FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1282255-1

Total Deleted Page(s) = 18
Page 34 ~ b7D;
Page 35 ~ b7D;
Page 36 ~ b7D;
Page 37 ~ b7D;
Page 52 ~ b7E;
Page 53 ~ b7E;
Page 54 ~ b7E;
Page 55 ~ b7E;
Page 56 ~ b7E;
Page 57 ~ b7E;
Page 58 ~ b7E;
Page 59 ~ b7E;
Page 60 ~ b7E;
Page 61 ~ b7E;
Page 114 ~ Duplicate;
Page 183 ~ b6; b7C;
Page 184 ~ b6; b7C;
Page 202 ~ b3;

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

Report Form
FD-263 (5-12-55)

# FEDERAL BUREAU OF INVESTIGATION

| Reporting Office | Office of Origin | Date | Investigative Period |
|---|---|---|---|
| NEWARK | NEWARK | 12/1/59 | 6/6 - 11/23/59 |

| TITLE OF CASE | Report made by | Typed By: |
|---|---|---|
| VITO ANTHONY GENOVESE, Aka. | JOHN H. CONNORS | JPM |
| | CHARACTER OF CASE: ANTI-RACKETEERING | |

[redacted]

## REFERENCE

Newark letter to Bureau dated 7/29/59.

- P -

## LEADS

**NEWARK:**

AT LAKEWOOD, NEW JERSEY: Will report results of investigation to determine if subject has any interest in the Greenwich Furniture Company, Lakewood.

AT NEWARK, NEW JERSEY: (1) Will report the results of toll check on subject's residence.

(2) Will follow and report activities of subject.

| Approved | Special Agent in Charge | Do not write in spaces below |
|---|---|---|
| | | 92-2709-52 |

Copies made:
2 - Bureau (92-2709)
1 - New York (92-658) (INFO)
2 - Newark (92-380)

REC-111

16 DEC 3 1959

CRIME RECORDS
STATE SECT.

ICE 4710
To Be destroyed

62 DEC 21 1959

Property of FBI. This report is loaned to you by the FBI, and neither it nor its contents are to be distributed outside the agency to which loaned.

☆ U.S. GOVERNMENT PRINTING OFFICE: 1959 O—344750

NK 92-380

NEW YORK (INFORMATION):

An information copy is designated for New York in view of the fact that subject spends much time there and is a prominent figure in New York hoodlum circles.

[redacted] also alleged that GENOVESE had an interest in a company, not further identified. [redacted]

b6
b7C
b7D

[redacted]

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

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: JOHN H. CONNORS
Office: NEWARK, NEW JERSEY
Date: 12/1/59

Field Office File No.: NEWARK 92-380
Bureau File No.: 92-2709

Title: VITO ANTHONY GENOVESE

Character: ANTI-RACKETEERING

Synopsis: [redacted] b7D [redacted] On bail pending appeal of narcotics conspiracy conviction. Interviewed but would not say anything regarding Apalachin meeting. Additional associates set out. Chicago hoodlums referred to "VITO" in discussing New York meetings. BECAUSE OF HIS POSITION IN THE UNDERWORLD, SUBJECT IS BEING CONSIDERED ARMED AND DANGEROUS.

- P -

DETAILS:

I. BACKGROUND

NK T-1 advised on November 9, 1959, [redacted] b7D [redacted]

NK T-2 advised in June, 1959, [redacted] b7D [redacted]

II. INTERVIEW WITH SUBJECT

On April 7, 1958, the subject was interviewed at his residence by SAs [redacted] and VICTOR J. CAMPI. b6 b7C The subject was questioned concerning a fugitive who claimed an acquaintance with the subject's brother "FRANK". GENOVESE

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.

denied knowing the fugitive and pointed out that he did not have a brother named FRANK. When questioned concerning the Apalachin meeting, GENOVESE refused to discuss it.

III. ASSOCIATES

NK T-3 advised in October, 1959, that SAM GIANCANA, a Chicago hoodlum, had stated that "VITO" had always backed up the "Chicago boys" when they went to New York for meetings, but that when ANTHONY ACCARDO went to "that New York meeting", VITO helped to "put him in the middle". GIANCANA implied that as a result of this ACCARDO and the Chicago mob had suffered a serious setback. The informant knows ACCARDO as a major Chicago hoodlum and believes that the VITO referred to was the subject. The informant has advised that he cannot identify the New York meeting as to location, time, or agenda.

[redacted] b6 b7C b7D

NK T-4 advised in June, 1959, [redacted]

NK T-5 has [redacted] b7D

NK T-6 advised in May, 1959, [redacted] b6 b7C b7D

IV. MISCELLANEOUS

The "Asbury Park Evening Press", a daily newspaper published at Asbury Park, New Jersey, contained on June 6, 1959 an article that reflected that the subject had been released on $150,000 bail pending appeal of his April 3, 1959 conviction on narcotics conspiracy charges. The article noted that the subject had been fined $20,000 and sentenced to fifteen years imprisonment.

NK T-7 advised in July, 1959, that the subject had been

b6
b7C
b7D

[redacted]

EDWARD KIRK, New York Commission of Investigation, 270 Broadway, New York City, advised on September 29, 1959, that that group has decided not to proceed against the subject for perjury in regard to his testimony before the Commission.

## INFORMANTS

NK T-1
[redacted] b6 b7C b7D

NK T-2
[redacted]

NK T-3
CG 6343-C*

NK T-4
[redacted] b7D

NK T-5
[redacted] b6 b7C b7D
(By Request)

NK T-6
[redacted] b7D

NK T-7
[redacted]

Report Form
FD-263 (5-12-55)

# FEDERAL BUREAU OF INVESTIGATION

| Reporting Office | Office of Origin | Date | Investigative Period |
|---|---|---|---|
| NEWARK | NEWARK | 1/27/60 | 12/1/59 - 1/26/60 |

| TITLE OF CASE | Report made by | Typed By: |
|---|---|---|
| VITO ANTHONY GENOVESE, Aka. | JOHN H. CONNORS | JPC |
| | CHARACTER OF CASE: ANTI-RACKETEERING | |

W-10

~~SYNOPSIS~~

## REFERENCE

Report of SA JOHN H. CONNORS dated 12/1/59 at Newark.

- P -

## ADMINISTRATIVE

[redacted]

b6
b7C
b7D

| Approved | Special Agent In Charge | Do not write in spaces below |
|---|---|---|
| Copies made: 2 - Bureau (92-2709) | | 92-109 |
| 2 - New York (92-658) | | REC-88 |
| 2 - Newark (92-380) | | 12 FEB 1 1960 |

Inet 4710

EX-110

STATISTICS

Property of FBI - This report is loaned to you by the FBI, and neither it nor its contents are to be distributed outside the agency to which loaned.

☆ U. S. GOVERNMENT PRINTING OFFICE: 1955 O—344750

ADMINISTRATIVE (Continued)

[redacted] b6 b7C b7D

LEADS

NEW YORK:

AT NEW YORK: Will attempt to determine if any known activities of MIKE MIRANDA would confirm the above information [redacted] It should be noted that in New York report dated 6/4/59, indications of a connection between MIRANDA and GENOVESE are set out. Both also attended the Apalachin meeting. b7D

(2) Will follow results of subject's appeal of his narcotics conviction and determine whether or not subject is filing for review by U. S. Supreme Court.

NEWARK:

AT NEWARK, NEW JERSEY: (1) Will report results of pending toll call check, which has been set out by separate communication.

(2) Will follow and report activities of subject.

AT [redacted] Will continue attempts to [redacted] b7D

AT ATLANTIC HIGHLANDS, NEW JERSEY: Will obtain handwriting specimens of subject.

AT [redacted] Will investigate subject's alleged [redacted]

FD-204 (Rev. 8-8-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

| | | | |
|---|---|---|---|
| Report of: | JOHN H. CONNORS | Office: | NEWARK, NEW JERSEY |
| Date: | 1/27/60 | | |
| Field Office File No.: | NEWARK 92-380 | Bureau File No.: | 92-2709 |
| Title: | VITO ANTHONY GENOVESE | | |
| Character: | ANTI-RACKETEERING | | |

Synopsis: Subject's appeal of narcotics conviction denied. [redacted] b6 b7C b7D

- P -

DETAILS: THIS REPORT IS NOT TO BE DISSEMINATED

The "Newark Evening News" on January 13, 1960, contained an article which stated that the United States Court of Appeals unanimously refused to reverse the subject's April 3, 1959 conviction on the narcotics conspiracy count.

[redacted] b6 b7C b7D

The files of the Monmouth and Ocean County Credit Bureau, in Asbury Park, New Jersey, as checked by SA [redacted] on July 28, 1959, reflect that the Greenwich Furniture Company, R.F.D. Number 2, Lakewood, New Jersey, has the following listed officers: b6 b7C

[redacted] b6 b7C

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

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

F B I

Date: 2/11/60

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

Via AIRTEL
(Priority or Method of Mailing)

TO: DIRECTOR FBI (92-2709)

FROM: SAC NEWARK (92-380)

[redacted] b6 b7C

VITO A. GENOVESE, aka.
AR

[redacted] Bureau of Narcotics, advised subject appeared in USDC, NY, 2/11/60 and was remanded to Custody, U.S. Marshal. This action was based upon decision of Supreme Court Justice HARLAN who ordered subject's confinement pending appeal of his conviction on Narcotics violation and 15-year sentence. b6 b7C

EX-105
REC-88 92-2709-54

FEB 13 1960

3 - Bureau
1 - Newark
JFM:hds
(4)

CRIME-APPEAL

50 FEB 16 1960

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

SAC, Newark (92-374) 2/11/60

Director, FBI (62-9-31) PERSONAL ATTENTION

CRIMINAL INTELLIGENCE PROGRAM
NEWARK OFFICE
ADMINISTRATIVE REVIEW

VITO GENOVESE

A review has been made of your Criminal Intelligence Program, including top hoodlum investigations, and the following is submitted for your future guidance in connection with the program directed toward the fullest possible production of criminal intelligence.

At the present time you have active investigations of 19 top hoodlums and 2 on whom cases are in a pending inactive status. There have been several cases closed and others opened on individuals coming to your attention who may be of top hoodlum stature. This approach is desirable and should be continued in order to keep in sight the individuals who may be newly rising in this element.

Your office has been quite active in efforts to penetrate the innermost workings of the upper echelon hoodlum and racketeering figures by the use of confidential investigative techniques. It is recalled that a particularly valuable and effective source was developed to cover the activities of the late Abner Zwillman. Surrounding Zwillman and his activities was an element which is quite likely still in existence and possibly meeting at the same place. At a propitious time, you should consider the feasibility of re-establishing that source or one which provides close coverage of the same group.

With reference to the establishment of close coverage through the use of confidential investigative techniques, it is noted that authority has been granted for [redacted] With reference to Catena, your attention is specifically directed to Chicago airtel to the Bureau of 9/9/50 captioned "Top Hoodlum Program, Chicago Division, Anti-Racketeering" which contained information received

ORIGINAL COPY FILED IN b7D

1 - 92-3172 (Cateno)
1 - 92-~~3709~~ 2709 (Genovese)
CLG:swb
(9)

FEB 26 1960

~~62 FEB 18 1960~~

YELLOW
FEB 11
MAILED

92-2709
~~92-3709~~

NOT RECORDED
150 FEB 15 1960

from a Chicago source indicating rather definitely that

b7D

[redacted]

With further reference to information provided by the Chicago source, it is noted that one of your top hoodlums, Vito Genovese, is a member of the "commission" and may actually be its head. Although close coverage of Genovese presents difficult problems, the possibility of close coverage of his activities by the use of confidential investigative techniques should constantly be borne in mind.

The individual top hoodlums mentioned who should be more closely covered because of their membership or relation to a "commission" are of a particular segment of the criminal element, and coverage is not to be sought only of this segment. There are other individuals and groups of considerable importance in organized crime, and your efforts to effect coverage of them should be carried forward with diligence.

The development of criminal intelligence information should be continuous and should be carried on with aggressiveness, discretion, alertness and with the use of practical imagination. It may be well in this regard to examine a recent incident which illustrates the necessity for the use of practical imagination. On December 12, 1950, a New Jersey State Prosecutor advised your office that a lieutenant on the Prosecutor's investigative staff and 2 other law enforcement officers from your area had departed by air for Las Vegas, Nevada, where it was felt that they were to meet with several individuals, including "one Harris." The Prosecutor's source advised that

b7D

[redacted]

discussed. Your office should have been alert to the possibility that "one Harris" might be identical with Los Angeles Top Hoodlum Joseph "Doc" Stacher who originated in your territory, and, according to information recently received, may still have an interest in New Jersey criminal activities. Stacher has been quite commonly known as "Doc" Harris, which should be well known to your office. The Salt Lake City Office's investigation of this matter in Las Vegas could have been much better directed had this been suggested to it. It is recognized that the Salt Lake City Office also had information in its possession which should have pointed out the possibility that a meeting was to be held with Stacher, but in this regard it appears that both offices failed in alertness and the use of a sufficient amount of practical imagination.

The criminal intelligence coverage in your office should be closely analyzed and considered, and the Bureau advised by 3/1/60 of plans formulated and action to be taken for the purpose of establishing more effective coverage of organized criminal activity along the lines indicated in this letter.

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

F B I

Date: 2/24/60

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

Via AIRTEL _____
*(Priority or Method of Mailing)*

TO: DIRECTOR, FBI (92-2709)

FROM: SAC, NEW YORK (92-658)

VITO ANTHONY GENOVESE, aka
AR

On this date, [redacted] Federal Detention Headquarters, NYC, advised that the subject was transferred via bus this date from the FDH and is enroute to Atlanta Prison. He will stop over this evening at the Lewisburg Prison, Lewisburg, Pa. b6 b7C

~~SUBJECT IS TO BE CONSIDERED ARMED AND DANGEROUS~~

(3) - Bureau (92-2709)
1 - Newark (92-380) (INFO)
1 - New York (92-658)

EX 101

REC-71 92-3707-55

FEB 25 1960

VC:fc (#224)
(6)

93

MAR 1 1960

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

SAC, Newark (92-380) 3/31/60

Director, FBI (92-2709) -56

REC-20

VITO ANTHONY GENOVESE
ANTI-RACKETEERING

Re report SA John H. Connors, Newark, 3/14/60.

On cover page (B) of rerep, there appears information furnished by [redacted] b6 b7C b7D If this information has not already been furnished to INS, prepare letterhead memorandum suitable for dissemination and submit to Bureau.

Advise.

CLG:swb
(4)

MAILED 9
MAR 31 1960
COMM-FBI

Tolson
Mohr
Parsons
Belmont
Callahan
DeLoach
Malone
McGuire
Rosen
Tamm
Trotter
W.C. Sullivan
Tele. Room
Ingram
Gandy

MAIL ROOM TELETYPE UNIT

6 APR 5 1960

Report Form
FD-263 (5-12-55)

# FEDERAL BUREAU OF INVESTIGATION

| Reporting Office | Office of Origin | Date | Investigative Period |
|---|---|---|---|
| NEWARK | NEWARK | 3/14/60 | 1/27 - 3/10/60 |

| TITLE OF CASE | Report made by | Typed By: |
|---|---|---|
| VITO ANTHONY GENOVESE, aka. | JOHN H. CONNORS | lc |
| | CHARACTER OF CASE: ANTI-RACKETEERING | |

## REFERENCE

Report of SA JOHN H. CONNORS dated 1/27/60 at Newark.

-P-

## ADMINISTRATIVE DATA

Toll checks have determined that the following telephones were called from the subject's residence:

V. J. PICA
Teaneck, New Jersey
(associated with GENOVESE in Erb Strapping Company)

b6
b7C

Approved _____ Special Agent in Charge

Do not write in spaces below

Copies made:
2 - Bureau (92-2709)
1 - New York (92-658) (INFO)
2 - Newark (92-380)

92-2709-56 REC-23

18 MAR 15 1960 EX-117

1 ret 4710 - to be destroyed

CRIM. INTEL. SECT.
STATISTICAL SECT.

NK - NK
3-31-60
CLG: amd

Property of FBI - This report is loaned to you by the FBI, and neither it nor its contents are to be distributed outside the agency to which loaned.

☆ U. S. GOVERNMENT PRINTING OFFICE: 1959 O—344750

NK 92-380

WILFRED L. DAVIS
149 Broadway
New York City
(lawyer retained by subject)

MICHAEL GENOVESE
15 West 11th Street
New York City
(subject's brother)

County Line Steel Corporation
Amityville, New York
(subject owns interest in this firm)

[redacted] b6 b7C b7D

[redacted] had previously advised that VITO GENOVESE, b6 b7C b7D

On 2/29/60 he identified [redacted]

[redacted] advised on 2/8/60 and 2/9/60 b6 b7C b7D
that VITO GENOVESE had [redacted]

The Atlanta Division has been advised that the subject is now incarcerated at the Federal Prison there.

NK 92-380

## LEADS

### NEWARK

AT NEWARK, NEW JERSEY. Will report background information concerning the operation and ownership of Buitoni Foods Corporation.

2. Will report information concerning the ownership and operation of the Greenwich Furniture Company, Lakewood, New Jersey.

NEW YORK: (INFORMATION)

An information copy of this report is being designated for New York in view of the subject's prominence in that area and [redacted] b7D

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

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: JOHN H. CONNORS
Date: 3/14/60

Office: Newark, New Jersey

Field Office File No.: Newark 92-380

Bureau File No.: 92-2709

Title: VITO ANTHONY GENOVESE

Character: ANTI-RACKETEERING

Synopsis: Subject's bond revoked and he is presently incarcerated in Federal Prison, Atlanta, Georgia.

-P-

DETAILS:

On February 12, 1960 the "Newark Evening News", a daily Newark, New Jersey, newspaper, contained an article which stated that United States Supreme Court Justice HARLAN had refused a further extention of the subject's bond while his appeal was pending before that court. The newspaper article noted that he surrendered to Federal Marshals and was incarcerated in Federal Detention Headquarters, New York City.

On February 24, 1960 [redacted] Federal Detention Headquarters, New York City, advised that the subject had been transferred to Federal Prison, Atlanta, Georgia. b6 b7C



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

STANDARD FORM NO. 64

# Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

DATE: 4/1/60

FROM : SAC, WFO (92-115)

SUBJECT: VITO GENOVESE
ANTI-RACKETEERING
(OO:NK)

On 3/31/60 the records of the U. S. Supreme Court (USSC) reflected that a Petition for a Writ of Certiorari was filed in the USSC on 3/25/60 by VITO GENOVESE. This matter is identified as Number 817 appellate of the October term, 1959, of the USSC.

[redacted], Clerk's Office, USSC, made available a copy of the Petition for a Writ of Certiorari which is being enclosed for the information of the Bureau. It is noted that the attorneys for GENOVESE are [redacted], and WILFRED L. DAVIS, 149 Broadway, New York, New York.

b6
b7C

It is to be further noted that the enclosed petition is quite lengthy and includes reference to GENOVESE's connection with the "Mafia" and various newspaper articles that appeared in the New York paper concerning GENOVESE.

[redacted] informed that the Solicitor General should file a brief in opposition to the Petition for a Writ of Certiorari and should be filed with the USSC by 4/25/60. As the Bureau has arranged to secure briefs filed with the USSC by the Solicitor General, no effort will be made by the WFO to secure any briefs filed by the Solicitor General's Office.

b6
b7C

This matter will be followed with the USSC by the WFO.

2 - Bureau (ENCL. 1)
2 - Newark (92-380)
1 - WFO
JJR:pjt
(5)

92-2709-57

ENCLO. BEHIND FILE

REC-74

9 APR 5 1960

CRIM. APPEL.

1 ENCLOSURE

102

62 APR 19 1960

OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

# *Memorandum*

TO : DIRECTOR, FBI (92-2709) DATE: 4/5/60

FROM : SAC, NEWARK (92-380)

SUBJECT: VITO ANTHONY GENOVESE, aka.
AR
(OO: NK)

b6
b7C
b7D

Re Bureau letter to Newark, 3/31/60 and Newark letters captioned [redacted] to Washington Field on 3/16/60 and New York on 3/7/60.

Bureau letter instructs Newark to prepare a letterhead memorandum concerning [redacted] b7D This memorandum is to be suitable for dissemination to INS and is to be submitted to the Bureau.

New York requested to expedite further identity of [redacted] through photostats of [redacted] b6 b7C reportedly in the possession of Detective [redacted] 84th Precinct, 72 Poplar Street, New York Police Department, Brooklyn, N.Y.

Washington Field Office should advise of any information in their files relative to further identity of [redacted]

UACB Newark holding in abeyance letterhead memo pending receipt of requested information from New York and Washington Field.

2- Bureau
2- New York (92-658)
2- WFO
2- Newark
(1-92-801)
LJS:pad
(8)

REC-74 92-2709-58

EX.-102 18 APR 6 1960

F 222

64 APR 12 1960

CRIM INTEL

FD-[redacted] Rev. 12-13-56)

FBI

Date: 4/22/60

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

Via AIRTEL (Priority or Method of Mailing)

Mr. Tolson
Mr. Mohr
Mr. Parsons
Mr. Belmont
Mr. Callahan
Mr. DeLoach
Mr. Malone
Mr. McGuire
Mr. Rosen
Mr. Tamm
Mr. Trotter
Mr. W.C.Sullivan
Tele. Room
Mr. Ingram
Miss Gandy

To: DIRECTOR, FBI (92-2709)

From: SAC, NEWARK (92-380)

Subject: VITO ANTHONY GENOVESE,
AR

[redacted] b6 b7C

ReBulet 3/31/60 and Newark letter to Bureau 4/5/60.

[redacted] b6 b7C b7D

The best information presently available indicates [redacted] ARGYLE R. MACHEY, Southern Building, Washington, D. C., telephone no. EX 3-5360. Following information also believed associated with MACHEY: b6 b7C

1425 H Street 154 H NW Room 605
3807 No. Woodstock, Arlington, Va.
Kenmore 8-2387

WFO is requested to determine if above data has any logical connection with MACHEY and whether in 1958 he had any known connection with INS.

The Bureau is requested to note that [redacted] b6 b7C b7D

EX-105
REC-12

92-2709-59

18 APR 27 1960

(3) - Bureau
1 - WFO
2 - Newark
(1 - 92-801)

JHC:jg
(6)

53 MAY 2

Approved _____ Sent _____ M Per _____

Special Agent in Charge

NK 92-380

UACB, Newark will hold letterhead memo in abeyance until additional information resolves the COSTELLO - GENOVESE issue and MACHEY's status is clarified.

STANDARD FORM NO. 64

# Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (92-2709) DATE: 5/3/60

FROM : SAC, WFO (92-115)

SUBJECT: VITO ANTHONY GENOVESE
AR

ReNKairtel to Director 4/22/60.

Referenced communication informed that [redacted] b6 b7C b7D

[redacted]

It was reported that [redacted] with ARGYLE R. MACHEY, Southern Building, Washington,D.C., telephone number EX 3-5360. Also that the following information was believed associated with MACHEY:

1425 H Street 154 H NW Room 605
3807 North Woodstock, Arlington, Va.
KEnmore 8-2387

For the information of the Bureau and the Newark Division, Telephone Number EX 3-5360, according to the Washington, D.C., city telephone directory, is listed to [redacted] b6 b7C The Washington, D.C., City Directory does not list a [redacted], Washington, D.C.

A review of the Washington, D.C., telephone address directory lists the occupant of 3807 North Woodstock, Arlington, Virginia, Telephone KEnmore 8-2387 to ARGYLE R. MACKEY. The Washington Metropolitan Telephone Directory, October, 1959, lists ARGYLE R. MACKEY, lawyer, 1818 Q Street, N.W., Telephone DE 2-5776, with residence 3807 North Woodstock, Arlington, Va., Telephone KE 8-2387.

A review of the WFO indices reflected that ARGYLE R. MACKEY was the subject of a Departmental Applicant investigation in 1950. MACKEY was considered an applicant for the Commissioner of Immigration and Naturalization Service, Washington, D.C.

2- Bureau
2- Newark (92-380)
1- WFO

JJR:dab
(5)

REC-41 92-2709-60

EX 103

14 MAY 3 1960

CRIM REC'D TEL

63 MAY 6 1960

On 4/27/60 SA CONRAD L. TRAHERN checked the records of the INS, Washington, D.C., and determined that ARGYLE R. MACKEY was employed by INS since 1932 and was appointed Commissioner of Immigration and Naturalization 4/23/51. On 5/24/54, he was demoted to Deputy Commissioner, and on 9/30/54, he retired from INS. His terminal leave to run through 1/10/55.

In view of the fact that ARGYLE R. MACKEY retired from INS in 1954 and was not connected with INS in 1958 [redacted] no further action is being taken by the WFO in this matter.

b6
b7C
b7D

OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI (92-2709) DATE: 5/9/60

FROM : SAC, NEWARK (92-380)

SUBJECT: VITO ANTHONY GENOVESE
AR

Remylet dated 4/22/60.

[redacted] b6 b7C b7D

Investigation by Newark and WFO has determined that [redacted] ARGYLE R. MACKEY, former Commissioner of INS, who retired from that service in 1954 and now practices law. b6 b7C

An additional issue was raised when notes of a New York Police Department interview with [redacted] b6 b7C b7D

[redacted] Notes taken by Jersey City, N.J., Police Officials during their interview of [redacted] in January, 1959, also indicate that the contact was on behalf of FRANK COSTELLO. [redacted] admitted contacting "MC KAIG, former head of INS" at the request of FRANK's brother, EDWARD COSTELLO. [redacted] stated to the interviewing officers that "MC KAIG" would have nothing to do with COSTELLO's case, and that nothing was ever done. b6 b7C b7D

In view of the foregoing, no further action is being taken in the [redacted] matter and Newark is not submitting the letterhead memo originally planned. b6 b7C

REC-59 92-2709-61
EX-105

25 MAY 10 1960

C
(2) - Bureau
1 - WFO (92-115) (Info)
1 - Newark
JHC/jtm
(4)

59 MAY 12 1960

OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

# *Memorandum*

TO : DIRECTOR, FBI (92-2709) DATE: 6/16/60

FROM : SAC, NEWARK (92-380)

SUBJECT: VITO GENOVESE
AR
OO: NEWARK

UACB, Newark is considering instant investigation closed. Subject is presently serving a 15 year sentenceat U. S. Penitentiary, Atlanta, Ga. and the U. S. Supreme Court has, on 5/16/60, denied a petition for a writ of certiorari.

Newark has been investigating allegations that [redacted] These allegations were made by [redacted] These allegations have been investigated and appear inaccurate. b6 b7C b7D

Newark has no remaining investigation in this matter, but will remain alert to any information regarding subject's position in crime circles.

C.
2 - Bureau
1 - Newark
JHC:emg
(3)

EX 105

REC-83 92-2709-64

13 JUN 16 1960

F392

64 JUN 22 1960

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (92-2709) DATE: 10/10/60

FROM : SAC, NEWARK (92-380)

SUBJECT: VITO ANTHONY GENOVESE
AR
(OO: NEWARK)

Newark is placing instant investigation in a pending inactive status. There remains no outstanding leads to be covered in Newark, however, from time to time Newark receives allegations concerning the subject from informants. These allegations, where warranted, will be investigated.

Atlanta maintains liaison with the U.S. Penitentiary there and will keep Newark apprised of visitors and correspondents of the subject.

Atlanta is requested to remain alert for an adequate sample of the subject's handwriting which the Newark file still lacks.

P*
(2) - Bureau
2 - Atlanta (92-240)
1 - Newark
JHC/jtm
(5)

REC-21 92-2709-65

16 OCT

CRIM INTEL.

b6
b7C

50 OCT 14 1960

UNITED STATES GOVERNMENT

MEMORANDUM

TO : DIRECTOR, FBI DATE: May 31, 1961

FROM : SAC, NEWARK (94-232)

SUBJECT: CRIMINAL INTELLIGENCE PROGRAM

4-6

Reference Kansas City letter to the Bureau dated May 10, 1961 and Newark letter to the Bureau dated May 24, 1961 entitled, [redacted]

b3
b6
b7C
b7D
b7E

P
10-Bureau
(1- NATALE EVOLA)
(1- CARMINE GALANTE)
(1- VITO GENOVESE)
(1- VINCENT GIGANTE)
(1- ANTHONY MIRRA)
(1- JOHN ORMENTO)
(1- SALVATORE SANTORA)
8-Kansas City
(1- EVOLA)
(1- GALANTE)
(1- GIGANTE)
(1- MIRRA)
(1- ORMENTO)
(1- SANTORA)
(1- GENOVESE)
8-New York
(1- EVOLA)
(1- GALANTE)
(1- GIGANTE)
(1- MIRRA)
(1- ORMENTO)
(1- SANTORA)
8-Newark
(1- EVOLA)
(1- GALANTE)
(1- GENOVESE)
(1- GIGANTE)
(1- MIRRA)
(1- ORMENTO)
(1- SANTORA)

192-2709
NOT RECORDED
46 JUN 9 1961

JPC:kvw
(34)

JUN 16 1961

ORIGINAL COPY FILED IN 62-9-31-

As explained in referenced Newark letter, the Newark Office is in receipt of two communications directed to SA [redacted] from [redacted] The first letter received in early May 1961 indicated that [redacted] He wished to assist the Bureau in obtaining information on current [redacted] activities through [redacted] b6 b7C b7D

The second letter received on May 16, 1961 sets forth allegations concerning top hoodlum subjects which is set out verbatim as follows: b7D

[redacted]

[redacted] b7D

Because of the information contained herein, it is felt that [redacted] should be thoroughly interviewed concerning the allegations in order to determine whether the views expressed and conclusions reached are based on specific statements made by these persons to him at a particular time and place and in order to resolve this matter and avoid any future questions. b6 b7C b7D

[redacted] b6 b7C b7D

Unless advised to the contrary, the Kansas City Office is requested to conduct this interview of [redacted] at [redacted] b6 b7C b7D

The Attorney General

September 7, 1961

Director, FBI

1 - Mr. Belmont
1 - Mr. Evans
1 - [redacted] b6 b7C
1 -
1 -

VITO GENOVESE

Our New York Office has received information from an informant concerning the possibility that [redacted] b7D [redacted] Genovese was convicted in the Southern District of New York and is now incarcerated in a Federal penitentiary.

The informant reported that [redacted] b7D [redacted]

It was determined by our New York Office that Judge Bicks recently underwent surgery in the Neurological Institute, Columbia Presbyterian Medical Center, and is currently convalescing. It is reported that the operation performed on Judge Bicks for brain injury left him partially paralyzed.

1 - Mr. Byron R. White
Deputy Attorney General

1 - Assistant Attorney General
Herbert J. Miller, Jr.

MAILED 2
SEP 7 1961
COMM-FBI

CLG:mac
(10)

REC-39 66-[illegible]-270

14 SEP 12 1961

SEP 7 2 28 PM '61 FBI

RECD-READING ROOM

Tolson
Belmont
Mohr
Callahan
Conrad
DeLoach
Evans
Malone
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Ingram
Gandy

SEP [illegible] 1961

MAIL ROOM TELETYPE UNIT

The Attorney General

March 8, 1962
1 - Mr. Belmont
1 - Mr. Evans
1 - [redacted] b6 b7C
1 -
1 -

Director, FBI ~~(92-2718)~~ 92-2709

VITO GENOVESE

An informant of our New York Office has advised that rumors have been circulating in the hoodlum element of New York City concerning continuing efforts to obtain the release of Vito Genovese from the Federal penitentiary at Atlanta, Georgia, where he is serving a sentence following conviction of a narcotics violation.

According to the informant, a new phase of these rumors concerns an allegation that the well-known Washington, D. C., attorney, Edward Bennett Williams, is now representing Genovese and is working to obtain the latter's release from prison through a contact in the "Attorney General's Department." The efforts to obtain the release of Genovese are said to include all of the subjects who were convicted with him in the same trial and will cost almost a million dollars, if successful.

This matter is being followed closely, and you will be advised promptly of any information developed.

1 - The Deputy Attorney General

1 - Mr. Herbert J. Miller, Jr.
Assistant Attorney General

1 - ~~92-2709~~ 92-2713

CLG:mac,asg
(11)

REC-116 92-2709-67

17 MAR 16 1962

MAILED 2
MAR - 8 1962
COMM-FBI

Tolson
Belmont
Mohr
Callahan
Conrad
DeLoach
Evans
Malone
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Ingram

MAIL ROOM TELETYPE UNIT

17 MAR 16 1962

RECD-READING ROOM FBI MAR 8 3 30 PM '62

UNRECORDED COPY FILED IN

3/13/62

AIRTEL

TO: SAC, New York (92-687)

FROM: Director, FBI (92-2718)

ANTHONY STROLLO
AR

Advise by return airtel the identity of the informant mentioned in urtel of 3/7/62. Advise also of any additional information developed in connection with the purported attempts to "spring" Vito Genovese through a special contact of Attorney Edward Bennett Williams.

You should continue your efforts to determine if there exists any basis in fact for the allegations by the informant as set forth in urtel.

1 - 92-2709

CLG:rap
(5)

92-2709-

NOT RECORDED
MAR 14 1962

YELLOW
COPY DATE
MAR 13 1962
MAILED

E I MAR 16 1962

ORIGINAL FILED IN

4/24/62

AIRTEL

TO: SAC, Atlanta

FROM: Director, FBI (92-2709)

VITO GENOVESE
AR

You should make arrangements to be advised on a daily basis of visitors, if any, to Vito Genovese at the Federal Penitentiary, Atlanta, Georgia. You should promptly notify the Bureau, Newark and New York of the identity and time of visitors to Genovese.

1 - Newark (92-380)
1 - New York

CLG:rap
(6)

MAILED 25
APR 2 1962
COMM-FBI

REC-48 92-2709-68

EX-113

19 APR 25 1962

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

126

23 APR 27 1962

MAIL ROOM TELETYPE UNIT

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
APR 27 1962

TELETYPE

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

b6
b7C

URGENT 4-27-62 4-21PM EST ESC

TO DIRECTOR FBI /92-2709/ AND SAC NEWARK /92-380/ AND SAC

NEW YORK /92-658/

NEW YORK VIA WASHINGTON

FROM SAC ATLANTA 1P

VITO GENOVESE, AKA.

AR

REBUAIRTEL APRIL TWENTYFOUR LAST.

ATTORNEY W. L. DAVIS, NYC, VISITED GENOVESE THIS DATE NINE FIFTEEN TO TEN FORTYFIVE AM. MODE OF TRAVEL-UNKNOWN.

END ACK

WA 4-24 M OK FBI WA MLL RELAY

NK OK FBI NK JJV

TU DISC

VMV

60 MAY 9 1962

92-2709-69

REC-20

APR 30 1962

EBI

RELAYED TO NK

NINE

FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
MAY 10 1962

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

# TELETYPE

URGENT 5-10-62 9-20 AM EST MB

TO DIRECTOR, FBI 92-2709, SAC-S NEWARK AND NEW YORK

FROM SAC ATLANTA 92-240

VITO GENOVESE, AR.

RE BUAIRTEL APRIL TWENTYTWO INSTANT.

WARDEN D. M. HERITAGE ADVISED EIGHT THIRTY AM THIS DATE THAT ATTORNEY W. L. DAVIS, NYC, ARRIVED USP, ATLANTA, FOR A VISIT TO GENOVESE. IN PAST HE HAS VISITED FOR APPROXIMATELY TWO HOURS AND RETURNED NY BY AIR PROMPTLY THEREAFTER.

END AND ACK IN O PLS

WA 10-25 AM OK FBI WA CAR

OK FBI NK JJO'S DEPT OF JUSTICE

FBI

OK FBI NY JLW

TMOWND DISC

REC-1 92-2709-70

EX-102

12 MAY 10 1962

RECEIVED-LAVRS

60 MAY 15 1962

FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
MAY 21 1962

TELETYPE

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

[redacted] b6 b7C

URGENT 5-21-62 10-09AM EST ESC

TO DIRECTOR, FBI /92-2709/ AND SACS NEWARK /92-380/ AND NEW YORK /92-658

FROM SAC ATLANTA /92-240/ 1P

VITO GENOVESE, AR.

REBUAIRTEL TO ATLANTA APRIL TWENTYFOUR SIXTYTWO.

[redacted] USP, ATLANTA, ADVISES b6 b7C

ATTORNEY W. L. DAVIS VISITING VITO GENOVESE FOR TWO HOURS THIS

DATE BEGINNING EIGHT THIRTY AM.

END ACK

CO

WA 11-11 AM OK FBI WA DA

NK OK FBI NK JV

NY OK FBI NY JQ

TU DISC

REC-19 92-2709-71

ST-100

MAY 1962

53 JUN 4 1962

FBI

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JUN 22 1962
TELETYPE

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

b6
b7C

URBENT 6-22-62 9-26AM EST ESC

TO DIRECTOR, FBI /92-2709/ SACS NEWARK /92-380/ NEW YORK /92-658/

FROM SAC, ATLANTA /92-240/ 1P

VITO GENOVESE, ANTI-RACKETEERING.

RE BUREAU AIRTEL TO ATLANTA, FOUR, TWENTYFOUR, SIXTYTWO.

WARDEN D. M. HERITAGE, U. S. PENITENTIARY, ATLANTA, ADVISES ATTORNEY W. L. DAVIS AT USPA AT EIGHT AM THIS DATE FOR VISIT WITH GENOVESE.

92-2709-72

REC-56

END ACK

WA 10-28 AM OK FBI WA MSE

NY OK FBI NY JLW

NK OK FBI NK JJV

T U DISCO

53 JUN 29 1962

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JUL 3 1962
TELETYPE

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

b6
b7C

URGENT 7-3-62 9-02 AM EST MB

TO DIRECTOR AND SAC- NEW YORK AND NEWARK

FROM SAC ATLANTA 92-240

VITO GENOVESE, AR.

WARDEN D. M. HERITAGE, USP , ATLANTA, ADVISES ATTORNEY W. L. DAVIS, NEW YORK CITY VISITING GENOVESE THIS AM.

END AND ACK PLS

WA 10-05 AM OK FBI WA MSL

NY OK FBI NY JLW

NK OK FBI NK CD

TU VV

REC-35 92-2709-73

16 JUL 3 1962

EX-108

373

63 JUL 9 1962

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

FBI

Date: 7/6/62

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

Via AIRTEL AIRMAIL
(Priority or Method)

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

[redacted] b6 b7C

TO: DIRECTOR, FBI (92-2709)

FROM: SAC, ATLANTA (92-240)

RE: VITO GENOVESE, AR.

Re Atlanta teletype to Bureau, New York and Newark dated 7/3/62.

On 7/5/62 SA GEORGE H. TREADWELL of this office was present in the Office of Warden D. M. HERITAGE, U. S. Penitentiary, Atlanta, at the time Mr. JAMES E. BENNETT, Director of Bureau of Prisons, telephonically contacted the Warden's office and talked with [redacted] b6 b7C in the absence of Warden HERITAGE who is on vacation. For the confidential information of the Bureau, Director BENNETT inquired concerning the frequency of visits by attorney W. L. DAVIS, New York, to Inmate VITO GENOVESE and directed that their office be immediately furnished with photostat copies of the visiting records reflecting all visits to VITO GENOVESE since his arrival at the U. S. Penitentiary, Atlanta. Mr. BENNETT then asked [redacted] to deny further visiting priviledges to attorney DAVIS whereupon [redacted] explained to Mr. BENNETT that as DAVIS appears on record as GENOVESE's attorney it would not be possible to deny him visits so long as VITO GENOVESE has an appeal pending and can use that as a excuse for continued visits.

Mr. BENNETT then instructed [redacted] to write a letter to Attorney DAVIS at once advising him that in the event he desires to visit VITO GENOVESE he must write a letter several days in advance asking for an appointment and be notified of the time he should appear before coming to Atlanta for that purpose. b6 b7C

3- Bureau
1- New York (92-658) (Info)
1- Newark (92-380) (Info)
2- Atlanta
GHT:elt
(7)

REC-102 92-2709-74

11 JUL 12 1962

C. C. Wick

Approved: Sent M Per

Special Agent in Charge

56 JUL 16 1962

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

FBI

Date:

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

Via _____
(Priority or Method of Mailing)

AT 92-240

Mr. BENNETT then instructed [redacted] to place VITO GENOVESE's name up for immediate reclassification and early transfer to U. S. Penitentiary, Leavenworth, Kansas. It is requested this information be kept strictly confidential as it would embarass [redacted] should his conversation with Director BENNETT be used at this time.

b6
b7C



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

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

F B I

Date: 7/10/62

Transmit the following in AIRTEL AIRMAIL
*(Type in plain text or code)*

Via _____
*(Priority or Method of Mailing)*

TO : DIRECTOR, FBI (92-2709)

FROM : SAC, ATLANTA (92-240) (RUC)

SUBJECT : VITO GENOVESE,
AR

Re Atlanta airtel to Bureau 7/6/62.

[redacted] advised that GENOVESE departed the United States Penitentiary, Atlanta, at 9:00 a.m., 7/9/62, under transfer to the United States Penitentiary, Leavenworth, Kansas, travelling by Bureau of Prisons Bus, which will be making intermittent stops and will be several days en route to Leavenworth.

b6
b7C

(3) - Bureau
1 - New York (92-658)
1 - Newark (92-380)
1 - Atlanta

GHT:mel
(6)

REC-82 92-2709-75

EX-116

16 JUL 12 1962

58 JUL 17 1962

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

cc - Wick

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

FBI

Date: 6/15/62

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

Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

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

JUNE

TO: DIRECTOR, FBI (92-2709) Attention Asst. Director COURTNEY EVANS

FROM: SAC, ATLANTA (92-240)

VITO GENOVESE
AR

Re Bureau telephone call from Assistant Director COURTNEY EVANS' office 6/8/62 by Mr. CHARLES STANLEY to the Atlanta Office.

The possibility of productive coverage of visits to VITO GENOVESE by his brother, MICHAEL GENOVESE, was discussed with Warden D. M. HERITAGE at length by SA GEORGE H. TREADWELL of this office.

b7E

[redacted]

b7E

[redacted]

EX-105 REC 70 92-2709-76

(4)
FVH:CM
(3) - Bureau (AM) - (Encls. 4)
1 - Atlanta

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

ENCLOSURE

7/12/62

airtel

To: SAC, New York (92-658) JUNE

From: Director, FBI (92-2709)

VITO GENOVESE
AR

Re your airtel 7/5/62.

Provided full security is assured you are authorized to survey to determine the feasibility of a microphone surveillance on the office of Wilfred Leonard Davis, 149 Broadway, New York City. If, at the time of the survey, a microphone surveillance appears feasible, you may make installation at this time in order to lessen the risks involved in subsequent entries.

If installation is made as authorized, submit FD-142. Advise promptly as to time and date of installation and symbol number assigned.

Keep the Bureau advised as to your progress in this matter.

REC'D-READING ROOM
FBI
JUL 12 4 00 PM '62

MAILED 31
JUL 12 1962
COMM-FBI

1 - [redacted] J. D. Donohue

NOTE: See cover memo Evans to Belmont, same caption, same date, CLG:mac.

EX 100 REC 20 92-2709-77

JUL 17 1962

CLG:mac
(5)

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

JUL 18 1962

MAIL ROOM ☐ TELETYPE UNIT ☐

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JUN 7 1962
TELETYPE

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

[redacted] b6 b7C

URGENT 6-7-62 AM 9-27 EST ESC

TO DIRECTOR, FBI /92-2709/ AND SACS NEWARK /92-380/
AND NEW YORK /92-658/

FROM SAC, ATLANTA /92-240/ 1P

VITO GENOVESE, AR.

REBUAIRTEL TO ATLANTA, APRIL TWENTY FOUR, SIXTY TWO.

ASSOCIATE WARDEN USP, ATLANTA ADVISES MICHAEL GENOVESE ARRIVED USP, ATLANTA, EIGHT AM TODAY FOR VISIT TO VITO GENOVESE.

END

NK AND NY WILL BE ADVISED SEPARATE TEL

10-29 AM OK FBI WA MSL

TU DISP

REC-25 92-2709-78

25 JUL 16 1962

50 JUL 18 1962

FBI

386

NA 436 Jum

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JUL 15 1962
TELETYPE

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

b6
b7C

URGENT 7-15-62 11-58///11-55 PM RDST JJC

TO DIRECTOR FBI AND SACS NEW YORK AND ATLANTA

NY VIA WA

FROM SAC BOSTON 1 P

VITO GENEVESE AKA, AR.

RENY TEL CALL THIS DATE.

[redacted]

b6
b7C

[redacted]

TWO FIFTEEN PM TODAY. THEY CHECKED IN WITH [redacted]

[redacted]

[redacted] PRESENTLY STAYING GREEN ACRES MOTOR COURT, NORTH INGSTOWN, RHODE ISLAND LOCATED ONE HALF MILE FROM NAVY STATION. NY INVESTIGATION DI INDICATES THE POSSIBLE RETURN TO HOTEL ABBEY NYC WEEKEND OF SEVEN TWENTYONE DASH TWENTYTWO. IN AS MUCH AS IT HAS BEEN ESTABLISHED BOTH CAME TO R. I. FOR [redacted] NO ACTION BEING TAKEN BY BS UACB NY.

END AND ACK PLS

11-59 PM OK FBI WA BH

FOR RELAY

ATZ OK FBI AT JWC

DISCO 392 JUL 19 1962

RELAYED TO DJ

REC-31 92-2709-79

JUL 17 1962

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

FBI

Date: 7/13/62

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

Via AIRTEL _____
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2709)

FROM: SAC, NEW YORK (92-658)

SUBJECT: VITO GENOVESE aka
AR

JUNE [redacted] b6 b7C

NY 3687-C* installed in Room 433, and NY 3688-C* in Room 434, Hotel Abbey, 151 West 51st Street, NYC, at 4:30 p.m., 7/13/62.

Above informants will be monitored from Room 435, Hotel Abbey, above address.

Full security assured.

(3) - Bureau (92-2709)
1 - New York (92-658)

JPM:ntc
(4)

REC-51 92-2709-80

EX-116

20 JUL 14 1962

[redacted] b6 b7C

C C - Wick

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

OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

# *Memorandum*

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

TO : Mr. Conrad

DATE: June 29, 1962

FROM : R. L. Miller

SUBJECT: VITO GENOVESE
AR

JUNE

b6
b7C

Re Atlanta airtel 6/15/62.

Referenced airtel reported results of survey pertaining to possibility of effecting a microphone installation at the U.S. Penitentiary, Atlanta, Georgia, for the purpose of covering visits to Vito Genovese by his brother Michael Genovese.

b7E

No secure microphone installation appears to be feasible under existing conditions at the U.S. Penitentiary in Atlanta, Georgia.

REC 16 92-2709-81

RECOMMENDATION:

EX-115

7 JUL 19 1962

That this memorandum be sent to the Special Investigative Division for information.

92-2709
RAM:sfs (8)

1 - Mr. Belmont
1 - Mr. Evans

SPEC. INVES. DIV.

7/18/62

AIRTEL

TO: SACs, New York (92-658)
Atlanta (92-241)

FROM: Director, FBI (92-2709)

VITO GENOVESE
AR

Re New York teletype July 17 last.

The investigation of [redacted] must be given top priority and pressed vigorously. The Bureau should be advised promptly of all pertinent developments. b6 b7C

It is noted that in retel there is an indication that [redacted] It may be that [redacted] is completely unaware of the activity of [redacted] The New York and Atlanta Offices should give consideration to this line of action. b6 b7C b7E

At the appropriate time a separate case should be opened and reports submitted [redacted] in the 90 classification, "Irregularities in Federal Penal Institutions." Investigation must be conducted in such a manner that our interest in [redacted] is not prematurely disclosed. b6 b7C

1 - Boston

1 - Mr. Rosen

CLG?mac/rap
(8)

REC- 37 92-2709-82

19 JUL 19 1962

[redacted] b6 b7C

EX-115

JUL 20 1962

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

MAIL ROOM TELETYPE UNIT

OPTIONAL FORM NO. 10

UNITED STATES GOVE[illegible]T

# Memorandum

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

TO : Mr. Belmont

DATE: 7/11/62

FROM : C. A. Evans

SUBJECT: VITO GENOVESE
ANTI-RACKETEERING

Supervisor [redacted] of the New York Office, acting on behalf of ASAC Bryant who is on annual leave, called today and advised that information had been developed by [redacted] indicating that one [redacted]

b6
b7C
b7D

The informant has [redacted]

b6
b7C
b7D

The New York Office has verified the fact that a [redacted] today made reservations at the Abbey Hotel for July 14, 1962.

b6
b7C

Atlanta Office is checking to determine whether there is a [redacted]

b6
b7C

REC-8 92-2709 83

The New York Office requested authorization to initiate microphone surveillance covering [redacted] stay at the Abbey Hotel. Full security was guaranteed.

ACTION:

EX 10

25 JUL 18 1962

On the basis of the guarantee of full security by the New York Office the urgent necessity to obtain full information concerning the allegation that [redacted] authorization was granted to New York to survey and install the microphone coverage at the Abbey Hotel. Authorization was granted to rent a room at the Abbey Hotel from which microphone could be monitored, at a cost of $12 per day.

b7D

157 JUL 24 1962

1 - Mr. Belmont
1 - M. F. Row
McA:maw:djm (8)

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

FBI

Date: 7/5/62.

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

Via AIRTEL
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2709)

FROM : SAC, NEW YORK (92-658)

SUBJECT : VITO GENOVESE
AR

JUNE

VITO GENOVESE was convicted on 4/3/59, in the Southern District of New York, on conspiracy to violate the narcotics laws. He was sentenced to fifteen years imprisonment and fined $20,000.00 on 4/17/59, and, after the US Court of Appeals, Second Circuit, denied certiorari, GENOVESE began serving his imprisonment on 2/11/60, at the US Penitentiary, Atlanta, Georgia.

At the time of his conviction, GENOVESE was described by confidential sources and law enforcement officers as one of the most powerful gangland figures in the Eastern US. As befitting his underworld status, VITO GENOVESE was in attendance at the Apalachin crime convention on 11/14/57.

Since the incarceration of GENOVESE, the NYO has received continuing information that GENOVESE [redacted] b7D

[redacted]

Visiting regulations at the USP allow approved visitors to see an inmate for a total period of two hours per month. An attorney visiting his client, ostensibly for the purpose of conferring on legal aspects of his case, is not restricted as to the number or length of his visits during the regular prison visiting hours.

REC-44 92-2709-84

23

5 JUL 6 1962

EX-116

(3) - Bureau (92-2709)
1 - New York (92-658)

LHM:RM
(4)

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

The two most frequent visitors of VITO GENOVESE at the USP, Atlanta, are MICHAEL GENOVESE, his brother, and W. L. DAVIS, an attorney with offices at 149 Broadway, NYC.

Prison records reflect that MICHAEL GENOVESE visited his brother on nineteen different occasions from 4/5/60, to the present. W. L. DAVIS has visited GENOVESE on sixteen separate occasions, the most recent being on 7/3/62. During 1962, W. L. DAVIS has visited GENOVESE on eleven separate occasions, while MIKE GENOVESE has visited his brother on four occasions.

It is noted that VITO GENOVESE is attempting to have his conviction reviewed by the US Supreme Court, and, at present, has a motion filed before this body petitioning a writ of certiorari. No other legal action on his behalf is known at the present. It is noted that the attorney of record at the time of the appeal hearing was EDWARD BENNETT WILLIAMS, a prominent Washington, D.C. attorney.

The Atlanta Office advised on 11/9/61, that Warden D. M. HERITAGE of the USP, Atlanta, stated he felt confident GENOVESE was transacting business through his attorney, but, under existing prison regulations, was unable to forbid these interviews.

[redacted] b6 b7C b7D

[redacted] b6 b7C b7D

[redacted] has advised on several occasions that b7D

[redacted]

The files of the NYO reflect that [redacted] b7D

[redacted]

On 6/20/61, SA AUGUST J. MICEK searched the personnel records of the NYCPD regarding WILFRED LEONARD DAVIS, a former NYC police officer.

According to police records, WILFRED LEONARD DAVIS was born 11/30/14, and appointed to the NYCPD on 2/17/43. Previous to his Police Department employment, he was employed as a US Customs guard. The PD records further reflect that DAVIS was made a third grade detective on 4/19/46, and he resigned

from the police department on 5/25/51, while assigned to the 94th Detective Squad, giving as his reason that he wished to practice law and enter private industry. His address, while a member of the NYCPD, was 184 Clarkson Avenue, Brooklyn. His police record further reflects two awards for Excellent Police Duty.

His police file further reflects a letter dated 12/28/50, from the Comptroller, City of NY, indicating that [redacted] filed a claim against the City of NY, naming Detective WILFRED L. DAVIS. There was no further information noted in his records as to the cause of this claim. b6 b7C

DAVIS' personnel file with the NYCPD also reflects that a case supervisor of the Kings County Court, Probation Department, was advised by [redacted] who, on 11/23/48, [redacted] that Detective DAVIS and Detective [redacted] both of the 87th Squad, had received $200.00 from her. She said that these two detectives and Detective [redacted] of the 87th Squad, kept coming back to her, apparently for additional money. DAVIS' personnel record reflects no disciplinary or official action by the NYCPD regarding this matter. b6 b7C

The police records note that DAVIS graduated from St. John's University, Brooklyn, with an LLB Degree, and was admitted to the NYC Bar in 1937.

His marital status noted that he was married on 12/20/36, by Rabbi ROSENMAN, Baltimore, Maryland, Certificate Number 12862; wife, NORMA SCHENBERG.

Investigation conducted by the NYO concerning MICHELE MIRANDA, who is reputed to be the top lieutenant of VITO GENOVESE, reflected that WILFRED DAVIS is listed as the Secretary of the Brite-White Laundry located at 3605 Laurence Street, Flushing, NY. This company was started in December, 1960, with [redacted] as president. b6 b7C

WILFRED L. DAVIS was interviewed by Bureau Agents on 7/6/61, and acknowledged that he was the Secretary of the Brite-White Laundry. He stated that he knew MICHELE MIRANDA from his former service as a detective with the NYCPD, but denied any social or business relation with MICHELE MIRANDA.

In view of DAVIS' continuing and frequent visits to VITO GENOVESE at the USP, Atlanta, Georgia, it is believed that he continues to act as a courier for GENOVESE in furtherance of GENOVESE's criminal control of his organization. It is believed that vital criminal intelligence will be developed if a misur were installed in the offices of WILFRED LEONARD DAVIS located in Room 2008, 149 Broadway, NYC.

Bureau permission is requested by the NYO to survey these premises for the purpose of a misur installation.

OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

# Memorandum

Tolson
Belmont
Mohr
Callahan
Conrad
DeLoach
Evans
Malone
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Ingram
Gandy

TO : Mr. Belmont

DATE: July 12, 1962

FROM : C. A. Evans

JUNE

SUBJECT: VITO GENOVESE
ANTI-RACKETEERING

b6
b7C

New York requests authority to conduct a survey to determine the feasibility of a microphone surveillance on the office of Wilfred Leonard Davis, a long-time associate of Genovese. Davis is a member of the Bar in New York and has been a member of the New York City Police Department, but currently operates a detective agency at 149 Broadway, New York City.

Vito Genovese is perhaps the most notorious hoodlum in the United States. He has been named by informants and highly confidential sources as a member and the chairman of the nine-man "commission" which exercises a considerable amount of control and influence over an important segment of the criminal element throughout the country. For the past two years, Vito Genovese has been incarcerated in the United States Penitentiary, Atlanta, Georgia, following conviction on a narcotics charge. From informants and highly confidential sources, we have received information

b7D

W. L. Davis has visited Vito Genovese in the prison at Atlanta on 16 separate occasions, the most recent being July 3, 1962. Since the first of this year Davis has visited Genovese on 11 occasions while Vito's brother, Michael, has been at the prison only four times.

Davis makes his visits to Vito Genovese under the guise of attorney-client relationship. However, Edward Bennett Williams is, and not Davis, the attorney of record for Genovese. The Warden of the prison has expressed a definite opinion that Davis is a courier and not an attorney in view of the fact that he has never been seen to carry a brief case or papers in connection with his visits and resulting conversations with Vito Genovese.

REC- 44 92-2709-85
25 JUL 24 1962

EX-116

ACTION

Despite the fact that Davis is a member of the Bar, it is recommended that New York's request for a survey to determine the feasibility of a microphone surveillance be granted in view of the fact

Enclosure sent 7-12-62
1 - Mr. J. D. Donohue
CLG:mac
(7)

SPEC. MAIL R.

JUL 25 1962

that it appears that Davis is an associate and courier, rather than an attorney of Genovese's. A microphone surveillance on his office could provide excellent top level criminal intelligence information not only of value in New York City, but in the entire country.

The attached airtel authorizes New York to conduct the survey and, if feasible, to install the microphone, provided full security can be guaranteed. The authorization to install, as well as survey, is being granted at this time in order to lessen the risk of a second entry into the premises.

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

F B I

Date: 7/17/62

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

Via AIRTEL REGISTERED MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2709) JUNE

FROM: SAC, NEW YORK (92-658)

SUBJECT: VITO GENOVESE aka
AR

Re New York airtel to Bureau 7/5/62 and Bureau airtel to New York, 7/12/62.

Information obtained by the NYO indicates that VITO GENOVESE was en route on transfer from the USP, Atlanta, Georgia to the USP, Leavenworth, Kansas on or about 7/9/62.

The NYO is holding in abeyance the survey of the offices of WILFRED LEONARD DAVIS, 149 Broadway, NYC, until it is ascertained that DAVIS has re-established his regular pattern of visits to VITO GENOVESE at the USP, Leavenworth, Kansas, UACB.

Kansas City will immediately establish liaison with the proper prison authorities at the USP, Leavenworth and notify the NYO by teletype of any subsequent visits by Attorney WILFRED LEONARD DAVIS or MICHAEL GENOVESE, the brother of VITO GENOVESE.

The NYO will advise the Bureau of all progress in this matter.

REC-44 92-2709-86

24

5 JUL 18 1962

EX-116

(3) - Bureau (92-2709)(RM)
2 - Kansas City (RM)
1 - New York (92-658)

LHM: pcs

(6)

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

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

F B I

Date: 7/16/62

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

Via AIRTEL (Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2709)

FROM: SAC, NEW YORK (92-658)

JUNE

SUBJECT: VITO GENOVESE aka
AR

[redacted] departed Hotel Abbey, NYC, and proceeded to [redacted] on 7/15/62.

NY 3688-C* advised on 7/14/62 that [redacted]

[redacted] of Hotel Abbey, advised this date that [redacted] have reservations at the Abbey Hotel for 7/21/62.

b6
b7C

b6
b7C

Monitoring of NY 3687-C* and NY 3688-C* temporarily discontinued, until 7/21/62.

Monitoring equipment removed from Room 435, Hotel Abbey, NYC. Reservations for Room 435 made beginning Friday, 7/20/62, and it is anticipated NY 3687-C* and NY 3688-C* will be reactivated 7/21/62.

Full security assured.

92-2709-87

3 - Bureau (92-2709)
1 - New York (92-658)

ETW:lgh
(4)

EX-115

18 JUL 17 1962

C G : Wick

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

6 JUL 27

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

7/21/62 NY

FBI

Date: 7/20/62

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

Via AIRTEL
(Priority or Method of Mailing)

b6
b7C

TO: DIRECTOR, FBI (92-2709) JUNE

FROM: SAC, NEW YORK (92-658)

SUBJECT: VITO GENOVESE aka
AR

NY 3687-C*, in Room 433, Hotel Abbey, 151 West 51st Street, NYC, and NY 3688-C*, in Room 434, same hotel, reactivated 4:00 p.m., 7/20/62.

Being monitored from Room 435, Hotel Abbey.

Full security assured.

A

(3) - Bureau (92-2709)
1 - New York (92-658)

ETW:jm
(4)

REC 8 92-2709-88

EX-115

11 JUL 21 1962

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

6 JUL 29 1962

SAC, New York (92-658) 7/24/62

EX 100
Director, FBI (92-2709) 89 JUNE

REC- 28

VITO GENOVESE
AR

Re your airtel 7/20/62.

In view of the fact that you were authorized by Bureau airtel of 7/12/62 to survey and install, if feasible, a misur in the office of Wilfred L. Davis, the same authority will cover installation of space that may be occupied in that office by subject's brother, Michael Genovese.

1 - J. D. Donohue

NOTE: Bureau airtel 7/12/62 authorized misur survey and installation provided full security assured on offices of Davis, who together with Michael Genovese has been acting as a courier between subject and inmate in a Federal penitentiary and his hoodlum associates in New York. During the survey on Davis' office it has been ascertained that Michael Genovese also maintains office space in the same suite.

CLG:rap
(4)

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

MAIL ROOM TELETYPE UNIT

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

7/26/62 NA 9 JS

FBI

Date: 7/20/62

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

Via AIRTEL
(Priority or Method of Mailing)

b6
b7C

TO DIRECTOR, FBI (92-2709)

FROM SAC, NEW YORK (92-658) JUNE

SUBJECT VITO GENOVESE aka
AR

ReBUairtel to NY, 7/12/62 and NYairtel to BU, 7/17/62.

During a discreet survey of the premises at 149 Broadway, NYC on 7/20/62 it was ascertained that MICHAEL GENOVESE, the brother of VITO GENOVESE, also occupies office space in the same suite of rooms rented by attorney WILFRED L. DAVIS on the 20th floor of the Singer building, 149 Broadway, NYC.

In view of this information, the NYO has tentatively arranged for the rental of office space on the 20th floor of the premises at 149 Broadway in order to guarantee maximum security for the installation of a misur at this location.

The Bureau is requested to authorize the installation of an additional misur in the suite of offices occupied by WILFRED L. DAVIS provided it can be ascertained at the time of survey which office is occupied by MICHAEL GENOVESE.

Notwithstanding the NYairtel to 7/17/62 when it was considered prudent to wait until contact had been re-established between VITO GENOVESE at the USP, Leavenworth by WILFRED L. DAVIS, the additional knowledge that MIKE GENOVESE also occupies the DAVIS suite of offices makes it imperative that this misur be completed as soon as possible, and the Bureau will be kept advised of all pertinent developments.

USDJ - Wick

3 - Bureau (92-2709)
1 - New York (92-658)

REC-72 92-2709-89

LHM:mg
(5)

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

HEXUM 7-24 DeLoach

ALTER INT. SEC. SPEC. MAIN RM.

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

FBI NEW YORK

Date: 7/23/62

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

Via AIRTEL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2709)

FROM: SAC, NEW YORK (92-658) JUNE

SUBJECT: VITO GENOVESE, aka
AR

ReNY airtel to BU, 7/20/62.

[redacted] departed Hotel Abbey, NYC, on 7/22/62 at 12:35PM, at which time monitoring of NY 3687-C* and NY 3688-C* were temporarily discontinued until, 7/28/62. b6 b7C

Monitoring equipment was removed from Room 435, Hotel Abbey, NYC, at 3:00 PM, 7/22/62.

[redacted] Hotel Abbey, advised that [redacted] had not made a reservation 7/27/62, but it is anticipated NY 3687-C* and NY 3688-C* will be reactivated on 7/27/62, should [redacted] stop over on return trip to Atlanta from Rhode Island. b6 b7C

Full security assured.

92-2709-90

REC-32

18 JUL 24 1962

EX-102

(3) Bureau (92-2709)
1- New York (92-658)

JPF:ntc
(4)

C C - Wick

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

6 AUG 2 1962

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JUL 27 1962

TELETYPE

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

URGENT 7-27-62 11-54 AM CST CAW

TO DIRECTOR, FBI 92-2709 AND SAC, NEW YORK 92-658

NEW YORK VIA WASHINGTON

FROM SAC, KANSAS CITY 92-990 1 P

VITO GENOVESE, AKA. AR.

RE KANSAS CITY LETTER TWENTY THIRD LAST.

ATTORNEY DAVIS ARRIVED USP, LEAVENWORTH, KANSAS THIS AM AND AS OF TEN FIFTEEN AM CST WAS HAVING INTERVIEW WITH USP WARDEN PREPARATORY TO DAVIS VISIT WITH SUBJECT. 92-2709-91

END

1-55 PM OK FBI WA MLL

EX-101 REC-20

RELAYED TO NY

51 AUG 6 1962

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

FBI

Date: 7/26/62

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

Via AIRTEL
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2709) JUNE

FROM : SAC, NEW YORK (92-658)

SUBJECT: VITO GENOVESE
AR

[redacted] b5 b6 b7C

On 7/25/62 the Kansas City Office advised that USP Officials, Leavenworth, Kansas, had received a telephone call from Attorney DAVIS on 7/24/62 requesting authorization to visit GENOVESE on 7/27/62. Permission was granted by USP officials at Leavenworth, according to Kansas City, and the NYO will be advised when DAVIS appears for his visit at Leavenworth.

Regarding progress of highly confidential source at Room 2008, 149 Broadway, NYC, contact had been established with [redacted] Singer Building, 149 Broadway, NYC, and arrangements had been made for access b6 b7C

(3) Bureau (92-2709)
1-New York (92-658)
LHM:EDM
(4)

REC-39 92-2709-92

JUL 27 1962

EX-108

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

6 AUG 8 1962

to building on 7/29/62. Room 2011 had been reserved on the 20th floor to guarantee complete security. On 7/23/62 an attempt was made to contact [redacted] to complete all arrangements. It was learned at that time that [redacted] was in a New Jersey hospital suffering from injuries sustained on his farm and was not expected to return for approximately two weeks. In view of the highly confidential nature of the survey, none of [redacted] subordinates were approached on this matter. b6 b7C

If [redacted] can be approached in the hospital or other arrangements made to guarantee absolute security, the NYO will proceed as soon as possible. b6 b7C

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

N.A. 3:50 PM 7/27/62 DFB.

FBI

Date: 7/27/62

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

Via AIRTEL _____ (Priority or Method of Mailing)

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

JUNE

TO: DIRECTOR, FBI (92-2709)

FROM: SAC, NEW YORK (92-658)

SUBJECT: VITO GENOVESE aka
AR

Monitoring equipment installed Room 435, Hotel Abbey, at 4:30 PM, 7/27/62, and both NY 3687-C* and NY 3688-C* reactivated.

[redacted] has not returned to NY at this moment but is planning to stop either Friday night or Saturday morning per NY 3688-C* on 7/21/62.

Full security assured.

3- Bureau (92-2709)
1- New York (92-658)

JPF:ald
(4)

REC-39 92-2709-93

EX-108

11 JUL 28 1962

Approved: _____ Sent _____ M Per _____

Special Agent in Charge

8-1-62

Airtel

To: SAC, New York (92-658)

From: Director, FBI (92-2709)

VITO GENOVESE, AKA
AR

Re your airtel 7-30-62 advising of the discontinuance of NY 3687-C* and NY 3688-C*.

Furnish by return airtel complete details of additional information developed through the sources and other investigative means concerning [redacted]

b6
b7C

CLG:erw
(4)

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

MAIL ROOM TELETYPE UNIT

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

FBI

Date: 7/30/62

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

Via AIRTEL REGISTERED MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2709) JUNE

FROM: SAC, NEW YORK (92-658)

SUBJECT: VITO GENOVESE aka
AR

NY 3687-C* and NY 3688-C* discontinued and monitoring equipment removed from Room 435 at 3:30 p.m., 7/28/62 when [redacted] failed to appear at Hotel Abbey, 151 West 51st Street, NYC.

b6
b7C

Misur equipment removed from Rooms 433 and 434 respectively at 12 noon, 7/30/62.

Full security assured.

REC-35

EX-102

92-2709-95

25 JUL 31 1962

(3) - Bureau (92-2709)(RM)
1 - New York (92-658)

JPF:pcs
(4)

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

cc - Mr. [illegible]

6 AUG 8 1962

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

FBI

Date: 8/23/62

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

Via AIRTEL _____
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2709)

FROM: SAC, NEW YORK (92-658)

SUBJECT: VITO GENOVESE
AR
(OO: NK)

The following information was obtained from NY 3714-C* on the following date:

Extreme care and caution should be used concerning information furnished by this informant, and if the information is to be used in any manner it should be paraphrased so as not to compromise this valuable informant.

Date of activity 8/20/62

Date received 8/20/62

The informant advised that W.L. DAVIS was in a conversation with an unknown individual in DAVIS' office.

REC- 59

92-2709-96

3 - Bureau (92-2709)
2 - Newark
1 - New York (92-1450) (VINCENT L. GIGANTE)
1 - New York (92-658)

9 AUG 24 1962

50 AUG 31 1962

JRK:jkc
(8)

116

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

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

FBI

Date:

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

Via _____
*(Priority or Method of Mailing)*

NY 92-658

During this conversation DAVIS told the unsub that CHIN (believed to be VINCENT "Chin" GIGANTE, currently serving narcotics conviction at Lewisburgh Penitentiary) had [redacted] b6 b7C come to see him. (Identity of [redacted] presently unknown to NYO). DAVIS stated he had gone over some briefs with this [redacted] (Believed to be briefs on an appeal by [redacted].

Informant stated that DAVIS said that CHIN had sent this message through MARIO (believed to be MARIO GIGANTE) and his brother (brother's name unknown). DAVIS related that he believed he could knock out the sentence (referring to [redacted] sentence). b6 b7C

The unsub then inquired of DAVIS what the consequence of this might be and if [redacted] could get more time. DAVIS went on to say that if the sentence is knocked out he is resentenced. If the judge gets mean he can give him the maximum and sentence him as a second offender.

DAVIS said he had to go and talk to [redacted] and explain this to him. He said it was going to cost money and he did not want to do it without MARIO's (GIGANTE) permission. DAVIS said he had gone by on Thursday with MIKE (possibly MIKE GENOVESE) to see MARIO (GIGANTE), who also wanted to see MARIO, but no one b6 b7C



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

NY 92-658

was there. Informant stated that DAVIS said he had left a message for MARIO (GIGANTE). DAVIS said MIKE had told him not to do anything until he had talked to MARIO (GIGANTE).

Informant said DAVIS went on to say when he [redacted] gets resentenced the judge has discretion in sentencing. DAVIS stated what he would have to do in this case is to reach someone who could reach [redacted] which he thought could be done. At this point the unsub asked if [redacted] was a Queens County New York Judge, and DAVIS stated [redacted] was a Brooklyn Federal Judge. (It is noted that [redacted] Brooklyn, NY). b6 b7C

It is noted that there is no indication that DAVIS has any definite or immediate plans to "reach" [redacted] This matter will be followed closely by the NYO and Bureau will be immediately advised of all developments in this regard. b6 b7C



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

FD-142 (Rev. 6-2-61)
OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI (Bufile 92-2709) DATE: JUNE 8/20/62

FROM : SAC, NEW YORK (92-658)

SUBJECT: RECOMMENDATION FOR INSTALLATION OF TECHNICAL OR MICROPHONE SURVEILLANCE

RE: Title VITO GENOVESE

Character of Case AR
Field Office NY
Symbol Number NY 3714-C*
Type of Surveillance (Technical or Microphone)

Top secret

1. Name and address of subject:

WILFRED L. DAVIS, 149 Broadway, NYC
61 Oliver St., Brooklyn

2. Location of technical operation:

Room 2007, 149 Broadway, NYC

3. Other technical surveillances on same subject:

None

EX-102 REC-21 92-2709-97

4. Cost and manpower involved: Leased line $27.00 per month approximately 40 man hours per week at present time.

11 AUG 22 1962

5. Adequacy of security:

Full security assured.

Registered Mail AUG 21 1962

INDEXED

SPEC. MAIL ROOM

b6
b7C

6. Type of case involved:

Anti-Racketeering

7. Connection or status of subject in the case: WILFRED L.DAVIS is an attorney who alleges he is representing VITO GENOVESE in an appeal.Between 4/5/60 and 7/3/62 DAVIS visited GENOVESE in Atlanta Prison on 16 separate occasions. According to other informant information DAVIS is a courier for GENOVESE who continues to exert his influence on the underworld through the information brought from prison by DAVIS. MICHAEL GENOVESE, VITO's brother, shares office space with DAVIS.

8. Specific information being sought:
Information regarding instructions of VITO GENOVESE to various members of underworld and information carried to GENOVESE on which to base his actions.

9. Reasons for believing the specific information will be obtained by the technical surveillance:
See 7 above. It is believed that DAVIS acts as a "message center" for GENOVESE's associates in the NY area. In connection with this activity and due to fact MICHAEL GENOVESE shares office space with DAVIS this should prove productive.

10. Importance of case and subject: Prior to time VITO GENOVESE was incarcerated in prison he was alleged to be the head of the Commission and is believed to continue to exert substantial influence on underworld.

11. Possibilities of obtaining desired information by other means (Explain in detail):
Although other criminal informants provide valuable information as to GENOVESE's actions it is felt it would be impossible to obtain details as furnished by this installation.

12. Risks of detection involved:

None

13. Probable length of technical surveillance:
Unknown at this time.

14. Request made for technical surveillance by any outside agency (name specific official, title and agency):
Not applicable

15. Remarks:

16. Recommendation of Assistant Director:

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

N/A 8/25/62 [illegible]

FBI

Date: 8/24/62

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

Via AIRTEL
(Priority or Method of Mailing)

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. [illegible]
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss [illegible]
Miss Gandy

TO: DIRECTOR, FBI (92-2709)

FROM: SAC, NEW YORK (92-658)

SUBJECT: VITO GENOVESE
AR
(OO: NEWARK)

b6
b7C

The following information was obtained from NY 3714-C* on the following date:

Extreme care and caution should be used concerning information furnished by this informant, and if the information is to be used in any manner it should be paraphrased so as not to compromise this valuable informant.

Date of Activity - 8/21/62.
Date Received - 8/21/62.

The informant reported no pertinent activity on that date.

Date of Activity - 8/22/62.
Date Received - 8/22/62.

Informant advised that W. L. DAVIS, in conversation with an individual believed to be MIKE GENOVESE, stated that he had called EDDIE and remarked that he did not want to

(3)-Bureau (92-2709)
2-Newark
1-New York (92-658)
JAK:cmb
(7)

EX 100

REC-41 92-2709-98

7 AUG 25 1962

b6
b7C

COPY WITH

Approved: _____ Sent _____ M

Special Agent in Charge

33 AUG 29 1962

antagonize him at this stage of the game. (Informant advised he believed DAVIS was referring to EDWARD BENNETT WILLIAMS, Attorney for the subject.) DAVIS went on to say that VITO (GENOVESE) was going to be very unhappy, but there was nothing that he, DAVIS, could do. DAVIS went on to say that he had spoke to him (possibly referring to EDWARD BENNETT WILLIAMS) in the morning and that everything was all right about the date and everything, but he had never said a word about talking to [redacted] (phonetic). (The identity of this individual is unknown to the NYO at this time.) b6 b7C

Informant stated that DAVIS remarked that WILLIAMS had told him that [redacted] (phonetic) had called that morning and was waiting for an OK. DAVIS said WILLIAMS told him he had given [redacted] (phonetic) the OK. b6 b7C

The informant advised that the individual with DAVIS, who the informant believed to be MIKE GENOVESE, made an obscene remark about what should be done if VITO (GENOVESE) can't handle him. (Informant advised he was unable to definitely determine about whom this individual was referring to, but believed it was EDWARD BENNETT WILLIAMS.)

DAVIS went on to say that he knew that he (WILLIAMS) was coming up (probably to NYC) to argue the bail motion, and he could not antagonize him now which was unfortunate. DAVIS said that this was the position they were in and he (WILLIAMS) had them over a barrel. DAVIS said that this was the situation and that he wanted the unsub (believed to be MIKE GENOVESE) to tell VITO (GENOVESE) and find out if the subject wanted him (DAVIS) to go out and explain it to him.

(It is noted that the Kansas City Office advised by teletype on 8/23/62, that MIKE GENOVESE had visited the subject on 8/23/62, at the USP, Leavenworth, Kansas.)

Informant stated that DAVIS said they would argue the motion for bail on 9/10/62. DAVIS said they had a wonderful set of bail papers.

At this point the informant stated that DAVIS was distracted to other business and did not resume any further pertinent conversations.

Informant advised that later in the day, DAVIS received a telephone call indicating that the caller had been delayed for a while at Idlewild Airport while attempting to get a plane to Leavenworth. (Informant advised that he believed this call was from MIKE GENOVESE.)

The informant advised that there was no further pertinent information on this date.

Date of Activity - 8/23/62.
Date Received - 8/23/62.

Informant reported no pertinent activity on this date.

The NYO will continue efforts to properly evaluate information being furnished by NY 3714-C*, and the Bureau will be kept advised of all important activities concerning this informant.

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

FBI

Date: 8/20/62

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

Via AIRTEL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2709) JUNE

FROM: SAC, NEW YORK (92-658)

SUBJECT: VITO GENOVESE
AR

Re New York airtel, 8/17/62.

Leased line installed and NY 3714-C* operating at Room 2007, 149 Broadway, NYC, at 11:00 AM, 8/20/62. Full security assured.

[redacted] b7E

NYO.

FD 142 being submitted this date.

3 Bureau (92-2709)
1 - New York (92-658)

JRK:vmc
(5)

92-2709-99

REC-29

11 AUG 22 1962

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

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

FBI NEW YORK

Date: 8/17/62

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

Via AIRTEL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI

FROM: SAC, NEW YORK (92-658) JUNE

SUBJECT: VITO GENOVESE, aka
AR

ReBUairtel, 7/12/62.

Installation and wiring completed in Room 2008 at 149 Broadway, NYC. Misur type leased line letter requested to read "from 149 Broadway, NYC to 201 E. 69th St., NYC".

Full security assured.

EX.-103
REC-91
92-2709-100
23 AUG 18 1962

3 Bureau
1- New York (92-658)

JJD:ntm
(4)

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

1 - J. D. Donohue

August 22, 1962

PERSONAL ATTENTION
JUNE

Mr. H. G. Foster
Special Agent in Charge
Federal Bureau of Investigation
201 East 69th Street
New York 21, New York

Dear Mr. Foster:

In accordance with our agreement with the New York Telephone Company, I am attaching a letter to [redacted] of the New York Telephone Company, requesting leased line facilities for a surveillance in the case of Vito Genovese. b6 b7C

You should arrange for a representative of your office to present my letter to [redacted] in accordance with established procedures.

If for any reason you do not utilize this surveillance, the Bureau should be notified in order that its records may be maintained in a current status.

Very truly yours,

YELLOW DUPLICATE
AUG 23 1962
MAILED

John Edgar Hoover
Director

Enclosure

NOTE:

New York Office authorized to install microphone surveillance on 7-12-62. Leased line letter necessary to obtain service from telephone company. Leased line will be requested of telephone company by New York Office on 8-23-62. Letter to telephone company dated 8-23-62. A. G. authority set out in memorandum Evans to Belmont 8-17-61.

ENCLOSURE

(1) - Case File

JDD:dm
(4)

92-2114
NOT RECORDED
170 AUG 28 1962

ORIGINAL FILED IN

1 - J. D. Donohue

August 23, 1962

[redacted]

b6
b7C

New York Telephone Company
140 West Street
New York 7, New York

Dear [redacted]

In connection with investigations being conducted by the Federal Bureau of Investigation, under its lawful and established jurisdiction, it is requested that you furnish to the Federal Bureau of Investigation, at the usual commercial rates, leased line facilities between the points set out hereinafter. This request is authorized by the Attorney General of the United States and is based on matters directly related to the national welfare and/or jeopardy to human life and conforming to conditions of such urgency that special technical facilities are required. Your cooperation in this matter will be greatly appreciated.

It is requested that leased line facilities be furnished as follows:

From: 149 Broadway, New York, New York.

To: 201 East 69th Street, New York, New York.

Very truly yours,

YELLOW DUPLICATE
AUG 23 1962
MAILED

John Edgar Hoover
Director

ENCLOSURE

NOTE:

92-2703-

NOT RECORDED
AUG 23 1962

This is an enclosure to Bulet dated 8-22-62, to SAC Foster, New York, re the case of Vito Genovese.

(1) - Case File

JDD:dm
(4)

ORIGINAL FILED IN

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
AUG 28 1962

TELETYPE

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

[redacted]

b6
b7C

URGENT 8-28-62 12-40 PM JOB

TO DIRECTOR --2-- /92-2709/ AND SACS PHILADELPHIA AND NEWARK

FROM SAC, NEW YORK /92-658/

VITO GENOVESE

AR

OFFICE OF ORIGIN... NEWARK

NY THREE SEVEN FOURTEEN -C ADVISED EIGHT TWO SEVEN SIX TWO THAT ATTORNEY WILFRED L. DAVIS, ONE FOUR NINE BROADWAY, NYC PLANS VISIT WITH VINCENT "THE CHIN" GIGANTE AND ANOTHER UNKNOWN INMATE AT UNITED STATES PENITENTIARY, LEWISBURG, PENNSYLVANIA ON EIGHT TWO NINE SIX TWO.

GIGANTE IS A CLOSE ASSOCIATE OF VITO GENOVESE PRESENTLY INCARCERATED UNITED STATES PENITENTIARY LEAVENWORTH, KANSAS. PHILADELPHIA IS REQUESTED TO DISCREETLY VERIFY DATE AND PURPOSE OF DAVIS VISIT TO LEWISBURG.

MARIO GIGANTE, BROTHER OF VINCENT GIGANTE, IS PAYING EXPENSES OF TRIP INCURRED BY DAVIS TO LEWISBURG

92-2709-101

END AND ACK

NY R --2-- WA G J J

OK TU

F19

56 AUG 31 1962

REC-54

The Attorney General

August 31, 1962

Director, FBI

1 - Mr. Rosen
1 - Mr. Belmont
1 - Mr. Evans
1
1
1

b6
b7C

[redacted]

A confidential informant of our New York Office furnished information to the effect that [redacted] A highly confidential source furnished us additional information that during the latter part of July, 1962, [redacted] visited New York City and, while in a hotel there, conferred with one [redacted]

b6
b7C
b7D

b6
b7C

During July [redacted] traveled to Rhode Island for the purpose of [redacted] He was in New York City en route to Rhode Island and again while returning to Atlanta, Georgia. While conferring with [redacted] mentioned Vito Genovese in a friendly manner, speaking of Genovese's recent transfer by the Bureau of Prisons from the USP, Atlanta, to the USP, Leavenworth, Kansas. He also indicated a friendliness towards Rocco Mazzie, an inmate at USP, Atlanta, on a narcotics charge.

He related to [redacted] that he, [redacted] had a connection with a Georgia politician, believed to be [redacted] told [redacted] that he expected to benefit from this in view of the fact that the [redacted] He mentioned specifically that Mazzie was particularly interested in the insurance company licensing because of having a connection with someone engaged in a fire alarm system business.

b6
b7C

92-2209-0

NOTE: See memo Evans to Belmont captioned "Vito Genovese, Anti-Racketeering," 8/30/62 CLG:caf

CLG:rap (10)

NOT RECORDED
67 SEP 6 1962

DUPLICATE YELLOW

92-2709

The Attorney General

[redacted] b6 b7C

Investigation by our New York Office developed that while visiting New York City [redacted] was in contact with several New York hoodlums who have brothers or associates presently incarcerated in the USP at Atlanta. Of particular note in this regard was a call made from [redacted] hotel room to the telephone of [redacted] are presently incarcerated at the USP, Atlanta, on narcotics convictions. Joe DiPalermo has long been an intimate of top echelon hoodlums, including Vito Genovese. b6 b7C

All of the information that has been developed in this matter so far with regard to [redacted] has been received from a confidential informant, a highly confidential source and by investigation based on leads furnished by the highly confidential source. In view of this dissemination of the information received to date is not being made until such time that [redacted] has been interviewed in efforts to develop admissions on his part of involvement with USP inmates and other hoodlums. In addition to the development of the complicity of [redacted] the interview will have as a purpose the obtaining from [redacted] whatever information he may possess concerning criminals and their activities. We will advise you promptly of all future developments in this matter. b6 b7C

8/31/62

b6
b7C

AIRTEL

1 - Mr. Rosen 1 - Mr. Belmont
1 - Mr. Evans
1 -
1 -
1 -

TO: SAC, Atlanta (92-240)

FROM: Director, FBI (92-2709)

VITO GENOVESE, aka.
AR

ReNYairtel 8/22/62.

Agents of your office should conduct an aggressive, probative and penetrating interview of [redacted] along the lines recommended on page five of re airtel, for the purpose of developing fully [redacted] association with members of the criminal element, his services to them and any information he may have concerning them and their activities. No promises or commitments of any kind should be made by the Agents to [redacted]

b6
b7C

The Agents conducting the interview should be carefully selected in order that those conducting the interview are completely familiar with the facts in this matter and are in a position to exploit fully the potential of knowledge in the possession of [redacted] The approach to [redacted] should be made discreetly in order that he will be in a position to furnish information without others having knowledge of the interview by Agents.

b6
b7C

On completion of the interview, or interviews, of [redacted] you should promptly advise the Bureau in detail and submit to the Bureau your recommendations as to dissemination concerning [redacted] activities and associations with members of the criminal element.

92-2709-102

This matter should be handled promptly. In the event there exists any situation which will prevent your office from handling this matter immediately, you should advise the Bureau.

1 - New York (92-658)

25 SEP 4 1962

NOTE: See cover memo, Evans to Belmont, 8/30/62, captioned as above, CLG:rap.

CLG:rap
(10)

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

MAIL ROOM TELETYPE UNIT

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

FBI

Date: 8/22/62

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

Via AIRTEL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2709)

FROM: SAC, NEW YORK (92-658)

SUBJECT: VITO GENOVESE aka
AR

Re New York airtel to Bureau, 8/7/62.

The referenced airtel advised that New York was attempting to determine the identities of subscribers to telephone numbers called by [redacted] and the identities of the owners of automobiles entered by [redacted] or his contacts. b6 b7C

On 7/14/62, [redacted] placed a telephone call to CY 2-2158. The records of the New York Telephone Company reflect that the subscriber to this number is Moller and Doff, Bronx Terminal Market, Stall 39, Bronx, New York. Indices of the NYO reflect no information regarding this name.

On 7/14/62, [redacted] also called telephone number [redacted] listed in the records of the New York Telephone Company as being subscribed to by [redacted] The files of the NYO reflect that ROCCO MAZZIE aka Rogie, FBI number 836192, was born on 2/25/16 at Lucerne, Pennsylvania and formerly resided at 2332 Seymour Avenue, Bronx, New York. b6 b7C

REC 16 92-2709-103

(3) - Bureau (92-2709)
1 - Atlanta (92-240)(Info)
2 - New York (92-658)
ETW:pcs
(7)

X-118 Memo Belmont 8-30-62 CLG MP

8 AUG 23 1962

NOTE:

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

53 SEP 11

On 4/18/59, ROCCO MAZZIE received a 12 year sentence in the USDC, SDNY for conspiracy to violate the narcotics laws, and it is believed he is presently serving this sentence at the Atlanta Penitentiary, Atlanta, Georgia.

The Federal Bureau of Narcotics, United States Treasury Department, maintain ROCCO MAZZIE on their national list as number 289.

ROCCO MAZZIE is undoubtedly identical to the ROGEE (ph) mentioned by [redacted] in his conversation with an individual believed to be [redacted] on 7/21/62 at the Abbey Hotel. b6 b7C

Telephone number [redacted] is the non-published telephone number of [redacted] b6 b7C of whom are incarcerated in the United States Penitentiary, Atlanta, Georgia. [redacted] called this number and was contacted in person by [redacted] on 7/14/62.

On 7/21/62, [redacted] called telephone number [redacted] b6 b7C listed in the records of the New York Telephone Company as being subscribed to by [redacted] On 7/22/62, [redacted] was observed to enter an automobile with 1962 New York registration number [redacted] which is also registered to [redacted] at the above address. Indices of the NYO and a check of the NYCPD failed to reflect any information regarding [redacted]

On 7/22/62, [redacted] called telephone number [redacted] b6 b7C listed in the records of the New York Telephone Company as subscribed to by [redacted] The indices of the NYO reflect that [redacted] Each of these individuals has at one time or another been incarcerated in a penal institution.

In 1956, information was received to the effect that [redacted] JOSEPH DI PALERMO aka Joe Beck, FBI number 1519166, a prominent lower east side mobster. [redacted] had been a regular dock worker for years but also established and built up a very successful shylock operation. b6 b7C

PETER DI PALERMO, FBI number 518878 was sentenced to 15 years on 11/22/49 for possession and sale of counterfeit US obligations. He was also sentenced in the USDC, SDNY on 6/2/55 to one year and one day for conspiracy to violate Internal Revenue laws. As of 3/19/56, PETER DI PALERMO was incarcerated in the United States Penitentiary, Atlanta, Georgia and due to be released on 11/27/66. [redacted] advised in December, 1957, that [redacted] b7D

Telephone number [redacted] which was called by [redacted] on 7/21/62, is the unlisted telephone number of [redacted] This individual is probably identical with the [redacted] (LNU) met by [redacted] at the Abbey Hotel on 7/21/62. The details of their conversation were set out at length in reairtel. This individual, upon leaving [redacted] hotel room at the Hotel Abbey, entered an automobile bearing 1962 New York license plate number [redacted] registered to [redacted] Indices of the NYO reflect that this individual may be identical with a former associate of [redacted] in the garbage collection business. b6 b7C

Regarding [redacted] the indices of the NYO do not reveal any information identifiable with [redacted] however, [redacted] was reported to be an associate of ROCCO MAZZIE, JOHN ORMENTO, SALVATORE SANTORA and [redacted] b6 b7C

The records of the Federal Bureau of Narcotics reveal that these individuals are active in the East Harlem section of the underworld mainly interested in narcotics traffic.

The Federal Bureau of Narcotics records further show that [redacted] was closely associated with [redacted] b6 b7C

In attempting to determine the identity of [redacted] mentioned in reairtel, the records of the Federal Narcotics Bureau were checked and it was indicated that [redacted] may be identical with [redacted] who served a five-year-prison sentence commencing in 1956 as a known narcotics violator. He was last known to reside at [redacted] b6 b7C

[redacted] known close associates were [redacted] was closely associated with VINCENT MAURO, SAM ACCARDI and CHARLES ALBERO. The Federal Bureau of Narcotics records reflect that ROCCO MAZZIE was believed to be associated with MAURO, ACCARDI and ALBERO in narcotics matters. b6 b7C

On 7/21/62, at 4:15 a.m., [redacted] was observed with two unsub males and one unsub female in an automobile bearing 1962 New York registration [redacted] This vehicle is registered to [redacted] The indices of the NYO to no reveal any information identifiable with this individual. b6 b7C

The NYO, based on a review of all information available, and considering the manner in which this information was developed, feels that the following avenues of approach are to be considered as to the logical future investigation to be conducted in this matter:

1. As the Bureau pointed out by airtel to New York, under above caption, dated 7/18/62, that at the appropriate time a case should be opened in the 90 classification, "IRREGULARITIES IN FEDERAL PENAL INSTITUTIONS", the NYO is of the opinion that such an investigation would be based entirely on valuable intelligence information that would not be admissable under existing rules of evidence, thus barring successful prosecution of [redacted] and known illicit contacts in the hoodlum element. b6 b7C

2. The information developed and the investigation conducted to date could be set forth by appropriate memorandum for the Department, for dissemination to and [redacted] b6 b7C at best. Without further substantive proof, [redacted] might be able to successfully avert [redacted]

3. An aggressive, probative and penetrating interview of [redacted] by SAS completely familiar with facts, facets and ramifications pertinent to this matter, could result in the [redacted] with this Bureau, to the extent that valuable information, not readily available by existing source or method, may be uncovered regarding the identities and contacts of individuals of the criminal element, as well as their methods of communication, plans and sources of revenue. b6 b7C

It is the considered recommendation of the NYO that the last course of action would be the most valuable avenue of approach. In the event such interview of [redacted] is not successful, the alternate course of action, outlined in number 2 above, could still be pursued.

b6
b7C

FD-3 (Rev. 12-13-56)

F.B.I.

Date: 8/1/62

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

Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2709)

FROM: ATLANTA (92-240) (P)

VITO GENOVESE, aka
AR

Re New York airtel to Director, 7/27/62.

For information of Bureau and New York Office, [redacted] b6 b7C in his conversation with [redacted] (LNU), when referring to his man getting into office as [redacted] was in all probability referring to a [redacted]

[redacted] b6 b7C

The Solicitor General does have control of licensing loan companies, liquor licenses, and licenses of insurance companies doing business in Ga.

③ - Bureau
2 - New York (92-658)
1 - Boston (Info)
2 - Atlanta

REC-16 92-2709-104

12 AUG 3 1962

50 SEP 11 1962

GHT:mst
(8)

C.C. Wick

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)*

AT 92-240

[redacted] has compromised himself with the criminal element of New York and Brooklyn to such an extent that he has placed himself completely in their power. [redacted] could, therefore, be forced to obey their instructions and has made himself a serious menace [redacted] It is understood that the confidential information set forth in referenced communication and New York teletype to Director, 7/17/62, must be protected and could not be used as such [redacted] It is requested that the Bureau advise Atlanta Division if it is deemed advisable to [redacted] and if so, what evidence has been obtained that could be used before [redacted]

b6
b7C



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

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

N.A. 3:09PM 1/28/62 DFB.

FBI

Date: 7/27/62

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

Via AIRTEL
(Priority or Method of Mailing)

| | |
|---|---|
| Mr. Tolson | |
| Mr. Belmont | |
| Mr. Mohr | |
| Mr. Callahan | |
| Mr. Conrad | |
| Mr. DeLoach | |
| Mr. Evans | |
| Mr. Malone | |
| Mr. Rosen | |
| Mr. Sullivan | |
| Mr. Tavel | |
| Mr. Trotter | |
| Tele. Room | |
| Miss Holmes | |
| Miss Gandy | |

b6
b7C

TO: DIRECTOR, FBI (92-2709)

FROM: SAC, NEW YORK (92-658)

SUBJECT: VITO GENOVESE, aka
AR

The following information was obtained from NY 3688-S* on the following dates.

Extreme care and caution should be used concerning information furnished by this informant, and if the information is used in any manner, it should be paraphrased so as not to compromise this valuable informant.

Date of activity: 7/20/62
Date received: 7/20/62

[redacted], registered at Hotel Abbey on 7/20/62, and was assigned Room 434 at approximately 8:00 PM. He was unaccompanied, and indicated he would depart the hotel on 7/22/62.

b6
b7C

3 - Bureau (92-2709)
2 - Atlanta (92-241)
2 - Boston (92-)
1 - New York (92-658)

JPF:ejr
(9)

REC-16 92-2709-105

11 JUL 28 1962

D C • WICR

50 SEP 11 1962

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

At 8:06 PM, [redacted] apparently made a telephone call, number not discerned, and instructed the person called to have "her call met at the Abbey Hotel. I'll give it to her. Or to [redacted] either one, that's what I'll do. Yeah. [redacted] Right. Yeah. On 51st Street (referring to Hotel Abbey). I'll do it. It was easy. OK, I'll see you." b6 b7C

An incoming call was received at 8:18 PM by [redacted] who said, "Yes. [redacted] Yeah. Oh, I'll be around for an hour or so. Good deal. OK, [redacted] All right. Right." b6 b7C

At 8:47 PM [redacted] received an incoming call saying "How are you [redacted] As far as I know I'm not expecting anyone tonight."

[redacted] indicated he would see a [redacted] (PH) and [redacted] (PH) "sometime tomorrow or tomorrow night." b6 b7C

At 10:22 PM, [redacted] received an incoming call and gave caller his room number, 434, and the location of the Hotel Abbey. The implication was that [redacted] expected the caller to visit him.

At 11:06 PM, in response to an incoming call, [redacted] stated "I'll be right down" and departed. b6 b7C

[redacted] was observed returning to the hotel at 4:15 AM, 7/21/62, accompanied by a girl in the back seat with two unknown males in front of automobile bearing NY 1962 license [redacted]

According to the New York State Motor Vehicle Bureau this license is listed to [redacted] for a 1961 Black Oldsmobile. b6 b7C

Date of activity: 7/21/62
Date received: 7/21/62

[redacted] returned alone to Room 434 at Hotel at 6:29 AM b6 b7C

At 12:50 PM, 7/21/62, [redacted] received a [redacted] (LNU) in his room. [redacted] (LNU) is probably identical with [redacted] to whom telephone number [redacted] a non-published number given [redacted] by [redacted] (LNU), is listed. The [redacted] (LNU) referred to in their conversation is possibly [redacted] (PH) referred to by [redacted] above. References to other individuals named as believed possibly identical as follows:

VITO
WILLIAMS
[redacted]
[redacted]E

VITO GENOVESE
EDWARD BENNETT WILLIAMS
[redacted] b6 b7C
not known
possibly ROCCO MAZZIE )defended
possibly [redacted] by
[redacted]

For purpose of clarity, and in view of length of the following conversation, the initials [redacted] and [redacted] are used to identify [redacted] (LNU) and [redacted] respectively. b6 b7C

"You know they transferred VITO (cough) in the middle of the (obscene) night. They took him out to Leavenworth. But, ah (unintelligible) yeah, he wanted [redacted] to get that brief, you know, from VITO's lawyer, WILLIAMS, and he wanted to know if it was filed or not. He can't get any information at all." b6 b7C

"Well, tell him I spoke to [redacted] said that the brief is not necessary as far as (name not intelligible) and the other defendants. They could all ride piggy back on WILLIAMS' brief - in other words, an individual brief on each of the other defendants is not necessary."

"Does ROGEE (ph) understand that though?" (Both voices make garbled conversation, becoming readable with the continued voice of [redacted]) b6 b7C

"He wants a brief filed and [redacted] says it's not necessary. It's a waste of time and money. He would write to ROGEE and explain everything to him. [redacted] represents him and another defendant named [redacted] (ph). He is in this case too. He is not in Atlanta, he's in Leavenworth. That covers that. Now, [redacted] will write to him in a week or two and explain it to him."

"ROGEE is under the impression that these must be submitted." b6 b7C

"Tell him no! As far as [redacted] he says it is not necessary."

"My cousin, he's out with the (unintelligible) so he couldn't be here. [redacted] you know."

"Yeah."

[redacted] "He's buying some (unintelligible). Is there anything else he wanted to know?" b6 b7C

"Well, he wanted me, the reason he wanted me to see [redacted] was to try and talk him into this (unintelligible) he means about the --". (The conversation by [redacted] immediately continues as an explanation of local politics in Atlanta, presumably, that possibly influences the reason he was to see [redacted] (LNU).)

"We got a deal cooking down there, in the State Office, you see, the guy I'm backing, it looks like he's in. Back in '58 (he had backed this candidate then also) he lost on the unit votes - the people vote and you win by the election of the number of people but you lose by the unit system."

"This is according to the State of Georgia."

[redacted] explains the unit system as county votes. Six counties have six units, about 12 have four units and the remainder have 2. His candidate won in 1958 by 8,000 plurality, but lost the election to office of State Comptroller General as a result of the unit system. He explained to [redacted] that this office had weight over various commissioners such as the Insurance Commissioner, Fire Commissioner, Small Loan Commissioner.) b6 b7C

[redacted] "Excuse me a minute. When you refer to this [redacted] -." b6 b7C

"Yeah!"

"Well, do you know [redacted]

"No."

"Well, who sent you to him?"

[ ] "ROGEE (ph)! He wanted me to talk to him about setting up down there some loan places. I showed ROGEE the (unintelligible) down there." b6 b7C

It appears that the election is to be held on 9/12/62 and [ ] candidate is expected to win despite the unit system this time.

[ ] "If your man, so to speak, wins this election --?" b6 b7C

"He passes out all the licenses that operates all the small loans so naturally the small loan people go with this guy that's in office now, most of them."

"It's like finances - like we got here in New York - Household (Finance), a loan company."

"But down there they charge the same rates the shylocks charge here."

"If your man wins, you can get the franchise to these small loan - - what was it now? What is it again?"

"Well actually, the Comptroller General, he's called."

"Is that for all license?"

"For all license, for small loans, for insurance/and for fire fighting, security - fire safety systems and stuff like that. But ROGEE seems mainly interested in - I've got it right here. A fellow in Staten Island is coming in on these fire alarm systems and emergency light systems which is a good deal." b6 b7C

"Now, ROGEE is sending you to this [ ]"

"Yeh."

[redacted] is away (unintelligible) for these summer months." b6 b7C

"I understand!"

"Particularly on the weekends."

"You see, I got to go to school up in Rhode Island for two weeks."

"What's your position in the institution there?"

[redacted]

"Well, what will it run in dollars and cents to put this guy over?"

"Well, money we might need at the last minute, a few more bucks. But right now we got everything we need - but like I told ROGEE, what we need is somebody we can count on to open up some places because we'll close a lot of the competition. The way they do down there - actually I showed ROGEE a chart - we've had a local detective agency working since 1958, four years, getting up cases against loan companies down there so we could close them. But under the law it's possible to go down there - say some poor stoop goes there to buy an automobile, he paid $750 for it - all right - the actual loan he signs runs over $1,000 for the loan and the interest is tacked on over that - it's possible for him to pay $1,800 for a $750 loan.

[redacted] "(Unintelligible)." b6 b7C

"Plus the Sheriff helps you there, see. You take his furniture, you take everything he's got - sell it for peanuts. And still sue him for every (obscene) thing. I know a boy who went into that under the current man we got down there - see I worked for him for 9 years, the man that's in office now, we

"split in 1958 and I took up with (name and remarks not intelligible, sounds like [redacted] (ph). I know a man that ran with one office - now he's got five and hunting a place to put his money. He can't take the money out of the business because of tax. That's how fast the (obscene) money grows.

[redacted] b6 b7C

"In other words he (unintelligible). He'll give you like a franchise - in New York they call them factors. I don't know what you call them down there."

"Down there - just small loans. They come under small loans. It's a (unintelligible). Then after you get that set up, so what (unintelligible) open your own insurance company. Cause you got to write insurance on those people see. You can write insurance down there on small loans and charge anything you want. In fact, that's where most of the profit comes from. Than what most of them do after that is they get their feet real good they open their own insurance company. Then they start (unintelligible). We got one guy down there, [redacted] (ph) that started in a one room office in 1942 and now he's got an eight story building."

[redacted] b6 b7C

"This is right in the City of Atlanta!"

"But the best places for loan companies are in the chicken towns we got down there like Gainsville (ph). Right now there's 23 loan companies."

"(Both talk unintelligible) isn't there a franchise for different counties for small loan companies?"

"Both. Close the competition down there. And the good part about closing the competition under the law, [redacted] ain't gonna hafta have a point. All he's got to do is say that reasonable evidence has been presented to me that you're doing business that's not in keeping with the spirit

"of the small loans act and you've got 30 days to terminate your business."

[redacted] alleges that Gainsville has 23 reputable loan companies. b6 b7C

[redacted]

"If these are closed down and you move in you've got a gold mine."

"How about a city like Macon?"

"Of course you've got other possibilities, liquor licenses, in what few wet counties there are. They're hard to get. But you know the local commissioner, the roads commissioner in a small county, say he wants a friend to get an insurance license or a small loans license, you still could give me a liquor license and I'll get you a small loans license. There's no limit to the possibilities. If my man don't win, he don't (unintelligible)."

[redacted] b6 b7C

"(Unintelligible remark)."

"That's right (unintelligible). He's expecting me to make the money for him."

"And he's in?"

"Just before I left I made a tour and talked to the people that know, cause I worked those things 9 years before I left over there at the State - you know what to contact to find out what it looks like - right now it looks as good as it did election day in 58."

"But he's still going good. How long - four years?"

STANDARD FORM NO. 64

# Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (92-2709) DATE: 5/18/60

FROM : SAC, WFO (92-115)

SUBJECT: VITO GENOVESE
ANTI-RACKETEERING
(OO:NK)

ReWFOlet to Director, 4/1/60.

Relet reported that a petition for writ of certiorari was filed in the U. S. Supreme Court (USSC) by VITO GENOVESE on 3/25/60.

On 5/16/60, a review of the Order List prepared by the USSC reflected that the petition for writ of certiorari filed by GENOVESE was denied on 5/16/60. No written opinion was given by the USSC, but just an order denying the petition for writ of certiorari.

RUC
2 - Bureau
2 - Newark (92-380)
1 - WFO

JJR:njr
(5)

REC-1 92-2709-62

EX-108

2 MAY 18 1960

52 MAY 25 1960

OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI (92-2709) DATE: 6/7/60

FROM : SAC, NEWARK (92-380)

SUBJECT: VITO ANTHONY GENOVESE, aka.
AR
(OO: Newark)

Remylet dated 5/9/60 which concerned information supplied by [redacted] b6 b7C

You will note that [redacted] had supplied information that one [redacted] b7D This information has been resolved as noted in referenced letter. In that phase of the investigation Washington Field conducted a toll call check on a motel in Arlington, Virginia, where [redacted] had registered in 1958 when contacting [redacted]

It has now been determined that one of the telephone numbers called from the [redacted] room at the motel is being subscribed to by the [redacted] in Jersey City, New Jersey, which is the focus of Bureau investigation captioned [redacted]. The call in question was made person to person to one [redacted]. It appears probable that this call was made to [redacted] who is presently involved in [redacted] b6 b7C

The above is being submitted for Bureau information and while Newark is maintaining the GENOVESE investigation in a pending status, the [redacted] allegation is being considered as having been resolved negatively. b6 b7C

UNRECORDED FILED IN

P

92-2709-63

EX.-107

4 - Bureau
(2 - [redacted])
2 - Newark
(1 - [redacted])
JHC:sls

REC-79 7 JUN 8 1960

b6 b7C

59 JUN 17 1960

SAC, Newark [redacted] 6/15/60

b6
b7C

Director, FBI [redacted]

[redacted]

Reurlet 6/7/60, entitled "VITO ANTHONY GENOVESE, [redacted] aka.; AR," (your file 92-380)

Pertinent information in relet with respect to captioned case should be made available to the USA in appropriate form and the Bureau should be advised.

In addition, please advise the Bureau of the disposition of the lead for New Haven to interview [redacted] set forth in your reps dated 4/2/59 and 5/8/59. If not already done, any necessary data should be appropriately reported.

b6
b7C

(1)- 92-2709

JRA:eem
(5)

[redacted]

ORIGINAL COPY FILED IN

92-2709
NOT RECORDED
100 JUN 17 1960

JUN 20 1960

[redacted] "And you got 100 to 140 people working for you so you can use State money to plaster your name around and get (unintelligible). That's how this guy's been in - sixteen (obscene) years he's been in." b6 b7C

[redacted] explains how the incumbent went too far in making himself and his sons millionaires and explained how the incumbent was exposed by publicity in newspapers for purchasing state land and selling it at tremendous profit.

There follows a personal conversation about how [redacted] at Rhode Island and will be back next year again. He said he would bring his wife in the Spring. b6 b7C

The conversation resumed.

[redacted] "The only thing for me to do is contact [redacted] Either way and I'll relay everything (unintelligible). Are you going to be in next Saturday." b6 b7C

"No, but I'll come through town but actually I'm going to try to make it on down to Washington. I've got a couple of fellows to see down there. Sunday night or Monday morning I'm going on home. I don't go back to work until Wednesday. I'll need a day or two to rest up."

"How am I going to contact you in the future?"

"(Unintelligible). It's not too far off now before the election, it's only a month and a half away. We won't take off until the first of the year."

"Can I contact you next week after I contact [redacted] b6 b7C

"I'll write this number down."

They discuss ROGEE and the brief and his worry about it while he sits in Atlanta and [redacted] says that he will tell ROGEE what [redacted] told on Wednesday when he gets back there. b6 b7C

"When I contact [redacted] and explain all this to him we can contact you at Greenacres Motor Court."

"Yeah - the woman there in the office will take the message and I'll call back."

"Next week you'll be back?"

"Yeah, I'll be coming through and if he wants to talk to me I can stop off. I'll be here Friday evening or Saturday morning."

"Oh you'll be here Friday?"

"It all depends when they turn me loose at the school. If they turn me loose Friday evening I'll come on down Friday, see."

"Well how will I get in touch with you?"

"Call me at TA 8-7462. If you call me early you can get in touch with me. If not give the message and they'll contact me and give me the message and I'll call you as soon as they contact me. Won't be before Friday. But what I figure, see, in September, when the count's in and we know for sure if my man wins, why then I'll call and if [redacted] wants to, he can hop a plane and come down, meet my man, talk to him, make plans because till from September 12 to about the fifth of January." (Both speak unintelligible). b6 b7C

[redacted] "What the (obscene) happened to that JOE? Split his head with a pipe or something?" b6 b7C

"(laughing) Oh, VALACHI!."

"What the (obscene) happened?"

"He was afraid that everybody up here would be worried about that."

[redacted] explained VALACHI was crazy, having broke as a result of a long sentence. b6 b7C

[redacted] "Is that why they shipped VITO?"

"Nah."

"Why did they ship him out of there?"

"Trying to make it inconvenient for him. They are afraid VITO is going to beat the case and they want to make it as hard for him as they can until he beats the case. That's my firm belief."

There followed the belief that [redacted] had that BOB KENNEDY and [redacted] threw technical legal blocks in [redacted] appeal path seizing on minor errors in the brief. b6 b7C

[redacted] "Put that in your pocket." (Unintelligible remark).

[redacted] again briefed [redacted] regarding powers of the Comptroller General after inquiry by [redacted] as to the name of the office involved. [redacted] alleged the State pension fund came under this office also and money could be borrowed from this fund to start the business.

[redacted] departed at 1:30 p.m. and was observed entering an automobile bearing [redacted] registration [redacted] which is listed [redacted] for a 1962 blue Ford driven by an unobserved white male. b6 b7C

At 1:25 PM, 7/21/62, [redacted] requested telephone number [redacted] and then asked "Is [redacted] there? Tell him [redacted] called. At the Abbey." b6 b7C

The above telephone number, [redacted] is listed to [redacted] as is a 1962 New York License [redacted] for an automobile observed in connection with this matter, below.

At 7:30 PM, [redacted] answering an incoming call, said "Hello there, [redacted] How are you doing? I didn't wake up until afternoon. I was in the Village (probably Greenwich Village) last night. Yes. Oh, same. Yeah, it's not nice though as it used to be. OK. Good You're going to meet me here at the hotel? OK. Well, just give me a buzz when you come in. OK, [redacted] All right?" b6 b7C

At 9:16 PM, [redacted] answered his phone, "Good, I'll be right down. All right", and departed. b6 b7C

He was observed entering a late model black Oldsmobile bearing New York 1962 license [redacted] in company of a single male whom he met in the hotel lobby.

It is to be noted that between 8:10 PM and 9:00 PM [redacted] was in his room alone and was heard to say "Testing, 1, 2, 3, 4, 5, 6. This is the damndest town to get a (obscene) in." The one man conversation, and the reading of a hotel advertisment by [redacted] indicated the possible use of a tape recorder. A play back was heard of both statements. b6 b7C

Date of activity: 7/22/62
Date received: 7/22/62

[redacted] was heard entering Room 434 at 4:25 AM. b6 b7C

LEADS:

ATLANTA

At Atlanta, Georgia

Will evaluate, and identify persons referred to in that area, information furnished by [redacted] in his conversation with [redacted] (LNU) re possible corruption of local authorities. b6 b7C

BOSTON

At Providence, Rhode Island

Will obtain registration of [redacted] at Greenacres Motor Court, Davisville, RI, for periods of his stay between 7/13-28/62. b6 b7C

Will obtain record of telephone numbers called by [redacted] during same period.

NEW YORK

At New York, New York

Will attempt to identify [redacted] (LNU), [redacted] (LNU), [redacted] (LNU) and [redacted] (LNU) ascertaining their connections in this area. b6 b7C

Will attempt to determine [redacted] contacts in event he returns to New York en route to Atlanta.

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

FBI

Date: 8/7/62

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

Via AIRTEL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2709)

FROM: SAC, NEW YORK (92-658)

SUBJECT: VITO GENOVESE aka
AR

ReBuairtel to New York, 8/1/62.

The referenced airtel requested that New York furnish the Bureau details of any additional information developed through sources and other investigative means concerning [redacted]

b6
b7C

The NYO is presently ascertaining the subscribers to telephone numbers called by [redacted] during his stay at the Hotel Abbey. Background information will be developed on the subscribers and furnished to the Bureau as soon as it is obtained. New York is also determining the ownership of the vehicles into which [redacted] was seen entering while in New York. New York will attempt to determine their relationship with [redacted] and with the captioned subject.

Bureau will be kept advised.

92-2709-106

(3) - Bureau (92-2709)
1 - New York (92-658)

ETW:pcs
(5)

REC-53

18 AUG 8 1962

EX-116

53 SEP 11 1962

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

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

F B I

Date: 8/28/62

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

Via AIRTEL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2709)

FROM: SAC, NEW YORK (92-658)

SUBJECT: VITO GENOVESE
AR
(OO:NEWARK)

The following information was obtained from NY 3714-C* on the following dates.

Extreme care and caution should be used concerning information furnished by this informant and if the information is used in any manner, it should be paraphrased so as not to compromise this valuable informant.

Date of Activity 8/24/62
Date Received 8/24/62

Informant advised that EDDIE WILLIAMS (EDWARD BENNETT WILLIAMS, the attorney for VITO GENOVESE) had called Davis and stated that he, WILLIAMS, needs all the time allocated by the Court of Appeals for oral argument in the GENOVESE appeal matter. WILLIAMS requested that DAVIS contact the attorneys representing other defendants who were convicted with GENOVESE on narcotics conspiracy charges in 1959 and requests that the other defending attorneys relinquish their time to DAVIS in order that he could utilize the full time allocated and present the matter before the Court of Appeals. DAVIS stated that he would attempt to contact the other

(3) - Bureau (92-2709)
2 - Newark
1 - New York 92-1450
1 - New York 92-658
50 SEP 14 1962
LHM:jc
(8)

92-2709-107
REC-16
AUG 29 1962

Approved: _____ Sent _____ Per _____
Special Agent in Charge

attorneys and mentioned the names of [redacted] and others, and relay WILLIAMS' request that he be allowed to speak for all the defendants convicted with GENOVESE. b6 b7C

MICHAEL GENOVESE, the brother of VITO GENOVESE, then entered DAVIS' office and a discussion ensued concerning a parcel of real estate in Old Lyme, Connecticut, which DAVIS, MICHAEL GENOVESE, and other unknown persons, are contemplating purchasing. DAVIS made mention that the RIBICOFF law firm in Connecticut would be called in to help with legal matters in the development of the tract of land. It is noted that the RIBICOFF law firm to which DAVIS refers may be identical with the law firm of former Connecticut Governor ABRAHAM RIBICOFF and who recently resigned as Secretary of Health, Education, and Welfare.

MICHAEL GENOVESE then received a telephone call from one [redacted] (ph), not further identified, and GENOVESE stated that he would meet [redacted] in twenty minutes. b6 b7C

DAVIS then mentioned to MICHAEL GENOVESE that he was flying down to Williamsport, Pennsylvania, Wednesday, 8/29/62, and MARIO will take care of all expenses. It is noted that DAVIS is referring here to a contemplated visit to the United States Penitentiary at Lewisburg, Pennsylvania, where he plans a visit with VINCENT "THE CHIN" GIGANTE, a brother of MARIO GIGANTE. DAVIS noted that MARIO was paying all expenses which he, DAVIS, would incur in the trip.

DAVIS also received a telephone call notifying him that one SAM NATHAN (ph), an 88 year old member of "one of our locals" died. DAVIS noted that he planned to attend the funeral on Monday, 8/27/62.

Date of Activity 8/25/62
Date Received 8/25/62

The informant reported no pertinent activity on this date.

Date of Activity 8/26/62
Date Received 8/26/62

The informant reported no pertinent activity on this date.

Date of Activity 8/27/62
Date Received 8/27/62

Informant advised that W. L. DAVIS requested his secretary to book a flight for Wednesday, 8/29/62, Williamsport, Pennsylvania. DAVIS noted that he would have to drive from Williamsport, Pennsylvania, to the United States Penitentiary at Lewisburg to visit "CHIN" and another convict.

DAVIS then made a telephone call to one [redacted], presumably an attorney representing defendants in the GENOVESE appeal matter. DAVIS related to the attorney that EDWARD BENNETT WILLIAMS wished to use the whole time allocated for oral argument and that he, DAVIS, would cover all points in his brief applicable to the other defendants. DAVIS stated that [redacted] had stated that they would relinquish their time to WILLIAMS. b6 b7C

DAVIS then received confirmation of his flight reservation to Williamsport, Pennsylvania, and noted that he would be taking the 5:15 flight back to NY.

MICHAEL GENOVESE, the brother of VITO GENOVESE, then entered DAVIS' office and a discussion ensued concerning an optical company which supplies eyeglasses for a union which DAVIS represents.

One [redacted] (LNU) then entered DAVIS' office and GENOVESE, DAVIS, and [redacted] discuss the purchase of a tract of land in Old Lyme, Connecticut, near Ridgefield, Connecticut. DAVIS mentioned that the present owners of the tract have $195,000 invested and the acreage could be purchased for around $200,000 at this time. A discussion then ensued concerning the possibilities of developing the real estate into a shopping center, apartment housing, and a nursing home. b6 b7C

DAVIS then placed a telephone call to [redacted] (ph). [redacted] did not answer. b6 b7C

The discussion again turned to the real estate development in Old Lyme, Connecticut, and DAVIS mentioned that approximately 31 plus acres are involved and its potentialities were fantastic.

DAVIS then received a telephone call from Attorney [redacted] and DAVIS promised to send [redacted] a copy of EDWARD BENNETT WILLIAMS' brief in the GENOVESE appeal matter. [redacted] apparently consented to relinquish his oral argument time to WILLIAMS. b6 b7C

DAVIS then continued his discussion with GENOVESE and [redacted] (LNU) and mentioned that as soon as he received a "plat plan" of the Old Lyme, Connecticut, development, separate corporations would be set up and arrangements would be made for DAVIS to meet "RIBICOFF" and he will then be taken in as co-counsel in the development project. DAVIS further stated that the construction of the development would be one separate corporation, and the housing end would be "the union's." DAVID then stated that MIKE GENOVESE, should go up to Connecticut and take a look at the contemplated area. The discussion then terminated with DAVIS saying that he must attend the funeral of SAM NATHAN.

The NYO will continue to evaluate information being furnished by NY 3714-C* and the Bureau will be immediately advised of all important activities concerning this informant.

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

FBI

Date: 8/28/62

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

Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2709)

FROM: SAC, ATLANTA (92-240) (P.)

SUBJECT: VITO GENOVESE, aka.
AR

Re New York airtel to Bureau 8/22/62.

The future courses of action suggested in re communication by New York have been carefully studied by this office and the Bureau is requested to consider the following:

[redacted] b6 b7C

[redacted] and as a result he has cultivated the friendship of certain inmates who are well known members of the underworld and notorious gangsters. He has done this apparently for his personal gain and as a result he is being used as a "messenger" and "flunkey" by these gangsters.

There is an absence of evidence to indicate that [redacted] receives any real information or facts not already known from these gangsters who are so using him. b6 b7C

It appears from investigation by New York that [redacted]

3 - Bureau (AM)(RM)
1 - New York (92-658) (Info.)
2 - Atlanta
GHT/djs
(6)

REC-50 92-2709-100

AUG 29 1962

EX-116

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

54 SEP 10 1962

[redacted] and this Bureau being in possession of information that could have prevented such occurrences had it been made known to the Director of the Bureau of Prisons and local officials at the USP, it would be our responsibility. b6 b7C

It is felt by this office that should [redacted] be interviewed that he would immediately make such fact known to his convict associates in order to carry favor with them and thus thwart any possibility of him obtaining any information from that source.

[redacted]

I agree that successful prosecution of [redacted] as matters now stand would hardly be possible, but should [redacted] b6 b7C

Should the Bureau decide to follow New York's suggestion by interviewing [redacted] the Bureau is requested to consider the possibility of instituting a technical surveillance at [redacted] residence for a reasonable time before conducting an interview of [redacted] b6 b7C

Airtel to AT
8-21-62
CLG:mp

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
SEP 1 1962
TELETYPE

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

[redacted] b6 b7C

URGENT 9-1-62 12-22 AM CAS

TO DIRECTOR FBI 92-2709

FROM SAC NEW YORK 92-658 ---1---

SUBJECT VITO GENOVESE AR

NY THREE SEVEN ONE FOUR DASH C ASTERISK ADVISED ON EIGHT THIRTY SIXTY TWO THAT ATTORNEY WILFRED L. DAVIS DISCUSSED THE RESULTS OF HIS VISIT TO LEWISBURG FEDERAL PENITENTIARY ON EIGHT TWENTY NINE SIXTY TWO WITH MIKE GENOVESE, BROTHER OF VITO GENOVESE. DAVIS STATED HE SAW VINCENT QUOTE THE CHIN UNQUOTE GIGANTE AND CONVICT [redacted] b6 b7C [redacted] ALSO INCARCERATED ON NARCOTIC CONSPIRACY CHARGES, AT LEWISBURG. [redacted] CAUTIONED DAVIS BY WRITTEN NOTE NOT TO SPEAK OF QUOTE THE BIG UNQUOTE [redacted] (VITO GENOVESE) [redacted] BECAUSE [redacted] BELIEVED THE INTERVIEW ROOM AT LEWISBURG WAS QUOTE BUGGED UNQUOTE. DAVIS STATED A PAROLE OFFICER AT LEWISBURG WAS WITH HE AND QUOTE THE CHIN UNQUOTE GIGANTE DURING INTERVIEW AND HE, DAVIS, COULD NOT SPEAK FREELY. HE STATED HE SHOWED QUOTE THE CHIN UNQUOTE AND PAROLE OFFICER A COPY OF VITO GENOVES' APPEAL BRIEF WHICH DAVIS SUBSEQUENTLY

END PAGE ONE

EX-101

REC-55 92-2709-109

25 SEP 5 1962

50 SEP 11 1962

cc [redacted] b6 b7C

PAROLE OFFICER STATED, ACCORDING TO DAVIS, ~~QUOTE~~ I HEARD SOMETHING ABOUT A WITNESS RECANTING ~~UNQUOTE~~. DAVIS THEN REPLIED TO PAROLE OFFICER GAGANTE WAS FRAMED OR THE GOVERNMENT BOUGHT A LYING WITNESS.

COMPLETE DETAILS OF THIS CONVERSATION WILL FOLLOW VIA AIRTEL. THE BUREAU WILL BE ADVISED OF ALL PERTINENT DEVELOPMENTS IN THIS MATTER.

END AND ACK

NY R 1 WA HFL

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JUL 24 1962
TELETYPE

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

[redacted] b6 b7C

URGENT 7-24-62 8-50 PM JAA

TO DIRECTOR, FBI /92-2709/ -14- AND SAC, ATLANTA /92-241/

FROM SAC, NEW YORK /92-658/ 3 PAGES

VITO GENOVESE AKA, AR.

RENYTEL TO BUREAU, SEVEN SEVENTEEN SIXTY TWO.

[redacted] ARRIVED NYC b6 b7C SEVEN TWENTY SIXTY TWO, CHECKED IN ALONE AT ABBEY HOTEL, ONE FIVE ONE WEST FIFTY FIRST STREET, NYC.

NY THREE SIX EIGHT EIGHT - C ASTERISK ADVISED THAT [redacted] ON b6 b7C SEVEN TWENTY ONE SIXTY TWO RECEIVED A VISITOR IN HIS HOTEL ROOM REFERRED TO ONLY AS [redacted] LNU AT APPROX ONE PM AND THEY REMAINED IN CONVERSATION UNTIL APPROX ONE THIRTY PM. [redacted] DISCUSSED WITH [redacted] LNU THE CONCERN OF ROGEE /PH/ IN ATLANTA PRISON REGARDING THE OBTAINING OF A COPY OF VITO GENOVESE/S ATTORNEY/S BRIEF PREPARED BY GENOVESE/S ATTORNEY WILLIAMS. [redacted] RELAYED A MESSAGE TO [redacted] LNU THAT ROGEE WANTED HIS ATTORNEY [redacted] CONTACTED REGARDING THIS MATTER AND [redacted] WAS INFORMED BY [redacted] LNU THAT [redacted] ON CONTACT STATED IT WAS NOT NECESSARY TO OBTAIN COPY OF THIS BRIEF AS ALL THE DEFENDANTS COULD RIDE PIGGYBACK ON WILLIAMS/ BRIEF.

REC 31 92-2709-14
SEP 5 1962

END PAGE ONE

EX-101

PAGE TWO

[redacted] THEN INFORMED [redacted] LNU THAT ROGEE HAD INSTRUCTED HIM b6 b7C
TO CONTACT [redacted] LNU IN REGARD TO SETTING UP SMALL LOAN COMPANIES IN
THE STATE OF GEORGIA WHERE INTEREST RATES WERE SIMILAR TO THOSE CHARGED
BY SHYLOCKS IN THE NY AREA BUT WERE LICENSED BY THE STATE COMPTROLLER
GENERAL. ACCORDING TO [redacted] WHO ALLEGED HE HAD WORKED APPROX NINE
YEARS PRIOR TO NINETEEN FIFTY EIGHT FOR THE INCUMBENT COMPTROLLER
GENERAL, AT WHICH TIME HE SEVERED HIS CONNECTION WITH THAT OFFICE AND
BACKED ANOTHER CANDIDATE FOR THE OFFICE, LICENSES COULD BE OBTAINED
BY HIM FOR THE NEW COMPANIES THAT WOULD BE FORMED WITH THOSE EXISTING
COMPANIES FORCED OUT OF BUSINESS DUE TO HIS CONTACT WITH THE CANDIDATE
NOW RUNNING FOR THE OFFICE IN THE ELECTION TO BE HELD ON SEPTEMBER
TWELVE SIXTY TWO. [redacted] ALLEGED THIS CANDIDATE WAS DEFEATED IN THE b6 b7C
UNIT SYSTEM AFTER WINNING THE PLURALITY IN THE NINETEEN FIFTY EIGHT
ELECTIONSBUT THAT HIS CHANCES OF ELECTION IN SIXTY TWO WERE EVEN BETTER
DESPITE THE UNIT SYSTEM AS A RESULT OF ADVERSE PUBLICITY AFFORDED THE
INCUMBENT DUE TO NEWSPAPER PUBLICITY REGARDING EXORBITANT PROFIT MADE
ON RESALE OF STATE LANDS PURCHASED CHEAPLY. [redacted] STATED THAT THE
MAN HE IS BACKING EXPECTS [redacted] TO MAKE THE MONEY FOR HIM AND [redacted]
END PAGE TWO

IS IN A POSITION TO BRING IN [redacted] LNU AND FORCE OUT EXISTING SMALL b6 b7C
LOAN COMPANY COMPETITION THROUGH THE LICENSING CONTROL OF THE COMP-
TROLLER GENERAL/S OFFICE.

COMPLETE DETAILS WILL FOLLOW BY SEPARATE COMMUNICATION.

[redacted] STATED TO [redacted] LNU THAT HE WOULD PASS THROUGH NY ON WAY b6 b7C
TO WASHINGTON, DC, ON SATURDAY, SEVEN TWENTY EIGHT SIXTY TWO WHERE HE
EXPECTS TO MEET SOME FELLOWS, NOT OTHERWISE IDENTIFIED, AND WILL RETURN
TO ATLANTA ON MONDAY, SEVEN THIRTY SIXTY TWO WHERE HE WILL REST FOR
A DAY OR TWO BEFORE RETURNING TO WORK [redacted] ON WEDNESDAY,
EIGHT ONE SIXTY TWO.

END

NY R 14 WA LVS

FILED WITH US COURT OF APPEALS, SECOND CIRCUIT, NYC, ON EIGHT THIRTY SIXTY TWO.

DAVIS ALSO PLACED A CALL TO OFFICE OF EDWARD BENNETT WILLIAMS, WASHINGTON, D. C. , ATTORNEY AND CONVERSED WITH ONE [redacted] AN ATTORNEY IN WILLIAM/S OFFICE, INFORMING [redacted] THAT APPEAL BRIEF HAD BEEN FILED AND ORAL ARGUMENT SCHEDULED FOR DECEMBER FOURTEENTH. b6 b7C

AS PREVIOUSLY REPORTED, EDWARD BENNETT WILLIAMS, WHO IS HANDLING GENOVESE APPEAL, HAS REQUESTED ATTORNEYS REPRESENTING OTHER DEFENDENTS CONVICTED WITH VITO GENOVESE TO WAIVETHEIR ORAL ARGUMENT TIME TO WILLIAMS IN ORDER THAT HE COULD RAISE QUOTE SUBSTANTIAL ISSUES UNQUOTE DURING THE TWO HOUR PERIOD ALLOCATED FOR ORAL ARGUMENT.

DAVIS ALSO MENTIONED TO MIKE GENOVESE, ACCORDING TO INFORMANT, THAT VINCENT QUOTE THE CHIN UNQUOTE GIGANTE HAD STATED TO PAROLE OFFICER IN PRESENCE OF DAVIS THAT HE, GIGANTE, WAS QUOTE FRAMED UNQUOTE.

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
AUG 29 1962
TELETYPE

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

URGENT 8-29-62 8-22 PM EDST GMCN

TO DIRECTOR, FBI AND SACS, NEW YORK AND NEWARK

NEW YORK VIA WASHINGTON

FROM SAC, PHILADELPHIA /92-672/

VITO GENOVESE DASH AR. ANT, Racketeering

RE NEW YORK TEL AUGUST TWENTY EIGHT SIXTY TWO.

J. T. WILLINGHAM, WARDEN, U.S. Penitentiary, LEWISBURG, ADVISED ATTORNEY WILFRED H. DAVIS VISITED INMATES VINCENT GIGANTE AND [redacted] TODAY, OSTENSIBLY FOR PURPOSE OF APPEAL. DAVIS ALLEGED TO HAVE BEEN RETAINED BY [redacted] FAMILY. [redacted] USP REGISTRY NUMBER [redacted] SENTENCED TO INDETERMINATE SENTENCE IN SDNY SEPTEMBER FIFTEEN FIFTY NINE UNDER PROVISIONS OF Youth Correction Act FOR NARCOTIC DESIGNATED FOR FEDERAL REFORM, CHILLICOTHE, OHIO. RETURNED SDNY ON WRIT PROSEQUENDUM FEBRUARY FIFTEEN SIXTY AND ON FEBRUARY NINETEEN SIXTY IN SDNY RECEIVED TEN YEAR SENTENCE AS SECOND OFFENDER NARCOTICS. SENTENCE TO RUN CONCURRENT WITH INITIAL SENTENCE. [redacted] IS FOLLOWER OF GENOVESE AND GIGANTE AND PROTESTED VIGOROUSLY TRANSFEER OF ITALIAN INMATES THIS INSTITUTION ABOUT

REC-91 92-2709

Southern District of New York

18 SEP 4 1962

END PAGE ONE

RELAYED TO [illegible]

SIX MONTHS AGO AND WAS PLACED IN PUNITIVE SEGREGATION.
WARDEN CONFIDENTIALLY ADVISED ATTORNEY DAVIS VISITED GENOVESE
SEVENTY TIMES IN A PERIOD OF ABOUT THREE MONTHS WHILE GENOVESE
INCARCERATED USP, ATLANTA, GA., AND CURRENTLY VISITS HIM, USP,
LEAVENWORTH. WARDEN OF OPINION DAVIS IS NOTHING BUT A COURIER
DIRECTING ACTIVITIES OF GENOVESE WHILE GENOVESE IS INCARCERATED.
SAID WARDENS, ATLANTA AND LEVENWORTH OF SAME OPINION. BELIEVE GENOVESE
IS FOOTING EXPENSE FOR DAVIS VISITS AS GIGANTE HAS NO FUNDS.
WILLINGHAM, AFTER DAVIS VISIT WITH [redacted] IN VISITING ROOM, USP, b6 b7C
ADVISED OFFICERS UNABLE TO SECURE ANY PERTINENT INFO. DAVIS INTERVIEW
WITH GIGANTE HELD IN OFFICE OF [redacted] PAROLE OFFICER, USP.
[redacted] STATED DAVIS INTERVIEW WAS SHORT AND CONVERSATION INNOCUOUS.
DAVIS GAVE GIGANTE COPY OF BRIEF, AFFIDAVITS, AND COURT NOTES TO BE
USED IN GENOVESE APPEAL.
END AND ACK PLS
WA 8-30 PM OK FBI WA RAC OK RELAY NY
NK OK FBI NK AW
TU DISC

SAC, Newark (92-380) 9/12/62

REC- 91

-116 Director, FBI (92-2709) - 112 JUNE

VITO GENOVESE
AR

Reurlet 9/6/62.

In view of New York's present coverage of Wilfred L. Davis and Michael Genovese, as well as the technical and administrative difficulties encountered in placing a misur at the U. S. Penitentiary, Leavenworth, Kansas, your request is not being considered favorably at this time.

1 - New York (92-658)
1 - Kansas City

CLG:rap
(6)

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

MAIL ROOM TELETYPE UNIT

OPTIONAL FORM NO. 10
5010-104

UNITED STATES GOVERNMENT

# *Memorandum*

TO : DIRECTOR, FBI (92-2709) DATE: 9/6/62

FROM : SAC, NEWARK (92-380)

SUBJECT: VITO GENOVESE
AR
(OO: NEWARK)

JUNE

The Bureau is requested to consider authorizing an attempt to establish a highly confidential source at the U.S. Penitentiary, Levenworth, Kansas who could report on visitors to subject.

Kansas City should note that GENOVESE has been clearly identified as one of the most powerful of the underworld leaders notwithstanding his incarceration. Atlanta has advised that his attorney, WILFRED L. DAVIS, visited GENOVESE seventy times in a three month period. It appears probably from information developed by the New York Division that DAVIS, along with MICHAEL GENOVESE, serves as a courier to GENOVESE transmitting the subject's high level policy decisions back to the Metropolitan area.

2 - Bureau
1 - Kansas City (Info)
1 - New York (Info)
1 - Newark
JHC:bac
(5)

REC-36 92-2709-112

11 SEP 7 1962

EX-108

OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

# *Memorandum*

Tolson
Belmont
Mohr
Callahan
Conrad
DeLoach
Evans
Malone
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Ingram
Gandy

TO : Mr. Belmont

DATE: July 18, 1962

FROM : C. A. Evans

SUBJECT: VITO GENOVESE
ANTI-RACKETEERING

b6
b7C

Information has been developed by our New York Office that

b6
b7C
b7D

From the informant and resulting investigation, it was determined that [redacted] had made reservations at the Abbey Hotel, New York City, for July 14, 1962. He was accompanied by [redacted] also of Atlanta, who is an employee [redacted]

b6
b7C

A highly confidential source at the Abbey Hotel has developed information that [redacted] met there with a person believed to be [redacted] told [redacted] about the recen transfer of Genovese from Atlanta to Leavenworth and also made brief reference to a brief that someone by the name of [redacted] was to obtain from Williams, apparently Edward Bennett Williams who is the attorney of record for Genovese in connection with appellate action being taken upon the conviction of Genovese for violation of the narcotics laws. During conversations between [redacted] apparently instructions were given with regard to action being taken concerning the brief, but source was unable to furnish details except to indicate that in connection with the conversation, [redacted] found it necessary to write something in order that he had the matter clearly in mind, saying "Let me write it down." Following the conversations concerning Genovese,

b6
b7C

92-2709-113

1 - Mr. Rosen
CLG:mac
(7)

REC-29 5 SEP 7 1962

67 SEP 10 1962

there were general conversations concerning [redacted] During the b6 b7C
conversations, the source indicated that [redacted] with the efforts of Vito Genovese to have his conviction reversed. Of particular significance, [redacted] mentioned that Vito Genovese's "lawyer would bring information down and would take information back." This is undoubtedly a reference to W. L. Davis, a member of the New York Bar who operates a private detective agency. Davis, a long-time associate of Genovese, under guise of being an attorney has made numerous trips to visit Genovese at Atlanta. Actually, Edward Bennett Williams is Genovese's attorney of record, and information has been developed [redacted] We have Davis under investigation in this connection. b7D

During the meeting between [redacted] in the hotel room, [redacted] who accompanied [redacted] to New York, was not present. [redacted] mentioned to [redacted] that his friend, an obvious reference to [redacted] was in the hotel lobby. [redacted] are presently at b6 b7C
[redacted] and information has been developed that they intend to return by New York. [redacted] has reservations at the Hotel Abbey beginning July 21, 1962. New York will again be in contact with its highly confidential source.

Atlanta advises that [redacted] is [redacted] years of age and b6 b7C
was [redacted]

ACTION

Information developed thus far from our highly confidential source and our live informant coverage is somewhat incomplete at this early date. The true significance of [redacted] efforts on behalf of b6
hoodlums, particularly his visit to New York, may well be rounded out b7C
when [redacted] meets again with the New York hoodlums in the presence of our highly confidential source on the coming week end. (As noted above, [redacted] has made reservations at the Abbey Hotel for the week end of July 21, 1962, where he will probably again meet with New York hoodlum [redacted]) Accordingly, our highly confidential source at the Hotel Abbey will be available to cover any meeting held by [redacted]

Following the meeting of July 21, 1962, between [redacted] and b6
[redacted] full details developed by our highly confidential and live b7C
informant coverage concerning the activities of [redacted] on behalf of the underworld, will be brought to the attention of the Attorney General and the Director of the Bureau of Prisons by memorandum.

Memorandum to Mr. Belmont
Re: Vito Genovese

Our New York and Atlanta Offices are following this matter closely to develop all ramifications so that appropriate action can be taken concerning [redacted] and his relationship with the underworld. b6 b7C

Follow closely. V.
2 cys

ERE

Memo Evans to Belmont
8-30-62 CLG:nap
Airtel to At 8-31-62.
Letter to AG 8-31-62
"[redacted] etc." b6 b7C

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JUL 17 1962
TELETYPE

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

URGENT 7-17-62 9-41 PM JAA

TO DIRECTOR, FBI /92-2709/ -11-

FROM SAC, NEW YORK /92-658/

VITO GENOVESE AKA., AR.

REBU TELE CALL SEVEN SEVENTEEN INSTANT.

ATLANTA OFFICE ADVISED CONFIDENTIAL SOURCE DISCLOSED [redacted] b6 b7C b7D

[redacted]

[redacted] PUBLIC SOURCES ATLANTA

ALSO REVEALED [redacted]

[redacted]

[redacted]

REC-115 92-2709-114

5 SEP 7 1962

IN CONNECTION WITH CASE CAPTIONED [redacted] b6 b7C

[redacted]

[redacted] ON TWO

FIFTEEN SIXTY TWO, PLEADED GUILTY IN USDC, SDNY TO TWO COUNTS OF INDICTMENT CHARGING VIOLATION TITLE EIGHTEEN, SECT. SIX FIVE NINE AND CONSPIRACY. WHICH INDICTMENT INVOLVED POSSESSION OF MARLBORO CIGAR-

92-2709-114
20 SEP 11 1962

CORR LINE 12 CORRECT NAME TO READ [redacted]

END PAGE ONE

PAGE TWO

ETTES STOLEN NINE TWENTY FOUR SIXTY ONE, HIALEAH, FLORIDA.

ON THREE TWENTY NINE SIXTY TWO, [redacted] b6 b7C

SENTENCED USDC, SDNY TO FOUR YEARS ON EACH OF TWO COUNTS, SENTENCES TO RUN CONCURRENTLY, AND FIVE YEARS PROBATION AFTER COMPLETION OF SENTENCE.

END, ACK AND HOLD PLS

NY R 11 WA RAC

OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

# Memorandum

Tolson
Belmont
Mohr
Callahan
Conrad
Felt
Evans
Malone
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

TO : Mr. Belmont

DATE: August 30, 1962

FROM : C. A. Evans

SUBJECT: VITO GENOVESE
ANTI-RACKETEERING

The New York Office has completed its investigation concerning the visits to New York of [redacted] b6 b7C b7D [redacted] is the individual, who, according to an informant of the New York Office, was [redacted] The informant received the information [redacted] stayed at a New York hotel several times in July and August en route to and from Rhode Island where he underwent [redacted]

New York covered [redacted] hotel room with a highly confidential source, but was unable to establish that he received any money or performed any specific service for any of the inmates at the USP. However, he met with [redacted] and, in conversation, indicated a friendliness toward the [redacted] Vito Genovese and other inmates. b6 b7C

According to the highly confidential source, he also told [redacted] that he had a connection with a Georgia politician who [redacted] in this year's elections, and that thereafter he would have a "good deal" going for him in view of the fact that [redacted] indicated that Rocco Mazzie, an inmate at USP on a narcotics charge, was interested with him in the insurance operation because Mazzie has a connection with someone having a fire alarm system business. Based on [redacted] statements in this regard, the Atlanta Office advised that the friend of [redacted] an Atlanta attorney. With regard to [redacted] b6 b7C

REC-60 62-2709-115

SEP 7 1962

Investigation determined that telephone calls were made from [redacted] room to several New York hoodlums who had brothers or friends presently incarcerated in the USP, Atlanta. Of particular note was a call to the telephone of [redacted] b6 b7C

Enclosures 8-31-62

1 - Mr. Rosen

58 SEP 17 1962

CLG:rap
(7)

Memorandum to Mr. Belmont
Re: Vito Genovese

[redacted] are presently incarcerated at the USP on narcotics convictions. Joe DiPalermo has long been an intimate of top echelon hoodlums, particularly Vito Genovese. b6 b7C

The only information that has been developed with regard to [redacted] has been from New York's confidential informant, directly from a highly confidential source and from investigation based on leads from the highly confidential source. In view of this the New York Office recommends an aggressive, probative and penetrating interview of [redacted] by Agents to induce [redacted] with the FBI with the possible result that he may be able to furnish extremely valuable information on a continuing basis. b6 b7C

ACTION

(1) In view of the fact that we have developed no evidence of misconduct on the part of [redacted] except through confidential coverage it is recommended that dissemination of the information developed not be made to [redacted] until we have interviewed [redacted] b6 b7C

(2) Attached airtel instructs that [redacted] be interviewed to [redacted] b6 b7C

(3) Attached letter to the Attorney General advises of the facts developed to date and of our intent to interview [redacted] before making dissemination [redacted] b6 b7C

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JUL 17 1962
TELETYPE

| | |
|---|---|
| Mr. Tolson | |
| Mr. Belmont | ✓ |
| Mr. Mohr | |
| Mr. Callahan | |
| Mr. Conrad | |
| Mr. DeLoach | ✓ |
| Mr. Evans | |
| Mr. Malone | |
| Mr. Rosen | |
| Mr. Sullivan | |
| Mr. Tavel | |
| Mr. Trotter | |
| Tele. Room | |
| Miss Holmes | |
| Miss Gandy | |

URGENT 7/17/62 2-48 PM BK

TO DIRECTOR, FBI -2-

FROM SAC, NEW YORK 92-658 7P

VITO GENOVESE AKA.,

AR

[redacted] b6 b7C

[redacted] ARRIVED NYC AS SCHEDULED AND CHECKED IN AT ABBEY HOTEL, ONE FIVE ONE WEST FIFTY FIRST ST., NYC.

[redacted] SPENT AFTERNOON AND EARLY EVENING HOURS TOURING MIDTOWN NYC ON FOOT, INCLUDING VISIT TO VESUVIO/S ITALIAN RESTAURANT, ONE SIX THREE WEST FORTY EIGHTH ST., WHERE THEY REMAINED APPROXIMATELY TWO HOURS. AT THIS LOCATION THEY APPEARED TO BE WAITING FOR SOMEONE. NO APPARENT CONTACTS MADE EXCEPT WITH RESTAURANT EMPLOYEES.

ON RETURN TO HOTEL ABBEY BOTH MEN WENT TO THEIR ROOMS. [redacted] b6 b7C SUBSEQUENTLY WENT TO HOTEL LOBBY BY HIMSELF WHILE [redacted] REMAINED IN ROOM.

REC-16 92-2709-116

END PAGE ONE

X-CORR ON PAGE ONE LINE 7 WORD 9 SHOULD BE VESUVIO/S RPT VESUVIO/S

E Jones to Belmont Memo 7/18/62
Auth to pay at FBI
cc-5 SEP 12 1962
eLO, mail 1 ay

MR. BELMONT FOR THE DIRECTOR

AT ELEVEN THIRTY PM AN INDIVIDUAL WHO IDENTIFIED HIMSELF AS [redacted] b6 b7C [redacted] ENTERED THE ROOM WHERE [redacted] WAS STAYING.

A HIGHLY CONFIDENTIAL SOURCE OF THE NYO FURNISHED THE FOLLOWING ACCOUNT OF CONVERSATION BETWEEN INDIVIDUAL BELIEVED TO BE [redacted] b6 b7C AND [redacted].

[redacted] OPENED CONVERSATION BY INQUIRING AS TO HEALTH OF [redacted] b6 b7C LNU, PROBABLY [redacted]

[redacted] STATED THAT [redacted] /PHONETIC/ IS FILING AN APPEAL AND ADDED THAT VITO GENOVESE HAD BEEN TRANSFERRED TO THE FEDERAL PRISON AT LEAVENWORTH, KANSAS. [redacted] SPOKE OF LAWYERS AND AN APPEAL AND REFERRED TO A BRIEF THAT [redacted] WAS TO GET FROM WILLIAMS, BELIEVED TO BE EDWARD BENNETT WILLIAMS, ONE OF GENOVESE/S ATTORNEYS.

AT THIS POINT [redacted] INQUIRED AS TO WHETHER THERE WAS ANYONE b6 b7C ELSE IN THE ROOM AND [redacted] ADVISED THAT HIS FRIEND, APPARENTLY REFERRING TO [redacted], WAS IN THE HOTEL LOBBY.

[redacted] AGAIN ASKED ABOUT THE BRIEF THAT WAS TO GO TO WILLIAMS AND THEN MADE THE STATEMENT, "LET ME WRITE IT DOWN", AN APPARENT REFERENCE TO INSTRUCTIONS REGARDING THE BRIEF. [redacted] THEN STATED

END PAGE TWO

PAGE THREE

SLOWLY AND DELIBERATELY AS IF TALKING TO HIMSELF WHILE WRITING THAT HE WOULD FIND OUT IF [redacted] GOT THE BRIEF FROM VITO/S ATTORNEY WILLIAMS. b6 b7C

[redacted] STATED THAT A WIRE SHOULD BE SENT, DESTINATION NOT INDICATED, THAT IT LOOKED LIKE VITO WOULD BE "SPRUNG" ON THAT BRIEF. [redacted] INSTRUCTED THAT THE WIRE BE SENT IN THE NAME OF [redacted] /PHONETIC/, AND POINTED OUT THAT THE WIRE WOULD NOT BE DELIVERED UNLESS IT WAS IN [redacted] NAME.

[redacted] EXPRESSED THE OPINION THAT VITO IS GOING TO BEAT "THIS THING" AND THAT THEY, PRESUMABLY THE GOVERNMENT, ARE WORRIED ABOUT IT. [redacted] ADDED THAT "THEY" HAD BUILT IT UP WITH LYING WITNESSES TO MAKE IT STICK, AN APPARENT REFERENCE TO THE GENOVESE TRIAL. b6 b7C

[redacted] POINTED OUT THAT VITO/S LAWYER WOULD BRING INFORMATION DOWN AND WOULD TAKE INFORMATION BACK, APPARENTLY A REFERENCE TO NUMEROUS TRIPS MADE BY GENOVESE/S NY ATTORNEY W.L. DAVIS TO USP AT ATLANTA. b6 b7C

[redacted] CONTINUED THAT [redacted] APPARENT REFERENCE TO [redacted] DRIVES A TRUCK WHICH HAULS LOOSE MERCHANDISE. APPARENT REFERENCE TO [redacted] AT THIS POINT [redacted] b6 b7C

END PAGE THREE

~~CORR ON PAGE THREE SECOND FROM LAST LINE WORD 7 SHOULD BE MERCHANDISE~~

~~RPT MERCHANDISE~~

DISCUSSED A "PULL LIST" AND DESCRIBED IT AS A LIST WHICH ALERTED OFFICIALS WHEN A LETTER IS DIRECTED FROM ONE INDIVIDUAL TO ANOTHER. [redacted] b6 b7C STATED THAT [redacted] IS ON SUCH A "PULL LIST". THIS IS AN APPARENT REFERENCE TO CENSORSHIP OF MAIL TO AND FROM INMATES AT THE FEDERAL PENITENTIARY.

[redacted] ADVISED THAT [redacted] IS SICK AND NOT RESPONSIBLE FOR b6 b7C SOME OF HIS ACTIONS. [redacted] ADDED THAT [redacted] HAD FALLEN DOWNSTAIRS AND HAD BEEN INJURED.

[redacted] ADVISED THAT BOTH [redacted] ARE DOING WELL. IT IS TO BE NOTED THAT BOTH [redacted] ARE INMATES IN THE USP, ATLANTA.

[redacted] ADVISED THAT [redacted] IS WORRIED ABOUT HIM AND b6 b7C ADDED THAT LITTLE THINGS GET [redacted] UPSET.

DISCUSSION TURNED TO TRANSFERS, APPARENT REFERENCE TO TRANSFERS TO INMATES OF FEDERAL PRISONERS WITHIN PENAL SYSTEM.

[redacted] THEN DISCUSSED TH PROCEDURES FOR EFFECTING A TRANSFER b6 b7C OF PRISONERS FROM ONE INSTITUTION TO ANOTHER. HE ILLUSTRATED THIS PROCEDURE BY DISCUSSION OF AN UNIDENTIFIED INDIVIDUAL AND STATED PERSON

NEEDED MORE TIME IN PRISON BEFORE CONSIDERATION FOR TRANSFER. [redacted] ADVISED THAT IN EIGHT OR NINE MONTHS [redacted] SHOULD GET SOMEONE CLOSE TO [redacted] AND MAKE A REQUEST FOR THE TRANSFER OF THIS PERSON TO DANBURY. [redacted] ADDED b6 b7C THAT IF A TRANSFER IS GRANTED AFTER SUCH APPLICATION AND INMATE IS SENT TO LEWISBURG INSTEAD, THE TRANSFER SHOULD NOT BE CONTESTED. [redacted] POINTED OUT THAT A SECOND TRANSFER FROM DANBURY TO LEWISBURG COULD BE EFFECTED IN A COUPLE OF MONTHS.

[redacted] THEN DISCUSSED PRIVILEGES, USP, ATLANTA. HE POINTED OUT b6 b7C THAT VISITORS ARE ALLOWED TWO HOURS PER MONTH VISITING TIME AND SUGGESTED THAT [redacted] WRITE TO THE [redacted] USP, ATLANTA, TO REQUEST ADDITIONAL VISITING PRIVILEGES. [redacted] THEN EXPLAINED TO [redacted] HOW TO BEST UTILIZE AVAILABLE VISITING TIME BY SPLITTING UP PERIOD ALLOTTED TO ONE-HOUR SEGMENTS TO INSURE MORE PRIVACY FROM OTHER VISITORS.

AT THIS POINT BOTH MEN ENGAGED IN A DISCUSSION RELATIVE TO THE COSTS, TRAVEL AND OTHERWISE, OF VISITING INMATES OF THE USP.

[redacted] THEN ADVISED [redacted] THAT HE, [redacted] IS CURRENTLY b6 b7C
[redacted]

[redacted] POINTED OUT TO [redacted] THAT HE, [redacted] WOULD BE AT THIS LOCATION NEXT SATURDAY, ABBEY HOTEL, NYC, AND THAT [redacted] WOULD INSTRUCT SOMEONE TO MEET [redacted] ON THE SATURDAY INDICATED. [redacted] ADDED THAT HE WOULD ADVISE [redacted], OTHERWISE UNIDENTIFIED. AGREEMENT WAS REACHED THAT ANY MESSAGE FOR [redacted] WOULD BE LEFT AT THE HOTEL.

AT THIS POINT [redacted] STATED THAT HE MUST BE AT WORK BY ONE AM [redacted] THEN DISCUSSED SENDING MONEY DOWN TO INMATES AT USP, ATLANTA, AND [redacted] RECOMMENDED THAT MONEY ORDERS BE SENT AND NOT PERSONAL b6 b7C CHECK. [redacted] ADVISED THAT A CHECK IS SLOW IN CLEARING. [redacted] FURTHER INFORMED THAT INMATES COULD SPEND ONLY FIFTEEN DOLLARS MONTHLY, EXCEPT FOR MONEY EXPENDED ON BOOKS AND MAGAZINES.

BOTH INDIVIDUALS ENGAGED AT THIS POINT IN DISCUSSION RE SENDING OF FOOD PACKAGES, AGAIN APPARENTLY REFERRING TO SENDING PACKAGES TO PRISON INMATES.

IN CLOSING [redacted] STATED, "OKAY, [redacted] I/M GOING TO b6 b7C RUN ALONG". [redacted] RESPONDED, "OKAY, [redacted]" AND [redacted] THEN MADE CLOSING COMMENT TO EFFECT THAT IF THERE WERE ANYTHING HE COULD DO FOR

THE BOYS, HE WOULD.

AFTER [redacted] DEPARTURE, [redacted] LEFT ABBEY HOTEL AND VISITED GREENWICH VILLAGE AREA OF NYC. b6 b7C

NO PERTINENT OBSERVATIONS MADE DURING COURSE OF THIS TRIP.

IT APPEARED THAT [redacted] ALONE AND ON FOOT THEY RETURNED TO THEIR HOTEL ROOM AT APPROXIMATELY TWO AM

ON THE MORNING OF JULY FIFTEEN LAST [redacted] PROCEEDED BY AUTOMOBILE TO DAVISVILLE, RHODE ISLAND, UNDER SURVEILLANCE OF NYO AGENTS. BOTH CHECKED INTO [redacted] WHERE IT WAS SUBSEQUENTLY DETERMINED THEY WERE TO ENGAGE IN [redacted] b6 b7C

RECORDS OF HOTEL ABBEY REFLECT THAT BOTH [redacted] HOLD RESERVATIONS FOR JULY TWENTY FIRST NEXT. AS INDICATED EARLIER IN THIS COMMUNICATION, [redacted] HAD INFORMED [redacted] THAT HE PLANNED TO BE IN NYC ON JULY TWENTYFIRST. b6 b7C

END PAGE SEVEN

A HIGHLY CONFIDENTIAL SOURCE COVERING [redacted] ACTIVITIES AT AFOREMENTIONED HOTEL HAS BEEN RETAINED AND WILL BE REINSTITUTED ON RETURN OF [redacted] THE NYO WILL FOLLOW DEVELOPMENTS CLOSELY IN THIS MATTER AND PROMPTLY ADVISE BUREAU. AM COPIES OF INSTANT COMMUNICATION BEING SUBMITTED TO BOSTON AND ATLANTA OFFICES FOR INFORMATIONAL PURPOSES.

b6
b7C

END AND ACK

NY R 2 WA ELR

CC: MR. EVANS

9/11/62

AIRTEL

TO: SAC, New York (92-658)

FROM: Director, FBI (92-2709)

VITO GENOVESE
AR

Newark has been office of origin in this case based principally on the fact that Genovese resided in New Jersey at the inception of the Top Hoodlum Program. However, the hoodlum interests, power and associates of Genovese lie in New York City more than any other place. Since being incarcerated, he has communicated his instructions through an attorney - associate, W. L. Davis, and his brother, Michael, both of whom are in New York City. It also appears that top level supervision of the execution of Genovese's orders is in the hands of Mike Miranda, who also operates in New York City.

In view of the above, the New York Office is hereby designated office of origin in this case. Newark should make sure that New York is in possession of all pertinent information.

1 - Newark (92-380)
1 - Atlanta (92-240)

CLG:rap
(6)

REC-63 92-2709-117

EX-118

SEP 11 1962

MAILED 12
SEP 11 1962
COMM-FBI

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

MAIL ROOM TELETYPE UNIT

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

FBI

Date: 9/4/62

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

Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2709)

FROM: SAC, ATLANTA (92-240) (P)

SUBJECT: VITO GENOVESE, aka
AR
(OO: New York)

Re Bureau airtel to Atlanta 8/31/62 and Atlanta airtel to Bureau 8/28/62.

It is noted that apparently the Bureau had not received referenced Atlanta airtel to Bureau at the time Bureau airtel to Atlanta 8/31/62 was prepared.

I wish to further point out that the Atlanta Division averages about 400 cases per year at the USP in which the cooperation and records of that institution are necessary.

Our relations with the USP have been excellent for years. The volume of work at that institution requires practically the full-time services of one Agent and sometimes more.

Withholding information concerning the activities of [redacted] which have been known to this Bureau since 7/11/62 and [redacted] could placed in jeopardy our excellent relations with the officials of the USP, Atlanta, and I urgently recommend that the Bureau consider the results to be gained as compared with possible

b6
b7C

3-Bureau (AM)
2-New York (92-658) (AM)
2-Atlanta
GHT:ghb
(7)

REC-28 92-2709-118
6 SEP 6 1962
airtel to AT 9-11-62 CLG: 2 encls
EX-116

CC - Wick

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

loss of wholehearted cooperation at the Penitentiary [redacted] b6 b7C b7E

It hardly seems logical to presume that criminals of the caliber of those with which he is dealing would confide in a guard at the USP any information of value concerning their illegal activities and the activities of their associates. It is my belief that [redacted] b6 b7C

It is requested that the Bureau give further consideration and permit this office to inform Warden D. M. HERITAGE at the USP of [redacted] b6 b7C would aggravate a situation that is already hazardous to our good relations.

Further action by the Atlanta Division is being held in abeyance pending additional instructions from the Bureau.

9/16/62

PLAIN TEXT

1 - Mr. Rosen

TELETYPE URGENT

TO SAC ATLANTA

FROM DIRECTOR FBI

VITO GENOVESE, AKA, AR.

REURTEL THIS DATE.

PERMISSION GRANTED YOUR OFFICE TO ADVISE WARDEN, USP, ATLANTA, OF FACTS CONCERNING [redacted] AS DEVELOPED IN YOUR INTERVIEW OF [redacted] YESTERDAY. BUREAU WILL ADVISE ATTORNEY GENERAL AND DIRECTOR, BUREAU OF PRISONS BY MEMORANDUM SEPTEMBER SEVENTEEN NEXT. NEW YORK ADVISED BY MAIL. 92-2792-119

ST-100 REC-55 19 SEP 17 1962

1 - New York

NOTE: This is a matter concerning [redacted] In visit to New York enroute to Rhode Island [redacted] he was in contact with family members of several USP inmates. Atlanta was instructed to interview [redacted] Attorney General has been advised previously concerning [redacted] and of Bureau plans to interview. Memorandum for Attorney General and Director, Bureau of Prisons being prepared.

CLG:asg
(5)

Tolson
Belmont
Mohr
Callahan
Conrad
DeLoach
Evans
Malone
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Ingram
Gandy

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
SEP 16 1962
TELETYPE

54 SEP 21 1962

MAIL ROOM TELETYPE UNIT

9/11/62

AIRTEL

TO: SAC, Atlanta (92-240)

FROM: Director, FBI (92-2709) 118

REC-28

VITO GENOVESE
AR

Re your airtels 8/28/62 and 9/4/62.

Your recommendation for immediate dissemination to the Bureau of Prisons concerning the activities of [redacted] b6 b7C was received and considered by the Bureau in connection with instructions to interview [redacted] as set forth in Bureau airtel of 8/31/62.

For your information, the Attorney General has been advised of the facts in this matter and of the Bureau's intention to interview [redacted] prior to dissemination of information concerning the matter to [redacted] This course of action was decided upon because of the fact that to date all of the information developed has been received from a confidential informant and another confidential source whose identity cannot be revealed in the event of denials by [redacted] It is possible that [redacted] may make admissions when interviewed. b6 b7C

You should proceed with the interview of [redacted] according to instructions contained in Bureau airtel of 8/31/62. b6 b7C

1 - New York (92-658)
1 - Newark (92-380)

NOTE: This is a matter concerning [redacted] b6 b7C Based on memorandum Evans to Belmont, 8/30/62, the Director approved advising only the Attorney General prior to interview of [redacted] Letter to Attorney General and airtel to Atlanta were attachments to memorandum.

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

CLG:erw/rap (6)

3 SEP 13 1962

MAIL ROOM ☐ TELETYPE UNIT ☐

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

FBI

Date: 9/4/62

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

Via AIRTEL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2709)

FROM: SAC, NEW YORK (92-658)

SUBJECT: VITO GENOVESE
AR
(OO: Newark)

The following information wasoobtained from NY 3714-C* on the following dates:

Extreme care and caution should be used concerning information furnished by this informant, and if the information is to be used in any manner it should be paraphrased so as not to compromise this valuable informant.

Date of Activity 8/30/62

Date Received 8/30/62

The informant advised that WILFRED L. DAVIS was in a conversation with [redacted] b6 b7C stating that he has to get the GENOVESE matter taken care of. DAVIS instructs [redacted] to be sure and add the names of

3-Bureau (92-2709)
2-Newark (92-380)
1-Philadelphia (92-672) (INFO)
1-New York (92-1450)
1-New York (92-658)

LHM:jb
(9)

REC-23 92-2709-120

EX-116

SEP 5 1962

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

EDWARD BENNETT WILLIAMS and [redacted] (an attorney in WILLIAMS' office) to a memo concerning the GENOVESE appeal matter. b6 b7C

MIKE GENOVESE (the brother of VITO GENOVESE) appeared in DAVIS' office.

DAVIS tells MIKE GENOVESE that he had visited the United States Penitentiary at Lewisburg, Pennsylvania, on 8/29/62, and that he requested to see inmate [redacted] immediately after lunch. DAVIS stated that when [redacted] appeared for interview they were given an interview room and [redacted] requested that DAVIS give him a writing pad and wrote on the scrap of paper for DAVIS "I think it is bugged ...say nothing about the 'grosa'". DAVIS then explained to GENOVESE that "grosa" is German or Yiddish for "big". Evidently [redacted] was cautioning DAVIS not to mention anything concerning VITO GENOVESE. DAVIS then stated that [redacted] wrote him another note and in telling MIKE GENOVESE the contents of the note, DAVIS whispered in a very low voice information to the effect that "There is a priest in Brooklyn who can bring it to the attention of the guy." The meaning of this conversation between DAVIS and [redacted] has not been ascertained as of this date. b6 b7C

DAVIS then went on to explain to MIKE GENOVESE that he had seen VINCENT "The Chin" GIGANTE. DAVIS stated that a parole officer at the prison was with GIGANTE, and DAVIS related to MIKE GENOVESE that he only came down to see GIGANTE to give him a copy of the Appellate Brief which would be argued before the Court of Appeals in the VITO GENOVESE case, and the points of law contained therein would also apply to GIGANTE. DAVIS stated that "The Chin" was yelling "You know I was framed, Bill", and DAVIS stated that he

replied to the parole officer "I don't know whether the Government framed you or whether the Government bought a lying witness". DAVIS also stated that the parole officer said something about "I heard there was some kind of talk about a witness recanting". DAVIS further stated that he let the parole officer see a copy of the GENOVESE Appellate brief and later gave the brief to GIGANTE.

DAVIS also stated that while the parole officer was reading the GENOVESE brief, GIGANTE kept calling the parole officer obscene names to DAVIS in a whispered voice. DAVIS further related to MIKE GENOVESE that it was his impression the parole officer wanted to ascertain if there was any connection between VINCENT "The Chin" GIGANTE and [redacted] since both had been convicted on narcotics violations and both were represented by the same attorney. b6 b7C

It is noted that Philadelphia teletype to the Bureau and New York on 8/29/62, which confirmed the visit of DAVIS to Lewisburg Penitentiary set forth that convict [redacted] had been sentenced to an indeterminate sentence in the SDNY on 9/15/59, under provisions of the Youth Correction Act on a narcotics violation. Prison sources advised that [redacted] is a follower of GENOVESE and GIGANTE and had been placed in punitive segregation as a result of a protest over the transfer of Italian inmates. This communication further noted that the parole officer present during the interview with GIGANTE was [redacted] b6 b7C

DAVIS then explained to MIKE GENOVESE that "The Chin" "wanted him to go ahead with it", referring to an appeal to be submitted on behalf of [redacted] DAVIS stated that "We will have to see what has to be done in this matter ... there is a priest over there (referring evidentally to an unknown location in Brooklyn) that can talk to this guy in Brooklyn". DAVIS continued that he would have to b6 b7C

talk to MARIO (GIGANTE), the brother of VINCENT GIGANTE, to see who the priest is. DAVIS then stated that he left the penitentiary and returned to his home in Connecticut.

Conversation then centered around the real estate development in Old Lyme, Connecticut, in which GENOVESE and DAVIS are interested in purchasing. DAVIS also mentioned to MIKE GENOVESE that MIKE should try to have someone present at the bidding (for the Connecticut property) "who can help us so we don't get clobbered in bidding the property up". DAVIS then informed MIKE GENOVESE that the GENOVESE appeal matter was filed in the SDNY (US Court of Appeals, 2nd Circuit) on 8/30/60. DAVIS further advised MIKE GENOVESE that anything which was said at Lewisburgh between he and GIGANTE "was taken down and Washington would know about it within a matter of hours". DAVIS then discussed the appeal saying that everything was in order and thatthe appeal brief had caused quite a furor when he had filed it on 8/30/62.

DAVIS then talked with the office of EDWARD BENNETT WILLIAMS, Washington, D.C., and advised one [redacted] an attorney in WILLIAMS' office, that the GENOVESE brief had been filed and oral argument on the brief had been scheduled for 9/14/62. DAVIS further noted that the Government must file their answer to the brief on 11/29/62. b6 b7C

It should be noted that the GENOVESE appeal brief is styled US vs. [redacted]. It is noted that one [redacted] was sentenced to ten years imprisonment for a narcotics conspiracy violation and convicted at the same trial on which VITO GENOVESE was also convicted. b6 b7C

DAVIS then informed MIKE GENOVESE he was taking Friday, 8/31/62, off and would not be in his office. He further told GENOVESE that if he could hang on for another six months, he would have all of his loans repaid and be in excellent financial condition. He further mentioned that he had been borrowing against TOMMY's money (possibly referring to THOMAS EBOLI) and that he was going to pay this loan back as soon as possible.

SPECIAL INVESTIGATIV[redacted]VISION

8/30/62

Davis is currently under investigation by our New York Office which has established microphone coverage on his office. Gigante is the New York hoodlum who several years ago attempted to assassinate Frank Costello in New York City. Gigante and [redacted] are members of the Vito Genovese gang in New York. b6 b7C

-121

FD-36 (Rev. 12-13-58)

FBI

Date: 9/13/62

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

Via AIRTEL
(Priority or Method of Mailing)

b6
b7C

TO DIRECTOR, FBI (92-2709)

FROM SAC, NEW YORK (92-658)

SUBJECT VITO GENOVESE aka
AR

The following information was obtained from NY 3714-C* on the following dates.

Extreme care and caution should be used concerning information furnished by this informant and if the information is used in any manner it should be paraphrased so as not to compromise this valuable informant.

Date of Activity 9/5/62
Date Received 9/5/62

Informant advised that WILFRED L. DAVIS informed one GUS FRASCA (an old Brooklyn hoodlum who was indicted with VITO GENOVESE, MICHELE MIRANDA and PETER DE FEO in Brooklyn, NY in the 1930's for the murder of FERDINAND BOCCIA) that [redacted] a known narcotics user and DAVIS was requesting the assistance of FRASCA in locating [redacted]. DAVIS appeared agitated and further informed FRASCA that he believed the name of the narcotics addict [redacted] FRASCA evidently informed DAVIS that he would have "50 people on the search".

b6
b7C

EX-100 REC-26 92-2709-121

C C - WFO

3 - Bureau (92-2709)
1 - New York (92-1569)
1 - New York (92-672)
1 - New York (92-834)
1 - New York (92-658)

13 SEP 14 1962

LHM:mg
(8)

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

53 SEP 24 1962

DAVIS then, according to informant, contacted one [redacted] who is involved with DAVIS and MIKE GENOVESE in numerous real estate transactions. b6 b7C

Date of Activity 9/7/62
Date Received 9/7/62

Informant advised that DAVIS discussed the election of officers in the International Watchmen's Association, a union representing pier guards, night watchmen and other semi-police employees.

Informant also advised that DAVIS discussed his financial condition with MIKE GENOVESE, the brother of VITO GENOVESE, and requested that MIKE loan him $5000. DAVIS noted that [redacted] a known narcotics user and the episode would cost him a good deal of expense in locating and rehabilitating [redacted] DAVIS stated to MIKE GENOVESE, according to informant, that money is owed to him for legal services to the International Watchmen's Association as well as from other sources and he would repay GENOVESE as soon as this money was forthcoming. b6 b7C

Informant stated that DAVIS told GENOVESE that they were forming a new local in the International Watchmen's Association involving 1600 new members and DAVIS estimated that this should bring him another $10,000 to $15,000 per year in fees.

According to informant DAVIS then stated that he wanted to meet with PAT (EBOLI) and the "other guys" and help them straighten out their troubles. Informant noted that DAVIS explained to MIKE GENOVESE that he had an interest in certain cases being heard in the EDNY

involving the Luckenbach Steamship Lines which should be settled by the end of the year and his fees in these cases would amount to $5,000. According to informant from the general impression of DAVIS' enumeration of his financial condition it would appear that he is considerably in debt to MIKE GENOVESE. DAVIS then stated in his conversation with GENOVESE that he was going to meet [redacted] in the neighborhood to pick up the (pay or play) and would meet MIKE GENOVESE at an unknown location. b6 b7C

Date of Activity 9/8/62
Date Received 9/8/62

Informant advised that DAVIS met with an unknown individual in his office and discussed union organizing problems in Brooklyn, NY. According to informant DAVIS mentioned to his unknown visitor that "we take care of all of MIKE GENOVESE's real estate." DAVIS also discussed a problem that he was having organizing the employees of a private detective agency in Brooklyn run by one (FNU) GETTING (PH).

On 9/9/62 informant noted no pertinent activity.

Date of Activity 9/10/62
Date Received 9/10/62

Informant again called GUS FRASCA at CY 4-9744, which is the offices of Fotochrome, Inc., 1874 Washington Ave., Bronx, the company which FRASCA lists as his place of employment. DAVIS again discussed the fact that [redacted] had not been located and FRASCA was requested to keep on looking for [redacted] Informant stated that DAVIS then was advised that [redacted] had been located b6 b7C

in Baltimore, Maryland and DAVIS contacted police authorities at the Lord Baltimore Hotel in Baltimore, Maryland. Informant stated that DAVIS requested that false registration charges be placed against one [redacted] b6 b7C and the two had registered under a false name as man and wife at the Lord Baltimore Hotel. DAVIS then learned, according to informant, that [redacted] had been married on the same day. DAVIS then called GUS FRASCA, informing him that [redacted] had been located and stated that his only concern now was whether [redacted] was a "user" at this point.

According to informant MIKE GENOVESE visited DAVIS' office and DAVIS informed GENOVESE that he was flying to Boston 9/13/62 to appear before the "Labor Board" on a pending case.

Informant noted no pertinent activity on 9/11/62.

Date of Activity 9/12/62
Date Received 9/12/62

Informant advised that DAVIS had a conversation with EDWARD BENNETT WILLIAMS concerning the VITO GENOVESE appeal case and advised WILLIAMS that he would set up an appointment between WILLIAMS and one [redacted] a NYC attorney representing one of the defendants who had been convicted with VITO GENOVESE on narcotics conspiracy charges. b6 b7C

Informant advised that THOMAS EBOLI stopped by at DAVIS' office and EBOLI advised that he was going to contact [redacted] concerning "a deal he didn't like". EBOLI further stated to [redacted] that he would arrange a meeting and discuss the matter further. (Informant was unable to ascertain any further information concerning the discussion

between EBOLI and [redacted]) Informant further stated that DAVIS advised EBOLI that he, DAVIS, was flying to Boston on 9/13/62 and would be back the following day. b6 b7C

No pertinent activity was noted on 9/13/62.

FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
SEP 17 1962

TELETYPE

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

URGENT 9-17-62 2-44 PM EST MB

TO DIRECTOR, FBI 92-2709

FROM SAC ATLANTA 92-240 2 P

VITO GENOVESE, AKA. AR.

RE BUREAU TELETYPE TO ATLANTA SEPT. SIXTEEN, SIXTYTWO.

WARDEN D. M. HERITAGE, USP, ATLANTA, GA., ADVISED THIS DATE OF FACTS CONTAINED [redacted]

HERITAGE ADVISED ONLY OF ACTIVITIES OF [redacted] THAT WERE OBSERVED BY SAS, NEW YORK DIVISION, AND INSPECTION OF RECORDS OF THE ABBEY HOTEL. WARDEN TOLD THAT DURING COURSE OF OFFICIAL INVESTIGATION A PERSON IN WHOM THE BUREAU HAD AN INTEREST WAS OBSERVED TO VISIT [redacted] AT ABBEY HOTEL, NYC, AND THAT AGENTS THEN ASCERTAINED [redacted] IDENTITY AND OFFICIAL CONNECTION, AND THEREAFTER KEPT UNDER SURVEILLANCE WHILE IN NYC. DELAY IN REPORTING MATTER WAS NECESSARY DUE TO THE FACT HAD PREVIOUS DISCLOSURE BEEN MADE IT WOULD HAVE BEEN HIGHLY DETRIMENTAL TO IMPORTANT CASE BUREAU HAD UNDER INVESTIGATION. NATURE OF CASE WAS NOT EXPLAINED.

REC-13 92-2709-122

EX-108

SEP 24 1962

SEP 26 1962 F25

PAGE TWO

HERITAGE STATED HE WOULD IMMEDIATELY CONTACT BUREAU OF PRISONS, NEW YORK, BY TELEPHONE AND THAT HE INTENDED TO [redacted] b6 b7C

[redacted]

REPORT BEING SUBMITTED IN IMMEDIATE FUTURE.

END AND ACK PLS

CORR

LAST LINE PAGE 1 BEFXXGINS

UNDER INVESTIGATION

3-51 PM OK FBI WA RL

TU V

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

SEP 16 1962

TELETYPE

| |
|---|
| Mr. Tolson |
| Mr. Belmont |
| Mr. Mohr |
| Mr. Callahan |
| Mr. Conrad |
| Mr. DeLoach |
| Mr. Evans |
| Mr. Malone |
| Mr. Rosen |
| Mr. Sullivan |
| Mr. Tavel |
| Mr. Trotter |
| Tele. Room |
| Miss Holmes |
| Miss Gandy |

URGENT 9-16-62 1-54AM EST JLM

TO DIRECTOR, FBI /92-2709/ AND SAC, NEW YORK /92-6587/

NEW YORK VIA WA

FROM SAC, ATLANTA /92-240/ 4P

VITO GENOVESE, AKA, AR, OO NEW YORK.

REBUAIRTEL TO ATLANTA SEPT. ELEVEN, SIXTYTWO.

[redacted] INTERVIEWED SEPT. FIFTEEN, INSTANT, BY SAS GEORGE H. TREADWELL AND HENRY L. BURGETT AT FBI OFFICE [redacted] PREPARED IN OWN HANDWRITING A SWORN SIGNED STATEMENT AFTER FIRST BEING ADVISED OF HIS RIGHTS. IN STATEMENT HE ADMITS BEING VISITED BY [redacted] AT ABBY HOTEL, NEW YORK CITY ON JULY FOURTEEN LAST, AND KNOWING [redacted] RELATIONSHIP [redacted] CALLED HIS HOTEL, LEFT NUMBER TO BE CALLED WHICH HE DID AND [redacted] THEREAFTER VISITED HIM THAT EVENING AND ASKED IF HE NEEDED ANY MONEY OR ANYTHING ELSE WHICH [redacted] CLAIMED HE DECLINED. [redacted] STATES CONVERSATION LIMITED TO WELFARE OF [redacted]

REC-37 92-2709-123

SEP 17 1962

END PAGE ONE

Mr. Evans advised 9/16/62-DDS
Memo Evans to Belmont 9/17/62
Ltr to Director, Org & Personnel 9/17/62
Ltr to Attorney Enclosed 9/17/62
Ltr to AT 9/17/62
CLG/mcg

Ltr to AT
58 SEP 26 1962 CLG/mcg

RELAYED TO WU

XEROX
SEP 21 1962

PAGE FOUR

IN VIEW OF ADMISSIONS MADE BY [redacted] IT IS RECOMMENDED b6 b7C

THAT ATLANTA DIVISION BE AUTHORIZED TO IMMEDIATELY ADVISE [redacted]

[redacted]

[redacted] OF INTERVIEW AND FURTHER ENDANGER OUR

GOOD RELATIONS WITH THAT INSTITUTION.

BUREAU IS REQUESTED TO SUTEL.

NEW IRREGULARITIES IN FEDERAL PENAL INSTITUTION

CASE BEING OPENED ENTITLED [redacted] AND REPORT b6 b7C

WILL BE SUBMITTED IMMEDIATE FUTURE.

END ACK PLS

3-05 AM OK FBI WA JS FOR RELAY TO NEW YORK

TU DISC

SPECIAL INVESTIGATIVE DIVISION

9/18/62 b6 b7C

Our investigation of Vito Genovese disclosed that [redacted] the Genovese element in Atlanta penitentiary. Agents interviewed [redacted] on 9/15/62 and [redacted]

Attorney General and Director, Bureau of Prisons advised by memorandum 9/17/62.

Mr. James V. Bennett
Director, Bureau of Prisons

Director, FBI

September 17, 1962
1 - Mr. Belmont
1 - Mr. Evans
1 - [redacted] b6 b7C
1 -
1 -
1 - Mr. Rosen

[redacted]

Vito Genovese

Based on allegations received that captioned individual was in [redacted] he was interviewed by Agents of our Atlanta Office on September 15, 1962. b6 b7C

In a signed statement given to the Agents, [redacted] b6 b7C

[redacted]

In his statement to our Agents, [redacted] denied any criminal activities on his own part, knowledge of criminal activities on the parts of others or having [redacted]

Our Atlanta Office is advising [redacted]

The Attorney General and the Assistant Attorney General, Criminal Division, are also being advised.

92-2711

NOT RECORDED
SEP 19 1962

We are continuing the investigation of [redacted] activities for the possibility of prosecutable violations.

(12) 92-2709
CLG:asg (12)

NOTE: See Evans to Belmont memo, 9/17/62, same capt.
CLG:asg.

DUPLICATE YELLOW

ORIGINALED IN b6 b7C

[redacted] b6 b7C

9/17/62

Airtel

1 - Mr. Rosen

To: SAC, Atlanta

From: Director, FBI

[redacted] b6 b7C

Reference is made to your tel 9/16/62 captioned "Vito Genovese, aka, AR."

Submit to the Bureau by return mail letterhead memorandum suitable for dissemination covering the information obtained from [redacted] in the interview of 9/15/62. b6 b7C

1 - New York (92-658)
1 - 92-2709

CLG:asg
(7)

92-2709 -

NOT RECORDED
198 SEP 18 1962

DUPLICATE YELLOW

67 SEP 21 1962

ORIGINAL FILED IN

The Attorney General

September 17, 1962

Director, FBI

1 - Mr. Belmont
1 - Mr. Evans
1 - [redacted] b6 b7C
1 -
1 -

[redacted]

Reference is made to my letter of August 31, 1962, concerning [redacted] b6 b7C

[redacted]

[redacted] has been interviewed by Agents of our Atlanta Office and [redacted]

[redacted]

[redacted] b6 b7C

[redacted] denied any criminal activities on his own part and also denied having knowledge of criminal activities of others, [redacted]

We are continuing the investigation of [redacted] and reports will be submitted to the Department under the classification of "Irregularities in Federal Penal Institutions." [redacted] b6 b7C

[redacted]

1 - The Deputy Attorney General

1 - Mr. Herbert J. Miller, Jr.
Assistant Attorney General

NOTE: See Evans to Belmont memo, 9/17/62, same capt. CLG:asg.

92-2709
CLG:asg
(12)

57 SEP 21 1962

141 SEP 19 62

ORIGINAL FILED IN

Mr. Belmont

C. A. Evans

September 17, 1962

1 - Mr. Belmont
1 - Mr. Evans
1 -
1 -
1 -

b6
b7C

[redacted]

[redacted] Genovese

b6
b7C

On the evening of September 15, 1962, Agents of our Atlanta Office interviewed [redacted] to determine what knowledge he had of hoodlum activities and to what extent he had [redacted] as the individual who visited New York City during the latter part of July, 1962, and while there was [redacted]

In view of the fact that the information that was developed in New York City came only from a highly confidential source and a confidential informant, [redacted] however, the Attorney General was advised by letter of August 31, 1962.

b6
b7C

[redacted]

b6
b7C

[redacted]

b6
b7C

[redacted] furnished Atlanta Agents a signed statement concerning his activities. He denied having personal knowledge of criminal activities or having [redacted]

Enclosures
1 - Mr. Rosen
CLG:asg
(8)

92-2709

92-3102
NOT RECORDED
140 SEP 24 1962

53 SEP 27 1962

MI CRIM TA 92-80

Memorandum to Mr. Belmont
Re: [redacted] b6 b7C

[redacted]

ACTION

Atlanta Office, upon its request, was given permission to advise [redacted] b6 b7C

Attached is a letter to the Attorney General and to the Director, Bureau of Prisons.

Atlanta Office is continuing investigation of [redacted] under the classification "Irregularities In Federal Penal Institutions." Atlanta is also being instructed to submit letterhead memorandum for dissemination to Civil Service Commission. b6 b7C

OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

# *Memorandum*

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

TO : Mr. Belmont

DATE: 9-18-62

FROM : C. A. Evans

SUBJECT: VITO GENOVESE

b6
b7C

A highly confidential source providing coverage of Wilfred L. Davis, associate of Genovese, recently furnished interesting information concerning the fact that [redacted] with a known narcotics user and Davis used his hoodlum contacts in an effort to locate her. Davis is one of the two individuals who has been acting as a courier between Genovese, presently incarcerated in a Federal penitentiary, and his hoodlum associates in the New York area. The other courier is Michael Genovese, Vito's brother.

According to the source, Davis contacted Gus Frasca, long time notorious Brooklyn hoodlum, concerning the fact that [redacted] a narcotics addict by the name of [redacted] Frasca promised Davis that he would immediately have "fifty people on the search." Frasca also has been a long time associate of Vito Genovese, in fact being one of the hoodlums participating with Genovese in the gangland slaying in the middle 30s of another hoodlum, Ferdinand "The Shadow" Boccia.

b6
b7C

It was ascertained that Davis was able to locate [redacted] at a Baltimore, Maryland, hotel a few days after he had contacted Frasca to initiate a search. The source was unable to advise as to whether or not [redacted] location had been ascertained by Frasca. Also it was reported that the [redacted]

b6
b7C

A confidential source also advised that Davis, a member of the New York bar, is heavily in debt to hoodlums, including Michael Genovese. In discussing his financial indebtedness, Davis has indicated that he is instrumental in the forming of a new labor union local in the International Watchmen's Association involving 1600 new members and Davis anticipates receiving between $10,000 and $15,000 a year in connection with this new local.

92-2709-124

9 SEP 24 1962

ACTION:

We are continuing to follow Davis' activities closely in connection with our Criminal Intelligence Program. New York is being instructed to conduct investigation concerning the new local of the International Watchmen's Association to determine if there are any violations of law coming within FBI jurisdiction.

1 - Mr. Rosen

OCT 3 1962

CLG:erw
(7)

SAC, New York 9/21/62

Director, FBI

CRIMINAL INFLUENCE IN INTER-
NATIONAL WATCHMENS ASSOCIATION
LOCAL, NEW YORK, NEW YORK
AR
OO: NEW YORK

Re New York airtel to Bureau September 13, 1962, entitled "Vito Genovese, aka, AR."

Page 2 of reairtel sets forth information that the Genovese organization is forming a new local in the International Watchmens Association.

You are instructed to immediately institute an investigation of this local pursuant to instructions in Bureau airtel to Albany January 12, 1961. Reports should include information in your files as it relates to individuals exercising criminal influence in this local.

In the event information as to possible violations of the AR, Labor Management Relations Act of 1947 and Labor Management Reporting and Disclosure Act of 1959 Statutes are developed, you should submit reports pursuant to current Bureau instructions in these classifications.

1 - New York file 92-658
1 - 92-2709 (Vito Genovese)
1 - Mr. Rosen
JHB:asg
(7)

DUPLICATE YELLOW

92-2709-

NOT RECORDED
87 SEP 21 1962

SEP 26 1962

9-20-62

Airtel

To: SAC, Atlanta

From: Director, FBI

[redacted] Vito Genovese

b6
b7C

IRREGULARITIES IN FEDERAL PENAL INSTITUTION

Re your tel this date.

You should endeavor to obtain all information possible from [redacted] as requested by New York Office. It is incumbent upon you that this interview be conducted in such a manner that it will not reveal the identities of any FBI confidential informants or sources.

b6
b7C

1 - New York
1 - NY (92-658)
1 - Bufile 92-2709

1 - Mr. Rosen

CLG:erw
(8)

DUPLICATE YELLOW

92-2709-
NOT RECORDED
201 SEP 28 1962

ORIGINAL FILED IN

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

FBI

Date: 9/21/62

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

Via AIRTEL
(Priority or Method of Mailing)

TO DIRECTOR, FBI (92-2709)

FROM SAC, NEW YORK (92-658)

SUBJECT VITO GENOVESE aka
AR

The following information was obtained from NY 3714-C* on the following dates.

Extreme care and caution should be used concerning information furnished by this informant and if the information is used in any manner it should be paraphrased so as not to compromise this valuable informant.

Date of Activity 9/13/62
Date Received 9/13/62

NYairtel to Bureau dated 9/13/62 reflects no pertinent activity for that date. It should be noted, however, that the following information was received on 9/13/62 and has not been previously reported.

Informant advised that WILFRED L. DAVIS was flying to Atlanta, Georgia on 9/14/62 for the purpose of conferring with some "millionaire" real estate operators. Informant advised that DAVIS then explained to another attorney, one [redacted] (PH) in his office that "he has a terrific thing

b6
b7C

3 Bureau (92-2709)
1 - New York (92-834)
1 - New York (92-1569)
1 - New York (92-2263)
1 - New York (92-658)

92-2709-125

SEP 22 1962

REC-64

LHM:mg
(8)

57 OCT 3 1962

[redacted]

b6
b7C

C C : Wick

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

going for him... the hottest thing in the U.S.... housing for the aged." DAVIS explained to informant that "Congress is pushing it and KENNEDY is pushing it and all you need is a union to sponsor you and the financing is all done by the Government." DAVIS then explained to informant and [redacted] that some builders came up from Atlanta to visit him, flying in their own plane, and wanted him to come to Atlanta to look at an attractive real estate proposition involving a housing for the aged development in a colored section of that city. b6 b7C

DAVIS noted that he had been going to Atlanta for two years (referring to his visits to VITO GENOVESE in USP, Atlanta) and suddenly he was getting some good business prospects from Atlanta real estate operators.

DAVIS appears to be working with one [redacted] (Credit, criminal and NYO indices are negative re [redacted]) DAVIS' other partner in the real estate ventures appears to be MIKE GENOVESE, the brother of VITO GENOVESE, as will be explained in greater detail. DAVIS evidently furnishes the union sponsorship in the housing for the aged developments since he is presently the general counsel for the Indpendent Watchmen's Association, a union of pier watchmen, Burns protective employees and other semi-police employees. DAVIS also represents other union locals in the NY area. [redacted] appears to be a real estate operator who puts the land parcels together and makes them available for union sponsorship. No pertinent activity noted for 9/14, 15, 16/62. b6 b7C

Date of Activity 9/17/62
Date Received 9/17/62

Informant advised that PAT EBOLI, the

brother of THOMAS EBOLI, was trying to get in touch with DAVIS. Informant noted that DAVIS then tried to get in touch with MIKE GENOVESE but GENOVESE was not in.

DAVIS then explained to an unknown person in his office that he was working with one [redacted] (PH), a member of an Atlanta, Georgia construction firm who had been flown to NYC to discuss the Atlanta housing development. No pertinent activity noted 9/18/62. b6 b7C

Date of Activity 9/19/62
Date Received 9/19/62

Informant advised that DAVIS and [redacted] were discussing several different real estate transactions and DAVIS mentioned that one union, which he had in mind to use as a sponsor and help put up the "front money" for a housing project, was the Wine, Liquor and Distillery Workers Union. DAVIS noted that his connection with this union was through a very dear friend who "had put me into some good things and I have put him into some very lovely deals so our relationship is very pleasant." DAVIS concluded by saying that I know if we had a good site we could get them to put up the "front money". b6 b7C

DAVIS, according to informant, discussed other developments with [redacted], including a parcel of land at Seagirt, NJ below Asbury Park, a project in Middletown (state unknown), Atlanta, Georgia, and Plainville, Conn. The discussion then centered around the raising of funds and mortgage money for the development of the housing projects. b6 b7C

DAVIS, in explaining the attitude of the unions in the development of these projects, stated "GEORGE MEANY (head of the AFL-CIO) has been falling

in line with administration policy...MEANY has been doing whatever the KENNEDYs want him to do. As a result you have a situation they will encourage anything along these lines."

DAVIS then turned the discussion to MIKE GENOVESE's property holdings and stated that MIKE owned two buildings, one of which was located on W. Broadway, NYC and the other at 695 Washington St.; according to informant DAVIS explained that MIKE paid $90,000 in cash for the building on West Broadway, but the building at 695 Washington St. was completely mortgaged out. DAVIS also indicated that MIKE GENOVESE had an office at the 695 Washington St. location.

DAVIS and [redacted] then discussed forming a real estate corporation to develop the Plainville, Conn. location without union sponsorship since the location was so good that they wanted to keep it for themselves. DAVIS then suggested they set up a NY corporation and [redacted] asked, "Do you happen to have an extra one lying around?" DAVIS replied, "I have a couple of scungilli restaurants lying around and MIKE (GENOVESE) has one that he isn't using." b6 b7C

[redacted] then suggested that they call the corporation the C D Realty Corporation and DAVIS instructed his secretary to draw up a simple NY corporation using as an example the inactive corporation belonging to MIKE GENOVESE. [redacted] stated that he would be able to develop the Plainville, Conn. location without "front money" and they would then try to obtain union sponsorship for the Middletown development. b6 b7C

[redacted] noted that he would get the b6 b7C

Middletown project underway shortly since he should be hearing from [redacted] (PH) or [redacted] (PH)... "the judge up there whose contact is waiting for me." b6 b7C

DAVIS and [redacted] continued to discuss the financial aspects of the new corporation and the fact that they would try to borrow $175,000 for this venture.

[redacted] "Now when you set this up with MIKE (GENOVESE) and whoever else is going to be in the picture..." b6 b7C

DAVIS "I think there will be only you, MIKE and myself or anyone else you want to bring in."

According to informant DAVIS then tried to call MIKE GENOVESE but was unable to locate him at his summer home on Long Island or at his office.

After unsuccessfully trying to locate MIKE GENOVESE, DAVIS stated, "There is no problem, [redacted] with MIKE. I know MIKE as well as I know my right arm. I'll see him tonight, I see him every night." [redacted] then stated that he understood DAVIS wanted to move and DAVIS replied, "I have to move...this building is half empty now and in another month..." (unintelligible). b6 b7C

DAVIS then discussed the fact that he wanted to remain "downtown" and mentioned something about a Pine Street location. DAVIS then discussed MIKE GENOVESE again with [redacted] stating that "I have lived with MIKE for many years... I can assure you he is no problem...We handle most of his real estate for him and he doesn't ask any questions of what we do." b6 b7C

DAVIS then mentioned a building which MIKE GENOVESE had purchased for $85,000 and for which he had been recently offered $150,000. DAVIS also discussed a company (name not ascertained) in which GENOVESE owned 50% and GENOVESE was looking for a larger building because he needed more warehousing space. DAVIS described GENOVESE's company as something to do with "packaging and sampling."

Date of Activity 9/20/62
Date Received 9/20/62

Informant advised that [redacted]

b3

[redacted] b3

[redacted] EBOLI then asked DAVIS how the GENOVESE case was progressing and whether or not a motion for bail regarding VITO GENOVESE had been favorably considered. DAVIS replied that he thought Judge THOMAS MURPHY, SDNY, had received the matter favorably. DAVIS then told EBOLI that MIKE GENOVESE wanted to visit his brother VITO at the USP, Leavenworth, Kansas and that either MIKE or himself would be making a trip in the near future to visit VITO.

[redacted] b3

9/24/62

AIRTEL

TO: SACs, Atlanta
New York
Kansas City

FROM: Director, FBI

VITO GENOVESE
AR

As all offices receiving this communication are aware, Genovese is a particularly powerful, influential and wealthy hoodlum. Because of his prominence in the criminal underworld he has shown an ability to obtain favors for himself and his associates while incarcerated in prison. Information has been developed concerning such activities at Atlanta which were at least partially attributable to him. This was one of the factors motivating the Bureau of Prisons in transferring Genovese from Atlanta to Leavenworth.

As a penitentiary inmate, another important matter concerning Genovese is the frequency of visits made by his brother, Michael, and Wilfred L. Davis, a New York attorney. The likelihood has been developed that Michael Genovese and Davis have actually been couriers for Vito Genovese in the latter's continuing influence with a segment of the criminal element. Although a member of the bar, Davis is not the attorney of record for Vito Genovese, which adds to the suspicion that he is in reality a courier.

At the present time the New York Office has specific and broad top echelon criminal informant and highly confidential source coverage of Davis and Michael Genovese. All interested offices, particularly Kansas City, should be kept advised currently of matters of interest. The Kansas City Office should be constantly alert for the possibility of penitentiary employees performing services for Genovese. In the event any such activities are detected, there should be a thorough and prompt investigation covering any violation under the classification "Irregularities in a Federal Penal Institution."

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

OCT 3 1962
(8)

MAILED 25
1962
COMM-FBI

REC-50 92-2200-126

MAIL ROOM TELETYPE UNIT

OPTIONAL FORM NO. 10
5010-104

UNITED STATES GOVERNMENT

# *Memorandum*

TO : Director, FBI (92-2709) DATE: 10/2/62

FROM : SAC, New York (92-658)

SUBJECT: VITO GENOVESE
AR
00-New York

Rebuairtel 9/27/62.

On 9/25/62, NY 3714-C* advised that Attorney WILFRED L. DAVIS had asked [redacted] whether she had called the USP, Leavenworth, Kansas, and made arrangements for MICHAEL GENOVESE to visit his brother, VITO GENOVESE, on 9/27/62. b6 b7C

On 9/25/62, the Kansas City Office promptly advised NYO that authorities at USP, Leavenworth, Kansas, had received a telephone call from a [redacted], who was identified as the [redacted] of MIKE GENOVESE, advising that MIKE GENOVESE would be at the USP, Leavenworth, Kansas, on 9/27/62. b6 b7C

On 9/26/62, NY 3714-C* advised that WILFRED L. DAVIS and MIKE GENOVESE had a discussion concerning the TWA Flight, which GENOVESE would take to Kansas City, Missouri, and further discussion as to the best way to proceed from the Kansas City Airport to the USP, Leavenworth.

On 9/27/62, the Kansas City Office promptly advised that MIKE GENOVESE had appeared at the USP, Leavenworth, Kansas, at 8:45 a.m., that date, for a visit with his brother VITO GENOVESE. The Kansas City Office further advised that the visit began at 8:55 a.m. and ended at 10:55 a.m. GENOVESE was observed to enter a cab at 10:58 a.m. and leave the USP.

On 9/27/62, NY 3714-C* advised that he would be meeting "MIKE" at the Airport and would proceed with "MIKE" to a real estate development, in which DAVIS and GENOVESE are interested, in the vicinity of Old Lyme, Connecticut.

(2) Bureau (92-2709)
1-Kansas City (92-990) (Info)
1-Atlanta (Info)
1-New York (92-658)

LHM:MGH
(5)

REC-20 92-2709-127

4 OCT 3 1962

6 30 OCT 10 1962

NY 92-658

The NYO is maintaining constant contact with NY 3714-C* in an effort to ascertain further details concerning the visit between the GENOVESE brothers at the USP, Leavenworth, Kansas.

On 10/1/62, the informant advised that there had been some discussion in the office of WILFRED L. DAVIS between MIKE GENOVESE and an accountant who is handling the income tax returns of VITO GENOVESE. MIKE mentioned that he had discussed certain aspects of VITO's income tax returns with him and also advised him as to the status of his (VITO) pending appeal before the US Circuit Court of Appeals, Second Circuit.

The NYO is following this matter closely and the Bureau will be kept advised of all pertinent developments.

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

FBI

Date: 9/26/62

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

Via AIRTEL
(Priority or Method of Mailing)

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

TO: DIRECTOR, FBI (92-2709)

FROM: SAC, NEW YORK (92-658)

SUBJECT: VITO GENOVESE
AR

The following information was obtained from NY 3714-C* on the following dates.

Extreme care and caution should be used concerning information furnished by this informant and if the information is used in any manner, it should be paraphrased so as not to compromise this valuable informant.

Date of Activity 9/20/62
Date Received 9/20/62

The informant advised that WILDRED L. DAVIS was talking with one [redacted] (ph) and the conversation concerned members of the Metropolitan Magazine Distributors. [redacted] had evidently advised DAVIS, according to the informant, that there were two hold-out news dealers who were reluctant to join the association and DAVIS was advised to call [redacted] (ph) at the Seljan News Company, Inc. b6 b7C

DAVIS, in a discussion with [redacted] advised [redacted] as a member of the Metropolitan Magazine Distributors, should retain DAVIS as his [redacted] attorney and that this request should be forwarded in writing. b6 b7C

92-2709-128

REC-37

C C - Wick

EX-113

6 SEP 27 1962

(3) - Bureau (92-2709)
1 - New York 92-1569
1 - New York 92-2474
1 - New York 92-658

LHM: jc

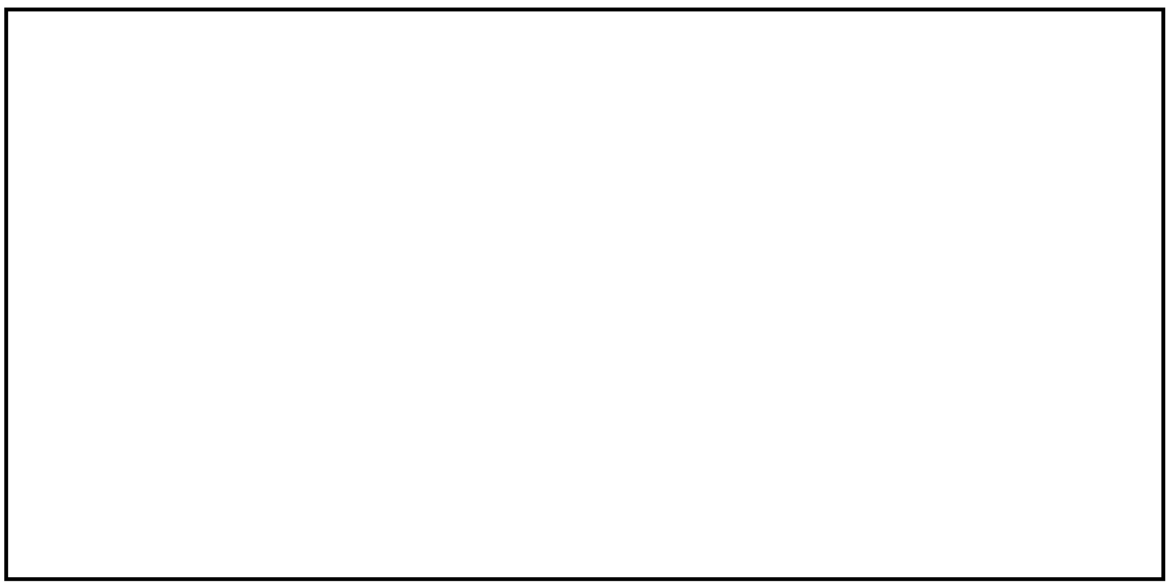
57 OCT 9 1962

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

Informant advised that MIKE GENOVESE then entered DAVIS' office and there was a low unintelligible conversation [redacted] b3 DAVIS then mentioned to MIKE GENOVESE that "TOMMY should stay as far away as possible until this thing cools off."

According to the informant, MIKE GENOVESE then left DAVIS' office and a conversation ensued between DAVIS and his law associate, one [redacted] is a b6 b7C member of the NY State Bar, [redacted] DAVIS has previously mentioned that [redacted]

[redacted] b3 b6 b7C



b3
b6
b7C

[redacted] "Why?" b6 b7C

DAVIS "I think there's something funny going on...they're cooking up something."

[redacted] "You said there was something funny going on."

DAVIS "I'll tell you this is not good."

[redacted] "No, this is very bad." b6 b7C

DAVIS then concluded his conversation with [redacted] by stating that he had to see MIKE (GENOVESE) who was interested in two other buildings he wished to buy.

According to the informant, DAVIS then discussed with an unknown person in his office, the fact that he must find new office space. DAVIS stated that "Singer (referring to tenants of the Singer building located at 149 Broadway) is moving out next month and in fact had started to move out already and that 149 Broadway would be a ghost building in a couple of months." DAVIS then stated to the unknown person,

according to the informant, that "I may have to take space with [redacted]" (DAVIS is evidently referring to [redacted] b6 b7C who is associated with the Intercounty Title Guarantee and Mortgage Corporation located at 118 Broadway, NYC.)

DAVIS then discussed [redacted] with the unknown person stating that [redacted] was one of the smartest real estate operators in the country. DAVIS then proposed to the unknown person that they all meet (along with MIKE GENOVESE and [redacted] at the Pompeii Room.

The Pompeii Restaurant is located at 475 Park Avenue, NYC, and is "fronted" by one [redacted] a Miami, Florida restaurant operator. The Pompeii Room is managed by one VIC ALLEN, true name VICTOR PIANTEDOSI, DOB 2/26/08, who has been described by the Federal Bureau of Narcotics as a gambler, race track tout, and associate of NY racket elements. b6 b7C

Date of Activity 9/21/62
Date Received 9/21/62

According to the informant, DAVIS had a conversation with MIKE GENOVESE in his office and they discussed maintenance costs of different buildings, evidently owned or controlled by GENOVESE. They also discussed the amount charged per square foot of floor space of the various buildings without identifying them by street or location.

DAVIS then received a call, according to the informant, from an unknown person, who was complaining that he was having difficulty having a certain resolution passed by his union local. DAVIS explained that he should not worry about the union membership since most unions are run by the Executive Board and these are the persons who would make the ultimate decision as to whether the resolution should be passed.

DAVIS then discussed "housing for the aged", real estate developments in which he was personally interested in, stating that "FHA is so anxious for this to go through that nobody in Washington is going to knock their brains out trying to delay this thing."

DAVIS then, according to the informant, had a sharp exchange of words with [redacted] and later apologized for his abrupt language. DAVIS stated that he is under considerable pressure about "this Grand Jury thing" and he is worried about [redacted] and the fact that his wife does not understand him. DAVIS tells [redacted] that she is very kind to him and shouldn't mind his occasional outburst of temper. [redacted] (apparently crying) stated that she realized he is under considerable pressure [redacted] DAVIS stated that he was too busy at this time to go away. b6 b7C

Date of Activity 9/22/62
Date Received 9/22/62

No activity.

Date of Activity 9/23/62
Date Received 9/23/62

No activity.

9-27-62

Airtel

To: SACs, Atlanta
New York
Kansas City

From: Director, FBI

VITO GENOVESE
AR

Re Bureau airtel 9-24-62.

Supplementing instructions in re airtel, Kansas City should follow closely the visits to Genovese by all persons, particularly W. L. Davis and Michael Genovese. Sources and informants in a position to furnish information in this matter should be alerted and close contact maintained with them in an effort to ascertain complete information concerning the conferences among these individuals.

The Bureau and interested offices should be notified promptly of each visit. Kansas City should also be sure that there is sufficient informant and source coverage to determine the existence of any irregularities in the U. S. Penitentiary at Leavenworth with reference to the incarceration there of Vito Genovese.

92-2701-129

New York, office of origin in this case, should maintain contact with the Kansas City Office in order that all pertinent information will be available to Kansas City and anticipated visits to Leavenworth on the part of Davis, Michael Genovese and others should be brought to the attention of Kansas City in order that proper coverage can be instituted.

MAILED 20
SEP 27 1962

REC-9

OCT 4 1962

19 SEP 28 1962

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

CLG:erw
(8)

MAIL ROOM ☐ TELETYPE UNIT ☐

OPTIONAL FORM NO. 10
5010-104

UNITED STATES GOVERNMENT

# *Memorandum*

TO : DIRECTOR, FBI (92-2709) DATE: October 12, 1962

FROM : SAC, KANSAS CITY (92-990) P

SUBJECT: VITO GENOVESE
AR

OO NY

Re Bureau airtels dated 9/24/62 and 9/27/62, and New York letter to Bureau dated 10/2/62.

Officials of U. S. Penitentiary, Leavenworth, Kansas, have been alerted to notify Agents of the Kansas City Office of any visitor for subject at U. S. Penitentiary, Leavenworth. The penitentiary file reflects that the following persons are approved correspondents and visitors:

[redacted] b6 b7C

Mrs. ANNA GENOVESE, wife (age 57), 55 East 10th Street, New York, New York

At the first visit of Attorney W. L. DAVIS, he was granted the interview with GENOVESE only after a lengthy interview with the Warden and an Associate Warden of the penitentiary. It is understood that this interview concerned the frequency of visits DAVIS made while GENOVESE was at Atlanta and that DAVIS was advised the number of interviews at Leavenworth would be limited.

REC-43 92-2709-130

There have been occasions in the past involving inmates at Leavenworth when individuals have visited an inmate while impersonating a relative or friend who was on the authorized visitors list. [redacted] who has b6 b7C

2 - Bureau
2 - New York (92-658)
2 - Kansas City
MER:gmh
(6)

9 OCT 15 1962

175

9 NOV 9 1962

cooperated closely with Agents of the Kansas City Office for many years, advised it would be of assistance to have photographs of any of the above-named authorized visitors which might be made available to the penitentiary, in order that they might recognize the visitors. This would not apply to Attorney DAVIS or MICHAEL GENOVESE as they are now known to penitentiary officials.

New York is requested to furnish any available photographs if it is desired that such be made available to penitentiary officials.

The Bureau and New York will be promptly advised of any visitors GENOVESE has at U. S. Penitentiary, Leavenworth, and of any other pertinent information involving subject.

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

FBI

Date: 10/11/62

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

Via AIRTEL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2709)

FROM: SAC, NEW YORK (92-658)

SUBJECT: VITO GENOVESE
AR

NY 3714-C* advised on 10/9/62, that Attorney WILFRED L. DAVIS, 149 Broadway, NYC, has written to the Warden, USP, Leavenworth, Kansas, requesting permission to visit VITO GENOVESE on 10/17/62. The informant further advised that MIKE GENOVESE, VITO's brother, intends to visit the subject on 10/29/62, 10/30/62, or 10/31/62.

Kansas City will remain alert for any pertinent information concerning the above visits and confirm to the Bureau and NYO the visiting dates of DAVIS and MIKE GENOVESE.

REC-51

92-2709-131

6 OCT 12 1962

(3) Bureau (92-2709)
2 - Kansas City (92-990)
1 - New York (92-658)

LHM:jc
(7)

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

54 OCT 19 1962

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

F B I

DATE: 10/9/62

Transmit the following in PLAIN TEXT

Airtel Airmail

---

TO: DIRECTOR, FBI (92-2709)

FROM: SAC, ATLANTA (92-240) (P)

RE: VITO GENOVESE
AR
(OO: New York)

Re Bureau airtel to Atlanta, New York and Kansas City 9/27/62 and Atlanta airtel to Bureau dated 10/8/62 captioned [redacted] SAM SALLI - VICTIM, CGR - ASSAULT WITH INTENT TO MURDER. b6 b7C

For the information of New York Division which did not receive copy of Atlanta airtel to Bureau 10/8/62

[redacted]

[redacted] b6 b7C it was an out-growth of the murder of inmate JOHN JOSEPH SAUPP by inmate JOSEPH VALACHI at the USP, Atlanta, 6/22/62.

[redacted] stated that VITO GENOVESE, then an b6 b7C inmate at the USP, Atlanta, and since transferred to USP, Leavenworth, ordered VALACHI to kill SAM SALLI. The murder was to have taken place 6/15/62 [redacted]

[redacted] Consequently, the murder did

3- Bureau
2- New York (92-658)
2- Kansas City
3- Atlanta (2-92-240)
(1- 70-2030)

GHT:elt
(10)

EX-113 REC-51 92-2709-132

10 OCT 11 1962

58 NOV 13 1962

not take place on the scheduled date of 6/15/62 [redacted] b6 b7C

[redacted]

[redacted] was asked why VALACHI was designated to murder SAM SALLI and he stated that because VALACHI has been a "hatchet man" for years. He would not explain why [redacted] the murder which did take place 6/22/62 as reported in Atlanta File 70-1965 entitled "JOSEPH VALACHI; JOHN JOSEPH SAUPP - VICTIM CGR-MURDER." New York Division has been furnished with copies of report in this case.

[redacted] stated that JOHN JOSEPH SAUPP was not the person that VALACHI was instructed to murder nor the person he intended to murder, but that SALLI and JOHN JOSEPH SAUPP were talking together on the yard at the time VALACHI approached them from the rear intending to murder SALLI; but SALLI happened to see VALACHI just before the attack and took a few steps away whereupon VALACHI, in order to cover up the fact that he was to assault SALLI, killed SAUPP instead. b6 b7C

[redacted] stated SALLI was to be murdered by order of GENOVESE because SALLI had been out on a writ to testify before a Grand Jury concerning narcotics activities in the New York area involving some of GENOVESE's associates and friends and that GENOVESE and other Italian inmates knew that SALLI had given information before the Grand Jury which was detrimental to GENOVESE and associates.. b6 b7C

[redacted] b6 b7C

AT 92-240
GHT:elt

[redacted]

For information of the Bureau, [redacted] b6 b7C

[redacted]

[redacted]

It should be noted that information furnished by [redacted] substantiates allegations made by VALACHI that he killed the wrong man. b6 b7C

Investigation in Atlanta continuing and copies of report of case entitled [redacted] SAM SALLI-VICTIM, CGR-ASSAULT WITH INTENT TO MURDER," will be furnished New York Division.

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

F B I

Date: 10/15/62

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

Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2709)

FROM: SAC, KANSAS CITY (92-990) (P)

VITO GENOVESE
AR

(OO: New York)

Re New York airtel to Bureau dated 10/11/62.

[redacted] U. S. Penitentiary, Leavenworth, Ks., advised on 10/15/62, that the secretary of Attorney WILFORD L. DAVIS, New York City, telephonically contacted prison authorities on 10/15/62, at which time arrangements were made for DAVIS to visit subject at 9:00 a.m., Wednesday, 10/17/62.

b6
b7C

Bureau will be kept advised.

(5) Bureau
2-New York (92-658)
2-Kansas City
REK:lib
(7)

REC-91 92-2709-133

12 OCT 17 1962

54 OCT 23 1962

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

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
OCT 12 1962
TELETYPE

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

b6
b7C

[redacted]

9-9316-

URGENT 10-12-62 6-21 PM JAA 2 PAGES

TO DIRECTOR, FBI /92-2709/ /9-29316/ -8- AND SAC, BOSTON /92-

/9-1415/

FROM SAC, NEW YORK /92-658/

[redacted]

VITO GENOVESE AKA. AR.

NY THREE SEVEN ONE FOUR - C ASTERISK FURNISHED THE FOLLOWING INFO ON TEN ELEVEN SIXTY TWO CONCERNING WILFRED DAVIS, ATTORNEY. FOR INFO OF BOSTON, DAVIS IS ATTORNEY FOR VITO GENOVESE, THOMAS EBOLI AND OTHER TOP HOODLUMS OF THE NYO AND IS ALSO ATTORNEY FOR THE INTERNATIONAL WATCHMEN-S ASSOCIATION /IWA/. IN REGARD TO THE IWA, NY THREE SEVEN ONE FOUR - C ASTERISK ADVISED THAT DAVIS WAS IN BOSTON ON TEN ELEVEN SIXTY TWO ASSISTING IN ATTEMPTING TO ORGANIZE AN UNAFFILIATED GROUP OF WATCHMEN IN THE BOSTON AREA. THE INFORMANT ADVISED THAT DAVIS MADE THE FOLLOWING STATEMENT TO AN UNKNOWN INDIVIDUAL.. "WE LOST IN BOSTON - THEY JUST DON-T WANT THIS [redacted] /PH/. THEY VOTED NO UNION. THE FBI IS LOOKING FOR HIM. HE-S ON THE LAM. HE CAN-T BE WITH US. NOBODY WILL TOUCH HIM. HE-S A HOT POTATO. HE-S NO GOOD" 92-2709-134

b6
b7C

RECORDED COPY FILED IN

THE INFORMANT FURTHER ADVISED THAT LATER ON IN THE CONVERSATION, DAVIS STATED "THE FBI IS LOOKING FOR [redacted] AND THEY DON-T LIKE [redacted] /PH/ ANY MORE THAN THEY LIKE [redacted]. FROM THE CONVERSATION

END PAGE ONE

58 OCT 23 1962

OCT 19 1962

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
OCT 17 1962
TELETYPE

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

[redacted] b6 b7C

URGENT 10-17-62 2-43 PM CST MRH

TO DIRECTOR FBI 92-2709 SAC NEW YORK 92-658

NEW YORK VIA WASHINGTON

FROM SAC KANSAS CITY 92-990 1P

VITO GENOVESE, AR.

RE NEW YORK AIRTEL TO BUREAU OCT ELEVEN LAST.

W. L. DAVIS ATTY ONE FOUR NINE BROADWAY NEW YORK CITY ARRIVED USP LEAVENWORTH KANSAS NINE AM THIS DATE FOR VISIT WITH GENOVESE. VISIT LASTED UNTIL ELEVEN FIFTEEN AM. DAVIS LEFT USP ELEVEN EIGHTEEN AM.

END ACK PLS

4-43 PM OK FBI WA MLL RELAY

DISC

92-2709-135

REC-12 10 OCT 19 1962

RELAYED TO NY

53 OCT 23 1962

108

OF DAVIS "THEY" WOULD APPEAR TO BE THE UNAFFILIATED GROUP OF WATCHMEN IN THE BOSTON AREA.

IN VIEW OF PREVIOUS INFO FURNISHED BY BOSTON, INDICATING THAT [redacted] b6 b7C HAS BEEN IN THE BOSTON AREA, THE POSSIBILITY EXISTS THAT THIS INDIVIDUAL [redacted] MAY BE [redacted]

BS IS REQUESTED TO CONDUCT INVESTIGATION TO DETERMINE IF [redacted] IS WANTED BY THE FBI AND/OR IF [redacted] IS IDENTICAL TO FUGITIVE [redacted]

[redacted] SHOULD BE CONSIDRED ARMED AND DANGEROUS. THE IDENTITY OF NY THREE SEVEN ONE FOUR - C ASTERISK SHOULD BE PROTECTED.

END

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1282255-1

Total Deleted Page(s) = 15
Page 6 ~ Referral/Direct;
Page 7 ~ Referral/Direct;
Page 8 ~ Referral/Direct;
Page 9 ~ Referral/Direct;
Page 55 ~ b7E;
Page 75 ~ Duplicate;
Page 96 ~ b7E;
Page 97 ~ b7E;
Page 119 ~ b6; b7C; b7D;
Page 120 ~ b6; b7C; b7D;
Page 121 ~ b6; b7C; b7D;
Page 130 ~ b6; b7C; b7D;
Page 131 ~ b6; b7C; b7D;
Page 178 ~ b6; b7C; b7D;
Page 179 ~ b6; b7C; b7D;

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

4-94 (Rev. 9-24-64)

Vito Genovese — 92-2709
SUBJECT — FILE NO.

FOLLOWING SERIALS REMOVED FROM FILE AND DESTROYED IN ACCORDANCE WITH AUTHORITY CONTAINED IN 66-3286-891

167, 211, 212, 217, 218

DATE 8-19-65
INITIALS ehw

Please leave this sheet at top of file

C

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

FBI

Date: 10/19/62

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

Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

b6
b7C

TO: DIRECTOR, FBI (92-2709)

FROM: SAC, KANSAS CITY (92-990) -P-

RE: VITO GENOVESE
AR

Re Kansas City teletype to Bureau and New York, 10/17/62.

Records USP, Leavenworth, show Attorney W. L. DAVIS, 149 Broadway, NYC, entered the USP at 9:00 AM and left at 11:18 AM, 10/17/62. DAVIS signed the register as a visitor for inmate GENOVESE, #79943.

On 10/18/62, [redacted] USP, visiting room, advised he was [redacted] in the visiting room on 10/17/62 during the visit between inmate GENOVESE and Attorney W. L. DAVIS. [redacted] stated the actual visit lasted from 9:30 AM until 11:15 AM. [redacted] stated that the visit was very cordial, the discussion being mostly about various legal matters. They mentioned a hearing set for 12/19/62, but [redacted] was unable to hear what the hearing is to be for or where it is to be held. DAVIS had many legal papers with him, but GENOVESE paid very little attention to them. [redacted] stated the visiting room is a large room with no partitions, and several visits were taking place at the same time as the above one, therefore, it was difficult for him to acquire information.

b6
b7C

The Bureau and New York will be promptly advised of any visitor GENOVESE has at USP, Leavenworth, and of any other pertinent information involving subject.

92-2709-136

3 - Bureau
2 - New York (92-658)
2 - Kansas City
LLA:cw
(7)

REC-30 CX-113

20 OCT 20 1962

Approved: 53 OCT 24 1962 Sent _____ M Per _____
Special Agent in Charge

SAC, New York (92-653) 10-24-62

Director, FBI (92-2709)

VITO GENOVESE
AR

Enclosed herewith for New York and Atlanta are two copies each and to Kansas City one copy of letter dated 10-10-62 from the U. S. Attorney, Atlanta, Georgia, and addressed to Herbert J. Miller, Jr., Assistant Attorney General, Criminal Division, Department of Justice, in the matter entitled, "Possible Prosecution of Vito Genovese for Murder committed at U. S. Penitentiary."

U. S. Attorney's letter apparently prepared by AUSA [redacted] makes reference to the murder of Atlanta Federal Penitentiary inmate John Joseph Saupp by inmate Joseph Valachi on 6-22-62 and an assault committed 10-8-62 on inmate Sam Salli by inmate [redacted] The enclosed letter sets forth a theory of prosecution of Genovese for the murder of Saupp based on the story told by [redacted] that [redacted] Valachi had been ordered by Genovese to kill Sam Salli and because of mistaken identity, Valachi killed Saupp instead. U. S. Attorney's letter mentions that in one of Valachi's early oral statements concerning the assault on Saupp he said that he had killed the wrong man.

92-4282 — 74-35395 —

b6
b7C

As both the New York and Atlanta Offices are aware, Valachi has subsequently given a detailed statement to both Agents of our New York Office and agents of the Federal Bureau of Narcotics to the effect that he killed Saupp by mistake but that the person he intended to kill was Joseph DiPalermo and not Salli [redacted] It is further noted that in the U. S. Attorney's letter enclosed, [redacted] Other information furnished by the Atlanta Office indicates that [redacted]

b6
b7C

ENCLOSURE CONTAINED IN

OCT 24 1962
COMM-FBI

REC-38 92-2709-137

Enc.
1 - New York (92-1459) - Enc.
2 - Atlanta (92-240) (70-1965) - Enc. (2)
1 - Kansas City (92-990) - Enc.
2 - Buffalo (92-4282) (70-35395) - Enc.
1 - Mr. Rosen - Enc.

19 OCT 25 1962

56 OCT 26 1962

LG:erw
(11)

MAIL ROOM TELETYPE UNIT

4-41 (Rev. 10-16-62)

# DECODED COPY

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

☐ Radio ☒ Teletype

b6
b7C

URGENT 10-31-62 4-35 PM JLW

TO DIRECTOR -11-

FROM SAC NEW YORK 312100

VITO GENOVESE; AR. Anti-racketeering

NEW YORK 3714-C* ADVISED ON OCTOBER 29, 1962, THAT ATTORNEY WILFRED L. DAVIS HAD A CONVERSATION WITH MICHAEL GENOVESE. MIKE GENOVESE WAS PREPARING TO VISIT HIS BROTHER, VITO GENOVESE, AT USP, LEAVENWORTH, KANSAS, ON OCTOBER 30, 1962. U.S. Penitentiary

DAVIS RELATED A CONVERSATION TO MIKE GENOVESE WHICH DAVIS APPARENTLY HAD WITH EDWARD BENNETT WILLIAMS, WHO IS REPRESENTING VITO GENOVESE BEFORE UNITED STATES COURT OF APPEALS ON DECEMBER 14, 1962 IN MOTION FOR A NEW TRIAL.

[redacted] b7E

THE BUREAU SHOULD BE AWARE IN VIEW OF THE ABOVE INFORMATION THAT [redacted] b7E

92-2709-139

REC-43

EX-120

5 NOV 5 1962

51 NOV 9 1962

*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.*

# DECODED COPY

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

☐ Radio ☒ Teletype



b7E

[redacted]

ON THE PART OF THE NEW YORK OFFICE SINCE NO MENTION OF THIS WAS MADE IN THE ABOVE DESCRIBED CONVERSATION. IT IS NOTED, HOWEVER, THAT THE INFORMANTS, NEW YORK OFFICE, HAVE DESCRIBED VITO GENOVESE AS BEING EXTREMELY UNHAPPY AT USP, LEAVENWORTH, AND GENOVESE'S PHYSICAL CONDITION AGGRAVATED BY STOMACH ULCERS.

THE NEW YORK OFFICE WILL REMAIN ALERT TO FURTHER INFORMATION REGARDING THE ABOVE AND ADVISE THE BUREAU OF ALL PERTINENT DEVELOPMENTS.

RECEIVED: 5:46 PM VP

*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.*

OPTIONAL FORM NO. 10

UNITED STATES GOV

# Memorandum

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

TO : Mr. Belmont

DATE: November 2, 1962

FROM : C. A. Evans

SUBJECT: VITO GENOVESE
ANTI-RACKETEERING

b6
b7C

Genovese is the hoodlum presently incarcerated at Leavenworth after sentence of 15 years for narcotics violation. Our New York Office has this week developed information that his attorney, Edward Bennett Williams, has arranged through New York attorney, Wilfred L. Davis, to have subject's brother, Michael Genovese contact Vito Genovese at Leavenworth [redacted] b7E

[redacted]

The New York Office determined that Michael Genovese travelled to Leavenworth Penitentiary on October 30, 1962, to contact Vito Genovese. Our highly confidential source in New York reported that Wilfred L. Davis and Michael Genovese are leaving New York City, 8:00 a.m., Saturday, November 3, 1962, for Washington, D. C., to meet with attorney Edward Bennett Williams. [redacted] b7E

[redacted]

The above information was made available to William Hundley, Section Chief, Organized Crime and Racketeering Section, of the Department. Hundley stated that [redacted] b7E

[redacted] Hundley will keep the Bureau advised of all developments in this connection.

ACTION:

This matter is being followed closely. By letter dated November 2, 1962, the Bureau advised the Attorney General of the preliminary information developed concerning [redacted] b7E
The information concerning the meeting between Williams, Wilfred L. Davis, and Michael Genovese in Washington, D. C., on November 3, 1962, is being confirmed by separate memorandum to the Attorney General. You will be advised of all pertinent developments.

92-2104-140
EX-118
REC-2
7 1962

Enc.
McA:dlb
-6-

cc To Mr. Tolson

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

FBI

Date: 10/8/62

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

Via AIRTEL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2709)

FROM: SAC, NEW YORK (92-658)

SUBJECT: VITO GENOVESE
AR

The following information was obtained from NY 3714-C* on the following dates.

Extreme care and caution should be used concerning information furnished by this informant and if the information is used in any manner, it should be paraphrased so as not to compromise this valuable informant.

Date of Activity 9/24/62
Date Received 9/24/62

No pertinent activity noted.

Date of Activity 9/25/62
Date Received 9/25/62

The informant advised that WILFRED L. DAVIS had a conversation with an unknown individual concerning the possible sale of DAVIS' home in Brookfield, Connecticut. DAVIS advised his visitor that he would not consider less than an offer of $100,000 for his home.

(3) - Bureau (92-2709)
1 - New York (92-1569)
1 - New York (92-2474)
1 - New York (92-2141)
1 - New York (92-658)
LHM: pcs

REC-37 92-2709-141

10 OCT 9 1962

EX-106

50 NOV 16 1962

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

DAVIS also held a conversation, according to the informant, with one [redacted] concerning the name of a corporation which DAVIS was forming in which DAVIS, [redacted] and MIKE GENOVESE would be the principal shareholders. DAVIS instructed [redacted] to write the Secretary of State, Albany, New York, requesting whether the name "Dacim" Realty Corporation would be an acceptable corporate title. b6 b7C

Date of Activity 9/26/62
Date Received 9/26/62

The informant advised that DAVIS and MICHAEL GENOVESE, the brother of VITO GENOVESE, discussed flight plans from NYC to Kansas City, Missouri where MIKE plans to visit his brother, VITO GENOVESE, at the USP, Leavenworth, Kansas. It is noted that on 9/25/62, DAVIS had requested [redacted], to telephone the USP at Leavenworth and make arrangements for MICHAEL GENOVESE's visit with his brother on 9/27/62. MIKE GENOVESE and DAVIS discussed the best mode of travel from the Kansas City, Missouri Airport to Leavenworth, Kansas. DAVIS and MIKE GENOVESE also discussed information which MIKE should give to his brother concerning his pending appeal. DAVIS told MIKE that he should notify VITO that the bail bond argument before Judge THOMAS MURPHY in the SDNY had gone very well, but the deal which "Williams wanted to work out had fallen through". DAVIS further stated that he had attempted to get in touch with Judge THOMAS MURPHY, but Judge MURPHY was attending a judicial convention and he had been unable to reach him. DAVIS and GENOVESE then discussed the fact that PAT RYAN (PASQUALE EBOLI) was supposed to get in touch with him but so far DAVIS had not heard from him. DAVIS stated "he should know that information was wrong....I told him they were no good a long time ago". b6 b7C

DAVIS and GENOVESE also discussed "Dr. Tag" and DAVIS appeared angry that "Dr. Tag" charged $10.00 for a copy of a compensation report. The conversation then led to one of DAVIS' union clients who had been insured and DAVIS needed a copy of the compensation report to work out a settlement for the client's injuries. DAVIS then made the following statement concerning "Dr. Tag": "I know his father-in-law like I know my right arm and he is no (obscene) good. This guy, 'Tag', is another [redacted] and he is going to get his (obscene) hand caught in the till, just like that guy [redacted] b6 b7C

DAVIS then decided to call "Dr. Tag" and referred to him as "Mario" and requested that MARIO send him a copy of the "McGovern" report. Apparently DAVIS' request was granted and then MIKE GENOVESE made an unintelligible remark which sounded like "What's it all about". DAVIS then said "This Tag has got a piece of an outfit that manufactures drugs and vitamins and things like that with 'Meade'. I saw Meade the other day and he told me that Tag had a piece of the company.... I don't know how they got together".

DAVIS is apparently referring to Dr. MARIO TAGLIAGAMBE, a prominent Brooklyn physician, who has treated as patients in the past, JOSEPH PROFACI, JOSEPH BARBARA, and [redacted] all of whom were Apalachin attendees. The majority of his medical practice consists of workmen's compensation matters and he reportedly had a personal income in excess of $200,000 for the year 1960. He is the subject of NY case file 92-2141. His father-in-law, to whom DAVIS referred, is ANTHONY CALANDRA, a well known Newark attorney who represented the Apalachin attendees from the New Jersey area during the conspiracy trial in the SDNY. MEADE ESPOSITO is a bail bondsman [redacted] He is in the bonding business known as "Carr and Esposito" at 44 Smith Street, b6 b7C b7D

Brooklyn, NY. ESPOSITO also is alleged to be active in Brooklyn politics and was at one time reputed to be a municipal judge in the Brooklyn, NY area.

The [redacted] to whom DAVIS is referring is probably identical with the [redacted] who is alleged to have been associated with [redacted] TONY "Ducks" CORALLO and others in the Obstruction of Justice trial during which [redacted] were convicted in the SDNY. b6 b7C

According to the informant, DAVIS, MIKE GENOVESE and [redacted] then discussed a housing project which they are interested in building, at Atlanta, Georgia. DAVIS noted that the "whole thing was ready to roll" as soon as they received "a letter of intent". DAVIS stated that the sponsoring unit for the housing project (for the aged) which was to be built in a colored section of Atlanta, Georgia, would be sponsored by the Pullman Porters Union and the construction of the project would be handled by "Mc Donough"(PH) construction people in Atlanta. DAVIS explained to MIKE GENOVESE and [redacted] that the real estate corporation they were forming would sell the land to the sponsoring union after DAVIS, GENOVESE and [redacted] had, in turn, sold the land to the corporation. DAVIS and [redacted] estimated that they should make a profit of between 250 and 400 thousand dollars on this deal. b6 b7C

Date of Activity 9/27/62
Date Received 9/27/62

Informant advised that WILFRED L. DAVIS had a conversation with an unknown party in which he advised him that MIKE GENOVESE was returning from Kansas City, Missouri on TWA Flight #80. DAVIS then asked the unknown person if this person was going to get a check for him. DAVIS said "have them make it out to you....and then let me have yours...anyway you want to do it....because I don't want the check coming directly from them to me".

Date of Activity 9/28/62
Date Received 9/28/62

According to the informant, DAVIS had a conversation with "Meade" (ESPOSITO). The informant then advised that MIKE GENOVESE entered DAVIS's office and DAVIS and MIKE GENOVESE discussed the fact that the accountant from Newark, New Jersey had called DAVIS regarding VITO GENOVESE's 1960 income tax return. The conversation apparently centered around the fact that IRS was disallowing certain deductions from VITO's returns and that they should check with GENOVESE's accountant, one [redacted] and resolve this problem. b6 b7C

Date of Activity 9/29/62
Date Received 9/29/62

No pertinent activity noted.

Date of Activity 9/30/62
Date Received 9/30/62

No pertinent activity noted.

Date of Activity 10/1/62
Date Received 10/1/62

The informant advised that MIKE GENOVESE, DAVIS and [redacted] met in DAVIS's office and discussed the housing development in which they were interested near New Britain, Connecticut. DAVIS stated that this was another real estate development which appeared to be going very nicely and he planned on ironing out the final details in the near future. b6 b7C

[redacted] then left DAVIS' office, according to the informant, and DAVIS again discussed with MIKE GENOVESE, VITO GENOVESE's tax return. DAVIS said that the government wants to b6 b7C

charge back a capital gain to VITO, which MIKE GENOVESE claimed on his return. DAVIS further stated that they want to disallow all expenses that VITO took off for the years 1960-1961. DAVIS stated that the Newark accountant insisted that [redacted] (the New York accountant) made a mistake, but DAVIS stated that "it could be worked out this way". DAVIS told MIKE GENOVESE that the problem had to do with the transfer of County Line Steel Company stock. DAVIS further stated that "they" should take the position that an agreement had been made between MIKE GENOVESE and his brother, VITO GENOVESE, wherein MIKE GENOVESE lent VITO GENOVESE the original purchase money for the County Line Steel Company stock. DAVIS further stated that since VITO could not pay for the stock, MIKE, in turn, claimed the stock as liquidated damages for VITO's failure to pay, and when MIKE finally sold the stock, it was he, MIKE, who realized the capital gain. b6 b7C

DAVIS stated that he had explained this procedure to the Newark accountant and this is position they were taking with IRS. DAVIS also stated that the government was making technical objections such as VITO's attorney had not entered their protest soon enough and DAVIS stated that if the government stated they delievered the notice of disallowance to VITO at the USP, Atlanta, he, VITO, never got it.

DAVIS and MIKE GENOVESE then discussed something about PAT RYAN (EBOLI) and then DAVIS tried to get in touch with [redacted]. It is noted that [redacted] is a close associate of THOMAS and PAT EBOLI. DAVIS then stated to MIKE GENOVESE regarding one of their real estate developemtns that he would work it out so "Mike could grab the capital gains". DAVIS further stated to MIKE GENOVESE that he had not yet heard from MURPHY (Judge THOMAS MURPHY, SDNY) regarding the bail bond motion in the SDNY. b6 b7C

GENOVESE then left DAVIS's office, according to the informant, and [redacted] discussed with DAVIS the purchase of a parcel of real estate located at 419-427 West 44th Street. DAVIS stated that this would be a perfect spot for his union (The Independent Watchmen's Association) to purchase for an office and a clinic. DAVIS then called [redacted] (possibly the President of the Independent Watchmen's Association) and requested that [redacted] look over this location as a possible site for new union headquarters and clinic. b6 b7C

Date of Activity 10/2/62
Date Received 10/2/62

No pertinent activity noted.

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

FBI

Date: 10/15/62

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

Via AIRTEL
(Priority or Method of Mailing)

TO DIRECTOR, FBI (92-2709)

FROM SAC, NEW YORK (92-658)

SUBJECT VITO GENOVESE
AR

Extreme care should be used in the dissemination of this information so as not to reveal the identity of this valuable informant.

Date of Activity 10/3/62
Date Received 10/3/62

On 10/3/62 informant advised that WILFRED L. DAVIS and MIKE GENOVESE had a discussion concerning a real estate transaction in Newark, NJ. DAVIS stated that he had contacted a real estate firm known as "Kissman" (PH) and stated that they were the biggest real estate operators in the Newark area. DAVIS further related to MIKE that [redacted] worked with this real estate firm and that [redacted] wanted DAVIS to line up a sponsor (labor union). DAVIS stated that this was a "fantastic deal" and there was a lot of money to be made. Continuing, DAVIS related to MIKE GENOVESE that he had been thinking of approaching TONY PRO (TONY PROVENZANO) to act as the union sponsor for a housing project which was being developed in the Newark area. DAVIS told MIKE GENOVESE that he did not want to go ahead with this venture without first discussing it with MIKE because he did not know how

b6
b7C

3 - Bureau (92-2709)
1 - Boston (INFO)
1 - New York (92-1569)
1 - New York (92-2263)
1 - New York (92-2468)
1 - New York (92-2474)
1 - New York (92-658)
LHM:mg
(10)

EX-109 REC-23 92-2709-142

13 OCT 16 1962

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

53 NOV 8 1962

MIKE felt about TONY PRO. b6 b7C

MIKE GENOVESE replied: "Let it go...Go ahead with it...It was okay with him." DAVIS replied that it would be a fantastic setup and he was setting up a realty corporation to handle the deal with [redacted], himself (DAVIS) and [redacted]. DAVIS explained to MIKE GENOVESE that "I am not putting your name on the original corporation...I'll use [redacted]. Then she signs off and I'll put you in." DAVIS further discussed the fact that he was establishing a tax-title searching business which would be a good front for the corporation as well as paying its expenses. DAVIS stated that a friend of his, one [redacted] would throw the tax-title business his way and as soon as the corporation was set up they would be ready to start acquiring properties. DAVIS also discussed with MIKE the fact that [redacted] was "an old time Irish thief" but a good fellow to work with. DAVIS further stated that he was going to meet with TONY's partner, (TONY PROVENZANO), one [redacted] (PH), and try to get the "Newark deal under way." DAVIS told MIKE that his (DAVIS) help was required because they needed DAVIS to provide the union sponsorship. Informant advised that after this discussion MIKE GENOVESE left DAVIS' office. b6 b7C

It should be noted that the TONY PROVENZANO to whom DAVIS refers in the above conversation is a vice president in the International Brotherhood of Teamsters (IBT) and the President of IBT Local 560 in Union City, NJ. It is further noted that the [redacted] to whom DAVIS refers may be identical with [redacted] a Philadelphia lawyer who handles IBT affairs in the Philadelphia area. b6 b7C

On 10/4/62 no pertinent activity was noted.

Date of Activity 10/5/62
Date Received 10/5/62

Informant advised that DAVIS discussed with one [redacted] an official in the International Watchmen's Association (IWA), that he was flying to Boston on 10/9/62 to help in an organizing drive of unaffiliated watchmen employees in an effort to bring them into the IWA. b6 b7C

On 10/6/62 no pertinent activity was noted.

On 10/7/62 no pertinent activity was noted.

On 10/8/62 no pertinent activity was noted.

Date of Activity 10/9/62
Date Received 10/9/62

DAVIS and MIKE GENOVESE, according to informant, discussed the arrest of one [redacted] by the NYCPD on charges of attempting to fix a basketball game. DAVIS mentioned to MIKE that he thought at first that MARIO (GIGANTE) was the one involved and stated that the reason he believed it might have been MARIO was that since MARIO and TOMMY (EBOLI) were together [redacted] b6 b7C b3

DAVIS then, according to informant, told his secretary to write a letter to the Warden, USP, Leavenworth, advising the warden that he intended to visit VITO GENOVESE on 10/17/62 on certain legal matters. MIKE GENOVESE then told DAVIS, according to informant, that he wanted to visit his brother (VITO) during the latter part of the month and thought that he would be going on the 29, 30 or 31st of October.

Informant further stated that DAVIS discussed with EDWARD BENNETT WILLIAMS (a prominent WDC attorney handling GENOVESE's appeal) regarding Judge MURPHY's (USDJ THOMAS MURPHY, SDNY) denial of

DAVIS' bail motion for VITO GENOVESE. DAVIS told WILLIAMS, according to informant, that "we won a battle but lost the victory." DAVIS and WILLIAMS then agreed to get together in the near future and discuss additional steps in their legal battle to free VITO GENOVESE.

DAVIS and MIKE GENOVESE then discussed the possible outcome of future litigation concerning VITO GENOVESE. DAVIS stated that Judge MURPHY's opinion on the bail motion reflected that the "Government guys no doubt went to him (Judge MURPHY) and he (MURPHY) said wait a minute...I have to grant this bail bond motion... The law says I've got to give it to him." DAVIS continued saying "There's no doubt about it, they, the Government, put pressure on him to keep VITO in jail." DAVIS then reminded MIKE GENOVESE that Judge MURPHY could have recommended VITO GENOVESE's deportation but instead handed down the opinion denying the bail motion.

DAVIS then attempted to contact PAT EBOLI and talk with [redacted], telling her that he would like to meet with PAT at his earliest convenience. b6 b7C

DAVIS then asked MIKE GENOVESE if he thought he could get hold of PAT EBOLI at the "cigarette place" (Tryan Cigarette Service), which EBOLI lists as his place of employment. DAVIS then continued his discussion with MIKE GENOVESE and asked MIKE if it was okay for him [redacted] b3

[redacted] DAVIS and GENOVESE continued to discuss the denial of the bail motion by Judge MURPHY

and DAVIS stated "It's easy to see that he ran away from the decision." DAVIS is evidently referring to a case which he cited in his brief supporting the bail motion before Judge MURPHY. DAVIS stated that Judge MURPHY had signed the denial order on 10/9/62 and he had ten days in which to file an appeal regarding Judge MURPHY's decision.

DAVIS then had a conversation, according to informant, with MEADE ESPOSITO, a Brooklyn bail bondsman with whom DAVIS appears to be on very friendly terms.

Date of Activity 10/10/62
Date Received 10/10/62

According to informant DAVIS had a conversation with THOMAS EBOLI wherein he informed EBOLI that one [redacted] had called and that [redacted] was on his way to NY and wanted to see DAVIS about a certain matter. DAVIS told [redacted] that he would consult with EBLI before they reached a decision about a certain unknown matter. b6 b7C

DAVIS then received a call, according to informant, from one [redacted] an official in the IWA, and they discussed the officers to be nominated and elected in an IWA local, the meeting to be held at the local's offices at 30 E. 20th St. DAVIS stated that the following men would comprise the slate of officers and should be elected:

[redacted] b6 b7C

DAVIS then read [redacted] a copy of a letter which he was directing to the IWA membership

that the IWA had been successful in organizing all Burns guards in the NYC area.

DAVIS then talked with [redacted] b6 b7C and [redacted] told him that the ILA had paid one and one half million dollars for a new building at 17th St., NYC. [redacted] expressed the opinion, according to informant, that someone had "gotten fat" on this purchase. DAVIS then told [redacted] that MIKE GENOVESE had been offered a building at 55 Franklin St., NYC and DAVIS requested that [redacted] come with him to estimate the worth of this property. Informant then advised that DAVIS and [redacted] left to meet with MIKE GENOVESE concerning the purchase of the building at 55 Franklin St.

Date of Activity 10/11/62
Date Received 10/11/62

Informant advised that DAVIS spoke with an unknown person telling him that "we lost in Boston you know... They just didn't want this [redacted] (PH)... They voted no union.The FBI is looking for him...He's on the lam...He can't be with us.. Nobody will touch him, he's a hot potato...He's no good." DAVIS then talked about a [redacted] (PH) who also opposed IWA membership in the Boston meeting in which the IWA failed to win the union bargaining agent. b6 b7C

DAVIS then had a conversation with [redacted] an official in the IWAin which he again repeated the fact that the IWA had lost the Boston election and further stated "They tell me the FBI's looking for [redacted]" DAVIS further told GENOVESE, according to informant, that the Boston vote was a "no union vote" not a question of another union. b6 b7C

DAVIS then received a call, according to informant, from a [redacted] (PH) who explained that she had been told by her husband, a prison b6 b7C

inmate, to get in touch with DAVIS. DAVIS told [redacted] that he had never heard of her husband, [redacted] but if "VITO" (GENOVESE) had given his okay he, DAVIS, would contact VITO and see what he could do for her husband. b6 b7C

DAVIS then asked his secretary, according to informant, to call MEADE (ESPOSITO) at Evergreen 5-9634. After completing his conversation with ESPOSITO, DAVIS turned to [redacted] and stated "That's the way you talk to the most powerful leader in Brooklyn." MEADE, as far as Brooklyn is concerned, has one of the most powerful factions of anyone... He is a good man to know."

DAVIS then told his associate that Dr. MARIO TAGLIAGAMBE is the "Italian Man of the Year."

A copy of this airtel is being furnished the Boston Office for their information inasmuch as they have been previously advised concerning the [redacted] who DAVIS states is wanted by the FBI. b6 b7C

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

FBI

Date: 11/5/62
MAIN TEXT

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

Via AIRTEL _____
*(Priority or Method of Mailing)*

TO DIRECTOR, FBI (92-2709)

FROM SAC, NEW YORK (92-658)

SUBJECT VITO GENOVESE
AR

b6
b7C

Extreme care and caution should be used in the dissemination of this information so as not to reveal the identity of this valuable informant.

No pertinent activity was noted for dates 10/12-14/62.

Date of Activity 10/15/62
Date Received 10/15/62

Informant advised that WILFRED L. DAVIS had a discussion with MIKE GENOVESE concerning a piece of property which PAT RYAN (PASQUALE EBOLI) purchased in Long Island, NY. DAVIS stated that RYAN paid approximately $3,000 for approximately four acres of land located on a main road and he got the property for a "steal". DAVIS further informed MIKE GENOVESE that the property was only five or six blocks away from land which was selling for $2,700 an acre and there was plenty of money to be made in Long Island real estate.

(3) - Bureau (92-2709)
1 - New York (92-1569)
1 - New York (92-2263)
1 - New York (92-2474)
1 - New York (92-658)
1 - [redacted]

b7D

REC-23 92-2709-143

9 NOV 6 1962

EX-109

LHM:mg
(9)

Approved _____ Sent _____ M Per _____
Special Agent in Charge

53 NOV 20 1962

DAVIS and MIKE GENOVESE then continued their discussion as to how best to split their profits on their real estate developments in Conn.

[redacted] a partner with DAVIS in their real estate operations, entered DAVIS' office, according to informant, and further discussed the division of profits in their Conn. real estate venture. DAVIS told [redacted] that he could not take any of the profits in his name and some way would have to be worked out in which they could take their "cut off the top" when they delivered the real estate package to the buyer. DAVIS further told [redacted] according to informant, that he did not want anyone to know that MIKE GENOVESE would share in the profits. DAVIS stated that if GENOVESE's name must be revealed they could tell anyone who made an inquiry that MIKE GENOVESE was associated with a legitimate construction company in Conn. b6 b7C

DAVIS further stated that there is a [redacted] in Danbury, Conn. who has practiced medicine in that area for many years and that they (DAVIS and [redacted] could identify MIKE GENOVESE with [redacted] DAVIS further stated, according to informant, that he would have to give at least 40% of the profits to MIKE GENOVESE because MIKE GENOVESE had always been agreeable to advancing money to DAVIS whenever he, DAVIS, needed money. DAVIS stated that the other 60% of the profits could be split three ways among himself, [redacted] (PH). DAVIS explained that there should be at least $100,000 profit in the deal and if MIKE took $40,000 that would leave $60,000 to be split three ways. DAVIS further stated to [redacted] that he trusted him implicitly because [redacted] came well recommended b6 b7C

from [redacted](PH). DAVIS further stated that the whole division of profits would be done through a corporate setup. b6 b7C

DAVIS and [redacted] then discussed a building which they intend to purchase on Franklin St. and in which DAVIS wanted the top floor for his own offices.

Date of Activity 10/16/62
Date Received 10/16/62

DAVIS notified [redacted] that he is leaving for Leavenworth, Kansas for a visit with VITO (GENOVESE). No further activity was noted on that date. b6 b7C

Date of Activity 10/17/62
Date Received 10/17/62

DAVIS discussed his planned trip from NY to Leavenworth, Kansas with [redacted] stating that it was 35 miles from the Kansas City Airport to the USP. No further discussion was noted concerning this visit. b6 b7C

Date of Activity 10/18/62
Date Received 10/18/62

Informant advised that DAVIS had a discussion with [redacted] concerning a building located at 55 Franklin St. which DAVIS, [redacted] and MIKE GENOVESE intend to purchase. DAVIS, according to informant, told [redacted] that he wants the top floor of the building, the penthouse apartment, for his own use. DAVIS further stated that he does not intend to pay rent for the penthouse offices. DAVIS then, according to informant, placed a call to MEADE b6 b7C

ESPOSITO, a Brooklyn, NY bail bondsman, and discussed certain legislation before the State Legislature , Albany, NY. DAVIS also noted in his conversation with ESPOSITO that he has a very dear friend, one [redacted] (PH), who has powerful connections in any labor union throughout the country, " and it doesn't have to be in the Teamsters." DAVIS noted that HOFFA had gotten himself into trouble on a very stupid type of operation. DAVIS further noted to [redacted] that the Teamsters (IBT) were investing heavily in real estate and that an unnamed hotel in Atlanta, Georgia where [redacted] had visited within the past week was owned by the IBT. DAVIS then discussed elaborate preparations with [redacted] which he intends to implement in the conversion of the penthouse apartment at 55 Franklin St. for his own offices. b6 b7C

DAVIS told [redacted] that the lease for the top floor penthouse apartment must be in [redacted] name since he, DAVIS, does not want to appear on the lease records as not paying rent to the premises. According to informant DAVIS concluded his talk with [redacted] by stating that [redacted] would be welcome to share the top floor office space if [redacted] thought this would divert attention away from DAVIS' occupancy of the premises. b6 b7C

No pertinent activity was noted 10/19 through 21/62.

Date of Activity 10/22/62
Date Received 10/22/62

According to informant DAVIS had a discussion with MIKE GENOVESE in his office and they discussed certain union activities. DAVIS mentioned a conversation that he had with one [redacted] (PH) who was in charge of a welfare b6 b7C

fund setup by the Shipping Association. DAVIS explained further that TONY ANASTASIA (ANTONIO ANASTASIO) took the welfare plan away from [redacted] but [redacted] was still in charge of the pension plan. [redacted] stated that he had been pressured to request a second car which the union funds would provide and then [redacted] was requested to give the car to one [redacted] evidently told DAVIS that he was afraid he would get into trouble if he did this and DAVIS agreed that he should not accept the second car. MIKE GENOVESE then inquired, according to informant, as to who was to get the second car and DAVIS replied that [redacted] would get the car." (DAVIS is evidently referring to [redacted] of TONY ANASTASIA, ILA Vice President in Brooklyn.)

b6
b7C

DAVIS and MIKE GENOVESE then discussed, according to informant, the fact that MIKE GENOVESE would be visiting his brother, VITO GENOVESE, at the USP, Leavenworth, Kansas "some time next week." DAVIS stated that he would make an airline reservation for MIKE GENOVESE and noted that as of this moment he had not heard any further word from "WILLIAMS".

DAVIS then told MIKE GENOVESE that he had an appointment to see PAT RYAN (PAT EBOLI) and MIKE GENOVESE replied that he also had an appointment with PAT. DAVIS then stated to MIKE GENOVESE, "Incidentally, MIKE, I was going to give you some of that money I owe you, but then I had to pay some bills." DAVIS went on to explain that he would repay his debt as soon as he got his finances straightened out and didn't want MIKE GENOVESE to think that he, DAVIS, had forgotten about the loan. DAVIS further stated to MIKE GENOVESE that if all of their real estate deals went through he and MIKE

GENOVESE would have so much money coming in that it wouldn't make any difference. DAVIS also explained to MIKE GENOVESE regarding the purchase of the property at 55 Franklin St. in which they estimated the building could be bought for approximately $200,000. DAVIS went on to say that with this much of a down payment they could swing a $400,000 mortgage which would be used to modernize the building which should increase the building's worth to maybe $800,000. DAVIS explained that this way when they sold the building to the International Watchman's Union they would have a $200,000 "balloon" which they could cut three ways. DAVIS went on to explain that the union would occupy eight floors of the building and that he would take the top floor with [redacted] and that [redacted] would also take the entire eighth floor for "his company". b6 b7C

DAVIS further explained to MIKE GENOVESE that his, GENOVESE's, profits should amount to approximately $140,000 on this transaction. DAVIS further explained that the top floor of the building would be his "cut" and added that he would have to work out some way to show that he was paying the union for the space. DAVIS also noted that the basement of the building was being renovated for parking space.

Informant then advised that DAVIS received a call from PAT EBOLI concerning the property deed which EBOLI requested be placed in his wife's name.

No pertinent activity was noted 10/25 through 28/62.

Date of Activity 10/29/62
Date Received 10/29/62

Informant advised that MIKE GENOVESE had a conversation with DAVIS. GENOVESE and DAVIS talked in

[redacted]

b7E

[redacted]

[redacted] After the termination of the above conversation MIKE GENOVESE indicated to DAVIS that he would be departing for Kansas via Eastern Airlines for a visit with his brother on 10/30/62.

Date of Activity 10/30/62
Date Received 10/30/62

Informant advised that DAVIS was talking with an unknown female in his office and stated that he has now reached a point in his career when many people come to him for advice and that most of his practice is in the higher courts. DAVIS is evidently trying to impress the unknown visitor with his status because he showed her a check for $379,000, stating that this will indicate the importance of some of his transactions. DAVIS further stated to the unknown visitor that he operates on the principle that his telephones have been tapped for the last five years

and that he is a "pretty cagey guy". DAVIS further indicated that he plans to move his offices to 55 Franklin St. where he will take over the whole top floor of the building at that location for his own personal offices. DAVIS stated that he has some very elaborate ideas as to the type of offices he wants and the location will be very convenient to the New York State courts.

The unknown visitor left the office and DAVIS inquired from [redacted] b6 b7C whether MIKE GENOVESE's flight number 80 from Kansas City had arrived in NYC.

No pertinent activity was noted 10/31/62.

Date of Activity 11/1/62
Date Received 11/1/62

Informant advised that DAVIS requested [redacted] to place a call to Mr. b6 b7C WILLIAMS' office in Washington, D.C. DAVIS then admonished [redacted] for asking for "Mr. EDWARD BENNETT WILLIAMS:. DAVIS stated that WILLIAMS was a very touchy fellow and did not like for people to ask for him by his full name. DAVIS instructed [redacted] that she should ask for WILLIAMS in the future by "eitherMr. EDWARD WILLIAMS or Mr. WILLIAMS".

DAVIS then had a conversation with EDWARD BENNETT WILLIAMS (a prominent WDC criminal attorney who is handling the VITO GENOVESE appeal). DAVIS stated that he wanted to come down for a meeting with WILLIAMS and they decided that Saturday morning, 11/3/62, would be a convenient time for both. DAVIS then stated to WILLIAMS, "I don't know, it all depends on how far they want to go...It's certainly worth while for us to pursue it because he's very interested in it."

MIKE GENOVESE then entered DAVIS' office, according to informant, and DAVIS explained to MIKE that he just called EDWARD BENNETT WILLIAMS on the telephone and had made an appointment for Saturday morning. DAVIS and GENOVESE then discussed what they would say to WILLIAMS, and then MIKE GENOVESE interrupted saying to DAVIS, "First see what he's got to say... (meaning WILLIAMS) then you say, EDDIE, open the door! " Then, because of the almost inaudible conversation between the two, it appears that MIKE GENOVESE is saying, "First tell [redacted] (PH)... Because here we've got to tell the truth. You ask him what it is all about...If we can't give you anything then we will turn out the green light."

b6
b7C

[redacted]

b7E

MIKE GENOVESE then decided that he would accompany DAVIS to Washington, D. C. on Saturday morning, and they both agreed to meet at Idlewild International Airport at 7:45 a.m., 11/3/62.

It should be further noted that when DAVIS called WILLIAMS in Washington, D.C., DAVIS refused to discuss the matter concerning the above over the telephone, stating to WILLIAMS, "EDDIE, we must be very, very careful."

MIKE GENOVESE and DAVIS then discussed the building at 55 Franklin St. and both commented on the fact that MIKE GENOVESE expects to operate the parking garage which will be installed in the basement of the building. DAVIS and MIKE GENOVESE also discussed the

fact that MIKE can get between $250,000 and $300,000 for a certain piece of real estate which he owns. DAVIS indicated that MIKE would have a capital gain on this one piece of property of $160,000. DAVIS then told MIKE, that's better than TOMMY RYAN (THOMAS EBOLI) did." DAVIS also told MIKE that he could take this money and put it into something else.

DAVIS also indicated to MIKE GENOVESE that his union, the Independent Watchmen's Association of the International Union of Police and Protection Employees is fighting among themselves. DAVIS noted that if "they" (the union) do not buy the property at 55 Franklin St. he will find other financing in order to expedite the purchase.

OPTIONAL FORM NO. 10

UNITED STATES GOV.

# *Memorandum*

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

TO : MR. BELMONT

DATE: November 9, 1962

FROM : C. A. EVANS

SUBJECT: VITO GENOVESE
ANTI-RACKETEERING

b7E

[redacted] we were advised in confidence today by William Hundley, Section Chief, Organized Crime and Racketeering Section of the Department, of the following:

[redacted]

b7E

EX-109 REC-16 92-2209-144

b7E

[redacted]

NOV 15 1962

ACTION:

As additional pertinent details are received in this connection, you will be promptly advised.

60 NOV 21 1963

1 - Mr. Rosen
McA:dlb
-7-

[redacted]

b6
b7C

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

FBI

Date: 11-15-62

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

Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

b6
b7C

TO: DIRECTOR, FBI (92-2709)

FROM: SAC, KANSAS CITY (92-990) (P)

VITO GENOVESE
AR

OO: New York

Re Bureau airtel, 9-27-62.

[redacted] USP, Leavenworth, Kansas, 11-12-62, advised that one [redacted] Lincoln, Nebraska, at 9:40 AM, 11-12-62, appeared at the USP with a handwritten letter on letterhead stationery of the U. S. Marshal, District of Nebraska. [redacted] advised the letter indicated that the bearer wished to open a tailor shop in Leavenworth, Kansas, and wished to contact inmate VITO GENOVESE, who reportedly owned some tailoring equipment which he wished to buy. The request for the visit was denied.

b6
b7C

[redacted] advised [redacted] was a white male, age about [redacted] years, 6'0", well built, well dressed, not flashy. He advised the letter was returned to [redacted] and his street address in Lincoln, Nebraska was not obtained.

b6
b7C

New York should advise Omaha of the above if it is desired that [redacted] be interviewed or his identity determined through inquiry or contact with the office of the USM, Omaha.

b6
b7C

REC-16 92-2709-145

3 - Bureau
2 - New York (92-658)
2 - Kansas City
MER:mlb
(7)

NOV 17 1962

EX-103

[redacted]

b6
b7C

NOV 23 1962

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

SPECIAL INVESTIGAT[redacted]IVISION

11-14-62

Information in the attached teletype being furnished to the Attorney General by memorandum

b7E

[redacted]

b3b

-146

4-41 (Rev. 10-16-62)

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

# DECODED COPY

☐ Radio ☒ Teletype

URGENT 11-14-62 3:35 AM SAV

TO DIRECTOR 7

FROM SAC NEW YORK 140800

VITO GENOVESE ET AL. Anti-racketeering

[redacted]

b6
b7C
b7D

[redacted]

b7D

[redacted]

b7D

REC-28 92-2709-1146

INFORMANT STATED THAT [redacted]

b7D

RECEIVED: 3:45 AM SEP 20 1962

Memo to AG
11-15-62 CLG:erw

*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.*

11-21-62

Airtel

1 - [redacted] b6 b7C
Rm. 4535

To: SAC, New York (67-1777)

From: Director, FBI (92-2709)

VITO GENOVESE
AR
COMMENDATION MATTER

For the Bureau's use in considering your recommendation for incentive awards and commendations as set forth in your letter of 11-8-62, furnish additional information concerning the matter of personal danger encountered in the establishment of NY 3714-C*.

Also refer to the last paragraph, page 10 of your letter of 11-8-62 and furnish a brief summary of the specific performances of the Agents for whom you recommend a general letter of commendation.

REC-30

92-2709-147

MAILED 27
NOV 21 1962
COMM-FBI

19 NOV 26 1962

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

CLG:erw
(5)

MAIL ROOM [ ] TELETYPE UNIT [ ]

The Attorney General

November 15, 1962

92-2709-146

Director, FBI

REC-28

1 - Mr. Belmont
1 - Mr. Evans
1 - [redacted] b6 b7C
1
1

VITO GENOVESE

An informant of our New York Office has ascertained within the past few days that [redacted] b7D

[redacted]

The informant reports that from the same source he has learned that [redacted] b7D

[redacted]

Also according to the informant, [redacted] b7D

[redacted]

This matter is being followed closely with the informant and you will be advised of any additional information received.

The Deputy Attorney General

1 - Mr. Herbert J. Miller, Jr.
Assistant Attorney General

MAILED 2
NOV 23 1962
COMM-FBI

CLG:erw
(10)

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

NOV 23 1962

TYPE UNIT

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

FBI

Date: 11/13/62

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

Via AIRTEL
(Priority or Method of Mailing)

TO DIRECTOR, FBI (92-2709)

FROM SAC, NEW YORK (92-658)

SUBJECT VITO GENOVESE
AR

NY 3714-C* advised on 11/13/62 that [redacted] b6 b7C
[redacted] respectively, of VITO GENOVESE, were flying to Kansas City on 11/20/62 for a visit with [redacted] VITO GENOVESE, at the USP, Leavenworth, Kansas. The above named [redacted] will leave Idlewild Airport, NYC, on TWA flight leaving at 6:45 p.m., and will stay at the Hilton-Carlton Hotel in Kansas City.

The party plans to return to NYC on 11/21/62. KC will confirm and advise the NYO of the above visit.

ST-117

REC-49 92-2709-148

8 NOV 14 1962

(3) - Bureau (92-2709)
2 - Kansas City (92-990)
1 - New York (92-658)

LHM:mtg
(7)

C C. Wick

53 NOV 27 1962

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

The Attorney General

November 20, 1962

Director, FBI

1 - Mr. Belmont
1 - Mr. Evans
1 - [redacted] b6 b7C
1 -
1 -

VITO GENOVESE

Reference is made to my letters of November 2, 5, and 15, 1962, relative to [redacted] b7E

[redacted] b7E

In my letter of November 15 you were advised that an informant of our New York Office [redacted] b7D

[redacted]

The same informant of our New York Office has now [redacted] b7D b7E

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

CLG:erw
(10)

- See memorandum page 2.

NOV 30 1962 FBI

COMM-FBI

MAIL ROOM [ ] TELETYPE UNIT [ ]

67 NOV 27 1962

The Attorney General

Through highly confidential sources and confidential informants our New York Office has considerable coverage of this matter. These sources and informants are being followed closely and any future pertinent information will be called to your attention immediately.

1 - The Deputy Attorney General

1 - Mr. Herbert J. Miller, Jr.
Assistant Attorney General

[redacted] b7E

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

FBI

Date: 11/21/62

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

Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

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

TO: DIRECTOR, FBI (92-2709)

FROM: SAC, KANSAS CITY (92-990) -P-

RE: VITO GENOVESE
AR

[redacted] b6 b7C

Re New York airtel to Bureau, 11/13/62.

The following investigation was conducted by IC [redacted] at Leavenworth, Kansas, on 11/21/62:

[redacted] b6 b7C

entered the U. S. Penitentiary at 9:02 AM, began their visit with VITO GENOVESE 9:45 AM. Visit terminated at 11:50 AM and visitors left USP 11:58 AM. All were observed to enter Yellow Cab #934 of Yellow Cab Co., Kansas City, Mo., at 12:02 PM in front of USP.

[redacted] in charge of visiting room, stated this visit was a typical informal family visit. The register at the USP for 11/21/62 reflects the following names and addresses for above visitors. b6 b7C

[redacted]

3 - Bureau (92-2709)
2 - New York (92-658)
2 - Kansas City (92-990)
LLA:cw
(7)

REC-39 92-2709-150

EX-101

10 NOV 26 1962

C. C. Wick

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

KC 92-990

Records of the Hilton Inn, 601 Washington Street, Kansas City, Mo., were checked by SA ROBERT J. DENEEN on 11/21/62 and reflect that [redacted] b6 b7C and [redacted] all checked into the Inn at 9:21 PM, 11/20/62 and out at 7:46 AM, 11/21/62. Registration records reflect the following addresses:

[redacted]

[redacted] occupied Room 528 b6 b7C and [redacted] Room 529 at the Inn. [redacted] made one phone call to Shawsbury, N. J., 741-4961. The bill was $1.25, plus 13¢ tax and 3¢ service for a total of $1.41. [redacted] made one local call.

[redacted] advised that the Inn has a dial system of telephone and local calls are not recorded. There is only a record made of the number of local calls.

SPECIAL INVESTIGATIVE DIVISION

November 20, 1962

[redacted]

[redacted] Contents of teletype being made available to Attorney General by memorandum.

b7E

151

4-41 (Rev. 10-16-62)

# DECODED COPY

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

☐ Radio ☒ Teletype

b6
b7C

URGENT 11-19-62 4:52 PM DE

TO DIRECTOR 4

FROM SAC NEW YORK 191945

VITO GENOVESE, AR. Anti-racketeering

[redacted] ADVISED NOVEMBER 16, 1962 CONCERNING A

b7D

[redacted]

b7D

REC-41 92-2709-151

51 NOV 29 1962

15 NOV 26 1962

*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.*

4-41 (Rev. 10-16-62)

# DECODED COPY

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

☐ Radio ☒ Teletype

PAGE 2 FROM SAC NEW YORK 191945

[redacted] b7D

INFORMANT WAS UNABLE TO ASCERTAIN IF [redacted]

[redacted]

ON NOVEMBER 19, 1962, ONE [redacted] ADVISED b6 b7C
BUREAU AGENTS THAT RECENTLY RELEASED CONVICT FROM USP, LEAVENWORTH ADVISED HIM "VITO WAS TURNING OUT TO BE REAL CRY BABY IN LEAVENWORTH." [redacted]

[redacted]

RECEIVED: 5:15 PM JS

RECEIVED

*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.*

OPTIONAL FORM NO. 10
5010-104-01

UNITED STATES GOVERNMENT

# *Memorandum*

TO : DIRECTOR, FBI (92-2709) DATE: 11/29/62

FROM : SAC, ATLANTA (92-240) (P)

SUBJECT: VITO GENOVESE
AR

(OO: New York)

Re New York letter to the Bureau 10/31/62.

On 11/19/62 SA GEORGE H. TREADWELL again discussed this case with AUSA [redacted] NDGA, Atlanta, Ga., at which time [redacted] stated that he still is not in a position to render a prosecutive opinion as to [redacted] inasmuch as he has received a telephone call from the Attorney General's Office stating that that office was considering the case and was having JOSEPH VALACHI interviewed, and that thereafter the Department would notify [redacted] when they wished him and Agent TREADWELL to reinterview [redacted] b6 b7C

[redacted] stated that he would advise Agent TREADWELL as soon as he receives instructions from the Department, and that until that time he thought it advisable not to conduct further investigation, and also to make sure that [redacted] is not transferred from the USP, Atlanta, Ga., to another penal institution prior to reinterview. b6 b7C

[redacted] request that [redacted] not be transferred was immediately transmitted to Warden D. M. HERITAGE, USP, Atlanta, Ga., who stated that [redacted] would be kept at the USP, Atlanta, Ga., until any action taken against him is disposed of. b6 b7C

2 - Bureau
1 - New York (92-658) (Info.)
2 - Atlanta
GHT:djs
(5)

REC-49 92-2709-152

AT 92-240

A separate report is being submitted on case entitled [redacted] SAM SALLI - VICTIM, CGR - ASSAULT WITH INTENT TO MURDER". b6 b7C

OPTIONAL FORM NO. 10
5010-104

UNITED STATES GOVERNMENT

# Memorandum

TO : Director, FBI

DATE: 11/29/62

FROM : SAC, Kansas City (92-990) P

SUBJECT: VITO GENOVESE
AR

ReBuairtel dated 9/27/62; Kansas City airtel to Bureau dated 11/15/62.

On November 20, 1962, [redacted] U. S. Penitentiary, Leavenworth, Kansas, advised that on this date a birthday card postmarked November 13, 1962, and a Thanksgiving card postmarked November 15, 1962, addressed to the subject and signed [redacted] Erl Strapping Company, 695 Washington South, New York City, New York, are being returned to the sender as unauthorized correspondence.

b6
b7C

There is no change in subject's status in the U. S. Penitentiary, Leavenworth.

2 Bureau
2 New York
2 Kansas City
MER:LAC
(6)

EC-46 92-2707-153

5 NOV 30 1962

EX-118

[redacted]

b6
b7C

3 DEC 19 1962

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

FBI

Date: 11/28/62

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

Via AIRTEL
(Priority or Method of Mailing)

TO DIRECTOR, FBI (92-2709)

FROM SAC, NEW YORK (92-658)

SUBJECT VITO GENOVESE
AR

Extreme care and caution should be used in the dissemination of this information so as not to reveal the identity of this valuable informant.

No pertinent activity was noted for the dates 11/2 through 4/62.

Date of Activity 11/5/62
Date Received 11/5/62

Informant advised that MIKE GENOVESE entered the office of WILFRED L. DAVIS and had the following verbatim conversation. It is noted that

[redacted] b7E

92-2709-154

NOV 29 1962

DAVIS [redacted] b7E

CC - WICB

[redacted] b7D

(3) - Bureau (92-2709)
1 - New York (92-1569)
1 - New York (92-2263)
1 - New York (92-2474)
1 - [redacted]
1 - New York (92-658)

LHM:mg

60 DEC 18 1962

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

[redacted] b7E

No pertinent activity was noted on 11/6/62.

Date of Activity 11/7/62
Date Received 11/7/62

Informant advised that DAVIS mentioned to [redacted] b6 b7C that his real estate partner, [redacted] is having lunch with Senator - elect ABE RIBICOFF of Connecticut on instant date. DAVIS further told [redacted] that "he is now hanging around with HUNDLEY, the Chief of the U.S. Rackets Squad."

No pertinent activity was noted 11/8 through 12/62.

Date of Activity 11/13/62
Date Received 11/13/62

Informant advised that DAVIS instructed [redacted] b6 b7C to make plane reservations for Kansas City on 11/20/62 for [redacted] with return reservations on 11/21/62.

The above are [redacted] of VITO GENOVESE who are evidently planning to visit [redacted] at the USP, Leavenworth, 11/21/62. b6 b7C

Date of Activity 11/14/62
Date Received 11/14/62

Informant advised that DAVIS had a discussion with his real estate partner, [redacted] b6 b7C regarding a real estate property deal in Olean, NY. DAVIS told [redacted] that he is awaiting approval of the corporate name of their real estate development corporation from Albany.

No pertinent activity was noted 11/15 through 18/62.

Date of Activity 11/19/62
Date Received 11/19/62

Informant advised that DAVIS, in a conversation with [redacted] bragged about b6 b7C his connection with MEADE ESPOSITO, a Brooklyn, NY bail bondsman and Kings County, NY Democratic politician.

Date of Activity 11/20/62
Date Received 11/20/62

Informant advised that DAVIS, in a con-

versation with [redacted] advised that he is now thinking of moving to a swank new apartment building and combining his office and living quarters. One location under consideration is a new apartment building at 61st St. and 3rd Ave., NYC. He advised [redacted] that the apartment and office will probably be on the 11th floor and he would have a private maid who would act as a receptionist. DAVIS further stated that this is only one block away from "EDDIE" WILLIAMS' apartment in NY. b6 b7C

Date of Activity 11/21/62
Date Received 11/21/62

Informant advised that MIKE GENOVESE had a discussion with DAVIS concerning the IRS case pending against VITO GENOVESE. DAVIS further advised MIKE that he is going to secure an appointment as an Assistant United States Attorney for [redacted] as soon as he passes the bar examination. b6 b7C

No pertinent activity was noted on 11/22/62.

Date of Activity 11/23/62
Date Received 11/23/62

Informant advised that MIKE GENOVESE entered the office of DAVIS and DAVIS advised MIKE that the printer had almost finished printing the Appellate Brief in VITO's case. DAVIS stated that WILLIAMS (EDWARD BENNETT WILLIAMS) has a copy of the Government's Brief and WILLIAMS feels wonderful about it because the Government appears to be the one who is appealing "Murphy's decision" (USDJ THOMAS MURPHY, SDNY). DAVIS advised MIKE that the Government says MURPHY was wrong in his application of the [redacted]' case. DAVIS stated that this approach puts the Government in the position of appealing from us. b6 b7C

DAVIS then advised MIKE that he had heard [redacted] was having trouble with that place they are

organizing. He then told MIKE GENOVESE that he was going to see PAT (EBOLI) that evening and he would find out about [redacted] trouble also". He further advised that GUS (FRASCA) also told him that [redacted] was looking for him. b6 b7C

DAVIS may be referring to [redacted] true name [redacted] who is associated with MEYER LANSKY and, according to recent information furnished by [redacted] may be assisting THOMAS and PAT EBOLI with certain labor matters in the NY garment industry area. b6 b7C b7D

DAVIS then asked MIKE if [redacted] said how VITO looked. MIKE replied that VITO looked very good according to [redacted] DAVIS then inquired if VITO was still in the hospital and MIKE's reply was unintelligible. b6 b7C

DAVIS further told MIKE GENOVESE that if "Eddie Williams calls me I will ask him if he has seen Hundley lately and whether Hundley has changed his position." DAVIS continued saying "Since we are in a very good position on the brief I'm wondering if Hundley will still take the same position."

DAVIS and MIKE GENOVESE then discussed when they would next go to visit VITO GENOVESE and they decided that MIKE would fly to Kansas City on the 19th of December and return on the 20th of December. DAVIS stated that he would make a reservation for him via TWA and at the Hilton Inn in Kansas City.

DAVIS then advised MIKE, according to informant, that his friend MEADE (ESPOSITO) told him that Mayor ROBERT WAGNER of NYC had called the City Council over last Sunday morning and "laid the law down." DAVIS stated that the Brooklyn contingent told WAGNER to go (obscene). DAVIS stated that MEADE ESPOSITO told him the vote was 19 to 25 (probably the City Council vote) and they told WGNER they had enough

patronage without him and he was going to need them more than they are going to need him. Continuing, DAVIS stated that "I think they are right because if WAGNER wants to be the US Senator they could give him a very hard time." DAVIS continued stating that WAGNER had MEADE ESPOSITO and [redacted] b6 b7C at the City Council meeting. According to DAVIS, [redacted] said he was with the ESPOSITO group and the whole reason why [redacted] went with MEADE was because the whole thing is a power play between [redacted] head of the City Council). DAVIS stated that Mayor WAGNER had to make a move and the deal is that [redacted] wants to become the mayor. DAVIS further stated that MEADE ESPOSITO is supposed to meet with TAG (Dr. MARIO F. TAGLIAGAMBE). DAVIS stated that he told MEADE that [redacted] had better get an appointment as Assistant USA. DAVIS then asked MIKE if he (VITO) ever said anything to FRANK (COSTELLO) about not wanting him to see MIKE GENOVESE. DAVIS further stated "I know you told me he was looking to make a deal which he wasn't supposed to do." MIKE then stated "I told you nobody was even supposed to know about it."

The meaning of the above conversation is not clear.

DAVIS then asked MIKE how Erb Strapping (GENOVESE-owned company) was doing. MIKE said the Jersey operation was doing very well. MIKE then left the office and DAVIS had a conversation with [redacted] b6 b7C He told [redacted] that he had one half million shares in an electronics company which he helped incorporate in Conn. He told [redacted] that the shares were now worth one million dollars and the company did important defense work. DAVIS then advised that he is contemplating a very plush new office and residence in an apartment building located at 61st St. and 3rd Ave. just a block away from a similar setup which EDDIE WILLIAMS maintains in NY. DAVIS also noted that he was looking at an apartment building located at 56th St. and Lexington Ave. DAVIS also noted that Albany had approved the real estate development corporation in which he and [redacted] were partners under the corporate name of Cymdav (PH).

NY 92-658

Date of Activity 11/26/62
Date Received 11/26/62

The informant advised that WILFRED C. DAVIS advised an unknown person in his office that only approved people could send letters to VITO GENOVESE at the USP, Leavenworth, Kansas. DAVIS advised his unknown visitor that he would not be going out until the end of next month (December), but MIKE (GENOVESE) would be out there before his visit and DAVIS would explain the visitor's request to MIKE. DAVIS told his visitor that the argument in the GENOVESE case was coming up on the 14th of December and he did not wish to leave New York until after this argument.

The informant advised that DAVIS received a call from "EDDIE" WILLIAMS (EDWARD BENNETT WILLIAMS). DAVIS advised WILLIAMS that they would meet at P. J. Moriarty's Restaurant at 875 3rd Avenue, NYC, between 6:30 PM and 7:00 PM. DAVIS, in a low voice to the informant, advised, "I wonder what he wants to see me about."

The informant then advised that MIKE GENOVESE entered DAVIS' office and DAVIS discussed an electronics firm in Connecticut which he, DAVIS, helped incorporate and is now the General Counsel. DAVIS told MIKE that he owns half a million shares in the company, which is now worth $1.00 a share, and he would like to sell this stock and "run like a thief" with his money. DAVIS told MIKE that he has $40,000 put aside for him, but it is in DAVIS' name and MIKE need not worry about the source of the income. DAVIS explained that they are erecting some new buildings on the plant location in Connecticut and a lot of people are getting "hot" to buy the stock.

DAVIS then told MIKE that he had a meeting with TOMMY (EBOLI) tonight and that he owed TOMMY some money which he must repay in the near future.

MIKE and DAVIS then entered into a low conversation only parts of which were comprehensible. Evidentally they were talking about VITO GENOVESE and that part of the conversation which is intelligible is set forth below:

DAVIS: "I'm more interested in the fact that you saw the other situation. I'm glad about the conference you had with him."

MIKE: "When I talked with him he said 'What the hell are you doing to me? What's going on here!'"

DAVIS: "It's just as well you talked to him about it."

MIKE: "Yeh, so what. The other guy made it pretty definite. I wanted to tell him what happened."

DAVIS: "Yeh, I wanted you to go and straighten it out. Because he (WILLIAMS) must have known how I felt because when I got the story from him I said you can forget the whole (obscene)) thing. He wanted you to go to Kansas City and I'm glad you did."

DAVIS then advised MIKE that he gave THOMAS EBOLI $5,300 stating that "the loan was $5,000 so there is the tax money and then he can pass the difference back". He further stated that as soon as I get on my feet I'll be able to straighten out with you one

of these days. DAVIS continued stating "I know that if any of these things go through I can straighten out with you in a hurry. [redacted] is supposed to have the building at 55 Franklin Street all ready. If that goes through there will be so much there that I can really get straightened out". b6 b7C

MIKE GENOVESE then told DAVIS that "When you meet Eddie tonight and he asks about me don't tell him you saw me."

DAVIS then stated, "Of course not, I never volunteer any information to him",

MIKE then stated "Sometimes he's a funny guy", and DAVIS replied, "Remember he's in with Frank(Costello)." DAVIS then stated that WILLIAMS should be in a very good mood because his associate [redacted] was very excited about the new brief because the Government is in the position where we should have been. DAVIS further explained that it was the Government who was appealing MURPHY's decision (USDJ THOMAS MURPHY, SDNY), and that it puts the burden of proof on them. DAVIS stated that they must take the affirmative and if the Government can't knowk out MURPHY's ruling to turn those reports over to us we are in a very good position. DAVIS stated that the issue before the court was the [redacted] question alone". b6 b7C

The Attorney General

December 10, 1962

Director, FBI

1-Mr. Cleveland
1 - Mr. Belmont
1 - Mr. Evans
1 -
1 -
1 -

b6
b7C

VITO GENOVESE

Reference is made to my letters of November 2, 5, 15 and 20, 1962, concerning

b7E

b7E

However, from sources of our New York Office it is learned that

b7D
b7E

MAILED 2
DEC 10 1962

Our sources and informants are being followed closely and any further pertinent information will be brought to your attention.

REC-9 92-2782-155

1 - The Deputy Attorney General

1 - Mr. Herbert J. Miller, Jr.
Assistant Attorney General

19 DEC 10 1962

DEC 10 1962

DECLASSIFIED DIRECTOR

NOTE: See memo Evans to Belmont, 12/7/62, captioned as above, CLG:r

CLG:rap
(11)

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

67 DEC 11 1962

MAIL ROOM TELETYPE UNIT

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

FBI

Date: 11/30/62

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

Via AIRTEL
(Priority or Method of Mailing)

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

TO: DIRECTOR, FBI (92-2709)

FROM: SAC, NEW YORK (92-658)

SUBJECT: VITO GENOVESE
AR - (RE MEADE ESPOSITO)

b6
b7C

ReNYtel call to Bureau, 11/30/62.

Records of the Credit Bureau of Greater New York reflect that MEADE H. ESPOSITO and his wife ANNA resided at 718 Jerome Street, Brooklyn, NY, since February, 1959.

ESPOSITO, according to these records, is a partner in the firm of Carr & Esposito, 44 Smith Street, Brooklyn, NY, a bail bonding company.

NY 3405-C* made available in November, 1961, a list of persons believed to be in contact with [redacted] a known associate of CARMINE LOMBARDOZZI. Among those listed was MEADE ESPOSITO, 44 Smith Street, Brooklyn, NY.

b6
b7C

[redacted] advised in July, 1953, that [redacted]

b7D

[redacted]

(3) - Bureau (92-2709)
1 - New York (92-658)

REC-23 92-2709-156

LHM:pcs
(5)

C. C. Wick

EX-114

12 DEC 10 1962

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

55 DEC 11 1962

On 9/26/62, NY 3714-C* advised that WILFRED L. DAVIS, in a discussion with unknown individual, mentioned that Dr. MARIO TAGLIAGAMBRE was associated with MEADE ESPOSITO in a drug business. TAGLIAGAMBRE is a prominent Brooklyn, NY physician, who numbers among his clients several Apalachin attendees, including the deceased JOSEPH PROFACI.

[redacted] b7D

On 8/17/61, PCI [redacted] advised that [redacted] b6 b7C b7D

[redacted] advised on 11/30/62, that [redacted]

Approximately one year ago, Mayor ROBERT WAGNER appointed a three man ruling body to run Democratic politics in Brooklyn. Brooklyn democrats have not liked this and have been agitating to have one man designated as the Kings County Democratic leader.

[redacted]

b6
b7C
b7D

It is noted that, according to NY 3714-C*,

[redacted]

b6
b7C

SPECIAL INVESTIGATION

11-1-62

Information has previously been received that [redacted] b7D

[redacted] Attached teletype suggests possibility that [redacted] b7E

[redacted] AG being advised by memorandum. Genovese serving 15 years sentence for narcotics conviction. 157

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

F B I

Date: 12/12/62

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

Via AIRTEL
(Priority or Method of Mailing)

TO DIRECTOR, FBI (92-2709)

FROM SAC, NEW YORK (92-658)

SUBJECT VITO GENOVESE
AR

The following information furnished by NY 3714-C* is set forth for whatever action is deemed appropriate by the Bureau.

As previously furnished the Bureau, it is noted that WILFRED L. DAVIS, date of birth 11/30/14, is a former member of the NYCPD and maintains residences at Brodfield, Conn., and 61 Oliver Street, Brooklyn, NY. He is a member of the NY State Bar, has [redacted] DAVIS is a graduate of St. John's Law School, Brooklyn, NY and is associated in the practice of law with [redacted] at 149 Broadway, NYC.

b6
b7C

REC-41 92-2709-157

[redacted]

b6
b7C

(3) - Bureau (92-2709)
1 - New York (92-658)
LHM:mg
C C - Wick(5)

13 DEC 13 1962

Approved: _____ Sent _____ M

Special Agent in Charge

54 DEC 19 1962

The inference which can be drawn from the information set forth below is that [redacted] b6 b7C [redacted] The original information giving rise to this speculation was received on 11/30/62, but additional confirmation was needed from the informant before the inference could be assumed to be substantially correct. To date, the informant has furnished information which would indicate that [redacted] is flying to Miami, Florida on 12/25/62 [redacted] DAVIS has furnished the money for transportation for [redacted] and her mother and other necessary expenses. The place where [redacted] will stay in Miami is not known at this time nor the [redacted]

On 11/30/62 NY 3714-C* advised that WILFRED D. DAVIS and [redacted] had the following conversation: b6 b7C

D [redacted]

D

D [redacted] b6 b7C

D

D [redacted]

D

DAVIS then placed a call to a travel agency at 120 Broadway, NYC and makes a reservation for [redacted] b6 b7C on Northeast Airlines for flight #91 at 9:15 p.m. on 12/25/62 withreturn reservations on flight #56 at 10:00 a.m. on 1/2/63. DAVIS then gives [redacted] $272.38 which is the amount of the plane tickets.

[redacted] then gives DAVIS a key to her apartment saying: "If anything should happen to me, you can go in... okay!"

The NYO recommends that no action be taken on the above situation at this time pending the receipt of additional information from NY 3714-C*.

D [redacted] b6 b7C

D [redacted]

D (Very low conversation between [redacted] and DAVIS) DAVIS says something about "I'm on your ball team, but I'm not gonna get stupid, and I don't want you to get foolish. [redacted] appears to be crying)

On 12/4/62 the informant advised that DAVIS, in his office, tells an unknown official of the Independent Watchmans Association that [redacted] is going away for Christmas. [redacted] (LNU) replied: "Where in the (obscene) is she going to get the money for a trip like that!" [redacted] comes into DAVIS' office at that time and replies: "My mother is giving me the money!" [redacted] then tells [redacted] (LNU) that she and her mother are leaving on the 25th of December for Miami and discuss possible reservations at the Fountainbleau and the Americana Hotels. She continued by stating that she would only be gone five days and was planning to return on the second of January, 1963. [redacted] b6 b7C

On 12/7/62 DAVIS told [redacted] that this was a good time of the year for her to go. DAVIS tells her she can check into a hotel in Miami without causing any suspicion. DAVIS also instructs [redacted] that no long distance calls should be made from his office which could be traced back to the point of origin. b6 b7C

DAVIS then stated: "I'll get you the name of someone who can do it." [redacted] b6 b7C

OPTIONAL FORM NO. 10
5010-104

UNITED STATES GOVERNMENT

# *Memorandum*

TO : Director, FBI (92-2709)

DATE: 10/31/62

FROM : SAC, New York (92-658)

SUBJECT: VITO GENOVESE
AR

Rebulet to NY 10/24/62, Atlanta airtel to NY 10/9/62, and Atlanta report of SA GEORGE H. TREADWELL, 10/13/62.

Enclosed for the Bureau are five copies of letterhead memorandum reflecting information secured during the interview of JOSEPH VALACHI by Bureau Agents on 10/29/62. The Bureau may wish to disseminate to the Department the information reflecting VALACHI's opinion of [redacted] story in view of the letter directed to Assistant Attorney General HERBERT J. MILLER by AUSA [redacted] Atlanta, Georgia, on 10/10/62. b6 b7C

Fifteen copies of FD 302s reflecting interview of VALACHI are being forwarded to the Atlanta Office for inclusion in their next investigative report concerning [redacted] CGR - ASSAULT WITH INTENT TO MURDER".

Inasmuch as Atlanta Office will disseminate a copy of its next investigative report in the [redacted] case to the USA's Office, Atlanta, Georgia, which will contain VALACHI's interview, no further communication is being sent to the USA's office at Atlanta by the NYO. b6 b7C

It is noted that the place of interview is not specified on the enclosed FD 302s, inasmuch as VALACHI's location is being considered confidential at this time.

(2) Bureau (92-2709) (Encs. 5) ~~ENCLOSURE~~ 2 Cmm Dir. Dept Byg 06-D
2-Atlanta ( 70-2028) (Encs. 15)
1-New York (92-658)

1 ret 15-39
92-2709-158

EX 109 DEC 9

6 ~~NOV~~ 5 1962

LHM:MGH
(5)

[redacted] b6 b7C

67 JAN 8 - 1963

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

New York, New York
October 31, 1962

Re: [redacted] b6 b7C
Sam Salli - Victim
Crime on a Government Reservation-
Assault With Intent to Murder

Joseph Valachi advised Bureau Agents on October 29, 1962 that he does not know [redacted] and could not remember having ever had any contact with [redacted] at the United States Penitentiary, Atlanta, Georgia. He stated that he has no idea as to why [redacted] adding that he had no intent to murder anyone himself. b6 b7C

Valachi stated he met Sam Salli on one occasion in the company of Salvatore Pieri, whom he also knows as Sam Pierre. He recalls that Pieri introduced him to Salli, calling Salli a nice guy. Valachi stated that Vito Genovese gave him no instructions to murder anyone in the United States Penitentiary, Atlanta, Georgia.

Valachi added that Salli may have been with the victim of his assault at the time it happened, but that he had not planned the assault, reacting only to his belief that the victim was Joseph Di Palermo whom he believed was one of those who planned to kill him.

Valachi pointed out that if the organized Italians in the United States Penitentiary, Atlanta, wanted to silence [redacted] they would not send him a warning of any kind, but would execute him summarily. b6 b7C

He advised that it is his opinion that [redacted] is apparently taking advantage of another's unfortunate mistake for some personal reason of his own.

92-2709-158 92-2709-158

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

FBI

Date: December 18, 1962

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

Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2709)

FROM: SAC, KANSAS CITY (92-990) (P)

VITO GENOVESE
AR

Origin: New York

Re New York airtel to Kansas City 11-28-62 (Interoffice), and Kansas City airtel to New York 12-4-62 (Interoffice).

On 12-17-62, at 1:10 p.m., [redacted], United States Penitentiary, Leavenworth, Kansas, advised SA [redacted] as follows: The secretary for attorney W. L. DAVIS had just called the USP long distance to advise that DAVIS will visit subject at the USP in the a.m. of 12-27-62. b6 b7C

Kansas City will cover visits of MIKE GENOVESE, 12/19 or 20/62, and attorney W. L. DAVIS on 12-27-62.

3 - Bureau
2 - New York (92-658)
2 - Kansas City

MER:MEJ
(7)

REC-54 92-2709-159

10 DEC 19 1962

EX-103

[redacted] b6 b7C

FBI - CHICAGO

50 DEC 21 1962

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

OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

# Memorandum

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

TO : Mr. Belmont

DATE: December 7, 1962

FROM : C. A. Evans

SUBJECT: VITO GENOVESE
ANTI-RACKETEERING

[redacted]

[redacted] b7E

The Attorney General has been kept advised [redacted] b7D b7E

[redacted] An obvious act in continuing to create this impression was having Vito's three children visit him at Leavenworth, where he is now incarcerated.

Our highly confidential source has now given us a probable explanation [redacted] b7E

[redacted] Davis and Michael Genovese have indicated that they now believe that there is a possibility of successful results in the pending appeals.

Another item of interest is an expressed intention on the part of Wilfred L. Davis to have [redacted] appointed as an Assistant U. S. Attorney (AUSA), presumably in Brooklyn, New York, when [redacted] completes his legal education and becomes a member of the Bar. [redacted] is now in his senior year of law school. Wilfred Davis has indicated that he will arrange such an appointment for [redacted] through Meade H. Esposito, Democratic leader of the 5th Assembly District in Brooklyn. Esposito is a member of a bail bonding firm in Brooklyn and a known associate of hoodlums. b6 b7C

1 - Mr. Cleveland

REC-54 92-2709-160

DEC 18 1962

Enclosures sent 12-10-62

12-18-62

Airtel

1 - J. D. Donohue

To: SAC, New York (92-658) JUNE

REC-48 From: Director, FBI (92-2709) 161

VITO GENOVESE
AR

EX-105

Re your airtel 12-13-62.

Provided full security is assured, you are authorized to survey to determine the feasibility of a microphone surveillance on the premises to be used as an office by Wilfred Leonard Davis at 166 East 61st Street, New York City. If at the time of the survey a microphone surveillance appears feasible, you may make installation at that time in order to lessen the risks involved in subsequent entries.

If installation is made, submit FD-142. Advise promptly as to time and date of installation. In view of the fact that this new microphone surveillance, if installed, will be a relocation of one already covering the office of Davis, the same symbol number NY 3714-C* should be assigned. Keep the Bureau advised as to your progress in this matter.

MAILED 20 DEC 18 1962 COM-FBI

NOTE: Wilfred L. Davis is an associate of Vito Genovese and several other hoodlums. He has been acting as a courier between Vito, who is incarcerated in the U. S. Prison, Leavenworth, Kansas, and his associates in the outside world. Considerable valuable criminal intelligence information has been obtained from the misur in the office of Davis at its present location, 149 Broadway, New York City. Information has been developed that Davis plans to relocate his office to a building at 166 East 61st Street.

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

CLG:erw

REC-D-DETROIT OFFICE

DEC 18 10 28 AM '62

MAIL ROOM TELETYPE UNIT

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

FBI

Date: 12/13/62

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

Via AIRTEL JUNE
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2709)

FROM: SAC, NEW YORK (92-658)

SUBJECT: VITO GENOVESE
AR

NY 3714-C* advised on 12/11/62, that Attorney WILFRED L. DAVIS notified his wife that he was signing the lease for his new office and apartment at 166 East 61st Street, NYC.

NY 3714-C* also advised that DAVIS told his wife she would be moving in approximately two weeks to the new location. The informant stated that DAVIS has leased two adjoining apartments on the 12th floor of the above address, one of which will be utilized as his office. Informant further stated that the apartments leased by DAVIS were Apartments E and F. It has not been ascertained at this time which apartment will be utilized as office space.

Bureau permission is requested to conduct a survey of the premises at 166 East 61st Street, for a misur installation in the 12th floor apartment which will be utilized as office space by W. L. DAVIS. The Bureau's permission is also requested to install at the time of the survey, if feasible, since DAVIS and his wife plan to occupy the adjoining apartment.

3 - Bureau (92-2709)(RM)
1 - New York (92-658)

REC-48 92-2709-161

EX-105

8 DEC 14 1962

LHM:jc
(4)

Airtel to NY 12/18/62 E.S. Lenz

C C- Wick

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

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

FBI

Date: 12/18/62

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

Via AIRTEL
(Priority or Method of Mailing)

TO DIRECTOR, FBI (92-2709)

FROM SAC, NEW YORK (92-658)

SUBJECT VITO GENOVESE
AR

The following is a summary of information furnished by NY 3714-C* on the dates indicated.

Extreme care and caution should be used in the dissemination of this information so as not to reveal the identity of this valuable informant.

No pertinent activity was noted for the dates 11/27 through 29/62.

Date of Activity 11/30/62
Date Received 11/30/62

Information received on this date from informant has been previously reported to the Bureau as set forth in NYairtel dated 12/12/62.

Information furnished on this date by informant reflects that [redacted]

[redacted] Full details concerning this matter have been set forth in the NYairtel, 12/12/62.

b6
b7C

(3) - Bureau (92-2709)
1 - New York (92-1569)
1 - New York (92-2263)
1 - New York (92-2474)
1 - New York (92-672)
1 - [redacted]
1 - New York (92-658)
LHM:mg
(10)

REC-1 92-2709-162

8 DEC 19 1962

EX-120

b7D

CC- Wick

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

53 DEC 27 1962

Informant also stated that W. L. DAVIS placed a call to the office of EDWARD BENNETT WILLIAMS in Washington, D.C. and informed WILLIAMS that he had been allotted two hours in oral argument time before the U.S. Court of Appeals, Second Circuit, in the VITO GENOVESE matter. DAVIS further noted to WILLIAMS that three other associate defense attorneys had been allocated 15", 10", 5" argument time respectively.

No pertinent activity was noted 12/1 through 3/62.

Date of Activity 12/4/62
Date Received 12/4/62

Informant advised that DAVIS mentioned to an Independent Watchmen's Association official in his office that [redacted] was leaving on the 25th of December for Miami with her mother. [redacted] told the unknown visitor that she would be gone for five days and expected to return to NYC on the second of January, 1963. b6 b7C

Date of Activity 12/5/62
Date Received 12/5/62

Informant advised that W. L. DAVIS discussed with an unknown union official certain aspects concerning union pension funds and different benefits accruing thereunder. DAVIS and the unknown union official both mentioned the name of [redacted] as a person who was very familiar with union pension trusts and who handled such funds for several unions. [redacted] (LNU), the visitor in DAVIS' office, stated that he had discussed certain aspects of the pension plan with [redacted]. DAVIS then, according to informant, attempted to place an outgoing call to [redacted] office, saying that he could reach him at his [redacted] laundry. Informant noted that DAVIS was unable to reach [redacted] but talked to one of b6 b7C

[redacted] employees, one [redacted] who stated that [redacted] was out of town but due back shortly from "out West". b6 b7C

It is noted that [redacted] MIKE MIRANDA, a highly placed underworld figure in the VITO GENOVESE "family", [redacted] is known to be [redacted] also has an insurance business which specializes in the handling and insuring of union pension plans and trusts and W. L. DAVIS has been known to represent [redacted] in the drafting of legal agreements referring to such pension plans.

Informant advised that DAVIS then had a conversation with MEADE ESPOSITO and they discussed Brooklyn politics mainly concerning the struggle for leadership in Kings County, NY. After his conversation with ESPOSITO, DAVIS turned to his visitor, [redacted](LNU), and stated that he had just finished talking with a very powerful Democratic boss in Brooklyn. b6 b7C

Date of Activity 12/6/62
Date Received 12/6/62

Informant advised that MIKE GENOVESE, the brother of VITO GENOVESE, entered DAVIS' office and they had a conversation concerning the balance in GENOVESE's checking account. DAVIS advised MIKE that he had plenty of money in the bank and then the discussion turned to one of MIKE GENOVESE's buildings which they contemplated selling. Informant th[redacted]ised that another unknown subject entered D[redacted]ffice and received a call from one [redacted](LNU). Un[redacted]n asked [redacted](LNU), "How come Pat (EBOLI) did not come back?" Unsub then stated, "Who's going to Italy?...Any of them? How about Pat?..Is he going to go? I think he shoulda went, don't you think so? Well, one of the brothers should go." (Probably talking abat the EBOLI brothers.) b6 b7C

Unsub, [redacted] and MIKE GENOVESE then agreed to have dinner at Rocco's Restaurant on Thompson St., Greenwich Village area, NYC.

b6
b7C

As previously reported to the Bureau, W. L. DAVIS made reservations with a travel agency at 120 Broadway, according to informant, for [redacted] Reservations were made on Northeast Airlines flight number 91 leaving at 9:15 p.m., 12/25/62 from NY to Miami, Fla. with return reservations on flight number 56 leaving Miami at 10:00 a.m. on 1/2/63. DAVIS then instructed [redacted] that no long distance calls should be made from his office which could be traced back to the point of origin.

The informant advised that PAT RYAN (PASQUALE EBOLI) had a meeting in the office of W. L. DAVIS with PATSY CRAPANZANO, President of Local 27, International Brotherhood of Teamsters (IBT). EBOLI and CRAPANZANO were talking about a trucking company in New Jersey in which EBOLI wanted CRAPANZANO to go in and either take over (merge) the existing union or throw them out. EBOLI stated that he wanted to know what information CRAPANZANO needed about the other union before he can go ahead. EBOLI stated that he thought the company had 300 to 400 employees. CRAPANZANO stated that the union business is better than any other business today, but one must be careful and keep it "legit". Off the record, CRAPANZANO stated he would want a few of his men put on the payroll. EBOLI then stated: "From my standpoint, how could we benefit?" CRAPANZANO stated that we ought to sit down and see what we can work out with a lawyer and see what will be involved. PAT EBOLI then asked how the union pension fund now existing at the company could be used, and CRAPANZANO stated that the fund must stay where it is. EBOLI estimated that approximately $160,000 was presently

in the pension fund. CRAPANZANO stated that with that kind of money he could arrange to have it put in a bank and get a kick-back on it. Evidently the kick-back would come from persons who wished to secure a loan at the bank where the money was on deposit. The pension fund amount would act as collateral for the bank loan, and the person then receiving the loan would kick back to whoever was instrumental in helping him secure the loan from the bank. CRAPANZANO stated that welfare money was not available for loans since it was used to pay out numerous union benefits, and was carefully invested in blue chip stocks and other safe investments.

PAT EBOLI then gave CRAPANZANO the private telephone number of W. L. DAVIS to call when he worked out the mechanics of the merger in New Jersey. The number given by PAT EBOLI to CRAPANZANO was CO 7-8593, which is an unlisted private number to DAVIS' office.

Another unknown person then entered the office, according to the informant, and he told CRAPANZANO how well and how long he has known TOMMY RYAN and JOE BIONDO and that he has been good friends with them for a long time. The unknown person is referred to as [redacted]. This person may be identical with [redacted] who has been reported by [redacted] b6 b7C b7D

Date of Activity 12/7/62
Date Received 12/7/62

DAVIS then placed a call to the office of EDWARD BENNETT WILLIAMS in Washington, D.C., stating that he had just received a call from AUSA [redacted] SDNY, who is one of the Government b6 b7C

attorneys working on the VITO GENOVESE appeal matter. DAVIS stated that [redacted] informed him that the mother of AUSA [redacted] had just passed away and the Government had made a motion before Judge LOMBARD requesting that the GENOVESE appeal argument be postponed until the morning of 12/18/62. b6 b7C

It is noted that the above conversation was had with one [redacted] an attorney in the office of EDWARD BENNETT WILLIAMS. DAVIS requested [redacted] to have WILLIAMS call him if the above postponement date was not satisfactory. b6 b7C

DAVIS, according to informant, then had a conversation with [redacted] b6 b7C DAVIS then received an incoming call reflecting that the airplane reservation for [redacted] and her mother had been confirmed on Northeast Airlines and DAVIS stated that he would give [redacted] the money to pay for the round trip flight, $272.38.

[redacted] then reminded DAVIS that PAT EBOLI was very unhappy when DAVIS stated that he might join PAT EBOLI and his brother, THOMAS EBOLI, in Las Vegas, Nevada during the Christmas holidays. DAVIS replied that he was going to Las Vegas any way. b6 b7C

No pertinent activity was noted 12/8-9/62.

Date of Activity 12/10/62
Date Received 12/10/62

Informant advised that [redacted] told DAVIS that she had picked up her airline tickets for her flight to Miami on 12/25/62. DAVIS then placed a call to [redacted] requesting that [redacted] stop down at his office. DAVIS then dictated a letter to VITO GENOVESE informing him that the appeal argument had been postponed until b6 b7C

12/18/62. DAVIS then informed an unsub in his office that TOMMY and PAT RYAN (EBOLI) were leaving for Las Vegas, Nevada the day after Christmas with their wives. DAVIS mentioned that the RYANs would be staying at the Tropicana Hotel in Las Vegas and they would evidently be travelling by train since THOMAS EBOLI did not like to fly.

According to informant DAVIS was discussing a union pension plan with an unsub in his office, stating that he would be going to Las Vegas, Nevada after visiting VITO GENOVESE at the USP, Leavenworth, Kansas on 12/26/62. DAVIS stated that he would stay at the Sands Hotel because he is "legit" and his presence would cause no suspicion. DAVIS further stated that he would find out ahead of time whether the "heat was off" at the Tropicana Hotel in Las Vegas before he went near the place.

DAVIS then discussed his new apartment located on 61st St. and 3rd Ave., NYC, stating that he would bepaying approximately $681 per month for a two apartment combination. DAVIS stated that one apartment would be used as his office and the other as his living quarters.

DAVIS then placed a long distance call to a [redacted] at Las Vegas, Nevada, giving the number Orchard 8-1698, (The Orchard prefix may have been changed to a numerical prefix). DAVIS told [redacted] that he wanted his reservation for the 27th in Las Vegas. b6 b7C

DAVIS then had a conversation with his wife, advising her that he was "signing the lease tomorro w" and that she would be moving in within two weeks. DAVIS then explained to an unknown person in his office that he would occupy apartments E and F on the 12th floor of a new building located at 166 E. 61st Street.

NY 92-658

No pertinent activity was noted 12/11/62.

Date of Activity 12/12/62
Date Received 12/12/62

Informant advised that MIKE GENOVESE entered the office of W. L. DAVIS and discussed the amount of MIKE's present bank balance. DAVIS told MIKE that his present balance was $3,623.21 and MIKE stated that he would withdraw $2500. DAVIS then explained to MIKE GENOVESE about his new apartment located at 166 E. 61st Street and explained that he was combining a four and one half room apartment with a three and one half room apartment. DAVIS stated that the four and one half room apartment would be his living quarters and the three and one half room apartment would be his office. DAVIS stated that he wanted a setup like EDWARD HENNETT WILLIAMS' office and stated that the dining room of the apartment would be converted into a conference room. DAVIS stated that he was taking a three year lease on the two apartments which would cost him in excess of $600 per month.

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

NA 12/28/62 (illegible)

FBI

Date: 12/21/62

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

Via AIRTEL (Priority or Method of Mailing)

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

TO: DIRECTOR, FBI (92-2709)

FROM: SAC, NEW YORK (92-658)

RE: VITO GENOVESE
AR

[redacted] b6 b7C

Re NY airtel to Bureau 12/12/62.

NY 3714-C* furnished the following information on 12/20/62.

The informant advised on the above date that [redacted] b6 b7C with WILFRED L. DAVIS, called an unknown person on 12/20/62.

[redacted] indicated to the person to whom she was talking [redacted] that her "problem" was resolved and everything "alright". From the verbatium conversation, of [redacted] and the unknown party, the definite inference would appear to be that [redacted] in NYC. It is not known at this time whether she plans to continue on her flight to Miami, Florida, on 12/25/62, since the apparent reason for her flight has been removed. b6 b7C

3-Bureau (92-2709)
1-NY 92-658

EX-120

REC-6 92-2709-163

10 DEC 27 1962

LHM:MGH
(5)

C. C. Wick

50 JAN 2 1963

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

...TIONS SECTION
12 7 1962
TELETYPE

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. C...
Mr. ...
Mr. ...
Mr. ...
Mr. ...
Mr. ...
Mr. ...
Mr. ...
Tele. Room
Miss Holmes
Miss Gandy

b6
b7C

[redacted]

[redacted]

URGENT 12-27-62 1-45 PM ESR

TO DIRECTOR, FBI 92-2709 AND SAC, NEW YORK 92-658

NEW YORK VIA WASHINGTON

FROM SAC KANSAS CITY 92-990

VITO GENOVESE, AR.

RE KANSAS CITY AIRTEL TO BUREAU DEC EIGHTEEN LAST.

ATTORNEY W. L. DAVIS, ONE FOUR NINE BROADWAY, NEW YORK, N. Y. APPEARED U. S. PENITENTIARY, LEAVENWORTH, KANSAS, NINE AM THIS DATE FOR VISIT WITH SUBJ. VISIT BEGAN NINE FORTYFIVE AM ENDED TWELVE NOON.

[redacted], VISITING ROOM, STATED VISIT CENTERED AROUND SUBJECTS INSTANT OFFENSE AND HIS INCARCERATION.

b6
b7C

DAVIS OBSERVED TO ENTER CAB TWELVE ZERO FOUR PM AND LEAVE USP.

END ACK PLS

2-45 PM OK FBI WA NH

T FOR RELAY

TU DISCM

EX 109 REC. 58 92-2709-164

12 DEC 28 1962

55 JAN 4 1963

165

RELATED TO 124

UNITED STATES GOVERNMENT
MEMORANDUM

TO: DIRECTOR, FBI (92-2709) DATE: 11/27/62
(ATTN: PERSONNEL SECTION)

FROM: SAC, NEW YORK (67-1777)

RE: VITO GENOVESE
AR

Rebuairtel 11/21/62.

The following additional information regarding the matter of personal danger encountered in the establishment of NY 3714-C* is being set forth for the Bureau's information:

CONF. INFT.

This informant was established in an area of NYC which has a continuous flow of traffic, both pedestrian and vehicular, at practically all hours of the day and night. This in itself added danger to the task of installation because pedestrians telephone the police of suspicious activities in a neighborhood. This, coupled with the fact that there have been a number of armed robberies and burglaries in this area in the recent past, had caused the New York City Police Department to heavily patrol this area, consequently making it extremely dangerous for the agents who made the surreptitious entry to a darkened office building, which is located on the outer edge of the Wall Street area.

The installation of this informant was made without the knowledge of an armed building guard, who made frequent tours of inspection of all floors of this building, causing great personal danger for the agents assigned to the entry team.

8-Bureau (92-2709)
(1-Personnel File SA JOHN R. KINSINGER)
(1-Personnel File SA JAMES P. MANSFIELD)
(1-Personnel File SA LEONARD H. MC COY)
(1-Personnel File SA [redacted])
(1-Personnel File SA [redacted])
(1-Personnel File SA [redacted])
1-New York (67-1777)
1-Personnel File SA JOHN R. KINSINGER
1-Personnel File SA JAMES P. MANSFIELD
1-Personnel File SA LEONARD H. MC COY
1-Personnel File SA [redacted]
1-Personnel File SA [redacted]
1-Personnel File SA [redacted]
JJD:MGH (15)

EX-100
REC-56 92-2709-165
RECORDED
145 [illegible] 1962

56 JAN 9 1963

ORIGINAL FILED IN 67-77-1

b6
b7C

Adding to the personal danger of the entry team was the fact that the entrance to the building involved is also the entrance to a branch of the Manufacturers Trust Company and had the entry team been observed near this bank by the police they would have immediately come under suspicion and would probably have been challenged.

It is also to be pointed out that WILFRED ~~B.~~ DAVIS is a former NEW YORK CITY POLICE DEPT. OFFICER NYCPD officer and has been well instructed in the use of firearms, and he or associates, could have, on the night of the installation, desired to spend the night in his office. Also it is known that MICHAEL GENOVESE, the brother of VITO, shares office space with DAVIS and he or associates could have revisited this office, and there can be no doubt that he knows how to use firearms and other weapons.

The following information is a brief summary of the specific performances of the agents whom the NYO has recommended for a general letter of commendation:

SAS [redacted] and PATRICK J. MOYNIHAN had the responsibility on the night of the installation of conducting a surveillance in the vicinity of DAVIS' home, 184 Clarkson Avenue, Brooklyn, NY, which is only ten to fifteen minutes from the place of installation. These agents had the responsibility of observing and reporting the activities of DAVIS, which enabled the entry team to work under full security. b6 b7C

SAS HARRIS J. MILLER and PAUL J. NEUMANN conducted the same important investigation, as did the above two agents, save their surveillance was in connection with [redacted] from the place of installation. b6 b7C

SAS JAMES T. MOLLOY and BENJAMIN F. GRAVES conducted a surveillance immediately outside the entrance to DAVIS' building and assisted the entry team in gaining a safe and secure entry. These agents also had the responsibility of intercepting or impeding DAVIS and any of his associates who might have come to the building for such a period of time that would have allowed the entry team to make a secure exit from the place of installation.

SA [redacted] is a soundman and he was on the entry team and assisted the other soundmen in the installation of this informant. b6 b7C

They performed arduous and difficult assignments for an extended period of over twelve hours. It was necessary that they operate most discreetly, so as not to arouse the suspicions of the persons under surveillance and yet insure a continuous knowledge of their subject's whereabouts.

It is to be noted that NY 3714-C* could not have been installed, under full security, without the performance of the above mentioned agents.

UNITED STATES GOVERNMENT
MEMORANDUM

TO: DIRECTOR, FBI (92-2709) DATE: 11/8/62
(ATT: PERSONNEL SECTION)

FROM: SAC, NEW YORK (67-1777)

SUBJECT: VITO GENOVESE
ANTI - RACKETEERING

I desire to direct the Bureau's attention to the outstanding work performed by Special Agents of this office in the development of NY 3714-C*, located in the office of Attorney WILFRED L. DAVIS, Room 2007, 149 Broadway, NYC, and to make suitable recommendations for incentive awards for the appropriate personnel.

This informant is in an excellent position to furnish high level information on VITO GENOVESE, who is the head of one of the most powerful criminal "families" in the United States, even though he is behind prison bars in the United States Penitentiary, Leavenworth, Kansas; informant is furnishing pertinent information regarding WILFRED L. DAVIS, who is acting as a courier for VITO GENOVESE, carrying messages and direction from VITO to his brother, MIKE GENOVESE, and underlings on the outside; and informant is also furnishing important information on a number of other top hoodlums in the NY area. All of this information is vital to the success of the Criminal Intelligence Program.

12 ENCLOSURE

(8 - Bureau (92-2709) (Encls. 12)
(1 - Personnel File SA JOHN R. KINSINGER)
(1 - Personnel File SA JAMES P. MANSFIELD)
(1 - Personnel File SA LEONARD H. MC COY)
(1 - Personnel File SA [redacted])
(1 - Personnel File SA [redacted])
(1 - Personnel File SA [redacted])
1 - New York (Personnel File SA JOHN R. KINSINGER)
1 - New York (Personnel File SA JAMES P. MANSFIELD)
1 - New York (Personnel File SA LEONARD H. MC COY)
1 - New York (Personnel File SA [redacted])
1 - New York (Personnel File SA [redacted])
1 - New York (Personnel File SA [redacted])
1 - New York (67-1777)

JJD:mab (15)

REC-3 92-2709-100
NOT RECORDED
145 JAN 2 1962

56 JAN 11 1963

ORIGINAL FILED IN 67-1777

PERS. REC. UNIT

THREE

b6
b7C

This informant was developed in spite of the extremely sensitive nature of placing such a source of information in the office of an attorney. This installation was successfully accomplished even though entry entailed considerable personal risk to the agents because of the individuals involved. Also this task took place in an area of NYC which has a continuous flow of traffic, both pedestrian and vehicular, at practically all hours of the day and night.

Many other obstacles were invloved in the development of this informant, which were removed by the agents with the use of exceptional technique. These obstacles were: how to get past the guard located at the entrance to DAVIS' building; how could the agents get into DAVIS' office; and how could the agents get into and out of DAVIS' office under full security. These obstacles had to be removed and this task had to be accomplished on the initial entry to assure complete security. The agents involved began to conduct discreet surveillances of the building location, guard personnel, elevator operators, char-force personnel, as well as conducting background investigation on all persons working in DAVIS' office. Subsequently, one of the agents contacted the superintendent of DAVIS' office building and was able to rent a room on the same floor as DAVIS' office and in such a location which enabled the agents to observe the employees in DAVIS' office and their activities. The securing of this particular room was most fortunate because it offered security to the agents observing DAVIS' office; it offered accessibility to DAVIS' office with a minimun amount of time being spent in the building corridors; and it offered a sanctuary for the agent personnel who had to assemble in this room in the afternoon hours, some six hours prior to the time of installation. It was necessary to enter the

building premises prior to 6:00 PM, so that the guard and the sign-in register in the building could be avoided. The agents had to remain in this rented room for a long period of time after the installation had been completed in order to avoid the guard and sign-out register. The obstacle regarding entry to DAVIS' office was accomplished by one of the agents, with verve in locks and their operation, picking the lock after much difficulty. The by-passing the building guard, sign-in and sign-out registers, the securing of this room, plus the assistance of the outside surveillance agents enabled this project to be handled under full security.

This microphone installation presented unusually difficult problems for the soundmen, in that there was no opportunity to survey prior to installation, and plans had to be made to install the microphone by several methods inasmuch as there would be only one opportunity to survey and install the microphone. Every conceivable technical approach had to be considered and technical equipment associated with each approach had to be brought along on the job with necessary tools to make the installation.

The soundmen entered DAVIS' building in the afternoon, prior to the installation in the early morning hours of the following day, carrying inconspicuously wrapped packages containing sound equipment. They remained in the rented room, along with the other members of the entry team, for a number of hours prior to the commencing of the installation.

After entry was gained to DAVIS' office, the soundmen were forced to work with limited amount of light that could be provided by shaded flashlights. It was determined that DAVIS' offices were served by [redacted] b7E

b7E

Accomplishments

1. The informant has been especially useful in determining in advance the exact date of each visit of attorney WILFRED L. DAVIS and MICHAEL GENOVESE to the United States Penitentiary, Leavenworth, Kansas, where VITO GENOVESE is presently incarcerated. Inasmuch as both DAVIS and MICHAEL GENOVESE are suspected as acting in a courier capacity for VITO GENOVESE, the above information has proved itself extremely useful.

2. The informant has furnished pertinent information reflecting that attorney WILFRED L. DAVIS not only advises and counsels MICHAEL and VITO GENOVESE but his assistance and representation extends to such other members of the GENOVESE "family" as VINCENT "The Chin" GIGANTE, MARIO GIGANTE, PASQUALE EBOLI, THOMAS EBOLI and GUS FRASCA.

3. The informant has furnished accurate information concerning the method by which GENOVESE's attorney, EDWARD BENNETT WILLIAMS, plans to present his argument before the US Court of Appeals on 12/14/62, in which WILLIAMS will argue that VITO GENOVESE should be granted a new trial. In this respect, the informant learned that at least six other defendants sentenced on narcotics conspiracy charges with GENOVESE, are assigning the same grounds of error as GENOVESE in their appeal cases. WILLIAMS, acting as GENOVESE's attorney, however, has insisted that the lawyers representing the six other defendants waive their oral argument time to him (WILLIAMS) in order that he be allowed to utilize the full time for argument in the GENOVESE case.

4. The informant has consistently furnished information showing interlocking financial arrangements between WILFRED L. DAVIS, MICHAEL L. GENOVESE and VITO GENOVESE. Underworld money being furnished by MICHAEL GENOVESE through VITO GENOVESE is being used to purchase numerous tracts of real estate in the New York City area with the fact that MICHAEL or VITO GENOVESE are undisclosed owners of the property. Most recently, DAVIS has urged that MICHAEL GENOVESE make available capital for the purchase of land which DAVIS, through newly formed corporations sells to different labor unions. The labor unions are apparently empowered under federal law to borrow money cheaply to erect housing for aged members of their group. Thus DAVIS, with the assistance of one [redacted] a real estate operator, is able to recommend the purchase of building sites to the unions which he and [redacted] have purchased with GENOVESE capital. The extent of these operations are not fully known at this time, but the informant has supplied information regarding projects in Connecticut, New Jersey, Georgia, and New York. b6 b7C

5. The informant furnished interesting background information concerning THOMAS EBOLI, who is allegedly the "acting boss" of the GENOVESE organization during the absence of VITO GENOVESE.

[redacted] b3

6. The informant reported a drug and vitamin company owned by Dr. MARIO TAGLIAGAMBE, who is a prominent Brooklyn, NY, physician with underworld connections. The NYO has a pending investigation concerning Dr. TAGLIAGAMBE, who reports an income in excess of $200,000.00 for the year 1961. The informant noted that Dr. TAGLIAGAMBE is associated in this enterprise with one MEADE ESPOSITO, a bail bondsman in the Brooklyn, NY, area with an unsavory reputation. The association of Dr. TAGLIAGAMBE in the above company had not been heretofore uncovered in the pending investigation.

7. The informant has furnished accurate information concerning the address and locations frequented by MIKE GENOVESE, and the EBOLI brothers. The informant noted that one [redacted] only recently identified as a "button man" in the GENOVESE "family" was closely associated with a paper jobbing company in the Greenwich Village area of NYC. The company operating under the name of Cross Siclare reports business activity in excess of "seven figures" and whose telephone number has been used as a place where [redacted] EBOLI and GENOVESE can be reached. b6 b7C

8. The informant has furnished specific information concerning WILFRED L. DAVIS' association and activity with the International Watchman's Association (IWA). The IWA is a watchman and guard union which DAVIS represents on labor matters. The informant recently noted that DAVIS has advised the union to purchase a building located at 55 Franklin St., NYC, with union funds. DAVIS, unknown to the union, owns the building, through a corporation which he controls, having purchased it with funds borrowed from MIKE GENOVESE. DAVIS also intends to use the entire top floor of the building (the penthouse suite) for himself rent free with the lease in the name of his real estate partner, [redacted] The NYO has opened a case on the IWA also having noted that one of his officials is currently awaiting sentencing on charges of having embezzled union funds. b6 b7C

9. The informant has also noted that DAVIS described one [redacted] who is associated with the Independent Union of Plant Protection Employees in Boston as "wanted by the FBI". Investigation has reflected that one [redacted] is the [redacted] of the above described union, and investigation has been initiated to determine if [redacted] is in fact a Bureau fugitive. b6 b7C

10. Perhaps, the most significant information furnished to date by the informant concerns [redacted] b7E

[redacted] Inasmuch as information furnished concerning VITO GENOVESE has been verified through other independent and reliable sources as being the most powerful underworld figure in the US today, [redacted] The fact that the informant has furnished continuing reliable information [redacted] has and will continue to be of inestimable value in the criminal intelligence field.

The development of this informant is indicative of what can be done under the Criminal Intelligence Program through perseverance. I feel that this informant is one of the most valuable informants that has been developed by this office or by the Bureau in connection with the Criminal Intelligence Program. The continuous pertinent high level information regarding the key members of the GENOVESE "family" and the investment of racket money being furnished by this informant is indicative of what can be done under this program.

I feel that the performance of these agents in the development of this informant is a fine accomplishment, particularly when it is coupled with the many obstacles encountered and the ingenuity exhibited to eliminate those obstacles, and I strongly recommend they be considered for substantial incentive awards.

In addition to the activities of the agents reflected in attached FD 255's, who have been singled out for their exceptional performance, I desire to point out that SAS [redacted], HARRIS J. MILLER, JAMES T. MOLLOY, PATRICK J. MOYNIHAN, PAUL J. NEUMAN, [redacted] and BENJAMIN F. GRAVES assisted in the development of this informant. While the activities of these agents were valuable and necessary to the development of this informant, it is not felt that they were of such magnitude as to warrant incentive awards. However, their work was necessary and commendable. It is suggested that the Bureau may desire to direct a general letter of commendation to this office in this matter, and copies thereof will be placed in the individual personnel files of the aforementioned agents.

b6
b7C

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
DEC 20 1962
TELETYPE

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

b6
b7C

URGENT 12-20-62 2-04 PM ESR

TO DIRECTOR FBI 92-2709 AND SAC NEW YORK 92-658

NEW YORK VIA WASHINGTON

FROM SAC KANSAS CITY 92-990 1P

VITO GENOVESE, AR.

RE KC AIRTEL TO BUREAU DEC EIGHTEEN LAST.

MICHAEL GENOVESE, FIFTEEN WEST ELEVENTH STREET, NEW YORK, NEW YORK, APPEARED USP, LEAVENWORTH, KANSAS NINE A.M. THIS DATE FOR VISIT WITH SUBJECT. VISIT BEGAN NINE FORTY A.M., TERMINATED ELEVEN FORTY A.M. OFFICER IN CHARGE VISITING ROOM ADVISED VISIT APPEARED TO BE FRIENDLY, INFORMAL VISIT BETWEEN BROTHERS.

MICHAEL GENOVESE OBSERVED ELEVEN FORTY THREE A.M. AS DEPARTED USP BY TAXI.

END ACK PLS

3-04 PM OK FBI WA BH FOR RELAY

TU DISC

REC-41 92-2709-168

12 JAN 3 1963

ST-104

RELAYED TO NY

53 JAN 8 1963

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

FBI

Date: 1/11/63

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

Via AIRTEL
(Priority or Method of Ma

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

TO: DIRECTOR, FBI (92-2709)

FROM: SAC, NEW YORK (92-658)

SUBJECT: VITO GENOVESE
AR

For the information of the Bureau, [redacted] advised on 1/11/63, that WILFRED L. DAVIS, attorney, and close associate of GENOVESE, advised one [redacted]

[redacted]

The informant also advised that MIKE GENOVESE has

[redacted]

REC-67 92-2709-169

ST-102

11 JAN 16 1963

(3) - Bureau (92-2709)
1 - Kansas City (Info)
1 - New York (92-658)

LHM:pcs (6)

C. C. Wick

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

USA HOEY stated that [redacted] b6 b7C who is currently a student at Columbia University law school, worked as a [redacted] of the USA's Office, EDNY, during the summer vacation period of 1962, and has worked on a sporadic basis at the EDNY since the beginning of the 1962-63 school year. USA HOEY advised [redacted] last worked on 12/14/62.

USA HOEY advised that [redacted] work had been highly satisfactory in the [redacted] but he would take immediate steps to eliminate [redacted] from his staff. b6 b7C

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

FBI

Date: 1/15/63

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

Via AIRTEL
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2709)

FROM : SAC, NEW YORK (92-658)

SUBJECT: VITO GENOVESE
AR

ReNYairtels to Bureau, 11/28&30/62.

NY 3714-C* advised on 1/14/63, that [redacted] b6 b7C had been employed as a student assistant in the USA's Office, EDNY, during the summer of 1962 and was presently working in his student assistant capacity on a part-time basis at the EDNY. The Bureau has been previously advised that W. L. DAVIS is a close associate and legal advisor to NYC underworld members VITO and MIKE GENOVESE.

The above information was furnished to the informant by WILFRED L. DAVIS, who had a conversation with an unknown attorney in his office on the above date. DAVIS further stated that [redacted] b6 b7C will receive an appointment as an AUSA as soon as he graduates from law school. DAVIS stated that his good friend MEADE ESPOSITO, NY State Assemblyman, 5th District, Kings County, Brooklyn, NY, would handle this "easy contract" for him.

The above information was discussed by ASAC ALTON M. BRYANT on a confidential basis with USA JOSEPH P. HOEY, EDNY, on the instant date.

92-2709-170

(3) - Bureau (92-2709)
1 - New York (92-658)
C C - Wick

REC-25

EX 109

6 JAN 17 1963

LHM:lac
(5)

Approved: JAN 22 1963 Sent _____ M Per _____
Special Agent in Charge

UNITED STATES GOVERNMENT
MEMORANDUM

TO : DIRECTOR, FBI (70-35395) DATE: 1/15/63

FROM : SAC, NEW YORK (70-2249)(RUC)

SUBJECT: JOSEPH VALACHI aka;
JOHN JOSEPH SAUPP - VICTIM
CGR - MURDER
(OO: ATLANTA)

The Atlanta Office by airtel to NY dated 1/8/63, requested a reinterview of JOSEPH VALACHI concerning differences existing in statements of VALACHI and [redacted] as requested by Bulet to NY, dated 10/24/62, captioned "VITO GENOVESE; AR" (Bufile 92-2709), with copies directed to Atlanta files 92-240 and 70-1965. b6 b7C

By letter to the Bureau on 10/31/62, under the VITO GENOVESE caption, with copies to Atlanta file 70-2028, the NYO reflected the reinterview of VALACHI, enclosing copies of FD-302 reflecting the interview conducted.

The Atlanta Office in report of SA GEORGE H. TREADWELL, dated 11/29/62, captioned '[redacted] SAM SALLI - VICTIM; CGR - ASSAULT WITH INTENT TO MURDER" (Bufile 70-35954, Atlanta file 70-2028), with copies directed to NY files 92-658 and 92-1459, reflected the above FD-302 report of VALACHI's interview as page 4 of the report. b6 b7C

In view of the above no further interview of VALACHI in this regard is contemplated and a report is therefore unnecessary.

(5) - Bureau (70-35395)
(1 - 70-35954)
(1 - 92-2709)
3 - Atlanta (70-1965)
(1 - 70-2028)
(1 - 92-240)
2 - Los Angeles
5 - New York (70-2249)
(1 - 70-2268)
(1 - 92-1459)
(1 - 92-658)

JPF:rkh
(15)

54 JAN 24 1963

92-2709-

NOT RECORDED
174 JAN 17 1963

ORIGINAL FILED IN 70-35395-20

With regard to the Atlanta Office's reference to the NYO affording VALACHI a psychiatric examination, there is no existing reason to do so known to the NYO. No such examination has been afforded VALACHI and none is being considered.

The Atlanta Office has requested the NYO to furnish Los Angeles necessary information [redacted] b6 b7C b7D

For the information of Los Angeles, [redacted]

According to VALACHI, [redacted] b6 b7C substantiate the treatment he was accorded by inmates and prison officials while awaiting trial for the assault on SAUPP who subsequently died. VALACHI purportedly believed he was to be murdered by members of "Causa Nostra" in USP, Atlanta, on the orders of VITO GENOVESE as a result of accusations leveled at VALACHI by inmate [redacted] that VALACHI was an informer. VALACHI stated he believed SAUPP to be JOSEPH DI PALERMO, aka Joe Beck, and assaulted him from the rear with a pipe that VALACHI thought DI PALERMO (SAUPP) was going to use on VALACHI.

In the event [redacted] b6 b7C b7D

LA is also requested to direct results of [redacted] interview to NY file 92-1459, captioned "JOSEPH VALACHI, aka; AR", as well as to the Atlanta matter under caption of this airtel.

SAC, New York (92-658) January 23, 1963

Director, FBI (92-2709) - 171

REC- 22
EX-101

VITO GENOVESE
AR

Re New York airtel to Bureau 1-14-63.

On page three of reairtel information is set forth concerning the activities of Thomas L. "Teddy" Gleason's sons which indicates possible substantive violations.

You are requested to advise what action you are taking in order to ascertain whether there has been a violation.

In the event information as to possible violations of the Anti-Racketeering, Labor - Management Relations Act of 1947 or the Labor - Management Reporting and Disclosure Act of 1959 are developed, you should submit reports pursuant to current Bureau instructions in these categories.

JHB:pew
-5-

NOTE: NY 3714-C* advised that Thomas L. "Teddy" Gleason, Vice-President, International Longshoremen's Association, had turned over twenty-five million dollars worth of insurance to his son who is a representative for Nationwide Insurance. Informant advised that there was possibility of a kickback involved in this operation.

Informant also advised that Gleason's sons in Puerto Rico have a trucking business and that steamship lines must go to them for their contract hauling.

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

JAN 28 1963

MAIL ROOM TELETYPE UNIT

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

F B I

Date: 1/14/63

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

Via AIRTEL
(Priority or Method of Mailing)

b6
b7C

TO : DIRECTOR, FBI (92-2709)

FROM : SAC, NEW YORK (92-658)

SUBJECT: VITO GENOVESE
AR

The following is a summary of information furnished by NY 3714-C* on the dates indicated.

Extreme care and caution should be used in the dissemination of this information so as not to reveal the identity of this valuable informant.

Date of Activity 12/12/62
Date Received 12/12/62

The informant advised that WILFRED L. DAVIS had a conversation with MICHAEL GENOVESE, the brother of VITO GENOVESE. DAVIS explained to MIKE GENOVESE that the rents from the real estate which DAVIS manages for GENOVESE were being paid on time and that if MIKE needed any money he could have $2,500 for "Christmas money". DAVIS then instructed [redacted] b6 b7C to make out a check for $2,500 to MICHAEL GENOVESE.

DAVIS explained to MIKE GENOVESE that he has leased two apartments at 166 East 61st Street, one a 4½ and the other a 3½ room apartment (Apartments E and F). DAVIS stated that he intends to convert the 3½ room apartment to his office and that the dining room of the 3½ room apartment would be utilized as a combination office and conference room.

C.D. Wick

(3) - Bureau (92-2709)
1 - New York (92-1569)
1 - New York (92-2263)
1 - New York (92-2474)
1 - New York (92-2300)
1 - New York (92-658)

REC-22 92-2709-171

EX-101

6 JAN 15 1963

LHM:rkh
(9)

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

No pertinent activity was noted for 12/13/62.

Date of Activity 12/14/62
Date Received 12/14/62

On the above date the informant advised that DAVIS placed a call to TWA Airlines booking reservations on the 26th to Kansas City and continuing from Kansas City on the 27th to Las Vegas with a return reservation to NY on the evening of 1/2/63.

No pertinent activity was noted for the dates 12/15 through 12/17/62.

The informant advised that WILFRED L. DAVIS placed a call to TWA Airlines and requested that that portion of his ticket from Kansas City to Las Vegas on 12/27/62 be cancelled and that he be booked for reservations for a return flight to NYC on the 22nd. He informed the Airlines that a change of plans had necessitated the cancellation of the Las Vegas portion of his flight.

No pertinent activity was noted for 12/19/62.

Date of Activity 12/20/62
Date Received 12/20/62

The informant advised that [redacted] b6 b7C
[redacted] associated in the practice of law with WILFRED L. DAVIS, placed a call to an unknown person. It is noted that the informant has previously reported that [redacted]

On the above date [redacted] informed an unknown b6 b7C
person [redacted]

No pertinent activity was noted for the dates 12/21 through 12/25/62.

Date of Activity 12/26/62
Date Received 12/26/62

The informant advised that WILFRED L. DAVIS had a conversation with MICHAEL GENOVESE concerning the ILA strike. GENOVESE stated to DAVIS that he had recently had a conversation with THOMAS L. "TEDDY" GLEASON, Vice President of the ILA, that his men could not stay out too long. MIKE GENOVESE also stated that GLEASON had given a sidewalk comment in which he told a reporter that his men were not drawing strike pay benefits but they don't need the money, they had plenty of "guts". GENOVESE commented that without strike pay benefits he did not expect the ILA strike to last too long.

DAVIS then stated to GENOVESE that he had recently learned that "TEDDY" GLEASON had just turned over twenty-five million dollars worth of insurance to his son, who was a representative for Nationwide Insurance Company. DAVIS continued, stating that by making his son the insurance broker for all of the ILA, the premiums would run close to ten million dollars a year, and DAVIS stated that the brokers commission on ten million dollars worth of premiums, "would not be nickels and dimes". MIKE GENOVESE then asked DAVIS, "Is 25% of that kicked back?". DAVIS stated, "At least! Well, they get about 25% brokerage fee as a normal commission on this kind of business". GENOVESE then stated, "Yea, some of them get as high as 46%. I don't see how he is going to account for that ".

(1)

DAVIS then continued stating, "And we all know who owns the trucking down in Puerto Rico. I understand that Gleason has set his other two sons up in the trucking business and the steamship lines must go to them for their contract hauling".

(2)

The informant then advised that MIKE GENOVESE left and an unknown ILA official entered DAVIS' office. DAVIS informed the caller that he was supposed to go to Las Vegas with THOMAS EBOLI but was forced to change his plans at the last minute. The informant stated that the unknown visitor then told DAVIS that he had seen THOMAS EBOLI on 12/24/62 and they had talked about the strike. DAVIS then asked the official if it looked like [redacted] was through. [redacted]. The visitor replied that he did know but there was

b6
b7C

a big move on to get rid of him. He further informed DAVIS that "TEDDY" GLEASON was running things and it was only a matter of time until he would be taking over.

The informant advised that DAVIS and his visitor then resumed their conversation concerning "TOMMY" (apparently referring to THOMAS EBOLI).

DAVIS: "Did you see 'Tommy' at the meeting?"

VISITOR: "I saw him Monday. Everybody was there but [redacted]" [redacted](LNU) is unknown at this time). b6 b7C

DAVIS: "They're all going away".

VISITOR: "Yea, that's why they had to get together".

DAVIS: "That was the orders".

VISITOR: "They have some rough decisions to make there".

DAVIS: "Not so much money decisions but how to handle the business".

VISITOR: "They just cannot ignore it. You've got to take care of it".

It is noted that the above conversation was had on the date THOMAS EBOLI and his brother PASQUALE EBOLI departed for Las Vegas, Nevada. It is not known at this time whether the proposed meeting discussed above concerned EBOLI and his brother or an ILA meeting.

No pertinent activity was noted for the period 12/27/62 through 1/1/63.

Date of Activity 1/2/63
Date Received 1/2/63

[redacted] advised a visitor in the office of W. L. DAVIS that she had just returned from Miami, Florida. b6 b7C

W. L. DAVIS then instructed [redacted] to bill Local 1456 of the Transport Workers Union (TWU) for $8,600 for professional services. He also instructed [redacted] to send a bill to Local 1826 of the ILA, the amount not specified. b6 b7C

Date of Activity 1/3/63
Date Received 1/3/63

DAVIS informed an unknown visitor in his office that he is now staying at the Park Sheraton Hotel until his new apartment at 166 East 61st Street was ready for occupancy. He further stated that he expected to be moving into his new apartment around the first of February. He further noted that the Singer Building located at 149 Broadway, NYC, in which his law offices are presently located, was also sold on 1/3/63 to Webb and Knapp. DAVIS stated concerning Webb and Knapp, "This is one outfit that is really in hock to the wise guys".

DAVIS then placed a call to MEADE ESPOSITO, the democratic leader of the 5th Assembly District in Brooklyn, NY. ESPOSITO informed DAVIS that he was spending the next two weeks at Palm Beach, Florida. DAVIS also stated that he had just gotten a new shipping contract forthe Independent Watchmen's Association with the NY Shipping Association (NYSA) on 1/3/63.

No pertinent activity was noted for the dates 1/4 through 1/7/63.

OPTIONAL FORM NO. 10
5010-104

UNITED STATES GOVERNMENT

# *Memorandum*

TO : Director, FBI (92-2709) DATE: 1/25/63

FROM : SAC, New York (92-658)

SUBJECT: VITO GENOVESE
AR

Rebulet 1/23/63.

Based upon information contained in NY airtel of 1/14/63, case has been opened entitled, "THOMAS W. GLEASON, SR., aka: "Teddy"; [redacted] b6 b7C All investigation concerning insurance premiums of the ILA will be reported to the Bureau under this caption.

In addition, a case entitled, "THOMAS W. GLEASON, SR. aka: "Teddy"; [redacted], b6 b7C UNKNOWN VICTIMS; AR", is being referred to the San Juan Office by separate communication, in view of the fact that the [redacted] is headquartered in Puerto Rico.

2-Bureau (92-2709)
1-NY 92-658
1-NY 92-1917

GPR:MGH
(4)

EX-120 REC-71 92-2709 — 172 b6 b7C

JAN 28 1963

62 FEB 1 1963

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JAN2 41963
TELETYPE

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

b6
b7C

URGENT 1-24-63 1-11 PM ESR

TO DIRECTOR, FBI 92-2709 AND SAC, NEW YORK 92-658

NEW YORK VIA WASHINGTON

FROM SAC, KANSAS CITY 92-990

VITO GENOVESE, AR.

MICHAEL GENOVESE, NEW YORK CITY, APPEARED USP, LEAVENWORTH, NINE TWENTY AMTHIS DATE, GRANTED VISIT WITH SUBJECT TEN AM TO ELEVEN FORTY FIVE AM. MICHAEL GENOVESE OBSERVED ENTERING CAB ELEVEN FORTY EIGHT AM TO LEAVE USP.

VISITING ROOM OFFICER ADVISED VISIT WAS INFORMAL VISIT BETWEEN BROTHERS. HOWEVER, IT WAS NECESSARY TO ADVISE THE GENOVESES TO SPEAK ONLY IN ENGLISH AS THEY BEGAN VISIT SPEAKING IN ITALIAN.

END ACK PLS

2-12 PM OK FBI WA MSL

TU DISC

REC-23 92-2709-173

EX-120

17 JAN 29 1963

RELAYED TO NY

93 JAN 31 1963

-263 (Rev. 3-1-59)

# FEDERAL BUREAU OF INVESTIGATION

| REPORTING OFFICE | OFFICE OF ORIGIN | DATE | INVESTIGATIVE PERIOD |
|---|---|---|---|
| ATLANTA | ATLANTA | 1/31/63 | 1/12/63 - 1/21/63 |

| TITLE OF CASE | REPORT MADE BY | TYPED BY |
|---|---|---|
| JOSEPH VALACHI, aka;<br>JOHN JOSEPH SCOPP - VICTIM<br><br>Vito GENOVESE | SA GEORGE R. TREADWELL | CYS |

CHARACTER OF CASE

COR - MURDER

REFERENCE

Report of SA JAMES P. FLYNN, New York, 10/12/62.

- P -

ENCLOSURE

ATLANTA

AT ATLANTA, GEORGIA

Will maintain contact with USA, Atlanta, to ascertain opinion of that office as to whether any additional prosecutive action may be taken.

- A* -
COVER PAGE

ORIGINAL FILED IN 70-35395-24

| COPIES MADE | SPECIAL AGENT IN CHARGE | DO NOT WRITE IN SPACES BELOW |
|---|---|---|
| 3-Bureau (70-35395)<br>(70-35954)<br>(92-2709)<br>1-USA, Atlanta, Ga.<br>2-Atlanta (70-1965)<br>(70-2028)<br>(92-240) | | 92-2709<br>NOT RECORDED<br>192 FEB 4 1963 |

| DISSEMINATION RECORD OF ATTACHED REPORT | NOTATIONS |
|---|---|
| AGENCY | SIX<br>STAT. SECT. |
| REQUEST RECD | |
| DATE FWD. | |
| HOW FWD. | |
| 6 0 FEB 12 1963 | |

U.S. GOVERNMENT PRINTING OFFICE 16—76324-1

FD-204 (Rev. 8-8-50)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, Atlanta, Ga.

Report of: SA GEORGE H. TREADWELL Office: Atlanta, Georgia
Date: January 31, 1963

Field Office File No.: AT 70-1965 Bureau File No.: 70-35395

Title: JOSEPH VALACHI;
JOHN JOSEPH SAUPP - VICTIM

Character: CRIME ON GOVERNMENT RESERVATION - MURDER

Synopsis:

b6
b7C
b7D

- P -

DETAILS:

The following investigation was conducted by SA EDWARD J. KIRBY of the Los Angeles Office at Santa Ana, California, on January 12, 1963:

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.

For information of the United States Attorney, Atlanta, VALACHI has stated that one [redacted] U. S. Penitentiary, Atlanta, [redacted] could substantiate a part of the information furnished by him. b6 b7C

Records of the U. S. Penitentiary, Atlanta, Georgia, checked by SA TREADWELL on January 31, 1963, reveal U. S. Penitentiary Number [redacted] is the U. S. Penitentiary number of [redacted] who has no connection with instant matter.

[redacted] b6 b7C b7D

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

F B I

Date: 2/1/63

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

Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2709)

FROM: SAC, ATLANTA (92-240) (P.)

SUBJECT: VITO GENOVESE
AR

(OO: New York)

Re Atlanta letter to Bureau 11/29/62.

Since submission of letter of reference, AUSA [redacted] NDGA, Atlanta, Ga., who was handling this case, resigned from the USA's Office, Atlanta, Ga. b6 b7C

This case has now been assigned to AUSA [redacted], NDGA, Atlanta, Ga. [redacted] advises that since he has had this case referred to him he has been continually involved in trial work and has had no opportunity to review the matter, but that he would do so at the first opportunity, and that as soon as he has done so decide what action if any would be taken concerning [redacted] and VITO GENOVESE, the latter now being confined at the USP, Leavenworth, Kansas.

The Atlanta Division will follow this case closely with the USA and will advise the Bureau and New York after AUSA [redacted] has rendered a decision in the matter. b6 b7C

REC-31 92-2709-174

EX-102

11 FEB 4 1963

3 - Bureau
1 - New York (92-658) (Info.)
4 - Atlanta (2 - 92-240)
(1 - 70-1965)
(1 - 70-2028)

50 FEB 11 1963

GHT:ajs
(8)

C C. Wick

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

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

FBI

Date: 1/31/63

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

Via AIRTEL JUNE (Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2709)

FROM: SAC, NEW YORK (92-658) JUNE

SUBJECT: VITO GENOVESE
AR

ReBuairtel to NY, 12/18/62.

According to the latest information provided by NY 3714-C*, WILFRED L. DAVIS expects to move to his new office and residence location at 166 East 61st Street, NYC, within the next two weeks. DAVIS has leased two apartments on the 12th floor at the above location, one of which he expects to utilize as his law office.

Appropriate stops have been placed with a highly confidential source for our access to the above premises, and adequate wiring has been requested out of the subject's apartment and office.

When security conditions permit, and the opportunity presents itself, the NYO contemplates the installation of an appropriate mate units in Apartments E and F. To date DAVIS has not yet requested telephone service at this location.

The Bureau will be kept advised of all pertinent developments in this matter.

REC-66 92-2709-175

EX.-116

8 FEB 17 1963

3 - Bureau (92-2709)(RM)
1 - New York (92-658)

LHM:jc
(4)

INT. SEC.
SPEC. MAIL Room

C.C. Wick

Approved: _____ Sent _____ M Per _____

Special Agent in Charge

6 FEB 11 1963

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

FBI

Date: 2/15/63

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

Via AIRTEL
(Priority or Meth

b6
b7C

TO: DIRECTOR, FBI (92-2709)

FROM: SAC, NEW YORK (92-658)

SUBJECT: VITO GENOVESE
AR

Re Newark teletype to Bureau, 2/12/63 and New York airtel to Bureau, 2/13/63.

Information set forth in the referenced communications to the Bureau reflects that the attorneys representing VITO GENOVESE (EDWARD BENNETT WILLIAMS and W. L. DAVIS) are particularly enthusiastic regarding the recent Appellate Court decision applicable to the case of VITO GENOVESE now on appeal before the U.S. Court of Appeals, Second Circuit, NYC.

Information reported by NK 2319-C* reflects a conversation between MIKE MIRANDA and TOMMY RYAN (THOMAS EBOLI) regarding this new decision. If the name of "Mike" only was mentioned by the Newark informant, the possibility exists that RYAN was referring to MIKE GENOVESE, VITO's brother, rather than MIKE MIRANDA, since W. L. DAVIS discussed the matter in some detail with MIKE GENOVESE on 2/1/63, according to NY 3714-C*.

REC-47 92-2709-176

20 FEB 16 1963

3)- Bureau (92-2709)
1 - Newark (92-377 Sub 9)(Info)
1 - New York (92-658)

EX-111

LHM:pcs
(6)

C.C. - WFO

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

55 FEB 21 1963

On 2/14/63, NY 3714-C* advised that W. L. DAVIS had a discussion with another attorney, one [redacted](ph) on the new case. DAVIS explained that the new decision recently handed down in the WDC District Court of Appeals by the retired Supreme Court Justice STANLEY REED was styled [redacted] vs. the United States. DAVIS stated that USDJ THOMAS MURPHY, SDNY, did not go far enough in deciding that the defense attorneys were entitled to certain records. DAVIS stated that although MURPHY ruled the AUSA's records should have been made available at the trial, he denied the motion for a new trial on the basis that they would not have substantially effected the final decision. It is noted that the GENOVESE appeal matter is styled [redacted] vs. the United States. DAVIS stated that Judge MURPHY did not have the right under the [redacted] case to decide whether such records would substantially alter the outcome of a case. b6 b7C

AUSA [redacted] SDNY, was asked in such a manner so as not to jeopardize the confidential source of this information whether he was familiar with the [redacted] case. [redacted] stated that he had heard of the [redacted] case since a copy of the court decision had been filed with the Clerk of Court, Court of Appeals, Second Circuit in the GENOVESE case. [redacted] stated that he had discussed the [redacted] case with AUSA [redacted] SDNY, who is handling the GENOVESE case on appeal. According to [redacted] the [redacted] case holds that if an AUSA takes substantially verbatim notes at the time of his interrogation of the defendants, such notes must be made available on request to the defense. According to AUSA [redacted] (who requested that his opinion be kept confidential) [redacted] b6 b7C b5 b6 b7C

[redacted] b5 b6 b7C

As a matter of general knowledge it is not felt that the government would be able to convict GENOVESE and his co-defendants again at a new trial due to the unreliability of the government witness [redacted] b6 b7C b7D.

As a matter unrelated to the above case but for the information of the Bureau, NY 3714-C* advised that W. L. DAVIS discussed the political future of [redacted] with Attorney [redacted] (ph) on the same date as the GENOVESE appeal matter. DAVIS advised [redacted] was so well "wired" politically that he would be appointed as an USA within the next few years. It is noted that [redacted] may be in a position to report as to [redacted] future activities and, in fact, noted that W. L. DAVIS and [redacted] had a meeting on 2/14/63. b6 b7C b7D

FD-263 (Rev. 5-1-59)

# FEDERAL BUREAU OF INVESTIGATION

| REPORTING OFFICE | OFFICE OF ORIGIN | DATE | INVESTIGATIVE PERIOD |
|---|---|---|---|
| ATLANTA | ATLANTA | 2/13/63 | 2/7/63 |

TITLE OF CASE

JOSEPH VALACHI, aka.;
JOHN JOSEPH SAUPP - VICTIM

Supp Vito GENOVESE

REPORT MADE BY: SA GEORGE H. TREADWELL — TYPED BY: :djs

CHARACTER OF CASE

COR - MURDER

REFERENCES: Los Angeles letter to Atlanta 1/29/63 (interoffice).
Report of SA GEORGE H. TREADWELL, Atlanta, 1/31/63.

- P -

LEADS:

ATLANTA DIVISION:

Will maintain contact with USA, NDGA, Atlanta, Ga., and obtain prosecutive opinion at earliest possible date.

ORIGINAL FILED IN 70-35395-22

A*
COVER PAGE

APPROVED — SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

92-2709-

NOT RECORDED
193 FEB 14 1963

COPIES MADE:
3 - Bureau (1 - 70-35395)
(1 - 70-35954)
(1 - 92-2709)
1 - USA, Atlanta, Georgia
4 - Atlanta (2 - 70-1965)
(1 - 70-2028)
(1 - 92-240)

DISSEMINATION RECORD OF ATTACHED REPORT

| | | | |
|---|---|---|---|
| AGENCY | 1 pc Dept | 1 pc Bu of Prisons | |
| REQUEST RECD. | | | |
| DATE FWD. | 2/25/63 | FBI | |
| HOW FWD. | | 53 FEB 25 1963 | |
| BY | Jms 1 pc | | |

NOTATIONS

U.S. GOVERNMENT PRINTING OFFICE 16—76324-1

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

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Atlanta, Georgia

Report of: SA GEORGE H. TREADWELL
Date: February 13, 1963

Office: Atlanta, Georgia

Field Office File No.: 70-1965

Bureau File No.: 70-35395

Title: JOSEPH VALACHI;
JOHN JOSEPH SAUPP - VICTIM

Character: CRIME ON GOVERNMENT RESERVATION - MURDER

Synopsis: [redacted] reinterviewed at Santa Ana, Calif., 1/21/63. Results of reinterview set forth.

b6
b7C
b7D

- P -

DETAILS:

AT SANTA ANA, CALIFORNIA:

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.

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

FBI

Date: 2/13/63

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

Via AIRTEL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2709)

FROM: SAC, NEW YORK (92-658)

SUBJECT: VITO GENOVESE
AR

The following is a summary of information furnished by NY 3714-C* on the dates indicated.

Extreme care and caution should be used concerning information furnished by this informant, and if the information is used in any manner, it should be paraphrased so as not to compromise this valuable informant.

There was no pertinent activity during the period 1/8 through 1/10/63.

Date of Activity 1/11/63
Date Received 1/11/63

The informant advised on the above date that WILFRED L. DAVIS spoke to an unknown visitor in his office. DAVIS informed his visitor that MIKE GENOVESE intends to visit his brother, VITO GENOVESE, at the United States Penitentiary, Leavenworth, Kansas between the 28th and 31st of January.

REC-48 92-2709-177

EX-102

13 FEB 14 1963

(3) - Bureau (92-2709)
1 - New York (92-2474)
1 - New York (92-1569)
1 - New York (92-2263)
1 - New York (92-658)

b6
b7C

C C
LHM:pcs
(8)

51 FEB 27 1963

Approved _____ Sent _____ M Per _____
Special Agent in Charge

DAVIS further stated to the unknown visitor that 2/11/63 would be the third anniversary of VITO GENOVESE's confinement "for something he didn't do".

DAVIS then spoke with his real estate partner, one [redacted] stating that his union, the Independent Watchmen's Association, was getting ready to strike the Burns Detective Agency. DAVIS stated that by striking Burns, he would tie up over half of the banks, airports and the Consolidated Edison Company of NYC since they would be without their Burns guards. DAVIS stated that he was negotiating with [redacted] of the Burns Detective Agency and hoped to settle the matter without a strike. b6 b7C

No pertinent activity from 1/12 to 1/13/63.

Date of Activity 1/14/63
Date Received 1/14/63

The informant advised on the above date that W. L. DAVIS had a conversation with New York Assemblyman LEONARD YOSWEIN (ph), who was preparing special legislation for the Independent Watchmen's Association (IWA) regarding a bill that the New York State Legislature must approve to allow the union to erect a medical clinic. DAVIS told YOSWEIN that the only favor he was looking for from [redacted] (Kings County Democratic leader) was to make sure that [redacted] received an appointment in the United States Attorney's Office, EDNY, when [redacted] graduated from law school. DAVIS informed YOSWEIN that [redacted] had worked in the Eastern District throughout the summer and is on the staff as a student assistant in the EDNY. b6 b7C

The Bureau has been previously advised of the above information on 1/15/63.

DAVIS, according to the informant, advised [redacted] b6 b7C that he had an appointment to see EDDIE WILLIAMS (EDWARD BENNETT WILLIAMS) at WILLIAMS' apartment located on 55th Street and Lexington Avenue, NYC. DAVIS did not mention the date of his appointment.

No pertinent activity from 1/15 to 1/16/63.

Date of Activity 1/17/63
Date Received 1/17/63

The informant advised on the above date that W. L. DAVIS made a flight reservation for the 23rd of January to Kansas City, Missouri on flight number 81 with return reservations on flight number 80 on the 24th of January, via TWA. DAVIS also informed [redacted] b6 b7C that his good friend, MEADE ESPOSITO, Fifth Assembly Leader, Kings County, NY, was vacationing in Palm Beach, Florida. DAVIS stated that he had some important bailbond matters to take up with ESPOSITO and was anxious for him to return to NYC. DAVIS further stated that on 1/16/63 he had been in the Belmont Plaza Hotel where he was acting as a negotiator for the New York magazine distributors in their contract talks. He stated that while at the hotel, GABE PRESSMAN, NBC news commentator, had an intense verbal altercation with [redacted] who is representing the printers in the New York newspaper strike. According to DAVIS, [redacted] had accused PRESSMAN of being anti-union and slanting his news broadcasts to favor the newspapers. DAVIS stated that he thought [redacted] and PRESSMAN would come to blows over this accusation.

DAVIS further stated that THEODORE "Teddy" GLEASON, Vice President of the ILA was a "thief" because he was stealing all of the ILA insurance business and giving it to his son who is an insurance broker with Nation-Wide Insurance Company. DAVIS further stated that GLEASON and [redacted] are fighting among themselves for control of the union. b6 b7C

No pertinent activity 1/18 to 1/23/63.

Date of Activity 1/24/63
Date Received 1/24/63

DAVIS informed an unknown visitor in his office, according to the informant, that MIKE GENOVESE was returning from Kansas City on the above date. DAVIS requested his secretary to phone GENOVESE's home and inquire if MIKE had returned from Kansas City. A short time later, the informant advised that DAVIS received an incoming telephone call from MICHAEL GENOVESE and DAVIS promised to deliver a check to GENOVESE's residence that evening.

No pertinent activity 1/25 to 28/63.

Date of Activity 1/29/63
Date Received 1/29/63

The informant advised that DAVIS received a telephone call from THOMAS EBOLI in which EBOLI requested that DAVIS meet him at an unspecified location in New Jersey on a "very important matter". DAVIS promised to leave immediately for this appointment. DAVIS further informed THOMAS EBOLI that he was handling a real estate transaction for EBOLI's brother, PASQUALE EBOLI.

No pertinent activity 2/1/63.

Date of Activity 2/1/63
Date Received 2/1/63

Informant advised that MICHAEL GENOVESE visited W. L. DAVIS at his office and DAVIS discussed a new decision handed down in the Federal Court of Appeals, Fifth Circuit which appeared to be most favorable to the VITO GENOVESE case now on appeal before the Second Circuit Court of Appeals in NYC. DAVIS stated that he had placed a telephone call to [redacted] b6 b7C at his home in Arlington, Virginia regarding the new case. [redacted] is an attorney in the office of EDWARD BENNETT WILLIAMS in Washington, D.C. DAVIS advised MICHAEL GENOVESE that the new decision was "right on the nose" and went beyond Judge MURPHY's ruling. DAVIS stated that he was filing a copy of the new decision with the Clerk of the Court, Second Circuit in NYC. DAVIS, according to the informant, stated that the new decision was very important because it was written by a Supreme Court Judge sitting as a Circuit Court of Appeals Judge.

The informant advised that [redacted] b6 b7C

[redacted]

No pertinent activity on 2/2 - 2/5/63.

Date of Activity 2/6/63
Date Received 2/6/63

On 2/6/63, the informant advised that DAVIS placed a telephone call to [redacted] MICHELE MIRANDA, b6 b7C a prominent New York underworld figure. DAVIS was unable to reach [redacted] according to the informant, and then placed a call to [redacted]. DAVIS complained

to [redacted] the manager of the Park Sheraton Hotel in NYC, had not kept his bargain concerning a special hotel rate which DAVIS was paying on a room reservation. DAVIS also criticized [redacted] for running around with a new "broad" and not paying attention to business. DAVIS stated that he was handling a deportation case for a Canadian national which [redacted] had recommended to him and wanted to be sure he could collect an appropriate fee for his efforts. b6 b7C

The informant then advised that DAVIS had a long discussion with [redacted] appeared to be crying and advised DAVIS that she is behind on her income tax payments and has [redacted]ulated debts of approximately $3,000. She informed DAVIS that part of the money she owed was the $987.00 she had paid for her trip to Miami, Florida and then to Puerto Rico [redacted] b6 b7C

[redacted]

No pertinent activity 2/7-10/63.

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

No auth 2/22 pkr

FBI

Date: 2/21/63

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

Via AIRTEL JUNE
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2709)

FROM: SAC, NEW YORK (92-658)

SUBJECT: VITO GENOVESE
AR

b6
b7C

NO FD-143 is being submitted at this time requesting justification of continuance of a technical surveillance at 149 Broadway, NYC.

According to the latest information furnished by NY 3714-C*, W. L. DAVIS intends to move his offices within the next two weeks to a new location at 166 East 61st Street, NYC, which has been previously approved by the Bureau for a technical installation.

As soon as installation is made at the new location of 166 East 61st Street, FD-142 will be promptly submitted.

3 - Bureau (92-2709)(RM)
1 - New York (92-658)

LHM:jc
(4)

REC. 7 92-2709-178

3-1

FEB 22 1963

EX-115

Wick

DEC. 0

INT. SEC. Deadline

SPEC. MAIL RM

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

6 MAR 7 1963

FD- v. 5-1-59)

# FEDERAL BUREAU OF INVESTIGATION

| REPORTING OFFICE | OFFICE OF ORIGIN | DATE | INVESTIGATIVE PERIOD |
|---|---|---|---|
| ATLANTA | NEW YORK | 3/7/63 | 2/28/63 - 3/1/63 |

| TITLE OF CASE | REPORT MADE BY | TYPED BY |
|---|---|---|
| VITO GENOVESE | SA GEORGE H. TREADWELL | :jtf |
| | CHARACTER OF CASE: AR | |

REFERENCE:

Atlanta airtel to Director, 2/1/63.

-RUC-

LEAD:

KANSAS CITY (INFORMATION)

One information copy is being furnished the Kansas City Division as VITO GENOVESE is presently confined at the U. S. Penitentiary, Leavenworth, Kansas.

A*
(COVER PAGE)

UNRECORDED COPY FILED IN 70-35395-
UNRECORDED COPY FILED IN 70-35954-

APPROVED | SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

92-2709-179

REC-57

8 MAR 11 1963

EX-101

COPIES MADE:
(3) - Bureau (1 - 92-2709)
(1 - 70-35395)
(1 - 70-35954)
1 - USA, Atlanta
1 - Kansas City (92-990) (Info)
1 - New York (92-658) (Info)
3 - Atlanta (1 - 92-240)
(1 - 70-1965)
(1 - 70-2028)

DISSEMINATION RECORD OF ATTACHED REPORT

| | | | | | |
|---|---|---|---|---|---|
| AGENCY | | | | | |
| REQUEST RECD. | | | | | |
| DATE FWD. | 5 MAR 18 1963 | | | | |
| HOW FWD. | | | | | |
| BY | | | | | |

NOTATIONS

STATE SECT.

b6
b7C

U.S. GOVERNMENT PRINTING OFFICE 16—76324-1

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

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Atlanta, Georgia

Report of: SA GEORGE H. TREADWELL Office: Atlanta, Georgia
Date: March 7, 1963

Field Office File No.: 92-240 Bureau File No.: 92-2709

Title: VITO GENOVESE

Character: ANTI-RACKETEERING

Synopsis: AUSA [redacted], NDGA, Atlanta, Ga., declined prosecution of VITO GENOVESE stating he sees no substantial evidence to establish that GENOVESE was in any way responsible for the murder of JOHN SAUPP in the case entitled "JOSEPH VALACHI, aka.; JOHN JOSEPH SAUPP - VICTIM; CGR - MURDER, (OO: Atlanta), Bufile 70-35395," or that GENOVESE issued instructions resulting in the assault upon inmate SAM SALLI, U. S. Penitentiary, Atlanta, by inmate [redacted], Atlanta file 70-2028, entitled [redacted]; SAM SALLI - VICTIM; CGR - ASSAULT WITH INTENT TO MURDER, Bufile 70-35954." b6 b7C

-RUC-

DETAILS:

AT ATLANTA, GEORGIA

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.

AT 92-240

On February 28, 1963, Assistant United States Attorney [redacted] Northern District of Georgia, Atlanta, Georgia, orally advised Special Agent GEORGE H. TREADWELL that after a careful study of all the facts in this case that he was unable to find sufficient evidence to substantiate allegations that VITO GENOVESE was in any way responsible for the murder of inmate JOHN SAUPP, United States Penitentiary, Atlanta, Georgia, by inmate JOSEPH VALACHI, and for this reason he was declining prosecution as to GENOVESE as being an accomplice to or responsible for said murder. b6 b7C

Assistant United States Attorney [redacted] confirmed his opinion by letter dated February 28, 1963, received March 1, 1963, which is quoted below: b6 b7C

"This will refer to your letter dated February 25, 1963, advising that Warden Heritage is desirous of an early prosecutive opinion in this case so that determination can be made by the Bureau of Prisons as to disposition of [redacted] b6 b7C

"As you know, this office has withheld rendering a prosecutive opinion in this case pending a final determination as to whether a case might be made against Vito Genovese for complicity in the murder of John Joseph Saupp by Joseph Valachi. After careful review of the investigative reports in this case and in the case of Joseph Valachi, it does not appear that any case against Vito Genovese will be possible.

[redacted] b5 b6 b7C

[redacted] Therefore, this file is being closed in this office without prosecution."

In view of the opinion of the United States Attorney, no further investigation is being conducted.

FD-263 (Rev 5-1-59)

# FEDERAL BUREAU OF INVESTIGATION

| REPORTING OFFICE | OFFICE OF ORIGIN | DATE | INVESTIGATIVE PERIOD |
|---|---|---|---|
| ATLANTA | ATLANTA | 3/7/63 | 2/28/63 - 3/1/63 |

TITLE OF CASE

JOSEPH VALACHI, aka.;
JOHN JOSEPH SAUPP - VICTIM

VITO GENOVESE

REPORT MADE BY: SA GEORGE H. TREADWELL — TYPED BY: :jtf

CHARACTER OF CASE

CGR - MURDER

ORIGINAL FILED IN 70-35395-13

A

**REFERENCE:**

Report of SA GEORGE H. TREADWELL, Atlanta, dated 2/13/63.

-C-

A*
(COVER PAGE)

APPROVED — SPECIAL AGENT IN CHARGE

COPIES MADE:

(3) - Bureau (1 - 70-35395)
(1 - 70-35954)
(1 - 92-2709)
1 - USA, Atlanta, Georgia
3 - Atlanta (1 - 70-1965)
(1 - 70-2028)
(1 - 92-240)

DO NOT WRITE IN SPACES BELOW

92-2709-

NOT RECORDED
165 MAR 11 1963

DISSEMINATION RECORD OF ATTACHED REPORT

| | | | | |
|---|---|---|---|---|
| AGENCY | | | | |
| REQUEST RECD. | | | | |
| DATE FWD. | | | | |
| HOW FWD. | | | | |
| BY | | | | |

NOTATIONS

55 MAR 25 1963
30

U.S. GOVERNMENT PRINTING OFFICE 10—76326-1

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

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Atlanta, Georgia

Report of: SA GEORGE H. TREADWELL Office: Atlanta, Georgia
Date: March 7, 1963

Field Office File No.: 70-1965 Bureau File No.: 70-35395

Title: JOSEPH VALACHI;
JOHN JOSEPH SAUPP - VICTIM

Character: CRIME ON GOVERNMENT RESERVATION - MURDER

Synopsis: AUSA [redacted], NDGA, Atlanta, Ga., states after review of facts in case that he is declining prosecution of subject JOSEPH VALACHI as he sees no evidence to substantiate prosecution of VALACHI as being an accomplice or in any way connected with the assault on inmate SAM SALLI, U. S. Penitentiary, Atlanta, Ga., by [redacted] b6 b7C

-C-

DETAILS:

AT ATLANTA, GEORGIA

On February 28, 1963, Assistant United States Attorney [redacted], Northern District of Georgia, Atlanta, Georgia, orally advised Special Agent GEORGE H. TREADWELL that he has made a careful study of all facts in this case and that he finds no evidence to substantiate further prosecution of VALACHI as being involved in the attack by inmate [redacted] upon inmate SAM SALLI, United States Penitentiary, Atlanta. b6 b7C

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

AT 70-1965

Assistant United States Attorney [redacted] confirmed his opinion by letter dated February 28, 1963, which was received March 1, 1963, which is quoted below: b6 b7C

"This will refer to your letter dated February 25, 1963, advising that Warden Heritage is desirous of an early prosecutive opinion in this case so that determination can be made by the Bureau of Prisons as to disposition of [redacted] b6 b7C

"As you know, this office has withheld rendering a prosecutive opinion in this case pending a final determination as to whether a case might be made against Vito Genovese for complicity in the murder of John Joseph Saupp by Joseph Valachi. After careful review of the investigative reports in this case and in the case of Joseph Valachi, it does not appear that any case against Vito Genovese will be possible.

[redacted] b5 b6 b7C

Therefore, this file is being closed in this office without prosecution."

In view of the opinion of the United States Attorney, no further investigation is being conducted in this case.

FD-263 (Rev 5-1-59)

# FEDERAL BUREAU OF INVESTIGATION

| REPORTING OFFICE | OFFICE OF ORIGIN | DATE | INVESTIGATIVE PERIOD |
|---|---|---|---|
| ATLANTA | ATLANTA | 3/7/63 | 2/28/63 - 3/1/63 |

TITLE OF CASE

[redacted]

SAM SALLY - VICTIM

VITO GENOVESE

REPORT MADE BY: SA GEORGE H. TREADWELL

TYPED BY: jtf

b6 b7C

CHARACTER OF CASE

CGR - ASSAULT WITH INTENT TO MURDER

A

**REFERENCE:**

Atlanta letter to Director, 1/29/63.

-C-

**LEAD:**

**NEW YORK (INFORMATION)**

Copies of this report are being furnished the New York Division due to the investigation previously conducted by that Office in connection with the questioning of JOSEPH VALACHI.

ORIGINAL FILED IN 70-35954 7

A*
(COVER PAGE)

APPROVED | SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

92-2709

COPIES MADE:

(3) - Bureau (1 - 70-35954)
(1 - 70-35395)
(1 - 92-2709)
1 - USA, Atlanta, Georgia
2 - New York (Info) (1 - 92-658)
(1 - 92-1459)
3 - Atlanta (1 - 70-2028)
(1 - 70-1965)
(1 - 92-240)

NOT RECORDED
165 MAR 11 1963

DISSEMINATION RECORD OF ATTACHED REPORT

| | | | | |
|---|---|---|---|---|
| AGENCY | | | | |
| REQUEST RECD. | | | | |
| DATE FWD. | | | | |
| HOW FWD. | | | | |
| BY | | | | |

NOTATIONS

30

56 MAR 25 1963

U.S. GOVERNMENT PRINTING OFFICE 16—76324-1

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

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Atlanta, Georgia

Report of: SA GEORGE H. TREADWELL Office: Atlanta, Georgia
Date: March 7, 1963

Field Office File No.: 70-2028 Bureau File No.: 70-35954

Title: [redacted] b6 b7C
SAM SALLI - VICTIM

Character: CRIME ON GOVERNMENT RESERVATION -
ASSAULT WITH INTENT TO MURDER

Synopsis: On 2/28/63, AUSA [redacted] NDGA, Atlanta, Ga., orally advised he was declining prosecution of [redacted] b5 b6 b7C

Opinion confirmed by letter dated 2/28/63.

-C-

DETAILS:

AT ATLANTA, GEORGIA

On February 28, 1963, Assistant United States Attorney [redacted], Northern District of Georgia, orally advised Special Agent GEORGE H. TREADWELL that after a careful review of all the facts in this case, he has decided to decline prosecution [redacted] b5 b6 b7C

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

AT 70-2028

[redacted] b5 b6 b7C

[redacted] confirmed his opinion by letter dated February 28, 1963, which was received March 1, 1963, and which is quoted below: b6 b7C

"This will refer to your letter dated February 25, 1963, advising that Warden Heritage is desirous of an early prosecutive opinion in this case so that determination can be made by the Bureau of Prisons as to disposition of [redacted] b6 b7C

"As you know, this office has withheld rendering a prosecutive opinion in this case pending a final determination as to whether a case might be made against Vito Genovese for complicity in the murder of John Joseph Seupp by Joseph Valachi. After careful review of the investigative reports in this case and in the case of Joseph Valachi, it does not appear that any case against Vito Genovese will be possible. [redacted] b5 b6 b7C

Therefore, this file is being closed in this office without prosecution."

In view of the opinion of the United States Attorney, no further investigation is being conducted in this case.

[redacted] INVESTIGATIVE DIVISION

March 8, 19[redacted] b7E

[redacted]

[redacted] Our sources in New York have been alerted to this possibility so that it can be exploited if it develops. Genovese is serving 15-year sentence for narcotics conviction and is presently incarcerated at Leavenworth Penitentiary.

D

-180

FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
MAR 8 1963

TELETYPE

Mr. Tolson
Mr. Belmont
Mr. Mohr
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

URGENT 3-8-63 2-48 PM JLW

TO DIRECTOR 1 92-2709

FROM SAC NEW YORK 92-659 1P

VITO GENOVESE, AR

AUSA [redacted] SOUTHERN DISTRICT OF N.Y. SDNY, ADVISED INSTANT DATE US C[redacted]

b6
b7C

OF APPEALS SECOND CIRCUIT HAD DENIED APPEAL OF VITO GENOVESE RE MOTION FOR NEW TRIAL. MOTION WAS ARGUED BY GENOVESE ATTORNEY, EDWARD BENNETT WILLIAMS ON TWELVE EIGHTEEN SIXTYTWO.

AUSA [redacted] STATED DECISION OF COURT OF APPEALS WAS FURNISHED ORALLY TO USA-S OFFICE, SDNY AND WRITTEN DECISION NOT YET PUBLISHED.

NED

NY R 1 WA BH 2:48 PM MAR 8

REC-6A 92-2709-180

EX-112 MAR 12 1963

56 MAR 18 1963

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
MAR 11 1963
TELETYPE

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

b6
b7C

URGENT 3-11-63 1-15 PM ESR

TO DIRECTOR, FBI AND SAC, NEW YORK

NEW YORK VIA WASHINGTON

FROM SAC, KANSAS CITY 92-990

VITO GENOVESE, AR

U. S. PENITENTIARY, LEAVENWORTH, KANSAS, RECEIVED TELEGRAM FROM ATTORNEY AL DAVIS ADVISING DAVIS WILL BE AT USP LEAVENWORTH TO VISIT SUBJ SOMETIME THIS WEEK.

BUREAU AND NEW YORK WILL BE ADVISED.

END ACK PLS

2-17 PM OK FBI WA MED

TU DISCO

REC- 64 92-2709-181

12 MAR 12 1963

RELAYED TO

EX-112

56 MAR 18 1963

FD-3 (Rev. 12-19-56)

FBI

Date: 3/5/63

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

Via AIRTEL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2709)

FROM: SAC, NEW YORK (92-658)

SUBJECT: VITO GENOVESE
AR

REC 11

The following is a summary of information furnished by NY 3714-C* on the dates indicated.

Extreme care and caution should be used concerning information furnished by this informant, and if the information is used in any manner, it should be paraphrased so as not to compromise this valuable informant.

There was no pertinent activity between 2/11/63 and 2/12/63.

Date of Activity 2/13/63
Date Received 2/13/63

On 2/13/63, PASQUALE (PAT) EBOLI, one [redacted] (LNU) and a third person who may be identical with PATSY CRAPANZANO, who is the head of Teamster Local 27, met in the office of WILFRED L. DAVIS located at 149 Broadway, NYC. The

3 - Bureau (92-2709)
1 - New York (92-1569)
1 - New York (92-2263)
1 - New York (92-672)
1 - New York (92-2474)
1 - New York (92-1880)
1 - New York (92-658)

REC 13

92-2709-182

EX-11

12 MAR 1963

LHM:pcs
(10)

Approved: Sent M Per

Special Agent in Charge

56 MAR 13 1963

conversation between the parties apparently revolved around a union local which EBOLI was negotiating to buy outright and take over. The name or number of the union was not mentioned in their conversation. Apparently EBOLI and MIKE GENOVESE, brother of VITO GENOVESE, control an association of waste paper dealers in the NYC area and the union which EBOLI was interested in acquiring consisted of drivers and helpers who pick up the scrap paper and deliver it to the waste paper warehouses. The men who handle the waste paper at the warehouse locations were evidently included in the local also. PAT EBOLI indicated that he was conducting the negotiations subject to the approval of his brother THOMAS EBOLI. [redacted](LNU) mentioned that since EBOLI controlled the "association", it would be apparent that "our boys would have to do business with you". b6 b7C

The name of [redacted] of Teamster Local 813, which is a local of private sanitation and garbage collectors, was also mentioned. Furthermore, it is noted that CRAPANZANO's local consists of paper products and miscellaneous drivers as well as warehousemen and helpers. Evidently from the conversation of the above parties, it became apparent that CRAPANZANO wanted it understood that any drivers of the trucks involved in the waste paper pickups would be shuttled into his Local 27 while EBOLI was free to organize any of the other allied workers connected with the handling and hauling of waste paper. b6 b7C

A figure of $100,000 was mentioned as a possible purchase price for the union and PAT EBOLI mentioned that the price was way out of line. CRAPANZANO mentioned that approximately 400 drivers were involved and they could figure a ratio of 4 or 5 unorganized people per driver who could eventually be brought into the union if EBOLI were to conduct an extensive organizing campaign. CRAPANZANO and [redacted](LNU) b6 b7C

mentioned that they had neither the time nor the money to fully develop the union as it stood now and if a price could be agreed upon, EBOLI would be free to take over the local provided the truck drivers were placed in Local 27.

EBOLI repeated on several occasions that the reason why he and his brother were looking for a "set up of this kind" was to furnish jobs for men in their organization who were presently unemployed. EBOLI mentioned that he had a couple of kid brothers and a brother-in-law who were not doing anything at this time and it would be nice to know that he could take care of them. He further stated that he was not a "hungry guy" because he was occupied with many other things, and that "Mike" (presumably MICHAEL GENOVESE) was anxious to get his (EBOLI's) advice on the feasibility of taking over the unidentified union local.

The name of [redacted] was mentioned as well as the nickname of [redacted]. The identities of these person has not yet been established. b6 b7C

[redacted](LNU) cautioned PAT EBOLI that he must be careful that none of his organizing activities should encroach upon any of PETE DE FEO's activities in the trucking field. [redacted](LNU) stated that he had always left PETE's men alone and EBOLI should remember that DE FEO has the Ross Trucking Company which is active in the hauling and cartage business. It was also noted significantly that DE FEO's men were not subjected to any organizing pressure from the Teamster locals according to the unknown subject thought to be PATSY CRAPANZANO.

Later on, after the meeting had adjourned, PAT EBOLI mentioned to W. L. DAVIS that he was putting all of his money

in safety deposit boxes because he did not want the government to be able to tax him for interest on bank deposits. EBOLI noted that both he and his brother were very careful not to "slip up" so that the Internal Revenue people could prosecute them. He further advised DAVIS that at his summer home on Long Island, he has a stable where he keeps riding horses and is also buying an expensive motor boat. He described the location of his home on Long Island as near a place where two kids had abandoned an automobile a few months ago after robbing one [redacted] b6 b7C of approximately $110,000. EBOLI scornfully referred to the crude technique of the two thieves who had been caught after making such a big score since they spent the money in the wrong places. EBOLI stated that the car and some of the money had been abandoned near a lane that led to his horse barn. He also noted that the location had high tension wires nearby or passing through this area.

On the same date, the informant advised that another attorney, one [redacted] (ph), visited DAVIS in his office and b6 b7C DAVIS explained that they had had a wonderful bit of luck on the GENOVESE appeal. DAVIS explained that the District Court of Appeals in Washington, D.C. had recently handed down a decision styled [redacted] vs. the United States which had been written by retired United States Supreme Court Justice STANLEY REED. DAVIS told [redacted] that REED had referred to the GENOVESE case in his opinion and DAVIS confidently expected that VITO GENOVESE would be granted a new trial as a result of the [redacted] decision.

DAVIS informed [redacted] that he had attended a meeting b6 b7C with [redacted] and DAVIS advised [redacted] that [redacted] was so well "wired" politically that he would be appointed as a United States Attorney within the next few years. It is noted that [redacted] is a former Assistant United States Attorney in the SDNY and is currently thought to be closely associated with the activities of THOMAS LUCHESE.

NY 92-658

No pertinent activity from 2/14/63 through 2/24/63.

Date of Activity 2/25/63
Date Received 2/25/63

Informant advised that one [redacted] had a discussion with W. L. DAVIS on the above date. [redacted] is the [redacted] MIKE MIRANDA. MIKE MIRANDA has been described by [redacted] (protect) as a "captain" in the VITO GENOVESE "family" and a member of "Causa Nostra". It is further noted that [redacted] and [redacted]

b6
b7C
b7D

[redacted] explained to DAVIS that he has a girl friend, one [redacted] is interested in promoting and instructed DAVIS to form three separate corporations. According to [redacted] the first corporation will be a personal management corporation; the second will be an ASCAP corporation (a music publishing corporation) and the third a general management corporation. [redacted] instructed DAVIS that [redacted] will control the general management corporation and will collect 49 per cent of the earnings of his singer. It is noted that [redacted] has been described as a member of "Causa Nostra" and is a very close associate of MIKE MIRANDA.

b6
b7C

The ASCAP corporation will be controlled by [redacted] told DAVIS, according to the informant, that he will in affect be the controlling director of the ASCAP corporation and any records made by his singer will be recorded and distributed through Roulette Records, which is owned by MORRIS LEVY. MORRIS LEVY has been described as a business associate of [redacted] a member of "Causa Nostra". LEVY allegedly owns the Roundtable Restaurant in NYC and has been described as the [redacted]

b6
b7C

[redacted] further advised DAVIS that he wants [redacted] b6 b7C
[redacted] and DAVIS "cut in" on the music publishing corporation. [redacted] stated that he wanted all "dummy" corporate directors in the ASCAP corporation and suggested that the corporate location be the law offices of WILFRED L. DAVIS. DAVIS and [redacted] tried to decide on an appropriate corporate name for the general management corporation and suggested such names as [redacted] Artists [redacted] and DAVIS then decide that they will wait until [redacted] returns to NYC before they decide on the final details of the personal management corporation.

Date of Activity 2/26/63
Date Received 2/26/63

The informant advised that W. L. DAVIS informed [redacted] that he meets MIKE GENOVESE every evening at GENOVESE's home located at 15 West 11th Street, NYC. b6 b7C

Date of Activity 2/27/63
Date Received 2/27/63

Informant advised that W. L. DAVIS informed his secretary that he was expecting a telephone call from MIKE GENOVESE. DAVIS stated that MIKE has reservations on TWA Airlines and would be leaving soon. The inference from the above conversation was that MIKE GENOVESE was to visit his brother VITO GENOVESE at the USP, Leavenworth, Kansas on 2/28/63 and the Kansas City Office was so advised. On 2/28/63, the Kansas City Office advised that MICHAEL GENOVESE appeared at the USP, Leavenworth, Kansas at 9:20 a.m. and visited his brother, VITO GENOVESE, to 11:45 a.m.

3-12-63

Airtel

To: SAC, New York (122-1012)

From: Director, FBI (122-3404)

ROULETTE RECORDS, INC., ET AL,
LMRA - IM

If not already done, New York Agents handling captioned case should carefully review information furnished by CI NY 3714-C* concerning the background of Roulette Records as summarized in the last paragraph on page 5 of NYairtel 3-5-63 entitled "Vito Genovese; AR" (NYfile 92-658). After such review, consideration should be afforded the possibility of furnishing pertinent information concerning Roulette Records to the USA by appropriate means and the Bureau should be advised.

Also, required data suitable for dissemination should be submitted immediately in accordance with instructions as to furnishing such data two weeks after an examination of records has been instituted. Suairtel.

1 - 92-2709 captioned "Vito Genovese; AR"

JRA:nls
(5)

DUPLICATE YELLOW

92-2707-31
NOT RECORDED
172 MAR 13 1963

56 MAR 19 1963

ORIGINAL FILED IN 122-3404-5

COMMUNICATIONS SECTION

FEB 28 1963

TELETYPE

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Sullivan
Mr. Tavel
Miss Holmes
Miss Gandy

URGENT 2-28-63 3-25 PM ESR

TO DIRECTOR, FBI 92-2709 AND SAC, NEW YORK 92-658

NEW YORK VIA WASHINGTON

FROM SAC, KANSAS CITY 92-990

VITO GENOVESE, AR.

[redacted] b6 b7C

RE NEW YORK TEL TO KANSAS CITY FEB TWENTYEIGHT SIXTYTHREE.

MICHAEL GENOVESE, NEW YORK CITY, APPEARED USP, LEAVENWORTH, KANS. NINE TWENTY A.M. THIS DATE, GRANTED VISIT WITH SUBJECT NINE FIFTY A.M. TO ELEVEN FORTYFIVE A.M. VISITING ROOM OFFICER ADVISED WAS UNABLE TO HEAR CONVERSATION DUE TO CROWDED VISITING ROOM, HOWEVER VISIT APPEARED TO BE FRIENDLY, INFORMAL VISIT BETWEEN BROTHERS.

END ACK PLS

4-26 PM OK FBI WA OS WILL RELAY

TU DISV

RECEIVED-EAVHS

REC'D-[illegible]

FBI

FEB 28 2 05 PM 63

FBI

FEB 28 4 50 PM 63

FBI

WFB 8 49 PM 63

REC-[illegible] 92-2709-183

MAR 8 1963

RELAYED TO

EX-118

55 MAR 20 1963

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

FBI

Date: 3/12/63

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

Via AIRTEL (Priority or Method of Mailing)

JUNE

TO : DIRECTOR, FBI (92-2709)

FROM : SAC, NEW YORK (92-658)

SUBJECT: VITO GENOVESE
AR

NY 3714-C* advised 3/11/63, that WILFRED L. DAVIS intends to visit VITO GENOVESE at the USP, Leavenworth, Kansas, on 3/15/63. DAVIS intends to depart via TWA Flight 81 for Kansas City at 6:45 p.m., 3/14/63.

Inasmuch as DAVIS intends to move to his new location at 166 East 61st Street, NYC, within the next week, it will be necessary to remove the highly confidential source from the premises at 149 Broadway, NYC, prior to the physical movement of the office furniture to the new location at 166 East 61st Street.

Provided full security can be assured, and with W. L. DAVIS en route Kansas City on 3/14/63, an attempt will be made to remove the highly confidential source from 149 Broadway on the evening of 3/14/63, UACB.

(3) - Bureau (92-2709)
1 - New York (92-658)

LHM:lac
(5)

REC-21 92-2709-184

EX-112

9 MAR 13 1963

18

cc - Wick

SPEC. MAIL RM.

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

6 MAR 20 1963

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JU
COMMUNICATIONS SE
MAR 15 196
TELETYPE

b6
b7C

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

URGENT 3-15-63 2-11 PM ESR

TO DIRECTOR, FBI 92-2709 AND SAC, NEW YORK 92-658

NEW YORK VIA WASHINGTON

FROM SAC, KANSAS CITY 92-990

VITO GENOVESE, AR.

REMYTEL MARCH THIRTEEN LAST.

ATTORNEY W. L. DAVIS, ONE FOUR NINE BROADWAY, NEW YORK, N. Y., APPEARED U. S. PENITENTIARY, LEAVENWORTH, KANS., EIGHT FIFTYFIVE AM THIS DATE FOR VISIT WITH SUBJECT.

VISITING ROOM OFFICER ADVISED VISIT WAS NORMAL FRIENDLY VISIT BETWEEN DAVIS AND SUBJECT.

DAVIS LEFT USP ELEVEN FORTYEIGHT AM.

END ACK PLS

3-13 PM OK FBI WA MED WILL RELAY

TU DISCV

REC-13 92-2709-185

10 MAR 18 1963

EX-116

5 MAR 22 1963

RELAYED TO

4-41 (Rev. 10-16-62)

# DECODED COPY

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

☒ Radio ☐ Teletype

b6
b7C

URGENT 3-13-63
TO DIRECTOR AND SAC NEW YORK
FROM SAC KANSAS CITY 131830

VITO GENOVESE, AR.
REMYTEL 11TH LAST.
AUTHORITIES USP LEAVENWORTH MARCH 11 LAST ADVISED TELEPHONE CALL RECEIVED THAT DATE FROM SECRETARY TO ATTORNEY DAVIS ADVISING DAVIS WOULD BE AT USP LEAVENWORTH, KANSAS 9 AM MARCH 15 FOR VISIT WITH SUBJECT.

RECEIVED: 2:48 PM JWF

9-cgy
REC-35

92-2709-186

EX-102

10 MAR 18 1963

60 MAR 21 1963

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

OPTIONAL FORM NO. 10
5010-104

UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI (92-2709) DATE: 3/18/63

FROM : SAC, KANSAS CITY (92-990) - P -

SUBJECT: VITO GENOVESE
AR
OO: NEW YORK

[redacted] United States Penitentiary, Leavenworth, Kansas, on March 7, 1963, advised that VITO GENOVESE continues to be celled in the institution hospital [redacted]

b6
b7C
b7D

[redacted] advised he is not certain as to the reliability of his informant [redacted]

b6
b7C
b7D

[redacted]

b6
b7C

Any development of any importance in this matter will be promptly brought to the attention of the Bureau and New York.

New York should advise Kansas City of any mail originating from the Kansas City area, in the event mail covers are maintained in this matter.

3 - Bureau
2 - New York (92-658)
3 - Kansas City
(2 - 92-990)
(1 - 92-534)
MER:rd

REC-9 92-2709-187

EX-117

2 MAR 20 1963

56 MAR 21 1963

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

3/13/63 ma

FBI

Date: 3/15/63

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

Via AIRTEL - JUNE (Priority or Method of Mailing)

b6
b7C

TO: DIRECTOR, FBI (92-2709)

FROM: SAC, New York (92-658)

RE: VITO GENOVESE
AR

Re NY airtel 3/12/63.

All monitoring equipment removed from 149 Broadway, NYC, on 3/14/63.

Full security assured.

(3) Bureau (92-2709)
1-New York (92-658)

LHM:MGH
(4)

REC-57 92-2709-188

20 MAR 16 1963

EX-117

J. D. Pelehuse

Approved: _____ Sent _____ M Per _____

Special Agent in Charge

6 MAR 22 1963

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

FBI

Date: 3/18/63

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

AIRTEL - JUNE

Via _____ (Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2709)

FROM: SAC, NEW YORK (92-658)

RE: VITO GENOVESE
AR

Re NY airtels 3/12,15/63.

NY 3714-C* was discontinued at 8:30 pm, 3/14/63, at Room 2008, 149 Broadway, NYC.

As soon as possible and when full security can be assured, an attempt will be made to survey and re-install NY 3714-C* in Apt. 12E, 166 East 61st St., NYC, the new office of W. L. DAVIS, GENOVESE's attorney.

3-Bureau (92-2709)
1-NY (92-658)

LHM:MGH
(4)

[redacted]

b6
b7C

T. D. 92-2709-189

EX-117 REC-8 MAR 20 1963

(T.D.) MGH

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

6 MAR 29 1963

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

FBI

Date: 3/22/63

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

Via AIRTEL REGISTERED MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2709)

FROM: SAC, NEW YORK (92-658)

SUBJECT: VITO GENOVESE
AR

The following is a summary of information furnished by NY 3714-C* on the dates indicated.

Extreme care and caution should be used concerning information furnished by this informant and if the information is used in any manner, it should be paraphrased so as not to compromise this valuable informant.

Date of Activity 2/28/63
Date Received 2/28/63

Informant advised on the above date that WILFRED L. DAVIS and [redacted] discussed [redacted] b6 b7C

[redacted] DAVIS replied that he would not accept threats of such a nature from any

(3) - Bureau (92-2709)(RM)
2 - Newark (RM)
1 - New York (92-1569)
1 - New York (92-2263)
1 - New York (92-672)
1 - New York (92-1117)
1 - New York (92-764)
1 - New York (92-2474)
1 - New York (92-658)
LHM:pcs
(13)

REC-45 92-2709-190
MAR 23 1963
101

b6 b7C [redacted]

C. C. - WICB

55 MAR 28 1963

Sent _____ M Per _____

Special Agent in Charge

b6
b7C

DAVIS stated that within the next two weeks, he would be visiting VITO GENOVESE at the USP, Leavenworth, Kansas and would explain the status of GENOVESE's appeal at that time. DAVIS then requested that his secretary check TWA flight schedules to ascertain if Flight 80 had returned from Kansas City with MIKE GENOVESE aboard. DAVIS further stated that MIKE GENOVESE was returning from a visit with his brother, VITO GENOVESE, presently incarcerated at the USP, Leavenworth, Kansas.

No activity 3/1/63 through 3/6/63.

Date of Activity 3/7/63
Date Received 3/7/63

W. L. DAVIS informed the building superintendent at 166 East 61st Street that he must be in his new office-apartment combination within the next two weeks. DAVIS requested certain alterations in the apartment and stated that since he represents Local 30 of the Plasterers and Helpers Union that he would personally speak to the president of the local if this would expedite matters in finishing up the apartment. DAVIS stated that he would no longer accept excuses from the building superintendent that the workmen were behind schedule in finishing his apartment.

Date of Activity 3/8/63
Date Received 3/8/63

The informant advised that W. L. DAVIS placed a call

to EDWARD BENNETT WILLIAMS in Washington, D.C. and stated that he had just gotten word from the Court of Appeals that the decision of the lower court was affirmed in the GENOVESE appeal matter. DAVIS explained that he was going to try and get a copy of the decision immediately and would forward same to WILLIAMS' office. DAVIS then learned from [redacted] b6 b7C Clerk, Court of Appeals, Second Circuit, that the GENOVESE decision was a unanimous opinion by the Court of Appeals and DAVIS concluded by thanking [redacted] for everything he had done for them".

Later on the same day, DAVIS placed a call to Washington, D.C. telephone number MEtropolitan 8-6565, which is apparently the office of EDWARD BENNETT WILLIAMS. DAVIS talked to one [redacted] b6 b7C stating that the whole decision of the Court of Appeals in the GENOVESE case was a "whitewash".

DAVIS then dictated a telegram to VITO GENOVESE at the USP, Leavenworth, Kansas, stating that the Court of Appeals had affirmed the decision of the lower court and that he was immediately flying to Washington, D.C. to confer with EDWARD BENNETT WILLIAMS as to future steps to be taken in this matter.

DAVIS then tried to locate MIKE GENOVESE, the brother of VITO GENOVESE, but was unsuccessful.

No activity 3/9/63 and 3/10/63.

Date of Activity 3/11/63
Date Received 3/11/63

DAVIS, on 3/11/63, requested his secretary to reserve a flight for him on TWA Flight 81 departing Idlewild International Airport, New York, for Kansas City, Missouri at 6:45 p.m. on 3/14/63.

No activity 3/12/63.

NY 92-658

Date of Activity 3/13/63
Date Received 3/13/63

The informant advised on 3/13/63 that DAVIS and MIKE GENOVESE had a conversation discussing the decision of the Court of Appeals wherein the decision of the lower court was affirmed and VITO GENOVESE denied a new trial. The following conversation between MIKE GENOVESE and W. L. DAVIS is set forth verbatim:

MIKE: "I got something I want to put in ---(unintelligible)."

DAVIS: "Okay, I'll have to go see Williams (EDWARD BENNETT WILLIAMS), we've only got 15 days for Certiorari (before the United States Supreme Court)."

MIKE: "This I got to get today."

DAVIS: (Speaking to [redacted] "Be sure and get two copies of the court's opinion. We'll need one for Vito and one for the 'Chin' (VINCENT GIGANTE, now incarcerated USP, Lewisberg)." b6 b7C

DAVIS: "Okay, then I got to go see Eddie, what time are you going to get it?"

MIKE: "Tonight. I was supposed to get it last night."

DAVIS: "Well then you know what I gotta do. Before I go to Leavenworth I got to go see Williams."

MIKE: "Why do we need to worry about asking him? You've got to convince him."

DAVIS: "That's what I'll do. I'll convince him, that's all, he's got to put it in. That's why I'm glad you told me."

MIKE: "Another thing I want to know, how many judges do we need to get into Washington?"

DAVIS: "For Certiorari?"

MIKE: "Yeah."

DAVIS: "It goes before the whole panel whether they grant you 'eert' or not. You need four judges to get 'cert'."

MIKE: "What if you get only one judge?"

DAVIS: "No, one can't give you 'cert'."

MIKE: "What was your discussion about with Williams?"

DAVIS: "He's very disappointed. He (WILLIAMS) doesn't understand it. The Court of Appeals took two sides of the fence; that in order to arrive at one point they decided one way and in order to arrive at another point they decided another way. The affidavit they considered wasn't even part of the record. There were two points. In upholding Bix (USDJ, SDNY) they used one test, and in upholding MURPHY (USDJ, SDNY) they used just the opposite test. So they applied two different tests to arrive at their conclusion and to knock out the fact that Murphy gave us the notes because if we got those notes Vito would go home and that's why they had to knock out us getting the notes. Let's face it Mike, they wanted to keep Vito in jail, what else can I tell you.

"That's why Eddie (WILLIAMS) said to me Bill, there's no sense you coming down to see me until after you've seen Vito. After you've seen Vito get in touch with me right away. So I'll see Vito on Friday (3/15/63) and I may go to Washington directly on Saturday morning."

MIKE: "You got 15 days to file the papers?"

DAVIS: "Yeah and then 30 days after that they will go to print in Washington. We will do the 'Chin's' here; it will be very short. Otherwise there's not a (obscene) thing we can do about it. Williams was so sure we were going to win Mike that the guy was sick! He said to me Bill, I'm so disappointed. Now you know Mike, Williams doesn't talk this way. He said Bill, I'm so disappointed you don't understand. When I called him on the phone and told him he said to me 'Oh my God!'"

MIKE: "The worst I expected was a 2 to 1 decision. Like they would just pass it on to the Supreme Court and say we don't want to do the job, you do the job."

DAVIS: "I want to take a copy of the decision out to Vito."

MIKE: "Yeah, Vito will want to see it."

DAVIS: "Now what time to you think you will have that thing for me, tonight?"

MIKE: "I was supposed to get it last night."

DAVIS: "As long as I have it before tomorrow afternoon. What I'll do is take it out west with me and then I may even call Williams from Kansas and arrange to meet him Friday night or Saturday morning."

MIKE: "This is a little touchy."

DAVIS: "Well, with him being so disappointed as he is I may be able to get him to move a little."

MIKE: "Don't forget, I'm disappointed too, and remember one thing, we only got one more shot."

DAVIS: "That's right."

MIKE: "We blow this one, goodbye!"

DAVIS: "We blow this one, then we have to blast; try other things."

MIKE: "We'll have to go along with Williams for now."

DAVIS: "Okay, that's it."

MIKE: "I'll see you later."

DAVIS then tells MIKE that he will see him at [redacted] office (the GENOVESE accountant). b6 b7C

DAVIS: "Mike, I'm going to need a few dollars for this trip. I'm going to get straightened out one of these days as soon as I can. Mario (GIGANTE) hasn't even paid me for that trip I made for him to Lewisberg, that time I saw 'The Chin'. The most important thing now is for me to get those papers from you and I'll see to it - - - I don't care how I have to talk to Eddie, he will have to put it in. Whether he pieces it in here or in the Supreme Court, it's got to go in his petition. Now he may not be able to put it in. He wants to (sounds like go all out) before the Supreme Court so until we see Williams we won't know."

From the above conversation it is not entirely clear what information MIKE GENOVESE is so desirous of having DAVIS carry to EDWARD BENNETT WILLIAMS. MIKE evidently wants this information included in VITO's petition for Certiorari before the United States Supreme Court or at a petition for rehearing at the Court of Appeals. It is noted that the informant reported that MIKE's voice at the beginning of the above conversation was very

urgent and insistent that DAVIS should immediately make known his (MIKE's) wishes to EDWARD BENNETT WILLIAMS regarding this information. DAVIS appeared eager to comply with MIKE's wishes and offered to see WILLIAMS at once; he then later explained to MIKE that he would see VITO GENOVESE before seeing WILLIAMS on this matter. It is further noted that W. L. DAVIS was observed to depart TWA Flight 81 leaving for Kansas City at 6:45 p.m. on 3/14/63. The Kansas City Office thereafter confirmed that DAVIS had appeared at the USP, Leavenworth on 3/15/63 at 8:55 a.m. and departed 11:48 a.m. concluding his visit with inmate VITO GENOVESE.

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
MAR 2 8 1963
TELETYPE

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

b6
b7C

URGENT 3-28-63 1-12 PM ESR

TO DIRECTOR, FBI 92-2709 AND SAC, NEW YORK 92-658

NEW YORK VIA WASHINGTON

FROM SAC, KANSAS CITY 92-990

VITO GENOVESE, AR.

SUBJS BROTHER, MICHAEL GENOVESE, FIFTEEN WEST ELEVENTH, NEW YORK CITY, APPEARED U. S. PENITENTIARY, LEAVENWORTH, KANSAS NINE FIFTEEN AM, THIS DATE, FOR VISIT WITH SUBJ. VISIT GRANTED TEN FIFTEEN AM TO ELEVEN FIFTYFIVE AM. GENOVESE ENTERED CAB AND LEFT USP ELEVEN FIFTYEIGHT AM.

VISITING ROOM OFFICER ADVISED VISIT APPEARED FRIENDLY, INFORMAL VISIT BETWEEN BROTHERS.

END ACK PLS

1-XXX 2-10 PM OK FBI WA MED WILL RELAY TO NY

TU DISC

REC-7 92-2709-191

EX-108

MAR 29 1963

51 APR 2

RELAYED TO NY

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

NA 4/1/63 92

FBI

Date: 3/29/63

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

Via AIRTEL REGISTERED MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2709) JUNE

FROM: SAC, NEW YORK (92-658)

SUBJECT: VITO GENOVESE
AR

ReNYairtel, 3/18/63.

Contact has been established with one [redacted] at 166 East 61st Street, NYC. [redacted] advised that W. L. DAVIS has delayed moving into his new office location at 166 East 61st Street/to due additional alterations which DAVIS has requested in his two apartments at this location. It is noted that entrance has been gained to DAVIS' new apartments on two occasions within the past week, and on the second entrance a misur survey was conducted.

b6
b7C

As soon as conditions at the new location are feasible for installation, an attempt will be made to reactivate NY 3714-C* and the Bureau will be advised of all pertinent developments.

*CONF. INF.

NY

EX-102 92-2709-192

(3) - Bureau (92-2709)(RM)
1 - New York (92-658)

REC-3

4 MAY 30 1963

LHM: pcs
(4)

C.C. Wick

b6
b7C

NIX DK Mail SEC. INV. SPEC. MAIL REF.

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

6 APR 1 1963

EX-115
REC 53
92-2709 193

The Attorney General

April 4, 1963

1 - Mr. Belmont
1 - Mr. Evans
1 - [redacted] b6 b7C
1 -
1 -

Director, FBI

VITO GENOVESE

Reference is made to my letters of November 2, 5, 15 and 20, 1962, advising that Vito Genovese, [redacted] b7D b7E

Reference is also made to my letter of December 10, 1962, advising that a confidential source of our New York Office had furnished information to the effect [redacted]

RECD-READING ROOM APR 4 11 23 AM '63

As you are aware, the efforts on the part of Genovese's attorneys in the Southern District of New York and in the Second Circuit Court of Appeals have not been successful. [redacted] b7E

Along these lines, a confidential informant of our New York Office has advised that it is reported in hoodlum circles that Genovese was recently visited by his brother Michael, [redacted] b7D

Genovese was actually visited by his brother Michael on March 28, 1963.

[redacted] b7E

MAILED 2
APR 4 1963
COMM-FBI

Our sources and informants are being followed closely and any further pertinent information will be brought to your attention.

1 - The Deputy Attorney General
1 - Mr. Herbert J. Miller, Jr.
Assistant Attorney General

CLG:REB
(10)

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

67 APR 9 - 1963

MAIL ROOM TELETYPE UNIT

SPECIAL INVESTIGATIVE DIVISION

April 2, 1963

Information in attached teletype being sent to Department by memorandum.

4-41 (Rev. 10-18-62)

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

# DECODED COPY

☐ Radio ☒ Teletype

[redacted] b6 b7C

URGENT 4-1-63 7:07 PM DE
TO DIRECTOR -5-
FROM SAC NEW YORK 012330

VITO GENOVESE-AR. Anti-racketeering

[redacted] ADVISED ON MARCH 30, 1963 HE LEARNED [redacted] b7D

[redacted] THAT MIKE GENOVESE HAD RETURNED FROM A RECENT VISIT WITH HIS BROTHER AT USP, LEAVENWORTH.

[redacted] b7D

IT IS NOTED KC OFFICE CONFIRMED VISIT OF MIKE GENOVESE AT USP, LEAVENWORTH ON MARCH 28, 1963.

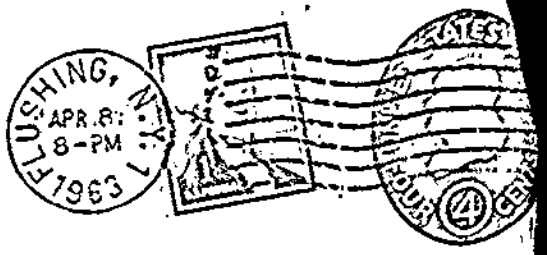
RECEIVED: 7:18 PM NCC

REC-53 92-[illegible]-193

APR 8 1963

NYE

*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.*




Mr J.Edgar Hoover,Director
Federal Bureau of Investigation
Department of Justice
Washington,D.C..

~~CONFIDENTIAL~~

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

FBI

Date: 4/8/63

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

Via AIRTEL _____
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2709)

FROM : SAC, NEW YORK (92-658)

SUBJECT : VITO GENOVESE
AR
(OO: NEW YORK)

Re Kansas City letter to Bureau, 3/18/63.

[redacted] advised on 4/8/63, that he had met [redacted] b7D

Kansas City should attempt to discreetly verify if such recommendation has been made by prison medical authorities at Leavenworth, and the date such transfer is contemplated.

Re referenced Kansas City letter, the NYO indices reflect no information concerning [redacted] b6 b7C

REC-29 92-2709-194

At present there are no mail covers in the NY Division covering the VITO GENOVESE investigation.

EX-102

3 - Bureau (92-2709)
2 - Kansas City (92-990)
1 - New York (92-658)
LHM:RM
(6)

APR 9 1963

NINE

C C • Wick

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

63 APR 10 1963

4-10-63

Airtel

To: SAC, New York (92-658)

From: Director, FBI (92-2709)

VITO GENOVESE, aka
AR

Enclosed is the original of a letter dated 4-8-63 to the Director from [redacted] b6 b7C b7D

[redacted]

New York should promptly contact [redacted] and orally acknowledge receipt of her letter unless there is information in New York files which would preclude such a contact. If information in [redacted] letter is accurate, [redacted] b6 b7C b7D

Enc.

REC-9

92-2709-195

EX-102

19 APR 11 1963

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

TJE:erw
(4)

50 APR 23 1963

MAIL ROOM [ ] TELETYPE UNIT [ ]

OPTIONAL FORM NO. 10
5010-104

UNITED STATES GOVERNMENT

# *Memorandum*

TO : DIRECTOR, FBI (92-2709) DATE: 4/17/63

FROM : SAC, NEW YORK (92-658)

SUBJECT: VITO GENOVESE aka
AR

Re Bureau airtel dated 4/10/63.

After the repeated attempts on 4/12, 15 and 16/63, [redacted] was located and interviewed at [redacted] Receipt of her letter to the Director, dated 4/8/63, concerning MIKE GENOVESE, was acknowledged at this time. An appointment was made with [redacted] for an interview at the NYO on 4/22/63, at which time detailed information will be requested of her concerning the contents of the above mentioned letter. b6 b7C b7D

The Bureau will be kept advised of pertinent developments.

(2) - Bureau (92-2709)
1 - New York (92-2474) (Mike Genovese)
1 - New York (92-658) (Vito Genovese)

RPC:RM
(4)

REC-51

92-2709-196

EX-115

8 APR 18 1963

5 8 APR 24 1963

EX-115

REC-58

Mr. Herbert J. Miller, Jr.
Assistant Attorney General

April 16, 1963

Director, FBI

92-2709-197

VITO GENOVESE

1 - Mr. Belmont
1 - Mr. Evans
1 - [redacted]
1 - [redacted]
1 - [redacted]

b6
b7C

Reference is made to my letters, the most recent of which was April 4, 1963, advising [redacted]

b7E

[redacted]

Our Kansas City Office has advised that the Bureau of Prisons, Washington, D. C., on April 8, 1963, requested the officials of the penitentiary at Leavenworth to expedite a copy of Genovese's latest medical report. The report was forwarded on that date to Mr. H. G. Moeller, Assistant Director, Bureau of Prisons.

An official of the penitentiary expressed the opinion that the medical report forwarded is to be used in determining if Genovese should be transferred to Springfield. The same official further advised that in such cases in the past, the elapsed time between receipt of the medical report and the transfer has been approximately two weeks.

Our sources and informants are being followed closely and any further pertinent information will be brought to your attention.

MAILED 33
APR 17 1963
COMM-FBI

CLG:erw
(8)

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

67 APR 19 1963

MAIL ROOM ☐ TELETYPE UNIT ☐

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

FBI

Date: 4/12/63

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

Via AIRTEL AIRMAIL (Priority or Method of Mailing)

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

b6
b7C

TO: DIRECTOR, FBI (92-2709)

FROM: SAC, KANSAS CITY(92-990) P

VITO GENOVESE
AR

OO:NY

Re New York airtel to Bureau 4/8/63.

On 4/11/63, [redacted] USP, Leavenworth, Kansas, advised IC [redacted] that the Bureau of Prisons, Washington, D. C. on 4/8/63 requested the USP to expedite a copy of GENOVESE' latest Medical Report. [redacted] advised he assumes this Medical Report is to be used in determining if GENOVESE should be transferred to the Medical Center for Federal Prisoners at Springfield, Mo.

b6
b7C

[redacted] advised that the Medical Report pertaining to GENOVESE was forwarded to Mr. H. G. MOELLER, Assistant Director, Bureau of Prisons, Washington, D. C. on 4/8/63.

b6
b7C

[redacted] advised that it has been the practice of the Bureau of Prisons in the past to complete the transfer in approximately two weeks subsequent to the receipt of the Medical Report provided the transfer is necessary, however, the exact date of any possible transfer is not known at this time.

REC-58 92-2709-197

APR 15 1963

Kansas City will at the USP, follow this matter and advise the Bureau and New York.

C.C. Wick
3-Bureau
2-New York (92-658)
2-Kansas City (92-990)
LLA:ssc
(7)

EX-115

9 CFJ

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

FD-36 (12-13-56)

FBI

Date: 4/19/63

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

Via AIRTEL _____ (Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2709) JUNE

FROM: SAC, NEW YORK (92-658)

RE: VITO GENOVESE
AR

Re NY airtel 3/29/63.

Entry and installation accomplished at Apartments 12E and 12F, 166 East 61st Street, NYC, on 4/18/63, the above space being occupied by WILFRED L. DAVIS.

Full security assured.

NY 3714-C* will be reactivated in Apartment 12E and a new symbol assigned to the misur installed in Apartment 12F.

Misur type lease line letter is requested to read from third floor, 166 East 61st Street, NYC, to 201 East 69th Street, NYC.

3-Bureau (92-2709)
1-NY 92-658

Letter dictated 4-24-63 (New York Telephone Co 4-25-63)
(Mail violations to [redacted])

92-2709-198

ST-120-[illegible]-89

LHM:MGH
(4)

13 APR [illegible] 1963

cc: NYCT

b6
b7C

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

6 MAY 6 1963

FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
APR 25 1963
TELETYPE

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

URGENT 4-25-63 1-13 PM ESR

TO DIRECTOR, FBI 92-2709

FROM SAC, KANSAS CITY 92-990

VETO GENOVESE. AR. OO NEW YORK.

SUBJ VISITED AT USP LEAVENWORTH, KANSAS, NINE A.M. TO TWELVE NOON TODAY [redacted] ALL DEPARTED USP LEAVENWORTH VIA TAXI FOLLOWING VISIT.

[redacted] USP VISITING ROOM OFFICER ADVISED THIS WAS ROUTINE VISIT AND CONVERSATION CENTERED AROUND HEALTH OF MEMBERS OF FAMILY.

NO ADDITIONAL DEVELOPMENTS AT USP LEAVENWORTH AS TO POSSIBLE TRANSFER OF SUBJECT.

NEW YORK CITY ADVISED AM.

P

END ACK PLS

2-16 PM OK FBI WAMSL

REC 54 92-2709

EX-102

APR 26 1963

FBI

TU DISC 127
54 APR 30 1963

OPTIONAL FORM NO. 10
5010-104

UNITED STATES GOVERNMENT

# *Memorandum*

TO : DIRECTOR, FBI (92-2709) DATE: 4/26/63

FROM : SAC, KANSAS CITY (92-990) -P-

SUBJECT: VITO GENOVESE
AR

(00- New York)

Re Kansas City letter to Bureau, 3/18/63 and New York airtel to Director, 4/8/63.

[redacted] U. S. Penitentiary, Leavenworth, Kansas, on 4/17/63, advised that his informant who had reported [redacted] has been unable to obtain any additional information to verify this activity. b6 b7C b7D

KANSAS

He further advised that [redacted] had been recently [redacted] b6 b7C

[redacted] is to be interviewed in connection with the Criminal Intelligence Program, and any pertinent information developed regarding GENOVESE will be promptly reported.

(2) - Bureau
2 - New York (92-658)
3 - Kansas City (2 92-990)
(1-92-534)
MER:ENV
(7)

REC-30

92-2709-200

APR 29 1963

54 MAY 2 1963

1 - J. D. Donohue

April 24, 1963

PERSONAL ATTENTION
JUNE

Mr. J. F. Malone
Assistant Director
Federal Bureau of Investigation
201 East 69th Street
New York 21, New York

Dear Mr. Malone:

In accordance with our agreement with the New York Telephone Company, I am attaching a letter to [redacted] of the New York Telephone Company, requesting leased line facilities for a surveillance in the case of Vito Genovese.

You should arrange for a representative of your office to present my letter to [redacted] in accordance with established procedures.

If for any reason you do not utilize this surveillance, the Bureau should be notified in order that its records may be maintained in a current status.

92-2709—

Very truly yours,

NOT RECORDED
126 APR 26 1963

John Edgar Hoover
Director

Enclosure

DUPLICATE YELLOW

NOTE:

New York Office authorized to install microphone surveillance on 12-18-62. Leased line letter necessary to obtain service from telephone company. Leased line will be requested of telephone company by New York Office on 4-25-63. Letter to telephone company dated 4-25-63. A. G. authority set out in memorandum Evans to Belmont 8-17-61.

1 - Case File
JDD:dm
(4)

ENCLOSURE

6 MAY 6 1963

ORIGINAL FILED IN 62-3159-1310

b6
b7C

1 - J. D. Donohue

April 25, 1963

[redacted]

b6
b7C

New York Telephone Company
140 West Street
New York 7, New York

Dear [redacted]

In connection with investigations being conducted by the Federal Bureau of Investigation, under its lawful and established jurisdiction, it is requested that you furnish to the Federal Bureau of Investigation, at the usual commercial rates, leased line facilities between the points set out hereinafter. This request is authorized by the Attorney General of the United States and is based on matters directly related to the national welfare and/or jeopardy to human life and conforming to conditions of such urgency that special technical facilities are required. Your cooperation in this matter will be greatly appreciated.

It is requested that leased line facilities be furnished as follows:

From: Third floor, 166 East 61st Street, New York, New York.

To: 201 East 69th Street, New York, New York.

ENCLOSURE
92-2709
NOT RECORDED
126 APR 26 1963

Very truly yours,

John Edgar Hoover
Director

NOTE:
This is an enclosure to Bulet dated 4-24-63, to Assistant Director Malone, New York, re Vito Genovese.
1 - Case File
JDD:dm
(4)

ORIGINAL FILED IN 92-2709-1310

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

FBI

Date: 4/24/63

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

Via AIRTEL REGISTERED MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2709) JUNE

FROM: SAC, NEW YORK (92-658)

SUBJECT: VITO GENOVESE
AR

ReNYairtel to Bureau, 4/19/63.

Misur coverage re Apartment 12E, 166 East 61st Street, NYC, became operative at 4:05 p.m., 4/23/63. It is noted, however, that WILFRED L. DAVIS has not completed the movement of his office location from 149 Broadway to the new location at Apartment 12E, 166 East 61st Street, NYC.

Referenced New York airtel reflects that NY symbol number 3714-C* would be reassigned to the new office location at Apartment 12E, 166 East 61st Street. However, to avoid confusion with the former location at 149 Broadway, NYC, a new symbol of NY 3986-C* was assigned to the new location, UACB.

[redacted]

Symbol number 3987-C* was assigned to the installation located in Apartment 12F at 166 East 61st Street. This coverage also became operative at 4:05 p.m., 4/23/63 and is located in the "den" of apartment 12F.

C.C. - WICR

3 - Bureau (92-2709)(RM)
1 - New York (92-658)

LHM:pcs
(4)

REC-74 92-2709-201
EX-102
5-9
APR 26 1963

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

6th MAY 20 1963

SPEC. MAIL RM.

FD-142 (Rev. 6-2-61)
OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

# Memorandum

TO : Director, FBI (Bufile 92-2709 ) DATE: JUNE 4/24/63

FROM : SAC, New York (92-658)

SUBJECT: RECOMMENDATION FOR INSTALLATION OF TECHNICAL OR MICROPHONE SURVEILLANCE

RE: Title VITO GENOVESE

Character of Case ANTI-RACKETEERING
Field Office NY 92-658
Symbol Number NY 3986-C*
Type of Surveillance (~~Technical or~~ Microphone)
X CONF. INFT.

1. Name and address of subject:

WILFRED L. DAVIS, 166 East 61st Street, New York City, NY
Apartments 12E and 12F

2. Location of technical operation:

166 East 61st Street, New York City, NY Apt. 12E

3. Other technical surveillances on same subject:

NONE

4. Cost and manpower involved:

Leased line unknown at this time. Approximately 40 man hours per week at present time.

EX-102 REC-74 92-2709-202

5-9

APR 26 1963

5. Adequacy of security:
Full Security Assured

(1) Bureau (92-2709) (Registered)
1-New York (92-658)
LHM:MGH (2)

Registered Mail

6 MAY 20 1963

SPEC. MAIL RM.

6. Type of case involved:

ANTI-RACKETEERING

7. Connection or status of subject in the case:
WILFRED L. DAVIS is an attorney who represents VITO GENOVESE, MIKE GENOVESE, THOMAS EBOLI and other well known underworld figures in the New York City area.

8. Specific information being sought:

Information regarding the operation, membership and activities of the VITO GENOVESE 'family'.

9. Reasons for believing the specific information will be obtained by the technical surveillance:
It is believed DAVIS acts as a courier, advisor and consultant to the GENOVESE 'family' and his office is used as a meeting place for members of the GENOVESE 'family'.

10. Importance of case and subject: VITO GENOVESE, although currently incarcerated at USP, Leavenworth, Kansas, is believed to make current and major decisions regarding the underworld activities of his 'family' in the NYC area. Prior to his incarceration he was believed to be the most powerful hoodlum in the United States.

11. Possibilities of obtaining desired information by other means (Explain in detail):

Informant information regarding the operation of the GENOVESE 'family' is currently available. However, past experience with misur coverage regarding DAVIS has proved extremely valuable and unobtainable through other means.

12. Risks of detection involved:

NONE

13. Probable length of technical surveillance:

Unknown at this time

14. Request made for technical surveillance by any outside agency (name specific official, title and agency):

Not Applicable

15. Remarks:

16. Recommendation of Assistant Director:

FD-142 (Rev. 6-2-61)
OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

# Memorandum

TO : Director, FBI (Bufile 92-2709) DATE: JUNE 4/24/63

FROM : SAC, New York (92-658)

SUBJECT: RECOMMENDATION FOR INSTALLATION OF TECHNICAL OR MICROPHONE SURVEILLANCE

RE: Title VITO GENOVESE

Character of Case ANTI-RACKETEERING
Field Office NY 92-658
Symbol Number NY 3987-C*
Type of Surveillance (~~Technical or~~ Microphone)
CONF. INFT.

1. Name and address of subject:

WILFRED L. DAVIS, 166 East 61st Street, New York City
Apartments 12E and 12F

2. Location of technical operation:

166 East 61st Street, New York City, 12F

3. Other technical surveillances on same subject:

NONE

4. Cost and manpower involved:

Leased line unknown at this time. Approximately 40 man hours per week at present time.

REC- 74 92-2709-203
EX-102
5-9
3 APR 26 1963

5. Adequacy of security:
Full Security assured

2-Bureau (92-2709) (Registered)
1-New York (92-658)
(1-[illegible])

6 MAY 20 1963
Registered Mail

SPEC. MAIL RM.

6. Type of case involved:

ANTI-RACKETEERING

7. Connection or status of subject in the case:

WILFRED L. DAVIS is an attorney who represents VITO GENOVESE, MIKE GENOVESE, THOMAS EBOLI and other well known Underworld figures in the New York City area.

8. Specific information being sought:

Information regarding the operation, membership and activities of the VITO GENOVESE 'family'.

9. Reasons for believing the specific information will be obtained by the technical surveillance:

It is believed that DAVIS acts as a courier, advisor and consultant to the GENOVESE 'family' and his office is used as a meeting place for members of the GENOVESE 'family;.

10. Importance of case and subject: VITO GENOVESE, although currently incarcerated at USP, Leavenworth, Kansas, is believed to make current and major decisions regarding the underworld activities of his 'family'in the NYC area. Prior to his incarceration he was believed to be the most powerful hoodlum in the United States.

11. Possibilities of obtaining desired information by other means (Explain in detail):

Informant information regarding the operation of the GENOVESE 'family' is currently available. However, past experience with misur coverage regarding DAVIS has proved extremely valuable and unobtainable through other means

12. Risks of detection involved:

NONE

13. Probable length of technical surveillance:

Unknown at this time

14. Request made for technical surveillance by any outside agency (name specific official, title and agency):

Not Applicable.

15. Remarks:

16. Recommendation of Assistant Director:

4-41 (Rev. 10-16-62)

# DECODED COPY

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

☒ Radio ☐ Teletype

b6
b7C

URGENT 5-7-63
TO DIRECTOR
FROM SAC NEW YORK 070550

VITO GENOVESE AR.

NEW YORK 3986-C* ADVISED ON MAY 3 LAST THAT MIKE GENOVESE, BROTHER OF VITO GENOVESE, VISITED HIS ATTORNEY, W. L. DAVIS AT 166 EAST 61ST STREET, NYC. DAVIS TOLD MIKE GENOVESE THAT EDWARD BENNETT WILLIAMS, GENOVESE'S APPEAL ATTORNEY, HAD RECEIVED A DELAY FROM MAY 10, 1963 TO JUNE 8, 1963 FROM US SUPREME COURT JUSTICE JOHN M. HARLAN AT WHICH TIME WILLIAMS WILL PETITION THE US SUPREME COURT FOR CERTIORARI IN THE VITO GENOVESE CASE. DAVIS FURTHER MENTIONED TO MIKE GENOVESE THAT MARIO GIGANTE HAD NOT PAID HIM FOR HIS LAST TRIP TO USP, LEWISBERG, WHERE MARIO'S BROTHER, VINCENT "CHIN" GIGANTE IS CURRENTLY INCARCERATED ON NARCOTICS CONSPIRACY CHARGES. DAVIS AND WILLIAMS ARE ALSO REPRESENTING GIGANTE, WHO IS REPUTED TO BE A CLOSE ASSOCIATE OF VITO GENOVESE AND THE ALLEGED GUNMAN WHO ATTEMPTED THE ASSASSINATION OF FRANK COSTELLO.

MIKE GENOVESE TOLD DAVIS, ACCORDING TO THE INFORMANT, THAT HE WOULD INSTRUCT THOMAS EBOLI (ACTING "BOSS" OF THE GENOVESE FAMILY) OR HIS BROTHER PASQUALE EBOLI, TO LOCATE MARIO GIGANTE AND INSTRUCT HIM TO SETTLE HIS FINANCIAL OBLIGATIONS WITH DAVIS.

RECEIVED: 10 AM REC-9 PEC

92-2709-204

EX-108

25 MAY 9 1963

54 MAY 15 1963

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

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

FBI

Date: 5/15/63

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

Via AIRTEL REGISTERED MAIL
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2709)

FROM : SAC, NEW YORK (92-658)

SUBJECT: VITO GENOVESE
AR

The following is a summary of information furnished by NY 3986-C* on the dates indicated.

Extreme care and caution should be used concerning information furnished by this informant, and if the information is used in any manner, it should be paraphrased so as not to compromise this valuable informant.

No pertinent activity from 4/23/63 through 5/2/63.

Date of Activity 5/3/63
Date Received 5/3/63

Informant advised on the above date that WILFRED L. DAVIS dictated a letter to VITO GENOVESE, currently incarcerated at the USP, Leavenworth, Kansas, stating that Attorney EDWARD BENNETT WILLIAMS had received an extension of time from 5/10/63 to 6/8/63, for the presentation of his petition to the US Supreme Court requesting a Writ of Certiorari in the GENOVESE appeal matter. DAVIS explained in his letter to GENOVESE that Attorney EDWARD WILLIAMS was engaged in a trial in the State of Maryland and was unable to present his petition on the original date scheduled,

3 - Bureau (92-2709) (RM)
1 - New York (92-1569)
1 - New York (92-2263)
1 - New York (92-1880)
1 - New York (92-658)

REC-28 92-2709-205
EX-117
25 MAY 16 1963

b6
b7C

LHM:lac
(8)

Approved: Sent M Per
Special Agent in Charge

62 MAY 22 1963
CC - WICR

5/10/63. DAVIS further advised in his letter that he had spoken to WILLIAMS, and both hope to travel to Leavenworth, Kansas, for a conference with GENOVESE within the next few weeks.

Informant further advised that WILFRED L. DAVIS then dictated a letter to VINCENT "The Chin" GIGANTE, currently incarcerated at the USP, Lewisburg, Pennsylvania. GIGANTE was advised by DAVIS as to the same extension of time, 6/8/63, at which time GIGANTE's petition for Certiorari would also be presented to the US Supreme Court.

Informant noted that DAVIS then dictated a letter to US Supreme Court Judge JOHN M. HARLAN stating that the issues in the GENOVESE and GIGANTE cases were the same and requested that the petition for Certiorari apply to both cases.

Informant advised that later on in the same day MICHAEL GENOVESE, the brother of VITO GENOVESE, appeared in DAVIS' office located at 166 East 61st Street, NYC. DAVIS advised MIKE GENOVESE that he would be going out to see "The Chin" GIGANTE within the next week or so and noted that MARIO GIGANTE, "The Chin's" brother, had not paid him (DAVIS) for DAVIS' last visit to the USP at Lewisburg. MIKE GENOVESE replied that he would tell PAT or TOMMY RYAN (EBOLI) to get in touch with MARIO GIGANTE and see that GIGANTE took care of "The Chin's" legal expenses.

No activity from 5/3/63 through 5/12/63.

Date of Activity 5/13/63
Date Received 5/13/63

Informant advised on the above date that WILFRED L. DAVIS had a discussion with an unknown official of the Independent Watchmen's Association in DAVIS' office at 166 East 61st Street, NYC.

DAVIS informed his visitor that he was co-counsel along with ED WILLIAMS (EDWARD BENNETT WILLIAMS) in the VITO GENOVESE case. DAVIS stated that WILLIAMS was the number one

criminal lawyer in the country today and that he and WILLIAMS were very close friends. Continuing in his conversation, DAVIS stated that if VITO GENOVESE had not listened to the wrong persons in the beginning and had taken his (DAVIS') advice, GENOVESE would not be in jail today. DAVIS stated that one of the people who had given GENOVESE bad advice was [redacted] It is noted that the [redacted] named by DAVIS may be identical with [redacted] the subject of [redacted] currently under investigation in an alleged bribery matter involving former AUSA [redacted]. b6 b7C

DAVIS then continued his discussion with his unknown visitor stating that the present heat on CARMINE LOMBARDOZZI was a direct result of the assaulting of an FBI Agent. The pertinent portion of this conversation is set forth verbatim:

DAVIS: "You know they locked up three guys - the government, after they kicked the (obscene) out of the FBI Agent who is in very serious condition."

UNSUB: "You mean at the funeral?"

DAVIS: "The government hadda lock up somebody so they locked up three guys that were at the funeral, but the two guys that did the shellacking, and believe me I don't even know their names and as close as I am to a lot of people - I don't know the Lombardozzis at all, but the two guys the FBI are looking for have disappeared. This is their way of putting pressure to make these guys turn up. They have told the Lombardozzis that they will hit them with every (obscene) thing under the sun until these two guys are produced who kicked the (obscene) out of the FBI Agent. They want those two guys bad."

UNSUB: "So it's a wonder they don't turn up."

DAVIS: "Maybe they will turn up------dead, who knows."

DAVIS' account of the assault of SA JOHN P. FOLEY which took place on 4/3/63, and his account of the subjects involved therein was probably received from [redacted] an attorney in the office of [redacted] b6 b7C [redacted] It is noted that DAVIS is on a very friendly basis with [redacted] is the attorney presently representing JOHN LOMBARDOZZI, CAMILO LOMBARDOZZI and other subjects in the assault case.

Informant advised that later on in the same day DAVIS was visited by one [redacted] who appeared to be b6 an attorney at law practicing in NYC. DAVIS, in a reminiscent b7C mood, told [redacted] that he left the NYCPD in 1951 to enter the practice of law. He stated that he still has excellent connections in the NYCPD and that the present Chief of Detectives, LARRY J. MC KEARNEY, was his ex-boss when he, DAVIS, worked as a plainclothesman on the old midtown squad. DAVIS stated that he is very close to MC KEARNEY and values his friendship with former associates currently in the NYCPD.

DAVIS, continuing his conversation with [redacted] b6 stated that he plans to go to the USP at Lewisburg, Pennsylvania, b7C during the next week for a conference with his client, VINCENT "The Chin" GIGANTE. DAVIS stated that he is handling GIGANTE's appellate brief before the US Supreme Court, and then informed [redacted] that "The Chin" is really a wonderful guy who is the victim of a bum rap. He further explained that "The Chin" [redacted] who is very active and well liked in the Greenwich Village Section of NYC. DAVIS also explained to [redacted] that he is sending [redacted] to Washington, D.C., for a few days to work on the GIGANTE and GENOVESE appellate briefs in the law office of EDWARD BENNETT WILLIAMS.

DAVIS and [redacted] then had a drink, according to b6 the informant, and DAVIS explained that he must be very careful b7C not to drink too much because he had an appointment with MIKE GENOVESE later on in the day. DAVIS stated, "If I ever go down'

to see Mike Genovese when I'm stewed I'm in real trouble," DAVIS then placed a call to MIKE GENOVESE stating that he would meet him around 8:00 or 8:30 p.m. that evening.

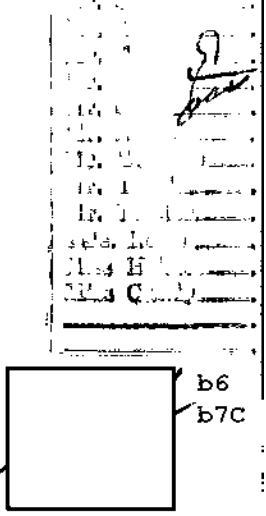
DAVIS then continued his discussion with [redacted] b6 b7C stating that another client of his, PAT EBOLI, bought a piece of a restaurant on East 53rd Street between Madison and Park Avenues. DAVIS identified the restaurant as Le Calvados (38 East 53rd Street). DAVIS stated that the restaurant had been in financial difficulty, and PAT EBOLI had invested some money in the restaurant in an effort to alleviate its financial difficulties. He further stated that two of his clients, THOMAS and PAT EBOLI, had sent him a very expensive floral display to celebrate the opening of his new offices at 166 East 61st Street, NYC.

DAVIS and [redacted] then discussed [redacted] Air Force Reserve status, and [redacted] stated that he is a [redacted] in the Judge Advocate Section of the Air Force Reserve. DAVIS then stated that [redacted] was being called to active duty for two years as a reserve officer in the Infantry. [redacted] stated that he would attempt to use his influence to have [redacted] transferred from the Infantry to the Judge Advocate Section in the Army. DAVIS stated that [redacted] will graduate from Columbia University Law School in June and must report for active duty within two weeks after his graduation. [redacted] stated that he was very friendly with a [redacted] in the Judge Advocate Section of the Air Force in Washington, D.C., and he would call [redacted] for advice as to whether a change from the Infantry to the Judge Advocate Section could be arranged for [redacted] further stated he was very friendly with a [redacted] in the Staff Judge Advocate Section of First Army currently stationed on Governors Island, NY. [redacted] stated that he would call [redacted] and see if [redacted] could assist him in arranging the transfer from the Infantry to the Judge Advocate Section. b6 b7C

DAVIS and [redacted] concluded their conversation, according to the informant, when DAVIS announced that he was placing a call to the office of EDWARD BENNETT WILLIAMS in Washington, D.C. b6 b7C

FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
MAY 23 1963

TELETYPE






URGENT 5-23-63 3-52 PM ESR

TO DIRECTOR, FBI 92-2709

FROM SAC, KANSAS CITY 92-990

VETO GENOVESE. AR. OO NEW YORK.

SUBJECT-S BROTHER MICHAEL GENOVESE, FIFTEEN WEST ELEVENTH, NEW YORK CITY, APPEARED USP, LEAVENWORTH, KANSAS, NINE A.M. THIS DATE FOR VISIT WITH SUBJECT. VISIT GRANTED NINE THIRTY A.M. TO ELEVEN THIRTY A.M. AT WHICH TIME MICHAEL DEPARTED USP.

VISITING ROOM OFFICER, USP, ADVISED VISIT APPEARED FRIENDLY INFORMAL VISIT BETWEEN BROTHERS.

NEW YORK CITY ADVISED AM.

P

END ACK PLS

5-55 PM OK FBI WA RL

TU DISC

REC-35 92-2709-206

EX-110

12 MAY 24 1963

5 8 MAY 29 1963

5/22/63

CODE

1 - J. D. Donohue
1 - A. J. McGrath

TELETYPE ST-130 URGENT

TO SAC NEW YORK (92-658) JUNE

FROM DIRECTOR FBI (92-2709) - 207 REC-1

VITO GENOVESE, AR.

REURAIRTEL MAY SEVENTEEN LAST.

PROVIDED FULL SECURITY ASSURED, YOU ARE AUTHORIZED TO SURVEY AND TO INSTALL, IF FEASIBLE, MISUR COVERAGE ON THE HOODLUM MEETING AT BELMONT PLAZA HOTEL MAY TWENTY-THIRD OR TWENTY-FOUR NEXT.

ADVISE PROMPTLY OF TIME AND DATE OF INSTALLATION AND SYMBOL NUMBER ASSIGNED. KEEP BUREAU ADVISED OF PERTINENT DEVELOPMENTS.

CLG:rap
(5)

NOTE: Highly confidential source covering office of W. L. Davis, associate of Vito Genovese hoodlum group advised that meeting has been scheduled for 5/23 or 24/63 at Belmont Plaza Hotel. The principal participants in the meeting are to be Davis; Michael Genogese, brother of Vito; and Pasquale and Thomas Eboli. The last-named, commonly known as Tommy Ryan, is acting boss of the hoodlum organization controlled by Vito Genovese, presently in prison. The meeting at the hotel is reported to be planned to reorganize the insurance plan and welfare fund of a Wastepaper Handlers Union, which is completely controlled by this hoodlum group. SAC, New York, requests authority to survey to determine feasibility of misur and to install if feasibility established.

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

VIA TELETYPE
MAY 21 1963
6:39 PM
ENCIPHERED

MAY 31 1963

MAIL ROOM TELETYPE UNIT

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

FBI

Date: 5/17/63

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

Via AIRTEL JUNE
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2709)

FROM: SAC, NEW YORK (92-658)

SUBJECT: VITO GENOVESE aka
AR

Re NY radiogram captioned "THOMAS EBOLI, aka, AR", 5/13/63, and NY airtel 5/15/63, captioned "VITO GENOVESE, aka, AR".

Referenced radiogram and airtel reflects information furnished by NY 3987-C* re unidentified labor union allegedly controlled by MIKE GENOVESE, brother of VITO GENOVESE, and two EBOLI brothers, THOMAS and PASQUALE. Union has been tentatively identified as Local 958, Waste Material Sorters, Trimmers, and Handlers, 225 Lafayette Street, NYC. The Local is under Laborers, Hod Carriers, AFL-CIO. [redacted]

b6
b7C

It is noted that 225 Lafayette Street is also headquarters for NY Wastepaper Association, allegedly controlled by MIKE GENOVESE.

NY 3986-C* advised on 5/15/63, that W. L. DAVIS called a meeting of union officials and interested employers of Local 958 at the Belmont Plaza Hotel, NYC, at 10:30 a.m. on either 5/23 or 24/63.

C C. Wick

DAVIS has indicated that he has drawn a new trust agreement wherein the union's insurance plan will be changed and new trustees of the insurance fund named.

92-2709—207

(3) - Bureau (92-2709)(RM)
1 - New York (92-658)

LHM:jc
(5)

Teletype to NY 5-22-63

MAY 28 1963

Approved: _____ Sent _____ Per _____
Special Agent in Charge

SPECIAL MAIL ROOM

DAVIS has previously indicated that stronger control of union's key positions should be exercised by men specifically appointed by EBOLI and GENOVESE.

Bureau permission is requested to survey and install misur coverage of the proposed meeting on 5/23 or 24/63, provided full security can be assured.

4-41 (Rev. 10-16-62)

# DECODED COPY

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

☐ Radio ☒ Teletype

b6
b7C

URGENT 5-24-63 10:39 PM SAV
TO DIRECTOR -12-
FROM SAC, NEW YORK 250200

June

JUNE. VITO GENOVESE AR.
REBUTEL MAY 22 LAST.
SURVEY CONDUCTED OF PREMISES AT BELMONT PLAZA HOTEL, NYC, MAY 23 - 24, 1963 RE PROPOSED HOODLUM MEETING ON ABOVE DATES. SURVEY INDICATED FULL SECURITY COULD NOT BE ASSURED FOR MICROPHONE SURVEILLANCE COVERAGE. NYO WILL MAINTAIN CONTACT WITH NY 3986-C* FOR FURTHER INFORMATION RE ABOVE MEETINGS.

RECEIVED: 10:45 PM JGE

9- cys

T. D. Donahue

CC: Mr. Sullivan
+ Mr. Donahue

REC. 20
EX-101

92-2709-208

22 JUN 4 1963

SPEC. MAIL RM.

6 JUN 5 1963

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

FD-36 (12-13-56)

FBI

Date: 5/15/63

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

Via AIRTEL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2709)

FROM: SAC, NEW YORK (92-658)

SUBJECT: VITO GENOVESE aka
AR

The following is a summary of information furnished by NY 3987-C* on the dates indicated.

Extreme care and caution should be used concerning information furnished by this informant and if the information is used in any manner, it should be paraphrased so as not to compromise this valuable informant.

No pertinent activity 4/23/63 through 5/7/63.

Date of Activity 5/8/63
Date Received 5/8/63

REC. 92-2709-209

The informant advised that W. L. DAVIS had a meeting with PAT RYAN (PASQUALE EBOLI) at which time DAVIS discussed that he was planning to visit VINCENT "The Chin" GIGANTE at the USP, Lewisburg, Pennsylvania regarding GIGANTE's appeal, currently pending before the United States Supreme Court. DAVIS advised EBOLI that he had not seen MARIO GIGANTE and that MARIO owed him money regarding a previous visit which DAVIS had made to Lewisburg at the request of VINCENT GIGANTE. PAT EBOLI advised DAVIS that

(3) - Bureau (92-2709)
1 - New York (92-1569)
1 - New York (92-2263)
1 - New York (92-1880)
1 - New York (92-658)

LHM:pcs
(8)

b6
b7C

MAY 16 1963

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

62 JUN 5 1963

C. WICK

he would "grab Mario by the ear" and send him up to see DAVIS right away. DAVIS told EBOLI that he knew "The Chin would blow his top" if he were aware that his brother MARIO was not taking care of his legal expenses.

DAVIS further advised PAT EBOLI that he was sending [redacted] b6 b7C to Washington, D.C. to work in the office of EDWARD BENNETT WILLIAMS on 5/21/63. DAVIS explained that [redacted] would be working on the Appellate Brief of VINCENT GIGANTE as well as VITO GENOVESE's Appellate Brief. He further advised PAT EBOLI that EDWARD BENNETT WILLIAMS had obtained a delay before the Supreme Court of the United States to 6/8/63, at which time WILLIAMS would present his motion for a writ of certiorari on both VITO GENOVESE and VINCENT "Chin" GIGANTE.

The informant then advised that W. L. DAVIS and PAT EBOLI discussed a union which MIKE GENOVESE and THOMAS EBOLI, the brother of PAT EBOLI, apparently control. DAVIS advised PAT EBOLI that he would be seeing MIKE GENOVESE that evening (5/8/63) and PAT EBOLI requested that DAVIS tell MIKE GENOVESE that he, PAT EBOLI, would be over to see him. The two parties then continued their discussion about the union which is apparently connected with the New York Waste Paper Industry. DAVIS stated that MIKE GENOVESE told him to talk the union matter over with both PAT and THOMAS EBOLI. PAT EBOLI then stated that PATSY CRAPANZANO had approximately 500 drivers in his union, part of which were employed in the hauling of waste paper. EBOLI stated that for every driver in CRAPANZANO's union there should be at least three employees engaged in the handling and processing of waste paper.

It should be noted that PATSY CRAPANZANO is the head of Local 27 of the IBT in the Newark, New Jersey area.

DAVIS and PAT EBOLI continued their discussion regarding the union and DAVIS stated that if they could organize a thousand men in their union, it would be a "gold mine". DAVIS explained that the union members would be assessed $3.00 per month dues (against $5.00 per month charged by CRAPANZANO's local) plus initiation fees, insurance premiums, salaries and other sources of income available to persons controlling the union. DAVIS noted to PAT EBOLI that the welfare money of the union was contributed to by the employers and that MIKE GENOVESE, PAT EBOLI and THOMAS EBOLI could appoint their own men in the key positions. DAVIS explained that he wanted to change the union's present system of self-insuring to one where premiums would be paid to outside insurance companies. DAVIS stated that TOMMY (THOMAS EBOLI) would be able to place the insurance with companies of his choice and inferred that EBOLI would then be in a position to collect kickbacks on the insurance premiums. DAVIS further advised PAT EBOLI that they should immediately take steps to put their men in control of the key positions in the union and that he, DAVIS, was in the process of drawing up a new trust agreement by which he and MIKE GENOVESE and PAT EBOLI will either be named as trustees or men acceptable to them would be placed in the position of trustees of the insurance fund. DAVIS mentioned the name of [redacted] as a good man for position of union trustee in the insurance fund, but PAT EBOLI said he had "washed his hands of [redacted]. EBOLI stated that [redacted] wanted to be a "beatnik" and had no interest in following orders. DAVIS replied "he's your man and he does what you tell him to do. We'll need others like him in the union". b6 b7C

DAVIS and EBOLI went on to discuss a possible organizing campaign to recruit more members into the unidentified union local. He also advised PAT EBOLI that as soon as he had the chance to study the present membership of the union, he would make recommendations for changes, which would in effect give tighter control to the EBOLI brothers and MIKE GENOVESE.

It is noted that on 2/13/63, PAT EBOLI, one [redacted] (LNU) and a third person, believed to be identical with PATSY CRAPANZANO, met in the office of W. L. DAVIS at 145 Broadway, NYC. The conversation between the parties at that time concerned a union local which EBOLI was negotiating to either buy or take over. The name or number of the union was not mentioned in their conversation. It appeared, however, that the union involved employees associated with the New York Waste Paper Industry. PAT EBOLI stated at that time that one of the reasons why he was interested in taking over such a union was to provide employment for relatives and associates. b6 b7C

No pertinent activity 5/8/63 through 5/14/63.

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

FBI

Date: 6/3/63

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

Via AIRTEL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2709)

FROM: SAC, NEW YORK (92-658)

SUBJECT: VITO GENOVESE aka
AR

The following is a summary of information furnished by NY 3986-C* on the dates indicated:

Extreme care and caution should be used concerning information furnished by this informant and if the information is used in any manner, it should be paraphrased so as not to compromise this valuable informant.

Date of Activity 5/15/63
Date Received 5/15/63

The informant advised that WILFRED L. DAVIS instructed [redacted] to reserve a suite of rooms at the Belmont Plaza Hotel in NYC on 5/24/63 for a meeting of Local 958. b6 b7C

It is noted that the informant has previously advised that DAVIS was reorganizing an unidentified union local which appears to have been taken over by THOMAS and PASQUALE EBOLI and MICHAEL GENOVESE. This union has tentatively been identified as Local 958, Waste Material Sorters, Trimmers and Handlers, located at 225 Lafayette Street, NYC. Part of the reorganization of the

(3) - Bureau (92-2709)
1 - New York (92-1569)
1 - New York (92-2263)
1 - New York (92-1880)
1 - New York (92-672)
1 - New York (92-658)

LHM:pcs
(8)

REC-53 62-2709-219

12 JUN 5 1963

b6 b7C [redacted]

Approved: _____ Sent _____ Per _____
Special Agent in Charge

62 JUN 11 1963

union since the EBOLIs and MIKE GENOVESE came into control was the implementation of a new trust agreement of the union's Welfare Fund. According to the informant, W. L. DAVIS has stated that he intended to change the union from a self-insurer to a new method, whereby an independent health insurance company would be paid premiums from the Welfare Fund to protect the individual union employees. The above scheduled meeting at the Belmont Plaza, according to the informant, would appear to be for the purpose of establishing the new trust agreement as well as electing trustees of the Welfare Fund who would be sympathetic to the control of the EBOLIs and MICHAEL GENOVESE.

Date of Activity 5/16/63
Date Received 5/16/63

The informant advised that MARIO GIGANTE entered the office of W. L. DAVIS and discussed certain legal fees owed to DAVIS by the GIGANTEs. It is noted that DAVIS also represents VINCENT "The Chin" GIGANTE, presently incarcerated at the USP, Lewisburg, Pennsylvania. It is further noted that VINCENT "The Chin" GIGANTE, a close associate of VITO GENOVESE, was arrested and convicted on the same narcotics conspiracy violation for which VITO GENOVESE is currently serving 15 years imprisonment at the USP, Leavenworth, Kansas. DAVIS explained to MARIO GIGANTE that he is submitting a petition for certiorari to the United States Supreme Court on 6/8/63 along with a similar petition for VITO GENOVESE. MARIO GIGANTE then agreed to make a trip to Lewisburg and inform his brother, "The Chin", of the current status of his appeal and any other information which DAVIS deemed pertinent. DAVIS also explained to MARIO GIGANTE that he and EDWARD BENNETT WILLIAMS, GENOVESE's appeal attorney, were trying to disassociate themselves from the other co-defendants originally convicted with VITO GENOVESE. DAVIS explained that the Supreme Court would be reluctant to "let all of these guys out at once". MARIO GIGANTE then asked DAVIS, according to the informant, what he should report to his brother as to the present status of VITO GENOVESE's health. DAVIS replied that "the old man"

(VITO GENOVESE) was very unhappy at Leavenworth. GIGANTE then asked DAVIS what were the chances of VITO GENOVESE's release from prison and DAVIS replied in a low whisper, the contents of which the informant was unable to hear. MARIO GIGANTE then replied, according to the informant, "that's all right, you don't have to tell me....you don't have to tell me....I don't want to know". Informant stated that DAVIS then mentioned that everything was going to be all right with VITO and MARIO GIGANTE replied "will it be okay if I tell The Chin that Vito will be out in a year from August?... a year and a half, no matter what the Supreme Court says?"

Informant advised that DAVIS then had an unknown caller in his office. The unknown visitor talked to DAVIS about insurance and DAVIS explained that he was drawing up a new trust agreement whereby he would take the insurance out of the union's hands (evidently referring to Local 958). According to the informant, the visitor asked as to who the insurance would be placed with, and DAVIS replied "you'll have to see Tommy....just talk to Tommy about it, that's all I can tell you". DAVIS is believed to be referring to THOMAS EBOLI in the above conversation.

Date of Activity 5/17/63
Date Received 5/17/63

The informant advised that MIKE GENOVESE, the brother of VITO GENOVESE, called on W. L. DAVIS at his office at 166 East 61st Street, NYC. DAVIS told MIKE GENOVESE that MARIO GIGANTE had been in to see him on the previous day and that MARIO would be going to see "The Chin" on Wednesday, 5/22/63.

DAVIS then explained to MIKE GENOVESE that he had talked to [redacted] and discussed a meeting concerning stevedoring company which was going to be moved from Jersey City to Edgewater, New Jersey on 7/1/63. DAVIS indicated to MIKE GENOVESE that he needed [redacted] permission concerning the above relocation of the stevedoring company. b6 b7C

[redacted] of Local 205, ILA and an [redacted] of Local 1826, ILA. He is known to be a personal friend of VITO GENOVESE and has been associated with the "Irish Mob" on the NYC docks for several years. b6 b7C

There was no activity 5/18/63 through 5/22/63.

Date of Activity 5/23/63
Date Received 5/23/63

Informant advised that [redacted] visited W. L. DAVIS in his office. DAVIS explained to [redacted] that there had been a meeting of the Independent Watchmen's Association (IWA) and they discussed certain insurance matters at the meeting. DAVIS stated that he advised the officials of the IWA that before they placed the insurance with an outside company, they should consult [redacted] b6 b7C

[redacted] then told DAVIS, according to the informant, that he had a personal problem concerning his draft status. [redacted] stated that in 1952, he had been classified 4F and then recently received a new classification of 1Y. [redacted] was anxious to determine what effect the new classification would have on his eligibility for active duty in the military service. [redacted] told DAVIS that he was not physically, mentally or morally qualified for service and DAVIS replied that [redacted] must be morally qualified and [redacted] stated that part of his 4F classification was due to his "moral character". [redacted] instructed DAVIS that he should make every effort to determine what effect the new classification would have upon his chances of being called to military duty. b6 b7C

DAVIS and [redacted] then discussed certain insurance aspects of the different unions which DAVIS represented. From the conversation, the informant inferred that [redacted] handled insurance from the IWA, the Plasterers and Helpers Union and also appeared to have knowledge of the Welfare Fund insurance about to be placed by Local 958. DAVIS again emphasized that "Tommy" b6 b7C

(presumably THOMAS EBOLI) would control the placing of the insurance from Local 958.

[redacted] b6 b7C
[redacted] MICHEL A. MIRANDA, a "captain" in the VITO GENOVESE "family" who has been described as one of the most powerful underworld figures in the NYC area.

[redacted] b6 b7C
was registered with Local Board 59, Queens, NYC on 5/25/51 and subsequently classified 4F on 2/13/52 as a result of a physical examination at the Army Induction Center where he was rejected for reasons of "psycho-neurosis".

[redacted] entered the Wharton School of Finance b6 b7C
in June, 1951 and was indefinitely suspended on 12/26/51 by the Committee on Examinations for submitting as his own original work material which was copied from an already published work.

According to information in the files of the NYO he was then set up in the insurance business by [redacted] b6 b7C
[redacted] where he entered into a partnership with [redacted]
[redacted]

On 6/22/61, information received from the New York State Department of Insurance reflected that [redacted] b6 b7C
[redacted]

There was no activity 5/24/63 through 5/27/63.

Date of Activity 5/28/63
Date Received 5/28/63

Informant advised that W. L. DAVIS had a conversation

with one [redacted] an associate attorney in the office of EDWARD BENNETT WILLIAMS. DAVIS told [redacted] that WILLIAMS has promised to go with him to Leavenworth, Kansas to visit VITO GENOVESE as soon as WILLIAMS trial is over in the State of Maryland. DAVIS then stated the new "Campbell case" which the Supreme Court handed down last Monday, 5/27/63, practically insured that their "certiorari" would be granted by the Supreme Court. b6 b7C

The informant advised that DAVIS was then visited by one [redacted] (ph) and [redacted] told DAVIS that he had only recently been released from the USP, Lewisburg. [redacted] stated that he had been at Lewisburg on the date when the "old man" (VITO GENOVESE) had stayed at Lewisburg overnight en route to the USP at Leavenworth, Kansas. [redacted] told DAVIS that the fact that DAVIS had visited GENOVESE on the very day of VITO GENOVESE's arrival at Lewisburg had caused a considerable amount of commotion among the prison authorities. DAVIS stated that he realized this, because the prison authorities were worried as to how DAVIS had learned so quickly of GENOVESE's transfer from Atlanta to Leavenworth via Lewisburg. DAVIS further told [redacted] that he had written to JAMES BENNETT, the Chief of the Federal Prison System and told him (BENNETT) that an attorney had the right to visit his client at anytime. DAVIS further stated that the only way to earn respect from the Federal Government was to fight them on every issue. b6 b7C

DAVIS then explained to [redacted] that a new decision handed down by the Supreme Court on 5/27/63 had practically assured VITO GENOVESE a new trial. [redacted] replied that the "old man" would be very happy to hear this. [redacted] and DAVIS then discussed GENOVESE's incarceration at Atlanta and Lewisburg and both agreed that the private interview rooms at the Federal prisons were "bugged". [redacted] further stated that the regular interview rooms were also "bugged", but the fact that other prisoners were talking made the conversation difficult to record. b6 b7C

[redacted] then detailed to DAVIS that he had gone to jail for his involvement in paying off union officials. According to the informant, [redacted] was formerly employed in the newspaper and magazine distribution industry in NYC. [redacted] indicated that he wished to re-enter the magazine and newspaper distributing business in Philadelphia. [redacted] stated "I did 5 years for 'G.B.' and I pulled his chestnuts out of the fire and he's part and parcel of the 5 years I just did. I'll go into Philadelphia and say look you thought enough of me to give me bi-county (ph). I'll tell him I'm just collecting an old outstanding favor and I think he owes it to me". b6 b7C

DAVIS and [redacted] then discussed the fact that DAVIS represents the Metropolitan Magazine and Newspaper Distributors in their union negotiations and agreed that [redacted] had every right to expect a return favor from "G.B." b6 b7C

[redacted] further stated that he is also being considered for income tax indictment by a Federal Grand Jury and has refused to cooperate with the Government in anyway. According to the informant, [redacted] then left the office and DAVIS instructed [redacted] that she should not mention anything at all about "pocketbook distrubutors" to anyone and that she should not mention the name of [redacted] DAVIS further explained to [redacted] was one of the most powerful men in the newspaper industry and that he had pleaded guilty for paying off union officials representing circulations employees of the "New York Times" and "Journal American". b6 b7C

There was no activity from 5/29/63 through 5/31/63.

FD-36 (Rev. 12-13-58)

FBI

Date: June 12, 1963

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

Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2709)

FROM: SAC, KANSAS CITY (92-990) (P)

VITO GENOVESE
AR

For the information of the Bureau and New York, [redacted] U. S. Penitentiary (USP), Leavenworth, Kansas, on June 11, 1963, advised IC [redacted] that WILFRED L. DAVIS, attorney and close associate of GENOVESE, will visit GENOVESE at the USP on June 14, 1963.

Kansas City will cover visit of DAVIS and GENOVESE at the USP, Leavenworth, and advise Bureau and New York.

3 - Bureau
1 - New York (92-658)(info)(AM)
2 - Kansas City

LLA:MEJ
(6)

REC-74 92-2709-213

9 JUN 13 1963

EX-116

[redacted]

1 JUN 19 1963

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

6/14/63 WA

FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JUN 14 1963
TELETYPE

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

URGENT 6-14-63 3-19 PM ESR

TO DIRECTOR, FBI 92-2709 AND SAC, NEW YORK 92-658

NEW YORK VIA WASHINGTON

FROM SAC, KANSAS CITY 92-990

VITO GENOVESE, AR.

RE KANSAS CITY AIRTEL JUNE TWELVE LAST.

WILFRED L. DAVIS, ATTORNEY, ONE SIX SIX EAST SIXTYFIRST ST., NEW YORK CITY, APPEARED USP, LEAVENWORTH, KANSAS, NINE ZERO TWO A.M. THIS DATE FOR VISIT WITH SUBJECT. VISIT GRANTED NINE TWENTY TO ELEVEN FIFTEEN A.M. DAVIS LEFT USP ELEVEN THIRTY A.M.

VISITING ROOM OFFICER ADVISED WAS ABLE TO HEAR ONLY FRAGMENTS OF CONVERSATION BUT APPEARED LEGAL TERMS BEING DISCUSSED.

NO DEVELOPMENTS USP-L AS TO POSSIBLE TRANSFER OF SUBJECT.

END ACK PLS

5-22 PM OK FBI WA MT OK TO RELAY TO NY

5779

92-2709-214

EX-108 REC-74

JUN 17 1963

53 JUN 20 1963

RELAYED TO NY

OPTIONAL FORM NO. 10
5010-104

UNITED STATES GOVERNMENT

# *Memorandum*

TO : DIRECTOR, FBI (92-2709) DATE: 6/27/63

FROM : SAC, KANSAS CITY (92-990) -P-

SUBJECT: VITO GENOVESE
AR

(00-New York)

Re Kansas City letter to Bureau, dated 4/26/63.

[redacted] was interviewed on 6/19/63. [redacted] declined to discuss his activities or activities of anyone else and stated he would not talk to anyone anytime about anything. b6 b7C

One copy of FD-302 covering this short interview submitted as enclosure with this letter to the New York Division.

On 6/20/63, [redacted] Federal Medical Center, Springfield, Missouri, advised that a review of the files at the Medical Center does not indicate VITO GENOVESE has been transferred to that institution. b6 b7C

LEAD:

KANSAS CITY

AT LEAVENWORTH, KANSAS.

Maintain contact with officials at the U. S. Penitentiary, Leavenworth, Kansas, for any information regarding the transfer of VITO GENOVESE from the U. S. Penitentiary, Leavenworth, Kansas to the Federal Medical Center, Springfield, Missouri.

3 - Bureau
2 - New York (92-658)(Enc.1)
3 - Kansas City
(2-KC 92-990)(Vito Genovese-AR)
(1-[redacted]) b6 b7C

JEW:ENV
(8)

REC-108 92-2709-215

2 JUN 28 1963

56 JUL 5 1963

NINE

July 2, 1963

AIRTEL

To: SAC, New York

From: Director, FBI

VITO GENOVESE
ANTI-RACKETEERING

Re New York tel 6-27-63.

In connection with information received from NY 3986-C*, as set forth in referenced tel, upon completion of translation of Italian portions of conversation between Thomas Eboli, Mike Genovese and W. L. Davis, you should submit a letterhead memorandum for dissemination to the Department containing the substance of all data developed on June 26, 1963. It would appear desirable that you contact the Charles Street Precinct, New York City Police Department, concerning the report made to that precinct by one Vinnie (LNU) concerning his contact by the individual believed identical with [redacted] b6 b7C [redacted] While it would appear that the Vinnie mentioned in referenced tel may be identical with Vincent Pica, operator of the Erb Strapping Company, your contact with this police precinct will establish this individual's true identity. Your contact with police officials in this regard will also enable you to quote this type inquiry in your letterhead memorandum, inasmuch as New York City Police and Narcotics Bureau have conducted active investigation in this matter and will provide some additional protection for the original source of this information, NY 3986-C*.

Your letterhead memorandum need not contain the full discussion concerning Joseph Pagano, Carlo Gambino, [redacted] Mike Miranda and Anthony Provenzano if these b6 b7C names were not mentioned in connection with the situation involving [redacted] offer to repudiate his original testimony which was instrumental in convicting the subject.

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

TJE:pew (4)

MAILED 25
JUL 2 - 1963
COMM-FBI

REC-51 92-2709-216

19 JUL 3 1963

EX-102

MAIL ROOM ☐ TELETYPE UNIT ☐

4-3 (Rev. 4-17-63)

# DECODED COPY

☐ AIRGRAM ☐ CABLEGRAM ☐ RADIO ☒ TELETYPE

Tolson
Belmont
Mohr
Casper
Callahan
Conrad
Loach
Jones
Tele
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

[redacted] b6 b7C

[redacted] b6 b7C

URGENT 7-10-63 12:08 AM SAV
TO DIRECTOR -1- AND SAC KANSAS CITY
FROM SAC NEW YORK 100345

VITO GENOVESE AR.

NEW YORK 3986-C* ADVISED INSTANT DATE THAT MICHAEL GENOVESE INTENDED TO DEPART IDELWILD INTERNATIONAL AIRPORT THIS PM PRESUMABLY FOR A VISIT WITH HIS BROTHER VITO GENOVESE AT USP, LEAVENWORTH.

KANSAS CITY WILL CONFIRM AND ADVISE DATE MICHAEL GENOVESE RETURNS NYC.

INFORMANT FURTHER ADVISED THAT US SUPREME COURT HAD NOTIFIED W.L. DAVIS, GENOVESE ATTORNEY, THAT GOVERNMENT HAD FILED REPLY BRIEF IN GENOVESE APPEAL MATTER. SUPREME COURT IS NOT EXPECTED TO RULE ON GENOVESE PETITION FOR CERTIORARI UNTIL FALL TERM.

RECEIVED: 12:18 AM EFH

REC-12 92-2719-219

JUL 11 1963

56 JUL 16 1963 192

*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.*