

DATE: 11-14-2017

JFK Assassination System
Identification Form

Date: 5/20/201

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DATE: 11-14-2017

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : ACTING DIRECTOR (166-4355)

~~SECRET~~

DATE: 6/22/72

FROM : LEGAT, CARACAS (166-2) (RUC)

SUBJECT: LUIGI GIOVANNI MANOCCHIO, aka FUGITIVE
IO NO. 4336
ET AL
ITAR - GAMBLING

~~SECRET~~
E.B.
00: BS

~~CONFIDENTIAL~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-27-94 BY SP8MAC/ld
(JFK)

Re Caracas letter to Bureau dated 4/11/72.

On 6/19/72, FRANCIS FLUCHE, Investigator, Interpol Division, Technical Judicial Police (PTJ), Caracas, Venezuela, advised that he had caused a search of national identification files and of all logical police records in an effort to ascertain whether subject LUIGI GIOVANNI MANOCCHIO had ever been fingerprinted in Venezuela under his true name or any other representation. This search was negative and no record identifiable with MANOCCHIO was located.

~~ARMED AND DANGEROUS.~~

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP(S) OF claw.
DATE 7/26/83 JF

DECLASSIFIED BY SP1A-Edem
ON 12-6-88
#283534

Classified by 1259
Exempt from GDS, Category 1
Date of Declassification Indefinite

166-4355-130

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REC 31

JUN 28 1972

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP(S) OF claw.
DATE 3-7-88 JF

~~FUGITIVE~~

- ⑤ - Bureau
- 1 - Foreign Liaison Desk
- 2 - Boston (166-845)
- 1 - Caracas

Classified by felchme
Declassify on: OADR
#201/74

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE



JUL 6 1972

GFE:jst P390
(6)

~~SECRET~~

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

2CC to BS by 0-7
law/ks 7-3-72

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI

FROM : LEGAT, CARACAS (166-2) (P)

SUBJECT: LUIGI GIOVANNI MANOCCHIO ✓ LFO
IO NO. 4336, ✓
ET AL
ITAR - GAMBLING

DATE: 4/11/72

~~CONFIDENTIAL~~

DECLASSIFIED BY SP8 MRC/EN
ON 10-27-94 (JFK)

Re Bureau cable to Caracas 4/8/72, and Caracas cable to Bureau 4/11/72.

Enclosed herewith for the Bureau are nine copies of an LHM captioned and dated as above.

Caracas is continuing efforts to determine whether subject may possibly be in business or residing in Venezuela.

ARMED AND DANGEROUS. ✓

EXP. PROC.

4-11-72

Classified
7/26/83 JFC

ENCLOSURE

- 5 - Bureau (Enc. 9)
- 1 - Foreign Liaison Desk
- 2 - Boston
- 1 - Caracas
- GFE:sp
- (6)

EX-113

REC 99

MCT-46

166-4355-129

Classified by ~~SECRET~~
Declassify on: OADR 7/18/83 #221,474

APR 14 1972

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/27/94 BY SP8 MRC/EN (JFK)

FILED
MINE



5010-108-02

Buy U.S. Savings Bonds Regularly on the Payable Savings Plan

~~CONFIDENTIAL~~



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Washington, D. C.

April 11, 1972

~~SECRET~~

Curacao

~~CONFIDENTIAL~~

VEN

Fla

DECLASSIFIED BY SP8MAC/EN LUIGI GIOVANNI MANOCCHIO
ON 10-27-94 (3FO)

U.S. PASSPORT NO - 1917516

On April 10, 1972, Roderick Lowe, Executive Assistant
Manager, Hotel Tamanaco, Caracas, Venezuela, advised that on
April 4, 1972, Mr. Thomas Di Luglio, 934 Hartford Avenue, Johnston,
Rhode Island, Attorney, checked into the hotel at 10:17 PM, occupying
a suite of rooms, 600-602. X (u)

U.S. PASSPORT # 1801148

At the same time, Richard Oster, 400 Harris Avenue,
Providence, Rhode Island, checked into the hotel, occupying Room
610. X (u)

VEN

Curacao

Fla

Di Luglio and Oster checked out of the hotel at 6:04 AM,
April 7, 1972. X (u)

A review of the billing charged to Rooms 600-602 and 610
determined that payment in the amount of Bs 3,079.35 (\$699.85) was
made by use of American Express Credit Card Number 029 010 176 5 in
the name of R. M. Oster, A. J. Oster Company. X (u)

A number of long-distance telephone calls were made as
follows: X (u)

On April 5, 1972

By Di Luglio, station-to-station, 351-3772,
Providence, Rhode Island.

By Frank Caprio, station-to-station, 725-2784,
Providence, Rhode Island.

By Oster, station-to-station, 245-7005, Providence,
Rhode Island. (u)

By Frank Gabriel (Caprio?), station-to-station,
274-4848, Providence, Rhode Island.

By Oster, station-to-station, 245-7005, Providence,
Rhode Island.

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP(S) DATE 3/11/78

Classified by 1259
Exempt from GDS, Category I
Date of Declassification Indefinite

166-4355-129

~~SECRET~~

3/11/78

ENCLOSURE
Classified by SP8/clm
Declassify on: OADR

~~CONFIDENTIAL~~
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

DATE: 11-14-2017

LUIGI GIOVANNI MANOCCHIO

~~SECRET~~

On April 6, 1972

By Di Luglio, station-to-station, 757-4150, to Miami, Florida.

By Di Luglio, station-to-station, 461-6520, Providence, Rhode Island.

By Oster, station-to-station, 421-3840, Providence, Rhode Island.

By Di Luglio, person-to-person, 866-7741, Extension 854, for Miss Johnson.

On April 7, 1972

By Oster, station-to-station, 245-7005, Providence, Rhode Island.

(u)
X

A review of the billing for food and beverage services noted extensive charges for groups of three to nine people at the Cabana Restaurant located at poolside. One other charge of note was made to rent the Orinoco Room on April 5, 1972, for a party of nine people. This was charged to Oster and the rental was made at the request of Mr. Alexander. Lowe advised that he could not identify Alexander based on the information available and that he would contact appropriate hotel personnel to further identify Di Luglio, Caprio, and Oster. X (u)

On April 10, 1972, Inspector Ivan Gonzalez Landaeta, Interpol Division, Technical Judicial Police, Caracas, advised that he had reviewed appropriate immigration records and determined the following: X (u)

FIB

Thomas Di Luglio, United States Passport 1917516, Frank Caprio, United States Passport 0648620, and Richard Oster, United States Passport 1801148, arrived in Caracas, Venezuela, on April 4, 1972, via Pan American Airways Flight 203 at 9:05 PM. They did not have visas or tourist cards to enter Venezuela but were allowed to stay based on their declaration that they were "in transit without visa" and they would continue to Curacao, Netherlands Antilles, via ALM (Dutch Antillean Airlines) On April 8, 1972. X (u)

~~CONFIDENTIAL~~
- 2 -

~~SECRET~~

50J-10825

DATE: 11-14-2017

~~SECRET~~

LUIGI GIOVANNI MANOCCHIO

~~SECRET~~
Di Luglio, Caprio and Oster departed Caracas on VIASA Flight 740 at 10:00 AM on April 7, 1972, with the first stop scheduled for Miami, Florida. It was not possible to determine whether Miami was their final destination. X (X)(u)

On April 11, 1972, Mr. Lowe, supra, advised that he had contacted all logical food service personnel and determined that Oster apparently is not identifiable with Manocchio and that Manocchio, based on available photographs, was not in attendance at any of the meals served by the hotel. X (u)

Lowe noted that on the occasion of the utilization of the Orinoco Room by the party of nine, the purpose of this meeting had to do with the display of a large quantity of jewelry as one of the waiters had observed a small suitcase which had been opened and jewelry and stones were lying loose on the table. X (u) ✓

- 3* -

~~SECRET~~

~~CONFIDENTIAL~~

~~SECRET~~

305-10988