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BS 166-845

LEADS:

NEW YORK

AT NEW YORK, N. Y.:

Will contact logical sources knowledgeable about individuals moving in LCN circles for any information concerning subject, MANOCCHIO. (It is noted that on 2/3/72, BS 1236-C-TE advised that subject, MANOCCHIO was either in the New York area or Northern New Jersey area. On 9/21/72, BS 801-C-TE advised that subject MANOCCHIO had been seen with his girlfriend in New York City. The girlfriend is a school teacher and previous investigation at Boston indicates there is a possibility that this girl's name could be PEGGY and there are other indications that subject, MANOCCHIO might possibly be using the name FNU JACKVONY.)

BOSTON

AT PROVIDENCE, R. I.:

Will follow and report the trial of FRANK ANTHONY VENDITUOLI for Conspiracy to Murder. This trial will be held at an undetermined date in Superior Court, Providence, Rhode Island.

Will follow and report results of the appeal by RAYMOND L. S. PATRIARCA of his ten year sentence by the State of Rhode Island for Conspiracy to Murder.

Will maintain contact with relatives of subject, MANOCCHIO, in the Providence area for info concerning his possible location.

Will maintain contact with sources concerning the location of subject.

Will contact ANTHONY CATALDI at a Federal Hill Settlement House concerning subject, MANOCCHIO.

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INFORMANTS AND CONFIDENTIAL SOURCES:

On 6/16/72, BS 1938-PC advised that FRANK VENDITUOLI's girlfriend has brought information to all of VENDITUOLI's co-defendants that they will all eventually be freed of all charges against them by the State of Rhode Island.

On July 10, 1972, BS 1758-C advised that he had received no new information concerning the possible location of subject, MANOCCHIO.

On July 10, 1972, WHITNEY BOWE, New England Telephone and Telegraph Company, furnished the following subscribers to the following telephone numbers and the area code 401:

789-7691
ANTHONY DE SIMONE
St. James Rd.
Narragansett, R. I.

568-2230
RAYMOND LETOILE
Widow Smith Rd.
Gloucester

568-2515
Rhode Island State Police
Chepachet, R. I.

568-5340
ERNEST RICO
Lakeshore Dr.
Gloucester

762-9000
Amperex Electronics
Slatersville

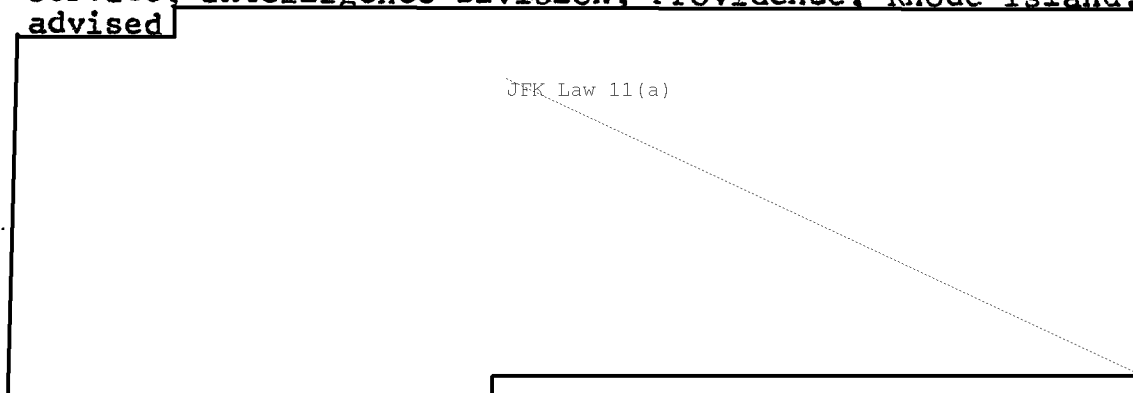
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On 9/21/72, BS 801-C-TE advised that TOMMY HILLORY advised that he had seen "BABY SHANKS" MANOCCHIO in New York City with his girlfriend who is a school teacher. MANOCCHIO is dressing "as sharp as ever." THE ABOVE INFORMATION IS EXTREMELY SENSITIVE AND SHOULD BE USED WITH UTMOST DISCRETION IN ORDER TO PROTECT THE INFORMANT.

On 10/5/72, RICHARD RYAN, Internal Revenue Service, Intelligence Division, Providence, Rhode Island, advised



On 10/10/72, VINCENT CEGLIE, Blackstone Valley Community Action Program, Broadway, Pawtucket, Rhode Island, advised that he felt that the files of the Community Action Program were confidential and he could not furnish much information concerning ANTHONY CATALDI other than to say that CATALDI is approximately 30 years of age and is the Head of a Settlement House in the Federal Hill area of Providence, Rhode Island. This Settlement House is in the vicinity of Smith's Cafe on Atwells Avenue, Providence, Rhode Island.

DRS
REVIEWED BY ~~ED~~ JFK TASK FORCE

ON 7/15/98 dat

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By communication dated 1/31/72, the Chicago Division furnished the following information:

On 1/28/72, Illinois Bell Telephone Company records received regarding MAX INSERRO'S telephone, 279-6961, at Elmhurst, Illinois. Records reviewed on that date revealed 20 toll calls from 8/18/71 to 10/10/71, to New London, Connecticut, telephone number (203) 445-8277. Two toll calls located to Providence, Rhode Island, on 9/16/71 to the following numbers:

401/351-1857
401/943-0939.

Contact maintained by SA JOHN E. DALLMAN with Cook County Sheriff's Office, Cicero Police Dept., CG 7190-C, and CG 7287-C-TE, regarding subject during 12/71 and 1/72, however, no information developed regarding subject being seen in company of INSERRO.

On 2/14/72, SA P. GRANT HARMON, JR. reviewed the Providence, R.I. City Directory, and determined that telephone number 401/351-1857 is listed to SAVERIO CAMPANINI, Secretary Treasurer of Quality, Spraying, and Stenciling Company, home address 110 Bolton Avenue, Providence, R.I. Telephone number 401/943-0939 was not listed in the City Directory.

On 2/14/72, SA P. GRANT HARMON, JR. reviewed the Providence, R.I. telephone book and determined that ANNA CAMPANINI resides at 110 Bolton Avenue, Providence, Rhode Island, and has telephone number 351-1857. The telephone book shows Quality Spraying and Stenciling Company at 387 Charles Street, Providence, Rhode Island, with telephone number 861-2413.

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On 3/8/72, WHITNEY BOWE, Security Department, New England Telephone and Telegraph Company, Providence, Rhode Island, advised that telephone number 401/943-0939 is a non-published number listed to NICHOLAS RICO, 174 Wallace Street, Providence, Rhode Island.

On 4/9/72, SA P. GRANT HARMON, JR. reviewed the telephone toll records for telephone number 401/943-0939 for the period from August, 1971 through January, 1972, and the following telephone numbers were called:

401/789-7697
401/568-5340
401/568-2230
401/568-2515
401/762-9000.

By communication dated 3/30/72, the New Haven Division furnished the following information:

On 2/23/72, NH 604-C advised that telephone number 203/445-8277 is listed to ANNA HENDRICKSON, 37 Appleton Avenue, Groton, Connecticut.

The New Haven Office indices contain no information identifiable with ANNA HENDRICKSON. The Groton City Directory indicates that she was a waitress in New London, Connecticut.

The New London, Connecticut Credit Bureau indicated that she has been employed for the past eight years at Puritan Restaurant, State Street, New London, Connecticut. She was shown as being single and having Social Security Number 046-36-1544.

The Groton City Police Department on 3/3/72, advised that their department had no information identifiable with ANNA HENDRICKSON.

On 2/10/72, BS 1943-PC advised that TOMMY (TEX) CURCIO, who commutes between Providence, Rhode Island and Miami, Florida, had been in touch in the past with LUIGI MANOCCHIO.

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A review of Boston indices reflected that Boston file 87-14109, dated 7/71, had THOMAS CURCIO as the main subject and that Boston file 26-33807, dated 5/71, had THOMAS CURCIO as the main subject.

On 2/17/72, BS 769-PC advised that RAYMOND PATRIARCA had sent orders by way of HENRY TAMELEO to "SONNY" DIAFERIO that when DIAFERIO was called to appear for the defense in the murder trial in Rhode Island that DIAFERIO was to appear. Informant stated that RAYMOND PATRIARCA and his co-defendants in this murder case were still "schooling" CARL VELLECA, aka "BLUE JAY" to testify. VELLECA will testify that JACK KELLEY knew nothing about a child being killed by a weapon left around by SCIARRA until he, VELLECA, told this to KELLEY. VELLECA will also testify that KELLEY had a master plan that if SCIARRA got caught on anything that he was going to furnish information about a lot of Italian racket guys.

Informant advised that "SONNY" DIAFERIO was going to refuse to testify in the Rhode Island case, saying that JACK KELLEY would involve him in other matters and he could not afford to do this.

On 3/2/72, BS 1943-PC advised that JOE TIMPANI was the individual who made the telephone call to RED KELLY, which caused the MANOCCHIO contingent, including PRO LERNER and BOBBY FAIRBROTHERS to go to the Pocasset Market, where RUDOLPH MARFEO and JOSEPH MELEI were murdered. Informant stated that TIMPANI bragged about the fact that he did not have to stand trial inasmuch as he simply made a telephone call to RED KELLY notifying him of the presence of the two murder victims.

On 3/8/72, BS 769-PC advised that the "organization" people were going to try to use CARL VELLECA to furnish false testimony as a basis for RAYMOND PATRIARCA and his associates to get a new trial on their murder case in Rhode Island. Informant said that they also had a Chinese woman from Lowell, Mass., who would say that MAURICE LERNER and RUDY SCIARRA were with her when it was alleged that they were in Rhode Island.

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On 3/15/72, BS 769-PC advised that the Chinese woman, previously described, owns a restaurant in Lowell, Mass., and rather than use the Chinese woman, "BLUE JAY" VELLECA and VELLECA'S mother, to get a new trial, they will use them as phony defense witnesses in PATRIARCA'S upcoming trial in about a month.

On 2/3/72, BS 1236-C-TE advised that LOUIS MANOCCHIO is supposed to be "south"; meaning New York or New Jersey.

The following information was furnished by BS 1745-PC:

PC advised that PETER BARILE has left the Fall River, Mass. area for awhile and went to Texas and California. On 2/17/72, BARILE, PC advised, is afraid that he will be called as a witness in the murder case against FRANK VENDI in Providence, R.I.

On 2/17/72, PC advised that VENDI'S lawyer was looking for BARILE on this date to use him at the trial as a witness for VENDI.

On 3/14/72, PC advised that VENDI beat the murder case against him in Providence, R.I., and PC said that VENDI now plans to go straight and is going to marry PEGGY HEYWORTH of Fall River, Mass. on 3/17/72, at Bristol, R.I. PC said that VENDI had been married to PEGGY HEYWORTH once before and she has been taking care of some rental property that VENDI owns on Whipple Street, Fall River, Mass.

PC said that VENDI still thinks that "CONN. PETE", ORLANDO DE PETRIANO (sp), was the individual who turned him into the FBI. PC said that "CONN. PETE" is from Hartford, Conn., and that BARILE is currently in the Hartford, Conn. area with "CONN. PETE".

PC said that VENDI still has some sort of conspiracy case pending against him somewhere in New York, but that he is not at all worried about the case.

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PC said that VENDI wants to open some type of business when the conspiracy case is completed, and VENDI has plenty of money put away. PC said that he does not know what type of business that VENDI plans on getting into at this time.

PC said that BARILE is traveling around selling Corningware and uses this job to line up some good scores.

PC said that VENDI is very cocky now and thinks that the FBI will never be able to touch him again.

On 3/31/72, BS 769-PC advised that the "organization" people are still preparing CARL VELLECA, also known as "BLUE JAY" to testify on behalf of RAYMOND PATRIARCA in his upcoming murder trial in Providence, R.I.

On 3/20/72, BS 1938-PC advised that all the people involved with RAYMOND PATRIARCA and PRO LERNER in the double shotgun slaying in Providence, Rhode Island, were very worried about DANNY RAIMONDI talking to the Federal Government since the defendants in that case wanted to use DANNY RAIMONDI as a witness on their behalf.

On April 7, 1972, BS 1663-PCI advised that THOMAS DI LUGLIO and FRANK CAPRIO are presently outside of the United States to contact LUIGI GIOVANNI MANOCCHIO, also known as LOUIE MANOCCHIO, and "BABY SHANKS" in Venezuela, possibly on the island of Aruba.

DI LUGLIO and CAPRIO are attorneys from Johnston, Rhode Island. DI LUGLIO has been a close friend of MANOCCHIO and has been his attorney for a number of years. DI LUGLIO is described as a white male, in his early forties, six feet two inches tall, with graying hair.

CAPRIO is described as a white male, presently with dark suntan, short in stature and in his early thirties.

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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)

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

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.

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

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

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LUIGI GIOVANNI MANOCCHIO

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.

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)

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)

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LUIGI GIOVANNI MANOCCHIO

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 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 X (u)

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By communication dated 4/13/72, the Chicago Division advised that Chicago sources close to MAX INSERRO continued to be alert to the fugitive status of LOUIS MANOCCHIO. Information from them concerning MANOCCHIO'S possible appearance in INSERRO'S company has been negative to date. Should any positive information be developed concerning MANOCCHIO'S whereabouts, Boston will be advised.

The following information was furnished by
BS 1745-PC:

PC advised that FRANK VENDI married PEGGY HEYWORTH from Fall River, Mass., and were staying for a while at the Skipper Motel in Fairhaven, Mass. PC advised that VENDI is now living on Whipple Street, Fall River, Mass., where PEGGY HEYWORTH was living in some rental property that is owned by VENDI.

PC advised that VENDI'S close friend PETER BARILE was the best man in the wedding. PC advised that BARILE'S wife threw BARILE out and BARILE is now living somewhere in Conn., with a guy named SCOTTY. PC advised that he will attempt to identify SCOTTY. PC further advised that BARILE sold his house in Fall River, Mass., and was staying for awhile with his mother, DOT LA RUE, who lives in New Bedford, Mass. PC advised that BARILE also bought a new model 1972 car and has financed it somewhere in Fall River, Mass.

On 4/14/72, PC advised that PETER BARILE was living in Conn. for awhile with a guy by the name of JOHN SCATELO (ph). PC said that FRANK VENDI was still living in Fall River, Mass., and is getting some schemes together to make some fast money. PC will attempt to learn more about these schemes. PC said that VENDI has not mentioned LOUIE MONACCHIO for quite some time. PC said that the rest of the guys involved in VENDI'S murder trial that have already been convicted due to "RED" KELLY'S testimony are all going to appeal their cases based on VENDI'S case. They all feel they have a good chance at an appeal.

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On 5/12/72, PC advised that PETER BARILE bought a new Thunderbird at Paul's in Somerset, Mass. It is a 1970 Thunderbird, blue and black, and PC believes the car was financed. PC said that BARILE is not working and is hurting for money. BARILE is in constant contact with FRANK VENDI and has been making a lot of trips to Conn. and New York, and did make some money last weekend in New York but PC does not know how. PC said that BARILE is allegedly selling Corningware. PC said that BARILE is planning to testify again for VENDI in one more trial that VENDI is facing and PC believes it is in New York.

On 6/16/72, BS 1850-PC advised that in view of the recent acquittals of RAYMOND PATRIARCA, and others involved in the murder-conspiracy cases in Providence, Rhode Island Superior Court. The word being circulated among the hoodlum element is that LOUIS MANOCCHIO will be back in New York to face one of his charges in New York, which is bondable. MANOCCHIO will then come back to Rhode Island on his murder charges in Rhode Island, which the hoodlum element believes MANOCCHIO will be successful in winning. MANOCCHIO is then supposed to take control of the action in Rhode Island while PATRIARCA is in prison. Informant stated that MANOCCHIO is supposed to return to New York and Rhode Island the latter part of July, 1972.

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