

DATE: 11-14-2017

JFK Assassination System
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Date: 5/20/201

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ORIGINATOR : FBI
FROM : HARMON, P. GRANT JR.
TO : DIRECTOR, FBI

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DATE : 07/13/1973
PAGES : 46

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MANOCCHIO, LUIGI GIOVANNI, FUG, REL, LCN, ASSOC,
CONV AND SUBS EVENTS, REQ, FPT CHECK, AKA, ARREST,
NEG

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DATE: 11-14-2017

Foreign - FG, I, J

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BOSTON	OFFICE OF ORIGIN BOSTON	DATE 1/26/73	INVESTIGATIVE PERIOD 10/19/72 - 6/19/73	SECRET
TITLE OF CASE LUIGI GIOVANNI MANOCCHIO, aka FUGITIVE IO #4336		REPORT MADE BY P. GRANT HARMON, JR.	CHARACTER OF CASE CONFIDENTIAL	TYPED BY K1
STEPHEN JOSEPH FLEMMING, aka FUGITIVE IO #4344		MURDER - MURDER		

FRANCIS PATRICK SALEMME, aka
FORMER IO #4345

DECLASSIFIED BY **SP8 MAC/ELH**
ON **10-27-94** (JFK)

REFERENCES: Boston report of SA P. GRANT HARMON, JR., 10/20/72.
 New York airtel to Boston, 12/21/72.
 Boston airtels to the Bureau, 1/3/73, and 1/4/73.
 Boston letter to the Bureau, 1/4/73.
 Newark letter to Boston, 1/9/73.
 New York airtel to Boston, 1/15/73.
 Boston airtel to Newark, 1/19/73.
 WFO airtel to Boston, 1/22/73.
 Boston airtel to the Bureau, 1/29/73.
 Las Vegas letter to Boston, 2/1/73.
 Bureau laboratory report to Boston, 2/1/73.
 Philadelphia airtel to Boston, 2/6/73.
 New York letter to Boston, 2/16/73.
 Newark letter to Boston, 2/21/73.
 Albany letter to Boston, 2/28/73.

**APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP(S) ON
DATE **1/26/83****

166-4355-145
REC-73
ST-11

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

APPROVED **James O. Neufeldt** SPECIAL AGENT IN CHARGE

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COPIES MADE:
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 1 - USA, Providence, R. I.
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 Boston, Mass.
 5 - Boston (166-845)
 (1 - 88-5042)
 (2 - 88-5039)

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166-4355-145
REC-73
ST-11
Classified by *sp3/clm*
Declassify on *OADR 7-14-83*
11 JUL 18 1973

Dissemination Record of Attached Report

Agency	
Request Recd.	2 CC, AAG, Criminal
Date Fwd.	Division, Organized Crime & Racketeering Section
How Fwd.	Room 2114
By	

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 OTHERWISE

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**APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP(S) ON**

FIG SUP
DATA PROC

DocId: **58 JUL 26 1973**

DATE: 11-14-2017

FD-263 (Rev. 1-7-72)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BOSTON	OFFICE OF ORIGIN BOSTON	DATE 7/3/74	INVESTIGATIVE PERIOD 10/20/73 - 6/17/74
TITLE OF CASE LUIGI GIOVANNI MANOCCHIO, aka FUGITIVE IO #4336 STEPHEN JOSEPH FLEMMI, aka FRANCIS PATRICK SALEMME, aka		REPORT MADE BY P. GRANT HARMON, JR.	TYPED BY daw
		CHARACTER OF CASE ITAR - GAMBLING UFAP - MURDER	

REFERENCE: Report of SA P. GRANT HARMON, JR., dated 2/7/74 at Boston.

- P -

LEADS:

Information copies are being sent to New York and Newark since the subject was believed to be residing in one of those two divisions while he was in the United States previously and it is possible that additional leads may be directed to those divisions in the future, if and when the subject returns to the United States.

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

APPROVED: *James O. Neuph*
SPECIAL AGENT IN CHARGE

COPIES MADE:
 1-Bureau (166-4355)
 1-USA, Providence, Rhode Island
 1-Departmental Attorney, Boston
 1-Departmental Attorney, Providence
 1-New York (166-2576) (Info)
 1-Newark (166-1225) (Info)
 6-Boston (166-845)
 2 - 88-5042 2 - 88-5039

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166-4355-148 REC-36

17 JUL 12 1974

Determination Record of Attached Report

2 CC, AAG, Criminal Division,
 Organized Crime & Racketeering
 Section, Room 2144

5 JUL 25 1974

Notations

~~FUG SUP~~
 DATA PROC

DATE: 11-14-2017

BS 166-845

BS 2279-PC was contacted every thirty days from October 20, 1973 through January 2, 1974 concerning the location of subject MANOCCHIO with negative results.

BS 1758-C was contacted on December 3, 1973, December 21, 1973, and January 15, 1974 and could furnish no information of lead value concerning possible location of subject MANOCCHIO.

On February 26, 1974, BS 1663-PC advised that two friends of MANOCCHIO were recently in Italy on business. Their names are THOMAS ~~DILUGLIO~~ and "PUPPY DOG" ~~MOLLICONE~~.

R.I.
Masci

On February 13, 1974, March 12, 1974, and April 9, 1974, BS 2615-PC was contacted and he advised that JOHN E. ~~ROSSI~~, who was sent to jail with RAYMOND L. S. ~~PATRIARCA~~ on the murder case will probably get out on parole in April, 1974 and ROSSI plans to live with his mother on Clym Street in Providence.

R.I.
Masci

On April 9, 1974, BS 2279-PC corroborated the above information from BS 2615-PC.

C*

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DATE: 11-14-2017

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BOSTON	OFFICE OF ORIGIN BOSTON	DATE 1/13/73	INVESTIGATIVE AGENCY 10/20/72 - 6/19/73	SECRET
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STEPHEN JOSEPH FLEMING, aka FUGITIVE IO #4344		CHARACTER OF CASE STAR GAMBLING, UFAP - MURDER	CONFIDENTIAL	

FRANCIS PATRICK SALEMME, aka FORMER, IO #4345

DECLASSIFIED BY **SP8 MAC/ER** ON **10-27-94**

REFERENCES:

- Boston report of SA P. GRANT HARMON, JR., 10/20/72.
- New York airtel to Boston, 12/21/72.
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- Newark letter to Boston, 2/21/73.
- Albany letter to Boston, 2/28/73.

APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY ROUTING SLIP(S) OF DATE 1/26/83

1259
90
ATTA

ACCOMPLISHMENTS CLAIMED

CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES	ACQUIT-TALS	CASE HAS BEEN PENDING OVER ONE YEAR YES <input type="checkbox"/> NO <input type="checkbox"/>
							PENDING PROSECUTION OVER SIX MONTHS YES <input type="checkbox"/> NO <input type="checkbox"/>

APPROVED: **James O. Neuffer** SPECIAL AGENT IN CHARGE

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- COPIES MADE:
- 3 - Bureau (166-4355)
 - 1 - USA, Providence, R. I.
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 - (1 - 88-5042)
 - (2 - 88-5039)

166-4355-145

REC-73

Classified by **SP3/clm**
Declassify on **OADR 7-19-83**

JUL 18 1973

Copies continued on Cover Page B

Dissemination Record of Attached Report

Agency	Request Recd.	Date Fwd.	How Fwd.	By
	2 - CC, AAG, Criminal Division, Organized Crime & Racketeering Section		Room 2114	

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Will maintain contact with sources concerning location of subject.

ADMINISTRATIVE:

The lengthy investigative period of this report is noted; however, this case has been kept in a pending status through 24 interoffice communications.

It is noted that the most recent substantial information concerning the location of subject MANOCCHIO indicates that he is probably in France and the Bureau is aware of the latest communication from Legat Paris.

Information copies of this report are being furnished to the New York and Newark Division since the subject was believed to be residing in one of those two divisions while he was in the U. S. and it is probable that additional leads maybe directed to those divisions in the future if and when subject returns to the U. S.

On 10/30/72, BS 769-PC advised SA DENNIS M. CONDON that ~~PRO~~/LERNER and RUDY/SCIARRA are expecting to obtain a new trial in R. I. in the murder case involving RUDY MARFEO and ANTHONY MELEI. LERNER and SCIARRA think that the FBI has another major witness who can tie them into the gangland killings.

On 9/26/72, BS 1745-PC advised SA ALBERT P. KOEHLER that FRANK VENDITUOLI is currently working on a construction project in Cranston, R. I. and he and his wife, PEGGY, have moved into a one family home on Winter Street, in Fall River, Mass. Informant advised that VENDITUOLI has been "playing it straight" and has not been in on any jobs recently.

On 12/6/72, NY4402-C-TE, who is familiar with the hoodlum element in the Boston, Mass. area was shown LOUIS MANOCCHIO's photograph and this informant stated that he had seen MANOCCHIO in the company of CARLO MASTROCOIRO. Informant stated that he has not seen MANOCCHIO in several years but would remain alert to the fact that MANOCCHIO is in a fugitive status.

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On 12/22/72, BS 769-PC advised SA DENNIS M. CONDON that LUIGI MANOCCHIO is an avid skiing enthusiast and has travelled to Switzerland to ski in the past. This informant stated he would recontact his sources in an attempt to develop current info on MANOCCHIO. u

By airtel dated 1/29/73, the Boston Division requested that Legat Paris conduct inquiries at the following locations in Paris: (X)(u)

Hotel-Bonaventure

LeLux Hotel

27 Rue Bleue, Paris

Residence Santa Cruz
Rue Ricord Latri
Cannes .06 (X)(u)

These leads were set forth based on items of paper located in the apartment occupied by SALEMME and MANOCCHIO in New York City. u

By communication dated 2/1/73, the cryptanalysis section of the FBI Lab advised that after examining 11 scraps of paper containing coded words, it was the opinion of the cryptanalysis section that, with the exception of the scrap of paper containing the names of 14 European cities, no determination of the meanings of the numbers and the letters on the scraps of paper could be made. The cryptanalysis section noted that past key words are not consistent with the current material. u

By report dated 2/8/73, captioned "RAYMOND L. S. PATRIARCA, aka, AR," the Boston Division advised the Bureau that on 1/26/73, the writer contacted the Appeals Division of the R. I. Attorney General's Office and determined that no decision had been reached by the R. I. Supreme Court concerning RAYMOND PATRIARCA(a) appeal and the appeals of his co-defendants in the MARFEO murder case. u

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CREIGHTON checked the names of RICHARD TAMILLA, FRANCIS SALEMME and JULES SELIG through his records and found no info identifiable with either of them. Thereupon, CREIGHTON was advised of the Bureau's interest in captioned individual and was requested to be alert for any info concerning him.

Spot checks on the East and West Sides of N. Y. City, between 55th and 85th Streets to include Central Park West, were made three times a day at various times during the day since 1/8/73, with negative results.

All informant contacts of the NYO re captioned individual have been negative to date.

On 3/2/73, Supervisor WAGNOR, at FBI Headquarters, telephonically contacted Supervisor THOMAS D. MANNING of the Boston Division and advised him that subject, MANOCCHIO, has evidently settled in Paris, France and has been living there since the Summer of 1972. During this period, MANOCCHIO has developed a friendship with a shirtmaker who received a post card postmarked 2/9/73, from a southern ski area in France.

MANOCCHIO indicated to his friend that he plans to return to Paris by 3/19/73.

According to Supervisor WAGNOR, contact had been had with the French Police and they have advised that murder is one of the several offenses that is recognized by the French Government for the return of a subject to stand trial where the murder occurred. Supervisor WAGNOR stated that contact should be made with the Office of the Attorney General for the State of R. I. to make arrangements for the provisional arrest and detention of MANOCCHIO for extradition purposes.

By airtel dated 3/2/73, the Bureau furnished the following information:

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This confirms Bucal to Boston, this date, advising that the Legat, Paris, reports that French Police have positively identified MANOCCHIO as individual registered at Hotel Lux, Paris, France, from June 6 to June 16, 1972, under name RICHARD TAMIGLIA who furnished date of birth as 11/15/31. MANOCCHIO shared room on nights of June 6 and 7, 1972, with an individual who registered under the name NICHOLAS MANOCCHIO, date of birth 5/24/53, at New York City. During this stay in Paris, MANOCCHIO developed a friendship with the proprietor of Fleuron Shirtmaker, 27 Rue Blue, Paris with whom he has maintained contact. Post card received by this individual from Chamonix, France, dated 2/9/73, advised MANOCCHIO on ski trip, to return to Paris in 3/73. (2/4)

~~CONFIDENTIAL~~

On 3/2/73, SA P. GRANT HARMON, JR. furnished the above information to the Office of the Attorney General of the State of R. I. in the person of ALBERT DE ROBBIO, Assistant Attorney General in charge of criminal cases. u

At that time DE ROBBIO stated that he would discuss this matter with the Attorney General of R. I. and would determine if the Government's witness would be available for the trial of subject, MANOCCHIO. u

On 3/5/73, ALBERT DE ROBBIO advised that the Attorney General of R. I. does not desire to extradite subject MANOCCHIO from France at this time due to the great expense involved and because the primary Government witness for the State of R. I. is not as strong a witness now as when he testified against the other defendant in this double shot gun murder case. DE ROBBIO pointed out that all of the defendants, except for one in this case, have been convicted of Murder - Conspiracy and all other defendants have been tried as accessories before the fact and were acquitted of this charge. DE ROBBIO pointed out that all convictions in this case are now on appeal before the R. I. Supreme Court and because the outcome of the appeal is uncertain, the Attorney General of R. I. does not feel that it would be worth the expense to extradite MANOCCHIO from France, since MANOCCHIO might

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By communication dated March 26, 1973, Legat Ottawa advised that a telephone number submitted for subscriber checks all checked out to non-existent telephones or public pay telephones. One of these telephones was a public pay telephone located at 190 Principal Street, East, St. Agathe, Quebec. St. Agathe is a small town approximately 100 miles north of Montreal and is a favorite area for camping and skiing. (X) (U)

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Legat Ottawa advised that contact with the Royal Canadian Mounted Police indicated that the St. Agathe-Laurentian area could ideally serve as a possible refuge for the likes of MANOCCHIO. For this reason, the Quebec Police Force and the Municipal Police in the Town of St. Agathe have been made aware of the circumstances of this case and they in turn would keep the Royal Canadian Mounted Police advised of any developments. (X) (U)

By letter dated April 20, 1973, Legat Paris advised that continued investigation by the French Police Judiciaire, Police Nationale (PJPN) has determined that MANOCCHIO has not recontacted the proprietor of the Fleuron Shirtmakers nor has he returned to the Hotel Lux, Paris, France as of 4/30/73 and no correspondence from MANOCCHIO subsequent to the post card sent from Chamonix, France on 2/9/73, has been received. Attempts to locate subject in the Chamonix area have likewise been negative to date according to the PJPN. (X) (U)

On 4/24/73, BS 1938-PC was contacted by SA P. GRANT HARMON, JR. and he advised that he had received no information concerning the location of LOUIS MANOCCHIO. This source advised that "PRO" LERNER still believes that he will win his murder appeal and he thinks to much of his family to ever attempt to escape. (U)

By letter dated 6/5/73, Legat Paris advised that continued investigation by the PJPN has determined no information concerning the whereabouts of subject, MANOCCHIO, who has not recontacted the proprietor of the Fleuron Shirtmakers or returned to the Hotel Lux in Paris to date. Investigation to locate subject in the (X) (U)

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BS 166-845

area of Chamonix, France has likewise been negative.

X (X)(u)

The PJPN is aware of the FBI's continuing interest in this matter and will promptly furnish any information developed concerning MANOCCHIO. (X)(u)

~~SECRET~~

On 4/1/73, 5/22/73, and 6/15/73, SA P. GRANT HARMON, JR. contacted BS 2279-PC and on each occasion this informant stated that he had heard no information concerning the location of subject, MANOCCHIO.

By airtel dated 1/22/73, WFO furnished the following information:

Jules Selig

The files of the Passport Office, Department of State, reviewed by KENNETH J. HASER on 1/22/73, disclose that Passport G-587268 was issued on 6/1/66 to JULES DANIEL SELIG at Boston, Mass. for proposed travel for 32 days to England, France, Italy, Belgium and Spain for touring. In his application dated 5/31/66 at Boston, he stated his intention to depart from Boston on a Harvard Alumni charter flight about 7/17/66. He expected to take another trip abroad within 5 years. This passport was valid for 3 years travel to all countries except Albania, Cuba and those portions of China, Korea and Vietnam under Communist control. By operation of law effected 8/26/68, the validity of this passport was automatically extended to 6/1/71.

SELIG stated that he was born on 4/12/38, at Philadelphia, Pennsylvania, and the file reflects that a birth certificate was seen by passport authorities. He gave his permanent residence and mailing address as 60 Commonwealth Ave., Boston, Mass. He listed his parents as MILTON (SELIG) and MILDRED FELDMAN, born in Philadelphia. He indicated that he had never been married.

In the event of death or accident, he requested that MILDRED T. SELIG, his mother, be notified at 2131-B North John Russell Circle, Philadelphia. He identified himself with Pennsylvania driver's license H-09777047.

REVIEWED BY ^{DOJ} ~~EBV~~JFK TASK FORCE

ON 9/4/96 mja/dab/mls/bw

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- RELEASE IN FULL
- RELEASE IN PART
- TOTAL DENIAL

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