

DATE: 11-14-2017

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Identification Form

Date: 5/20/201

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Agency Information

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RECORD SERIES : HQ  
AGENCY FILE NUMBER : 166-4355-152, 153, 154, 155

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Document Information

ORIGINATOR : FBI  
FROM : HARMON, P. GRANT JR.  
TO : DIRECTOR, FBI  
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DATE : 12/10/1974  
PAGES : 24

SUBJECTS :  
MANOCCHIO, LUIGI GIOVANNI, FUG, REL, ASSOC,  
WHEREABOUTS, NEG

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DATE: 11-14-2017

FD-263 (Rev. 12-10-67)

# FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>BOSTON</b>	OFFICE OF ORIGIN <b>BOSTON</b>	DATE <b>2/6/76</b>	INVESTIGATIVE PERIOD <b>9/15/75 - 1/15/76</b>
TITLE OF CASE  <b>LUIGI GIOVANNI MANOCCHIO, aka - FUGITIVE IO #4336; ET AL</b>		REPORT MADE BY <b>EDWARD M. KAVANAGH</b>	TYPED BY <b>gm</b>
		CHARACTER OF CASE  <b>ITAR - GAMBLING</b>	

90  
DOP - 8-11-69  
9-4-75  
2-26-76

REFERENCE

Report of SA EDWARD M. KAVANAGH dated 9/4/75 at Boston.

- P -

LEADS

NEW YORK AND NEWARK DIVISIONS (INFORMATION)

Information copies of this report are being designated for the New York and Newark Divisions in view of the fact that they may have leads in this matter at a later date.

ACCOMPLISHMENTS CLAIMED						<input type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:	
CONVIC.	AUTO.	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	<i>RFB / Jmm</i>		SPECIAL AGENT IN CHARGE			DO NOT WRITE IN SPACES BELOW			
COPIES MADE:						166-4355-155		REC-1	
3 - Bureau (166-4955)								ST-111	
1 - USA, Providence, R.I.								9 FEB 17 1976	
1 - Departmental Atty., Providence, R.I.									
1 - Departmental Atty., Boston, Mass.									
1 - New York (166-2576) (info)									
1 - Newark (166-1225) (info)									
2 - Boston (166-845)									
Dissemination Record of Attached Report						Notations			
Agency						<i>CC, AAG, Criminal Division: Organized Crime &amp; Racketeering Section Room 314</i>			
Request Recd.									
Date Fwd.									
How Fwd.									
By						<i>FUG SUP</i>			

70 MAR 2 1976 Page 2

DATE: 11-14-2017

BS 166-845

BOSTON DIVISION

At Providence, R.I.

1. Will continue contacting relatives of subject regarding his possible location.
2. Will maintain contact with logical informants and sources re subject.

INFORMANTS

On 8/24/75 BS 769-CTE advised LOUIS MANOCCHIO is still hiding out in New York City and he telephones FRANK VENDITUOLI from time to time and VENDITUOLI goes to New York City and visits him. MANOCCHIO is still talking about turning himself in on the Rhode Island case.

Informant said MANOCCHIO's brother's house was destroyed in a mysterious explosion in Rhode Island.

On 8/19/75 BS 1274-CTE advised there is bad blood between subject and his brother, ANDREW MANOCCHIO, inasmuch as ANDREW has frequently been known to beat up his wife.

Informant has been contacted on a monthly basis since August, 1975, and has been unable to furnish any pertinent information regarding subject.

By communication dated 11/12/75 the New York Office advised that logical informants contacted to date were unable to furnish any information regarding subject's whereabouts.

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

# FEDERAL BUREAU OF INVESTIGATION

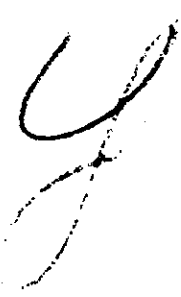
REPORTING OFFICE <b>BOSTON</b>	OFFICE OF ORIGIN <b>BOSTON</b>	DATE <b>9/4/75</b>	INVESTIGATIVE PERIOD <b>4/15/75 - 8/22/75</b>
TITLE OF CASE <b>LUIGI GIOVANNI MANOCCHIO, aka- FUGITIVE, IO #4336 ET AL</b>		REPORT MADE BY <b>EDWARD M. KAVANAGH</b>	TYPE OF <b>dat</b>
		CHARACTER OF CASE <b>ITAR - GAMBLING</b>	
<b>DOP- 8-11-69</b>		<b>9-17-75</b>	

REFERENCE: Boston report of SA P. GRANT HARMON, JR., dated 4/18/75.

- P -

LEADS

An information copy of this report is being designated for the Newark Division in view of the fact they may have leads in this matter at a later date.



ACCOMPLISHMENTS CLAIMED					<input 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: *[Signature]*  
 SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

**166-4355-154** **REC-37**

**1 SEP 8 1975**

**ST-110**

COPIES MADE:

- 3 - Bureau (166-4355)
- 1 - USA, Providence, Rhode Island
- 1 - Departmental Attorney, Providence, Rhode Island
- 1 - Departmental Attorney, Boston, Massachusetts
- 2 - New York (166-2576)
- 1 - Newark (166-1225) (Info)
- 2 - Boston (2-166-845) (Info)

Dissemination Record of Attached Report: *[Handwritten]*

Agency	
Request Recd.	CC, AAG, Criminal
Date Fwd.	Division Organized Crime & Racketeering Section
How Fwd.	2748

Notations:

**FUG SUP.**

**CRIME SECT.**

**DATA PROCESSING**

DATE: 11-14-2017

BS 166-845

NEW YORK

AT NEW YORK, NEW YORK

Will contact logical informants and sources for any positive information re subject residing in the New York City area.

BOSTON

AT PROVIDENCE, RHODE ISLAND

- 1) Will continue contacting relatives of subject regarding his possible location.
- 2) Will maintain contact with logical informants and sources re subject.

INFORMANTS:

BS 1663-PC has been contacted on a monthly basis since April, 1975 by SA MARTIN P. CONLEY and informant has advised that he has developed no further positive information regarding the present location of LOUIS MANOCCHIO.

On 6/6/75, BS 1159-CTE advised SA DENNIS M. CONDON that LOUIS MANOCCHIO had returned to the New York City area but had no plans to turn himself in.

On 7/13/75, BS 769-CTE advised SA DENNIS M. CONDON that LUIGI MANOCCHIO is now residing in New York City. Informant stated he is dressing somewhat like a hippie with long hair and wearing dungarees. Subject reportedly is walking the streets very freely and is now starting to indicate that he may turn himself in soon. MANOCCHIO has also acquired new identification since returning to the New York City area.

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DATE: 11-14-2017

FD-203 (Rev. 11-72)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>BOSTON</b>	OFFICE OF ORIGIN <b>BOSTON</b>	DATE <b>4/18/75</b>	INVESTIGATIVE PERIOD <b>12/21/74 - 3/28/75</b>
TITLE OF CASE <b>LUIGI GIOVANNI MANOCCHIO, aka - FUGITIVE IO NO.: 4336: ET AL</b>		REPORT MADE BY <b>P. GRANT HARMON, JR.</b>	TYPED BY <b>kt</b>
		CHARACTER OF CASE <b>ITAR - GAMBLING</b>	<b>5/5/75</b>

**DOP-8-11-69**

REFERENCE: Boston report of SA P. GRANT HARMON, JR., 12/10/74.

- P -

LEADS:

Information copies are being sent to N. Y. and Newark since the subject was believed to be residing in one of those two divisions when he was last in the United States and it is possible that additional leads might be directed to those divisions in the future.

BOSTON

AT PROVIDENCE, R. I.:

Will re-interview relatives of subject in the Providence area concerning his possible location.

ACCOMPLISHMENTS CLAIMED					<input 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 6 MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO

APPROVED: *[Signature]* SPECIAL AGENT IN CHARGE

COPIES MADE:

- 3 - Bureau (100-4355) /D+D
- 1 - USA, Providence, R. I.
- 1 - Dept. Attv., Prov., R. I.
- 1 - Dept. Attv., Boston, Mass.
- 1 - New York (100-2578) (Info)
- 1 - Newark (100-1225) (Info)
- 0 - Boston (2 - 100-845) (2 - 88-5042) (2 - 88-5039)

DO NOT WRITE IN SPACES BELOW

**100-4355-153**

**REC-35**

**EX 104**

**APR 24 1975**

**NINE**

*[Handwritten signatures and notes]*

**DATA PROCESSING**

Dissemination Record of Attached Report

Agency: **CC, AAG, Criminal Division, Organized Crime steering Section.**

Request Recd.:

Date Fwd. **6 MAY 06 1975**

Page 6

DATE: 11-14-2017

BS 166-845

Will maintain contact with informant in an effort to determine the location of the subject.

ADMINISTRATIVE:

It is pointed out that the most recent information, which was felt to be reliable, indicated that MANOCCHIO was probably in France, since he had been in contact with an informant in that country. The Bureau has been advised previously that the Attorney General of the State of Rhode Island is not eager to go to trial against MANOCCHIO for Conspiracy to Murder because the witness for the State of R. I. is not as strong a witness at this time as he was when the other co-conspirators in this matter were tried and convicted and the Attorney General would prefer not to be forced to extradite MANOCCHIO from a point outside of the U. S. and would be willing to extradite MANOCCHIO only if he is located within the Continental U. S. The Boston Division is maintaining contact with informants and will continue to interview members of the subject's family in an effort to determine his location.

On 12/21/74, and 3/18/75, BS 2279-PC was contacted concerning the location of the subject with negative results.

On 1/27/75, BS 1663 was contacted by SA MARTIN P. CONLEY and the informant advised that LOUIS MANOCCHIO is supposedly living in Italy at present and is afraid to come back to the U. S. for fear of being murdered.

(It is noted that there have been two gangland style slayings in the Providence, R. I. area in the Month of March 1975, and another gangland slaying occurred in Cranston, R. I. in 11/74.)

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DATE: 11-14-2017

BS 166-845

On 2/16/75, BS 3242-PCI was contacted concerning the subject with negative results.

On 2/27/75 and 3/28/75, BS 3261-PC was contacted and advised that he has not received any information which he considers reliable concerning the location of LUIGI MANOCCHIO. He advised that he has heard rumors that MANOCCHIO has been back to the State of R. I. but he has also heard other rumors that MANOCCHIO has been killed and will never be heard from again. This informant stated that he did not give credence to either of these theories.

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DATE: 11-14-2017

FD-207 (Rev. 12-1-52)

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BOSTON	OFFICE OF ORIGIN BOSTON	DATE 4/18/75	INVESTIGATIVE PERIOD 12/21/74 - 3/28/75
TITLE OF CASE LUIGI GIOVANNI MANOCCHIO, aka - FUGITIVE IO NO.: 4336; ET AL		REPORT MADE BY P. GRANT HARMON, JR.	TYPED BY kt
		CHARACTER OF CASE ITAR - GAMBLING	

REFERENCE: Boston report of SA P. GRANT HARMON, JR., 12/10/74.

- P -

LEADS:

Information copies are being sent to N. Y. and Newark since the subject was believed to be residing in one of those two divisions when he was last in the United States and it is possible that additional leads might be directed to those divisions in the future.

BOSTONAT PROVIDENCE, R. I.:

Will re-interview relatives of subject in the Providence area concerning his possible location.

ACCOMPLISHMENTS CLAIMED				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					SPECIAL AGENT IN CHARGE		DO NOT WRITE IN SPACES BELOW	
COPIES MADE:					<p>③ - Bureau (166-4355) 1 - USA, Providence, R. I. 1 - Dept. Atty., Prov., R. I. 1 - Dept. Atty., Boston, Mass. 1 - New York (156-2576) (Info) 1 - Newark (166-1225) (Info) 6 - Boston (2 - 156-845) (2 - 88-5042) (2 - 88-5039)</p> <p style="font-size: 2em; font-weight: bold;">166-4355-153</p>			
Dissemination Record of Attached Report					Notations			
Agency								
Request Recd.								
Date Fwd.								
How Fwd.								

BS 166-845

Will maintain contact with informant in an effort to determine the location of the subject.

ADMINISTRATIVE:

It is pointed out that the most recent information, which was felt to be reliable, indicated that MANOCCHIO was probably in France, since he had been in contact with an informant in that country. The Bureau has been advised previously that the Attorney General of the State of Rhode Island is not eager to go to trial against MANOCCHIO for Conspiracy to Murder because the witness for the State of R. I. is not as strong a witness at this time as he was when the other co-conspirators in this matter were tried and convicted and the Attorney General would prefer not to be forced to extradite MANOCCHIO from a point outside of the U. S. and would be willing to extradite MANOCCHIO only if he is located within the Continental U. S. The Boston Division is maintaining contact with informants and will continue to interview members of the subject's family in an effort to determine his location.

On 12/21/74, and 3/18/75, BS 2279-PC was contacted concerning the location of the subject with negative results.

On 1/27/75, BS 1663 was contacted by SA MARTIN P. CONLEY and the informant advised that LOUIS MANOCCHIO is supposedly living in Italy at present and is afraid to come back to the U. S. for fear of being murdered.

(It is noted that there have been two gangland style slayings in the Providence, R. I. area in the Month of March 1975, and another gangland slaying occurred in Cranston, R. I. in 11/74.)

- B -

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BS 166-845

On 2/16/75, BS 3242-PCI was contacted concerning the subject with negative results.

On 2/27/75 and 3/28/75, BS 3261-PC was contacted and advised that he has not received any information which he considers reliable concerning the location of LUIGI MANOCCHIO. He advised that he has heard rumors that MANOCCHIO has been back to the State of R. I. but he has also heard other rumors that MANOCCHIO has been killed and will never be heard from again. This informant stated that he did not give credence to either of these theories.

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DATE: 11-14-2017

FD-269 (Rev. 1-7-72)

# FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>BOSTON</b>	OFFICE OF ORIGIN <b>BOSTON</b>	DATE <b>12/10/74</b>	INVESTIGATIVE PERIOD <b>7/6/74 - 12/5/74</b>
TITLE OF CASE <b>LUIGI GIOVANNI MANOCCHIO, aka - FUGITIVE IO NO. 4336: ET AL</b> <i>LEB</i> <i>JOA 4336</i>		REPORT MADE BY <b>SA P. GRANT HARMON, JR.</b>	TYPED BY <b>mm</b>
		CHARACTER OF CASE <b>ITAR - GAMBLING</b> <i>12/19/74</i>	

REFERENCE: Report of SA P. GRANT HARMON, JR. dated 7/3/74 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 U.S. 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 U.S.

BOSTON  
AT PROVIDENCE, R.I.

Will maintain contact with relatives of subject

ACCOMPLISHMENTS CLAIMED					<input type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC:	FUG:	FINES	SAVINGS	RECOVERIES			

APPROVED: <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
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- COPIES MADE:
- 3 Bureau (166-4355) (D+D)
  - 1 USA, Providence, R.I.
  - 1 Departmental Attorney, Boston
  - 1 Departmental Attorney, Providence
  - 1 New York (166-2576) (info)
  - 1 Newark (166-1225) (info)
  - 6 Boston (165-845)
  - 2 38-5042 2-5022

**166-4355-152**

**DEC 12 1974**

**EX-109**

**REC-38**

Dissemination Record of Attached Report				Notations <i>[Signature]</i> <b>CRYPTO SECT.</b> <b>DATA PROC</b>
Agency				
Request Recd.	cc, AAG, Criminal Division			
Date Fwd.	Organized Crime & Racketeering			
How Fwd.	Section Room 2744			

BS 166-845

MANOCCHIO in the Providence area for information concerning his possible whereabouts.

Will maintain contact with sources concerning location of subject.

ADMINISTRATIVE

The lengthy investigative period is noted, however, the case has been kept in a pending status through frequent contact with sources concerning location of the subject.

As the Bureau is aware, most recent substantial information concerning the location of subject MANOCCHIO indicated that he was probably in France. The Bureau is also aware of the fact that the Attorney General of the State of Rhode Island is not eager to go to trial on the subject MANOCCHIO for conspiracy to murder because the witness for the State of Rhode Island is not as strong a witness at this time as he was when the other co-conspirators were tried and convicted and the Attorney General would prefer not to have to try subject MANOCCHIO unless MANOCCHIO is located within the United States. The Attorney General of Rhode Island stated that he did not desire to extradite MANOCCHIO from France.

The Bureau should note that the Boston Division is continuing to maintain contact with informants and is continuing to contact members of the subject's family in an effort to learn the location of the subject MANOCCHIO.

On 8/19/74, BS 1663-PC advised that ROBERT FAIRBROTHER, FRANK VENDITUOLI, ANTHONY SCIAVONE, and RUDOLPH SCIARRA, recently saw LOUIS MANOCCHIO.

On 9/12/74, JERRY DE LUCA (protect identity) advised that he had heard that MANOCCHIO had been buried alive in Houlton, Maine. DE LUCA advised that he had heard that MANOCCHIO had been dead for over a year and that an individual named MEROLLA and an individual named BIANCO had been responsible for the death of MANOCCHIO.

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DATE: 11-14-2017

BS 166-845

It is noted that none of the above information has ever been received from other reliable sources and is not being considered reliable lead information at this time by the Boston Office.

On 9/25/74, BS 1663-PC advised that RUDOLPH SCIARRA has a young daughter who has become pregnant by STEVE VOTTA who is the son of ANN BUCCI who resides at 27 Fern Street, Providence, R.I., telephone 331 7088. ANN BUCCI had a daughter by LOUIE MANOCCHIO. The daughter is about 14 or 15 years old. MANOCCHIO's brother, who is a doctor, is taking care of the pregnant SCIARRA girl.

On 11/11/74, BS 1159-PC advised that recently RUDOLPH SCIARRA was talking about his problems with RICHARD CALLEI, to JOHN ROSSI and ROSSI intimated to SCIARRA that if he wanted to stop CALLEI, he might have to do something about RAY PATRIARCA, but the informant heard no further discussion in this regard.

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