

Agency Information

AGENCY : FBI
RECORD NUMBER : 124-10212-10052
RECORD SERIES : HQ
AGENCY FILE NUMBER : 166-4355-42

Released under
the John F.
Kennedy
Assassination
Records
Collection Act
of 1992 (44 USC
2107 Note).
Case# 100-45840
Date: 02-20-2017

Document Information

ORIGINATOR : FBI
FROM : MCWEENEY, SEAN M.
TO : DIRECTOR, FBI
TITLE :
DATE : 10/23/1969
PAGES : 100
SUBJECTS :
MANOCCHIO, LUIGI GIOVANNI, VENDITUOLI, FRANK
ANTHONY, FUG, LCN, ASSOC, WHEREABOUTS, NEG
DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : Unclassified
RESTRICTIONS : 4; 10(a)2; 11(a)
CURRENT STATUS : Redact
DATE OF LAST REVIEW : 08/12/1998
OPENING CRITERIA : INDEFINITE, APPROVAL OF IRS
COMMENTS :

1969, to discuss her father. She stated that if she determined anything positive she would immediately notify the FBI.

On September 19, 1969, Colonel WALTER STONE, Superintendent, Rhode Island State Police, advised that informant stated subject MANOCCHIO in Chicago, Illinois with MAX INSERRO, formerly of Providence, Rhode Island, and a known hoodlum and associate of LCN members.

MAX INSERRO is a top aid of JOSEPH JOHN AIUPPA, also known as JOEY O'BRIEN, Chicago case number 92-667, and known vice and gambling overseer, Cicero, Illinois area. INSERRO resides at 396 Commonwealth Lane, Elmhurst, Illinois, and frequents on a daily basis AIUPPA'S headquarters, Towne Hotel, Cicero, Illinois.

Neighborhood investigation INSERRO'S residence negative to date, but a source in the neighborhood has been developed and exhibited photographs of the subjects.

Informant coverage at the Towne Hotel has been exhibited photographs also.

Toll records of INSERRO'S residence phone will be obtained by subpoena duces tecum taken and received for possible leads.

INSERRO has been extremely uncooperative in past Bureau contacts and unless advised to the contrary by Boston, will not be interviewed.

On August 26, 1969, RICHARD J. RYAN, SA, Intelligence Division, Internal Revenue Service, Providence, Rhode Island,

[Redacted]

JFK Law 11(a)

It is noted that MANOCCHIO'S brother, Dr. ANTHONY MANOCCHIO, received his medical education at the University of Bologna and possibly MANOCCHIOS have friends or relatives in that area. Internal Revenue Service file

[Redacted]

REVIEWED BY ^{ERS} FBI/JFK TASK FORCE

ON 7-15-98 *dal*

- E -
COVER PAGE

- RELEASE IN FULL
- RELEASE IN PART
- TOTAL DENIAL

Efforts to locate FAY BARTLETT, nee PATTERSON at 136 Oakridge Street, negative on September 18, 1969 and October 2, 1969.

THOMAS DILUGLIO, Providence, Rhode Island, attorney and close friend of MANACCHIO confidentially advised Bureau Agents that MANACCHIO telephonically in contact with him on August 28, 1969. DILUGLIO stated MANACCHIO said he was "confused as to what action to take" and when he took care of some personal matters over the next two weeks, he planned to surrender to the FBI. DILUGLIO stated that MANACCHIO is quite concerned about effect of publicity regarding case on aged mother and brother Dr. ANTHONY MANACCHIO, obstetrician at Rhode Island Hospital, Providence. DILUGLIO contended he did not know whereabouts of MANACCHIO and, if contacted again, will strongly urge MANACCHIO to surrender. DILUGLIO will be contacted further regarding the above information. Also, continued pressure through interviews and fisures will be conducted on close associates of MANACCHIO in order to effect his arrest through surrender or capture.

RAYMOND JOSEPH PATRIARCA, Providence, Rhode Island, son of subject PATRIARCA, contacted September 4, 1969, and agreed to travel to Atlanta, Georgia, and discuss fugitive status of MANACCHIO and VENDI with father, currently incarcerated at Atlanta Federal Penitentiary. RAYMOND JOSEPH stated he feels that "heat" generated by the FBI in fugitive investigation is reflecting adversely on father and other subjects in this case, stating that certain unnamed citizens in Providence now are saying that "FBI must have good case or MANACCHIO and VENDI would not have run." RAYMOND JOSEPH also stated he hopes his father will okay "passing word down to Providence" to have subjects surrender to FBI in order to quell such talk. This aspect of investigation will be followed closely.

On August 12 and 29, 1969, BS 670-C-TE was contacted by SA CHARLES A. REPPUCCI and advised as follows:

On this occasion, informant said that the previous week RUDY SCIARRA was staying in a motel or hotel in the Revere, Massachusetts area but, as of this date, did not know his exact whereabouts but would be alert to same.

- G -
COVER PAGE

BS 166-845

In regard to LOUIS MANOCCHIO, informant said he was around the Federal Hill area of Providence, Rhode Island on Saturday, August 9, 1969, but would not know his location at this time.

In reference to FRANK VENDI, informant said he did not know this person but would make inquiries. Informant said he would make inquiries to obtain whereabouts of above subjects and will advise this office.

On August 29, 1969, informant advised he is aware that RUDY SCIARRA has been apprehended at Upton, Massachusetts; however, he has maintained contact with his sources and has been unable to obtain the present whereabouts of LOUIS MANOCCHIO. Informant did say MANOCCHIO is a close friend of NICKY BIANCO, LCN member at Brooklyn, New York.

He has the following close friends in Rhode Island:

JOSEPH MOLLICONE, aka "PUPPY DOG," Owner,
County Loan, Atwells Avenue, Providence, Rhode Island

ANTHONY MACERONI, Funeral Director, Smith Street,
North Providence, Rhode Island

TOM DI LUGLIO, Attorney, residence, Johnston,
Rhode Island.

Informant said he will keep on this matter and any information he receives he will immediately contact the writer.

SA WILLIAM QUINN of the New York Office is assigned an AR case on NICK BIANCO. He advised that surveillance of BIANCO during the past month has failed to disclose the presence of LOUIS MANOCCHIO. He further advises that in the past attempts were made to talk with BIANCO and at no time had BIANCO been friendly or cooperative.

On September 18, 1969, SA ANTHONY VILLANO contacted NY 3461-C who is a close associate of NICK BIANCO. He advised that two weeks prior to the 18th BIANCO complained to him about a sit down concerning people from Providence,

- H -
COVER PAGE

Rhode Island. BIANCO did not go into any details and did not mention anyone from Providence, presently in the New York area. He stated that ever since BIANCO has been married, he has not been out on the town or with any girlfriends. Informant did not recognize the photograph of subject. U

On August 15, 1969, BU 332-C-TE was contacted by SAS PAUL A. JOENSEN and DONALD CHESWORTH, JR., concerning the whereabouts of subjects MANACCHIO, SCIARRA, and VENDITUOLI. Informant advised he is certain that these individuals are not in Rochester, New York and expressed the opinion that should they come to Rochester, he would know about them almost immediately. Informant added he has no knowledge of any associates of these individuals in the Rochester area and he has not heard their names being mentioned. U

Informant stated that there is a place in Endicott, New York with a reputation as a hideout for mob members who are on the "lam." He identified this location as "Johnny's Cafe," in Endicott, New York and he stated the owner, whose name he cannot recall, has been mentioned to him in the past as having given refuge to wanted mob members. Informant stated he has never been to this place, and has suggested the location only because of its reputation. U

On September 2, 1969, BS 670-C-TE, advised SA CHARLES A. REPPUCCI as follows: U

Informant advised he had contacted numerous sources of his re FRANK VENDITUOLI, aka FRANK VENDI, of Barrington, Rhode Island, Bureau Fugitive, and learned that FRANK VENDI is a close friend and associate of FRANK ROSCITI, aka FRANKIE PARKSIDE of North Providence, Rhode Island. Informant said they both travel together selling phoney diamonds traveling to Albany, New York, and Baltimore, Maryland. Informant did not know their hangouts in Albany, New York, but when in Baltimore, both would hang out at the Troc Club, which is owned by BENNY TROTTER, a hoodlum in Baltimore, Maryland. FRANK PARKSIDE would "play the girls" at this club. U

Informant felt that FRANKIE PARKSIDE would know the present whereabouts of FRANK VENDI; however, informant said PARKSIDE would not cooperate with the FBI. U

On September 9, 1969, BA 1318-C-TE, an individual who is familiar with activities at the Club Troc, reported that FRANKIE ROSCITI from Rhode Island is well known to the informant as he comes to Baltimore periodically to dispose of stolen property or to pull a flim flam. He stated that ROSCITI was in Baltimore approximately three months ago, at which time he was driving a truck and was accompanied by a young man, identity unknown. He stated that at this time they were in possession of some cheap jewelry which they "pawned off" to JERRY EBERHARDT. He stated that ROSCITI is known to handle stolen appliances as well as jewelry and usually sells these items to con-men who have no comeback after they discover they have been cheated. U

A photograph of FRANK VENDITUOLI and LUIGI MANOCCHIO was displayed to the informant; however, he advised he does not recall ever seeing any of these individuals in the company of ROSCITI. He advised that ROSCITI usually contacts him, the informant, when in town and when he next sees ROSCITI, he will be alert for any information concerning the subject of this investigation. The informant advised that BENNY TROTTA is presently in Fort Lauderdale, Florida, where he attended the funeral of ROCKEY MARCIANO. U

On October 2, 1969, BA 1232-PC (BENNY TROTTA) advised that he knows FRANK ROSCITI but does not know FRANK VENDITUOLI. He reported substantially the same information as reported by BA 1318-C-TE. U

On October 1, 1969, BA 1318-C-TE advised that FRANK ROSCITI is in town with another individual who was definitely not identical with FRANK VENDITUOLI and at the time of the call, both were at the Club Troc Bar. SA BONNER observed both of these individuals and neither was identical to FRANK VENDITUOLI or LUIGI MANOCCHIO. U

On October 2, 1969, Baltimore City Police Department with the assistance of Maryland State Police, arrested FRANK ROSCITI and FRANK LASH on illegally receiving stolen property. These individuals were in possession of approximately \$48,000 worth of diamonds and also had a duplicate match of some stones. Baltimore police were attempting to identify the jewelry as stolen property and were holding ROSCITI and LASH for investigation. U

- J -
COVER PAGE

On September 11, 1969, BS 1201-PC advised SA SEAN M. MC WEENEY that he did not know the exact whereabouts of the subject, MANOCCHIO, however, he believed he could be with one MAXIE (LNU), a white male, Jewish descent, residing Chicago, Illinois, where he is "connected" with major LCN figures in Chicago, Illinois, and where he is the largest sportsbook and numbers operator in the city. He stated that MANOCCHIO has made several trips to Chicago during the past several years to see MAXIE. Informant stated that MANOCCHIO is an expert skier, an excellent pilot, who possesses a superiority complex, and was very close to RAYMOND PATRIARCA, LCN boss in New England. He stated that SAL GARAFALO, Providence, Rhode Island, is a very good friend of MANOCCHIO. He stated GARAFALO was a front man for BOBBY ALMONTE, Providence, Rhode Island, in a booking operation, and that GARAFALO layed off to MANOCCHIO. Informant stated he knows FRANK VENDI, another fugitive in the above mentioned matter, however, he has not seen him in over a year and a half, and when he did see him it was on the Federal Hill section of Providence, Rhode Island, talking to RUDY SCIARRA, Providence, Rhode Island, another subject in this case. U

On August 13, 1969, NK 2966-PC advised that "BUTCHY" MICELI has the contract to hit the individual who hit ALTON HUGHES several weeks ago. According to the source, HUGHES was hit by someone working for "TONY BOY", TN ANTHONY BOIARDO, or ANTONIO CAPONEGRO. He stated that the boys were very upset that HUGHES had been hit as he evidently had been working for MICELI. He further advised that HUGHES was also working with the "BEAR", TN FRANK ANTHONY BASTO, and that HUGHES and the "BEAR" had stashed two stolen cars Down Neck Newark that were to be used in a pro-posed robbery of a Brinks armored car that did not take place. U

NK 2966-PC was exhibited photos of RUDOLFO GREGORIO, SCIARRA, LUIGI GIOVANNI MANOCCHIO, and FRANK ANTHONY VENDITNOLI, who are believed to be associates of MICELI, and stated they were unknown to him. U

Source did state, however, that several months ago MICELI did ask informant if he was still spending time in North Carolina, as he, MICELI, might need a place to hide someone out for a while. U

- K -
COVER PAGE

BS 166-845

On September 3, 1969, BS 801-C-TE advised
SAs JOHN F. KEHOE and WILLIAM J. WELBY as follows:

Informant advised that LOUIS MANOCCHIO, aka
"BABY SHANKS," is not around the Rhode Island or Massachusetts
area. According to informant, the talk is that he has no
intention of returning to this area on his own. He said he
has heard that "BABY SHANKS" is in New York as he has a
girl friend whom he is very fond of; however, informant did
not know her name.

Informant also pointed out that LOUIS MANOCCHIO
has a passport and that he has travelled outside the United
States on several occasions. Informant said that MANOCCHIO
has money and would be "hiding out in first-class style."

On September 12, 1969, BS 942-C-TE advised
SA WILLIAM J. WELBY as follows:

Informant advised that he has no information
concerning the present whereabouts of LOUIS MANOCCHIO but,
from conversation on "the hill," MANOCCHIO'S brother is
supposed to have made the remark that his brother, LOUIS,
was in Italy. Informant could not further elaborate on this
matter.

On September 16, 1969, BS 1159-PC advised
SA DENNIS M. CONDON that he learned from FRANK GRILLO,
Boston hoodlum that FRANK VENDITUOLI and LOUIS MANOCCHIO
are together. Informant did not know their exact whereabouts.

On September 16, 1969, BS 1031-PC advised
SA CHARLES A. REPPUCCI as follows:

Informant advised he has been trying to obtain
information concerning Bureau fugitives LOUIS MANOCCHIO
and FRANK VENDITUOLI with negative results. He said he has
talked to numerous people in Rhode Island concerning
these people but has not developed any information.

He did say that LOUIS MANOCCHIO would, no doubt,
be in contact with his brother, ANDREW MANOCCHIO, as
ANDREW would be handling his brother's financial affairs.

-L -
COVER PAGE

BS 166-845

On September 19, 1969, BS 829-C-TE advised SA CHARLES A. REPPUCCI as follows: U

Informant advised he has been circuiting around the Rhode Island area concerning Bureau fugitives LOUIS MANOCCHIO and FRANK VENDITUOLI. Informant said there is no talk about these two fugitives and no one will discuss or bring up their names which makes it hard to bring up the subject. U

Informant said he has heard that one of the individuals who would know MANOCCHIO'S whereabouts would be his brother, ANDREW MANOCCHIO. Informant also advised that he did not know the present whereabouts of MANOCCHIO but does know that when LOUIS MANOCCHIO was involved in a shooting with JOSEPH SCHIAVONE on Atwells Avenue, Providence, several years ago, he left Providence to visit either friends or relatives in Ohio. MANOCCHIO remained there for several weeks and then returned to this area. U

Informant said he does not know the names of the people in Ohio or the city where MANOCCHIO went on that occasion. U JFK Act 6 (4)

On September 29, 1969, PCI [REDACTED] advised SA MARTIN P. CONLEY as follows: U

Informant advised VENDI and STEVE ROUKOUS, during recent years did a considerable amount of work together. Informant advised that both VENDI and ROUKOUS purchased cars from a Chrysler Dealer who owned a dealership in Hartford, Conn. In addition the informant stated VENDI and ROUKOUS spent a considerable amount of time during recent years with RINALDO DI PIERTRAN (DI PIETRO), Danielson, Connecticut. U

The informant advised that the above two individuals spent a considerable amount of time with a bookmaker from Hartford, Connecticut, named "PICKLES", as well as a cousin of HENRY CIPRIANO, Providence, Rhode Island hoodlum. Informant said CIPRIANO'S cousin is a bookmaker and closely associated with DI PIETRO. Informant recalled this bookmaker worked out of a restaurant directly opposite from the Hartford Railroad Station. U

- M -
COVER PAGE

BS 166-845

Informant felt that because of relationship between DI PIETRO and VENDI, DI PIETRO would be the individual who would be hiding him out. U

Informant further advised that VENTI'S aunt, ROSE YUPPA, Barrington, Rhode Island, always went bail for VENDI when he got in trouble. U

On September 30 and October 1, 1969, BS 670-C-TE advised SA CHARLES A. REPPUCCI as follows: U

On September 30, 1969, this informant was contacted in regard to any information he may possess concerning RINALDI DI PIETRO of Connecticut and if he would know anyone named "PICKLES" from Hartford, Connecticut, a bookmaker, as these people may have knowledge of the present whereabouts of FRANK VENDITUOLI, Bureau fugitive, in case 166-845. U

Informant furnished the following information: U

He stated he knows DI PIETRO and has not seen him in some time as DI PIETRO was confined at the prison at New Bedford, Massachusetts, and was recently convicted of a murder charge at Fall River, Massachusetts. Informant said that prior to his incarceration DI PIETRO could be reached in Hartford, Connecticut, by calling his business number, JA 7-9909, or his residence, JA 7-0022. Informant said FRANK VENDI is a good friend of DI PIETRO'S and that a "PICKLES" AREMTA of Hartford, Connecticut, is also a close friend and associate of DI PIETRO. U

Another close friend of DI PIETRO is one CHARLES TULASANO (PH), also of Hartford, Connecticut. Another good friend of DI PIETRO'S is a person who operates the B&B Motors on either New Britain Street or Weathersfield Street, Hartford, Connecticut. This person did federal time and many racket men hang out at his auto place. Also, a good friend of DI PIETRO'S is one PETER SAHADI who owns a used car business in New Britain, Connecticut. Also located across the street from the B&B Motors, Hartford, Connecticut, is a railroad salvage business owned by another individual who has served federal time, where all of the hoodlums, including DI PIETRO, have hung out. U

- N -
COVER PAGE

Informant also said that he thinks that this person also has an apartment house where hoodlums could be hidden out. U

Informant stated that if FRANK VENDI is with DI PIETRO, in Hartford, Connecticut, then the above places should be checked out. U

The above information was telephonically furnished SA WILLIAM GLOSSA, Coordinator of the New Haven Division, on September 30, 1969. U

On September 26, 1969, BS 942-C-TE advised SA SEAN M. MC WEENEY as follows: U

Informant advised that he has heard nothing concerning the whereabouts of LOUIS MANOCCHIO or FRANK VENDI, both Federal fugitives. He stated tow close friends of MANOCCHIO are his brother, ANDREW MANOCCHIO, a bookie on Federal Hill, Providence, Rhode Island, and SAL GAROFALO, who operates a watch shop on Atwells Avenue, and who is also a bookie. U

On October 7 and 8, 1969, BS 670-C-TE advised SA CHARLES A. REPPUCCI as follows: U

On the morning of October 7, 1969, he went to the office of SAL GAROFALO, who sells "gaff" watches; that he bought several "gaff" watches in order to engage him in conversation concerning LOUIS MANOCCHIO, as informant knows GAROFALO is close to MANOCCHIO. U

Informant said GAROFALO indicated he had been in contact with MANOCCHIO and MANOCCHIO has contacted him but he did not mention where MANOCCHIO could be reached. GAROFALO did say MANOCCHIO has telephonically contacted him and told GAROFALO that if anyone makes bail on the local charges he will surrender himself. U

According to the conversation had with GAROFALO, he indicated that MANOCCHIO was not too far from Providence; however, when informant inquired further, GAROFALO would not give him any additional information. U

- 0 -
COVER PAGE

BS 166-845

Informant also said he had heard that TOM DI LUGLIO, Attorney at Providence, Rhode Island, also knows MANOCCHIO'S whereabouts. U

On September 25 through September 30, 1969, BS 846-PC advised SA JOHN P. HERLIHY as follows: U

Informant advised that if LOUIS MANOCCHIO, FRANK VENDI, FRANKIE SALEMME, and STEVIE FLEMMI are not right under police noses in the Boston area, he feels certain they are "laying low" somewhere in Florida. He pointed out Boston hoods have pretty fair "connections" in the Miami Beach and Ft. Lauderdale, Florida areas. U

On September 26 and October 3, 1969, BS 1159-PC advised SA DENNIS M. CONDON as follows: U

Informant advised that he heard that FRANK SALEMME, STEVIE FLEMMI, FRANK VENDI, and LOUIS MANOCCHIO are all hiding out in Florida but informant was unable to provide any specifics. He said that STEVE FLEMMI is in touch with his wife, JAY, and his brother, JIMMY, using pay phones. U

Informant advised that Attorney RONNIE CHISHOLM has hired former Special Agent JOHN B. GREENE to interview prospective witnesses in the Brink's robbery trial and the murder of RUDOLPH MARFEO. He said that GREENE has already interviewed ROY APPLETON and is thinking about interviewing RICHARD CHICOFSKY. He said that his plan is to get statements from these people so that they will keep him from testifying for the government at the time of the trial. U

On September 3, 1969, BS 936-C advised SA GERARD S. COMEN as follows: U

Informant relayed that "PRO" LERNER is anticipating ROY APPLETON and BILLY KENNEY will testify re the Providence murder trial to corroborate the testimony of JACK KELLEY. LERNER is supposedly making arrangements on the outside to have these two individuals "taken out". U

- P -
COVER PAGE

Informant relayed that affidavits will be forthcoming to discredit the mental competency of KELLEY; specifically, certain individuals are to affy that on the date of the MIELE-MARFEO murders in Providence, KELLEY could not have possibly been in the aforementioned area as he had an argument with his wife on that date and left his residence in Watertown and was staying at a room at the Danish House on the Brockton-Avon line. Certain individuals will state that KELLEY was with them the Saturday of the killings in Providence. U

On August 28, 1969, BS 1029-PC, advised SA DENNIS M. CONDON as follows: U

Informant advised that JOSEPH LAMATTINA, aka JOE BLACK, has been very close to LARRY BAIONE over recent months. He has the distinct impression that "the organization" is concerned that if RALPHIE LAMATTINA becomes unhappy while in jail, he could hurt "the organization" and, consequently, BAIONE is going out of his way to be nice to JOE LAMATTINA. BAIONE, in conversation, said that "the organization" is very concerned over JOHN KELLEY, and it is his opinion that it would be good if they could take out some key witness so they could slow up these people who are now starting to testify against "the organization." U

On August 27, 1969, BS 1159-PC advised SA DENNIS M. CONDON as follows: U

Informant advised that he has been unable to ascertain the whereabouts of CARMEN MERLINO without jeopardizing his own safety but is going to make every effort to come up with MERLINO. He said he believes that FRANK VENDI and LOUIS MANOCCHIO will definitely join with MERLINO now that they are all fugitives. Informant advised that FRANK GRILLO who hangs out at Sam's Spa on Harrison Avenue, near the Boston City Hospital, between Massachusetts Avenue and Northampton Street, Boston, is in touch with MERLINO a couple of nights a week, telephonically, but GRILLO travels around looking for a "tail" and uses various pay phones. U

Informant said that some difficulty had arisen among some of the defendants in the BRINK'S case (87-12361) because "SONNY" DIAFERIO had negotiated with Attorney TOM TROY

- Q -
COVER PAGE

BS 166-845

to defend him in this case. CHARLIE DOMINICO, ROCKY NOVELLO, and BILLY CRESTA told DIAFERIO that "the organization" was now interested in the Brink's case, and they did not want him represented by TOM TROY, and that DIAFERIO would be told who to have for a lawyer by Attorney RONNIE CHISHOLM. Informant said that the increased interest on the part of "the organization" in the Brink's case was brought about after the arrests were made in the MARFEO murder case wherein JOHN KELLEY is the key witness. u

Informant advised he would make every effort to locate the fugitives, MERLINO, MANOCCHIO, and VENDI but it would have to be consistent with his own personal safety and security. u

On September 27, 1969, BS 1047-PC advised SA FRANCIS J. PIERONI as follows: u

Informant advised that on the morning of September 25, 1969, he was telephonically contacted by SONNY DIAFERIO who requested the informant meet DIAFERIO at the office of Attorney F. LEE BAILEY. The informant proceeded to Boston, met with DIAFERIO at BAILEY'S office, at which time DIAFERIO told informant that an attorney representing JERRY ANGIULO wanted to interview him. They left BAILEY'S office and proceeded to One State Street, Boston, the law office of Attorney LAWRENCE F. O'DONNELL where the informant was introduced to Attorney JOHN B. GREENE. u

GREENE told informant that he was making an investigation at the request of Attorney RONALD CHISHOLM relative to the "JACK KELLEY situation" and the indictments resulting from the information furnished by KELLEY. u

GREENE stated that it was necessary to discredit and destroy KELLEY'S effectiveness as a prosecution witness and that he, GREENE, desired to obtain from the informant complete background information regarding KELLEY, including KELLEY'S medical history, dates of hospitalization, and types of medication taken by KELLEY. u

- R -
COVER PAGE

BS 166-845

GREENE appeared to be particularly interested in the stay of JACK KELLEY'S wife ANN in Brockton, Massachusetts, the details concerning this stay, the involvement of FBI Agents with this situation, and the identity of any Agents involved.

Following this, there was a general discussion regarding the informant's knowledge of the individuals under indictment as a result of KELLEY'S testimony, as it related to the Brink's Robbery and also the MARPEO murder in Rhode Island.

During this interview, GREENE pointed out that he formerly was associated with the FBI in the Boston, Massachusetts area, that he therefore had complete knowledge with how the FBI functions, and he instructed the informant not to submit to an interview by any FBI Agent.

GREENE told the informant that he would like to interview him again on September 29, 1969 at his office so that more detailed information could be developed.

Informant advised this interview took place during the hours of 12:15 PM and 2:30 PM.

On September 30, 1969, BS 1047-PC advised SA FRANCIS J. PIERONI as follows:

Informant advised that on the previous day, September 29, 1969, he was interviewed by Attorney JOHN B. GREENE at One State Street, Boston, Massachusetts, from approximately 1:45 pm to 5:20 pm.

On this occasion, GREENE discussed each of the individuals who were indicted in connection with the Brink's armored car robbery which occurred on December 28, 1968. The informant questioned regarding his knowledge of each individual, how he first met the individual, how well he knew the individual, and whether or not the individual actually participated in the robbery.

- 5 -
COVER PAGE

After a brief discussion concerning this point, GREENE began to discuss the MARFEO murder which occurred in Rhode Island. Again GREENE questioned the informant as to the informant's knowledge of each individual indicted for this crime and in particular desired to know whether the informant had met any of the defendants in Rhode Island and the circumstances surrounding any such naming. U

He also desired to know whether JACK KELLEY knew RAYMOND PATRIARCA, whether he ever met with PATRIARCA in Rhode Island, and everything the informant knew of the circumstances of any such meeting between KELLEY and PATRIARCA, particularly the place of the meeting. U

The informant told GREENE that while he believed KELLEY knew PATRIARCA, he had no knowledge of any meeting between the two men. U

GREENE told informant that it was necessary to break KELLEY'S story regarding the alleged meeting between KELLEY and PATRIARCA and that all efforts were being made to develop information to disprove KELLEY'S statements in this regard. U

It was informant's impression based on the limited amount of time that he devoted to the discussion of the Brink's robbery that GREENE was primarily interested in the MAFEO murder case in which the LCN people had a greater interest. This impression was further supported by the fact that upon the informant's arrival at GREENE'S office, Attorney AL HERRIGAN, Attorney for JERRY ANGIULO, was present and gave the definite impression of being in charge of the inquiry. U

During the interview, GREENE told informant that it may become necessary for the informant to sign a certain affidavit on statements which were being prepared in order to preclude informant from becoming involved as a witness in support of KELLEY. U

Informant advised that only he and GREENE were present during this interview. U

GREENE said that he would be in touch with the informant at a later time to continue their discussions. U

- T -
COVER PAGE

BS 166-845

On October 3, 1969 BS 1047-PC advised SA FRANCIS J. PIERONI as follows: U

Informant advised he met with Attorney JOHN B. GREENE at One State Street, Boston, Massachusetts, on October 1, 1969 from 10 am to 11:30 am. U

GREENE formerly discussed the Brink's armored car robbery and the MARFEO murder and asked the informant if the informant was aware that there had been numerous parking tickets issued by the Boston Police Department involving the car, usually driven by JACK KELLEY. GREENE pointed out that it was entirely possible that a review of these traffic tickets may reveal that KELLEY'S car was in fact located in Boston, Massachusetts, on the date that KELLEY claims to have met with RAYMOND L. S. PATRIARCA in Providence, Rhode Island. Informant told GREENE that the car which KELLEY normally drove was a 1968 Mercury, color blue, bearing Massachusetts Registration W68-616, listed to Powers Realty, 19 Waldo Street, Brockton, Massachusetts. U

Informant told GREENE that numerous traffic violations citations have been received regarding this vehicle over a period of many months and he, the informant, has no knowledge where these traffic tickets can be located. U

On this occasion, informant asked GREENE whom he represented, whereupon GREENE stated that he represented "some people in Boston." Upon further being pressed regarding this point, GREENE stated that he was conducting an inquiry at the request of Attorney RONALD CHISHOLM. When asked for the identity of CHISHOLM'S client, GREENE again repeated "some people in Boston." U

Informant then told GREENE that he, the informant, had no way of knowing whether GREENE was still affiliated with or reporting to his former employer, the FBI. In response to this GREENE stated that he had been "checked out" by the people he represents and pointed out that he had even been held in contempt with his associate Attorney LAWRENCE O'DONNELL by a judge in the past. U

- U -
COVER PAGE

BS 166-845

ADMINISTRATIVE

IO request submitted October 17, 1969 by Boston Division re subject, MANOCCHIO. U

Investigated period overlaps re Boston report, as fugitive investigation in this matter no previously reported. U

Voluminous negative investigation in this case not being report, but will be maintained in Boston file. U

Contacts have been established with ART MC LAUGHLIN, Security Officer, New England Telephone and Telegraph Co., Providence, Rhode Island, and PETE BENJAMIN, Corporal, Intelligence Division, Rhode Island State Police, re telephone toll information concerning relatives and close associates of both fugitives. Numerous intrastate and interstate toll calls from phones assigned to Dr. ANTHONY MANOCCHIO (401-831-5733), THOMAS DILUGLIO, (401-944-4460, 401-831-5530), PEGGY HEYWOOD (617-676-8800), JIMMY SURIANNI (401-246-1075), BOBBY VENDI (401-245-5733), have been checked with negative results re location of subjects to date. U

JFR Law 10(a)2

LEADS

All leads in this matter being handled by expeditious communication, and therefore not being reset in this report. Boston Division will keep Bureau advised of all pertinent leads in this case. U

- v* -
COVER PAGE

~~CONFIDENTIAL~~

visited he and his wife ROSE stated they have no idea where FRANK VENDI may be found. He said they were not acquainted with MANOCCHIO. U

There is no clearly defined geographical area in Miami known as "Spic Village", and it is apparent "Spic" is a colloquial expression for individuals who speak Spanish. Various informants with information of the Spanish-speaking population in the Miami area are being contacted regarding the captioned subjects. U

By airtel September 19, 1969, the Miami Division advised as follows: U

A photograph of FRANK ANTHONY VENDITUOLI was exhibited to Assistant Superintendent A. C. DARVILLE, CID, Bahamas Police, Freeport, G.B.I., on September 16, 1969. Assistant Superintendent DARVILLE stated he believed VENDITUOLI to be identical with an individual known to him as DAVID B. DALE, aka BILLY DALE. Assistant Superintendent DARVILLE stated that DALE is married to the mother of MEL HARRIS, who is currently involved in a construction in an organization called the Xanadu which is constructing a plush, private club in which FRANK SINATRA is reputedly an investor. X U

A check of the files of the Bahamas Immigration, Freeport, G.B.I., of DAVID B. DALE contained a photograph of DALE which also appears identical with VENDITUOLI. X U

Assistant Superintendent DARVILLE requested a set of VENDITUOLI'S fingerprints be forwarded to him so that in a confrontation with DALE he will be prepared to fingerprint DALE and compare his fingerprints with VENDITUOLI'S. X U

On October 6, 1969, a photostatic copy of fingerprints of FRANK ANTHONY VENDITUOLI was obtained from the Fall River, Massachusetts Police Department, and forwarded to the Miami FBI Division. U

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION

JFK Law 10(a)2

~~CONFIDENTIAL~~

Date 10/7/69



She was again advised by SA MCWEENEY of the provisions of the Federal Fugitive Harboring Statute. u

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

On 10/7/69 at Fall River, Mass. File# BS 166-815

- 47 -

by SA SEAN M. MCWEENEY
CHARLES A. BEPPICCI/mjm Date dictated 10/7/69

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.