

Agency Information

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BS 166-845

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INFORMANTS:

On October 2, 1969 BS 670-C-TE advised SA CHARLES A. REPPUCCI that the "go-between man" for subject MANOCCHIO and his family is DANTE SCIARRA, Johnston, Rhode Island, brother of RUDY SCIARRA. Informant stated that MANOCCHIO is living somewhere on Martha's Vineyard Island, Massachusetts, and that DANTE SCIARRA brings him food every afternoon. He stated that DANTE SCIARRA drives a truck for Campanella Construction Company, Providence, Rhode Island which has a large construction job on Cape Cod. During the course of his driving a truck on the Cape, SCIARRA goes over to Martha's Vineyard Island by boat and delivers food to MANOCCHIO. Informant advised that he heard that SCIARRA would see MANOCCHIO the afternoon of October 23, 1969 on Martha's Vineyard Island. U

On October 28, 1969; October 30, 1969; November 4, 1969; and November 5, 1969 BS 1159-PC advised SA DENNIS M. CONDON that MARVIN KARGER, who was arrested by the FBI in connection with stolen bonds, had some sort of a connection with JOHN KELLEY and "PRO" LERNER who have been indicted in connection with the BRINKS case, December 28, 1968. U

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Informant advised that there is an individual known as "LITTLE PAT" who was operating with MICHAEL REDDY and BILLY MC GOVERN and that this "LITTLE PAT" was involved in the polaroid theft and the cosmetics theft over the last few weeks. Informant said that REDDY and MC GOVERN were not involved but he is quite certain that PAT was. He said PAT has a brother, a police officer who used to work for either Schuster Express or AAA Trucking. u

Information re PAT was furnished to SA WILLIAM C. ERVIN and he subsequently developed information that PAT, in all probability, is PATRICK MC GONAGLE, known associate of WILLIAM MC GOVERN. u

Informant advised on November 5, 1969 that he heard that LOUIS MANOCCHIO is in touch with an individual by the name of AL (telephonically) in Providence, Rhode Island. u

By communication dated November 25, 1969 the Chicago Division advised as follows: u

On September 29, and October 22, 1969, CG 7287-C-TE was contacted and exhibited photographs of subjects by SA JOHN E. DALLMAN. Source advised MAX INSERRO observed at Towne Hotel, Cicero, Illinois, on regular basis but he has not seen anyone around the hotel resembling subjects. u

On October 29, 1969 CG 7190-C was exhibited photographs of subjects by SA DALLMAN. Source advised he has not seen subjects in INSERRO's company and has not heard of anyone from out of town staying at the Towne Hotel. u

By communication dated November 21, 1969 the Miami Division advised as follows: u

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On November 1, 1969 MM 1399-PC advised that he had received information that "LOUIE" from Rhode Island who is closely associated with RAYMOND PATRIARCA is a fugitive from Rhode Island on a local murder charge. He understood that the Bureau was attempting to locate him and information available indicated that "LOUIE" was hiding in New Jersey. Informant stated that he would attempt to develop more information concerning the exact location of this fugitive. U

On November 1, 1969 informant also advised that PHIL ABRAMO could not visit him in Miami after ABRAMO's honeymoon in Aruba as he was required to immediately return to the jurisdiction of the U. S. District Court, Southern District of New York. However, ABRAMO repeated to the informant that the \$700,000 Palladium stolen by ABRAMO and his two associates was fenced to JOSEPH COLUMBO while ABRAMO was still in Jail. Informant stated that ABRAMO indicated that the job was "fingered" by an airline employee. U

On November 14, 1969 informant identified this individual as SALVATORE PECHE. U

On November 1, 1969 informant also advised that he had learned that CARMINE LOMBARDOZZI was to arrive in the Miami area sometime within the next week and he would attempt to develop information concerning LOMBARDOZZI's visit. U

Informant also advised that it was his impression from talking to ABRAMO that PECHE could be broken down if confronted with instant theft. He had no further information concerning the ultimate disposition of the Palladium. U

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On November 18, 1969 captioned informant appeared in the U. S. District Court, Southern District of New York in connection with his arraignment stemming from Federal charges involving Union Pension Fund kickbacks. He was immediately placed under arrest by Nassau County, New York Police Department in connection with local charges pending against him. He contemplates filing a writ of habeas corpus in the U. S. District Court, Southern District of New York, on November 19, 1969 in an effort to set aside the Nassau County, New York, charges. U

On October 23, 1969 BS 1201-PC advised SA SEAN M. MC WEENEY that he does not know the current whereabouts of LOUIS MANOCCHIO or FRANK VENDITUOLI. He stated he knew that VENDITUOLI and PETE DI PIETRO, Newington, Connecticut, used to "hustle" together. Informant advised that on Columbus Day, 1969, MANZUR (GEORGE), a numbers operator for LOUIS MANOCCHIO, took two unidentified men to Hills Grove Airport, Providence, Rhode Island. Informant advised that MANZUR would be an individual who would know the whereabouts of MANOCCHIO. U

Informant advised that F. LEE BAILEY owes JACK KELLEY \$300,000 to \$400,000. KELLEY tells BAILEY what to do. KELLEY got BAILEY for RUDOLPH SCIARRA in the trial concerning the murder of LOUIS ZOGGIO at Attleboro, Massachusetts. Informant has heard that KELLEY told BAILEY not to have anything official to do with the MARFEO murder case. He stated that he has heard that BAILEY has control of KELLEY's money from numerous hijacks of Brink's trucks. U

On November 10, 1969 BS 1201-PC advised SA SEAN M. MC WEENEY that he has determined no information regarding the whereabouts of LOUIS MANOCCHIO or FRANK VENDI. A good friend of MANOCCHIO's is PUPPY DOG MOLLICONE, owner of the County Loan, Atwells Avenue, Providence, Rhode Island. The talk of Federal Hill is that the case against the subjects arrested and being sought in the MARFEO murder is very strong, and that KELLEY will be hard to shake on the witness stand as he is a real "stand-up" witness. U

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On November 21, 1969 BS 1159-PC advised SA DENNIS M. CONDON that he heard that "BUTCH" MICELLI in New Jersey was having marital trouble with his wife. He believes that MICELLI may be furnishing some aid to CARMEN MERLINO - Fugitive (UFAP, Armed Robbery, Boston file 88-4965) and LUIGI MANOCCHIO. U

On November 21, 1969 and December 2, 1969 BS 839-C advised SA GERARD S. COMEN that he has been meeting LARRY BAIONE, DANNY ANGIULO, and JOE RUSSO at either the Charles restaurant or Stella's in the North End. BAIONE, without exaggerating, stated that the fix was in re the upcoming Providence murder trial and that the organization felt confident that an acquittal would be the outcome. U

Informant further related that he had met recently with LOUIS MANOCCHIO at the Jordan Marsh downtown store. This meeting was arranged by LARRY BAIONE and its purpose was to re-assure the informant that everything was going along smoothly regarding the upcoming Providence murder trial and also in the event that his services are needed on the witness stand, he would be available. According to informant MANOCCHIO gave him the impression that he was staying in the New York area and was in weekly contact with BUTCHIE MICELLI. U

Regarding the upcoming Providence trial, according to the informant, the defense will try to discredit JACK KELLEY by saying that the dates that KELLEY testified to at the Probable Cause Hearing were inaccurate. The defense will then put on the stand certain witnesses that will testify that they were in KELLEY's company at an out-of-town location on the dates previously mentioned by KELLEY at the hearing. U

It is hoped that KELLEY can be neutralized in the eyes of the jury and the result being an acquittal for defendants MANOCCHIO, et al. U

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On November 7, 1969 LINCOLN C. ALMOND,
United States Attorney, District of Rhode Island,
Providence, Rhode Island, made available

[Redacted]

These records obtained by subpoena
duces tecum granted by Federal Grand Jury, Provi-
dence, Rhode Island on November 7, 1969.

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JFK Law 10(a)2

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166-4353-60

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