

Agency Information

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Document Information

ORIGINATOR : FBI
FROM : SAC, PH
TO : DIRECTOR, FBI

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SUBJECTS :

LCN, MEMBERS, ASSOC, B/F INT, MISUR, TESUR

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OPENING CRITERIA : INDEFINITE

COMMENTS :

They had him going all over Europe. So I had him detoured to Boston so I could pick him up. We tried to have it arranged with KENNEDY to have him brought in, he would voluntarily give himself up, at Philadelphia, to the marshal. But they had it all set up, set his bail, \$250,000 bail, they had it all arranged. So I figured, all the publicity that New York papers, this and that. So they picked him up in Boston. They had everything watched. I could not get a direct flight to Philadelphia. Wherever that plane lands he belongs under that jurisdiction. So at least I got him away from that crowd in New York because I figured they would Shanghai him and keep him a week. I had him out in two hours. Had a chartered plane get him out and home. Then his case came up and the newspapers. And, this boy that is Amico Nostro, very close to ANGELO, a Capi, they called him in. They were picking him up, and letting him out, they were picking him up and letting him out.

J.T. Harassing.

P.M. So, when he went in on the Grand Jury, they called me in on the Grand Jury. So this kid, he's the type of kid who to be careful, takes the Fifth, so when I went in I didn't take the Fifth. What could they ask me. Do you know him? Is there anything wrong if I know him? I didn't deny knowing anybody.

[redacted] went on to describe his experience before the Federal Grand Jury at which he indicated that he [redacted] but was very [redacted] reportedly when he appeared before the Federal Grand Jury in [redacted] which was at that time investigating [redacted]

JFK Law 10(a)2

A general conversation followed during which the JACK referred to above who apparently owes money to JOE CORBI is described as being 46 years old by CORBI and PETER MAGGIO said he believes JACK is 43 years old.

PH 92-1027

An information copy of this communication is being sent to WFO because of reference to activities at Washington Depot. It is not known if this area is in Baltimore or Washington, D.C.

Leads

BALTIMORE:

1. Attempt to identify all persons mentioned herein.
2. Alert sources to possibility PETER MAGGIO will visit FRANK MALVASI (phonetic) and JOE (LNU) at Baltimore in immediate future. Attempt to arrange coverage of meeting.

PHILADELPHIA:

1. Will maintain close contact with PH 677-C-TE and PH 591-C* in effort to determine date PETER MAGGIO will visit Baltimore.

ANY INVESTIGATIVE ACTIVITY DONE AT BALTIMORE AS RESULT OF ABOVE INFORMATION SHOULD BE CONDUCTED DISCREETLY IN ORDER TO PRECLUDE POSSIBLE COMPROMISE OF PH 591-C*.