

DATE: 11-14-2017

JFK Assassination System  
Identification Form

Date: 4/24/201

---

Agency Information

AGENCY : FBI  
RECORD NUMBER : 124-10293-10072  
RECORD SERIES : HQ  
AGENCY FILE NUMBER : 92-4225-100

---

Document Information

ORIGINATOR : DOJ  
FROM : [Restricted]  
TO : DIRECTOR, FBI  
TITLE :  
DATE : 10/07/1959  
PAGES : 5  
SUBJECTS :  
[Restricted]  
DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT  
CLASSIFICATION : Unclassified  
RESTRICTIONS : Consulted  
CURRENT STATUS : Redact  
DATE OF LAST REVIEW : 05/16/1998  
OPENING CRITERIA : APPROVAL OF DOJ  
COMMENTS : INC LIST, NOTE, REFERRED TO DOJ

DATE: 11-14-2017  
STANDARD FORM NO. 64

- Mr. Tolson \_\_\_\_\_
- Mr. Belmont \_\_\_\_\_
- Mr. DeLoach \_\_\_\_\_
- Mr. McGuire \_\_\_\_\_
- Mr. Mohr \_\_\_\_\_
- Mr. Nease \_\_\_\_\_
- Mr. Rosen \_\_\_\_\_
- Mr. Tamm \_\_\_\_\_
- Mr. Trotter \_\_\_\_\_
- Mr. W.C. Sullivan \_\_\_\_\_
- Tele. Room \_\_\_\_\_
- Mr. Holloman \_\_\_\_\_
- Miss Gandy \_\_\_\_\_

# Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, Federal Bureau of Investigation

DATE: October 1959

FROM : Malcolm R. Wilkey, Assistant Attorney General,  
Criminal Division

MRW:PW

SUBJECT: United States v. Joseph Bonanno et al.;  
Appearance of Bureau Agents as Witnesses

123-51-471

The trial in the subject case has been set for October 26, 1959. Attached is a list of names of FBI agents who conducted interviews of defendants and co-conspirators, most of whom will be called to give testimony at the trial. Usually two agents participated in an interview and under normal circumstances only one of these would be needed for trial testimony. In this case, however, the attorney in charge of the case has indicated that he would prefer to see both agents in advance of the time of testifying for purposes of preparation and, if possible, would prefer to have both present while the principal witnesses testify in the event the other is needed.

In order to cause as little interference as possible with the other duties of the agents involved, it is requested that you authorize the individual agents to contact Mr. Milton R. Wessel, Special Assistant to the Attorney General, United States Court House, Foley Square, New York City, Courtland 7-7100, in order to arrange a time and date of interview which is mutually convenient.

With the commencement of the trial itself Mr. Wessel will prepare a schedule of the estimated dates when the various agents will be required for the purpose of giving testimony.

In the event that for some reason any of the listed agents will not be available for interview prior to October 19, or for the purpose of giving testimony at the trial, it is requested that we be so advised as soon as possible.

Attachment

*Memo Room to Director  
Wt. Wilkey  
AAL, cc - NY  
10-15-59, RGT: carb*

*Letter returned  
with date changed  
to 10/15/59 in pink. All  
copies however were dated 10/9/59*

92-4225-100

3 OCT 27 1959

OCT 8 5 30 AM '59

*Memo mailed to Rosen  
10/9/59 YRM*

52 NOV 4 1959

*Staff*

POTENTIAL WITNESSES

FEDERAL BUREAU OF INVESTIGATION

<u>Attendant</u>	<u>Date of Interview</u>	<u>Interviewing Agents</u>
Dominic John Alaimo	6/30/58	Frederick T. Houlihan Robert L. Boylan
	1/27/59	Frederick T. Houlihan Robert L. Boylan
Joseph Barbara, Jr.	11/29/57	Patrick A. Munley James C. Mee
Ignatius Cannone	11/19/57	Patrick A. Munley James C. Mee
Joseph F. Civello	1/2/58	Vincent E. J. Drain Bardwell D. Odum
	4/1/58	Vincent E. J. Drain
James Colletti	12/10/58	Alvin D. Hewitt Paul E. Bush
Natale J. Evola	11/19/57	William A. Vericker Ernest H. Dunaway
<sup>Joseph</sup> <del>Salvatore</del> Falcone	11/19/57	Edward J. Leahy
Joseph Filardo	12/12/58	Clyde R. Albright William J. Quinn
Michael J. Genovese	5/29/58	Robert A. Voegel
Vito Genovese	4/7/58	Michael J. Connolly Victor J. Campi
Anthony F. Guarnieri	11/20/57	James C. Mee Stanley S. Czarnecki
Bartolo Guccia	11/19/57	Patrick A. Munley James C. Mee

72-4225-100  
ENCLOSURE

DATE: 11-14-2017

- 2 -

<u>Attendant</u>	<u>Date of Interview</u>	<u>Interviewing Agents</u>
Guisepe Ambroagio Magliocco	10/7/58	William J. Wilson Lorenzo F. Findlay
Frank T. Majuri	1/8/58	Charles L. Werely Andrew R. Babyak
Gabriel Mannarino	4/21/59	John S. Portella
John C. Montana	4/6/59	Francis B. Jenkins
Dave Osticco	11/19/57 3/19/58 6/26/58 1/27/59	Frederick T. Houlihan Frederick T. Houlihan Robert L. Boylan Frederick T. Houlihan Robert L. Boylan Frederick T. Houlihan
Joseph Profaci	3/24/58	Russell E. Hogg Lloyd D. Peery
Anthony Riela	9/18/58	Seth F. Eikenberry Roland H. Broyles
Paul Scarcelli	3/5/59	Regis L. Kennedy L. M. Shearer, Jr.
Angelo Joseph Sciandra	1/27/59 7/1/58	Robert L. Boylan Frederick T. Houlihan Robert L. Boylan Frederick T. Houlihan
John T. Scalish	4/1/59	John G. Sullivan John J. Barrett
Patsy Sciortino	6/5/58	Ronald Phillips Winford E. Orr
Pasquale Turrigiano	11/19/57 4/9/59 2/6/59	Patrick A. Munley James C. Mee Stanley S. Czarnecki Roy L. Tussey Stanley S. Czarnecki Robert J. McKennan

<u>Attendant</u>	<u>Date of Interview</u>	<u>Interviewing Agents</u>
F. Valenti	11/22/57	Eugene A. Heveron
Emanuel Zicari	11/20/57	James C. Mee
	3/26/58	Stanley S. Czarnecki
	2/2/59	Patrick A. Munley
	4/8/59	James C. Mee
		Robert J. McKennan
		Stanley S. Czarnecki
		Stanley S. Czarnecki
		Roy L. Tussey

MRW:maf

10/1/59