
Agency Information

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Document Information

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TO : DIRECTOR, FBI
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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE 1/12/66	INVESTIGATIVE PERIOD 11/8/65-1/10/66
TITLE OF CASE UNSUBS (2); Theft of \$2,034,631.25, Stock Certificates Goodbody and Company New York City - VICTIM 7/20/65		REPORT MADE BY LAURENCE B. CASEY	TYPED BY emm
		CHARACTER OF CASE ITSP - MT	

REFERENCES:

Report of SA LAURENCE B. CASEY dated 11/4/65, at NY.
 Miami airtel to NY dated 11/8/65.
 Miami letter to NY dated 11/16/65.
 NYlet to Bu dated 12/9/65.
 NYtel to Bu dated 12/16/65.
 NY telephone call to Bu 12/17/65.
 Buairtel to NY dated 12/17/65.
 NY telephone call to Miami 12/20/65.
 NYtel to Bu 12/21/65.
 NY telephone calls to Bu and Miami 12/22/65.
 Miami teletype to NY 12/23/65.
 NYtel to Bu 12/23/65.
 NYtel to Bu 12/24/65, and 12/27/65.
 NYtel to Bu 12/28/65.
 Bu teletype to NY 12/29/65.
 NYtel to Bu 12/29/65, 1/3/66, and 1/5/66.

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CASE PENDING OVER ONE YEAR No PENDING PROSECUTION OVER 6 MOS. No

APPROVED <i>JFM/af</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: ① - Bureau (87-84051) 3 - Miami (87-21978) 3 - New York (87-39144)		87-84051-30	REC 5
		<div style="border: 1px solid black; padding: 5px; display: inline-block;"> 12 JAN 14 1966 </div>	EX-113
Dissemination Record of Attached Report		Notations <i>EX-113</i>	
Agency			
Request Recd.			
Date Fwd.			
How Fwd.			
By	<i>[Signature]</i>		

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REFERENCES CONT'D:

Miami teletype to Bu 1/6/66.
Miami telephone call to NY 1/6/66.
NY telephone call to Miami 1/6/66.
Miami telephone call to Bu 1/7/66.
Bu telephone call to Miami 1/7/66.
Miami teletype to Bu 1/7/66.
NYtel to Bu 1/8/66, and 1/10/66.
NYairtel to Boston 1/10/66.

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ADMINISTRATIVE:

Three copies of instant report are being designated for the Miami and NY Divisions in the event of subsequent prosecution.

By communication dated 11/8/65, the Miami Division advised that MM 1003-C-TE advised on 11/8/65, that he had made overtures to VINCENT JAMES PALMISANO over the past weekend regarding the securities which PALMISANO allegedly has in his possession or control. This informant advised that PALMISANO was vague concerning these securities, and did not encourage the informant to propose a buy.

The confidential source referred to in instant report is CHESTER GRAY, whose true name is CHESTER JOSEPH ZOCHOWSKI, FBI #4 460 027.

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On 12/13/65, CHESTER GRAY telephonically advised Supervisor, ARTHUR F. NEHRBASS of the New York Division that he (GRAY) had been approached by an individual in Miami who inquired whether he (GRAY) would have the necessary connection to handle 2½ million dollars in street name securities which had been stolen in NYC about 3 or 4 months ago. GRAY stated that he felt that through this individual in Miami, they would be able to set up a situation in which arrest could be had, and the recovery of these securities could be made. GRAY was advised by Supervisor NEHRBASS that the FBI could not enter into an informant relationship with GRAY because of his past activities.

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[] indicated that if the FBI did not work with him in this particular matter, he would be willing to work with the local authorities. GRAY was advised by Supervisor NEHRBASS that he [] would be recontacted relative to this matter.

On 1/6/66, when [] met with NORMAN ROTHMAN at a drug store at Bal Harbour, Florida, between 10:00 AM and 10:20 AM, GRAY observed and overheard ROTHMAN making a long distance telephone call from a phone booth in this drug store. This phone number was numbered 865-9225. [] provided ROTHMAN with 6 quarters and one dime to pay for this call to NYC, the total of this call being \$1.60.

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Records of the Miami Telephone Company were checked at 10:30 AM on 1/6/66, and reflected that at 10:14 AM on 1/6/66, a long distance call was placed from Miami phone 865-9251, a pay phone located at 6765 Harding Avenue, Miami Beach, Florida. This call was in the amount of \$1.60 and was paid for by the Miami caller by a deposit of 6 quarters and one dime. The number called in NYC was NYC Telephone Number 792 8077.

As the Bureau is aware when dealing with individuals such as ROTHMAN the prefix is usually given to the operator, and the last 2 digits of the phone being used are either transposed or changed completely to avoid a trace on the call being made.

Records of the NYC Telephone Company, as checked on 1/5/66, reflect that NYC Telephone Number 792 8077 is an unlisted telephone of JOSEPHINE DELLI PAOLI, 3153 Waterbury Avenue, Bronx, New York.

Files of the NY Division reflect an ITSMV reference concerning JOSEPHINE and ORLANDO DELLI PAOLI of 1155 Cross Avenue, Bronx, New York, with a subsequent change of address to 3153 Waterbury Avenue, Bronx, New York. Files of the NY Division reflect a number of references to ORLANDO DELLI PAOLI aka Bobby London, FBI # 1 082 274.

NYfile 92-2817 contains a reference to ORLANDO DELLI PAOL whose residence is listed as 3153 Waterbury Avenue, Bronx, New York. This reference reflects that ROBERT DELLI PAOLI, aliases of ORLANDO DELLI PAOLI, resides at the same Waterbury Avenue address.

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The above reference contains documents of ORLANDO DELLI PAOLI as follows:

ORLANDO DELLI PAOLI has FBI #1 082 274, and is also known as BOBBY LONDON, BOBBY JORDAN, and ROBERT DE PAUL. He was born in NYC on 9/10/12, and has an arrest record which includes assault and battery, robberies, and violations of internal revenue laws. According to the Federal Bureau of Narcotics Mafia Book (protect source), as checked by SA JAMES FLYNN in 1958, DELLI PAOLI was an associate of JOE VALACHI.

It would appear that ORLANDO DELLI PAOLI is the type of individual who would have the contacts within the criminal element in the NYC area to have access to the stock certificates in instant case.

LEADS:

MIAMI DIVISION

AT MIAMI, FLORIDA.

(1) Will check record of the Miami Telephone Company regarding any long distance calls placed by NORMAN ROTHMAN from his home phone number at Miami which is UN 6-4030.

(2) Will maintain contact with logical informants regarding instant case. Miami Division is requested to exercise discretion in informant contacts in view of the fact that the possibility exists that NORMAN ROTHMAN may still be able to negotiate for the stock certificates.

(3) Will furnish background information from the files of the Miami Division regarding NORMAN ROTHMAN. Miami, at this time, should make absolutely no effort to contact NORMAN ROTHMAN as the possibility exists that CHESTER GRAY can still set up a situation with ROTHMAN whereby the securities in instant case can be recovered.

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