

~~CONFIDENTIAL~~

3. JOHN LA ROCCA
San Francisco intercept of [REDACTED] (b)(2), (b)(7)(A)
[REDACTED] (in which JOHN LA ROCCA (b)(7)(D)
was mentioned)
4. [REDACTED] (C) [REDACTED] (C) (b)(1)
5. [REDACTED] (b)(1)
[REDACTED] (C)
[REDACTED] (b)(2), (b)(7)(A),
(b)(7)(D)
6. JAMES FRATIANNO
Director airtel to San Francisco, [REDACTED] (b)(2)
San Francisco letter to Director dated [REDACTED] (b)(7)(A)
[REDACTED] (with enclosures). (b)(7)(D)
Director airtel to San Diego and San
Francisco, [REDACTED]
San Francisco airtel to San Diego, [REDACTED]
Director airtel to San Diego, dated [REDACTED]
San Francisco airtel to Director, [REDACTED]
San Francisco intercept [REDACTED]

San Francisco has been unable to locate the following general references:

SAM PAXTON
122-291* (10/77)
JAMES FRATIANNO
93-2663* (4/76)
183-175-575 (5/74)
194-1-8 (12/77)
122-291* (10/77)
122-291-167 p.3 (12/77)
ALLEN DORFMAN
122-291-67 p.2 (9/77)
92-3518B-1 p.7 (6/77)
I. IRVING DAVIDSON
29-5838* (3/76)

66-672B
CAE/sf



(b)(7)(C)

~~CONFIDENTIAL~~

Based on the date indexed, of the un-
available general references, San Francisco deems it
highly unlikely that these references contain Elsur
material within the time period 1/1/62 through 12/31/64.

San Francisco will continue attempts to
locate the unavailable references, and will notify FBIHQ
as to the results of a review of them as they are located.

X

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- Airtel

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- E F T O
- CLEAR

Date 6/1/78

TO: DIRECTOR, FBI (62-117290)
(ATTN: CONGRESSIONAL INQUIRY UNIT)

FROM: SAC, DETROIT (62-5245)

ELSUR
HOUSE SELECT COMMITTEE
ON ASSASSINATIONS (HSCA)

62-117290-695

Re Bureau airtel to Albany, 4/27/78; and Detroit airtel to Bureau, 5/18/78.

Being forwarded under separate cover are two boxes, each containing one full set of documents on individuals named in referenced Bureau airtel and letter from the Select Committee on Assassinations, U.S. House of Representatives.

dm
df

It is noted that much duplication exists in these files. This is due to the fact that one memorandum or communication prepared by the Detroit Office may have been included in seven or eight different files pertaining to Detroit LCM subjects.

It is further noted that some informants are set forth by name in these various communications since they, at that time, were in development as PCI's. No attempt has been made to remove these names or the names of any Bureau personnel which appear in these documents.

62-117290-934X2

A full record of Agents involved in the massive research project and which files they reviewed will be maintained by the Detroit Office. Also being maintained at Detroit is a list of all files and serial numbers being forwarded for review by the House Select Committee on 2 JUN 3 1978 Assassinations.

- ④ - Bureau (2 pkg)
- (2 - Package Copy)
- 2 - Detroit
- RVK:afk

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2-18-83 BY SP5RJG/PMC

DOC. CLASS. REV.

(5)

Approved: *afk*

Transmitted _____ (Number) _____ (Time)

Per _____

SLX

6 JUL 19 1978

FBI

TRANSMIT VIA:

PRECEDENCE:

CLASSIFICATION:

TELETYPE
FACSIMILE
X AIRTEL

IMMEDIATE
PRIORITY
ROUTINE

TOP SECRET
SECRET
CONFIDENTIAL
UNCLAS EFTO
UNCLAS

DATE 6/9/78

TO: DIRECTOR, FBI (62-117290)
(ATTENTION: CONGRESSIONAL INQUIRY UNIT)

FROM: SAC, LAS VEGAS (66-351) (RUC)

SUBJECT: ELSUR
HOUSE SELECT COMMITTEE ON ASSASSINATIONS (HSCA)
BUDED: 6/16/78

Re Bureau airtel to Las Vegas and other offices dated 5/30/78.

ADMINISTRATIVE:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2-18-83 BY SP5RTG/DMC

The Las Vegas file copy pertaining to [redacted] in Las Vegas airtel to the Bureau dated [redacted] page 2, last paragraph, line 3 is distorted and unreadable. The Las Vegas file copy is a xerox copy and not original.

Enclosed for the Bureau are two copies each of the following:

[redacted]

Enclosed are Las Vegas airtels to the Bureau regarding mentioning of [redacted]

Enclosed are activity logs regarding [redacted] dated [redacted]

2 - Bureau (Enc. 76)
1 - Las Vegas
FMK:mjd
(3)

EX-115
ENCLOSURE

REC-65

11 JUN 13 1978

APPROVED: [Signature]

TRANSMITTED

PER

6 JUL 26 1978

(b)(7)(A)
(b)(7)(C)
(b)(7)(A)
(b)(7)(C)
(b)(7)(A)
(b)(7)(C)
(b)(7)(A)
(b)(7)(C)

LV 66-351

Enclosed is Las Vegas airtel to the Bureau regarding [REDACTED]

Enclosed are activity logs pertaining to [REDACTED]

Enclosed are Las Vegas airtels to the Bureau regarding [REDACTED]

Enclosed is activity log dated 2/17/63 pertaining to [REDACTED]

The Las Vegas Elsur indices and General Indices regarding [REDACTED]

[REDACTED] have been searched as follows:

General Indices - Chief Clerk JAMES C. KRAMER
Elsur Indices - SA F. MARCUS KASPAR

All appropriate files were reviewed by SA F. MARCUS
KASPAR.

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- Airtel

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- E F T O
- CLEAR

Date 6/13/78

~~CONFIDENTIAL~~

TO: DIRECTOR, FBI (62-117290)
 (Attn: CONGRESSIONAL INQUIRY UNIT)
 FROM: SAC, CHICAGO (92-350 SUB 20)

SUBJECT: ELSUR
 HOUSE SELECT COMMITTEE
 ON ASSASSINATIONS (HSCA)
 BUDED 6/16/78

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 EXCEPT WHERE SHOWN
 OTHERWISE.
 62-117290-754

APPROPRIATE AGENCIES
 AND FIELD OFFICES
 ADVISED BY ROUTING
 SLIP(S) OF class
 DATE 2-23-83 PMC

Re Bureau airtel to Chicago dated 5/30/78.

Enclosed for the Bureau under separate cover
 are two (2) copies each of available logs of conversations
 between various individuals in which the name [redacted]
 was mentioned; two (2) copies of logs wherein the name [redacted]
 was mentioned.

[Large redacted block]

The following communications in the form of the original logs are enclosed:

[Redacted block]

62-117290-984X3

(b)(2)
 (b)(7)A EX-115
 (b)(7)C
 (b)(7)D

REC-65

1565/11

- ③ - Bureau
- 1 - Package
- 1 - Chicago

23 JUN 14 1978

JPD: jk
(4)

Classified by SP5 RJG/PMC
 Declassify on: OADR
 a-18-83

REC. 62-117290-984X3
 [Signature]

Approved: 6 JUL 26 1978

Transmitted (Number) (Time)

Per

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

2 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- Deleted under exemption(s) (b)(2), (b)(7)(A), (b)(7)(C), (b)(7)(D) with no segregable material available for release to you.
- Information pertained only to a third party with no reference to you or the subject of your request.
- Information pertained only to a third party. Your name is listed in the title only.
- Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

_____ Page(s) withheld for the following reason(s):

For your information: _____

The following number is to be used for reference regarding these pages:
62-117290-984x3 PAGES 2, 3

XXXXXX
XXXXXX
XXXXXX

XXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXX

[REDACTED]

[REDACTED]

~~CONFIDENTIAL~~

(b)(2)
(b)(7)(A)
(b)(7)(C)
(b)(7)(D)

The following names were checked through Chicago general and Elsur indices by SA JOSEPH P. DOYLE, and such search failed to reflect that any of the individuals listed

~~CONFIDENTIAL~~

CG 92-350 Sub 20

below were ever present at or monitored over Chicago Elsur sources; nor were any of these individuals known to have been the owner, lessee, or licensee of any premises wherein Chicago Elsur sources were maintained:

SALVATORE AMARENA

~~CONFIDENTIAL~~

KAREN BENNETT, aka Little LYNN

EDWARD BROWDER

JANET CONFORTO

NAPOLEON J. DANIELS

THOMAS E. DAVIS, III

ANTONIO DE VARONA

EVELIO DUQUE

[REDACTED]

(b)(7)(c)

HYMAN FADER

RAFAEL GENER

JOHN M. GRIZZAFFI

PETER GUARISCO

HARRY HALL, aka HARRY HALER

ALONZO HUDKINS

PAUL ROLAND JONES

ROBERT RAY MC KEOWN

GORDON MC LENDON

[REDACTED]

(b)(7)(c)

JOHN THOMAS MASEN

~~CONFIDENTIAL~~

CG 92-350 Sub 20

JOSEPH MEROLA

EDWARD P. MORGAN

EDWARD K. MOSS

HARRY OLSON

JUANITA DALE PHILLIPS, aka Candy Barr

EARL SCHEIB

JOSEPH SHIMON

[REDACTED]

(b)(7)(c)

JOSEPH SLATIN

HAROLD TANNENBAUM

JAMES ROBERT TODD

ABRAHAM WEINSTEIN

ANTHONY ZOPPI

The review of Chicago records was conducted by
SAs JOSEPH P. DOYLE, ROBERT L. BUCKLEY and KENNETH W. KAISER.

X

~~CONFIDENTIAL~~

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- E F T O
- CLEAR

Date 6-13-78

TO: DIRECTOR, FBI (62-117290)
(ATTN: CONGRESSIONAL INQUIRY UNIT)

FROM: RK SAC, ST. LOUIS (62-5097) (RUC)

ELSUR
HOUSE SELECT COMMITTEE ON
ASSASSINATIONS (HSCA)

BUDED: 6-16-78

Re Bureau airtel to St. Louis, 5-30-78.

Enclosed for the Bureau are two copies of the logs relating to conversations monitored during which [redacted] name was mentioned:

The St. Louis Elsur indices disclose [redacted] name was mentioned during conversations monitored on the following dates by the sources as indicated:

1. [redacted]
2. [redacted]
3. [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2-18-83 BY SP5RJC/PMC

By communication dated 2-28-78, St. Louis had forwarded two copies of all communications, logs and transcripts concerning the surveillance of [redacted] from [redacted].

The source in that surveillance was [redacted]. In view of this information, additional copies of these logs would be redundant as the HSCA already is in possession of the requested information.

The St. Louis general indices were reviewed by Clerk ROBERT V. JUDGE. The Elsur indices were reviewed by SA THOMAS T. KUBIC.

- 2 - Bureau (Encl. 4)
- 1 - St. Louis
- TTK:klb
- 3

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____ FBI/DOJ

6 JUL 26 1978

62-117290-754

(b)(2)
(b)(7)(A)
(b)(7)(C)
(b)(7)(D)

(b)(2)
(b)(7)(A)
(b)(7)(C)
(b)(7)(D)

EX-115 REC-65 -15651X

[Handwritten signature]

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- Airtel

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- E F T O
- CLEAR

Date 6/13/78

TO: DIRECTOR, FBI (Attn: CONGRESSIONAL INQUIRY UNIT)

FROM: SAC, DETROIT (62-5245)

ELSUR
HOUSE SELECT COMMITTEE
ON ASSASSINATIONS (HSCA)
RMDID 6/16/78

62-117290-754

Re Bureau airtel to Chicago, 5/30/78.

Enclosed for the Bureau are two copies of pertinent summary logs located from review of Detroit ELSUR indices.

Pursuant to referenced airtel, on 6/12/78, SA LOREN E. BRAND conducted a search of the ELSUR indices of the Detroit Division for the names [redacted] and [redacted]. One reference was found under each name as follows:

*(b)(2)
(b)(7)(A)
(b)(7)(C)
(b)(7)(D)*

[redacted]
[redacted]
[redacted]
[redacted]

The above files were reviewed by SA BRAND and the appropriate summary logs were retrieved, copied and are enclosed.

62-117290-98415

EX-115

REC-65

On 6/13/78, the general indices of the Detroit Office and pertinent files were reviewed by SA ROBERT W. [redacted] regarding [redacted] and [redacted]. No material pertaining to electronic surveillance was located.

(b)(7)(C)

2 - Bureau (Enc. 2)
1 - Detroit
[redacted]
(4)

JUN 16 1978

500. [redacted]

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

6 JUL 26 1978

FBI

Date: 6/14/78

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL AIR MAIL
(Precedence)

TO: DIRECTOR, FBI (~~62-117750~~)
ATTN: CONGRESSIONAL INQUIRY UNIT (CIU)

FROM: SAC, LOS ANGELES (94-430B) (19)

SUBJECT: ELSUR
HOUSE SELECT COMMITTEE
ON ASSASSINATIONS (HSCA)
BUDED: 6/16/78

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2-18-83 BY SP5RJG/PMC

Re Bureau airtel to Chicago, dated 5/30/78, Los Angeles telephone call to Bureau, 6/6/78, SAC letter 69-43, dated 8/13/69, and SAC letter 69-31, dated 6/3/69.

Enclosed for CIU are two copies each of 13 summary logs of microphone surveillances. Also enclosed is one envelope packet marked "Sensitive" containing two copies each of 22 serials which should be protected in view of the material contained therein.

A review of the elsur and general indices of the Los Angeles Division in the names of [redacted] and [redacted] was conducted by SA FRIEND ADAMS and all appropriate files have been reviewed.

Mention of the above individuals was located. However, none of these names were identified as subjects of, nor participants in, any conversations monitored by the Los Angeles Office. No elsur were installed on any premises known to be owned, leased or licensed by these individuals.

- 3 - Bureau (Enc. 70)
- 2 - Los Angeles

FA/njs
(5)

ENCLOSURE

EX-115 REC-65

23 JUN 19 1978

Enclosure detached

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

6 JUL 26 1978

LA 94-430B

These persons have not been the subjects of, or identified as, participants in any conversations monitored by any lawful elsur where one of the parties consented to the surveillance or where the surveillance was conducted pursuant to the provisions of Public Law 90-350, nor are any of them known to have any proprietary interests in any premises which were the subject of such a surveillance.

ADMINISTRATIVE

It is noted that the enclosed log summaries contain only "mention" with no "overhears" of the names requested in referenced airtel.

Some of the log summaries reflect information apparently unrelated to the mentioned names, which information refers to private activities of an individual described as "the President".

Verbatim transcripts of these conversations are not available either as tape recordings or as written records. The tapes have previously been destroyed according to the provisions of referenced SAC letters.

Excision of any parts of the enclosures is being left to the discretion of CIU.

It is likewise noted that instant enclosures contain serials as requested in referenced airtel that originally were of administrative interest only and likewise were sensitive in nature. This information is segregated into a separate group of documents for review and selection by CIU. They are submitted as items requested in sentence 1, paragraph 1, page 2, of referenced Bureau airtel.

Although none of the above material is formally classified, the administrative nature of some of the serial copies and the "June" designation on some of these enclosed communications may necessitate special handling.

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- Airtel

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- E F T O
- CLEAR

Airtel

Date 6-14-78

TO: DIRECTOR, FBI (62-117290)
 ATTENTION: CONGRESSIONAL INQUIRY UNIT

FROM: SAC, CLEVELAND (66-5396)

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 2-18-83 BY SP5RTG/PNC

SUBJECT: ELSUR
 HOUSE SELECT COMMITTEE ON
 ASSASSINATIONS (HSCA)
 BUDED 6-16-78

Enclosed for the Bureau are two copies of two separate logs reflecting activity for [redacted] and [redacted] wherein the name [redacted] is mentioned.

Cleveland Elsur indices reflect two "name mention" cards for [redacted]. The first reflects his name was mentioned [redacted]

[Large redacted block]

The other card on [redacted] reflects his name was mentioned on [redacted]

[Large redacted block]

(b)(2)
 (b)(7)(C)
 (b)(7)(D)
 (b)(2)
 (b)(7)(A)
 (b)(7)(C)
 (b)(7)(D)
 (b)(2)
 (b)(7)(A)
 (b)(7)(C)
 (b)(7)(D)

3 - Bureau (Enc. 4) (RM)
 2 - Cleveland
 JJJ:rep
 (5)

ENCLOSURE

EX-115 REC-65

9 JUN 17 1978

DO NOT CLASSIFY REV.

6 Approved: JUL 26 1978

Transmitted (Number) (Time) Per

Per

62-117290-986X1

CV 66-5396

Elsur indices and general indices have been searched with regard to [REDACTED] and appropriate files reviewed by SA JOHN J. JUREY, and only the two above enumerated instances were located.

(b)(7)(C)

[REDACTED]

(b)(2)
(b)(7)(A)
(b)(7)(C)
(b)(7)(D)

[REDACTED]

(b)(7)(A)
(b)(7)(C)

[REDACTED]

1

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- Airtel

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- E F T O
- CLEAR

~~CONFIDENTIAL~~

Date 6/15/78

TO: DIRECTOR, FBI (62-117290)
 ATTN: CONGRESSIONAL INQUIRY UNIT

FROM: SAC, PHILADELPHIA (92-2080)

SUBJECT: ELSUR
 HOUSE SELECT COMMITTEE
 ON ASSASSINATIONS
 BUDED 6/16/78

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 EXCEPT WHERE SHOWN
 OTHERWISE.

class 2-23-83 X PMC

Classified by SP5RJTG/PMC
 Declassify on: OADR
 2-18-83

92613
 62-117290-6851
 754

Re Philadelphia airtel to Director, 5/18/78 and 5/12/78, bureau airtels to various offices 4/27/78 and 5/30/78.

Enclosed for the Bureau are two copies each of six logs, one pertaining to the initial request of 4/27/78 and the remainder to the latter request from the Bureau.

The file review regarding the request set forth in Bureau airtel of 4/27/78 was conducted by SA EUGENE F. WALSH based on the search of general indices of the names included in the request, previously reported to the Bureau in referenced Philadelphia airtels. This file review resulted in the locating of two additional matters and the explaining of a third.

In referenced Philadelphia airtel of 5/18/78, on three, item six regarding [redacted]

Two copies of the log [redacted] have been previously furnished.

- 2 - Bureau (62-117290) (ENCL. 12) (RM)
- 1 - Philadelphia
- 2 - 92-2080
- 1 - 65-1686 SUB A
- 1 - 92-443 SUB A
- 1 - 92-444 SUB C
- 1 - 92-447 SUB A

REC-65

23 JUN 16 1978

(b)(7)(A)
 (b)(7)(C)
 (b)(2)
 (b)(7)(A)
 (b)(7)(D)

Approved: [Signature]

Transmitted

(Number)

(Time)

Per [Signature]

6 JUL 26 1978

~~CONFIDENTIAL~~

[REDACTED] (b)(2)
[REDACTED] (b)(7)(A)
[REDACTED] (b)(7)(C)
[REDACTED] (b)(7)(D)

[REDACTED] (b)(2)
[REDACTED] (b)(7)(A)
[REDACTED] (b)(7)(D)

Full details regarding all of the above symbols have been previously set forth. [REDACTED] (b)(2)
[REDACTED] (b)(7)(A)
[REDACTED] (b)(7)(C)
[REDACTED] (b)(7)(D)

Regarding the request set forth in referenced Bureau airtel of 5/30/78, a search of the Elsur and general indices was made by SA EUGENE F. WALSH in the names included in the request. General indices were negative at Philadelphia during the pertinent time period. A search of Elsur indices reflected the following information with appropriate file reviews conducted by SA EUGENE F. WALSH:

1 - [REDACTED] (C) (b)(1)

[REDACTED] (b)(1)
[REDACTED] (C)

b - [REDACTED] (b)(2)
[REDACTED] (b)(7)(A)

c - [REDACTED] (b)(7)(D)

d - [REDACTED]

X

~~CONFIDENTIAL~~

2 - [REDACTED]

~~CONFIDENTIAL~~

(b)(2)
(b)(7)(A)
(b)(7)(C)
(b)(7)(D)

[REDACTED]

(For identity of three latter sources, if needed, see referenced Philadelphia airtels.)

Due to the nature of the enclosed material, appropriate security should be afforded it. The sources should be protected.

f

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- Airtel

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- E F T O
- CLEAR

~~SECRET~~

Date 6/15/78

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

SECRET

TO: DIRECTOR, FBI (62-117290) (ATTN: CONGRESSIONAL
INQUIRY UNIT)

FROM: SAC, WFO (66-779-SUR G)

~~Classified by SP5 RJG/PNC
Declassify on: OADR
2-22-83~~

RELSUR
HOUSE SELECT COMMITTEE
ON ASSASSINATION
BUDED 6/16/78

62-117290-74

Re Bureau airtel to WFO, 5/30/78.

[REDACTED]

(b)(1)

[REDACTED]

(5)

(S)
(b)(1)

-996X2

X2

- ENCLOSURE
- 2- Bureau (Enc. 34)
 - 1- WFO
 - WFO:th
 - (3)

Classified by 7679
Exempt from GDS, Category 2,3
Date of Declassification: Indefinite

~~SECRET MATERIAL ATTACHED~~ ~~SECRET~~

JUN 16 1978

Approved: 6 JUL 28 1978 Transmitted 62-117290-996X2 (Number)

(Time)
DOC. CASE. REV. GPO : 1977 - 225-534

[REDACTED]

(S)

(S)

(b)(1)

[REDACTED]

(S)

(b)(1)

The Bureau is to be advised that with respect to referenced communication the only files reviewed were those for the periods of 1/1/60 through 12/31/64.

[REDACTED]

(S)

(b)(1)

[REDACTED]

(S)

(b)(1)

~~SECRET~~

WFO 66-779-SUB G

Bureau is advised that the enclosed items are the only references in WFO's file concerning the names mentioned in referenced communication. WFO, based on the information provided in referenced communication, cannot state that the enclosed individuals are the same individuals as mentioned in referenced communication.

WFO's files were reviewed by SAs JOHN W. HODGES and WILLIAM P. O'HANLON. WFO general indices were search by CECILIA A. HOFFMAN and Elsur indices were searched by SC RAMUNE V. MIKULIONIS.

~~SECRET~~

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- ~~Airtel~~

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- E F T O
- CLEAR

~~CONFIDENTIAL~~

Date 6/15/78

APPROPRIATE AGENCIES
 ADVISED BY ROUTING SLIP(S)
 DATE 2-23-83
 CROSS PNC

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 EXCEPT WHERE SHOWN
 OTHERWISE.

TO: DIRECTOR, FBI
 ATTN: CONGRESSIONAL INQUIRY UNIT

FROM: SAC, SAN FRANCISCO (66-672B) (SQUAD 2)

SUBJECT: ELSUR; HOUSE SELECT COMMITTEE ON ASSASSINATIONS
 (HSCA)

62-11790-754
Re Buairtel to Chicago 5/30/78.

Based on the information furnished in re Bu
 airtel San Francisco Elsur indices searched by Diane Zrelli,
 general indices searched by Anne De Caire and Judy Grafelman,
 and indicated references reviewed by Carol Ernst and Sandra
 Figoni.

Indicated references regarding the 36 names listed
 in the May 15, 1978 letter of the Select Committee on Assassin-
 ations contain no Elsur material for the period 1/1/62 through
 12/31/64 for 34 of the 36 names.

Enclosed for the Bureau are two copies each of San
 Francisco references containing Elsur material on the two
 individuals listed below:

1.

[REDACTED] 62-11790-996X3 (b)(1)
 [REDACTED] (b)(7)(A)
 [REDACTED] (b)(7)(C)

SPSRJG/PMC (C)

a-18-83

2 Bureau (encls. 8) ENCLOSURE
 1 - San Francisco
 SAF/sf

JUN 19 1978

Enclosure

Approved:

6 AUG 2 1978

Transmitted

(Number)

(Time)

Per

FBI/DOJ

66-672B
SAF/sf

~~CONFIDENTIAL~~

2.

[REDACTED]

(b)(2)
(b)(7)(A)
(b)(7)(D)
(b)(7)(D)

San Francisco is unable to locate 92-2199* (7/71) regarding Harry Hall. Based on the date indexed (7/71) of the unavailable general reference, San Francisco deems it highly unlikely that this reference contains Elsur material within the time period 1/1/62 through 12/31/64.

San Francisco will continue attempts to locate SF 92-2199 and will notify FBIHQ as to the results of the review.

~~X~~

Dissemination.
Routing Slip
FD-417 (9-12-69)

(Copies to Offices Checked)

To: Director, Attn: CONGRESSIONAL INQUIRY UNIT
 SAC.

- | | | |
|--------------------------------------|--|---|
| <input type="checkbox"/> Albany | <input type="checkbox"/> Houston | <input type="checkbox"/> Oklahoma City |
| <input type="checkbox"/> Albuquerque | <input type="checkbox"/> Indianapolis | <input type="checkbox"/> Omaha |
| <input type="checkbox"/> Alexandria | <input type="checkbox"/> Jackson | <input type="checkbox"/> Philadelphia |
| <input type="checkbox"/> Anchorage | <input type="checkbox"/> Jacksonville | <input type="checkbox"/> Phoenix |
| <input type="checkbox"/> Atlanta | <input type="checkbox"/> Kansas City | <input type="checkbox"/> Pittsburgh |
| <input type="checkbox"/> Baltimore | <input type="checkbox"/> Knoxville | <input type="checkbox"/> Portland |
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| <input type="checkbox"/> Charlotte | <input type="checkbox"/> Memphis | <input type="checkbox"/> San Antonio |
| <input type="checkbox"/> Chicago | <input type="checkbox"/> Miami | <input type="checkbox"/> San Diego |
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| <input type="checkbox"/> El Paso | <input type="checkbox"/> New York City | <input type="checkbox"/> Washington Field |
| <input type="checkbox"/> Honolulu | <input type="checkbox"/> Norfolk | |

Date 6/22/78

RE: ELSUR; HOUSE SELECT COMMITTEE ON ASSASSINATIONS (HSCA)

Re San Francisco airtel to Bureau 6/15/78

REMARKS: San Francisco file 92-2199* that was unavailable for the first review as been located on the San Francisco destruction list.

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 2-18-83 BY SP5RJTG/PMC

[Handwritten signature]
[Handwritten initials]

SAC C. R. Mc Kinnon

[Handwritten mark]

FILE #:

OFFICE San Francisco

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- Airtel

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- E F T O
- CLEAR

12

Date 6/15/78

TO: DIRECTOR, FBI (62-117290)

FROM: SAC, NEWARK (66-1356)

SUBJECT: ELSUR
HOUSE SELECT COMMITTEE
ON ASSASSINATIONS (HSCA)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2-18-83 BY SP5RJC/PLC

Re: Bureau airtel dated 5/30/78.

62-117290-754

Enclosed for the Bureau are two copies each of the following which concern [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

(b)(2)
(b)(7)(A)
(b)(7)(C)
(b)(7)(D)

2d

3- Bureau (Enc. 32)
2- Newark
WPC:maj

(5)

ENCLOSURE

115

REC-65

62-117,390-996X4

JUN 16 1978

Approved: _____

Transmitted _____ (Number) _____ (Time)

Per _____

6 JUL 26 1978

NK 66-1356

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

(b)(2)
(b)(7)(A)
(b)(7)(C)
(b)(7)(D)

With the exception of the above enclosures, which refer to [REDACTED] all individuals searched through general and Elsur indices are negative on all names listed in referenced airtel for the period 1/1/60 through 12/31/64.

It is noted that all the enclosures refer to [REDACTED] as being mentioned during the course of electronic surveillance.

Newark employee conducting Elsur request is NANCY WALLACE, Clerk GS 0301-04-77-NK 97, P.O. Box 1158, Newark, NJ, 07101, and search verified by Supervisor WAYNE P. COMER, Criminal Squad 9, P.O. Box 1158, Newark, NJ 07101.

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- Airtel

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- E F T O
- CLEAR

~~SECRET~~

Date 6/16/78

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP(S) OF declass
DATE 2-23-83 PMC

TO: DIRECTOR, FBI (62-117290)
(ATTN: CONGRESSIONAL INQUIRY UNIT)

FROM: ADIC, NEW YORK (92-4564) (#209)

CLASSIFIED BY SP5 RJG/PMC
ON 2-15-83

SUBJECT: ELSUR
HOUSE SELECT COMMITTEE ON ASSASSINATIONS (HSCA)
BUDED: 6/16/78

ReBuairtel to CG, 5/30/78.

[REDACTED]

[REDACTED]

(b)(2)
(b)(7)(A)
(b)(7)(D)

A review of New York Elsur and general indices and appropriate files was conducted by SA CARL C. BURGESS concerning 36 individuals named in the enclosure to reBuairtel without locating any identifiable files or references for the indicated time period except for [REDACTED] the results of which are set out below: [REDACTED]

(b)(7)(C)

[REDACTED]

- 6 - Bureau (Encs. 8) ENCLOSURE
- 1 - New York
- CCB:apm
- (5)

REC-65

6 JUN 19 1978

1308

3

EX-107
EX-108
EX-109

Approved: K/DR
JUL 26 1978

Transmitted _____ (Number) _____ (Time)

Per _____

XXXXXX
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FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

1 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- Deleted under exemption(s) (b)(2), (b)(7)(A), (b)(7)(D) with no segregable material available for release to you.
- Information pertained only to a third party with no reference to you or the subject of your request.
- Information pertained only to a third party. Your name is listed in the title only.
- Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

_____ Page(s) withheld for the following reason(s):

For your information: _____

The following number is to be used for reference regarding these pages:
62-117290-997x3 PAGE 2

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X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
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FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- Airtel

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- E F T O
- CLEAR

Date 6/21/78

TO: DIRECTOR, FBI (62-117290)

FROM: *WJ/B* MIAMI (62-5710) (P)

SUBJECT: ELSUR
HOUSE SELECT COMMITTEE
ON ASSASSINATIONS

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2-18-83 BY SP5RTG/PNC

Re Bureau airtel, 5/30/78.

The ELSUR indices of the Miami Office were reviewed by SA ROBERT S. BROWN and the individuals requested by the House Select Committee were either overheard or discussed in electronic surveillances in the Miami Division. Appropriate logs and communications are enclosed with this communication.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

(b)(2)
(b)(7)(A)
(b)(7)(C)
(b)(7)(D)

(b)(2)
(b)(7)(A)
(b)(7)(C)
(b)(7)(D)

② - Bureau (Encls.) (RM) ENCLOSURE
1 - Miami
EJM:mrz
(3)

EX-115

REC-65

5 JUN 28 1978

Enclosure attached

Transmitted _____ (Number) _____ (Time) Per _____

26 1978

[REDACTED]

(b)(2)
(b)(7)(A)
(b)(7)(C)
(b)(7)(D)

[REDACTED]

[REDACTED]

(b)(2)
(b)(7)(A)
(b)(7)(C)
(b)(7)(D)

was an electronic surveillance on VINCENT JAMES PALMISANO at
Ciro's Restaurant, 15096 Biscayne Boulevard, [REDACTED]

[REDACTED]

Miami communications to the
Bureau concerning VINCENT JAMES PALMISANO reporting informa-
tion overheard are enclosed.

MM 62-5710

FRANK SINATRA

Miami ELSUR indices do not reflect any overhears of SINATRA. However, he was discussed on the following installations:

[REDACTED]

Appropriate logs are enclosed.

(b)(2)
(b)(7)(A)
(b)(7)(C)
(b)(7)(D)

[REDACTED] was an electronic surveillance on MEYER LANSKY at his residence, 612 Hibiscus, Hallandale, Florida, [REDACTED]

[REDACTED] was an electronic surveillance on JACKIE CERONE at his temporary residence [REDACTED]

[REDACTED]

[REDACTED] was an electronic surveillance [REDACTED] at the residence of CHARLES COSTELLO, [REDACTED]

[REDACTED]

[REDACTED]

(b)(2)
(b)(7)(A)
(b)(7)(C)
(b)(7)(D)

MM 62-5710

[REDACTED]

[REDACTED]

(b)(2)
(b)(7)(A)
(b)(7)(C)
(b)(7)(D)

The Miami general indices were also searched and no additional information was developed concerning the above individuals.

The following Special Agents participated in this review as follows:

SA ROBERT S. BROWN
SA HUGH A. COCHRAN
SAs PAUL E. MALLET, JR.
and EDWARD R. SCHLEY
SA ROBERT F. FRITZ, JR.
SA RALPH LOUIS MORGAN
SA ROBERT G. ROSS

[REDACTED]
FRANK SINATRA
[REDACTED]
[REDACTED]

(b)(7)(C)

FBI

Date: 5/17/67

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL AIR MAIL - REGISTERED
(Priority)

TO DIRECTOR, FBI
ATTN: CRIME RECORDS
FROM SAC, LOS ANGELES (92-NEW)
SUBJECT EDWARD NICHOLAS BECKER
AR

Re Los Angeles airtel captioned, "ED REID; INFORMATION CONCERNING," dated 5/11/67.

Referenced airtel furnished information that REID, co-author of the book "The Green Felt Jungle," has now written a book entitled "Jungle, U.S.A." which is to be published in the near future. In this book, REID devotes one chapter to CARLOS MARCELLO, LCN member in New Orleans. REID included information and statements supposedly made by CARLOS MARCELLO on 9/11/63, concerning the pending assassination of President KENNEDY. REID attributed this information to an informant who claimed he was interviewed by FBI Agents in Los Angeles and gave this same information to them in September, 1963.

[REDACTED]

[REDACTED] KORSHAK inquired as to who ED BECKER was and advised that BECKER was trying to shakedown some of KORSHAK's friends for money by claiming he is the

- 4 - Bureau (RM)
- 5 - Los Angeles
 - (1 - 62-) (ED REID)
 - (1 - 92-742) (SIDNEY KORSHAK)
 - (b)(7)(c) 1 - [REDACTED]

REC-15 92-9927-1

MAY 22 1967

(b)(7)(c)(9) 1 copy removed in Crime Records GWC

MCT-37

Approved: 57 MAY 31 1967 Special Agent in Charge

Sent _____ M Per _____

[Handwritten initials and stamps]

LA 92-NEW

collaborator with REID and that for money he could keep the
names of these people out of the book [REDACTED]

(b)(7)(D)

[REDACTED]

(b)(7)(C)
(b)(7)(D)

[REDACTED] KORSHAK remarked that BECKER was a
no good "shakedown artist."

The Bureau will be advised of developments.

FBI

Date: 6/5/67

8

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Mohr	_____
Mr. Wick	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

Transmit the following in _____ (Type in plaintext or code)

Via AIRTEL AIR MAIL (Priority)

TO: DIRECTOR, FBI (92-9927) ATT: CRIME RECORDS

FROM: SAC, LOS ANGELES (92-2675)(C)

RE: EDWARD NICHOLAS BECKER
AR
OO: LOS ANGELES

Re Los Angeles airtel 5/17/67.

(b)(7)(c) ED REID, author of the
(b)(7)(d) soon to be published book, "Jungle, USA," contacted REID telephonically on 5/26/67, and explained to him that SIDNEY KORSHAK had reported that ED BECKER was trying to shake down some of KORSHAK's friends for money to keep their names out of the book.

The purpose of source was to discredit BECKER to REID in order that the CARLOS MARCELLO incident would be deleted from the book by REID. BECKER is obviously REID's informant concerning reportedly informing Bureau Agents in September, 1963, that CARLOS MARCELLO was planning on killing President KENNEDY.

REID did not commit himself as to deleting or changing any passage of the book. (b)(7)(c)

On 5/31/67, source and SA [redacted] contacted [redacted]

FBI

3 - Bureau
2 - Los Angeles
(1) - [redacted]
(5)

REC 49 Wick memo 6/9/67
Jones to Wick memo 6/9/67
GWS

92-9927-2

13 JUN 8 1967

EX-104

Approved: WMM
Special Agent in Charge

Sent _____ M Per _____

55 JUN 20 1967

NINE

LA 92-2675

Mr. and Mrs. ED REID at their residence, [REDACTED]
(b)(7)(c) [REDACTED] again related KORSHAK's
statements concerning BECKER. It was again pointed out to
REID that BECKER had been interviewed by Bureau Agents
in November, 1962 concerning the BILLIE SOL ESTES case, but
had not mentioned the reputed conversation or statements
allegedly made by MARCELLO on 9/11/63, (almost a year later)
at Churchill Farms, New Orleans.

(b)(7)(c) [REDACTED]

(b)(7)(c), (b)(7)(D) [REDACTED]

UNITED STATES GOVERNMENT

Memorandum

Tolson	_____
Belmont	_____
Casper	_____
Callahan	_____
Conrad	_____
DeLoach	_____
Evans	_____
Malone	_____
Rosen	_____
Tavel	_____
Trotter	_____
Tele. Room	_____
Holmes	_____
Gandy	_____

TO : Mr. Belmont *abu*

DATE: November 27, 1962

FROM : A. Rosen *Rosen*

SUBJECT: BILLIE SOL ESTES
INTERSTATE TRANSPORTATION OF
STOLEN PROPERTY - BRIBERY

This is to set forth a review of new developments, pending and completed investigation in the Estes case.

NEW DEVELOPMENTS

Motions Filed By Estes and His Conspirators To Be Argued December 10, 1962, At Which Time Trial Date For Estes To Be Settled.

As previously reported, Estes' coconspirators have filed motions requesting that their sentences be reduced by half and that the execution of the sentences be delayed until January, 1964. The motion contains what is described by the Assistant United States Attorney at El Paso as an inaccurate statement, in that the Federal attorneys did not so inform the coconspirators. The statement reads "The defendants have been informed by the attorneys for the Federal Government and the State of Texas that are handling the prosecution of the Federal case that their (the coconspirators) testimony is necessary so that full disclosure of the facts pertaining to said prosecution can be fully revealed and that without their testimony in many cases a proper and complete prosecution cannot be sustained."

The Department is aware of this statement and Rufus D. McLean of the Criminal Division of the Department will be in El Paso to handle the December 10, 1962, court action.

The motions on behalf of Estes were to dismiss the indictment; for severance and for a bill of particulars. It is expected that after argument on December 10, 1962, that the judge will set a trial date for the Federal trial of Estes on the 29 count indictment returned June 21, 1962, at El Paso. Estes has previously pled not guilty to this indictment on July 13, 1962.

- 1 - Mr. DeLoach
- 1 - Mr. Evans

(b)(7)(c)

[Redacted]
(9)

REC-25 29-28704 4977

NOV 30 1962

NOV 29 10 50 AM '62

[Redacted] (b)(7)(c)

NOV 29 1962

Memorandum to Mr. Belmont
RE: BILLIE SOL ESTES

[REDACTED]

[REDACTED]

(b)(7)(c)
(b)(7)(D)

[REDACTED]

[REDACTED]

[REDACTED]

PENDING INVESTIGATION

Grain Storage

As a result of our over-all investigation of grain storage, it was determined that the Agricultural Stabilization and Conservation Service, U.S. Department of Agriculture, had not received information that Estes had associates in connection with his operation of United Elevators, Plainview, Texas. Interviews are being conducted to determine if this information would have had any affect on the examination or recommendations made by warehouse examiners.

Internal Revenue Service Investigation

We are continuing to maintain contact with the Internal Revenue Service as previously reported.

Memorandum to Mr. Belmont
RE: BILLIE SOL ESTES

COMPLETED INVESTIGATION

Investigation has been completed in twenty-three categories in this case.

Bw *JPM* *AM* *JH* *TC*

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE LOS ANGELES	OFFICE OF ORIGIN WFO	DATE 11/30/62	INVESTIGATIVE PERIOD 10/29 - 11/28/62
TITLE OF CASE BILSOL - NEA		REPORT MADE BY [REDACTED]	TYPED BY [REDACTED]
		CHARACTER OF CASE (b)(7)(C) ITSP; MF; CONSPIRACY	

REFERENCES: Los Angeles airtels to the Bureau dated 11/20 and 11/26/62.

- RUC -

ADMINISTRATIVE

[REDACTED]

[REDACTED]

*m3
of
13, 4,
11*

*(b)(7)(C)
(b)(7)(D)*

*✓
11/2*

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 6 - Bureau (29-28704) 2 - El Paso (58-59) (1 - Info) (1 - USA, El Paso) 2 - Dallas (29-1096) (1 - Info) (1 - USA, Ft. Worth) 2 - WFO (87-8242) 1 - Los Angeles (87-15971)		<i>29-28704-5009</i>	REC-56
<i>1cc destroyed 3-16-67 JJ</i>		25 DEC 1962	EX-120
Dissemination Record of Attached Report		Notations	
Agency	<i>1cc Dept - (Criminal Div)</i>	<i>(b)(7)(C)</i> [REDACTED]	
Request Recd.	<i>1cc Dept. (Civ. Div)</i>		
Date Fwd.	<i>12/7/62 TPC</i>		
How Fwd.	<i>1cc [unclear] Per 5732</i>		
67 DEC 19 1962		DEC 10 1962	
67 DEC 14 1962		UNRECORDED COPY FILED IN	

SIX SUBJECT

UNRECORDED COPY FILED IN

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FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

13

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- Deleted under exemption(s) (b)(7)(c), (D) with no segregable material available for release to you.
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For your information: _____

The following number is to be used for reference regarding these pages:
29-28704-5009 pg 8 thru 12

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1

Date 11/20/62

[REDACTED]

[REDACTED]

[REDACTED]

(b)(7)(c)
(b)(7)(D)

[REDACTED]

[REDACTED]

[REDACTED]

he considered
BECKER to be a "scrambler" or a small-time con man

[REDACTED]

On 11/16/62 at Burbank, California File # Los Angeles 87-15971

by (b)(7)(c) SA's [REDACTED] Date dictated 11/19/62

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.

FEDERAL BUREAU OF INVESTIGATION

Date 11/30/62

EDWARD NICHOLAS BECKER [redacted] appeared at the Los Angeles Office of the FBI for interview. [redacted] and exhibited an identification card showing him to be a licensed private investigator in the State of California. He advised that he had just returned from Texas and Louisiana [redacted]

[redacted]

[redacted]

(b)(7)(C)

On 11/26/62 at Los Angeles, California File # Los Angeles 87-15971
by (b)(7)(C) SA'S [redacted] Date dictated 11/28/62

[REDACTED]

[REDACTED]

(b)(7)(c)

BECKER advised that [REDACTED] travelled about three or four months ago [REDACTED] in Texas and Louisiana [REDACTED] he became interested in the promotion of the [REDACTED] Oil Additive in Louisiana and met CARL ROPPOLO. He and ROPPOLO thereafter associated for the purpose of promoting the [REDACTED] Oil Additive [REDACTED]. He advised that ROPPOLO is a long time acquaintance of CARLOS MARCELLO of New Orleans and that MARCELLO was approached by them to furnish financing for the promotion. [REDACTED]

[REDACTED]

[REDACTED]

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FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

1 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

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_____ Page(s) withheld for the following reason(s):

For your information: _____

The following number is to be used for reference regarding these pages:
62-9-33-753 pg. 2

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FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

5

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_____ Page(s) withheld for the following reason(s):

For your information: _____

The following number is to be used for reference regarding these pages:

44-34699-3

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FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

5

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_____ Page(s) withheld for the following reason(s):

For your information: _____

The following number is to be used for reference regarding these pages:

105-183838-6

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X NO DUPLICATION FEE X
X FOR THIS PAGE X
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(Mount Clipping in Space Below)

Begins Serving Term In Racketeering Case

Salvatore S. (Sam) DiPiazza, 46, convicted in 1967 of interstate racketeering, began serving a 10-year federal prison sentence Thursday.

He reported to the U. S. marshal's office in Cincinnati about 3:30 p.m. He will be sent to a federal prison hospital in Springfield, Mo., because he has heart trouble.

DiPiazza was sentenced to 10 years in prison and fined \$50,000 in U. S. District Court after he was found guilty of seven counts of use of interstate telephone facilities for gambling and one count of conspiracy.

Federal agents said that DiPiazza, working out of New Orleans, La., ran a \$100,000-a-month gam-

bling operation with Clyde Deming, 58, Ft. Thomas, Ky., who also was convicted on the same charges. Deming reportedly operated in Silverton.

The U. S. Supreme Court last Thursday refused to hear DiPiazza's appeal. The Sixth Circuit Court of Appeals had earlier turned down the same appeal.

Deming currently has an appeal pending before the Supreme Court.

Otto Kuhn, 78, Frankfort, Ky., convicted with Deming and DiPiazza currently is serving a five-year penitentiary sentence.

~~SAM~~ ~~DIPIAZZA~~

B. APPROX 1965

(Indicate page, name of newspaper, city and state.)

17 Cincinnati Enquirer
Cincinnati, Ohio

Cincinnati Post &
Times Star
Cincinnati, Ohio

The Citizens Journal
Columbus, Ohio

Columbus Dispatch
Columbus, Ohio

Dayton Daily News
Dayton, Ohio

Journal Herald
Dayton, Ohio

Date: 5/21/71
Edition: Final

Author:
Editor: Brady Black
Title: SALVATORE S. (SAM)
DI PIAZZA

Character: 1 - 162-314
1 - 165-3
or 1 - 185-162

Classification: 92-172
Submitting Office: CINCINNATI

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