

following general references:

SAM PAXTON 122-291* (10/77) JANES 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 DAVIDSCN 29-5838* (3/76)

-2 -

66-672B CAE/sf

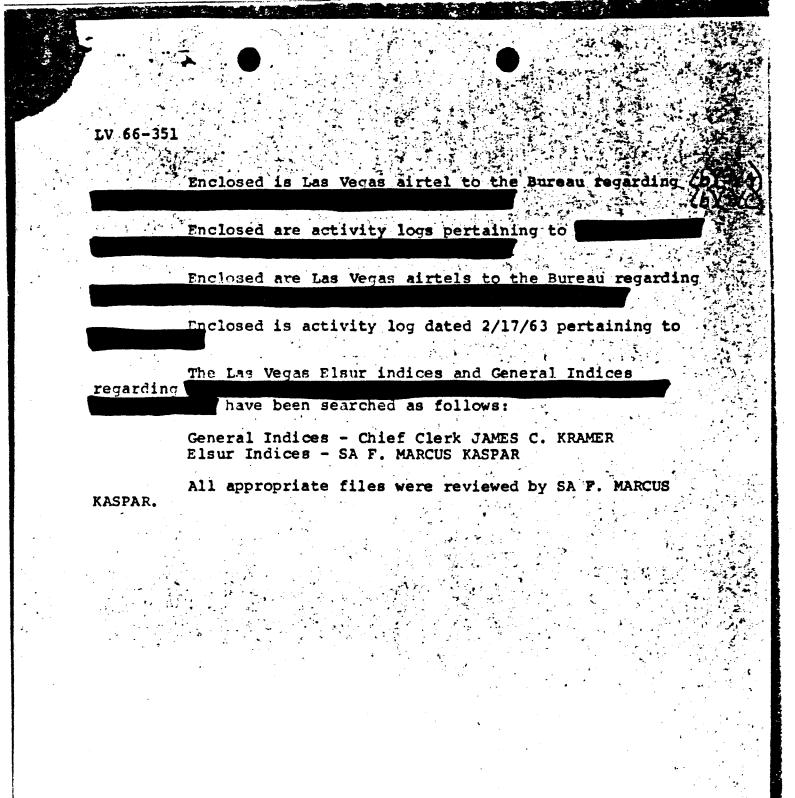
Based on the date indexed, of the unavailable general references, San Francisco deems it highly unlikely that these references contain Elsur material within the time period 1/1/62 through 12/31/64.

CONF

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.

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	Kev. 7-27-76)	FB	I	
	TRANSMIT VIA:	PRECEDENCE:	CLASSIFICATION:	* 5*
	🗔 Teletype	🔲 Immediate	TOP SECRET	
	🗖 Facsimile	Priority	SECRET	
	🔀 Airtel	Routine	CONFIDENTIAL	
	17		EFTO	
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			Date6/1/78	
		, FBI (62-11729 (ATTN: CONGRES	0) SIONAL INQUIRY UNIT)	
	FROM: SAC, DET	ROIT (62-5245)		
	ELSUR			
	<pre>PHOUSE SELECT CO ON ASSASSINATIO</pre>		62-117290-695	
	Re Bu airtel to Burea	reau airtel to u, 5/18/78.	Albany, 4/27/78; and D	etroit
	boxes, each con individuals nam from the Select of Representati	taining one ful ed in reference Committee on A ves.	er separate cover are t 1 set of documents on 2 Bureau airtel and le 2 Ssassinations, U.S. Ho	tter use
	files. This is communication p included in sev	due to the fac prepared by the en or eight dif	that one memorandum Detroit Office may hav ferent files pertainin	e been g to
	set forth by na they, at that t attempt has been of any Bureau p	me in these var ime, were in de en made to remov ersonnel which	these names or the n Rec. 70	io lames ents.
	mesearch project maintained by t	t and which fil the Detroit Offic t list of all fic review by the Ho	ents involved in the ma les they reviewed will lee. Also being mainta les and serial numbers buse Select Committee o	be inter being
	(4) - Bureau (2 r	okg) ALL INFORM (opy) HEREIN IS I	AATION CONTAINED UNCLASSIFIED -83_BYSP5RJG PMC	DOC CLASS. Rey,
C	Approved: 084	Transmitted	(Number) (Time)	er

FBI RANSMIT VIA: LASSIFICATION: **PRECEDENCE:** TOP SECRET TELETYPE IMMEDIATE PRIORITY SECRET FACSIMILE ROUTINE CONFIDENTIAL X AIRTEL UNCLAS EFTO UNCLAS 6/9/78 DATE DIRECTOR, FBI (62-1-17290) TO: (ATTENTION: CONGRESSIONAL INQUIRY UNIT) SAC, LAS VEGAS (66-351) (RUC) FROM: SUBJECT: ELSUR HOUSE SELECT COMMITTEE ON ASSASSINATIONS (HSCA) 42.111290.75 BUDED: 6/16/78 Re Bureau airtel to Las Vegas and other offices dated ALL INFORMATION CONTAINED 5/30/78. HEREIN IS UNCLASSIFIED ADMINISTRATIVE: DATE 2-18-83 BYSP5RIGIPMC The Las Vegas file copy pertaining to in Las Vegas airtel to the Bureau dated page 2, last paragraph, line 3 is distorted and The Las Vegas file copy is a xerox copy and not unreadable. original. Enclosed for the Bureau are two copies each of the following: Enclosed are Las Vegas airtels to the Bureau regarding mentioning of Enclosed are activity logs regarding 'dated' EX-115 **REC-65** 2/- Bureau (Enc. 76) IT! ASURI 1 - Las Vegas 11 JUN 13 1973 FMK:mjd (3)Ė PER TRANSMITTED APPROVED: 6 JUL 261978



FD-36 (Rev. 7-27-76) FBI CLASSIFICATION: TRANSMIT VIA: **PRECEDENCE:** TOP SECRET Immediate Teletype Priority **SECRET** Facsimile CONFIDENTIAL Rout ine A irtel EFTO 6/13/78 Date ___ DIRECTOR, FBI (62-117290) TO: C: (Attn: CONGRESSIONAL INOUIRY UNIT) FROM SAC, CHICAGO (92-350 SUB 20) ALL INFORMATICS CONTAINED SUBJECT ELSUR HERETE & THE TASSIFIED HOUSE SELECT COMMITTEE PROTT TIME SHOWN ON ASSASSINATIONS (HSCA) TOTOLATE AGENCIES 62-117290-754 OTHERWISE. BUDED 6/16/78 - - CUPTCES * TOUTING class Re Bureau airtel to Chicago dated 5/30/78. 1-23-83 Enclosed for the Bureau under separate cover are two (2) copies each of available logs of conversations between various individuals in which the name was mentioned; two (2) copies of logs wherein the name has mentioned. रए) The following communications in the form of the original logs are enclosed: 62-11727 - 984×3 FX-115 REC-65 154511 11 23 JUN 14 1978 Bureau 1 - Package 1 - Chicago Gue hier by SPS BJERNO The Star My on: OADR JPD: jk a-1883 (4) Per Transmitted _ Approved: JUL 2 6 1978 (Time) (Number) 6 GPO : 1977 O - 225-539

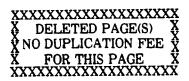
FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

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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) $(b)(z)$ $(b)(z)A$ $(b)(z)A$ with no segregable material available for release to you. $(b)(z)(b)$					
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)					
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: 62-117290-984×3 PAGES 2,3					

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CG 92-350 Sub 20



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

4 -

(b)(7)(A) (b)(7)(A) (b)(7)(2) (b)(7)(2) 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: CONFIDUNTIAL

SALVATORE AMARENA

KAREN BENNETT, aka Little LYNN

EDWARD BROWDER

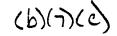
JANET CONFORTO

NAPOLEON J. DANIELS

THOMAS E. DAVIS, III

ANTONIO DE VARONA

EVELIO DUQUE



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

(6)(7)(2)

JOHN THOMAS MASEN

JOSEPH MEROLA

EDWARD P. MORGAN

EDWARD K. MOSS

HARRY OLSON

JUANITA DALE PHILLIPS, aka Candy Barr

EARL SCHEIB

JOSEPH SHIMON

しいこう

JOSEPH SLATIN

HAROLD TANNENBAUM

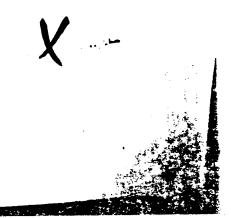
JAMES ROBERT TODD

ABRAHAM WEINSTEIN

ANTHONY ZOPPI

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





- 6* -

FD-36 (Rev. 3-24-77) FBI CLASSIFICATION: TRANSMIT VIA: PRECEDENCE: Teletype Immediate TOP SECRET 🗔 Facsimile Priority SECRET AIRTEL **Rout** ine CONFIDENTIAL EFTO CLEAR 6-13-78 Date . (ATTN: CONGRESSIONAL INQUIRY UNIT) TO: FROM: K SAC, ST. LOUIS (62-5097) (RUC) ELSUR HOUSE SELECT COMMITTEE ON ASSASSINATIONS (HSCA) 42-117290-754 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 name was mentioned: The St. Louis Elsur indices disclose name was mentioned during conversations monitored on name was mentioned during connected as indicated: the following dates by the sources as indicated: ALL INFORMATION CONTAINED 1. FEREIN IS UNCLASSIFIED DATE 2-18-83 BYSPSRJGPMC 2. 3. 62-117292-By communication dated 2-28-78, St. Louis had forwarded two copies of all communications, locs and transcripts concerning the surveillance of from The source in that surveillance was In view of this information, additional copies of these logs would be redundant as the HSCA already is in possession of the requested information. EX.115 REC.65 /----The St. Louis general indices were reviewed by Clerk RCBERT V. JUDGE. The Elsur indices were reviewed by SA THOMAS T. KUBIC. 1 Bureau (Encl. 4) 1 - St. Louis TTK:klb · Transmitted ______(Number) Approved: _____ Per (Time) FBI/DOJ JUL 2 6 1973

6

FD-36 (Rev. 7-27-76) FBI CLASSIFICATION: PRECEDENCE: TRANSMIT VIA: TOP SECRET Immediate Teletype Facsimile □ SECRET Priority CONFIDENTIAL 🙀 Airtel Rout ine T EFTO CLEAR 6/13/78 Date _ CONGRESSIONAL INQUIRY UNIT) DIRECTOR, FBI (Attn: **TO**: SAC, DETROIT (62-5245) FROM TICUP FOUSE SFLECT COMMITTEE 42-1129U-754 ON ASSASSINATIONS (HSCA) PUDED 6/10/73 Pe Bureau airtel to Chicago, 5/30/78. Inclosed for the Bureau are two copies of portinent summary logs located from review of Detroit FISUE indices. Pursuant to referenced airtel, on 6/12/78, CMD (bY2 SA LOPEN E. FRAND conducted a search of the ELSUR indices One reference was found under each name as follows: ЬΥ אר)(ש) The above files were reviewed by SA ERAND and the -63appropriate summary logs were retrieved, copied and are REC-D. crolosed. EX-115 On 1/13/73. the reneal indices of the Petroit Office and pertinent files were reviewed by SA ROFFRT V. (by iYe) No material portaining to electronic surveillance was located. S -578 Pupeau (Inc. 2) Tetroit - a fir (11)Per _ Approved: Transmitted _ (Number) (Time) GPO : 1977 O - 225-539 JUL 2 6 1978 6

FBI

Date: 6/14/78

Transmit the following in _ (Type in plaintext or code) AIRTEL AIR MAIL (Precedence) TO: DIRECTOR, FBI (62 + 7750)ATTN: CONGRESSIONAL INQUIRY UNIT (CIU) FROM: SAC, LOS ANGELES (94-430B) (19) SUBJECT: ELSUR-ALL INFORMATION CONTAINED HOUSE SELECT COMMITTEE ON ASSASSINATIONS (HSCA) HEREIN IS UNCLASSIFIED BUDED: 6/16/78 DATE 2-18-83 BYSP5RJG/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 and was conducted by SA FRIEND ADAMS (6)(7 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 elsurs were installed on any premises known to be owned, leased or licensed by these individuals. 3 - Bureau (Enc. 70) CLOSURE EX-115 REC-65 2 - Los Angeles 23 JUN 19 1378. 1 Faster FA/njs (5) Etater 1 12 Approved: Special Agent in Charge JUL 26 1973

LA 94-430B

These persons have not been the subjects of, or identified as, participants in any conversations monitored by any lawful elsurs 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.

- 2* -

FD-36 (Rev. 7-27-76)

FBI TRANSMIT VIA: CLASSIFICATION: **PRECEDENCE:** Teletype Immediate TOP SECRET - Facsimile - SECRET Priority 🕱 Aintel Rout ine CONFIDENTIAL T E F T O CLEAR Airte1 6-14-78 Date ____ TO: DIRECTOR, FBI (62-117290) ATTENTION: CONGRESSIONAL INQUIRY UNIT ALL INFORMATION CONTAINED SAC, CLEVELAND (66-5396) FROM: HEREIN IS UNCLASSIFIED SUBJECT: ELSUR DATE 2-18-83 BYSP5RJEPNC HOUSE SELECT COMMITTEE ON ASSASSINATIONS (HSCA) BUDED 6-16-78 Enclosed for the Bureau are two copies of two separate logs reflecting activity for and wherein the name is mentioned. Cleveland Elsur indices reflect two "name mention" The first reflects his name was cards for 6 mentioned The other card on name wa mentioned on 1=1 RFU-65 - Bureau (Enc. 4) (RM) 3 9 JUN 17 1978 - Cleveland JJJ:ret (5)Approved: JUL 26 1978 Transmitted _ Per (Number) (Time) 6 GPO : 1977 O - 225-53 62.117290-986x1

CV 66-5396

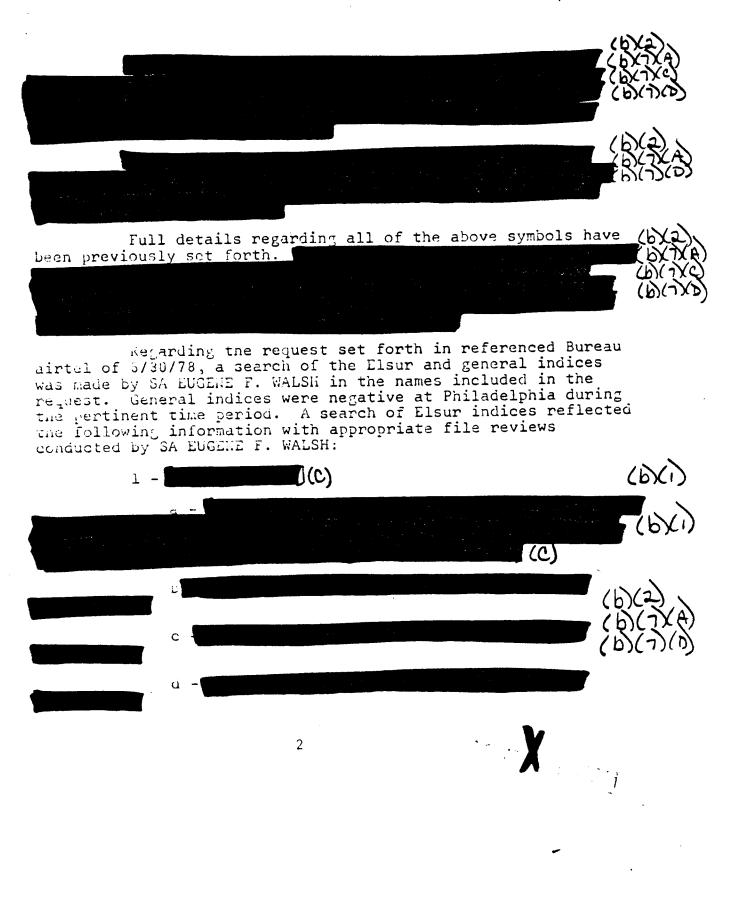
Elsur indices and general indices have been searched (b) (b)

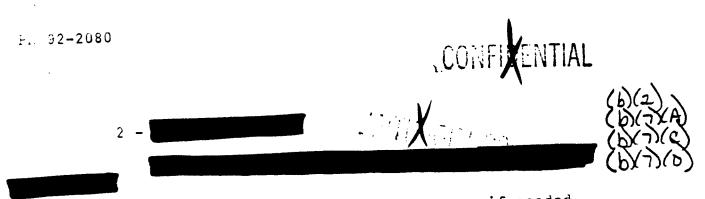
(b)

FD-36 (Rev. 7-27-76) f BI CLASSIFICATION: TRANSMIT VIA: **PRECEDENCE:** TOP SECRET Immediate Teletype **SECRET** Priority **Facsimile** CONFIDENTIAL C Routine 🖂 Airtel T E F T O CLEAR 6/15/78 Date . DIRECTOR, FBI (62-117290) ALL LUCOPYATION CONTAINED '10: ATTN: CONGRESSIONAL INQUIRY UNIT MEREAN AD UNCEASSIFIED INCEPT WHERE SHOWN SAC, PHILADELPHIA (92-2080) OTHERWISE. FROM: LELSUR SUBJECT: I HOUSE SELECT COMMITTEE ON ASSASSINATIONS BUDED 6/16/78 SP5RJG1PMC UT: QADR Re Philadelphia airtel to Director, 5/18/78 and 5/12/78, bureau airtels to various offices 4/27/78 and 5/30/78. inclosed for the Bureau are two copies each of sin 10g3, one pertaining to the initial request of 4/27/78 and the remainder to the latter request from the Bureau. The file roview regarding the request set forth in Januau airtol of 4/27/78 was conducted by SA EUGLNE F. WALSH based on the scarch of General indices of the names included in the request, previously reported to the Bureau in reperenced railagelphia airtels. This file review resulted in the locating of two additional matters and the explaining 6X | or a third. 1172 of 5/1 8/78. on In referenced Philadelphia airtel (b) says three, item six regarding LA- 15 Two copies of the log have been previously furnished. bureau (62-117290) (ENCL. 12) (RH) **REC-65** JUN 16 1978 Philadelphia 92-2020 -1686 SUB A - 92-443 SUB A - 92-444 SUB C 92-447 SUB L: W/lcw (j); Transmitted Approved: (Time) (Number)

Pri 32-2080





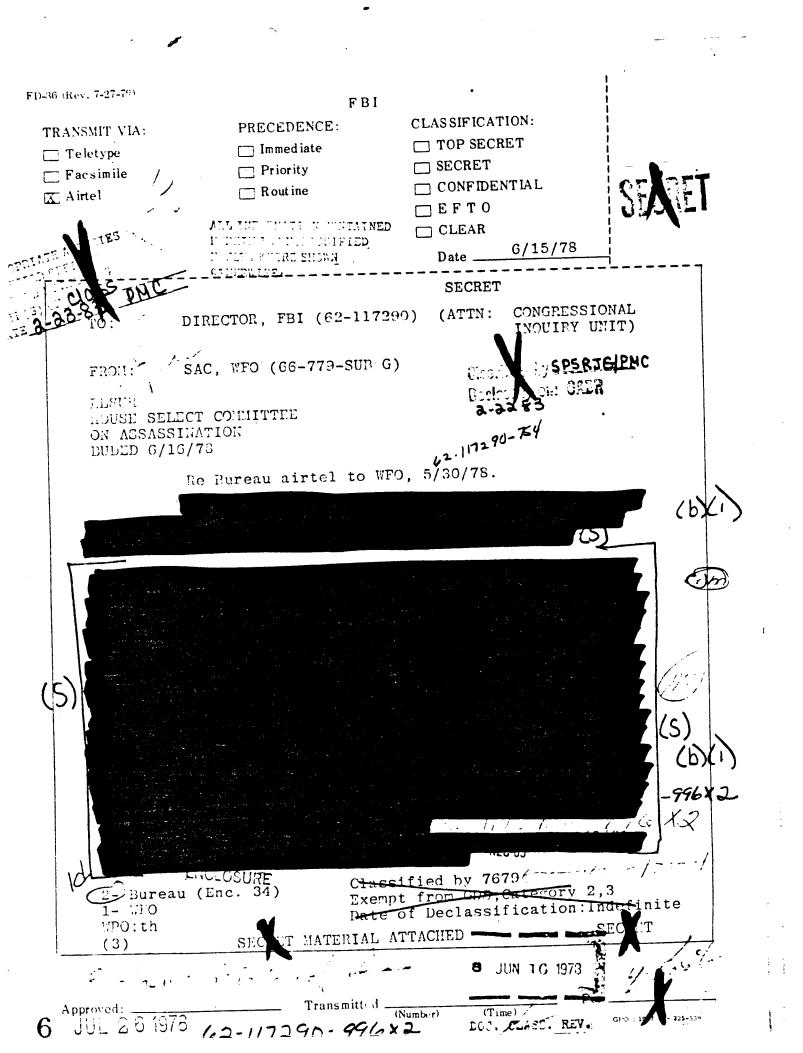


(For identity of three latter sources, if needed, see referenced Philadelphia airtels.)

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



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SECT WFO 66-779-SUB G (5) (s)(bXi) (b)(i) (S) 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. (6)() ,5) (b)(1) *(*(5) SECKET -2-

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.

-3-

FD-36 (Rev. 3-24-77) FBI TRANSMIT VIA: **PRECEDENCE: CLASSIFICATION:** Teletype Immediate TOP SECRET CONHL T Facsimile Priority SECRET I -Airtel Rout ine CONFIDENTIAL EFTO Date $_6/15/78$ ALL INCOLUCTION CONTAINE PETERS PROVIDE ACSTRIED ELCOTI POLICI SHOWN TO: DIRECTOR, FBI 011118813E. ... CONGRESSIONAL INQUIRY UNIT) 'TN: SAC, SAN FRANCISCO (66-672B) (SQUAD 2) FROM: SUBJECT: ELSUR; HOUSE SELECT COMMITTEE ON ASSASSINATIONS (HSCA) 62-117290-254 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 Assassinations 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: 996X3 1.0 111.010 1. (b)(SPSRJEIPHC (C) Cost (2-18 Bureau (encls. 8) Enclosure T JUN 19 1972 - San Francisco SAF/sf Fre . 11 Approved: Transmitted . Per (Number) 416.2 6 1073 (Time) 81/00.

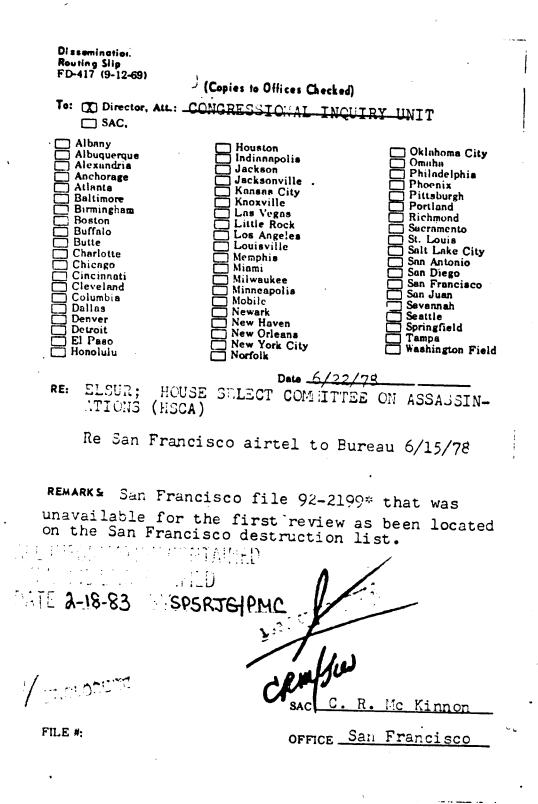


66-672B SAF/sf

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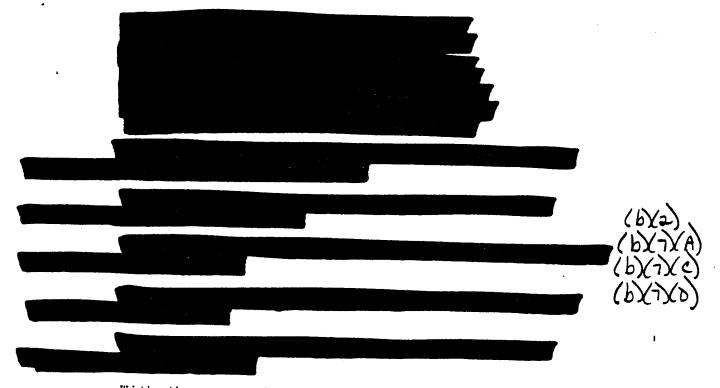
San Francisco is unable to locate 92-2199* (7/71) regarding Harry Hall. Based on the date indexed (7/71) of the unavailable general reference, San Francisco deems it highly unlikely that this reference contains Elsur material within the time period 1/1/62 through 12/31/64.

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



v. 7-27-76)	FBI		1
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TO:	DIRECTOR, FBI (62-11729		TAINED
		ALL INFORMATION CON	TAINED
FROM:	SAC, NEWARK (66-1356)	ALL INFORMATION SIFT	ED
		HEREL	SRJGPHC
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SUBJECT.	HOUSE SELECT COMMITTEE		
	ON ASSASSINATIONS (HSC.	A)	
		A) (2. 117290-754	
	Re: Bureau airtel dat	ed 5/3Ŏ/78.	
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NK 66-1356



With the exception of the above enclosures, which refer to the searched 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 as being <u>mentioned</u> 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.

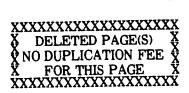
-36 (Rev. 7-27-76) FBI CLASSIFICATION: TRANSMIT VIA: **PRECEDENCE:** TOP SECRET Immediate Teletype SECRET Facsimile Priority CONFIDENTIAL C Routine C Airtel T E F T O ⊡ CLEAR Date _ DIRECTOR, FBI (62-117290) T0: (ATTN: CONGRESSIONAL INQUIRY UNIT) ADIC, NEW YORK (92-4564) (#209) FROM: $\mathbb{C}^{\mathbb{N}}$ SUBJECT: ELSUR HOUSE SELECT COMMITTEE ON ASSASSINATIONS (HSCA) BUDED: 6/16/78 42-117290-759 ReBuairtel to CG, 5/30/78. 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 KEXIX references for the indicated time period except for the results of which are set 1.1 111241- 479783 out below: tynthis **REC-65** - Bureau (Encs. 8) WCLOSUNE JUN 19 1978 6 1 - New York CCB:apm (5) Per Transmitted _ (Number) (Time) 6 GPO : 1977 O - 225-539

FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

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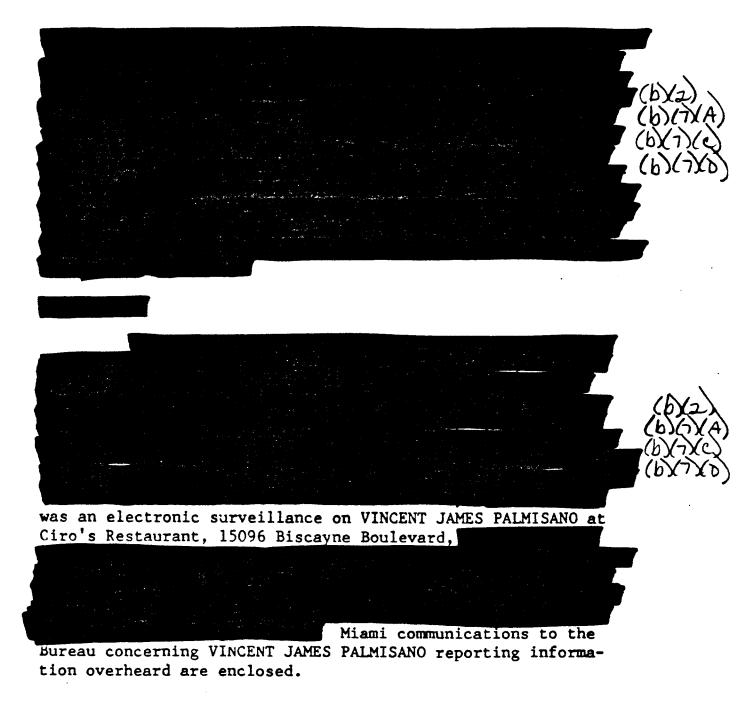
	Page (I) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.				
Ø	Deleted under exemption(s) $(b(a), (b(a), (b(a)))$ (b) $(a), (b), (a), (a), (b), (a), (a), (b), (a), (b), (a), (a), (a), (a), (a), (a),$				
	Information pertained 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: $62 - 117290 - 997 \times 3$ PAGE 2				





36 (Rev. 7-27-76) FBI CLASSIFICATION: **PRECEDENCE:** TRANSMIT VIA: 🔲 Immediate TOP SECRET Teletype □ SECRET — Facsimile Priority CONFIDENTIAL C Routine X Airtel EFTO CLEAR ALL IMPORTATION CONTAINED DIRECTOR, FBI (62-117290) HERREN IS UNCLASSIFIED TO: TIAMI (62-5710) (P) DATE 2-18-83 <u>BYSPSRTGIPHC</u> FROM: SUBJECT: 62-117290-254 HOUSE SELECT COMMITTEE ON ASSASSINATIONS 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. 1.2.117 201. K. R.4.X b)(- Bureau (Encls.) (RM) LX-115 REC-65 1 - Miami EJM:mrz 5 JUN 28 1970 (3)At tateled . y faiter Transmitted . (Number) (Time) , 2 6 1978 GPO :

MM 62-5710



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MM 62-5710

FRANK SINATRA

Miami ELSUR indices do not reflect any overhears of SINATRA. However, he was discussed on the following installations: Appropriate logs are enclosed. was an electronic surveillance on MEYER LANSKY at his residence, 612 Hibiscus, Hallandale, Florida, was an electronic surveillance on JACKIE CERONE at his temporary residence at the residence was an electronic surveillance of CHARLES COSTELLO,

જ્યું - કુછ

MM 62-5710

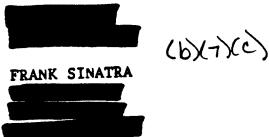
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The Miami general indices were also searched and no additional information was developed concerning the above individuals.

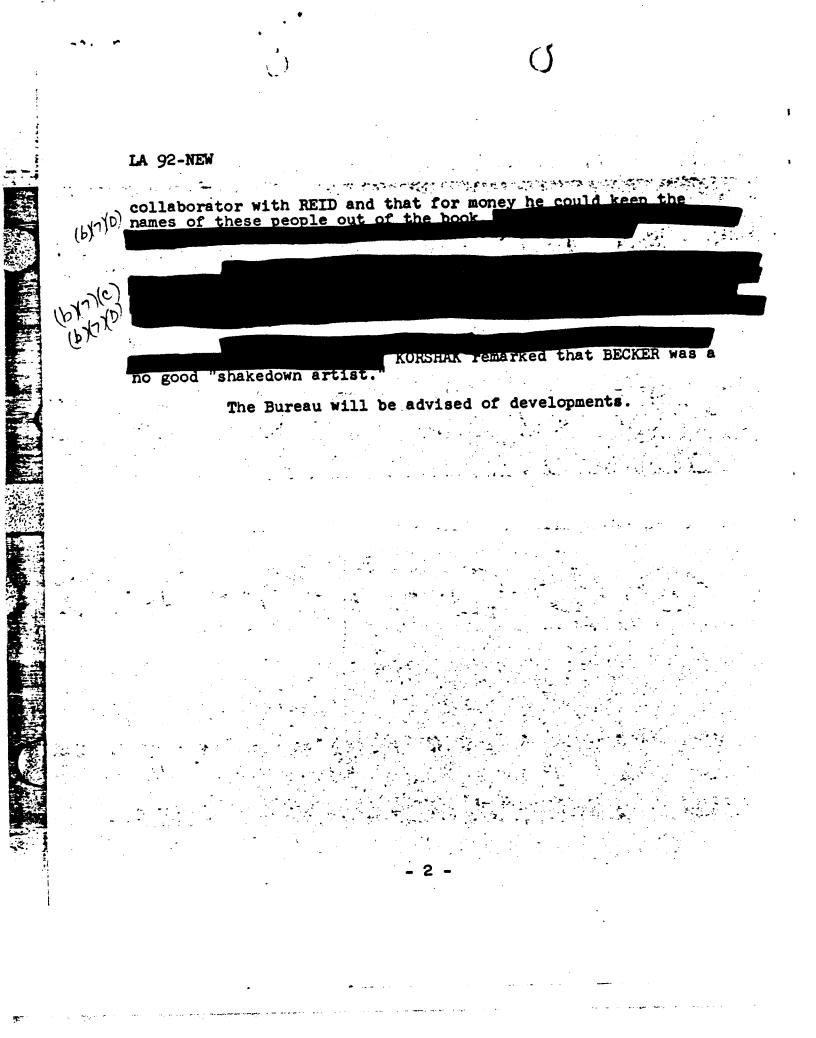
The following Special Agents participated in this review as follows:

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

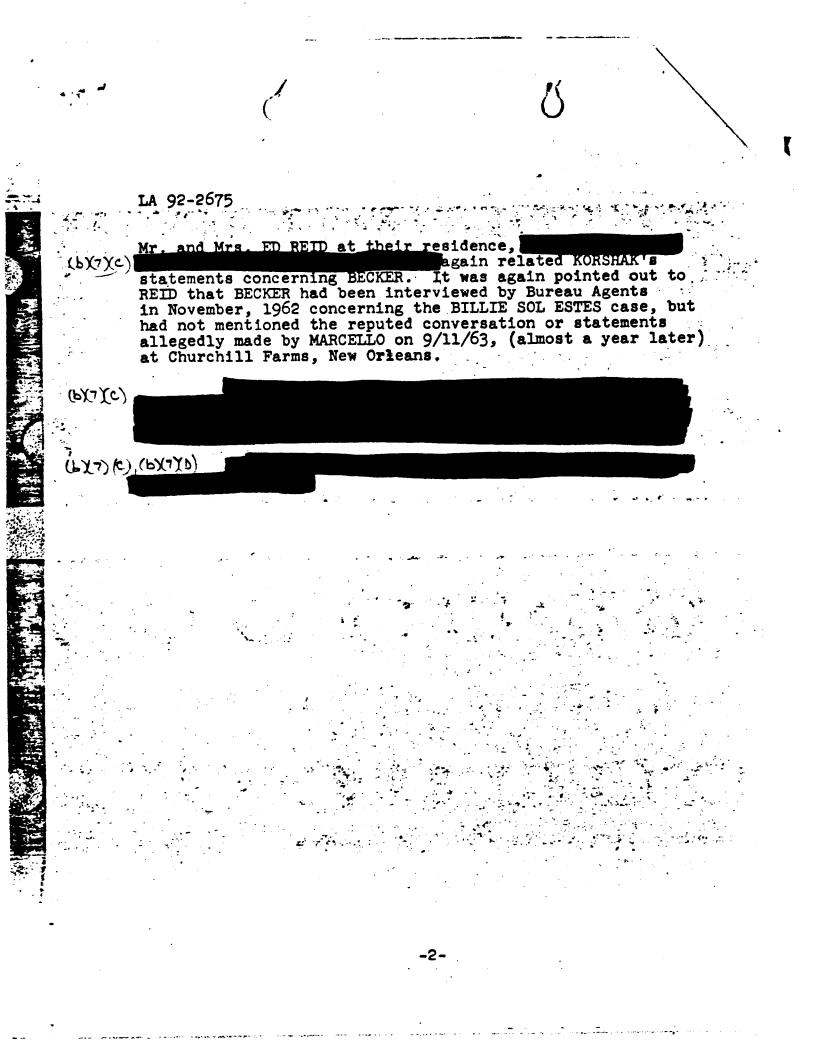


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FD-36 (Rev. 5-22-64) FBI Date: 5/17/67 Transmit the following in (Type in plaintext or code) AIR MAIL - REGISTERED AIRTEL Via (Priority) DIRECTOR, FBL TO ATTN: CRIME RECORDS SAC, LOS ANGELES (92-NEW) FROM EDWARD NICHOLAS BECKER SUBJECT AR REID; INFORMATION Re Los Angeles airtel captioned, 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 Orlean's. REID ingladed 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. ьY bk 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 Bureau (RM) 9927-Los Angeles 1 - 62- 🦿)(ED REID) SIDNEY KORSHAK 92-742) (bX2),(bX1) MAY 22 1967 COPY (bX7)()**(9)** GA Sent. 7 MAY 3 Speciel Agent. in Charge



Mr. Tolson. FD-36 (Rev. 5-22-64) Mr. DeLoach. ~~* 1ª Mr. Mohr. Mr. March Mr. Casper FB1 Mr. Callahan Mr. Conrad 6/5/67 Date: Mr. Felt. Mr. Gala Mr. Roser Transmit the following in _ (Type in plaintest or code) Mr. Sullivan Mr. Tavel. AIR MAIL Mr. Trotter. AIRTEL Tele. Room. (Priority) Via Miss_Holmes. Miss Gandy_ DIRECTOR, FBI (92-9927) TO: ATT: CRIME RECORDS SAC, LOS ANGELES_(92-2675)(C) FROM: EDWARD NICHOLAS BECKER RE: AR 00: LOS ANGELES (b)(7)(c) Re Los Angeles airtel 5/17/67. ED REID, Vauthor of the 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 (b)(1)(0)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. (bX7XC) contacted On 5/31/67, and SA E B T Bureau Los Angeles 20 (5) .104 IFApproved: WHY Sent _ A Agent in Charge 55 JUN 20 1967



	OPTICINAL FORM HD. 10	
t	UNITED STATES	GOVERNMENT
	Memor	andum

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Memo

Mr. Belmont Mou

DATE: November 27, 1962

Hole

FROM

TO

Rose

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 Conconspirators To Be rgued 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 testi in many cases a proper and complete prosecution cannot be sustained.

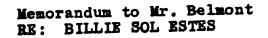
The Department is aware of this statement and Rufus D. McLean of the Criminal Division of the Department will be in El Paso to handle the December 10, 1962, court action. 29-28704 4917

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.

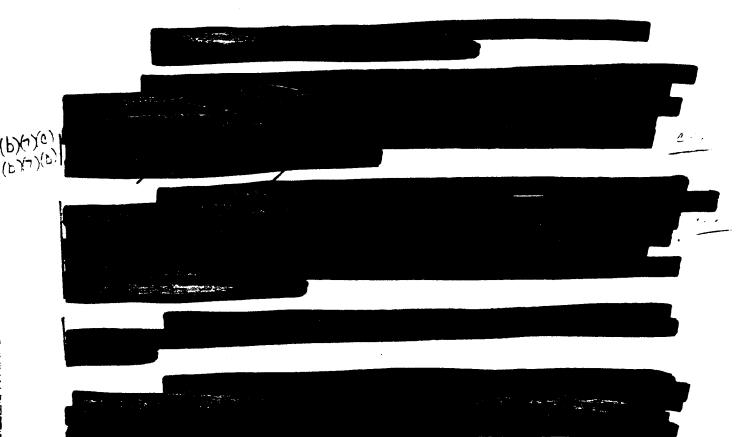
1 - Mr. DeLoach 1 - Mr. Evans (bX7)(c)

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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

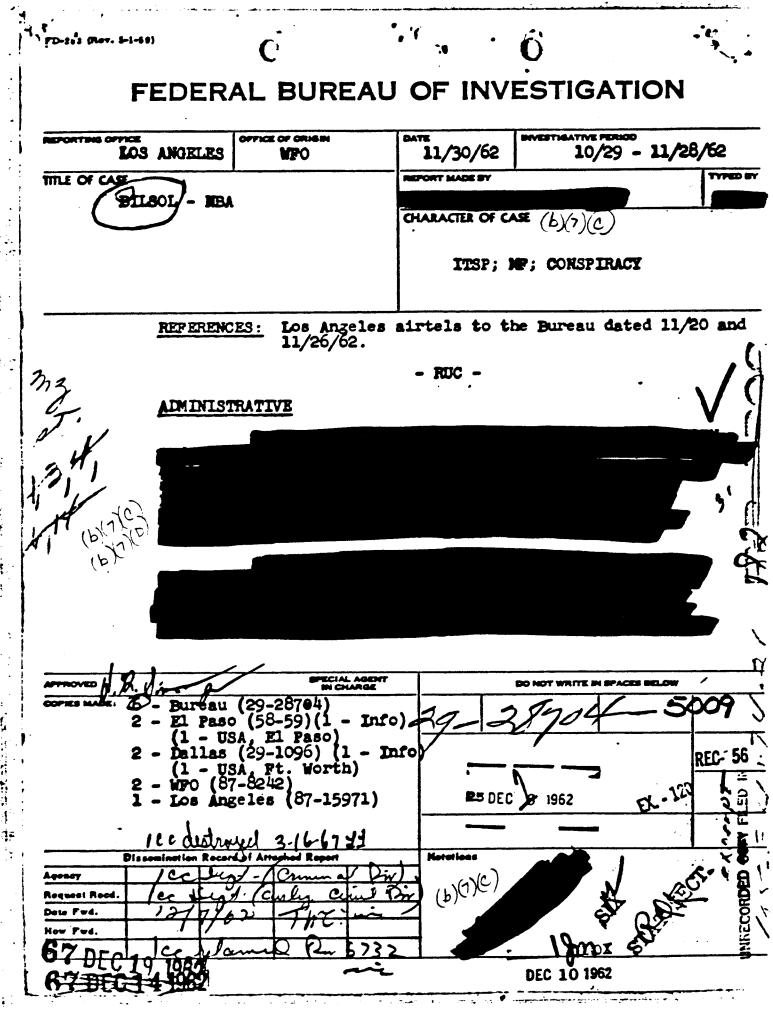
COMPLETED INVESTIGATION

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



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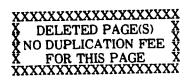
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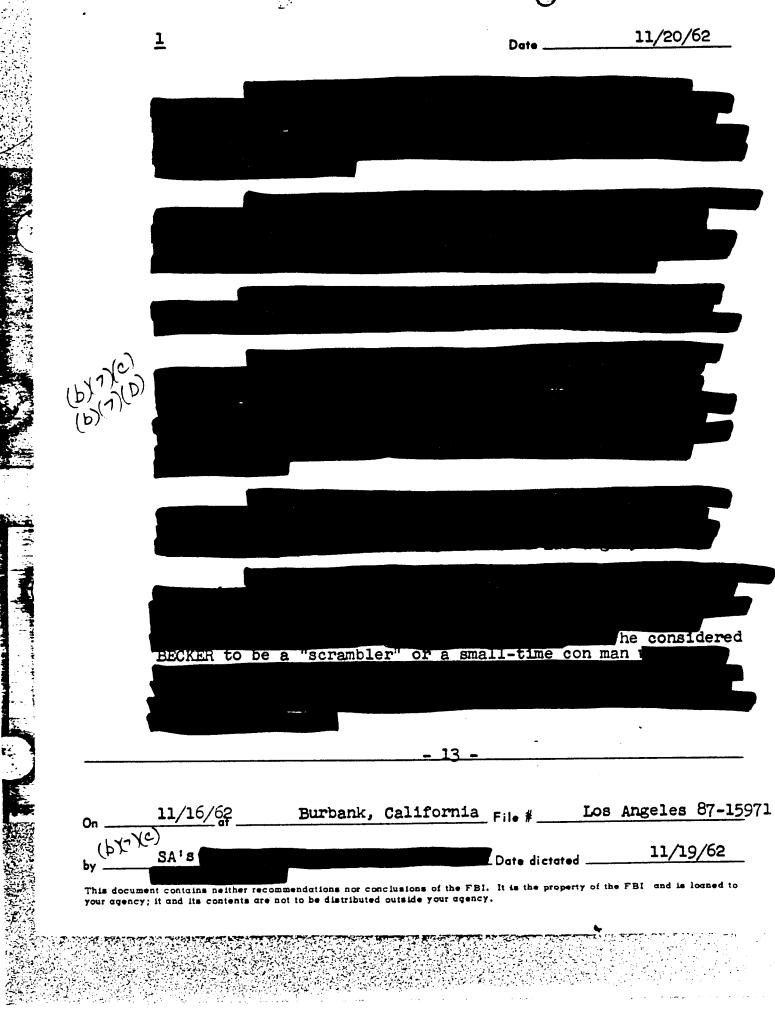
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FD-302 (Rev. 1-25-60)

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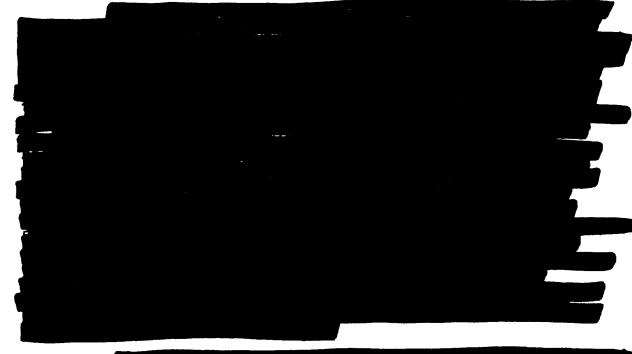
EDERAL BUREAU OF INVESTIGAT

Date _____1

11/30/62

EDWARD NICHOLAS BECKER

TEL for interview. 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

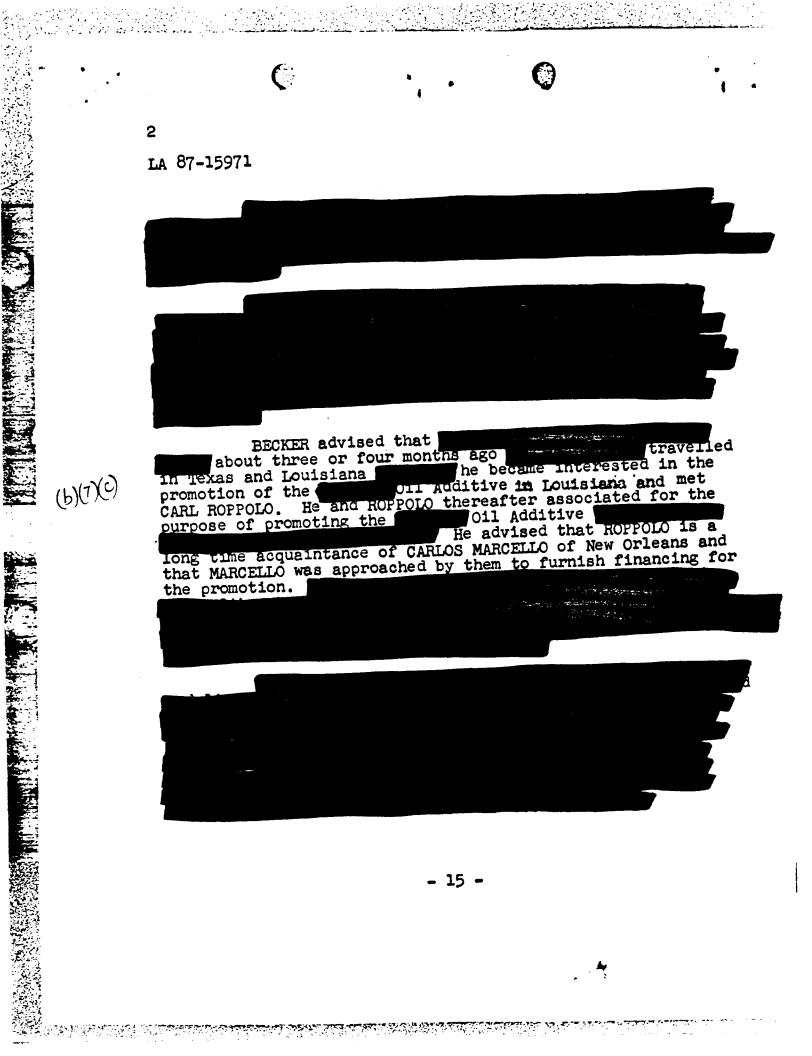




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Los Angeles 87-15971 Los Angeles, California 11/26/62 On (6)[7](0) 11/28/62 SA's bate dictated by .

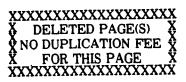
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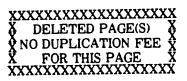


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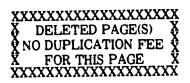
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Begins Serving Term In Racketeering Case

(Mount Clipping in Space Bolow)

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

He reported to the U. ... 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., rate 100,000-a-month gambling 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 fiveyear penitentiary sentence.

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

3.

<u>17</u>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

5/21/71 Dates Final Edition Authors Brady Black Editori TILLA: SALVATORE S. (SAM) DI PIAZZA 1 - 162-314 - 165-3 Character: 185-162 97 92-172 Classification: Submitting Office: CINCINNATI Being Investigated

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