



U.S. Department of Justice

**Federal Bureau of Investigation**  
Washington, D.C. 20535

March 13, 2020

MR. JOHN GREENEWALD JR.  
SUITE 1203  
27305 WEST LIVE OAK ROAD  
CASTAIC, CA 91384

FOIPA Request No.: 1458123-000  
Subject: VOLPE, PAUL

Dear Mr. Greenewald:

The enclosed 668 pages of records were determined to be responsive to your subject and were previously processed and released pursuant to the Freedom of Information Act (FOIA). Please see the selected paragraphs below for relevant information specific to your request as well as the enclosed FBI FOIPA Addendum for standard responses applicable to all requests.

- In an effort to provide you with responsive records as expeditiously as possible, we are releasing documents from previous requests regarding your subject. We consider your request fulfilled. Since we relied on previous results, additional records potentially responsive to your subject may exist. If this release of previously processed material does not satisfy your request, you may request an additional search for records. Submit your request by mail or fax to – Work Process Unit, 170 Marcel Drive, Winchester, VA 22602, fax number (540) 868-4997. Please cite the FOIPA Request Number in your correspondence.
- Please be advised that additional records responsive to your subject exist. If this release of previously processed material does not satisfy your request, you must advise us that you want the additional records processed. Please submit your response within thirty (30) days by mail or fax to—Work Processing Unit, 170 Marcel Drive, Winchester, VA 22602, fax number (540) 868-4997. Please cite the FOIPA Request Number in your correspondence. **If we do not receive your decision within thirty (30) days of the date of this notification, your request will be closed.**
- One or more of the enclosed records were transferred to the National Archives and Records Administration (NARA). Although we retained a version of the records previously processed pursuant to the FOIA, the original records are no longer in our possession.

If this release of the previously processed material does not satisfy your request, you may file a FOIPA request with NARA at the following address:

National Archives and Records Administration  
Special Access and FOIA  
8601 Adelphi Road, Room 5500  
College Park, MD 20740-6001

- Records potentially responsive to your request were transferred to the National Archives and Records Administration (NARA), and they were not previously processed pursuant to the FOIA. You may file a request with NARA using the address above.

- One or more of the enclosed records were destroyed. Although we retained a version of the records previously processed pursuant to the FOIA, the original records are no longer in our possession. Record retention and disposal is carried out under supervision of the National Archives and Records Administration (NARA) , Title 44, United States Code, Section 3301 as implemented by Title 36, Code of Federal Regulations, Part 1228; Title 44, United States Code, Section 3310 as implemented by Title 36, Code of Federal Regulations, Part 1229.10.
- Records potentially responsive to your request were destroyed. Since this material could not be reviewed, it is not known if it was responsive to your request. Record retention and disposal is carried out under supervision of the National Archives and Records Administration (NARA) according to Title 44 United States Code Section 3301, Title 36 Code of Federal Regulations (CFR) Chapter 12 Sub-chapter B Part 1228, and 36 CFR 1229.10.
- Documents or information referred to other Government agencies were not included in this release.

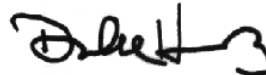
Please refer to the enclosed FBI FOIPA Addendum for additional standard responses applicable to your request. **“Part 1”** of the Addendum includes standard responses that apply to all requests. **“Part 2”** includes additional standard responses that apply to all requests for records about yourself or any third party individuals. **“Part 3”** includes general information about FBI records that you may find useful. Also enclosed is our Explanation of Exemptions.

For questions regarding our determinations, visit the [www.fbi.gov/foia](http://www.fbi.gov/foia) website under “Contact Us.” The FOIPA Request Number listed above has been assigned to your request. Please use this number in all correspondence concerning your request.

If you are not satisfied with the Federal Bureau of Investigation’s determination in response to this request, you may administratively appeal by writing to the Director, Office of Information Policy (OIP), United States Department of Justice, 441 G Street, NW, 6th Floor, Washington, D.C. 20530, or you may submit an appeal through OIP’s FOIA STAR portal by creating an account following the instructions on OIP’s website: <https://www.justice.gov/oip/submit-and-track-request-or-appeal>. Your appeal must be postmarked or electronically transmitted within ninety (90) days of the date of my response to your request. If you submit your appeal by mail, both the letter and the envelope should be clearly marked "Freedom of Information Act Appeal." Please cite the FOIPA Request Number assigned to your request so it may be easily identified.

You may seek dispute resolution services by contacting the Office of Government Information Services (OGIS). The contact information for OGIS is as follows: Office of Government Information Services, National Archives and Records Administration, 8601 Adelphi Road-OGIS, College Park, Maryland 20740-6001, e-mail at [ogis@nara.gov](mailto:ogis@nara.gov); telephone at 202-741-5770; toll free at 1-877-684-6448; or facsimile at 202-741-5769. Alternatively, you may contact the FBI’s FOIA Public Liaison by emailing [foipaquestions@fbi.gov](mailto:foipaquestions@fbi.gov). If you submit your dispute resolution correspondence by email, the subject heading should clearly state “Dispute Resolution Services.” Please also cite the FOIPA Request Number assigned to your request so it may be easily identified.

Sincerely,



David M. Hardy  
Section Chief,  
Record/Information  
Dissemination Section  
Information Management Division

Enclosure(s)

## FBI FOIPA Addendum

As referenced in our letter responding to your Freedom of Information/Privacy Acts (FOIPA) request, the FBI FOIPA Addendum provides information applicable to your request. Part 1 of the Addendum includes standard responses that apply to all requests. Part 2 includes standard responses that apply to requests for records about individuals to the extent your request seeks the listed information. Part 3 includes general information about FBI records, searches, and programs.

### Part 1: The standard responses below apply to all requests:

- (i) **5 U.S.C. § 552(c).** Congress excluded three categories of law enforcement and national security records from the requirements of the FOIPA [5 U.S.C. § 552(c)]. FBI responses are limited to those records subject to the requirements of the FOIPA. Additional information about the FBI and the FOIPA can be found on the [www.fbi.gov/foia](http://www.fbi.gov/foia) website.
- (ii) **Intelligence Records.** To the extent your request seeks records of intelligence sources, methods, or activities, the FBI can neither confirm nor deny the existence of records pursuant to FOIA exemptions (b)(1), (b)(3), and as applicable to requests for records about individuals, PA exemption (j)(2) [5 U.S.C. §§ 552/552a (b)(1), (b)(3), and (j)(2)]. The mere acknowledgment of the existence or nonexistence of such records is itself a classified fact protected by FOIA exemption (b)(1) and/or would reveal intelligence sources, methods, or activities protected by exemption (b)(3) [50 USC § 3024(i)(1)]. This is a standard response and should not be read to indicate that any such records do or do not exist.

### Part 2: The standard responses below apply to all requests for records on individuals:

- (i) **Requests for Records about any Individual—Watch Lists.** The FBI can neither confirm nor deny the existence of any individual's name on a watch list pursuant to FOIA exemption (b)(7)(E) and PA exemption (j)(2) [5 U.S.C. §§ 552/552a (b)(7)(E), (j)(2)]. This is a standard response and should not be read to indicate that watch list records do or do not exist.
- (ii) **Requests for Records about any Individual—Witness Security Program Records.** The FBI can neither confirm nor deny the existence of records which could identify any participant in the Witness Security Program pursuant to FOIA exemption (b)(3) and PA exemption (j)(2) [5 U.S.C. §§ 552/552a (b)(3), 18 U.S.C. 3521, and (j)(2)]. This is a standard response and should not be read to indicate that such records do or do not exist.
- (iii) **Requests for Records for Incarcerated Individuals.** The FBI can neither confirm nor deny the existence of records which could reasonably be expected to endanger the life or physical safety of any incarcerated individual pursuant to FOIA exemptions (b)(7)(E), (b)(7)(F), and PA exemption (j)(2) [5 U.S.C. §§ 552/552a (b)(7)(E), (b)(7)(F), and (j)(2)]. This is a standard response and should not be read to indicate that such records do or do not exist.

### Part 3: General Information:

- (i) **Record Searches.** The Record/Information Dissemination Section (RIDS) searches for reasonably described records by searching systems or locations where responsive records would reasonably be found. A standard search normally consists of a search for main files in the Central Records System (CRS), an extensive system of records consisting of applicant, investigative, intelligence, personnel, administrative, and general files compiled by the FBI per its law enforcement, intelligence, and administrative functions. The CRS spans the entire FBI organization, comprising records of FBI Headquarters, FBI Field Offices, and FBI Legal Attaché Offices (Legats) worldwide; Electronic Surveillance (ELSUR) records are included in the CRS. Unless specifically requested, a standard search does not include references, administrative records of previous FOIPA requests, or civil litigation files. For additional information about our record searches, visit [www.fbi.gov/services/information-management/foipa/requesting-fbi-records](http://www.fbi.gov/services/information-management/foipa/requesting-fbi-records).
- (ii) **FBI Records.** Founded in 1908, the FBI carries out a dual law enforcement and national security mission. As part of this dual mission, the FBI creates and maintains records on various subjects; however, the FBI does not maintain records on every person, subject, or entity.
- (iii) **Requests for Criminal History Records or Rap Sheets.** The Criminal Justice Information Services (CJIS) Division provides Identity History Summary Checks – often referred to as a criminal history record or rap sheet. These criminal history records are not the same as material in an investigative “FBI file.” An Identity History Summary Check is a listing of information taken from fingerprint cards and documents submitted to the FBI in connection with arrests, federal employment, naturalization, or military service. For a fee, individuals can request a copy of their Identity History Summary Check. Forms and directions can be accessed at [www.fbi.gov/about-us/cjis/identity-history-summary-checks](http://www.fbi.gov/about-us/cjis/identity-history-summary-checks). Additionally, requests can be submitted electronically at [www.edo.cjis.gov](http://www.edo.cjis.gov). For additional information, please contact CJIS directly at (304) 625-5590.
- (iv) **National Name Check Program (NNCP).** The mission of NNCP is to analyze and report information in response to name check requests received from federal agencies, for the purpose of protecting the United States from foreign and domestic threats to national security. Please be advised that this is a service provided to other federal agencies. Private Citizens cannot request a name check.

## EXPLANATION OF EXEMPTIONS

### SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552

- (b)(1) (A) specifically authorized under criteria established by an Executive order to be kept secret in the interest of national defense or foreign policy and (B) are in fact properly classified to such Executive order;
- (b)(2) related solely to the internal personnel rules and practices of an agency;
- (b)(3) specifically exempted from disclosure by statute (other than section 552b of this title), provided that such statute (A) requires that the matters be withheld from the public in such a manner as to leave no discretion on issue, or (B) establishes particular criteria for withholding or refers to particular types of matters to be withheld;
- (b)(4) trade secrets and commercial or financial information obtained from a person and privileged or confidential;
- (b)(5) inter-agency or intra-agency memorandums or letters which would not be available by law to a party other than an agency in litigation with the agency;
- (b)(6) personnel and medical files and similar files the disclosure of which would constitute a clearly unwarranted invasion of personal privacy;
- (b)(7) records or information compiled for law enforcement purposes, but only to the extent that the production of such law enforcement records or information ( A ) could reasonably be expected to interfere with enforcement proceedings, ( B ) would deprive a person of a right to a fair trial or an impartial adjudication, ( C ) could reasonably be expected to constitute an unwarranted invasion of personal privacy, ( D ) could reasonably be expected to disclose the identity of confidential source, including a State, local, or foreign agency or authority or any private institution which furnished information on a confidential basis, and, in the case of record or information compiled by a criminal law enforcement authority in the course of a criminal investigation, or by an agency conducting a lawful national security intelligence investigation, information furnished by a confidential source, ( E ) would disclose techniques and procedures for law enforcement investigations or prosecutions, or would disclose guidelines for law enforcement investigations or prosecutions if such disclosure could reasonably be expected to risk circumvention of the law, or ( F ) could reasonably be expected to endanger the life or physical safety of any individual;
- (b)(8) contained in or related to examination, operating, or condition reports prepared by, on behalf of, or for the use of an agency responsible for the regulation or supervision of financial institutions; or
- (b)(9) geological and geophysical information and data, including maps, concerning wells.

### SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552a

- (d)(5) information compiled in reasonable anticipation of a civil action proceeding;
- (j)(2) material reporting investigative efforts pertaining to the enforcement of criminal law including efforts to prevent, control, or reduce crime or apprehend criminals;
- (k)(1) information which is currently and properly classified pursuant to an Executive order in the interest of the national defense or foreign policy, for example, information involving intelligence sources or methods;
- (k)(2) investigatory material compiled for law enforcement purposes, other than criminal, which did not result in loss of a right, benefit or privilege under Federal programs, or which would identify a source who furnished information pursuant to a promise that his/her identity would be held in confidence;
- (k)(3) material maintained in connection with providing protective services to the President of the United States or any other individual pursuant to the authority of Title 18, United States Code, Section 3056;
- (k)(4) required by statute to be maintained and used solely as statistical records;
- (k)(5) investigatory material compiled solely for the purpose of determining suitability, eligibility, or qualifications for Federal civilian employment or for access to classified information, the disclosure of which would reveal the identity of the person who furnished information pursuant to a promise that his/her identity would be held in confidence;
- (k)(6) testing or examination material used to determine individual qualifications for appointment or promotion in Federal Government service the release of which would compromise the testing or examination process;
- (k)(7) material used to determine potential for promotion in the armed services, the disclosure of which would reveal the identity of the person who furnished the material pursuant to a promise that his/her identity would be held in confidence.

This document is made available through the declassification efforts  
and research of John Greenewald, Jr., creator of:

# The Black Vault



The Black Vault is the largest online Freedom of Information Act (FOIA)  
document clearinghouse in the world. The research efforts here are  
responsible for the declassification of hundreds of thousands of pages  
released by the U.S. Government & Military.

**Discover the Truth** at: <http://www.theblackvault.com>

F B I

Date: 3/22/65

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)

Via AIRTEL AIR MAIL  
(Priority)

TO: DIRECTOR, FBI  
FROM: SAC, BUFFALO (166-new) (P)  
PASQUALE NATARELLI, aka;  
RICHARD ANGLE - VICTIM  
ITAR - EXTORTION; CONSPIRACY

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/22/85 BY G1 BJA/600

Re Buffalo let to Albany, 2/17/65, captioned  
"ALBERT VOLPE; ET AL. TORONTO, ONTARIO, CANADA; AR," and  
report of SAA [redacted] dated 1/29/65, at  
Buffalo captioned "PASQUALE ANTHONY NATARELLI, aka; AR."

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b7C

Re communication and report set forth background  
and current activities of subject and members of the "VOLPE  
Family" in Toronto, Ontario, Canada.

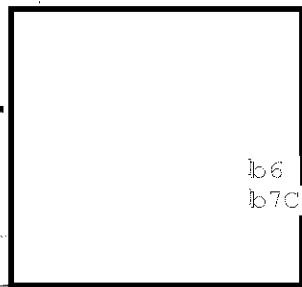


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b7D

- 3 - Bureau (AM)
  - 2 - Miami (AM)
  - 2 - New York (AM)
  - 2 - Buffalo
- LFA:mas  
(9)

MCT-6  
REC-3  
166

1386-1  
MAR 25 1965



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Approved: \_\_\_\_\_  
Special Agent in Charge

Sent \_\_\_\_\_ M



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The Buffalo Office advised Sgt. [redacted] of the [redacted] that investigations by the Buffalo Office have disclosed previous contacts by members of the VOLPE Family with PASQUALE NATARELLI in Buffalo. He was advised that photographs of NATARELLI were furnished his office previously and it was requested that these photographs be displayed to the victim and to employees of the Park Plaza Hotel, Toronto, Ontario, Canada.

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b7D

surveillance conducted by the MTPD disclosed the subject, with [redacted] and PAUL VOLPE, contacted the victim at the hotel and were immediately arrested on extortion charges. EUGENE VOLPE, a brother of PAUL and [redacted] VOLPE, was arrested a short while later.

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The MTPD is making available statements, documents and results of their interviews with witnesses as they become available in Toronto.

The Miami and New York Offices are requested to expedite information relating to the long-distance telephone calls set forth in re Buffalo let dated 2/17/65 captioned [redacted] ET AL, TORONTO, ONTARIO, CANADA; AR." The New York and Miami Offices are requested to determine if the telephone numbers called by members of the VOLPE Family were made to a hotel where either the VOLPEs or the victim was residing. A review of the guest records of such a hotel is requested.

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The Buffalo Office will present the facts of this case to United States Attorney JOHN T. CURTIN as a possible violation under the ITAR - EXTORTION Statute.

FBI

Date: 3/26/65

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)

Via AIRTEL AIR MAIL  
(Priority)

TO: DIRECTOR, FBI  
FROM: SAU, BUFFALO (166-49)(P)  
PASQUALE NATARELLI, aka;  
ET AL;  
RICHARD ANGLE - VICTIM  
ITAR - EXTORTION;  
CONSPIRACY  
(OO: BUFFALO)

*Handwritten notes and signatures:*  
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Re Buffalo teletype to Bureau, 3/17/65, captioned "PASQUALE NATARELLI, aka; AR"; Buffalo airtel to Bureau, 3/22/65, bearing instant caption, and Bureau airtel to Legat, Ottawa, 3/19/65, captioned "PAUL VOLPE; ITWI."

Forwarded herewith for the Bureau and offices receiving this airtel are two copies each of investigative insert setting forth information obtained in Toronto, Ontario, Canada.

It is noted that on 3/25/65, [redacted] Metropolitan Toronto Police Department (MTPD), who was in charge of this investigation, advised that [redacted]

[redacted] as they feel that some attempt might be made either by the VOLPES' connections in Toronto or NATARELLI's connections in Buffalo, New York. [redacted]

[redacted] In that connection [redacted] inquired as to whether the FBI Office in New York City could

- 3 - Bureau (Encls-2)(AM)
  - 2 - New York (Encls-2)(AM)
  - 1 - Miami (Encls-2)(AM)(Info)
  - 1 - Kansas City (Encls-2)(AM)(Info)
  - 2 - Buffalo
- JPMcM:dbl

EC-131

*Handwritten notes:*  
166  
103

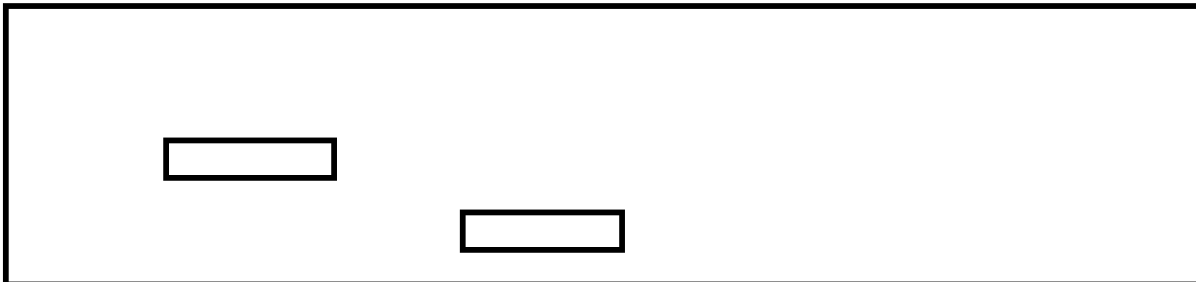
ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/22/85 BY G10JAL/CL

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Approved: \_\_\_\_\_ Sent \_\_\_\_\_ M Per \_\_\_\_\_  
Special Agent in Charge

(9)





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[REDACTED]  
[REDACTED] the police decided that this was an appropriate point at which to make the arrest and did so in the Park Plaza Hotel at 1:35 p.m., March 17, 1965.

Sergeant [REDACTED] also stated that upon being advised that he was being placed under arrest, PALMER stated that his name was PASQUALE NATARELLI.

Sergeant [REDACTED] advised that EUGENE VOLPE, who was not present at the Park Plaza Hotel when the arrest was made, was picked up a short time thereafter at his car wash business on Girard Street, Toronto.

Sergeant [REDACTED] stated that the three VOLPES and NATARELLI were all charged with extortion and conspiracy to commit extortion, and when arraigned before a Toronto Judge following their arrest all were held without bail with the remand date set for March 25, 1965.

Sergeant [REDACTED] added that on March 25, 1965, the Toronto Judge fixed bail for each of the three VOLPES at \$100,000 and refused to set any bail for NATARELLI.

Sergeant [REDACTED] also advised that the MTPD investigation in this case is still pending as there are many witnesses to be interviewed and leads to be run out.

F B I

Date: 3/29/65

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)

Via AIRTEL AIR MAIL  
(Priority)

TO: DIRECTOR, FBI  
FROM: SAC, BUFFALO (166-49) (P)  
PASQUALE NATARELLI, aka;  
RICHARD ANGLE - VICTIM  
ITAR - EXTORTION; CONSPIRACY  
(OO: BUFFALO)

REC 32  
*Kimberly*

Remyairtel to Bureau dated 3/26/65 and myairtel to New York dated 3/29/65 (IO).

On 3/29/65 USA JOHN T. CURTIN, WDNY, Buffalo, New York, advised he would withhold any opinion as to prosecution in this matter until the conclusion of the interrogation

[Redacted]

[Redacted]

- ③ - Bureau (AM)
- 2 - New York (AM)
- 3 - Buffalo
  - (1 - 92-354 [Redacted] ET AL)
  - (1 - 92-296, PASQUALE NATARELLI)

LFA: jmb  
(8)

11 MAR 30 1965

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/22/85 BY 6183 JAF/AC

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b7C

b6  
b7C  
b7D

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b7C

Approved: \_\_\_\_\_

Special Agent in Charge

Sent \_\_\_\_\_

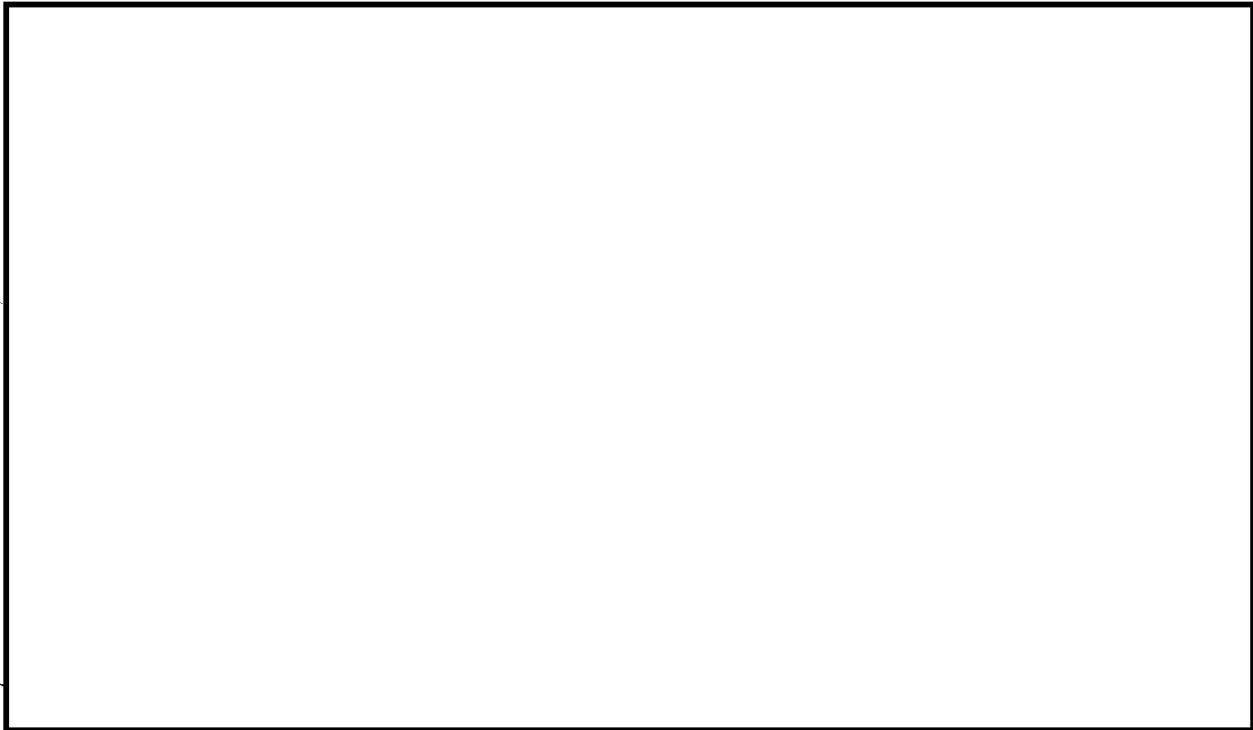
Per \_\_\_\_\_

*C. G. WICK*  
*[Signature]*

*WIKIE*  
*[Signature]*

REC-32  
166-1386  
C. GREEN

BU 166-49



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LEADS

NEW YORK

AT NEW YORK CITY, NEW YORK

1. Will conduct the requested interview of [redacted] and develop complete information concerning any possible extortion plot the VOLPES and possibly NATARELLI may have perpetrated against [redacted] in New York City.

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2. Will check records of the Regency Towers Hotel and American Airlines for any reservations of the VOLPES for travel between Toronto and New York City during the month of March 1965.

F B I

Date: 4/2/65

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)

Via AIRTEL AIR MAIL  
(Priority)

TO: DIRECTOR, FBI  
FROM: SAC, BUFFALO (166-49)(P)

PASQUALE NATARELLI, aka;  
ET AL;  
RICHARD ANGLE - VICTIM  
ITAR - EXTORTION; CONSPIRACY

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/22/85 BY 61370/ML

Re Buffalo airtel to Director, 3/26/65.

Referenced airtel set forth information developed by the Metropolitan Toronto Police Department (MPPD), Toronto, Ontario, Canada, concerning the activities of PASQUALE NATARELLI and members of the "VOLPE Family" in extorting large sums of money from RICHARD ANGLE, a stock promotion man residing in Canada.



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REC-44

- 3 - Bureau (AM)
- 2 - Kansas City (AM)
- 1 - New York (Info)(AM)
- 3 - Buffalo
  - (1 - 92-354, [redacted] ET AL)
  - (1 - 92-296, PASQUALE NATARELLI)

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b7C

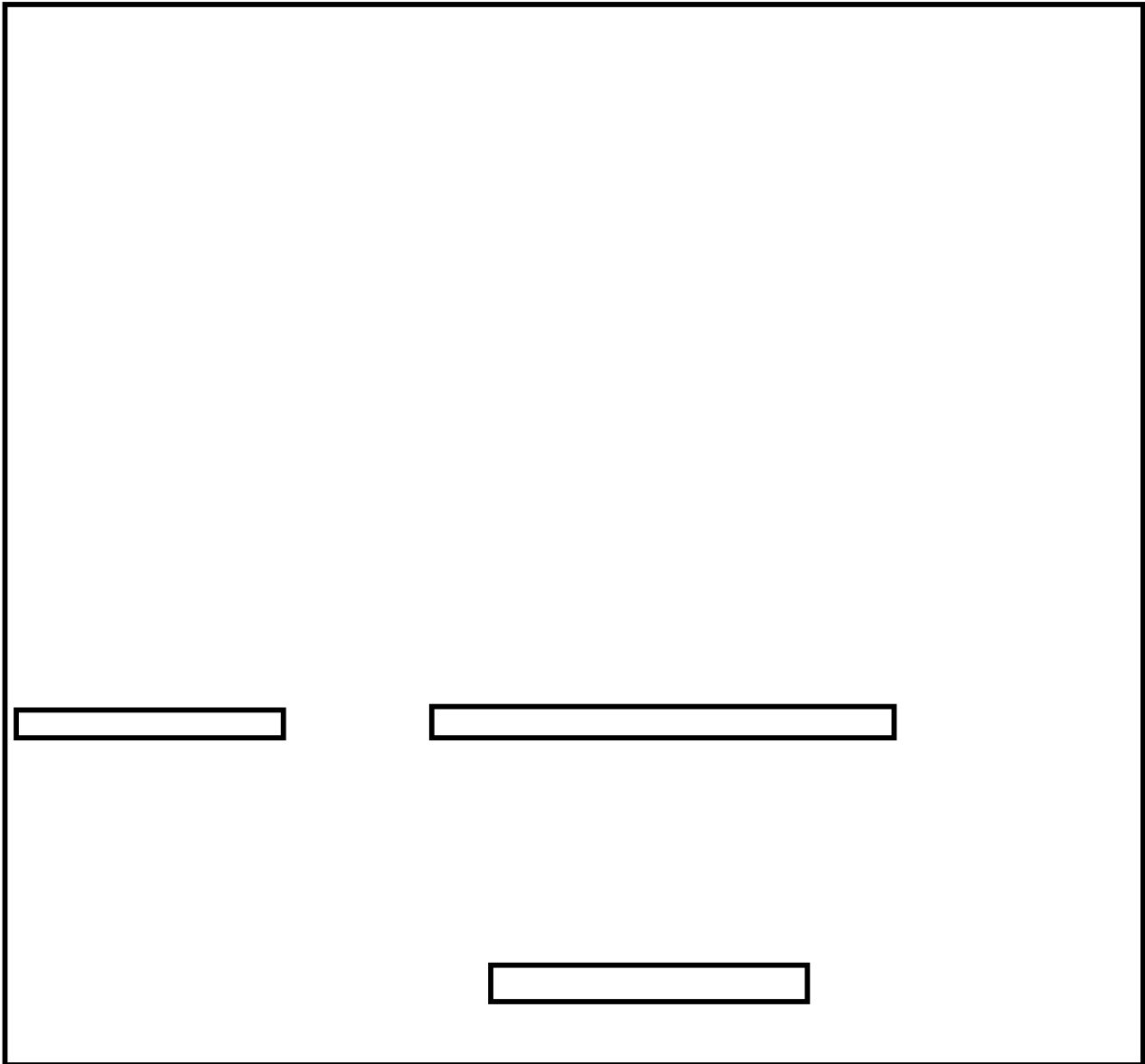
LFA:dbl  
(9)

*Joseph*  
*W. J. [unclear]*

Approved: \_\_\_\_\_ Sent \_\_\_\_\_ Per \_\_\_\_\_  
Special Agent in Charge

BU 166-49

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b7D



LEADS

KANSAS CITY

AT BETHEL, KANSAS

1. Will interview victim's mother, Mrs. ROY D. ANGLE, for complete background and descriptive information of her son who is the victim in this extortion investigation.

BU 166-49

LEADS (CONT'D)

KANSAS CITY (CONT'D)

AT BETHEL, KANSAS (CONT'D)

2. From the interview of victim's mother, from credit and police records and interviews of logical business associates in the area where victim worked or resided, determine victim's employment, business affiliations and names of his business associates.

Since it is very possible that the results of the FBI investigations in this matter will be disseminated to either the  or the Metropolitan Toronto Police Department, the results of the requested investigations should be expedited and the results be submitted to the Buffalo Office, with two copies for the New York Office, by letterhead memorandum.

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F B I

Date: 4/2/65

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)

Via AIRTEL AIRMAIL  
(Priority)

TO: DIRECTOR, FBI

FROM: SAC, BUFFALO (166-49) (P)

PASQUALE NATARELLI, aka;  
RICHARD ANGLE - VICTIM  
ITAR - EXTORTION; CONSPIRACY

*Handwritten notes and signatures in the top right corner, including a large signature that appears to be "JPMcM".*

Remyairtels to Bureau, dated 3/26/65, and 3/29/65.

Forwarded herewith for the Bureau and Offices receiving this airtel are two (2) copies each of an investigative insert setting forth information received from the Metropolitan Toronto Police Department (MTPD).

It is noted that the information set out in the attached investigative insert has to do with an entirely separate extortion matter involving PAUL and [redacted] as well as one [redacted] as subjects and [redacted] as victim.

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To date, no information has been developed indicating that PASQUALE NATARELLI is involved in this second extortion matter.

The Bureau's attention, as well as the attention of Offices receiving this airtel, is called to report of SA [redacted] dated 12/31/60, at Birmingham, entitled [redacted] aka; [redacted] aka, ITSP; MAIL FRAUD. OO Birmingham," in which descriptive data concerning [redacted]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/22/85 BY 61021/afcl

- 3 - Bureau (Encs. 2) (AM)
- 2 - Newark (Encs. 2) (AM)
- 2 - New York (Encs. 2) (AM)
- 4 - Buffalo
  - (1 - 92-354)
  - (1 - 92-296)

JPMcM:paj  
(11)

ENCLOSURE

REC-29 2 APR 5 1965

*Handwritten initials "N.A.L." at the bottom right.*

Approved: \_\_\_\_\_ Sent \_\_\_\_\_ M Per \_\_\_\_\_  
Special Agent in Charge

BU 166-49

is set forth on Page 5 and Identification Record for [redacted]  
[redacted] under FBI [redacted] is set forth on Page 12, 13 and 14.

A review of this Identification Record shows a series of arrests of [redacted] during the period 1932-1960 for a variety of offenses ranging from mail fraud through subordination of perjury, burglary, arson, kidnaping and threatening to kill.

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It is further pointed out that in a subsequent report, dated 4/20/61, the Birmingham Office forwarded to Newark photographs of subject [redacted]

LEADS

NEW YORK

AT NEW YORK, NEW YORK

(1) The New York Office is requested to conduct investigation at the Regency Tower Hotel, New York City, based upon the information set forth herein in an effort to verify the registration of VOLPE and possibly [redacted] at that hotel sometime in the latter part of February or early part of March, 1965.

In this connection, it is pointed out that these individuals were believed to be staying there at the same time that victim [redacted] was registered there in his true name and were further believed to occupy a room either two floors above or two floors below that occupied by [redacted]

(2) New York should consider interview of [redacted]  
[redacted] relative to this extortion.

(3) The New York Office is requested to furnish the results of its investigation in appropriate form for dissemination to the MTPD.

NEWARK

AT NEWARK, NEW JERSEY

The Newark Office is requested to forward airmail special delivery to Inspector [redacted] NA, General Assignment Squad, Metropolitan Toronto Police Department, 92 King Street East, Toronto, Ontario, Canada a copy of a photograph of [redacted] for display to victim [redacted]



The following investigation was conducted by SA [redacted]

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On April 1, 1965, Detective [redacted] Special Squad, Metropolitan Toronto Police Department, Toronto, Ontario, Canada, advised that in connection with their investigation of the extortion case involving PASQUALE NATARELLI and PAUL, [redacted] and EUGENE VOLPE as subjects and RICHARD ANGLE as victim, the Toronto Police Department had developed information relative to a separate extortion involving [redacted] and PAUL VOLPE, as well as one [redacted] (believed to be [redacted]) as subjects and one [redacted] as the victim.

Detective [redacted] advised that [redacted] is the [redacted] and that in connection with his operations of that company, he employed one [redacted] as his [redacted]. He also employed the services of a man known to him as [redacted] as the [redacted] of the company in New York City.

Detective [redacted] advised that the Toronto Police Department had learned that around the end of February or early March, 1965, [redacted]

[redacted]

[redacted]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/22/83 BY G1 BTP/bca

:paj

ENCLOSURE

[REDACTED]

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Detective [REDACTED] stated that when [REDACTED]

[REDACTED]

According to the Toronto Police Department, they thereafter ensued a discussion during which PAUL VOLPE again

[REDACTED]

Detective [REDACTED] stated that following his return

[REDACTED]

Detective [REDACTED] stated that the Toronto Police Department suspects that [REDACTED] was a party to setting up this extortion but that [REDACTED] still has complete faith in [REDACTED] and believes he had nothing to do with it. [REDACTED] also advised that they learned on April 1, 1965, that [REDACTED] had left the Toronto area, possibly for Haiti.

In furnishing the above information, Detective [REDACTED] advised that the Toronto Police Department had learned through a representative of the Securities and Exchange Commission operating out of New York City that [REDACTED] is also known as [REDACTED] that he has a lengthy criminal record, including a charge of kidnaping one of the witnesses in the Lindburg Kidnaping Case, and that his most recent conviction was believed to be in New York City in a case in which [REDACTED] (one of those who attended the Apalachin Meeting) and [REDACTED] were co-defendants. Detective [REDACTED] stated that this same representative of the Securities and Exchange Commission had told members of the Toronto Police Department that [REDACTED] is believed to be a courier for the Mafia in the securities field.

FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION

APR 11 1965

TELETYPE

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

FBI-BUFFALO

526AM URGENT 4/11/65 JJM

TO DIRECTOR AND MIAMI

FROM BUFFALO (166-49) 2P

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/22/85 BY GIBJA/904

PASQUALE NATARELLI, AKA; ETAL; RICHARD ANGLE - VICTIM ITAR -  
EXTORTION; CONSPIRACY (OO-BUFFALO)

RE BUFFALO TEL CALLS TO BUREAU AND MIAMI THIS DATE.

[REDACTED]

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COMPANIES. THEY ARE STAYING AT INTERNATIONAL AIRPORT MOTEL, ROOM SEVEN  
FIVE THREE, MIAMI, FLA., IN ACCORDANCE WITH ARRANGEMENTS MADE BY

[REDACTED]

TORONTO PD ADVISED THEY HAVE NOW LEARNED THAT VOLPE FAMILY IN  
TORONTO AS WELL AS NATARELLI'S LAWYER, [REDACTED]

[REDACTED]

[REDACTED] FREE ON ONE HUNDRED THOUSAND DOLLARS BAIL  
LEFT TORONTO AREA AND BELIEVED TO BE IN MIAMI. [REDACTED] FAILED TO APPEAR

[REDACTED]

MAY BE

DOUBLE CROSSING ANGLE.

END 56 APR 20 1965

EX 105

5 APR 13 1965


REC-23

100-1358-1

PAGE TWO...



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 BUREAU AND MIAMI TELEPHONICALLY

ADVISED OF ABOVE.

AM COPY NYO.

END AND ACK PLSG

WA HFL

FBI WASH DC

MM RTG

FBI MIAMI

DISC@

UNITED STATES GOVERNMENT

# Memorandum

Tolson \_\_\_\_\_  
 Belmont \_\_\_\_\_  
 Mohr \_\_\_\_\_  
 DeLoach \_\_\_\_\_  
 Casper \_\_\_\_\_  
 Callahan \_\_\_\_\_  
 Conrad \_\_\_\_\_  
 Felt \_\_\_\_\_  
 Gale \_\_\_\_\_  
 Rosen \_\_\_\_\_  
 Sullivan \_\_\_\_\_  
 Tavel \_\_\_\_\_  
 Trotter \_\_\_\_\_  
 Tele. Room \_\_\_\_\_  
 Holmes \_\_\_\_\_  
 Gandy \_\_\_\_\_

TO : Mr. Gale *JH*

DATE: April 11, 1965

FROM : T. J. McAndrews *hoy*

SUBJECT: PASQUALE NATARELLI, aka  
ET AL.  
RICHARD ANGLE - VICTIM  
ITAR - EXTORTION; CONSPIRACY

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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Natarelli and the Volpe brothers, [REDACTED] Eugene and Paul were arrested on 3/17/65 by the Toronto Police and charged with extortion. Toronto Police also advised Buffalo Office that the Volpe family in Toronto as well as Natarelli's lawyer, [REDACTED]

[REDACTED] is free on \$100,000 bail, has left the Toronto area and is believed to be in Miami. [REDACTED]

The Buffalo Office requested the Miami Office to contact Detective [REDACTED] who was at the International Airport Motel in Miami to [REDACTED]

ACTION:

SAC Frohbose at Miami was called at 6:00 a.m., 4/11/65, by Extra Duty Supervisor SA [REDACTED] and was advised Bureau Agents should not furnish [REDACTED] However, Detective [REDACTED] could be placed in contact with reliable personnel of the Miami Police Department if [REDACTED]

- 1 - Mr. Belmont
- 1 - Mr. Gale
- 1 - Mr. McAndrews
- 1 - [REDACTED]
- 1 - [REDACTED]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/22/85 BY 6160 JAF/ACL

RLB:SSB  
58 APR 16 1965

REC-44

5 APR 13 1965

FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION

APR 11 1965

TELETYPE

FBI MIAMI

1217 PM EST URGENT 4/11/65 PJR

TO DIRECTOR AND BUFFALO /166-49/

FROM MIAMI /92-914/

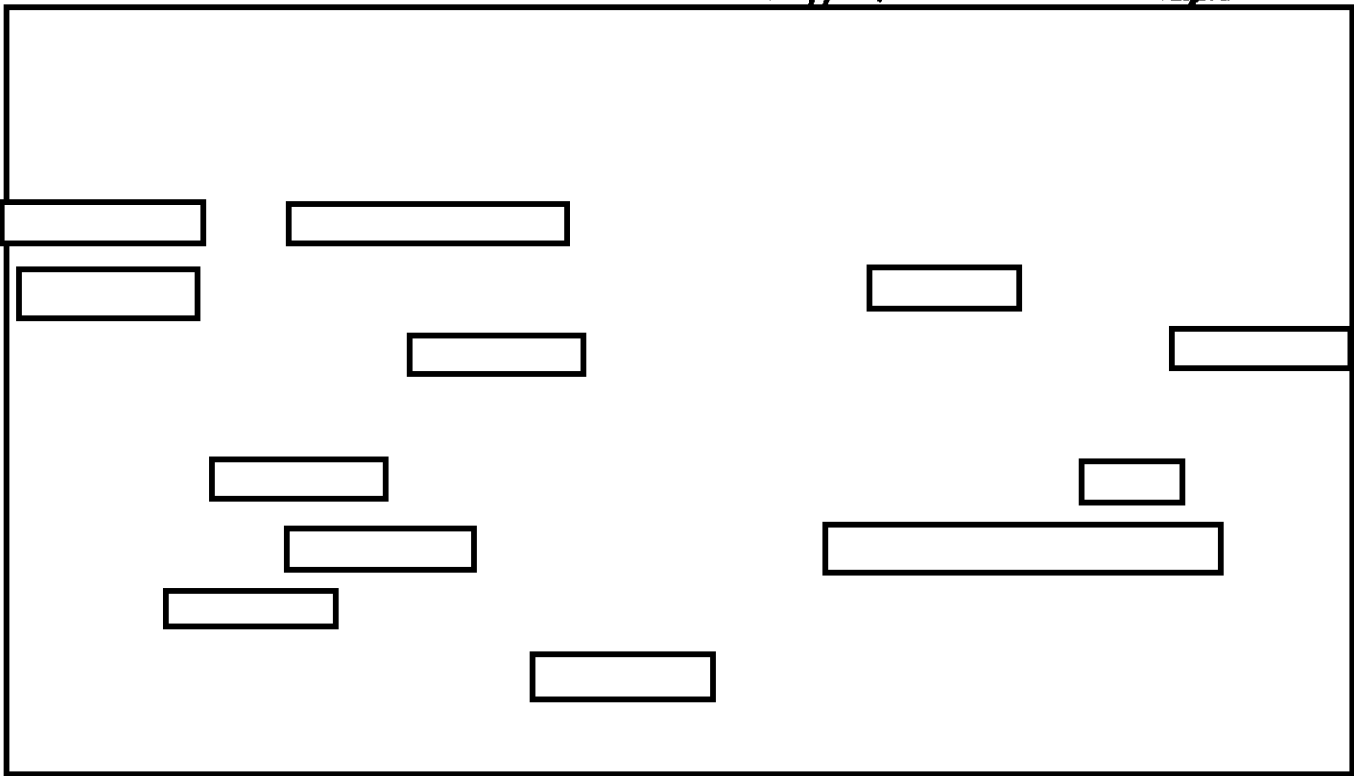
PASQUALE NATARELLI, AKA; ETAL; RICHARD ANGLE - VICTIM ITAR -  
EXTORTION; CONSPIRACY. OO: BUFFALO.

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

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ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/22/85 BY 6182A/SCL JH

RE BUFFALO TEL THIS DATE.



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END WA--- NHH

FBI WASH DC

BU--GM

FBI-BUFFALO

TKS 'S\*FA 4113PX

REC-11 166-1386-8  
APR 16 1965

W

W

cc Rosen

UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI

DATE: 4/15/65

FROM : *JFM*  
SAC, NEW YORK (166-893) (RUC)

SUBJECT: PASQUALE NATARELLI,  
aka; ET AL;  
RICHARD ANGLE - VICTIM  
ITAR - EXTORTION; CONSPIRACY  
(OO: BUFFALO)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/22/85 BY GIB/JAL

Re Buffalo airtels to Bureau dated 3/26/65,  
3/29/65 and 4/2/65 and Buffalo airtel to New York  
3/29/65.

Enclosed are six copies of a letterhead  
memorandum covering investigation conducted by the New  
York Office in connection with the captioned case.  
One copy is also enclosed for the Buffalo Office.

The referenced Buffalo airtel to New York  
dated 3/29/65 [redacted]

[redacted] The airtel stated that [redacted] is an  
attorney and close associate of members of the VOLPE  
family in Toronto.

The indices of the New York Office do not  
contain any reference identifiable with GEORGE LEVINE,  
[redacted] JACK or JACOB HAIMOWITZ,  
[redacted]

The background information on HENRY B. ROTHBLATT  
contained in the enclosed letterhead memorandum as having  
been obtained from the files of the New York Office, was

- ② - Bureau (Enc. 6)
- 1 - Buffalo (166-49) (Enc. 1) (Info)
- 1 - New York

JLT:bhm  
(4)

3 APR 19 1965



APR 26 1965

U.S. Savings Bonds Regularly on the Payroll Savings Plan

NINE

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NY 166-893

contained in the case entitled "HENRY B. ROTHBLATT, SELECTIVE SERVICE - CONSCIENTIOUS OBJECTOR", New York File Number 25-18903, Bufile Number 25-129154.

The records of the Bureau of Criminal Identification, New York City Police Department, were checked by SA AUGUST J. MICEK on 4/9/65.

The records of the Credit Bureau of Greater New York were checked by IC [redacted] on 4/12/65.

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The remainder of the investigation was conducted by SA [redacted]

Investigation by the Metropolitan Toronto Police Department, Toronto, Ontario, Canada, has indicated that no part of the extortion or conspiracy in the captioned matter took place in New York City. [redacted] interviewed by agents of the NYO on 4/13/65, and he stated

[redacted] Therefore, this case is being RUC'd. The results of the investigation are being forwarded to the Bureau for ultimate dissemination to the Metropolitan Toronto Police Department via the [redacted] through our Legat. This is being done because of the interest in the VOLPE family.

b7D

The NYO is currently investigating case captioned, "PAUL VOLPE, [redacted] VICTIM; ITAR - EXTORTION; CONSPIRACY," NY file 166-910, which was opened as a result of information furnished by RICHARD ANGLE to the Metropolitan Toronto Police Department. Requests for investigation in connection with this case will be forwarded to the Bureau for forwarding to our Legat in Canada.

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UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

New York, New York

April 15, 1965

In Reply, Please Refer to File No.

Pasquale Natarelli;

[Redacted]

Paul Volpe;

Eugene Volpe;

Richard Angle - Victim

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[Redacted]

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The above information is confidential and should not be made public except upon the issuance of a subpoena duces tecum directed to [Redacted]

[Redacted]

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The New York Telephone Company Directory for the Borough of Manhattan indicates that Henry B. Rothblatt also has an office at 333 East 69th Street, New York City, with telephone number LU. 5-9800.

The files of the New York Office of the Federal Bureau of Investigation disclose that Henry B. Rothblatt of 507 East 161st Street, telephone number MO. 9-1500, on January 28, 1965, directed a letter to the FBI at Washington, D. C., requesting a handwriting examination of evidence in a case in which he was involved as a defense counsel. By letter dated February 3, 1965, the FBI, Washington, D. C., advised Rothblatt that any request for examinations of evidence were normally forwarded to the Bureau through duly constituted state, county and municipal law enforcement agencies.

The letterhead of Henry B. Rothblatt indicated that his associates were George X. [Redacted]

[Redacted] Jack Haimowitz, [Redacted] and [Redacted]

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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.

166 - 1386 - 9

ENCLOSURE

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/22/85 BY [Redacted]

1965-19  
[Handwritten notes]

98-101-40th 31  
[Handwritten notes]

NY  
NY  
[Handwritten initials]

Pasquale Natarelli

On April 1, 1941, a Henry Barnett Rothblatt resided at 735 Walton Avenue, Bronx, New York, and was registered at Local Board 84, 155 West 162nd Street, Bronx, New York. Rothblatt was a Conscientious Objector, and he did not serve in the armed forces of the United States. Rothblatt furnished the following information concerning himself:

He was born August 13, 1916, in the Borough of the Bronx, New York and was the son of Barnett Rothblatt and Florence Rothblatt. He had at the time four brothers,

[redacted] He stated he had attended the City College of New York, the Brooklyn Law School and St. Lawrence University and was at that time employed by the City of New York in the Borough of the Bronx doing clerical duties in the Engineering Bureau. He was also a practicing attorney at law engaged in the general practice of the law.

The Martindale Hubbell Law Directory for the year 1965 indicates that Henry B. Rothblatt was born in 1916, graduated from the College of the City of New York in 1939 and attended the Brooklyn Law School. He was connected with the law firm of [redacted] and Rothblatt.

This Directory [redacted] indicated that [redacted]

[redacted] George X. Levine was born in 1897, graduated from the College of the City of New York in 1919 and had attended New York University Law School. His address was given as 9 East 40th Street, New York City. [redacted]

[redacted] A Jacob Haimowitz was born in 1907, graduated from college in 1932 and had attended both Fordham University College and Law School.

The aforementioned Directory did not contain any information on [redacted]

The files of the Credit Bureau of Greater New York do not contain any information on [redacted]

Pasquale Natarelli

The files of the Credit Bureau of Greater New York contain the following information:

As of December, 1964, Henry B. Rothblatt was married to [redacted] and resided at 333 East 69th Street, New York City. He formerly resided at 130 East 67th Street, Manhattan; 735 Walton Avenue, Bronx, New York; and 165 East 66th Street, Manhattan, New York. Rothblatt was born in 1916 and had one daughter. He was a practicing attorney, formerly a partner with [redacted] in the firm of Hammer and Rothblatt, located at 507 East 161st Street, Bronx, New York. [redacted]

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Rothblatt banked at the Bankers Trust Company at 3rd Avenue and 67th Street, New York City. There was no derogatory information in the file.

As of November, 1961, [redacted]

[redacted]



[redacted] The file did not contain any derogatory information.

As of December, 1960, George X. Levine was married to [redacted] and resided at 42-50 Murray Street, Flushing, New York. He was in his sixties and was an attorney doing business at 295 Madison Avenue, New York City. The file did not contain any derogatory information.

The files of the Bureau of Criminal Identification of the New York City Police Department do not contain any

Pasquale Natarelli

information identifiable with Henry B. Rothblatt,

  
George X. Levine and 

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F B I

Date: 4/14/65

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)

Via AIRTEL AIRMAIL  
(Priority or Method of Mailing)

TO: DIRECTOR, FBI  
FROM: SAC, KANSAS CITY (92-1447) RUC

PASQUALE NATARELLI, aka;  
ETAL;  
RICHARD ANGLE - VICTIM  
ITAR - EXTORTION; CONSPIRACY

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/22/85 BY SP6 BJA/600

RE: Buffalo airtel to Bureau, dated 4/2/65.

Enclosed are letterhead memorandum (LHM) in the following number of copies: Bureau--6; Buffalo--4; New York--2, containing results of investigation requested in referenced airtel.

Investigation set forth in the enclosed LHM was conducted by SA JAMES F. GLONEK.

[redacted] of victim RICHARD ANGLE, when interviewed on 4/9/65, advised that victim's mother, Mrs. ROY ANGLE, had left for Toronto, Canada, that morning and intended remaining there with her son for at least two weeks.

She had recently received from her son clippings from a Toronto, Canada, newspaper dated 4/6/65, reflecting that trial in captioned matter had already started in court at Toronto, and that portions of her son's testimony were included in the article.

- 3 Bureau (Encs. 6)
- 4 Buffalo (2 166-49) (Encs. 4)  
(1 92-354-[redacted] ETAL) 109
- (1 92-296--PASQUALE NATARELLI)
- 2 New York (Encs. 2)
- 1 Kansas City

9 APR 14 1965

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APR 13 1965

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KC 92-1447

[redacted] indicated he is very close to the ANGLE family, and has received information from RICHARD ANGLE that he intends leaving Canada and returning to the Bethel, Kansas, area to live in the near future.

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It is being left to the discretion of Buffalo to determine whether or not investigation should be conducted regarding RICHARD ANGLE's previous military service in the U. S. Navy during World War II.



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No.

Kansas City, Missouri

April 14, 1965

PASQUALE NATARELLI; ET AL;  
RICHARD ANGLE - VICTIM  
INTERSTATE TRANSPORTATION IN AID OF  
RACKETEERING - EXTORTION; CONSPIRACY

On April 6, 1965, [redacted] Deputy, Wyandotte County Sheriff's Office, Kansas City, Kansas, which covers Bethel, Kansas; and [redacted] Clerk, Identification Bureau, Kansas City, Kansas, Police Department, advised their files contain no record identifiable with Richard Angle.

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On April 6, 1965, [redacted] Clerk, Identification Bureau, Kansas City, Missouri, Police Department, made available her records which reflect Richard R. Angle, Route #1, Bethel, Kansas, was arrested for speeding on February 21, 1946, fined \$6.00 on February 25, 1946; and was again arrested for speeding on March 27, 1957, and fined \$10.00 on April 2, 1957.

Her file reflected Angle is described as:

Race	White
Sex	Male
Born	February 16, 1925, in the state of Kansas.
Height	5'10"
Weight	180
Employed	By Archer-Daniels Company

On April 6, 1965, [redacted] Clerk, Credit Bureau of Greater Kansas City, made available her file for Richard Roy Angle, and wife Ann, which contained a credit report prepared on November 18, 1958, for the Credit Bureau of Buffalo, New York. This report reflected Angle was residing at 53 Delsan Court, Buffalo, New York, and that he was the Vice-President of the Southern Brokerage and Holding Company, 240 Colvin Avenue, Buffalo, New York.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE 4/22/85 BY SP6 BTJ/bcl

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.

ENCLOSURE

166-1386-10

The report reflected there had been a satisfactory credit record for Angle on file in Kansas City, Missouri, since 1947. His employment was listed as a salesman and Sales Manager in the seed department of the Larabee Milling Company, Kansas City, Missouri, for at least 5½ years, until he resigned on April 31, 1957. His income was estimated as \$10,000 per year for sales and commission. He rented an apartment at 350 East Armour, Kansas City, Missouri.

Inquiry at the Larabee Milling Company reflected he was a very satisfactory employee and was recommended highly. The credit file reflected a credit inquiry from Fayetteville, Arkansas, on May 9, 1955; and from Edmondon, Ontario, on November 26, 1956.

On April 7, 1965, [redacted] Earl Branson Company, Kansas Avenue and Railroad Street, Kansas City, Kansas, a grain concern, advised he had formerly been the Manager of the Feed Division of Archer-Daniels Midland Company, Kansas City, Missouri, a grain concern, during the 1940s and into the late middle 1950s.

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[redacted] Richard Angle as a salesman in about 1949, after which Angle worked [redacted] until he was terminated in 1957. With the exception of the last year of this employment, Angle worked as a salesman in Arkansas with his headquarters in Springdale and Fayetteville, Arkansas.

Angle was a very competent and aggressive salesman, who appeared to be a man of sound business ethics. Because of his good record, he was promoted to the position of Sales Manager back in Kansas City, Missouri, for the last year of his employment. He was terminated because the company went out of the feed business during 1957. Shortly after Angle was terminated, [redacted] was also terminated for the same reason.

It was [redacted] impression that Angle was developing a company which published a newsletter on Canadian securities for about the last year or two he worked for the Archer-Daniels Midland Company. He continued this business briefly in the Kansas City area after he terminated this employment.

By 1958, Angle left the Kansas City area for Buffalo, New York, and later moved to Canada. [redacted] advised that he



has no knowledge of Angle's business associates or of his business activity since he left the Kansas City area in 1958. It was his impression that Angle gained some knowledge of stocks and bonds from an uncle who had been the head of a bank in the Kansas City, Kansas, area.

He explained that Angle's employment with the Archer-Daniels Midland Company might be referred to as employment with the Larabee Milling Company, as the Larabee Milling Company is the commercial name for the Flour Division of the parent company.

He could suggest no business associates or other individuals who would have been acquainted with Angle during his period of employment by this company.

On April 9, 1965, [REDACTED]

[REDACTED] of Richard Angle, advised he has been very well acquainted with [REDACTED] throughout [REDACTED] life. He explained that the Angle family is a very reputable family in the Metropolitan Kansas City, Kansas, area.

Richard had an uncle, deceased, who was the President of the Hope State Bank. His father, Roy Angle, was the Wyandotte County Auditor prior to the time he suffered a stroke about four years ago, which left him permanently bedridden and not conscious of activity about him.

Richard was an only child, and the only close relatives he has are his mother and his mother's sister, who is [REDACTED] wife. Richard's wife, to whom he has been married about ten years, was originally from the Indianapolis, Indiana, area, but he met her prior to their marriage in Kansas City, Missouri, where she was employed.

Richard served honorably in the U.S. Navy during World War II. After that, he assisted his parents in operating a truck farm at their present residence in Bethel, Kansas. After that, he went to work for [REDACTED] as a feed salesman for the Gooch Feed Company, and was a salesman operating out of Salina, Kansas. He took a better job as a feed salesman for the Archer-Daniels Midland Company in the late 1940s, and worked for them primarily in the state of Arkansas, until the middle 1950s. He worked for this company in Kansas City,

Missouri, for about a year prior to the time he terminated this employment, in about 1957.

For about a year or two prior to terminating this employment, he and his wife operated a company which published information regarding Canadian securities. Shortly after he terminated employment with the Archer-Daniels Midland Company, he moved to Buffalo, New York, and then to Toronto, Canada.

advised he was not acquainted with the business activity, affiliations, or associates of Richard Angle after he left the Kansas City area. His only contacts with Angle since that time have been of a family nature, although it was his impression, from visits by Angle and statements made by him, that he was doing very well with the financial activity he was engaging in in Canada.

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He stated it was his impression that Angle was a very competent businessman, and probably learned whatever he needed to know about his business in Canada as a result of his early interest in the publishing company relating to Canadian securities, which he had already established before he left the Kansas City area.

F B I

Date: 4/15/65

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)

Via AIRTEL AIR MAIL  
(Priority)

TO: DIRECTOR, FBI (166-1386)

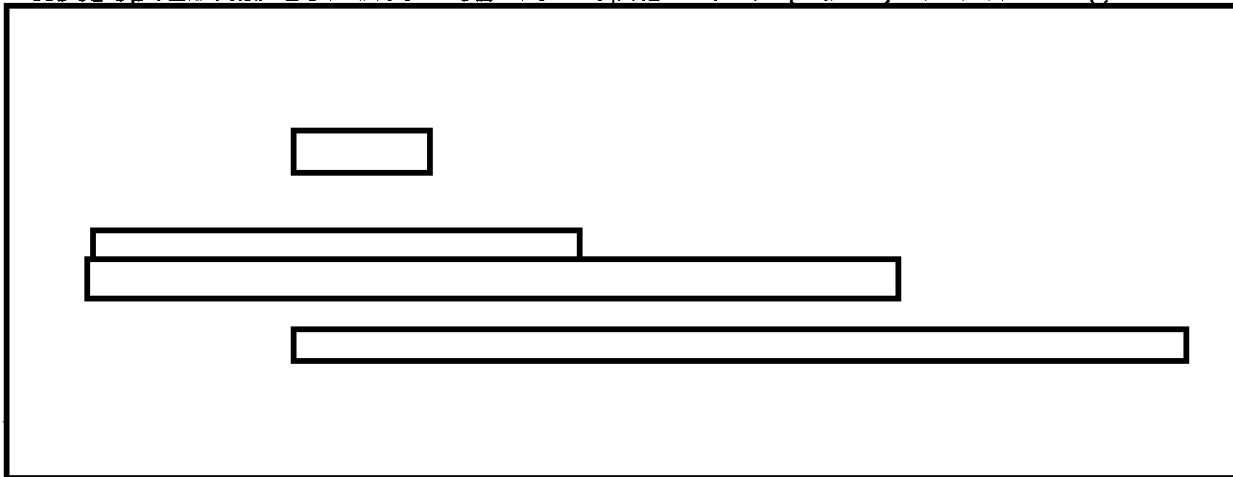
FROM: SAC, BUFFALO (166-49) (P)

PASQUALE NATARELLI, aka;  
ET AL; RICHARD ANGLE -  
VICTIM  
ITAR - EXTORTION; CONSPIRACY

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/22/85 BY 61 BJA/GCL

Remytel to Bureau and Miami, 4/11/65, and my  
telephone call to New York on 4/13/65.

On 4/13/65, information was received from the  
Metropolitan Toronto Police Department (MTPD) indicating



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- ③ - Bureau (AM)
  - 1 - Miami (92-914) (Info) (AM)
  - 3 - New York (166-893) (AM)  
(1 - 166- , PAUL VOLPE; ET AL)
  - 1 - Buffalo
- LFA:mas  
(8)

166-1386-11

REC-19

APR 17 1965

Approved: \_\_\_\_\_

Special Agent in Charge

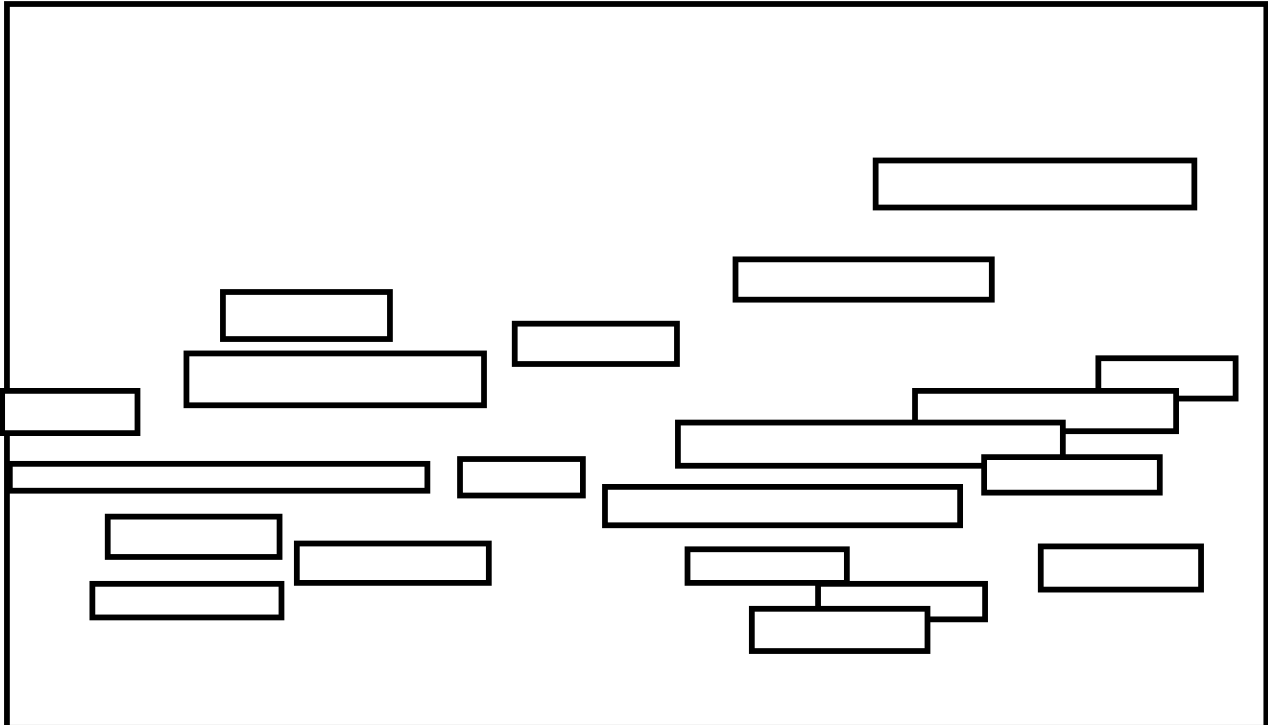
Sent \_\_\_\_\_

M

Per \_\_\_\_\_

BU 166-49

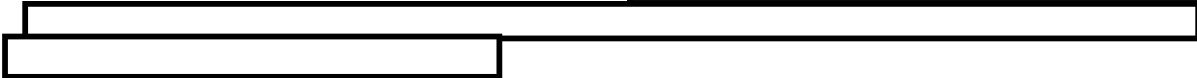
he allegedly arranged for phony loans for New York hoodlums from various loan companies in New York City.



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According to the MTPD, [redacted] had every intention of using [redacted] as a witness until the Crown attorney prosecuting this case told [redacted] to go ahead and use [redacted] as a witness and then proceeded to explain to [redacted] what [redacted] testimony would be. Because of this, [redacted] decided not to call [redacted] as a witness.

The MTPD advised that [redacted]



According to [redacted] at Buffalo, Buffalo attorney [redacted] after returning from Toronto on 4/14/65, left word that RANDACCIO or someone should check out the story concerning [redacted] call from New York City. It is noted that this informant mentioned that the call came from either [redacted] (phonetic) and that [redacted] the attorney, wants to withdraw from the case for fear of disbarment.

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BU 166-49

The New York Office was requested to interview

[REDACTED]

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The New York Office will also check its indices against the name of [REDACTED] [REDACTED] to determine if there is any information indicating a connection with New York hoodlums and his obtaining loans from finance companies for them.

# FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>BUFFALO</b>	OFFICE OF ORIGIN <b>BUFFALO</b>	DATE <b>5/6/65</b>	INVESTIGATIVE PERIOD <b>3/15-4/30/65</b>
TITLE OF CASE <b>CHANGED</b>		REPORT MADE BY <div style="border: 1px solid black; width: 150px; height: 20px; display: inline-block;"></div> (A)	TYPED BY <b>mas</b>
PASQUALE ANTHONY NATARELLI, aka Pat Titters, Pascal Natarelli, Pasquale Natarelli, Pasquale Natarelli, Pasquale Natarelli, Pasquale Natarelli, Pasquale Natarelli, Pasquale Natarelli, Pasquale Natarelli, Pasquale Natarelli, P. Palmer <div style="border: 1px solid black; width: 150px; height: 20px; display: inline-block;"></div> PAUL VOLPE; EUGENE RONALD VOLPE; RICHARD WANGLE - VICTIM		CHARACTER OF CASE  <b>ITAR - EXTORTION</b>	

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Title marked "Changed" to reflect additional aliases of PASQUALE ANTHONY NATARELLI.

REFERENCE: Buffalo airtel to Bureau dated 3/22/65.

-P-

LEADS

MIAMI (INFORMATION)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/22/85 BY SP6BJM/CL

One (1) copy of this report is being furnished to the Miami Office for information purposes in view of the previous

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:  3 - Bureau (166-1386) 1 - USA, Buffalo 2 - New York (166-893) 1 - Miami (92-914) (Info) 3 - Buffalo (166-49)		166- 12	MCT-18
		25 MAY 10 1965 REC-50 EX 105	
Dissemination Record of Attached Report		Notations	
Agency	CC, AAG, Criminal Division, Organized Crime & Racketeering Section	STAT. SECT.	
Request Recd.	Room 2524		
Date Fwd.			
How Fwd.			
By			

**69 MAY 20 1965**

BU 166-49

LEADS (continued)

MIAMI (INFORMATION) (continued)

information received that members of the VOLPE Family have an interest in gambling casinos and a bank in the Bahama Islands.

BUFFALO

AT BUFFALO, NEW YORK

Will discuss this matter with United States Attorney JOHN T. CURTIN, Western District of New York, to determine his prosecutive opinion concerning captioned matter.

ADMINISTRATIVE

Two (2) copies of this report are being furnished the New York Office in view of investigation conducted at New York concerning this investigation, as well as the case captioned "PAUL VOLPE; ET AL, [REDACTED] - VICTIM; ITAR - EXTORTION," New York file 166-90. [REDACTED]

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PASQUALE NATARELLI is also the subject of a pending AR case in the Buffalo Office and has been described as a leading figure in the "MAGADDINO Family" of La Cosa Nostra. Members of the VOLPE Family are also the subjects of a pending case of the Buffalo Office captioned [REDACTED] ET AL, TORONTO, ONTARIO, CANADA; AR," Buffalo file 92-354.

During the period 3/17-4/30/65, [REDACTED] has reported detailed information concerning this matter which has been submitted to the Bureau and the New York Office by separate communications. It is noted that [REDACTED] reported the concern of FRED G. RANDACCIO and his girl friend, [REDACTED] [REDACTED] over NATARELLI's arrest in Canada. The informant also reported the plans being made in attempting to obtain bail for PASQUALE NATARELLI through Buffalo attorney [REDACTED] and Toronto attorneys [REDACTED]

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In view of the sensitive position of this informant, the detailed information furnished is not being repeated at this time.

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Buffalo

Report of: LEON F. ANDREWS, JR. (A)  
Date: 5/7/65

Office: Buffalo, New York

Field Office File #: 166-49

Bureau File #: 166-1386

Title: PASQUALE ANTHONY NATARELLI;  
[redacted]  
PAUL VOLPE;  
EUGENE RONALD VOLPE;  
RICHARD ANGLE - VICTIM

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~~CHANGE~~

Character: INTERSTATE TRANSPORTATION IN AID OF RACKETEERING -  
EXTORTION

~~CHANGE~~

Synopsis: On 3/17/65, PASQUALE NATARELLI, [redacted]  
EUGENE VOLPE and PAUL VOLPE were arrested by  
the Metropolitan Toronto Police Department  
(MTPD) at Toronto, Ontario, Canada, charged  
with extortion. They were charged with  
attempting to induce RICHARD ANGLE, a stock  
promoter, into parting with 100,000 shares of  
Ganda Silver Mines, Ltd. Bail of \$100,000.00  
was set for each of the VOLPE Brothers and  
PASQUALE NATARELLI held without bail. Sergeant  
[redacted] Special Squad, MTPD,  
made available a 21 page running memorandum  
setting forth information concerning [redacted]

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[Large redacted area]

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ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/22/85 BY G1 BJA/gcl



BU 166-49

Details: AT BUFFALO, NEW YORK



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surveillance conducted by the Special Squad of the MTPD disclosed that PASQUALE NATARELLI, with [redacted] and PAUL VOLPE, contacted the victim at the Park Plaza Hotel and were immediately arrested on extortion charges. EUGENE VOLPE, a brother of [redacted] and PAUL VOLPE, was arrested a short time later in Toronto, Ontario, Canada.

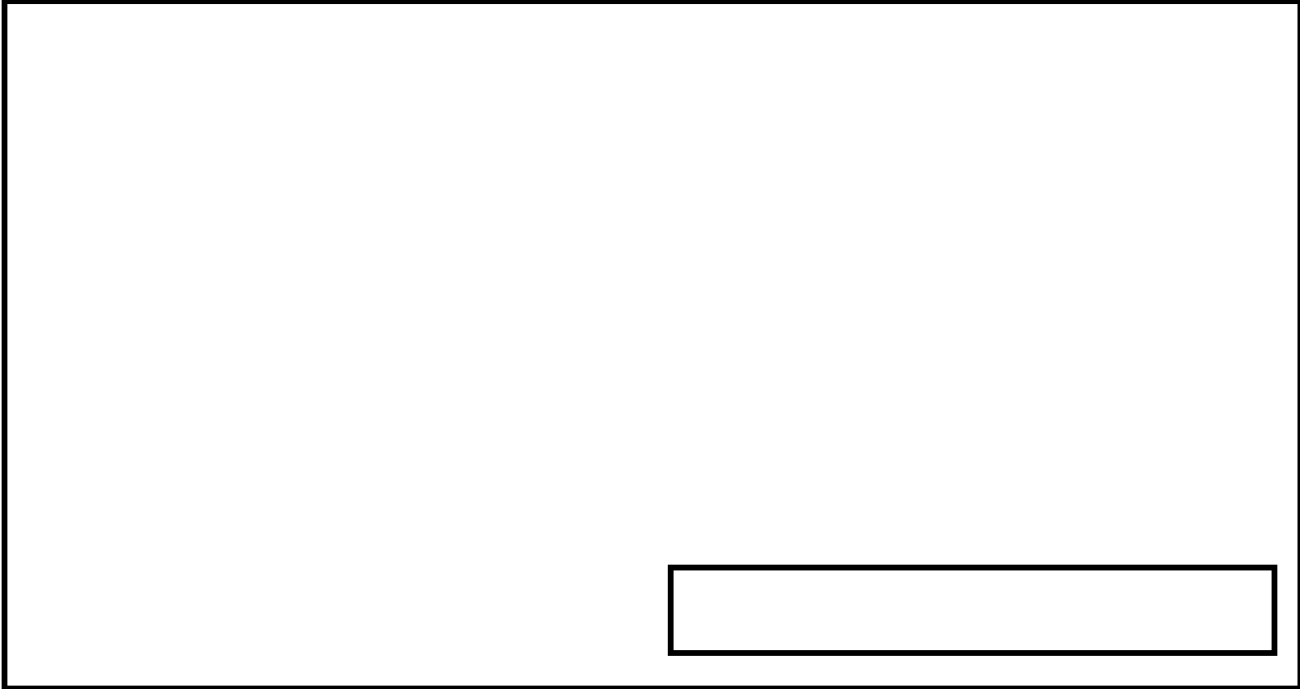
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During the course of another investigation, [redacted] [redacted] Agent in Charge, U. S. Bureau of Customs, Buffalo, New York, advised on February 15, 1965 that a car driven by PASQUALE NATARELLI was stopped by the U. S. Customs Agents as it was crossing the Peace Bridge from Canada to Buffalo at 4:30 p.m., February 3, 1965. [redacted] stated that NATARELLI was driving a car registered to NICK RIZZO at the time he was stopped by the Customs Agents and explained that he had been in Niagara Falls, Ontario, Canada for three hours.

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On February 3, 1965, [redacted] stated that he recalls NICK RIZZO crossing the Peace Bridge in a 1965 Buick, bearing New York License 1425-EE several days ago. He stated that a young girl identified as [redacted] [redacted] was with him.

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The records of the Automobile Bureau of the Buffalo Police Department were checked on March 23, 1965, by SAA [redacted] and it was noted that New York Registration [redacted] [redacted] for a 1963 Buick coupe. This registration was issued on January 6, 1964 and the Buick bore Vehicle Identification No [redacted]

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The records of the Identification Bureau of the Buffalo Police Department also contain the following identification record for [redacted] and having Buffalo Police Department Identification [redacted]

<u>Place</u>	<u>Date</u>	<u>Charge</u>	<u>Disposition</u>
Buffalo, N.Y.	10/5/33	Vio. 60-14-1 C.O.	Fined \$25.00

BU 166-49

<u>Place</u>	<u>Date</u>	<u>Charge</u>	<u>Disposition</u>
Buffalo, N.Y.	9/10/36	Investigation	Discharged
Buffalo, N.Y.	10/19/36	Vio. 60-15-8 C.O.	Fined \$1.00
Buffalo, N.Y.	1/10/37	Vio. 20-4 & 11-4 V&T Law	Discharged
Buffalo, N.Y.	8/3/40	Vio. 60-15-5 C.O.	Fined \$1.00
Buffalo, N.Y.	8/15/41	Vio. 60-15-5 C.O.	Sent. Suspended
Buffalo, N.Y.	1/12/44	Vio. 973 P.L. (room for gambling)	Fined \$25.00
Buffalo, N.Y.	8/25/44	Vio. 60-11-9a C.O.	Fined \$5.00
Buffalo, N.Y.	12/9/46	Vio. 60-36 C.O.	Discharged
Buffalo, N.Y.	9/1/56	11-1 V&T	Discharged

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On March 24, 1965, the records of the Buffalo Retail Merchants Credit Association made available to SE [redacted]

[redacted] disclosed that [redacted] formerly resided at [redacted]

[redacted] He was formerly employed [redacted]

by [redacted]

[redacted] all in Buffalo, New York. The credit records show also that [redacted] MAE PANARO, is 49 years of age and employed by Gutman's, a women's apparel store in Buffalo. These records show also that [redacted] was born MAE PARISI on February 6, 1917.

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The above information is confidential and should not be made public except upon the issuance of a subpoena duces tecum directed to



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The New York Telephone Company Directory for the Borough of Manhattan indicates that HENRY B. ROTHBLATT also has an office at 333 East 69th Street, New York City, with Telephone No. LU 5-9800.

The files of the New York Office of the FBI disclose that HENRY B. ROTHBLATT of 507 East 161st Street, Telephone No. MO 9-1500, on January 28, 1965, directed a letter to the FBI at Washington, D. C., requesting a handwriting examination of evidence in a case in which he was involved as a defense counsel. By letter dated February 3, 1965, the FBI, Washington, D. C., advised ROTHBLATT that any request for examinations of evidence were normally forwarded to the Bureau through duly constituted state, county and municipal law enforcement agencies.

The letterhead of HENRY B. ROTHBLATT indicated that his associates were GEORGE LEVINE, JACK HAIMOWITZ,

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On April 1, 1941, a HENRY BARNETT ROTHBLATT resided at 735 Walton Avenue, Bronx, New York, and was registered at Local Board 84, 155 West 162nd Street, Bronx, New York, ROTHBLATT was a conscientious objector, and he did not serve in the armed forces of the United States. ROTHBLATT furnished the following information concerning himself:

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He was born August 13, 1916, in the Borough of the Bronx, New York and was the son of BARNETT ROTHBLATT and FLORENCE ROTHBLATT. He had at the time [REDACTED]

[REDACTED] He stated he had attended the City College of New York, the Brooklyn Law School and St. Lawrence University and was at that time employed by the City of New York in the Borough of the Bronx doing clerical duties in the Engineering Bureau. He was also a practicing attorney at law engaged in the general practice of the law.

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The Martindale Hubbell Law Directory for the year 1965 indicates that HENRY B. ROTHBLATT was born in 1916, graduated from the College of the City of New York in 1939 and attended the Brooklyn Law School. He was connected with the law firm of Hammer and Rothblatt.

This directory indicated that [REDACTED]

[REDACTED] GEORGE X. LEVINE was born in 1897, graduated from the College of the City of New York in 1919 and had attended New York University Law School. His address was given as 9 East 40th Street, New York City.

[REDACTED] A JACOB HAIMOWITZ was born in 1907, graduated from college in 1932 and had attended both Fordham University College and Law School.

The aforementioned directory did not contain any information on [REDACTED]

The files of the Credit Bureau of Greater New York do not contain any information on [REDACTED]

The files of the Credit Bureau of Greater New York contain the following information:

As of December, 1964, HENRY B. ROTHBLATT was married to [REDACTED] and resided at 333 East 69th Street, New York City. He formerly resided at 130 East 67th Street, Manhattan; 735 Walton Avenue, Bronx, New York; and 165 East

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66th Street, Manhattan, New York. ROTHBLATT was born in 1916 and had one daughter. He was a practicing attorney, formerly a partner with [redacted] in the firm of Hammer and Rothblatt, located at 507 East 161st Street, Bronx, New York. [redacted]

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[redacted] ROTHBLATT

banked at the Bankers Trust Company at 3rd Avenue and 67th Street, New York City. There was no derogatory information in the file.

As of November, 1961 [redacted]

[redacted]

[redacted] The file did not contain any derogatory information.

As of December, 1960, GEORGE X. LEVINE was married to [redacted] resided at 42-50 Murray Street, Flushing, New York. He was in his sixties and was an attorney doing business at 295 Madison Avenue, New York City. The file did not contain any derogatory information.

The files of the Bureau of Criminal Identification of the New York City Police Department do not contain any information identifiable with HENRY B. ROTHBLATT, [redacted]

[redacted] GEORGE X. LEVINE

MIAMI TRIP - APRIL 10, 1965

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On April 11, 1965, Sergeant [redacted] Special Squad, MTPD, telephonically advised the Buffalo Office that [redacted]

[redacted]

[redacted] were at the International Airport Motel, Room 753, Miami, Florida, and the reservation for this room had been made by [redacted]

Sergeant [redacted] advised that he had learned that members of the "VOLPE Family" in Toronto, as well as [redacted] the Toronto attorney for PASQUALE NATARELLI, are

[redacted]

[redacted]



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On April 13, 1965, [redacted]

[redacted] furnished the following information to SA [redacted] pointing out that he thought this information would be of interest to the FBI in connection with the investigation of PASQUALE NATARELLI and the VOLPE Brothers.

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[redacted]

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said that they told him they selected this name for the company because New Zealand is far away and because the building was located on the corner of Marlboro Street.

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On April 13, 1965, Detective [redacted] MTPD, Toronto, Ontario, Canada, advised that he had received information that [redacted]

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[redacted]

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According to Detective [redacted] the MTPD is holding one [redacted] an American citizen, residing [redacted] [redacted] as a witness in this trial in Toronto, Ontario, Canada.

Detective [redacted] stated that he had received information that [redacted] also known as [redacted] and [redacted] and has been "used as a front man for New York hoodlums" in the past. He stated that allegations were made that [redacted] was a front man in a "Buffalo insurance company" and while he was living in New York City he allegedly arranged phony loans for New York hoodlums from various loan companies in New York City.

According to Detective [redacted] came to Toronto, Ontario, Canada sometime around December, 1964 and since the first of 1965 he has been working in the office of RICHARD ANGLE in Toronto, Ontario, Canada.

According to [redacted] told the members of the MTPD that on April 10, 1965, he was at the Lord Simcoe Hotel in Toronto and received a telephone call from a [redacted] (phonetic) in New York City who told him "someone is coming by to pick you up. You go along with him and you will make a lot of money." A short time later, [redacted] the brother of [redacted] PAUL and EUGENE VOLPE, arrived at the hotel with a gun and persuaded [redacted] to go to the law offices of [redacted] in Toronto. When they arrived at [redacted] office, [redacted] another attorney, was there and made a telephone call to a [redacted] [redacted] who allegedly operates the [redacted], Flushing, Long Island. [redacted] proceeded to talk in Italian

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to [redacted] and then gave the telephone to [redacted] claims that [redacted] told him he had better do exactly what they told him to do. [redacted] stated that [redacted] told him they wanted to use him as their witness at a trial in Toronto, Ontario, Canada on April 13, 1965 and that [redacted] should testify that ANGLE had actually set up the VOLPES and NATARELLI in order to shake them down.

According to [redacted] the Toronto attorneys, [redacted] had every intention of using [redacted] as a witness until the Crown Prosecuting Attorney told [redacted] to go ahead and call [redacted] as a witness, but then the Crown Prosecuting Attorney proceeded to explain to [redacted] exactly what [redacted] testimony would be. Because of this, [redacted] decided not to call [redacted] as their witness. According to [redacted] also stated he telephonically informed RICHARD ANGLE, who was then in Miami, Florida, of the approach made by [redacted] to use [redacted] as a witness in the forthcoming trial.

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Detective [redacted] advised SA [redacted] that at a hearing in Toronto on April 13, 1965, PAUL, [redacted] and EUGENE VOLPE, as well as PASQUALE NATARELLI, had been ordered committed for trial on the extortion charges pending against them in Toronto.

Detective [redacted] stated that the judge ordered EUGENE VOLPE's bail reduced to \$60,000.00 and dismissed the extortion charge against him, but continued the conspiracy charge. He also fixed bail at \$100,000.00 each for PAUL and [redacted] and refused to fix any bail for PASQUALE NATARELLI.

[REDACTED]

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[REDACTED]

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[REDACTED]

On April 6, 1965, [REDACTED] Deputy, Wyandotte County Sheriff's Office, Kansas City, Kansas, which covers Bethel, Kansas; and [REDACTED] Clerk, Identification Bureau, Kansas City, Missouri, Police Department, made available her records which reflect RICHARD R. ANGLE, Route #1, Bethel, Kansas, was arrested for speeding on February 21, 1946, fined \$6.00 on February 25, 1946; and was again arrested for speeding on March 27, 1957, and fined \$10.00 on April 2, 1957.

Her file reflected ANGLE is described as:

Race	White
Sex	Male
Born	February 16, 1925, in Kansas
Height	5' 10"
Weight	180 lbs.
Employment	Archer-Daniels Company

On April 6, 1965, [REDACTED] Clerk, Credit Bureau of Greater Kansas City, made available her file for RICHARD ROY ANGLE, and wife ANN, which contained a credit report prepared on November 18, 1958, for the Credit Bureau of Buffalo, New York. This report reflected ANGLE was residing at 53 Delsan Court, Buffalo, New York, and that he was the Vice President of the Southern Brokerage and Holdings Company, 240 Colvin Avenue, Buffalo, New York.

The report reflected there had been a satisfactory credit record for ANGLE on file in Kansas City, Missouri, since 1947. His employment was listed as a salesman and sales manager in the Seed Department of the Larabee Milling Company, Kansas City, Missouri, for at least 5½ years, until he resigned on April 31, 1957. His income was estimated as \$10,000.00 per year for sales and commission. He rented an apartment at 350 East Armour, Kansas City, Missouri.

Inquiry at the Larabee Milling Company reflected he was a very satisfactory employee and was recommended highly. The credit file reflected a credit inquiry from Fayetteville, Arkansas, on May 9, 1955; and from Edmondon, Ontario, on November 26, 1956.

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On April 7, 1965, [redacted] Kansas Avenue and Railroad Street, Kansas City, Kansas, a grain concern, advised he had formerly been the Manager of the Feed Division of Archer-Daniels Midland Company, Kansas City, Missouri, a grain concern, during the 1940s and into the late middle 1950s.

[redacted] RICHARD ANGLE as a salesman in about 1949, after which ANGLE worked [redacted] until he was terminated in 1957. With the exception of the last year of this employment, ANGLE worked as a salesman in Arkansas with his headquarters in Springdale and Fayetteville, Arkansas.

ANGLE was a very competent and aggressive salesman, who appeared to be a man of sound business ethics. Because of his good record, he was promoted to the position of sales manager back in Kansas City, Missouri, for the last year of his employment. He was terminated because the company went out of the feed business during 1957. Shortly after ANGLE was terminated, [redacted] was also terminated for the same reason.

It was [redacted] impression that ANGLE was developing a company which published a newsletter on Canadian securities for about the last year or two he worked for the Archer-Daniels Midland Company. He continued this business briefly in the Kansas City area after he terminated this employment.

By 1958, ANGLE left the Kansas City area for Buffalo, New York, and later moved to Canada. [redacted] advised that he has no knowledge of ANGLE's business associates or of his business activity since he left the Kansas City area in 1958. It was his impression that ANGLE gained some knowledge of stocks and bonds from an uncle who had been the head of a bank in the Kansas City, Kansas area.

He explained that ANGLE's employment with the Archer-Daniels Midland Company might be referred to as

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employment with the Larabee Milling Company, as the Larabee Milling Company is the commercial name for the Flour Division of the parent company.

He could suggest no business associates or other individuals who would have been acquainted with ANGLE during his period of employment by this company.

On April 9, 1965, [REDACTED]

[REDACTED] of RICHARD ANGLE, advised he has been very well acquainted with [REDACTED] throughout [REDACTED] life. He explained that the ANGLE family is a very reputable family in the Metropolitan Kansas City, Kansas area.

RICHARD had an uncle, deceased, who was the president of the Hope State Bank. His father, ROY ANGLE, was the Wyandotte County Auditor prior to the time he suffered a stroke about four years ago, which left him permanently bedridden and not conscious of activity about him.

RICHARD was an only child, and the only close relatives he has are his mother and his mother's sister, who is [REDACTED] wife. RICHARD's wife, to whom he has been married about ten years, was originally from the Indianapolis, Indiana, area, but he met her prior to their marriage in Kansas City, Missouri, where she was employed.

RICHARD served honorably in the United States Navy during World War II. After that, he assisted his parents in operating a truck farm at their present residence in Bethel, Kansas. After that, he went to work for [REDACTED] as a feed salesman for the Gooch Feed Company, and was a salesman operating out of Salina, Kansas. He took a better job as a feed salesman for the Archer-Daniels Midland Company in the late 1940s, and worked for them primarily in the State of Arkansas, until the middle 1950s. He worked for this company in Kansas City, Missouri, for about a year prior to the time he terminated this employment, in about 1957.

For about a year or two prior to terminating this employment, he and his wife operated a company which published information regarding Canadian securities. Shortly after he terminated employment with the Archer-Daniels Midland Company, he moved to Buffalo, New York, and then to Toronto, Ontario, Canada.

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[redacted] advised he was not acquainted with the business activity, affiliations, or associates of RICHARD ANGLE after he left the Kansas City area. His only contacts with ANGLE since that time have been of a family nature, although it was his impression, from visits by ANGLE and statements made by him, that he was doing very well with the financial activity he was engaging in in Canada.

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He stated it was his impression that ANGLE was a very competent businessman, and probably learned whatever he needed to know about his business in Canada as a result of his early interest in the publishing company relating to Canadian securities, which he had already established before he left the Kansas City area.



BACKGROUND AND DESCRIPTION

PASQUALE ANTHONY  
NATARELLI

On October 16, 1963, Lieutenant [redacted] Office of Special Investigations, Buffalo Police Department, testified before the Permanent Subcommittee on Investigations at Washington, D. C. concerning organized crime and illicit traffic in narcotics. Lieutenant [redacted] identified the members and briefly described the activities of a number of hoodlums in the Buffalo-Niagara Falls area who are operating under the control and sanctions of STEVE MAGADDINO of Niagara Falls, New York. Lieutenant [redacted] specifically identified PASQUALE NATARELLI as a member of this organization. There is set forth below a brief background history of PASQUALE NATARELLI as furnished the Permanent Subcommittee by Lieutenant [redacted] [redacted]

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PASQUALE NATARELLI, alias Pat Titters, was born July 9, 1910. He is now living at 60 Manchester Place, Buffalo, New York. He is married, and has previously worked as a salesman, truckdriver, laborer, counterman, small businessman, and gambler.

NATARELLI is an associate of JOE DI CARLO of Youngstown, Ohio, and Buffalo, New York. FRED RANDACCIO, also known as Fred Lupo, [redacted] STEFANO and ANTONIO MAGADDINO of Niagara Falls, and ROY CARLISI of Buffalo.

He was picked up for at least 25 juvenile charges.

Besides these, NATARELLI has been arrested for robbery, first degree, robbery, second degree, burglary, larceny, violation of parole, possession of policy slips, and contriving a lottery.

Early in his career, NATARELLI worked for JOE DI CARLO. Later, he and FRED RANDACCIO were partners in the rackets and gambling including bookmaking, numbers racket, and crap games.

NATARELLI is still a close friend and associate of FRED RANDACCIO, alleged top man in the Buffalo area, protecting

the interests of "the old man," DON STEFANO MAGADDINO. NATARELLI could be classified as a first lieutenant to RANDACCIO, and also one of the muscle men, with responsibilities over some of the gambling interests as related to the mob.

Besides RANDACCIO, NATARELLI is a close friend, and in the past a business associate of [redacted] and STEVEN CANNAROZZO, three of the men who make up the nucleus of the underworld element in this city.

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During this Senate hearing, Lieutenant [redacted] introduced a narcotics distribution chart for the Buffalo area. This chart identifies the "MAGADDINO Empire" as the head of narcotics distribution with strong Canadian ties. Among those identified as suppliers of narcotics were the names [redacted] and PAUL VOLPE.

The following description of PASQUALE NATARELLI was observed during observation and interrogation by members of the MTPD at Toronto, Ontario, Canada on March 17, 1965 and from previous interviews with him at Buffalo, New York.

Name	PASQUALE ANTHONY NATARELLI, aka Pat Titters, Pascal Natarelli, Pasquale Natarelli, Pasquale Naterelli, Pasquale Natarilli, Pasquale Nararelli, Pasquale Notarelle, P. Palmer, Pasquale Antonio Natarelli
Race	White
Sex	Male
Age	54
Date of Birth	July 9, 1910
Height	5' 6½"
Weight	185 lbs.
Hair	Balding, with brown fringe
Eyes	Brown
Build	Heavy
Address	60 Manchester Place Buffalo, New York

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Complexion Fair  
Scars and Marks 14" semi-circular  
operational scar for  
removal of gall bladder

Wife  
Girl Friend

Sisters



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Social Security No. 129-20-2295

The following is the identification record for PASQUALE NATARELLI, FBI No. 317 749, according to the records of the Identification Division of the FBI, Washington, D. C.:

<u>Contributor of Fingerprints</u>	<u>Name &amp; Number</u>	<u>Arrested or Received</u>	<u>Charge</u>	<u>Disposition</u>
PD, Buffalo, NY	PASCAL NATARELLI #23974	2/4/30	Vio 887-I CCP	2 yrs prob
SO, Buffalo, NY	PASQUALE NATARELLI #4743	10/12/30	robb. 1	
PD, Tonawanda, NY	PASQUALE NATARELLI #35	10/12/30	robbery 1st deg	discharged 10/21/30
PD, Buffalo, NY	PASCAL NATARELLI #23974	12/27/30	burg 3rd and GL 2nd reduced to 405 PL	3 mos. E.C. Pen

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<u>Contributor of Fingerprints</u>	<u>Name &amp; Number</u>	<u>Arrested or Received</u>	<u>Charge</u>	<u>Disposition</u>
PD, Buffalo, NY	PASCAL NATARELLI #23974	8/15/31	Att burg 3rd	discharged
PD, Buffalo, NY	PASCAL NATARELLI #23974	10/9/31	GL 2nd	disch
Amherst PD	PASQUALE NATARELLI #--	6/28/32	burg 3rd deg	Held for grand jury
PD, Tonawanda, NY	PASQUALE NATARELLI #35	1/18/34	robbery 1st deg reduced to robb 2nd deg	3/16/34 Elmira Ref
SRef, Elmira, NY	PASQUALE NATARELLI #40484	3/20/34	robbery 3rd	10 yrs 9/18/34 to Walkil Prison #871
Sing Sing Prison, Ossining, NY	PASQUALE NATARELLI #90031	1/27/34 in trans from SRef Elmira, NY	Robb 2nd	15 yrs Elmira 2/14/35 to Clinton Prison #C-24224
ASF War Dept.	PASQUALE ANTHONY NATARELLI #39-GEO	stock Labor Hand trucker 11/22/43		
PD, Buffalo, NY	PASQUALE NATARILLI #Gen.C.CO.	finishing 9/13/44		
PD, Niagara Falls, NY	PASQUALE NATARELLI #Bell	assembler beginner 10/10/44		

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Contributor of Fingerprints	Name & Number	Arrested or Received	Charge	Disposition
US Engineers Knoxville, Tenn.	PASQUALE NATARELLI #--	loader 2/19/45		
Attica Prison Attica, NY	PASQUALE NATARELLI #T-6478	returned 9/7/48	PV robbery 2d (ManHse Gambling house)	15 yrs Elmira Ref 2/16/49 by Max Exp @ Attica Pr no parole
SO, Buffalo, NY	PASQUALE NATARELLI #4743	8/12/48	viol of parole	pending
SO, Rochester, NY	PASQUALE ANTHONY NATARELLI #24033	11/15/50	Vio Sec 974 & 975 of NYS PL	
Monroe Co Pen Rochester, NY	PASQUALE ANTHONY NATARELLI #J-17627	1/30/51	possess policy slips and keeper of game house	3 mos and \$500
SPol, Batavia, NY	PASQUALE ANTHONY NATARELLI #16185	4/14/60	contriving a lott	6 mos Erie Co Pen
Erie Co Pen Alden, NY	PASQUALE NATARELLI #G-58623	5/11/62	conspiracy	6 mos less 1 da jail
SPol, Oneida, NY	PASQUALE ANTONIO NATARELLI #14859	6/21/63	contriving drawing & assisting in a lottery	dismissed 9/26/63 Utica, NY - insufficient evidence
Metropolitan Toronto Pol Toronto, Ontario Canada	PASCAL NATARELLI #764-65	3/17/65	conspiracy & extortion	

BU 166-49

ALBERT ANTHONY  
VOLPE

During the course of another investigation [redacted]

[redacted]  
[redacted] members of the MTPD, are  
conducting an investigation into the activities of the "VOLPE  
Family."

b6  
b7C  
b7D

BU 166-49

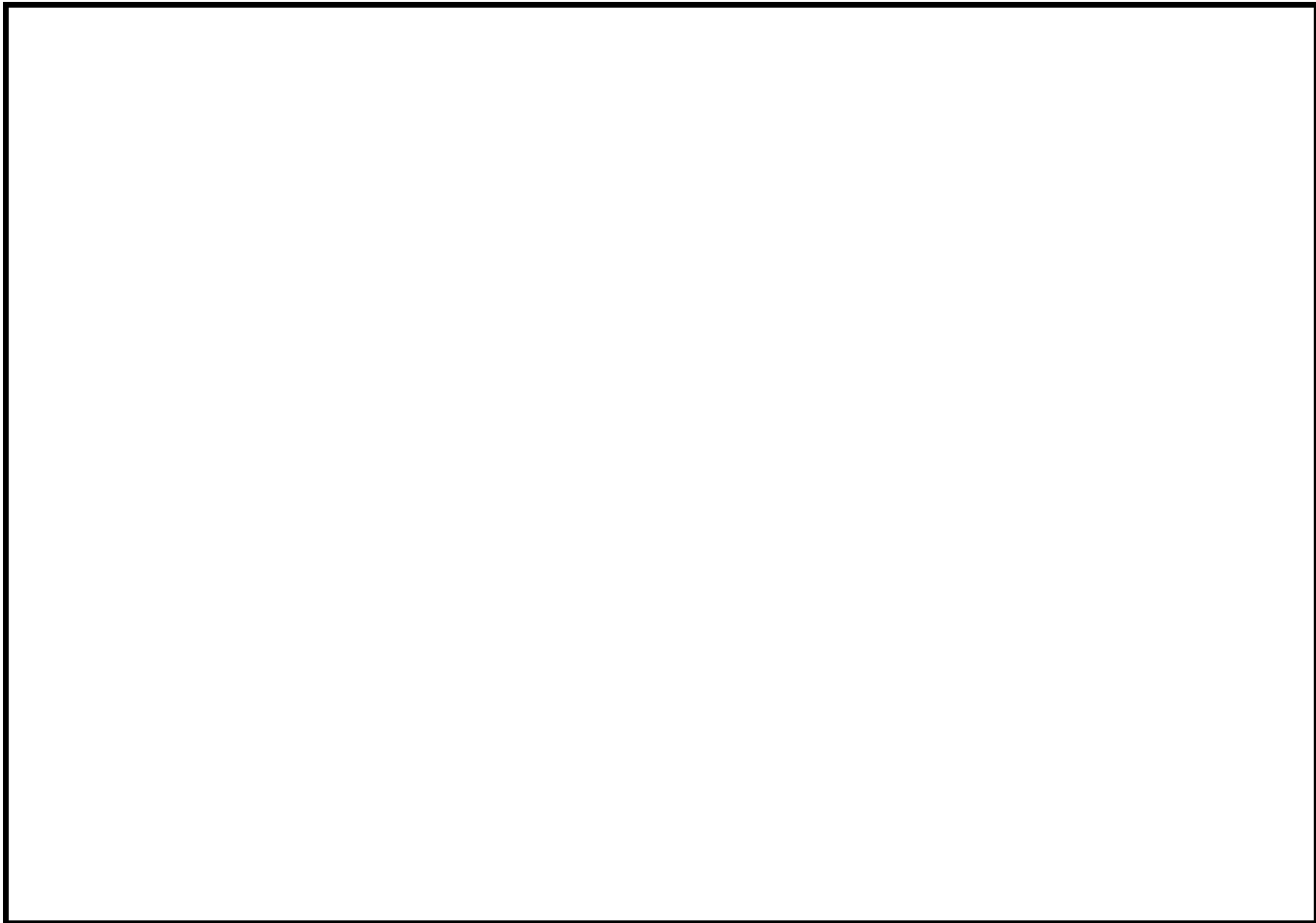
b6  
b7C  
b7D

The following description of PAUL VOLPE was obtained by the MTPD at the time of his arrest on March 17, 1965:

BU 166-49

Name	PAUL VOLPE
Race	White
Sex	Male
Date of Birth	January 31, 1927 at Toronto
Height	6' $\frac{1}{4}$ "
Weight	210 lbs.
Build	Heavy
Hair	Brown, straight, balding on top
Eyes	Brown
Complexion	Medium
Occupation	Car wash business

b6  
b7C  
b7D



The following description of EUGENE RONALD VOLPE was obtained by the MTPD on March 17, 1965:



BU 166-49

Name	EUGENE RONALD VOLPE
Race	White
Sex	Male
Date of Birth	June 10, 1911
Place of Birth	Madison, Illinois
Height	5' 9"
Weight	170 lbs.
Build	Medium
Hair	Gray
Eyes	Brown
Complexion	Medium
RCMP No.	FPS 405416
MTPD No.	531/33

FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION

MAY 11 1965

Mr. Tolson  
Mr. Belmont

FBI NEW YORK

TELETYPE

7-32KPM EDT URGENT 5-11-65 MFR

TO DIRECTOR, FBI --13--/166-1386/  
FROM NEW YORK /166-893/

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/22/85 BY 606 [signature]  
TC [signature] 5-12-65

PASQUALE NATARELLI AKA., ET AL., RICHARD ANGLE DASH FUGITIVE, ITAR DASH  
EXTORTION., CONSPIRACY.

REFERENCE BUFFALO AIRTELS TO THE BU, APRIL FIFTEEN AND APRIL TWENTY  
SIXTYFIVE.

RECORDS OF STATE LIQUOR AUTHORITY, TWO SEVEN ZERO BROADWAY, NYC  
INDICATE SPORTSMEN-S GRILL, ONE THREE ZERO DASH ZERO ONE LIBERTY AVENUE,  
RICHMOND HILL, LONG ISLAND, NY, [redacted]

SEARCHED  
SERIALIZED  
INDEXED  
FILED

b6  
b7c

[redacted]

[redacted]

FILE INDI-

CATES

[redacted]

[redacted]

END PAGE ONE

58 MAY 10 1965

EX-116

REC-16

MAY 12 1965

[handwritten initials and marks]

PAGE TWO

FILE SHOWS ON JUNE ONE

[REDACTED]

[REDACTED] IN ONE NINE SIX THREE, [REDACTED] DESCRIBED AS [REDACTED]

b6  
b7C

[REDACTED]

[REDACTED] INFO FURNISHED DUE TO POSSIBILITY [REDACTED]

MAY

BE IDENTICAL WITH [REDACTED]

ALSO KNOWN

[REDACTED]

INVESTIGATION CONTINUING AT NEW YORK.

END AND HOLD PLS..

I

RECEIVED  
MAY 11 1964  
FBI - NEW YORK

EO-MR. ROSEN

UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI (166-1386)

DATE: 5/11/65

FROM : SAC, NEW YORK (166-893) (P)

SUBJECT: PASQUALE NATARELLI aka; Et Al  
RICHARD ANGLE - VICTIM  
ITAR - EXTORTION; CONSPIRACY  
(OO: Buffalo)

Re Buffalo airtel to Director 4/15/65, one copy to New York, and Buffalo airtel to El Paso 4/15/65.

The subjects Pasquale Natarelli, [redacted] Paul Volpe and Eugene Volpe were arrested by the Metropolitan Toronto Police Department (MPPD), Toronto, Ontario, Canada, on 3/17/65, and charged with attempting to extort money from the victim, RICHARD ANGLE. In connection with this investigation, the referenced Buffalo airtel to El Paso requested the NYO to check the records of the Sheraton East Hotel, Park Avenue and 51st Street, NYC, for any record of when [redacted] and PAUL VOLPE might have stayed there. In connection with these steps, it was also requested that a record of any long distance telephone calls made by them should be obtained. This request originated with [redacted]

b6  
b7C  
b7D

The records of the Sheraton East Hotel were checked and indicated that [redacted] registered there on five different occasions in the latter part of 1964 and the beginning of 1965, and made the following long distance telephone calls:

<u>Date of Call</u>	<u>Number Called</u>
March 2, 1965	Miami, Fla. [redacted]
January 22, 1965	Nassau, Bahamas [redacted]
January 20, 1965	New Jersey [redacted]

b6  
b7C

- 2 - Bureau
- 1 - Buffalo (166-49) (Inf.)
- 2 - Miami
- 2 - Newark
- 2 - New Haven
- 1 - New York

EX 110

REC-50 - 166-1386-14

21 MAY 13 1965

JLT:mms (10)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/22/85 BY GIBJA/BCU



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan



NY 166-893

b6  
b7c

<u>Date of Call</u>	<u>Number Called</u>
January 22, 1965	Orange, New Jersey [REDACTED]
January 27, 1965	Jersey City, N. J. [REDACTED]
January 21, 1965	Hartford, Connecticut [REDACTED]
January 22, 1965	Hartford, Connecticut 522-6082
January 28, 1965	Connecticut [REDACTED]
January 28, 1965	Connecticut [REDACTED]

The Miami, Newark and New Haven Offices are requested to identify the subscribers to the telephones in their Division. They are to check the office indices, credit and police departments and other logical sources for background information on these subscribers.

The results of this investigation are to be submitted to the Bureau by LHM with six copies and a cover letter attached. In view of the origin of the request for the information, it is requested that the investigation be expedited.

An information copy should be furnished New York.

UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI (166-1386)

DATE: 5/14/65

FROM : SAC, NEW YORK (166-893) (P)

SUBJECT: PASQUALE NATARELLI aka ; ET AL  
RICHARD ANGLE - VICTIM  
ITAR - EXTORTION; CONSPIRACY  
(OO:BUFFALO)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/22/85 BY G1BJA/GCL

b6  
b7C

Re Buffalo airtels to Bureau dated 3/26/65, 3/29/65  
and 4/2/65; Buffalo airtel to NY 3/29/65; and Buffalo airtel to  
El Paso 4/15/65.

Enclosed are six copies of an LHM covering investigation  
conducted by the NYO in connection with the captioned case. One  
copy is also enclosed for the Buffalo Office.

The referenced Buffalo airtel to El Paso advised that

[Redacted]

He was desirous of obtaining the  
dates which they might have stayed at this hotel and also any  
toll calls which they might have made from this hotel. Enclosed  
LHM sets out the dates upon which [Redacted] stayed at the  
Sheraton East Hotel and the long distance calls made by him during  
those dates. This information was obtained from [Redacted]

[Redacted] of the hotel, by SA [Redacted] on  
5/10/65.

On 5/10/65, [Redacted] furnished a list of the toll calls  
made to Toronto, Ontario, Canada, by a [Redacted]. The records  
of the hotel indicate that [Redacted] always pays VOLPE's bills whenever  
he stays at the hotel. This information was furnished to SA [Redacted]

The information with respect to the subscriber to Buffalo,  
NY telephone number [Redacted] was obtained in connection with the  
investigation of case entitled "P. VOLPE; ET AL; [Redacted]  
VICTIM; ITAR - EXTORTION; CONSPIRACY" (NY file 100-910).

- 3 - Bureau (Enc. 6) ENCLOSURE
- (1 - Legat, Canada)
- 2 - Buffalo (166-49) (Enc. 1) (RM)
- 1 - New York (166-893) (Enc. 1) (RM)

REC 37

2 MAY 17 1965

EX 109

JLT:mms  
(6)

60 MAY 27 1965

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

EXP. PROC.

b6  
b7C  
b7D

b6  
b7C

b6  
b7C

NINE

NY 166-893

By letter dated 5/11/65, the New Haven, Newark and Miami offices were advised of the telephones in their division called by [redacted] and requested to identify the subscribers to these telephones, obtain background information on them and to submit the results of their investigation by LHM in six copies to be submitted to the Bureau for dissemination to the [redacted]

b6  
b7C  
b7D

The NYO will obtain the identity of the subscribers to the telephones in its Division, obtain background on them and submit the results of the investigation to the Bureau by means of a LHM.



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No.

New York, New York  
May 14, 1965

Pasquale Natarelli,  
[redacted]  
Paul Volpe,  
Eugene Volpe  
Richard Angle - Victim

b6  
b7C

The records of the Sheraton East Hotel, 51st and Park Avenue, New York, New York, indicate that the only one of the captioned individuals who have stayed at this hotel in the latter part of 1964 and the beginning of 1965 is

[redacted] resided at this hotel on the dates listed below and during his residence there furnished the addresses of [redacted]

<u>Arrival Date</u>	<u>Departure Date</u>	<u>Suite Number</u>
December 13, 1964	December 14, 1964	1600
December 19, 1964	December 21, 1964	1026
January 20, 1965	January 22, 1965	605
January 28, 1965	January 29, 1965	1620-21
February 15, 1965	February 18, 1965	1004-6
March 1, 1965	March 2, 1965	716-18

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/22/85 BY SP8 BJA/bca

There is a notation on [redacted]'s file that all of his bills are to be paid by [redacted] Premier Bank and Trust Company, Post Office Box 545, Nassau. Personnel at the hotel advised that [redacted] usually accompanies [redacted] whenever he is at the hotel. However, if [redacted] is not in the hotel, all of [redacted] bills are to be charged to the account of [redacted]

b6  
b7C

The following long distance calls were made by [redacted]

<u>Date</u>	<u>Number Called</u>
December 14, 1964	Toronto, Ontario [redacted]

This document contains neither recommendations nor conclusions of the Federal Bureau of Investigation. It is the property of the Federal Bureau of Investigation and is loaned to your agency; it and its contents are not to be distributed outside your agency.

ENCLOSURE 166 1-86



Pasquale Natarelli,  
[redacted]  
Paul Volpe,  
Eugene Volpe  
Richard Angle - Victim

b6  
b7c

<u>Date</u>	<u>Number Called</u>
January 20, 1965	Toronto, Ontario [redacted]
January 20, 1965	New Jersey [redacted]
January 21, 1965	Hartford, Connecticut 249-9711
January 21, 1965	New York [redacted]
January 21, 1965	Buffalo, New York 824-0012
January 22, 1965	Hartford, Connecticut [redacted]
January 22, 1965	Orange, New Jersey [redacted]
January 22, 1965	Massau, Bahamas [redacted]
January 22, 1965	Toronto, Ontario [redacted]
January 22, 1965	Toronto, Ontario [redacted]
January 28, 1965	Toronto, Ontario [redacted]
January 28, 1965	Jersey City, New Jersey [redacted]
January 28, 1965	New York [redacted]
January 28, 1965	Toronto, Ontario [redacted]
January 28, 1965	Toronto, Ontario [redacted]

Pasquale Natarelli,

[redacted]  
Paul Volpe,  
Eugene Volpe  
Richard Angle - Victim

b6  
b7c

<u>Date</u>	<u>Number Called</u>
December 14, 1964	Toronto, Ontario, Canada [redacted]
January 28, 1965	Connecticut [redacted]
January 28, 1965	Connecticut [redacted]
January 28, 1965	Toronto, Ontario, Canada [redacted]
January 28, 1965	Toronto, Ontario, Canada [redacted]
January 29, 1965	Toronto, Ontario, Canada [redacted]
February 16, 1965	New York [redacted]
March 1, 1965	New York [redacted]
March 2, 1965	Toronto, Ontario, Canada [redacted]
March 2, 1965	Toronto, Ontario, Canada [redacted]
March 2, 1965	Miami, Florida [redacted]
March 2, 1965	Toronto, Ontario, Canada [redacted]
March 2, 1965	Orange, New Jersey [redacted]

In addition, [redacted] on March 2, 1965, made two telephone calls to an individual named [redacted] Watford, England, and London, England, but the telephone numbers called are illegible.

Enosale Kateralli,

[Redacted]

Paul Wolfe,

Ernest Wolfe

Richard Eagle - Victim

b6  
b7C

The records of the Sheraton East Hotel indicate that [Redacted] furnished addresses of [Redacted]

[Redacted] He designated his business as that of [Redacted]

The records also indicated that any bills for [Redacted] were to be sent to the Premier Bank and Trust Company, Post Office Box 545, The Roberts Building, East Street, Nassau, Bahamas.

[Redacted] was in the Sheraton East Hotel on the following dates and occupied the designated suites:

<u>Arrival Date</u>	<u>Departure Date</u>	<u>Suite Number</u>
January 13, 1965	January 15, 1965	1004-6
February 15, 1965	February 18, 1965	1004-6
March 1, 1965	March 2, 1965	716-18

The records of the hotel indicate that [Redacted] joined [Redacted] in Suite 1004 on February 15, 1965, and left on February 18, 1965. He also joined him in Suite 716-18 on March 1st and left on March 2, 1965.

The records of the hotel indicate that [Redacted] made the following long distance calls to Canada on the designated dates:

<u>Date</u>	<u>Number Called</u>
January 14, 1965	Vancouver, British Columbia [Redacted]
January 14, 1965	Toronto, Canada [Redacted]
January 14, 1965	Toronto, Canada [Redacted]
February 15, 1965	Toronto, Canada [Redacted]

Pasquale Natarelli,

[redacted]  
Paul Volpe,  
Eugene Volpe  
Richard Angle - Victim

b6  
b7c

<u>Date</u>	<u>Number Called</u>
February 15, 1965	[redacted]
February 16, 1965	Toronto, Canada [redacted]
February 16, 1965	Toronto, Canada [redacted]
February 16, 1965	Toronto, Canada [redacted]
February 16, 1965	Toronto, Canada [redacted]
February 16, 1965	Toronto, Canada [redacted]
February 16, 1965	Toronto, Canada [redacted]
February 17, 1965	Ontario [redacted]
February 17, 1965	[redacted]
February 17, 1965	Ontario [redacted]
February 17, 1965	[redacted]
March 2, 1965	Toronto [redacted]
March 2, 1965	[redacted]
March 2, 1965	[redacted]

Gaspare Matarrelli,

[REDACTED]

Paul Volpe,

Eugene Volpe

Richard Aagle - Victim

b6  
b7c

The files of the New York Office of the Federal Bureau of Investigation indicate that Buffalo, New York, telephone number 824-0012 is listed to the Yalson Methods of Buffalo, Inc., 1188 Seneca Street, Buffalo, New York. This is a company originally operated by Charles A. Cassaro and was last known to be President of this company.

[REDACTED] is listed as [REDACTED] of the company. Previous investigation of Paul Volpe has indicated he has been in contact with a [REDACTED] and a [REDACTED]

Charles A. Cassaro is reportedly an associate of Stefano (Steve) Maggadino who is the head of the "Maggadino family" a group of members of "La Casa Nostra" operating primarily in the Buffalo, New York, area.

**Enaualo Matarelli,**

[redacted]  
**Paul Volpe,  
Eugene Volpe  
Richard Angle - Victim**

The files of the New York Office of the Federal Bureau of Investigation indicate that Buffalo, New York, telephone number 824-0012 is listed to the Vulcan Methods of Buffalo, Inc., 1188 Seneca Street, Buffalo, New York. This is a company that was originally operated by Charles A. Cassaro, who is a member of the "Maggadine family" and was last known to be president of this company.

[redacted] is listed as [redacted] of the company. Previous investigation of Paul Volpe has indicated that he has been in contact with a [redacted] and a [redacted]

The "Maggadine family" is a group of members of "La Cosa Nostra," the criminal underworld organization operating primarily in the Buffalo, New York, area and headed by Stefano (Steve) Maggadine.

b6  
b7c

F B I

Date: 6/1/65

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)

Via AIRTEL \_\_\_\_\_  
(Priority)

TO: DIRECTOR, FBI (166-1386)

FROM: SAC, MIAMI (92-914) (RUC)

SUBJECT: PASQUALE NATARELLI, aka;  
ET AL;  
RICHARD ANGLE - VICTIM  
ITAR - EXTORTION; CONSPIRACY

(OO: Buffalo)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/22/85 BY GIBJA/60

b6  
b7c

Re New York letter to the Bureau dated 5/11/65,  
with a copy for Miami.

Enclosed for the Bureau are six copies of a letterhead  
memorandum identifying the subscribers to telephone numbers  
called by [redacted] at the Sheraton East Hotel, New York  
City, on 3/2/65 and 1/22/65.

Assistant Commissioner [redacted] Bahamas  
Police Force, Nassau, Bahamas, advised SA [redacted]  
on 5/28/65 that [redacted] is a reputable [redacted]  
and member of the firm of Robjohns and Melich, Nassau,  
Bahamas.

Commissioner [redacted] has requested he be furnished  
the current identification records and photographs, if available,

- 3 - Bureau (Enc. 6) ENCLOSURE
  - 2 - Buffalo (166-49) (Enc. 1)
  - 1 - New York (166-893) (Enc. 1) (INFO)
  - 1 - Miami
- FJS:vc  
(7)

REC-28

EX 105

14 JUN 3 1965

166 1386-16

G.C. Wick

Approved: \_\_\_\_\_  
Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

NINE

MM 92-914

of PASQUALE NATARELLI and members of the VOLPE family. With this information, Commissioner [redacted] believes he will be able to exclude these individuals from the Bahamas. He has expressed a desire that no contact be made with the firm of Robjohns and Melich as he believes that although members of this firm are reputable, he does not want to reveal his interest in NATARELLI or the VOLPES to anyone.

b6  
b7c

[redacted] subscriber to Miami telephone [redacted] is a [redacted] who has been employed for nine years by [redacted] (source: Credit Bureau of Miami). Miami indices regarding [redacted] are negative. Nassau Police Department negative regarding [redacted]

One copy of this airtel is furnished for New York per request in referenced letter.

LEADS

BUFFALO

At Buffalo, New York:

Will submit via airmail, a copy of the current identification record and photograph of each of PASQUALE NATARELLI and members of the VOLPE family. This information should be submitted directly to [redacted] Bahamas Police, P. O. Box 458, Nassau, Bahamas.

Enclosed for New York and Buffalo is one copy each of the afore-mentioned letterhead memorandum.





UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No.

Miami, Florida  
June 1, 1965

b6  
b7c

Re: PASQUALE NATARELLI;  
ALBERT VOLPE

Records reflect that [redacted] was registered at the Sheraton East Hotel, New York City, on March 2, 1965, and January 22, 1965. On March 2, 1965, a telephone call was made from his room at the Sheraton East Hotel to Miami, Florida telephone number [redacted]. On January 22, 1965, a telephone call was made from his room to Nassau, Bahamas, to Nassau, Bahamas number [redacted].

The subscriber to Miami telephone number [redacted] is [redacted] is employed as a [redacted] Miami.

*BAHAMAS ISLANDS*  
The subscriber to Nassau telephone number [redacted] is [redacted] He is a reputable [redacted] and a member of the firm of Robjohns and Melich, Nassau, Bahamas.

Miami has no derogatory information regarding [redacted]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/22/85 BY GI BJA/GCL

166-1386-16  
ENCLOSURE

UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI (166-1386)

DATE: 6/17/65

FROM : SAC, NEWARK (166-412) (P)

*Handwritten initials and scribbles*

SUBJECT: PASQUALE NATARELLI, aka.  
ET AL;  
RICHARD ANGLE - VICTIM  
ITAR - EXTORTION; CONSPIRACY  
OO: BUFFALO

Enclosed for the Bureau are six copies, for Buffalo one copy, and for New York one copy of a letterhead memorandum reflecting identity of subscriber to telephone number [redacted]

b6  
b7C  
b7D

The source referred to in letterhead memorandum is [redacted] Legal Department, New Jersey Bell Telephone Company, 540 Broad St., Newark, New Jersey.

Newark indices contain no additional information identifiable with [redacted]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/22/85 BY SP6BJA/GCL

- 2 - Bureau (encls. 6)
  - 2 - Buffalo (166-49) (encls. 1)
  - 1 - New York (166-893) (encls. 1)
  - 2 - Newark
- TJC/cas  
(7)

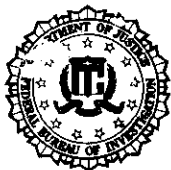
ENCLOSURE

REC-52

EX-112

JUN 21 1965

FILE



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No.

Newark, New Jersey  
June 17, 1965

**PASQUALE NATARELLI;  
RICHARD ANGLE - VICTIM  
INTERSTATE TRANSPORTATION IN  
AID OF RACKETEERING - EXTORTION;  
CONSPIRACY**

b6  
b7c

A source advised on May 21, 1965, that New Jersey telephone number [redacted] is listed to [redacted]

[redacted] This number was changed on May 11, 1965, to [redacted] a non-published number.

On April 27, 1965, Detective [redacted] East Orange, New Jersey, Police Department advised Investigative Clerk [redacted] that his files contained no reference identifiable with [redacted]

On April 28, 1965, [redacted] Garden State Credit Bureau, Clifton, New Jersey, advised Investigative Clerk [redacted] that her files contain no record identifiable with [redacted]

On April 29, 1965, the 1963 East Orange City Directory was reviewed and no reference to [redacted] was located.

On May 3, 1965, Lieutenant [redacted] East Orange, New Jersey, Police Department, advised Special Agent [redacted] that [redacted] who is also known as [redacted] formerly resided in [redacted] with an individual named [redacted] presently resides at [redacted] with a [redacted] year old white female, name unknown. His employment is [redacted]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE 4/22/85 BY SP6BJA/lcc

ENCLOSURE

PASQUALE NATARELLI  
RICHARD ANGLE - VICTIM

listed as [REDACTED]

[REDACTED] drives a 1964 Cadillac, New Jersey license [REDACTED] His girl friend drives a 1955 green Plymouth station wagon, New Jersey license [REDACTED]

b6  
b7c

On May 4, 1965, [REDACTED] Clerk, Department of Motor Vehicles, Trenton, New Jersey, advised that New Jersey license [REDACTED] is registered to [REDACTED] [REDACTED] for a 1955 black Plymouth station wagon.

This document contains neither recommendations nor conclusions of the Federal Bureau of Investigation. It is the property of the Federal Bureau of Investigation and is loaned to your agency; it and its contents are not to be distributed outside your agency.

SAC, Buffalo

6/30/65

Director, FBI (166-1386)

EX-100

REC-185

PASQUALE NATARELLI;  
PAUL VOLPE; [redacted]  
EUGENE VOLPE  
RICHARD ANGLE - VICTIM  
ITAR - EXTORTION; CONSPIRACY  
OO: Buffalo

b6  
b7C  
b7D

Re Legat, Ottawa, letter dated 6/18/65.

There is enclosed for the Buffalo and New York Offices a copy of referenced letter and a memorandum received from the [redacted] dated [redacted] Information set forth in this memorandum pertains to investigation in both this case and the case captioned, "Paul Volpe, aka, Et Al.; [redacted] Victim; ITAR - Extortion; Conspiracy; OO: New York."

The information received from the [redacted] in both these cases should be carefully reviewed and any requested investigation should be immediately instituted. Thereafter, the results should be submitted to the Bureau by appropriate letterhead memorandum for dissemination to the [redacted] Both the Buffalo and New York Offices should consider presenting the facts as developed in both these cases to date to the appropriate United States Attorneys for prosecutive opinions and investigative reports should be submitted by both offices to reach the Bureau no later than 7/16/65.

Enc. (2)

2 - New York (166-893)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/22/85 BY GIBJA/GCL

Tolson \_\_\_\_\_  
Belmont \_\_\_\_\_  
Mohr \_\_\_\_\_  
DeLoach \_\_\_\_\_  
Casper \_\_\_\_\_  
Callahan \_\_\_\_\_  
Conrad \_\_\_\_\_  
Felt \_\_\_\_\_  
Gale \_\_\_\_\_  
Rosen \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Tavel \_\_\_\_\_  
Trotter \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holmes \_\_\_\_\_  
Gandy \_\_\_\_\_  
PRS:bsn  
(6)

MAIL ROOM  TELETYPE UNIT

Date: 6-18-65

To: Director, FBI

(Bufile : 166-1386 )

Attention : \_\_\_\_\_

*File*

From: Legal Attache, Ottawa

( 162-20 )

Title <i>PASQUALE</i> <b>PASQUALE NATARELLI -</b> <b>PAUL VOLPE;</b> [redacted] <b>EUGENE VOLPE</b> <b>RICHARD ANGLE - VICTIM</b>	Character <b>ITAR-EXTORTION; CONSPIRACY</b>  Reference  My R/S dated 4-28-65.
--	--

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Enclosed are the following [redacted] received from the [redacted]. Original and two copies of [redacted] together with three copies of each of the two attachments thereto.

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Remarks:

With reference to paragraph one of the enclosed [redacted] letter on 6-17-65, the [redacted]

[redacted]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/22/85 BY 6137A/GCL

Dissemination

- May be made as received
- May be made as indicated by stamp on enclosure
- May not be made without further clearance with [redacted]

Following offices would be interested in receiving copies of enclosures:

New York (166-893)

Miami

Status with this office:

- RUC
- Pending

4 - Bureau (1 cc New York; Miami)(Enc. 9)

MLI:jnc  
(4)

**ENCLOSURE**

Do not write in space below		
		REC-21
8 JUN 22 1965		EX-113
<del>NY</del>		

Date: 6-24-65

To: Director, FBI

(Bufile : 166-1386 )

Attention : \_\_\_\_\_

*Wick*

From: Legal Attache, Ottawa

( 162-20 )

<b>Title</b> <b>PASQUALE NATARELLI, Aka; ET AL</b> <b>RICHARD ANGLE - VICTIM</b>	<b>Character</b> <b>ITAR - EXTORTION; CONSPIRACY</b>  <b>Reference</b> <b>My R/S 6-18-65.</b>
--	---

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Enclosed are the following communications received from the [redacted] Original and two copies of [redacted] together with three photographs in duplicate.

Remarks:

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/22/85 BY GBJA/GCL

Dissemination

- May be made as received
- May be made as indicated by stamp on enclosure
- May not be made without further clearance with [redacted]

Following offices would be interested in receiving copies of enclosures:

New York (166-893)

Miami

Status with this office:

- RUC
- Pending

4 - Bureau (1 cc - New York; Miami) (Enc. 9)

MLI:jhc  
(4)

ENCLOSURE  
ENCLOSURE ATTACHED

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[Stamp]		

JUL 19 1965

*mlb*

*1cc 2/11/65  
1cc 3/13/65  
1cc 3/16/65  
1cc 3/17/65*

ALL INFORMATION CONTAINED ON  
~~ENVELOPE~~ HEREIN IS UNCLASSIFIED  
DATE 4/22/86 BY SP6BJA/SCL

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~~WITHIN~~ IS UNCLASSIFIED  
DATE 4/22/85 BY GI BJA/GAL



ENCLOSURE

166 1356-11



ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/22/85 BY 61 BJA/OC

Enclosures to R/S to Bureau from Legat,  
Ottawa, dated 6-24-65, re: PASQUALE NATARELLI;  
ET AL; RICHARD ANGLE - VICTIM, ITAR - EXTORTION-  
CONSPIRACY, BUfile: 166-1386

166-1386-19

# FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>BUFFALO</b>	OFFICE OF ORIGIN <b>BUFFALO</b>	DATE <b>6/30/65</b>	INVESTIGATIVE PERIOD <b>5/1 - 6/25/65</b>
TITLE OF CASE  <b>PASQUALE ANTHONY MATARELLI, aka;</b> [redacted] <b>PAUL VOLPE;</b> <b>EUGENE RONALD VOLPE;</b> <b>RICHARD ANGLE - VICTIM</b>		REPORT MADE BY [redacted] (A)	TYPED BY <b>:paj</b>
		CHARACTER OF CASE  <b>ITAR - EXTORTION</b>	

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*lwp*

**REFERENCE:** Report of SA(A) [redacted] dated 5/6/65, at Buffalo.  
 New York airtel to Buffalo, dated 5/6/65.  
 El Paso airtel to Buffalo, dated 5/10/65.  
 New York teletype to Bureau, dated 5/11/65.  
 New York letter to Bureau, dated 5/14/65.  
 New York airtel to Buffalo, dated 5/18/65.  
 Miami airtel to Bureau, dated 6/1/65.  
 New York airtel to Boston, dated 6/9/65.

-P- ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/22/85 BY GIBJA/acc

**LEAD**

**BUFFALO**

**AT BUFFALO, NEW YORK.** Will discuss prosecutive action in this matter with USA JOHN T. CURTIN, noting that facts of this case were originally discussed with USA during a conference in his office on 4/1/65, while departmental attorneys [redacted] were present.

APPROVED  COPIES MADE:  ③ - Bureau (166-1386) 1 - USA, Buffalo 2 - Buffalo (166-49)	SPECIAL AGENT IN CHARGE  DO NOT WRITE IN SPACES BELOW  <b>166-1386-20</b> <b>REC-5</b> <b>EX 113</b> <b>JUL 2 1965</b> <b>NINE</b> <b>STAT. SECT.</b>
Dissemination Record of Attached Report	
Agency	
Request Recd.	" 2 CC, AAG, Criminal Division,
Date Fwd.	Organized Crime & Racketeering Section
How Fwd.	Room 2524 "
By	70 JUL 15 1965 [initials]

ADMINISTRATIVE

The New York Office is conducting an investigation in a case captioned "PAUL VOLPE; [REDACTED] - VICTIM, ITAR - EXTORTION; CONSPIRACY." The case being investigated by the New York Office was predicated upon information received from the Metropolitan Toronto PD on 4/1/65, New York file 166-90.

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On 5/7/65, [REDACTED] furnished information received from [REDACTED] of FRED G. RANDACCIO, in Buffalo that the wife of PASQUALE NATARELLI had visited her husband in Toronto and had then gone to see one of the VOLPE family about wanting another lawyer for her husband. According to [REDACTED] indicated she wanted an attorney known only as [REDACTED] (ph), instead of Buffalo attorney [REDACTED] and therefore efforts to retain [REDACTED] had been dropped.

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On 5/18/65, [REDACTED] reported another meeting between FRED G. RANDACCIO and his [REDACTED]. During this meeting, [REDACTED] of PASQUALE NATARELLI, appeared with her child, [REDACTED] and they all discussed the extortion case against NATARELLI in Toronto. RANDACCIO explained to [REDACTED] that a lawyer came in and wanted to talk with NATARELLI on 5/17/65, and RANDACCIO feels that if NATARELLI would tell these people he wanted a legal aid lawyer as he was going to "cop a plea" for a two-year sentence, then maybe the cost of lawyers would not be so much. The informant stated that RANDACCIO questioned the rule on how the attorneys or the courts could take the word of RICHARD ANGLE, ~~since~~ most of the conversation between ANGLE, NATARELLI and the VOLPEs is on tape. RANDACCIO indicated he was aware of the conversations on the audio tape transcribed by the Toronto PD, according to the informant, since NATARELLI appeared to quote portions of the conversations of the VOLPEs.

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Since the apprehension of the three VOLPE brothers and NATARELLI by the Metropolitan Toronto PD, [REDACTED] has furnished information that Buffalo attorney [REDACTED] is representing RANDACCIO as far as the arrests in Toronto are concerned. It appears that [REDACTED] is acting as a liaison agent for RANDACCIO by traveling frequently to Toronto, Ontario, Canada, to discuss this case with defense attorneys. [REDACTED] is also the employer of RANDACCIO's [REDACTED].

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BU 166-49

ADMINISTRATIVE (CON'T)

Information relating to the telephone toll calls made by [redacted] while at the Sheraton East Hotel in New York City were made available to SA [redacted] on 5/10/65, by [redacted] of the hotel.

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Information relating to the New Jersey telephone number [redacted] was obtained from [redacted] Legal Department, New Jersey Bell Telephone Company, 540 Broad Street, Newark, New Jersey.

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COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to 1 - USA, Buffalo

Report of [redacted] (A) Office Buffalo, New York  
Date 6/30/65

Field Office File No.: 166-49 Bureau File No.: 166-1386

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Title: PASQUALE ANTHONY NATARELLI;  
[redacted]  
PAUL VOLPE;  
EUGENE RONALD VOLPE

Character: INTERSTATE TRANSPORTATION IN AID OF  
RACKETEERING - EXTORTION

Synopsis: Records, Sheraton East Hotel, Park Avenue and  
51st Street, New York City, show that [redacted]  
[redacted] registered at this hotel on five different  
occasions in the latter part of 1964 and the  
beginning of 1965. Records of hotel also show  
that [redacted] bills are to be paid by  
[redacted] Premier Bank and Trust Company,  
Post Office Box 545, Nassau. NATARELLI and  
the three VOLPE brothers pleaded innocent in  
County Court in Toronto on 6/14/65, to charges  
of conspiring to extort \$17,500 or 100,000 shares  
of mining stock from Stock Promoter RICHARD ANGLE  
of Toronto. [redacted] Assistant Crown  
Attorney, Toronto, advised that he expects this  
case to go to trial during the Fall of 1965,  
and that the Supreme Court in Canada would not  
authorize bail for NATARELLI.

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Details: AT BUFFALO, NEW YORK

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE 4/28/85 BY G1 BJA/6CL

As previously reported, [redacted]  
advised Detective [redacted] Metropolitan Toronto  
Police Department, Toronto, Ontario, Canada, of a  
telephone call he received on April 10, 1965, from a

[redacted] and of a discussion he had with a [redacted]  
[redacted] Sportsmen's Lounge in  
Flushing, Long Island.

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On May 6, 1965, the New York Office advised that there is a Sportsmen's Grille at 130-01 Liberty Avenue, Richmond Hill, Queens, Long Island, New York, telephone number VI 3-9509, and a Sportsmen's Lounge, 31-05 Grand Avenue, Maspeth, Queens, New York, telephone number HA 9-8412.

On May 11, 1965, the New York Office advised that records of the New York State Liquor Authority, at 270 Broadway, New York City, indicate Sportsmen's Grille, 130-01 Liberty Avenue, Richmond Hill, Long Island, New York, is [redacted]

[redacted] These records also show that [redacted]

[redacted] also resides  
with his father and mother.

According to records of the New York State Liquor Authority, [redacted] attended Florida University from 1953 to 1954 and served in the United States Army from 1954 to 1956. [redacted] was formerly employed as a [redacted]

According to the files, [redacted] at Sportsmen's Lounge, was [redacted]

On May 17, 1965, Patrolman [redacted] Fifteenth Division, New York City Police Department, advised that on June 17, 1963, he issued a summons to one [redacted]

[redacted] Patrolman

[redacted] described [redacted]

[redacted] He stated that [redacted] acted like an extrovert, driving a red Corvett, and was only working part time as a bartender for a friend of [redacted] of Sportsmen's Grille.

Records of the Motor Vehicle Bureau, at Albany, New York, indicate that [redacted]

[redacted] issued September 18, 1963, and expiring June 30, 1966. The motor vehicle license indicates that [redacted]

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It is noted that [redacted]

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On May 10, 1965, the records of the Sheraton East Hotel, Park Avenue and 51st Street, New York City, were examined by SA [redacted] who noted a list of telephone toll calls had been made to Toronto, Ontario, Canada, by [redacted]. These hotel records also indicate that [redacted] always pays hotel bills while they are there.

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The records of the Sheraton East Hotel, 51st and Park Avenue, New York, New York, indicate that the only one of the subjects or RICHARD ANGLE, who have stayed at this hotel in the latter part of 1964 and the beginning of 1965 is [redacted]

[redacted] resided at this hotel on the dates listed below and during his residence there furnished the addresses of [redacted]

<u>Arrival Date</u>	<u>Departure Date</u>	<u>Suite Number</u>
December 13, 1964	December 14, 1964	1600
December 19, 1964	December 21, 1964	1026
January 20, 1965	January 22, 1965	605
January 28, 1965	January 29, 1965	1620-21
February 15, 1965	February 18, 1965	1004-6
March 1, 1965	March 2, 1965	716-18

There is a notation on [redacted] file that all of his bills are to be paid by [redacted] Premier Bank and Trust Company, Post Office Box 545, Nassau. Personnel at the

BU 166-49

hotel advised that [redacted] usually accompanies [redacted] whenever he is at the hotel. However, if [redacted] is not in the hotel, all of [redacted] bills are to be charged to the account of [redacted]

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The following long distance calls were made by [redacted]

[redacted]

<u>Date</u>	<u>Number Called</u>
December 14, 1964	Toronto, Ontario [redacted]
January 20, 1965	Toronto, Ontario [redacted]
January 20, 1965	New Jersey [redacted]
January 21, 1965	Hartford, Connecticut [redacted]
January 21, 1965	New York [redacted]
January 21, 1965	Buffalo, New York 824-0012
January 22, 1965	Hartford, Connecticut [redacted]
January 22, 1965	Orange, New Jersey [redacted]
January 22, 1965	Nassau, Bahamas [redacted]
January 22, 1965	Toronto, Ontario [redacted]
January 22, 1965	Toronto, Ontario [redacted]
January 28, 1965	Toronto, Ontario [redacted]
January 28, 1965	Jersey City, New Jersey [redacted]



<u>Date</u>	<u>Number Called</u>
January 28, 1965	New York [redacted]
January 28, 1965	Toronto, Ontario [redacted]
January 28, 1965	Toronto, Ontario [redacted]
December 14, 1964	Toronto, Ontario [redacted]
January 28, 1965	Connecticut [redacted]
January 28, 1965	Connecticut [redacted]
January 28, 1965	Toronto, Ontario [redacted]
January 28, 1965	Toronto, Ontario [redacted]
January 29, 1965	Toronto, Ontario [redacted]
February 16, 1965	New York [redacted]
March 1, 1965	New York [redacted]
March 2, 1965	Toronto, Ontario [redacted]
March 2, 1965	Toronto, Ontario [redacted]
March 2, 1965	Miami, Florida [redacted]
March 2, 1965	Toronto, Ontario [redacted]
March 2, 1965	Orange, New Jersey [redacted]

In addition, [redacted] on March 2, 1965, made two telephone calls to an individual named [redacted] Watford, England, and London, England, but the telephone numbers called are illegible.

The records of the Sheraton East Hotel indicate that [redacted] furnished addresses of [redacted] Canada. He designated his business as that of the [redacted]. The records also indicated that any bills for [redacted] were to be sent to the Premier Bank and Trust Company, Post Office Box 545, The Roberts Building, East Street, Nassau, Bahamas.

[redacted] was in the Sheraton East Hotel on the following dates and occupied the designated suites:

<u>Arrival Date</u>	<u>Departure Date</u>	<u>Suite Number</u>
January 13, 1965	January 15, 1965	1004-6
February 15, 1965	February 18, 1965	1004-6
March 1, 1965	March 2, 1965	716-18

The records of the hotel indicate that [redacted] joined [redacted] in Suite 1004 on February 15, 1965, and left on February 18, 1965. He also joined him in Suite 716-18 on March 1st and left on March 2, 1965.

The records of the hotel indicate that [redacted] made the following long distance calls to Canada on the designated dates:

<u>Date</u>	<u>Number Called</u>
January 14, 1965	Vancouver, British Columbia [redacted]
January 14, 1965	Toronto, Canada [redacted]
January 14, 1965	Toronto, Canada [redacted]
February 15, 1965	Toronto, Canada [redacted]

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<u>Date</u>	<u>Number Called</u>
February 15, 1965	[REDACTED]
February 16, 1965	Toronto, Canada [REDACTED]
February 16, 1965	Toronto, Canada [REDACTED]
February 16, 1965	Toronto, Canada [REDACTED]
February 16, 1965	Toronto, Canada [REDACTED]
February 16, 1965	Toronto, Canada [REDACTED]
February 16, 1965	Toronto, Canada [REDACTED]
February 17, 1965	Ontario [REDACTED]
February 17, 1965	[REDACTED]
February 17, 1965	Ontario [REDACTED]
February 17, 1965	[REDACTED]
March 2, 1965	Toronto [REDACTED]
March 2, 1965	[REDACTED]
March 2, 1965	[REDACTED]

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It is noted that Buffalo telephone number 824-0012 was listed to Vulcan Methods of Buffalo, Inc., 1188 Seneca Street, Buffalo, New York. Vulcan Methods of Buffalo, Inc. was originally operated by CHARLES A. CASSARO, as president of the company. [REDACTED] is listed as [REDACTED] of the company.

As previously reported, [redacted] was registered at the Sheraton East Hotel, New York City, on March 2, 1965, and January 22, 1965. On March 2, 1965, a telephone call was made from his room at the Sheraton East Hotel to Miami, Florida, telephone number [redacted]. On January 22, 1965, a telephone call was made from his room to Nassau, Bahamas, telephone number [redacted]. The subscriber to Miami telephone number [redacted] is [redacted].

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[redacted] is employed as a [redacted]. The subscriber to Nassau telephone number [redacted] He is described as a reputable [redacted] and a member of the firm of Robjohns, Melich, Nassau, Bahamas.

On May 28, 1965, Assistant Commissioner [redacted] Bahamas Police Force, Nassau, Bahamas, advised SA FRANK J. SMITH that [redacted] is a reputable [redacted] and a member of the aforementioned firm.

[redacted] and subscriber to Miami telephone number [redacted] who has been employed for nine years by the [redacted]. This information was obtained from the Credit Bureau of Miami, Florida.

In regards to the telephone call to New Jersey telephone number [redacted] it was learned from records of the New Jersey Bell Telephone Company, Newark, New Jersey, that this number is listed to [redacted]. This number was changed on May 11, 1965, to [redacted] a non-published telephone number.

On April 27, 1965, Detective [redacted] East Orange, New Jersey Police Department, advised IC [redacted] that his files contain no reference identifiable with [redacted].

On April 28, 1965, [redacted] Garden State Credit Bureau, Clifton, New Jersey, advised IC [redacted] that her files contain no record identifiable with [redacted].

On May 3, 1965, Lieutenant [redacted] East Orange, New Jersey Police Department, advised SA [redacted] that [redacted] was also known as [redacted] formerly [redacted].

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residing in [redacted]  
with an individual named [redacted] presently  
resides at [redacted]  
with a [redacted] old white female, name unknown. His  
employment is listed as [redacted]  
[redacted] drives a 1964 Cadillac,  
New Jersey license [redacted] and his girlfriend drives a 1955  
green Plymouth station wagon, New Jersey license [redacted]

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On May 4, 1965, [redacted] Clerk, Department  
of Motor Vehicles, Trenton, New Jersey, advised that New Jersey  
license [redacted] is registered to [redacted]  
[redacted] for a 1955 black Plymouth station  
wagon.

It is noted that on June 9, 1965, the New York Office  
advised that the records of the [redacted]

[redacted] is  
[redacted]  
[redacted]  
[redacted]

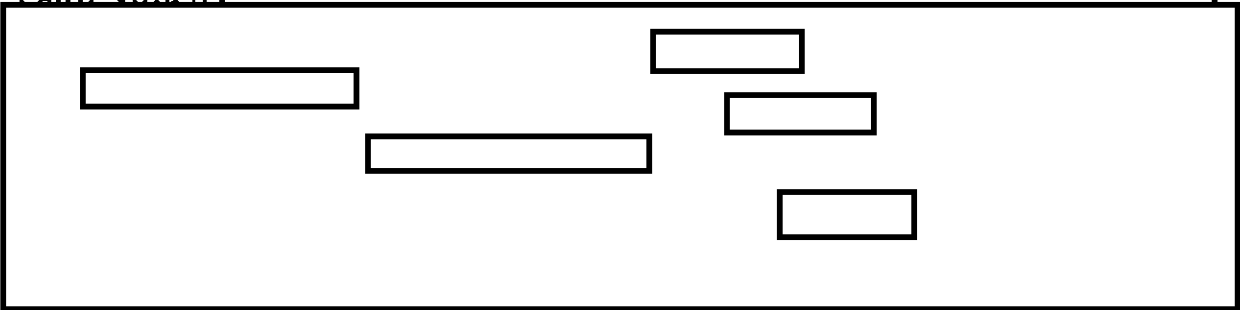
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The records of the New York Telephone Company also  
show the following long distance toll calls were made on the  
dates indicated from the telephone of [redacted]

<u>Date</u>	<u>Location</u>	<u>Number Called</u>
December 19, 1964	Rahway, New Jersey	[redacted]
December 21, 1964	Rahway, New Jersey	
January 16, 1965	Rahway, New Jersey	
December 19, 1964	Holyoke, Massachusetts	
December 19, 1964	Springfield, Massachusetts	
January 16, 1965	Springfield, Massachusetts	

During the course of another investigation being conducted by the New York Office, Detective [redacted] Special Squad, Metropolitan Toronto Police Department, Toronto, Ontario, Canada, advised on April 1, 1965, that his department had developed information relative to a separate extortion involving [redacted] and PAUL VOLPE, as well as one MURRAY TAYLOR, who is believed to be identical with one [redacted] and that one [redacted] is the victim. [redacted] was described as [redacted] and that in this connection he employed one [redacted] as his [redacted]. He also employed the services of a man known as [redacted] as the [redacted] of the company in New York City. During the course of this investigation by the Metropolitan Toronto Police Department and the New York Office, it was learned that [redacted] PAUL VOLPE [redacted]

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During the course of this separate extortion investigation by the New York Office, it was learned that [redacted] was a guest at the Regency Hotel, Park Avenue and 61st Street, New York City, and assigned Suite 504 from February 23, 1965, to February 26, 1965. [redacted] shared this suite with [redacted]. The records of the Regency Hotel also show that [redacted] and PAUL VOLPE of 22 Roxborough Street, Toronto, occupied Room 208 from February 23, 1965, to February 24, 1965. [redacted] was also a resident at this hotel from March 2, 1965, to March 5, 1965, occupying Room 216.

On April 15, 1965, [redacted] of the Regency Hotel, New York City, made available to SA [redacted] the long distance telephone calls made by [redacted] during the period February 23, 1965, through February 25, 1965. He also made available those telephone calls made by [redacted] during the period March 2, 1965, to March 4, 1965. In addition, [redacted] on March 4, 1965,

placed a telephone call to [redacted] in London, England, telephone number MAYfair 7777. He called this same individual on March 5, 1965, and at the same number and again on the same date at London telephone number [redacted]. As previously set forth in this report, records of the Sheraton East Hotel at 51st and Park Avenues, New York City, contained a notation that the hotel charges for [redacted] during his stay at this hotel were to be paid by [redacted], Premier Bank and Trust Company, Post Office Box 545, Nassau.

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By letter dated May 26, 1965, information was received from London, England, concerning London telephone numbers MAYfair 777 and [redacted] and one [redacted].

The Mayfair telephone number is listed to the Mayfair Hotel, London. On May 19, 1965, [redacted] Security Officer, Mayfair Hotel, produced the registration certificate of a [redacted]. This certificate reflected he was of British nationality and his permanent address was [redacted]. His business card, which he furnished the hotel indicated he was affiliated with the Premier Bank and Trust Company, Limited, Roberts Building, East Street, Nassau.

Also on May 19, 1965, [redacted] was contacted regarding his knowledge of [redacted] has just recently returned from two years police duty in Nassau. [redacted]

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[Large redacted area containing multiple lines of obscured text]

BU 166-49

On June 8, 1965, [redacted] Assistant Crown Attorney, Toronto, Ontario, Canada, advised SA(A) [redacted] [redacted] that he expected the trial of PASQUALE NATARELLI and members of the VOLPE family to begin in Toronto Courts during the middle of June, 1965. He pointed out that NATARELLI is being represented by Toronto attorney [redacted] [redacted] a Toronto attorney, is representing EUGENE VOLPE during the trial. [redacted] another Toronto attorney, is representing PAUL VOLPE in his defense against the extortion charges placed against him on March 17, 1965.

[redacted] also stated that members of the VOLPE family have been known to travel under the name of [redacted] and more specifically the name [redacted]. He stated that [redacted] [redacted] is doing business as [redacted] which business is listed in the name of his wife. [redacted] stated that members of the [redacted] family have financial interests in gambling operations in Haiti and the Bahamas and he has been advised that [redacted] has an interest in the Premier Trust and Savings Company, Nassau, Bahamas.

On June 18, 1965, Detective Sergeant [redacted] Special Squad, Metropolitan Toronto Police Department, Toronto, Ontario, Canada, advised SA [redacted] that the trial of PASQUALE NATARELLI and the VOLPE brothers in Toronto started on June 18, 1965.

Detective [redacted] stated that after the trial jury was selected, the Toronto Police Department learned that one member of the jury had a history of acquaintanceship with one of the defendants. He also commented that the juror was observed greeting one of the VOLPES in an affectionate manner and the prosecution attorney immediately moved for dismissal of the jury on grounds of the acquaintanceship between one of the VOLPES and a member of the jury. The presiding judge concurred, ordered the VOLPE brothers continued on \$100,000.00 bail and ordered PASQUALE NATARELLI continued in custody with no bail.

Detective [redacted] advised that the presiding judge ordered the trial date reset for the Fall excises, which are scheduled in September, 1965. Detective [redacted] stated he learned that PASQUALE NATARELLI's attorney intended to petition the Canadian Supreme Court for a release of NATARELLI on bail. [redacted] stated he did not believe that the Canadian Supreme Court would fix bail for NATARELLI as a similar motion had been denied by this court.



UNITED STATES GOVERNMENT

# Memorandum

TO DIRECTOR, FBI (166-1386) DATE 7/9/65

FROM *a* SAC, NEW HAVEN (166-247) (RUC)

SUBJECT PASQUALE NATARELLI, aka; ET AL  
RICHARD ANGLE - VICTIM  
ITAR - EXTORTION; CONSPIRACY

OO: BUFFALO

*PA*

Re New York letter to Bureau 5/11/65; New York airtel 6/9/65.

Enclosed herewith is a LHM containing the information requested in referenced New York letter.

Information copies of this LHM and letter are being furnished to New York per their request and the Buffalo Office which office is origin in this matter.

- 100 d + d*
- 2 - Bureau (Encl 6)
  - 1 - New York (166-893) (Encl - 1)
  - 1 - Buffalo (Encl - 1) (166-49)
  - 1 - New Haven
- TS/hmg  
(5)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/23/85 BY SP6 BJA/gcl

*6* ENCLOSURE

REC 14 / 166-1386-21

18 JUL 13 1965

*STATE*

6 JUL 13 1965



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No.

New Haven 10, Connecticut

NH 166-247

July 9, 1965

RE: PASQUALE NATARELLI

The following information was obtained from  
the records of the [redacted]

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ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/23/85 BY SP6 BJA/GCL

166-1386-11  
ENCLOSURE

FEDERAL BUREAU OF INVESTIGATION

Date June 1, 1965



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b7C  
b7D

The above data cannot be made public except upon the issuance of a subpoena duces tecum directed to



b6  
b7C  
b7D

On 5/28/65 at New Haven, Connecticut File # NH 166-247

v ic  mg Date dictated 6/1/65

b6  
b7C

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.

RE: PASQUALE NATARELLI

As reflected previously herein, Hartford, Connecticut telephone number 249-9711 is listed to G. Fox and Company Department Store, Main Street, Hartford, Connecticut, a well established business in that area. No further inquiries were made concerning that number.

Hartford, Connecticut telephone number [redacted] is assigned to [redacted] (additional listing for that number was one L. SCULLY of the same address).

[redacted] [redacted] Huntington Manner Apartments, 28 Huntington Street, Hartford, advised on May 27, 1965, that apartment B8 is occupied by Mrs. LILLIAN SCULLY [redacted]. She stated they moved into that apartment about three and one half years ago. She said Mrs. SCULLY is a widow in her 70s. [redacted] believes that Mrs. SCULLY came to the above address from New York. She said [redacted] came to that address from Cleveland, Ohio, and that [redacted] is employed in [redacted] a large Hartford department store.

Records of the Hartford Credit Rating Bureau, Hartford, Connecticut, as made available on May 27, 1965, by [redacted] reflected the following information concerning [redacted]  
[redacted]

A file was established in April 1962, and reflected that she is a widow who came to Hartford, Connecticut from [redacted] She is employed as [redacted] and claims to earn \$11,000.00 annually. She is approximately 40 years old.

RE: PASQUALE NATARELLI

She maintains a joint account at the Hartford Federal Savings and Loan Association, with a balance in the low to middle four figures with LILLIAN SCULLY. A report concerning [redacted] was prepared on March 26, 1965, for the American Express Company, New York City. A report in this file from the Credit Bureau of Cleveland, Cleveland, Ohio, dated April 14, 1962, reflects that

[redacted]  
[redacted] (no city mentioned) and was employed by the [redacted]  
[redacted] This report indicated that she is divorced.

Records of the Hartford Credit Rating Bureau, contain no references to Mrs. LILLIAN SCULLY.

Records of the following agencies contain no arrest record for Mrs. LILLIAN SCULLY [redacted]  
[redacted]

Hartford Police Department, Hartford, Connecticut, as reviewed June 1, 1965, by [redacted] Clerk;

Connecticut State Police, Bureau of Identification, as reviewed June 1, 1965, by [redacted] clerk.

Connecticut telephone number [redacted] is listed to  
[redacted]

The records of the following agencies contain no arrest record for [redacted]

New Haven Police Department records, as checked by Officer [redacted] on July 2, 1965;

North Haven Police Department records, as checked by Sergeant [redacted] on July 2, 1965.

RE: PASQUALE NATARELLI

The following information was furnished from the files of the New Haven Credit Bureau, Inc., 152 Temple Street, New Haven, Connecticut, by [redacted] on July 2, 1965:

[redacted] and his wife, [redacted] have been listed in the above files since December 22, 1956, at which time their residence address was listed as [redacted]. Other addresses listed for this couple were [redacted] as of September 3, 1958; [redacted] as of January 5, 1961; [redacted] as of April 12, 1961; and finally [redacted] since November 9, 1963. [redacted] employment was listed as [redacted], a printing concern in Orange, Connecticut, from 1955 until 1963. His employment from April 1964 to date was listed as [redacted] no city indicated.

According to the above records, [redacted] on September 3, 1958, married [redacted]. As of May 4, 1961, his wife listed her employment with the [redacted] and she continued in that employment as of April 28, 1964. Credit experience with the [redacted] according to the above records, has been entirely satisfactory.

PARTY OF PHOTOCOPY  
This document is the property of  
the FBI. It is to be kept in the  
FBI and is not to be distributed  
outside your agency and its contents are not to be  
distributed outside your agency

Date 7-8-65

To Director, FBI

(Bufile 166-1386  
~~166-1132~~)

Attention \_\_\_\_\_

From Legal Attache, Ottawa

( 162-20 )

<p>Title</p> <p>PASQUALE NATARELLI, Aka.; ET AL RICHARD ANGLE - VICTIM</p> <p>(OO: Buffalo)</p>	<p>Character</p> <p>ITAR - EXTORTION - CONSPIRACY</p> <p>Reference</p> <p>My R/ S 6-24-65.</p>
---	--

Enclosed are the following communications received from the [redacted] Original and two copies of [redacted]

b7D

Remarks \_\_\_\_\_

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/23/85 BY G1BJA/ACL

Dissemination

- May be made as received
- May be made as indicated by stamp on enclosure
- May not be made without further clearance with [redacted]

Following offices would be interested in receiving copies of enclosures

Buffalo (166-49); New York (166-893)

Status with this office

- RUC
- Pending

4 - Bureau (1 cc - New York; Buffalo) (Enc. 3)

MLI:jhc  
(2)

ENCLOSURE

Do not write in space below		
		REC-71
16 JUL 14 1965		<del>INDEX</del>
_____		

UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI (166-1386)

DATE: 7/13/65

FROM : SAC, BUFFALO (166-49)(P)

SUBJECT: PASQUALE NATARELLI;  
PAUL VOLPE;  
[REDACTED]  
EUGENE VOLPE;  
RICHARD ANGLE - VICTIM  
ITAR - EXTORTION; CONSPIRACY  
(OO BUFFALO)

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ReBulet dated 6/30/65, and letter from Legat, Ottawa dated 6/18/65.

A review of the information set forth in the [REDACTED] Ottawa, Canada, to the Legat, dated [REDACTED] has been made by the Buffalo Office. It is noted that the [REDACTED]

[REDACTED]

1) [REDACTED]

2) [REDACTED]

3) [REDACTED]

4) [REDACTED]

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ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/23/85 BY 6187A/lecl

- 2 - Bureau
- 3 - New York (166-893)  
(1 - 166-910, PAUL VOLPE; [REDACTED])

ST-118  
REC-22  
166-1386-23  
JUL 15 1965

- 2 - Buffalo  
(1 - 166-63, PAUL VOLPE; [REDACTED])  
[REDACTED] VICTIM)

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LFA:dke  
(7)





BU 166-49

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The New York Office should review its file captioned "PAUL VOLPE; ETAL; ITAR - EXTORTION; CONSPIRACY", New York 166-910, to determine if any information was developed in that investigation which may be submitted to the Bureau by appropriate LHM for dissemination to the [redacted]. The Buffalo Office will likewise review its file in that matter for any information relating to the above telephone numbers and addresses. Any information developed by the Buffalo Office relating to these numbers will be submitted to the Bureau by appropriate LHM.

b7D

It is noted that investigations leading up to the arrest, and during the trial of PASQUALE NATARELLI and members of the VOLPE Family, were conducted by the Special Squad of the Metropolitan Toronto Police Department (MTPD). In preparing LHM for dissemination to the [redacted] in this matter, it should be pointed out that the [redacted] should make further dissemination to the MTPD, which maintains primary jurisdiction in Canada in this investigation.

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# FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>NEW YORK</b>	OFFICE OF ORIGIN <b>BUFFALO</b>	DATE <b>JUL 15 1965</b>	INVESTIGATIVE PERIOD <b>4/15-7/9/65</b>
TITLE OF CASE <b>PASQUALE ANTHONY NATARELLI, aka;</b> <b>PAUL VOLPE;</b> <b>EUGENE RONALD VOLPE;</b> <b>RICHARD ANGLE - VICTIM</b>		REPORT MADE BY <div style="border: 1px solid black; width: 150px; height: 15px;"></div>	TYPED BY <b>YM</b>
		CHARACTER OF CASE <b>ITAR - EXTORTION</b>	

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REFERENCES:

Bureau letter to Buffalo, 6/30/65, with copy to NY;  
 NY letters to Director, 5/11 and 5/14/65;  
 NY teletype to Bureau, 5/11/65;  
 Report of SA , dated 5/6/65, at Buffalo.

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b7C

- RUC -

ADMINISTRATIVE

Information with respect to the telephone subscribers set out in instant report was furnished to the following individuals in the designated offices by the noted Telephone Company officials:

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 4/23/85 BY SP6 BJA/oc

APPROVED <i>JFM/et</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3 - Bureau (166-1386) 2 - Buffalo (166-49) 2 - New York (166-893)		166-1386	24
		REC-73	
		EX-112	
		JUL 19 1965	
		STAT. SECT.	
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
AGENCY	2 CC, AAG, Criminal Division	STAT. SECT.	
REQUEST RECD	Organized Crime & Racketeering Section		
DATE FWD.	Room 2524		
HOW FWD			
BY			

55 JUL 23 1965

NY 166-893

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Office	Person Furnishing Information	Recipient
NY	<div data-bbox="522 611 857 642" style="border: 1px solid black; width: 206px; height: 15px;"></div> <div data-bbox="522 642 1003 806" style="border: 1px solid black; width: 296px; height: 78px;"></div> <div data-bbox="522 806 909 877" style="border: 1px solid black; width: 238px; height: 34px;"></div> <div data-bbox="522 877 701 909" style="border: 1px solid black; width: 110px; height: 15px;"></div> <div data-bbox="522 1041 906 1117" style="border: 1px solid black; width: 236px; height: 36px;"></div> <div data-bbox="522 1117 1003 1289" style="border: 1px solid black; width: 296px; height: 82px;"></div> <div data-bbox="522 1289 1003 1323" style="border: 1px solid black; width: 296px; height: 16px;"></div> <div data-bbox="522 1323 1003 1501" style="border: 1px solid black; width: 296px; height: 85px;"></div>	SA <div data-bbox="1075 617 1458 663" style="border: 1px solid black; width: 236px; height: 22px;"></div>
Boston		SA <div data-bbox="1075 802 1458 848" style="border: 1px solid black; width: 236px; height: 22px;"></div>
Boston		SA <div data-bbox="1075 1037 1458 1083" style="border: 1px solid black; width: 236px; height: 22px;"></div>
Newark		IC <div data-bbox="1075 1285 1416 1331" style="border: 1px solid black; width: 210px; height: 22px;"></div>

The indices of the NYO contain no references identifiable with

The indices of the Newark Office contain no information identifiable with

NY 166-893

The period of this report is lengthy because it contains dates of investigation placed within the report for the purpose of continuity. The results of this investigation were reported previously to the office of origin by inter-office communications.

- C\* -  
(COVER PAGE)

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: JAMES L. THORNTON

Office: NEW YORK, NEW YORK

Date: JUL 15 1965

Field Office File #: 166-893

Bureau File #: 166-1386

Title: PASCHALE ANTHONY NATARELLI;

[Redacted]

PAUL VOLPE;  
EUGENE RONALD VOLPE;  
RICHARD ANGLE - VICTIM

Character:

INTERSTATE TRANSPORTATION IN AID OF  
RACKETEERING - EXTORTION

Synopsis:

Telephonic contacts of ALBERT VOLPE and background information on them set out. No record of toll calls from Sportsmen's Grille, Queens, NY. [Redacted]

[Redacted]

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b7D

- RUC -

DETAILS: By airtel dated April 15, 1965, the Buffalo Office advised that whenever [Redacted] and PAUL VOLPE visited New York City, they usually stayed at the Sheraton East Hotel, Park Avenue and 51st Street, New York City, and it was requested that telephonic contacts of the VOLPES be ascertained.

On May 10, 1965, SA [Redacted] ascertained from [Redacted] of the Sheraton East Hotel, that the following telephone numbers were called by [Redacted] and these numbers were in the Buffalo area and the Long Island area of New York:

716-825-9696

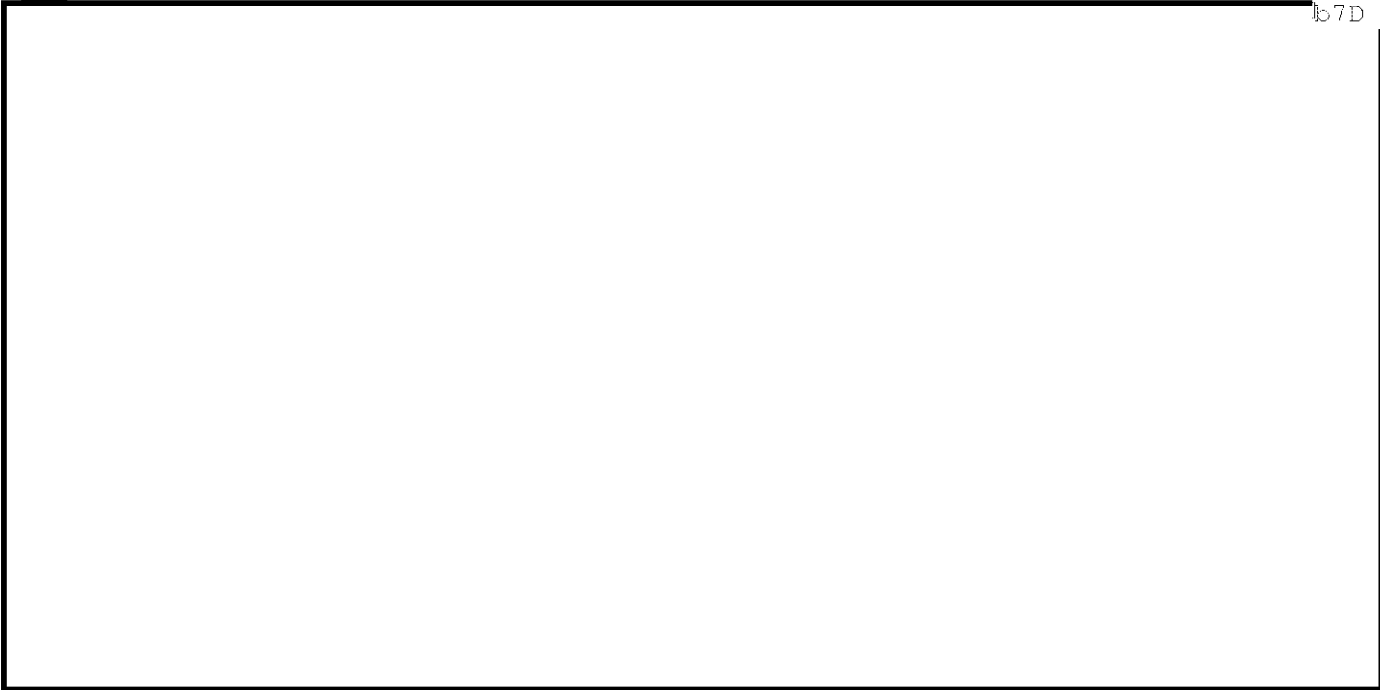
[Redacted]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/23/85 BY SP6BJA/60

FEDERAL BUREAU OF INVESTIGATION

Date 5/24/65

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The above information is confidential and should not be made public except in the usual proceedings following the issuance of a subpoena duces tecum which should be directed to

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On 5/11/65 at New York, New York File # NY 166-893

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by SA  Date dictated 5/18/65

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.

NY 166-893

The records of the Greater New York Credit Bureau were checked by IC [redacted] on June 23, 1965. They indicated that in May, 1960, [redacted] at that time age [redacted] was married to [redacted] had one child, and resided at [redacted] He was retired, and was formerly with [redacted] [redacted] in the capacity of an [redacted] There was no derogatory information in the file.

[redacted] had been involved in a suit with [redacted] on June 22, 1964, for \$628.38. The attorneys were [redacted] of [redacted] The records did not contain any other information on [redacted]

The following investigation was conducted by SA [redacted]

[redacted] Clerk, Credit Bureau Nassau-Suffolk Counties, Inc., 127 East Main Street, Riverhead, New York, advised on June 22, 1965, that their records reflected that [redacted] had been in the records of the Credit Bureau since May, 1964. He is married, wife's name not reflected, and is engaged as a [redacted] the Beachcomber Motel, Peconic, New York. No derogatory information is reflected in the file.

[redacted] Clerk, Central Records Section, Suffolk County Police Department, Hauppauge, New York, advised on June 22, 1965, that their records contained no references identifiable with [redacted]

On June 11, 1965, Lieutenant [redacted] Nassau County Police Department, Mineola, New York, advised SA [redacted] that the files of his department did not contain any record for [redacted]

NY 166-893

By airtel dated April 15, 1965, the Buffalo Office advised that a [redacted] Sportsman's Lounge, Flushing, Long Island, New York, talked to [redacted] the attorney for the VOLPES, on the telephone, and this individual [redacted] advised [redacted] also known as [redacted] that he had better go along with the VOLPES and do what they wished, with respect to his being a witness at their trial on April 13, 1965.

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On May 11, 1965, the records of the New York State Liquor Authority indicated that a Sportsmen's Grille, at 130-01 Liberty Avenue, Richmond Hill, Long Island, New York,

[redacted]

[redacted] and  
ty  
54  
d

The files showed that on June 17, 1963, [redacted] [redacted] at the Sportsmen's Grille, had been arrested by members of the New York City Police Department, as a disorderly person. In 1963, this [redacted]

[redacted]

On May 17, 1965, Patrolman [redacted] 15th Division, New York City Police Department, advised SA [redacted] [redacted] that on June 17, 1963, he issued a summons to one [redacted] who was the [redacted] at the Sportsmen's Grille, 13-01 Liberty Avenue, Richmond Hill, Long Island, New York. He furnished a description similar to that contained



NY 166-893

in the files of the New York State Liquor Authority,  
and also stated that at the time he issued this summons  
[redacted] advised him that he was not a regular [redacted]  
but a friend of [redacted]

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FEDERAL BUREAU OF INVESTIGATION

Date 5/27/65

[Redacted]

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The above information is confidential and should not be made public except in the usual proceedings following the issuance of a subpoena duces tecum which should be directed to [Redacted]

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[Redacted]

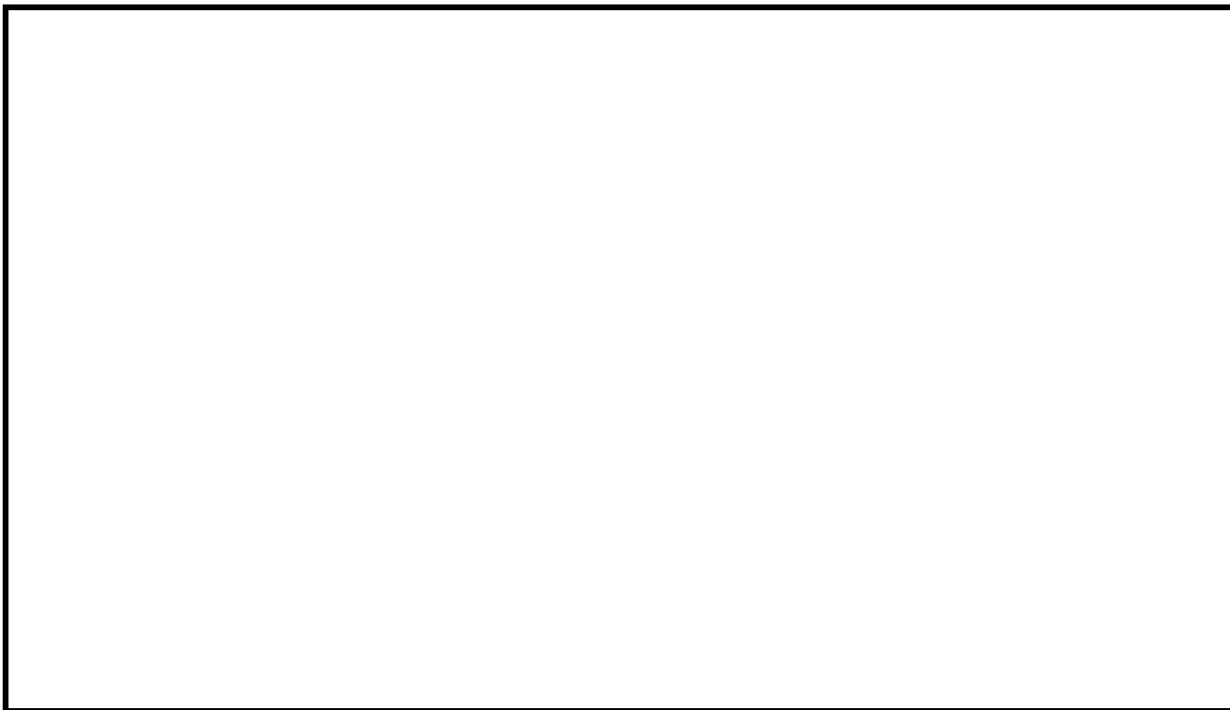
On 5/21/65 at NY, NY File # 166-893

by SA [Redacted] Date dictated 5/25/65

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 5/27/65



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The above information is confidential and should not be made public except in the usual proceedings following the issuance of a subpoena duces tecum, which should be directed to



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b7D

On 5/24/65 at NY, NY File # NY 166-893  
by SA [redacted] eah Date dictated 5/25/65

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b7C

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.

NY 166-893

On June 28, 1965, the Boston Office, by letter, advised the following:

FEDERAL BUREAU OF INVESTIGATION

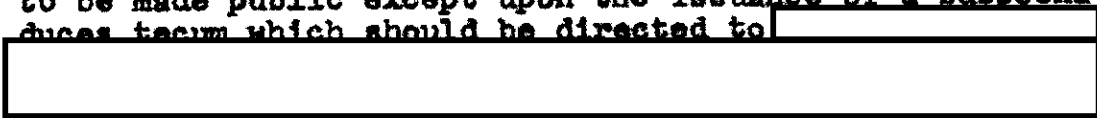
1

Date 6/28/65



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The above information is confidential and is not to be made public except upon the issuance of a subpoena duces tecum which should be directed to



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On 6/15/65 at Springfield, Massachusetts File # BS 166-447

b6  
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by SA  /syc Date dictated 6/21/65

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.

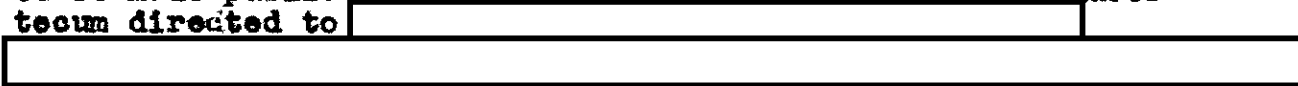
FEDERAL BUREAU OF INVESTIGATION

Date 6/28/65



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The above information is confidential and is not to be made public except upon the issuance of subpoena duces tecum directed to



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On 6/17/65 at Holyoke, Massachusetts File # BS 166-447

b6  
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by SA [redacted] /syc Date dictated 6/21/65

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.

1.  
BS 166-447  
TFS:svc

On June 17, 1965, [redacted] Credit Bureau Inc., 276 Bridge Street, Springfield, Massachusetts, advised the records of that office disclosed [redacted] is employed as [redacted]. Her husband is identified as [redacted] and his occupation is listed as [redacted]. [redacted] stated information concerning the [redacted] has been in the files of the credit office since 1949, that they are listed as having a satisfactory credit record and that no derogatory information relative to them is contained in the credit file.

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[redacted] advised that [redacted] is identified in the files of that office as a self employed [redacted] of a [redacted] located at [redacted]. He is believed to be [redacted] years of age and all information in the credit files concerning him is favorable.

EVERETT J. LAVALLLEY, 124 College Avenue, Fairview (Chicopee), Massachusetts also maintains a satisfactory credit rating and there is no information in the files of the credit department which is considered unfavorable. He is identified as an individual of approximately 55-60 years of age and is employed as an inspector at the Savage Arms Company, Westfield, Massachusetts.

[redacted], Probation Department, District Court, Springfield, Massachusetts on June 17, 1965 advised she could locate no arrest record in the files of that department which she could identify with [redacted] or [redacted]. She located an arrest record concerning ALPONSE GRIMALDI, 37 Edgeland Street, Springfield, Massachusetts, date of birth September 13, 1911. GRIMALDI was arrested on December 15, 1949 on a charge of registering bets and paid a \$200 fine. He was also arrested on March 24, 1961 on a charge of maintaining gambling apparatus and registering bets and in connection with that arrest, paid a fine of \$500.

NY 166-893

On July 9, 1965, by letter, the Newark Office  
advised as follows:



FEDERAL BUREAU OF INVESTIGATION

June 14, 1965

[Redacted]

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The above information can only be made public by the issuance of a subpoena duces tecum. The subpoena should be directed to [Redacted]

[Redacted]

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On 6/11/65 at Newark, N.J. File # Newark 166-412  
by IC [Redacted] /las Date dictated 6/14/65

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NK 166-412  
TJC:ka

On June 22, 1965, the 1964 Rahway, New Jersey, City Directory was reviewed by EA [redacted]. This directory reflected that [redacted] resided at [redacted]. No additional information relating to [redacted] was contained in the directory.

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On June 21, 1965, Sergeant [redacted] Rahway, New Jersey, Police Department, advised IC [redacted] that his files contained no record identifiable with [redacted].

On June 21, 1965, [redacted] Credit Bureau of Central New Jersey, Plainfield, New Jersey, advised SA [redacted] that [redacted] and his wife [redacted] reside at [redacted]. [redacted] was employed in February, 1963, as a [redacted] by the [redacted].

On June 24, 1965, [redacted] Garden State Credit Bureau, Clifton, New Jersey, advised IC [redacted] that [redacted] and his wife [redacted] reside at [redacted]. [redacted] was employed by the [redacted] in May, 1964, and his wife was employed at the [redacted] in June, 1963.

F B I

Date 7-14-65

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)

Via Airtel REGISTERED  
(Priority)

To: Director, FBI (166-1386)  
From: Legat, Ottawa (162-20) (P)  
Subject: PASQUALE NATARELLI, Aka.; ET AL  
RICHARD ANGLE - VICTIM  
ITAR - EXTORTION; CONSPIRACY

*gm*

*Mills*  
*Pasca*

*8-1*  
*7.1*

Re my routing slip 6-18-65.

Enclosed for the Bureau's information are two copies of a letter dated 6-30-65, from \_\_\_\_\_ to the Immigration Attache, U. S. Embassy, Ottawa, relative to Natarelli.

b7D

There is no information on file in the Ottawa Office to indicate that process is outstanding for Natarelli in the U. S.; however, the Immigration Attache is being requested to insure this office is advised of deportation particulars.

Extra copies of this airtel are enclosed for the New York (166-893) and Buffalo (166-49) Offices.

- Innes
- 6 - Bureau (Enc. 2)
- 1 cc - Liaison Direct
- 1 cc - New York
- 1 cc - Buffalo
- 1 - Ottawa
- MLI:jhc
- (7)

**ENCLOSURE**

*C*

REC-56 166-1386-25

REC-56 16 JUL 16 1965

**INDEXED**

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/23/85 BY G1BJ/BJC

**C. G. NICH**

*171*

Approved: \_\_\_\_\_ Sent \_\_\_\_\_ M Per \_\_\_\_\_  
Special Agent in Charge

# FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>BUFFALO</b>	OFFICE OF ORIGIN <b>BUFFALO</b>	DATE <b>7/16/65</b>	INVESTIGATION PERIOD <b>[REDACTED] - 7/16/65</b>
TITLE OF CASE <b>PASQUALE ANTHONY NATARELLI, aka;</b> <b>[REDACTED]</b> <b>PAUL VOLPE;</b> <b>EUGENE RONALD VOLPE;</b> <b>RICHARD ANGLE - VICTIM</b>		REPORT MADE BY <b>[REDACTED] (A)</b>	TYPED BY <b>:bas</b> <span style="float: right;">b6 b7c</span>
		CHARACTER OF CASE <b>ITAR - EXTORTION;</b> <b>CONSPIRACY</b>	

REFERENCES:

Report of SAA **[REDACTED]** dated 5/6/65 at Buffalo.  
 Report of SAA **[REDACTED]** JR. dated 6/30/65 at Buffalo.  
 Bureau letter to Buffalo dated 6/30/65.

-C- ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 4/23/85 BY GIB/BJG

ADMINISTRATIVE:

Inasmuch as USA JOHN T. CURTIN at Buffalo has declined to consider prosecution in captioned matter, all information developed and reported under this case caption will be incorporated in the separate case captioned "PASQUALE NATARELLI, aka, AR," Buffalo file 92-296 and Bureau file 92-6557. The latter case has been in a P\* status for the past six months and is being reopened in order to collect further intelligence information concerning NATARELLI's activities as a member of LCN and as a subject of the

APPROVED  SPECIAL AGENT IN CHARGE <i>[Signature]</i>	DO NOT WRITE IN SPACES BELOW				
COPIES MADE <b>3 - Bureau (166-1386)</b> <b>1 - USA, Buffalo</b> <b>2 - Buffalo (166-49)</b> <b>(1 - 92-296, PASQUALE NATARELLI)</b>	<div style="font-size: 2em; font-weight: bold;">166-1386-26</div> <div style="font-size: 1.5em; font-weight: bold;">REG-101</div> <div style="font-size: 1.2em; font-weight: bold;">14 JUL 22 1965</div>				
Dissemination Record of Attached Report					
Agency	Request Recd.	Date Fwd	How Fwd	By	CC, AAG, Criminal Division, Organized Crime & Racketeering Section Room 2524 7/27/65 Negotiations Vh. 82 NITE STAT/SECT.

BU 166-49

ADMINISTRATIVE (CONTINUED)

extortion arrest in Toronto.

[REDACTED]

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[REDACTED] to the Office Manager of the New York Telephone Company, Buffalo, New York, advised that she could locate the toll ticket for this particular telephone call and make a copy of this ticket available to the Buffalo Office. She stated that she expects that she can have this toll ticket available by 7/19/65.

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Upon receipt of the requested telephone toll ticket, the information relating to the identity of the Buffalo telephone number and the long-distance call will be incorporated in a Letterhead Memorandum (LHM) and submitted to the Bureau for dissemination to the [REDACTED]. The requested toll ticket will be forwarded with the LHM as an enclosure.

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Information relating to long-distance calls charged to Buffalo telephone numbers listed in the details of this report were made available to IC [REDACTED] by [REDACTED] Office Manager, New York Telephone Company, Buffalo, New York.

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Informants

The foreign source abroad who furnished information concerning the bail set for subjects is [REDACTED]

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b7D

The foreign source abroad which furnished information [REDACTED] is legal in Ottawa, Canada, who received such information from [REDACTED]

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Buffalo

Report of: [redacted] (A) Office: Buffalo, New York

Date: 7/16/65

Field Office File #: 166-49

Bureau File #: 166-1386

Title: PASQUALE ANTHONY NATARELLI;

[redacted]

PAUL VOLPE;  
EUGENE RONALD VOLPE;  
RICHARD ANGLE

~~Character:~~

Character: INTERSTATE TRANSPORTATION IN AID OF RACKETEERING -  
EXTORTION; CONSPIRACY

~~Synopsis:~~

Synopsis:

[redacted]

[redacted]

On 7/13/65, bail of \$200,000 was set for PASQUALE NATARELLI. [redacted] and PAUL VOLPE are free on \$100,000 bail each and EUGENE VOLPE on \$60,000. USA declines prosecution of subjects in view of fact crime was committed in Canada and is being prosecuted within that jurisdiction.

-C-

Details:

As previously reported, the car driven by PASQUALE NATARELLI to Toronto on March 17, 1965 was a 1963 Buick bearing New York license [redacted] registered to [redacted]

[redacted]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/23/85 BY G1BJA/ACL

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b6  
b7C  
b7D

[REDACTED]

[REDACTED] The above information is confidential and can only be obtained by the issuance of a subpoena duces tecum which should be directed to [REDACTED]

[REDACTED]

By letter dated June 15, 1965, a foreign source abroad advised among other things that Toronto telephone number [REDACTED] is listed to [REDACTED]

[REDACTED] was described as a girl friend of PAUL VOLPE and past inquiries have indicated that PAUL has received and made numerous calls at this address.

As previously reported, [REDACTED] was residing at the Sheraton East Hotel, 51st and Park Avenue, New York City at various times between December 13, 1964 and March 1, 1965, and all of his hotel bills were paid for by [REDACTED] of the Premier Bank and Trust Company, Post Office Box 545, Nassau.

The long-distance telephone calls made by [REDACTED] while at the Sheraton East Hotel and those telephone calls made from the hotel suite occupied by [REDACTED] between January 13, 1965 and March 2, 1965 were set out in an earlier report in this matter.

It is noted that on January 21, 1965, a telephone call was charged to the room of [REDACTED] in New York City for a call placed to Hartford, Connecticut, telephone number 249-9711. The next day, January 22, 1965, a call was placed to Hartford, Connecticut, telephone number [REDACTED]

The following information was obtained from the records of the [REDACTED]

[REDACTED]

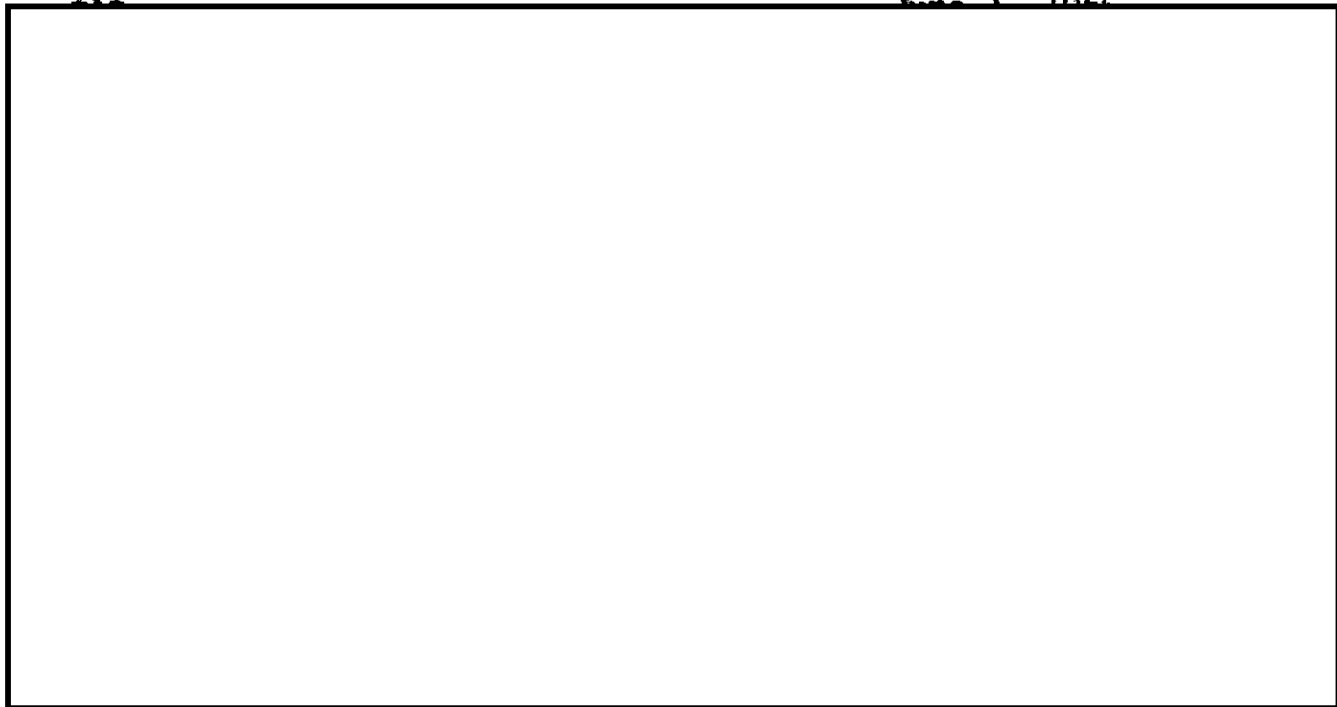
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FEDERAL BUREAU OF INVESTIGATION

June 1 1965



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b7C  
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The above data cannot be made public except upon the issuance of a subpoena duces tecum directed to [redacted]



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b7D

On 5/28/65 at New Haven, Connecticut File # BU 166-49  
NH 166-247  
by IC [redacted] /nag/bas Date dictated 6/1/65

b6  
b7C

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.



BU 166-49  
NH 166-247

-1-

As reflected previously herein, Hartford, Connecticut telephone number 249-9711 is listed to G. Fox and Company Department Store, Main Street, Hartford, Connecticut, a well established business in that area. No further inquiries were made concerning that number.

Hartford, Connecticut telephone number [redacted] is assigned to [redacted] (additional listing for that number was one L. SCULLY of the same address).

[redacted] Huntington Manor [redacted] advised on May 27, 1965, that [redacted] is occupied by Mrs. LILLIAN SCULLY [redacted]. She stated they moved into that apartment about three and one half years ago. She said Mrs. SCULLY is a widow in her 70s. [redacted] believes that Mrs. SCULLY came to the above address from New York. She said [redacted] came to that address from Cleveland, Ohio, and that [redacted] is employed in [redacted] a large Hartford department store.

Records of the Hartford Credit Rating Bureau, Hartford, Connecticut, as made available on May 27, 1965, by [redacted] reflected the following information concerning [redacted]

A file was established in April, 1962, and reflected that she is a widow who came to Hartford, Connecticut from [redacted]. She is employed as [redacted] and claims to earn \$11,000.00 annually. She is approximately [redacted] years old.

She maintains a joint account at the Hartford Federal Savings and Loan Association, with a balance in the low to middle four figures with LILLIAN SCULLY. A report concerning [redacted] as prepared on March 26, 1965, for the American Express Company, New York City. A report in this file from the Credit Bureau of Cleveland, Cleveland, Ohio,

BU 166-49  
NH 166-247

-2-

dated April 14, 1962, reflects that [redacted]  
[redacted] (no city mentioned)  
and was employed by the [redacted]  
[redacted] This report indicated that she is  
divorced.

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Records of the Hartford Credit [redacted]ing Bureau,  
contain no references to Mrs. LILLIAN SCULLY.

Records of the following agencies contain no arrest  
record for Mrs. LILLIAN SCULLY [redacted]  
[redacted]

Hartford Police Department  
Hartford, Connecticut  
Reviewed June 1, 1965  
By [redacted] Clerk

Connecticut State Police  
Bureau of Identification  
Reviewed June 1, 1965  
By [redacted] Clerk

Connecticut telephone number [redacted] is listed to  
[redacted]

The records of the following agencies contain no  
arrest record for [redacted]

New Haven Police Department records  
Checked by Officer [redacted]  
On July 2, 1965

North Haven Police Department records  
Checked by Sergeant [redacted]  
On July 2, 1965

The following information was furnished from the  
files of the New Haven Credit Bureau, Inc., 152 Temple  
Street, New Haven, Connecticut, by [redacted] on  
July 2, 1965:

BU 166-49  
NH 166-247

-3-

[redacted] and his wife, [redacted] have been listed in the above files since December 22, 1956, at which time their residence address was listed as [redacted]. Other addresses listed for this couple were [redacted] as of September 2, 1958; [redacted] as of January 5, 1961; [redacted] as of April 12, 1961; and finally [redacted] since November 9, 1963. [redacted] employment was listed as [redacted] a printing concern in Orange, Connecticut from 1955 until 1963. His employment from April, 1964 to date was listed as [redacted] no city indicated.

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According to the above records, [redacted] on September 3, 1958, married [redacted] As of May 4, 1961, his wife listed her employment with the [redacted] and she continued in that employment as of April 28, 1964. Credit experience with the [redacted] according to the above records, has been entirely satisfactory.

BU 166-49

Reference is also made to the telephone call allegedly made by someone known as [redacted] on April 10, 1965 to [redacted] in Toronto. Investigation conducted by the New York Office identified [redacted]

[redacted] Sportsmen's Grill, Richman Hill, Long Island, New York. Telephone records indicated several long-distance calls were charged to the telephone of [redacted]

b6  
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On December 19 and 21, 1964 and on January 16, 1965, calls were made to Rahway, New Jersey, telephone number [redacted]

FEDERAL BUREAU OF INVESTIGATION

-1-

Date June 14, 1965



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b7D

The above information can only be made public by the issuance of a subpoena duces tecum. The subpoena should be directed to



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On 6/11/65 at Newark, N.J. File # BU 166-49 Newark 166-412

by IC [redacted] las/bas Date dictated 6/14/65

b6  
b7C

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.

BU 166-49  
NK 166-412  
TJC:ks  
-1-

On June 22, 1965, the 1964 Rahway, New Jersey City Directory was reviewed by SA [redacted]. This directory reflected that [redacted] resided at [redacted]. No additional information relating to [redacted] was contained in the directory.

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On June 21, 1965, Sergeant [redacted] Rahway, New Jersey Police Department, advised IC [redacted] that his files contained no record identifiable with [redacted].

On June 21, 1965, [redacted] Credit Bureau, Central New Jersey, Plainfield, New Jersey, advised [redacted] that [redacted] and his wife [redacted] was employed in February, 1963, as a [redacted] by the [redacted].

On June 24, 1965, [redacted] Garden State Credit Bureau, Clifton, New Jersey, advised IC [redacted] that [redacted] and his [redacted] was employed by the [redacted] Summit, New Jersey in May, 1964, and his wife was employed at the [redacted] in June, 1963.



b7D

On May 19, 1965, an immigration hearing was held on PASQUALE NATARELLI at the Don Gaol, and he was subsequently order detained and deported. He was represented by [redacted] a Toronto, Ontario attorney.

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On May 28, 1965, [redacted] the [redacted] of the VOLPE brothers, [redacted] and a man believed to be [redacted] were observed at the office of Haitian Imports, 134 Yorkville Street. [redacted] is a lawyer in partnership with [redacted] and is residing at [redacted]. He is also described as a boyfriend of [redacted].

When [redacted] was arrested on March 17, 1965, in Toronto, the following names, telephone numbers and addresses were found at [redacted] residence, [redacted] and on the premises at [redacted].

1. Miami, Florida - 379-5461. (This number apparently listed to Everglades Hotel, Biscayne Boulevard and Second Street in Miami, Florida).

2. [redacted]

3. [redacted] -- 345-6th Avenue, New York City, telephone number CH 2-2000. (This number apparently listed to Oh Henry Steak House, 345-6th Avenue, New York City).

4. [redacted] -- Jersey City [redacted] This number is listed to [redacted]

[redacted] It is believed that [redacted] refers to [redacted] FBI Number [redacted] a close associate of PAUL VOLPE.

5. [redacted] and [redacted] (The telephone number is believed to be listed under the name [redacted])

b6  
b7C

6. [redacted] telephone number MU 7-1400. (The telephone number is apparently listed to Muehlstein & Company, Inc., 521-5th Avenue, Manhattan, New York City)

7. [redacted] 74-0364. (This number appears to be part of a telephone number).

8. Miami, Florida, [redacted] (This number is reported to be a non-working line)

According to the telephone numbers reported during the investigation of the extortion violation in Toronto as well as New York City, the confidential source abroad made reference to telephone calls to Toronto telephone numbers [redacted]. It was suggested that these calls may have been intended for [redacted] a former girl friend of [redacted] who is now married to [redacted]

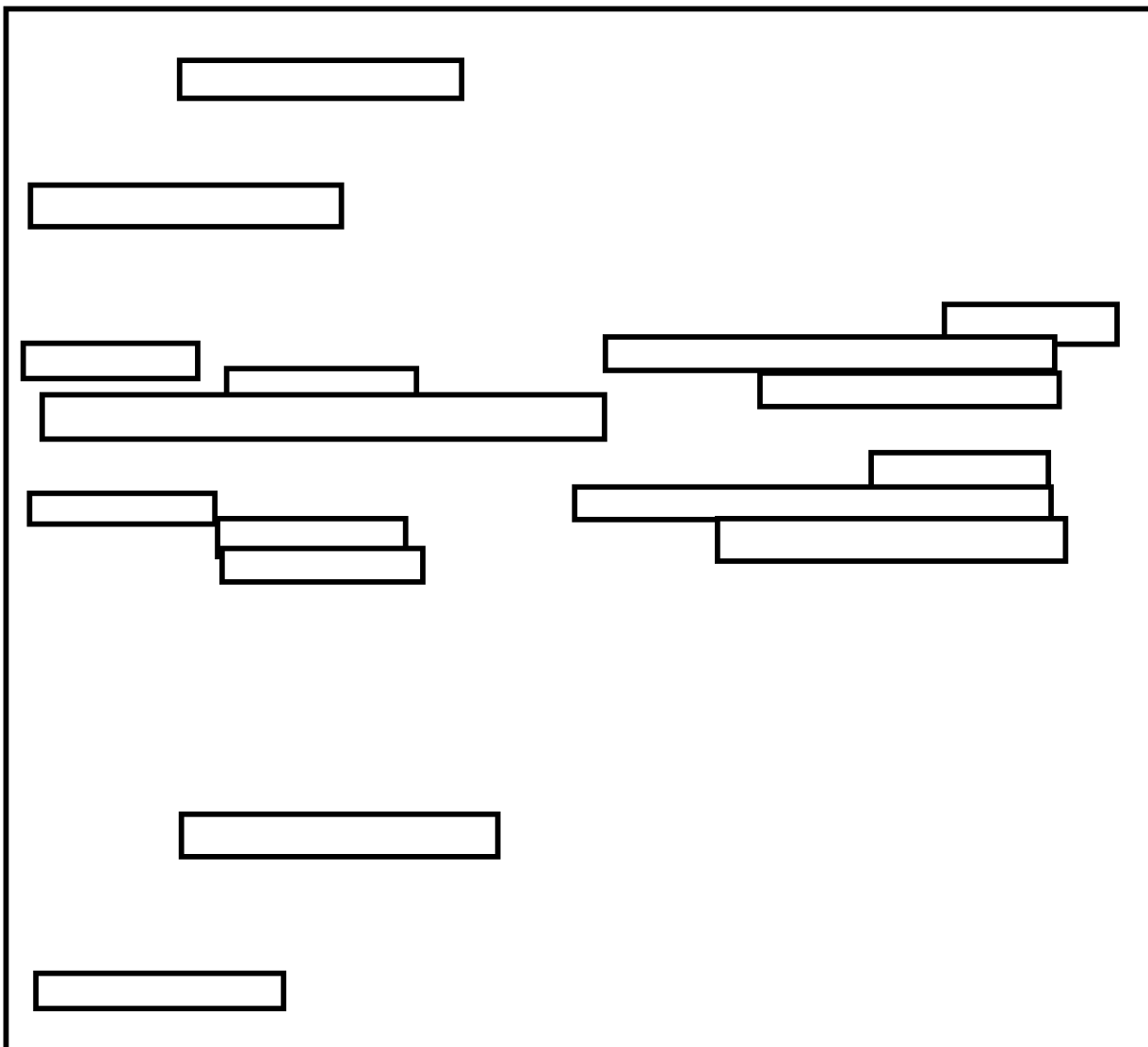
[redacted] Past inquiries have revealed association between [redacted] and his associates.

[redacted]

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BU 166-49



It is noted that Judge ROBERT FORSYTH earlier during the month of July, 1965, refused bail for NATARELLI but the ruling was reversed on July 13, 1965 by Justice GREGORY EVANS.

The facts developed in this case concerning the extortion violation in Toronto, Ontario, Canada were discussed with United States Attorney JOHN T. CURTIN at Buffalo, New York

BU 166-49

on July 15, 1965. Mr. CURTIN advised that he was declining prosecution of NATARELLI under the Interstate Transportation in Aid of Racketeering Statute in view of the fact that the entire crime of extortion was committed in Canada, and the prosecution on these charges are being handled in that country.

LEGAT, Ottawa

7/27/65

Director, FBI (166-1386)

PASQUALE ANTHONY NATARELLI, aka;

[Redacted]

PAUL VOLPE;  
EUGENE RONALD VOLPE;  
RICHARD ANGLE - VICTIM  
ITAR - EXTORTION; CONSPIRACY

8-1  
11-1  
1-1

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By report dated 7/16/65, the Buffalo Office advised that prosecution was declined in this investigation by the United States Attorney's Office at Buffalo, New York. In view of this, no further investigation is being conducted in this matter. Appropriate Canadian authorities should be advised.

1 - Foreign Liaison Unit (route through for review)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE 4/23/85 BY GIB/BJL

EX-100

REC-58

166-1-1-27

19 JUL 29 1965

INDEXED 2  
JUL 29 1965

PRS:bsn  
(5)

- Tolson \_\_\_\_\_
- Belmont \_\_\_\_\_
- Mohr \_\_\_\_\_
- DeLoach \_\_\_\_\_
- Tavel \_\_\_\_\_
- Callahan \_\_\_\_\_
- Conrad \_\_\_\_\_
- Felt \_\_\_\_\_
- Gale \_\_\_\_\_
- Rosen \_\_\_\_\_
- Sullivan \_\_\_\_\_
- Tamm \_\_\_\_\_
- Trotter \_\_\_\_\_
- Tele. Room \_\_\_\_\_
- Holmes \_\_\_\_\_
- Gandy \_\_\_\_\_

MAIL ROOM  TELETYPE UNIT

Legat, Ottawa (162-20)

8/9/65

Director, FBI (166-1386) - 28 <sup>REC 44</sup>

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/23/85 BY 61BJA/GCL

b6  
b7C

PAUL VOLPE;  
[redacted]  
DASQUALE NATARELLI  
ITAR - EXTORTION; CONSPIRACY

ReBulet to Legat, Ottawa dated 7/27/65 and  
Legat, Ottawa letter to Bureau dated 7/20/65.

Legat, Ottawa was advised the two investigations  
involving these subjects, which carried Richard Angle and  
[redacted] respectively as victims, have been closed  
since prosecution was declined by the U. S. Attorney's  
Office at Buffalo and New York City.

The Miami Office is being requested to check  
their files to determine if the information requested by  
the [redacted] in referenced communication is in the possession  
of the Miami Office at this time. The Miami Office will  
conduct no investigation at Nassau, Bahamas. Legat, Ottawa  
should tactfully point out to the [redacted] that such requests  
for investigation should be placed with appropriate British  
representatives since the Bahamas are not within the territory  
or jurisdiction of the U. S.

b7D

There is enclosed for the information of the New York  
and Buffalo offices one copy of referenced communication as well  
as the request for investigation received from the [redacted]. The  
Miami Office should immediately review their files to determine  
if the information requested by the [redacted] is available in the  
files of the Miami Office. No investigation should be conducted  
at Nassau, Bahamas.

b7D

Any additional requests received for investigation  
from the [redacted] in this matter should be submitted as a Foreign  
Police Cooperation Matter.

b7D

MAILED 9  
AUG 11 1965  
COMM-FBI

- Tolson \_\_\_\_\_
- Belmont \_\_\_\_\_
- Mohr \_\_\_\_\_
- DeLoach \_\_\_\_\_
- Casper \_\_\_\_\_
- Callahan \_\_\_\_\_
- Conrad \_\_\_\_\_
- Felt \_\_\_\_\_
- Gale \_\_\_\_\_
- Rosen \_\_\_\_\_
- Sullivan \_\_\_\_\_
- Tavel \_\_\_\_\_
- Trotter \_\_\_\_\_
- Tele. Room \_\_\_\_\_
- Holmes \_\_\_\_\_
- Gandy \_\_\_\_\_

2 - Buffalo (Enc.-2) ✓

2 - Miami (Enc.-2)

2 - New York (Enc.-2)

1 - Foreign Liaison Unit (Route through for review)

NOTE: [redacted] Bureau to determine [redacted]

[redacted] being requested to review files to determine  
if this info available in the MMO record. Legat, Ottawa being ad-  
vised request for investigation [redacted] should be sent  
to British representatives.

PJB:rmg

Date: July 20, 1965

To: Director, FBI

(Bufile : 166-1386 )

Attention : \_\_\_\_\_

From: Legal Attache, Ottawa

( 162-20 )

Title PAUL VOLPE [Redacted] PASQUALE NATARELLI	Character ITAR - EXTORTION - CONSPIRACY Reference Ottawa airtel 7/14/65.
---	---

b6  
b7C

Enclosed are the following communications received from the [Redacted] Original and two copies of [Redacted]

b7D

Remarks:

Bureau note [Redacted] request paragraph 1.

33 AUG 5 1965

EXP. PROC.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/23/85 BY GIBJA/GCL

b7D

Dissemination

- May be made as received
- May be made as indicated by stamp on enclosure
- May not be made without further clearance with [Redacted]

Following offices would be interested in receiving copies of enclosures:

New York, New Haven, Detroit

Status with this office:

- RUC
- Pending

5 - Bureau (Encs 3)  
 (1 - New York 166-893)  
 (1 - New Haven)  
 (1 - Detroit)

MLI/pcn  
(5)

ENCLOSURE

Do not write in space below	[Redacted]
166-1386-28	[Redacted]
1 AUG 5 1965	[Redacted]

b6  
b7C

UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI (166-1386)

DATE: 8/18/65

FROM : SAC, BUFFALO (166-49) (P)

SUBJECT: PASQUALE ANTHONY MATTARELLI, aka;

*encl.*  
[Redacted]  
PAUL VOLPE;  
EUGENE RONALD VOLPE;  
RICHARD ANGLE - VICTIM  
ITAR - EXTORTION; CONSPIRACY  
(OO BUFFALO)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE 4/23/85 BY 61 BJA/600

b6  
b7C

Rerep of SAA [Redacted] dated  
7/16/65 at Buffalo, and Bulet to Buffalo, dated 7/27/65.

There are enclosed herewith five copies of a  
letterhead memorandum setting forth information relating  
to a telephone call made from the telephone of [Redacted]

[Redacted]

[Redacted]

It is requested that the enclosed LHM be  
forwarded to the Legat Ottawa (162-20) with specific  
instructions that the [Redacted] Detachment at Toronto, Ontario  
should make available this information or a copy of the  
LHM to appropriate officers of the Metropolitan Toronto  
Police Department.

EXP. PROC.

b6  
b7C  
b7D

- 2 - Bureau (Encls. 5)
- 1 - Buffalo
- LFA:pad
- (3)

ENCLOSURE

EX-100

*3 Legat Ottawa via 0-7  
8/20/65  
[Signature]*

EC 30

166-1386-2940

23  
3 AUG 20 1965

NAME

55 AUG 27 1965



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No.

Buffalo, New York  
August 18, 1965

PASQUALE NATARELLI

[Redacted]

[Redacted]

b6  
b7C  
b7D

It has been determined that the number

[Redacted]

It was also noted that records presently available to the Metropolitan Toronto Police Department show that PASQUALE NATARELLI was the driver of a 1963 Buick on March 17, 1965 bearing New York License [Redacted] while in Toronto, Ontario. This license is registered to [Redacted]

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.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/23/85 BY 61BJA/6CL

166-1386-29

ENCLOSURE

FBI

Date. 8/20/65

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)

Via AIRTEL \_\_\_\_\_  
(Priority)

TO: DIRECTOR, FBI (166-1386)  
FROM: SAC, MIAMI (92-914) (RUC)  
SUBJECT: PAUL VOLPE;  
[Redacted]  
PASQUALE NATARELLI  
ITAR - EXTORTION; CONSPIRACY

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/23/85 BY 61820/60

b6  
b7c

Enclosed for the Bureau are six copies of a letterhead memorandum identifying the subscriber to Post Office Box 545, Nassau, Bahamas. The name [Redacted] is not listed in the current Nassau telephone directory.

Miami indices are negative regarding answering service, Nassau, Bahamas, and [Redacted]

One copy of LHM furnished Buffalo.

ENCLOSURE

- 3 - Bureau (Enc. 6)
- 1 - Buffalo (Enc. 1) (166-49) (INFO)
- 1 - Miami

RJS:vc  
(5)

REC 20

166-1386-30

5 AUG 23 1965

*1 - encl 12 + 12*  
*0-7 to Legat, Ottawa with 3 encl*  
*3-23-65*  
*PRS: hsn*

**NOTE**

Approved: [Signature] 1965  
Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_





UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No. 92-914

Miami, Florida  
August 20, 1965

Re: PAUL VOLPE;  
[REDACTED]  
PASQUALE NATARELLI

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The 1965 Nassau, Bahamas telephone directory reflects that Post Office Box 545 is assigned to answering service, Cable Beach, Nassau, Bahamas, telephone number 7-7081. This is a commercial answer-phone service.

The directory does not list a [REDACTED]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/23/85 BY G1 BJA/GCL

92-914-30

ENCLOSURE

UNITED STATES GOVERNMENT

# Memorandum

TO :

DIRECTOR, FBI (166-1386)

DATE: 8/27/65

FROM : *[Handwritten signature]*

SAC, NEW YORK (166-893) (RUC)

SUBJECT: 0  
PASQUALE NATARELLI, aka  
ET AL  
RICHARD ANGLE - VICTIM  
ITAR - EXTORTION

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/23/85 BY 61 BJA/GCL

ReBulet dated 6/30/65, to Buffalo, with a copy to New York, which enclosed a letter dated 6/18/65, from the Legat Ottawa, and [redacted]

b7D

Enclosed for the Bureau are six copies of an LHM covering investigation by the NYO in connection with the captioned case.

Enclosed for Buffalo is one copy of LHM for information purposes in view of their original interest in the captioned case.

*P*

Investigation was conducted at the Credit Bureau of Greater New York, on 7/12/65, by IC [redacted] and on 8/2/65, and 8/12/65 by IC [redacted]

b6  
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Investigation was conducted at the Bureau of Criminal Identification, New York City Police Department, by SA AUGUST J. MICEK on 7/30/65, 8/12/65 and 8/16/65.

The organization referred to in the enclosed LHM as that which maintains information on numerous business organizations in the New York City area, is the firm of Dun and Bradstreet. Investigation was conducted at that organization by IC [redacted] on 7/9/65.

*ENCLOSURE*

- 2- Bureau (Encl. 6)
- 1- Buffalo (166-49) (INFO) (Encl. 1)
- 1- New York (166-910)
- 1- New York (165-627)
- 1- New York

EX-100  
REC-34

166-1386-31

25 AUG 31 1965

JLT:mzb  
(6)

SEP 9 1965

*NINE*





UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No.

New York, New York

August 27, 1965

Pascuale Notanelli,  
[redacted]

Paul Volpe,  
Eugene Volpe;  
Richard Angle - Victim

b6  
b7c

The New York Telephone Company, Cross Directory, indicates that there is no such address as 901 West 44th Street, New York City. - The highest number on this street is number 645.

The subscriber to New York telephone number CH 2-2000, as indicated by the New York Telephone Company Directory for the Borough of Manhattan is the O. Henry Steak House at 345 6th Avenue, New York City.

This directory also indicated that a [redacted] with telephone number [redacted] is a lawyer

at [redacted]

The records of the Credit Bureau of Greater New York did not contain any information on the O. Henry Steak House or [redacted]

The files of an organization, which maintains information on various business organizations in the New York City area, indicated that the 345 6th Avenue corporation operates O. Henry's Steak House and O. Henry's Restaurant located at 345 6th Avenue, New York City.

The [redacted] of this corporation is [redacted] and the [redacted] is [redacted]. The Directors of the corporation are the officers. The corporation was chartered in New York State, November 19, 1958, with 250 shares of no par capital stock.

This document contains neither recommendations nor conclusions of any kind. 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.

166-1386 - 31  
ENCLOSURE

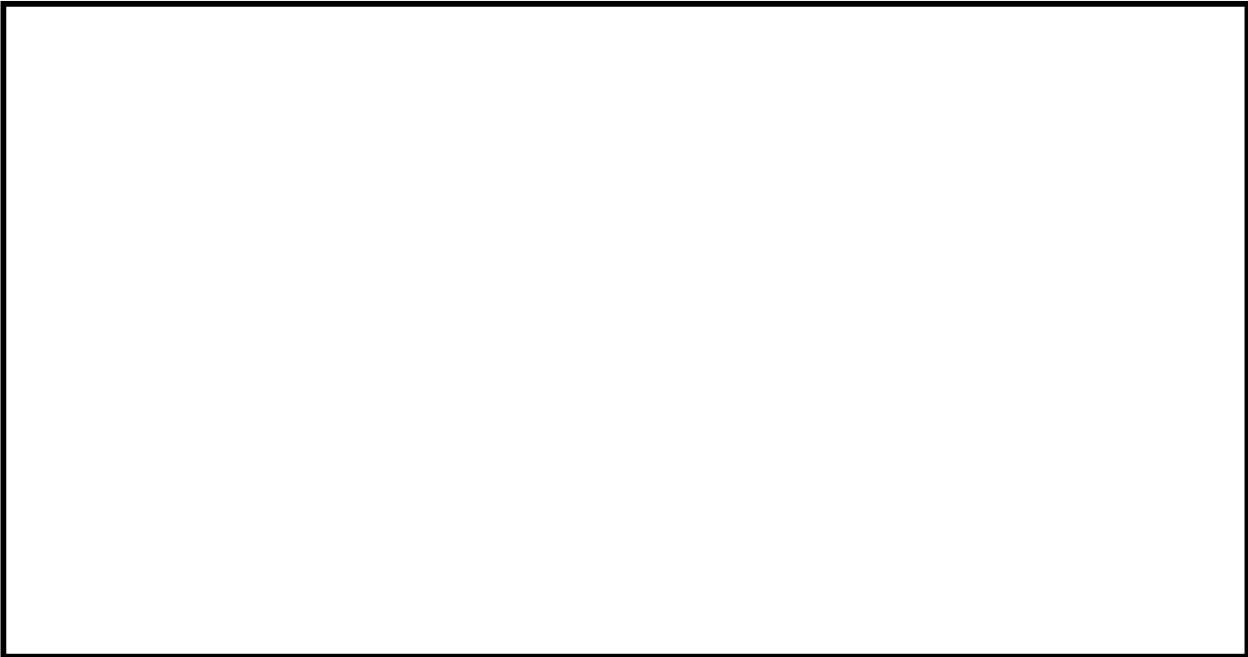
ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/23/85 BY SP6 BJA/BJL

**Pasquale Natarelli,**

[REDACTED]

**Paul Volpe,  
Eugene Volpe;  
Richard Angle - Victim**

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The above information is confidential and should not be made public except in the usual proceedings following the issuance of a subpoena duces tecum, which should be directed to [REDACTED]

[REDACTED]

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The files of the Credit Bureau of Greater New York disclosed that as of 1957, Leo Davis resided at 101 Cooper Street, New York City, New York, was married, and was approximately 50 years old. His wife's name was [REDACTED] and his occupation was given as that of a paint estimator. There was no derogatory information in the file.

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Records of the Bureau of Criminal Identification of the New York City Police Department did not disclose any record for Leo Davis.

**Pasquale Matarelli,**

[redacted]  
**Paul Volpe,**  
**Eugene Volpe;**  
**Richard Angle - Victim**

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b7c

[redacted]  
[redacted] is employed as an [redacted] at  
the [redacted]  
[redacted] telephone number [redacted]

The records of the Telephone Company indicated  
that [redacted]  
New York telephone number [redacted] may possibly be [redacted]  
[redacted] mother.

The records of the Credit Bureau of Greater  
New York, and the Bureau of Criminal Identification, New  
York City Police Department, did not contain any information  
on [redacted]

The files of the New York Office of the Federal  
Bureau of Investigation (FBI) did not contain any references  
identifiable with [redacted] Leo Davis,  
[redacted]

The New York Telephone Directory for the Borough  
of Manhattan, indicates that H. Muehlstein and Company,  
Incorporated, 1521 5th Avenue, New York City, New York,  
has telephone number MU 7-1400.

The files of an organization which maintains  
information on various business organizations in the New  
York City area, indicated that H. Muehlstein and Company,  
Incorporated was organized in 1911 by the late Herman  
Muehlstein. It was incorporated in New York State on  
February 28, 1922.

The company's operations covered a complete line  
of synthetic rubbers, secondary and virgin plastics of all  
types, and rubber and plastics for overseas markets.  
Synthetic rubber and plastics are sold to manufacturers and  
dealers throughout the United States, Canada and Western  
Europe.

Pasquale Natarrelli,

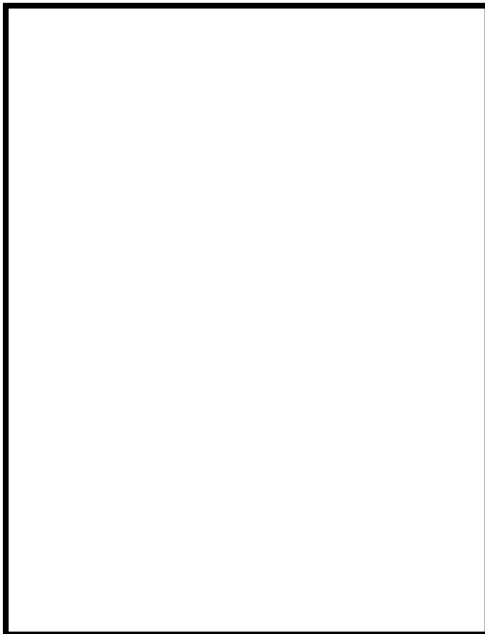
  
Paul Volpe,  
Eugene Volpe;  
Richard Angle - Victim

b6  
b7c

The following ~~company~~  the management of the corporation:







There is a branch of H. Muehlstein and Company Limited located in Toronto, Ontario, Canada and chartered under the laws of the Dominion in 1942. The company deals in scrap rubber and secondary and virgin plastics in Canada.

Pasquale Natarelli,

[REDACTED]

Paul Volpe,

Eugene Volpe;

Richard Angle - Victim

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b7c

The files of the above mentioned organization did not contain any reference to [REDACTED]. In addition the New York Telephone Company Directory for the Borough of Manhattan, the records of the Credit Bureau of Greater New York, and the Bureau of Criminal Identification, New York City Police Department, did not contain any information on [REDACTED].

Date: 10-12-65

To: Director, FBI

(Bufile : 166-1386 )

Attention \_\_\_\_\_

From: Legal Attache, Ottawa

( 162-20 )

*Handwritten notes:*  
pina  
m  
EP

Title PAUL VOLPE PASQUALE NATARELLI	Character ITAR - EXTORTION; CONSPIRACY Reference My R/S 7-20-65.
---	---

b6  
b7C

Enclosed are the following communications received from the \_\_\_\_\_ Original and two copies of \_\_\_\_\_

b7D

Remarks.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/23/85 BY GIB/MLC

33 OCT 15 1965  
**EXP. PROC.**  
34

b7D

Dissemination

- May be made as received
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Following offices would be interested in receiving copies of enclosures:

Buffalo

Status with this office:

- RUC
  - Pending
  - 3 - Bureau (1 cc - Buffalo)  
(Enc. 3)
  - MLI:jhc  
(3)
- Handwritten notes:*  
26 ECIV...  
ENCLOSURE  
10-19-65  
PRS: lean

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166-	1386-	B2
OCT 15 1965		REC-74 EX-100
		<b>NOTE</b>

56 OCT 22 1965



UNITED STATES GOVERNMENT

# Memorandum

Mr Tolson	<input checked="" type="checkbox"/>
Mr Belmont	<input checked="" type="checkbox"/>
Mr Mohr	<input checked="" type="checkbox"/>
Mr DeLoach	<input checked="" type="checkbox"/>
Mr Casper	<input checked="" type="checkbox"/>
Mr Callahan	<input checked="" type="checkbox"/>
Mr Conrad	<input checked="" type="checkbox"/>
Mr Felt	<input checked="" type="checkbox"/>
Mr Gale	<input checked="" type="checkbox"/>
Mr Rosen	<input checked="" type="checkbox"/>
Mr Sullivan	<input checked="" type="checkbox"/>
Mr Tavel	<input checked="" type="checkbox"/>
Mr Trotter	<input checked="" type="checkbox"/>
Tele. Room	<input type="checkbox"/>
Miss Holmes	<input type="checkbox"/>
Miss Gandy	<input type="checkbox"/>

TO : DIRECTOR, FBI (166-1386)

FROM : LEGAT, OTTAWA (162-20) (C)

SUBJECT: PAUL VOLPE et al

DATE: 11/29/65

INTERSTATE TRAVEL - ITAR - EXTORTION; CONSPIRACY  
 PROPAGATION IN AID  
 OF SUBVERTING

There is enclosed a clipping from the 11/26/65 edition of the Toronto, Canada "Globe and Mail" concerning an alleged bribe offered a member of the jury hearing instant matter.



Copies of the clipping are also enclosed for the Buffalo and New York Offices.

- 5 - Bureau (Encs.-3)
- 1 Liaison Direct
- 1 Buffalo
- 1 New York
- 1 - Ottawa

*1cc to BU + NY - 7  
12-2-65  
P. Sullivan*

MLI:jl  
(6)

EXP. PROC.

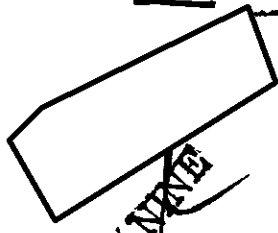
b6  
b7C  
b7D

39

REC-6

166-1384-5  
RECORDED  
11 DEC 7 1965

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 4/23/85 BY G. B. J. / ECL



b6  
b7C



ENCLOSURE  
 DEC 5 1965

(Mount Clipping in Space Below)

# Juror complains bribe offered; man is charged

A Danforth Avenue real estate dealer was arrested yesterday and charged with obstructing justice after a juror on an extortion trial complained to police that he had been offered a bribe.

David M. McGoran, 38, of Mission Drive, North York, head of David McGoran Realty Investment Corp., will appear in magistrate's court today on the charge, police said. McGoran advertises in the yellow pages of the telephone directory as Big Dave.

The trial of Albert Anthony Volpe, 40, of Roxborough Street West, Eugene Ronald

Volpe, 54, Paul Volpe, 38, of Pricfield Road, and Pascal Natarel's, 54, of Manchester Road, Buffa'o, was halted and declared a mistrial by Judge Harry Waisberg.

It was the third mistrial for the four men who are charged with conspiracy and attempted extortion of \$17,500 or 100,000 free shares of Ganda Silver Mines stock from stock promoter Richard Roy Angie, 40, formerly of Oriole Road.

Police said the juror, whose name they refused to reveal until he is called to court, complained that he was offered a deal that his mortgage would be paid off if he voted for an acquittal on the case he was hearing.

The juror told them, police said, that it was the second time he had been approached. Police said that the juror was told the first time that payments on his mortgage would be made.

The charge against McGoran was laid after Judge Waisberg, following an hour-long meeting with the prosecution and defense counsel in his chambers, told the jury that it was necessary to declare a mistrial.

The trial, in the old City Hall, was in its fourth day. It was the third trial of the four men.

After discharging the jury, which included three housewives, Judge Waisberg withdrew to the privacy of his chambers to hear representations by Crown counsel James Crossland in the presence of the three defense lawyers.

An hour later, the York County Court judge returned to the courtroom and told the four men that he was remanding them in custody to Dec. 6 for trial.

The three Volpe brothers had been out on bail. Albert Volpe had \$100,000 cash and property bail. Paul had \$85,000 cash and property bail, and Eugene had \$60,000 bail. Natarel's was unable to raise his \$200,000 cash bail.

Judge Waisberg told the jurors only that a matter had been brought to his attention making it necessary for him to declare a mistrial.

Sergeant of Detectives Roy Soplei said the juror was called to an office on Wednesday night to discuss what he thought was a business deal. Sgt. Soplei said the bribe offer was made to the juror in the office, and the juror later went to the police station in East York.

McGoran was arrested on the morning and was taken to the police station on College Street.

About 20 detectives were in the vicinity of the courtroom. The juror and Angie were escorted from the building by four detectives.

Last June the first trial ended before any evidence was given when a juror said he could not understand English well enough.

An all-male jury was unable to reach a verdict in the second trial after deliberating 2½ hours last September. Judge Waisberg presided at that trial. Judge F. J. MacRae presided over the first trial.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/18/85 BY SP6 BTJ/KCL

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

"GLOBE & MAIL,"  
Toronto, Canada

Date 11/26/65  
Edition PAUL VOLPE et al  
Author ITAR-EXTORTION;  
Editor CONSPIRACY  
Title Bufile 166-1386

Character  
or  
Classification OTTAWA  
Submitting Office

ENCLOSURE

Date: 11-30-65

To: Director, FBI

(Bufile 166-1386)

Attention :

From: Legal Attache, Ottawa

( 162-20 )

Title <b>PAUL VOLPE; ET AL</b>	Character <b>ITAR-EXTORTION; CONSPIRACY</b>  Reference <b>Mylet 11-29-65.</b>
-----------------------------------	---

Enclosed are the following communications received from the [redacted] Original and the copies of [redacted]

b7D

Remarks.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/23/85 BY 61BJA/GCL

REC-11

Dissemination

- May be made as received
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- May not be made without further clearance with [redacted]

Following offices would be interested in receiving copies of enclosures:

**New York; Buffalo**

Status with this office:

- RUC
- Pending

4 - Bureau (1 cc - New York;  
Buffalo) (Enc 1-104-07  
12-7-65  
1-84-07  
12-7-65)

MLI:jhc  
4 1965  
ENCLOSURE  
799

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166-1386-34	[redacted]
DEC 8	EX 105

60 DEC 14 1965

RA

Date: 12-21-65

To: Director, FBI (Bufile . 166-1386 )

Attention : \_\_\_\_\_

*Handwritten initials*

From: Legal Attache, Ottawa ( 165-20 )

Title PAUL VOLPE; ET AL	Character ITAR-EXTORTION; CONSPIRACY Reference My R/S 11-29-65.
----------------------------	--

*Handwritten initials*

Enclosed are the following communications received from the [redacted] Original and

b7D

two copies of [redacted] together with a clipping from the 12-17-65, issue of "The Globe and Mail," Toronto, Ontario

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/23/85 BY 61 618/ACL

*Handwritten mark*

EX-100  
40

Dissemination

- May be made as received
- May be made as indicated by stamp on enclosure
- May not be made without further clearance with [redacted]

Following offices would be interested in receiving copies of enclosures

New York; Buffalo

Status with this office

- RUC
- Pending
- 4 - Bureau (1 [redacted] New York, Buffalo) (Enc [redacted])

Do not write in space below

166-1386-35

[redacted]

[redacted]

b6  
b7C

173 jhc (4)  
 1966 0-7, 12/27/65  
 1cc + 1cc encl sent NY  
 1cc + 1cc encl sent Buffalo 0-7, 12/27/65.

(Mount Clipping in Space Below)

## 3 Volpes, Natarelli acquitted in fourth trial for stock fraud

After three mistrials and a fourth trial that lasted eight days, a jury yesterday acquitted four men charged in an alleged attempt to extort stock from a Toronto mining promoter.

A woman shouted "hooray" in the crowded York County courtroom as the all-male jury announced its verdict after six hours deliberation.

Albert Anthony Volpe, 40, of Roxborough Street West, Paul Volpe, 38, of Pricefield Road, and Pascal Natarelli, 54, of Buffalo, were acquitted of attempting to extort and conspiring to extort 100,000 shares of mining company stock Eugene Ronald Volpe, 54, of Pricefield Road, was acquitted of conspiracy.

The Volpes, three of seven brothers living in Toronto, were embraced by a crowd of relatives outside the court. They said they plan a "really big" family celebration.

All four men had been in custody since Nov. 25 when their third trial was declared a mistrial after a local real estate dealer was charged with obstructing justice and police said a bribe was offered to one of the jurors.

The first trial, in June, was stopped after one day when a juror said he did not understand English well enough. In September a jury was unable to reach a verdict after recessing 2½ hours.

Yesterday the jury came back into court twice—to ask for a replay of part of a tape recording made in the case and to get Senior Judge Robert Forsyth to explain the exact meaning of the charge.

The recording was said to have been made with the aid of a miniature radio strapped to the waist of stock promoter Richard Angle, the alleged victim in the extortion case which at times sounded like a James Bond thriller.

Angle claimed he sought the advice of Albert Volpe, who, he said, knew his way around the stock market after large-scale short-selling of Ganda Silver Mines, a stock he was promoting, caused the price to drop.

Angle said Albert Volpe and Natarelli found out who was behind the short-selling and the stock was stabilized. Later, he said, Natarelli claimed the \$10,000 that was paid was not enough.

Natarelli came back and told him there would be "blood on the streets of Toronto" if he failed to hand over 100,000 shares of Ganda stock, Angle said.

The pudgy mining promoter claimed also that Natarelli said he had an army behind him and that his children might be hurt if he refused.

Police fitted Angle with the miniature radio and recordings were made in which Natarelli was heard assuring him that "our word is bigger than a police" or "all the money in the world."

The defense claimed Angle had agreed to put up the shares as backing for a gold-mining venture in Haiti, where Paul Volpe and Natarelli owned a casino.

Albert Volpe said Angle reneged on the deal, the casino was lost, and the two men then tried to get Angle to pay the stock he owed them. Angle maintained the deal did not exist.

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

"The Globe and Mail"  
Toronto, Ont. Canada

Date 12-17-65

Edition

Author

Editor

Title PAUL VOLPE; ET AL  
ITAR-EXTORTION;  
CONSPIRACY

Character

or

Classification Ottawa

Submitting Office

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/23/85 BY SP6BJA/GCL

ENCLOSURE

UNITED STATES GOVERNMENT  
M E M O R A N D U M

TO : DIRECTOR, FBI (92-6557)  
FROM : SAC, BUFFALO (92-296)(P)  
SUBJECT: PASQUALE NATARELLI, aka  
AR  
(OO BUFFALO)

DATE: 12/30/65

Rerep SAA [redacted] dated 11/2/65,  
at Buffalo.

PASQUALE NATARELLI, a leading figure in the "Magaddino Family" of La Cosa Nostra (LCN), was arrested on 3/17/65, in Toronto, Ontario, Canada, with members of the "Volpe Family" on charges of attempting and conspiring to extort \$17,500.00 or 100,000 shares of mining stock from RICHARD R. ANGLE, a stock promotion man and a major stockholder in Ganda Silver Mines, Ltd.

A separate investigation was conducted by the Buffalo Office which concerned the extortion charges filed by the Metropolitan Toronto Police Department (MTPD), under the following caption: "PASQUALE ANTHONY NATARELLI, aka; [redacted] PAUL VOLPE; EUGENE RONALD VOLPE; RICHARD ANGLE - VICTIM; ITAR-EXTORTION". An extra copy of this letter is being designated to the Bureau, Miami and New York files under this caption.

- ③ - Bureau
  - ① - 166-1386)
- 3 - Miami
  - (1 - 92-914)
- 3 - New York-
  - (1 - 166-893)
- 9 - Buffalo
  - (1 - 92-337, LCN)
  - (1 - 92-174, FRED G. RANDACCIO)
  - (1 - 92-465, PAUL VOLPE)
  - (1 - 92-345, THE "VOLPE FAMILY")
  - (1 - 92-469, [redacted])
  - (1 - 92-508, [redacted])
  - (1 - 166-67, GAMBLING ACTIVITIES OF "THE ARM")
  - (1 - 166-49, PASQUALE NATARELLI; ETAL)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/16/85 BY SP-6 BJA/bcl

NOT RECORDED  
184 JAN 3 1966

LFA:dkc  
(18)

53 JAN 7 1966 173

ORIGINAL FILED IN 73 20

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Information developed during the course of the ITAR investigation involving NATARELLI and members of the "Volpe Family" was presented to USA JOHN T. CURTIN at Buffalo, New York, who declined prosecution in view of the fact that the extortion violation occurred in Canada and was being vigorously prosecuted in Toronto courts.

On 12/17/65, [redacted] Investigator, Erie County District Attorney's Office, Buffalo, advised SAA [redacted] that the trial of NATARELLI and PAUL, [redacted] and EUGENE VOLPE ended in Toronto, Canada, on 12/16/65. He stated that he and Sergeant [redacted] of the Intelligence Unit of the Buffalo Police Department attended this trial in Toronto as spectators only. [redacted] stated that a jury deliberated for six hours before reaching a verdict and the jury returned twice to the court to seek clarification of the charges against the defendants and to hear a replay of part of a tape recording entered as evidence by the prosecution.

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[redacted] stated that during the trial in the York County Court, Toronto, EUGENE VOLPE took the witness stand and testified that his brother, PAUL VOLPE, and PASQUALE NATARELLI were partners in "The International", a gambling casino located at Port O'Prince, and the Premier Bank and Trust Company, located in the Bahama Islands. EUGENE VOLPE further testified that PASQUALE NATARELLI was a gambler from the United States and that NATARELLI "liked to use tough talk". Further, during his testimony, EUGENE VOLPE identified a photograph of [redacted] as being a driver for NATARELLI and being present at a meeting which took place in a Toronto hotel when RICHARD R. ANGLE was alleged to have been threatened.

EUGENE VOLPE also testified that PASQUALE NATARELLI and PAUL VOLPE have been friends for many years. He stated that he, EUGENE VOLPE, has known NATARELLI for approximately two and one half years and that on one of his trips to a gambling casino, he stopped in Buffalo, New York, to pick up equipment for the gambling casino, and thereafter flew to Haiti with the equipment. [redacted] stated that EUGENE VOLPE did not identify the equipment he is alleged to have picked up in Buffalo nor the date or circumstances surrounding this trip.

He explained that EUGENE VOLPE testified that there are two other Buffalo men that are partners in both the gambling casino in Haiti and the bank in the Bahama Islands. He denied that he knew the names of the Buffalo men.

[redacted] stated that [redacted] then took the witness stand and testified that NATARELLI and his brother PAUL were partners and long-time friends. He more or less verified everything that EUGENE VOLPE had testified to on the witness stand.

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[redacted] advised that after the deliberation for six hours, the jury returned a verdict of not guilty.

It is noted that photographs taken by the FBI at Buffalo, New York, during a surveillance of Gina's Restaurant in March 1965, were made available to the MPPD in order to identify the man who accompanied NATARELLI to Toronto on one occasion when the victim, RICHARD R. ANGLE, was threatened. Several of these photographs were displayed before witnesses taking the stand and a photograph of [redacted] was identified as the man who was in the hotel room in Toronto with NATARELLI and the VOLPE brothers when ANGLE was threatened by NATARELLI.

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[redacted]

Sergeant [redacted] supra, advised that he observed the arrival of NATARELLI at Buffalo and noted that [redacted] met NATARELLI at the Buffalo International Airport.

The New York and Miami Offices have previously reported information concerning travels of members of the "Volpe Family" to Haiti and indicated that they had an undisclosed interest in an unidentified gambling casino in the Caribbean area. Telephone calls from the hotel rooms occupied by members of the "Volpe Family" in New York City, New York, have been made to one [redacted]

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BU 92-296

a Canadian citizen associated with the Premier Bank and Trust Company in the Bahama Islands.

The New York Office is requested to review its indices and summarize pertinent information which relates to the ownership of the Premier Bank and Trust Company in the Bahama Islands and The International, a gambling casion in Port O'Prince, Haiti.

For the information of the New York Office, PAUL VOLPE and [redacted] left New York for Haiti in January 1964, allegedly to get control of some unidentified gambling syndicate.

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The Miami Office will also review its indices for any information concerning the ownership of the gambling casino at Port O'Prince, Haiti, known as The International, and the Premier Bank and Trust Company in the Bahama Islands.

The Buffalo Office will request interviews by the [redacted] of [redacted] upon his return to Toronto in order to determine the ownership by NATARELLI and the "two other Buffalo men" in the bank and gambling casino mentioned above.

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b7D

UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI (166-1386) DATE: 12/30/65

FROM : SAC, BUFFALO (166-49) (C)

SUBJECT: PASQUALE ANTHONY NATARELLI, aka;

[Redacted]

PAUL VOLPE;  
EUGENE RONALD VOLPE;  
RICHARD ANGLE - VICTIM  
ITAR - EXTORTION

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Rerep of SA [Redacted] dated 5/6/65,  
at Buffalo and rep of SA [Redacted] dated 7/15/65,  
at New York.

In view of the fact that a trial of subjects in Toronto, Ontario, Canada, re captioned matter resulted in the return of a not guilty verdict and since the United States Attorney at Buffalo, New York, has declined prosecution in this matter, this case is being closed administratively by the Buffalo Office.

Information concerning the activities of PASQUALE ANTHONY NATARELLI is being maintained in Buffalo file captioned "PASQUALE ANTHONY NATARELLI, aka, AR," Buffalo file number 92-296.

- ② - Bureau
  - 1 - Legat, Ontario, Canada (162-20) (Info)
  - 1 - New York (166-893) (Info)
  - 1 - Buffalo
- LFA: bmp  
(5)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/23/85 BY SP6 B. J. [Redacted]

REC-52  
166-1386-36  
EX-103  
JAN 3 1966



173  
JAN 7 1966

[Handwritten signatures]

Date: 1-20-66

To: Director, FBI

(Bufile : 166-1386 )

Attention : \_\_\_\_\_

From: Legal Attache, Ottawa

( 162-20 )

*8-11-*

Title PAUL VOLPE: [Redacted] PASQUALE NATARELLI	Character FPC Reference My R/S 12-21-66, and BUlet dated 8-9-66.
--	---

*incl 1A-1*

b6  
b7C

Enclosed are the following communications received from the [Redacted] Original and two copies of [Redacted]

b7D

Remarks:

The RCMP are aware the Bureau has no jurisdiction in Nassau and the data in the enclosure are for the Bureau's information in the event any information is received through Bureau sources relative to the activities of the Volpes.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/23/85 BY 65-1 BJA/ell

REC-24

b6  
b7C

Dissemination

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Following offices would be interested in receiving copies of enclosures:

Miami

Status with this office:

- RUC
- Pending
- 3 - Bureau (1 cc - Miami) (Enc. 3)
- MLI:jhc
- (3)

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166-1386-39	MCT-46
JAN 24 1966	REC-24

*69 FEB 9 1966 cc + 1 cc encl sent Miami by 0-7 and 2/1/66*

Date: 7-29-66

b7D

To: Director, FBI

(Bufile : 166-1386 )

Attention : \_\_\_\_\_

From: Legal Attache, Ottawa

( 162-20 )

<p>Title</p> <p>PASQUALE ANTHONY NATARELLI, Aka.</p> <p>(OO: BU)</p>	<p>Character</p> <p>A-R</p> <p>Reference</p> <p>LHM dated 6-30-66, at Buffalo.</p>
--	--

Enclosed are the following communications received from the [redacted] Original and two copies of [redacted] with three copies of enclosure thereto.

Remarks:

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/23/85 BY G1 BJA/GCL 31

Dissemination

- May be made as received
- May be made as indicated by stamp on enclosure
- May not be made without further clearance with [redacted]

Following offices would be interested in receiving copies of enclosures:

Buffalo (166-49)

Los Angeles

Status with this office:

- RUC
- Pending
- 4 - Bureau (1 cc Los Angeles; Buffalo)(Enc. 8)
- MLI:jhc
- (4)

ENCLOSURE

7 49

LA

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166-1386-38		REC-9
16 AUG 4 1966		EX-117
		ATTN

Date: 9-22-66

To: Director, FBI

(Bufile : 166-1386 )

Attention : \_\_\_\_\_

From: Legal Attache, Ottawa

( 162-20 )

<p>Title</p> <p>PASQUALE ANTHONY NATARELLI, Aka. ET AL</p>	<p>Character</p> <p>ITAR - EXTORTION</p> <hr/> <p>Reference</p> <p>My R/S 7-29-66.</p>
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Enclosed are the following communications received from the [redacted] Original and two copies of [redacted]

b7D

Remarks:

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/23/85 BY G1B5A/CCL

EXP. PROC.

Dissemination

- May be made as received
- May be made as indicated by stamp on enclosure
- May not be made without further clearance with [redacted]

Following offices would be interested in receiving copies of enclosures:

Los Angeles; Buffalo

Status with this office:

- RUC
- Pending

4-3 - Bureau (1 cc - Los Angeles; Buffalo) (Enc. 3)

MLI:jhc enc 2  
DC(3) 71988

ENCLOSURE

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166-1386	- 39	REC- 58	
4 SEP 26 1966		b6 b7C	
[redacted]			

SAC, Buffalo (166-49)

3/22/67

REC-1

Director, FBI

PASQUALE ANTHONY NATARELLI, aka  
ITAR

Transmitted herewith are two copies of an  
[redacted] to Legat, Ottawa, dated [redacted]

In the event Los Angeles requires additional  
information regarding this matter, an appropriate  
communication should be directed to Buffalo.

b7D

Buffalo and Los Angeles should make inquiry  
concerning the telephone numbers mentioned in item  
number three of the [redacted] and in event located  
furnish any available information relating thereto.

Results of inquiries conducted should be set  
forth in a letterhead memorandum suitable for dissemination  
and furnished to the Bureau.

Enc. (2)

2 - Los Angeles - Enc. (2)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/23/85 BY 61 BJA/GCE

WPB:dsa  
(6)

Date: 3-17-67

To: Director, FBI (Bufile : )

Attention : \_\_\_\_\_

*gph*

From: Legal Attache, Ottawa ( 162-20 )

Title <b>PASQUALE ANTHONY NATARELLI, Aka ET AL</b>  (OO: BU)	Character <b>ITAR</b>  Reference LHM dated 6-30-66, at Buffalo.
---	---

*8-1  
encl  
6-1*

Enclosed are the following communications received from the \_\_\_\_\_ Original and two copies of \_\_\_\_\_

Remarks.

Note \_\_\_\_\_ request.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/23/85 BY 61BJR/6cl

*Vertical stamp with 'G' and 'X' and other markings*

b7D

Dissemination

- May be made as received
- May be made as indicated by stamp on enclosure
- May not be made without further clearance with \_\_\_\_\_

Following offices would be interested in receiving copies of enclosures:

Buffalo (166-49)

Los Angeles

Status with this office

- RUC
- Pending (1 cc - Buffalo)
- Bureau (1 cc - Los Angeles; Buffalo) (Enc. 3) *Loc to LA*

MLI:jhc  
(4)

*2 cc to Buffalo*  
**ENCLOSURE**  
*3-23-67*  
*WFB:clm*

Do not write in space below	
<i>166-1284-40</i>	<i>REC-1 MCT-20</i>
<i>EX-103</i>	<i>b6 b7C</i>
<i>MAR 23 1967</i>	<i>NAVE</i>

*Vertical handwritten notes on left margin*

*10-1-67*

4/24/67

Airtel

REC 26

EX-103  
66-1386-41

To: SAC, Buffalo (166-49)

From: Director, FBI

PASQUALE ANTHONY NATARELLI, aka  
ITAR

Re Los Angeles airtel, 4/20/67, and its enclosure.

Buffalo include information in enclosure to  
reairtel in next report.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/23/85 BY SP6 BJA/GCL

APR 28 1967

WPB:sga  
(4)

54 APR 28 1967

McArdle



F B I

Date: 4/20/67

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)

Via AIRTEL AIR MAIL  
(Priority)

TO: DIRECTOR, FBI  
FROM: SAC, LOS ANGELES (166-1062)(RUC)  
RE: PASQUALE ANTHONY NATARELLI, aka  
ITAR  
OO: BUFFALO

*8*  
*JS*

Re Bureau letter to Buffalo, dated 3/2/67.

Enclosed herewith for the Bureau are six copies and for Buffalo one copy of a letterhead memorandum reflecting results of investigation in this matter.

b6  
b7C  
b2  
b7D

Information referred to in enclosed letterhead memorandum as being received from [redacted] was obtained by SE [redacted] through [redacted]

- ③ - Bureau (166-1062)
  - 1 - Buffalo (166-49)
  - 1 - Los Angeles
- JFB/mjg  
(5)

**ENCLOSURE**

*300 to Dept of Justice  
5/19/67*

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/23/85 BY SP6BJA/GCL

*P*

*airtel to BU  
4-24-67  
WPB cga*

EX-103

REC 26

*166-1386-41*

APR 24 1967

*CC - WICR*

*WMM/KB*

Approved \_\_\_\_\_ Sent \_\_\_\_\_ M Per \_\_\_\_\_  
Special Agent in Charge



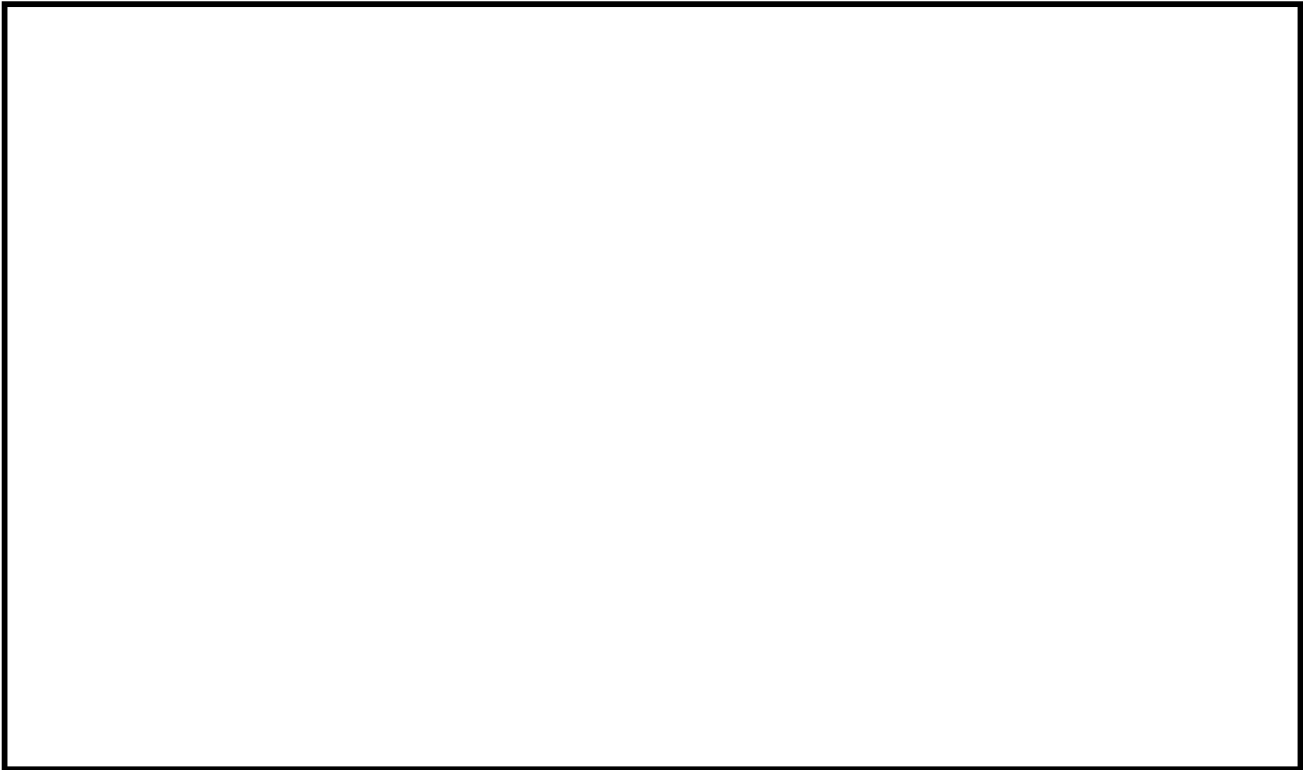
UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No.

Los Angeles, California  
April 20, 1967

PASQUALE ANTHONY NATARELLI

b6  
b7C  
b7D



Information was obtained from the [redacted]  
[redacted] on a confidential basis and should not  
be made public prior to the issuance of a subpoena duces  
tecum. [redacted]  
[redacted]

b6  
b7C  
b7D

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/23/85 BY SP6 RJA/GCL

166-1386-41  
ENCLOSURE

5/8/67

**Airtel**

To: SAC, Buffalo (166-49)

From: Director, FBI (166-1386) - 4

EX-103

**PASQUALE ANTHONY NATARELLI, aka  
ET AL.  
ITAR**

Re Bureau letter, 3/22/67.

**Expedite submission of information requested  
in relet.**

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/23/85 BY SP6 BJA/GCL

MAILED 7  
MAY 8 1967  
COMM-FBI

- Tolson \_\_\_\_\_
- DeLoach \_\_\_\_\_
- Mohr \_\_\_\_\_
- Wick \_\_\_\_\_
- Casper \_\_\_\_\_
- Callahan \_\_\_\_\_
- Conrad \_\_\_\_\_
- Felt \_\_\_\_\_
- Gale \_\_\_\_\_
- Rosen \_\_\_\_\_
- Sullivan \_\_\_\_\_
- Tavel \_\_\_\_\_
- Thorton \_\_\_\_\_
- Tele. Rm. \_\_\_\_\_
- Holmes \_\_\_\_\_
- Gandy \_\_\_\_\_

WPB:sga

(4)

56 MAY 15 1967

MAIL ROOM  TELETYPE UNIT



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No

WASHINGTON, D.C. 20535

REGISTERED

Date: May 4, 1967  
To: Director, FBI (166-1386)  
From: Legat, Ottawa (162-20) (P)  
Subject: PASQUALE ANTHONY NATARELLI, Aka.; ET AL  
ITAR

Remylet 3-17-67.

It would be appreciated if this office could be  
advised of the status of inquiries in this matter.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/23/85 BY SP6 BJA/GCL

*Handwritten initials and scribbles*

4 - Bureau  
1 cc - Buffalo  
1 cc - Los Angeles  
1 - OTT  
MLI:jhc  
(5)

*Vertical handwritten scribbles and marks*

REC-4

166-1386-4

MAY 9 1967

*Handwritten initials and marks*

UNITED STATES GOVERNMENT

# Memorandum

TO DIRECTOR, FBI (166-1336) DATE 5/10/67

FROM SAC, BUFFALO (166-49) (P)

SUBJECT PASQUALE ANTHONY NATARELLI, aka  
ITAR  
(OO Buffalo)

b6  
b7C  
b7D

ReBulet, dated 3/22/67, and Buairtel, dated 5/3/67.

Enclosed are six (6) copies of a letterhead memorandum reflecting results of investigation.

[Redacted]

[Redacted] made available information contained in the letterhead memorandum to SE [Redacted]

[Redacted]

*Handwritten mark*

3 - Bureau (Enc. 6)  
2 - Buffalo  
GRU:brp  
(2)

*3 copies of phone 5/14/67*

REC-28

*Handwritten lines*

ENCLOSURE

16 MAY 12 1967

EX-112

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/28/85 BY SP6 BTJ/KCL

NINE

55 MAY 23 1967



Buy U S Savings Bonds Regularly on the Payroll Savings Plan

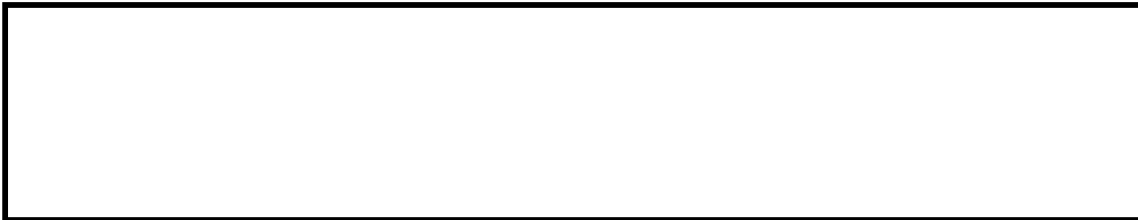


UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION


In Reply, Please Refer to  
File No.

Buffalo, New York  
May 10, 1967

PASQUALE ANTHONY NATARELLI



b7D

The above was obtained on a confidential basis  
and is available only through the issuance of a subpoena  
duces tecum directed to 



b7D

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.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/23/85 BY SP6 BJA/KCL

166-1386-43

ENCLOSURE

UNITED STATES GOVERNMENT

# Memorandum

TO DIRECTOR, FBI (92-7696) DATE 5/23/67

FROM SAC, MIAMI (92-1816) (RUC)

SUBJECT  aka  
AR  
(OO: NEW YORK)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/23/85 BY SP6 BJA/GCL

b6  
b7C

ORIGINAL FILED IN 92-1676-36

Re Miami letter to Bureau 3/21/67.

On April 11, 1967, and May 12, 1967,   
  
by request), advised that the  and  interests  
are no longer active in the gambling casino in Haiti.   
stated that the only operating casino on the island is in  
Port-Au-Prince and is currently being run by four brothers from  
Canada named (FNU) VOLPE.

b6  
b7C  
b7D

These persons appear to be identical to PAUL VOLPE,  
 and EUGENE VOLPE the subjects of Bureau file  
166-1386, Miami 92-914 and Buffalo 92-345.

b6  
b7C

No further investigation being conducted by Miami  
under the  caption. Any future information will be  
reported under the Miami caption, "Gambling Activities in  
the Caribbean, AR", Miami 92-1425.

- ④ - Bureau (92-7696)
  - ① - 166-1386
  - ~~(1 - 92-7696) (CARIBBEAN)~~
- 2 - Buffalo (92-345)
- 3 - New York (92-3452) 
  - (1 - 166-893)
- 3 - Miami (92-1816)
  - (1 - 92-1425) (CARIBBEAN)
  - (1 - 92-914)

166-1386

b6  
b7C

NOT RECORDED  
100 MAY 29 1967

WWH/fp  
(12)

R568  
57 JUN 6 - 1967

F B I

Date: 5/23/67

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)

Via AIRTEL \_\_\_\_\_  
(Priority)

*SA  
file  
check  
X  
2*

TO: DIRECTOR, FBI (166-1386)  
FROM: SAC, MIAMI (92-914) (RUC)  
PASQUALE NATARELLI, aka  
AR  
(OO: BUFFALO)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/23/85 BY GI [signature]

Re Bureau Routing Slip transmitting Memorandum  
dated 5/2/67, from [redacted] Liaison Officer regarding EUGENE  
VOLPE.

b7D

Memorandum states that between January and March,  
1967, a check of the telephone calls on the VOLPE brothers  
revealed the following:

1. Numerous calls made during January 1967,  
to Hollywood, Fla., telephone number [redacted]
2. Collect call from [redacted] (phonetic) to PAUL,  
Miami, Fla., telephone number [redacted]

*A*

b6  
b7C

Enclosed herewith are 6 copies for the Bureau  
and 1 copy for Buffalo of a LHM identifying the subscribers  
to the given Miami telephone number [redacted]

b7D

- 3 - Bureau (Enc. 6)
- 1 - Buffalo (92-296) (Enc. 1) (Info)
- 3 - Miami (92-914)
  - (1 - 92-88) (TRAFFICANTE)
  - (1 - 92-648) [redacted]

2 to [redacted] d [redacted]  
ENCLOSURE

1537  
166-1386-45

REC-24

ST-114

14 MAY 25 1967

b6  
b7C

FJS/vas  
(7)

*A.E. [signature]*

Approved: [signature]  
Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

62 JUL 7 1967 94

*[signature]*





UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No.

Miami, Florida  
May 23, 1967

RE: EUGENE VOLPE

<sup>1514</sup>  
Through investigation, it has been developed that Paul Volpe, brother of Eugene Volpe, one of the leading criminals in the Toronto-Ontario, Canada, area, has been in telephonic contact during January and March, 1967, with [redacted] at Miami, Florida, [redacted]. Numerous telephone calls have also been made during January, 1967, to Hollywood, Florida, [redacted].

b6  
b7c

[redacted] telephone number [redacted] in interview with Special Agents of the Federal Bureau of Investigation at Miami, Florida, has advised that between 1928 and 1938 he was engaged in the restaurant business in Havana, Cuba. Between 1951 and 1952, he was employed doing [redacted].

In 1954 he was engaged in business in Miami publishing a [redacted].

[redacted] admittedly knows [redacted] and Santo Trafficante, Jr., members of the organized criminal element identified with La Cosa Nostra. He has denied business association with either [redacted] or Trafficante.

115 H

The Hollywood, Florida, City Directories reflect that Hollywood telephone number [redacted] is subscribed to by [redacted].

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/23/85 BY SP6BJA/gcl

166-1386-45

ENCLOSURE

RE: EUGENE VOLPE

Investigation reveals that this address is a trailer park. Phone service to [redacted] is presently suspended. A forwarding address for [redacted] has been given as [redacted]

[redacted]

*FLA.*

Credit and criminal checks at Hollywood, Florida, are negative regarding [redacted]

b6  
b7C

UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI (166-1386)

FROM : SAC, *aw* BUFFALO (166-49) (C)

SUBJECT: PASQUALE ANTHONY NATARELLI, aka  
ET AL  
ITAR

DATE: 8/17/67

Re Bureau let, 3/22/67, Los Angeles airtel, 4/20/67,  
and mylet, 5/10/67.

UACB, no report being submitted as requested.  
Information, previously furnished Bureau for dissemination  
to Canadian Authorities, in form of LHM by Los Angeles and  
Buffalo.

*ready*

- 2 - Bureau
  - 1 - Buffalo
- GRM;mfm  
(3)

*a*

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/23/85 BY GI BJA/SC

EX-108  
REC-4

*10 1-26 47*

**15 AUG 18 1967**

**IN FILE**



**54 AUG 29 1967**

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

Date: July 26, 1968

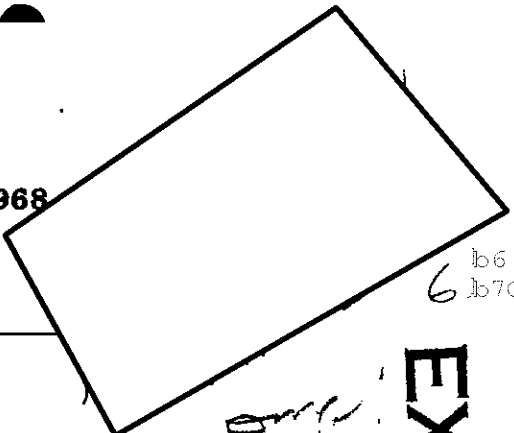
To: Director, FBI

(Bufile :

Attention :

( 162-20

From: Legal Attache, Ottawa



b6  
b7C

**EXP. PROC.**

Title	Character
[Redacted]	<b>IGA</b> Reference Buffalo LHM 6/30/66 re "Pasquale Anthony Natarelli," Bufile 166-1386.

Enclosed are the following communications received from the [Redacted]

Original and two copies [Redacted]

Remarks:

Para 2 - [Redacted] fwded to the Bureau by Ottawa routing slip 3/17/67 in the Natarelli case.

Para 3 - refers to Los Angeles LHM 4/20/67 in the Natarelli case.

Please note request in last para.

Ottawa file on [Redacted] has been destroyed.

b6  
b7C

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE 4/23/85 BY 61 [Signature]

Dissemination

- May be made as received
- May be made as indicated by stamp on enclosure
- May not be made without further clearance with [Redacted]

b7D

Following offices would be interested in receiving copies of enclosures:

**Buffalo; Los Angeles**

Status with this office:

- Pending
- 4 - Bureau (Encs 23)
- 1 - Buffalo
- 1 - Los Angeles

MLI:dl

57 AUG 13 1968

*1 dtd 1539*  
**ENCLOSURE**  
*sent by*  
*0-7*  
*to BU*  
*LA 8/2*

Do not write in space below		
166-1386	48	REC 5
10 JUL 30 1968		
<del>LIASON</del>		

*9/1/68*

UNITED STATES GOVERNMENT

# Memorandum

*H of*

TO : DIRECTOR, FBI (166-1386)

DATE: 8/22/68

FROM : SAC, BUFFALO (166-49) (C)

SUBJECT: PASQUALE ANTHONY NATARELLI, aka  
ITAR  
(OO BUFFALO)

Re Legat, Ottawa let to Bureau, 7/26/68.

Enclosed herewith for the Bureau are six copies,  
and for Los Angeles one copy of an LHM reflecting requested  
information for the

b7D

*1 ad*

- ② - Bureau (Encs. 6) ENCLOSURE
- 1 - Los Angeles (Enc. 1) (166-1062) (Info)
- 2 - Buffalo  
(1 - 92-296)

*3 notes Legat Ottawa  
of 8-29-68*

*K*

DEH:pas  
(5)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/23/86 BY GI BJA/KCL

*10*  
*0-7 to OTT  
8-29-68  
WPB:km*

*101-2A*

*166-1386-49*

REC-75  
DIVISION  
26 OCT 1968

17 AUG 26 1968

AUG 28 10 15 AM '68

*NOTE*

5 AUG 30 1968



5010-108-01

*F105*

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Buffalo, New York

August 22, 1968

In Reply, Please Refer to  
File No

PASQUALE ANTHONY NATARELLI

It is noted that on June 21, 1967, NATARELLI was arrested by the United States Marshal, Western District of New York, on a warrant obtained by the Department of Justice Organized Crime Task Force for violation of United States Code, Title 18, Section 1951, and United States Code, Title 47, Section 501, charging he and others of conspiracy to affect commerce and the movement of articles and commodities in commerce by robbery of the Armored Transport of Los Angeles, Incorporated, and the Beverly Hills Hilton of Los Angeles, California on or about February 1, 1965.

NATARELLI was found guilty of the above charges in United States District Court, Western District of New York, on November 21, 1967. On December 11, 1967, NATARELLI was sentenced to twenty years on count one and five years on count two, the sentences to run concurrently. He is presently incarcerated in the United States Federal Penitentiary at Atlanta, Georgia.

In view of the foregoing prosecutive action against subject, no interview of [redacted] was conducted and none is contemplated at the present time.

b6  
b7c

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE 4/23/85 BY SP6BJA/KCL

166 15-6-49  
ENCLOSURE

MAILED

b6  
b7c

MAY 23 1974

NAME CHECK

1 - [ ]

A REC-112 166-1386-51

May 23, 1974

**PASQUALE A. NATARELLI**  
Born: July 9, 1910

*Sal*

Reference is made to your communication dated May 10, 1974, your reference HEP:WEL:GS:MM:jes 123-66, captioned "Intelligence Request - Parole Check," requesting information on captioned individual.

Enclosed is a copy of FBI Identification Record Number 317 749 for Pascal Matarelli, which record may or may not be identifiable with captioned individual.

The central files of this Bureau reveal that Pasquale Matarelli was the subject of an investigation involving racketeering in Buffalo, New York, in 1960. Matarelli allegedly used pressure on contractors to influence them to rent certain products from a company that Matarelli was affiliated with. No prosecution ensued in this matter in view of the U.S. Attorney's declination of prosecution at Buffalo, New York. Your attention is invited to Buffalo report of Special Agent [ ] (A) dated December 14, 1960, captioned "Frederico Gabriel Randaccio, Et Al., Anti-Racketeering," a copy of which has been previously furnished to the Justice Department.

b6  
b7c

(92-4980)

In 1967, Matarelli was arrested at New York for conspiracy to affect commerce and the movement of articles and commodities in commerce by robbery of an armored transport of Los Angeles, California. He subsequently was found guilty in U.S. District Court, Western District of New York on November 21, 1967. He was sentenced to 20 years' imprisonment and was incarcerated in U.S. Penitentiary at Atlanta, Georgia. (166-1386)

Pasquale Matarelli, in 1967, was described as a high-ranking member of an organized crime family of Western New York. Your attention is invited to Pittsburgh report of Special Agent James V. Kinnane dated October 31, 1967, captioned "James Paul Salamone, Anti-Racketeering," a copy of which has been previously furnished to the Organized Crime and Racketeering Section of the Criminal Division. (92-6483-25)

Our files contain no additional information concerning captioned individual.

Original and 1 - AAG, Criminal Division, by 0-6 (D)

Enclosure  
RF:YSC

*10 attached DTP and send DTP desc by 0-6*

58 JUN 6 1974

MAIL ROOM  TELETYPE UNIT

*ans/KMS*

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/22/95 BY SP6 BMM/bee

- Assoc Dir \_\_\_\_\_
- Dep AD Adm \_\_\_\_\_
- Dep AD Inv \_\_\_\_\_
- Asst Dir \_\_\_\_\_
- Admin \_\_\_\_\_
- Comp Syst \_\_\_\_\_
- Ext Affairs \_\_\_\_\_
- Files & Com \_\_\_\_\_
- Gen Inv \_\_\_\_\_
- Ident \_\_\_\_\_
- Inspection \_\_\_\_\_
- Intell \_\_\_\_\_
- Laboratory \_\_\_\_\_
- Plan & Eval \_\_\_\_\_
- Spec Inv \_\_\_\_\_
- Training \_\_\_\_\_
- Legal Coun \_\_\_\_\_
- Telephone Rm \_\_\_\_\_
- Director Sec'y \_\_\_\_\_

13 1974  
UNITED STATES GOVERNMENT

DEPARTMENT OF JUSTICE

# Memorandum

TO : Director  
Federal Bureau of Investigation

DATE: MAY 10 1974

REP:WJ:GS:MM:jec  
123-66

FROM : Henry E. Petersen  
Assistant Attorney General  
Criminal Division

SUBJECT: INTELLIGENCE REQUEST - PAROLE CHECK

5-17  
H  
yellow  
0

copy  
5-17-74

The following individual is being considered for parole:

Name of Applicant:	PASQUALE A. NATARELLI
DOB:	7/9/10 <i>NY.</i>
SSN #	129-00-2295
Charge	Conspiracy to interfere with Commerce by violence
Sentence Date	12/11/67
Parole Eligibility Date:	7/20/74

*NY. NEW* *SUMMARY*

We have been requested by the Board of Parole to prepare a report reflecting the above-named individual's connection, if any, to syndicate members and/or organized crime activities.

Please advise us of any information in your files which may be of assistance to us in complying with the request of the Board.

*LIHATE NAG Criminal Division  
R.F. jec 5-22-74*

REC-112  
REC-8 166-1386-51  
RECORD ATTACHED WHICH  
IS IDENTICAL  
WITH FILE SUBJECT.  
FBI IDENTIFICATION DIVISION  
MAY 20 1974  
*one / App from*

REC.D  
NAME CHECK SECTION  
MAY 12 8 43 AM '74  
FBI

24  
MAY 12 1974  
NAME CHECK



Federal Bureau of Investigation  
Record

\_\_\_\_\_, 19\_\_\_\_

Name Searching Unit - Room 6527  
 Service Unit - Room 6524  
 Forward to File Review  
 Attention \_\_\_\_\_  
 Return to \_\_\_\_\_

S \_\_\_\_\_ Ext \_\_\_\_\_

b6  
b7c

Type of References Requested

Regular Request (Analytical Search)  
 All References (Subversive & Nonsubversive)  
 Subversive References Only  
 Nonsubversive References Only  
 Main \_\_\_\_\_ References Only

Type of Search Requested

**ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 4/23/85 BY SP6/ace**

Subject Matarulli, Pasquale A.  
 Birthdate & Place \_\_\_\_\_  
 Address \_\_\_\_\_

Localities \_\_\_\_\_  
 R# \_\_\_\_\_ Date 5/15 Searcher Initials 307

Prof. 7

	FILE NUMBER	SERIAL
<u>L</u>	<u>92 6557</u>	
<u>E</u>	<u>92 793</u>	
<u>E</u>	<u>92-6557-41</u>	<u>summary 4/2-72</u>
<u>E</u>	<u>pasquale Anker, (B)</u>	
<u>E</u>	<u>92-4980</u>	
<u>E</u>	<u>100-1386</u>	
<u>E</u>	<u>62-109997-10</u>	<u>exp. MAY 20 1974</u>
	<u>pasquale Antonio (E)</u>	
	<u>55</u>	
	<u>pasquale</u>	
	<u>51</u>	
	<u>pasquale</u>	<u>MAY 17 1974</u>
	<u>51</u>	
<u>I</u>	<u>pasquale</u>	
<u>I</u>	<u>92-2924-366</u>	<u>(79)</u>
<u>I</u>	<u>June mail</u>	<u>(79)</u>
<u>I</u>	<u>92-4227-53</u>	
<u>I</u>	<u>pasquale</u>	
<u>I</u>	<u>9-1263</u>	<u>(79)</u>
<u>I</u>	<u>71-3025</u>	<u>has file</u>



NUMEROUS REFERENCE

SEARCH SLIP

Subj. Natarelli, Pasquale A

Supervisor \_\_\_\_\_ Room \_\_\_\_\_

R# \_\_\_\_\_ Date 5-15 Searcher Initial 307

Prod. \_\_\_\_\_

FILE NUMBER

SERIAL

	<u>Pasquale</u>	
<u>E</u>	<u>Sum. mail</u> <u>92-2924-90</u>	
<u>E</u>	<u>Sum. mail</u> <u>92-4227-37</u>	<u>(70)</u>
	<u>Sum. mail</u> <u>350 Apr 4, 6, 11, 47</u>	
	<u>Pascal (aka)</u>	
	<u>SI</u>	
	<u>Pascale (aka)</u>	
	<u>SI</u>	
	<u>Paschal (aka)</u>	
	<u>SI</u>	
	<u>Pasquale (aka)</u>	
	<u>SI</u>	
	<u>Pasquale A. (aka)</u>	<u>MAY 20 1958</u>
	<u>SI</u>	
	<u>Pasquai (aka)</u>	
	<u>SI</u>	
	<u>"The Arm" (aka)</u>	
	<u>SI</u>	
	<u>Pats</u>	<u>MAY 17 1958</u>
	<u>(aka)</u>	
	<u>SI</u>	
<u>D</u>	<u>Patty (aka)</u>	
	<u>Sum. mail</u> <u>92-2924-295, 327, 328</u>	
<u>E</u>	<u>Sum. mail</u> <u>92-37185</u>	<u>(79)</u>

CODI

TELETYPE

NITEL

12/4/71

TO SAC LAS VEGAS

FROM DIRECTOR FBI 166-1386-

1 -  
1 -

[Redacted]

RICHARD ROY ANGLE, AKA; FPC.

REOTTTEL DECEMBER THREE LAST.

REFERENCED TELETYPE REQUESTED FOLLOWING INFORMATION BE  
FORWARDED LAS VEGAS.

LAS VEGAS REFERRED TO CASE CAPTIONED, "PAUL VOLPE; [Redacted]

[Redacted] PASQUALE NATARELLI, ITAR - EXTORTION; CONSPIRACY."

[Redacted]

[Redacted]

[Redacted]

METROPOLITAN TORONTO PD ADVISED THAT UNVERIFIED INFORMATION  
RECEIVED THAT [Redacted] PAUL VOLPE, WAS TALKING  
ABOUT CONTACTING FRIENDS IN LAS VEGAS TO "LOOK INTO THE MATTER OF  
ANGLE." METROPOLITAN TORONTO PD STATE THAT ANGLE WILL BE USED AS  
A WITNESS IN FORTHCOMING TRIAL AND WAS USED IN SIXTYEIGHT TRIAL OF  
PAUL VOLPE. METROPOLITAN TORONTO PD REQUEST THAT THIS INFORMATION  
BE FURNISHED LAS VEGAS PD. METROPOLITAN TORONTO PD DETECTIVE WILL

ORIGINAL FILED IN 163-2-1-0-11  
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JLH:maz (4)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/23/85 BY GIBJA/...

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

DEC 4 1971

- Tolson \_\_\_\_\_
- Felt \_\_\_\_\_
- Rosen \_\_\_\_\_
- Mohr \_\_\_\_\_
- Bishop \_\_\_\_\_
- Wittler ES \_\_\_\_\_
- Callahan \_\_\_\_\_
- Casper \_\_\_\_\_
- Conrad \_\_\_\_\_
- Dalbey \_\_\_\_\_
- Cleveland \_\_\_\_\_
- Ponder \_\_\_\_\_
- Bates \_\_\_\_\_
- Tavel \_\_\_\_\_
- Walters \_\_\_\_\_
- Soyars \_\_\_\_\_
- Tele Room \_\_\_\_\_
- Holmes \_\_\_\_\_
- Gandy \_\_\_\_\_

54 JAN 10 1972 TELETYPE

MAIL ROOM  TELETYPE UNIT

EM/DEM

WIKI  
JLH  
BMP  
JLH

TELETYPE TO LAS VEGAS  
RE: RICHARD ROY ANGLE

PROCEED TO LAS VEGAS IN NEXT WEEK TO SUBPOENA ANGLE AND  
MAY CONTACT LAS VEGAS OFFICE.

OTT 07 4-14 PM JHC CODE

DEC 13 1971

URGENT 12-3-71

RECEIVED

TO DIRECTOR

FROM LEGAT, OTTAWA (162-20) (RUC)

RICHARD ROY ANGLE, AKA., FPC.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE 4/23/85 BY GIBJA/bcl

REBUTEL TWELVE TWO LAST.

[REDACTED]

[REDACTED]

(BUFILE ONE SIX SIX - ONE THREE EIGHT SIX).

BUREAU REFERRED TO CASE CAPTIONED, "PAUL VOLPE; PASQAULE NATARELLI, ITAR - EXTORTION; CONSPIRACY."

METROPOLITAN TORONTO PD ADVISED THAT UNVERIFIED INFORMATION RECEIVED THAT [REDACTED] PAUL VOLPE, WAS TALKING ABOUT CONTACTING FRIENDS IN LAS VEGAS TO "LOOK INTO THE MATTER OF ANGLE." METROPOLITAN TORONTO PD STATE THAT ANGLE WILL BE USED AS A WITNESS IN FORTHCOMING TRIAL AND WAS USED IN SIXTYEIGHT TRIAL OF PAUL VOLPE. METROPOLITAN TORONTO PD REQUEST THAT THIS INFORMATION BE FURNISHED LAS VEGAS PD. METROPOLITAN TORONTO PD DETECTIVE WILL PROCEED TO LAS VEGAS IN NEXT WEEK TO SUBPOENA ANGLE AND MAY CONTACT LAS VEGAS OFFICE. BUREAU REQUESTED TO ADVISE LAS VEGAS OF ABOVE.

vertical handwritten notes on left margin

ORIGINAL FILED IN 163 1750-11

b7D  
b6  
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b6  
b7C

~~19443-820, - PLS DELETE LETTER "M" IN LINE ONE, PARA TWO, FOLLOWING~~

~~"CONTACT"~~

END  
BXC FBI WASHDC

ROOM 1010 9&D 112 DEC 13 1971

166-1386-

NOT RECORDED

NINE

[REDACTED]

5-122

7/16/63  
8/8/63  
SPM

FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION  
AUG 7 1963  
TELETYPE

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

URGENT 8-7-63 G& 12-37 PM GML

TO DIRECTOR, FBI /~~100-8759~~/ AND SAC, NEW YORK /~~96-2444~~/

--- NEW YORK VIA WASHINGTON --- ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

FROM SAC, BUFFALO /92-354/ 2P DATE 4/19/85 BY 61 BJA/kan

PAUL VOLPE, ET AL. AR. OO-BUFFALO. #250,119

NY REFER YOUR FILE EIGHT SEVEN DASH THREE ZERO FIVE SIX  
ZERO REGARDING THEFT OF JEWELRY FROM [REDACTED]

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mzy

METROPOLITAN TORONTO PD ADVISED TODAY THAT AT A MEETING  
OF LEADING TORONTO AND HAMILTON CRIMINALS HELD IN HAMILTON,  
CANADA, ON SUNDAY, AUG. FOUR LAST /NO AMERICANS WERE KNOWN  
TO BE PRESENT/ IT WAS DECIDED THAT PAUL VOLPE SHOULD GO TO  
NYC ON WEDNESDAY, AUG. SEVEN.

See index

AMONG THOSE PRESENT WERE PAUL VOLPE, MEMBER OF AN ITALIAN  
FAMILY REGARDED BY MTPD AS THE HEAD OF THE TORONTO ITALIAN  
CRIMINAL GROUP, [REDACTED] A HAMILTON CRIMINAL ATTORNEY  
WHO HAS BEEN CLOSELY ASSOCIATED WITH PROMINENT ITALIAN  
CRIMINALS IN CANADA AND THE UNITED STATES, AND [REDACTED]  
ONE OF TWO TORONTO FENCES RECENTLY ARRESTED IN TORONTO IN  
POSSESSION OF A HALF MILLION DOLLARS IN STOLEN JEWELRY,

4

INCLUDING AT LEAST ONE PIECE TAKEN FROM [REDACTED] IN 6923-

THE INTERNATIONAL HOTEL THEFT AT IDLEWILD AIRPORT ON MARCH 23 12 AUG 13 1963

55 AUG 13 1963

END PAGE ONE.

RELAYED TO NY

9-R 6 AM

BU 92-354

PAGE TWO.

EIGHTEEN LAST.

MTPD DOES NOT KNOW WHETHER VOLPE-S TRIP IS IN CONNECTION WITH THE [REDACTED] JEWEL MATTER OR THE RECENT DISCLOSURES IN THE CANADIAN PRESS RE COSA NOSTRA. MTPD ATTEMPTING TO ESTABLISH SURVEILLANCE OF VOLPE TO DETERMINE TRAVEL PLANS AS HE HAS NO ADVANCE RESERVATION ON ANY AIRLINES UNDER HIS TRUE NAME. THEIR INFORMATION IS THAT HE PLANS TO STAY AT THE SAVOY HOTEL IN NYC FOR ONE DAY AFTER WHICH HE MAY GO TO CONNECTICUT TO VISIT HIS BROTHER, JOHN VOLPE, AT THREE FIVE THREE BRIDGEPORT AVE., DEVON, CONNECTICUT.

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PAUL VOLPE DESCRIBED AS MALE, WHITE, CANADIAN, THIRTYSIX, SIX FT. <sup>11</sup>~~TWO~~ INS., TWO HUNDRED SIX LBS., HEAVY BUILD WITH EXCEPTIONALLY BROAD SHOULDERS AND MEDIUM DARK COMPLEXION.

NEW YORK ATTEMPT TO VERIFY VOLPE-S RESERVATION AT SAVOY HOTEL AND CONSIDER MAKING <sup>RE</sup>ARRANGEMENTS SO THAT HIS ACTIVITIES CAN BE COVERED WHILE THERE.

ANY SPECIFIC INFORMATION RECEIVED RE TRAVEL PLANS OF VOLPE WILL BE FURNISHED NEW YORK BY TELEPHONE.

AM COPY TO NEW HAVEN. RE: POLICE  
DEPT. OF POLICE  
E. B. C.

END AND ACK PLS.

MAR 15 10 23 AM '83

12-47 MPM OK FB WA JS FOR RELAY TO NEW YORK  
TU CLEAR



UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI (163-3759)

FROM : *JWP* SAC, BUFFALO (92-354) (C)

SUBJECT: PAUL VOLPE; ET AL  
AR  
(OO Buffalo)

DATE: 9/9/63

Re Buffalo teletype to Bureau and New York dated 8/7/63.

On 8/8/63, SA [redacted] of the New York Office telephonically advised that subject VOLPE had been staying at the Hotel Savoy in New York City under the name P. FOX and had been observed to meet with four individuals at that hotel.

SA [redacted] further advised that VOLPE and an individual using the name [redacted] had reservations departing from New York City on American Airlines Flight 409 leaving La Guardia Airport at 3:30 PM, 8/8/63, and that he and [redacted] had been observed at the airport in the company of eight other individuals.

A fisur by the Buffalo Office at the Buffalo Municipal Airport established that subject VOLPE and his companion [redacted] after arriving at the Buffalo Municipal Airport, entered a green 1963 Cadillac, 4-door sedan, bearing Ontario license [redacted] and at 5:15 PM, 8/8/63, crossed the Peace Bridge from Buffalo to Canada.

On 8/8/63 at 5:20 PM, the above information, as developed by New York, as well as the data concerning the Cadillac bearing Canadian plates in which subject entered Canada, was furnished to Sergeant [redacted] Morality Bureau, Metropolitan Toronto Police Department, who expressed his appreciation for the cooperation rendered by the FBI in this matter.

SEE INDEX

4  
11  
\*

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EX-102 REC-24 *M. S. 92-6923-2*

- 2 - Bureau
- 1 - New York (92-2444) (Info)
- 2 - Buffalo
- (1 - 66-1781)

JPMCM:mak

(5)

6 SEP 10 1963

54 SEP 17 1963

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED # 250,179  
DATE 4/19/85 BY GIL BSA/GCL

*[Handwritten signature]*

BU 92-354

Sergeant [redacted] agreed to notify the Buffalo Office in the event he receives any information indicating any future travel by subject to the United States.

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As there is no further pending investigation of this matter in the Buffalo Office, the file is being closed.

SEARCHED  
SERIALIZED  
INDEXED  
FILED

FEB 13 4 23 PM '81

FBI

UNITED STATES GOVERNMENT

# Memorandum

TO: DIRECTOR, FBI (92-6923)

FROM: SAC, BUFFALO (92-465)

SUBJECT: PAUL VOLPE, aka  
AR  
(OO: Buffalo)

DATE: 3/2/66

Re Bureau airtel, dated 1/31/66, captioned "CRIMINAL INTELLIGENCE PROGRAM."

There is set forth below, under appropriate subtitles, information relating to the subject to be used in programing the ADP Form maintained at the Bureau.

### FBI NUMBER

Indices of the Buffalo Office fail to reflect an FBI Number for PAUL VOLPE.

PAUL VOLPE is known in Canada under [redacted] and MTPD No. 765/65.

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### BIRTH VERIFICATION

According to [redacted]

### STATUS

PAUL VOLPE was released from custody of the MTPD in December of 1965 after having been arrested on Extortion charges on March 17, 1965 in Toronto.

- 3 - Bureau
  - 2 - Buffalo
  - (1 - 92-377, LA COSA NOSTRA)
- LFA: bmp  
(5)

12 MAR 3 1966

5 5 MAR 10 1966

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/19/85 BY G1/BJA/lev

SEARCHED

BU 92-465

PAUL VOLPE currently resides in Toronto, Ontario, Canada, at 66 Pricefield Road, telephone number 924-7514.

ILLEGAL ACTIVITY

PAUL VOLPE is described by the

b7D



NICKNAMES OR ALIASES

Paulo Volpe



PLACES FREQUENTED

In and Out Car Wash  
43 Gerrard Street, W.  
Toronto, Ontario, Canada  
Telephone No. 364-5914

Capri Tavern and Restaurant  
384 Young Street  
Toronto, Ontario, Canada  
Telephone No. EM 3-6379

Colosseum  
372 Young Street  
Toronto, Ontario, Canada  
Telephone No. 363-5522

# FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>BUFFALO</b>	OFFICE OF ORIGIN <b>BUFFALO</b>	DATE <b>3/31/66</b>	INVESTIGATIVE PERIOD <b>11/2/65 - 3/18/66</b>
TITLE OF CASE  <b>PAUL VOLPE</b>		REPORT MADE BY  [Redacted] (A)	TYPED BY  b6 :dk:b7C
		CHARACTER OF CASE  <b>AR</b>	

*Handwritten initials and scribbles*

- P\* -

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED #20,179  
DATE 4/19/85 BY GIB/BJA/CL

LEADS

NEW YORK (INFORMATION)

An information copy of this report is being designated for the New York Office in view of the investigations conducted in that area under other case captions involving the subject.

BUFFALO

AT TORONTO, ONTARIO, CANADA

Will, after a period of six months, recontact

Pending over one year - no  
Pending prosecution over six months - no

*1. Xerox - Creative  
per JFE  
3/21/67 (last known)  
0-1720/39 & NY + BU  
4-2-66*

*Handwritten initials 'al'*

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		157992-6923-4	REC-24
③ - Bureau (92-465) 1 - USA, Buffalo 1 - New York (Info) 2 - Buffalo (92-465)		APR 1 1966	
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
AGENCY	CC. AAG, Criminal Division	<i>[Handwritten signatures and notes]</i>	
REQUEST RECD.	Organized Crime and Racketeering		
DATE FWD.	Section, Room 2524		
HOW FWD.			
BY	53 MAY 3 1966		

BU 92-465

LEADS (Continued)

BUFFALO (Continued)

AT TORONTO, ONTARIO, CANADA (Continued)

[REDACTED]  
and appropriate officers of the Metropolitan Toronto Police Department for any information they may have concerning the activities of PAUL VOLPE.

Will attempt to establish the known contacts PAUL VOLPE has made during the past six months with individuals residing in the United States.

ADMINISTRATIVE

Information set forth in the details of this report was, for the most part, obtained during the course of investigations conducted under the following case captions:

1)

[REDACTED]  
Ocean View Branch,  
Southern Bank of Norfolk, Virginia,  
August 1, 1952  
BANK ROBBERY - BURGLARY  
JDA - ITSP  
Bufile 91-6521  
Buffalo file 91-531

2)

[REDACTED]  
FPC  
Bufile 163-3759  
Buffalo file 163-196

BU 92-465

ADMINISTRATIVE (Continued)

3) PASQUALE ANTHONY NATARELLI, aka;

[REDACTED] [REDACTED]  
PAUL VOLPE;  
EUGENE RONALD VOLPE;  
RICHARD ANGLE - VICTIM  
PTAR - EXTORTION  
Bufile 166-1386  
Buffalo file 166-49

4) EUGENE RONALD VOLPE  
FPC  
Bufile 163-4626  
Buffalo file 163-195

5) PAUL VOLPE  
PTWI  
Bufile 165-1133  
Buffalo file 92-354

6)

[REDACTED]  
"THE VOLPE FAMILY"  
TORONTO, ONTARIO, CANADA  
AR  
Bufile 92-8253  
Buffalo file 92-354

The details concerning the dates of telephone calls and the identities of those sources supplying same to various field offices, as well as Canadian law enforcement agencies, were disseminated by appropriate letterhead memorandum to interested field offices, as well as Legat, Ottawa, Canada, under the above case captions.

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Buffalo

Report of: [redacted] (A) Office: Buffalo, New York

Date: 3/31/66

Field Office File #: 92-465

Bureau File #: 165-1133

Title: PAUL VOLPE

Character: ANTI-RACKETEERING

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED #259,179  
DATE 4/19/85 BY GIBJA/CLL

Synopsis: PAUL VOLPE, born 1/31/27, at Toronto, Ontario, Canada, is the son of VITO VOLPE and ELIZABETH VOLPE, nee Russo, both deceased. [redacted]

[redacted]

[redacted] PAUL VOLPE and NATARELLI were alleged to own an interest in a gambling casino and bank in the Caribbean area. On 3/17/65, PAUL VOLPE and his brothers ANTHONY ALBERT VOLPE and EUGENE VOLPE, along with PASQUALE NATARELLI, were arrested at Toronto on charges of attempting to extort 100,000 shares of stock or \$17,500.00 from RICHARD R. ANGLE, a stock promoter. In December, 1965, a verdict of not guilty was returned in this case. [redacted]

[redacted]

- P\* -

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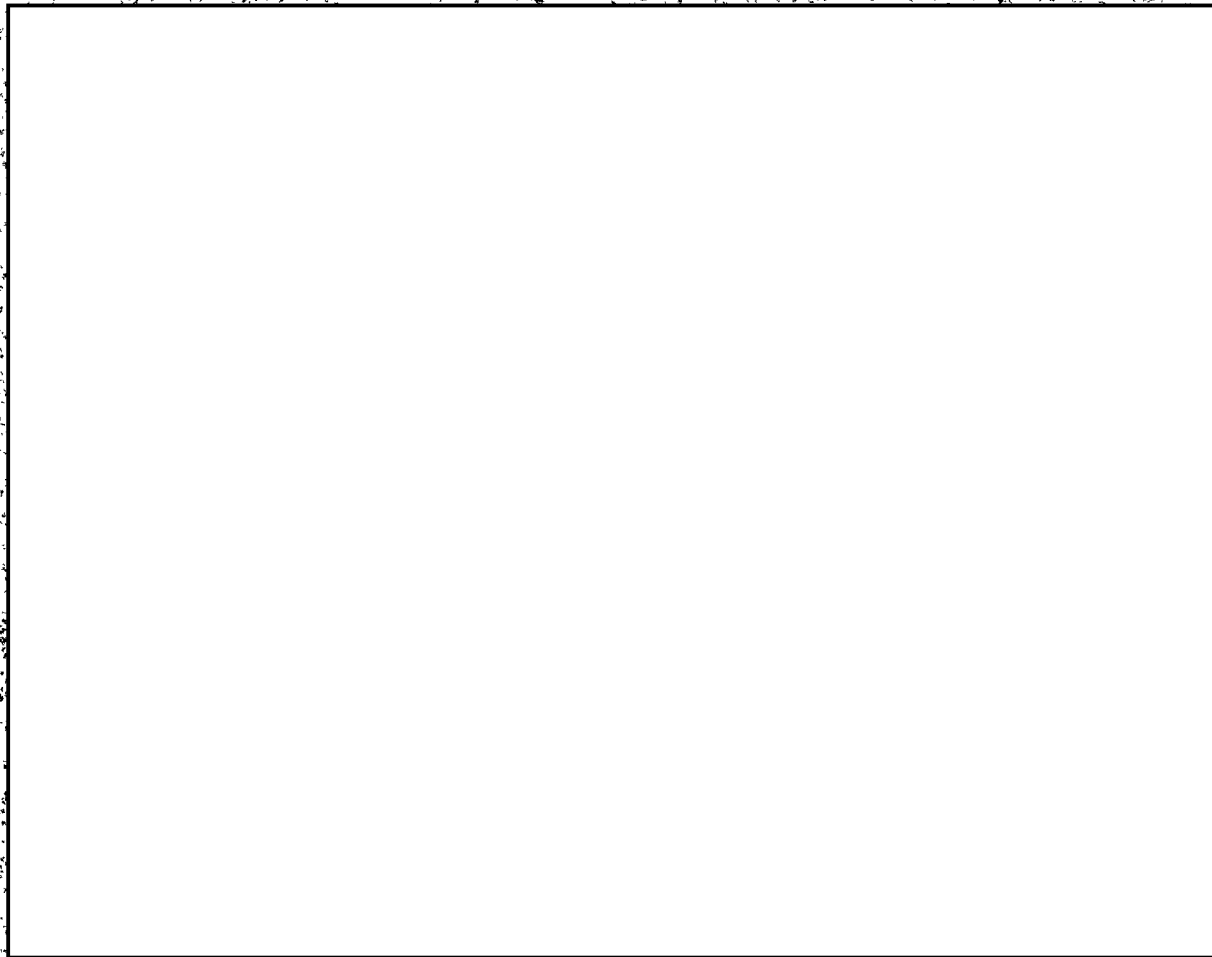
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BU 92-465

DETAILS

This investigation was initiated to determine if PAUL VOLPE, a Canadian citizen of Toronto, Ontario, Canada, is associated with the organized criminal element in the United States.



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Citizenship

As set forth above, PAUL VOLPE was born January 31, 1927, in Toronto. His father, VITO VOLPE, who was also known as Victor Fox, was born November 7, 1889, in Monteleone di Puglia, Italy. VITO VOLPE entered Canada via New York

BU 92-465

City, New York, in 1913. He died in Toronto on January 25, 1965. The mother of PAUL VOLPE was identified as ELIZABETH VOLPE, nee Russo, who was born July 29, 1892, at Monteleone di Puglia, Italy. She entered Canada via Buffalo, New York, in February, 1911. She and VITO VOLPE were married May 8, 1916, in Toronto. They were separated in 1927.

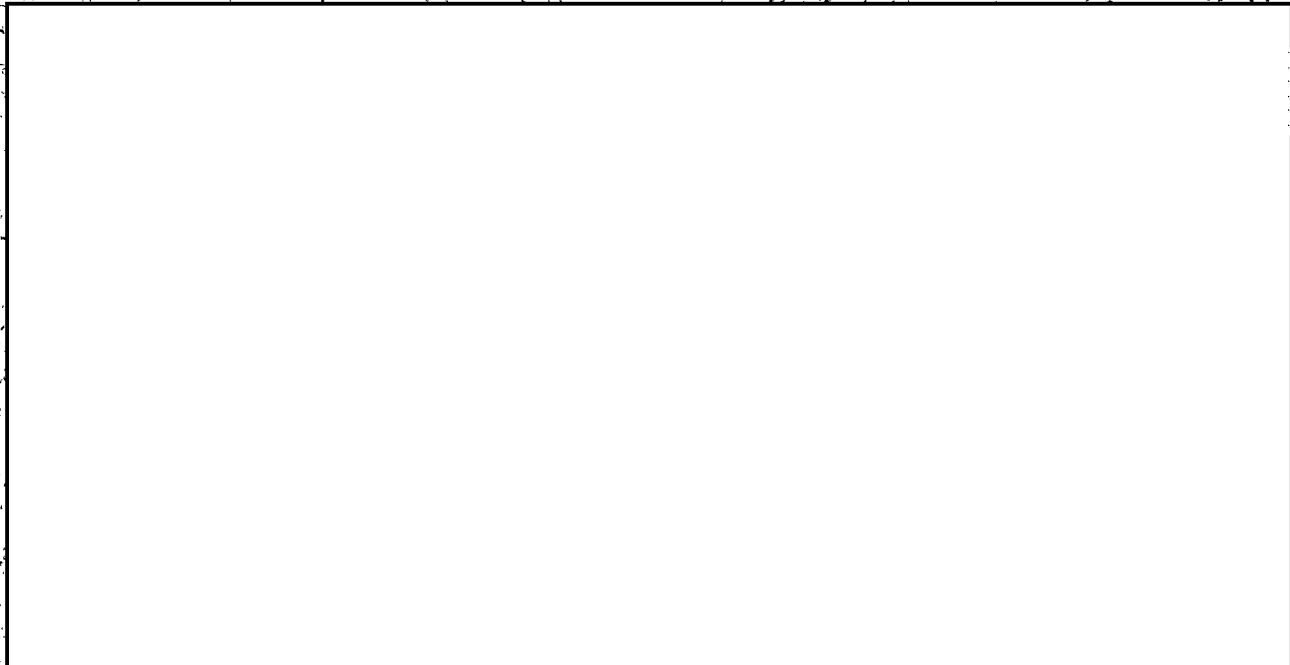
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BU 92-465



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Other Activities



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Information was developed that [redacted] left his residence at [redacted] on August 1, 1963, owing a total of three months' rent. He was last known to be residing at [redacted]

[redacted] claimed employment at the [redacted] as [redacted]

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During the course of another investigation, it was revealed that while [redacted] was residing at the [redacted] address, calls were made to [redacted] in Newark, New Jersey, which apparently were meant for [redacted]



BU 92-465

1953, 1959 and 1962, for narcotics violations, disorderly person, failing to register as a convicted narcotics violator, and peddling without a license. During that time [redacted] was residing at [redacted]

[redacted] with his girl friend, [redacted] While residing at this address telephone numbers [redacted] and [redacted] were listed in the name of [redacted]

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[redacted]

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[redacted]

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On February 8, 1964, PAUL VOLPE and [redacted] HARRY SCHWARTZ, [redacted] met at Mr. Tony's Restaurant in Toronto. The latter three are principals in Vic Fanny's Gym in Toronto.

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BU 92-465

On March 17, 1965, [REDACTED] EUGENE and PAUL VOLPE were arrested by the MTPD in Toronto with PASQUALE NATARELLI of Buffalo, New York, on charges of extortion. They were individually charged with attempting to induce RICHARD ROY ANGLE, a stock promoter, to pay them \$17,500.00 or 100,000 shares of Ganda Silver Mines, Ltd. There were two charges filed against the VOLPE brothers and NATARELLI. One charge was a joint charge of extortion and the other charge was conspiracy to commit extortion.

A preliminary inquiry was held in Toronto concerning these charges and on April 13, 1965, the following decision was handed down:

- 1) EUGENE VOLPE was discharged on extortion but committed on the conspiracy charge and bail was set at \$60,000.00 cash or property;
- 2) [REDACTED] was committed on both charges and bail was set at \$100,000.00 cash or property;
- 3) PAUL VOLPE was committed on both charges and bail was set at \$100,000.00 cash or property;
- 4) PASQUALE NATARELLI was committed on both charges. No bail was granted and NATARELLI was charged with an Immigration Warrant on April 18, 1965, for a Special Immigration inquiry.

All parties elected to be tried by judge and jury. EUGENE and PAUL VOLPE were defended at one time

[REDACTED] a Toronto attorney. PASQUALE NATARELLI was defended at one time by Toronto attorney [REDACTED]

[REDACTED] The investigation disclosed that the VOLPEs and NATARELLI obtained payoff of \$2,500.00 and then one of \$10,000.00 prior to their attempt of obtaining shares of the Ganda Silver Mines.

BU 92-465

A separate investigation concerning this matter was conducted by the Buffalo Office which concerned the aforementioned extortion charges.

On December 17, 1965, [redacted] Investigator, Erie County District Attorney's Office, Buffalo, New York, advised SAA [redacted] that he and Sergeant [redacted] of the Intelligence Unit of the Buffalo Police Department, attended the trial of NATARELLI and members of "the Volpe Family" in Toronto as spectators. [redacted] stated that a jury deliberated for six hours before reaching a verdict and a jury returned to the court on two occasions to seek clarification of charges against the defendants and to hear a replay of part of a tape recording entered as evidence by the prosecution.

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[redacted] explained that during the trial in the York County Court, Toronto, EUGENE VOLPE took the witness stand and testified that his brother, PAUL VOLPE, and PASQUALE NATARELLI were partners in "The International" a gambling casino located at Port Au Prince, Haiti, and the Premier Bank and Trust Company, located in the Bahama Islands. EUGENE VOLPE further testified that PASQUALE NATARELLI was a gambler from the United States, and that NATARELLI "liked to use tough talk". Further, during his testimony, EUGENE VOLPE identified a photograph of [redacted] of Buffalo as being a driver for NATARELLI and being present during a meeting which took place in a Toronto hotel when [redacted] was alleged to have been threatened.

EUGENE VOLPE also testified that PASQUALE NATARELLI and PAUL VOLPE have been friends for many years. He stated that he, EUGENE VOLPE, has known NATARELLI for approximately two and one-half years, and that on one of his trips to a gambling casino in Haiti he stopped in Buffalo to pick up equipment for the gambling casino. [redacted] stated that EUGENE VOLPE did not identify the type of equipment which he is alleged to have picked up in Buffalo, nor the date on which he delivered this equipment to Haiti.

He explained that EUGENE VOLPE testified that there are two other Buffalo men that are partners in both the gambling casino in Haiti and the bank in the Bahamas. He denied that he knew the names of the Buffalo men.

[redacted] stated that [redacted] took the witness stand during the trial in Toronto and testified that NATARELLI and [redacted] PAUL, were business partners and long-term friends. [redacted] more or less verified everything that EUGENE VOLPE had testified to on the stand.

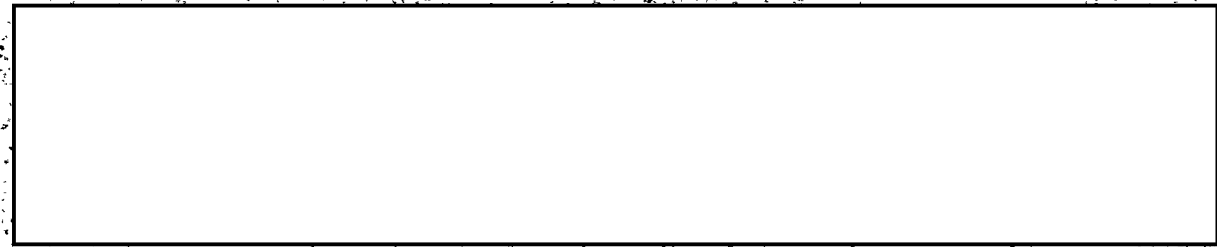
[redacted] advised that after the deliberation for six hours the jury returned a verdict of not guilty.

It is noted that during the course of another investigation photographs taken by the FBI at Buffalo, New York, during a surveillance of Gina's Restaurant in March of 1965, were made available to the MTPD in an effort to identify the man who accompanied NATARELLI to Toronto. After displaying several of the photographs before witnesses taking the stand during the trial, the photograph of [redacted] was identified as the man who was in the hotel room in Toronto with NATARELLI and the VOLPE brothers when ANGLE was threatened by NATARELLI.

On April 13, 1965, [redacted]

[redacted] furnished the following information to SA [redacted] pointing out that he thought that this information would be of interest to the FBI in connection with the investigations of PASQUALE NATARELLI and the VOLPE brothers.

[redacted]



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[redacted] that the VOLPES own a banking institution in Nassau, called the New Zealand and Marlboro Trust Company, located on the corner of Marlboro and Bay Streets, Nassau.

[redacted] said that they told him they selected this name for the company because New Zealand is far away and because the building was located on the corner of Marlboro Street.

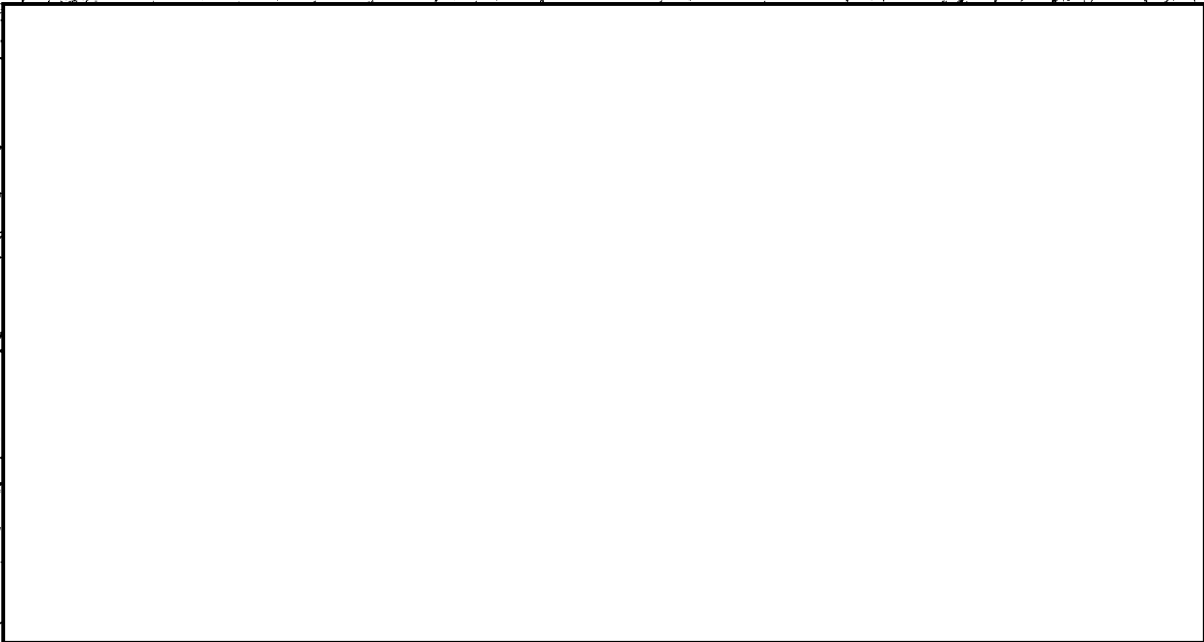
On October 11, 1965, [redacted] supra, advised that the following information was obtained from various police sources in Toronto, Ontario, Canada, by himself and Sergeant [redacted] supra. [redacted] stated that according to sources in Canada the VOLPES are considered to be the ruling force in Toronto of the organized criminal syndicate under the direct control of STEFANO MAGADDINO of Niagara Falls, New York. "The VOLPE Family" is to be considered on the same level as FRED RANDACCIO in Buffalo. During the extortion case involving three of the VOLPE brothers and PASQUALE NATARELLI of Buffalo, conversations were overheard by use of an electronic device installed on a victim by the MTPD which recorded conversations between members of "The Volpe Family" and NATARELLI. NATARELLI, who is a member of "The Magaddino Family", spoke very harshly to the VOLPES, saying "we don't like the way you are running Toronto".

According to Sergeant [redacted] the impression is left that NATARELLI was the overseer for STEVE MAGADDINO and that NATARELLI and the VOLPES were demanding 100,000



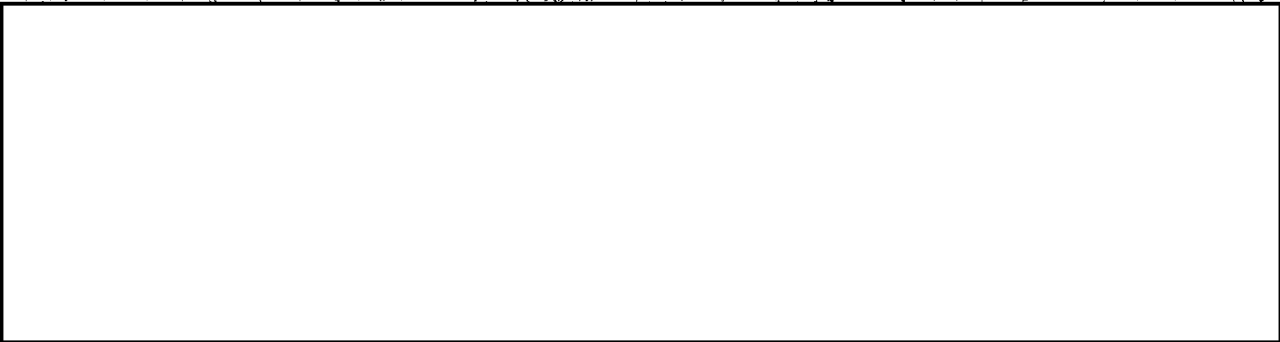
BU 92-465

shares of Ganda Mining stock valued at approximately \$300,000.00 for the purpose of gaining control of the Ganda Silver Mine Company. He stated that it has been further established that Ganda Silver Mine Company owns controlling interest in a gambling casino in the Bahamas in which an organized criminal syndicate has been trying to infiltrate. He stated that the infiltration by the criminal syndicate has been hampered due to the fact that the gambling is an area under British control and the authorities have put a ban on the employment of any gambling casino personnel unless they are British or Canadian citizens.



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Records in Toronto show that Daylight Corporation, Ltd., was incorporated on May 30, 1951, to design, construct and sell and otherwise handle real estate.



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BU 92-465

[REDACTED]

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[REDACTED]

[REDACTED]

[REDACTED] is reported to have an interest in the Grand Bahama Amusements, Ltd., in Nassau and the Bahamas, and is mentioned in the arrangements for the setup in the gambling venture in Haiti.

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[REDACTED]

b6  
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[REDACTED]

b6  
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Another person who appears to have a connection with a gambling casino in Haiti is one [REDACTED]

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[REDACTED]

[REDACTED]

[REDACTED] It was reported [REDACTED] PAUL VOLPE were in Haiti in January of 1964, attempting to gain control of the gambling syndicate. [REDACTED]

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[REDACTED]

BU 92-465

b6  
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[REDACTED]

In the first week of November, 1963, PAUL VOLPE [REDACTED] flew to Port Au Prince, Haiti. They were apparently stopped upon arrival as a result of a communication from the MIPD and detained for a couple of days before they were permitted to leave the Island. PAUL VOLPE returned directly to Toronto while [REDACTED] proceeded to Nassau in the Bahamas. [REDACTED] attempted to obtain a franchise to import liquor and perfume into Nassau before returning to Toronto on November 13, 1963.

b6  
b7C

[REDACTED]

b6  
b7C  
b7D

UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI (92-6923)

FROM : SAC, BUFFALO (92-465) (C)

SUBJECT: PAUL VOLPE, aka  
AR  
(OO BUFFALO)

DATE: 10/31/66

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED # 250,179  
DATE 4/19/85 BY 61 BJA/ECL

Rerep of SAA [redacted] dated 3/31/66  
at Buffalo.

b6  
b7C

As the Bureau is aware, PAUL VOLPE is a member of the VOLPE Family in Toronto, Ontario, Canada, where he and his brothers, EUGENE and [redacted] are regarded by law enforcement agencies as active members of the Italian criminal element.

Detailed background information concerning PAUL VOLPE as well as his activities and known associates have previously been reported.

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Regular contact has been had with [redacted] the Intelligence Squad of the Metropolitan Toronto Police Department (MTPD), Toronto, Ontario, since the submission of referenced report.

b7D

On 10/26/66, Detective Sergeant [redacted] Intelligence Squad, MTPD, advised that [redacted] of Toronto, Ontario, Canada, had recently been convicted in Toronto, Ontario, Canada Court of obstruction of justice in that he offered a bribe to [redacted] of Toronto, one of the jurors in the extortion trial of [redacted] PAUL and EUGENE VOLPE, and PASQUALE NATARELLI.

B

Sergeant [redacted] also advised that the Crown Attorney at Toronto, Ontario was appealing before the Canadian Supreme Court the acquittal of the VOLPES and NATARELLI on the previously mentioned extortion charge.

- 2 - Bureau
  - 1 - Buffalo
- JPMcm:pad  
(3)

*Att to BU  
11-14-66  
CLG: yag*

REC 11  
ST-105  
92-6923-5  
16 NOV 3 1966



BU 92-465

and that the Crown Attorney was fairly confident that the Supreme Court would set aside the acquittal and order a new trial.

Sergeant [redacted] pointed out that pending a determination of the appeal of this case, the VOLPES have been relatively inactive in the Toronto, Ontario area, and that no information has been brought to his attention indicating any travel on the part of PAUL VOLPE to the United States or any contact by VOLPE with individuals in the United States.

b6  
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b6  
b7C  
b7D

As PAUL VOLPE is a Canadian hoodlum residing in Toronto, Ontario, Canada, and since all available background information concerning him has been obtained and reported and arrangements made with both the MTPD

BU 92-465

and the [ ] to advise the Buffalo Office of the FBI in the event any information comes to their attention indicating any travel by PAUL VOLPE to the United States or any involvement by him in activities in the United States, the Buffalo file is being closed.

b7D

# FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>BUFFALO</b>	OFFICE OF ORIGIN <b>BUFFALO</b>	DATE <b>12/30/66</b>	INVESTIGATIVE PERIOD <b>10/26/66 - 12/22/66</b>
TITLE OF CASE  <b>PAUL VOLPE</b>		REPORT MADE BY <div style="border: 1px solid black; height: 20px; width: 100%;"></div>	TYPED <sup>b6</sup> <b>;bat</b> <sup>b7c</sup>
		CHARACTER OF CASE  <b>AR</b>	

REFERENCES:

Report of SA(A)   
 dated 3/31/66 at Buffalo.  
 Buffalo letter to the Bureau, dated  
 10/31/66.  
 Bureau letter to Buffalo, dated 11/14/66.

-C-

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED <sup>250,179</sup>  
 DATE 4/19/85 BY G. B. J. / K.C.

LEAD

NEW YORK (INFORMATION)

An information copy of this report is being designated for the New York Office in view of past investigations conducted in that area under other case captions involving the subject.

Case has been: Pending over one year  Yes  No; Pending prosecution over six months  Yes  No

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE
COPIES MADE:	
3 - Bureau (92-6923) 1 - USA, Buffalo 1 - New York (Info) 2 - Buffalo (92-465) <i>WATSON</i> <i>RECEIVED</i>	

DO NOT WRITE IN SPACES BELOW	
92-6923-6	REC-42
1 JAN 4 1967	<i>[Stamp]</i>

Dissemination Record of Attached Report			
Agency	Request Recd.	Date Fwd.	How Fwd.
	CG. AAC, Criminal Division	Organized Crime and Racketeering	Section, Room 252
By:	62 JAN 19 1967		

Notations

*[Handwritten Stamp]*

F393

BU 92-465

ADMINISTRATIVE

As PAUL VOLPE is a Canadian hoodlum residing in Toronto, Ontario, Canada, and since all available background information concerning him has been obtained and reported and arrangements made with both the Metropolitan Toronto Police Department and the [redacted] to advise the Buffalo Office of the FBI in the event any information comes to their attention indicating any travel by PAUL VOLPE to the United States or any involvement by him in activities in the United States, the Buffalo file is being closed.

b7D



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Buffalo

Report of:

[Redacted]

Office: Buffalo, New York

Date:

12/30/66

b6  
b7C

Field Office File #:

92-465

Bureau File #:

92-6923

Title:

PAUL VOLPE

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED #250,179  
DATE 4/19/85 BY GIBJA/GCL

Character:

ANTI-RACKETEERING

Synopsis:

Crown Attorney at Toronto, Ontario, appealing before the Canadian Supreme Court for the acquittal of [Redacted] PAUL, EUGENE VOLPE, and PASQUALE NATARELLI on an extortion charge. [Redacted] of Toronto, Ontario, Canada; recently convicted in Toronto, Ontario, Canada Court for obstruction of justice by offering a bribe to one of the jurors in the extortion trial of [Redacted] PAUL and EUGENE VOLPE and PASQUALE NATARELLI. No indication of recent travel by subject to United States or contact with any persons in the United States. VOLPE family owns mining properties in Haiti which may have a vein of high quality copper. Subject has made several trips to Haiti regarding this mining property.

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-C-

Details:

The following investigation was conducted by SA [Redacted]

On October 26, 1966, Detective Sergeant [Redacted] Intelligence Squad, Metropolitan Toronto Police Department, Toronto, Ontario, Canada, advised that [Redacted] of Toronto, Ontario, Canada, had recently been convicted in Toronto,

BU 92-465

Ontario, Canada Court of obstruction of justice in that he offered a bribe to [redacted] of Toronto, one of the jurors in the extortion trial of [redacted] PAUL and EUGENE VOLPE and PASQUALE NATARELLI.

b6  
b7C

Sergeant [redacted] also advised that the Crown Attorney at Toronto, Ontario was appealing before the Canadian Supreme Court the acquittal of the VOLPEs and NATARELLI on the previously mentioned extortion charge and that the Crown Attorney was fairly confident that the Supreme Court would set aside the acquittal and order a new trial.

b6  
b7C

Sergeant [redacted] pointed out that pending a determination of the appeal of this case, the VOLPEs have been relatively inactive in the Toronto, Ontario area and that no information has been brought to his attention indicating any travel on the part of PAUL VOLPE to the United States or any contact by VOLPE with individuals in the United States.

b6  
b7C  
b7D

110  
SAC, Buffalo (92-465)

11/14/66

REC-138  
Director, FBI (92-6923) - 5

PAUL VOLPE  
AR

Reurlet 10/31/66.

In view of the fact that investigative reports on this subject have been disseminated to the United States Attorney and to the Department of Justice, it will be necessary to submit a closing report rather than closing this case by means of a letter.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED #250,179  
DATE 4/19/85 BY SP6 BJA/ACL

MAILED 12  
NOV 14 1966  
COMM-FBI

- Tolson \_\_\_\_\_
- DeLoach \_\_\_\_\_
- Mohr \_\_\_\_\_
- Wick \_\_\_\_\_
- Casper \_\_\_\_\_
- Callahan \_\_\_\_\_
- Conrad \_\_\_\_\_
- Felt \_\_\_\_\_
- Gale \_\_\_\_\_
- Rosen \_\_\_\_\_
- Sullivan \_\_\_\_\_
- Tavel \_\_\_\_\_
- Trotter \_\_\_\_\_
- Tele. Room \_\_\_\_\_
- Holmes \_\_\_\_\_
- Gandy \_\_\_\_\_

CLG:djg  
(4)

*djg*  
*McA/og*

62 NOV 17 1966

MAIL ROOM  TELETYPE UNIT

NOV 17 1966

6-9-67

**AIRTEL**

**To: LEGAT, Ottawa  
SAC, New Haven**

**From: Director, FBI (92-6923)**

**PAUL VOLPE  
AR**

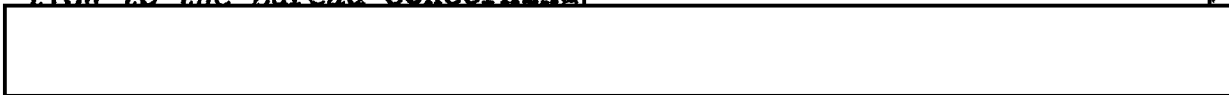
ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED #250,179  
DATE 4/19/85 BY SP6 BTJ/gcl

ReBuairtel 5-26-67.



Referral/Consult

New Haven should utilize this information in conjunction with the leads set out in reairtel. New Haven should also make appropriate inquiry and furnish any pertinent information to the Bureau concerning



1 - Buffalo

1 - Foreign Liaison Unit (detached)

EX-108

92-6923-8

REC-126

JUN 13 1967

- Tolson \_\_\_\_\_
- DeLoach \_\_\_\_\_
- Mohr \_\_\_\_\_
- Wick \_\_\_\_\_
- Casper \_\_\_\_\_
- Callahan \_\_\_\_\_
- Conrad \_\_\_\_\_
- Felt \_\_\_\_\_
- Gale \_\_\_\_\_
- Rosen \_\_\_\_\_
- Sullivan \_\_\_\_\_
- Tavel \_\_\_\_\_
- Trotter \_\_\_\_\_
- Tele. Room \_\_\_\_\_
- Holmes \_\_\_\_\_
- Gandy \_\_\_\_\_

ARW:msm  
(8) *msm*

MAILED 5  
JUN 9 1967  
COMM-FBI

129

57 JUN 19 1967 TELETYPE UNIT

Airtel to Ottawa  
Re: Paul Volpe



b6  
b7C  
b7D

As you are aware, Volpe is deeply involved in organized crime, together with his brothers, in the Toronto, Canada, area and is a member of the La Cosa Nostra "family" headed by Steve Magaddino of Buffalo, New York.

Copies of this communication are being designated for Buffalo, office of origin, and for New Haven in view of the indication that Volpe may travel to New Haven in the near future to attend a testimonial dinner for a Connecticut Gubernatorial candidate.

- Tolson \_\_\_\_\_
- DeLoach \_\_\_\_\_
- Mohr \_\_\_\_\_
- Wick \_\_\_\_\_
- Casper \_\_\_\_\_
- Callahan \_\_\_\_\_
- Conrad \_\_\_\_\_
- Felt \_\_\_\_\_
- Gale \_\_\_\_\_
- Rosen \_\_\_\_\_
- Sullivan \_\_\_\_\_
- Tavel \_\_\_\_\_
- Trotter \_\_\_\_\_
- Tele. Room \_\_\_\_\_
- Malme \_\_\_\_\_

UNITED STATES GOVERNMENT

# Memorandum

TO : W. C. Sullivan

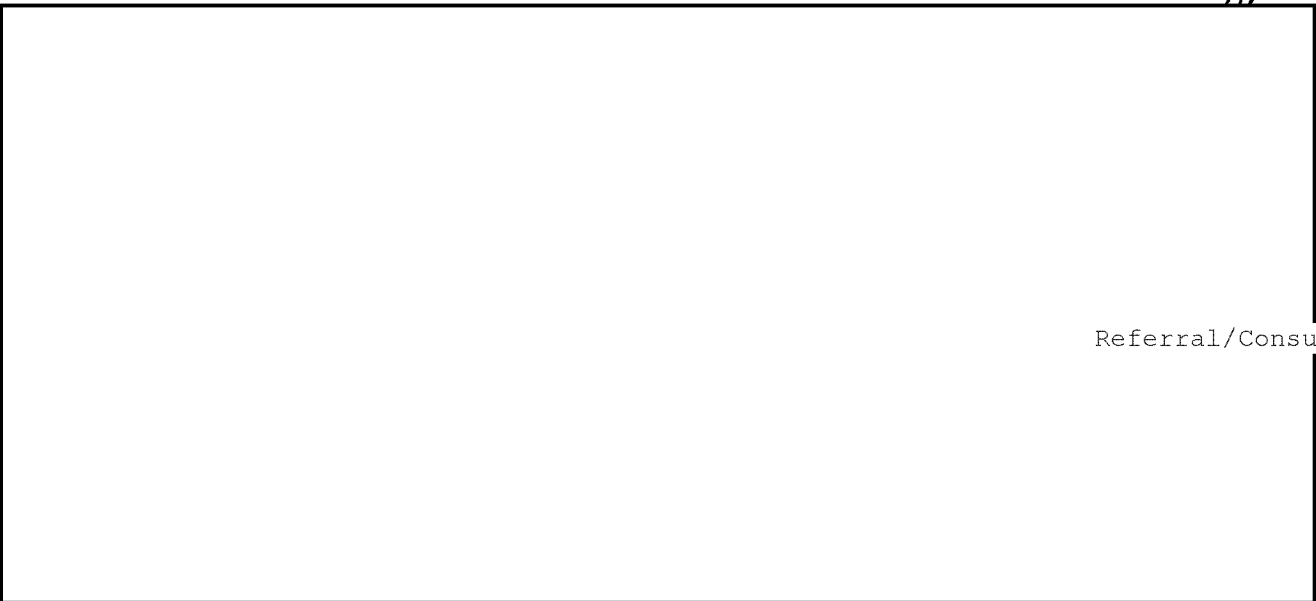
DATE: 6/7/67

FROM :  *RPB*

SUBJECT: *AP* **PAUL VOLPE  
ANTI-RACKETEERING**

Tolson	_____
DeLoach	_____
Mohr	_____
Walters	_____
Casper	_____
Callahan	_____
Conrad	_____
Felt	_____
Gale	_____
Rosen	_____
Sullivan	_____ b6
Tavel	_____ b7C
Trotter	_____
Tele. Room	_____
Holmes	_____
Gandy	_____

*9- [Signature]*



Referral/Consult

Based on the above information.

ACTION:

For information.

PDP:jad *jad*  
(8)

- 1 - Mr. DeLoach
- 1 - Mr. Gale
- 1 - Mr. Sullivan
- 1 - T. J. McAndrews
- 1 -
- 1 - Liaison
- 1 -

*RPB* **REC-34** *92-6923-9*

*JMS*

*JHG* *RPB* *WSM*

**3 JUN 13 1967**

b6  
b7C

56 JUN 20 1967

*100*

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED #250,179  
DATE 4/19/85 BY SP6 BJA/GCL

F B I

Date: 6-9-67

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)

Via Airtel REGISTERED  
(Priority)

To: Director, FBI (92-6923)  
From: Legat, Ottawa (162-20) (P)  
Subject: PAUL VOLPE  
AR

ReBUairtel 5-26-67.

Enclosed are the original and two copies of [redacted]  
[redacted] Note request in paragraph four of  
enclosure and advise.

- 6 - Bureau (Enc. **ENCLOSURE**)
  - 1 cc - Liaison Direct
  - 2 cc - New Haven - sent
  - 1 - OTT
  - MLI:jhc
  - (7)
- by 2-7 6/26/67*

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED #250,179  
DATE 4/19/85 BY G1 BJA/GCL

*Card*  
REG-14  
ST-105

REG-23 92-6923-10

JUN 14 1967

*[Handwritten signature]*

Approved: \_\_\_\_\_ Sent \_\_\_\_\_ M Per \_\_\_\_\_

55 JUL 27 1967 Special Agent in Charge

b7D

FBI

Date: 6/24/67

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)

Via AIRTEL \_\_\_\_\_  
(Priority)

TO: DIRECTOR, FBI (92-6923)  
FROM: SAC, NEW HAVEN (92-298) (P)  
SUBJECT: PAUL VOLPE  
AR

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED #250,179  
DATE 4/19/85 BY SP6 BJA/ACL

ReBuairtel 6/9/67 and Buffalo airtel to New Haven 6/6/67.

Enclosed for the Bureau are an original and three copies of an LHM suitable for dissemination; two copies of this LHM are enclosed for Buffalo.

The confidential informant in paragraph one of enclosure is

[Redacted]

The confidential informant in paragraphs two and three of enclosure is

[Redacted]

The confidential source in paragraph four of enclosure is

[Redacted]

The area attorney in paragraph #5 is AUSA

[Redacted]

New Haven.

LEADS

NEW HAVEN DIVISION

At Bridgeport, Conn.

Will recontact [Redacted] who is attempting to obtain a list of the persons present at the dinner in honor of ROBERT J. TESTO on 6/3/67.

- 3 - Bureau (Encl - 4)
  - 2 - Buffalo (92-465) (Encl - 2)
  - 2 - New Haven
- CLS/hmg  
(7)

ST-104

to Legat  
Blawie  
92-6923-111  
JUN 27 1967  
0-7/70

C C Approved: \_\_\_\_\_  
Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

62 JUL 7 1967 295

b2  
b7D

b6  
b7C

b2  
b7D



NH 92-298

Will also obtain a copy of the "Bridgeport Sunday Herald", since [redacted] advised that a writeup appeared in this newspaper on 6/4/67 and also contained some photographs of the 6/3/67 dinner for TESTO.

b2  
b7D



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

New Haven, Connecticut

June 24, 1967

In Reply, Please Refer to  
File No.  
NH 92-298

RE: PAUL VOLPE

On June 19, 1967, a confidential informant of the Federal Bureau of Investigation (FBI), who has furnished reliable information in the past, advised that a dinner was sponsored by the Savoy Athletic Club of Bridgeport, Connecticut, on June 3, 1967, and was in honor of ROBERT J. TESTO, Speaker of the House of Representatives, State of Connecticut. This dinner was held at the Pleasure Ballroom, Pleasure Beach, Bridgeport, and was not a fund raising testimonial for Representative TESTO. He received no monies as a result of this dinner. About the middle of May 1967, a testimonial was held for Representative TESTO, and he contributed the proceeds to the local Italian Community Center. He was unaware of any association between PAUL VOLPE and TESTO or between TESTO and any other criminals other than in an attorney-client relationship.

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b7c

The same confidential source advised on June 19, 1967, that Representative TESTO has the following relatives:

Father: CHRISTY TESTO  
755 Washington Avenue  
Bridgeport, Connecticut  
Arrests: Numerous gambling arrests

Brother:

Arrests:

Sister:

Arrests:



ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED #259179  
DATE 4/19/85 BY SP6 BJA/GA

92-6923-11

ENCLOSURE

RE: PAUL VOLPE

b6  
b7C

Sister:

Arrests:  
Sister:

Arrests:  
Sister:

Sister:

Arrests:  
Sister:

Arrests:

This informant continued TESTO is an attorney, and as such represents numerous criminals, but has not been known to associate with the criminal element other than in an attorney-client relationship.

Another confidential information of the FBI, who has furnished reliable information in the past, advised on June 20, 1967, that Attorney [redacted] who acted as general chairman for the June 3, 1967 dinner in honor of ROBERT J. TESTO, approached him regarding a \$25.00 ticket for this dinner. He did not attend. However, [redacted] stated to him in the presence of TESTO, that this was not a fund raising dinner for TESTO, and TESTO verified this to the informant. He said music for this occasion was provided by Guy Lombardo, and the Savoy Athletic Club had

RE: PAUL VOLPE

lost money on a similar dinner the previous year. The informant said he was not aware of any criminal associates of ROBERT J. TESTO, though he is known to act as attorney for numerous members of the Savoy Athletic Club. He said TESTO is politically ambitious, and it has been rumored that he may receive an appointment to a judgeship within the State of Connecticut. He said PAUL VOLPE is unknown to him.

An area attorney known to be reliable advised on June 19, 1967, that he is acquainted with ROBERT J. TESTO, Democratic Speaker of the Connecticut House of Representatives. He said it had been rumored that TESTO may be appointed to a judgeship in Connecticut. He has not heard TESTO's name mentioned for the Governorship of Connecticut, and does not know him to associate with criminals other than in an attorney-client relationship.

On June 22, 1967, Officer [redacted] Bridgeport Police Department, advised CHRISTY TESTO of 755 Washington Avenue, Bridgeport, Connecticut, has an arrest record which began in 1917, and whose last arrest, for frequenting a gambling house was March 12, 1967, and includes arrests for assault, breach of peace, and eleven arrests for frequenting a gambling house.

A review of Martindale and Hubbel, listing attorneys in Connecticut, shows ROBERT J. TESTO, birth 1920, occupation city attorney. He holds BS and LLB degrees.

The City Directory covering Bridgeport shows ROBERT J. TESTO, [redacted], occupation city attorney and lawyer, office 1115 Main Street, Bridgeport, and residence 85 Russo Terrace, Bridgeport, Connecticut.

PROPERTY OF THE FBI

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.

UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI (92-6923)

DATE: July 19, 1967

FROM : *W* SAC, NEW HAVEN (92-298)

SUBJECT: <sup>0</sup>  
PAUL VOLPE  
AR

*A*

Re New Haven airtel to Bureau 6/24/67.

On July 17, 1967, available issues of the Bridgeport, Connecticut, "Sunday Herald", were obtained and reviewed by SA [redacted] No photograph and no write-up relative to a testimonial dinner for ROBERT J. TESTO was contained therein.

b6  
b7C

It is noted that contacts with [redacted] have been discontinued due to his apparent involvement in another matter (NH file [redacted])

b2  
b7D

*C*

- 2* - Bureau
- 1 - New Haven
- CLS/kbb
- (3)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED #250,179  
DATE 4/19/85 BY SP6BJA/EL

EX-108

REC-9 92-6923-12

JUL 21 1967

*CP*



54 AUG 30 1967

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

# Memorandum

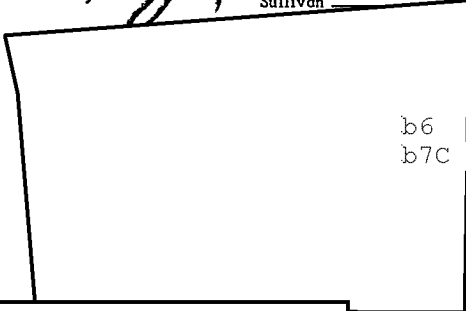
Tolson	_____
DeLoach	_____
Mohr	_____
Bishop	_____
Casper	_____
Callahan	_____
Conrad	_____
Felt	_____
Gale	_____
Rosen	_____
Sullivan	_____

TO : MR. GALE *for*

DATE: September 28, 1967 *JH*

FROM : T. J. MC ANDREWS *McA*

SUBJECT: PAUL VOLPE  
ANTI-RACKETEERING



*CANADA*  
[redacted] called this afternoon from Toronto to furnish information concerning organized crime in that city. [redacted] has previously called from Toronto to furnish information concerning his association with Toronto hoodlum Paul Volpe. Today he called to advise that a [redacted] whom he identified as a [redacted] the A & P of Canada, was hanging around with hoodlum personalities who operate the In and Out Car Wash in Toronto. *CANADA ATLANTIC AND PACIFIC TEA COMPANY CANADA*

According to [redacted] these individuals are associated in this operation with Paul Volpe. [redacted] stated his call was prompted by his having read "Life" magazine articles by Sandy Smith wherein hoodlum activities centered around the A & P stores in the New York area were detailed. [redacted] stated he had made this information available to the [redacted] but was desirous of also informing the Bureau of his information.

### ACTION:

For record purposes.

- 1 - Mr. Gale
- 1 - Mr. McAndrews
- 1 - [redacted]

McA:dlb  
-4-

*JH*  
REC-47 92-6923 13

14 OCT 9 1967

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/19/85 BY 6103M/oc

53 OCT 12 1967 *276*

~~CONFIDENTIAL~~

SAC, New York - Enc. (2)

10/26/67

Director, FBI

REC-47  
MCT-41

162-2787-1

PAUL VOLPE  
IGA

EX-102

~~CONFIDENTIAL~~

11  
P.O.  
*[Signature]*

Re  Liaison Office

Enclosed for each office receiving a copy of this letter are two copies of referenced letter containing self-explanatory leads. Information obtained in covering these leads should be forwarded to the Bureau in a form suitable for dissemination to the  by 11/24/67. *(S) u*

b7D

2 - New York - Enc. (2)

NOTE:

*(S) u*

b7D

APPROPRIATE AGENCIES  
AND FIELD OFFICES  
ADVISED BY ROUTING  
SLIP(S) OF *Class*  
DATE *5-1-85*

#250,179  
Classified by *SP6 BJA/EC*  
Declassify on: *OADR 4/18/85*  
*Sp7 mac/ap 8/27/86 appeal 85-1578*

MAILED 27  
OCT 23 1967  
COMM - FBI

DECLASSIFIED BY *1679 RFP/RB*  
ON *2-9-87*

~~ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
EXCEPT WHERE SHOWN  
OTHERWISE~~

TMJ:sga  
(6) *[Signature]*

- Tolson \_\_\_\_\_
- DeLoach \_\_\_\_\_
- Mohr \_\_\_\_\_
- Bishop \_\_\_\_\_
- Casper \_\_\_\_\_
- Callahan \_\_\_\_\_
- Conrad \_\_\_\_\_
- Felt \_\_\_\_\_
- Gale \_\_\_\_\_
- Rosen \_\_\_\_\_
- Sullivan \_\_\_\_\_
- Tavel \_\_\_\_\_
- Trotter \_\_\_\_\_
- Tele. Room \_\_\_\_\_
- Holmes \_\_\_\_\_
- Gandy \_\_\_\_\_

70 NOV 2 1967

CONFIDENTIAL

MAIL ROOM  TELETYPE UNIT

See enclosure

UNITED STATES GOVERNMENT

# Memorandum

~~CONFIDENTIAL~~

TO : DIRECTOR, FBI

DATE: 11/22/67

FROM : SAC, NEW YORK (165-627)(RUC)

SUBJECT: PAUL VOLPE  
IGA

ReBulet to New Haven, copy to New York, dated 10/26/67, enclosing a letter from the [redacted]

Enclosed for the Bureau are six copies of an LHM covering investigation requested in referenced communication.

Investigation at the New York Telephone Company was conducted by SA [redacted] on 11/16/67.

Investigation at the Credit Bureau of Greater New York was conducted by IC [redacted] on 11/17 and 20/67.

Investigation at the BCI, NYCPD, was conducted by SA AUGUST JM MICEK on 11/17/67.

Investigations at the Orange County Credit Bureau and the Warwick, NY PD were conducted by SA DANIEL V. RYAN on 11/21/67.

The remainder of the investigation was conducted by SA [redacted]

- 2 - Bureau (Enc. 6)
- 1 - New York

**ENCLOSURE**

JLT:jat  
(3)

3cc, encl sent thru  
liaison to  
suspects [redacted]

Washington, D.C. 12/8/67  
0-14 on 12/8/67

DEC 8 1967

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

Classified by ~~SP6BJR/bcl~~  
Declassify on: ~~OADR 1/18/85~~  
Sp9 mac/ep 8/27/86 appeal 85-1578

EX 109

REC 46/62-2787-2

NOV 24 1967

APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY ROUTING SLIP(S) OF DATE 5-1-

~~CONFIDENTIAL~~

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE ON 2-9-87







UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

New York, New York

November 22, 1967

In Reply, Please Refer to  
File No.

Paul Volpe



b7D

The above information is not to be made public  
except in the usual proceedings following the issuance of  
a subpoena duces tecum, which should be directed to [redacted]

b6  
b7C  
b7D



*Michael Russo aka Mike*  
The records of the Credit Bureau of Greater New York disclose that Michael R. Russo of 962 East 226th Street, Bronx, NY, as of July 7, 1964, was 58 years old and was married to a [redacted] At that time, he was employed at the Friendly Food Center in Chester, NY, as a butcher and had formerly been employed by the Department of Parks in the City of New York. The records also indicated that he had formerly lived at 910 East 213th Street, Bronx, NY, and had as of then another current address of Four Corners Road, Warwick, NY.

*B APPROX  
10/1966*

b6  
b7C

The New York Telephone Company Cross Directory indicated that a Mike's Private Car Service and a Perfidia Private Car Service were located at the address 705 East 225th Street, Bronx, NY.

The Credit Bureau of Greater New York did not have any record for Mike's Private Car Service or the Perfidia Private Car Service.

[redacted] Department of Parks, New York City, advised that they had formerly employed Michael Russo

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ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE 4/18/85 BY SP6 BJA/600

ENCLOSURE

162-2787-2

Paul Volpe

as a laborer and he had retired as of February 16, 1963. [redacted] stated that the records did not furnish any background information on Russo, but he had been employed as a laborer in the Borough of The Bronx.

[redacted] Department of Parks, Borough of The Bronx, advised that he recalled that Michael Russo had been employed by the Department of Labor, but he did not have any background information on him.

The Board of Elections for the City of New York, Borough of The Bronx, did not contain any record on Michael Russo of 962 East 226th Street, Bronx, NY.

The records of the Credit Bureau of Orange County, NY, indicated that as of March, 1964, Michael Russo, married to [redacted] was 59 years of age and was living at RD Union Road, Warwick, NY. He formerly resided at 952 East 226th Street, Bronx, NY, was retired from the New York City Department of Parks, and was employed by the Friendly Meat Market in Chester, NY. The Friendly Meat Market is no longer in business. As of June, 1964, he was employed on a part-time basis at the RTP Service Station, Stoney Point, NY. There was no derogatory information in the file concerning Russo.

Chief Warren McFarlane, Warwick Police Department, Warwick, NY, advised that Michael Russo had no record with his department and he was unknown to Chief McFarlane.

The records of the Bureau of Criminal Identification of the New York City Police Department do not contain any record identifiable with Michael Russo.

The files of the New York Office (NYO) of the Federal Bureau of Investigation (FBI) do not contain any record identifiable with Michael Russo.

The files of the NYO of the FBI indicate that Paul Volpe [redacted] and the Henry

Paul Volpe

*Henry* Russo born December 5, 1908, and residing at 685 East 221st Street, Bronx, was believed to be a relative, probably an uncle, of Paul Volpe. It would appear that possibly this Russo family may be related to Henry Russo.

UNITED STATES GOVERNMENT

DECLASSIFICATION AUTHORITY DERIVED FROM:  
FBI AUTOMATIC DECLASSIFICATION GUIDE  
DATE 06-24-2010

# Memorandum

## CONFIDENTIAL

TO : DIRECTOR, FBI

DATE: 11-29-67

FROM : SAC, NEW HAVEN (166-243) (RUC)

SUBJECT: PAUL VOLPE  
IGA

~~CONFIDENTIAL~~

//  
dm

RE: Bureau letter, 10-26-67, which enclosed [redacted]

[redacted] (X) 4

b7D

Enclosed herewith are 6 copies of an LHM for dissemination to [redacted] setting forth background information concerning FRANK PICCOLO, LCN member. (X) 4

b7D

The confidential source referred to in paragraph one of the attached LHM is [redacted] contacted on 11-20-67 at New Haven, Conn., by IC [redacted]

b2  
b7D  
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PICCOLO has been identified as a member of the CARLO GAMBINO family by [redacted]

b2  
b7D

APPROPRIATE AGENCIES  
AND FIELD OFFICES  
ADVISED BY ROUTING  
SLIP(S) OF [redacted]  
DATE 5-1-85

CO

~~ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
EXCEPT WHERE SHOWN  
OTHERWISE~~

Classified by SP6 BJA/GCL  
Declassify on: ADW/18/85  
SP7 mac/ep 3/20/86 appeal 85-1578

DECLASSIFIED BY 1678 RFP/JPB  
ON 2-9-87

CO

ENCLOSURE

- 2 - Bureau (Encs. 6)
- 2 - New Haven (1-92-67)
- WFG:jml
- (4)

162-2787-3

3cc encl forwarded  
thru Liaison to  
Inspector of  
Liaison Office  
Washington, D.C. by  
Washington 12/8/67

(X) 4  
ST-108

REC-68

DEC 5 1967

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b7C  
b7D

## CONFIDENTIAL



5 DEC 8 1967

1cc + 1cc encl dtd



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

New Haven, Connecticut

November 29, 1967

In Reply, Please Refer to  
File No.

PAUL VOLPE;  
Bridgeport, Connecticut,  
Telephone Number 378-0228

On November 20, 1967, a confidential source, who has furnished reliable information in the past, advised that telephone number 378-0228 has been listed since May of 1964, to the residence of FRANK PICCOLO at 188 Pease Street, Stratford, Connecticut.

FRANK L. PICCOLO has been identified by a reliable source of the Federal Bureau of Investigation as a member of the CARLO GAMBINO family of the La Cosa Nostra. PICCOLO was born July 2, 1923, in New York City, New York, and resides with his wife and family at the afore-mentioned Pease Street address in Stratford. He is known to make frequent trips to New York City where he has relatives. He frequently travels to the Yonkers and Roosevelt Raceways in New York. PICCOLO has no gainful employment at the present time but in the past has worked as a factory worker, waiter and auto salesman. He frequents various local public establishments in the Bridgeport, Connecticut, area, which are known gathering places for the gambling element. In the past, he has traveled to Italy, France, San Juan, Puerto Rico, and Florida, reportedly on business and pleasure.

PICCOLO has an arrest record dating from 1943 which includes arrests for assault, breach of peace, income tax evasion, various gambling violations and numerous motor vehicle violations.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/18/85 BY SP6 BJA/oc

162-2787-3

ENCLOSURE

**PAUL VOLPE;**  
Bridgeport, Connecticut,  
Telephone Number 378-0228

His criminal associates include CARLO GAMBINO and ANTHONY CASTALDI, both of New York City, New York; RAYMOND PATRIARCA, Providence, Rhode Island, and [REDACTED] [REDACTED] THOMAS DE BRIZZI all of Bridgeport, Connecticut.

He is described as a white, male, 6 feet, 195 pounds, black hair, brown eyes, heavy build, medium complexion, broken nose.

PICCOLO was convicted of carrying a switchblade knife and reportedly carries a gun either in his car or on his person and should therefore be considered ARMED AND DANGEROUS.

~~SECRET~~

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

FBI

DATE: 11-23-2009  
CLASSIFIED BY 60322 UC/LP/STP/JCF  
REASON: 1.4 (d)  
DECLASSIFY ON: 11-23-2034

TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

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

Date 12/17/84

(S)

(S)

TO: DIRECTOR, FBI  
 FROM: SAC, PHILADELPHIA (163A-1018) (SQ 5) (RUC)

SUBJECT: PAUL VOLPE, *Canadian*  
 CANADIAN LCN;  
 FOREIGN POLICE COOPERATION  
 (OO: BUREAU) *Deceased*

*NI PA*

*11 TADW SP*

Re Bureau airtel to Philadelphia dated 11/2/84.

(S)

(S)

As outlined in the referenced airtel Philadelphia Division was directed to assist the [redacted] in an investigation into the murder of the captioned subject. Captioned subject was murdered on 11/12/83, at the TORONTO INTERNATIONAL AIRPORT in Brampton, Ontario. The airport is located in a municipality known as the Region of Peel.

b1

On 12/3/84, three Canadian Police Officers came to Philadelphia to conduct an investigation into the possible motives of the death of VOLPE. These officers were [redacted]

*DE-241*

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[redacted] Detective Sergeant [redacted] of the PEEL REGIONAL POLICE FORCE (PRPF); and Detective [redacted] also of the PRPF. As outlined in the [redacted] that was enclosed with the referenced airtel

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(S)

(S)

Among VOLPE's partners in various real estate ventures in the Atlantic City area are RAYMOND "LONG JOHN" MARTORANO, a convicted murderer; [redacted] and [redacted] MARTORANO, Long John is a Capo in the Philadelphia La Cosa Nostra (LCN) family, [redacted] is an associate and [redacted] is an LCN member, originally from Toronto, Ontario, and a Canadian citizen.

b6  
b7C

- 100-5064*
- ② - Bureau
- 1 - Philadelphia (163A-1018) (SQ 5)

*DE-69*

*DE-241*

*63-54509-3X*

QJT:dcb  
(4)

*V-205*

17 DEC 20 1984

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Approved: \_\_\_\_\_

Transmitted \_\_\_\_\_

1 JUL 16 1985

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~~SECRET~~

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From 12/3/84 through 12/6/84, the [redacted] were in the Philadelphia area, and during that period of time they were given an opportunity to interview: RAYMOND "LONG JOHN" MARTORANO, who is serving a life sentence for first degree murder, and who was produced through the cooperation of the PHILADELPHIA POLICE DEPARTMENT (PHPD), and [redacted] which was also arranged by the Philadelphia Division of the FBI. MARTORANO refused to answer any questions posed to him by the Canadian police officers; however, an extensive interview was conducted with [redacted]. Additionally, the Philadelphia Division reviewed indices and OCIS for any references to VOLPE, MARTORANO, [redacted] that may be of assistance to the Canadians. Philadelphia Division also arranged for the Canadians to meet with Lieutenant (Lt.) [redacted] of the NEW JERSEY STATE POLICE (NJSP), Intelligence Bureau in Atlantic City, New Jersey, for the purpose of reviewing their files as they relate to several pieces of real estate in which VOLPE was an investor with MARTORANO, [redacted] Lt. [redacted] [redacted] was very cooperative and afforded the Canadians complete access to the NJSP files.

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Sgt. [redacted] and [redacted] advised that after re-viewing the files of the NJSP and interviewing [redacted] it was their opinion that [redacted] most probably ordered the murder of VOLPE. The real estate records indicate a pattern by VOLPE of stealing proceeds of real estate sales from [redacted]. This was indirectly confirmed during the interview of [redacted] who stated that VOLPE's standing within the various criminal organizations with which he had been associated had declined in the recent years. In addition to the requested investigation outlined in the [redacted] letter, the Philadelphia Division also arranged for the [redacted] to discuss with Philadelphia agents and Homicide Detectives from the PHPD, investigative techniques that may be utilized in making a case against [redacted] [redacted] should he be responsible for this murder. Apparently, because of the rather unrestricted use of electronic surveillance techniques in Canada, certain more fundamental investigative avenues had been overlooked following the murder of VOLPE. It was suggested that if these avenues of investigation were pursued, additional evidence might be uncovered that would tend to implicate [redacted] or others who may be involved in the murder. It is the Philadelphia Division's opinion that the Canadians have a well-founded belief that there is a motive for the murder of VOLPE by [redacted].

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~~SECRET~~

PH 163A-1018

(S) Philadelphia Division anticipates that there may be additional requests for assistance in this matter following up information developed by the [redacted] and the PRPF. A Philadelphia agent was with the Canadian police officers during all interviews. Additionally, documents requested by them were photocopied to facilitate their continuing investigation.

b1

The referenced airtel directs receiving field divisions to prepare an LHM concerning these areas of investigation. Because the Canadian police officers were able to conduct this investigation themselves, it is felt that an LHM is unnecessary. UACB these LHM's will not be prepared.

(S) Unless any additional requests from the [redacted] or the PRPF are received, Philadelphia considers this matter to be RUC.

~~SECRET~~

~~SECRET~~

DATE: 11-24-2009  
CLASSIFIED BY 60322 UC/LP/STP/AGG  
REASON: 1.4 (d)  
DECLASSIFY ON: 11-24-2034

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

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

Date 12/5/84

TO: DIRECTOR, FBI

FROM: SAC, NEWARK (163<sup>A</sup>-1641) (ARA) (RUC)

SUBJECT: PAUL VOLPE;  
CANADIAN LCN  
FOREIGN POLICE COOPERATION - General Criminal Matters;  
BUDED: 12/7/84

Re: Bureau airtel to Philadelphia, Newark, New York and Legat Ottawa 11/2/84; telephone call of SA [redacted] ACRA, to SA [redacted] Philadelphia, 12/2/84.

For information of the Bureau, on 12/2/84, SA [redacted] Philadelphia, advised that he is assisting Canadian authorities in the acquisition of information requested in the referenced airtel, including leads on the Atlantic City, New Jersey, area.

As no leads remain outstanding within the Newark Division, this matter is considered RUC'd.

0-17 NK correct alpha 12/12/84 CMB  
(no) advised of info in this Airtel by 0-14 12/12/84 CMB

- 1cc-5064
- 2-Bureau
  - 1-Philadelphia (Info)
  - 1-Newark
  - TSZ:dhc
  - (4)

6- [redacted]

163-54509-3X1

1\*

2 DEC 11 1984

53 JUN 5 1985

*[Handwritten signature]*

Approved: [Signature] Transmitted \_\_\_\_\_ (Number) \_\_\_\_\_ (Time) Per \_\_\_\_\_

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(8)

~~SECRET~~

DATE: 11-23-2009  
CLASSIFIED BY 60322 UC/LP/STP/JCF  
REASON: 1.4 (d)  
DECLASSIFY ON: 11-23-2034

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

Exec AD-Adm.	
Exec AD-Inv.	
Exec AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	<i>Loftin</i>
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Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

16 JAN 03 12 42Z  
FEDERAL BUREAU  
OF INVESTIGATION

VZCZCNY0527

RR HQ

DE NY 0140 0160148

ZNY UUUUU

R 152406Z JAN 85

FM FBI NEW YORK (163A-7235) (C)

TO DIRECTOR FBI ROUTINE

BT

UNCLAS

*(who) by 0-14 1/16/85 CML*

PAUL VOLPE, CANADIAN LCN FOREIGN POLICE COOPERATION; BUDED: DECEMBER 7, 1984

REBUAIRTEL, DATED NOVEMBER 2, 1984.

ON DECEMBER 6, 1984, SPECIAL AGENTS/NEW YORK DIVISION MET WITH

[Redacted]

AT THIS MEETING ALL INFORMATION AVAILABLE WAS FURNISHED TO

[Redacted]

57 FEB 22 1985

~~SECRET~~

163-

100-5064

*Clear Copy to*

*6-6*

*09-7*

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~~SECRET~~

PAGE TWO DE NY 0140 ~~UNCLAS~~

AUTHORITIES. ~~X~~

BT

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~~SECRET~~

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

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

Date 3/7/85

TO: DIRECTOR, FBI

FROM: J, V LEGAT OTTAWA (183A-204) (P)

~~TOP SECRET~~  
 DATE: 11-23-2009  
 CLASSIFIED BY 60322 UC/LP/STP/JCF  
 REASON: 1.4 (d)  
 DECLASSIFY ON: 11-23-2034

PAUL VOLPE, CANADIAN LCN  
FOREIGN POLICE COOPERATION

Re Bureau airtel to Philadelphia, Newark, New York,  
and Legat Ottawa, 11/2/84.

(S)  
(S)  
(S)

Repeated requests have been made to the [redacted] to furnish the results of FBIHQ's inquiry as set out in referenced airtel. [redacted] advised that they are presently reviewing files and should be in a position to answer all inquiries in referenced airtel by the end of March, 1985.

b1

163-54509-5

16 MAR 18 1985

3 Bureau  
 (1-Liaison Unit, INTD)  
 1-Ottawa  
 SPH/bc (4)

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ Per \_\_\_\_\_  
 (Number) (Time)

~~SECRET~~

MAY 16 1985

~~SECRET~~

*1/1*

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

DATE: 11-23-2009

CLASSIFIED BY 60322 UC/LP/STP/J

REASON: 1.4 (d)

DECLASSIFY ON: 11-23-2034

TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL \_\_\_\_\_

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION

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

Date 5/2/85

*MF*

TO: DIRECTOR, FBI

FROM: LEGAT, OTTAWA (183A-204)(P)

PAUL VOLPE,  
CANADIAN LCN  
FPC

*10/11/85*

Re Ottawa airtel to FBIHQ, 3/7/85.

(S)

[Redacted]

has

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b7D

3-Bureau  
(1 Liaison Unit, INTD)  
1-Ottawa

SPH:djl  
(4)

*10/11/85*

*163-54509-6*

MAY 13 1985

*10/11/85*

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ (Number) \_\_\_\_\_ (Time) Per \_\_\_\_\_

1 JUL 10 1985

~~SECRET~~

~~SECRET~~

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

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

Date 7/31/85

*MM*

TO: Director, FBI

FROM: *J. Volpe* LEGAT Ottawa (183A-204) (P)

DATE: 11-23-2009  
 CLASSIFIED BY 60322 UC/LP/STP/JCF  
 REASON: 1.4 (d)  
 DECLASSIFY ON: 11-23-2034

PAUL VOLPE  
 CANADIAN LCN  
 FPC - *General Criminal Matters; 00: FBIHQ*

Re Ottawa airtel 5/2/85.

Continuous contact has been maintained with [redacted] regarding this matter.

*Canadian*

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(S)

6- [redacted]

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*100-5064*

- 3 - Bureau (1 - INTD, Liaison Unit)
- 1 - Ottawa

SPH/lrk  
(4)

6- [redacted]

6- [redacted]

*163-54509-7*

23 AUG 12 1985

~~SECRET~~

~~SECRET~~  
53 OCT 19 1985

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ Per \_\_\_\_\_  
 (Number) (Time)

~~SECRET~~

DATE: 11-23-2009

CLASSIFIED BY 60322 UC/LP/STP/JCF

REASON: 1.4 (d)

DECLASSIFY ON: 11-23-2034

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

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

Date 10/11/85

TO: Director, FBI

FROM: LEGAT Ottawa <sup>163</sup> (183A-204) (RUC)

PAUL VOLPE, *deceased*  
CANADIAN LCN

FPC - General Criminal Matters;  
OO: FBIHQ

ReBuairtel 11/2/84.

Enclosed for FBIHQ Philadelphia Newark and New York  
is a letter from the [redacted]

Information furnished by the [redacted] may not be  
reclassified or further disseminated outside the FBI without  
prior [redacted] authority.

Canada

~~SECRET MATERIAL ATTACHED~~

- 9 - Bureau, Enc.
  - (2 - Philadelphia, Enc.)
  - (2 - Newark, Enc.)
  - (2 - New York, Enc.)
  - (1 - INTD Liaison Unit)
- 1 - Ottawa

SPH/lrk  
(10)

OCT 22 1985

b6  
b7c

Approved: \_\_\_\_\_

Transmitted \_\_\_\_\_

(Number)

(Time)

Per \_\_\_\_\_

~~SECRET~~

2cc + 1 encl each to Philadelphia, Newark, and NY 5-34-85 + 10/11/85

OK

*Handwritten initials*

*Large handwritten signature/initials*

163 - 54509 - 86

1cc + 1 encl 50264



~~SECRET~~

FBI

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

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

Date 11/19/85

DATE: 11-24-2009  
 CLASSIFIED BY 60322 UC/LP/STP/JCF  
 REASON: 1.4 (d)  
 DECLASSIFY ON: 11-24-2034

TO: DIRECTOR, FBI (ATTN: FUGITIVE/  
GENERAL GOVERNMENT CRIMES UNIT, CID)

FROM: SAC, NEWARK (163A-1707) (ARA) (RUC)

SUBJECT: *Paul Volpe*  
~~FOREIGN POLICE COOPERATION-  
 GENERAL CRIMINAL MATTERS~~  
 BUDED: ~~11/28/85~~  
 OO: BUREAU

Re: Bureau letter to Philadelphia, 10/28/85.

Enclosed for the Bureau are the original and four copies of an LHM captioned as above. Two copies of LHM are designated for Legat, Ottawa.

On 11/19/85, SA [redacted] FBI, Atlantic City RA, verbally briefed Sgt. [redacted] INTELLIGENCE UNIT, NEW JERSEY STATE POLICE Atlantic City, NJ, on the contents of [redacted] as requested by [redacted] referenced communication. The NEW JERSEY STATE POLICE concur in the assessments as set forth and offer no further data concerning this matter.

2-Bureau (ENC. 5)  
 1-Newark  
 HMF/kjm  
 (3)

ENCLOSURE

APPROVE attached LHM for dissemination to [redacted]

12 NOV 21 1985

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ Per \_\_\_\_\_  
(Number) (Time)

1cc 1 encl 5064  
 MAR 6 1986

3 encls to [redacted] (who) by Dawson by 8/14 12/17/85 CLK

*1/1/85*  
*[Handwritten initials]*

(Y)

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REC 3 TO PH 10/22

1\*  
163-54507-10  
163-54507-10

*[Handwritten signature]*

~~SECRET~~

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE



DATE: 11-24-2009  
CLASSIFIED BY 60322 UC/LP/STP/JCF  
REASON: 1.4 (d)  
DECLASSIFY ON: 11-24-2034

U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to  
File No.

Newark, New Jersey  
November 19, 1985

MURDER OF PAUL VOLPE

On November 19, 1985, Sergeant [redacted]  
INTELLIGENCE UNIT, NEW JERSEY STATE POLICE Atlantic City  
New Jersey was verbally briefed on [redacted]

[redacted] regarding the murder of PAUL VOLPE. Sergeant [redacted]  
was assigned investigation pursuant to real estate investments  
principally concerning [redacted] and impacting the Atlantic  
County, New Jersey area.

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(S)

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Sergeant [redacted] was highly appreciative of being  
afforded the insights contained in the report and related that  
they closely coincide with his findings.

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.

~~SECRET~~

163-54509-10  
ENCLOSURE

~~SECRET~~

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

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

Date 11/25/85

was by clearance by 6-14 13/17/85

TO: DIRECTOR, FBI  
 FROM: SAC, PHILADELPHIA (163-1018) (SQ5)  
 SUBJECT: PAUL VOLPE - DECEASED;  
 CANADIAN LCN;  
 FPC 163-1018  
 OO: BUREAU

DATE: 11-24-2009  
 CLASSIFIED BY 60322 UC/LP/STP/JCF  
 REASON: 1.4 (d)  
 DECLASSIFY ON: 11-24-2034

Re Bureau letter to Philadelphia, dated 10/28/85.

Enclosed for FBIHQ are five copies of LHM pertaining to the captioned matter.

[Redacted Box]

APPROVE attached LHM for dissemination to [Redacted Box]

b6  
b7C

*SW*

b7D

~~SECRET MATERIAL ATTACHED.~~

[Redacted Box]

b6  
b7C

163-54509-1

ENCLOSURE ATTACHED  
*SW*  
ENCLOSURE

3-Bureau (Encls. 5)  
1-Philadelphia (163-1018) (SQ5)

17 NOV 26 1985

b1

OJT/sal  
(4)

163-3042

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ Per \_\_\_\_\_  
(Number) (Time)

*1cc for [unclear] 1cc [unclear]*  
~~SECRET~~  
*SOLO [unclear]*

17 JUN 1986



U.S. Department of Justice

Federal Bureau of Investigation

~~SECRET~~

In Reply, Please Refer to  
File No.

Philadelphia, Pennsylvania

November 25, 1985

PAUL VOLPE - DECEASED;  
CANADIAN LCN

On November 13, 1983, captioned subject Volpe was found murdered in the trunk of his motor vehicle parked at the Toronto International Airport, Brampton, Ontario. The airport is located in a municipality known as the Region of Peel.

From December 3 through December 12, 1984, two police officers from the Region of Peel Municipal Police Department, Detective Sergeant [redacted] and Detective [redacted] accompanied by [redacted]

b6  
b7C

(S) [redacted] conducted an investigation in the Philadelphia, Pennsylvania, area. This investigation consisted of the review of real estate records of [redacted] in Atlantic City, New Jersey, and the interviews of Raymond "Long John" Martorano and [redacted]

b1

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b7C

(S) Based on the investigation conducted in Atlantic City, N.J., and Philadelphia, Pa., the police officers from Region of Peel and the [redacted] were of the opinion that [redacted] was responsible for the murder of Volpe. [redacted] himself did not carry out the murder.

b1

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b7C

(S) Subsequently, the Federal Bureau of Investigation (FBI) Newark Division, the FBI Philadelphia Division, and the New Jersey State Police Intelligence Bureau, have been made aware of the investigative interest of the [redacted] and the Region of Peel Police Department into the activities of [redacted]. All criminal informants in a position to have information about this murder have been contacted. Additionally, all Special Agents and State Police Detectives are aware of the investigative interest as outlined.

b1

b6  
b7C

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.

~~SECRET~~

163-54509-11

FORMS.TEXT HAS 1 DOCUMENT

RECEIVED

20 JUN 1986  
*[Handwritten initials]*

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	<i>[Handwritten initials]</i>
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgnt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

INBOX.13 (#7027)

TEXT: VZCZCNY0125

RR HQ

DE NY #0125 1751942

ZNY UUUUU

R 241906Z JUN 86

FM FBI NEW YORK (163-7235) (P) (C-9)

TO DIRECTOR FBI (163A-NEW) ROUTINE

BT

UNCLAS

b6  
b7c

<sup>D</sup>PAUL VOLPE; FPC-GENERAL CRIMINAL MATTERS; OO: FBIHQ; BUDED: JUNE 26, 1986.

REBUTEL TO NEW YORK (NY), DATED JUNE 12, 1986.

FOR INFORMATION OF THE BUREAU, NYO RECORDS SHOW INSTANT MATTER PLACED IN A RUC STATUS. NYFILE 163-7235 HAS NOT BEEN LOCATED AND IS CURRENTLY THE SUBJECT OF A SPECIAL SEARCH. ADDITIONALLY, THERE IS NO RECORD THAT NY RECEIVED LEGAT, OTTAWA, AIRTEL AND LHM, DATED OCTOBER 11, 1986.

FUG. SUP.

163-54509-12  
4 JUL 11 1986

Dist. Estab.

*Relayed to Legat, Ottawa 6/24/86. JB*

*Legat Ottawa AT 3 LHM present to NY 1240-7 6/25/86 CR*

139 OCT 11 1986

PAGE TWO DE NY 0125 UNCLAS

FBIHQ IS REQUESTED TO RESUBMIT LEGAT, OTTAWA, AIRTEL AND LHM,  
DATED OCTOBER 11, 1986, TO THE NYO.

UPON RECEIPT OF ABOVE-DESCRIBED INFORMATION, NY WILL  
EXPEDITIOUSLY FURNISH THE RESULTS OF THE INVESTIGATION TO FBIHQ.

BT

#0125

NNNN

-->

10228

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

44-4

PAGE 1 OF 1		CLASSIFICATION UNCLAS		PRECEDENCE PRIORITY	
DATE 6/12/86		106/10228			
START HERE					
FM DIRECTOR, FBI {163A-NEW}		ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 11-23-2009 BY 60322 UC/LP/STP/JCF			
TO ADIC, NEW YORK {163A-NEW} PRIORITY					
BT					
UNCLAS					
PAUL VOLPE; FPC-GENERAL CRIMINAL MATTERS; 00: FBIHQ BUDED:					
JUNE 26, 1986.					
RE LEGAT, OTTAWA AIRTEL AND LHM DATED OCTOBER 11, 1985,					
BU 0-1 DATED FEBRUARY 12, 1986, AND BU 0-7 DATED MARCH 5, 1986					
RE-SUBMITTING TO NEW YORK LEGAT, OTTAWA AIRTEL AND LHM DATED					
OCTOBER 11, 1986.					
TO DATE, FBIHQ HAS NOT RECEIVED A RESPONSE TO THE ABOVE					
REFERENCED COMMUNICATIONS.					
NEW YORK IS REQUESTED TO ADVISE FBIHQ OF CURRENT STATUS					
OF INVESTIGATION BY COB: JUNE 26, 1986.					
DIRECT YOUR RESPONSE TO THE ATTENTION OF THE					
FUGITIVE/GENERAL GOVERNMENT CRIMES UNIT, FBIHQ.					
BT					
DO NOT TYPE MESSAGE BELOW THIS LINE					
APPROVED BY <i>FIC/MLC</i>	DRAFTED BY <i>CU-SMG</i>	DATE 6/12/86	ROOM 5882	TELE EXT. 4245	

*OK*  
*SM*  
*N*

*rpm*

*PH*

DO NOT TYPE PAST THIS LINE

1 - FPC TICKLER

3 JUL 1 1986

11. NOV 24 1986

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS CENTER  
5020  
JUN 16 1986

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

b6  
b7c

*MD-LL*

MESSAGE RELAY VIA TELETYPE  
(RESTRICTED USE)

Date: 6/24/86 PRECEDENCE:  IMMEDIATE  PRIORITY  ROUTINE

FM: DIRECTOR, FBI

TO: LEGAT, OTTAWA

*180/0060K*

*op2*

*ay*

- White House/WH/
- Bureau of Alcohol Tobacco Firearms/BATF/
- Central Intelligence Agency/CIA/
- CIA DCD/DCD/
- Dept. of Energy HQS/DOEHQ/
- Dept. of Energy Germantown DIV/DOE/
- Dept. of Justice/DOJ/
- Dept. of State/DOS/
- Dept. of the Army/DA/
- Dept. of Treasury/DOT/
- Defense Intelligence Agency/DIA/
- Director National Security Agency/NSA/
- Director Naval Investigative Service/DIRNAVINSERV/
- Drug Enforcement Admin./DEA/
- FAA Washington HQ/FAA/
- HQ AFOSI Bolling AFBDC/AFOSI/
- INSCOM Ft. Meade/INSCOM/
- Nuclear Regulatory Commission/NRC/
- U.S. Customs Service/UCS/
- U.S. Immigration & Naturalization Service/INS/
- U.S. Secret Service/USSS/
- Other: \_\_\_\_\_

*mlb*

BT

*(Circular stamp/signature)*

Classification: UNCLAS, EFTO

Addressee Internal Distribution

For: \_\_\_\_\_

Subject: \_\_\_\_\_

*163-54509-14*

See Attached

Approved By: <i>[Signature]</i>	Originator: <i>[Signature]</i>	Tele Ext. <i>2805</i>	Room/Div.: <i>5027/6</i>
---------------------------------	--------------------------------	-----------------------	--------------------------

*64 DEC 1 1986*

FEDERAL BUREAU OF INVESTIGATION  
*1837c*  
JUL 15 1986

JUL 15 1986



RECEIVED  
TELETYPE  
UNIT  
USE AND PREPARATION OF FORM 0-73

**Restrictions on Use**

1. Only incoming teletype messages within the categories listed in MIOG Section 15-11.7 pages 1251 & 1252 may be prepared using form 0-73.
2. Use of Form 0-73 is restricted to incoming teletype messages received at FBIHQ Communications Center within the last 72 hours.
3. Addressees must be Bureau Offices (LEGAT/Field) or other Government Agencies. **Geographical location must be indicated if other Government Agency is located outside the Washington, D.C. area.**
4. Editing of message text is restricted to typed or printed changes of a word or two. Changes to the existing text involving more than a word or two will require the originator to initiate a new message using Form 0-93. Administrative data may be added immediately following the text and must be identical for all addressees.
5. Teletype messages received by the Communications Center that do not meet the above criteria shall be returned to the originator for preparation using Form 0-93.

**Preparation of 0-73 Form (Yellow)**

1. **Date & Precedence** - Type or print date and indicate precedence by checking the appropriate box.
2. **Addressee(s)** - Type or print addressee(s) immediately following the "TO:" or place a check mark in the appropriate box. Note: When using block "Other," indicate geographical location if addressee(s) is located outside Washington, D.C. If addressee(s) is a military installation, the name of the base, fort, or station must be listed to ensure delivery.
3. **Classification** - Type or print the classification and if appropriate the caveat and warning notices.
4. **Addressee Internal Distribution** - Complete when the originator wishes the message to be distributed to a known entity within a Headquarters Agency (i.e. Division, Section, Unit, etc.). List the addressee(s) abbreviation and the internal distribution, i.e. a message to Dept. of State, Dept. of Justice, and Defense Intelligence Agency; list on the "For" line(s) as follows:  
**Example:** For: DOS For SY/TAG; DOJ for Asst. AG Criminal Div.; DIA For DSOP.  
Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in-house distribution.
5. **Subject** - Type or print the subject in the space provided or check "see attached" if subject is identical to attached message.
6. **Originator's Boxes** - Type or print the originator's name, telephone extension, room number, and division.
7. **Approved By Box** - Indicate approval for transmission by initialing the approved by box. Note: The person approving the message is solely responsible for assuring all necessary editing changes are accurate and are legible.

**Preparation of Message To Be Transmitted**

1. **Duplicate Copy & Notations** - Xerox 1 copy of the incoming teletype message. A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS \_\_\_\_\_, (or LEGATS) \_\_\_\_\_, (or Government Agencies) \_\_\_\_\_.
2. **Editing of Duplicate Copy (Heading)** - Using a lead pencil ONLY draw single lines through the first and last lines of the message heading; connect these lines from top right to bottom left forming a "Z" figure. **(Do Not Obliterate the Heading)**
3. **Editing Changes to the Text** - (See Restrictions on Use, item 4)
4. **Administrative Data** - Type or print administrative data immediately following the text.

FORMS TEXT HAS 1 DOCUMENT

INBOX.13 (#7027)

TEXT: VZCZCNY0125

RR HQ

DE NY #0125 1751942

ZNY 00000

R 241906Z JUN 86

FM FBI NEW YORK (163-7235) (P) (C-9)

TO DIRECTOR FBI (163A-NEW) ROUTINE

BT

UNCLAS

RECEIVED  
TELETYPE UNIT

22 JUN 1986 1142

FEDERAL BUREAU OF INVESTIGATION

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11-28-2004 BY 60322 UC/LP/STP/JCF

PAUL VOLPE; FPC-GENERAL CRIMINAL MATTERS; OO: FBIHQ; BUDED: JUNE  
26, 1986.

*Carroll*  
NY

REBUTEL TO NEW YORK (NY), DATED JUNE 12, 1986.

*By TELETYPE DATED 6/24/86 FBI NEW YORK ADVISES AS FOLLOWS:*  
FOR INFORMATION OF THE ~~BUREAU~~ <sup>LEGAT</sup>, NYO RECORDS SHOW INSTANT MATTER  
PLACED IN A RUC STATUS. NYFILE 163-7235 HAS NOT BEEN LOCATED AND  
IS CURRENTLY THE SUBJECT OF A SPECIAL SEARCH. ADDITIONALLY, THERE  
IS NO RECORD THAT NY RECEIVED LEGAT, OTTAWA, AIRTEL AND LHM, DATED  
OCTOBER 11, 1986.

PAGE TWO DE NY 0125 UNCLAS

~~FBIHQ IS REQUESTED TO RESUBMIT REPORTS, ORDERS, AIRTEL AND LHM,  
DATED OCTOBER 11, 1986, TO THE NYO.~~

~~UPON RECEIPT OF ABOVE-DESCRIBED INFORMATION, NY WILL  
EXPEDITIOUSLY FURNISH THE RESULTS OF THE INVESTIGATION TO FBIHQ.~~

BT

#0125

NNNN

-->

DIVISION HIGH COST OFFICE  
CRIMINAL INVESTIGATION

NOV 5 10 25 AM '86

FBI  
RECEIVED

RECEIVED  
OCT 11 1986  
FBIHQ

221

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

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

Date 3/16/92

TO : DIRECTOR, FBI  
 FROM : SAC, BUFFALO (163A-OT-7205) (RUC)  
 SUBJECT : PAUL VOLPE (DECEASED);  
 FPC/GCM (MURDER)  
 (OO: BUREAU)

Enclosed for the Bureau, are the original and five copies of an LHM, and for Philadelphia are two copies of an LHM.

- ⑤ - Bureau (Encs. 6)
  - 2 - Legat, Ottawa (Encs. 2)
  - 1 - Foreign Liaison Unit (OLIA) (Encs. 2)
- 2 - Philadelphia (Encs. 2)  
 (ATTN: SSA [redacted])
- 1 - Buffalo

PFT;jat  
(8)

163-54509-16

3-0-92 - 77 FPHG  
and HPC  
1b, 2c

ENCLOSURE

"ENCLOSURE ATTACHED"

~~4-7-92~~  
1cc Airtel + LHM  
RM 7458



Rm 7458

b6  
b7c

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ Per \_\_\_\_\_  
(Number) (Time)

163A-HQ-54509

ENCLOSURES TO THE BUREAU FROM BUFFALO

PAUL VOLPE (DECEASED);  
FPC/GCM (MURDER)  
(OO: BUREAU)

Bureau file: 163A-OT-7205

ENCLOSED FOR THE BUREAU ARE THE ORIGINAL AND FIVE  
COPIES OF AN LHM.

BUFFALO AIRTEL, 3/16/92.

Enclosures - 6

back of page

148

163-54509-16

~~SECRET~~

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

DATE: 11-23-2009  
CLASSIFIED BY 60322 UC/LP/STP/JCF  
REASON: 1.4 (d)  
DECLASSIFY ON: 11-23-2034

U.S. Department of Justice



Federal Bureau of Investigation

In Reply, Please Refer to  
File No.

111 West Huron Street  
Buffalo, New York 14202

March 16, 1992

PAUL VOLPE (DECEASED);  
MURDER

(S)

Previously, the [redacted] and the Peal Regional Police Force, Mississauga, Ontario, Canada, have obtained information regarding statements made by a Cooperating Witness who has provided some information regarding the murder of Paul Volpe. The Cooperating Witness does not have first-hand knowledge regarding the murder, however, does appear to be able to provide some information regarding the relationship of Paul Volpe to certain organized crime figures in the Buffalo, New York area. The Cooperating Witness is also able to provide information that is not first-hand, regarding the murder of Volpe.

b1

The Cooperating Witness has been a very useful and truthful operative of the Federal Bureau of Investigation (FBI). He has been involved with the FBI as a long-term project and his credibility has been tested through other investigative means and the Cooperating Witness has proven to be very accurate and reliable.

b3

[redacted]

The investigating officer from Peal Regional Police Force has been provided the name of the Buffalo contact Agent with whom arrangements can be made to obtain a thorough debriefing of the Cooperating Witness.

The following is background information regarding

[redacted]

Aliases:

Current Address:

Occupation:

[redacted]

b6  
b7C

~~SECRET~~

PAUL VOLPE (DECEASED);  
MURDER

b6  
b7C

Criminal Activities:

Height:

Weight:

Hair:

Eyes:

Race:

Sex:

Skin:

Ethnic:

Date of birth:

Social Security  
Account Number (SSAN):

FBI Number:



Listed below are Buffalo-area murders in which [redacted] is suspected in playing a role:

b6  
b7C

1. Murder of WILLIAM MICHAEL SCIOLINO, March 7, 1980.
2. Murder of FRANK JOSEPH D'ANGELO, October 5, 1974.
3. Attempted murder of [redacted] June 17, 1976.
4. Murder of PAUL VOLPE, November 14, 1983.

Below is background information for [redacted]



Name:

Aliases:



~~SECRET~~

PAUL VOLPE (DECEASED);  
MURDER

b6  
b7C

Address:

Winter Residence:

Criminal Activities:

Height:

Weight:

Sex:

Race:

Hair:

Eyes:

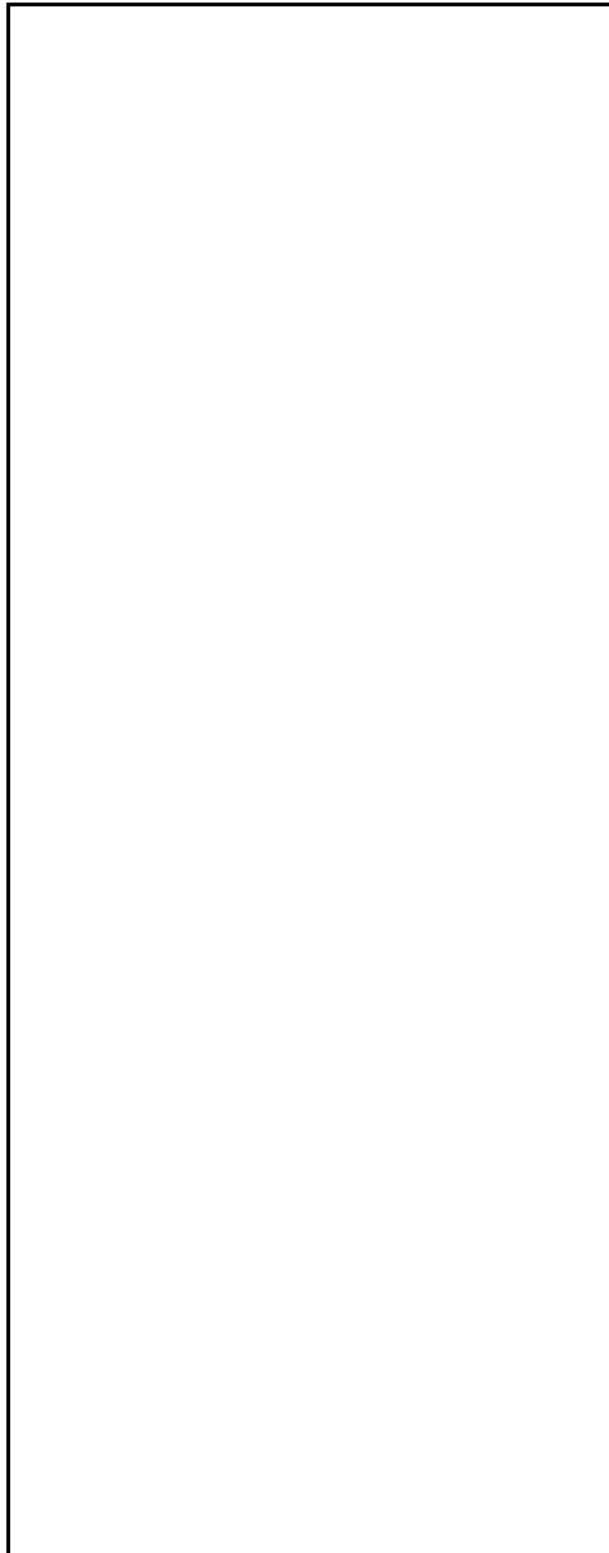
Skin:

Ethnic:

Characteristics:

Date of birth:

FBI Number:



~~SECRET~~



PAUL VOLPE (DECEASED);  
MURDER

Below are Buffalo-area murders in which [redacted] is suspected of playing a role:

b6  
b7c

1. Murder of JOHN NICK FIORINO, December 17, 1981.
2. Murder of JOSEPH MICHAEL SANFRATELLO, February 2, 1985.
3. Murder of CHARLES GERACE, September 23, 1965.

Below is background information for [redacted]

[redacted]

Aliases:

Address:

Criminal Activities:

Height:

Weight:

Sex:

Race:

Hair:

Eyes:

Skin:

Ethnic:

Date of birth:

FBI Number:

~~SECRET~~

PAUL VOLPE (DECEASED);  
MURDER

Below are Buffalo-area murderers in which [redacted]  
is suspected of playing a role:

b6  
b7C

1. Murder of FRANK D'ANGELO, October 5, 1974.
2. Murder of JOHN VICTOR CARMILLERI, May 8, 1974.
3. Murder of JOSEPH MICHAEL SANFRATELLO, February 2,  
1985.
4. Murder of CHARLES GERACE, September 23, 1965.
5. Murder of DOMINIC CIRIACO, June 5, 1972.
6. Attempted murder of [redacted] June 17,  
1976.

5\*

~~SECRET~~

~~SECRET~~

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

241

Memorandum

DATE: 11-23-2009  
CLASSIFIED BY 60322 UC/LP/STP/JCF  
REASON: 1.4 (d)  
DECLASSIFY ON: 11-23-2034



To : DIRECTOR, FBI

Date 4/22/92

From : *JJS* LEGAT, OTTAWA (163A-OT-7205) (P)

Subject: <sup>①</sup> PAUL VOLPE (DECEASED);  
FPC/GCM (MURDER)  
OO: FBIHQ

Reference: Buffalo airtel and LHM dated 3/16/92

Dissemination, as outlined below, was made on dates indicated.

1 copy of referenced LHM.

Name and Location

Date Furnished



4/22/92

(S)

b1

② Bureau  
1-Ottawa (163A-OT-7205)  
JJS/afo  
(3)

*1667458*

*163-54509-17*

~~SECRET~~

163A-HQ-54509



CLOSED

*745763*

b6  
b7c

~~SECRET~~

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

235

Memorandum

DATE: 11-23-2009  
CLASSIFIED BY 60322 UC/LP/STP/JCF  
REASON: 1.4 (d)  
DECLASSIFY ON: 11-23-2034



32

To : DIRECTOR, FBI

Date 6/8/92

From : *JH* LEGAT, OTTAWA (163A-OT-7205) (RUC)

Subject: <sup>(D)</sup> PAUL VOLPE (DECEASED);  
FPC/GCM (MURDER);  
OO: FBIHQ

Reference: Philadelphia airtel dated 5/12/92.

Dissemination, as outlined below, was made on dates indicated.

\_\_\_\_\_ copies of

X  Pertinent information from referenced airtel

Name and Location

Date Furnished



6/8/92

(S)

b1

- ② - Bureau
- 1 - Ottawa (163A-OT-7205)
- JJS/scw
- (3)

163-54509-18

Rm. 7458



b6  
b7C

~~SECRET~~

163A-HQ-54509

CLOSED  
4/16/92

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

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

398

Date 5/12/92

TO: LEGAT OTTAWA (163A-OT-7205)

FROM: SAC PHILADELPHIA (163A-OT-7205) (RUC)

SUBJECT: PAUL VOLPE (DECEASED);  
FPC - GC (MURDER)  
OO: BUREAU

Re Legat Ottawa airtels to Director dated January 24, 1992 and March 16, 1992.

Philadelphia Division has determined that of the five LCN witnesses referred to by Legat Ottawa only [redacted] former [redacted] of the PHILADELPHIA LCN Family is in any way knowledgeable of the Philadelphia-Toronto-Ontario connections and PAUL VOLPE - Atlantic City relationships.

b6  
b7c

According to [redacted] is the [redacted] of the BUFFALO LCN Family and was, at one time incarcerated with [redacted]. He said that [redacted] is the [redacted] of that Family.

[redacted] has no knowledge regarding the VOLPE murder.

CC/SENT BY FBIHQ

163-54509-19

- ② - Bureau (1 - OLIA)
- 2 - Legat Ottawa (163A-OT-7205)
- 1 - Philadelphia (163A-OT-7205)

RJB:avk  
(5)

[redacted]

CLOSED

163A-HQ-54509

7/12/92

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ Per \_\_\_\_\_  
(Number) (Time)

6/14/63

Airtel

To: SAC, Philadelphia

REG-122 From: Director, FBI / 65 - 1133 - 1

PAUL VOLPE  
ITWI

Enclosed is memorandum from Legat, Ottawa dated 6/7/63 together with communication received by Legat from [redacted]

b7D

Conduct the investigation requested by [redacted] and furnish results to reach the Bureau no later than 6/24/63.

Enc. (2)

TRD:rmk

-4-

*rmk*

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE 4/24/85 BY 61838/60

MAILED 5  
JUN 14 1963  
COMM-FBI

- Tolson \_\_\_\_\_
- Belmont \_\_\_\_\_
- Mohr \_\_\_\_\_
- Wagener \_\_\_\_\_
- Callahan \_\_\_\_\_
- Conrad \_\_\_\_\_
- DeLoach \_\_\_\_\_
- Evans \_\_\_\_\_
- Gale \_\_\_\_\_
- Rosen \_\_\_\_\_
- Sullivan \_\_\_\_\_
- Tavel \_\_\_\_\_
- Trotter \_\_\_\_\_
- Tele. Room \_\_\_\_\_
- Holmes \_\_\_\_\_
- Gandy \_\_\_\_\_

F-229  
JUN 18 1963

MAIL ROOM  TELETYPE UNIT

Date: 6-7-63

To: Director, FBI

(Bufile : )

*7 11-1*

Attention : \_\_\_\_\_

From: Legal Attache, Ottawa

( 162-20 )

Title <i>PAUL VOLPE</i>	Character ITWEL
	Reference

Enclosed are the following communications received from the [redacted] Original and two copies of [redacted]

b7D

Remarks:

Please note [redacted] request and advise.

The subject is mentioned in letterhead memorandum dated 9-21-62 at Miami, Florida, captioned [redacted] BUfile 92-6128, and is a [redacted] subject of BUfile 163-3759.

b6  
b7C

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/24/85 BY G1 BJA/GCL

Dissemination

- May be made as received
- May be made as indicated by stamp on enclosure
- May not be made without further clearance with [redacted]

b7D

Following offices would be interested in receiving copies of enclosures:

Philadelphia

Status with this office:

- RUC
- Pending
- 3 - Bureau (1 cc - Philadelphia) (Enc. 3)
- 1 - Ottawa
- MLI: jhc
- (4)

*1 Encl Phila  
1 Encl 1537*

Do not write in space below	
165- 1133 - 1	MCT-15
JUN 10 1963	REC- 69
801-XI	

*airtel to PH  
6-14-63  
TRD:rnk*

*See Serling*

F B I

Date: 6/21/63

A I R T E L

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)

Via \_\_\_\_\_  
(Priority or Method of Mailing)

TO: Director, FBI  
FROM: SAC, Philadelphia (165-373) (RUC)

PAUL VOLPE  
ITWI

*WB* *(* *11*

ReBuairtel 6/14/63.

Enclosed are original and five copies of a letter-head memorandum suitable for dissemination in above-captioned matter.

FROHBOSE

3 - Bureau - Encl. 6  
1 - Phila.

DWB:ERG  
(4)

*Use*

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/24/85 BY SP6 BJA/ML

REC-38

165-1133-2  
20 JUN 27 1963  
NINE

6 ENCLOSURE

C C - Wick

*memo Legat, attach  
6-21-63 TRD/mjg/jw  
Legat, attach by  
memo: 6/25/63  
- with tickler*

Approved: \_\_\_\_\_  
Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_





UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No.

Philadelphia, Pennsylvania

June 21, 1963

RE: PAUL VOLPE



b7D  
b6  
b7C

The files of the Federal Bureau of Investigation, Philadelphia, Pa., contain no pertinent additional information concerning

b6  
b7C

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/24/85 BY GIBDA/GCL

*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.*

Legal Attache, Ottawa

June 26, 1963

REC-38  
Director, FBI

165-1133-2

*dot*

PAUL VOLPE  
ITWI

Reurmemo 6-7-63.

Enclosed are two copies of letterhead memorandum provided by the Philadelphia Office in response to inquiry by [redacted] Philadelphia has been asked to contact informants and other logical sources in an attempt to develop information concerning [redacted] current activities. In the event such is developed, you will be advised.

b6  
b7C  
b7D

Enclosures (2)



1 - Foreign Liaison (Route through for review)

MAILED 2  
JUN 26 1963  
COMM-FBI

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/24/85 BY 61 BJA/GCL

- Tolson \_\_\_\_\_
- Belmont \_\_\_\_\_
- Mohr \_\_\_\_\_
- Casper \_\_\_\_\_
- Callahan \_\_\_\_\_
- Conrad \_\_\_\_\_
- DeLoach \_\_\_\_\_
- Evans \_\_\_\_\_
- Gale \_\_\_\_\_
- Rosen \_\_\_\_\_
- Sullivan \_\_\_\_\_
- Tavel \_\_\_\_\_
- Trotter \_\_\_\_\_
- Tele. Room \_\_\_\_\_
- Holmes \_\_\_\_\_
- Gandy \_\_\_\_\_

TRD: rap: erw  
(5)

*Handwritten initials and arrows*

56 JUN 5 1963  
MAIL ROOM  TELETYPE UNIT

6/26/63

AIRTEL

TO: SAC, Philadelphia

FROM: Director, FBI

PAUL VOLPE  
ITWI

Re your airtel 6/21/63.

Contact logical informants and other sources for any current information as to [redacted] activities. Also consider checking long-distance calls from [redacted] phone for possibility he may be in contact with gamblers in other areas.

b6  
b7c

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/34/85 BY SP6BJA/GCL

TRD: rap  
(4)

REC-38

165-1133-3

19 JUN 27 1963

JUN 26 1963  
COMM-FBI

- Tolson \_\_\_\_\_
- Belmont \_\_\_\_\_
- Mohr \_\_\_\_\_
- Casper \_\_\_\_\_
- Callahan \_\_\_\_\_
- Conrad \_\_\_\_\_
- DeLoach \_\_\_\_\_
- Evans \_\_\_\_\_
- Gale \_\_\_\_\_
- Rosen \_\_\_\_\_
- Sullivan \_\_\_\_\_
- Tavel \_\_\_\_\_
- Trotter \_\_\_\_\_
- Tele. Room \_\_\_\_\_
- Holmes \_\_\_\_\_
- Gandy \_\_\_\_\_

JUL 2 1963

MAIL ROOM  TELETYPE UNIT

ST  
esa

(11-

WB

Red

137

F B I

Date: 7/3/63

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)

Via AIRTEL \_\_\_\_\_  
(Priority or Method of Mailing)

TO: DIRECTOR, FBI  
FROM: SAC, PHILADELPHIA (165-373) (P)  
RE: PAUL VOLPE  
ITWI  
-----

11  
1217

Rebuairtel 6/26/63. 165-1133-3

Source at [redacted]  
Philadelphia, Pa., advises that due to backlog and summer  
vacations, it will take until approximately 7/12/63 to obtain  
available [redacted] in captioned matter. under  
expedite handling. Immediately upon receipt, [redacted] will  
be identified, appropriate checks made and Bureau will be advised.

b7D

FROHBOSE

3-Bureau  
1-Philadelphia

DWB:MML  
(4)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/24/85 BY SP6BJA/GCL

REC-54

165-1133-4

JUL 5 1963

REC-100  
1cc dtd

AIRTEL

50 JUL 10 1963  
Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

7/9/63

AIRTEL

165-1133-5

REC-51

TO: SAC, New Haven

FROM: Director, FBI

PAUL VOLPE  
ITWI

Enclosed are two copies of memorandum from the

[redacted]  
Conduct investigation requested by [redacted] Also, after [redacted] in question, contact logical informants and other sources for information of that individual's activities. Also consider checking [redacted] [redacted] for the possibility this individual may be in contact with gamblers in other areas.

For your information, [redacted], which they refer to, concerns call to phone in Ambler, Pennsylvania, which was determined to be listed to one [redacted]

Enclosures (2)

TRD:rap  
(4)

MAILED 28  
JUL 9 - 1963  
COMM-FBI

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/24/85 BY G1A1A/GCL

- Tolson \_\_\_\_\_
- Belmont \_\_\_\_\_
- Mohr \_\_\_\_\_
- Casper \_\_\_\_\_
- Callahan \_\_\_\_\_
- Conrad \_\_\_\_\_
- DeLoach \_\_\_\_\_
- Evans \_\_\_\_\_
- Gale \_\_\_\_\_
- Rosen \_\_\_\_\_
- Sullivan \_\_\_\_\_
- Tavel \_\_\_\_\_
- Winter \_\_\_\_\_
- Room \_\_\_\_\_
- \_\_\_\_\_

344  
1 JUL 15 1963

MAIL ROOM  TELETYPE UNIT

Date: 7-3-63

To: Director, FBI

(Bufile : )

*2/17*

Attention : \_\_\_\_\_

*11-*

From: Legal Attache, Ottawa

( 162-20 )

*[Handwritten signature]*

Title <i>①</i> PAUL VOLPE	Character ITWI Reference BUlet 6-26-63. <i>165-1133-2</i>
------------------------------	---

Enclosed are the following communications received from the [ ] Original and two copies of [ ]

Remarks:

b7D

Please note paragraph two of the enclosure and advise.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/24/85 BY G1B5A/60

34 JUL 8 1963  
EXP. PROC.

Dissemination

- May be made as received
- May be made as indicated by stamp on enclosure
- May not be made without further clearance with [ ]

Following offices would be interested in receiving copies of enclosures:

New Haven

Status with this office:

- RUC
  - Pending
  - 3 - Bureau (1 cc - New Haven)  
(Enc. 3)
  - 1 - Ottawa
- jhc (4)*  
**ENCLOSURE**

Do not write in space below			
165-	1133	-5	REC-51
9 JUL 8			EX-102
[Redacted]			b6 b7C

*NINE*

*sent to NH  
7-9-63  
by [unclear] 7-9-63  
[unclear]*

Legal Attache, Ottawa

July 16, 1963

REC-74

Director, FBI 165-1133-6

EX-101

PAUL VOLPE  
ITWI

Re your memorandum dated 6/7/63 and Bureau letter dated 6/26/63.

Enclosed are two copies of a letterhead memorandum provided by the Philadelphia Office setting forth additional information.

You will be subsequently furnished results of inquiries being made by the New Haven Division.

Enclosures (2)

NOTE:

[Redacted]

[Redacted]

1 - Foreign Liaison Unit (Route through for review).

AEH:rmk

-5-

*rmk*

*1  
out  
10/23  
TWD*

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/24/85 BY 6137A/GCL

*CP*

- Tolson \_\_\_\_\_
- Belmont \_\_\_\_\_
- Mohr \_\_\_\_\_
- Casper \_\_\_\_\_
- Callahan \_\_\_\_\_
- Conrad \_\_\_\_\_
- DeLoach \_\_\_\_\_
- Evans \_\_\_\_\_
- Gale \_\_\_\_\_
- Rosen \_\_\_\_\_
- Sullivan \_\_\_\_\_
- Tavel \_\_\_\_\_
- Trotter \_\_\_\_\_
- Tele. Room \_\_\_\_\_
- Holmes \_\_\_\_\_
- Gandy \_\_\_\_\_

MAILED 27  
JUL 16 1963  
COMM-FBI

*51*  
*JUL 22 1963*  
*[Signature]*

MAIL ROOM  TELETYPE UNIT

b7D

*100-71712*

F B I

Date: 7/12/63

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)

Via AIRTEL \_\_\_\_\_  
(Priority or Method of Mailing)

TO: DIRECTOR, FBI  
FROM: SAC, PHILADELPHIA (165-373) (RUC)  
SUBJECT: PAUL VOLPE  
ITWI

*Handwritten initials/signature*

ReBuairtel 6/26/63.

Enclosed are original and five copies of a letter-head memorandum suitable for dissemination in above-captioned matter.

The confidential source in the [redacted]

[redacted]

The confidential informant familiar with gambling and racket elements in Philadelphia area is [redacted]

*Handwritten signature*

b6  
b7C  
b7D

b7D  
b2

FROHBOSE

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/24/85 BY SP6 BJA/EC  
REC- 74

- 3 - Bureau (Enc.-6)
- 1 - Philadelphia

DWB/mjf  
(4)

EX-101 165-1133-6

20 JUL 1963

**ENCLOSURE**

*Handwritten notes:*  
lit to [unclear] Ottawa  
7-16-63  
AETH: [unclear]

*Handwritten signature*  
**RECEIVED**

Approved: [Signature]  
Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_





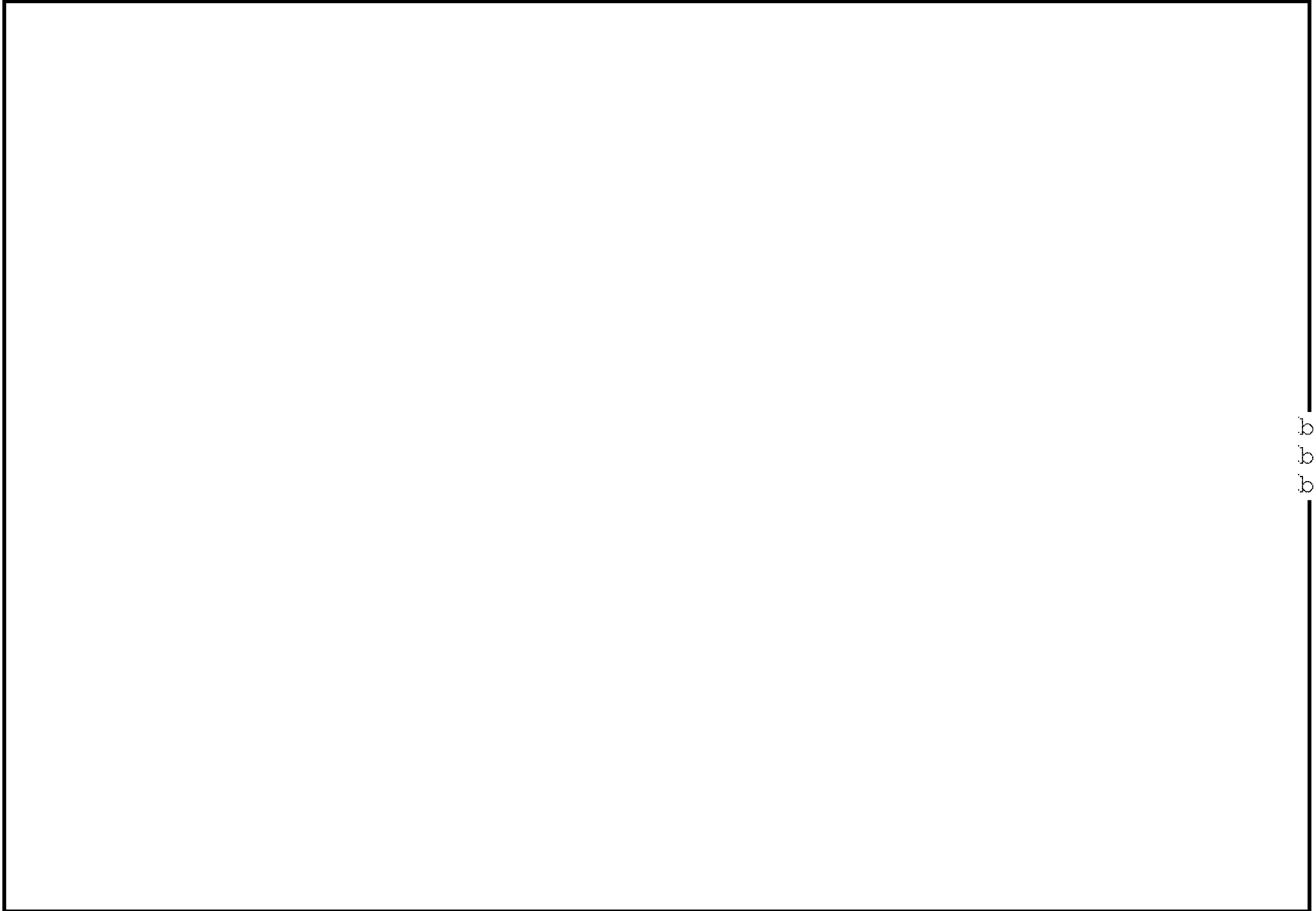
UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Philadelphia, Pennsylvania

July 12, 1963

In Reply, Please Refer to  
File No.

RE: PAUL VOLPE



b6  
b7C  
b7D

On July 2, 1963, Lester Carpenter, chief, Ambler  
Police Department, Ambler, Pa., advised he has no record for  
[redacted] and he did not know him. He also said the  
address of [redacted] was actually located in [redacted]  
[redacted]

b6  
b7C

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/24/85 BY 61 BJA/GCL

On July 3, 1963, Sergeant [redacted] Upper Dublin Township Police Department, Ft. Washington, Pa., advised he knows [redacted] who lives at [redacted]. He said [redacted] is married to [redacted] who is the daughter of [redacted] who owns the house at [redacted] [redacted] and [redacted] rent an apartment from [redacted] at that address. He said [redacted] has no arrest record with the Upper Dublin Township Police Department and neither is he known to be now or in the past engaged in gambling activities. He said he suspects that he goes to the race tracks and plays the horses because his father-in-law, wife, and four sons are known to go to the tracks and to play the horses. He said [redacted] and his four sons own and operate [redacted]

b6  
b7c

[redacted] They are well off financially and maintain good reputations in the area.

Sergeant [redacted] said [redacted] works at [redacted]

[redacted] He said he formerly worked in the shipping department there, but now works in assembly. He operates a 1954 Cadillac and recently was considering buying a 1956 Cadillac, but gave it up due to the fact that his wife got sick and had to go to the hospital for an operation and he spent money for that and had to give up the idea of the 1956 Cadillac.

The indices of the Federal Bureau of Investigation, Philadelphia, Pa., contain no pertinent identifiable information concerning [redacted]

The records of the Philadelphia Police Department, Philadelphia, Pa., as checked by Investigative Clerk [redacted] [redacted] on July 11, 1963, reflect no arrest record for [redacted]

The records of the Philadelphia Credit Bureau, Inc., Philadelphia, Pa., as checked by Investigative Clerk [redacted] [redacted], on July 10, 1963, reflect an undated card for [redacted]

[redacted] This card reflects poor account at Stern and Company and delinquent account at Snellenburg's Department Store.

On July 9, 1963, a confidential informant familiar with gambling and racket elements in the Philadelphia area advised Special Agent [redacted] that [redacted] is unknown to him and as far as he knows is not involved with the gambling element in Philadelphia.

b6  
b7c

Legal Attache, Ottawa

8/7/63

**EX 104** REC-126  
Director, FBI (165-1133) - 7

PAUL VOLPE  
ITWI

*mk*

Re Bureau letter dated 7/16/63.

Enclosed are two copies of a letterhead memorandum provided by the New Haven Office setting forth additional information. This completes investigation in this matter.

Enc. (2)

*Detached  
posed*

1 - Foreign Liaison Unit (route through for review)

TRD:rmk  
-5-

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/24/85 BY SP6BJA/GCL

*J. J.*

MAILED 4  
AUG 8 1963  
COMM-FBI

- Tolson \_\_\_\_\_
- Belmont \_\_\_\_\_
- Mohr \_\_\_\_\_
- Casper \_\_\_\_\_
- Callahan \_\_\_\_\_
- Conrad \_\_\_\_\_
- DeLoach \_\_\_\_\_
- Evans \_\_\_\_\_
- Gale \_\_\_\_\_
- Rosen \_\_\_\_\_
- Sullivan \_\_\_\_\_
- Tavel \_\_\_\_\_
- Trotter \_\_\_\_\_
- Tele. Room \_\_\_\_\_
- Holmes \_\_\_\_\_
- Gandy \_\_\_\_\_

*135*  
**59 AUG 12 1963**

MAIL ROOM  TELETYPE UNIT

UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI (~~100-4626~~)  
*7*  
 FROM : SAC, NEW HAVEN (92-298) (C)  
*AD 217 to PH 8<sup>th</sup> MC*  
 SUBJECT: PAUL VOLPE  
 ITWI

DATE: 7/31/63

Re Bureau airtel 7/9/63 with attached copy of letter from

[Redacted]

b6  
b7C  
b7D

There are attached hereto six copies of a letterhead memorandum pertaining to captioned matter.

New Haven indices are negative as to

[Redacted]

b6  
b7C

No further investigation is contemplated by the New Haven Office in regard to

[Redacted]

*A*

- 2 - Bureau (Encl - 6)
  - 1 - New Haven
- EFS/hmg  
(3)

ENCLOSURE

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/24/85 BY 6181A/EC

REC-36

*165-1133-7*

AUG 2 1963

*Let to the  
FBI  
TRD*

*AT&T*



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

New Haven 10, Connecticut

In Reply, Please Refer to  
File No.

July 31, 1963

RE: PAUL VOLPE  
FPS number 614385  
Toronto, Ontario, Canada

A review of the Hartford, Connecticut Telephone and City Directories on July 11, 1963 disclosed that Hartford telephone number [redacted] is listed to [redacted]

[redacted] The City Directory lists [redacted] as residing at said address. [redacted]

[redacted] Hartford Credit Rating Bureau, Inc., on July 19, 1963, advised from records at said agency that as of 1957 [redacted] resided at [redacted] and prior thereto lived at [redacted] [redacted] for nine years.

As of February 5, 1959 the [redacted] lived at [redacted] [redacted], and [redacted] then approximately [redacted] years of age, was employed as a [redacted] since December, 1956. He earned an estimated \$340.00 per month.

[redacted] as of February 5, 1959, worked for the [redacted] [redacted] and was compensated at \$200.00 per month.

The current address for the [redacted] in the credit agency files was [redacted]

On July 23, 1963, [redacted] Clerk, Hartford Police Department, and [redacted] Connecticut State Police Headquarters, Hartford, advised they had no record

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/24/85 BY 9167A/GCL

b6  
b7c

RE: PAUL VOLPE  
FPS #614385  
Toronto, Ontario, Canada

July 31, 1963

pertaining to [redacted] On the same date Lieutenant [redacted] Vice Squad, Hartford Police Department, and Sergeant [redacted] Vice Squad, Connecticut State Police, stated [redacted] was not known to them as a participant in gambling or other illegal operations in the Hartford area.

b6  
b7C

[redacted] Personnel Department, [redacted]  
[redacted]  
on July 25, 1963, advised [redacted] has been employed as [redacted] for said company since November, 1956, and resides at [redacted]  
[redacted]

On July 15, 1963, it was determined from the records at the [redacted]  
[redacted]  
[redacted]

b6  
b7C  
b7D

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.

9/24/63

Airtel

165-

9

To: SACS, Buffalo - Enc.  
Los Angeles - Enc.  
New Haven (92-298) - Enc.

REC-64

From: Director, FBI (165-1133) - 8

PAUL VOLPE  
ITWI

Forwarded herewith to each office is one copy of

[Redacted]

b7D

Conduct investigation requested by

[Redacted]

contact logical informants and other sources for information concerning the subscriber's activities. Also consider checking long distance calls from the subscriber's phone to determine if he may be in contact with gamblers in other areas. Results of your investigation should be submitted in a letterhead memorandum by airtel to reach the Bureau not later than 10/4/63.

AEH:rmk  
-8-

*rmk*

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/24/85 BY 61BJA/GEL

*Q*

MAILED 30  
SEP 24 1963  
COMM-FBI

- Tolson \_\_\_\_\_
- Belmont \_\_\_\_\_
- Mohr \_\_\_\_\_
- Casper \_\_\_\_\_
- Callahan \_\_\_\_\_
- Conrad \_\_\_\_\_
- DeLoach \_\_\_\_\_
- Evans \_\_\_\_\_
- Gale \_\_\_\_\_
- Rosen \_\_\_\_\_
- Sullivan \_\_\_\_\_
- Tavel \_\_\_\_\_
- Trotter \_\_\_\_\_
- Tele. Room \_\_\_\_\_
- Holmes \_\_\_\_\_
- Gandy \_\_\_\_\_

769

OCT 1 1963

MAIL ROOM  TELETYPE UNIT



Date: 9-20-63

To: Director, FBI

(Bufile : 165-1133 )

Attention : \_\_\_\_\_

From: Legal Attache, Ottawa

( 162-20 )

Title PAUL VOLPE	Character ITWI Reference BUlet 8-7-63.
---------------------	---

*copy*

*11-1*

b7D

Enclosed are the following communications received from the [redacted] Original and two copies of [redacted] which is self-explanatory.

Remarks:

*efp*

*29*

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/24/85 BY GIBJA/bcl

*B*

36 SEP 23 1963

MAILED  
SEP 23 1963  
FBI  
PROC.

Dissemination

- May be made as received
- May be made as indicated by stamp on enclosure
- May not be made without further clearance with [redacted]

Following offices would be interested in receiving copies of enclosures:

Buffalo; Los Angeles; New Haven  
Status with this office:

- RUC
- Pending (New Haven)
- 4 - Bureau (1 cc - Los Angeles)  
(1 cc - Buffalo) (Enc 3)
- 1 - Ottawa
- MLI: jhc
- (5)

*Airtel to BU, LA, NY, CH, HO, MEMPHIS, WASH, D.C. 9/21/63  
ACTH  
5 ENCLOSURES  
3 encs need in  
rtg #3*

Do not write in space below	
165-1133-8	REC-64
25	
3 SEP 25 1963	
b6 b7C	

10/15/63

PLAIN TEXT

TELETYPE

URGENT

TO SAC BUFFALO (92-341)  
FROM DIRECTOR FBI (165-1133)  
PAUL VOLPE, ITWI.

REURTEL OCTOBER FOURTEEN, LAST.

METROPOLITAN TORONTO POLICE DEPARTMENT (MTPD) SHOULD REQUEST COVERAGE OF SUBJECT AND ASSOCIATES IN HAITI THROUGH ESTABLISHED CANADIAN SOURCES SINCE ALL SUBJECTS INVOLVED ARE CANADIAN CITIZENS. FOR YOUR INFORMATION, BUREAU HAS CONDUCTED INQUIRY CONCERNING TELEPHONE TRAFFIC OF SUBJECT TO U.S. SINCE JUNE, ONE NINE SIX THREE, AT REQUEST OF [ ] OTTAWA. IT DOES NOT APPEAR MTPD REQUEST HAS BEEN COORDINATED THROUGH [ ] IT IS INADVISABLE FOR THE BUREAU TO CONDUCT INQUIRY CONCERNING CANADIAN CITIZENS IN ANOTHER COUNTRY.

*h*

b7D

165-1133-9

AEH:rmk

EX-105

REC-26

OCT 16 1963

b6  
b7C

NOTE: MTPD advised Buffalo, subject Volpe accompanied by [ ] and John Lome departing Toronto for Kingston, Jamaica, and then to Haiti 10/16/63. Purpose of trip unknown. MTPD speculates possible narcotics pick up or possible relation to Joe Valachi anticipated testimony re Canadian connections with La Cosa Nostra. MTPD requested Bureau determine identity of contacts in Haiti and nature of activities. Volpe described by MTPD as head of Toronto Italian criminal group. Coverage of subjects in Haiti through Bureau liaison and State Department not considered advisable since such coverage would involve inquiries relative to Canadian citizens in another country. No stop anticipated by subjects in U.S. [ ] also conducting investigation concerning Volpe and no indication MTPD has coordinated request with [ ] No Bureau violation has been developed.

b7D

b6  
b7C

1 - Foreign Liaison Unit (Info)

COMMUNICATIONS SECTION  
OCT 15 1963

11:12 AM  
RM

TELETYPE

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/24/85 BY 61 BJA/eca

*WSTW*

- Tolson \_\_\_\_\_
- Belmont \_\_\_\_\_
- Mohr \_\_\_\_\_
- Casper \_\_\_\_\_
- Callahan \_\_\_\_\_
- Conrad \_\_\_\_\_
- DeLoach \_\_\_\_\_
- Evans \_\_\_\_\_
- Gale \_\_\_\_\_
- Rosen \_\_\_\_\_
- Sullivan \_\_\_\_\_
- Tavel \_\_\_\_\_
- Trotter \_\_\_\_\_
- Tele. Room \_\_\_\_\_
- Holmes \_\_\_\_\_
- Gandy \_\_\_\_\_

66 OCT 21 1963

TELETYPE UNIT

*OK per [ ]*

*me*

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

OCT 15 1963

TELETYPE

URGENT 10-15-63 11-12 AM RM

TO SAC BUFFALO /92-341/  
FROM DIRECTOR /165-1133/ 1 PAGE

PAUL VOLPE, ITWI.

REURTEL OCTOBER FOURTEEN,, LAST.

METROPOLITAN TORONTO POLICE DEPARTMENT /MTPD/ SHOULD REQUEST COVERAGE OF SUBJECT AND ASSOCIATES IN HAITI THROUGH ESTABLISHED CANADIAN SOURCES SINCE ALL SUBJECTS INVOLVED ARE CANADIAN CITIZENS. FOR YOUR INFORMATION, BUREAU HAS CONDUCTED INQUIRY CONCERNING TELEPHONE TRAFFIC OF SUBJECT TO U. S. SINCE JUNE, ONE NINE SIX THREE, AT REQUEST OF [ ] OTTAWA. IT DOES NOT APPEAR MTPD REQUEST HAS BEEN COORDINATED THROUGH [ ] IT IS INADVISABLE FOR THE BUREAU TO CONDUCT INQUIRY CONCERNING CANADIAN CITIZENS IN ANOTHER COUNTRY.

b7D

END ACK PLS

OK FBI BU HDC PLS ACK AGAIN

11-15 AM OK FBI BU HDC

TU DISC

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE 4/24/85 BY GIB JTB/EC

F B I

Date: 10/2/63

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)

Via AIRTEL AIRMAIL  
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (165-1133)  
FROM: SAC, LOS ANGELES (165-1036) (C-)  
SUBJECT: PAUL VOLPE  
ITWI

Reurairtel, 9/24/63.

Enclosed are six copies of a letterhead memo containing results of investigation to identify telephone No. OL 2-2350.

3- Bureau (En. 6)  
1- Los Angeles

JPC/jm  
(4)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/24/85 BY SP6 BJA/GCL

*copy*

*Airtel to Legat, Ottawa (Enc. 2)  
10-15-63  
P. H. H. [unclear]*

*J*

6 ENCLOSURE

165-1133-10  
12 16  
OCT 4 1963

Approved: *[Signature]*  
Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Los Angeles, California

October 2, 1963

In Reply, Please Refer to  
File No.

PAUL VOLPE  
FPS #614358

The Central Section of the Los Angeles Telephone Directory, Pacific Telephone Company, reveals that telephone number OL 2-2350 is listed to the Diners Club, Inc., 900 North La Cienega Boulevard, Beverly Hills, California.

The Diners Club, Inc., is essentially an organization which, for a fee, assures the payment of credit charges made at various restaurants and motels.

The Diners Club, Inc., is not suspected of being engaged in any illegal activities.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/24/85 BY SP6BJA/GCL

*N/A*  
*10-5-63*  
*(10)*

F B I

Date: 10/3/63

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)

Via AIRTEL \_\_\_\_\_  
(Priority or Method of Mailing)

**TO:** DIRECTOR, FBI (165-1133)  
**FROM:** SAC, NEW HAVEN (92-298) (C)  
**SUBJECT:** PAUL VOLPE  
ITWI  
(Buded 10/4/63)

*J*

Re Bureau airtel 9/24/63.

Enclosed are six copies of letterhead memorandum pertaining to captioned matter. New Haven indices contain no identifiable information having a bearing on this matter pertaining to Hotel Savoy, or [redacted] Bridgeport, Connecticut.

b6  
b7C

No further investigation in absence of specific date on which the telephone call made from Toronto to [redacted] Bridgeport, Conn. If specific date is known, hotel records may be searched for all occupants on that date if desired.

- 3 - Bureau (Encl - 6)
  - 1 - New Haven
- WAY/hmg  
(4)

*ENCLOSURE 1 - 10 + 0 1537*

*Airtel to Leg. Att. Ottawa (2 encls)*  
*10-18-63*  
*ack: mmk*

*65-1133*  
*OCT 16 1963*

*[Handwritten signature]*

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/24/85 BY SP6 BJA/pe

*60-11111*

Approved: 60 NOV 21 1963  
Special Agent in Charge  
337

Sent \_\_\_\_\_ M Per \_\_\_\_\_



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

New Haven 10, Connecticut

In Reply, Please Refer to  
File No.

October 3, 1963

RE: PAUL VOLPE  
FPS number 614358  
Toronto, Ontario, Canada

Public directories for the greater Bridgeport, Connecticut area list telephone number ED 5-4133, now shown as 335-4133, as subscribed to by the Hotel Savoy, 1337 Main Street, Bridgeport, Connecticut.

On October 1, 1963, Captain [redacted] Bridgeport, Connecticut Police Department, advised SA WINTHROP A. YOUNG that the Savoy Hotel is a second rate hotel, principally frequented by a resident type clientele. He said there has been little difficulty there, and it is not known as a hangout for hoodlum elements or racketeers in Bridgeport. The hotel is [redacted]

[redacted] has a good reputation in Bridgeport, according to Captain [redacted]

On October 1, 1963 [redacted] Desk Clerk, Savoy Hotel, 1337 Main Street, Bridgeport, Connecticut, advised that her records do not include incoming telephone calls to patrons of the hotel. She said that she ordinarily logs outgoing calls, and her records fail to show any calls to any place in Canada by any patrons. She said that there has been only one person registered at the hotel in recent weeks who listed a Canadian residence that being [redacted]

[redacted] This person arrived September 20, 1963, and stayed through September 27, 1963,

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/24/85 BY SP6BJA/GCL

b6  
b7c

RE: PAUL VOLPE

October 3, 1963

having been assigned Room 403. There is no listing for  
telephone calls from Room 403 when he was there. [redacted]  
[redacted] said she could not recall [redacted]  
the hotel was uneventful. [redacted] and his stay at

b6  
b7C

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.



FBI

Date: 10/10/63

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)

Via AIRTEL AIR MAIL  
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (165-1133)  
FROM: SAC, BUFFALO (92-354) (RUC)  
PAUL VOLPE  
ITWI

Remyairtel, 10/3/63.

Enclosed herewith are five (5) copies of letterhead memorandum reflecting investigation of SA [redacted]

b6  
b7C

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/24/85 BY SA [signature]

*copy*

**ENCLOSURE**

*1 - DED 10/3/63*

- 3 - Bureau (Encs. 5) (AM)
- 1 - Buffalo
- WJS;dgr
- (4)

*Airtel to Legal, Ottawa (Enc-2)*  
*10/15/63 REC-116*  
*AEM: [unclear] 165-1133-12*

OCT 16 1963

**O. C. Wick**

*[Signature]*

Approved: 126 *[Signature]*  
Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

66 OCT 22 1963



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Buffalo, New York 14202

October 10, 1963

In Reply, Please Refer to  
File No.

PAUL VOLPE

The Wayne County Telephone Directory reflects [redacted]  
[redacted] is registered to [redacted]  
[redacted]

On October 7, 1963, [redacted] Credit  
Bureau of Wayne County, Newark, N.Y., advised [redacted]  
[redacted] has been  
on record since February, 1960. He is self-employed as a  
[redacted] and there have been six deeds and three  
mortgages recorded in his name. He is not a credit seeker  
according to their files and no further information is  
available.

b6  
b7C

On October 8, 1963, [redacted] Credit  
Bureau of Rochester, Rochester, N.Y., advised their records  
reflect [redacted]  
[redacted] have been on record since 1947. He is self-  
employed as a [redacted] and according to the records  
is a member of the [redacted]  
[redacted] He was previously employed by [redacted]  
[redacted] and before was self-employed as a farmer. His  
business includes residential, farm and new home track  
property. According to the records, he has a satisfactory  
rating.

b6  
b7C

On October 7, 1963, Officer [redacted] Macedon,  
N.Y. Police Department, advised he is acquainted with [redacted]  
[redacted] who is self-employed as a [redacted]  
and resides on the [redacted] He has not  
known [redacted] to be involved in any gambling activities and,  
to his knowledge, [redacted] has never been arrested.

b6  
b7C

On October 7, 1963, Deputy Sheriff [redacted]  
Wayne County Sheriff's Office, Lyons, N.Y., advised their  
files contained no record of [redacted] Macedon, N.Y.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE 4/24/85 BY SP6 BJA/GCL

Date 10/15/63

To  
 Director

FILE # BU File 92-465  
Bufile 165-1133

- Att. ....
- SAC .....
- ASAC .....
- Supv. ....
- Agent .....
- SE .....
- CC .....
- Steno .....
- Clerk .....

Title PAUL VOLPE  
ITWI

**ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/34/85 BY SP6BJA/GCL**

**ACTION DESIRED**

- |  |   |
|--|---|
| <input type="checkbox"/> Acknowledge   | <input type="checkbox"/> Open Case              |
| <input type="checkbox"/> Assign.....Reassign.....                                | <input type="checkbox"/> Prepare lead cards     |
| <input type="checkbox"/> Bring file  | <input type="checkbox"/> Prepare tickler        |
| <input type="checkbox"/> Call me   | <input type="checkbox"/> Recharge serials       |
| <input type="checkbox"/> Correct   | <input type="checkbox"/> Return assignment card |
| <input type="checkbox"/> Deadline.....   | <input type="checkbox"/> Return file            |
| <input type="checkbox"/> Deadline passed   | <input type="checkbox"/> Return serials         |
| <input type="checkbox"/> Delinquent  | <input type="checkbox"/> Search and return      |
| <input type="checkbox"/> Discontinue   | <input type="checkbox"/> See me                 |
| <input type="checkbox"/> Expedite  | <input type="checkbox"/> Send Serials.....      |
| <input type="checkbox"/> File  | to .....  |
| <input type="checkbox"/> For information   | <input type="checkbox"/> Submit new charge-out  |
| <input type="checkbox"/> Initial & return  | <input type="checkbox"/> Submit report by ..... |
| <input type="checkbox"/> Leads need attention                                    | <input type="checkbox"/> Type                   |
| <input type="checkbox"/> Return with explanation or notation as to action taken. |   |

**FILE**

Remyairtel 10/3/63 indicating Buffalo file number as 92-341. Correct Buffalo file number is 92-465.

SAC J. K. PONDER  
Buffalo  
Office .....

See reverse side

NA  
10/4/63  
JST

FBI

Date: 10/3/63

- Mr. Tolson \_\_\_\_\_
- Mr. Belmont \_\_\_\_\_
- Mr. Mohr \_\_\_\_\_
- Mr. Casper \_\_\_\_\_
- Mr. Callahan \_\_\_\_\_
- Mr. Conrad \_\_\_\_\_
- Mr. DeLoach \_\_\_\_\_
- Mr. Evans \_\_\_\_\_
- Mr. Gale \_\_\_\_\_
- Mr. Rosen \_\_\_\_\_
- Mr. Sullivan \_\_\_\_\_
- Mr. Tavel \_\_\_\_\_
- Mr. Trotter \_\_\_\_\_
- Tele. Room \_\_\_\_\_
- Miss Holmes \_\_\_\_\_
- Miss Gandy \_\_\_\_\_

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)

Via AIRTEL AIR MAIL  
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (165-1133)

FROM: SAC, BUFFALO (92-465-341)(P)

PAUL VOLPE  
ITWI

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

ReBuairtel 9/24/63.

DATE 4/24/85 BY SP6 BJA/GCL

Enclosed herewith are five copies of  
letterhead memorandum reflecting investigation  
conducted by SA EUGENE A. HEVERON at Rochester, N.Y.

\_\_\_\_\_ an established source, was  
contacted by SA \_\_\_\_\_ on 10/2/63.

LEAD

BUFFALO

AT MACEDON, NEW YORK

REC-116

165-1133-13

Will ascertain subscriber to Macedon  
telephone number \_\_\_\_\_ and thereafter conduct  
appropriate investigation concerning subscribers  
activities and any known connection with any  
gambling activity.

OCT 16 1963

5 ENCLOSURE

- 3 - Bureau (Encs. 5) (AM)
- 2 - Buffalo
- EAH;dkc
- (5)

1-10-63 1537  
Airtel to Legal, Attorney (2-enc)  
10-15-63  
G.E.H. make

C. C. Wick

Approved: \_\_\_\_\_ Sent \_\_\_\_\_ M Per \_\_\_\_\_

Special Agent in Charge

b6  
b7C  
b7D

b6  
b7C

mg

10/17/63  
OCT 22 1963

JK



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Buffalo, New York

October 3, 1963

In Reply, Please Refer to  
File No.

PAUL VOLPE

The Rochester Telephone Corporation,  
Rochester, New York Criss-Cross Directory reflects  
Rochester telephone number LU 6-9257 is listed to

[Redacted]

b6  
b7c

The Criss-Cross Directory also reflects  
Rochester Telephone number LU 6-9855 is listed to  
Checho's Chico Cabana, 312 West Commercial Street,  
East Rochester, New York.

[Redacted] Credit Bureau of  
Rochester, Inc. advised that her records have  
listed [Redacted]  
[Redacted] since March,  
1960, with a satisfactory credit rating. These records  
[Redacted] employed as [Redacted] at  
[Redacted] There is  
no derogatory information in the file.

[Redacted] advised that Checho's Chico  
Cabana, 312 West Commercial Street, East Rochester,  
New York, is [Redacted]  
312 West Commercial Street. The Credit Bureau has  
listed the [Redacted] since 1955 with a satisfactory  
credit rating and no derogatory information is in the  
file.

[Redacted] Identification  
Division, Rochester Police Department, Rochester,  
New York, advised her records under Rochester Police  
Department number [Redacted] reflect [Redacted]

[Redacted]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/24/85 BY SP6BJA/gcl

PAUL VOLPE

[REDACTED]

The records of the Monroe County Sheriff's Office and East Rochester Police Department fail to reflect any record of [REDACTED]

b6  
b7C

Chief HAMILTON C. CONNORS, East Rochester Police Department, advised that Checho's Chico Cabana is a cafe and has rooms upstairs. He advised there is no known gambling there.

[REDACTED]  
[REDACTED]  
Rochester, New York, advised that [REDACTED] has been employed there since October 3, 1960 as [REDACTED] and enjoys a good reputation with a good record.

10/15/63

*P*  
Airtel

To: Legat, Ottawa (162-20)

From: Director, FBI (165-1133)

PAUL VOLPE  
ITWI

Reurlet 9/20/73.

Forwarded herewith are two copies each of letterhead memoranda dated 10/2/63, Los Angeles, California; 10/3/63, New Haven, Connecticut, and 10/3/63 and 10/10/63, Buffalo, New York, for appropriate dissemination to

b7D

Enc. (8)

*L*

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/24/85 BY GIBJA/bcl

1 - Foreign Liaison Unit (route through for review) —

*ret  
WAB  
TWX*

AEH:rmk  
-5-

MAILED 31  
OCT 15 1963  
COMM-FBI

EX-115

REC-20

165-1133-14

- Tolson \_\_\_\_\_
- Belmont \_\_\_\_\_
- Mohr \_\_\_\_\_
- Casper \_\_\_\_\_
- Callahan \_\_\_\_\_
- Conrad \_\_\_\_\_
- DeLoach \_\_\_\_\_
- Evans \_\_\_\_\_
- Gale \_\_\_\_\_
- Rosen \_\_\_\_\_
- Sullivan \_\_\_\_\_
- Tavel \_\_\_\_\_
- Trotter \_\_\_\_\_
- Tele. Room \_\_\_\_\_
- Holmes \_\_\_\_\_
- Gandy \_\_\_\_\_

*61 OCT 21 1963*

OCT 19 10 45 AM '63

MAIL ROOM  TELETYPE UNIT

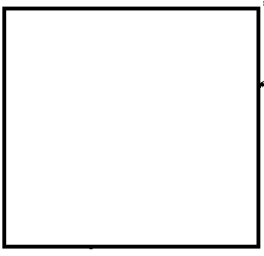
FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION  
OCT 14 1963  
TELETYPE

Mr. Tolson \_\_\_\_\_  
Mr. Belmont \_\_\_\_\_  
Mr. Mohr \_\_\_\_\_  
Mr. Casper \_\_\_\_\_  
Mr. Callahan \_\_\_\_\_  
Mr. Conrad \_\_\_\_\_  
Mr. DeLoach \_\_\_\_\_  
Mr. Evans \_\_\_\_\_  
Mr. Gale \_\_\_\_\_  
Mr. Rosen \_\_\_\_\_  
Mr. Sullivan \_\_\_\_\_  
Mr. Tavel \_\_\_\_\_  
Mr. Trotter \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Miss Holmes \_\_\_\_\_  
Miss Gandy \_\_\_\_\_

~~REC 57~~

HDC

URGENT 10-14-63 2-07 PM  
TO, DIRECTOR, FBI /165-1133/  
FROM, SAC, BUFFALO /92-NEW/ 2P  
PAUL VOLPE, ITWI, OO BUREAU.



REBUAIRTEL SEPTEMBER TWENTYFOUR LAST CAPTIONED AS ABOVE AND MYTEL TO  
BURUEA AND NYC AUGUST SEVEN LAST CAPTIONED QUOTE PAUL VOLPE, ETAL, AR.  
UNQUOTE.

INSPECTOR [REDACTED] OF MORALITY BUREAU, METROPOLITAN  
TORONTO PD PAREN MTPD END PAREN, ADVISED OCTOBER THIRTEEN LAST THAT IN  
CONNECTION WITH MTPD INVESTIGATION OF SUBJECT INFO RECEIVED THAT VOLPE  
AKA P. FOX, ACCOMPANIED BY [REDACTED] AND JOHN LOME  
HAVE RESERVATIONS TO LEAVE TORONTO OCTOBER SIXTEEN NEXT VIA TRANSCANADA  
AIRLINES FLIGHT EIGHT EIGHT FOUR FOR KINGSTON, JAMAICA, AND DEPARTING  
KINGSTON FOR PORT-AU-PRINCE, HAITI, OCTOBER SEVENTEEN NEXT VIA TCA  
FLIGHT FOUR THREE ONE.

PURPOSE OF TRIP UNKNOWN, BUT MTPD SPECULATES TRIP MAY HAVE TO DO  
WITH NARCOTICS PICKUP OR A POSSIBLE RELATION TO JOSEPH VALACHI-S  
ANTICIPATED TESTIMONY, RE CANADIAN TIE-INS WITH LA CAUSA NOSTRA. MTPD  
REQUESTS BUREAU ASSISTANCE IN DETERMINING IDENTITY OF THEIR CONTACTS  
END PAGE ONE

CANADA  
Volpe Buffalo  
10/15/63

EX-108 REC-57

165-1133-15

12 OCT 17 1963

61 OCT 21 1963

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/24/85 BY 61324/GCL

9 @



PAGE TWO

AND NATURE OF THEIR ACTIVITIES IN HAITI. MTPD WILL COVER DEPARTURE AT TORONTO AND ANY ADDITIONAL INFO, INCLUDING CLOTHING WORN, BAGGAGE CARRIED ETC. WILL BE RELAYED TO BUREAU BY PHONE UPON RECEIPT.

VOLPE DESCRIBED AS MEMBER OF ITALIAN FAMILY REGARDED BY MTPD AS HEAD OF TORONTO ITALIAN CRIMINAL GROUP. HE IS WHITE MALE CANADIAN, THIRTYSIX YEARS, SIX FEET TWO INCHES, TWO HUNDRED SIX LBS., PROMINENT NOSE, HEAVY BUILD WITH EXCEPTIONALLY BROAD SHOULDERS, MEDIUM DARK COMPLEXION.

[REDACTED]

b6  
b7c

[REDACTED] IS ALSO KNOWN ASSOCIATE OF JOHN PAPALIA, NOTORIOUS TORONTO HOODLUM RECENTLY CONVICTED IN NYC ON U.S. NARCOTICS CHARGES.

~~LOME IS WHITE MALE CANADIAN, SIXTYFIVE YEARS, A CONTRACTOR WITH CONSIDERABLE MONEY. HE IS A DRUG ADDICT RECENTLY RELEASED FROM HOSPITAL FOR TREATMENT OF SAME.~~

IF POSSIBLE, BUREAU THROUGH LIAISON REQUESTED TO ARRANGE FOR APPROPRIATE INVESTIGATION IN HAITI.

END AND ACK

2-17 PM OK FBI WA SH

THRU DISC

OCT 15 1963

- Mr. Tolson \_\_\_\_\_
- Mr. Belmont \_\_\_\_\_
- Mr. Mohr \_\_\_\_\_
- Mr. Casper \_\_\_\_\_
- Mr. Callahan \_\_\_\_\_
- Mr. Conrad \_\_\_\_\_
- Mr. DeLoach \_\_\_\_\_
- Mr. Evans *OK*
- Mr. Gale \_\_\_\_\_
- Mr. Rosen \_\_\_\_\_
- Mr. Sullivan \_\_\_\_\_
- Mr. Tavel \_\_\_\_\_
- Mr. Trotter \_\_\_\_\_
- Tele. Room \_\_\_\_\_
- Miss Holmes \_\_\_\_\_
- Miss Gandy \_\_\_\_\_

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/24/85 BY GIBJA/lcc

URGENT

10-15-63

2-30 PM

TO DIRECTOR, FBI /165-133/ AND SACSJ NEW YORK AND MIAMI  
NEW YORK VIA WASHINGTON

FROM, SAC, BUFFALO /92-465/ 3P  
PAUL VOLPE, ITWI, OO BUREAU.

REMYTEL TO BUREAU OCTOBER FOURTEEN LAST, BUREAU TEL TO BUFFALO  
TODAY, CAPTIONED AS ABOVE, AND MYTEL TO BUREAU AND NEW YORK AUGUST  
SEVEN LAST, CAPTIONED QUOTE PAUL VOLPE, ETAL, AR UNQUOTE.

INSPECTOR [REDACTED] OF MORALITY BUREAU, METROPOLITAN  
TORONTO PD PAREN MTPD END PAREN, ADVISED TODAY THAT IN CONNECTION WITH  
MTPD INVESTIGATION OF SUBJECT INFO RECEIVED THAT VOLPE, AKA P. FOX,  
ACCOMPANIED BY [REDACTED] AND JOHN LOME, HAVE  
RESERVATIONS TO LEAVE TORONTO SIX P.M. OCTOBER FIFTEEN INSTANT VIA  
AMERICAN AIRLINES FLIGHT FOUR TWO SIX FOR NYC AND DEPARTING NYC FOR  
MIAMI NINE PM., OCTOBER FIFTEEN INSTANT VIA EASTERN AIRLINES FLIGHT  
SIX FOUR SEVEN. TRIO WILL STAY TWO DAYS IN MIAMI, PLACE UNKNOWN, AND  
TENTATIVE PLANS ARE TO PROCEED FROM MIAMI TO KINGSTON, JAMAICA, VIA  
BRITISH WEST INDIES AIRLINES FLIGHT FOUR ZERO FIVE OCTOBER SEVENTEEN  
NEXT AND DEPARTING KINGSTON FOR PORT-AU-PRINCE, HAITI, OCTOBER SEVENTEEN  
NEXT VIA PAN AMERICAN AIRLINES FLIGHT FOUR THREE ONE. RESERVATIONS MADE  
IN NAME OF PAUL VOLPE, [REDACTED] AND [REDACTED] BUREAU NOTE REVISED  
ITINERARY.

68 OCT 23 1963  
EX-116  
11 OCT 17 1963  
RELAYED TO - NY 90

b6  
b7c

b6  
b7c

PAGE TWO

PURPOSE OF TRIP UNKNOWN BUT MTPD SPECULATES TRIP MAY HAVE TO DO WITH NARCOTICS PICKUP OR A POSSIBLE RELATION TO JOSEPH VALACHI-S ANTICIPATED TESTIMONY RE CANADIAN TIE-INS WITH LA CAUSA NOSTRA. MTPD REQUESTS BUREAU ASSISTANCE IN DETERMINING IDENTITY OF THEIR CONTACTS AND NATURE OF THEIR ACT<sup>I</sup>VITIES IN NYC AND MIAMI. MTPD WILL COVER DEPARTURE AT TORONTO AND ANY ADDITIONAL INFO, INCLUDING CLOTHING WORN, BAGGAGE CARRIED, ETC., WILL BE RELAYED NYC BY PHONE UPON RECEIPT. MTPD WILL ENDEAVOR TO ARRANGE COVERAGE OF TRIO IN HAITI AND WILL ADVISE BUFFALO RE RESULTS.

b6  
b7c

VOLPE DESCRIBED AS MEMBER OF ITALIAN FAMILY REGARDED BY MTPD AS HEAD OF TORONTO ITALIAN CRIMINAL GROUP. HE IS WHITE MALE CANADIAN, THIRTYSIX YEARS, SIX FEET TWO INCHES, TWO HUNDRED SIX LBS., PROMINENT NOSE, HEAVY BUILD WITH EXCEPTIONALLY BROAD SHOULDERS, MEDIUM DARK COMPLEXION.

[REDACTED]

[REDACTED] IS ALSO KNOWN ASSOCIATE OF JOHN PAPALIA,

END PAGE TWO

PAGE THREE

NOTORIOUS TORONTO HOODLUM RECENTLY CONVICTED IN NYC ON US NARCOTICS CHARGES.

LOME IS WHITE MALE CANADIAN, SIXTYFIVE YEARS, A CONTRACTOR WITH CONSIDERABLE MONEY. HE IS A DRUG ADDICT RECENTLY RELEASED FROM HOSPITAL FOR TREATMENT OF SAME.

NEW YORK AND MIAMI REQUESTED TO DETERMINE IDENTITY OF CONTACTS AND NATURE OF ACTIVITIES IN RESPECTIVE TERRITORIES.

END AND ACK

2-40 PM OK FBI WA MSL FOR RELAY

1-40 PM OK B FBI MM SHR

THRU DISCT

FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION

URGENT 10-16-63 1-40 AM OCT 16 1963

TO DIRECTOR, FBI /165-133 AND SACS, BUFFALO /92-465

FROM SAC, NEW YORK /92-1444/

PAUL VOLPE, ITWI.

RE BUFFALO TEL TO BUREAU TEN FIFTEEN SIXTY THREE.

BUFFALO TELE CALL TO NY ADVISED JOHN B. LOME LEFT ALONE

ON AMERICAN AIR LINES FLIGHT FOUR TWO SIX TEN FIFTEEN SIXTY THREE. LOME

OBSERVED DEPARTING AMERICAN AIRLINES FLIGHT FOUR TWO SIX IDLEWILD

AIRPORT AND CONFIRMING RESERVATION EASTERN AIRLINES FLIGHT SIX FO

SEVEN ENROUTE MIAMI. B. 1898 CANADA

LOME ENGAGED IN PRETEXT INTERVIEW EASTERN AIRLINE LOUNGE AND STATED HE INTENDS TO STAY AT FOUNTAINBLEAU HOTEL, MIAMI, FLA. FOR PERIOD OF TWO DAYS. LOME REFERRED TO TAKEOVER OF GAMBLING CASINO IN PORT AU PRINCE, HAITI IN RESPONSE TO GOVERNMENT CABLEGRAM FROM HAITIAN SECRETARY OF STATE REQUESTING HIS IMMEDIATE PRESENCE IN HAITI TO DISCUSS TERMS.

LOME STATED TWO ASSOCIATES FROM CANADA WILL LEAVE TEN SIXTEEN TO IMPLEMENT IN NEGOTIATIONS RE GAMBLING CASINO.

LOME EXHIBITED CONTENTS OF ATTACHE CASE IN HIS POSSESSION CONTAINING MINIPHONE RECORDER WHICH HE PLANS TO USE IN TALKS WITH HAITIAN OFFICIALS. LOME CLAIMS GOOD CONNECTIONS WITH PRESENT HAITIAN OFFICIALS AND WILL ATTEMPT ON PRESENT VISIT TO NEGOTIATE FOR CONTROL OF GAMBLING THROUGHOUT HAITI.

LOME DEPARTED EAL FLIGHT SIX FOUR SEVEN DUE MIAMI ELEVEN ZERO FIVE EST AND INTENDS TO STAY AT FOUNTAINBLEAU HOTEL FOR TWO DAYS.

LOME STATED HE IS CLOSE FRIEND OF [REDACTED]

WHOM HE SAID IS CLOSELY [REDACTED] SEE REVERSE SIDE FOR CLASSIFICATION ACTION

- Mr. Tolson \_\_\_\_\_
- Mr. Belmont \_\_\_\_\_
- Mr. Mohr \_\_\_\_\_
- Mr. Casper \_\_\_\_\_
- Mr. Callahan \_\_\_\_\_
- Mr. Conrad \_\_\_\_\_
- Mr. DeLoach \_\_\_\_\_
- Mr. Evans \_\_\_\_\_
- Mr. Gale \_\_\_\_\_
- Mr. Rosen \_\_\_\_\_
- Mr. Sullivan \_\_\_\_\_
- Mr. Tavel \_\_\_\_\_ b6
- Mr. Trotter \_\_\_\_\_ b7C
- Tele. Room \_\_\_\_\_
- Miss Holmes \_\_\_\_\_
- Miss Gandy \_\_\_\_\_

REC-22

N.Y.

EX-114

REC-22 165-1133-17

OCT 17 1963

0001201503

END PAGE ONE

No Loc

910

b6 b7C

PAGE TWO

CONNECTED WITH BAHAMA ISLAND GAMBLING CONCESSIONS.

FOR INFO MIAMI, LOME DESCRIBED AGE SIXTY FIVE, SIX FEET, MEDIUM BUILD, GREY THINNING HAIR, GREY SUIT, WALKS WITH CRUTCHES CARRYING BROWN ATTACHE CASE, NO OTHER LUGGAGE NOTED.

END

11-45 AM NY R -4- WA JGE

RECEIVED  
FBI  
11-18-63

NOV 18 3 18 PM '63

RECEIVED  
FBI  
11-18-63

F B I

Date: 10/18/63

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)

Via AIRTEL AIRMAIL  
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (165-133) *Ad. 317 to Bureau 10/18/63*  
FROM: SAC, MIAMI (165-314) (RUC)  
PAUL VOLPE  
ITWI  
(OO: Bureau)

Re Buffalo teletype to Bureau, New York and Miami dated 10/15/63 and New York teletype to Bureau, Buffalo and Miami dated 10/16/63.

JOHN LOME arrived Miami 10/15/63 and registered at Fontainebleau Hotel, Miami Beach, Fla.

Subject, [redacted] or LOME did not depart Miami 10/17/63 on British West Indies flight 405.

LOME checked out of Fontainebleau Hotel afternoon of 10/17/63.

Check of all flight manifests on 10/17/63 to Kingston, Jamaica, was negative as to subject and associates.

No other investigation contemplated Miami Division unless advised to the contrary.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/24/85 BY SP6 BJA/GCL

REC-103

165-133-18

11 OCT 21 1963

- 3 - Bureau (AM)
  - 2 - Buffalo (92-465) (AM)
  - 1 - Miami
- WRW:sll  
(6)

*lcc dtd*

*10 G. Wick*

Approved: *[Signature]*  
Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

64 OCT 24 1963

b6  
b7c

Date: OCTOBER 25, 1963

To: Director, FBI

(Bufile : 165-1133 )

Attention : \_\_\_\_\_

*Mike*  
From: Legal Attache, Ottawa

( 162-20 )

Title  PAUL VOLPE	Character  ITWI
	Reference  Bureau airtel 10/15/63

Enclosed are the following communications received from the [redacted] Original and two copies of [redacted] together with one copy each of criminal record and photograph of [redacted]

Remarks: [redacted]

b7D

b6  
b7C

Bureau requested to furnish any information re activities of LOME, while in the U. S.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE 4/24/85 BY 61820/AVL

Dissemination

- May be made as received
- May be made as indicated by stamp on enclosure
- May not be made without further clearance with [redacted]

b7D

Following offices would be interested in receiving copies of enclosures:

New York, Miami

Status with this office:

- RUC
- Pending
- 3 - Bureau (Encs. 7) (cc dtd)
- (1-ea: New York and Miami)
- 1 - Ottawa
- MLI:MEG
- (4) AIRTEL AER:sm

ENCLOSURE ENCLOSURE ENCLOSURE

Do not write in space below

165-1133-19	REC-35
14 OCT 29 1963	ST-10A
INCOME	

59 NOV 11 1963



1  
ALL INFORMATION CONTAINED ON  
~~ENVELOPE~~ HEREIN IS UNCLASSIFIED  
DATE 4/24/85 BY SP6 BJA/GCL

ALL INFORMATION CONTAINED  
~~WITHIN~~ IS UNCLASSIFIED  
DATE 4/24/85 BY G1 BJA/GCL

211



ENCLOSURE

100-1130-19

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/24/85 BY GA BJA/EC

165-1133-19

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/24/85 BY G1 BJA/GCL

165-1133-19

UNITED STATES GOVERNMENT

# Memorandum

*4217 to Bu, NY  
10/30 del*

TO : DIRECTOR, FBI (165-133)

FROM : SAC, NEW YORK (92-2444)

SUBJECT: PAUL VOLPE  
ITWI  
(OO: BUREAU)

DATE: 10/25/63



b6  
b7C

Re Buffalo teletype to Bureau, 10/15/63 and New York teletype to Bureau, 10/15/63.

Enclosed herewith is a letterhead memorandum in sextuplicate, concerning the surveillance of JOHN LOME on 10/15/63 at Idlewild Airport, NYC, as requested in referenced Buffalo teletype. Investigation in this matter was conducted by SAS LEONARD H. MC COY and [redacted]

b6  
b7C

It is pointed out that when LOME arrived from Toronto at American Airlines Terminal, Idlewild, he proceeded to the Eastern Airlines Terminal, from where he was to depart for Miami on EAL Flight 647. The departure of this flight was delayed from 9 p.m. to 9:30 p.m. After LOME confirmed his reservation, he went directly to the cocktail lounge in the EAL building and sat at the bar in a location where he could not be observed from outside the lounge.

Bureau agents, having placed themselves in a position to observe any contacts made by LOME, were approached by him and asked for assistance in obtaining a redcap. It is to be noted that LOME was walking on crutches and had one attache case in his possession.

Bureau agents offered to assist LOME in boarding his flight and conversation followed in which LOME volunteered the information set forth in enclosure.

Bureau agents did not reveal their identity at anytime but found LOME very willing to discuss the purpose and background for his trip, in addition to background on himself.

- 3 - Bureau (165-133)(Encl. 6)
- 2 - Buffalo (Info)
- 2 - New York (92-2444)
- (1 - NY 105-31311)

ENCLOSURE

*165-133-20*

REC-16

4 OCT 28 1963

EJM:pcs  
(7) AIRTEL LEONARD MC COY

61 NOV 7 1963

2 LHM ENCL. OTTAWA  
2 LHM ENCL. BUFFALO

*1cc encl dtd*

*NOTE*

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/24/85 BY 61 B. [signature]

NY 92-2444

LOME is the president of Aero Tool Works, Limited, 37 Hanna Avenue, Toronto, Canada and travels in and through the United States on frequent business trips in addition to his visits to Haiti. He apparently has friends in Miami, Florida, whom he sees on a regular basis.

Although Bureau agents did not identify themselves at the time of their conversation with LOME, he appeared to be a cooperative individual, who, if approached in the right manner, could supply invaluable information as to gambling matters, hoodlum connections therein, and perhaps political conditions in Haiti.

Should the Bureau approve of further contact of LOME, it is suggested that he be approached by the original contacting agents of the NYO for further development as outlined above. It is further suggested that future travel of LOME could be handled as a police cooperation matter with the Toronto Police Department, who are apparently anxious to learn of LOME's contacts while passing through the New York and Miami areas. If the Bureau should learn via the Metropolitan Toronto Police Department of future travel plans of LOME through the New York area, the NYO requests permission to reinterview LOME for additional information on gambling and Haitian matters as well as development under the Top Echelon Gambling Informant Program.

The CAMBRONE mentioned in enclosed letterhead memorandum is possibly identical to LUCKNER CAMBRONNE, Personal Secretary to President FRANCOIS DUVALIER of Haiti.

Information was then obtained concerning Lome as follows:

He planned to stay at the Fountainebleau Hotel, Miami Beach, Florida, until Thursday, October 17, 1963, when he would leave for Port-Au-Prince, Haiti, via Kingston, Jamaica, with two "friends" from Canada, who were to join him in Miami Beach on Wednesday, October 16, 1963.

Lome, with the advice and aid of his two "friends", is to start negotiations for the "take-over" of all gambling, including gambling machines, on the Island of Haiti. Lome claims to own the Caribe Haiti Hotel, Port-Au-Prince and said he had attempted to gain control of Haitian gambling about two years ago, but the Haitian Government then wanted a sum of \$325,000, plus 20% of the gross proceeds. Lome stated the flat sum was exorbitant, but that he now understands that the government is willing to settle for only the 20% of the gross business. He explained that gambling on the island is presently operated by the government but that it is losing money because of poor management.

Lome exhibited two cablegrams addressed to him and sent from Haiti by a person with the surname Cambronne. Lome described this person as the Secretary of State of Haiti. The content of these cablegrams requested Lome's presence in Port-Au-Prince, Haiti, as soon as possible to discuss terms regarding the gambling concession. Lome claimed to have excellent connections within the Haitian Government, including a personal friendship with President Duvalier. Lome made the statement that Duvalier is currently a mere figurehead, afraid to go outside his residence without a large body of armed guards surrounding him, and that Cambronne, who dispatched the aforementioned cablegrams, is really the "strong man" on the island.

Lome removed a leather case from his attache case and exhibited a Miniphone tape recorder which he said he plans to use in his conversations with Haitian officials. He implied that they had reneged on their word in the past and on future occasions he plans to record their statements.



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No.

New York, New York  
October 25, 1963

Re: Paul Volpe  
Interstate Transmission of  
Wagering Information

Investigation by the New York Office of the Federal Bureau of Investigation on October 15, 1963, at International Airport, Idlewild, Queens, New York, developed the following information concerning John Lome.

Lome was seen disembarking from American Airlines Flight 426 from Toronto, Canada, at about 7:35 p.m. on the above date. It was observed that Lome was walking on crutches and was being assisted off the airplane by the stewardesses, whom he engaged in conversation for about five minutes after arrival in the terminal building.

Contact with one of these stewardesses disclosed that Lome advised he was taking a later flight for Miami, Florida.

Lome was seen to engage a redcap to transport his one piece of luggage, an attache case, to a taxicab, in which Lome rode to the Eastern Airlines Terminal Building, Idlewild. He was overheard telling this redcap that his eventual destination was Haiti, where he owns a hotel.

Lome was observed confirming his reservation with Eastern Airlines at about 7:55 p.m., on the above date, and proceeding directly to the cocktail lounge located in this terminal building. It is noted that Lome had learned by public address announcement that departure of his flight, Number 647, was delayed from 9:00 p.m. to 9:30 p.m.

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.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/24/85 BY SP6BJA/60

Lome claimed to be a manufacturer in Canada, and recently released from a hospital there after suffering a broken hip. He mentioned that he traveled to Europe and toured Germany and the Scandanavian countries, earlier this year.

Lome claimed to be a close friend of  whom he described as the person in control of setting up the gambling operations in the Bahama Islands.

b6  
b7c

At approximately 9:25 p.m., Lome was observed boarding Eastern Airlines Flight number 647, non-stop to Miami.



11/6/63

airtel

To: Legat, Ottawa (162-20)  
SACs, Miami (165-314) - Enc.  
New York (92-2444) - Enc.

*Handwritten initials and "11-1"*

From: Director, FBI

PAUL VOLPE  
ITWI  
OO: BUREAU

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/24/85 BY G1BJA/GEL

Reurlet 10/25/63.

Forwarded herewith are two copies of a letterhead memorandum dated 10/25/63 at New York. Two copies of this memorandum are also forwarded to Buffalo. Appropriate dissemination should be made to [redacted] and Metropolitan Toronto Police Department by Legat and Buffalo, respectively. The Cambrone mentioned in the letterhead memorandum may be identical with Luckner Cambronne, reportedly personal secretary to President Francois Duvalier of Haiti.

b7D

The Legat and Buffalo Divisions should advise [redacted] and MTPD that dissemination of this information is being made available to the respective agencies.

Photograph of [redacted] forwarded with Legat letter 10/25/63 does not appear to be identical with Lome, who was observed in New York. It is noted that the photograph of Lome received from [redacted] depicts a young man born [redacted] whereas individual observed in New York was described as age 65.

b6  
b7C

b7D

New York will furnish any available information concerning Volpe's trip to New York 9/7-8/63 together with

Enc. (2)

- Tolson \_\_\_\_\_
- Belmont \_\_\_\_\_
- Mohr \_\_\_\_\_
- Casper \_\_\_\_\_
- Callahan \_\_\_\_\_
- Conrad \_\_\_\_\_
- DeLoach \_\_\_\_\_
- Evans \_\_\_\_\_
- Gale \_\_\_\_\_
- Rosen \_\_\_\_\_
- Sullivan \_\_\_\_\_
- Tavel \_\_\_\_\_
- Trotter \_\_\_\_\_
- Tele. Room \_\_\_\_\_
- Holmes \_\_\_\_\_
- Gandy \_\_\_\_\_

1 - Buffalo (92-465) - Enc. (2)  
1 - Foreign Liaison (Route through for review)

REC-47

19 NOV 8 1963

\_\_\_\_\_

MAIL ROOM  TELETYPE UNIT

MAILED 5  
NOV 7 - 1963  
COMM-FBI

66 NOV 11 1963  
1 (10)

*Handwritten signatures and initials*

Airtel to Legat, Ottawa  
Re: PAUL VOLPE

any available information concerning [redacted] or  
[redacted]

b6  
b7C

Miami refer to your airtel 10/18/63 and include information therein in a letterhead memorandum suitable for dissemination together with any information developed concerning the activities of Volpe while in the Miami area. A check of toll calls should be made, if feasible, in an effort to determine his method and date of departure.

A copy of [redacted] is forwarded herewith to New York and Miami. b7D

The indicated inquiries should be handled forthwith and results submitted by letterhead memorandum, with cover airtel, to reach the Bureau by 11/15/63.

Date: November 4, 1963

To: Director, FBI

(Bufile :165-1133 )

Attention : \_\_\_\_\_

From: Legal Attache, Ottawa

( 162-20 )

*MLK*  
*APP*

Title <b>PAUL VOLPE</b>	Character <b>ITWE</b>
	Reference My R/S 10-25-63.

Enclosed are the following communications received from the [redacted] Original and two copies of [redacted] together with three copies of the enclosure thereto.

b7D

Remarks:

A copy of this routing slip is being designated for the WFO (92-185) which is office of origin in the Carmine Galante case, BUfile 92-3025.

*NY 100*

Please note paragraph two of the enclosure and advise.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/24/85 BY 6131/act

Dissemination

- May be made as received
- May be made as indicated by stamp on enclosure
- May not be made without further clearance with [redacted]

b7D

Following offices would be interested in receiving copies of enclosures:

WFO

Status with this office:

- RUC
- Pending
- 3 - Bureau (1 cc - WFO) (Enc)
- 2 - Ottawa (1 cc - 62-462)

MLI: jhc  
(5)  
*Antel to NY (same)*  
*11/14/63*  
*10/4/63*

**ENCLOSURE**

Do not write in space below	
165-1133 - 22	REC-6
6 NOV 8 1963	EX 104
[redacted]	[redacted]

32 NOV 8 1963  
EX-104  
PRO-104

b6  
b7C

11/22/63

Airtel

To: SAC, Washington Field  
From: Director, FBI (165-1133)  
PAUL VOLPE  
ITWI

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/24/85 BY 61 BJA/CL

Re New York airtel 11/20/63.

Reairtel referred to letter from Legat, Ottawa dated 11/4/63 and [redacted] to Legat with enclosure [redacted]. Copies of these communications were not previously furnished to WFO since there was no apparent need for same.

b7D

*h*

In view of the leads set forth in referenced airtel, copies of these communications are forwarded herewith for your assistance.

Enc. (4)

REC-92 165-1133-23

19 NOV 26 1963

AEH:rmg  
-4- *rmg*

*2cc*

61 NOV 29 1963

MAILED 25  
NOV 22 1963  
COMM-FBI

- Tolson \_\_\_\_\_
- Belmont \_\_\_\_\_
- Mohr \_\_\_\_\_
- Casper \_\_\_\_\_
- Callahan \_\_\_\_\_
- Conrad \_\_\_\_\_
- DeLoach \_\_\_\_\_
- Evans \_\_\_\_\_
- Gale \_\_\_\_\_
- Rosen \_\_\_\_\_
- Sullivan \_\_\_\_\_
- Tavel \_\_\_\_\_
- Trotter \_\_\_\_\_
- Tele. Room \_\_\_\_\_
- Holmes \_\_\_\_\_
- Gandy \_\_\_\_\_

MAIL ROOM  TELETYPE UNIT

11/14/63

Airtel

To: SAC, New York

From: Director, FBI (165-1133) — 22

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/24/85 BY 61 BJA/GCL

PAUL VOLPE  
ITWI

REC-6

One copy of letter from Legat, Ottawa dated 11/4/63, [redacted] to Legat [redacted] and a copy of the enclosure are being forwarded.

b7D

A review of Bureau files does not establish the relationship of Elizabeth Volpe nee Russo and Vincenza Galante nee Russo nor any relationship between Louis Volpe and Volpe Family of Toronto.

Appropriate inquiries should be made to determine if the questions raised by [redacted] can be resolved. Refer to the report of SA Thomas I. Bell dated 8/8/58, New York, entitled "Carmine Galante aka, AR," (NY 92-911) which reveals that Josephine Volpe, sister of Galante is married to Anthony Volpe aka Louis Volpe, who at that time was employed by the U. S. Post Office. The summary report of SA Bell dated 7/2/58 in the Galante case sets forth information concerning the entry of Galante's parents to the U. S. A check of INS records concerning the entry of the parents of Galante and of the subject should be made to determine if INS files contain additional information which would assist in resolving [redacted] inquiry. A check of Post Office records should be made to ascertain the background (ancestry) of Anthony Volpe to establish any possible relationship with the subject's family in Canada. Other logical sources should be checked for any information of value.

b7D

b7D

This matter should be handled expeditiously and results submitted by letterhead memorandum with cover airtel to reach the Bureau by 11/25/63.

- Tolson \_\_\_\_\_
- Belmont \_\_\_\_\_
- Mohr \_\_\_\_\_
- Casper \_\_\_\_\_
- Callahan \_\_\_\_\_
- Conrad \_\_\_\_\_
- DeLoach \_\_\_\_\_
- Evans \_\_\_\_\_
- Gale \_\_\_\_\_
- Rosen \_\_\_\_\_
- Sullivan \_\_\_\_\_
- Tavel \_\_\_\_\_
- Trotter \_\_\_\_\_
- Tele. Room \_\_\_\_\_
- Holmes \_\_\_\_\_
- Gandy \_\_\_\_\_

Encl. (3) NOTE: Paul Volpe is reportedly head of the Italian gang in Toronto, Can. His mother's maiden name is Russo. Carmine Galante's mother's maiden name was also Russo and she has a son-in-law named Louis Volpe. [redacted]

b7D

[redacted] files does not resolve the question.

Review of Bureau

AEH:rmg

-4-

NOV 29 1963 TELETYPE UNIT

Handwritten initials/signature

Handwritten initials/signature

NOV 29 1963

UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI (165-1133)

FROM : *DKP* SAC, BUFFALO (92-465) (P)

SUBJECT: PAUL VOLPE  
ITWI  
(OO Bureau)

DATE: 11/19/63

ReBuairtel, 11/6/63, with which was forwarded to Buffalo two copies of New York City letterhead memo dated October 25, 1963.

*mz* On 11/13/63, one copy of that letterhead memo was furnished to Sergeant [redacted] Morality Bureau, Metropolitan Toronto PD, at which time Sergeant [redacted] was advised that this same information was being made available to the [redacted] through Bureau liaison channels at Ottawa.

*9*

b6  
b7C  
b7D

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/24/85 BY G1BJA/GCL

EX-114

REC 37

*165-1133-24*

8 NOV 26 1963

2 - Bureau  
1 - New York (92-2444)(Info) 53 64 93  
1 - Buffalo  
JPMcM:dgr  
(4)

*131*

59 DEC 2 1963

11/29/63

Airtel

*ant*

To: SACs, Albany - Enc. (2)  
Buffalo - Enc. (2)  
Detroit - Enc. (2)  
New Haven - Enc. (2)

From: Director, FBI

PAUL VOLPE  
ITWI

Forwarded herewith to each office are two  
copies of [redacted] to the Legat, Ottawa  
from [redacted]

b7D

Conduct investigation requested by [redacted]  
[redacted] contact  
logical informants and other sources for information  
concerning the [redacted] activities. Also consider  
checking [redacted]  
to determine if he may be in contact with gamblers in  
other areas.

Submit results of your investigation in  
letterhead memorandum to reach the Bureau not later than  
12/13/63.

TRD:rmg  
-10-*rmg*

MAILED 2  
NOV 29 1963  
COMM-FBI

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/24/85 BY G1BJA/GCL

- Tolson \_\_\_\_\_
- Belmont \_\_\_\_\_
- Mohr \_\_\_\_\_
- Casper \_\_\_\_\_
- Callahan \_\_\_\_\_
- Conrad \_\_\_\_\_
- DeLoach \_\_\_\_\_
- Evans \_\_\_\_\_
- Gale \_\_\_\_\_
- Rosen \_\_\_\_\_
- Sullivan \_\_\_\_\_
- Tavel \_\_\_\_\_
- Trotter \_\_\_\_\_
- Tele. Room \_\_\_\_\_
- Holmes \_\_\_\_\_
- Gandy \_\_\_\_\_

328  
DEC 3 1963  
MAIL ROOM  TELETYPE UNIT

*gm*

Date: 11-20-63

To: Director, FBI

(Bufile : 165-1133 )

Attention : \_\_\_\_\_

*WLR*

From: Legal Attache, Ottawa

( 162-20 )

Title PAUL VOLPE (OO: Bureau)	Character ITWI
	Reference

Enclosed are the following communications received from the [redacted] Original and two copies of [redacted] which is self-explanatory.

b7D

Remarks:

*9*

*4D*

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/24/85 BY 61671/6CL

Dissemination

- May be made as received
- May be made as indicated by stamp on enclosure
- May not be made without further clearance with [redacted]

b7D

Following offices would be interested in receiving copies of enclosures:

New Haven; Albany, Buffalo;  
Detroit  
Status with this office:

- RUC
- Pending

6 - Bureau (1 cc - New Haven;  
Albany; Buffalo; Detroit)  
(Enc. 3)

1 -Ottawa  
MLI:jhc  
(7)

*ENCLOSURE 1-P-R*

Do not write in space below	
165-1133-25	REC 37
25 NOV 25 1963	
NINE	EX-110



F B I

Date: 11/20/63

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)

Via AIRTEL \_\_\_\_\_  
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (165-1133)

FROM: SAC, NEW YORK (165-627)

SUBJECT: PAUL VOLPE  
ITWI

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/24/85 BY 61 BJA/GCL

ReBuairtel to NY, 11/14/63, and relet from Legat,  
Ottawa, dated 11/4/63, enclosing [redacted] to the Legat,  
[redacted] copies of which forwarded WFO.

Reference is made to the case entitled, "CARMINE  
GALANTE aka; AR", NY file # 92-911, and WFO file #.92-185.  
JOSEPHINE VOLPE, sister of GALANTE married to ANTHONY VOLPE aka  
Louis Volpe, presently employed by the U. S. Post Office,  
in Brooklyn, NY. The summary report of SA BELL dated 7/2/58,  
in the GALANTE case sets forth information concerning entry  
of GALANTE's parents to the U. S. The NYO was requested in  
reBuairtel to conduct investigation at the INS, NY, concerning  
the entry of GALANTE's parents so as to ascertain if the files  
of that agency contained any additional information which would  
assist the [redacted]  
ANTHONY VOLPE or his family with the subject PAUL VOLPE or  
VOLPE's family in Canada.

[redacted] Records Administration  
and Information Section, INS, 20 W. Broadway, NYC, advised SA  
[redacted] on 11/19/63, that any files on CARMINE GALANTE  
and his parents, VINCENZO GALANTE, father, and VINCENZA GALANTE  
nee RUSSO, mother, would be located at the Central Office of the  
INS in Washington, D. C.

3-Bureau  
2-Washington Field  
1-New York

JLT:imk  
(76) 6 NOV 29 1963

*Copy to WFO  
11/27/63 - MCH: mny*

165-1133-26

REC-16 EX-103

4 NOV 21 1963

Approved: JFM/ET  
Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

b7D  
b6  
b7C  
b7D

b6  
b7C

N&E 165-627

The WFO is requested to conduct the necessary investigation at the INS, Washington, D. C.

ReBuairtel requested NYO to expedite the handling of this inquiry and report the results by letterhead memorandum, with a cover airtel to reach the Bureau by 11/25/63.

11/21/63

CODE

RADIOGRAM

URGENT

TO SAC, MIAMI (165-314)  
FROM DIRECTOR FBI (92-2444) <sup>165-1133</sup>  
PAUL VOLPE, ITWI.

REBUAIRTEL NOVEMBER SIX, LAST, INSTRUCTING RESULTS BE FURNISHED TO REACH BUREAU BY NOVEMBER FIFTEEN, LAST.

BUFILES DO NOT INDICATE RECEIPT OF REPLY. ADVISE DATE REQUESTED COMMUNICATION SUBMITTED. IF NOT YET SUBMITTED, FURNISH BY RETURN AIRTEL AND ALSO FORWARD EXPLANATIONS AND RECOMMENDATIONS.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/24/85 BY SP6BJR/GCL

NOTE: Hdd for next contact.

Legat, Ottawa requested inquiry be made concerning activities of subject's associate in Miami. Miami instructed to reply by 11/15/63.

NAPKI

NR.	212245	REC-46
ENC.	715	
CK.		
APPROVED BY	[Signature]	
TYPED BY		

165-1133-21

NOV 26 1963

- Tolson \_\_\_\_\_
- Belmont \_\_\_\_\_
- Mohr \_\_\_\_\_
- Casper \_\_\_\_\_
- Callahan \_\_\_\_\_
- Conrad \_\_\_\_\_
- DeLoach \_\_\_\_\_
- Evans \_\_\_\_\_
- Gale \_\_\_\_\_
- Rosen \_\_\_\_\_
- Sullivan \_\_\_\_\_
- Tavel \_\_\_\_\_
- Trotter \_\_\_\_\_
- Tele. Room \_\_\_\_\_
- Holmes \_\_\_\_\_
- Gandy \_\_\_\_\_

AEH:rmg

-3-

328  
DEC 3 1963

DEPT OF JUSTICE

VIA RADIOGRAM  
NOV 21 1963  
6:39 pm [Signature]

MAIL ROOM  TELETYPE UNIT

NY 92-2444

he believes [redacted] (LNU) is from New Jersey, and that he was a frequent visitor at [redacted] apartment at [redacted]

b6  
b7c

[redacted] suggested [redacted] a tenant at [redacted] as a person who might know both individuals.

[redacted] was contacted on 11/13/63, and advised that she had dates with [redacted] who told her he was in the jewelry business. During April, 1963, she loaned [redacted] \$400.00, which was never repaid. However, she said that she never learned any specific information about his background, other than that he was originally from Canton, Ohio. She said that [redacted] often referred to [redacted] (LNU) as his "buddy", but that she never met [redacted] and knows nothing about him.

By separate communication, the Newark Division has been requested to attempt to obtain further identifying data from the information regarding [redacted] as listed above.

Regarding [redacted] on 9/5/63, USA ROBERT M. MORGENTHAU, SDNY, NYC, advised that [redacted] and his many corporations have been the subject of a highly sensitive US Internal Revenue Service investigation for the past year and requested that the NYO of the FBI cease any investigation they might be conducting into the background and activities of [redacted] and the corporations he controls, as any active investigation by the FBI might hinder the Internal Revenue Department investigation presently being conducted.

N.Y.

ACCOUNTANT

5/12/67  
4/17

NY 92-2444

According to the MTPD, [redacted] was in trouble with this "New York Crowd" and VOLPE offered to square this for [redacted] in exchange for a payment of \$25,000, and that VOLPE, in addition, offered [redacted] an armed guard, one [redacted] a well-known Toronto hoodlum. VOLPE supposedly further agreed to accompany [redacted] to NYC to use his influence to prevent any reprisals against [redacted] according to the MTPD source.

b6  
b7C

CANADA

Through investigation by the NYO at the St. Germaine Apartments, [redacted] it was determined that [redacted] lived at that address from August, 1962, until about 9/1/63, when he departed, owing three months rent.

b6  
b7C

The following background information on [redacted] is contained in the records of this apartment house:

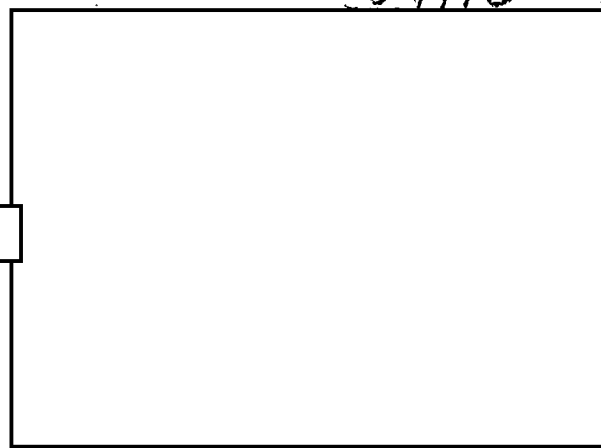
N.Y.C.

0 H 10

Previous Addresses

Employment

Bank



Buffalo, by letter of 9/24/63, requested the NYO to attempt to develop further identifying data on [redacted] (LNU).

The management of the St. Germaine Apartments, namely [redacted] and [redacted] were recontacted and advised they could not furnish further specific information regarding [redacted] (LNU). [redacted] identified both these individuals from photographs taken during surveillances of VOLPE and his companions, but could only state

b6  
b7C





UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No.

New York, New York  
November 14, 1963

Re: Paul Volpe  
Interstate Transmission of  
Wagering Information

On August 8, 1963, Special Agents of the New York Office located registrations at the Savoy Hilton Hotel, Fifth Avenue and 58th Street, New York City, showing two individuals had registered at this hotel on August 7, 1963, using the names P. Fox, 232 Elliott Street, Buffalo, New York, and [redacted]. Information had previously been received that captioned subject has used the alias Fox in the past. N.Y.

b6  
b7c

On August 8, 1963, two male persons were observed paying the hotel bill for Room 1523, which had been assigned to Fox and [redacted]. These two men were then joined in the lobby by two other men, the latter two subsequently identified by the Metropolitan Toronto, Ontario, Canada Police Department, from photographs, as Paul Volpe and [redacted]. [redacted] was further identified by the Metropolitan Toronto Police Department as one of two individuals arrested by that agency on May 3, 1963, in Toronto, in possession of approximately one-half million dollars worth of jewelry. N.Y. CANADA

Investigation by the New York Office developed the names of the two persons who paid the hotel bill as

[redacted] and  
[redacted] (Last Name Unknown).

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.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/24/89 BY 6105A/bcl

The aforementioned individuals, upon leaving the Savoy Hilton Hotel, were observed to enter a 1963 Cadillac, bearing New York license plate [redacted] registered to [redacted] and proceeded to the Diamond Center of America, 36 West 47th Street, New York City, where [redacted] (Last Name Unknown) entered and was seen at one of the many counters in this Diamond Center, picking up a watch, which apparently had been left for repair. The Cadillac with its occupants then proceeded to 9 Christopher Street, New York City, where [redacted] picked up two paintings at the Artists Shop, above address.

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The aforementioned individuals then entered a coffee shop at 386 Sixth Avenue, New York City, operated by the Village Donut Corporation, where they were observed eating lunch. This group then re-entered the Cadillac and drove to LaGuardia Airport, where they entered the American Airlines Section of the Terminal Building.

[redacted] (Last Name Unknown) were observed at the American Airlines ticket counter, and, a subsequent check with American Airlines determined that these two individuals had purchased for cash two tickets in the names of P. Fox and [redacted] for American Airlines Flight Number 409, non-stop to Buffalo, New York. The four persons were then observed waiting in the American Airlines lounge, and the men, later identified as Volpe [redacted] were observed boarding Flight 409.

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The files of the New York Office reflect the following information concerning one [redacted]

Investigation by the New York Office of the Federal Bureau of Investigation has developed information indicating an association between [redacted] and [redacted]. [redacted] was arrested in Toronto, Canada, during June, 1963, in possession of in excess of \$100,000 worth of jewelry and furs, which she brought into Canada in violation of a Customs law. Investigation has reflected that many items of the jewelry and furs recovered from [redacted] have been identified as portions of thefts occurring in the New York area within the past year and one-half.

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The New York Office is in receipt of information from the Buffalo Division that the

[REDACTED]

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[REDACTED] holds Federal Bureau of Investigation Number [REDACTED]

b6  
b7C

An article in the "New York Journal American" newspaper for August 30, 1959, entitled "Country Squire On Juke Box Mob Loan", regarding Anthony Salerno, contains a reference to one [REDACTED] who is therein described as tax accountant for Vincent Mauro, who is reputed to be "chief lieutenant" of Vito "Uncle Maria" Genovese.

2.3

12/2/63

Airtel

*Jm*

To: Legat, Ottawa (162-20)

From: Director, FBI

PAUL VOLPE  
ITWI

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/24/85 BY 61BJA/ACL

Reurlet 10/25/63 and Bureau airtel 11/6/63.

Forwarded herewith are 2 copies each of a letter-head memorandum dated 11/26/63 at Miami, Florida, and 2 dated 11/14/63 at New York, New York. Two copies of each memorandum are also forwarded to Buffalo. Appropriate dissemination should be made to [redacted] and Metropolitan Toronto Police Department (MTPD) by Legat and Buffalo respectively.

*J*

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Legat and Buffalo should advise [redacted] and MTPD that dissemination of this information is being made available to the respective agencies.

1 - Buffalo - Enc. (4)  
(92-465)

1 - Foreign Liaison Unit (Route Through for Review)

*lect  
KOB  
RDX*

TRD:rmg

-6-

*rmg*

REC-117

*165-1133-29*

19 DEC 3 1963

- Tolson \_\_\_\_\_
- Belmont \_\_\_\_\_
- Mohr \_\_\_\_\_
- Casper \_\_\_\_\_
- Callahan \_\_\_\_\_
- Conrad \_\_\_\_\_
- DeLoach \_\_\_\_\_
- Evans \_\_\_\_\_
- Gale \_\_\_\_\_
- Rosen \_\_\_\_\_
- Sullivan \_\_\_\_\_
- Tavel \_\_\_\_\_
- Trotter \_\_\_\_\_
- Tele. Room \_\_\_\_\_
- Holmes \_\_\_\_\_
- Gandy \_\_\_\_\_

MAILED 3  
DEC 2 - 1963  
COMM-FBI

*FOT 29*

59 DEC 9

MAIL ROOM

TELETYPE UNIT

FBI

Date: 11/26/63

Transmit the following in \_\_\_\_\_

**AIRTEL**

(Type in plain text or code)

**AIRMAIL**

(Priority or Method of Mailing)

TO: Director, FBI (165-133)

FROM: SAC, Miami (165-314) (RUC)

RE: PAUL VOLPE  
ITWI  
(OO: Bureau)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/24/85 BY SP6 BJA/ACL

ReBuairtel 11/6/63 and Bureau radiogram 11/21/63.

Enclosed for the Bureau are original and five copies of a letterhead memorandum suitable for dissemination with reference to [redacted] Also enclosed for the Bureau are two copies of memorandums of explanation from SA [redacted] and SA ROBERT M. MacNAMARA for their handling of this matter and the fact that the Bureau deadline of 11/15/63 was not met.

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It is noted in the memorandum of explanation of SA MacNAMARA that he was working as a Saturday Supervisor on 11/9/63, at which time he routed one copy of the incoming Bureau communication dated 11/6/63 to SA [redacted] for appropriate attention. It is noted the case was closed at that time and that SA MacNAMARA initialed the second copy of the incoming communication for the file. SA MacNAMARA erred in not having the case reopened and calling this matter to the attention of the appropriate supervisor.

b6  
b7C

- 3 - Bureau (AM) (Enc. 10)
- 1 - Miami
- HWS:amc
- (4)

ENCLOSURES  
Airtel to Legal, 12/2/63  
TRP: amc

165-1133-30

NOV 29 1963

Approved: \_\_\_\_\_ Sent \_\_\_\_\_ M Per \_\_\_\_\_

64 DEC 1 1963 Special Agent in Charge

NOTE

MM 165-314

It is further noted that SA [redacted] upon the receipt of the communication on 11/12/63, contacted the Agent who has an informant at the Fontainebleau Hotel to obtain the toll tickets for calls made by JOHN LOME from the Fontainebleau during his stay between 10/15/63 and 10/17/63. This information was immediately relayed to the informant. Past experience has shown that there are frequently delays in obtaining toll calls from the Fontainebleau inasmuch as the informant must obtain this information confidentially and when he can have access to these records without being detected. SA [redacted] felt the information would be forthcoming at any time, however, there was an unavoidable delay. SA [redacted] erred in not advising the Bureau of the difficulty in obtaining the records which necessitated the delay.

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These errors have been forcibly called to the attention of SAs MacNAMARA and [redacted] and the absolute necessity of meeting Bureau deadlines and/or advising the Bureau when there is such an unavoidable delay.

From the above it appears the errors are those of form and appropriate personnel are being charged with the same. In view of the action already taken, no further administrative action is recommended.

ADDENDUM:

INSPECTOR EDWARDS: I concur with recommendations of SAC GRAPP.



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No.

Miami, Florida  
November 26, 1963

Re: Paul Volpe

Inquiry by the Miami Office reflects that John Lome arrived in Miami on Eastern Air Lines Flight No. 647, October 16, 1963.

John Lome registered at the Fontainebleau Hotel and checked out of hotel on October 17, 1963. No long distance calls reflected.

~~John Lome~~, Paul Volpe and [redacted] did not depart Miami on October 17, 1963 via British West Indies Flight No. 405. Check of all flights going to Kingston, Jamaica were negative re subject on October 17, 1963. Check of all BWI flights to Kingston, Jamaica for the remainder of October was negative. } FCA

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b7c

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/24/84 BY SP6BJA/GCU

Miami, Florida  
November 26, 1963

MEMO, SAC:

RE: PAUL VOLPE  
ITWI  
(OO: Bureau)

In Bureau airtel to Legat, Ottawa, dated November 6, 1963, specific leads were set forth for the Miami Division. One particular lead requested a check of long distance calls made by JOHN LOME while at the Fontainebleau Hotel, October 15, 1963 to October 17, 1963. These records are not available through normal means and must be secured through an informant. It was impossible for the informant to secure the information until November 21, 1963, and this information was given to the writer on November 22, 1963. All other investigation was completed on November 12, 1963.

The Bureau was not advised of the failure to meet the deadline inasmuch as I was under the impression the informant could readily obtain the desired information and a prompt reply could be afforded. For the foregoing reasons I failed to advise the Bureau that the deadline would not be met. In the future I will immediately notify the Bureau when it is foreseeable that a delay might result in not meeting the Bureau deadline.

[Redacted]

Special Agent

165-314  
WRW:amc  
(3)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED,  
DATE 4/24/85 BY SP6 BJA/GCL

165-1133-30  
ENCLOSURE

b6  
b7c

Miami, Florida  
November 26, 1963

MEMO, SAC:

RE: PAUL VOLPE  
ITWI  
(OO: Bureau)

On November 8, 1963, the Miami Office received an airtel from the Director captioned as above and dated November 6, 1963.

On November 9, 1963, this airtel was brought to me since I was Saturday Supervisor. I read it, noted the deadline of November 15, 1963, and noted that the case was previously assigned to SA [redacted]. Through inadvertence I did not indicate on the airtel that the case should be reopened, however, I did direct this airtel and an enclosed letter to SA [redacted]. The Clerk on duty Saturday, November 9, 1963, charged these two serials out to SA [redacted] on that day. These serials were available to SA [redacted] on Monday, November 11, 1963, or Tuesday, November 12, 1963, in time to make the deadline.

b6  
b7c

ROBERT M. MacNAMARA  
Special Agent

165-314  
RMM:amc  
(3)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/24/85 BY SP6BJA/lcc

165-1133-30  
ENCLOSURE

12/12/63

**AIRTEL**

**TO:** SAC, New York (92-2444)  
**FROM:** Director, FBI (165-1133) - 31

*mt*

**PAUL VOLPE  
ITWI**

**EX-105**

Re memo from Legat, Ottawa, dated 12/6/63 and Buairtel 11/6/63.

Enclosed is copy of [redacted] together with photograph of John Boyesen Lome. Also enclosed is copy of referenced memo from Legat, Ottawa. Submit letterhead memorandum suitable for dissemination by 12/20/63 containing requested information.

b7D

**Enclosures (3)**

**AEH:rap**  
**(4)**

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/24/85 BY GIBJA/GCL

MAILED 25  
**DEC 12 1963**  
COMM-FBI

*(9)*

- Tolson \_\_\_\_\_
- Belmont \_\_\_\_\_
- Mohr \_\_\_\_\_
- Casper \_\_\_\_\_
- Callahan \_\_\_\_\_
- Conrad \_\_\_\_\_
- DeLoach \_\_\_\_\_
- Evans \_\_\_\_\_
- Gale \_\_\_\_\_
- Rosen \_\_\_\_\_
- Sullivan \_\_\_\_\_
- Tavel \_\_\_\_\_
- Trotter \_\_\_\_\_
- Tele. Room \_\_\_\_\_
- Holmes \_\_\_\_\_
- Gandy \_\_\_\_\_

*[Handwritten signature]*

**DEC 17 1963**

MAIL ROOM  TELETYPE UNIT

**DEC 18 1963**



Date: 12-6-63

To: Director, FBI

(Bufile : )

Attention : \_\_\_\_\_

From: Legal Attache, Ottawa

( 162-20 )

Title  PAUL VOLPE	Character  ITWI
	Reference LHM dated 10-25-63, at NYC and BUairtel 11-6-63.

b7D

Enclosed are the following communications received from the [redacted] Original and two copies of [redacted], together with photograph of John Boyesen Lome.

Remarks:

Please advise if John Boyesen Lome identical with individual observed in New York, as set out in re New York letterhead memorandum.

Canada

- photo  
B-1912 Norway

g

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/24/85 BY 61BJA/gcl

Dissemination

- May be made as received
- May be made as indicated by stamp on enclosure
- May not be made without further clearance with [redacted]

b7D

Following offices would be interested in receiving copies of enclosures:

New York (92-2714)

Status with this office:

- RUC
- Pending
- 3 - Bureau (1 cc - New York) (Enc. 4)
- 1 - Ottawa
- MLI: jhc
- (4)

ENCLOSURE  
sent to NY

rec'd  
12-12-63  
del-100

Do not write in space below		
105-	1133-	31
5 DEC 9 1963		EX-102
[Handwritten mark]		

REC-4

12/12/63

Airtel

To: Legat, Ottawa (162-20)

From: Director, FBI (165-1133)

PAUL VOLPE  
ITWI

Reurlet 11/4/63 and [redacted]

Efforts to resolve the inquiry of [redacted] are being delayed because of inability to date to obtain INS files which are currently charged out to various district offices.

As soon as this information is received, it will be made available for appropriate dissemination to [redacted]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/24/85 BY GIBJA/GCL

1- Foreign Liaison Unit (route through for review)

AEH:rmg

-5-

*det  
12/12/63  
GAL*

MAILED 10  
DEC 13 1963  
COMM-FBI

REC-54

165-1133-32

19 DEC 16 1963

- Tolson \_\_\_\_\_
- Belmont \_\_\_\_\_
- Mohr \_\_\_\_\_
- Casper \_\_\_\_\_
- Callahan \_\_\_\_\_
- Conrad \_\_\_\_\_
- DeLoach \_\_\_\_\_
- Evans \_\_\_\_\_
- Gale \_\_\_\_\_
- Rosen \_\_\_\_\_
- Sullivan \_\_\_\_\_
- Tavel \_\_\_\_\_
- Trotter \_\_\_\_\_
- Tele. Room \_\_\_\_\_
- Holmes \_\_\_\_\_
- Gandy \_\_\_\_\_

153  
60 DEC 18 1963

MAIL ROOM  TELETYPE UNIT

F B I

Date: 12/16/63

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)

Via AIRTEL AIR MAIL  
(Priority or Method of Mailing)

TO: DIRECTOR, FBI  
FROM: SAC, NEW HAVEN (92-298) (RUC)  
RE: PAUL VOLPE  
ITWI

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/24/85 BY 6107A/GCL

Re Bureau Airtel dated November 29, 1963, enclosing  
copy of [redacted] to Legat, Ottawa, [redacted]

Submitted herewith are the original and five copies  
of a Letterhead Memorandum setting forth results of investiga-  
tion with respect to telephone numbers listed in referenced  
enclosure.

The investigation at Stamford, Connecticut, was con-  
ducted by Special Agent [redacted] and at  
Bridgeport and Fairfield, Connecticut, by Special Agent  
WINTHROP A. YOUNG

It is suggested the [redacted] be requested to ascertain  
if the calls to the AUTO LEASE OF AMERICA, INC., Stamford,  
recipients of two calls from GENERAL RADIONICS CORPORATION

4 - BUREAU (Enc. 6)  
(1 - Legat, Ottawa)

1 - NEW HAVEN (92-298)  
CAG/gd  
(5)

ENCLOSURE

cc [redacted]

*2 - Legat Ottawa. Airtel  
12/18/63  
R.H. Young  
D & K*

REC-39

165-1123-33

1 DEC 18 1963

19

*(Handwritten initials)*

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b6  
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Approved: [Signature]  
Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

74 DEC 24 1963

NH 92-298

would originate from the IN & OUT CAR WASH, 43 Gerrard Street, Toronto, and further, the possibility of the call to KARP BROTHERS BAKERY being made by [REDACTED]

New Haven Indices contain no references to [REDACTED] [REDACTED] or the other individuals or firms mentioned in attached Letterhead Memorandum.

In the absence of further information that gambling operations are being conducted at KARP BROTHERS BAKERY or AUTO LEASE OF AMERICA, further investigation is not deemed appropriate at this time. In the event the above request is not borne out by [REDACTED] further investigation will be considered to determine any gambling activities by employees of these firms.

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UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No.

New Haven, Connecticut  
December 16, 1963

PAUL VOLPE

The 1963 Stamford, Connecticut, Criss Cross Telephone Directory discloses the following listings for the below noted Stamford Telephone Numbers:

- 327-0410 KARP BROTHERS BAKERY,  
88 Pacific Street,  
Stamford, Connecticut
- 348-4026 AUTO LEASE OF AMERICA, INC.,  
100 South Street,  
Stamford, Connecticut

The 1963 Stamford, Connecticut, City Directory discloses KARP BROTHERS BAKERY [redacted] all residents of Stamford, Connecticut. b6 b7C

The above Directory notes that [redacted] and [redacted] respectively, AUTO LEASE OF AMERICA, INC. These individuals are also listed as Officers of STAMFORD MOTORS, INC., Authorized Ford Dealer in Stamford, Connecticut.

The records of the Stamford, Connecticut, Police Department, which were reviewed on December 5, 1963, failed to disclose any derogatory information concerning the above-noted firms or individuals.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/24/85 BY SP6 BJA/col

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.

The records of the Stamford, Connecticut, Credit Bureau, which were checked on December 5, 1963, disclosed no pertinent information concerning the above firms or individuals.

[redacted] AUTO LEASE OF AMERICA, INC., 100 South Street, Stamford, Connecticut, advised a Special Agent of the Federal Bureau of Investigation on December 9, 1963, that Telephone Number 348-4026 is listed to his firm. He recalled receiving during the latter part of September, 1963, two calls from the Secretary to the [redacted] of GENERAL RADIONICS CORPORATION, Toronto, Canada. He did not recall the name of the Secretary, but identified the [redacted] as a [redacted] (phonetic).

[redacted] informed that GENERAL RADIONICS CORPORATION is presently renting five cars from his firm for use in the United States, and have accumulated rental charges totalling approximately \$2,000.00, and that these calls concerned payment for these cars.

[redacted] affirmed he would be aware of all calls coming into his office from out of the United States and that these are the only calls he has received from Toronto, Canada, in the immediate past.

[redacted] KARP BROTHERS BAKERY, 88 Pacific Street, Stamford, advised a Special Agent of the Federal Bureau of Investigation on December 11, 1963, that Telephone Number 327-0410 is listed to his firm. [redacted] stated he employs approximately ten bakers and that his firm is open 24 hours a day. He affirmed he has not received any telephone calls from Toronto, and made a check with his Co-Owners, who likewise stated they had received no calls from Toronto.

[redacted] periodically employs a baker by the name of [redacted] and recalled telephone calls had come to the bakery for [redacted] from Canada during the past Summer. He could furnish no additional information concerning these calls.

[redacted] noted that he was holding a letter addressed to the bakery having the notation "For [redacted] and postmarked

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November 20, 1963 at Toronto, Ontario, Canada, for [redacted]  
He stated he had no other employees by the name of [redacted] or  
[redacted] and he therefore assumes it is for [redacted]

[redacted] advised a Special Agent of the Federal Bureau  
of Investigation, on December 12, 1963, that his [redacted]  
[redacted] is originally from [redacted]  
[redacted] and spends the Summers there with her family. He  
stated that during this past Summer, he received calls from  
[redacted] at KARP BROTHERS BAKERY, but that  
he has never received any calls from Toronto.

[redacted] informed that an air mail letter,  
postmarked at Toronto, Ontario, Canada, on November 20, 1963,  
addressed to [redacted] at KARP BROTHERS BAKERY had been given  
to him on December 11, 1963, by [redacted] and that  
he opened this letter since [redacted] told him he had no  
other employees by the name of [redacted]

[redacted] stated the letter was from a [redacted]  
[redacted]  
It was dated November 20, 1963. The contents made reference  
to a call [redacted] had made to a [redacted] concerning the  
writer. The remainder of the letter dealt with personal  
facts concerning the writer, such as getting married recently,  
and losing weight.

[redacted] informed he had visited Canada  
many times prior to getting married in 1955, and had many  
friends in Toronto; however, he denied knowing the writer of  
the letter, making any call to a [redacted] or knowing an  
individual by the name of [redacted] He expressed the  
opinion that the writer of the letter may be known to him by  
another name, noting that she must have been aware of his  
employment at KARP BROTHERS BAKERY, if the letter were  
intended for him.

[redacted]  
[redacted] came to the United States in 1947, and has resided  
for the most part in the Stamford, Connecticut, area since  
arriving in the United States. He is presently seeking United  
States Citizenship.

The records of the Stamford, Connecticut, Police Department, which were checked on December 12, 1963, concerning [redacted] disclosed no information concerning him.

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Public Directories, Bridgeport, Connecticut, reflect that Telephone Number 367-3641 is subscribed to by ALLSTATE INSURANCE COMPANY, [redacted] 2000 Black Rock Turnpike, Fairfield, Connecticut.

On December 13, 1963, [redacted], ALLSTATE INSURANCE COMPANY, Fairfield, Connecticut, advised a Special Agent of the Federal Bureau of Investigation that his records contain no identifiable information concerning PAUL VOLPE and/or [redacted]. He said that this office is a Regional Office for Fairfield County, Connecticut, and contains files regarding clients and claims for Policy Holders in this area.



FBI

Date: 12/12/63

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)

Via AIRTEL AM  
(Priority or Method of Mailing)

TO: DIRECTOR, FBI  
FROM: SAC, DETROIT (165-256) (RUC)  
PAUL VOLPE  
ITWI

Reurairtel, 11/29/63.

Enclosed are the original and five copies of letterhead memorandum captioned FORREST H. UNGER. Information re [redacted] calls was furnished to SA [redacted] on 12/5/63 by [redacted]

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In view of information in enclosed LHM, no further investigation is being conducted.

3 - Bureau (Enc)  
1 - Detroit

ENCLOSURE

*1 - Dir  
2 - [unclear] [unclear]  
12/10/63  
[unclear]*

CGF/pmp  
(4)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/24/85 BY SP6BJA/GCC

REC-39/65-1133-34

10 DEC 13 1963

19

Wick

DATE

Approved: \_\_\_\_\_ Sent \_\_\_\_\_ M Per \_\_\_\_\_

Special Agent in Charge

74 DEC 24 1963



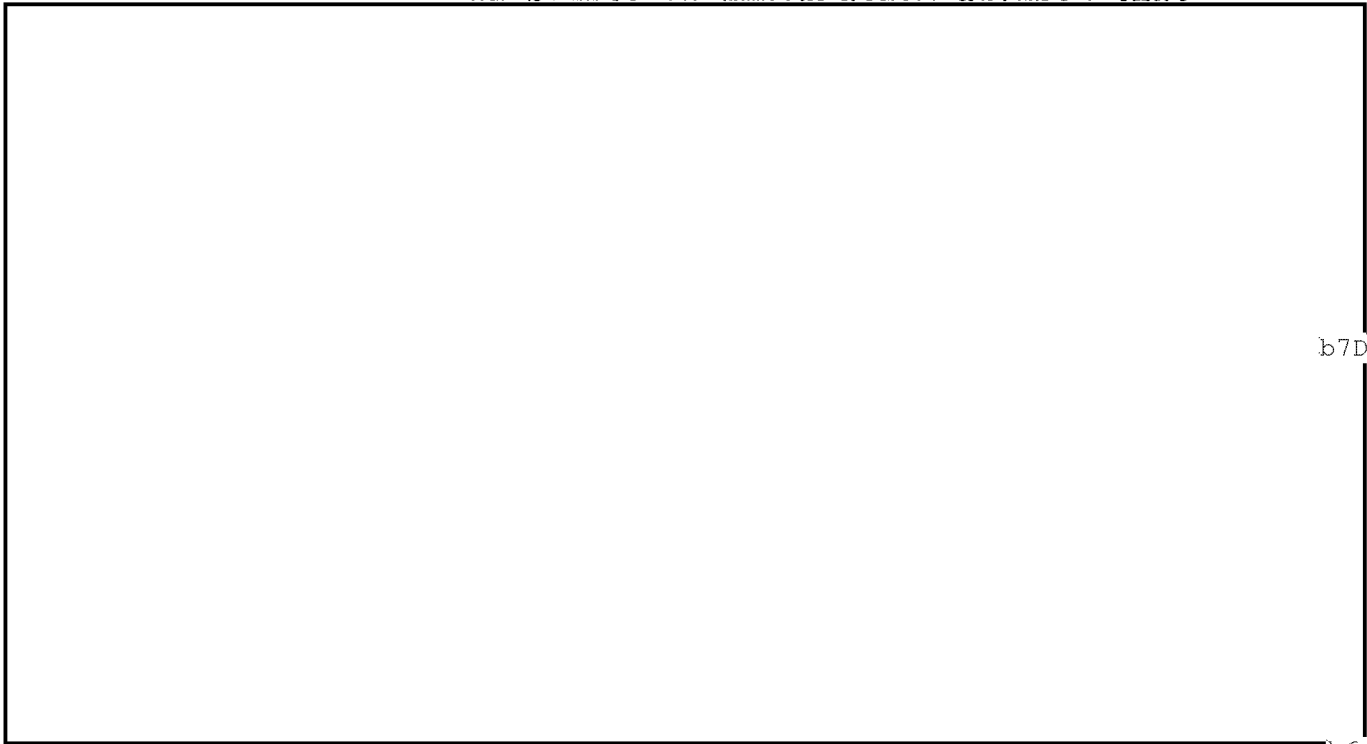
UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No.

Detroit, Michigan  
December 12, 1963

Re: Forrest H. Unger  
106 W. Franklin Street,  
Jackson, Michigan

A confidential source of information advised that



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On December 5, 1963, [redacted] Clerk,  
Jackson Credit Exchange, advised her files contain a record  
for one Forrest H. Unger, born approximately 1902, [redacted]  
residing at 106 W. Franklin Street, Jackson, Michigan. He has  
been on file since 1929. He has resided at various addresses  
in Jackson, Michigan, since that time and at his present address  
since 1948. He was married to one [redacted] and divorced from  
her in 1943. The date and place of marriage to his present  
wife are unknown.

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b7C

B. 3-8-02, Conneaut, Pa.

Soc. Sec. # 275-10-5484

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/24/85 BY SP6BJA/ce

Re: Forrest H. Unger  
106 W. Franklin Street,  
Jackson, Michigan

Mr. Unger has been an employee of the City of Jackson, Michigan, Water Works Department, since October 17, 1956. This was checked and verified in July, 1963. He had previously been self employed as operator of Unger's Cash Grocery from 1943 to 1948. [redacted] stated Unger's credit has been good with nothing derogatory listed against him.

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b7c

On December 5, 1963, [redacted] City of Jackson, Michigan, advised that Unger has been employed as a utility man in the Water Department of the city since October 17, 1956. He resides at 106 W. Franklin Street, Jackson, Michigan. He was born March 8, 1902 in Conneaut, Pennsylvania and his Social Security Number is recorded as 275-10-5484. Previous employment is listed as "self-employed in Home Owned Grocery, 501 S. Mechanic Street, Jackson, Michigan, from May, 1944 to October, 1956." He was also employed as turret lathe operator at Tompkins-Johnson, Jackson, Michigan factory from August, 1937, to September, 1944. He listed various jobs as selling and store work from July, 1930, to August, 1937. His work record has been good with nothing derogatory ever listed against him. [redacted] said that he knows Mr. Unger and has never heard anything derogatory about him.

[redacted] City of Jackson, Michigan, advised on December 10, 1963, Mr. Unger has been an excellent employee with never a derogatory mark against him. He said Mr. Unger has grown children who reside out of Jackson, Michigan, but he does not know where they live. He stated he has never heard anything derogatory about Mr. Unger and that he has never heard anything to indicate that he might be involved in any way with gambling.

Corporal [redacted] Jackson, Michigan, Police Department and Captain [redacted] Jackson County Sheriff's Department both advised on December 5, 1963, their respective files did not contain any information identifiable with Mr. Unger. Detective [redacted] and Sergeant [redacted] both Jackson, Michigan Police Department and well [redacted]

Re: Forrest H. Unger  
106 W. Franklin Street,  
Jackson, Michigan

acquainted with the gambling situation in Jackson, Michigan, which is very light, both advised on December 5, 1963, they had no knowledge of Mr. Unger or of any connection he might have with any gambling.

This document contains neither recommendations nor conclusions of the Federal Bureau of Investigation. It is the property of the Federal Bureau of Investigation and is loaned to your agency; it and its contents are not to be distributed outside your agency.

F B I

Date: 12/11/63

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)

Via AIRTEL AIRMAIL  
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (165-1133)  
FROM: SAC, BUFFALO (92-465) (C)  
PAUL VOLPE  
ITWI

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/24/85 BY SP6 BJA/ced

ReBuairtel, dated 11/29/63.

Enclosed for the Bureau are original and five copies  
of a letterhead memorandum (3 pages) reflecting results of  
investigation conducted at Buffalo, New York, by SA [redacted]

[redacted]

[redacted] an  
established source, was contacted on 12/3/63, and 12/6/63.

Records of the Buffalo Retail Merchants Credit  
Association were checked by SE [redacted]

PCI [redacted] was contacted on 12/6/63, by  
SA B. HARRY WYNN.

[redacted] was contacted on 12/5/63, by SA B. HARRY  
WYNN AND [redacted] were contacted on 12/9/63, by  
SA ELMER F. MOULIN, JR. and advised that [redacted] and  
[redacted] were unknown to them.

For the information of the Bureau, [redacted]  
is the mother of [redacted]  
[redacted] who is 1961 was [redacted] years old and is presently under  
indictment for three bank robberies, namely, Erie Federal  
Savings and Loan Association, Humboldt Branch, Buffalo,  
5/17/61, and 7/3/61, and the Black Rock Riverside Savings and  
Loan Association, Buffalo, 7/24/61.

3 - Bureau (Encs. 6) (AM)  
1 - Buffalo  
NO: pac  
(4)

ENCLOSURE

2 - Airtel to Legat, Ottawa  
12/18/63  
1 - D & O  
REG-39  
165-1133-35  
14 DEC 19 1963

Approved: [Signature]  
Special Agent in Charge

Sent \_\_\_\_\_ M Per NONE

b6  
b7C  
b6  
b7C  
b7D  
b6  
b7C  
b7D  
b6  
b7C

b6  
b7C

74 DEC 24 1963



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

Buffalo, New York  
December 11, 1963

PAUL VOLPE

The 1963 Polk's Buffalo Numerical Telephone Directory lists TT 3-8384 to N. A. RIZZO and TF 6-9690 to Hob-Nob Restaurant.

On December 3, 1963, a confidential source, who has furnished reliable information in the past, advised that Buffalo, New York telephone number TT 3-8384 is listed to NICHOLAS A. RIZZO, 69 Livingston Street (upper) and Buffalo, New York telephone number TF 6-9690 is listed to the Hob-Nob Restaurant, 2317 Main Street, a public coin box.

Above source on December 6, 1963, advised that there were no long distance toll calls made during October and November, 1963, from TT 3-8384. Source further stated there is no record maintained of long distance telephone calls made from a coin box telephone which are prepaid.

The 1963 Polk's Buffalo City Directory lists NICHOLAS A. RIZZO, [redacted] residing at 69 Livingston Street.

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Above directory also lists Hob-Nob Restaurant, 2317 Main Street, operated by [redacted] residing at [redacted]

*Michael Rizzo, Nicholas Rizzo, Tony Nicola Rizzo, Nick Rizzo, Nicholas Anthony Rizzo, John T. Rizzo*

On December 4, 1963, [redacted] Clerk, Erie County Board of Elections, 134 West Eagle Street, Buffalo, New York, advised that NICHOLAS A. RIZZO, 109 Congress Street, Buffalo, New York, born in 1920, registered for permanent voting registration number 746544 on October 8, 1960.

*B-9-12-20, Buffalo, N.Y.  
05-12-18*

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/24/86 BY SP6BJA/gcl

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.

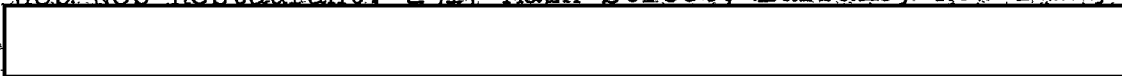
PAUL VOLPE



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Records of the Erie County Clerk's Office, Buffalo, New York, were checked on December 6, 1963, and reflect that Business Certificate Number 104194 was filed on March 31, 1961, for conducting business under the name of Hob-Nob Restaurant, 2317 Main Street, Buffalo, New York,

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Above records further reflect that Certificate of Discontinuance of Business Number 104194 was submitted on July 8, 1963, by

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b7C

for the Hob-Nob Restaurant, 2317 Main Street, Buffalo, New York, and this certificate was filed on August 5, 1963.

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b7C

On December 6, 1963, Clerk, Bureau of Vital Statistics, City Hall, Buffalo, New York, advised that Birth Certificate Number 11499, Book 557, reflects that NICOLA RIZZO was born on September 12, 1920, Buffalo, New York, and parents listed as father ~~CALOCERO RIZZO~~, born Italy, a laborer and mother, ~~GUISEJUJUINA RIZZO~~, nee Minacore, born Italy, a housewife.

*MM*  
*Mrs. Calocero Rizzo*

On December 4, 1963, Buffalo Retail Merchants Credit Association, advised that credit records reflect that NICHOLAS RIZZO, reside at 69 Livingston Street, Buffalo, New York, and formerly resided at 196 Busti, 161 Trenton, 109 Congress, 527 Norwalk and 280 Niagara, all Buffalo, New York. RIZZO in June, 1962, was reported to be employed by the Madison Cab Company, Buffalo, New York, further that he is 43 years old and is presently separated from his wife. There was no credit rating listed.

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b7C

PAUL VOLPE

Above records further reflect that [redacted] reside at [redacted] and previously resided at 633 Scia, Rochester, New York, 74 Hampshire, 204 Virginia, 183 West and 181 Potomac, all Buffalo, New York. STEFANO reported to be employed by the Trans American Company, Buffalo, New York, and [redacted]

[redacted] Credit rating [redacted] listed as unsatisfactory.

On December 4, 1963, Patrolman [redacted] Identification Bureau, Buffalo Police Department, advised records reflect that [redacted]

Patrolman [redacted] further advised records on one NICHOLAS ANTHONY RIZZO, also known as Nicholas A. Rizzo, Nick Rizzo, Tony Rizzo, Michael Rizzo, Nicholas T. Rizzo, and John T. Rizzo, had FBI Number 1280991 and Buffalo Police Department Number 37002. There were two birth dates listed for RIZZO, December 12, 1918, and December 12, 1920, both at Buffalo, New York. Residences listed as 109 Congress, 161 Trenton and 71 Efner, all Buffalo, New York. Arrests date from 1930 to 1952 for juvenile delinquency, larceny, burglary and gambling.

A confidential source, who has furnished reliable information in the past, on December 6, 1963, advised that NICHOLAS A. RIZZO, 69 Livingston Street, Buffalo, New York, was reported to be a gambler and associated with gamblers in the Buffalo, New York area. This source further advised that [redacted] was unknown.

Three other confidential sources, who have furnished reliable information in the past and who are familiar with and cognizant of some phases of gambling activities in the Buffalo, New York area, were contacted on December 5, 1963, and December 9, 1963, and advised that NICHOLAS A. RIZZO [redacted] were unknown to them.



12/18/63

Airtel

To: Legat, Ottawa (162-20)

From: Director, FBI (165-1133) - 36

PAUL VOLPE  
ITWI

REC-39

Reurlet 11/20/63.

Forwarded herewith are two copies each of the following memoranda:

Albany, New York, dated 12/5/63; Buffalo, New York, dated 12/11/63; Detroit, Michigan, dated 12/12/63 and New Haven, Connecticut, dated 12/16/63.

For your information, [redacted] mentioned in the Buffalo memorandum is the mother of [redacted] who in 1961 was [redacted] years old and is presently under indictment for [redacted] [redacted] namely, Erie Federal Savings and Loan Association, Humboldt Branch, Buffalo, 5/17/61 and 7/3/61 and the Black Rock Riverside Savings and Loan Association, Buffalo, 7/24/61.

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b7c

Enc. (8)

1 - Foreign Liaison Unit (route through for review)

MAILED 27  
DEC 19 1963  
COMM-FBI

det  
12/18/63  
GHL

Tolson \_\_\_\_\_  
Belmont \_\_\_\_\_  
Mohr \_\_\_\_\_  
Casper \_\_\_\_\_  
Callahan \_\_\_\_\_ AEH:rmg  
Conrad \_\_\_\_\_ -5-  
DeLoach \_\_\_\_\_  
Evans \_\_\_\_\_  
Gale \_\_\_\_\_  
Rosen \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Tavel \_\_\_\_\_  
Trotter \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holmes \_\_\_\_\_  
Gandy \_\_\_\_\_

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/24/85 BY SP6 BJA/GCL

DEC 24 1963

MAIL ROOM  TELETYPE UNIT

*2/2/63*

F B I

Date: 12/5/63

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)

Via A I R T E L A I R M A I L  
(Priority or Method of Mailing)

TO: DIRECTOR, FBI  
FROM: SAC, ALBANY (165-166) (RUC)  
SUBJECT: PAUL VOLPE  
ITWI

Re Bureau airtel to Albany, 11/29/63.

Enclosed herewith are six (6) copies of LHM containing identity of subscriber to Albany, N.Y. telephone number 434-1111. Inasmuch as the subscriber to this phone is a hotel and not an individual, no further investigation is being conducted. Bureau is requested to disseminate enclosed LHM to  through Legat, Ottawa.

*J*

b7D

3 - Bureau (Enc. 6)  
1 - Albany  
**ENCLOSURE**  
*2 - Legat Ottawa*  
*1 - NY*

JER:bal  
(4)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/24/85 BY GI BJA/ECU

*C. G. Wick*  
*Airtel to Albany 12/10/63*  
*165-1133-36*  
REC-39  
F B I

165-1133-36  
19  
4 DEC 1963

*(Signature)*

Approved: \_\_\_\_\_ Sent \_\_\_\_\_ M Per \_\_\_\_\_  
Special Agent in Charge



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No.

Albany, New York

December 5, 1963

Re: PAUL VOLPE  
Interstate Transmission  
of Wagering Information

Records of the New York Telephone Company, Albany, New York, disclosed that Albany, New York telephone number 434-1111 is listed to the Schine Ten-Eyck Hotel, 87 State Street, Albany. This hotel has an excellent reputation as a first class hostelry and is considered one of the finest hotels in Albany.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/24/85 BY SP6 BJA/GCL

12/30/63

Airtel

*mt*

To: Legat, Ottawa (162-20)

From: Director, FBI (165-1133) - 37

REC-10

PAUL VOLPE  
ITWI

EX-102

Reurlet 12/6/63.

Forwarded herewith are two copies of a memorandum dated at New York, New York, December 19, 1963, concerning the identification of the photograph of John Boyesen Lome.

Enc. (2)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/24/85 BY SP6 BIA/BCL

1 - Foreign Liaison Unit (route through for review)

*dit  
KAB  
TAD*

AEH:rmg  
-5- *rmg*

(R)

MAILED 27  
DEC 31 1963  
COMM-FBI

- Tolson \_\_\_\_\_
- Belmont \_\_\_\_\_
- Mohr \_\_\_\_\_
- Casper \_\_\_\_\_
- Callahan \_\_\_\_\_
- Conrad \_\_\_\_\_
- DeLoach \_\_\_\_\_
- Evans \_\_\_\_\_
- Gale \_\_\_\_\_
- Rosen \_\_\_\_\_
- Sullivan \_\_\_\_\_
- Tavel \_\_\_\_\_
- Trotter \_\_\_\_\_
- Tele. Room \_\_\_\_\_
- Holmes \_\_\_\_\_
- Gandy \_\_\_\_\_

*meas*

68 JAN 7 1964 MAIL ROOM TELETYPE UNIT

DEC 31 1963

UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI (165-1133)

FROM : *JFM*  
*HIG* SAC, NEW YORK (92-2444)

SUBJECT: *O* PAUL VOLPE  
ITWI

DATE: 12/19/63

ReBulet 12/12/63.

Enclosed herewith are the following:

A letterhead memorandum in sextuplicate containing information requested in Legat, Ottawa memo to Bureau dated 12/6/63; one photograph of JOHN BOYSEN LOME, forwarded to New York as an enclosure to relet.

*J*

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/24/85 BY 62BJA/601  
*SR6*

*O*  
**ENCLOSURE**

**REC-12**

165-1133-37

- 2- Bureau (Encls. *1-2nd*)
- 1- New York (92-2444)

EJM:pgh  
(3)

**ENCLOSURE ATTACHED**

*2- Airtel to Legat, Ottawa  
12/30/63  
Jeb:amg*

12 DEC 20 1963

**DATE**



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

New York, New York  
December 19, 1963

In Reply, Please Refer to  
File No.

Paul Volpe  
Interstate Transmission of  
Wagering Information

[redacted] John Boyesen Lome, furnished by the  
[redacted] has been determined to be  
identical with John Lome who was observed by Special Agents  
of the Federal Bureau of Investigation on October 15, 1963  
at Idlewild Airport, New York City.

b7D

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE 4/24/85 BY G1BTA/GCL

ALL INFORMATION CONTAINED ON  
~~ENVELOPE~~  
~~HEREIN~~ IS UNCLASSIFIED  
DATE 4/24/85 BY SP6 BJA/ACL

ALL INFORMATION CONTAINED  
~~WITHIN~~ IS UNCLASSIFIED  
DATE 4/24/85 BY G1 BJA/ACL

A71



165-1133-37

ENCLOSURE

ALL INFORMATION CONTAINED  
WITHIN IS UNCLASSIFIED  
DATE 4/24/85 BY 61BRN/SC



ENCLOSURE TO BUREAU(1)



b7D

Bufile 165-1133-37  
NY file 92-2444

NY letter 12/19/63.

1/7/64

Airtel

To: SACs, Buffalo (92-465) - Enc. (2)  
Chicago - Enc. (2)  
Louisville - Enc. (2)  
Miami - Enc. (2)  
New York (92-2444) - Enc. (2)

*Out*

REC-128

From: Director, FBI 165-1133-38

PAUL VOLPE  
ITWI

Forwarded herewith to each office is one copy of letter from Legat, Ottawa dated 12/27/63 and [redacted] from [redacted]

b7D

Information desired by [redacted] should be obtained and submitted by letterhead memorandum with cover airtel to reach the Bureau by 1/20/64.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/24/85 BY GIB/JGL

AEH:rmg  
-12- *rmg*

- Tolson \_\_\_\_\_
- Belmont \_\_\_\_\_
- Mohr \_\_\_\_\_
- Casper \_\_\_\_\_
- Callahan \_\_\_\_\_
- Conrad \_\_\_\_\_
- DeLoach \_\_\_\_\_
- Evans \_\_\_\_\_
- Gale \_\_\_\_\_
- Rosen \_\_\_\_\_
- Sullivan \_\_\_\_\_
- Tavel \_\_\_\_\_
- Trotter \_\_\_\_\_
- Tele. Room \_\_\_\_\_
- Holmes \_\_\_\_\_
- Gandy \_\_\_\_\_

MAILED 25  
JAN 7 1964  
COMM-FBI

MAIL ROOM  TELETYPE UNIT

*COJAN 9*  
*263*

AA

Date: 12-27-63

To: Director, FBI

(Bufile : 165-1133 )

Attention : \_\_\_\_\_

*Ypli*

From: Legal Attache, Ottawa

( 162-20 )

Title O PAUL VOLPE	Character ITWI
	Reference

Enclosed are the following communications received from the [redacted] Original and two copies of [redacted]

b7D

Remarks:

Note request of [redacted] in paragraph eight of the enclosure and advise.

Information set forth is information previously forwarded the Bureau by my airtel 12-18-63, captioned "Gambling Activities, Grand Bahama Island."

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/24/85 BY GIB/BJC

*R*

Dissemination

- May be made as received
- May be made as indicated by stamp on enclosure
- May not be made without further clearance with [redacted]

Following offices would be interested in receiving copies of enclosures:

Buffalo (92-465); New York (92-2144);

Miami; Louisville; Chicago

Status with this office:

- RUC
- Pending
- 7 - Bureau (1 cc - as indicated above) (Enc. 3)
- 1 - Ottawa

MLI: jhc

*int. Bu (8)  
Cards, Min, NY  
1-11-64  
ach: jhc*

*3 ENCLOSURES*

Do not write in space below	
165-1133-38	REC-97
1 DEC	[redacted]
ITWI	b6 b7C

BU 92-465

"The Caribe Haiti Hotel is at present involved in a lawsuit and is being attended to by [redacted] A Toronto firm of lawyers, namely McLean, Campbell, Rogers, Lyons and Kerr are acting for LOME in this regard, also.

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b7D

"The most recent information obtained regarding these men is that:

"1) PAUL VOLPE and his brother [redacted] are going to Oakland, California to operate a business (type unknown). [redacted] Toronto lawyer, is alleged to be going with them to set it up.

*cont.*  
"2) EUGENE VOLPE is going to the Bahamas.

"3) LOME is going to England to contact [redacted] FBI No. [redacted], FPS No. [redacted] who is reported to be living in that country. *England, U.S.*

"Our investigation with regard to the above subjects is being continued, and should any further information with respect to their dealings in Haiti, the Bahamas and the United States come to our attention, we will advise you accordingly."

For the information of the San Francisco Office, PAUL VOLPE is a member of an Italian family in Toronto, which is regarded by the MTPD and the [redacted] as the head of the Toronto Italian criminal group.

b6  
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[redacted] an associate of VOLPE, is a Toronto criminal who has been involved in efforts to take over control of gambling in the Toronto area and who is a known associate of one JOHN PAPALIA, who was recently convicted in New York City on a Federal narcotics charge.

LOME is a Canadian citizen who operates a contracting business and is reported to have a great deal of money and was recently released from the hospital where he had been treated as a drug addict.

BU 92-465

As noted, information copies of this letter are being furnished to Miami, New York, and San Francisco, and should any further information be received from the Toronto PD relative to VOLPE contacts with [redacted] in Miami, or relative to the efforts of the VOLPE brothers to establish some type of business in Oakland, California, Miami and San Francisco will be advised.

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b7D

UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI (165-1133)

FROM : SAC, BUFFALO (92-465) (RUC)

SUBJECT: PAUL VOLPE  
ITWI  
(OO: Bureau)

DATE: 12/31/63

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/24/85 BY 61 BJA/GCL

Re Bureau airtel to Legat at Ottawa, dated 12/2/63.

The copies of the letterhead memoranda forwarded with reairtel were furnished to Inspector [redacted] Metropolitan Toronto Police (MTPD) on 12/12/63, at which time he was advised that this information was also being made available to the [redacted] at Ottawa.

On 12/17/63, Inspector [redacted] furnished a synopsis of the current investigation being conducted by his department regarding JOHN B. LOME, MTPD 1245/45; [redacted] MTPD [redacted] and PAUL and EUGENE VOLPE and their reported attempts to set up a gambling casino at Port-au-Prince, Haiti. Inspector [redacted] pointed out that portions of this information had been obtained from a highly confidential reliable source and should be treated with strictest confidence.

This synopsis as furnished by Inspector [redacted] reads as follows:

[Large redacted block containing the synopsis content]

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b7D  
b6  
b7C  
b7D  
b6  
b7C  
b7D

- ② - Bureau
- 1 - Miami (165-314) (Info)
- 1 - New York (92-1444) (Info)
- 1 - San Francisco (Info)

REC-43 165-1133-37

3 JAN 6 1964

JPMcm:bas  
(6)

JAN 10 1964

EX-103

*Handwritten initials/signature*

*any 51*

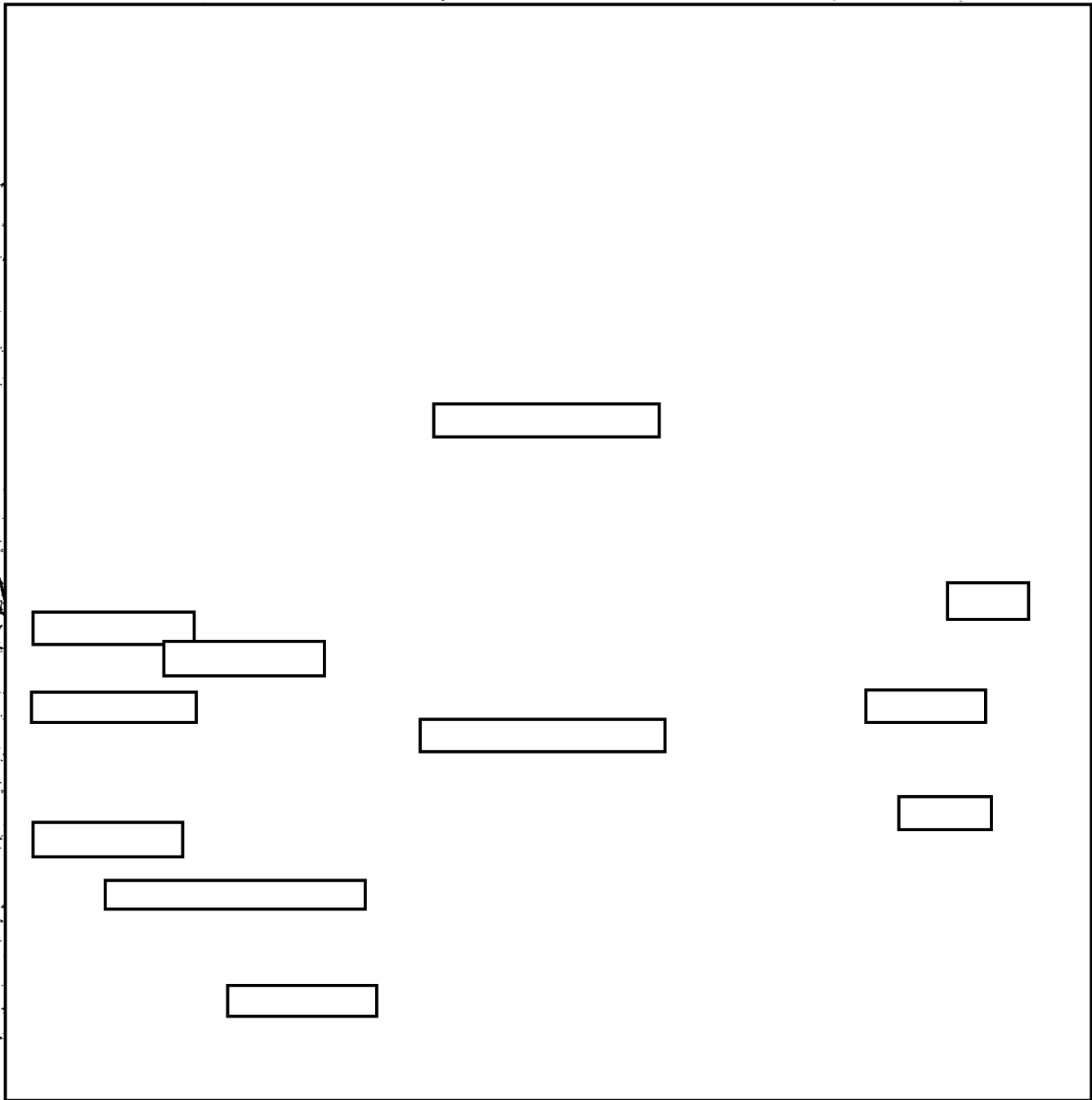
*JP*

*Canada*

*Analogue Florida*  
*Barbados*  
*Haiti*  
*Haiti Florida*

BU 92-465

b6  
b7C  
b7D



F B I

Date: 12/20/63

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)

Via A I R T E L \_\_\_\_\_  
(Priority or Method of Mailing)

TO : DIRECTOR (165-1133) ATTN: Liaison Section

FROM : SAC, CHICAGO (165-788) (RUC)

SUBJECT: PAUL VOLPE  
ITWI  
OO: BUREAU

Re WFO airtel to Chicago dated 12/10/63.

Enclosed herewith for the Bureau is the original and five copies of a letterhead memorandum, dated and captioned as above.

Chicago office of INS contacted 12/16, 18/63  
by IC [redacted]

- 3 - Bureau (Encls 6)
- 1 - Chicago
- LCP:dlk
- (4)

ENCLOSURE

*monitors*

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/27/85 BY SP6BJA/gcl

REC 55

165-1133-40

DEC 24 1963

E.C. Wick



Approved: [Signature]  
Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

74 JAN 13 1964

b6  
b7c





UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois  
December 20, 1963

In Reply, Please Refer to  
File No.

PAUL VOLPE

On December 19, 1963, personnel at the District Office of Immigration and Naturalization Service (INS), Chicago, Illinois, made available the following information to a representative of the Federal Bureau of Investigation:

Elisa Russo: Alien registration form file number A-1 872 797 relating to Elisa Russo filed September 16, 1940.

Name	Elisa Russo, also known as Elisa LePore
Date of birth	November 2, 1883
Place of birth	Nocelleto, Caserto, Italy
Entry into United States	June 10, 1921, at New York City
Address	1448 West Polk, Chicago, Illinois as of January 4, 1951
Relatives	(Husband) Angelo Russo <div style="border: 1px solid black; height: 20px; width: 200px; margin: 5px 0;"></div> (Brothers) Theodore LePore, Gaecano LePore (in Italy) Andrew LePore, Ben LePore (Sisters) Giovannina LePore (in Italy) Emilia DeNisco Pasqualina Rucco
Occupation	Housewife.
Description:	White Female 5 feet 5 inches 175 pounds Brown hair Brown eyes.

b6  
b7c

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/24/85 BY SP6BJA/gec

FBI

Date: 12/10/63

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)

Via AIRTEL \_\_\_\_\_  
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (165-1133) ATTENTION: ~~INTELLIGENCE SECTION~~

FROM: SAC, WFO (165-113) (RUC)

PAUL VOLPE  
ITWI  
(OO:BU)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/24/85 BY ~~SP6 BJA/GCL~~  
GT

ReRCMplet 11/1/63, with enclosure; Legat, Ottawalet to Bu 11/4/63; Buairtel to NY 11/14/63; NYairtel to Bu 11/20/63; Buairtel to WFO 11/22/63 and WFOlet and LHM 12/3/63. Copies of referenced communications being furnished Chicago for lead purposes.

Enclosed herewith, for the Bureau, is the original and five copies of a letterhead memorandum, dated and captioned as above. One copy instant LHM enclosed for Chicago; and one copy for New York for information.

IC [redacted] Central Office of INS contacted 12/9/63 by

LEAD

REC-12 165-1133-41

CHICAGO

8 JAN 9 1964

AT CHICAGO, ILLINOIS 104

Will at District Office, INS, Chicago, Illinois, attempt locate and review alien file #A-1 872 797 pertaining

- 3 - Bureau (Encl-6)
  - 2 - Chicago (Encl-9)
  - 1 - New York (165-627) (Encl-1) (info)
  - 1 - WFO
- WHL:cma  
(7)
- non-urgent*

AIRTEL

Approved: AG  
Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

b6  
b7c

9-B

WFO 165-113

to one ELISA RUSSO, who might be identical with ELIZABETH VOLPE nee RUSSO. Determine if identical. Expedite handling of this lead as reBuairtel requested results be submitted by letterhead memorandum, with cover airtel to reach Bureau by 11/25/63.



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

WASHINGTON 25, D. C.

In Reply, Please Refer to  
File No.

December 10, 1963

PAUL VOLPE

On December 9, 1963, personnel at Central Office of Immigration and Naturalization Service (INS), Washington, D. C., made available the following information to a representative of the Federal Bureau of Investigation:

Elizabeth Volpe nee Russo: Alien registration file number A-1 872 797 relating to one Elisa Russo, who might be identical, is charged to District Office, INS, Chicago, Illinois, as of November 21, 1961.

Vito Volpe: A transcript from micro files of the naturalization record of one Vito Volpa, who might be identical disclosed the following:

Name:	Vito Volpa, also known as Vito Volpe.
Date of birth:	May 26, 1888
Place of birth:	Maschito, Italy
Former nationality:	Italian
Occupation:	Gardener
Entry into United States:	April 8, 1907, via SS "Madonna" at New York City for permanent residence.
Naturalization Data:	Declared intent to become United States citizen November 6, 1939, in Superior Court of California at Fresno, California.

Filed Petition for Naturalization Number 7433 on February 20, 1942, in same court. Witnesses to instant petition as follows: [redacted]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE 4/64/85 BY SP6BJA/GCL

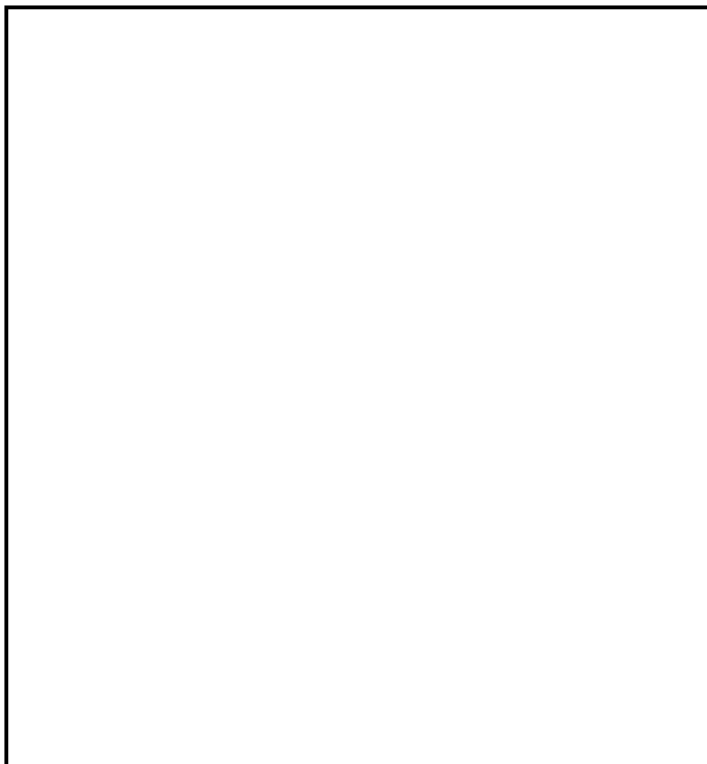
b6  
b7c

PAUL VOLPE

Certificate of Naturalization  
Number C-6 101 279 subsequently  
issued on June 12, 1944, also  
by same court, under name Vito  
Volpa.

Address: "640 No. Van Ness, Fresno,  
California."

Relatives: (Wife) Rose Mary Volpa, born  
September 9, 1896, at Maschito,  
Italy; married April 27, 1913,  
at Fresno, California; entered  
the United States April 9, 1912,  
at New York City.



Description: (as of June 1944)

White  
Male

b6  
b7C

PAUL VOLPE

Medium Complexion  
Brown Eyes  
Black Hair  
5 feet 8 inches  
125 pounds  
No scars or marks

Immigration File Number 5576/408 pertaining to one Vito Volpe, who might be identical, reflected the following:

Vito Volpe, thirty nine years old alièn, married and a native of Italy, arrived in the United States on December 4, 1926, unable to read. He had previously been in the United States from May, 1905, to November, 1914, at which time he returned to Italy to join the Italian Army. Volpe returned to the United States in August, 1920, and thereafter departed on December 12, 1925. At time of entry on August 1920, Volpe destined to wife's brother, one Antonio Calbo, residing "152 Morris Avenue, New York City". At time of last entry on December 4, 1926, he was returning to the United States to resume residence and to remain permanently.

An INS Hearing was conducted December 6, 1926, at Ellis Island, New York Harbor, New York City based on alien's inability to read. On same date, Volpe was refused admission into the United States, with right to appeal, due to "unable to read". An appeal was entered against this ruling.

Volpe had resided in the United States from May 1905 to December 12, 1925. Having had a residence in the United States in excess of seven years, an INS Board of Review on December 8, 1926, recommended that the appeal be sustained.

On December 9, 1926, the Department of Labor - Bureau of Immigration ordered that instant appeal be sustained and that admission of Volpe be authorized.

PAUL VOLPE

No additional pertinent information was disclosed in instant file.

A search of INS files under name of Victor Fox met with negative results.

F B I

Date: 12/3/63

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)

Via AIRTEL \_\_\_\_\_  
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (165-1133)

ATTENTION: ~~LIAISON SEC-~~  
~~TION~~

FROM: SAC, WFO (165-113) RUC

PAUL VOLPE  
ITWI  
OO: BUREAU

ReRCMplet 11/1/63, with enclosure; Legat, Ottawalet to Bu 11/4/63; Buairtel to NY 11/14/63; NYairtel to Bu 11/20/63 and Buairtel to WFO 11/22/63.

Enclosed herewith for the Bureau is the original and five copies of a letterhead memorandum, dated and captioned as above. One copy instant LHM enclosed for NY.

Central Office of INS contacted 12/2/63, by IC

[Redacted]

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ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/24/85 BY SP6 BJA/ECU  
GI

- 3-Bureau (Encl-6)
- 2-New York (165-627) (Encl-1)
- 1-WFO
- WHL:mfj
- (6)

AIRTEL

REC-12

165-1133-42

JAN 9 1964

ENCLOSURE

NOV 1963

g B

Approved: [Signature] Special Agent in Charge  
68 JAN 14 1964

Sent \_\_\_\_\_ M Per \_\_\_\_\_



LEAD

NEW YORK

AT NEW YORK CITY, NEW YORK

Will, at District Office, INS, NYC, attempt locate and review alien registration file #A-11 079 818. Determine if identical with subject. Handle instant lead as set out in reNYairtel to Bu 11/20/63.



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

WASHINGTON 25, D. C.

In Reply, Please Refer to  
File No.

December 3, 1963

PAUL VOLPE

On December 2, 1963, personnel at Central Office of Immigration and Naturalization Service, (INS), Washington, D. C. advised a representative of the Federal Bureau of Investigation, that alien registration file Number A-11 079 818, for an individual who may be identical with Paul Volpe, is charged to the District Office of Immigration and Naturalization Service, New York City, New York, as of November 26, 1962. NR

No identifiable record could be located for one Vincenzo Galante and one Vincenza Galante, nee Russo.

This document contains information of a confidential nature and is to be distributed only to those agencies to which it is specifically directed. It and its contents are not to be distributed outside your agency.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/24/85 BY SP6 BJA/CA

F B I

Date: 11/22/63

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)

AIRTEL

Via \_\_\_\_\_  
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (165-1133)

FROM: SAC, NEW YORK (165-627)(RUC)

SUBJECT: PAUL VOLPE  
ITWI

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/24/85 BY G1 BJA/ACL

ReBuairtel to NY, 11/14/63, enclosing one copy of a letter from the Legat, Ottawa, dated 11/4/63, a [redacted] letter to the Legat dated 11/1/63, and a copy of an enclosure from the [redacted] and NY airtel to Bureau, 11/20/63, copy to WFO.

Enclosed is a LHM in sextuplicate covering the investigation requested in the referenced Buairtel of 11/14/63.

On 11/18/63, [redacted] Clerk, Postal Inspector's Office, General Post Office, 271 Washington Street, Brooklyn, New York, made available to SA [redacted] the file on **LOUIS C. VOLPE** who is currently employed as a carrier at the Flatbush Station.

On 11/20/63, [redacted] Veteran's Administration, 250 Livingston Street, Brooklyn, New York, made available to SA [redacted] their file on [redacted] under Claim Number [redacted]

On 11/19/63, [redacted] Records Administration and Information Section, INS, 20 West Broadway, NYC, furnished SA [redacted] the information concerning **VINCENZA RUSSO's** immigration. [redacted] advised that his office in NYC had no files on **CARMINE GALANTE** (NY 92-911)

- 3 - Bureau (Encls. 6)
- 1 - New York

BFG:hgc  
(5)

REC-40 165-1133-42

11 NOV 23 1963  
1-9-64

C. C. Wick

Approved: [Signature] Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_



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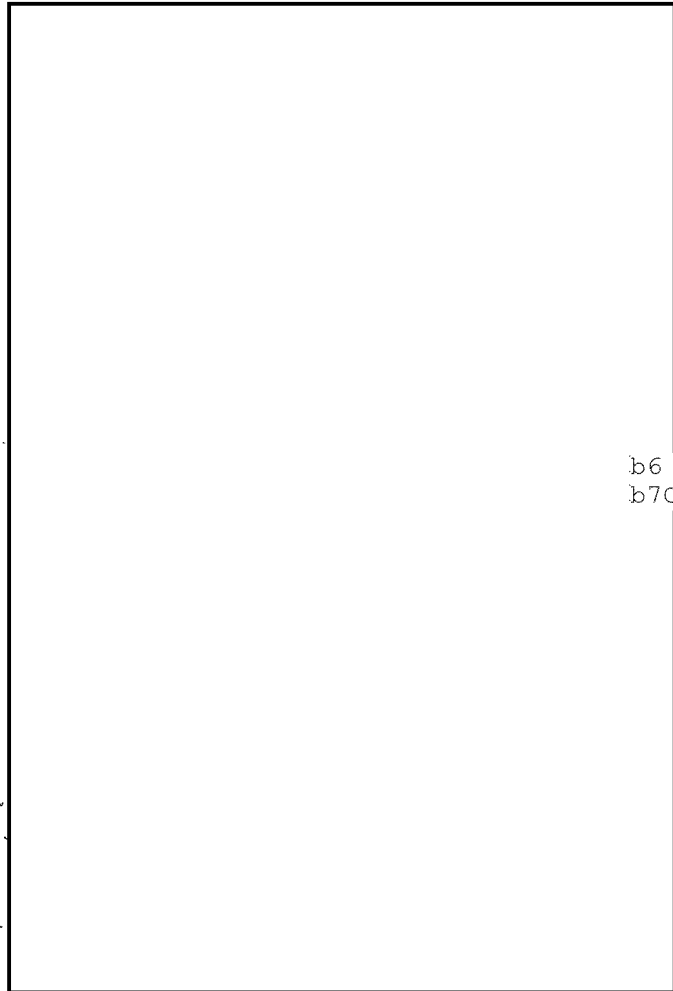
AIRTEL

NY 165-627

(WFO 92-185), VINCENZO GALANTE or VINCENZA RUSSO GALANTE. He suggested that a check be made at the Central Office of the INS at Washington, D.C. Accordingly a lead to do this was set out for WFO by airtel, 11/20/63.


Paul Volpe


References:




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b7c

Relatives:

Investigation at another government agency developed the following information concerning 

Date of Birth: 

Place of Birth: 

Father: 

Paul Volpe

Mother:

Wife:

Army Serial Number:

Military Service:

Residences:

Investigation developed the fact that on May 16, 1907, a married female, Vincenza Russo, entered the Port of New York aboard the "SS Italia". She was 23 years of age at the time, a citizen of Italy and stated her birthplace in Italy was Castellmare. She was accompanied by her husband, Vincenzo Galante, age 27, and her sister-in-law Giovanna Galante, age 16. Vincenza Russo was pregnant at the time and she stated that she was destined to a brother-in-law, Giovanni Antomissi, 19-21 Stanton Street, New York City.

1/8/64

Airtel

To: Legat, Ottawa (162-20)  
From: Director, FBI (165-1133) -44

EX. 112 REC-40

PAUL VOLPE  
ITWI

Reurlet 11/4/63 and Bureau airtel 12/12/63.

Forwarded herewith are two copies each of memorandums dated 1/8/64 at Washington, D. C. and 11/22/63 and 1/6/64 at New York, New York.

It is noted that a check of available records does not resolve the question of relationship between the Volpe and Galante Families nor of any relationship between [redacted] and the Volpe Family of Toronto. The only available source from which this information would appear to be available at this time would be through interview of [redacted] in New York. If [redacted] so desires, [redacted] will be interviewed to determine any relationship between the Volpe Families. Please advise if this action is desired by [redacted]

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Enc. (6)

MAILED 5  
JAN 9 - 1964  
COMM-FBI

1 - Foreign Liaison Unit (route through for review)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/24/85 BY [signature]

.AEH:rmg

-5-

- Tolson \_\_\_\_\_
- Belmont \_\_\_\_\_
- Mohr \_\_\_\_\_
- Casper \_\_\_\_\_
- Callahan \_\_\_\_\_
- Conrad \_\_\_\_\_
- DeLoach \_\_\_\_\_
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- Rosen \_\_\_\_\_
- Sullivan \_\_\_\_\_
- Tavel \_\_\_\_\_
- Trotter \_\_\_\_\_
- Tele. Room \_\_\_\_\_
- Holmes \_\_\_\_\_
- Gandy \_\_\_\_\_

MAIL ROOM  TELETYPE UNIT

173  
JAN 15 1964

7 0 0 0 0 0 0 0



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No.

WASHINGTON 25, D.C.

January 8, 1964

PAUL VOLPE

On April 29, 1958, [redacted]

[redacted] advised that she is the [redacted] Carmine Galante, [redacted] Anthony Volpe who is also known as Louis Volpe. Josephine Volpe at that time denied that she [redacted] had anything to do with Carmine Galante.

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A check of available records at the central office of the Immigration and Naturalization Service at Washington, D. C., did not reflect any identifiable record for members of the family of Paul Volpe, nor any identifiable record concerning his parents.

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.

185  
213  
ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/24/85 BY SP6 BJA/ECU



UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI (165-1133)

FROM : *J. J. [unclear]* SAC, NEW YORK (165-627) (RUC)

SUBJECT: <sup>0</sup> PAUL VOLPE  
ITWI

DATE: 1/6/64

ReBuairtel to NY dated 11/14/63, enclosing a copy of a letter from the Legat. Ottawa, dated 11/4/63, a copy of [redacted] to the Legat, [redacted] and a copy of an enclosure from the [redacted] and NY airtel to Bureau dated 11/20/63, and re airtel dated 12/3/63, to the Bureau from WFO.

b7D

Enclosed is a LHM in sextuplicate covering the investigation requested in the re WFO airtel to the Bureau dated 12/3/63.

On 1/3/64, [redacted] Records, Administration and Information Section (INS), 20 West Broadway, NYC, furnished SA [redacted] file number A11079818 containing information concerning VINCENZO and VINCENZA GALANTE as well as CARMINE GALANTE.

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ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/24/85 BY G1 BJA/ace

2- Bureau (165-1133) (Encls. 6)  
1- New York (165-627)

JLT:ada  
(3)

*ENCLOSURE*  
*1 - Dir*  
*2 - airtel to Legat, Ottawa*  
*1-564*  
*ack 1/27/64*

REC-40

165-1133-44

EX-112

JAN 9 1964

*[Handwritten signature]*

*[Handwritten mark]*



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No.

New York, New York  
January 6, 1964

Re: Paul Volpe

On January 3, 1963, personnel at the Office of the Immigration and Naturalization Service (INS), New York City, made available to a representative of the Federal Bureau of Investigation (FBI), file number A 11079818 which contains the following information:

Vincenzo Galante, place of birth Castellamare, accompanied by his wife, Vincenza Russo, age 23 at the time, and also pregnant, and his sister, Giovanna Galante, age 16, entered the Port of New York, aboard the "SS Italia" on May 13, 1907. Giovanna Galante was destined to a sister, Grazia Galante at 19-21 Stanton Street, New York City. Vincenzo Galante was destined to a brother-in-law, Giovanni Antonissi, 19-21 Stanton Street, New York City.

An Alien Registration Form dated September 26, 1940, executed by Vincenza Russo Galante, indicates that she entered the United States under the name of Vincenza Galante and she was also known as Vincenza Russo. At that time she was living at 876 New Lots Avenue, Brooklyn, New York. She stated that she was born November 11, 1886 at Castelmare, Trapani, Italy. She stated that she was a subject of Italy, a white female and was widowed. She had lived in the United States according to her for 34 years having arrived at New York aboard the "SS Italia" on May 12, 1906.

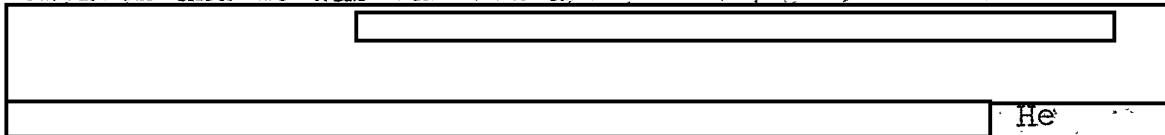
Carmine Galante, also known as Carmine Galente, Carmine Galanta, Joseph Galante, Carmine Russo, Joseph Russo, Charlie Bruno, and Gamillo Galante, was examined under oath at the Office of the INS, 70 Columbus Avenue, New York City, on June 15, 1953. He stated that he was born in New York City on February 21, 1910 and furnished a Photostat of a birth certificate number 10302 dated February 29, 1910, issued by the Department of Health, City of New York. This certificate

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/24/85 BY SP6BJA/GC

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.

indicated that a white male child, Gamillo Galante, had been born February 21, 1910, at 27 Stanton Street, New York City. The father was Vincenzo Galante, a laborer, born in Italy, who was then 28 years old and residing at 27 Stanton Street, New York City. The mother's name was Vincenza Galante, residing at the same address. She was 25 years old and had also been born in Italy. The mother's name before marriage was Vincenza Russo. The birth certificate was signed by Antonietta Millittari of 194-196 Chrystie Street, New York City.

Galante also stated at this examination that he was residing at 274 Marcy Avenue, Brooklyn, New York. He was a citizen and he was married and had three children. The children



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He indicated also that he was engaged in a dress factory business at 1515 70th Street, Brooklyn, New York. He indicated that he had no military service.

As far as foreign travel was concerned, he stated in this examination that he had been out of the United States to Canada on a couple of occasions for vacation purposes. On these occasions, he stayed in Canada for three or four week periods. The file did not indicate any specific locations in Canada.

1/22/64

Airtel

To: SACS, Cleveland - Enc. (2)  
Albany - Enc. (2)

From: Director, FBI (165-1133) - 45

PAUL VOLPE  
ITWI

REC-125  
EX-117

*mt*

Forwarded herewith are two copies each of   
 to the Legat, Ottawa.

b7D

The requested inquiry should be made and results submitted to the Bureau in form suitable for dissemination not later than 1/31/64.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/24/85 BY GIB/BJC

MAILED 5  
JAN 22 1964  
COMM-FBI

*Q*

- Tolson \_\_\_\_\_
- Belmont \_\_\_\_\_
- Mohr \_\_\_\_\_
- Casper \_\_\_\_\_
- Callahan \_\_\_\_\_
- Conrad \_\_\_\_\_
- DeLoach \_\_\_\_\_
- Evans \_\_\_\_\_
- Gale \_\_\_\_\_
- Rosen \_\_\_\_\_
- Sullivan \_\_\_\_\_
- Tavel \_\_\_\_\_
- Trotter \_\_\_\_\_
- Tele. Room \_\_\_\_\_
- Holmes \_\_\_\_\_
- Gandy \_\_\_\_\_

AEH:rmg  
-6-

66 JAN 27 1964

MAIL ROOM  TELETYPE UNIT

*55-1  
ear*

Date: **JANUARY 13, 1964**

To: Director, FBI

(Bufile : **165-1133** )

Attention : \_\_\_\_\_

*John*

From: Legal Attache, Ottawa

( **162-20** )

Title <b>PAUL VOLPE</b>	Character <b>ITWI</b> <hr/> Reference <b>My R/S 12/27/63</b>
----------------------------	---

Enclosed are the following communications received from the [redacted] Original and two copies of [redacted] which is self-explanatory.

b7D

Remarks:

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/24/85 BY G1 BJA/GCL

*[Handwritten signature]*

Dissemination

- May be made as received
- May be made as indicated by stamp on enclosure
- May not be made without further clearance with [redacted]

Following offices would be interested in receiving copies of enclosures:  
**Cleveland and New York (92-2444)**

Status with this office:

- RUC
  - Pending
  - 4 - Bureau (Encs. 3)
  - (1-ea: Cleveland and New York)
  - 1 - Ottawa
  - MLI:MEG
  - (5)
- # 7 encs*  
*3 ENCLOSURE*  
*1-5-64*  
*with to CV, AL*  
*1-2-2-64*  
*ack. [unclear]*

Do not write in space below	
<b>165-1133-45</b>	<b>REG-44</b>
<b>8 JAN 16 1964</b>	
<b>EX-102</b>	

1/30/64

*Not*

Airtel

To: SACs, Miami (92-914) - Enc. (3)  
New Haven (92-298) - Enc. (3)  
New York (92-2444) - Enc. (3)

From: Director, FBI

*165-1133-46*

PAUL VOLPE  
ITWI

*EX-112  
REC-134*

Forwarded herewith for each office is one copy each of letter dated 1/20/64 from Legat, Ottawa and two copies of [redacted] to Legat, Ottawa [redacted]

b7D

The indicated investigation is to be conducted and the results submitted by letterhead memorandum, via airtel, to reach the Bureau by 2/10/64.

*(H)*

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE *4/24/85* BY *GI BJA/bcc*

MAILED 5  
JAN 30 1964  
COMM-FBI

- Tolson \_\_\_\_\_
- Belmont \_\_\_\_\_
- Mohr \_\_\_\_\_
- Casper \_\_\_\_\_
- Callahan \_\_\_\_\_
- Conrad \_\_\_\_\_
- DeLoach \_\_\_\_\_
- Evans \_\_\_\_\_
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- Rosen \_\_\_\_\_
- Sullivan \_\_\_\_\_
- Tavel \_\_\_\_\_
- Trotter \_\_\_\_\_
- Tele. Room \_\_\_\_\_
- Holmes \_\_\_\_\_
- Gandy \_\_\_\_\_

AEH:rmg  
-8-

*[Handwritten signatures and scribbles]*

**6 JAN 31 1964**

MAIL ROOM  TELETYPE UNIT

*200 30 1964*

*C. [unclear]*

Date: JANUARY 20, 1964

To: Director, FBI

(Bufile : 165-1133 )

Attention : \_\_\_\_\_

From: Legal Attache, Ottawa

( 162-20 )

*rdh*

Title  PAUL VOLPE	Character  ITWI
	Reference  Bureau airtel to Ottawa 1/8/64

b7D

Enclosed are the following communications received from the [redacted] Original and two copies of [redacted] which is self-explanatory.

Remarks:

Please note paragraph #4 of enclosed letter and advise.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/24/85 BY GIB/BJA/gcl

*A*

Dissemination

- May be made as received
- May be made as indicated by stamp on enclosure
- May not be made without further clearance with [redacted]

Following offices would be interested in receiving copies of enclosures:

New Haven, Miami, New York

Status with this office:

- RUC
- Pending
- 5 - Bureau (Encs. 3)
- (1-each Offices listed above)
- 1 - Ottawa
- MLI:MEG
- (6)

*airtel to MM, NH, NY  
1-30-64  
de H. King*

*SECURITY MATTER  
SURE  
1-DND*

Do not write in space below		
165-1133-46	REC-38	
11 JAN 24 1964	EX-112	
<i>AVIA</i>		

Date: 1-22-64

To: Director, FBI

(Bufile : 165-1133 )

Attention : \_\_\_\_\_

From: Legal Attache, Ottawa

( 162-20 )

Title PAUL VOLPE	Character ITWI
	Reference BUairtel 1-8-64.

Enclosed are the following communications received from the [redacted] Original and two copies of [redacted]

Remarks:

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/24/85 BY SP1 BJA/GCL

b7D

Dissemination

- May be made as received
- May be made as indicated by stamp on enclosure
- May not be made without further clearance with [redacted]

Following offices would be interested in receiving copies of enclosures:

New York (92-21144)

Status with this office:

- RUC
- Pending
- 3 - Bureau (1 cc - New York)  
(Enc 3)
- 1 - Ottawa

MLI: jhe  
(4)

58 FEB 3 1964

Do not write in space below	
165-1133-417	EX-102
JAN 27 1964	
REC-17	

22



UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI (165-1133)

FROM : *[Signature]* SAC, MIAMI (92-914) (RUC)

SUBJECT: *[Signature]* PAUL VOLPE  
ITWI  
BUDED 1/20/64

C OO: Buffalo

DATE: January 17, 1964

Re Bureau airtel to Buffalo dated 1/7/64.

Enclosed herewith for the Bureau are six copies of a letterhead memorandum for distribution to Legat Ottawa, Canada.

Enclosed herewith for Buffalo, Chicago, Louisville, and New York is one copy each of a letterhead memorandum for information purposes.

- ENCLOSURE*  
*2 - Legat Ottawa*
- 2 - Bureau (Enc. 6)
  - 1 - Buffalo (92-465) (Enc. 1) (Info.)
  - 1 - Chicago (Enc. 1) (Info.)
  - 1 - Louisville (Enc. 1) (Info.)
  - 1 - New York (92-2444) (Enc. 1) (Info.)
  - 1 - Miami
- WRW:pb  
(7)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/24/85 BY SP6 BJA/gcl

31  
 EX-112  
 REC-A

EX-112  
REC-A  
165-1133-48  
29  
3 JAN 20 1964

*airtel to Legat, Ottawa*  
*1-27-64*  
*ASH: [Signature]*



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144  
64 FEB 4 1964



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No.

Miami, Florida  
January 17, 1964

RE: PAUL VOLPE  
Interstate Transmission  
Of Wagering Information

The telephone directories of greater Miami indicate that telephone number [redacted] is listed to [redacted]  
[redacted]

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Complete background information concerning [redacted]  
[redacted] also known as [redacted], including description and identification record, was included in communication made available to the [redacted]  
[redacted] dated May 10, 1963, at Miami, Florida. This communication was captioned [redacted] Interstate Transmission of Wagering Information.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/24/85 BY G/BJA/GCL

FBI

Date: 1/17/64

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)

**AIRTEL**

(Priority or Method of Mailing)

**TO : DIRECTOR, FBI (165-1133)**  
**ATTN: LIAISON SECTION**  
**FROM : SAC, CHICAGO (165-788)**  
**SUBJECT: PAUL VOLPE**  
**ITWI**

**OO: Bureau**

Re Bureau airtel to Buffalo and other Offices dated 1/7/64; letter from Legat, Ottawa dated 12/27/63 and [redacted] from [redacted]

b7D

Enclosed herewith for the Bureau is the original and five (5) copies of a letterhead memorandum dated and captioned as above.

The confidential source furnishing the listing for phone number contained in letterhead memorandum is [redacted]

b6  
b7C  
b7D

The enclosed letterhead memorandum to the Bureau is for dissemination to the [redacted] and reflects investigation conducted at Chicago in connection with captioned matter.

b7D

- ③ - Bureau (Enc. 6) ENCLOSURE *2 copies, Ottawa*
- 1 - Chicago *11-0-0*

PJB:kmh  
(4)

REC-4

*165-1133-49*

JAN 20 1964

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE *4/24/85* BY *GA/B*

b6  
b7C

CC - WICK

59 FEB 4 1964

Approved: \_\_\_\_\_

Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois

January 17, 1964

In Reply, Please Refer to  
File No.

165-788

PAUL VOLPE  
INTERSTATE TRANSPORTATION  
OF STOLEN PROPERTY

A confidential source of the Chicago Office advised on January 16, 1964, that telephone number [redacted] is presently listed to [redacted]

The files of the Chicago Office of the Federal Bureau of Investigation contained no records identifiable with either [redacted]

On January 16, 1964, [redacted] Credit Bureau of Southern Cook County which services Midlothian and Blue Island, Illinois, advised Special Agent [redacted] that his files contained no record concerning either [redacted]

On January 16, 1964, Chief of Police John A. Ward, Midlothian, Illinois, advised that his files contained no records identifiable with either [redacted]

On January 17, 1964, [redacted], Clerk, Credit Bureau of Chicago, Illinois, advised Investigative Clerk [redacted] that no record was located identifiable with either [redacted]

This document contains neither recommendations nor conclusions of the Federal Bureau of Investigation. It is the property of the Federal Bureau of Investigation and is loaned to your agency; it and its contents are not to be distributed outside your agency.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE 4/24/85 BY SP6 BJA/GCA

b6  
b7c

FBI

Date: 1/17/64

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)

Via AIRTEL AIRMAIL  
(Priority or Method of Mailing)

TO: DIRECTOR, FBI

*H. P. ...*

FROM: SAC, LOUISVILLE (165-263)

RE: PAUL VOLPE  
ITWI

Re Bureau airtel to Buffalo 1/7/64.

Enclosed for the Bureau are four copies of a letterhead memorandum re captioned matter.

Enclosed for Buffalo, Chicago, Miami and New York is one copy each of same letterhead memorandum.

- 3 - Bureau (Enc. 4) *Legal Affairs*
- 1 - Buffalo (92-465) (Enc. 1)
- 1 - Chicago (Enc. 1)
- 1 - Miami (Enc. 1)
- 1 - New York (92-2444) (Enc. 1)
- 1 - Louisville

JFMc/mar  
(8)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/24/85 BY SP6BJA/GCL

*C. G. Wick*

*airtel to Legal Affairs (case 2)*  
*1-27-64*  
*...*

REC-4  
165-1133-50  
29  
4 JAN 18 1964  
N.Y.

66 JAN 31 1964

Approved: \_\_\_\_\_ Sent \_\_\_\_\_ M Per \_\_\_\_\_  
Special Agent in Charge



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No.

Louisville, Kentucky  
January 17, 1964

PAUL VOLPE  
INTERSTATE TRANSMISSION OF WAGERING INFORMATION

On January 9, 1964, it was determined that telephone number [redacted] was listed to [redacted]. Through established sources it was determined that [redacted] was employed as [redacted].

b6  
b7c

The following toll calls were charged to her phone in October and November of 1963:

October 10, 1963 - Person-to-person call to [redacted] Toronto, Canada, telephone number [redacted]

October 23, 1963 and November 14, 1963 - Station-to-station call to this same number.

On November 4, 1963, a person-to-person call was made, at which time the caller asked to speak to [redacted] notations on the toll ticket indicating that [redacted] was sick at the time, as a result of which the call was completed to [redacted]

On October 25, 1963, and November 9, 1963, calls were made to Kitchner, Ontario, Canada, telephone number [redacted]. On November 9, 1963, a person-to-person call was made to the residence of [redacted]

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.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/24/85 BY SP6 BJA/GCL

On October 19, October 30 and November 18, 1963, calls were made to [redacted] of Toronto Ontario, Canada, telephone number [redacted]

b6  
b7c

On October 26, 1963, a collect call was accepted from telephone number 873-3751, which is listed to the Margaret Hall School of Versailles, Kentucky.

On January 10, 1964, [redacted] Margaret Hall School, Versailles, Kentucky, advised that [redacted] is currently attending their school and that her mother is [redacted]

[redacted] stated that [redacted] traveled to Canada in November and again in December, 1963, the trip reportedly for the purpose of having an informal court hearing to determine [redacted]

[redacted]

[redacted]. There was no mention made in the files, nor did [redacted] know of anyone by the name of Volpe, Lome or [redacted]

On January 15, 1964, [redacted] Personnel Section, University of Kentucky, Medical Center, Lexington, Kentucky, made available the personnel file on [redacted]

[redacted]

[redacted] Paul Volpe, Lome, or [redacted] At the time she applied for employment, she furnished [redacted] as a reference and indicated he was [redacted]

[redacted]

[redacted] She also furnished the name of [redacted] as a reference, indicating he could be located at St. Michael's Hospital. The records contained no additional names of value.

On January 15, 1964, [redacted] Credit Bureau, Lexington, Kentucky, advised that [redacted] at the [redacted] since October, 1963, has been in her files since that time. The records indicated she previously resided at Toronto, Ontario, Canada, and contained nothing of an additional background nature.

b6  
b7c

On January 15, 1964, Fayette County Patrol, Lexington, Kentucky, and the Lexington, Kentucky, Police Department Record Bureaus were both checked with negative results on [redacted] Lome, [redacted] and Volpe.



FBI

Date: 1/17/64

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)

Via AIRTEL AIR MAIL  
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (165-1133)

FROM: SAC, BUFFALO (92-465)(RUC)

PAUL VOLPE  
ITWI

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/25/85 BY SP6BJA/ACL

ReBuairtel to Buffalo, 1/7/64.

Enclosed for the Bureau are the original  
and five copies of a Letterhead Memorandum (LHM) reflect-  
ing the identify and background of the [redacted]

[redacted]

On 1/14/64 [redacted]

[redacted] advised SA [redacted] that  
the following information is available in the [redacted]  
[redacted] and can only be obtained through the issuance  
of a subpoena duces tecum directed to [redacted]



3 - Bureau (Encls. 3)  
1 - Buffalo

JDK;dbl  
(4)

ENCLOSURE  
1-Dir  
2-Unit to Ottawa  
1-27 of  
[Handwritten initials]

165-1133-51

JAN 20 1964

Approved: [Signature]  
Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

b6  
b7C  
b7D

EX-114



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Buffalo, New York  
January 17, 1964

In Reply, Please Refer to  
File No.

PAUL VOLPE

b6  
b7c

[REDACTED]

The above information was obtained on a confidential basis and is not to be made public except upon issuance of a subpoena duces tecum directed to [REDACTED]

[REDACTED]

The records of the Buffalo Retail Merchants Credit Bureau contain the following regarding [REDACTED]

[REDACTED]

[REDACTED] Nothing derogatory on file.

[REDACTED] has no criminal record on file at the Buffalo Police Department or the Erie County Sheriff's Office.

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.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/25/85 BY SP6BJA/gcl

1/27/64

Airtel

To: Legat, Ottawa (162-20)  
From: Director, FBI (165-1133)

PAUL VOLPE  
ITWI

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/25/85 BY SP6 BJA/acc

Reurlet 12/27/63.

Forwarded herewith are two copies each of letter-head memoranda dated 1/17/64 at Louisville, Kentucky; Miami, Florida; Buffalo, New York; Chicago, Illinois and New York, New York.

For your information, as a result of the interview with [redacted] in 1961, [redacted] directed a letter to the Secretary of State, the Director and other government officials containing certain allegations against the FBI. These allegations were determined to be completely unfounded. Unless compelling reasons dictate to the contrary, [redacted] will not be interviewed by the Bureau.

b6  
b7c

Enc. (10)

1 - Foreign Liaison Unit (route through for review)

*ret. 1/28/64 hpk*

AEH:rmg

-5-

- Tolson \_\_\_\_\_
- Belmont \_\_\_\_\_
- Mohr \_\_\_\_\_
- Casper \_\_\_\_\_
- Callahan \_\_\_\_\_
- Conrad \_\_\_\_\_
- DeLoach \_\_\_\_\_
- Evans \_\_\_\_\_
- Gale \_\_\_\_\_
- Rosen \_\_\_\_\_
- Sullivan \_\_\_\_\_
- Tavel \_\_\_\_\_
- Trotter \_\_\_\_\_
- Tele. Room \_\_\_\_\_
- Holmes \_\_\_\_\_
- Gandy \_\_\_\_\_

REC-4 *(handwritten mark)*

165-1133-52

MAILED 507  
JAN 28 1964  
COMM-FBI

22 JAN 29 1964

MAIL ROOM  TELETYPE UNIT

UNITED STATES GOVERNMENT

# Memorandum

~~SECRET~~

APPROPRIATE AGENCIES  
AND FIELD OFFICES  
ADVISED BY ROUTING  
SLIP(S) OF USA  
DATE 5-1-85

TO : DIRECTOR, FBI (165-1133)

DATE: 1/17/64

FROM : *JW* SAC, NEW YORK (92-2444)

EXEMPTED FROM AUTOMATIC  
DECLASSIFICATION  
AUTHORITY DERIVED FROM:  
FBI AUTOMATIC DECLASSIFICATION GUIDE  
EXEMPTION CODE 25X(1)  
DATE 12-29-2009

SUBJECT: PAUL VOLPE  
ITWI

Classified by SP6BJA/act  
Declassify on: OADR 7/25/85  
*Sp7 [unclear] 2/27/86 appeal # 85-1528*

ReBulet 1/7/64.

Enclosed herewith is a letterhead memorandum  
in sextuplicate containing names of [redacted]

b7D

[redacted]

[redacted]

[redacted]

Appropriate FD-302 has been prepared, and is being  
retained in the NYO file.

Concerning the interview of [redacted] in  
March, 1961, conducted by SAS [redacted] and [redacted]  
[redacted] at NYC, the Bureau's attention is directed to NY  
teletypes to the Bureau of 3/27/61, and 4/4/61, in the case  
entitled "HAITIAN POLITICAL SITUATION; IS-HAITI", Bufile 109-  
12-217, NY File 105-31311. In this matter, as a result of  
two interviews of [redacted] by Special Agents of the NYO, [redacted]  
directed a letter containing certain allegations to the  
Secretary of State, the Director and other Government officials.  
These allegations were later ascertained to be completely  
unfounded.

*my  
of  
encl.  
p. 1*

b6  
b7C  
b7D  
b6  
b7C  
34

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
EXCEPT WHERE SHOWN  
OTHERWISE

- 2 - Bureau (165-1133) (Encls. 6)
- 1 - New York (92-2444)

ENCLOSURE  
*2 - Legat, Ottawa*

SEE REVERSE  
SIDE FOR  
CLASSIFICATION  
ACTION

EJM:RM  
(3)

REC-45 / 165-1133-52

11 JAN 20 1964

*104 55  
airtel to Legat, Ottawa  
1-29-64  
[unclear]*

80 FEB 3 1964

EX-102

~~SECRET~~

[redacted]

[redacted]

b6  
b7C

~~SECRET~~

~~SECRET~~

NY 92-2444

[REDACTED]

(S)

b1

Sources, who furnished information pertaining to [REDACTED] and reflected in enclosed letterhead memorandum,

[REDACTED]

b6  
b7C

The records of the Credit Bureau of Greater NY were furnished by [REDACTED] to IC [REDACTED]. The records of the BCI, NYCPD, were caused to be searched by SA AUGUST J. MICEK.

~~SECRET~~



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No.

New York, New York  
January 17, 1964

Re: Paul Volpe  
Interstate Transmission  
of Wagering Information

b6  
b7C  
b7D

A confidential source, who has furnished reliable information in the past, furnished the [redacted]

[redacted]

In connection with another investigation conducted by the Federal Bureau of Investigation in 1961, [redacted] was interviewed with results as follows:

A confidential source, who is acquainted with gambling activities in the New York City, New York, and Los Angeles, California, areas, advised in February, 1963, of a group of individuals allegedly plotting to overthrow the Duvalier Government in Haiti in order to obtain the gambling concessions in Haiti. This source advised that the former

b6  
b7C

[redacted]

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.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/25/85 BY SP6 BJB/ace

[Redacted]

[Redacted]

b6  
b7C  
b7D

The records of the Credit Bureau of Greater New York, in a report dated August, 1958, show that [Redacted]

[Redacted]

b6  
b7C

The records of the Bureau of Criminal Identification, New York City Police Department, do not contain any record identifiable with [Redacted]

b6  
b7C

2/3/64

Airtel

*Out*

To: Legat, Ottawa (162-20)

From: Director, FBI (165-1133) - 54

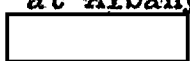
PAUL VOLPE  
ITWI

EX-103 REC-124

Reurlet 1/13/64.

Forwarded herewith are two copies each of memoranda dated 1/28/64 at Cleveland, Ohio, and 1/29/64 at Albany, New York, for appropriate dissemination to

b7D



Enc. (4)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/25/85 BY GI.BJA/ECU

*CR*

MAILED 5  
FEB 4 - 1964  
COMM-FBI

*dat. 2/4/64 LPK*

1 - Foreign Liaison Unit (route through for review)

- Tolson \_\_\_\_\_
- Belmont \_\_\_\_\_
- Mohr \_\_\_\_\_
- Casper \_\_\_\_\_
- Callahan \_\_\_\_\_
- Conrad \_\_\_\_\_
- DeLoach \_\_\_\_\_
- Evans \_\_\_\_\_
- Gale \_\_\_\_\_
- Rosen \_\_\_\_\_
- Sullivan \_\_\_\_\_
- Tavel \_\_\_\_\_
- Trotter \_\_\_\_\_
- Tele. Room \_\_\_\_\_
- Holmes \_\_\_\_\_
- Gandy \_\_\_\_\_

AEH:rmg

-5-

339

MAIL ROOM  TELETYPE UNIT

FEB 7 1964



UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI  
ATTN: LIAISON SECTION

DATE: January 28, 1964

FROM : SAC, CLEVELAND (165-398) (RUC)

SUBJECT: PAUL VOLPE  
ITWI

*E.B. Jmy*  
✓

*165-1133-45*

ReBuairtel to Cleveland, 1/22/64.

Enclosed for the Bureau are the original and 5 copies of a letterhead memorandum reflecting investigation conducted by SA [redacted] in referenced matter.

b6  
b7C

- 3 - Bureau (Enc. 6)
- 1 - Cleveland
- EPM: jmp
- (4)

*2 - Legal, Ottawa*  
*1 - Dir*  
**ENCLOSURE**

*L*

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE *4/25/85* BY *SP6 BJA/GCC*

*1D*

**REC-47**

*165-1133-54*

JAN 29 1964

*airtel to Legal, Ottawa*  
*2/3/64*  
*qk:jmy*

*[Handwritten mark]*



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Cleveland, Ohio

January 28, 1964

b6  
b7C

In Reply, Please Refer to  
File No.

PAUL VOLPE

A review of the Ohio Bell Telephone Company Criss-Cross Directory covering Youngstown, Ohio, on January 24, 1964, reflects that telephone number [redacted] is registered to [redacted]

[redacted] Identification Clerk, Youngstown, Ohio, Police Department, advised on January 24, 1964, that her department had no record of criminal arrests for [redacted] did have the following traffic violation citations:

[Large redacted area]

[redacted] further stated that their records reflect that [redacted] residing at [redacted]

Sergeant [redacted] of the Intelligence and Security Squad, Youngstown Police Department, advised on January 24, 1964, that he has no information regarding [redacted] and to the best of his knowledge [redacted] is not connected with racket activity in the Youngstown area.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/25/85 BY SP8BJA/GCL

RE: PAUL VOLPE

[redacted] Youngstown,  
Ohio Credit Bureau, advised on January 24, 1964, that their  
records reflect the following concerning [redacted]

b6  
b7c

Name  
Date of Birth  
Wife  
  
Address  
  
Former address  
  
Employment  
Former Employer

[redacted]

[redacted] stated that [redacted] has been in their  
files since 1947 and there have been no suits for collection  
against him. Their last inquiry was in September of 1959  
at which time his credit rating was "good."

On January 24, 1964, [redacted] Identification  
Officer, Mahoning County Sheriff's Office, Youngstown, Ohio,  
advised he could locate no record identifiable with [redacted]  
[redacted] in the files of his department.

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.

2/7/64

Airtel

*2.6*

To: SACs, New York (92-2444) - Enc. (2)  
Newark - Enc. (2)  
New Haven - Enc. (2)  
Richmond - Enc. (2)

From: Director, FBI (165-1133) - 55

PAUL VOLPE  
ITWI

REC-126  
EX-117

Forwarded herewith to each office are two copies  
each of [redacted] to Legat, Ottawa.

b7D

The requested investigation should be conducted  
and a letterhead memorandum suitable for dissemination  
submitted by cover airtel to reach the Bureau by 2/20/64.

*(Handwritten mark)*

MAILED 5  
FEB 7 - 1964  
COMM-FBI

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/33/85 BY 61 BJA/601

- Tolson \_\_\_\_\_
- Belmont \_\_\_\_\_
- Mohr \_\_\_\_\_
- Casper \_\_\_\_\_
- Callahan \_\_\_\_\_
- Conrad \_\_\_\_\_
- DeLoach \_\_\_\_\_
- Evans \_\_\_\_\_
- Gale \_\_\_\_\_
- Rosen \_\_\_\_\_
- Sullivan \_\_\_\_\_
- Tavel \_\_\_\_\_
- Trotter \_\_\_\_\_
- Tele. Room \_\_\_\_\_
- Holmes \_\_\_\_\_
- Gandy \_\_\_\_\_

AEH:rmg  
-10-

*(Handwritten signature)*

*64*

FEB 13 1964

MAIL ROOM

TELETYPE UNIT

FEB 10 1964

Date: 1-31-64

To: Director, FBI

(Bufile : 165-1133 )

Attention : \_\_\_\_\_

From: Legal Attache, Ottawa

( 162-20 )

*esa*  
*MLI*

Title  PAUL VOLPE	Character ITWI
	Reference

Enclosed are the following communications received from the \_\_\_\_\_ Original and two copies of \_\_\_\_\_ which is self-explanatory.

b7D

Remarks:

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/25/85 BY SP6 BT/MLC  
61

47

71

Dissemination

- May be made as received
- May be made as indicated by stamp on enclosure
- May not be made without further clearance with \_\_\_\_\_

*Printed NY*  
*NY 1/21/64*  
*2/17/64*  
*RE: [unclear]*

Following offices would be interested in receiving copies of enclosures:

Richmond; Newark; New York (92-2444);  
New Haven

Status with this office:

- RUC
- Pending
- 6 - Bureau (1 cc-Richmond; New York; Newark; New Haven)  
(Enc. 3) ENCLOSURE
- 1 - Ottawa  
MLI; jhc  
(7)

*2/17/64*  
*1 cc [unclear]*

Do not write in space below			REC-11
165-	1133-	55	
14 FEB 4 1964			
[unclear]			

FBI

Date: 1/29/64

Transmit the following in AIRTEL  
(Type in plain text or code)

Via AIRMAIL  
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (165-1133)  
FROM: SAC, ALBANY (165-166) (RUC)  
RE: PAUL VOLPE  
ITWI

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/25/85 BY SP6BJA/GCL

ReBuairtel, 1/22/64.

Enclosed herewith for the Bureau are 6 copies of a letterhead memorandum reflecting the results of investigation conducted within the Albany Division. One copy of instant LHM is being furnished to the Cleveland Office for information purposes in view of possibly related investigation presently being conducted by that office in this matter.

The confidential source referred to herein as having furnished information regarding [redacted]

[redacted] (identity concealed by request).

The agent obtaining the data appearing herein was SA [redacted]

- 3 - Bureau (Enc. 6)
  - 1 - Cleveland (Enc. 1) (Info)
  - 1 - Albany
- JLK:pab  
(5)

ENCLOSURE

2 - Airtel to Legat Ottawa  
2/3/64

1 - DND

EX-103

REC 7 165-1133-56  
2-4  
10 JAN 31 1964

CC - Wick

337  
1-3 dtd

FEB 7 1964

Approved: \_\_\_\_\_ Sent \_\_\_\_\_ M Per \_\_\_\_\_

Special Agent in Charge

b7D  
b6  
b7C

b6  
b7C

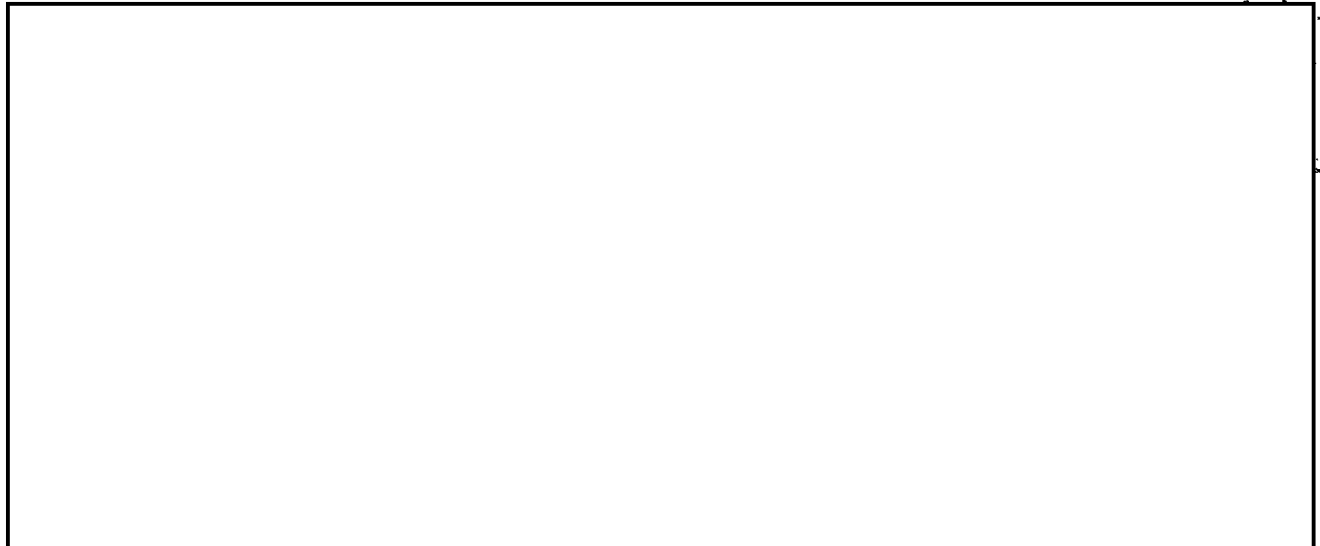


UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No.

Albany, New York  
January 29, 1964



b7D

It is noted that the current Herkimer, New York, City Directory lists Mrs. Rose Yetty, widow of Frank Yetty, as a resident at 227 West Smith Street, Herkimer, New York. No occupation is listed for this individual.

On January 28, 1964, Chief Karl Gunther, Herkimer, New York, Police Department, advised that the name of Mrs. Rose Yetty is only slightly familiar to him as a resident in this area and he is certain that she has no criminal record in this community. He expressed the opinion that Mrs. Yetty is the [redacted]

b6  
b7C

[redacted] He pointed out that these are the only two individuals whose names appear in the current Herkimer, New York, Telephone and City Directories as being spelled Yetty, and it is his vague recollection that they are related.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/25/85 BY SP6 BJA/GCL

PAUL VOLPE

He continued that for a limited period of time he has had suspicions that some of the individuals from this area frequenting Yetty's Pizza establishment might be engaged in gambling but this suspicion was based primarily on the appearance of the individuals themselves and he has received no definite confirmation of his suspicions.

b6  
b7c

He stated that a review of his office records failed to reflect any record concerning [redacted] however, they do show that a [redacted] whose age was given only as "[redacted]" and whose address was listed simply as [redacted] had been arrested [redacted] and sentenced to [redacted] with this sentence suspended on a date not indicated in the records.

[redacted] he current Herkimer, New York, City Directory lists [redacted]

[redacted] Herkimer County Credit Bureau, Herkimer, New York, advised on January 28, 1964, that her office files reflect Rosina and Frank Yetty, who resided at 227 West Smith Street, Herkimer, New York, at least as of 1957, had been in the area since at least June 29, 1936. She continued that these records are favorable and reflect that Mrs. Yetty had at one time been employed with the Kordeen Manufacturing Company, Herkimer, New York, and that Mr. Yetty, whose age was shown as 67 in 1957, had been retired at that time with his previous employment listed as with the Remington Rand Corporation, Ilion, New York.

[redacted] continued that her office records further show that [redacted], apparently have been residents in [redacted] since that time. She advised that the records are favorable concerning



PAUL VOLPE

these individuals and show that [redacted]  
the [redacted] shop located on South Main Street, also Herkimer,  
New York.

b6  
b7c

F B I

Date: 2/10/64

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)

Via AIRTEL \_\_\_\_\_  
(Priority or Method of Mailing)

TO : DIRECTOR, FBI

FROM : SAC, NEW HAVEN (92-298) (P)

SUBJECT: PAUL VOBPE  
ITWI

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE 4/25/85 BY GIB/BJA/EC

Re Bureau airtel, 1/30/64.

Enclosed are 6 copies of LHM setting forth results of investigation as requested by enclosure to referenced Bureau airtel.

Investigation at Bridgeport, Conn. was conducted by SA WINTHROP A. YOUNG.

Of particular note the Bureau is advised that on 1/29/64, Detective [redacted] Conn. State Police, Troop G, Westport, Conn., contacted SA WINTHROP A. YOUNG and inquired concerning previous investigation conducted by the FBI on VITO MASSARIA and/or JOHN VOLPE. Det. [redacted] indicated the Conn. State Police had received an request for investigation from Canadian authorities which had a bearing on narcotics traffic between Canada and the U.S. Det. [redacted] mentioned that arrests of at least some of the [redacted] brothers were anticipated by Canadian authorities in this regard.

b6  
b7C

Det. [redacted] said that he had no information that VITO MASSARIA and/or JOHN VOLPE, residents of Conn., were about to be arrested in that case but it appeared to [redacted] that their presence in Toronto made them suspect in the [redacted] investigation.

b7D

- 3 - Bureau (Enc 6)
  - 1 - Miami (92-914) (Enc 1)
  - 1 - New York (92-2444) (Enc 1)
  - 1 - New Haven
- WAY/acg  
(6)

REC-12 100/100  
165-1133-57  
6 FEB 12 1964

airtel to [redacted]  
2-13-64  
[redacted]

Approved: \_\_\_\_\_ Sent \_\_\_\_\_ M Per \_\_\_\_\_  
Special Agent in Charge



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

NEW HAVEN 10, CONNECTICUT

February 10, 1964

In Reply, Please Refer to  
File No.

PAUL VOLPE

RE: CONNECTICUT REGISTRATION 810-443

b6  
b7c

The records of the Motor Vehicle Bureau, State of Connecticut, as of January 31, 1964, disclosed that Connecticut registration 810-443 is listed for a 1957 red Cadillac in the name of VITO Malfarita, 16 Francis Street, Trumbull, Connecticut.

Current public directories for the greater Bridgeport, Connecticut area, which includes Trumbull, fail to list any VITO Malfarita identifiable with the individual referred to above. It should be noted that 16 Francis Street, Trumbull, Connecticut, is occupied by VITO MASSARIA, who is referred to below.

The records of the Bridgeport Police Department and the Bridgeport Credit Rating Bureau failed to contain any information identifiable with VITO Malfarita.

Detective Sergeant [redacted] advised on February 7, 1964, that his files contain no identifiable information regarding VITO Malfarita and he said he recalls no one by that name residing in Trumbull. He also commented that 16 Francis Street, Trumbull, is the residence address of VITO MASSARIA.

RE: JOHN A. VOLPE *ma fac*

As previously reported, no identifiable information has been developed at Bridgeport, Connecticut regarding JOHN A. VOLPE which would specifically identify him with other individuals mentioned during the course of this inquiry.

On February 7, 1964, Captain [redacted] Detective Bureau, Bridgeport Police Department, advised he is quite familiar with the activities of one [redacted] who in the past has been known as [redacted]. This individual left the Bridgeport area approximately fifteen years ago and when last known, resided somewhere in the vicinity of Philadelphia and [redacted] connections.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE 4/25/85 BY SP6 BJA/gcl

RE: PAUL VOLPE

b6  
b7c

- 3/13/50 - Violation Rules of Road; Nolle
- 12/1/50 - Pass stop sign; judgment Suspended
- 8/16/62 - Pass red light; stop sign; No Disposition listed

Captain [redacted] Commanding Officer, Vice Squad, Bridgeport Police Department, stated he is well acquainted with BURLEY, whose true name is VITO MASSARIA. He said that for many years the Savoy Athletic Club, 395 East Main Street, Bridgeport, has been a hangout of gamblers or other characters associated with the gambling element. He said that raids have been conducted on that club, but that on only three occasions have there been successful arrests and convictions. He said that this club is continually under scrutiny by the Vice Squad, and that raid conditions are so difficult that it has been almost an impossibility to make successful arrests and convictions in recent years. He said that MASSARIA is the recognized operator of the Savoy Athletic Club and acts as the bartender; however, the permittee is some other person who has no record of arrests.

Detective Sergeant [redacted] Detective Bureau, Trumbull, Connecticut Police Department, advised that there is no record of arrest for VITO MASSARIA in files of that department and this individual has come to the attention of the Trumbull Police Department on only one occasion, which is as follows:

On October 26, 1953, the Stamford Police Department had made an inquiry of the Trumbull Police Department concerning one [redacted] who had listed his residence as [redacted] and a member of the Club Savoy, Bridgeport. [redacted] was suspected by Stamford Police Department of certain house breaks in the Stamford area at that time, and in particular, one safe theft which was then unsolved.

Captain [redacted] of the Stamford Police Department had stated that four men had been working around Stamford as the Nationwide General Contractors, 537 Milford Point Road, Milford, Connecticut, in doing general houserepairs. One resident had complained that the bill for repairs had been exorbitant and had reported these men to the police, who thereupon considered them as suspects in a series of house breaks in the neighborhood where they had been doing house repairs.

RE: PAUL VOLPE

b6  
b7c

in the Bridgeport area were severed at that time.

Captain [redacted] stated that JOHN A. VOLPE is not known to him as associated with the general gambling element in the east side of Bridgeport, which element includes [redacted] and others. It is also observed that Devon, Connecticut is a nearby suburb of Bridgeport, Connecticut.

RE: VITO MASSARIA

Officer [redacted] Record Room, Bridgeport Police Department, made available his records concerning the below listed individual:

Name:	VITO MASSARIA
Aliases:	Burlinback, Burlinbeck, Burley
Residence:	16 Francis Street, Trumbull, Connecticut
Former Residences:	245 William Street; 257 North Avenue; 23 Gillmore Street; 127 Sherman Street, Bridgeport, Connecticut
Race:	White
Sex:	Male
Birth:	June 21, 1909, Bridgeport, Connecticut
Height:	5' 7"
Weight:	170 pounds
Build:	Medium
Hair:	Black
Eyes:	Brown
Complexion:	Dark
Arrests:	12/23/29 - Hold for Stratford, Connecticut Police; turned over to Stratford Police
	3/19/30 - Breach of Peace; Nolle
	3/8/32 - Breach of Peace; Nolle
	3/18/43 - Keeping Gambling House; \$50 Fine Paid
	6/21/43 - Possession Lottery Tickets; Not Guilty, Supreme Court
	10/3/45 - Accepting Horse Bets; \$200 Fine, 30 days suspended

RE: PAUL VOLPE

One [redacted] who gave his address as [redacted] [redacted] was identified as the operator of the truck, along with [redacted] whose true name was believed to have been [redacted]. Also in the group was one [redacted]

[redacted] and the fourth person was unknown. The truck was registered to a JOHN A. VOLPE, 355 Bridgeport Avenue, Devon, Milford, Connecticut. The Trumbull Police Department contacted the resident of 16 Francis Street, Trumbull, at the request of the Stamford Police Department, and this person was found to be MICHAEL VITO MASSARIA, who denied knowledge of the other individuals mentioned above. According to the Trumbull Police Department file, information regarding the Canadian residents was turned over to Immigration and Naturalization Service, Hartford, Connecticut.

In regard to an investigation concerning counterfeit checks in the form of tellers checks drawn on Branch 12, Chase Manhattan Bank, New York City, bearing forged authorized signature, which investigation occurred during 1963, VITO MASSARIA was interviewed at his place of employment, Savoy Athletic Club. He said he [redacted] operate the club [redacted]

This business has been his main livelihood for many years. He said he is ordinarily known by the nickname, BURLEY.

During the course of interview MASSARIA made no admission of any illegal activity and denied knowledge of the counterfeit checks in that investigation, which originated at Miami, Florida, and MASSARIA was not arrested or charged with any violation of Federal law at that time.

b6  
b7c

FBI

Date: 2/7/64

Transmit the following in AIRTEL  
(Type in plain text or code)

Via AIRMAIL  
(Priority or Method of Mailing)

- Mr. Tolson \_\_\_\_\_
- Mr. Belmont \_\_\_\_\_
- Mr. Mohr \_\_\_\_\_
- Mr. DeLoach \_\_\_\_\_
- Mr. Casper \_\_\_\_\_
- Mr. Callahan \_\_\_\_\_
- Mr. Conrad \_\_\_\_\_
- Mr. Felt \_\_\_\_\_
- Mr. Gale \_\_\_\_\_
- Mr. Rosen \_\_\_\_\_
- Mr. Sullivan \_\_\_\_\_
- Mr. Tavel \_\_\_\_\_
- Mr. Trotter \_\_\_\_\_
- Tele. Room \_\_\_\_\_
- Miss Holmes \_\_\_\_\_
- Miss Gandy \_\_\_\_\_

TO: Director, FBI (165-1133)

FROM: SAC, Miami (92-914) (RUC)

RE: PAUL VOLPE  
ITWI  
Buded: 2/10/64

*McCarthy*

*Hagan*

ReBuairtel to Miami, 1/30/64.

Enclosed herewith for the Bureau are six copies of a letterhead memorandum for distribution to the Legat, Ottawa.

Investigation at Miami was conducted by SA

b6  
b7c

ENCLOSURE

3 - Bureau (Enc. 6) (AM)

1 - Miami

WRW:amc  
(4)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/25/85 BY SP6 BJA/gcl

EX-102

C. C. Wick

REC-12

165-1133-58

FEB 14 1964

*airtel to Legat, Ottawa*  
*2/10/64*  
*WRW*

9 *led*

Approved: *[Signature]*  
Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No.

Miami, Florida  
February 7, 1964

Re: PAUL VOLPE

Inquiry at the Miami Office regarding John Volpe reflects that on October 26, 1953, at Stamford, Connecticut, police made inquiry concerning four men who were working around the Stamford area as the Nation-Wide General Contractors, 537 Milford Point Road, Milford, Connecticut, in doing general house repairs. It was ascertained that in this group were [redacted] and Michael Vito Massaria. The truck they were driving was registered to a John A. Volpe, 355 Bridgeport Avenue, Devon, Milford, Connecticut.

b6  
b7c

The records of the Miami Beach Police Department, Miami Beach, Florida, reflect that on [redacted]

[redacted]

The records of the Miami Police Department reflect that [redacted]

[redacted]

[redacted] No disposition shown on these offenses.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/25/85 BY SP6BJA/ECU



Re: Paul Volpe

The records of the Municipal Court, Miami, Florida, reflect that [REDACTED]

b6  
b7C

Inquiry by the Miami Office reflects that Vito Massaria was questioned on July 19, 1963, in regard to a possible counterfeiting of teller's checks at the Chase Manhattan Bank, New York City, New York. Massaria was described as a white male, date of birth June 21, 1909, place of birth Bridgeport, Connecticut, nickname Burley, home address 16 Francis Street, Trumbull, Connecticut, height 5' 7", weight 205, build stocky, hair black, eyes brown, wears dark frame glasses, complexion swarthy.

Investigation concerning Massaria also reflects that Massaria is the recognized owner of the Savoy Athletic Club, Bridgeport, Connecticut, which has been a hangout of gamblers and their associates for many years.

No other information was developed through contacts at the Credit Bureau of Greater Miami and the Dade County Department of Public Safety regarding John Volpe, [REDACTED] and Vito Massaria.

2/13/64

4  
Airtel

To: Legat, Ottawa (162-20)  
From: Director, FBI (165-1133) — 59

PAUL VOLPE  
ITWI

EX-102 REC-12

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/25/85 BY 61 BJA/GCL

Reurlet 1/20/64.

Forwarded herewith are three copies each of memoranda dated 2/7/64, New York, New York, and Miami, Florida, and 2/10/64, New Haven, Connecticut. Also furnished for your information is one copy of New Haven airtel to the Bureau dated 2/10/64. Two copies each of the current identification record of [redacted] John Volpe, *zw/oc.* FBI #1620079, with photographs and the identification record of Vito Massaria, FBI #4149577, which you may desire to make available to [redacted] are also enclosed.

b6  
b7C  
b7D

Enc. (16)

*dat. 2/13/64 LK*

1 - Foreign Liaison Unit (route through for review)

*CP*  
*△ JPC*

MAILED 19  
FEB 13 1964  
COMM-FBI

- Tolson \_\_\_\_\_
- Belmont \_\_\_\_\_
- Mohr \_\_\_\_\_
- Casper \_\_\_\_\_
- Callahan \_\_\_\_\_
- Conrad \_\_\_\_\_
- DeLoach \_\_\_\_\_
- Evans \_\_\_\_\_
- Gale \_\_\_\_\_
- Rosen \_\_\_\_\_
- Sullivan \_\_\_\_\_
- Tavel \_\_\_\_\_
- Trotter \_\_\_\_\_
- Tele. Room \_\_\_\_\_
- Holmes \_\_\_\_\_
- Gandy \_\_\_\_\_

AEH:rmg

-5- *rmg*

FEB 13 1964

MAIL ROOM  TELETYPE UNIT

F B I

Date: 2/7/64

PLAIN TEXT

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)

Via AIRTEL \_\_\_\_\_  
(Priority or Method of Mailing)

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

TO : DIRECTOR, FBI (165-1133)

FROM : SAC, NEW YORK (165-627) (RUC)

SUBJECT: PAUL VOLPE  
ITWI

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/25/85 BY 61 BJA/ACL

ReBuairtel 1/30/64 to Miami, copy to New York,  
enclosing letter dated 1/20/64, from Legat, Ottawa, and  
two copies of [redacted]

Enclosed herewith is a letterhead memorandum  
in sextuplet containing the requested investigation in  
referenced letters.

Investigation at the Credit Bureau of Greater  
New York was conducted on 2/6/64, by IC [redacted]

Investigation at the Bureau of Criminal  
Identification, NYCPD, was conducted by SA AUGUST J. MICEK  
and the remaining investigation was conducted by SA [redacted]

The information concerning VITO MASSARIA was  
contained in the case "UNSUBS aka [redacted]  
[redacted] ITSP," (Bufile 87-69894; NY file 87-29257).

ENCLOSURE

3 - Bureau (Encls. 6)  
1 - New York

JLT:eah  
(5)

C. C. Wick

EX-102 REC-12/65-1133-59  
14 FEB 14 1964  
Airtel to Legat, Ottawa  
9 [signature]

Approved: [signature]  
Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

b7D

b6  
b7C



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

New York, New York

February 7, 1964

In Reply, Please Refer to File No.

Paul Volpe

The files of the Credit Bureau of Greater New York and the Bureau of Criminal Identification of the New York City Police Department do not contain any information concerning John A. Volpe, Vito Massaria or Patrick Albert Volpe.

Investigation by a Special Agent of the New York Office of the Federal Bureau of Investigation (FBI) determined that there is no such address as 385 West 38th Street or 385 East 38th Street, New York City.

[Redacted]

The files of the New York Office of the FBI do not contain any information identifiable with John A. Volpe [Redacted]

The files of the New York Office of the FBI disclosed that Vito Massaria resides at 16 Francis Street, Trumbull, Connecticut, [Redacted]

[Redacted] operate the Savoy Athletic Club, 395 East Main Street, Bridgeport, Connecticut.

Massaria was interviewed by a Special Agent of the New Haven Office of the FBI on July 19, 1963, and the following description of Massaria was obtained from observation and interview:

Name	<u>7.19.63</u>	<u>Michael Vito</u> Vito Massaria, also known as "Burley"
Sex	<u>4149577</u>	Male
Race		White

Born 7/21/09  
Bridgeport, Conn.

b6  
b7c

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/25/85 BY SP6 BJA/GCL

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.

Paul Volpe

Date of Birth	June 21, 1909
Place of Birth	Bridgeport, Connecticut
Height	5' 7"
Weight	205 pounds
Build	Stout
Hair	Black with some grey
Eyes	Brown (wears glasses-dark rimmed)
Complexion	Dark

Massaria was interviewed in connection with the passing of fraudulent teller's checks of the Chase Manhattan Bank in New York City. Massaria was a suspect in this case, but denied any knowledge of this particular crime which involved the Interstate Transportation of Stolen Property.

In connection with the above case, it is to be noted that on April 9, 1963, the Burlington, Ontario, Canada, Police Department advised the Buffalo Office of the FBI that on that date two boys playing in a wooded area near the Burlington city limits found a quantity of Chase Manhattan Bank of New York teller's checks. A subsequent search of the area by the Burlington Police Department resulted in the recovery of a total of 119 such checks made out in amounts ranging from \$2,100.00 to \$12,000.00, the sum total of which added up to a half million dollars. No suspects were developed by the Police Department of Burlington and they had no report of any such checks having been passed in the Burlington area.

An examination by the Laboratory of the FBI of the fraudulent checks found in the Burlington area determined that they were similar to those which had already been passed in the United States and for which Massaria had been interviewed as a suspect.

2/27/64

Airtel

EX-114

To: Legat, Ottawa (162-20)

From: Director, FBI (165-1133) - 60

PAUL VOLPE  
ITWI

REC-17

Reurmemo 1/31/64.

b7D

Enclosed are three copies of memorandum furnished by our Richmond Office dated 2/17/64. Also enclosed are three copies each of memoranda furnished by New Haven, New York and Newark dated 2/19/64.

This material is furnished for transmittal to

[Redacted]

Enc. (12)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/25/85 BY SP6BJA/GCL

MAILED 4  
FEB 27 1964  
COMM-FBI

det. 2/27/64 LPK

1 - Foreign Liaison Unit (route through for review)

TRD:rmg  
-5-

- Tolson \_\_\_\_\_
- Belmont \_\_\_\_\_
- Mohr \_\_\_\_\_
- Casper \_\_\_\_\_
- Callahan \_\_\_\_\_
- Conrad \_\_\_\_\_
- DeLoach \_\_\_\_\_
- Evans \_\_\_\_\_
- Gale \_\_\_\_\_
- Rosen \_\_\_\_\_
- Sullivan \_\_\_\_\_
- Tavel \_\_\_\_\_
- Trotter \_\_\_\_\_
- Tele. Room \_\_\_\_\_
- Holmes \_\_\_\_\_
- Gandy \_\_\_\_\_

59 MAR 5 1964 MAIL ROOM TELETYPE UNIT

UNITED STATES GOVERNMENT

# Memorandum

*D*  
*ST*

TO : DIRECTOR, FBI (165-1133)

FROM : *P/jm* SAC, RICHMOND (165-107) -RUC-

SUBJECT: <sup>o</sup> PAUL VOLPE  
ITWI

DATE: 2-17-64

Re Bureau airtel to New York dated 2-7-64.

Enclosed are original and five copies of a letterhead memorandum which is self-explanatory. The investigation contained therein was conducted by SA JOSEPH A. AMRHEIN, JR.

Mr. FLOYD VETTER, Manager, Central Mutual Telephone Company, Manassas, Virginia, advised that his identity need not be concealed in this matter.

- 2 Bureau (Enc. 6)
- 1-Richmond
- JAA/bag
- (3)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/25/85 BY SP6 BJA/GCL

REC-44

165-1133-60

EX-103

25 FEB 18 1964

*6 ENCLOSURE*  
*3-temp*  
*1-DKB*

*airtel to Legat, Ottawa*  
*2/27/64*  
*TRD:mmg*  
*(Enc. 12)*

*NIXIE*



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No.

Richmond, Virginia

February 17, 1964

RE: PAUL VOLPE

On February 10, 1964, Mr. FLOYD VETTER, Manager, Central Mutual Telephone Company, Manassas, Virginia, advised that telephone listing EM 8-9627 is listing EMpire 8-9627, and is a pay telephone booth listing. The nine and the six in the last four digits so indicate that this is a pay telephone number. However, he stated that company records do not reveal this to be an active number. According to his records, this number has never been in use by the afore-mentioned company. He advised that the number must not have been recorded correctly.

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.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/25/85 BY SP6 BJA/GCL



3/12/64

Airtel

*mt*

To: SAC, Albany

From: Director, FBI (165-1133) - 61

EX. 112 REG-134

PAUL VOLPE  
ITWI

Forwarded herewith is one copy each of [redacted] letter to Legat, Ottawa 2/21/64 and Legat letter to Bureau 2/25/64.

b7D

[redacted] mentioned therein, and one [redacted] were arrested by the Metropolitan Toronto Police Department on 5/30/63 at which time approximately \$500,000 worth of diamonds, including rings, watches and set and unset large stones were recovered. \$40,000 worth of these diamonds were subsequently identified as having come from an armed hold up in Montreal, Canada. A \$35,000 diamond bracelet has been identified, according to the London Police, as having been stolen at the International Hotel, Idlewild Airport, New York, on 5/18-19/63.

b6  
b7C

b6  
b7C  
b7D

[redacted]

Appropriate inquiries should be made concerning [redacted] Results should be submitted by letterhead memorandum with cover airtel to reach the Bureau not later than 3/30/64.

Enc. (2)

AEH:rmg  
-4-

*rmg*  
*[Handwritten signatures]*

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/25/85 BY 61 BJA/GCL

- Tolson \_\_\_\_\_
- Belmont \_\_\_\_\_
- Mohr \_\_\_\_\_
- Casper \_\_\_\_\_
- Callahan \_\_\_\_\_
- Conrad \_\_\_\_\_
- DeLoach \_\_\_\_\_
- Evans \_\_\_\_\_
- Gale \_\_\_\_\_
- Rosen \_\_\_\_\_
- Sullivan \_\_\_\_\_
- Tavel \_\_\_\_\_
- Trotter \_\_\_\_\_
- Tele. Room \_\_\_\_\_
- Holmes \_\_\_\_\_
- Gandy \_\_\_\_\_

MAILED 121  
MAR 13 1964  
COMM-FBI

MAIL ROOM  TELETYPE UNIT

*esa  
incl  
pt*

Date: 2-25-64

To: Director, FBI

(Bufile : 165-1133 )

Attention : \_\_\_\_\_

From: Legal Attache, Ottawa

( 162-20 )

Title PAUL VOLPE	Character ITWI  Reference
---------------------	------------------------------------

Enclosed are the following communications received from the [redacted] Original and two copies of [redacted]

Remarks:

A copy of this routing slip is being designated for the Albany Office in view of the [redacted] request as set out in the enclosure.

[redacted] mentioned in the enclosure, is the subject of BUfile 87-71690.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/25/85 BY SP6 GIB/GO

*[Handwritten signature]*

Dissemination

- May be made as received
- May be made as indicated by stamp on enclosure
- May not be made without further clearance with [redacted]

Following offices would be interested in receiving copies of enclosures:

Albany

Status with this office:

- RUC
- Pending
- 3 - Bureau (1 cc - Albany) (Enc. 3)
- 1 - [redacted]

*ENCLOSURE*  
*airtel to Albany*  
*3/12/64*  
*1-D+O*

Do not write in space below	
165-1133-61	REC-19
FEB 28 1964	ST-101

b7D

b6  
b7C

b7D

FBI

Date: 2/19/64

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)

Via AIRTEL

(Priority or Method of Mailing)

TO: DIRECTOR, FBI (165-1133)  
FROM: SAC, NEW HAVEN (92-298)  
RE: PAUL VOLPE  
ITWI

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/25/85 BY SP6BJA/gcl

re: Bureau airtel 2/7/64.

There are enclosed herewith the original and five copies of LHM regarding investigation conducted at Bridgeport, Connecticut, by SA WINTHROP A. YOUNG.

The confidential source referred to in paragraph two of the LHM is [redacted] contacted on 2/10/64, by IC [redacted] [redacted] at New Haven, Conn.

b2  
b7D  
b6  
b7C

b7D

b6  
b7C

ENCLOSURE

EX-114

REC 17/65-1133-62

FEB 22 1964

- 3 - Bureau (Enc-6)
  - 1 - New Haven
- WAY/bss  
(4)

*airtel to Legal Attache (Enc. 12)  
2/27/64  
TRD: hmg*

C G Wick

INDEX

Approved: \_\_\_\_\_ Sent \_\_\_\_\_ M Per \_\_\_\_\_

59 MAR 5 1964

Special Agent in Charge



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

New Haven, Connecticut

February 19, 1964

In Reply, Please Refer to  
File No.

PAUL VOLPE

On November 12, 1963, a call reportedly was made from [redacted] listed to [redacted] PAUL VOLPE, residing [redacted] to telephone 368-9627, Bridgeport, Connecticut.

b6  
b7c

A confidential source, who furnishes information on a continuing basis which is reliable, advised that Bridgeport, Connecticut, telephone is subscribed to by a private club, the Cavaliers, 510 Union Avenue, Bridgeport, Connecticut, and the responsible individual is one P. PANTANO, at that address.

Public directories for Bridgeport, Connecticut, show 510 Union Avenue as vacant. It is observed, however, that this address is in the same neighborhood as the Newfield Bowling Center, 515 Union Avenue, Bridgeport, Connecticut, telephone 334-9773, which has been previously identified in connection with captioned matter.

The directory shows three individuals who conceivably could be [redacted] as follows:

[redacted]

PETER J. PANTANO, salesman, 86 4th Street, Bridgeport, Connecticut, no telephone publicly listed.

[redacted]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/25/85 BY SP6 BJA/gcl

RE: PAUL VOLPE.

Of the above listings, PETER J. PANTANO, of 86 4th Avenue, Bridgeport, resides some five blocks from the address at 510 Union Avenue, Bridgeport, while the other two reside in suburban towns. Also residing at [redacted] no employment shown. [redacted] no employment shown. [redacted] publicly listed as [redacted]

On February 11, 1964, [redacted] Bridgeport Credit Rating Bureau, 575 Broad Street, Bridgeport, Connecticut, advised that her records fail to contain identifiable information concerning the Cavellers, or PETER PANTANO, of 86 4th Avenue, Bridgeport, Connecticut.

b6  
b7c

On February 11, 1964, Officer [redacted] Record Room, Bridgeport, Connecticut, Police Department, advised his record contained the following regarding PETER PANTANO:

Name:	PETER PANTANO
Alias:	Fat Pete
Address:	86 4th Street, Bridgeport, Connecticut, formerly 202 Hollister Avenue, Bridgeport.
Height:	5'5"
Weight:	175
Build:	Stocky
Hair:	Black
Eyes:	Brown
Complexion:	Medium
Birth:	At Bridgeport, age 20 (1932)
Arrests:	10/3/32, frequenting gambling house; \$5 fine paid; 10/8/32, frequenting gambling house, nolled; 12/28/46, accepting horse bets, \$200 fine paid; 5/15/47, accepting horse bets, \$200 fine paid; 7/1/52, accepting horse bets, nolle. (notation appears on card that PETER PANTANO should not be confused with [redacted])

RE: PAUL VOLPE

On February 11, 1964, Detective [redacted] Special Services Squad, Bridgeport, Connecticut, Police Department, advised that the private club called Cavaliers is unknown to him, and is not presently known to be operating in the Bridgeport area. [redacted] stated that 510 Union Avenue, Bridgeport, is across the street from the Newfield Bowling Center, and the latter is well known as a hangout of gamblers and smalltime racketeers. He remarked that there seems to be no action of current interest at Newfield Bowling Center, which is operated by [redacted] and they have not come to police attention in recent months. [redacted] remarked that he has no information reflecting connections in Canada for the group associated with the Newfield Bowling Center.

On February 11, 1964, Captain [redacted] Detective Bureau, Bridgeport, Connecticut, Police Department, advised that about fifteen years ago a group called the Cavaliers operated from a club room at 510 Union Avenue, Bridgeport. This group was largely social in nature, and members met in the club room to play cards and conduct other social activity. He said there may have been considerable gambling going on among the members, but the club was not known to include in its membership the gambling element, but to the contrary, many respectable businessmen were members. The general membership became interested in boating many years ago, and formed the East End Yacht Club, which is several blocks from Union Avenue, and at that time the Cavaliers more or less disbanded. He said that he recalls PETER PANTANO, who for quite a time was recognized as a horse race bookmaker, who was a member of the Cavaliers, and after disbandment PANTANO is believed to have kept the space at 510 Union Avenue but only on an individual basis. There is presently no widespread gambling action occurring at 510 Union Avenue, Bridgeport.

Captain [redacted] also remarked that [redacted] had in the past been a member of the Cavaliers, and his true name is [redacted]. This man left Bridgeport about the time the Cavaliers disbanded, and moved to New Jersey and from there to Philadelphia, where he was last known. [redacted] has not been active in Bridgeport since that time, and actually left Bridgenort due to inability to pay off a gambling debt, along with [redacted] the latter having returned to Bridgeport in recent months. Captain [redacted] said that [redacted] is unknown to him, and while he was quite familiar with the membership of the Cavaliers, [redacted] is unrecalled as a member.

b6  
b7c

F B I

Date: 2/19/64

Transmit the following in PLAIN TEXT  
(Type in plain text or code)

Via AIRTEL

(Priority or Method of Mailing)

TO : DIRECTOR, FBI (165-1133)  
FROM : SAC, NEW YORK (165-627) (RUC)

SUBJECT: PAUL VOLPE  
ITWI

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/25/85 BY 61 BJA/CLL

ReBuairtel to New York 2/7/64, enclosing two  
copies of a [redacted]  
Ottawa.

b7D

Enclosed is a letterhead memorandum in sextuplicate covering the investigation requested in the referenced letter.

Investigation at the Credit Bureau of Greater New York was conducted on 2/12/64, by IC [redacted]

b6  
b7C

Investigation at [redacted] (Dun and Bradstreet) was conducted on 2/14/64, by IC [redacted]

b2  
b6  
b7C

Investigation at the Bureau of Criminal Identification, NYCPD, was conducted by SA AUGUST J. MICEK on 2/17/64.

The remainder of the investigation was conducted by SA [redacted]

b6  
b7C

The information with respect to the [redacted] was furnished to SA [redacted]

b6  
b7C  
b7D

3 - Bureau (Enc. 6) [redacted]  
1 - New York [redacted]

JLT:eah  
(5)

ENCLOSURE

*airtel to Legat, Ottawa (Case 12)  
2/27/64  
TRD:mng*

REG-17

165-1133-63

28  
FEB 20 1964

b7D

59 MAR 4 1964

Approved: [Signature]

Sent \_\_\_\_\_ M Per \_\_\_\_\_

Special Agent in Charge

CC: Wick



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

New York, New York  
February 19, 1964

In Reply, Please Refer to  
File No.

Paul Volpe



b7D

The above information is confidential and should not be made public without the issuance in the usual proceedings of a subpoena duces tecum, directed to [redacted]



b6  
b7C  
b7D

The files of the Credit Bureau of Greater New York did not disclose any record for [redacted] Incorporated.

A confidential source, with reliable knowledge concerning business establishments in the New York City area, advised that [redacted] of [redacted]

New York. She was born in the United States in the year [redacted] and is married to a [redacted]. Her husband is engaged in the restaurant line, operating a traveling diner around the Lincoln Center construction area on the West Side of Manhattan, New York City. The business of [redacted] which concerns itself with women's and children's wear, has sales of approximately \$30,000.00 annually and a net worth of \$18,810.00.

b6  
b7C

The directories of the New York Telephone Company for the boroughs of Manhattan and the Bronx, New York City, did not disclose any listing for [redacted] and but one

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/25/85 BY SP6 BTJ/ace

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.



Paul Volpe

for any [redacted] namely [redacted]  
[redacted]

The records of the Bureau of Criminal Identification, New York City Police Department (NYCPD), do not disclose any record for [redacted] at the above addresses.

b6  
b7c

The files of the New York Office of the Federal Bureau of Investigation (FBI) do not contain any information with respect to [redacted]

FBI

Date: 2/19/64

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)

Via AIRTEL \_\_\_\_\_  
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (165-1133)  
(163-3759)

FROM: SAC, NEWARK (92-1651)

SUBJECT: PAUL VOLPE  
ITWI; AR  
(OO: Buffalo)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/25/85 BY 61 BSA/GCL

b6  
b7C

ReBuairtel to New York, Newark, New Haven and  
Richmond 2/7/64, forwarding copies of [redacted]  
[redacted] and Newark letter to Buffalo 1/31/64.

Forwarded herewith are eight copies of a letterhead  
memorandum setting forth the identity of the subscriber to  
New Jersey telephone number [redacted]  
[redacted]

Two copies each of LHM are being forwarded to  
Buffalo and New York for information.

Newark established the residence of [redacted]  
as [redacted]  
[redacted] and his wife, [redacted] have separated and  
[redacted] has moved in with [redacted] His wife's whereabouts are  
not known.

b7D

- 4 Bureau (Enc. 8)  
(1 - 163-3759)
- 2 Buffalo (92-465) (Enc. 2)
- 2 New York (92-2444) (Enc. 2)  
(1 - 92-2788)
- 3 Newark  
(1 - 92-1438)  
(1 - 163-152)

EJL:mj/mam  
(11)

EX-112

165-1133-64

11 FEB 20 1964

28

ACTIVE

*Handwritten notes:*  
Added to [redacted] (enc. 2)  
2/21/64  
TRD:mg

UNRECORDED COPY FILED IN 165-3759-  
b6  
b7C  
b7D

Approved: [Signature]  
Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

NK 92-1651

According to [redacted]

[redacted] drives a gold-colored Cadillac, N.J. license [redacted]. The photograph depicting two individuals, PAUL VOLPE and a person noted only as [redacted] was displayed to [redacted] and she identified [redacted] to her.

Rental application records indicate the [redacted] moved into the apartments in August, 1962, and [redacted] moved in on 9/9/63. [redacted] said, lists his employment as a self-wholesaler of [redacted] and reflects he is with [redacted].

[redacted] He lists telephone no. [redacted] as a business phone, but this is a Newark exchange and not a Harrison, N.J. number.

She added that [redacted] had moved from New York City to this apartment. He lists association with [redacted]

[redacted] She said he drives a Cadillac with New York license plates, but she does not have the plate number.

b6  
b7c



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No.

Newark, New Jersey

February 19, 1964

PAUL VOLPE  
INTERSTATE TRANSMISSION OF  
WAGERING INFORMATION;  
ANTI-RACKETEERING

Records of the New Jersey Bell Telephone Company reflect that [redacted] was listed to [redacted] [redacted] This phone was disconnected on January 21, 1964.

The files of local police and credit bureau records contain no information concerning [redacted]

b6  
b7C

Records and the [redacted] [redacted] disclose that [redacted] moved from this residence on January 26, 1964, and her whereabouts are unknown. She and her husband, [redacted] also known as [redacted] have separated and the latter has moved into another apartment in the building with one [redacted]

The Identification Bureau, Federal Bureau of Investigation, reflects that [redacted] [redacted] has a record consisting of arrests in 1953, 1959, and 1962. [redacted] and [redacted] On June 12, 1962, he registered [redacted] [redacted] The aforementioned arrests took place in Buffalo and Rochester, New York, and Jersey City, New Jersey.

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.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/25/85 BY SP6 BJA/ace

Legat, Ottawa (162-20)

3/23/64

Director, FBI (165-1133) - 65  
REC 5

PAUL VOLPE  
ITWI

EX-115  
Reurlet 2/25/64.

Forwarded herewith are three copies of a letterhead memorandum dated 3/20/64 at Albany, New York, for appropriate dissemination to

Enc. (3)

b7D

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/25/85 BY G1 BJA/601

MAILED 8  
MAR 24 1964  
COMM-FBI

Ⓞ

1 - Foreign Liaison Unit (route through for review) *at 1PK 3/24/64*

- Tolson \_\_\_\_\_
- Belmont \_\_\_\_\_
- Mohr \_\_\_\_\_
- Casper \_\_\_\_\_
- Callahan \_\_\_\_\_
- Conrad \_\_\_\_\_
- DeLoach \_\_\_\_\_
- Evans \_\_\_\_\_
- Gale \_\_\_\_\_
- Rosen \_\_\_\_\_
- Sullivan \_\_\_\_\_
- Tavel \_\_\_\_\_
- Trotter \_\_\_\_\_
- Tele. Room \_\_\_\_\_
- Holmes \_\_\_\_\_
- Gandy \_\_\_\_\_

AEH:rmg *ms*  
-5-

*ms*  
*ms*

MAR 24 8 24 AM '64

REC'D

MAR 30 1964 MAIL ROOM TELETYPE UNIT

F B I

Date: 3/20/64

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)

Via A i r t e l A i r m a i l  
(Priority or Method of Mailing)

TO : Director, FBI (165-1133)  
FROM: SAC, Albany (165-166) RUC  
RE : PAUL VOLPE  
ITWI

Re Bureau airtel dated 3/12/64.

Enclosed herewith for the Bureau are six copies of a letterhead memorandum reflecting the results of investigation conducted within the Albany Division.

The Agent obtaining the data appearing herein was  
SA [redacted]

cc: (3) - Bureau (Encls. 6)  
1 - Albany

ARV/bsp  
(4)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11/25/85 BY SP6 BJA/MGL

EX-115

ENCLOSURE

REC 5

165-1133 65

8 MAR 23 1964

cc: [handwritten]

[handwritten notes: Lab report, 1/3 cc end, APT: my.]

Approved: \_\_\_\_\_  
Special Agent in Charge

Sent \_\_\_\_\_ Per \_\_\_\_\_

b6  
b7c



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Albany, New York

March 20, 1964

In Reply, Please Refer to  
File No.

PAUL VOLPE

b6  
b7c

On March 17, 18 and 19, 1964, Captain [redacted] Police Department, Rome, New York, advised that the Lerman family was well-known in Utica, New York. He stated from his personal knowledge and from available records, that Mrs. Cecelia Lerman is the President and Treasurer of Lerman's Furniture Store in Oneida, New York. He continued that there is also a Lerman's Furniture Store located in Rome, New York, and that this was one of the largest in the city.

[redacted] related that Cecelia Lerman had two sons, David Lerman, who was born in Manchester, England, and Jesse Lerman, and that these sons had, until the time of their death approximately two years ago, run the Rome branch of Lerman's Furniture Store. He related that David Lerman was married to

[redacted]

[redacted] He stated David [redacted] also had a daughter, name unknown, who is presently married to a man in the trucking business in Canada, possibly in Montreal, and that he heard that her husband and his brothers are apparently extremely wealthy men in Canada at the present time and are all active in the trucking business.

Grande continued that Jesse [redacted]

[redacted] related that to his knowledge and from a review of his records, this was the only [redacted] he had ever known to reside in the Rome, New York area. [redacted] related

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/25/85 BY SP6 BJA/GCL

PAUL VOLPE

that Jesse Lerman, before his death, had the reputation of being a "drinker" and one who liked to carouse around quite a bit. He stated that [redacted]

[redacted]  
to the effect that [redacted] had observed two boys driving a car out of David Lerman's garage, that Lerman was then in Florida, and that the premises there were vacant. On the same date this auto was apprehended, and police officers found [redacted] then age [redacted] Jesse Lerman, and one [redacted] residing at that time at [redacted]

[redacted] He stated both boys admitted the unauthorized use of this car but that no complaint was made and this matter was dismissed.

[redacted] related that [redacted] had never been photographed by his department and that no description or descriptive information was ever filed regarding him. He related, however, that he recalled [redacted] was approximately [redacted]

[redacted] related that until approximately two years ago [redacted] New York, but that he left this employment and went with another [redacted] store and thereafter migrated to Canada. [redacted] advised that he had determined on the latter date that [redacted] mentioned above, is presently married, has one child, and is self-employed as the operator of [redacted] which is located in [redacted]

[redacted] related regarding [redacted] [redacted] that [redacted] had formerly been in the jewelry business and that a number of years ago, his business was located on the premises of Lerman's Furniture Store in Rome, New York. He stated that it was his impression that [redacted] may be a distant relative of the Lermans, but has no evidence in this regard. He stated that more recently, [redacted] had given up the jewelry business and was presently at the [redacted] [redacted] as an employee of that shop. [redacted] related

b6  
b7c



PAUL VOLPE

that his department had never received any information indicating that [redacted] was engaged in any illegal activities in connection with his jewelry store.

b6  
b7c

Captain [redacted] related that of possible interest was an incident which occurred on April 14, 1955, to the effect that

[redacted]  
[redacted] were then in possession of switchblade knives. [redacted] related officers of his department located [redacted], who in fact were both carrying switchblade knives on their person, and who advised that they were then staying at the home of David Lerman, as the house guests of Lerman's [redacted]

[redacted] stated at that time the switchblade knives were confiscated and the boys were released.

F B I

Date: 4/7/64

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)

AIRTEL

AIR MAIL

Via \_\_\_\_\_  
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (165-1133)  
FROM: SAC, BUFFALO (92-465)(RUC)  
PAUL VOLPE  
ITWI  
(OO: BUREAU)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/25/83 BY G1BJA/ACL

Re Newark letter to Buffalo 3/24/64, with enclosed  
FD-302 re interview of [redacted] Newark, N.J.,  
on 2/17/64.

b6  
b7C

Newark note that Bureau is office of origin in this case  
and character is ITWI.

If not already done, Newark should prepare a letterhead  
memorandum suitable for dissemination to [redacted]  
[redacted] through Legat, Ottawa, Canada, including informa-  
tion contained in referenced Newark letter and enclosed FD-302.

b7D

Since no further investigation remains to be conducted  
by Buffalo Office at this time, case is being considered RUC.

- 3 - Bureau (AM)
- 2 - Newark (AM)
- 1 - Buffalo

FBJ;db1  
(6)

REC-104

165-1133-66

10 APR 8 1964

CC - Wick

rec'd

SEARCHED

26  
6 APR 1 1964  
Approved: [Signature] Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

5/1/64

**Airtel**

**To: SACs, New York (92-2444) - Enc. (5)**  
**New Haven (92-298) - Enc. (5)**  
**Newark - Enc. (5)**  
**Buffalo - Enc. (5)**

*mt*

**From: Director, FBI (165-1133) - 67**

**PAUL VOLPE**  
**ITWI**

REC-124

EX-105

b7D

Forwarded herewith to each office are two copies of [redacted] and two copies of the enclosure thereto together with one copy of Legat letter to the Director dated 4/21/64.

The requested inquiries should be made and results furnished in letterhead memorandum by cover airtel to reach the Bureau by 5/15/64.

Newark, Buffalo and New York should be extremely circumspect in setting forth any information concerning [redacted] in order that the very sensitive nature of the New York source in the case entitled "[redacted] AR" will not be jeopardized.

b6  
b7C

MAILED TO  
MAY 1 1964  
COMM-FBI

*Q*

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/25/85 BY G.B.J.A/GCL

AEB:rmg  
-10-

*rec*  
*Volpe*

- Tolson \_\_\_\_\_
- Belmont \_\_\_\_\_
- Mohr \_\_\_\_\_
- Casper \_\_\_\_\_
- Callahan \_\_\_\_\_
- Conrad \_\_\_\_\_
- DeLoach \_\_\_\_\_
- Evans \_\_\_\_\_
- Gale \_\_\_\_\_
- Rosen \_\_\_\_\_
- Sullivan \_\_\_\_\_
- Tavel \_\_\_\_\_
- Trotter \_\_\_\_\_
- Tele. Room \_\_\_\_\_
- Holmes \_\_\_\_\_
- Gandy \_\_\_\_\_

MAY 1 1964

4 MAY 5 1964  
MAIL ROOM  TELETYPE UNIT

PA

Date: April 21, 1964

To: Director, FBI

(Bufile : 165-1133 )

Attention : \_\_\_\_\_

From: Legal Attache, Ottawa

( 162-20 )

*mlh*

Title  PAUL VOLPE	Character ITWI
	Reference Builet to Ottawa 3/23/64

Enclosed are the following communications received from the [redacted] Three copies of [redacted] with three attachments.

b7D

Remarks:

[redacted] is subject of Bufile 163-3759 (Page 2, paragraph 3)

RONALD EUGENE VOLPE is subject of Bufile 163-4626 (page 2, par. 3)

b6  
b7C

[redacted] is subject of Bufile 87-71690 (page 2, par. 6)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/25/85 BY 6132A/GCE  
*[Signature]*

Dissemination

- May be made as received
- May be made as indicated by stamp on enclosure
- May not be made without further clearance with [redacted]

b7D

Following offices would be interested in receiving copies of enclosures:

New Haven (92-298), New York (92-2444)  
Buffalo (92-465), Newark

Status with this office:

- RUC
- Pending
- 6 - Bureau (Encs. 6)
- (I-ea: Offices listed above)
- 1 - Ottawa
- MLI:MEG
- (7)

*airtel to NY, NH, NK, BU (3 encs.)  
5/11/64  
AET: mmy*

ENCLOSURE

Do not write in space below	
165-1133-67	REC 5
25 APR 24 1964	EX 104
<i>[Stamp]</i>	

Date: 4-27-64

To: Director, FBI

(Bufile : 165-1133 )

Attention : \_\_\_\_\_

From: Legal Attache, Ottawa

( 162-20 )

Title PAUL VOLPE	Character ITWI
	Reference My R/S 4-21-64.

Enclosed are the following communications received from the [redacted] Original and two copies of [redacted]

b7D

Remarks:

Please note [redacted] request in paragraph one of the enclosure and advise.

b7D  
b6  
b7C

[redacted] and Eugene Volpe are the subjects of BUfiles 163-3759 and 163-4626, respectively.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/25/85 BY 61637/ACL

Dissemination

- May be made as received
- May be made as indicated by stamp on enclosure
- May not be made without further clearance with [redacted]

b7D

Following offices would be interested in receiving copies of enclosures:

Newark

Status with this office:

- RUC
- Pending
- 3 - Bureau (1 cc - Newark) (Enc. 3)

MLI:jhc

(3) / cc - d+d

Airtel to NK

MAY 13 1964 5-12-64  
AEH: eva

Do not write in space below			
165-	1133-	68	REC-112
25 APR 30 1964			
[Signature]			

UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI (165-1133)

DATE: 5/6/64

FROM : SAC, NEWARK (92-1651) (RUC)

SUBJECT: PAUL VOLPE  
ITWI  
OO: BUREAU

*ee*

Re Newark letter to Buffalo dated 3/24/64.  
Buffalo airtel to Bureau dated 4/7/64.

By request of referenced Buffalo airtel,  
Newark is forwarding herewith a LHM suitable for  
dissemination to the [redacted] through  
Legat, Ottawa, Canada, including information as furnished  
by [redacted]

*Handwritten initials*

EX-100  
b6  
b7C  
b7D  
PROC.  
16

- 2 - Bureau (Enc. 6)
- 1 - Newark
- EJL/raz
- (3)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/25/85 BY 6137A/CL

*Handwritten signature*

6 ENCLOSURE

1 cc - d+d  
Airtel to NY w/ [redacted]  
5-12-64  
AEH: *eva*

REC-9

165-1133-69

EX-100

18 MAY 7 1964

[redacted box]  
MINE

704  
56 MAY 19 1964



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Newark, New Jersey

b6  
b7c

In Reply, Please Refer to  
File No.

May 6, 1964

**PAUL VOLPE  
INTERSTATE TRANSMISSION  
OF WAGERING INFORMATION**

[redacted] of the [redacted] Abington Towers Apartments, 402 Mt. Prospect Avenue, Newark, New Jersey, has advised that [redacted] also known as [redacted] has separated from his wife [redacted] and now lives with [redacted] at [redacted]. She stated that [redacted] drives, she believes, a 1963 or 1964 green Cadillac with a New York license plate. She said that [redacted] drives a 1963 or 1964 Cadillac, gold in color, with New Jersey license [redacted].

*R.I.*

*402 Mt. Prospect Ave,  
Newark, N.J.*

She continued that her records reflect that [redacted] listed his employment as [redacted] and [redacted] and he was employed with [redacted]. She said he also listed an associate with [redacted].

[redacted] advised that [redacted] reflected a former residence at [redacted] and she was aware that he had moved from a Greenwich Avenue address in New York City.

A photograph depicting two individuals, namely, one Paul Volpe and a person known only as [redacted] was displayed to [redacted] and she identified [redacted] as [redacted]. She said the other person, Volpe, looked familiar to her, but she could not recall any specifics concerning him.

The records of the New Jersey Division of Motor Vehicles, Trenton, New Jersey, reflect that New Jersey license [redacted] is registered to [redacted] for a 1962 two door Cadillac.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/25/85 BY SP6 BJA/ce

PAUL VOLPE

On March 3, 1964, [redacted]

[redacted] advised she is the [redacted] for the building housing the Import Distributing Company located at 101 North 4th Street, Harrison, New Jersey. She advised that no one had been in or conducted business with this establishment for the past two or three months and further a distress warrant had been issued to one [redacted] of this company for rent overdue. [redacted] stated that the establishment was a distributing center utilized by salesmen of the company for the selling of costume jewelry and small type appliances in the metropolitan area.

b6  
b7c

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.



5-12-64

Airtel

To: SAC, Newark  
From: Director, FBI (165-1133)

PAUL VOLPE  
ITWI

b7D

*for S.T.*  
Forwarded herewith are one copy of Legat letter to the Bureau dated 4-27-64 and two copies of [redacted] Legat, Ottawa [redacted]

Conduct appropriate inquiries and submit letterhead memorandum to reach the Bureau not later than 5-22-64.

Enc. (3)

EX-105

REC 5

165-1133-70

MAY 18 1964

MAILED 4  
MAY 12 1964  
COMM-FBI

- Tolson \_\_\_\_\_
- Belmont \_\_\_\_\_
- Mohr \_\_\_\_\_
- Casper \_\_\_\_\_
- Callahan \_\_\_\_\_
- Conrad \_\_\_\_\_
- DeLoach \_\_\_\_\_
- Evans \_\_\_\_\_
- Gale \_\_\_\_\_
- Rosen \_\_\_\_\_
- Sullivan \_\_\_\_\_
- Tavel \_\_\_\_\_
- Trotter \_\_\_\_\_
- Tele. Room \_\_\_\_\_
- Holmes \_\_\_\_\_
- Gandy \_\_\_\_\_

AEH:eva

-4-

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/25/85 BY 61 BJA/gcl

MAIL ROOM  TELETYPE UNIT

F B I

Date: May 13, 1964

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)

Via AIRTEL \_\_\_\_\_  
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (165-1133)  
FROM: SAC, NEW HAVEN (92-298) (RUC)  
SUBJECT: PAUL VOLPE  
ITWI

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/25/85 BY SP6 BJA/GCL

Re Bureau airtel, 5/1/64.

Submitted herewith are the original and five copies of a letterhead memorandum setting forth results of investigation as requested by enclosure to referenced Bureau airtel.

Investigation at Milford and Bridgeport, Connecticut, was conducted by SA [redacted]

The confidential source referred to in paragraph two of this letterhead memorandum is [redacted] contacted on May 8, 1964, by IC [redacted] at New Haven, Connecticut.

b6  
b7C

b6  
b7C  
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b2

REC-99 165-1133-71  
10 MAY 15 1964

ENCLOSURE

3 - Bureau (enc.)  
1 - New Haven  
TLS/kjb  
(4)

1 cc - dtd  
let to Legat, Ottawa  
5-20-64  
AEH:eva  
3 cc LHM as encl.

C.C. NICHT

Approved: 134 Sent 11 M Per dtd  
Special Agent in Charge



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No.

New Haven, Connecticut

May 13, 1964

PAUL VOLPE

Re: Milford, Connecticut, Telephone Number  
TU 4-1059.

On December 23, 1963, a telephone call reportedly was made from telephone number 924-7514 listed to PAUL VOLPE, 66 Pricfield Road, Toronto, Canada to telephone number TU 4-1059.

A confidential source, who furnishes information on a continuing basis which is reliable, advised that there is no exchange in the state of Connecticut. It is to be noted, however, that the Milford, Connecticut, exchange is TR. Accordingly the subscriber to [redacted] was determined to be [redacted]

b6  
b7c

Public directories for the city of Milford, Connecticut, show [redacted] to be the owner of property at [redacted]

Additional residents at [redacted] are as follows: [redacted] no employment indicated; [redacted] employment listed as U.S. Navy; JOHN A. VOLPE, employment listed as machine operator in Bridgeport, Connecticut.

On May 11, 1964, Lieutenant [redacted] Milford, Connecticut, Police Department, advised that the files of his

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/25/85 BY SP6 BJA/CL

PAUL VOLPE

department contain no arrest record for JOHN A. VOLPE or [redacted] Lieutenant [redacted] stated that JOHN VOLPE has rented the first floor of the [redacted] residence for the past six or seven years. JOHN VOLPE is reported to have brothers now residing in Canada. [redacted] remarked that he has no information reflecting any illegal activity regarding JOHN A. VOLPE.

On May 11, 1964, Officer [redacted] custodian of records, Bridgeport, Connecticut, Police Department, advised that his files contain no information identifiable with JOHN A. VOLPE.

b6  
b7c

On May 11, 1964, Captain [redacted] commanding officer, Special Services Squad, Bridgeport, Connecticut, Police Department, stated that JOHN A. VOLPE is not known to him as being involved in any illegal activity.

On May 11, 1964, [redacted] Bridgeport Credit Rating Service, Broad Street, Bridgeport, Connecticut, advised that the files of her office contain no information identifiable with JOHN A. VOLPE, 353 Bridgeport Avenue, Milford, Connecticut.

On May 11, 1964, the Department of Motor Vehicles, Hartford, Connecticut, advised that JOHN A. VOLPE, 353 Bridgeport Avenue, Milford, Connecticut, has registered in his name a 1955 Buick Special, four door, hardtop sedan, green in color, Connecticut Registration VOLP.

Re: Telephone Calls to the Savoy Athletic Association, Bridgeport, Connecticut

On May 11, 1964, Captain [redacted] mentioned above, was contacted regarding gambling activities at the Savoy Athletic Association, 395 East Main Street, Bridgeport, Connecticut. As previously reported, [redacted] related that the Savoy Club is a hangout for the gambling element of Bridgeport, and he feels certain that the owner VITO MASSARIA

PAUL VOLPE

is accepting horse bets on a regular basis. To date, raids on this establishment have been generally unsuccessful due to the strategic location of exits. Captain [redacted] could furnish no additional information regarding activities of the Savoy Club or the MASSARIA family at this time.

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F B I

Date: 5/14/64

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)

Via AIRTEL REGULAR  
(Priority or Method of Mailing)

51  
77

TO: DIRECTOR, FBI (165-1133)  
FROM: SAC, NEWARK (165-450) (RUC)  
SUBJECT: PAUL VOLPE  
ITWI

Re Bureau airtel to New York, New Haven, Buffalo and Newark, dated 5/1/64, forwarding copies of [redacted] to Legat Ottawa, [redacted] together with enclosures and one copy of Legat letter to Bureau, dated 4/21/64.

b7D

Enclosed herewith are the original and seven (7) copies of a letterhead memo setting forth requested information.

A Newark source close to the activities of [redacted] is in the process of development for the purpose of determining the present whereabouts of [redacted] girlfriend, [redacted]

b6  
b7C

- 3 - Bureau
- 1 - Newark

REM: qdl  
(4)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/25/85 BY 61 BJA/gcl

REC-99 165-1133-72

12 MAY 15 1964

ENCLOSURE

cc - dtd  
Let to Legat, Ottawa  
5-29-64

13  
H. E. J. ...  
30 ...  
Hm as encl.

Approved: \_\_\_\_\_ Sent \_\_\_\_\_ M Per \_\_\_\_\_  
Special Agent in Charge

Special Agent in Charge

cc - LHM dtd

FBI

Date: 5/14/64

Transmit the following in AIRTEL (Type in plain text or code)

Via (Priority or Method of Mailing)

TO: DIRECTOR, FBI (165-1133)
FROM: SAC, NEW YORK (165-627) RUC
RE: PAUL VOLPE
ITWI

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/25/85 BY GIBJA/OL

Enclosed herewith, in sextuplicate, is letterhead memorandum setting forth investigation conducted.

Rebuairtel to NY 5/1/64, enclosing two copies of [redacted] to Legat, Ottawa, [redacted] and two copies of enclosure thereto, together with copy of Legat letter to Director 4/21/64.

Investigation at NYCPD was conducted by SA AUGUST J. MICEK, on 5/12/64.

Investigation at Mt. Vernon, NY, PD was conducted by SA [redacted] on 5/12/64.

Investigation at the Credit Bureau of Greater New York was conducted on 5/12/64 by IC [redacted]

The information with respect to the [redacted] noted at [redacted] was furnished to SA [redacted] on 5/11/64, by [redacted]

[redacted] of Gordon Bakery Company, 42-25 21st St., Long Island City, NY, was contacted by SA [redacted] on 5/14/64.

Confidential source mentioned in enclosed LHM is [redacted] who was contacted by SA [redacted] and furnished the enclosed information on 6/10/63 and 8/12/63.

3 Bureau (Encs. 6) (165-1133)
1-NY 165-627

JLT:MGH (5)

2 MAY 15 1964

1 cc - dtd
Let to Legat, Ottawa
5-20-64

ENCLOSURE

Approved: [Signature] Special Agent in Charge Sent M Per

72 MAY 27 1964

b7D

b6
b7C

b6
b7C
b7D

b2
b7D
b6
b7C



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION  
New York, New York  
May 14, 1964

In Reply, Please Refer to  
File No.

Re: Paul Volpe



b6  
b7C  
b7D

The above information is not to be made public except in the usual proceeding following the issuance of a subpoena duces tecum, which should be directed to [redacted]



b6  
b7C  
b7D

Information concerning [redacted] has been set out in previous correspondence in this matter.

Captain [redacted] Mt. Vernon, New York, Police Department, advised that the Gabez Social Athletic Club is located at 14 Fourth Avenue, Mt. Vernon, New York, and it has been raided numerous times for gambling activities occurring therein. He stated that this Club is run by one [redacted] who has many arrests for gambling. Another individual, one [redacted] also runs this Club. [redacted] has no arrest record. Captain [redacted] could furnish no further information concerning this Club.

*N.Y.*  
b6  
b7C

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.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/25/85 BY SP6 BJA/ka



Files of the Credit Bureau of Greater New York indicate that Henry Russo, 685 East 225th Street, Bronx, New York, in N.Y. 1958, was employed by the Gordon Bakery; 42-25 21st Street, Long Island City, New York, as a route salesman at \$125.00 per week. His wife was employed by Columbia Pictures Company, 711 Fifth Avenue, New York City.

[redacted] Gordon Bakery Company, 42-25 21st Street, Long Island City, New York, advised that Henry Russo left his firm about three years ago and that his records indicate that Russo had been born December 5, 1908.

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Records of the Bureau of Criminal Identification, New York City Police Department indicate that Vito DeFilippo, born on August 23, 1912, New York City, N.Y. as of May 9, 1961 resided at 630 East 221st Street, Bronx, New York, Apartment 3A. Records indicate that he is 5'11" tall, weighs 180 pounds, heavy build, gray hair and brown eyes. Records indicate the following arrests for Vito DeFilippo:

<u>Date</u>	<u>Charge</u>	<u>Disposition</u>
11/18/28	Burglary	Probation and suspended sentence 1/28/29
3/26/30	Robbery	4/2/30, Discharged
4/29/30	Assault and Robbery	5/6/30, Discharged
5/6/30 Yonkers, NY, PD	Robbery	6/25/30, 2-1/2 - 15 years and 5 years for possession of gun
4/1/40	Violation of Parole	No disposition
6/17/42	Violation of Parole	No disposition
7/11/45	Bookmaking	7/26/45 fined \$150.00
8/13/48	Bookmaking	3/23/49 \$250.00 fine and 60 days suspended sentence
5/9/61	Gambling - Cutting Dice	5/9/61 - Dismissed

Confidential source of the Federal Bureau of Investigation advised that Vito DeFilippo is engaged in the rackets, namely with numbers, horses and shylocking, and centralizes his activities in the Upper Bronx Section of New York between Gun Hill Road and East 233rd Street. He was a close friend and business associate of Joseph Valachi and was, at one time, operator of a Club named the Boccio Club in the Bronx which was an after-hours drinking and gambling establishment frequented by hoodlums and prostitutes.

Legat, Ottawa (162-20)

5-20-64

Director, FBI (165-1133)

PAUL VOLPE  
ITWI

Reurlet dated 4-21-64.

Forwarded herewith are three copies each of the following letterhead memoranda:

- New York, New York dated May 14, 1964
- Newark, New Jersey dated May 14, 1964
- Buffalo, New York dated May 13, 1964
- New Haven, Connecticut dated May 13, 1964.

b6  
b7C  
b7D

There are also enclosed two copies of the Identification record of [redacted]  
[redacted] These items should be disseminated to [redacted]

Additional inquiry is being made by New York to determine further background data concerning Henry Russo

[redacted]

b7D

Enc. (14)

1 - Foreign Liaison Unit (Route through for review)

*out APR 5/21/64*

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/25/85 BY 61BJA/CEL

REC-150

165-1133-74

- Tolson \_\_\_\_\_
- Belmont \_\_\_\_\_
- Mohr \_\_\_\_\_
- Casper \_\_\_\_\_
- Callahan \_\_\_\_\_
- Conrad \_\_\_\_\_
- DeLoach \_\_\_\_\_
- Evans \_\_\_\_\_
- Gale \_\_\_\_\_
- Rosen \_\_\_\_\_
- Sullivan \_\_\_\_\_
- Tavel \_\_\_\_\_
- Trotter \_\_\_\_\_
- Tele. Room \_\_\_\_\_
- Holmes \_\_\_\_\_
- Gandy \_\_\_\_\_

AEH:eva

-5-

[redacted]

MAILED 25  
MAY 21 1964  
COMM-FBI

MAY 21 1964

b6  
b7C

MAY 27 1964

MAIL ROOM  TELETYPE UNIT

5-20-64

*AB*  
Airtel

To: SAC, New York (92-2444)

From: Director, FBI

*but*  
PAUL VOLPE  
ITWI

ReBuairtel dated 5-1-64 and New York airtel dated 5-14-64.

*105-1133-07*

ReBuairtel furnished two copies of [redacted] to Legat. Ottawa

b7D

[redacted]  
The letterhead memorandum submitted with referenced New York airtel sets forth Russo's date of birth but not the place and does not indicate any additional current information.

It is noted that New York letter to the Bureau dated 10-22-63 entitled Eugene Ronald Volpe, FPC, sets forth the results of a criminal check concerning Russo and information concerning his telephone listing. It is desired that further investigation be conducted to determine Russo's current employment and any information concerning his activities and possible associates. Appropriate check should be made of long distance calls emanating from Russo's telephone. Any other logical inquiries should also be made to determine additional background data concerning Russo.

*B*

The results should be submitted by letterhead memorandum with cover airtel to reach the Bureau not later than 6-1-64.

MAILED 4  
MAY 20 1964  
COMM-FBI

REC-117

*105-1133-108*

MAY 21 1964

AEH: emc  
-4-

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE *4/25/85* BY *G1 BJA/ACL*

MAIL ROOM  TELETYPE UNIT

- son \_\_\_\_\_
- lmont \_\_\_\_\_
- hr \_\_\_\_\_
- isper \_\_\_\_\_
- illahan \_\_\_\_\_
- onrad \_\_\_\_\_
- Loach, \_\_\_\_\_
- ans \_\_\_\_\_
- le \_\_\_\_\_
- sen \_\_\_\_\_
- livan \_\_\_\_\_
- vel \_\_\_\_\_
- ttér \_\_\_\_\_
- le. Room \_\_\_\_\_
- lmes \_\_\_\_\_
- ndy \_\_\_\_\_

F B I

Date: 5/13/64

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)

Via AIRTEL AIR MAIL  
(Priority)

TO: DIRECTOR, FBI (165-1133)  
FROM: SAC, BUFFALO (92-465) (RUC)  
PAUL VOLPE  
ITWI

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/25/85 BY SP6 BJA/GCL

ReBuairtel, 5/1/64.

Enclosed herewith are six copies of a letterhead memorandum (LHM) captioned, "PAUL VOLPE" setting forth information concerning [redacted]

Credit and arrest records were checked by SE [redacted]

On 5/6 and 12/64, [redacted] advised SA FRANCIS B. JENKINS that he is not familiar with the activities of [redacted] but is not aware of any criminal activities on the part of [redacted]

[redacted] also advised on 5/12/64, that there has been no indication or information received that [redacted] the brother of [redacted] has been in Buffalo in the recent past. CI advised he would be alert for information regarding any visits to Buffalo by [redacted]

- 3 - Bureau (Enc 6) (AM)
- 3 - Buffalo

- (1 - [redacted])
- (1 - 163-196)

FBJ:jmr  
(6)

ENCLOSURE

REC-117

165-1133-76

MAY 14 1964

C. G. Wick

1cc - dxd  
Let to Dept, Ottawa  
5-20-64  
A. E. Heva

3 cc LHM as encl.  
1cc LHM - dtd

Approved: \_\_\_\_\_ Sent \_\_\_\_\_ M  
Special Agent in Charge

66 JUN 1 1964

[Signature]

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b7D  
b6  
b7C

b6  
b7C

b2  
b7D

BU 92-465

Detailed information relating to [redacted]  
[redacted] was set forth in a LHM submitted with Buffalo  
letter dated 3/2/64, and captioned, [redacted] FPC;  
[redacted] AR," Bufile 163-3759.

b6  
b7c



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Buffalo, New York

May 13, 1964

In Reply, Please Refer to  
File No.

b6  
b7c

ALBERT VOLPE

Current Metropolitan Buffalo, New York Telephone and City Directories show the subscriber to telephone number [redacted] who resides with his wife. [redacted]

[redacted] and is employed as a [redacted]

On May 16, 1964, [redacted] Buffalo Retail Merchants Credit Association, Buffalo, New York, advised that [redacted] wife [redacted] has resided at [redacted] since November 24, 1952. His previous residences were shown as [redacted]

[redacted] and [redacted] has been employed as a [redacted] by [redacted] since March, 1958, and was previously employed by the [redacted] Company. He has a satisfactory credit rating and there is nothing derogatory in his file according to [redacted]

On May 6, 1964, [redacted] Bureau of Identification, Buffalo, New York Police Department advised his records show that [redacted]

[redacted] was arrested for violations of local [redacted] and paid nominal fines on two occasions. Police records also show that [redacted] was arrested for violation of the [redacted]. These charges were dismissed.

It is not known if these arrests relate to the [redacted]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE 4/25/85 BY SP6 BJA/ace

ALBERT VOLPE

On May 6, 1964, [redacted] Identification Division, Erie County Sheriff's Department, Buffalo, New York, advised he had no record for [redacted]

Records of the United States Parole and Probation Office, Buffalo, which were checked regarding [redacted] [redacted] reflect that [redacted] in [redacted] was [redacted] years old, married, had two children, and resided in the upper flat at [redacted]. He was employed at that time as the operator of a privately owned taxicab. He is shown as a brother of [redacted]  
[redacted]

b6  
b7c



5-26-64

Airtel

To: Legat, Ottawa (162-20)  
From: Director, FBI (165-1133)

PAUL VOLPE  
ITWI

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/25/85 BY G1 BJA/gcl

Reurlet dated 4-27-64.

Forwarded herewith are three copies of a letterhead memorandum dated 5-21-64 at Newark, New Jersey.

Also, enclosed are three copies of a letterhead memorandum dated 5-22-64 at New Haven, Connecticut, together with two copies of the photograph of John Anthony Volpe, which contains additional information concerning John Volpe developed in the course of an unrelated investigation.

Additional inquiry is being conducted by the New York Office to determine further background concerning Henry Russo are set forth in Bulet dated 5-20-64.

b7D

The enclosures should be disseminated to

Enc. (8)

1 - Foreign Liaison Unit (Route through for review)

MAILED 8  
MAY 23 1964  
COMM-FBI

AEH:eva  
-5-

REC-1 165-1133-77

19 MAY 27 1964

56 JUN 1 1964

- Tolson \_\_\_\_\_
- Belmont \_\_\_\_\_
- Mohr \_\_\_\_\_
- Casper \_\_\_\_\_
- Callahan \_\_\_\_\_
- Conrad \_\_\_\_\_
- DeLoach \_\_\_\_\_
- Evans \_\_\_\_\_
- Gale \_\_\_\_\_
- Rosen \_\_\_\_\_
- Sullivan \_\_\_\_\_
- Tavel \_\_\_\_\_
- Trotter \_\_\_\_\_
- Tele. Room \_\_\_\_\_
- Holmes \_\_\_\_\_
- Gandy \_\_\_\_\_

MAIL ROOM  TELETYPE UNIT

F B I

Date: 5/22/64

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)

Via AIRTEL \_\_\_\_\_  
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (165-1133)  
FROM: SAC, NEW HAVEN (92-298) (RUC)  
RE: PAUL VOLPE  
ITWI

b6  
b7c

RE: Bureau airtel 5/1/63;  
New Haven airtel 5/13/64.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/25/85 BY SP6BJA/KCL

Enclosed for appropriate dissemination to Legat, Ottawa,  
are the original and five copies of a LHM setting forth  
additional information developed in the course of an ~~annu-~~  
related investigation in Bridgeport, Conn. Also enclosed  
are 5 photographs of JOHN ANTHONY VOLPE.

New Haven indices negative re JOSEPH H. RUSSO, [redacted]  
[redacted] and [redacted]

UACB, no further investigation being conducted by New Haven.

ENCLOSURE ATTACHED

REC-28 165-1133-78

15 MAY 25 1964

- ③ - Bureau (Enc-1)
  - 1 - New Haven
- TLB/bss  
(4)

*1cc - dtd  
airtel to Legat, Ottawa  
5-26-64  
3cc of LHM as encl.  
AET: era*

*MAILED*

Approved: [Signature]  
Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

64 JUN 1 1964



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No.

New Haven, Connecticut

May 22, 1964

RE: PAUL VOLPE

Patrolman [redacted] Bridgeport, Connecticut, Police Department, advised on May 15, 1964, that his normal beat is lower East Main Street, and as such he has become acquainted with VITO MASSARIA, commonly known as BURLEY, who is a manager of the Savoy Athletic Club, 359 East Main Street. He has also become acquainted with a person known to him as JOHNNY VOLPE, who frequents the Savoy Club on occasion. [redacted] stated that during the first week of May, 1964, as he was passing the Savoy Club on his normal rounds, BURLEY and JOHNNY VOLPE emerged and engaged him in a casual conversation. VOLPE mentioned that he and MASSARIA had just returned from a vacation in Haiti and VOLPE, jokingly, offered [redacted] an all-expenses paid vacation at "his brother's palace in Haiti". [redacted] recalled no other references to HAITI or any of VOLPE's relations during this conversation.

b6  
b7c

Officer [redacted] advised that JOHNNY VOLPE had been employed at Manning, Maxwell and Moore in Stratford, Connecticut, for the past several years.

On May 15, 1964, [redacted] at Manning, Maxwell and Moore, Inc., Stratford, Connecticut, was contacted and furnished the following information:

JOHN ANTHONY VOLPE was discharged from Manning, Maxwell and Moore on May 12, 1964. His discharge was based on "repeated low production rate". VOLPE has been employed by this firm since October 20, 1943, as a calibrator. When employed, his residence was listed as 533 Milford Point Road, Milford, Connecticut, and during the early 1950's, VOLPE changed his

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/25/85 BY SP6 BJA/GCI

RE: PAUL VOLPE

address to 353 Bridgeport Avenue, Milford, Connecticut.  
VOLPE furnished the following information concerning his  
background; when hired by Manning, Maxwell and Moore:

*JOHN ANTHONY VOLPE - PHOTOGRAPH*  
*JOHNNY VOLPE*

Race: White  
Sex: Male  
Date of Birth: August 29, 1915  
Place of Birth: Little Falls, New York *HAITI*  
Height: 5'8"  
Weight: 150 pounds  
Hair: Black  
Eyes: Blue  
Education: Grammar school, 8 years, St. Michael's School, Toronto, Canada;  
High School, 4 years, St. Michael's School, Toronto, Canada;  
College, 2 months, St. Michael's School, Toronto, Canada.  
Previous employments: Victory Taxi Company, Toronto, 1939-1941 - dispatcher;  
Gray's Shows, London, England, 1941-August, 1943, employed as an advance agent;  
Simms Shows, no date, advance agent.  
Beneficiaries: Mother - ELIZABETH VOLPE, no address:

Additional Beneficiaries:

[Redacted]

[Redacted]

[Redacted] (This beneficiary was later deleted - date unknown)

b6  
b7c

RE: PAUL VOLPE

Address of immediate family:

[redacted] PAUL [redacted]  
[redacted]

EUGENE - in service in England

Prior Arrests:

1932 - Toronto, Canada,  
Charge - assault. Sentence -  
60 days.

Emergency Listing:

Mr. J. RUSSO, 533 Milford  
Point Road - uncle.

[redacted] advised that JOHN ANTHONY VOLPE took his annual vacation from December 23, 1963 - January 13, 1964. At this time he also borrowed \$100 from the firm's credit union and listed as reason - "To bring son down from Canada".

b6  
b7c

A review of time cards at Manning, Maxwell and Moore reflects that on March 26, 1964, VOLPE's landlady called Manning, Maxwell and Moore advising that "Volpe's mother very ill - called out of town last night." VOLPE listed as absent on the following dates: March 26, 27; April 1, 2, 3, 6, 7, 8, 9. VOLPE returned to work on April 10, 1964.

On May 18, 1964, the 1964 City Directory, Milford, Connecticut, reflected that JOSEPH H. RUSSO resides at 533 Milford Point Road, telephone TR 4-3427. No employment is listed. Also residing at this address are [redacted] employment listed as machine operator, Bridgeport, Connecticut, [redacted] employment listed as student, and [redacted] employment listed as student.

On May 18, 1964, Captain [redacted] Custodian, Record Room, Bridgeport Police Department, advised a review of his record reflects no record identifiable with JOSEPH H. RUSSO, 533 Milford Point Road, or with [redacted]  
[redacted]

RE: PAUL VOLPE

On May 19, 1964, Captain [redacted] Detective Bureau, Milford Police Department, advised the files of his department reflect no record for any member of the RUSSO family or [redacted] family, residing [redacted]

[redacted] Captain [redacted] stated that the [redacted] family has resided at that location for several years and has never been involved in any illegal activities, to his knowledge. JOSEPH RUSSO is an elderly man with one son, [redacted] who has since moved out of town. Captain [redacted] further stated that several years ago there was an investigation conducted by Immigration authorities regarding JOHN VOLPE, and at that time information was developed that JOSEPH RUSSO is VOLPE's uncle. Captain [redacted] stated his department was not furnished any details of this investigation as their department had no direct interest.

b6  
b7c

On May 19, 1964, [redacted] Bridgeport Credit Rating Service, was contacted and advised her files contain no information identifiable with JOSEPH H. RUSSO, [redacted]

On May 19, 1964, [redacted] Manning, Maxwell and Moore, Inc., furnished a photograph of JOHN ANTHONY VOLPE, which was taken from the file at Manning, Maxwell and Moore. [redacted] stated this photograph was taken in 1943; however, it still bears a good resemblance to him.

TO: DIRECTOR, FBI (165-1133)

FROM: SAC, NEW HAVEN (92-298)

RE: PAUL VOLPE  
ITWI

ENCLOSURES - 5 photos of JOHN ANTHONY VOLPE

ALL INFORMATION CONTAINED ON ENVELOPE  
WITHIN IS UNCLASSIFIED  
DATE 4/25/85 BY SP6 BJA/BCL

216 

165-1133-78

ENCLOSURE





John Anthony  
Valpe

100  
100

RE: NY 92-298

Paul Valpe



John  
Anthony Volpe

7  
0  
25



JOHN ANTHONY VOLPE

ON  
NS

105-1133-78

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE 4/25/85 BY SP6BJA/GCL

F B I

Date: 5/21/64

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)

Via AIRTEL REGULAR MAIL  
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (165-1133)  
FROM : SAC, NEWARK (165-450) (RUC)  
SUBJECT: PAUL VOLPE  
ITWI

ReBuairtel to Newark 5/12/64; forwarding a copy of a Legat. Ottawa, letter to Bureau dated 4/27/64 and two copies of [redacted] to Legat, Ottawa, [redacted]

Enclosed herewith are eight copies of a letterhead memorandum setting forth requested information.

The source set forth in enclosed letterhead memorandum is the records of [redacted] as furnished to SA [redacted] by [redacted] on 5/15/64.

Bureau note that previous information has been furnished concerning [redacted] in letterhead memorandum form.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/25/85 BY SP6 BJA/ACL

3 Bureau (Enc. 8)  
1 Newark  
REM:mab  
(4)

REC-28

165-1133-77

ENCLOSURE

1 cc - dxd  
Airtel to Legat, Ottawa  
5-26-64  
3cc of LHM as per  
AET: [redacted]

MAY 23 1964

DATE [redacted]

Approved: [Signature]  
Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

64 JUN 1 1964

b7D

b7D

b6  
b7C



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No.

Newark, New Jersey

May 21, 1964

PAUL VOLPE  
INTERSTATE TRANSMISSION OF  
WAGERING INFORMATION

Source advised on May 15, 1964, that [redacted]

b6  
b7C  
b7D

On May 17, 1964, [redacted]

Abington Towers Apartments, 402 Mt. Prospect Avenue, Newark, New Jersey, advised that [redacted] also known as [redacted] resides in [redacted]. In reference to [redacted]

b6  
b7C

[redacted] noted that he moved into the [redacted] on September 9, 1963, having listed his former address as [redacted]. [redacted] was aware that [redacted] originally moved here from a Greenwich Avenue address in New York City, New York.

This document contains neither recommendations nor conclusions of the Federal Bureau of Investigation. 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.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/35/85 BY SP6BJA/GCL

Legat, Ottawa (162-20)

6-2-64

REC-40  
Director, FBI (165-1133) - 80

PAUL VOLPE  
ITWI

EX-102

ReBuairtel dated 5-26-64.

Forwarded herewith are three copies of a letterhead memorandum dated 5-28-64 at New York, New York, containing information concerning Henry Russo.

Additional inquiry is being made to determine Russo's present employment and to ascertain his toll calls for the past six months. This information will be forwarded upon receipt.

Enc. (3)

1 - Foreign Liaison Unit - (Route through for review)

*dit. LPR 6/2/64*

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/25/85 BY SP6BJA/ku

MAILED 20  
JUN 2 1964  
COMM-FBI

ⓐ

- Tolson \_\_\_\_\_
- Belmont \_\_\_\_\_
- Mohr \_\_\_\_\_
- Casper \_\_\_\_\_
- Callahan \_\_\_\_\_
- Conrad \_\_\_\_\_
- DeLoach \_\_\_\_\_
- Evans \_\_\_\_\_
- Gale \_\_\_\_\_
- Rosen \_\_\_\_\_
- Sullivan \_\_\_\_\_
- Tavel \_\_\_\_\_
- Trotter \_\_\_\_\_
- Tele. Room \_\_\_\_\_
- Holmes \_\_\_\_\_
- Gandy \_\_\_\_\_

AEH:eva  
-4-

*[Handwritten signature]*

58 JUN 9 1964 TELETYPE UNIT



FBI

Date: 5/28/64

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)

Via AIRTEL \_\_\_\_\_  
(Priority or Method of Mailing)

TO : DIRECTOR, FBI

FROM : SAC, NEW YORK (165-627)-P-

SUBJECT: PAUL VOLPE  
ITWI

*M. E. ...*

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/25/85 BY SP6 BTJ/STW

b6  
b7C

ReBuairtel to NY, 5/20/64.

Enclosed is a letterhead memorandum in sextuplicate concerning the investigation to ascertain background on HENRY RUSSO as requested in referenced Bureau airtel.

Investigation at the NYC Department of Health attempting to verify RUSSO's place of birth was conducted by the following personnel:

Name	Borough	Date
IC [Redacted]	Manhattan	5/27/64
IC [Redacted]	Bronx	5/27/64
IC [Redacted]	Queens	5/27/64
IC [Redacted]	Brooklyn	5/26/64

The Immigration and Naturalization Service was contacted by SA [Redacted] on 5/27/64.

*H*

The Bureau of Criminal Identification, NYCPD was contacted by SA AUGUST J. MICEK on 5/26/64.

The information from the NY State Motor Vehicle Bureau at Albany, NY, was obtained by telephone on 5/27/64 from the Albany Office by [Redacted]

- 3 - Bureau (Encls. 6)
- 1 - New York

*REC-40 165-1133-80*  
*Let to Dept of ...*  
*6-2-64*  
*AER: ...*  
*w 3cc end*

JLT:mmc  
(5) *Lead 4*

Approved: \_\_\_\_\_  
Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

NY 165-627

The remainder of the investigation was conducted  
by SA [redacted]

b6  
b7C

On 5/25/64, the [redacted]  
[redacted] was contacted by SA [redacted] and  
[redacted]  
[redacted] HENRY RUSSO. These have not been made  
available to date and the results of this investigation will  
be forwarded as soon as possible.

b6  
b7C  
b7D

The files of the NYO do not contain any references  
to HENRY ALBERT RUSSO or [redacted]

By telephone, 5/27/64, the Baltimore Office was  
requested to contact [redacted] for background on RUSSO.

b2



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No.

New York, New York  
May 28, 1964

Paul Volpe

[redacted]  
[redacted] on May 25, 1964, advised that she is the  
[redacted] for the building, but has been acting as such  
for only eleven months. She could not provide the name of  
the previous [redacted]

b6  
b7C

[redacted] stated that she believed that  
a Russo family lived in Apartment 2J, but she had never met  
them, could not describe them and could furnish no information  
about them. She stated that a [redacted] Barnes Real Estate  
Company, 23-49 Webster Avenue, Bronx, New York, collected  
the rents and might be able to provide some information about  
the tenants.

On May 25, 1964, [redacted] Barnes Real Estate  
Company, 23-49 Webster Avenue, Bronx, New York, advised that  
he managed the property at 685 East 225th Street, New York City,  
and that a Henry Russo did occupy Apartment 2J there. He  
stated that he had never met Russo and could not provide any  
information concerning him. He stated Russo forwarded his  
check to him in payment of his rent, but he could not recall  
the bank upon which these checks were drawn. He did not have  
any paper in his possession which might give any background  
on Russo, and, although he had a lease somewhere, he did not  
believe that would give anything but a name. He stated that  
a [redacted] formerly was the [redacted] at that building,  
but he did not know where [redacted] could be located at the  
present time.

[redacted]  
[redacted] on May 25, 1964, advised that she knew Mr. and Mrs. Henry  
Russo only as tenants in the building. She had no knowledge  
of their background, where they worked or with whom they associated.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/25/85 BY SP6 BJA/bcl

Paul Volpe

She had no knowledge of any relatives either in this country or outside of it. She stated the Russos had no children.

On May 25, 1964, [redacted] Gordon Bakery Company, 42-25 21st Street, Long Island City, New York, made available records which disclosed the following:

Name	Henry Russo
Address	685 East 225th Street Bronx, New York
Prior Address	566 East 188th Street Bronx, New York
Date of Birth	December 5, 1905
Position	Route Salesman
Marital Status	Married, wife's name [redacted]
Nationality	Citizen of United States
Social Security Number	131-01-6413
Employment	October 29, 1937 to March, 1961 Resigned

*Henry Albert*

[redacted] advised he did not know where Russo was born and whether or not he had any children. He stated he could not locate any Tax Withholding Form (W-2) for Russo. [redacted] further advised that he was unable to furnish a description of Russo, but some co-workers might be able to do so.

[redacted] Personnel Office, Gordon Bakery Company, described Russo as follows:

Race	White
Sex	Male
Height	5 feet, 7 inches to 5 feet, 8 inches
Weight	200 pounds
Build	Stocky
Eyes	Brown
Hair	Dark
Complexion	Olive

[redacted] was unable to provide the names of any of Russo's associates and stated that she did not know where he was born. She did not believe Russo had any children.

Paul Volpe

b6  
b7c

[redacted] of Route Salesmen,  
Gordon Bakery Company, described Russo as follows:

Race	White
Sex	Male
Height	5 feet, 7 inches
Weight	185 pounds
Eyes	Brown
Hair	Grey, semi-bald
Complexion	Dark
Marital Status	Married, no children

[redacted] stated that he did not know any of Russo's associates. He also stated that Russo did not resign, but retired on a disability due to a bad back. [redacted] did not know whether or not Russo ever visited Canada, but he had an idea for some reason that Russo had a sister in Canada.

[redacted] all advised that they had no knowledge of Russo having a poor reputation or being in trouble with any law enforcement agency.

On May 26, 1964 [redacted]

[redacted] advised that her examination of records indicated a [redacted] of [redacted] left their employ in 1961. Her maiden name was [redacted] she was born [redacted] and she was married to a Henry Russo. The records did not indicate any children or any place of birth.

The files of the Bureau of Criminal Identification, New York City Police Department, were checked on May 26, 1964, and did not disclose any record for Henry Russo born December 5, 1905 or for a [redacted]

The records of the Health Department of the City of New York in the Boroughs of Brooklyn, Bronx, Manhattan and Queens were checked on May 26, 1964, and did not disclose any record of birth for a Henry Russo on December 5, 1905.

Paul Volpe

The records of the New York State Motor Vehicle Bureau, Albany, New York, disclosed the following:

A chauffeur's license issued May 22, 1961 to Henry Russo, 685 East 225th Street, Bronx, New York, expires November 30, 1964 and is numbered R 217315954749766. There are no restrictions or qualifications. Russo is described as 5 feet, 10 inches, blue eyes, brown hair, was born December 5, 1905, but the place of birth was not given.

A registration was issued in the name of Henry Albert Russo of 685 East 225th Street, New York, for a 1959 blue Oldsmobile coupe, identification number 599L05367, license number 6W 9439. For Russo's occupation, it denoted that he is retired.

The indices of the Immigration and Naturalization Service, 20 West Broadway, New York, New York, were checked on May 27, 1964, and did not disclose any reference identifiable with Henry Albert Russo born December 5, 1905.

FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION

MAY 28 1964

TELETYPE

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

FBI WASH DC 0724

FBI BALTO

\440PM EDST URGENT 5-28-64 FJM

TO DIRECTOR \165-1133\ AND NEW YORK \165-627\

FROM BALTIMORE \165-0\ 1P

NEW YORK VIA WASHINGTON

PAUL VOLPE, ITWI.

RE NEW YORK TEL MAY TWENTYSEVEN LAST.

BALTIMORE UNABLE TO COMPLY WITH REQUEST TO CONTACT

[Redacted]

SINCE MATTER IS NOT WITHIN THOSE

CATEGORIES AUTHORIZED.

END.

\LRA

FBI WASHDC AND RELAY

L

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/25/85 BY SP6BJA/GCL

4

[Redacted]

REC-16

165-1133-819  
JUN 2 1964

RECEIVED

64 JUN 8 1964

RELAYED TO MX

b6  
b7c

b2

b6  
b7c

*may 27/64*

FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION

MAY 27 1964 *let*

CODED TELETYPE

F8 NEW YORK

11-01 PM

DEFERRED 5-27-64

TELETYPE  
DAE

TO DIRECTOR -9-

165-1133 AND BALTIMORE *C11*

FROM NEW YORK 165-627

PAUL VOLPE, ITWI.

- Mr. Tolson \_\_\_\_\_
- Mr. Belmont \_\_\_\_\_
- Mr. Mohr \_\_\_\_\_
- Mr. Casper \_\_\_\_\_
- Mr. Callahan \_\_\_\_\_
- Mr. Conrad \_\_\_\_\_
- Mr. DeLoach \_\_\_\_\_
- Mr. Evans \_\_\_\_\_
- Mr. Gale \_\_\_\_\_
- Mr. Rosen \_\_\_\_\_
- Mr. Sullivan \_\_\_\_\_
- Mr. Tavel \_\_\_\_\_
- Mr. Trotter \_\_\_\_\_
- Tele. Room \_\_\_\_\_
- Miss Holmes \_\_\_\_\_
- Miss Gandy \_\_\_\_\_

REBUAIRTEL TO NY, MAY TWENTY SIXTY FOUR.

REAIRTEL REQUESTS BACKGROUND ON HENRY ALBERT RUSSO AND

RESULTS TO BE FURNISHED COVER AIRTEL AND LHM WITH BUDED JUNE FIRST.

INVESTIGATION NY DETERMINES HENRY ALBERT RUSSO, SIX EIGHTY- FIVE TWO TWENTY- FIVE STREET, PRIOR ADDRESS FIVE SIXTY- SIX EAST ONE EIGHT- EIGHT STREET, BOTH IN BRONX, NEW YORK, DOB , DECEMBER FIVE , NINETEEN FIVE, PREVIOUSLY EMPLOYED GORDON BAKERY COMPANY, LONG ISLAND CITY, NEW YORK, HAS SOCIAL SECURITY NUMBER ONE THREE ONE- ZERO ONE- SIXTY- FOUR THIRTEEN.

FOR ALL BACKGROUND INFO.

*[Handwritten mark]*

END

WA LLD

FBI WASH DC

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 4/25/85 BY SP6BJA/gcl  
*GI*

*165-1133-82*

REC-35

4 JUN 2 1964

EX-108

*[Handwritten initials]*

*lcc dtd*

6 4 JUN 8 1964



6-23-64

Airtel

To: SAC, New York (165-67)  
From: Director, FBI (165-1133)  
PAUL VOLPE  
ITWI

Reurairtel dated 5-28-64 and Newark airtel dated 6-17-64.

Referenced Newark airtel encloses a letterhead memorandum setting forth inquiry conducted as a result of leads set forth in New York airtel to Newark dated 6-8-64. The Bureau is not in receipt of the latter airtel and New York should furnish a copy forthwith. You are reminded that the Bureau is Office of Origin in this investigation and must receive copies of all communications.

The remaining investigation outstanding in the New York Office should be completed forthwith and results submitted promptly to the Bureau.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/25/85 BY SP6 BJA/GCL

MAILED 30  
JUN 23 1964  
COMM-FBI

REC 20

165-1133-83  
JUN 24 1964

EX-114

AEH:eva

-4-

- Tolson \_\_\_\_\_
- Belmont \_\_\_\_\_
- Mohr \_\_\_\_\_
- Casper \_\_\_\_\_
- Callahan \_\_\_\_\_
- Conrad \_\_\_\_\_
- DeLoach \_\_\_\_\_
- Evans \_\_\_\_\_
- Gale \_\_\_\_\_
- Rosen \_\_\_\_\_
- Sullivan \_\_\_\_\_
- Tavel \_\_\_\_\_
- Trotter \_\_\_\_\_
- Tele. Room \_\_\_\_\_
- Holmes \_\_\_\_\_
- Gandy \_\_\_\_\_

58 JUN 29 1964

MAIL ROOM  TELETYPE UNIT

EX-117 Legat, Ottawa (162-20)

7-6-64

REC-140

Director, FBI (165-1133) *84*

PAUL VOLPE  
ITWI

ReBulet dated 6-2-64.

Forwarded herewith are three copies each of letterhead memorandum dated 6-17-64 at Newark, New Jersey, and 6-30-64 at New York, New York, for appropriate dissemination to

b7D

No information was obtained concerning the current employment of Henry Russo. No further inquiry concerning Russo is being conducted in the absence of a specific request from your office.

Enc. (6)

1 - Foreign Liaison Unit - (Route through for review)

*not ed.  
ms.*

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/25/85 BY GI BJA/GCL

*Q*

MAILED 3  
JUL 11 1964  
COMM-FBI

- Tolson \_\_\_\_\_
- Belmont \_\_\_\_\_
- Mohr \_\_\_\_\_
- Casper \_\_\_\_\_
- Callahan \_\_\_\_\_
- Conrad \_\_\_\_\_
- DeLoach \_\_\_\_\_
- Evans \_\_\_\_\_
- Gale \_\_\_\_\_
- Rosen \_\_\_\_\_
- Sullivan \_\_\_\_\_
- Tavel \_\_\_\_\_
- Trotter \_\_\_\_\_
- Tele. Room \_\_\_\_\_
- Holmes \_\_\_\_\_
- Gandy \_\_\_\_\_

AEH:eva

*95-5-*

64 JUL 9 1964

MAIL ROOM  TELETYPE UNIT

F B I

Date: 6/17/64

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)

Via AIRTEL \_\_\_\_\_  
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (165-1133)

FROM: SAC, NEWARK (165-450) (RUC)

SUBJECT: PAUL VOLPE  
ITWI  
(OO: BUREAU)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/25/85 BY SP6 BJA/GCL

Re Bureau airtel to New York 5/20/64;  
New York airtel to Newark 6/8/64.

Enclosed herewith for the Bureau are six copies of  
a letterhead memorandum and for New York one copy of a letter-  
head memorandum setting forth information requested in re New  
York communication.

For information of \_\_\_\_\_  
\_\_\_\_\_ Information regarding  
identity \_\_\_\_\_  
\_\_\_\_\_ to SA \_\_\_\_\_

b6  
b7C  
b7D  
a

No information developed concerning \_\_\_\_\_  
through contact with appropriate sources. 165-1133-84

Newark indices negative. 1 cc - d+d  
Set to Dept. Ottawa  
7-6-64

ENCLOSURE

EX-114 3 cc HMI JUN 18 1964  
REC-140

- 3 - Bureau (Enc. 3)
- 1 - New York (Enc. 1) (165-67)
- 1 - Newark

REM:mm  
(5)



C. C. Wick  
Approved: \_\_\_\_\_  
Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Newark, New Jersey

June 17, 1964

In Reply, Please Refer to  
File No.

PAUL VOLPE  
INTERSTATE TRANSMISSION  
OF WAGERING INFORMATION

NY

[redacted]  
Newark, New Jersey, reflect that [redacted]

b6  
b7C  
b7D

[redacted] aka [redacted]  
On June 16, 1964, Sergeant [redacted] Ridgefield,  
New Jersey, Police Department, advised that his files contain no  
information concerning [redacted] *Baptist* [redacted]

On June 16, 1964, records of the Garden State Credit  
Bureau, Clifton, New Jersey, as furnished by [redacted]  
reveal no information for [redacted]

On June 17, 1964, [redacted] Garden  
Apartments, [redacted] advised that [redacted] also known to him as [redacted]  
his wife and teen-ager daughter have been tenants at this address  
since August, 1963. [redacted] previous address is shown as  
[redacted]

b6  
b7C

[redacted] application for an apartment listed his  
occupation as cab driver. [redacted] described [redacted] as  
[redacted]

and [redacted]

Records of the Newark, New Jersey, Office of the  
Federal Bureau of Investigation contain no information  
identifiable with [redacted]

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.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/25/85 BY SP6BJA/bcl

FBI

Date: 6/30/64

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)

Via AIRTEL \_\_\_\_\_  
(Priority)

TO : DIRECTOR, FBI (165-1133)  
FROM : SAC, NEW YORK (165-67) (RUC)  
SUBJECT: PAUL VOLPE  
ITWI

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/25/85 BY SP6 BJA/ACL

ReBuairtel to NY, 5/20/64; NYairtel to Bureau,  
5/28/64; NYairtel to Newark, 6/8/64 and Buairtel to NY, 6/23/64.

Enclosed is a letterhead memorandum in sextuplicate  
covering investigation to ascertain background on HENRY RUSSO  
as requested in the referenced Bureau airtel to NY dated 5/20/64.

Also enclosed is the copy of referenced NY airtel  
to Newark of 6/8/64 as requested.

The Bureau of Criminal Identification was contacted  
by SA AUGUST J. MICEK on 6/22/64.

The information with respect to [redacted]

[redacted] HENRY  
RUSSO was obtained by [redacted] from [redacted]

b6  
b7C  
b7D

The Bureau of Criminal Identification, Rockland  
County Sheriff's Office, New City, NY, the Ramapo PD, Suffern,  
NY and the Credit Bureau of Rockland County, Nyack, NY, were  
contacted by SA [redacted] on 6/25/64.

The remainder of the investigation was conducted by  
SA [redacted]

- 3 - Bureau (Encls. 7)
- 1 - New York

JLT:mmc

(5)

ENCLOSURE  
REC-140  
JUL 1 1964  
See LHM as Encl.

72 JUL 3 1964  
C. C. Wick  
Approved: [Signature]  
Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

WENT



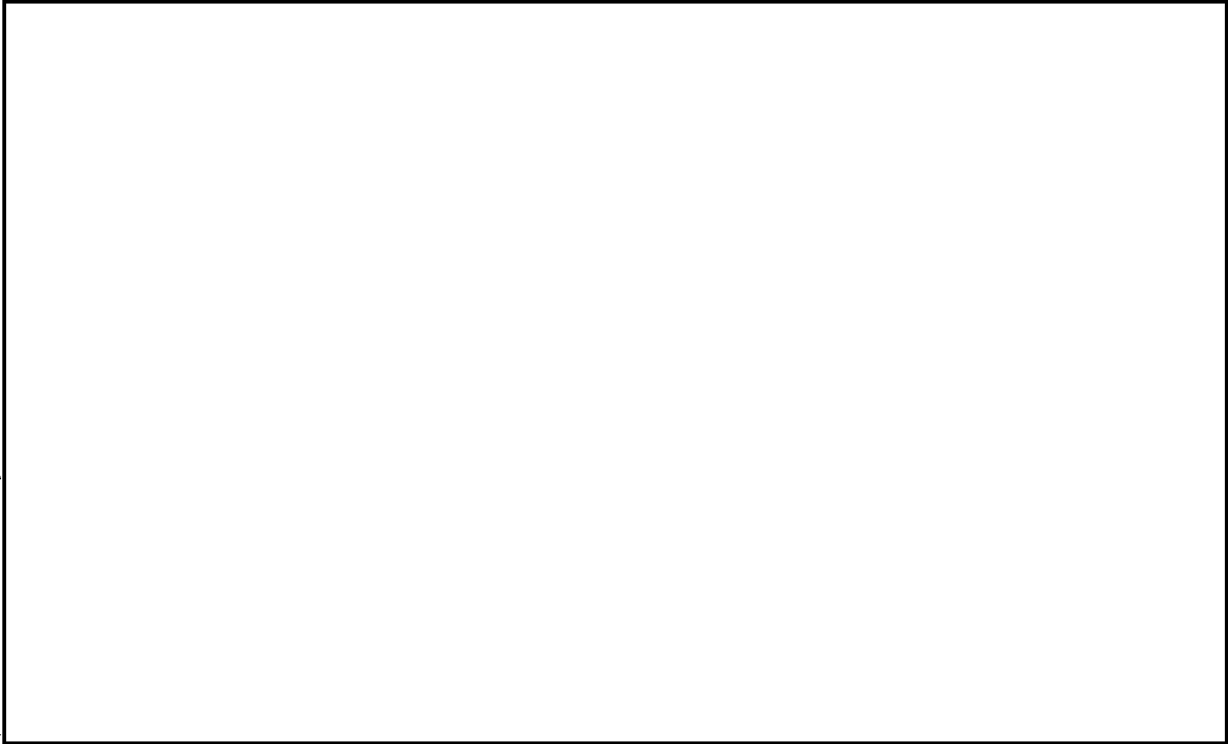
UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No.

New York, New York  
June 30, 1964


Paul Volpe



b6  
b7C  
b7D



b6  
b7C  
b7D

The above information is confidential and is not to be made public except in the proceeding following the issuance of a subpoena duces tecum which should be directed to 



b6  
b7C  
b7D

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/25/85 BY SP6 BTB/CA

Paul Volpe

The files of the New York Office of the Federal Bureau of Investigation (FBI) do not disclose any information identifiable with [redacted]

b6  
b7C

[redacted] Bureau of Criminal Identification, Rockland County Sheriff's Office, New City, New York, advised that his records did not disclose any information on [redacted]

Deputy Chief [redacted] Ramapo Police Department, Suffern, New York, which covers [redacted] home address, advised his records failed to disclose any information on [redacted]

The files of the Bureau of Criminal Identification of the New York City Police Department (NYCPD) did not disclose any information identifiable with [redacted]

[redacted] Credit Bureau of Rockland County, Nyack, New York, advised that [redacted] has been listed in their files since September, 1960. The records showed his wife's name as [redacted] he has three or four children and his former address was [redacted]

[redacted] He has been self-employed at [redacted] [redacted] for the past ten years. [redacted] stated this was a jewelry firm. The records showed no judgements or derogatory information and there were no local credit references.

1/26/65

Airtel

To: SACs, Newark (165-450) - Enc. (3)  
New York (165-67) - Enc. (3)  
New Haven (92-298) - Enc. (3)  
From: Director, FBI (165-1133) *56*

**EX-100**

**REC-129**

*ef*

PAUL VOLPE  
ITWI

Forwarded herewith to each office are one copy of Legat letter to Bureau dated 1/18/65 and two copies of [redacted] to Legat, Ottawa [redacted]

b7D

Conduct appropriate investigations and submit letterhead memorandum to reach Bureau not later than 2/9/65.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/25/85 BY G RJA/GCL

MAILED 27  
JAN 23 1965  
COMM-FBI  
RECEIVED

- Tolson \_\_\_\_\_
- Belmont \_\_\_\_\_
- Mohr \_\_\_\_\_
- DeLoach \_\_\_\_\_
- Casper \_\_\_\_\_
- Callahan \_\_\_\_\_
- Conrad \_\_\_\_\_
- Felt \_\_\_\_\_
- Gale \_\_\_\_\_
- Rosen \_\_\_\_\_
- Sullivan \_\_\_\_\_
- Tavel \_\_\_\_\_
- Tele. Room \_\_\_\_\_
- Holmes \_\_\_\_\_
- Gandy \_\_\_\_\_

JON:rmg  
-8-*WBS*

JAN 23 9 15 AM '65  
FBI

*CP*

FEB 10 1965  
FEB 4 1965

TELETYPE UNIT

*Jon*



Date: 1/18/65

To: Director, FBI (Bufile : 165-1133 )

Attention : \_\_\_\_\_

From: Legal Attache, Ottawa ( 162-20 )

Title <b>PAUL VOLPE</b>	Character <b>ITWI</b>
Reference Ottawa R/S 4/21/64 NY LHM 5/14/64	

Enclosed are the following communications received from the [redacted] Three copies of [redacted] which is self-explanatory.

b7D

Remarks:

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/25/85 BY GIB/A/ACL

13 copies

Dissemination

- May be made as received
- May be made as indicated by stamp on enclosure
- May not be made without further clearance with [redacted]

H

b7D

Following offices would be interested in receiving copies of enclosures:

New York (92-2444) New Haven  
Newark (92-1651)

Status with this office:

- RUC
- Pending

5 - Bureau (Encs. 3) ENCLOSURE  
(1 - ea: offices listed above)

MLI:md  
(5)

*Airtel to NK, NY (3-encs)  
1/26/65  
Jon:smg*

Do not write in space below		
165-1133-	86	REC-57
2 JAN 21 1965		REC-6 Cards only
[redacted]		

United States Government

MEMORANDUM

TC : DIRECTOR, FBI (92-2924)  
FROM : SAC, BUFFALO (92-61)  
SUBJECT: STEVE MAGADDINO, aka  
AR

DATE: AUG 18 1964

[redacted] The information set forth below was received from  
[redacted] on 7/13/64, by the Buffalo Office:

b2

CAUTION SHOULD BE EXERCISED IN DISCUSSING OR DISSEMINATING ANY INFORMATION SET FORTH BELOW IN ORDER TO FULLY PROTECT THE IDENTITY OF [redacted] ANY INFORMATION DISSEMINATED OUTSIDE OF THE BUREAU SHOULD BE SUITABLY PARAPHRASED SO AS TO CONCEAL THIS HIGHLY SENSITIVE SOURCE OF INFORMATION.

*mz  
PT*

Around noon time, 7/13/64, [redacted] reported that PASQUALE NATARELLI and FRED G. RANDACCIO appeared in Niagara Falls, New York, to see PETER A. MAGADDINO, the son of STEVE MAGADDINO.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/25/85 BY G1 BJA/ku

- ③ - Bureau (RM)
  - ① - 165-1133, PAUL VOLPE
  - 1 - Cleveland (92- , PAUL VOLPE) (Info) (RM)
  - 2 - Legat, Ottawa (62-20, PAUL VOLPE)
  - 2 - Miami (Info) (RM)
    - (1 - 92-914 [redacted] ET AL)
    - (1 - 165-314, PAUL VOLPE)
  - 3 - New York (RM)
    - (1 - 92-2444, PAUL VOLPE)
  - 1 - Newark (92-1651, PAUL VOLPE) (Info) (RM)
  - 7 - Buffalo
    - (1 - 92-174, FRED G. RANDACCIO)
    - (1 - 92-296, PASQUALE NATARELLI)
    - (1 - 92-288, PETER A. MAGADDINO)
    - (1 - 92-354 (PAUL VOLPE)
    - (1 - 92-337, LA COSA NOSTRA)

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165-1133-  
NOT RECORDED  
87 AUG 20 1964

ORIGINAL FILED IN 92-2924-392

*183*

LFA: pac  
(19)

*34*

68 AUG 25 1964

BU 92-61

It should be noted that STEVE MAGADDINO was hospitalized around 6/20/64, because of a heart attack. It appears that the matter hereinafter discussed by NATARELLI and RANDACCIO would have normally been taken up with the subject who was only receiving a limited number of visitors in the hospital during the day.

The conversation as set forth below was between NATARELLI, referred to as PN and PETER A. MAGADDINO as PAM:

PN: PETE

PAM: Yeh

PN: This Toto's son, you know the "Moose," (SAM LAGATTUTA, JR.) he's been shooting up to Canada, up to Toronto, and he has been going up there with a junkie [redacted] [redacted], a convicted pusher. So now it looks like the FBI is in on that too. So the other day, [redacted] brought him over to the restaurant and he mentioned some guy over there, [redacted] So I told this here kid, I said, "Now lookit, I don't think this here guy is any good. I know the guy see." I said "Stay away from there." So, the day before yesterday (7/11/64), this [redacted] called up this junkie and he said "Why don't you come up." They are supposed to have some kind of a silver deal, see, but I didn't know it. And he says "Well we're short." He says "What the hell's the difference, I could have sent you the money. You know what the hell it cost, a tank of gas to go up (inaudible)," and so now this here TOTO's kid went to [redacted] and he says "Well, J---- C----- maybe I can get a thousand dollars from this, from this [redacted] [redacted] up there." And so AL told me Saturday (7/11/64) night at the wedding [redacted] son's wedding); he says "I told the kid not to go up there but he wants to see [redacted] anyway." So I says, "All right, let him come in." Now when he comes in, I'm going to tell the punk to stay away from the (obscene) junkies and to stay away from our neighborhood.

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BU 92-61

PAM: That's right.

PN: Because we had Federal men come around the joint for two days since he was there; since [ ] brought him there. So I'm telling you this now in case he puts up a beef and runs to his old man (SAM LAGATTUTA, SR.). I'm going to tell his old man to mind his own business too, all right PETE?

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PAM: Yeh. And tell him, "Don't go up and see that (obscene). Keep away from him."

PN: Because the heat is all coming to us. So chances are this guy up there mentioned my name. I met him through PAUL VOLPE and if they use it over the telephone now, the FBI is going to start all over with me again, see.

PAM: What's his first name?

PN: [ ] He is the guy we collected money from FRANKIE POPS (FRANK PAPALIA) to pay (inaudible) PAUL VOLPE.

PAM: Yeh. Yeh.

PN: You understand? But he is no good. The (obscene). He is the guy who used to work for these here Jews and the Big Oxie, and then PAUL VOLPE had this guy in tow and that is where [ ] (attorney) got involved with that \$3,000 deal. [ ] was going to represent this here Jew because this here Jew (obscene) all those people out of that money. And so this is the same deal where DOMINICK (DOMINICK D'AGOSTINO); where he says, there is some Jew up there that wants to pay the money but he is afraid PAUL VOLPE will step in the picture. You understand?

PAM: Yeh. Yeh.

BU 92-61

PN: You tell the mother (obscene) to go ahead (inaudible) all right. But this [redacted] used to work for the (obscene) Jews, but he's got a big (obscene) mouth. See, now I don't want this kid (SAM LAGATTUTA, JR.) to get up there and I don't want my name to start getting kicked around because they are junkies. You understand?

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PAM: Yeh.

PN: So I'm going to do that then. Just in case the old man should come into the picture, I'm going to tell the old man (SAM LAGATTUTA, SR.) to mind his own business. All right?

PAM: Okay.

Based upon the above conversation, it would appear that NATARELLI is somewhat concerned over the possibility that SAM LAGATTUTA, JR., the son of the Apalachin delegate, and [redacted] were circumventing the normal channels in going directly to [redacted] to discuss this deal concerning silver. NATARELLI makes it a point to explain that he is afraid that his name will come out in LAGATTUTA's and [redacted] dealings with [redacted]. NATARELLI also indicates that [redacted] is a member of the VOLPE family in Toronto. Apparently NATARELLI or other members of the MAGADDINO family had used [redacted] to collect money from FRANK PAPALIA, aka Frankie Pops, and they had an interest in an international narcotics smuggling ring operating in Europe, Canada, and the United States.

The identity of the "Jews" and the [redacted] as individuals whom [redacted] formerly worked are unknown to the Buffalo Office. In view of the fact that [redacted] has been identified as a leading figure in the VOLPE family, the attention of the New York Office is invited to the surveillance conducted at New York on 8/8/63, in case captioned "PAUL VOLPE, aka, AR," wherein PAUL VOLPE was observed meeting with [redacted] a well-known Toronto fence.

On 7/14/64, Senior Investigator [redacted] BCI, New York State Police (protect identity), advised that a highly confidential source of his office learned that [redacted]

[redacted]

[redacted] he learned from Assistant Commissioner [redacted] and Inspector [redacted] of the Provincial Police, Toronto, Ontario, Canada, that there had been a theft of 980 pounds of silver valued at \$50,000.00 at a silver refinery at Colbalt, Ontario, Canada, in October of 1963. He stated that the Provincial Police record also showed that fourteen bars of silver weighing seventy pounds per bar and valued at \$1.28 per ounce (twelve ounces to their tray ounce) had been stolen by someone in Canada.

[redacted] stated that his source of information had previously reported on 7/2/64, that [redacted]

[redacted] stated that on 7/3/64, [redacted] the wife of SAM LAGATTUTA, JR., residing at [redacted]

[redacted]

explained that he learned that on 6/30/64. SAM LAGATTITA [redacted]

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[redacted]

[redacted] advised that his office is currently receiving information concerning the daily activities of SAM LAGATTITA, JR., aka "Moose", and [redacted] and his brother, [redacted]"

[redacted] stated that [redacted] has been convicted and sentenced on [redacted] in the past and he is currently operating the [redacted]

[redacted] has been convicted in Federal courts for [redacted]

BU 92-61

belong to [redacted] a member of the MAGADDINO family. [redacted]  
[redacted]

SAM LAGATTUTA, JR., aka Moose, has been interviewed on at least two occasions concerning his contacts with [redacted] [redacted] who were accomplices in the Brink's robbery for which Top Ten Fugitive [redacted] [redacted] is sought. He was belligerent and extremely uncooperative on each attempt to interview him.

It is noted that NATARELLI made reference to information he received from [redacted] This individual is the brother-in-law of [redacted] " who was associated with [redacted] [redacted] in New York City shortly before the Brink's robbery in Buffalo in 1955. [redacted] has been working on construction jobs around Buffalo. He is the nephew of [redacted] who operates a restaurant known as [redacted]  
[redacted]

On 7/20/64, [redacted] advised that on either Friday or Saturday, 7/17 or 18/64, [redacted] met with Buffalo Police Officer [redacted] from Precinct No. 9 at Louie's Barber Shop at Niagara and Georgia Streets. [redacted] stated that [redacted] explained to [redacted] the problems they were having in handling a deal in Canada, which included LAGATTUTA, [redacted] [redacted] stated that Officer [redacted] is the son of [redacted] [redacted] who operates [redacted]

The following is a description of [redacted] which was obtained from records of INS at Buffalo:

- Name:
- Alias:
- Race:
- Sex:
- Dob:
- Pob:
- Height:
- Weight:



BU 92-61

Hair:  
Eyes:  
Complexion:  
Tattoos:  
Address:

Conviction Record:

Associates:

PAUL VOLPE, Toronto, Ontario,  
Canada

On 7/30/64, [redacted] Investigator, INS, Buffalo, New York, advised that he has received information from the Metropolitan Toronto PD that they have daily investigative coverage of various members of the VOLPE family. He stated that PAUL VOLPE is a principal suspect in bringing narcotics into Toronto, Ontario, Canada. During the past six months, attempts have been made to obtain diplomatic papers for one of the VOLPEs in order that he can travel more freely, between Canada, the Bahamas and Haiti. He stated that either PAUL VOLPE or EUGENE VOLPE had applied for a Cuban export license from the Castro government. This application had been denied.

BU 92-61

It is noted that during the Summer of 1963, PAUL VOLPE, [redacted] and JOHN LOME traveled from Canada to Miami, Florida, where VOLPE spent some time with [redacted] [redacted] "

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Information copies of this letter are being furnished the Miami, New York, and Newark Offices as well as the Legat in Ottawa, Ontario, Canada, in view of the investigation being conducted on the travels of the VOLPE brothers under the captions "PAUL VOLPE, ITWI," and "PAUL VOLPE, aka, AR."

2/12/65

Airtel

To: SACs, Miami (92-914) - Enc. (3)  
New York (165-67) - Enc. (3)

VLLK REC-122

From: Director, FBI (165-1133) - 87

PAUL VOLPE  
ITWI

*cf*

Forwarded herewith to each office are one copy of Legat letter to Bureau dated 2/1/65 and two copies of [redacted] to Legat, Ottawa, [redacted]

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Attention is directed to paragraph 4 (page 2) of

[redacted]

Miami and New York should contact logical sources to determine if there is any indication that [redacted]

[redacted]

[redacted] and, if so, identity of persons connected with such an operation, their backgrounds and activities. Results should be submitted in letterhead memorandum to reach Bureau not later than 2/26/65.

No information identifiable with [redacted] located in Bureau files.

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HEREIN IS UNCLASSIFIED  
DATE 4/25/85 BY GIBJA/GCL

MAILED 8  
FEB 12 1965  
COMM-FBI

*Q*

- Tolson \_\_\_\_\_
- Belmont \_\_\_\_\_
- Mohr \_\_\_\_\_
- DeLoach \_\_\_\_\_
- Casper \_\_\_\_\_
- Callahan \_\_\_\_\_
- Conrad \_\_\_\_\_
- Felt \_\_\_\_\_
- Gale \_\_\_\_\_
- Rosen \_\_\_\_\_
- Sullivan \_\_\_\_\_
- Tavel \_\_\_\_\_
- Trotter \_\_\_\_\_
- Tele. Room \_\_\_\_\_
- Holmes \_\_\_\_\_
- Gandy \_\_\_\_\_

JON:mg  
-6-

FEB 17 1965

MAIL ROOM  TELETYPE UNIT

*Jon*



FBI

Date: 2/9/65

Transmit the following in PLAIN  
(Type in plain text or code)

Via AIRTEL  
(Priority)

TO : DIRECTOR, FBI (165-1133)  
FROM : SAC, NEW YORK (165-627) (RUC)  
SUBJECT: PAUL VOLPE  
ITWI

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/25/85 BY G1 BJA/ACL

ReBuairtel, 1/26/65, to Newark and NY, enclosing  
1 copy of Legat, Ottawa, let. to the Bureau, dated 1/18/65,  
and two copies of [redacted] to Legat, Ottawa, [redacted]  
Enclosed is a letterhead memorandum in sextuplet covering the  
requested investigation in the referenced correspondence.  
Also enclosed is a photograph of VITO DE FILIPPO.

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The information concerning [redacted]  
[redacted] was furnished to SA [redacted] on 2/3,5/65.

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The investigation at the NYCPD was conducted by  
SA AUGUST J. MICEK on 2/3,5/65.

The investigation at the Credit Bureau of Greater New  
York was conducted by I.C. [redacted] on 1/29/65.

[redacted] was contacted by SA [redacted] on 2/3/65.

ENCLOSURE

3-Bureau (7 encls.)  
1-New York

BLHM + 1 photo  
to Legat, Ottawa  
1 LHM d.  
to Legat, Ottawa  
2-11-65  
JAN 11 1965

165-1133-88

JLT:edm  
(5)

8 FEB 11 1965

Approved: [Signature]  
Special Agent in Charge

Sent [Signature] Per [Signature]

NY 165-627

[redacted] Saks Fifth Avenue Department Store, NYC, was contacted by SA [redacted] on 2/3,5/65.

[redacted] St. Mary's Catholic School, Carpenter Ave. and East 233rd St., Bronx, NY, was interviewed on 12/14/64, by SAS [redacted]

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The Bureau of Vital Statistics for the Borough of Manhattan, NY, was checked on 11/9/64, by I.C. [redacted]

The Bronx County, NY, Probation Office was contacted on 11/5/64, by SA [redacted]

Confidential source mentioned in this communication is [redacted], contacted by SA [redacted], on 2/27/64.

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UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

New York, New York.  
February 9, 1965

In Reply, Please Refer to  
File No.

Re: Paul Volpe *see 100-1133-88*



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The above information is not to be made public except in the usual proceeding following the issuance of a subpoena duces tecum, which should be directed to [redacted]



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The records of the Credit Bureau of Greater New York were checked on January 29, 1965, and did not disclose any record for Mary E. Connolly.

On February 3, 1965, [redacted] advised that he resided at [redacted] and was employed as a [redacted] at 345 West 55th Street, New York City. He stated that Mary Connolly occupied Apartment 4F in that building, and he described her as an individual in her forties, five feet two inches tall, weighing one hundred and five pounds, with dark hair. He stated that he believed that she was employed as a barmaid in some restaurant in New York City. He stated that Mary Connolly lived alone but that she was married to Joseph Connolly whom he believed was currently working in a gambling establishment in Haiti. He described Connolly as being in his sixties, six feet tall, weighing one hundred and eighty pounds, with gray or white hair.

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ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE 4/25/85 BY SP6 BT/AGC

165-1133-88  
ENCLOSURE

[redacted] said that they had a son, [redacted]  
[redacted] who was [redacted]  
[redacted] and that he believed he is presently [redacted]  
[redacted] could furnish no further information about the  
[redacted]

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On February 5, 1965, [redacted] Security Department, Saks Fifth Avenue Store, Fifth Avenue, New York City, advised that his records indicated that Mary E. Connolly of 325 West 45th Street, New York City, had been employed as a sales girl in that store from September 27, 1954, until December 16, 1954. She was born on June 10, 1920, in Belmont, Massachusetts, with the maiden name of Cassidy, and prior to living in New York City had lived twenty-four years in Boston. She stated at the time that she was hired that she had been living in New York City at the address she furnished for ten years. Her Social Security Number was given as 031-05-9624, and she stated on her employment application that she was divorced but this had been crossed out and the word, "separated", was written in. She had attended Belmont High School in Belmont, Massachusetts, and had been previously employed by the Benton Shop at 718 Eighth Avenue, New York City. She was discharged for drinking on the job, and [redacted] advised that she is not to be rehired.

The records of the Bureau of Criminal Identification, New York City Police Department, were checked on February 3, 1965, and did not disclose any criminal record for Mary E. Connolly.

The records of the Bureau of Criminal Identification, New York City Police Department, as of February 5, 1965, disclosed the following arrest record under E Number 13838 for Joseph F. Connolly. These records indicated former addresses of 8 East 52nd Street and 325 West 45th Street, New York City, and also indicated that he was fifty-three years of age in 1951.



NY 155-627

<u>Contributor of Fingerprints</u>	<u>Name and Number</u>	<u>Arrested or Received</u>	<u>Charge</u>	<u>Disposition</u>
*Providence, R.I. (rep. NYC PD)	Joseph Connolly	2-1-35	susp. person	discharged
PD, Buffalo, NY	Joseph F. Connolly #39094	6-11-38	Investigation	
*Jersey City, N.J.	Joseph Connolly	7-7-44	dis. person	discharged
*Jersey City, N.J. (above rep. NYC PD)	Joseph Connolly	7-8-44	Conspiracy	
NYCPD	Joseph Connolly #E13838	10-19-51	Bookg.	convicted 11-21-51, Special Sessions, Manhattan, docket #12207- final disp. not shown
NYCPD	Joseph F. Connolly #E-13838	12-17-52	bookmaking	convicted 4-21-53, Special Sessions, Manhattan, docket #10702- final disp. not shown

\*Represents notations unsupported by fingerprints.

NY 156-427

The records of the Bureau of Criminal Identification, New York City Police Department, disclosed the following arrest record for [redacted]

[redacted] has Federal Bureau of Investigation Number [redacted] and New York City Police Department Number [redacted]

Date of Arrest	Name	Borough or City	Charge	Arresting Officer	Date, Disposition, Judge and Court
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[Redacted Table Content]					
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NY 135-627

Date of Arrest	Name	Borough or City	Charge	Arresting Officer	Date, Disposition Judge and Court
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--	--	--	--	--	--

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X represents notations unsupported by fingerprints in Bureau of Criminal Identification files.

[REDACTED]

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The above information is not to be made public except in the usual proceeding following the issuance of a subpoena duces tecum, which should be directed to [REDACTED]

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[REDACTED]

Information concerning telephone number [REDACTED] has been set out in previous correspondence in this matter.

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On December 14, 1964, [REDACTED] St. Mary's Catholic School, Carpenter Avenue and East 223rd Street, Bronx, New York, advised that [REDACTED]

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[REDACTED] had taught at that school from September, 1963 to May, 1964, at which time she resigned due to her being pregnant. She was unmarried at the time of resignation and reportedly had an affair with an unknown man in Canada resulting in the pregnancy. At the time she left she told [REDACTED] that she intended to go to Canada and stay with her brother until the baby arrived. [REDACTED] had not heard anything from her since that time.

[REDACTED] stated that her records indicated that [REDACTED] was born [REDACTED] her

[REDACTED] was VITO DE FILIPPO, [REDACTED] Her former residences were given as [REDACTED] in 1943 and [REDACTED]

The records also reflected that [REDACTED] at St. Mary's. [REDACTED] were also identified as VITO and [REDACTED] DE FILIPPO.

The records of the Bureau of Vital Statistics for the borough of Manhattan, New York, disclosed that VITO DE FILIPPO, a white male, was born on August 23, 1912, at 2314 1st Avenue, Manhattan. His father was shown as PASQUALE DE FILIPPO, 2314 1st Avenue, age 25, place of birth Italy, and occupation carpenter. His mother's name was shown as ANNA and her maiden name was CARELLA. She was age 23 at the time, having been born in Italy, and she had two previous children.

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The records of the Bronx County, New York Probation Office were checked on November 5, 1964, and indicated that VITO DE FILIPPO graduated from Public School 16, Bronx, New York, in February, 1926, and attended Evander Childs High School in the Bronx for a period of 3 months. It was indicated that DE FILIPPO quit school to work as a bricklayer's apprentice for his father, PASQUALE, who was then in the business. His address in 1929 was 722 East 232nd Street, Bronx. As of January, 1929, his relatives were indicated as father PASQUALE, mother ANITA, [REDACTED]

[REDACTED] It was also indicated that DE FILIPPO had lived at the address of 722 East 232nd Street for 5 years prior to 1929.

On February 27, 1964, a confidential source advised that VITO DE FILIPPO is a former associate of JOSEPH VALACHI. DE FILIPPO and VALACHI had handled numbers together in the upper Bronx before VALACHI was jailed. This source advised that at the present time the subject is operating a dress shop in his wife's name on Rosedale or Riverdale Avenue in the Bronx, and that DE FILIPPO did some of his shylocking out of this dress shop. This same source indicated that VITO DE FILIPPO was a "button man" of long standing.

*DE FILIPPO:*

The following is a description of the subject:

Name	VITO DE FILIPPO
Race	White
Age	52
Born	August 23, 1912 at 2314 1st Avenue New York City
Height	5 feet 8½ inches
Weight	198 pounds
Hair	Brown-gray
Eyes	Brown
Complexion	Medium

Address 2621 Palisades Avenue  
 Bronx, New York  
 Marital Status Married  
 [Redacted]  
 Federal Bureau of Investigation Number 270345  
 New York City Police Department Number B 80516  
 New York City Known Gamblers Number 5509  
 Yonkers Police Department Number B 2070  
 Relatives Father - PASQUALE  
 Mother - ANITA  
 2621 Palisades Avenue  
 Bronx, New York  
 Apartment 11H  
 Telephone TU 4-3452  
 [Redacted]

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The following is the Identification Record of VITO DE FILIPPO as received on October 22, 1964, under Federal Bureau of Investigation number 270345:

Contributor of Fingerprints	Name and Number	Arrested or Received	Charge	Disposition
PD, NY NY	Vito De Filippo #	11/18/28	burg.	1/28/29, S.S. 2 yrs. prob.
PD, NY NY	Vito De Filippo #E 7782	3/26/30	robb.	4/2/30, disch
PD, NY NY	Vito De Filippo # B-80516	4/29/30	asslt. and robb. 1897 Penal Law	5/6/30, disch

Contributor of Fingerprints	Name and Number	Arrested or Received	Charge	Disposition
PD, Yonkers, NY	Vito De Filippo #B2070	5/6/30	susp. of robb.	6/25/30, 2½-15 yrs. and 5 yrs. for poss. of gun, States Pr.
SO, White Plains, NY	Vito De Filippo #540-30	5/6/30	robb. 1st deg.	
Sing Sing Pr. Ossining, NY	Vito De Filippo #83296	6/26/30	verd; robb. 1st armed	2 yrs - 6 mos to 15 yrs. and 5 yrs
PD, NY NY	Vito De Filippo #B 80516	11/21/39	parole viol.	turned over to Par. Auth.
PD, NY NY	Vito De Filippo # B80516	4/1/40	warr. viol. of par. (on par. from Sing Sing) (asslt. and robb.)	dedl to Parole Comm.
PD, NYC, NY	Vito De Filippo # B80516	6/7/42	viol of parole	
Captain of the Port, NY, NY	Vito Fred De Filippo #031-1206899-Green	ident. card 7/10/43		
PD, NY NY	Vito De Filippo #B 80516	5/9/61	970 PL cutter (dice)	

Federal Bureau of Investigation  
Records Branch

2-1-85, 1965

Name Searching Unit - Room 6527  
 Service Unit - Room 6524  
 Forward to File Review  
 Attention \_\_\_\_\_  
 Return to \_\_\_\_\_ 1537  
Supervisor Room Ext.

Type of References Requested:

Regular Request (Analytical Search)  
 All References (Subversive & Nonsubversive)  
 Subversive References Only  
 Nonsubversive References Only  
 Main \_\_\_\_\_ References Only

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Type of Search Requested:

Restricted to Locality of \_\_\_\_\_  
 Exact Name Only (On the Nose)  
 Buildup  Variations

Subject  
Birthdat  
Address

[Redacted]

Localities \_\_\_\_\_

R# \_\_\_\_\_ Date \_\_\_\_\_ Searcher Initials *[Signature]*

Prod. \_\_\_\_\_

	FILE NUMBER	SERIAL
<input checked="" type="checkbox"/>	49 - 3705	memph
NR	100 - 7559	10595 p. 217
NR	100 - 277026	- 9
	BI <i>[Signature]</i>	
	[Redacted]	
NR	9 - 18834	- 11
NR	100 - 335017	- 32 p. 7
NR	100 - 331280	- 467 p. 14
NR	100 - 352709	- 8, 6

*OK*

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE 4/25/85 BY SP6BJA/kcl



FBI

Date: February 8, 1965

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)

Via AIRTEL \_\_\_\_\_  
(Priority)

TO: DIRECTOR, FBI (165-1133)  
FROM: SAC, NEW HAVEN (92-298) (RUC)  
SUBJECT: PAUL VOLPE  
ITWI

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/25/85 BY SP6 BJA/GCL

Re Bureau airtel to Newark, New York and New Haven,  
1/26/65.

Enclosed herewith for appropriate dissemination to Legat,  
Ottawa, are the original and five copies of a letterhead  
memorandum setting forth information requested in  
referenced airtel.

Investigation at Milford and New Haven, Connecticut, was  
conducted by SA [redacted]

The confidential source referred to in this letterhead  
memorandum is [redacted] contacted February 1, 1965,  
by IC [redacted] at New Haven, Connecticut.

The pretext interview referred to in the letterhead  
memorandum was conducted at 144 and 142 Maplewood Avenue,  
Milford, Connecticut, by SA [redacted] and SA [redacted]  
[redacted] on the pretext of locating a deserter fugitive  
from Bridgeport, Connecticut.

- 3 - Bureau
- 1 - New Haven
- MLD/kjb
- (4)

*3 to Legat, Ottawa  
1 to Legat, Ottawa  
airtel Legat, Ottawa  
2-17-65  
gov. hong*

REC-113-1133-8

8 FEB 1965

12

6 ENCLOSURE

Approved: W. J. [redacted]  
69 FEB 22 1965  
Special Agent in Charge

Sent \_\_\_\_\_ M Per [redacted]

b6  
b7C

b2  
b7D  
b6  
b7C

b6  
b7C



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No.

New Haven, Connecticut

February 8, 1965

PAUL VOLPE

Re Telephone Number [redacted] Milford, Connecticut

b6  
b7c

A check of the Milford, Connecticut, directory determined that the following individuals reside at [redacted] Avenue. They are [redacted] telephone number [redacted] and [redacted]

A check was made of both residence listing and name listing for [redacted] with negative results.

On February 1, 1965, [redacted] Records, New Haven Credit Bureau, New Haven, Connecticut, advised that their records contained no information regarding [redacted]

On February 1, 1965, Captain [redacted] Milford, Connecticut, Police Department, advised that the area of [redacted] is made up of summer beach houses and that he had no information concerning a [redacted]

On February 1, 1965, Lieutenant [redacted] Records, Milford, Connecticut, Police Department, advised that their records were negative in regard to [redacted]

A pretext interview was conducted at [redacted] Avenue and it was determined from [redacted] that the houses in the area do not take in any summer residents.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/25/85 BY SP6 BJA/GCL

165-1133-89  
ENCLOSURE

PAUL VOLPE

A pretext interview at [redacted] determined that the residents of the house were [redacted] and [redacted]

A confidential source who has furnished reliable information on a continuing basis advised that

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

b6  
b7C

On February 3, 1965, [redacted] New Haven Credit Bureau, New Haven, Connecticut, advised that their files contained no information regarding [redacted] or Tenucci's Hot Dog Stand, Milford Beach, Milford, Connecticut.

It is noted that previous investigation conducted regarding PAUL VOLPE determined that JOHN A. VOLPE, 353 Bridgeport Avenue, Milford, Connecticut, is PAUL VOLPE's brother. In addition JOHN A. VOLPE has an uncle JOSEPH H. RUSSO residing at 533 Milford Point Road, Milford, Connecticut.

On February 4, 1965, Captain [redacted] Milford, Connecticut, Police Department, advised that JOSEPH H. RUSSO is the father of [redacted] who resides at [redacted]

2/11/65

Airtel

To: Legat, Ottawa (162-20)

From: Director, FBI/2 (165-1133) — 90

PAUL VOLPE  
ITWI

Reurlet 1/18/65.

Enclosed are three copies each of letterhead memoranda dated 2/8/65 at Newark; 2/8/65 at New Haven and 2/9/65 at New York.

Also enclosed is one photograph of Vito DeFilippo.

Enclosures should be disseminated to

Enc. (10)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/25/85 BY 6102A/GCL

1 - Foreign Liaison (Route through for review)

*detached  
MF*

*PA*

*Tom*

COMM-FBI  
FEB 11 1965  
JON [initials]

-5-

- Tolson \_\_\_\_\_
- Belmont \_\_\_\_\_
- Mohr \_\_\_\_\_
- DeLoach \_\_\_\_\_
- Casper \_\_\_\_\_
- Callahan \_\_\_\_\_
- Conrad \_\_\_\_\_
- Felt \_\_\_\_\_
- Gale \_\_\_\_\_
- Rosen \_\_\_\_\_
- Sullivan \_\_\_\_\_
- Tavel \_\_\_\_\_
- Trotter \_\_\_\_\_
- Tele. Room \_\_\_\_\_
- Holmes \_\_\_\_\_
- Gandy \_\_\_\_\_

59 FEB 21 1965 MAIL ROOM TELETYPE UNIT

F B I

Date: 2/8/65

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)

Via A I R T E L \_\_\_\_\_  
(Priority)

**TO: DIRECTOR, FBI (165-1133)**  
**FROM: SAC, NEWARK (165-450) (RUC)**  
**SUBJECT: PAUL VOLPE**  
**INTERSTATE TRANSMISSION OF**  
**WAGERING INFORMATION**

Re Bureau airtel to Newark, and New York,  
forwarding copy of Legat letter to Bureau dated 1/18/65  
and two copies of [redacted] to Legat, Ottawa, [redacted]

b7D

Enclosed herewith are the original and four  
copies of a letterhead memorandum with is self-explanatory  
and for appropriate dissemination by the Bureau.

Newark Confidential Source is identified as  
[redacted]

b2

*Did:*  
3 - Bureau (Enc. 5)  
1 - Newark  
REM:ilm  
(4)  
3 to Legat, Ottawa  
ENCLOSURE  
ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/25/85 BY 61 BJA/CL  
REC-112  
165-1133-90  
8 FEB 12 1965  
airtel Legat, Ottawa  
2-11-65  
JOM:ilm

Wick

Approved: \_\_\_\_\_ Sent \_\_\_\_\_ M Per \_\_\_\_\_  
Special Agent in Charge



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Newark, New Jersey  
February 8, 1965

Reply, Please Refer to  
File No.

PAUL VOLPE  
INTERSTATE TRANSMISSION OF  
WAGERING INFORMATION

[Redacted]

b6  
b7C  
b7D

This address is located in the southern New Jersey shore area. The above source stated [Redacted] which is the approximate time the summer season ends at this shore community.

b6  
b7C

Chief Thomas Pesano, Long Branch, New Jersey, Police Department, on January 29, 1965, confirmed the fact that this residence is a guesthouse only during the summer season and that he has received no information which could reflect unfavorably on the part of persons frequenting this address.

Chief Pesano stated that there is no record in his files pertaining to either [Redacted] or his wife [Redacted] who are shown as the owners and occupants of the property.

The records of the Credit Bureau of Central New Jersey, Red Bank, New Jersey, which covers the Long Branch, New Jersey, area, as of January 29, 1965, contained no information relative to the [Redacted]

Newark Confidential Source further advised that [Redacted]

b6  
b7C  
b7D

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/25/85 BY SP6 BTJ/CL

ENCLOSURE

165-1133-90

PAUL VOLPE

On February 1, 1965, records of the Garden State Credit Bureau, Clifton, New Jersey, which covers the Newark, New Jersey, area, reflects that [redacted] age [redacted] separated, Social Security Number [redacted] has resided at this address since September of 1964. Two previous addresses show that [redacted] has resided in the Newark Area since April of 1961. Her employment is shown as the [redacted]. The credit report reflects one instance of litigation against [redacted] otherwise her credit rating appears favorable.

b6  
b7C

Chief Identification Officer [redacted] Newark, New Jersey, Police Department, advised on February 2, 1965, that his files contained no information concerning [redacted]

Newark's Confidential Source noted that New Jersey [redacted]

b6  
b7C  
b7D

Newark source advised that New Jersey Telephone Number [redacted]

[redacted] has been employed for the past seven years in the capacity of [redacted]

b6  
b7C

No credit or arrest record was located for [redacted]

Records of the Newark, New Jersey, Office of the Federal Bureau of Investigation contained no information identifiable with the persons set forth in this memorandum.

For informational purposes, [redacted] a former tenant with [redacted] residing at the [redacted]

[redacted] currently resides at [redacted]. Both [redacted] are known associates of the Volpe brothers.

This document contains neither recommendations nor conclusions of the Federal Bureau of Investigation. It is the property of the Federal Bureau of Investigation and is loaned to your agency; it and its contents are not to be distributed outside your agency.

3/2/65

**Airtel**

To: SAC, Miami (92-914)  
From: Director, FBI (165-1133)  
PAUL VOLPE  
ITWI

ReBuairtel 2/12/65.

Advise when results of investigation submitted to Bureau. If not already done, submit letterhead memorandum to Bureau by return mail, together with appropriate explanation and recommendation.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/25/85 BY GIBJA/GCL

NOTE: ReBuairtel instructed MM to conduct investigation in accordance with request from [redacted] Results were to be submitted by 2/26/65.

E b7D

- Tolson \_\_\_\_\_
- Belmont \_\_\_\_\_
- Mohr \_\_\_\_\_
- DeLoach \_\_\_\_\_
- Casper \_\_\_\_\_
- Callahan \_\_\_\_\_
- Conrad \_\_\_\_\_
- Felt \_\_\_\_\_
- Gale \_\_\_\_\_
- Rosen \_\_\_\_\_
- Sullivan \_\_\_\_\_
- Tavel \_\_\_\_\_
- Trotter \_\_\_\_\_
- Tele. Room \_\_\_\_\_
- Holmes \_\_\_\_\_
- Gandy \_\_\_\_\_

JON:rmg

-4-

MAILED 6  
MAR - 2 1965  
COMM-FBI

REC-50

165-1133-91

19 MAR 2 1965

MAR 5 1965

MAIL ROOM  TELETYPE UNIT

Jon



F B I

Date: 3/3/65

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)

Via AIRTEL \_\_\_\_\_  
(Priority)

TO: Director, FBI (165-1133)  
FROM: SAC, Miami (92-914)  
RE: PAUL VOLPE  
ITWI

C ReBuairtels 2/12/65 and 3/2/65.

Investigation requested in Bureau airtel dated 2/12/65 required work at Nassau, Bahamas. SA FRANK J. SMITH proceeded to Nassau on the morning of 3/2/65 to conduct necessary investigation in this and other matters in which the Bureau is interested. He is scheduled to return on 3/4/65, and the Bureau will be promptly advised of results of investigation requested.

Although Miami advised the Bureau that SA SMITH was traveling to the Bahamas on 3/2/65 to conduct investigation, the Bureau was not advised under this caption that the matter would be delayed until the completion of the said trip. An error is being scored with reference to the same and you can be assured there will be no reoccurrence.

3 - Bureau  
1 - Miami  
HWS:amc  
(4)

REC-120 165-1133-92

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/25/85 BY GA/BJA/GCL

10 MAR 5 1965

C C = Wick

EX-103

121  
68 MAR 15 1965  
Approved: \_\_\_\_\_  
Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_



NY 165-627

Informant

[Redacted]

Date Contacted

2/23/65

Contacting Agent

[Redacted]

The indices of the NYO were checked by SA

[Redacted]

b2  
b7D  
b6  
b7C



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No.

New York, New York  
February 26, 1965

Re: Paul Volpe

The files of the New York Office of the Federal Bureau of Investigation do not contain any references identifiable with [redacted] and [redacted].

Records of the Bureau of Criminal Identification of the New York City Police Department do not contain any information on [redacted].

Inspector [redacted] Police Commissioner's Confidential Investigating Unit, New York City Police Department, whose office is familiar with gamblers and gambling activities in the New York City area, advised that he has no record of [redacted] or of any contemplated gambling operation in Nassau or Antigua to compete with the Lucayan Casino.

Informants of the New York Office of the Federal Bureau of Investigation, who are familiar with gambling activities and gamblers in the New York City area, advised that they have no knowledge of [redacted] or of any contemplated gambling operation in Nassau or Antigua to compete with the Lucayan Casino.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/25/85 BY SP6 BJA/ECU

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.

165-1133-93

ENCLOSURE

b6  
b7c

Legat, Ottawa (162-20)

3/10/65

Director, FBI (165-1133)

94

PAUL VOLPE  
ITWI

REC 61

EX. - 109

Reurlet 2/1/65.

Forwarded herewith for appropriate dissemination to [redacted] are three copies each of letterhead memoranda dated 2/26/65 at New York, New York, and 3/4/65 at Miami, Florida.

b7D

No information in Bufiles identifiable with [redacted] Bufiles contain references to a [redacted] but due to lack of identifying data, cannot be specifically identified with the relatives of [redacted]. Bufiles contain no criminal information concerning the Londons.

b6  
b7C

Enc. (6)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/25/85 BY GIBJA/BCU

1 - Foreign Liaison (Route through for review)

*detached  
WFO*

- Tolson \_\_\_\_\_
- Belmont \_\_\_\_\_
- Mohr \_\_\_\_\_
- DeLoach \_\_\_\_\_
- Casper \_\_\_\_\_
- Callahan \_\_\_\_\_
- Conrad \_\_\_\_\_
- Felt \_\_\_\_\_
- Gale \_\_\_\_\_
- Rosen \_\_\_\_\_
- Sullivan \_\_\_\_\_
- Tavel \_\_\_\_\_
- Trotter \_\_\_\_\_
- Tele. Room \_\_\_\_\_
- Holmes \_\_\_\_\_
- Gandy \_\_\_\_\_

AEH:rmg

-5-

SEARCHED  
SERIALIZED  
INDEXED  
COMM-FBI

397  
MAR 19 1965

MAIL ROOM  TELETYPE UNIT

3/6  
na  
DWB

F B I

Date: 3/4/65

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)

Via AIRTEL \_\_\_\_\_  
(Priority)

TO: DIRECTOR, FBI (165-1133)  
FROM: SAC, MIAMI (92-914) (RUC)  
RE: PAUL VOLPE  
ITWI

ReBuairtel, 3/2/65.

Enclosed are 6 copies of a letterhead memorandum relative to PAUL VOLPE and information re Bahamas gambling.

The investigation at Nassau, Bahamas, was conducted by SA FRANK J. SMITH, on 3/3/65.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/25/85 BY SP6BJA/col  
6-1

L

REC 61 165-1133-94

EX. - 103

10 MAR 8 1965

110-1100

3 - Bureau (Enc. 6)  
2 - Miami (1 - 92-914)  
FJS: jgm  
(5)

ENCLOSURE  
1 - Let Legal, Nassau (1 - 92-1241)  
3/19/65  
FJS:jgm

*[Handwritten signature]*

Approved: \_\_\_\_\_ Sent \_\_\_\_\_ M Per \_\_\_\_\_  
Special Agent in Charge



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Miami, Florida  
March 4, 1965

In Reply, Please Refer to  
File No.

RE: PAUL VOLPE

Sources having knowledge of the interest of the criminal element in Bahamas gambling have been contacted and no information has been obtained revealing an interest in Nassau or Antigua on the part of PAUL VOLPE or others reported to be associated with him.

NIGEL G. MORRIS, Commissioner and [redacted]

[redacted] Bahamas Police Force, Nassau, Bahamas, advised that no information has come to their attention that PAUL VOLPE is interested in a gambling casino in the Bahamas or elsewhere.

b6  
b7c

Paradise Island, located across from Nassau Harbor, and within one mile of the City of Nassau, has been developed by GEORGE HUNTINGTON HARTFORD, II, multimillionaire heir to the A & P grocery fortune. The island, described as a resort paradise, has a small hotel restaurant and golf course.

There have been numerous requests made to the Bahamas Government to grant an exemption certificate to permit the operation of a gambling casino on the island. Thus far no such exemptions have been granted. It has been learned, however, that consideration has been given to granting an exemption. It is generally conceded that the purchaser would have to invest far in excess of 30 million dollars for land on the island and in the construction of a hotel and casino.

<sup>FLA</sup> At the present time it is reported that Miami Beach hotel men MORRIS LANSBURGH and SAM COHEN and Texas oil and shipping magnate D. K. LUDWIG have indicated a possible interest in investing on the island and building a gambling casino there. <sup>FLA</sup> } AA, 15, TEXAS

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/25/85 BY GIBJA/GCL

165-1133-94

ENCLOSURE

RE: PAUL VOLPE

LUDWIG is currently in the process of investing millions of dollars in the building of hotels in Freeport, Grand Bahamas. LANSBURGH and COHEN, in addition to being the principal owners of several Miami Beach hotels, are also the principal owners of record of the Flamingo Hotel and Casino, Las Vegas, Nevada. There is no current information associating PAUL VOLPE with LUDWIG, LANSBURGH or COHEN.



NA  
3/14/65  
KMM

- Tolson \_\_\_\_\_
- Belmont \_\_\_\_\_
- Mohr \_\_\_\_\_
- DeLoach \_\_\_\_\_
- Casper \_\_\_\_\_
- Callahan \_\_\_\_\_
- Conrad \_\_\_\_\_
- Felt \_\_\_\_\_
- Gale \_\_\_\_\_
- Rosen \_\_\_\_\_
- Sullivan \_\_\_\_\_
- Tavel \_\_\_\_\_
- Trotter \_\_\_\_\_
- Tele. Room \_\_\_\_\_
- Holmes \_\_\_\_\_
- Gandy \_\_\_\_\_

# DECODED COPY

AIRGRAM     CABLEGRAM     RADIO     TELETYPE

SD 07  
 URGENT 3-18-65  
 TO DIRECTOR (165-1133)  
 FROM LEGAT OTTAWA NO. 265

PAUL VOLPE, ITWI.

SUBJECT AND [REDACTED] BUFILE 163-3759, AND PASQUALE NATARELLI, FBI 317749, A LIEUTENANT OF STEVE MAGADDINO, ALL ARRESTED MARCH 17 BY TORONTO PD AND CHARGED WITH EXTORTION. FURTHER DETAILS NOT YET AVAILABLE. AS BUREAU AWARE, VOLPES CONSIDERED NUCLEUS OF ITALIAN CRIMINAL SYNDICATE IN TORONTO WITH DIRECT CONNECTION IN USA.

MOSS LEE INNES

RECEIVED: 6:53 PM DGW

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 4/25/85 BY SA BJA/GCL  
 GI

REC-11 165-1133-95

EX. - 109

MAR 23 1965

3RD CC: [REDACTED]

3-19-65

AIRTEL

To: Legat Ottawa (162-20)  
From: Director, FBI (165-1133)  
PAUL VOLPE  
ITWI

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/25/85 BY 6137A/GCL

Reference cablegram from Legat, Ottawa, dated 3-18-65,  
and Buffalo teletype dated 3-17-65 captioned, Pasquale Natarelli,  
aka, AR."

For information Legat and New York, by teletype 3-17-65,  
Buffalo Office advised in part that "On March 15, last, [redacted]

b6  
b7C  
b7D

[redacted]  
Information was also set forth that Natarelli had met  
victim Richard Angle in the Park Plaza Hotel, Toronto, on  
March 17, 1965, whereupon he was arrested and charged with  
extortion.

For information Buffalo, re Legat cablegram indicated  
that Pasquale Natarelli, Paul Volpe and [redacted]  
[redacted] were all arrested on March 17, 1965, by the Toronto  
Police Department and charged with extortion.

Information set forth in re teletype indicates a  
potential violation of the ITAR - Extortion statute on the  
part of the Volpe brothers in that they allegedly traveled  
from Toronto, Ontario, Canada, to New York City, New York, for  
the purpose of extorting \$1,000 from victim Richard Angle.  
This appears to be a separate and distinct violation from the  
one for which the Volpe brothers and Natarelli were arrested  
by the Toronto Police Department. However, in each instance,  
the same victim was involved.

H

REC-56 165-1133-96

- Tolson \_\_\_\_\_
- Belmont \_\_\_\_\_
- Mohr \_\_\_\_\_
- DeLoach \_\_\_\_\_
- Casper \_\_\_\_\_
- Callahan \_\_\_\_\_
- Conrad \_\_\_\_\_
- Felt \_\_\_\_\_
- Gale \_\_\_\_\_
- Rosen \_\_\_\_\_
- Sullivan \_\_\_\_\_
- Tavel \_\_\_\_\_
- Trotter \_\_\_\_\_
- Tele. Room \_\_\_\_\_
- Holmes \_\_\_\_\_
- Gandy \_\_\_\_\_

MAILED 8  
MAR 22 1965  
COMM-FBI

Cleared with [redacted] 3/20/65

b6  
b7C  
b7D

2 - Buffalo  
2 - New York

1 - Foreign Liaison Unit (Route through for review.)

FJS:bsn:msm

MAR 26 1965 TELETYPE UNIT

Airtel to Ottawa  
Re: Paul Volpe

Legat, Ottawa, should contact [ ] and obtain and furnish Bureau and interested offices complete details concerning the extortion case involving victim Angle. In addition, attempts should be made to verify the travel on the part of [ ] and Paul Volpe to New York sometime subsequent to January 19, 1965, in connection with their alleged attempt to extort \$1,000 from victim Angle. In addition, through appropriate sources, you should attempt to develop information which will facilitate investigation in New York City in an effort to establish violation of the ITAR statute with respect to the Volpe brothers. Keep Bureau advised of all developments.

b7D

b6

b7C

F B I

Date: 3/23/65

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)

Via AIRTEL AIR MAIL  
(Priority)

TO: DIRECTOR, FBI (165-1133)

FROM: SAC, BUFFALO (92-465) (P)

PAUL VOLPE  
ITWI

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/25/85 BY 61 BJA/GCL

ReBuairtel to Legat, Ottawa, 3/19/65, and Buffalo teletype, 3/17/65 captioned "PASQUALE NATARELLI, aka; AR."

By airtel dated 3/22/65, the Buffalo Office set forth a summary of the pertinent information reported by [redacted]

[redacted] Based upon this information, the Buffalo Office opened a case and all investigation being conducted is being handled under the caption "PASQUALE NATARELLI, aka; RICHARD ANGLE - VICTIM; ITAR - EXTORTION; CONSPIRACY," Buffalo file 166-49.

It is noted that the investigation at Toronto, Ontario, Canada into the extortion aspects of this case is being conducted by the Metropolitan Toronto Police Department (MTPD) under the supervision of Sgt. [redacted] of their Special Squad. Background investigation into the activities

- ④ - Bureau (AM) 1 - cc 10 + 2
  - (1 - Legat, Ottawa)
- 2 - New York (Info) (AM)
  - (1 - 166- , PASQUALE NATARELLI)
- 4 - Buffalo
  - (1 - 92-354, [redacted])
  - (1 - 92-296, PASQUALE NATARELLI)
  - (1 - 166-49)

LFA:mas  
(10)

cc to Legat, Ottawa by 6-1  
FSS: lsr  
3/25/65

REC-10

165-1133-97  
MAR 24 1965

b6  
b7C  
b7D  
file  
for  
action

b6  
b7C

Approved: \_\_\_\_\_ Sent \_\_\_\_\_ M Per \_\_\_\_\_

Special Agent in Charge

112  
16 MAR 21 1965

BU 92-465

of members of the VOLPE Family, as well as NATARELLI and members of the MAGADDINO Family have been conducted in the past by the Buffalo Office and by the [redacted] in Toronto. The Buffalo Office has established direct communication with members of the [redacted] at Toronto and with Det. [redacted] of the MTPD for the purpose of this investigation.

b6  
b7C  
b7D

In view of the fact that the [redacted] is not conducting the primary investigations into the activities of this extortion case and that such matters are being handled by the Special Squad of the MTPD, the Bureau may wish to have Legat, Ottawa disregard its request to have [redacted] obtain the complete details concerning the extortion case.

b7D

[redacted]

b7D  
b6  
b7C

Sgt. [redacted] has provided the first 21 pages of the typewritten statement in narrative form made by the victim which outlines his dealings with members of the VOLPE Family and PASQUALE NATARELLI. He also provided an autostatic copy of the Canadian Immigration Travel Permit showing NATARELLI's travel from the United States into Canada on 3/17/65 in a car owned by [redacted] of Buffalo. He also provided an autostatic copy of the hotel registration card wherein NATARELLI registered at the Park Plaza Hotel in Toronto on 3/17/65 as P. PALMER, 32 Genesee Drive, Rochester, N.Y.

b6  
b7C

The Bureau and interested offices will be kept advised of the current developments in this matter.

525 PM URGENT 3/17/65 GN  
TO DIRECTOR K&K 92-296, AND TAMPA  
FROM BUFFALO (92-296)

PASQUALE NATARELLI, AKA, AR.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED 7250,179  
DATE 4/16/85 BY G1 BJA/KAL

b6  
b7C  
5

ON MARCH FIFTEEN, LAST, [REDACTED]

b7D  
b6  
b7C

END PAGE ONE

*Legal, OTIA, BU*  
*3/17/65*  
*RECEIVED - CVTE*

~~MAR 28 1965~~

67 MAR 29 1965

165-1133-  
NOT RECORDED  
133 MAR 24 1965

*PS*

ORIGINAL FILED IN 93

b6  
b7C  
b7D

TAMPA SUTEL RESULTS OF CONTACT AND TIME OF DEPARTURE OF  
VICTIM'S WIFE.

INVESTIGATION CONTINUING BUFFALO TO DETERMINE POSSIBLE ACCOMPLICE  
OF NATARELLI FROM BUFFALO.

END

SML

FBI WASH DC

TP MJR

FBI TAMPA

DSSSSONHSJXA?RINSST

5/7/65

Airtel

To: SAC, New York (165-67)  
From: Director, FBI (165-1133) - 98

PAUL VOLPE  
ITWI

REC-121

EX-101

Forwarded herewith for New York are one copy of Legat letter to Bureau dated 4/28/65 and two copies of [redacted] to Legat, Ottawa, [redacted]. Also forwarded for Buffalo are two copies each of enclosures indicated above, for information.

b7D

New York's attention is directed to paragraphs six and seven (page 4) of [redacted]. New York should conduct appropriate investigation and contact logical sources to develop information concerning [redacted] requests.

Results should be submitted in letterhead memorandum to reach Bureau not later than 5/21/65.

2 - Buffalo (1 - 92-465, Paul Volpe)  
(1 - 92-296, Pasquale Natarelli) - Enc. (4)

Enc. (3)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/25/85 BY 61 BJA/GCL

MAILED 5  
MAY 7 - 1965  
COMM-FBI

- Tolson \_\_\_\_\_
- Belmont \_\_\_\_\_
- Mohr \_\_\_\_\_
- DeLoach \_\_\_\_\_
- Casper \_\_\_\_\_
- Callahan \_\_\_\_\_
- Conrad \_\_\_\_\_
- Felt \_\_\_\_\_
- Gale \_\_\_\_\_
- Rosen \_\_\_\_\_
- Sullivan \_\_\_\_\_
- Tavel \_\_\_\_\_
- Trotter \_\_\_\_\_
- Tele. Room \_\_\_\_\_
- Holmes \_\_\_\_\_
- Gandy \_\_\_\_\_

JON:rmg  
-6mm

[Redacted box]

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Date: 4-28-65

To: Director, FBI

(Bufile : 165-1133 )

Attention : \_\_\_\_\_

From: Legal Attache, Ottawa

( 162-20 )

Title PAUL VOLPE	Character ITWI  Reference BUairtel 3-19-65.
---------------------	---

Enclosed are the following communications received from the [redacted] Original and two copies of [redacted]

Remarks:

[redacted] mentioned in the enclosure, is the subject of BUfile 165-1163, and [redacted] referred to in paragraph six of the enclosure, was forwarded to the Bureau by routing slip from this office dated 3-10-65, re [redacted]

Note [redacted] request in paragraph seven and please advise.

A copy of this routing slip is being designated for the Buffalo Office in view of information in the enclosure.

Dissemination

- May be made as received
- May be made as indicated by stamp on enclosure
- May not be made without further clearance with [redacted]

Following offices would be interested in receiving copies of enclosures:

New York; Buffalo

Status with this office:

- RUC
- Pending

4 - Bureau (1 cc - New York; Buffalo) (Enc)

MLI:jhc  
(4)

**ENCLOSURE**

*airtel to NY,  
cc Buffalo,  
5/7/65  
Jouffroy*

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165	1133	98	REC 44
3 MAY 4 1965			EX 109

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/25/85 BY GIB/MLC

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Mr. Tolson \_\_\_\_\_  
 Mr. Belmont \_\_\_\_\_  
 Mr. Mohr \_\_\_\_\_  
 Mr. DeLoach \_\_\_\_\_  
 Mr. Casper \_\_\_\_\_  
 Mr. Callahan \_\_\_\_\_  
 Mr. Conrad \_\_\_\_\_  
 Mr. Felt \_\_\_\_\_  
 Mr. Gale \_\_\_\_\_  
 Mr. Rosen \_\_\_\_\_  
 Mr. Sullivan \_\_\_\_\_  
 Mr. Tavel \_\_\_\_\_  
 Mr. Trotter \_\_\_\_\_  
 Tele. Room \_\_\_\_\_  
 Miss Holmes \_\_\_\_\_  
 Miss Gandy \_\_\_\_\_

(Mount Clipping in Space Below)

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55

~~Bail \$100,000~~  
**For 4 Charged  
 With Extortion**

Bail was set at \$100,000 each yesterday for three Toronto brothers charged with extortion involving mining shares worth \$90,000.

Magistrate Robert Taylor set the bail for Albert Anthony Volpe, 40, of Roxborough Street West, Eugene Ronald Volpe, 54, and Paul Volpe, 38, both of Pricefield Road. No bail was allowed for Pascal Natarelli, 54, of Buffalo.

The four were arrested March 17 in the cocktail lounge of a downtown Toronto hotel. They were charged with attempting to induce Richard Angle of Oriole Road, a stock promoter, into parting with 100,000 shares of Ganda Silver Mines Ltd.

The four accused were remanded to April 1.

Crown counsel James Crossland, who opposed bail, said that the four were members of an international syndicate, and that some witnesses had been threatened. He said the four men might not appear for trial if they were released on bail.

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

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"The Globe and Mail"  
 Toronto, Ont., Canada

Date: 3-26-65

Edition:

Author:

Editor:

Title: **PAUL VOLPE**  
**ITWI**

BUfile: 165-1133

Character:

or

Classification: Legat,  
 Submitting Office: Ottawa

*Fid*  
*Fol*

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED

DATE 4/25/85 BY SP6BJA/6CL

165-1133-A

NOT RECORDED

16 APR 5 1965

64 APR 6 1965

UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI (165-1133)

FROM : *JFH*  
SAC, NEW YORK (165-627)

SUBJECT: PAUL VOLPE  
ITWI

DATE: 5/21/65

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/25/86 BY G1BJA/GCL

Re Bureau airtel to NY, dated 5/7/65, enclosing copy of Legat letter to Bureau of 4/28/65, and two copies of [redacted] to Legat, Ottawa, [redacted] NY letter to Bureau, dated 5/14/65, captioned "PASQUALE NATARELLI aka ETAL, RICHARD ANGLE - VICTIM, ITAR-EXTORTION CONSPIRACY", OO: Buffalo, Bureau File 166-1386, NY File 166-893, with six copies of LHM covering investigation in this case; NY letter to Bureau, dated 4/29/65, captioned "PAUL VOLPE, [redacted] VICTIM, ITAR-EXTORTION, CONSPIRACY", Bureau File 166-1418, NY File 166-910, with six copies of LHM for Legat in Canada.

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The information with respect to the records of the American Airlines was furnished to SA [redacted] on 5/11/65, by [redacted] Security Officer, American Airlines, 633 Third Avenue, NYC. The information with respect to the records of the Pan American Airlines was furnished to SA [redacted] on 5/18/65, by [redacted] Pan American Airlines, Pan American Building, NYC. The information with respect to the records of the International Hotel at John F. Kennedy International Airport was furnished to SA [redacted] on 5/18/65, by [redacted]

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- 3 - Bureau (165-1133) (Encls. 6)
- 1 - Legat, Canada
- 1 - New York (165-627)

ENCLOSURE

*1 cc left 35 enc to Legat, Ottawa by 5-25-65 RS*

JLT:RM  
(4)

EX-100 REG 33

165-113399

MAY 24 1965



58 MAY 28 1965

NINE

NY 165-627

The investigation at the Americana Hotel, Seventh Avenue and 52nd Street, and the City Squire Motel, Seventh Avenue and 52nd Street, was conducted by SA WILLIAM D. KANE on 5/20/65. The information was furnished by [redacted] of the City Squire Motel, and [redacted] of the Americana Hotel.

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The referenced NY letter to the Bureau, dated 5/14/65, captioned "PASQUALE NATARELLI aka, ETAL", Bureau File 166-1386, enclosed a LHM for the Legat, Canada, covering the investigation requested in paragraph six of the [redacted] to the Legat at Ottawa, dated [redacted] namely [redacted]

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[redacted] By airtel dated 5/11/65, the Miami, Newark and New Haven offices were furnished telephone numbers in their divisions, with the request that they identify the subscribers, obtain background information on them, and submit the results of investigation by LHM to the Bureau. UACB, the NYO will not duplicate this information in this correspondence.

The referenced NY letter to the Bureau, dated 4/29/65, captioned "PAUL VOLPE, ETAL, [redacted] VICTIM, ITAR-EXTORTION, CONSPIRACY," Bureau File 166-1418, enclosed a LHM for the Legat in Canada, covering the activities of the VOLPE brothers during the period 2/23, through 2/25/65, at the Regency Hotel, 61st Street and Park Avenue, NYC. It also covered long-distance calls made from that hotel by [redacted] when he was there from 3/2 to 3/4/65. This case is currently under investigation by the NYO, and, as auxiliary offices report to the NYO, the results of investigation as to subscribers to telephones in their divisions, a suitable LHM for dissemination to the [redacted] will be forwarded to the Bureau.

-2-

~~ALL INFORMATION CONTAINED  
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DATE \_\_\_\_\_ BY \_\_\_\_\_~~

NY 165-627

The information with respect to [redacted]  
[redacted] was furnished  
to SA [redacted] on 5/19/65, by [redacted]  
[redacted]

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With respect to the Connecticut telephone number  
[redacted] the New Haven Office was requested to ascertain  
the identity of this subscriber and furnish background on  
that subscriber by means of LHM to the Bureau.

Enclosed are six copies of LHM covering the investiga-  
tion requested in the referenced Bureau airtel of 5/7/65.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No.

New York, New York

May 21, 1965

Re: Paul Volpe

The records of the American Airlines, 633 Third Avenue, New York City, indicate that on February 23, 1965, a P. and [redacted] purchased tickets at \$74.00 each on Flight Number 772, from Toronto, Ontario, Canada, to New York. The flight left Toronto at 11:45 a.m. and arrived at John F. Kennedy International Airport, Long Island, New York, at 12:54 p.m. The ticket numbers purchased by these two individuals are 22-2918197 and 22-2918198, and they are maintained in the files of the American Airlines in Envelope Number 4, within Box 89.

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The records of the International Hotel, John F. Kennedy International Airport, Long Island, New York, indicate that [redacted] had Room Number 532 at the hotel on February 7, and February 8, 1965. He made the following long-distance calls while at the hotel:

<u>Date</u>	<u>Location</u>	<u>Telephone Number</u>
February 7, 1965	Toronto, Ontario, Canada	[redacted]
February 7, 1965	Connecticut	
February 8, 1965	Toronto, Ontario, Canada	
February 8, 1965	Toronto, Canada	
February 8, 1965	Buffalo, New York	

The above Buffalo, New York telephone number is subscribed to by the Vulcan Methods of Buffalo, Inc., 1188 Seneca Street, Buffalo, New York.

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.

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DATE 4/25/85 BY SP6 BJA/gcl

165-1133-99  
ENCLOSURE

Re: Paul Volpe

The information with respect to [REDACTED]

[REDACTED] and is confidential information, which can only be made public on the issuance of a subpoena duces tecum, which should be directed to [REDACTED]

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The records of the Pan American Airlines, Pan American Building, New York City, did not indicate that [REDACTED] travelled on Flight Number 220 on January 9, 1965, which originates in Antigua, British West Indies, and terminates at John F. Kennedy International Airport in New York. The records did not indicate either that he utilized Flight Number 456, which originates in Miami, Florida, and terminates in New York.

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It was ascertained at Air Canada, Fifth Avenue, New York City, that they maintain records covering flight tickets for a period of sixty days, and then they are destroyed. Thus, it was not possible to check [REDACTED] ticket for Flight Number 583, on January 12, 1965, for the telephone number he left when he made his reservation.

The records of the Sheraton East Hotel, 51st Street and Park Avenue, New York City, the Regency Hotel, 61st Street and Park Avenue, New York City, the Americana Hotel, Seventh Avenue and 52nd Street, New York City, the City Squire Motel, 52nd Street and Seventh Avenue, New York City, and the International Hotel, John F. Kennedy International Airport, Long Island, New York, did not indicate that [REDACTED] stayed at any of these hotels for the period January 9 through January 12, 1965.

UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI (165-1133)

FROM : SAC, NEW HAVEN (92-298) (P)

SUBJECT: EUGENE VOLPE  
AR

DATE: 6/22/67

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Enclosed herewith for appropriate dissemination to Legat, Ottawa, are the original and five copies of a letterhead memorandum setting forth information requested in referenced [redacted]. Also enclosed are six (6) Xerox copies of letterhead memorandum dated February 8, 1965, captioned PAUL VOLPE, which sets forth information concerning [redacted]

The confidential source referred to in the attached letterhead memorandum is [redacted] contacted on May 23, 1967, by IC [redacted] at New Haven, Connecticut.

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DATE 4/25/85 BY 6132A/EC

6/30/67

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4 to  
6/30/67  
REC-1537  
EX 101  
JLS

165-1133-100  
15

16 JUN 26 1967

3 - Bureau (Encls. 12) ENCLOSURE  
1 - New Haven  
JLS/gjr  
(4)

ENCLOSURE ATTACHED



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62 JUL 10 1967 392



TO: DIRECTOR, FBI (165-1133)  
FROM: SAC, NEW HAVEN (92-298) (P)  
SUBJECT: EUGENE VOLPE  
AR

ENCLOSURES: (12)  
Six copies of LHM re subject.  
Six xerox copies of LHM re  
PAUL VOLPE, dated 2/8/65.

ALL INFORMATION CONTAINED ON ENVELOPE  
WITHIN IS UNCLASSIFIED  
DATE 4/25/85 BY SP6 BJA/EC



592

165-1133-100  
ENCLOSURE



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

New Haven, Connecticut 06510

June 22, 1967

In Reply, Please Refer to  
File No.

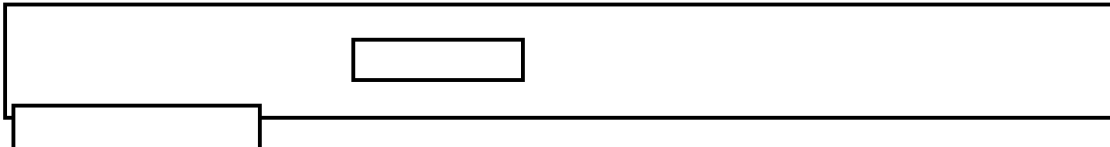
RE: EUGENE VOLPE

Concerning your inquiry dated May 2, 1967, reference is made to FBI memorandum entitled PAUL VOLPE dated February 8, 1965, copy of which is attached. This memorandum sets forth information concerning telephone number [redacted] at Milford, Connecticut.



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It is noted that Sikorsky Aircraft Corporation is a major Connecticut Corporation engaged in the production of helicopters.



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DATE 4/25/85 BY SP6 BJA/GCL



NY 166-910

to New York with [redacted] and registered in their true names at the Regency Hotel, New York City, where, within thirty minutes after their arrival, [redacted] received a telephone call from PAUL VOLPE who said he was in the bar and that he and [redacted] should meet in there. When [redacted] and [redacted] went to the bar, VOLPE told them that [redacted] had lost a large amount of money as a result of investing in the stock of [redacted] and that he, [redacted] better pay him to make up for it.

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Subsequently, PAUL VOLPE told [redacted] and [redacted] to accompany him to his room and when they arrived in the room, [redacted] and [redacted] were already there. PAUL VOLPE insisted that [redacted] pay [redacted] the money which he considered he owed him and as a result of this, [redacted] agreed to give him, VOLPE, for [redacted] 40,000 shares of [redacted] which at the time was selling for eighteen cents a share. [redacted] delivered this stock to PAUL VOLPE approximately one week later when he arrived back in Toronto.

Detective [redacted] stated that the Toronto Police Department suspected [redacted] was a party to setting up this extortion. [redacted] still has complete faith in [redacted] and believes he had nothing to do with it.

On 4/8/65, [redacted] Regency Hotel, Park Avenue and East 61st Street, New York City, advised that [redacted]

[redacted] stayed in Suite 504 from 2/23/65 to 2/26/65 and this suite was shared by [redacted]

[redacted] The statement rendered by the hotel indicated that the charges were split by the occupants of the suite.

The records of the Regency Hotel further disclosed that [redacted] and PAUL VOLPE of 22 Roxborough Street, Toronto, Ontario, Canada, occupied Room 208 from 2/23/65 to 2/24/65.

[redacted] was also in residence at the hotel from 3/2/65 to 3/5/65, and occupied Room 216.

N.Y.

NY 166-910

The following long distance telephone calls were made by these individuals on the designated dates to the designated numbers:

<u>Date</u>	<u>Person Calling</u>	<u>Number Called</u>
2/23/65	[redacted]	Toronto [redacted]
2/23/65	[redacted]	Arizona 632-7761
2/23/65	VOLPE	Connecticut 368-9627
2/24/65	[redacted]	Toronto [redacted]
2/24/65	VOLPE	Nassau, Bahamas [redacted]
2/24/65	VOLPE	Orange, New Jersey [redacted]
2/24/65	VOLPE	Nassau, Bahamas [redacted]
2/24/65	VOLPE	Miami, Florida 751-2443
2/24/65	VOLPE	Buffalo 824-0012
2/24/65	VOLPE	Toronto [redacted] (Person called [redacted])
2/24/65	[redacted]	Vancouver, B. C. [redacted]
2/24/65	[redacted]	Buffalo, New York 825-9696
2/24/65	VOLPE	[redacted] [redacted]
2/25/65	[redacted]	Ontario [redacted]

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NY 166-910

<u>Date</u>	<u>Person Calling</u>	<u>Number Called</u>
2/25/65	[Redacted]	Toronto [Redacted]
2/25/65		Toronto [Redacted]
2/25/65		Toronto [Redacted]
2/25/65		Arizona [Redacted]
2/25/65		New Mexico [Redacted]

The following calls were all made by [Redacted]  
[Redacted] on the designated dates:

<u>Date</u>	<u>Number Called</u>
3/2/65	Nassau, Bahamas [Redacted]
3/2/65	Nassau, Bahamas [Redacted]
3/2/65	Toronto, Canada [Redacted]
3/3/65	Toronto, Canada [Redacted]
3/3/65	Orange, New Jersey [Redacted]
3/4/65	Toronto, Ontario, Canada [Redacted]
3/4/65	Toronto, Canada [Redacted]
3/4/65	Toronto, Canada [Redacted]
3/4/65	Toronto, Canada [Redacted]

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NY 166-910

<u>Date</u>	<u>Number Called</u>
3/4/65	[redacted] Toronto, Canada
3/4/65	[redacted] Toronto, Canada
3/4/65	[redacted] Toronto, Canada
3/4/65	[redacted] Toronto, Canada
3/4/65	[redacted] Toronto, Canada
3/4/65	[redacted] Toronto, Canada
3/4/65	[redacted] Toronto, Canada
3/4/65	[redacted] Toronto, Canada

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In addition, [redacted] on 3/4/65 called a [redacted] in London, England at telephone number Mayfair 7777 and called the same individual on 3/5/65 at the same number and again on 3/5/65 at London, England telephone number [redacted]

The Legat in Canada is requested to conduct the following investigation:

Ascertain the identity of the subscribers to the designated Canadian telephone numbers. If possible, also provide background information on them.

Interview [redacted] for all the specific details concerning their meeting with

NY 166-910

[redacted] and PAUL VOLPE in the Regency Hotel at Park Avenue and East 61st Street, New York City. In particular, it is to be ascertained the exact language presented to them by VOLPE which would constitute a threat and which resulted in the alleged extortion.

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The Legat in London is requested to ascertain the identities of the subscribers to London, England telephone numbers Mayfair 7777 and [redacted] and any background on these individuals. This lead is being set out for the Legat, London in view of the interest of the [redacted] in the VOLPE family rather than any pertinence it might have to the captioned case.

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The New York Office has set out leads for auxiliary offices to ascertain the identities of the subscribers to the telephone numbers called in the United States and when this information is obtained, it will be forwarded to the [redacted] for their information by separate letterhead memorandum.

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Enclosed is a letterhead memorandum in sextuplicate setting out the requested investigation.





UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

New York, New York

APR 29 1965

In Reply, Please Refer to File No.

Paul Volpe;

[Redacted]

- Victim  
Interstate Transportation  
in Aid of Racketeering -  
Extortion - Conspiracy

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The Metropolitan Toronto Police Department, Toronto, Ontario, Canada, in connection with an investigation of an extortion case in which the Volpe brothers and one Pasquale Natarelli extorted money from one Richard Angle, developed information that possibly another extortion case had occurred in New York City. Information was developed to the effect that [Redacted] and Paul Volpe and an individual named [Redacted] of New York City may possibly have extorted some stock of the [Redacted] from [Redacted] the [Redacted] of the company.

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This alleged extortion occurred at the Regency Hotel in New York City in the latter part of February, 1965. [Redacted] and his [Redacted] traveled to New York City in response to word from [Redacted] a [Redacted] man, that he had arranged a loan for the company from the Small Business Administration Agency of the United States Government. At the Regency Hotel, Paul Volpe, [Redacted] gathered in a room of the hotel where Paul Volpe told [Redacted] that he owed [Redacted] money for losses due to [Redacted] investing in the stock of his company. As a result of this meeting, 40,000 shares of stock of the [Redacted] was delivered to Paul Volpe in Toronto approximately one week later. The Toronto Police Department suspected that [Redacted] might possibly have been a party to setting up this alleged extortion.

Investigation at the Regency Hotel, Park Avenue and East 61st Street, New York City, disclosed that [Redacted] stayed in Suite 504 from February 23, 1965 to February 26, 1965, and the suite was shared by [Redacted]

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HEREIN IS UNCLASSIFIED  
DATE 4/18/85 BY G1 B3JH/BC

100-1418-1

ENCLOSURE

Paul Volpe:



Victim

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The records of the hotel also disclosed that [redacted] and Paul Volpe of 22 Roxborough Street, Toronto, Ontario Canada, occupied Room 208 from February 23, 1965 to February 24, 1965. [redacted] was also in residence at the hotel from March 2, 1965 to March 5, 1965, and occupied Room 216. The following long distance telephone calls were made by these individuals on the designated dates to the designated numbers.

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<u>Date</u>	<u>Person Calling</u>	<u>Number Called</u>
2/23/65	[redacted]	Toronto [redacted]
2/24/65	[redacted]	Toronto [redacted]
2/24/65	Volpe	Toronto (person [redacted])
2/24/65	[redacted]	Vancouver, British Columbia [redacted]
2/25/65	[redacted]	Ontario [redacted]
2/25/65	[redacted]	Toronto [redacted]
2/25/65	[redacted]	Toronto [redacted]
2/25/65	[redacted]	Toronto [redacted]

The following calls were all made by [redacted] on the designated dates to numbers in Toronto, Ontario, Canada.

<u>Date</u>	<u>Number Called</u>
3/2/65	[redacted]
3/3/65	
3/4/65	
3/4/65	
3/4/65	
3/4/65	

Paul Volpe;

[REDACTED]

- Victim

b6  
b7c

<u>Date</u>	<u>Number Called</u>
3/4/65	[REDACTED]
3/4/65	
3/4/65	
3/4/65	
3/4/65	
3/4/65	
3/4/65	

In addition, [REDACTED] on March 4, 1965, called a [REDACTED] in London, England, at telephone number MAYfair 7777, and called the same individual on March 5, 1965, at London, England at telephone number [REDACTED]

Canada: The following investigation is requested in

Ascertain the identities of the subscribers to the designated Canadian telephone numbers and, if possible, also provide background information on them.

Interview [REDACTED] for all of the specific details concerning their meeting with [REDACTED] and Paul Volpe in the Regency Hotel at Park Avenue and East 61st Street, New York City. In particular, it is to be ascertained the exact language presented to them by Volpe which would constitute a threat and which resulted in the alleged extortion.

The following investigation is requested in London:

Ascertain the identities of the subscribers to the telephone numbers MAYfair 7777 and [REDACTED] in London, England. If these are individual subscribers, it is requested that all available background information on them be obtained. In addition, it is requested that any available background information on [REDACTED] be obtained.

# FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>NEW YORK</b>	OFFICE OF ORIGIN <b>NEW YORK</b>	DATE <b>5/6/65</b>	INVESTIGATIVE PERIOD <b>4/2 - 4/29/65</b>
TITLE OF CASE <b>PAUL VOLPE;</b> [Redacted] - VICTIM		REPORT MADE BY [Redacted]	TYPED BY <b>eah</b>
		CHARACTER OF CASE <b>ITAR - EXTORTION; CONSPIRACY</b>	

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### REFERENCES

Buffalo airtels to Bureau 3/29/65 and 4/2/65, copies to NY, captioned "RASQUALE NATARELLI aka; RICHARD ANGLE - VICTIM; ITAR - EXTORTION; CONSPIRACY - OO:BUFFALO."  
 NY letter to Bureau 4/29/65, enclosing LHM for Legats, Canada and London.

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10/5

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 4/18/85 BY SP6 BJA/ACL  
 GI

### ADMINISTRATIVE

No leads for auxiliary offices to check out the subscribers to telephones in their divisions are being set out because this has already been done by airtel to these offices on 4/16/65.

The referenced NY letter to the Bureau dated 4/29/65, enclosed an LHM and requested the Legat in Canada to have the victim [Redacted] interviewed as well as his employee

APPROVED <i>JEM/Jan</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3 - Bureau 1 - Buffalo (Info.) 2 - New York (166-910) :AE		166-1418-2	REC-40
2 CC, AAG, Criminal Division, Organized Crime & Racketeering Section Room 2125		6 MAY 11 1965	EX-10
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
AGENCY	REQUEST RECD.	DATE FWD.	HOW FWD.

NOTE  
 SPAT/SECT

64 MAY 24 1965

NY 166-910

ADMINISTRATIVE (CONT'D)

[redacted] who was also present at the alleged extortion which occurred at the Hotel Regency. It was requested that the exact language used by PAUL VOLPE be ascertained which constituted a threat and which resulted in the alleged extortion.

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No interview of [redacted] is contemplated by the NYO until the results of the above interviews are obtained.

[redacted] of the Regency Hotel, Park Avenue and East 61st Street, NYC, has been advised to retain the registrations of [redacted] and PAUL VOLPE. Photostats of these registrations have been obtained by the NYO and are maintained in this file. [redacted] was also requested to retain the records of the toll calls made by all of these individuals from the hotel.

No registration for [redacted] was located at the Regency Hotel during the pertinent period.

On 4/21/65, [redacted] to [redacted] New York Telephone Company, Buffalo, New York, made available the identities of the telephone subscribers at Buffalo, New York, to IC [redacted]

The Buffalo Office advised on 4/27/65, that it is to be noted that CHARLES A. CASSARO was last known to be President of the Vulcan Methods of Buffalo, Inc. CASSARO is a subject of an AR case in the Buffalo Office and is a member of the "MAGADDINO family." The files of the NYO indicate that [redacted] of the company is an associate of PAUL VOLPE. VOLPE is also an associate of [redacted]

NY 166-910

LEADS

NEW YORK

AT NEW YORK, NEW YORK. Will report the results of investigation by auxiliary offices.

2. Will interview [redacted] when the results of the interviews of [redacted] and [redacted] are obtained from the Bureau.

b6  
b7C

3. Will recontact [redacted] Security Officer, American Air Lines, 633 Third Avenue, to ascertain if the subjects and victim traveled via that line to New York City.

C\*  
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: [redacted]  
Date: 5/6/65

Office: New York, New York

Field Office File #: 166-910

Bureau File #:

b6  
b7c

Title: PAUL VOLPE:  
[redacted] - VICTIM

Character: INTERSTATE TRANSPORTATION IN AID OF RACKETEERING -  
EXTORTION; CONSPIRACY

Synopsis: Information received from Metropolitan Toronto PD, Toronto, Ontario, Canada, of possible extortion which occurred in Regency Hotel, NYC, with [redacted] as the victim and possibly the subjects being [redacted] and PAUL and VOLPE. Records of Regency Hotel indicate [redacted] and his [redacted] at hotel 2/23-26/65; [redacted] and PAUL VOLPE at hotel 2/23-24/65. [redacted] also at Regency Hotel from 3/2-5/65. List of toll calls made by subjects and victim while at hotel set out. Subscribers to numbers in Buffalo, NY, called by VOLPE Brothers set out. Records of American Air Lines, NYC, being checked for record of subjects' and victim's travel to NYC.

-P-

DETAILS:

On April 2, 1965, the Buffalo Office advised:

On April 1, 1965, Detective [redacted] Special Squad, Metropolitan Toronto Police Department, Toronto, Ontario, Canada, advised that in connection with their investigation of the extortion case involving PASQUALE NATARELLI and PAUL, [redacted] and EUGENE VOLPE as subjects and RICHARD ANGLE as victim, the Toronto Police Department had developed information relative to a separate extortion involving [redacted] and PAUL VOLPE, as well as one [redacted] (believed to be [redacted]) as subjects and one [redacted] as the victim.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/18/85 BY G1 Bmj/gel

NY 166-910

Detective [redacted] advised that [redacted] is the [redacted] of a [redacted] and that in connection with his operations of that company, he employed one [redacted] as his [redacted] man. He also employed the services of a man known to him as [redacted] as the [redacted] of the company in New York City.

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Detective [redacted] advised that the Toronto Police Department had learned that around the end of February or early March, 1965, [redacted] received word from [redacted] in New York City to the effect that [redacted] had arranged a \$100,000.00 loan for the company through the United States Government, Small Business Administration Agency, and that [redacted] was to go to New York in connection with that loan.

[redacted] and [redacted] made this trip and registered in their true names at the Regency Tower Hotel in New York City.

Within thirty minutes after their arrival, [redacted] received a telephone call from PAUL VOLPE who told him that he was downstairs in the bar and that he and [redacted] should meet him there.

[redacted] and [redacted] thereupon went to the bar where VOLPE told them that [redacted] the New York representative, had lost a great deal of money as a result of investing in the stock of [redacted] and that he, [redacted] had better pay him off to make up for it.

According to the Toronto Police Department, [redacted] claimed he was not responsible for any loss which [redacted] might have suffered in his stock transactions and did not feel he should pay him anything. PAUL VOLPE then told [redacted] and [redacted] to accompany him to his room. The Toronto Police Department stated that as best they can determine, the room occupied by VOLPE was located either two floors below or two floors above the room occupied by [redacted] himself.

Detective [redacted] stated that when [redacted] entered PAUL VOLPE's room, [redacted] were already there.



NY 166-910

According to the Toronto Police Department, ~~they~~ thereafter ensued a discussion during which PAUL VOLPE again told [redacted] that he better pay [redacted] the money he owes him. As a result of this insistence on PAUL VOLPE's part, [redacted] agreed to give him, VOLPE, for [redacted] 40,000 shares of [redacted] which at that time was selling for approximately \$ .18 a share.

Detective [redacted] stated that following his return to Toronto, [redacted] delivered to PAUL VOLPE these 40,000 shares of stock approximately one week later.

Detective [redacted] stated that the Toronto Police Department suspects that [redacted] man, [redacted] was a party to setting up this extortion but that [redacted] still has complete faith in [redacted] and believes he had nothing to do with it.

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## FEDERAL BUREAU OF INVESTIGATION

4/20/65

Date

1

[redacted] Regency Hotel, Park Avenue and East 61st Street, New York City, advised that [redacted] stayed in Suite 504 from February 23, 1965 to February 26, 1965, and this suite was shared by [redacted] of [redacted]. The statement rendered by the hotel indicated that the charges were split by the occupants of the suite.

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The records of the Regency Hotel further disclosed that [redacted] and PAUL VOLPE of 22 Roxborough Street, Toronto, [redacted] occupied Room 208 from February 23, 1965 to February 24, 1965.

[redacted] was also in residence at the hotel from March 2, 1965 to March 5, 1965, and occupied Room 216.

On 4/8/65 at NYC File# NY 166-910  
by SA [redacted] eah Date dictated 4/14/65

b6  
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FEDERAL BUREAU OF INVESTIGATION

4/27/65

1.

Date

[Redacted]

Regency

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b7C

Hotel, Park Avenue and East 61st Street, New York City, made available slips covering long distance calls made by the designated individuals on the designated dates to the following numbers:

<u>Date</u>	<u>Person Calling</u>	<u>Number Called</u>
February 23, 1965	[Redacted]	Toronto [Redacted]
February 23, 1965	[Redacted]	Arizona [Redacted]
February 23, 1965	VOLPE	Connecticut [Redacted]
February 24, 1965	[Redacted]	Toronto [Redacted]
February 24, 1965	VOLPE	Nassau, Bahamas [Redacted]
February 24, 1965	VOLPE	Orange, New Jersey [Redacted]
February 24, 1965	VOLPE	Nassau, Bahamas [Redacted]
February 24, 1965	VOLPE	Miami, Florida [Redacted]
February 24, 1965	VOLPE	Buffalo [Redacted]
February 24, 1965	VOLPE	Toronto (pers [Redacted])
February 24, 1965	[Redacted]	Vancouver, British Columbia [Redacted]
February 24, 1965	[Redacted]	Buffalo, New York [Redacted]
February 24, 1965	VOLPE	Buffalo [Redacted]
February 25, 1965	[Redacted]	Ontario [Redacted]
February 25, 1965	[Redacted]	Toronto [Redacted]
February 25, 1965	[Redacted]	Toronto [Redacted]
February 25, 1965	[Redacted]	Toronto [Redacted]
February 25, 1965	[Redacted]	Arizona [Redacted]
February 25, 1965	[Redacted]	New Mexico [Redacted]

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The following calls were all made by [Redacted] on the designated dates:

<u>Date</u>	<u>Number Called</u>
March 2, 1965	Nassau, Bahamas [Redacted]
March 2, 1965	Nassau, Bahamas [Redacted]

4/15/65

NYC

NY 166-910

On \_\_\_\_\_ at \_\_\_\_\_ File# \_\_\_\_\_

SA

[Redacted]

eah

4/21/65

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b7C

by \_\_\_\_\_ Date dictated \_\_\_\_\_

NY 166-910

<u>Date</u>	<u>Number Called</u>
March 2, 1965	Toronto, Canada [redacted]
March 3, 1965	Toronto, Canada [redacted]
March 3, 1965	Orange, New Jersey [redacted]
March 4, 1965	Toronto, Ontario, Canada [redacted]
March 4, 1965	Toronto, Canada [redacted]
March 4, 1965	Toronto, Canada [redacted]
March 4, 1965	Toronto, Canada [redacted]
March 4, 1965	Toronto, Canada [redacted]
March 4, 1965	Toronto, Canada [redacted]
March 4, 1965	Toronto, Canada [redacted]
March 4, 1965	Toronto, Canada [redacted]
March 4, 1965	Toronto, Canada [redacted]
March 4, 1965	Toronto, Canada [redacted]
March 4, 1965	Toronto, Canada [redacted]

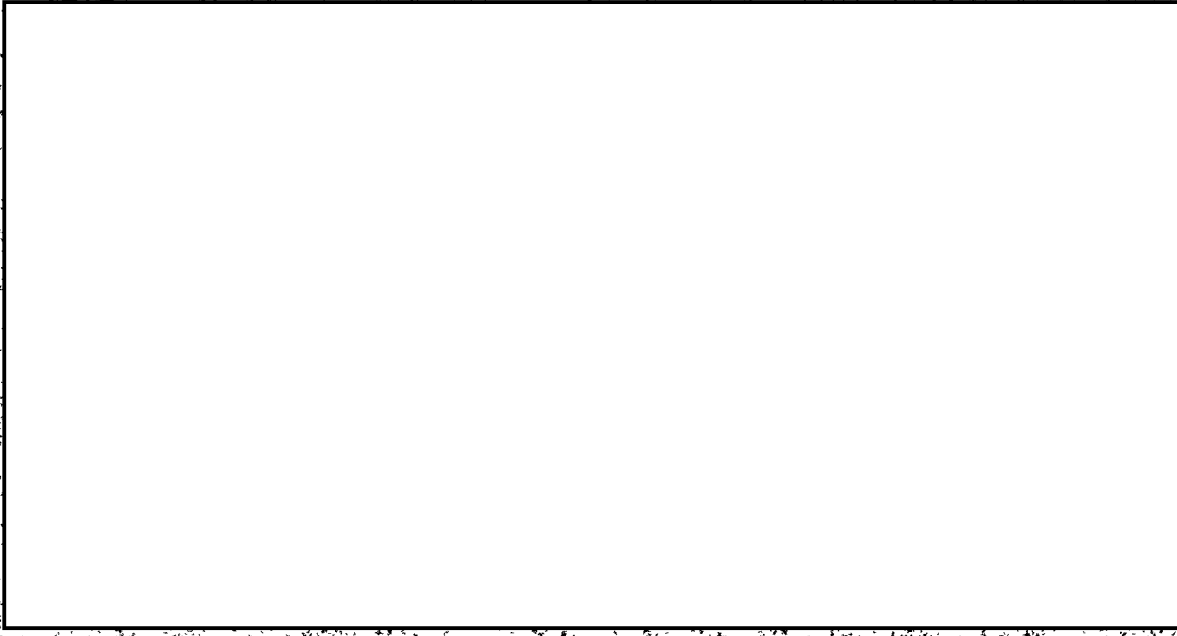
b6  
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In addition, [redacted] on March 4, 1965 called a [redacted] in London, England, at telephone number Mayfair 7777 and called the same individual on March 5, 1965, at the same number and again on March 5, 1965, at London, England, telephone number [redacted]

NY 166-910

The Buffalo Office advised on April 27, 1965,  
as follows:

BU 166-63  
NY 166-910



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Records relating to the above telephone numbers  
can be obtained through the issuance of a subpoena duces  
tecum directed to [redacted]



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NY 166-910

City

The 1964 Buffalo, New York Directory indicates that the Vulcan Methods of Buffalo, Incorporated, is a corporation which was originally operated by CHARLES A. CASSARO. [redacted] is listed as [redacted] of the corporation.

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It is also to be noted that Strasser's Delicatessen, 1139 Seneca Street, is diagonally across the street from the Vulcan Methods of Buffalo, Incorporated. [redacted]

On April 29, 1965, [redacted] Security Officer, American Air Lines, 633 Third Avenue, New York City, advised that if the subjects and victim were in the Regency Hotel on February 23, 1965 and had traveled by American Air Lines from Toronto, then they would have been on flight 774 or 772. He stated that he would check these flights for a record of their travel.

UNITED STATES GOVERNMENT

# Memorandum

TO : Director, FBI

DATE: 5/26/65

*amb*

FROM : Legat, London (166-2) (RUC)

SUBJECT: PAUL VOLPE; [redacted]

[redacted] - VICTIM  
INTERSTATE TRANSPORTATION IN AID OF  
RACKETEERING - EXTORTION - CONSPIRACY

*5*  
*10*  
*11*  
*Rck*

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Re New York memo 4/29/65.

Referenced memorandum requested this office to identify one [redacted] who received telephone calls from subject VOLPE in March, 1965, in London at telephone numbers MAYfair 7777 and [redacted]

The Mayfair telephone number is listed to the Mayfair Hotel, London. On 5/19/65 [redacted] Security Officer, Mayfair Hotel, produced the registration certificate of a [redacted]. This certificate, which is enclosed, reflected he was of British nationality and his permanent address was [redacted]. His business card, which he furnished the hotel, indicated he was affiliated with the [redacted]

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Also on 5/19/65, Supt. [redacted] was contacted regarding his knowledge of [redacted] as [redacted] has just recently returned from two years police duty in Nassau. Supt. [redacted] checked the Nassau telephone directory, which he has in his possession, and found no listing for [redacted] or for [redacted]. He also advised that [redacted] is listed to one [redacted] an old Bahamian family.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED 250/79  
DATE 4/19/85 BY 61 BAK/CL

[Large redacted block]

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3 - Bureau (Enc. 1)  
1 - Liaison (sent direct)  
1 - London  
ACM:vw  
(5)

ENCLOSURE ATTACHED REC 37

8 JUN 1 1965

*1cc let & Xerox cc me to Bing, NY, 5-7 6-8-65 P.R.S. done*

[Redacted box]



Lon 166-2

Telephone No. [redacted] is the telephone exchange of STAMFORD HILL, London. This number is listed to [redacted]. There is no record identifiable with [redacted] in the files of New Scotland Yard, London.

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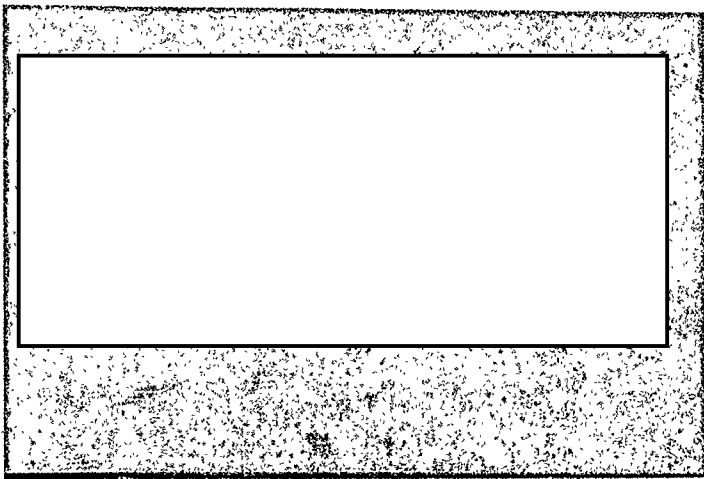
This case has been placed in a RUC status.

ENVELOPE ~~██████~~ ALL INFORMATION CONTAINED ON  
DATE 4/18/85 BY SP6 BJA/ACL

ALL INFORMATION CONTAINED  
WITHIN IS UNCLASSIFIED  
DATE 4/18/85 BY SP6 BJA/ACL

20





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1975 II 3 09:46  
Time

# REGISTRATION FORM

338/9

Room No.

675

Surname (in block letters)  
*Nom (en lettres majuscules)*

Mr.  
Mrs.  
Miss

[Redacted]

b6 e:18-18-0

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~~101~~

+101.

First Names  
*Prénoms*

No. of Visitors:

2

Nationality

BRITISH

Duration :

6

Permanent Address  
*Adresse permanente*

[Redacted]

Passport (issued at)  
*Passeport (émis à)*

No.

card

Destination

Date of Departure

Date

Signature

[Redacted]

A service charge  
of 10%  
is added to the apartment rate.



Normal check-out time is 12 o'clock noon. Please notify Reception in advance, if you wish to remain in your apartment beyond that time in order to save embarrassment.

166-1244-2

# FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>NEW YORK</b>	OFFICE OF ORIGIN <b>NEW YORK</b>	DATE <b>6/25/65</b>	INVESTIGATIVE PERIOD <b>4/22-6/15/65</b>
TITLE OF CASE <b>PAUL VOLPE;</b> <div style="border: 1px solid black; width: 150px; height: 30px; display: inline-block;"></div> <b>-VICTIM</b>		REPORT MADE BY <div style="border: 1px solid black; width: 200px; height: 25px; display: inline-block;"></div>	TYPED BY <b>lmh</b>
		CHARACTER OF CASE  <b>ITAR-EXTORTION; CONSPIRACY</b>	

*Sup*

REFERENCE

Report of SA  at NY, 5/6/65.

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b7C

-P-

ADMINISTRATIVE

The information with respect to Bridgeport, Connecticut telephone number  was furnished to IC  on 4/27/65 by

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b2  
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The information with respect to the subscriber to this number was obtained in a previous investigation conducted in New Haven case entitled "PAUL VOLPE, ITWI", New Haven file 92-298, New York file 92-2444, Bufile 165-1133. The actual dates of the investigation are not included in the period of this report for the purposes of continuity.

**ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/19/85 BY GIBJA/6-LL**

APPROVED <i>[Signature]</i> SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
COPIES MADE: 3-Bureau (166-1418) 2-Buffalo (166-63) 2-New York (166-910)	<div style="font-size: 2em; font-weight: bold;">166-1418-4</div> <div style="font-size: 1.2em; font-weight: bold;">15 JUN 29 1965</div> <div style="font-size: 1.5em; font-weight: bold;">EX-107</div>
Dissemination Record of Attached Report	
Agency	Request Recd. <b>2</b> CC, AAG, Criminal Division, Organized Crime & Racketeering Section, Room <b>224</b>
Date Fwd.	How Fwd.
By	

Notations   <div style="font-size: 1.5em; font-weight: bold; transform: rotate(-15deg); display: inline-block;">                     NINE STAT. SECT.                 </div>	REC-6   
---	-------------------

**66 JUL 15 1965**

-A-

COVER PAGE

NY 166-910

ADMINISTRATIVE (cont'd)

The information with respect to New Jersey telephone number [redacted] was furnished to IC [redacted] on 4/27/65, by [redacted] Legal Department, N.J. Bell Telephone Company, 540 Broad Street, Newark, N.J.

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The Newark indices does not contain any references identifiable with [redacted] the subscriber.

The information with respect to Arizona telephone number [redacted] was furnished to SA J. RICHARD BUTTS on 5/13/65, by [redacted] Mountain States Telephone Company, Phoenix, Arizona.

The information with respect to the records of the Mountain States Telephone and Telegraph Company was furnished to SA [redacted] by [redacted] New Mexico Security Supervisor's Office, Mountain States Telephone and Telegraph Company, Albuquerque, New Mexico.

The indices of the Albuquerque Office do not contain any references to GERALD [redacted] U. GREENE, [redacted]  
[redacted]

On 5/18/65, the Buffalo Office advised by letter that on 5/11/65, [redacted]  
[redacted]

b6  
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b7D

[redacted] the Metropolitan Toronto Police Department for photographs of these men.

The indices of the Miami Office reflect that BEN GRABER, FBI #547139, on 7/13/59, was considered by [redacted] PCI as a fence for the jewel thieves in the Miami area.

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NY 166-910

INFORMANTS

The "confidential source abroad" mentioned in the instant report is the Legat in London, England. The sources contacted were [redacted] Security Officer, Mayfair Hotel on May 19, 1965, and Superintendent [redacted]

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[redacted] contacted 5/19/65.

LEADS

BUFFALO

AT TORONTO, ONTARIO, CANADA Will recontact

and [redacted]

for photographs of [redacted]

b6  
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NEW YORK

AT NEW YORK, NEW YORK (1) Will upon receipt of photographs of the victim [redacted] conduct appropriate investigation at the Regency Hotel.

b6  
b7C

2. Will upon the receipt of the results of the interviews of [redacted] conduct an interview of [redacted] who was allegedly present at the alleged extortion at the Regency Hotel.

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: [redacted]  
Date: 6/25/65

Office: New York, New York b6  
b7C

Field Office File #: 166-910

Bureau File #: 166-1418

Title: PAUL VOLPE;  
[redacted] VICTIM

Character: INTERSTATE TRANSPORTATION IN AID OF RACKETEERING-EXTORTION;  
CONSPIRACY

Synopsis: Telephone contacts of VOLPE brothers while in NYC set out as follows: Cavaliers Club, Bridgeport Conn., [redacted] East Orange, N.J.; Ben Graber's Ladies Fashions, Miami, Florida; Duncan Oak Hills Motel and Restaurant, Mayer, Arizona, GERALD U. GREENE, Socorro, New Mexico; [redacted] Buffalo, NY, and [redacted] Nassau, Bahamas. Background on these subscribers set out American Airlines, NYC, indicates an [redacted] and P. VOPE traveled to NYC via Flight 772 from Toronto on 2/23/65.

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-P-

DETAILS

By letter dated May 5, 1965, the New Haven Office advised as follows:

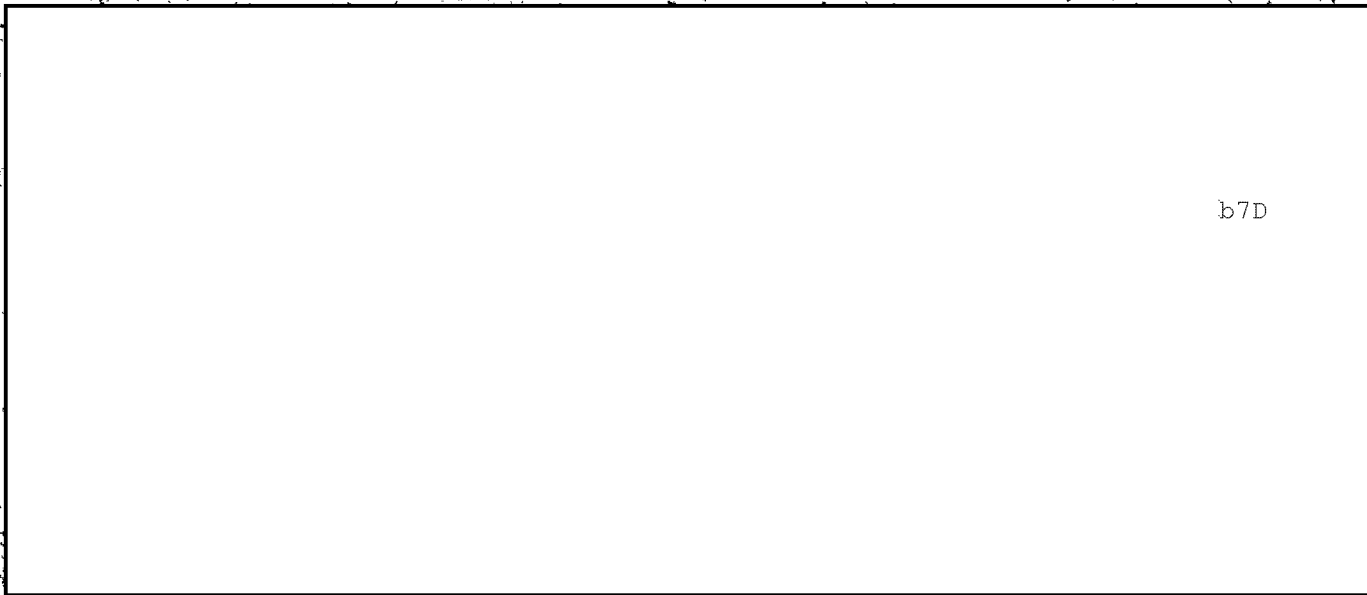
ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/19/85 BY G1 BJA/SC



FEDERAL BUREAU OF INVESTIGATION

Date 5/5/65

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b7D


The above data cannot be made public except upon the issuance of a subpoena duces tecum directed to



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NY 166-910

On 4/27/65 at New Haven, Connecticut File# NH 166-243

by IC  (gd) Date dictated 5/3/65

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NY 166-910

1

NH 166-243

JLS/gd

The following investigation was conducted by Special Agent WINTEROP A. YOUNG at Bridgeport, Connecticut, on the dates indicated below:

This investigation was predicated on information received from the [redacted]

[redacted]

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A confidential source, who furnishes information on a continuing basis which is reliable, advised that Bridgeport, Connecticut, Telephone No. 368-9627 is subscribed to by a private club, the CAVALIERS CLUB, 510 Union Avenue, Bridgeport, Connecticut, and the responsible individual is one P. PANTANO at that address.

Public directories for Bridgeport, Connecticut, show 510 Union Avenue as vacant. It is observed, however, that this address is in the same neighborhood as the NEWFIELD BOWLING CENTER, 515 Union Avenue, Bridgeport, Connecticut, Telephone No. 334-9773, which has been previously identified in connection with captioned matter.

The Directory shows three individuals who could conceivably be P. PANTANO, as follows:

[redacted] wife [redacted]  
[redacted] residing [redacted]  
[redacted] Telephone No. [redacted]

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PETER J. PANTANO, Salesman, 86 - 4th Street, Bridgeport, Connecticut, no telephone publicly listed.

[redacted] wife [redacted]  
[redacted] proprietor of [redacted]  
[redacted] residing at [redacted]

NY 166-910

2

NH 166-243

JLS/gd

Of the above listings, PETER J. PANTANO of 86 - 4th Avenue, Bridgeport, Connecticut, resides some five blocks from the address at 510 Union Avenue, Bridgeport, while the other two reside in suburban towns. Also residing at [redacted] no employment shown, and [redacted] no employment shown.

[redacted] no employment shown, publicly listed as [redacted]

On February 11, 1964, [redacted] Bridgeport Credit Rating Bureau, 575 Broad Street, Bridgeport, Connecticut, advised that her records fail to contain identifiable information concerning the CAVALIARS CLUB or PETER PANTANO of 86 - 4th Avenue, Bridgeport.

On February 11, 1964, Officer [redacted] Record Room, Bridgeport, Connecticut, Police Department, advised his record contained the following regarding PETER PANTANO:

Name:	PETER PANTANO
Alias:	Fat Pete
Address:	86 - 4th Avenue, Bridgeport, Conn., formerly 202 Hollister Avenue, Bridgeport, Conn.
Height:	5' 5"
Weight:	175 lbs.
Build:	Stocky
Hair:	Black
Eyes:	Brown
Complexion:	Medium
Age:	20 (1932), Born in Bridgeport, Conn.
Arrests:	October 3, 1932, frequenting a gambling house, \$5 fine paid; October 8, 1932, frequenting a gambling house, nollie; December 28, 1946, accepting horse bets, \$200 fine paid; May 15, 1947, accepting horse bets, \$200 fine paid;

NY 166-910

3

NH 166-243  
JLS/gd

July 1, 1952, accepting horse bets, nollod.

(Notation appears on card that PETER PANTANO should not be confused with [redacted])

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On February 11, 1964, Detective [redacted] Special Services Squad, Bridgeport, Connecticut, Police Department, advised that the private club called CAVALIERS CLUB is unknown to him and is not presently known to be operating in the Bridgeport area. [redacted] stated that 510 Union Avenue, Bridgeport, is across the street from the NEWFIELD BOWLING CENTER, and the latter is well known as a hangout of gamblers and small-time racketeers. He remarked that there seems to be no action of current interest at NEWFIELD BOWLING CENTER, which is operated by [redacted] and his brother, [redacted] and they have not come to Police attention in recent months. [redacted] remarked that he has no information reflecting connections in Canada for the group associated with the NEWFIELD BOWLING CENTER.

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On February 11, 1964, Captain [redacted] Detective Bureau, Bridgeport, Connecticut, Police Department, advised that about fifteen years ago, a group called the CAVALIERS, operated from a club room at 510 Union Avenue, Bridgeport. This group was largely social in nature, and members met in the club room to play cards and conduct other social activity. He said there may have been considerable gambling going on among the members, but the club was not known to include in its membership the gambling element, but to the contrary, many respectable businessmen were members. The general membership became interested in boating many years ago, and formed the East End Yacht Club, which is several blocks from Union Avenue, and at that time the CAVALIERS more or less became disbanded. He stated that he recalls PETER PANTANO, who for quite a time was recognized as a horse race bookmaker, who was a member of the CAVALIERS, and after disbandment of the CAVALIERS, PANTANO was believed to have kept the space at 510 Union Avenue, but only on an individual basis. There is presently no widespread gambling action occurring at 510 Union Avenue, Bridgeport.

NY 166-910

4

NH 166-243  
JLS/gd

Captain [redacted] also remarked that [redacted] had, in the past, been a member of the CAVALIERS, and his true name is [redacted]. This man left Bridgeport about the time the CAVALIERS disbanded, and moved to New Jersey, and from there to Philadelphia, where he was last known to reside. [redacted] has not been active in Bridgeport since that time and actually left Bridgeport due to inability to pay off a gambling debt, along with [redacted] the latter having returned to Bridgeport in recent months. Captain [redacted] said that [redacted] is unknown to him, and while he was quite familiar with the membership of the CAVALIERS, [redacted] is unrecalled as a member.

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NY 166-910

On May 6, 1965, the Newark Office advised as follows:

FEDERAL BUREAU OF INVESTIGATION

4/30/65

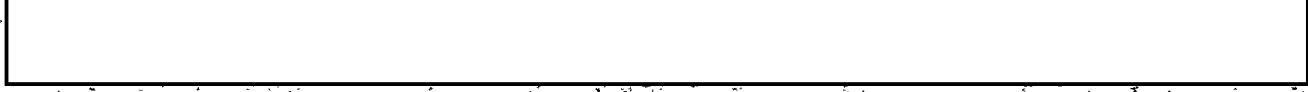
Date



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The above information can only be made public by the issuance of a subpoena duces tecum. This subpoena should be directed to

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NY 166-910

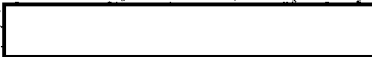
4/27/65

Newark, New Jersey

Newark 166-416

On \_\_\_\_\_ at \_\_\_\_\_ File # \_\_\_\_\_

IC



MJ

4/27/65

by \_\_\_\_\_ Date dictated \_\_\_\_\_

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NY 166-910

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NK 166-416  
TJC/eag

The following investigation was conducted to identify [redacted]

On April 27, 1965, Detective [redacted] East Orange, New Jersey, Police Department, advised IC ANTHONY PALMISANO that his files contained no reference identifiable with [redacted]

On April 28, 1965, [redacted] Garden State Credit Bureau, Clifton, New Jersey, advised IC [redacted] that her files contained no record identifiable with [redacted]

On April 29, 1965, the 1963 East Orange City Directory was reviewed and no reference to [redacted] was located.

On May 3, 1965, Lieutenant [redacted] East Orange, New Jersey, Police Department, advised SA [redacted] that [redacted] who is also known as [redacted] formerly resided in Mount Prospect Apartments, Newark, New Jersey, with an individual named [redacted] presently resides at [redacted] with a [redacted] year old white female, name unknown. His employment is listed as [redacted] drives a 1964 Cadillac, New Jersey License [redacted] His girl friend drives a 1955 green Plymouth station wagon, New Jersey License [redacted]

On May 4, 1965, [redacted] Clerk, Department of Motor Vehicles, Trenton, New Jersey, advised that New Jersey License [redacted] is registered to [redacted] for a 1955 black Plymouth station wagon.

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b7c



NY 166-910

On May 6, 1965, the Miami Office by letter advised the following:

The telephone directory of Greater Miami reflects telephone number 751-2443 is subscribed to by Ben Graber's Ladies Fashions, 1325 Northeast 163rd Street, Miami.

On April 22, 1965, IC [redacted] checked the records of the Credit Bureau of Greater Miami regarding BEN GRABER. This report, dated June 11, 1962, reflects that GRABER, spouse [redacted] resides at [redacted]. He is a white male, age 72. Employment was shown as Ben Graber's Ladies Fashions. His position is President and owner. Credit rating was poor. Other data - formerly a diamond broker in New York City. b6 b7C

On April 22, 1965, IC [redacted] checked the records of the below-named agencies with negative results regarding BEN GRABER, SR.

Miami Police Department  
Miami Beach Police Department  
Dade County Sheriff's Office  
Miami Municipal Court

On August 27, 1958, [redacted] Assistant Counsel, United States Senate Select Committee on Improper Activities in the Labor and Management Field, related to SA [redacted] that BEN GRABER, SR. operates two ladies ready-to-wear stores in the Miami area. He also related that GRABER is divorced from his first wife, [redacted] and is now married to [redacted]. He continued that GRABER told him that his closest friend is [redacted] Bay Harbor Island, Florida, who was formerly with [redacted] Manhattan, New York City.

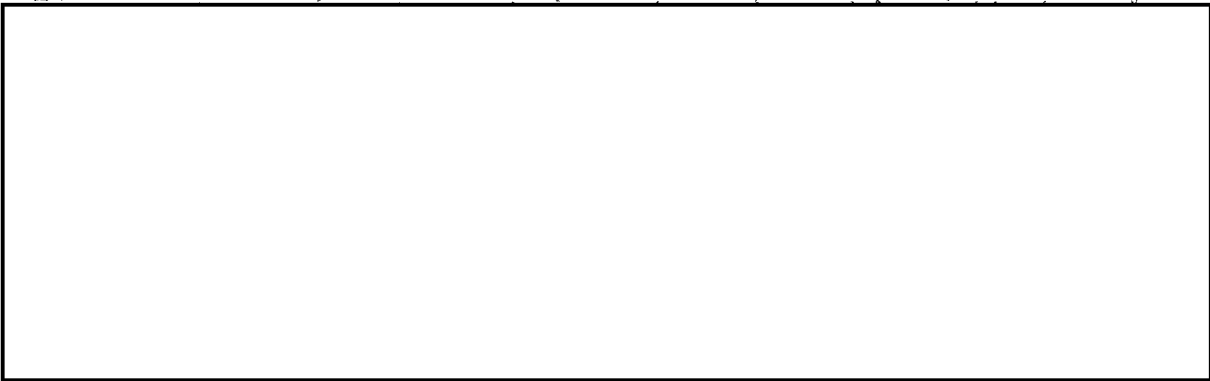
NY 166-910

On May 13, 1965, by letter the Phoenix Office  
advised as follows:

FEDERAL BUREAU OF INVESTIGATION

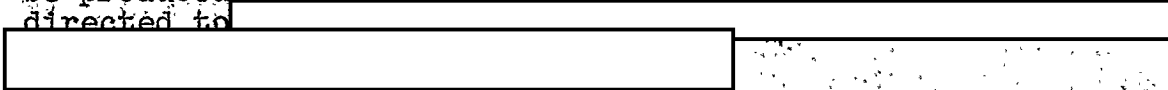
Date 5/13/65

1



b6  
b7C  
b7D

The above information is confidential and can be produced only by the issuance of a subpoena duces tecum directed to



b6  
b7C  
b7D

NY 166-910

On 5/13/65 at Phoenix, Arizona File# PX 166-93

by SA [redacted] /gle Date dictated 5/13/65

b6  
b7C

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.

NY 166-910

By airtels dated May 17 and May 25, 1965, the Albuquerque Office advised as follows:

FEDERAL BUREAU OF INVESTIGATION

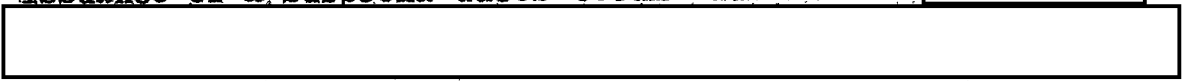
Date May 17, 1965

1.



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b7C  
b7D

The above records may be made public only upon the issuance of a subpoena duces tecum addressed to



b6  
b7C  
b7D

NY 166-910

On 5/12/65 at Albuquerque, New Mexico File # AQ 166-83

by SA [redacted] fd Date dictated 5/17/65

b6  
b7C

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.

NY 166-910

AQ 166-83  
DAB/hrh

1

The following investigation was conducted by SA [ ]

AT SOCORRO, NEW MEXICO

It is noted that the November, 1964, Mountain States Telephone Directory for Socorro, New Mexico (the latest issue) shows [ ] Escondida, to have telephone number [ ]

It may be noted that Escondida is a community of residences located immediately to the north of Socorro.

The Biennial Catalog 1963-1965 for the New Mexico Institute of Mining and Technology, Socorro, New Mexico, shows under the heading "The Faculty of the College," the following:

"GERALD U. GREENE, Professor Emeritus of Metallurgical Engineering, B. S., New Mexico Institute of Mining and Technology; M. S., University of Utah; Sc.D., Harvard University."

[ ] of the Socorro Credit Bureau, on May 20, 1965, advised that his folder concerning GERALD U. GREENE contains a clipping dated in June, 1961, (exact day not recorded) to effect that GERALD U. GREENE was retiring from the staff of the New Mexico Mining and Technology Institute in Socorro. He had been a student at New Mexico Institute of Mining and Technology in 1920. He had reached retirement age, 65, in June, 1961.

Another clipping, dated in September, 1963, reflected that GERALD U. GREENE was going to go to Yukon, Alaska, to examine mining property for the Nicolet Asbestos Mine, Ltd., of Montreal, Canada, and the area to be examined was inaccessible except by helicopter.

[ ] stated his file on GREENE contains no other personal data and no credit rating data; it would appear that credit had not been applied for at a place covered by the credit bureau.

NY 166-910

On May 18, 1965, by letter the Buffalo Office  
advised as follows:

BU 166-63  
NY 166-910

-1-

On May 4, 1965, [redacted] Buffalo Retail Merchants Credit Association, made available records relating to credit reporting data on [redacted]

[redacted] It is noted that the original request for information concerned a telephone number, [redacted], as being listed to a [redacted]

The records of the Retail Merchants Credit Association also show that [redacted] is separated from her husband and previously resided on Pennsylvania Street in Buffalo. As of June, 1964, she listed her employment as bookkeeper for [redacted] and with the [redacted] and [redacted]

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During the course of another investigation at Buffalo, New York, it was learned that Vulcan Methods of Buffalo, Inc. of 1188 Seneca Street, Buffalo, New York, was operated by CHARLES CASSARO and [redacted] was previously identified as either a brother or close relative of [redacted], who has been in contact with members of the VOLPE Family in the past.



NY 166-910

On May 11, 1965, [redacted] Security Officer, American Airlines, 633 Third Avenue, New York City advised SA [redacted] that the records of his airline indicate that on February 23, 1965, a P. and [redacted] VOPE purchased tickets at \$74 each on flight 772 from Toronto, Ontario, Canada to New York. The flight left Toronto 11:45 a.m. and arrived at John F. Kennedy International Airport, Long Island, New York at 12:54 p.m.

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b7c

The ticket numbers purchased by these two individuals are 22-2918197 and 22-2918198 and they are maintained in the files of the American Airlines in Envelope number 4, within Box 89:

[redacted] could not locate any record for [redacted]

[redacted] was recontacted June 15, 1965, and he advised that he had been unable to locate any record of [redacted] or [redacted] Travel via his airline.

A confidential source abroad advised on May 26, 1965 as follows:

London, England, telephone number MAYfair 7777 is in the name of the Mayfair Hotel and [redacted] who was registered there was of British nationality. His permanent address was [redacted] and he was affiliated with the [redacted]

A subsequent check on this [redacted] indicated it to be in the name of one [redacted] an old Bahamian family.

In 1956, [redacted] resided at [redacted] and had applied to the Canada Securities Commission in Toronto, Canada for a job as a Trading Official for the Forsite Securities Company, Limited. At that time [redacted] was identified as having come from [redacted] was age [redacted] and described as [redacted]

NY 166-910

Telephone number [redacted] is the telephone  
exchange of Stamford Hill, London. This number is  
listed to [redacted]

[redacted] There is no record identifiable with [redacted]  
in the files of the [redacted]

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SAC, New York (166-910)

7/27/65

Director FBI (166-1418) *5*

REC-123

PAUL VOLPE: ST

[Redacted]

105

- VICTIM

ITAR - EXTORTION; CONSPIRACY

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b7C

Re New York report of SA [Redacted] dated 7/15/65.

In view of the declination of the United States Attorney's Office in the Southern District of New York, this case has been placed in a closed status. As you are aware, Canadian authorities have been conducting investigations involving the subjects in this case and in the case involving Pasquale Natarcelli, aka, in which Buffalo is office of origin.

In view of the interest of the [Redacted] and the Metro-Toronto Police Department in this matter, the New York and Buffalo Offices should carefully review their investigation in connection with this case to make certain that dissemination has been made to appropriate Canadian police agencies.

b7D

Information developed of interest to Canadian police authorities should be set forth in appropriate letterhead memorandum which can be thereafter disseminated through [Redacted]

2 - Buffalo (166-63)

*792*

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED #250,179  
DATE 4/19/85 BY G1 BJA/ECU

MAILED 6  
JUL 27 1965  
COMM-FBI

- Tolson \_\_\_\_\_
- Belmont \_\_\_\_\_
- Mohr \_\_\_\_\_
- DeLoach \_\_\_\_\_
- Casper \_\_\_\_\_
- Callahan \_\_\_\_\_
- Conrad \_\_\_\_\_
- Felt \_\_\_\_\_
- Gale \_\_\_\_\_
- Rosen \_\_\_\_\_
- Sullivan \_\_\_\_\_
- Tavel \_\_\_\_\_
- Trotter \_\_\_\_\_
- Tele. Room \_\_\_\_\_
- Holmes \_\_\_\_\_
- Gandy \_\_\_\_\_

PRS:bsn *bsn*  
(6)

*795*

*[Handwritten signature]*

*[Handwritten signature]*

66 AUG 4 1965

MAIL ROOM  TELETYPE UNIT

# FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>NEW YORK</b>	OFFICE OF ORIGIN <b>NEW YORK</b>	DATE <b>7/15/65</b>	INVESTIGATIVE PERIOD <b>6/18 - 7/13/65</b>
TITLE OF CASE <b>PAUL VOLPE;</b> <div style="border: 1px solid black; width: 150px; height: 20px; margin-top: 5px;"></div>		REPORT MADE BY <div style="border: 1px solid black; width: 150px; height: 20px; margin-top: 5px;"></div>	TYPED BY <b>jab</b> <small>b6 b7c</small>
VICTIM		CHARACTER OF CASE  <b>ITAR - EXTORTION; CONSPIRACY</b>	

REFERENCES:

Report of SA  at NY, 6/25/65;  
Bulet dated 6/30/65 to Buffalo, a copy to NY,  
enclosing a Legat, Ottawa, letter dated 6/18/65,  
captioned "PASQUALE NATARELLI; ET AL; RICHARD ANGLE -  
VICTIM; ITAR - EXTORTION; CONSPIRACY."

ADMINISTRATIVE

The referenced report set out a lead for the NY Division to conduct an interview of  who was present at the alleged extortion at the Regency Hotel in NYC, when the results of the interviews of  were received from the Legat in Canada. This lead will not be covered inasmuch as the interview of  did not indicate that any threat was made to him by PAUL VOLPE and in light of the subsequent declination by the AUSA  in the SDNY.

An information copy of this report is being E

APPROVED <i>JFM/cj</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		<b>166-1418-5</b>	<b>REC-118</b>
3 - Bureau (166-1418) 1 - USA, SDNY 1 - Buffalo (166-63) (Info) 2 - New York (166-910)		<b>5 JUL 16 1965</b>	
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
AGENCY	REQUEST RECD.	<div style="border: 2px solid black; padding: 5px; transform: rotate(-15deg); display: inline-block;"> <b>NINE STAT/SECT</b> </div>	
DATE FWD.	HOW FWD.		
BY			

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/19/88 BY 61827/leu

NY 166-910

sent to the Buffalo Office because of the interest of the Metro Toronto Police Department in this case, and the allied case entitled "PASQUALE NATARELLI; ET AL; RICHARD ANGLE - VICTIM; ITAR - EXTORTION; CONSPIRACY", in Buffalo file number 166-49.

INFORMANTS

The "confidential source abroad" mentioned in the instant report is the Legat in Ottawa, Canada. The information was furnished to the Legat by

b7D

-B\*-  
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, SDNY

Report of: [redacted]

Office: New York, New York

b6  
b7C

Date: 7/15/65

Field Office File #: 166-910

Bureau File #: 166-1418

Title: PAUL VOLPE;

[redacted]

- VICTIM

Character: INTERSTATE TRANSPORTATION IN AID OF  
RACKETEERING - EXTORTION; CONSPIRACY

Synopsis: Background information on [redacted]  
and [redacted] set out. Telephonic contacts in Canada of  
VOLPE and [redacted] set out. AUSA, SDNY declined  
prosecution.

- C -

DETAILS:

[redacted] A confidential source abroad advised on [redacted]  
[redacted] as follows:

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b6  
b7C

[Large redacted area]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED #250,179  
DATE 4/19/85 BY G1 BJA/ECL

NY 166-910

b6  
b7C

[REDACTED]

[REDACTED] has been identified as [REDACTED]  
[REDACTED] has Federal  
Bureau of Investigation (FBI) Number [REDACTED] and has a  
background of association with known criminals with the  
history of stock swindles.

[REDACTED]

NY 166-910

STEPHEN and [redacted] left much to be desired on the part of the authorities.

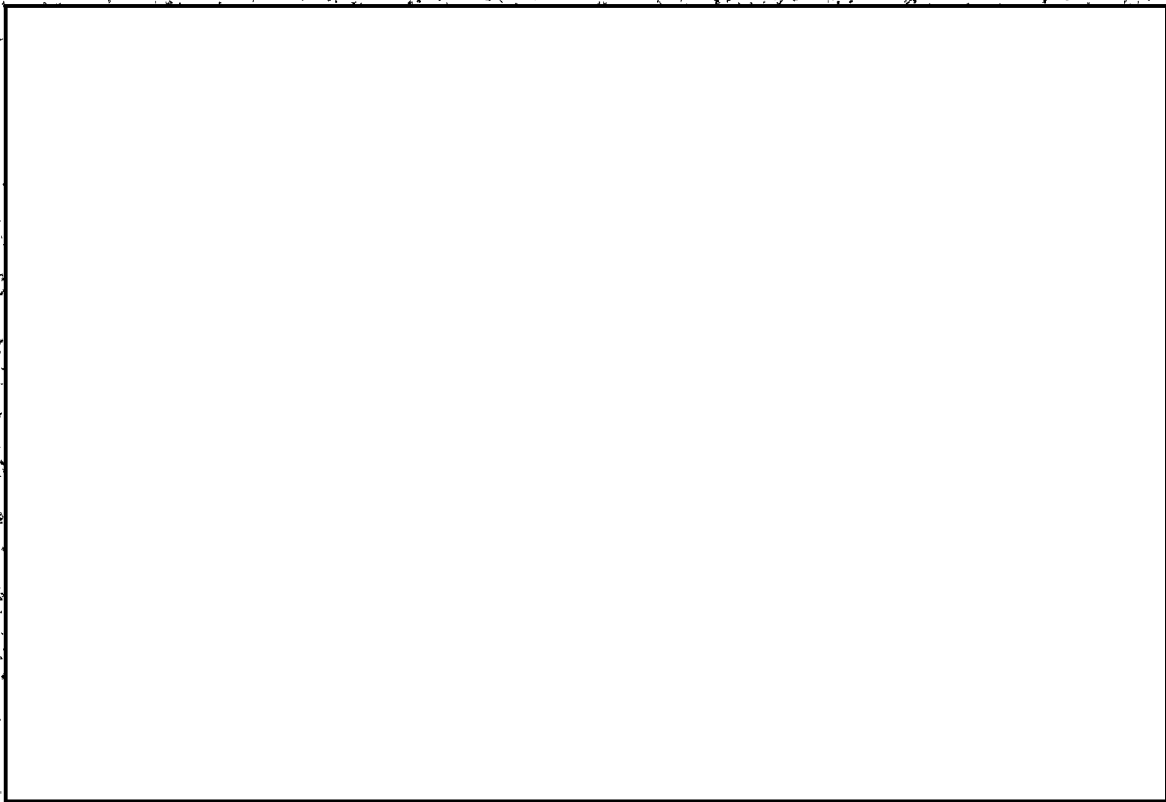
Unconfirmed information indicates that RICHARD ANGLE, who is the victim in the extortion case, currently being pursued in Toronto, paid [redacted] \$55,000.00 for a major share of the [redacted] in Nassau, Bahamas. [redacted] was to be the [redacted] [redacted] of the firm, however, it is known if [redacted] actually acquired this company but in any event, [redacted] lost his money.

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b7D

[Large redacted area containing multiple rectangular boxes of varying sizes, likely representing redacted text or a table structure.]



NY 166-910



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On July 13, 1965, the facts of this case were presented to [redacted] Assistant United States Attorney, Southern District of New York, and he declined prosecution in view of the fact that the absence of a threat made successful prosecution prohibitive under the terms of the Interstate Transportation in Aid of Racketeering statute.

LEGAT, Ottawa

7/27/65

Director, FBI (166-1418)

<sup>0</sup>  
PAUL VOLPE:



VICTIM

ITAR - EXTORTION; CONSPIRACY

11-1  
10-1  
5-1  
*W*  
*W*  
*W*

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b7C

*gm*

By report dated 7/15/65, the New York Office advised that prosecution was declined in this investigation by the United States Attorney's Office in the Southern District of New York. In view of this, no further investigation is being conducted in this matter. Appropriate Canadian authorities should be advised.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/19/85 BY G1BJA/ACL

1 - Foreign Liaison Unit (route through for review)

EX-100

REC-58

166-1418-6

19 JUL 29 1965

*79*

- Tolson \_\_\_\_\_
- Belmont \_\_\_\_\_
- Wohr \_\_\_\_\_
- DeLoach \_\_\_\_\_
- Casper \_\_\_\_\_
- Callahan \_\_\_\_\_
- Conrad \_\_\_\_\_
- Felt \_\_\_\_\_
- Gale \_\_\_\_\_
- Rosen \_\_\_\_\_
- Sullivan \_\_\_\_\_
- Tavel \_\_\_\_\_
- Trotter \_\_\_\_\_
- Tele. Room \_\_\_\_\_
- Holmes \_\_\_\_\_
- Gandy \_\_\_\_\_

PRS:bsn *Yuan*  
(5)

MAILED 27  
JUL 28 1965

330  
69 AUG 9 1965

MAIL ROOM  TELETYPE UNIT

UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI (166-1418)

DATE: 9/30/65

FROM : SAC, BUFFALO (166-63)(C)

SUBJECT: PAUL VOLPE;



VICTIM  
ITAR-EXTORTION; CONSPIRACY  
OO New York

b6  
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A review of captioned case file at Buffalo shows all outstanding leads at Buffalo have been covered and reported in this matter.

In the event any additional requests for investigation are received from the [redacted] in this matter, such requests will be handled as a Foreign Police Cooperation Matter.

b7D

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/19/85 BY 61 BJA/ECJ

*ok*

- 2 - Bureau
- 1 - New York (166-910) (Info)
- 4 - Buffalo (1, 92-354 [redacted] ET AL)  
(1, 92-296 PASQUALE NATARELLI)  
(1, 166-49 PASQUALE NATARELLI; ET AL)

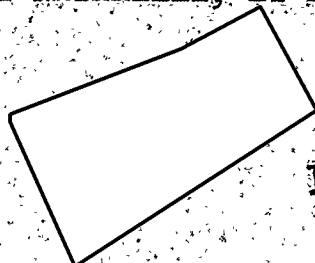
LFA:RMM  
(7)

*66 1 10 30 11 12*

EX-100  
REC-12/166-1418-7

OCT 4 1965

b6  
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NINE

50 OCT 8 1965

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

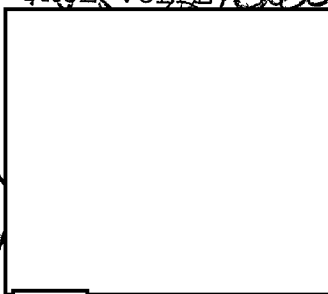
- TOP SECRET
- SECRET
- CONFIDENTIAL
- E F T O
- CLEAR

Date 10/20/78

b6  
b7c

TO: DIRECTOR, FBI  
 FROM: SAC, MIAMI (196-228) (P)  
 SUBJECT: PAUL VOLPE; *Encl 3,*

*D.P.I.*



*Encl 2,  
Encl 1, 2*

ORIGINAL GRAPHICS INSTITUTE AND *Encl 2*  
COMMODITY MARKETING RESEARCH INSTITUTE, LTD.  
 FBW (A)

(OO: MIAMI)

Enclosed for the Bureau are the original and five copies of an LHM setting forth background of the case and investigation requested at Birmingham, England.

*See Index*

*File 3*

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED #250,179  
 DATE 4/22/85 BY SA BJA/GCL  
 G-1

3 LHM - O/D  
 2 LHM - Legat, London (6-7)  
 10/25/78  
 FAG/RCN-V-6

*196-496-1*

- ③ - Bureau (Enc. 6)
- (1 - Legat, London)
- 1 - Miami
- SFC/jjj
- (4)

**ENCLOSURE**

**DE-78**

**REC-89**

6 OCT 25 1978

**EX-124**



Approved: *57 NOV 1978*

Transmitted \_\_\_\_\_

(Number)

(Time)

Per \_\_\_\_\_

FBI/DOJ

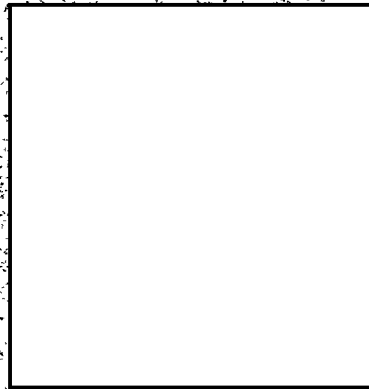


UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No.

Miami, Florida  
October 20, 1978

RE: PAUL VOLPE;



ORIGINAL GRAPHICS INSTITUTE  
AND COMMODITY MARKETING RESEARCH  
INSTITUTE, LTD.

Investigation conducted by the Miami Office of  
the FBI, [redacted]

[redacted] has revealed that during the  
Autumn of 1976, [redacted] a Toronto, Canada, resident  
approached [redacted] a Toronto commodity broker to explain  
to [redacted] the mechanics of the commodity market business.

On January 11, 1977, [redacted] in partnership with two  
other Canadians incorporated Commercial Commodity Options  
(CCO) to act as commodities brokers. Three days after  
CCO began to solicit clients in Ontario, they were forced  
out of business by the Ontario Securities Commission.

On April 15, 1974, [redacted] incorporated Com-  
modity Marketing Research Institute Limited (CMRIL) at  
Nassau, Bahamas. The object of CMRIL was to act as com-  
modity brokers.

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED #250/179

DATE 4/22/83 BY G1 BJA/gcl

196-496-1  
ENCLOSURE

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b7C

b7D

b6  
b7C

RE: PAUL VOLPE; [REDACTED]

b6  
b7C

[REDACTED]  
[REDACTED]  
[REDACTED] ORIGINAL GRAPHICS INSTITUTE AND COMMODITY  
MARKETING RESEARCH INSTITUTE, LTD.

*ISLANDS*

During May, 1977, [REDACTED] contacted [REDACTED] again and advised him that he was setting up another commodity brokerage firm in the Bahamas to sell commodity options to the United States residents. [REDACTED] agreed to write the market letters for [REDACTED] and [REDACTED] agreed not to purchase any commodity options through Canadian or American brokerage houses in order to avoid detection of the operation by the Ontario Securities Commission and the Commodity Futures Trading Commission. [REDACTED] retained the commodity firm of [REDACTED] from Tysley, Birmingham, England, and placed orders through [REDACTED] at [REDACTED] [REDACTED] for the purchase of 48 sugar options on the instructions of [REDACTED]. The orders were placed between October, 1977, and May, 1978. The options purchased were exercisable either May or July, 1978.

On June 24, 1978, [REDACTED] using the alias [REDACTED] the premises located at 2223 North Federal Highway, Hollywood, Florida, under the name of Original Graphics Institute, Inc. Original Graphics Institute was actually a front for a Boiler Room operation in the rear of the premises. [REDACTED] employed other Canadians as salesmen with instructions to sell London Sugar Options by making any representations necessary to close the deal. Victims of the scheme were told the salesman was calling from the Bahamas, but calls were in fact made from the Hollywood, Florida, operation using WATs lines. To further the scheme, [REDACTED] ran the Nassau Office of CMRIL collecting monies from victims and mailing out literature. Letters acknowledging receipt of funds were signed by the [REDACTED]

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[REDACTED] using the name [REDACTED] It was agreed by the subjects that prior to May, 1978, the Boiler Room and CMRIL would cease operation so that sugar options purchased by victims would not be exercisable. The Boiler Room closed down on about November 30, 1977, and CMRIL ceased operation during April, 1978.

RE: PAUL VOLPE: [REDACTED]

b6  
b7C

[REDACTED]  
[REDACTED]  
[REDACTED] ORIGINAL GRAPHICS INSTITUTE AND COMMODITY  
MARKETING RESEARCH INSTITUTE, LTD.

[REDACTED]  
Currently 16 victims have been interviewed which has disclosed a loss of \$42,850. The total loss to victims could exceed \$300,000.

Investigation is continuing to interview additional victims and certain subjects as requested by Strike Force Attorney [REDACTED]

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[REDACTED]  
The Commodity Futures Trading Commission is currently conducting an analysis of literature mailed to victims in the scheme and will report results to the Miami Office of the FBI.

RE: PAUL VOLPE: [REDACTED]

b6  
b7C

[REDACTED]  
[REDACTED]  
[REDACTED] ORIGINAL GRAPHICS INSTITUTE AND COMMODITY  
MARKETING RESEARCH INSTITUTE, LTD.

LEADS

AT BIRMINGHAM, ENGLAND

It is requested that the firm of [REDACTED]  
[REDACTED] Tysley, Birmingham, England, be contacted to deter-  
mine the dates and amounts of sugar options purchased for  
[REDACTED] Commodity Marketing Research  
Institutes, Limited, and determine if the options were  
exercised and the status of the account.

It is also requested [REDACTED]  
for [REDACTED] be interviewed concerning his contacts  
with [REDACTED] Commodity Marketing Research  
Institute, Limited, of Nassau, Bahamas, and any knowledge  
he may have of the fraud.



FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- Airtel

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

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

~~CONFIDENTIAL~~

AIRTEL

~~CONFIDENTIAL~~

Date 12/8/78

TO : DIRECTOR, FBI  
 FROM : LEGAT, LONDON (196-78) (RUC)

APPROPRIATE AGENCIES  
 AND FIELD OFFICES  
 ADVISED BY ROUTING  
 SLIP(S) OF DATE 5-1-85

SUBJECT: PAUL VOLPE;

ET AL  
 ORIGINAL GRAPHICS INSTITUTE AND  
 COMMODITY MARKETING RESEARCH INSTITUTE, LTD.  
 FBW (A)  
 (OO: MIAMI)

Classified by SP6BJM/CA  
 Declassify on OADR 4/22/85  
 Spr since/ep 3/20/86 appeal 85-1517

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b7c

Re Miami airtel 10/20/78, and LHM.

[Enclosed for recipients is one copy of [redacted] letter dated 11/24/78] Further, enclosed for Legat, Ottawa is one copy of reairtel and LHM. (S)(u)

b7D

Legat, Ottawa contact [redacted] Commercial Crimes Section, Toronto, and obtain result of contact with [redacted] and [redacted] at Birmingham, England. (S)(u)

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b6  
b7c

ENCLOSURE

REC-16-196-496-2

- 1 - dtd
- 6 - Bureau (Enc. 2) 1 - Foreign Liaison
- 2 - Miami (Enc. 1)
- 1 - Legat, Ottawa (Encs. 3)
- 1 - London
- RAK:ejg
- (7)

6 DEC 19 1978

b6  
b7c

2 AT/L 1 encl - MM (0-7)  
 1 AT/L 3 encl - Legat, Ottawa (0-2)  
 12/20/78  
 FBG/RCR

~~CONFIDENTIAL~~  
 C & E by 3522  
 FCIM 11, 1-2.4.2. (1)  
 (DRD) 12/8/2008

~~CONFIDENTIAL MATERIAL ATTACHED~~

DECLASSIFIED BY 1678 RFP/JPB  
 ON 2-9-87

Approved: 62 JAN 8 1979

Transmitted (Time)

Per

~~CONFIDENTIAL~~

UNITED STATES GOVERNMENT

# Memorandum

TO : Director, FBI ( ) DATE: 11/13/78

FROM : *AK* Legal Attache, London ( 196-78 ) ( P )

SUBJECT: PAUL VOLPE;  
ET AL  
FBW

Reference: Miami airtel 10/20/78. and LHM same date.

Dissemination, as outlined below, was made on dates indicated.

1 ea copies of above LHM furnished for information.

Pertinent information from

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/22/85 BY GI BJA/GCL

Name and Location of Agency

Date Furnished

[Redacted]

11/13/78

[Redacted]

"

City of London Police  
London, England

b7D

*196-496-*

NOT RECORDED

4 NOV 28 1978

3 - Bureau  
(1 - Foreign Liaison Desk)

RAK:rn

*see list - MM (0-7)*

*11/30/78*

*ENG/RCW*

70 DEC 6 1978

[Redacted]

b6  
b7C

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- \_\_\_\_\_

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

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

AIRTEL

Date 1/12/79

TO: DIRECTOR, FBI  
 FROM: *[Handwritten Signature]* LEGAT, OTTAWA (196-19)(P)

PAUL VICTOR

[Redacted]

RE: [Redacted]

~~ORIGINAL GRAPHICS INSTITUTE AND  
 COMMODITY MARKETING RESEARCH INSTITUTE, LTD.  
 FBW (A)~~

*UB 3*  
*FL*  
*ENGLAND*

OO: Miami

Re London airtel 12/8/78.

[Redacted] has suggested that as FBI Miami was previously furnished by [Redacted] a copy of the interview described in reairtel, Miami handle request of Legat, London, and coordinate investigative interest common to Miami and Legat, London.

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 4/22/85 BY G1BJA/GCL

- 5 - Bureau
  - (1 - Foreign Liaison)(Direct)
  - (1 - Miami)(196-228)
  - (1 - London)(196-78)
- 1 - Ottawa
- MRL:cae
- (6)

*1cc - MM (0-7)*  
*1cc - London (0-7)*  
*1cc - Rm 5158*  
*1/24/79*  
*FAG/RCW*

**EX-125**  
**REC-37**

*196-496-3*

24 JAN 23 1979

[Redacted]

b6  
b7C

b7D  
b6  
b7C

b6  
b7C

Approved: 10 1979

Transmitted \_\_\_\_\_ (Number) \_\_\_\_\_ (Time)

Per \_\_\_\_\_





UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No.

Miami, Florida  
June 14, 1979

Re: PAUL VOLPE;

[redacted]  
Et Al, [redacted]  
Original Graphics Institute and  
Commodity Marketing Research Institute, Ltd.

b6  
b7C

Investigation conducted by the Miami Office of the  
Federal Bureau of Investigation (FBI) [redacted]

[redacted] has revealed  
that during the autumn of 1976, [redacted] a Toronto, Canada,  
resident, approached [redacted] a Toronto commodity broker,  
to explain to [redacted] the mechanics of the commodity market business.

b7D  
b6  
b7C

On January 11, 1977, [redacted] in partnership with two other  
Canadians, incorporated Commercial Commodity Options (CCO) to  
act as commodities brokers. Three days after CCO began to  
solicit clients in Ontario, they were forced out of business  
by the Ontario Securities Commission.

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On April 15, 1977, [redacted] incorporated Commodity  
Marketing Research Institute Limited (CMRIL) at Nassau, Bahamas.  
The object of CMRIL was to act as commodity brokers.

During May, 1977, [redacted] contacted [redacted] again and advised  
him that he was setting up another commodity brokerage firm in  
the Bahamas to sell commodity options to the United States  
residents. [redacted] agreed to write the market letters for [redacted]  
[redacted] and [redacted] agreed not to purchase any commodity options through  
Canadian or American brokerage houses in order to avoid detec-  
tion of the operation by the Ontario Securities Commission and  
the Commodity Futures Trading Commission. [redacted] retained the  
commodity firm of [redacted] from Tysley, Birmingham,  
England, and placed orders through [redacted] at [redacted]  
[redacted] for the purchase of 48 sugar options on the instructions  
of [redacted]. The orders were placed between October, 1977, and May,  
1978. The options purchased were exercisable either May or  
July, 1978.

On June 24, 1978, [redacted] using the alias  
[redacted] premises located at 2223 North  
Federal Highway, Hollywood, Florida, under the name of  
Original Graphics Institute, Inc. Original Graphics Institute  
was actually a front for a boiler room operation in the rear  
of the premises. [redacted] employed other Canadians as salesmen

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/22/85 BY 61 BJA/lacl

196-496-4

ENCLOSURE

Re: PAUL VOLPE:

[REDACTED]

Et Al, [REDACTED]  
Original Graphics Institute and  
Commodity Marketing Research Institute, Ltd.

b6  
b7C

with instructions to sell London sugar options by making any representations necessary to close the deal. Victims of the scheme were told the salesman was calling from the Bahamas, but calls were in fact made from the Hollywood, Florida, operation, using WATS lines. To further the scheme,

[REDACTED] ran the Nassau office of CMRIL collecting monies from victims and mailing out literature. Letters acknowledging receipt of funds were signed by [REDACTED]

[REDACTED] using the name [REDACTED] It was agreed by the subjects that prior to May, 1978, the boiler room and CMRIL would cease operation so that sugar options purchased by victims would not be exercisable. The boiler room closed down on about November 30, 1977, and CMRIL ceased operation during April, 1978.

On January 24, 1979, a victim of CMRIL was located who advised that he had purchased commodity options in person from a [REDACTED]. The victim subsequently identified a photograph of [REDACTED] as being [REDACTED]

b7D  
b6  
b7C

[REDACTED]

LEADS

AT TORONTO, ONTARIO, CANADA

It is requested that [REDACTED]

[REDACTED]  
be contacted to determine his willingness to be interviewed by Bureau Agent, with detailed knowledge of case.

b6  
b7c

It should be noted that [REDACTED] was directly involved with VOLPE in organizing the scheme and is purported to have obtained [REDACTED] approval to operate in Fort Lauderdale, Florida.

If necessary, [REDACTED] may be advised in general terms of the nature of the requested interview and of the FBI, Miami, intention to seek an indictment and extradition.

# Memorandum

TO : DIRECTOR, FBI

DATE: 11/19/79

FROM: LEGAT, OTTAWA (196-19) (P)

SUBJECT: PAUL VOLRE;

ET AL

Original Graphics Institute and  
Commodity Marketing Research Institute, Ltd.

FBW (A)

OO: Miami

Re Miami airtel and LHM, 6/14/79.

Enclosed for FBIHQ and Miami is one copy each of

an

4-Bureau (Enc. 2)  
(2-Miami) (196-228)  
1-Ottawa  
RLM:d1b  
(5)

*ENCLOSURE*  
*2 LHM & one enc  
SENT VIA 0-7  
TO MM  
12-3-79  
FAG/BJT*

*EXP. PROC.*  
*38 NOV 30 1979*  
*#39*

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/22/85 BY G1 BJA/ace

DE-54

*196-496-5*

*12-3*  
*37 NOV 30 1979*

[Redacted box]

b6  
b7C



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

60 JAN 21 1000



UNITED STATES GOVERNMENT

# Memorandum

TO : Director, FBI ( 196-496 ) DATE: 7/5/79

FROM : *gpm* Legal Attache, OTTAWA ( 196-19 ) ( P )

SUBJECT: PAUL VOLPE; ET AL  
FBW (A)

Reference: Miami Airtel to Bureau, 6/14/79.

Dissemination, as outlined below, was made on dates indicated to foreign agencies listed.

~~XXX~~ 2 copies of Miami LHM, 6/14/79.

Pertinent information from

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/22/85 BY G1B2A/ECL

Name and Location of Agency

Date Furnished

[Redacted Box]

[Redacted Box]

b7D

*196-496-*

NOT RECORDED

JUL 16 1979

*C. [Signature]*

2 - Bureau  
~~XXXXXXXXXXXXXXXXXXXX~~  
2 - OTTAWA (1 - 196-19)  
(1 - 196-135)  
RLM/80  
(4)  
*66 JUL 20 1979*  
*23*

# Memorandum

TO : DIRECTOR, FBI

DATE: 5/13/80

FROM: LEGAT, OTTAWA (196-19) (P)

SUBJECT: PAUL VOLRE;

[Redacted]

ET AL  
[Redacted] Original Graphics Institute and  
Commodity Marketing Research Institute, Ltd.  
FBW (A)  
OO: Miami

b6  
b7C

PA-7

EXP. PROC.  
40 MAY 16 1980  
#31

Enclosed for FBIHQ and Miami is one copy each of two

[Redacted]

Legat notes that the [Redacted] keeps this office better informed in this matter than does FBI Miami.

LEAD

MIAMI

AT MIAMI, FLORIDA: Advise of current status at Miami.

[Handwritten signature]

Only 2 copies kept 5/16/80  
Remy

ENCLOSURE 2

- 4-Bureau (Enc. 4)
- (2-Miami) (196-228)
- 1-Ottawa
- RLM:d1b
- (5)

2c L; encl.  
sent via 0-7 to mm  
JRM/LLG  
5/16/80

V-33

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/22/85 BY GIB/BJA/GCL

DE-90

196 - 496 - 6

15 MAY 19 1980

CLYDE  
SIX  
[Handwritten signature]

59 JUN 18 1980

FBI

TRANSMIT VIA:

PRECEDENCE:

CLASSIFICATION:

*JB*  
 Teletype  
 Facsimile  
 Airtel

Immediate  
 Priority  
 Routine

TOP SECRET  
 SECRET  
 CONFIDENTIAL  
 UNCLAS E F T O  
 UNCLAS

Date August 22, 1980

TO: DIRECTOR, FBI (196-496)

FROM: SAC, MIAMI (196-228) (P)

PAUL VOLPE;  
ET AL  
FBW (A)  
(OO: MM)

Enclosed for the Bureau are the original and five copies of an LHM setting forth background of the case and investigation requested at Toronto, Canada.

③ - Bureau  
(1 - Legat, Ottawa) (196-19)  
1 - Miami  
SFC/neb  
(4)

*20*  
*10*  
*IC AT; 3 LHMS*  
*via 0-7 to Legat, Ottawa*  
*JRM/LLG*  
*9/11/80*

*6-103*  
*ENCLOSURE*

*103*

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/22/85 BY SP6BJA/GCL  
*at*

*196-496-7*

17 AUG 28 1980

Approved: 64 SEP 20

Transmitted \_\_\_\_\_

(Number) (Time)

Per *[Signature]*



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Miami, Florida  
August 22, 1980

In Reply, Please Refer to  
File No.

Re: Paul Volpe;

[Redacted]

Et Al,

Original Graphics Institute and  
Commodity Marketing Research Institute, Ltd.

b6  
b7C

[Redacted] Investigation of captioned matter has revealed that [Redacted] was operating a boiler room in Fort Lauderdale, Florida, selling fraudulent commodity options under the direction of Volpe between June, 1977, and November, 1977. Additionally, a victim of the scheme was located who identified [Redacted] as selling the commodity options.

[Redacted]

b6  
b7C  
b7D

[Redacted] Miami Strike Force Attorney [Redacted] declined to provide a prosecutive opinion pending the outcome of [Redacted] appeal.

[Redacted]

[Redacted] Miami Strike Force Attorney [Redacted] has requested that [Redacted] be reinterviewed prior to providing a prosecutive opinion.

b6  
b7C

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/30/85 BY G.L.BJA/bcl

1.

196-496-7

ENCLOSURE

LEAD

AT TORONTO, ONTARIO, CANADA

Miami Strike Force Attorney [redacted] has requested that [redacted] be recontacted to determine his willingness to cooperate in providing evidence in the case. It is also requested that Canadian authorities be contacted to determine if [redacted] sentence might be mitigated by cooperating with the FBI.

b6  
b7c

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

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

Date 9/4/80

TO: DIRECTOR, FBI

FROM: *[Signature]* LEGAT, OTTAWA (196-19) (P)

*293*

PAUL VOIPE;

[Redacted]

ET AL

[Redacted] Original Graphics Institute and  
 Commodity Marketing Research Institute, Ltd.  
 FBW (A)  
 OO: Miami

b6  
b7c

ReOTTlet, 5/13/80.

Legat, Ottawa, repeats request contained in referenced communication (copy attached),

*1*

4-Bureau (Enc. 1)  
 (2-Miami) (196-228)  
 1-Ottawa  
 RLM:d1b  
 (5)

ENCLOSURE

*2c A/T, sent  
 via 0-7 to MM  
 EDM/LLg  
 9/11/80*

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 4/22/85 BY *SP6 BJA/ACL*  
 G-1

*196-496-8*

AIRTEL

SEP 10 1980

*[Signature]*

*32*  
SEP 27 1980

Approved: \_\_\_\_\_

Transmitted \_\_\_\_\_

Per \_\_\_\_\_

(Number) (Time)

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- \_\_\_\_\_

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

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

Date 2/13/81

*ole* AIRTEL

TO: DIRECTOR, FBI (196-496)  
 FROM: LEGAT, OTTAWA (196-19) (RUC)

PAUL VOLPE;  
 ET AL  
 FBW (A)  
 OO: Miami

Re Miami airtel and LHM 8/22/80.

Enclosed for Bureau and Miami are original and two  
 copies of [redacted]

Information may not be reclassified or further  
 disseminated without prior authority of [redacted]

- 3 - Bureau (Enc. 3) ENCLOSURE
- (1 - Miami) (196-228)
- 1 - Ottawa
- RLM:cae
- (4)

*le ATT; 2 encls.  
 via a-7 to mm  
 GGS/lyg  
 2/18/81*

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 4/22/85 BY G1BJA/ACL

*196-496-9*

FEB 18 1981

*SLK*

Approved: \_\_\_\_\_

**64 MAR 5 1981**

Transmitted \_\_\_\_\_

(Number) (Time)

Per \_\_\_\_\_

UNITED STATES GOVERNMENT

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

# Memorandum

*MB*  
**TO :** Director, FBI ( 196-496 )  
**FROM :** *jm* Legal Attache, OTTAWA ( 196-19 ) ( P )

**DATE:** 9/18/80

**SUBJECT:** PAUL VOLPE;  
ET AL  
FBW (A)  
OO: Miami

Reference: MMairtel and LHM, 8/22/80.

Dissemination, as outlined below, was made on dates indicated.

Two copies of MM LHM, 8/22/80.

Pertinent information from

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/22/85 BY G1BJA/601

Name and Location of Agency

Date Furnished

[Redacted Box]

9/18/80  
*196-496-*  
**NOT RECORDED**  
20 SEP 24 1980

b7D

*10*  
*2* Bureau  
~~(1) Foreign Liaison Desk~~  
2-Ottawa  
(1- 66-135)  
RLM:dib  
(4)

258

59 SEP 30 1980



NY0950 2520131Z

P HQ NH WF

DE NY 039

F-072100ZSEP 82

FM NEW YORK (196B-1694 SUB A) (P) (M-1)

TO DIRECTOR (196B-496 SUB A) PRIORITY

NEW HAVEN PRIORITY

WASHINGTON FIELD PRIORITY

BT

UNCLAS

[REDACTED] ET AL; FBW (B); MF; ITSP; PERJURY;  
CONSPIRACY; OO:BOSTON.

RE BOSTON TELETYPE TO DIRECTOR, SEPTEMBER 1, 1982.

ON SEPTEMBER 7, 1982, AL VITI, ACTING SUPERVISOR,  
PROCESSING SECTION, US MARSHAL, SDNY, ADVISED SUBJECT [REDACTED]  
HAS NOT CHECKED IN WITH US MARSHAL ON SEPTEMBER 2, SEPTEMBER 3  
OR ON THE MORNING OF SEPTEMBER 7, 1982.

VITI ADVISED OVER THE THREE-DAY WEEKEND IT WAS NOT POSSIBLE  
FOR [REDACTED] TO SIGN IN WITH THE MARSHALS.

196-496-10

RECEIVED  
SEP 8 3 03 PM '82

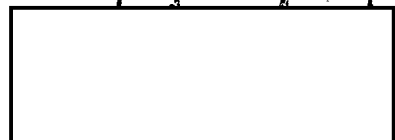
SEP 9 1982

REC'D FBI  
127

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/22/85 BY SP6BJA/GCL

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Afs.	
Rec. Mgnt.	
Tech. Servs.	
Training	

b6  
b7C



PAGE TWO

UNCLAS

BOSTON IS REQUESTED TO FACSIMILE COPY OF ORDER MENTIONED  
IN REFERENCED COMMUNICATION TO US MARSHAL, NEW YORK.

BT

#



# Memorandum

~~SECRET MATERIAL ATTACHED~~

To : SAC, PHILADELPHIA (163A-NEW)

Date 10/28/85

From : Director, FBI (163A-NEW)

Subject : *Paul Volpe;*  
FOREIGN POLICE COOPERATION - GENERAL CRIMINAL MATTERS;  
BUDED 11/28/85  
OO: BUREAU

The enclosed request for assistance from a foreign agency must be complied with promptly, and the Bureau advised of all action taken.

Instructions for handling this inquiry are found in Section 163 of the Manual of Investigative Operations and Guidelines. Refer to and follow them carefully.

Submit the results of your inquiry in a letterhead memorandum, observing the following points in its preparation:

1. Sources and techniques must be fully protected.
2. The names of Special Agents are to be omitted. They must be deleted also from any signed statement submitted.
3. Mark nondissemination copies of documents with proper classification level (Top Secret, Secret, Confidential) and authority and extension data, reason for extension and date of review for declassification. Mark dissemination copies with the classification level only and omit authority and extension data, reason for extension and date of review for declassification.
4. Include the property statement on nondissemination copies, but omit the property statement on the dissemination copies.
5. Secure authority to disseminate to the interested foreign government any information which was obtained from other agencies. Your cover communication must state this was done.

The established reputation of the Bureau within foreign agencies is a valuable asset. The manner in which this type of case is handled will largely determine the cooperation which we receive in turn from them. It is imperative, therefore, that these investigations and the reporting thereof meet the highest standards of the Bureau.

Enc. 2-  
2-NEWARK (163A-NEW)  
2-NEW YORK (163A-NEW)

*163A-NEW*

Origin *FBIHQ* Date *10/31/85*  
Squad *C-1*

Routes I P A CP

*163A-1707-1*

SEARCHED	INDEXED <i>24</i>
SERIALIZED <i>24</i>	FILED <i>24</i>
OCT 30 1985	
FBI - NEWARK	

*u*

NOTE: Results of investigation should be directed to the of the FUGITIVE/GENERAL GOVERNMENT CRIMES UNIT, CID

~~SECRET~~

EXEMPTED FROM AUTOMATIC  
DECLASSIFICATION  
AUTHORITY DERIVED FROM:  
FBI AUTOMATIC DECLASSIFICATION GUIDE  
EXEMPTION CODE 25X(6)  
DATE 11-23-2009

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

TRANSMIT VIA: Airtel

CLASSIFICATION: \_\_\_\_\_

DATE: 11/2/84

FROM: Director, FBI

TO: SAC, Philadelphia  
Newark  
New York  
Legat, Ottawa

PAUL VOLPE, CANADIAN LCN  
FOREIGN POLICE COOPERATION  
BUDED: 12/7/84.

Enclosed for each receiving office are two copies of

[Redacted]

(S)  
(S)  
(S)

Receiving field divisions should review enclosed letter,  
conduct indicated investigation and furnish the results to  
ERIHO in LHM form. Legat, Ottawa is requested to contact  
[Redacted] and determine:

b1

1. Any available background information on [Redacted]  
[Redacted] and [Redacted]. In addition,  
determine the relationship of the aforementioned individuals  
to the U.S. LCN.

b6  
b7C

2. Attempt to determine from the [Redacted] the significance of  
the properties specified in the enclosure.

b1

Enclosure

OPEN (OR REOPEN) CASE 163A  
ORIGIN NY FBI/GU  
DATE 11/2/84 SECT 87  
SUPT mt  
RI EFFECTIVE

163A-7235-1  
SEARCHED INDEXED  
SERIALIZED FILED  
NOV 3 1984  
FBI-NEW YORK  
[Redacted]

Received  
11/20/84  
[Signature]

~~SECRET~~

op + [Signature]

b6  
b7C

VZCZCHQ0067 3460222

RR NY PH

DE HQ #0153 3460100

ZNY EEEEE

R 102200Z DEC 84

FM DIRECTOR FBI

TO FBI PHILADELPHIA ROUTINE

FBI NEWARK ROUTINE

FBI NEW YORK ROUTINE

LEGAL ATTACHE OTTAWA ROUTINE

BT

UNCLAS E F T O

PAUL VOLPE, CANADIAN LCN, FPC, -BUDED 12/7/84

RE BUREAU AIRTEL TO PHILADELPHIA DATED 11/2/84.

RECEIVING OFFICES REQUESTED TO FURNISH RESULTS OF

INVESTIGATION IN LHM SUITABLE FOR DISSEMINATION AS PER MIOG.

PART II, SECTION 163-6.

BT

#0153

C-4

163A-7235-2

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 10 1984	

b6  
b7C

~~SECRET~~

DATE: 11-23-2009  
CLASSIFIED BY 60322 UC/LP/STP/JEF  
REASON: 1.4 (d)  
DECLASSIFY ON: 11-23-2034

10.20

FD-36 (Rev. 5-22-78)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

FBI

TELETYPE

ROUTINE

~~UNCLAS~~

1/15/85

ROUTINE  
NEW YORK (163A-7235) (C)  
ROUTINE  
~~DIRECTOR FBI (-)~~ 02282  
BT  
~~UNCLAS~~

PAUL VOLPE, CANADIAN LCN FOREIGN POLICE COOPERATION; BUDED: DECEMBER 7, 1984

REBUAIRTEL, DATED NOVEMBER 2, 1984.

ON DECEMBER 6, 1984 SPECIAL AGENTS/NEW YORK DIVISION MET WITH b1

[REDACTED]

(S)

AT THIS MEETING ALL INFORMATION AVAILABLE WAS FURNISHED TO b1

(S)

163A-7235-3

1 - New York  
1 - Supervisor C-4  
CKT:gli076v2  
(2)

OSM  
CLOSE ON

[REDACTED]

gdr gdr  
JAN 10 1985

b6  
b7c

Approved: [Signature] Transmitted 140/527 Per [Signature]

NOTE: AFTER APPROVAL, PLEASE ROUTE THIS DOCUMENT BACK TO THE WORD PROCESSING SUPERVISOR, NOT TO THE TELETYPE ROOM.

WP Initials: [Signature] ~~SECRET~~

~~SECRET~~

AUTHORITIES.

~~SECRET~~

Routing Slip

0-7 (Rev. 10-9-84)

TO: SAC,

TO: LEGAT,

- |                                      |   |   |                                      |
|--------------------------------------|---|---|--------------------------------------|
| <input type="checkbox"/> Albany      | <input type="checkbox"/> Houston                  | <input type="checkbox"/> Oklahoma City    | <input type="checkbox"/> Bern        |
| <input type="checkbox"/> Albuquerque | <input type="checkbox"/> Indianapolis             | <input type="checkbox"/> Omaha            | <input type="checkbox"/> Bogota      |
| <input type="checkbox"/> Alexandria  | <input type="checkbox"/> Jackson                  | <input type="checkbox"/> Philadelphia     | <input type="checkbox"/> Bonn        |
| <input type="checkbox"/> Anchorage   | <input type="checkbox"/> Jacksonville             | <input type="checkbox"/> Phoenix          | <input type="checkbox"/> Canberra    |
| <input type="checkbox"/> Atlanta     | <input type="checkbox"/> Kansas City              | <input type="checkbox"/> Pittsburgh       | <input type="checkbox"/> Hong Kong   |
| <input type="checkbox"/> Baltimore   | <input type="checkbox"/> Knoxville                | <input type="checkbox"/> Portland         | <input type="checkbox"/> London      |
| <input type="checkbox"/> Birmingham  | <input type="checkbox"/> Las Vegas                | <input type="checkbox"/> Richmond         | <input type="checkbox"/> Mexico City |
| <input type="checkbox"/> Boston      | <input type="checkbox"/> Little Rock              | <input type="checkbox"/> Sacramento       | <input type="checkbox"/> Montevideo  |
| <input type="checkbox"/> Buffalo     | <input type="checkbox"/> Los Angeles              | <input type="checkbox"/> St. Louis        | <input type="checkbox"/> Ottawa      |
| <input type="checkbox"/> Butte       | <input type="checkbox"/> Louisville               | <input type="checkbox"/> Salt Lake City   | <input type="checkbox"/> Panama City |
| <input type="checkbox"/> Charlotte   | <input type="checkbox"/> Memphis                  | <input type="checkbox"/> San Antonio      | <input type="checkbox"/> Paris       |
| <input type="checkbox"/> Chicago     | <input type="checkbox"/> Miami                    | <input type="checkbox"/> San Diego        | <input type="checkbox"/> Rome        |
| <input type="checkbox"/> Cincinnati  | <input type="checkbox"/> Milwaukee                | <input type="checkbox"/> San Francisco    | <input type="checkbox"/> Tokyo       |
| <input type="checkbox"/> Cleveland   | <input type="checkbox"/> Minneapolis              | <input type="checkbox"/> San Juan         |                                      |
| <input type="checkbox"/> Columbia    | <input type="checkbox"/> Mobile                   | <input type="checkbox"/> Savannah         |                                      |
| <input type="checkbox"/> Dallas      | <input type="checkbox"/> Newark                   | <input type="checkbox"/> Seattle          |                                      |
| <input type="checkbox"/> Denver      | <input type="checkbox"/> New Haven                | <input type="checkbox"/> Springfield      |                                      |
| <input type="checkbox"/> Detroit     | <input type="checkbox"/> New Orleans              | <input type="checkbox"/> Tampa            |                                      |
| <input type="checkbox"/> El Paso     | <input checked="" type="checkbox"/> New York City | <input type="checkbox"/> Washington Field |                                      |
| <input type="checkbox"/> Honolulu    | <input type="checkbox"/> Norfolk                  | <input type="checkbox"/> Quantico         |                                      |
- ASAC, Brooklyn-Queens (MRA)

3/5/86

Date

RE: PAUL VOLPE;  
FPC- GENERAL CRIMINAL MATTERS;  
OO: FBIHQ

Retention For appropriate

- For information  optional  action  Surep, by \_\_\_\_\_
- The enclosed is for your information. If used in a future report,  conceal all sources,  paraphrase contents.
- Enclosed are corrected pages from report of SA \_\_\_\_\_ dated \_\_\_\_\_

Remarks:

RE 0-1 DATED 2/12/86  
ATTACHED IS A COPY OF ORIGINAL REQUEST.  
PLEASE CONDUCT APPROPRIATE INVESTIGATION  
AND ADVISE FBIHQ NO LATER THAN 4/5/86.

Enc.  
Bufile  
Urfile

163-7235-5

SEARCHED INDEXED  
SERIALIZED FILED

MAR 12 1986

FBI-NEW YORK

*cl*



UNITED STATES GOVERNMENT

# Memorandum

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11-23-2009 BY 60322 UC/LP/STP/LEP

TO : SAC, New York (Your file 163A-New) DATE: 2/2/86

FROM : AD Director, FBI (Bufile and Serial 163A-New)

Room No. 5064

SUBJECT : Paul Volpe; (see att)  
FPC-General Criminal Matters;  
OO: FBIHQ

Reference LEQOTAT & LHM dated 10/1/85  
by 5-34 w/ bufiled 11/28/85

*Reference communication  
not received at New York*

- 1. Bufiles indicate this case is delinquent. Give specific reason for delinquency.

Please respond appropriately no later  
than 3/5/86.

- 2. DATE  airtel  letterhead memo  submitted  
 report  letter  90-day progress letter  will be submitted

Reporting employee \_\_\_\_\_

- 3. If valid reason exists for not submitting report at this time, state reason specifically and when report will be submitted \_\_\_\_\_

- 4. Status of  Appeal  Inquiry  Investigation  
 airtel  letterhead memo
- 5. Submit  report  letter  90-day progress letter by \_\_\_\_\_

SEARCHED.....	INDEXED.....
SERIALIZED.....	PROSECUED.....
FEB 13 1986	
FBI (NEW YORK)	

(Place reply hereon and return to Bureau. Note receipt and acknowledgment on top serial in case file.)

163-7235-5

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
FEB 19 1986	
FBI - NEW YORK	

INBOX.16 (#661)

TO: NY @ EMH1

FROM: H2TX @ EMH1

SUBJECT: 163/1022 PRIORITY

DATE: 16 JUN 86 14:59:21 GMT

CC:

TEXT:  
VZCZCH00022

PP NY

DE HQ #1022 1661753

ZNR UUUUU

P 122024Z JUN 86

FM DIRECTOR, FBI (163A-NEW)

TO FBI, NEW YORK (163A-NEW) PRIORITY

BT

UNCLAS

PAUL VOLPE; FPC-GENERAL CRIMINAL MATTERS; OO: FBIHQ BUDED;

JUNE 26, 1986.

RE LEGAT, OTTAWA AIRTEL AND LHM DATED OCTOBER 11, 1985,  
BU 0-1 DATED FEBRUARY 12, 1986, AND BU 0-7 DATED MARCH 5, 1986  
RE-SUBMITTING TO NEW YORK LEGAT, OTTAWA AIRTEL AND LHM DATED  
OCTOBER 11, 1986.

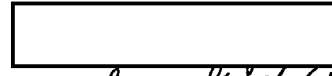
TO DATE, FBIHQ HAS NOT RECEIVED A RESPONSE TO THE ABOVE  
REFERENCED COMMUNICATIONS.

NEW YORK IS REQUESTED TO ADVISE FBIHQ OF CURRENT STATUS  
OF INVESTIGATION BY COB: JUNE 26, 1986.

DIRECT YOUR RESPONSE TO THE ATTENTION OF THE  
FUGITIVE/GENERAL GOVERNMENT CRIMES UNIT, FBIHQ.

6/17/86

SSA



b6  
b7c

*Frug / Gen Govt Crimes Unit  
was advised that a Teletype dated  
1/15/85 had been sent to  
FBI HQ with results of  
investigation -  
copy not found at FBI HQ.  
Per FBI HQ request, a  
FAX copy of that Teletype  
is being sent today -*

*ply*

163-7235-6

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 16 1986	
FBI - NEW YORK	

*C-* *ply*

PAGE TWO DE HQ 1022 UNCLAS

BT

#1022

NNNN

Transmit attached by Facsimile - UNCLAS

Precedence P

b6  
b7C

To: <sup>SSA</sup>  <sup>ATTN:</sup> FBIHQ / GEN 6004 CRIMES UNIT

From: C-9

Date: \_\_\_\_\_  
Time: Transmitted - 10:41  
Initials - KL/SLD

Subject: \_\_\_\_\_

- Fingerprint Photo
- Fingerprint Record
- Map
- Newspaper clipping
- Photograph
- Artists Conception
- Other TELETYPE

Dated 1/15/85

Special handling instructions:

\_\_\_\_\_  
Approved: \_\_\_\_\_

163A-1235-7

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 17 1986	
FBI - NEW YORK	
FBI/DOJ	

Routing Slip  
07 (Rev. 10-9-86)

(Copies to Offices Checked)

TO: SAC, *Attn: Squad C-9*

TO: LEGAT,

- Albany
- Albuquerque
- Alexandria
- Anchorage
- Atlanta
- Baltimore
- Birmingham
- Boston
- Buffalo
- Butte
- Charlotte
- Chicago
- Cincinnati
- Cleveland
- Columbia
- Dallas
- Denver
- Detroit
- El Paso
- Honolulu
- ASAC, Brooklyn-Queens (MRA)

- Houston
- Indianapolis
- Jackson
- Jacksonville
- Kansas City
- Knoxville
- Las Vegas
- Little Rock
- Los Angeles
- Louisville
- Memphis
- Miami
- Milwaukee
- Minneapolis
- Mobile
- Newark
- New Haven
- ~~New Orleans~~
- New York City
- Norfolk

- Oklahoma City
- Omaha
- Philadelphia
- Phoenix
- Pittsburgh
- Portland
- Richmond
- Sacramento
- St. Louis
- Salt Lake City
- San Antonio
- San Diego
- San Francisco
- San Juan
- Savannah
- Seattle
- Springfield
- Tampa
- Washington Field
- Quantico

- Bern
- Bogota
- Bonn
- Canberra
- Hong Kong
- London
- Mexico City
- Montevideo
- Ottawa
- Panama City
- Paris
- Rome
- Tokyo

6/25/86  
Date

RE: *Paul Volpe;*  
*FPC-General Criminal Matters;*  
*OO: FBIHQ*

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11-23-2009 BY 60322 UC/LP/STP/JCF

- Retention For appropriate
- For information
  - optional
  - action
  - Surep; by \_\_\_\_\_
- The enclosed is for your information. If used in a future report,  conceal all sources,  paraphrase contents.
  - Enclosed are corrected pages from report of SA \_\_\_\_\_ dated \_\_\_\_\_

Remarks:

*Re New York teletype dated 6/24/86.*  
*Per your request, attached are Legat, Ottawa AT and encls dated 10/11/85.*

Enc. *(3)*  
Bufile  
Urfile

*[Handwritten signature]*

OUTBOX.1 (#497)

TO: HQ1 @ EMH1

FROM: NYTX @ EMH2

SUBJECT: 175/125 ROUTINE

DATE: 24 JUN 86 20:44:46 GMT

CC:

TEXT: VZCZCNY0125

RR HQ

DE NY #0125 1751942

ZNY JUUUU

R 241906Z JUN 86

FM FBI NEW YORK (163-7235) (P) (C-9)

TO DIRECTOR FBI (163A-NEW) ROUTINE

BT

UNCLAS

PAUL VOLPE; FPC-GENERAL CRIMINAL MATTERS; OO: FBIHQ; BUDED: JUNE  
26, 1986.

REBUTEL TO NEW YORK (NY), DATED JUNE 12, 1986.

FOR INFORMATION OF THE BUREAU, NYO RECORDS SHOW INSTANT MATTER  
PLACED IN A RUC STATUS. NYFILE 163-7235 HAS NOT BEEN LOCATED AND  
IS CURRENTLY THE SUBJECT OF A SPECIAL SEARCH. ADDITIONALLY, THERE  
IS NO RECORD THAT NY RECEIVED LEGAT, OTTAWA, AIRTEL AND LHM, DATED  
OCTOBER 11, 1986.

163A-7235-9

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 25 1986	
[Redacted]	

PAGE TWO DE NY 0125 UNCLAS

FBIHQ IS REQUESTED TO RESUBMIT LEGAT, OTTAWA, AIRTEL AND LHM,  
DATED OCTOBER 11, 1986, TO THE NYO.

UPON RECEIPT OF ABOVE-DESCRIBED INFORMATION, NY WILL  
EXPEDITIOUSLY FURNISH THE RESULTS OF THE INVESTIGATION TO FBIHQ.

BT

#0125

NNNN

-----END OF DOCUMENT-----

-->

FD-36 (Rev. 5-22-78)

FBI

10.33

TELETYPE

ROUTINE

UNCLAS

6/24/86

ROUTINE  
NEW YORK (163-7235) (P) (C-9)  
ROUTINE  
DIRECTOR FBI (163A-NEW)  
BT  
UNCLAS

2044

PAUL VOLPE; FPC-GENERAL CRIMINAL MATTERS; OO: FBIHQ; BUDED: JUNE 26, 1986.

REBUTEL TO NEW YORK (NY), DATED JUNE 12, 1986.

FOR INFORMATION OF THE BUREAU, NYO RECORDS SHOW INSTANT MATTER PLACED IN A RUC STATUS. NYFILE 163-7235 HAS NOT BEEN LOCATED AND IS CURRENTLY THE SUBJECT OF A SPECIAL SEARCH. ADDITIONALLY, THERE IS NO RECORD THAT NY RECEIVED LEGAT, OTTAWA, AIRTEL AND LHM, DATED OCTOBER 11, 1986.

1 - New York  
1 - Supervisor C-9

TEB:JK049V3  
(2)

OPEN (RECEIVED) CASE 163A-7235  
ORIGIN 134 DATE 6/24/86  
SUPV 134 SECT 134

163A-7235-10  
SEARCHED INDEXED  
SERIALIZED FILED  
JUN 25 1986  
FBI - NEW YORK

Approved: JAH/m Transmitted 175/125 Per \_\_\_\_\_

NOTE: AFTER APPROVAL, PLEASE ROUTE THIS DOCUMENT BACK TO THE WORD PROCESSING SUPERVISOR, NOT TO THE TELETYPE ROOM.

WP Initials: taf

USE  
CLOSE ON THIS  
134  
6

b6  
b7c



FBIHQ IS REQUESTED TO RESUBMIT LEGAT, OTTAWA, AIRTEL AND LHM,  
DATED OCTOBER 11, 1986, TO THE NYO.

UPON RECEIPT OF ABOVE-DESCRIBED INFORMATION, NY WILL  
EXPEDITIOUSLY FURNISH THE RESULTS OF THE INVESTIGATION TO FBIHQ.