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 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; 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 foipaqustions@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)
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 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/record-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—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. Additionally, requests can be submitted electronically at 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.

FBI/DOJ
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
TO: DIRECTOR, FBI
FROM: SAC, BUFFALO (166-new) (P)

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

ALL INFORMATION CONTAINED HEREBIN IS UNCLASSIFIED
DATE 4/32/65 BY G16574/660

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

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

Approved: ___________________ Sent ____________ M ___________________

Special Agent in Charge
The Buffalo Office advised Sgt. [redacted] of the facts that investigations by the Buffalo Office have disclosed previous contacts by members of the VOLPE Family with RASQUELE 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.

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.

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.

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

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

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, Metropolitan Toronto Police Department (MTPD), who was in charge of this investigation, advised that as they feel that some attempt might be made either by the VOLPEs' connections in Toronto or NATARELLI's connections in Buffalo, New York, in that connection 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

(9)
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 also stated that upon being advised that he was being placed under arrest, PALMER stated that his name was PASQUALE NATARELLI.

Sergeant 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 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 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 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.
Transmit the following in

(Type in plaintext or code)

AIRTEL
Via

AIR MAIL

(Priority)

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

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

Remyairtel to Bureau dated 3/26/65 and myairtel to

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

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

11 MAR 31 1965

LFA: jmb

Special Agent in Charge
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.

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.
TO: DIRECTOR, FBI

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

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

ALL INFORMATION CONTAINED HERIN IS UNCLASSIFIED DATE 4/2/65 BY J. B. McCULLOCH

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

Referenced airtel set forth information developed by the Metropolitan Toronto Police Department (MTPD), 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.

(rec. 44)

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

LFA: dbl (9)
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.
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 Metropolitan Toronto Police Department 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.
TO: DIRECTOR, FBI

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

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


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 as well as one as subjects and as victim.

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 SAC dated 12/31/60, at Birmingham, entitled aka; aka, ITSP; MAIL FRAUD. 00 Birmingham, in which descriptive data concerning

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

Approved: 1
Special Agent in Charge

Sent M Per
is set forth on Page 5 and Identification Record for ___ under FBI ___ is set forth on Page 12, 13 and 14.

A review of this Identification Record shows a series of arrests of ___ 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.

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

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 Wolver at possibly ___ 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 ___ 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 ___.

(2) New York should consider interview of ___ 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 ___ NA, General Assignment Squad, Metropolitan Toronto Police Department, 92 King Street East, Toronto, Ontario, Canada a copy of a photograph of ___ for display to victim ___.
The following investigation was conducted by

On April 1, 1965, Detective ___________ 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, ___________ and EUGENE VOLPE as subjects and RICHARD ANGLE as victim, the Toronto Police Department had developed information relative to a separate extortion involving ___________ and PAUL VOLPE, as well as one ___________ (believed to be ___________ as subjects and one ___________ as the victim.

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

Detective ___________ advised that the Toronto Police Department had learned that around the end of February or early March, 1965, ___________
Detective stated that when

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

Detective stated that following his return

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

In furnishing the above information, Detective advised that the Toronto Police Department had learned through a representative of the Securities and Exchange Commission operating out of New York City that is also known as 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 (one of those who attended the Apalachin Meeting) and were co-defendants. Detective stated that this same representative of the Securities and Exchange Commission had told members of the Toronto Police Department that is believed to be a courier for the Mafia in the securities field.
FBI-BUFFALO
52604 URGENT 4/11/65 JJM
TO DIRECTOR AND MIAMI
FROM BUFFALO (166-49) 2P

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

RE BUFFALO TEL CALLS TO BUREAU AND MIAMI THIS DATE.

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

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

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

DOUBLE CROSSING ANGLE.

END 86 APR 30 1965

EX 105 5 APR 13 1965
I ADVISED OF ABOVE.

AM COPY NYO.

END AND ACK PLSG

WA HFL

FBI WASH DC

MM RTG

FBI MIAMI

DISC@
Memorandum

TO: Mr. Gale
FROM: T. J. McAndrews
DATE: April 11, 1965

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

Natarelli and the Volpe brothers, 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 is free on $100,000 bail, has left the Toronto area and is believed to be in Miami.

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

ACTION:

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

1 - Mr. Belmont
1 - Mr. Gale
1 - Mr. McAndrews
1 -
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. 00: BUFFALO.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
RE BUFFALO TEL THIS DATE. 

END WA--- 'NHH
FBI WASH, DC
BU--GM
FBI-BUFFALO
TKS'S F73 PR73 PX

APR 11 1965
Memorandum

TO : DIRECTOR, FBI

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

DATE: 4/15/65

SUBJECT: PASQUALE NATARELLI, aka RICHARD ANGLE - VICTIM

ITAR - EXTORTION; CONSPIRACY

(OO: BUFFALO)

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

DATE 4/22/65 BY GIESENFALC


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

The airtel stated that ________________________ 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, JACK or JACOB HAIMOWITZ, ________________________

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. 64)

1 - Bureau (166-49) (Enc. 1) (Info)

1 - New York

REC: 40

JLT: bhm

3 APR 19 1965

(Date U.S. Savings Bonds Regularly on the Payroll Savings Plan)

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 on 4/12/65.

The remainder of the investigation was conducted by SA

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. interviewed by agents of the NYO on 4/13/65, and he stated

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

The NYO is currently investigating case captioned, "PAUL VOLPE, 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.
In Reply, Please Refer to File No.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
New York, New York
April 15, 1965

Pasquale Natarelli;
Paul Volpe;
Eugene Volpe;
Richard Angle - Victim

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

The New York Telephone Company Directory for the Borough of Manhattan indicates that Henry R. 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 Levine, Jack Haimowitz, and

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.

ENVELOPE
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.

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 Levine and Rothblatt.

This Directory indicated that 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.

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

The files of the Credit Bureau of Greater New York do not contain any information on
The files of the Credit Bureau of Greater New York contain the following information:

As of December, 1964, Henry B. Rothblatt was married to 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 in the firm of Hammer and Rothblatt, located at 507 East 161st Street, Bronx, New York. 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, The file did not contain any derogatory information.

As of December, 1960, George X. Levine was married to 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
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 4/22/65 BY 5868024000

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.

__________________________
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.

Sent _______ M Per ____

Approp.: _______ M

APR 14 1965

Special Agent in Charge
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.

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.
In Reply,

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

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

On April 6, 1965, 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, 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.

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 we not to be distributed outside your agency.

ENCLOSURE

166 - 1386 - 16
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, 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.

Richard Angle as a salesman in about 1949, after which Angle worked 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, was also terminated for the same reason.

It was 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. 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, [name redacted], a very well acquainted with [name redacted] throughout [name 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 [name 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 [name 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.

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.

- 4 -
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 4/22/65

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

(1) 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)

Approved: ____________________________ Sent ____________ M Per ____________________________
Special Agent in Charge
he allegedly arranged for phony loans for New York hoodlums from various loan companies in New York City.

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

The MTPD advised that

According to at Buffalo, Buffalo attorney after returning from Toronto on 4/14/65, left word that RANDACCI0 or someone should check out the story concerning call from New York City. It is noted that this informant mentioned that the call came from either (phonetic) and that the attorney, wants to withdraw from the case for fear of disbarment.
The New York Office was requested to interview

The New York Office will also check its indices against the name of [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 | OFFICE OF ORIGIN | DATE | INVESTIGATIVE PERIOD
--- | --- | --- | ---
BUFFALO | BUFFALO | 5/6/65 | 3/15-4/30/65

TITLE OF CASE

CHANGED

PASQUALE ANTHONY NATARELLI, aka Pat Titter, Pascale Natarelli, Pasquale Natarelli, Pasquale Natarelli, Pasquale Natarelli, Pasquale Natarelli, PASQUALE NOTARELLE, PASQUALE ANTONIO NATARELLI, P. Palmer;

PAUL VOLPE;
EUGENE RONALD VOLPE;
RICHARD RAUE - VICTIM

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

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

LEADS

MIAMI (INFORMATION)

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

DATE 4/22/65 BY SP6674

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)

Dissemination Record of Attached Report

Agency
CC, AAG, Criminal Division
Organised Crime & Racketeering Section

Request Recd.
Room 224

Date Fwd.

How Fwd.

By

69 MAY 20 1965

Notations

MCT-18
EX 105

MAY 10 1965 REC 50

MADE/STAT SYCT.
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, VICTIM; ITAR - EXTORTION," New York file 166-90.

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 "ET AL, TORONTO, ONTARIO, CANADA; AR," Buffalo file 92-354.

During the period 3/17-4/30/65, 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 reported the concern of FRED G. RANDACCIO and his girlfriend, 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 and Toronto attorneys

In view of the sensitive position of this informant, the detailed information furnished is not being repeated at this time.
On 3/17/65, PASQUALE NATARELLI, 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 Special Squad, MTPD, made available a 21 page running memorandum setting forth information concerning
Details: AT BUFFALO, NEW YORK

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

On February 3, 1965, 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 was with him.
The records of the Automobile Bureau of the Buffalo Police Department were checked on March 23, 1965, by SAA and it was noted that New York Registration for a 1963 Buick coupe. This registration was issued on January 6, 1964 and the Buick bore Vehicle Identification No. 

The records of the Identification Bureau of the Buffalo Police Department also contain the following identification record for a vehicle that bore Buffalo Police Department Identification No.:

<table>
<thead>
<tr>
<th>Place</th>
<th>Date</th>
<th>Charge</th>
<th>Disposition</th>
</tr>
</thead>
<tbody>
<tr>
<td>Buffalo, N.Y.</td>
<td>10/5/33</td>
<td>Vio. 60-14-1 C.O.</td>
<td>Fined $25.00</td>
</tr>
</tbody>
</table>
BU 166-49

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

On March 24, 1965, the records of the Buffalo Retail Merchants Credit Association made available to SE disclosed that He was formerly employed by MAE PANARO, is 49 years of age and employed by Gutman's, a women's apparel store in Buffalo. These records show also that MAE PARISI was born on February 6, 1917.
The above information is confidential and should not be made public except upon the issuance of a subpoena duces tecum directed to [INSERT]

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, [INSERT], and JACK HAIMOWITZ.

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 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 Hammer and Rothblatt.

This directory indicated that 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.

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.

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As of December, 1964, HENRY B. ROTHBLATT was married to 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 ROTHBLATT in the firm of Hammer and ROTHBLATT, located at 507 East 161st Street, Bronx, New York. 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, 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 information identifiable with HENRY B. ROTHBLATT. GEORGE X. LEVINE
MIAMI TRIP - APRIL 10, 1965

On April 11, 1965, Sergeant [Redacted] Special Squad, MTPD, telephonically advised the Buffalo Office that [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].
On April 13, 1965, furnishing the following information to SA, 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.
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 April 13, 1965, Detective [Redacted] MTPD, Toronto, Ontario, Canada, advised that he had received information that [Redacted] an American citizen, residing [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 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 the office, another attorney, was there and made a telephone call to a [Redacted] who allegedly operates the [Redacted], Flushing, Long Island. [Redacted] proceeded to talk in Italian
to [blurred] and then gave the telephone to [blurred] claims that [blurred] told him he had better do exactly what they told him to do. [blurred] stated that [blurred] told him they wanted to use him as their witness at a trial in Toronto, Ontario, Canada on April 13, 1965 and that [blurred] should testify that ANGLE had actually set up the VOLPEs and NATARELLI in order to shake them down.

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

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

Detective [blurred] 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 [blurred] and refused to fix any bail for PASQUALE NATARELLI.
On April 6, 1965, Deputy, Wyandotte County Sheriff's Office, Kansas City, Kansas, which covers Bethel, Kansas; and 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:

<table>
<thead>
<tr>
<th>Race</th>
<th>White</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sex</td>
<td>Male</td>
</tr>
<tr>
<td>Born</td>
<td>February 16, 1925, in Kansas</td>
</tr>
<tr>
<td>Height</td>
<td>5' 10&quot;</td>
</tr>
<tr>
<td>Weight</td>
<td>180 lbs.</td>
</tr>
<tr>
<td>Employment</td>
<td>Archer-Daniels Company</td>
</tr>
</tbody>
</table>

On April 6, 1965, 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.

On April 7, 1965, 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.

Richard Angle as a salesman in about 1949, after which Angle worked until he was terminated in 1957. With the exception of the last year of his 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, was also terminated for the same reason.

It was 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. 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, [ ] of RICHARD ANGLE, advised he has been very well acquainted with [ ] throughout [ ] 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 [ ] 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 [ ] 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.
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.

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 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 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

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, 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 and STEVEN CANNAROZZO, three of the men who make up the nucleus of the underworld element in this city.

During this Senate hearing, Lieutenant 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 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.

<table>
<thead>
<tr>
<th>Name</th>
<th>PASQUALE ANTHONY NATARELLI, aka Pat Titters, Pascal Natarelli, Pasquale Natarelli, Pasquale Naterelli, Pasquale Natarilli, Pasquale Nararelli, Pasquale Notarelle, P. Palmer, Pasquale Antonio Natarelli</th>
</tr>
</thead>
<tbody>
<tr>
<td>Race</td>
<td>White</td>
</tr>
<tr>
<td>Sex</td>
<td>Male</td>
</tr>
<tr>
<td>Age</td>
<td>54</td>
</tr>
<tr>
<td>Date of Birth</td>
<td>July 9, 1910</td>
</tr>
<tr>
<td>Height</td>
<td>5' 6½&quot;</td>
</tr>
<tr>
<td>Weight</td>
<td>165 lbs.</td>
</tr>
<tr>
<td>Hair</td>
<td>Balding, with brown fringe</td>
</tr>
<tr>
<td>Eyes</td>
<td>Brown</td>
</tr>
<tr>
<td>Build</td>
<td>Heavy</td>
</tr>
<tr>
<td>Address</td>
<td>60 Manchester Place Buffalo, New York</td>
</tr>
</tbody>
</table>
Complexion: Fair
Scars and Marks: 14" semi-circular operational scar for removal of gall bladder

Wife
Girl Friend
Sisters

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.:

<table>
<thead>
<tr>
<th>Contributor of Fingerprint Number</th>
<th>Name &amp; Number</th>
<th>Arrested or Received</th>
<th>Charge</th>
<th>Disposition</th>
</tr>
</thead>
<tbody>
<tr>
<td>PD, Buffalo, NY</td>
<td>PASCAL</td>
<td>2/4/30</td>
<td>Vio 887-1</td>
<td>2 yrs prob CCP</td>
</tr>
<tr>
<td>193974</td>
<td>NATARELLI</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>PD, Buffalo, NY</td>
<td>PASCAL</td>
<td>10/12/30</td>
<td>robb. 1</td>
<td>discharged</td>
</tr>
<tr>
<td>194743</td>
<td>NATARELLI</td>
<td></td>
<td></td>
<td>10/21/30</td>
</tr>
<tr>
<td>PD, Tonawanda, NY</td>
<td>PASCAL</td>
<td>10/12/30</td>
<td>robbery 1st deg</td>
<td>discharged</td>
</tr>
<tr>
<td>1935</td>
<td>NATARELLI</td>
<td></td>
<td></td>
<td>10/21/30</td>
</tr>
<tr>
<td>PD, Buffalo, NY</td>
<td>PASCAL</td>
<td>12/27/30</td>
<td>burg 3rd and GL 2nd reduced to 405 PL</td>
<td>3 mos. E.C. Pen</td>
</tr>
<tr>
<td>193974</td>
<td>NATARELLI</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Contributor of Fingerprint</td>
<td>Name &amp; Number</td>
<td>Arrested or Received</td>
<td>Charge</td>
<td>Disposition</td>
</tr>
<tr>
<td>----------------------------</td>
<td>---------------</td>
<td>----------------------</td>
<td>--------</td>
<td>-------------</td>
</tr>
<tr>
<td>PD, Buffalo, NY</td>
<td>PASCAL NATARELLI #23974</td>
<td>8/15/31</td>
<td>Att burg 3rd</td>
<td>discharged</td>
</tr>
<tr>
<td>Amherst PD</td>
<td>PASQUALE NATARELLI #--</td>
<td>6/28/32</td>
<td>burg 3rd deg</td>
<td>Held for grand jury</td>
</tr>
<tr>
<td>PD, Tonawanda, NY</td>
<td>PASQUALE NATARELLI #35</td>
<td>1/18/34</td>
<td>robbery 1st deg reduced to robb 2nd deg</td>
<td>3/16/34 Elmira Ref</td>
</tr>
<tr>
<td>SRef, Elmira, NY</td>
<td>PASQUALE NATARELLI #40484</td>
<td>3/20/34</td>
<td>robbery 3rd</td>
<td>10 yrs 9/18/34 to Walkil Prison #871</td>
</tr>
<tr>
<td>Sing Sing Prison, Ossining, NY</td>
<td>PASQUALE NATARELLI #90031</td>
<td>1/27/34</td>
<td>Robb 2nd in trans from SRef Elmira, NY</td>
<td>15 yrs Elmira 2/14/35 to Clinton Prison #C-24224</td>
</tr>
<tr>
<td>ASF War Dept.</td>
<td>PASQUALE ANTHONY NATARELLI #39-GEO</td>
<td>stock Labor Hand trucker</td>
<td>11/22/43</td>
<td></td>
</tr>
<tr>
<td>PD, Buffalo, NY</td>
<td>PASQUALE NATARELLI #Gen.C.CO.</td>
<td>finishing</td>
<td>9/13/44</td>
<td></td>
</tr>
<tr>
<td>PD, Niagara Falls, NY</td>
<td>PASQUALE NATARELLI #Bell</td>
<td>assembler beginner</td>
<td>10/10/44</td>
<td></td>
</tr>
<tr>
<td>Contributor of Fingerprint Number</td>
<td>Name &amp; Number</td>
<td>Arrested or Received</td>
<td>Charge</td>
<td>Disposition</td>
</tr>
<tr>
<td>----------------------------------</td>
<td>---------------</td>
<td>----------------------</td>
<td>--------</td>
<td>-------------</td>
</tr>
<tr>
<td>US Engineers Knoxville, Tenn.</td>
<td>PASQUALE NATARELLI #--</td>
<td>2/19/45</td>
<td>loader</td>
<td></td>
</tr>
<tr>
<td>Attica Prison Attica, NY</td>
<td>PASQUALE NATARELLI #T-6478</td>
<td>returned 9/7/48</td>
<td>PV robbery 2d (ManHse Gambling house)</td>
<td>15 yrs Elmira Ref 2/16/49 by Max Exp @ Attica Pr no parole</td>
</tr>
<tr>
<td>SO, Buffalo, NY</td>
<td>PASQUALE NATARELLI #4743</td>
<td>8/12/48</td>
<td>viol of parole</td>
<td>pending</td>
</tr>
<tr>
<td>SO, Rochester, NY</td>
<td>PASQUALE ANTHONY NATARELLI #24033</td>
<td>11/15/50</td>
<td>Vio Sec 974 &amp; 975 of NYS PL</td>
<td></td>
</tr>
<tr>
<td>Monroe Co Pen Rochester, NY</td>
<td>PASQUALE ANTHONY NATARELLI #3-17627</td>
<td>1/30/51</td>
<td>possess policy slips $500 and keeper of game house</td>
<td>3 mos and 6 mos Erie Co Pen</td>
</tr>
<tr>
<td>SPol, Batavia, NY</td>
<td>PASQUALE ANTHONY NATARELLI #16185</td>
<td>4/14/60</td>
<td>contriving a lott lottery conspiracy</td>
<td>6 mos less 1 da jail</td>
</tr>
<tr>
<td>Erie Co Pen Alden, NY</td>
<td>PASQUALE NATARELLI #G-58623</td>
<td>5/11/62</td>
<td>conspiracy 6 mos less 1 da jail</td>
<td>dismissed 9/26/63</td>
</tr>
<tr>
<td>SPol, Oneida, NY</td>
<td>PASQUALE ANTONIO NATARELLI #14859</td>
<td>6/21/63</td>
<td>contriving drawing &amp; assisting in a lottery</td>
<td>9/26/63 Utica, NY - insufficient evidence</td>
</tr>
<tr>
<td>Metropolitan Toronto Pol Toronto, Ontario</td>
<td>PASCAL NATARELLI #764-65 Canada</td>
<td>3/17/65</td>
<td>conspiracy &amp; extortion</td>
<td></td>
</tr>
</tbody>
</table>
ALBERT ANTHONY VOLPE

During the course of another investigation, members of the MTPD, are conducting an investigation into the activities of the "VOLPE Family."
The following description of PAUL VOLPE was obtained by the MTPD at the time of his arrest on March 17, 1965:
<table>
<thead>
<tr>
<th>Name</th>
<th>PAUL VOLPE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Race</td>
<td>White</td>
</tr>
<tr>
<td>Sex</td>
<td>Male</td>
</tr>
<tr>
<td>Date of Birth</td>
<td>January 31, 1927 at Toronto</td>
</tr>
<tr>
<td>Height</td>
<td>6' 4&quot;</td>
</tr>
<tr>
<td>Weight</td>
<td>210 lbs.</td>
</tr>
<tr>
<td>Build</td>
<td>Heavy</td>
</tr>
<tr>
<td>Hair</td>
<td>Brown, straight, balding on top</td>
</tr>
<tr>
<td>Eyes</td>
<td>Brown</td>
</tr>
<tr>
<td>Complexion</td>
<td>Medium</td>
</tr>
<tr>
<td>Occupation</td>
<td>Car wash business</td>
</tr>
</tbody>
</table>

The following description of EUGENE RONALD VOLPE was obtained by the MTPD on March 17, 1965:
<table>
<thead>
<tr>
<th>Name</th>
<th>EUGENE RONALD VOLPE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Race</td>
<td>White</td>
</tr>
<tr>
<td>Sex</td>
<td>Male</td>
</tr>
<tr>
<td>Date of Birth</td>
<td>June 10, 1911</td>
</tr>
<tr>
<td>Place of Birth</td>
<td>Madison, Illinois</td>
</tr>
<tr>
<td>Height</td>
<td>5' 9&quot;</td>
</tr>
<tr>
<td>Weight</td>
<td>170 lbs.</td>
</tr>
<tr>
<td>Build</td>
<td>Medium</td>
</tr>
<tr>
<td>Hair</td>
<td>Gray</td>
</tr>
<tr>
<td>Eyes</td>
<td>Brown</td>
</tr>
<tr>
<td>Complexion</td>
<td>Medium</td>
</tr>
<tr>
<td>RCMP No.</td>
<td>FPS 405416</td>
</tr>
<tr>
<td>MTPD No.</td>
<td>531/33</td>
</tr>
</tbody>
</table>
FBI NEW YORK

TELETYPE

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

TO DIRECTOR, FBI --13--/166-1386/

FROM NEW YORK /166-893/

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

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

RECORDS OF STATE LIQUOR AUTHORITY, TWO SEVEN ZERO BROADWAY, NYC,
INDICATE SPORTMEN'S GRILL, ONE THREE ZERO DASH ZERO ONE LIBERTY AVENUE,
RICHMOND HILL, LONG ISLAND, NY,

FILE INDI-
CATES

END PAGE ONE
FILE SHOWS ON JUNE ONE

IN ONE NINE SIX THREE, DESCRIBED AS

INFO FURNISHED DUE TO POSSIBILITY MAY
BE IDENTICAL WITH ALSO KNOWN
INVESTIGATION CONTINUING AT NEW YORK.

SEND AND HOLD PLS..
Memorandum

TO:        DIRECTOR, FBI (166-1386)  
FROM:      SAC, NEW YORK (166-893) (P)  
SUBJECT:   PASQUALE NATARELLI aka; Et Al  
           RICHARD ANGLE - VICTIM  
           ITAR - EXTORTION; CONSPIRACY  
(00: Buffalo)  

DATE: 5/11/65

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, Paul Volpe and Eugene Volpe were arrested by the Metropolitan Toronto Police Department (MTPD), 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 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

The records of the Sheraton East Hotel were checked and indicated that 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:

<table>
<thead>
<tr>
<th>Date of Call</th>
<th>Number Called</th>
</tr>
</thead>
<tbody>
<tr>
<td>March 2, 1965</td>
<td>Miami, Fla.</td>
</tr>
<tr>
<td>January 22, 1965</td>
<td>Nassau, Bahamas</td>
</tr>
<tr>
<td>January 20, 1965</td>
<td>New Jersey</td>
</tr>
<tr>
<td>2 - Bureau</td>
<td></td>
</tr>
<tr>
<td>1 - Buffalo (166-49)(Inf.)</td>
<td></td>
</tr>
<tr>
<td>2 - Miami</td>
<td></td>
</tr>
<tr>
<td>2 - Newark</td>
<td></td>
</tr>
<tr>
<td>2 - New Haven</td>
<td></td>
</tr>
<tr>
<td>1 - New York</td>
<td></td>
</tr>
</tbody>
</table>

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

DATE 5/11/65 BY GIBRALTER

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan
NY 166-893

<table>
<thead>
<tr>
<th>Date of Call</th>
<th>Number Called</th>
</tr>
</thead>
<tbody>
<tr>
<td>January 22, 1965</td>
<td>Orange, New Jersey</td>
</tr>
<tr>
<td>January 27, 1965</td>
<td>Jersey City, N. J.</td>
</tr>
<tr>
<td>January 21, 1965</td>
<td>Hartford, Connecticut</td>
</tr>
<tr>
<td>January 22, 1965</td>
<td>Hartford, Connecticut 522-6082</td>
</tr>
<tr>
<td>January 28, 1965</td>
<td>Connecticut</td>
</tr>
<tr>
<td>January 28, 1965</td>
<td>Connecticut</td>
</tr>
</tbody>
</table>

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.
Memorandum

TO: DIRECTOR, FBI (166-1386)
FROM: SAC, NEW YORK (166-893) (P)
SUBJECT: PASQUALE NATARELLI aka ET AL
       RICHARD ANGLE - VICTIM
       ITAR - EXTORTION; CONSPIRACY
       (00:BUFFALO)

DATE: 5/14/65

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/22/65 BY GIBSON

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 NTO 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 he stayed at the
Sheraton East Hotel and the long distance calls made by him during
those dates. This information was obtained from

[Redacted] of the hotel, by SA

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 he always pays VOLPE's bills whenever
he stays at the hotel. This information was furnished to SA

The information with respect to the subscriber to Buffalo,
NY telephone number was obtained in connection with the
investigation of case entitled "P. VOLPE; ET AL; VICTIM; ITAR - EXTORTION; CONSPIRACY" (NY file 166-910).

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

REC 37

5/17/65

2 MAY 17 1965

EX 109

MAY 27 1965

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan
By letter dated 5/11/65, the New Haven, Newark and Miami offices were advised of the telephones in their division called by 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 .

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.
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

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

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

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

The following long distance calls were made by

<table>
<thead>
<tr>
<th>Date</th>
<th>Number Called</th>
</tr>
</thead>
<tbody>
<tr>
<td>December 14, 1964</td>
<td>Toronto, Ontario</td>
</tr>
</tbody>
</table>

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.
<table>
<thead>
<tr>
<th>Date</th>
<th>Number Called</th>
</tr>
</thead>
<tbody>
<tr>
<td>January 20, 1965</td>
<td>Toronto, Ontario</td>
</tr>
<tr>
<td>January 20, 1965</td>
<td>New Jersey</td>
</tr>
<tr>
<td>January 21, 1965</td>
<td>Hartford, Connecticut 249-9711</td>
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<tr>
<td>January 21, 1965</td>
<td>New York</td>
</tr>
<tr>
<td>January 21, 1965</td>
<td>Buffalo, New York 824-0012</td>
</tr>
<tr>
<td>January 22, 1965</td>
<td>Hartford, Connecticut</td>
</tr>
<tr>
<td>January 22, 1965</td>
<td>Orange, New Jersey</td>
</tr>
<tr>
<td>January 22, 1965</td>
<td>Nassau, Bahamas</td>
</tr>
<tr>
<td>January 22, 1965</td>
<td>Toronto, Ontario</td>
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<tr>
<td>January 22, 1965</td>
<td>Toronto, Ontario</td>
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<tr>
<td>January 28, 1965</td>
<td>Toronto, Ontario</td>
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<tr>
<td>January 28, 1965</td>
<td>Jersey City, New Jersey</td>
</tr>
<tr>
<td>January 28, 1965</td>
<td>New York</td>
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<tr>
<td>January 28, 1965</td>
<td>Toronto, Ontario</td>
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<tr>
<td>January 28, 1965</td>
<td>Toronto, Ontario</td>
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<tr>
<td>Date</td>
<td>Number Called</td>
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<td>---------------------</td>
<td>----------------------------------------------------</td>
</tr>
<tr>
<td>December 14, 1964</td>
<td>Toronto, Ontario, Canada</td>
</tr>
<tr>
<td>January 28, 1965</td>
<td>Connecticut</td>
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<tr>
<td>January 28, 1965</td>
<td>Connecticut</td>
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<tr>
<td>January 28, 1965</td>
<td>Toronto, Ontario, Canada</td>
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<tr>
<td>January 28, 1965</td>
<td>Toronto, Ontario, Canada</td>
</tr>
<tr>
<td>January 29, 1965</td>
<td>Toronto, Ontario, Canada</td>
</tr>
<tr>
<td>February 16, 1965</td>
<td>New York</td>
</tr>
<tr>
<td>March 1, 1965</td>
<td>New York</td>
</tr>
<tr>
<td>March 2, 1965</td>
<td>Toronto, Ontario, Canada</td>
</tr>
<tr>
<td>March 2, 1965</td>
<td>Toronto, Ontario, Canada</td>
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<tr>
<td>March 2, 1965</td>
<td>Miami, Florida</td>
</tr>
<tr>
<td>March 2, 1965</td>
<td>Toronto, Ontario, Canada</td>
</tr>
<tr>
<td>March 2, 1965</td>
<td>Orange, New Jersey</td>
</tr>
</tbody>
</table>

In addition, on March 2, 1965, made two telephone calls to an individual named Watford, England, and London, England, but the telephone numbers called are illegible.
Fernanda Kattarulli,
Helen Volpe,
Eugene Volpe
Richard Angle - Victim

The records of the Sheraton East Hotel indicate that he designated his business as that of Premier Bank and Trust Company, Post Office Box 545, The Roberts Building, East Street, Nassau, Bahamas.

The following dates and occupied the designated suites:

<table>
<thead>
<tr>
<th>Arrival Date</th>
<th>Departure Date</th>
<th>Suite Number</th>
</tr>
</thead>
<tbody>
<tr>
<td>January 13, 1965</td>
<td>January 15, 1965</td>
<td>1004-6</td>
</tr>
<tr>
<td>February 15, 1965</td>
<td>February 18, 1965</td>
<td>1004-6</td>
</tr>
<tr>
<td>March 1, 1965</td>
<td>March 2, 1965</td>
<td>716-18</td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>Date</th>
<th>Number Called</th>
</tr>
</thead>
<tbody>
<tr>
<td>January 14, 1965</td>
<td>Vancouver, British Columbia</td>
</tr>
<tr>
<td>January 14, 1965</td>
<td>Toronto, Canada</td>
</tr>
<tr>
<td>January 14, 1965</td>
<td>Toronto, Canada</td>
</tr>
<tr>
<td>February 15, 1965</td>
<td>Toronto, Canada</td>
</tr>
<tr>
<td>Date</td>
<td>Number Called</td>
</tr>
<tr>
<td>------------------</td>
<td>---------------</td>
</tr>
<tr>
<td>February 15, 1965</td>
<td></td>
</tr>
<tr>
<td>February 16, 1965</td>
<td>Toronto, Canada</td>
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<tr>
<td>February 16, 1965</td>
<td>Toronto, Canada</td>
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<tr>
<td>February 16, 1965</td>
<td>Toronto, Canada</td>
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<td>February 16, 1965</td>
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<td>February 17, 1965</td>
<td>Ontario</td>
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<td>February 17, 1965</td>
<td>Ontario</td>
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<tr>
<td>February 17, 1965</td>
<td></td>
</tr>
<tr>
<td>March 2, 1965</td>
<td>Toronto</td>
</tr>
<tr>
<td>March 2, 1965</td>
<td></td>
</tr>
<tr>
<td>March 2, 1965</td>
<td></td>
</tr>
</tbody>
</table>
Paul Volpe
Eugene Volpe
Richard Agle - 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 "Villa" Methods of Buffalo, Inc., 1126 Bemecas Street, Buffalo, New York. This is a company originally operated by Charles A. Cassaro and was last known to be President of this company. is listed as of the company. Previous investigation of Paul Volpe has indicated he has been in contact with a and a

Charles A. Cassaro is reportedly an associate of Stefano (Steve) Magadino who is the head of the "Magadino family" a group of members of "La Casa Nostra" operating primarily in the Buffalo, New York, area.
PASQUALE MATERELLI,
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. [_________________________] is listed as [_________________________] of the company.

Previous investigation of Paul Volpe has indicated that he has been in contact with a [_________________________] and a [_________________________].

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.
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)

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 at the Sheraton East Hotel, New York City, on 3/2/65 and 1/22/65.

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

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

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

Approved: JUN 1, 1965

Sent M Per

---

SPECIAL AGENT IN CHARGE
of PASQUALE NATARELLI and members of the VOLPE family. With this information, Commissioner 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.

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

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 Bahamas Police, P. O. Box 458, Nassau, Bahamas.

Enclosed for New York and Buffalo is one copy each of the afore-mentioned letterhead memorandum.
Miami, Florida
June 1, 1965

Re: PASQUALE NATARELLI;
ALBERT VOLPE

Records reflect that 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 . On January 22, 1965, a telephone call was made from his room to Nassau, Bahamas, to Nassau, Bahamas number .

The subscriber to Miami telephone number is as a Miami.

The subscriber to Nassau telephone number is He is a reputable and a member of the firm of Robjohns and Melich, Nassau, Bahamas.

Miami has no derogatory information regarding

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
DATE 4/22/65 BY GL A/GC

ENCLOSURE
TO: DIRECTOR, FBI (166-1386)
FROM: SAC, NEWARK (166-412) (P)
SUBJECT: PASQUALE NATARELLI, aka. ET AL;
RICHARD ANGLE - VICTIM;
ITAR - EXTORTION; CONSPIRACY
OO: BUFFALO

DATE: 6/17/65

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].

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 STG91/60

2 - Bureau (encls. 6)
2 - Buffalo (166-49) (encls. 1)
1 - New York (166-893) (encls. 1)
2 - Newark
TJC/cas (7)
PASQUALE NATURELLI;  
RICHARD ANGLE - VICTIM  
INTERSTATE TRANSPORTATION IN  
AID OF RACKETEERING - EXTORTION;  
CONSPIRACY  

A source advised on May 21, 1965, that New Jersey telephone number ___ is listed to ___ This number was changed on May 11, 1965, to ___ a non-published number. 

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

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

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

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

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED 
DATE 4/22/65 BY ___
PASQUALE NATARELLI
RICHARD ANGLE - VICTIM

listed as

_______ drives a 1964 CADILLAC, New Jersey license    
His girl friend drives a 1955 green Plymouth station wagon, New Jersey license

On May 4, 1965, Clerk, Department of Motor Vehicles, Trenton, New Jersey, advised that New Jersey license _____ is registered to _____ 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.
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 Bureau. Information set forth in this memorandum pertains to investigation in both this case and the case captioned, "Paul Volpe, aka, Et Al.; Victim; ITAR - Extortion; Conspiracy; CO: New York."

The information received from the Bureau 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 Bureau. 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 prosecutorial 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 HEREBIN IS CONFIDENTIAL
DATE 4/22/65
GB3A/66
Date: 6-18-65

To: Director, FBI

(Bufle : 166-1386)

Attention: 

From: Legal Attache, Ottawa

( 162-20)

Title

PASQUALE NATARELLI
PAUL VOLPE
EUGENE VOLPE
RICHARD ANGLE - VICTIM

Character

ITAR-EXTORTION; CONSPIRACY

Reference

My R/S dated 4-28-65.

Enclosed are the following:

Original and two copies of

three

copies of each of the two attachments thereto.

Remarks:

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

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

DATE 4/22/65 BY 6/13/61

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 York (166-893)

Miami

Status with this office:

RUC

Pending

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

MLI:jnc (4)
Date: 6-24-65
To: Director, FBI
(Bufile : 166-1386 )
Attention : 

From: Legal Attache, Ottawa

<table>
<thead>
<tr>
<th>Title</th>
<th>Character</th>
</tr>
</thead>
<tbody>
<tr>
<td>PASQUALE NATARELLI, Aka; ET AL RICHARD ANGLE - VICTIM</td>
<td>ITAR - EXTORTION; CONSPIRACY</td>
</tr>
</tbody>
</table>

Reference
My R/S 6-18-65.

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

Remarks:

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 6-24-65 BY C. H. W.

Dissemination

| XX | 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 York(166-893)
Miami
Status with this office:

| RUC | Pending  
|-----|---------|

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

JUL 19 1965

Do not write in space below

16 JUN 28 1965

REG 75

58: (Ref. 4-28-57)
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/20/65 BY [Redacted]

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
FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE
BUFFALO

OFFICE OF ORIGIN
BUFFALO

DATE
6/30/65

INVESTIGATIVE PERIOD
5/1 - 6/25/65

TITLE OF CASE
PASQUALE ANTHONY NATARELLI, a/k/a;
PAUL VOLPE;
EUGENE RONALD VOLPE;
RICHARD ANGLE - VICTIM

CHARACTER OF CASE
ITAR - EXTORTION

REFERENCE: Report of SA(A) 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 letter to Bureau, dated 5/14/65.
New York airtel to Buffalo, dated 5/18/65.
Miami airtel to Bureau, dated 6/1/65.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
DATE 4/23/65 BY GIBBON

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
were present.

APPROVED
SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:
3 - Bureau (166-1386)
1 - USA, Buffalo
2 - Buffalo (166-49)

Dissemination Record of Attached Report

<table>
<thead>
<tr>
<th>Agency</th>
<th>Date Fwd.</th>
<th>How Fwd.</th>
<th>By</th>
</tr>
</thead>
<tbody>
<tr>
<td>&quot; &quot;CC, AAG, Criminal Division.&quot;</td>
<td>Room 25-25</td>
<td>Room 25-25</td>
<td>JUL 1 1965</td>
</tr>
</tbody>
</table>

cc: AAG, Criminal Division

Note: STATE SECRET

REG.

EX 111
ADMINISTRATIVE

The New York Office is conducting an investigation in a case captioned "PAUL VOLPE; 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.

On 5/7/65, 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], she wanted an attorney known only as [redacted], instead of Buffalo attorney [redacted], and therefore efforts to retain [redacted] had been dropped.

On 5/18/65, reported another meeting between FRED G. RANDACCIO and his [redacted] of PASQUALE NATARELLI, appeared with her child, 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, 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.

Since the apprehension of the three VOLPE brothers and NATARELLI by the Metropolitan Toronto PD, has furnished information that Buffalo attorney [redacted] is representing RANDACCIO as far as the arrests in Toronto are concerned. It appears that [redacted] has also been acting as a liaison agent for RANDACCIO by traveling frequently to Toronto, Ontario, Canada, to discuss this case with defense attorneys and is also the employer of RANDACCIO's
Information relating to the telephone toll calls made by [redacted] while at the Sheraton East Hotel in New York City were made available to [redacted] on 5/10/65, by [redacted] of the hotel.

Information relating to the New Jersey telephone number was obtained from [redacted] Legal Department, New Jersey Bell Telephone Company, 540 Broad Street, Newark, New Jersey.
UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to 1 - USA, Buffalo

Report of Date
6/30/65

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

Title: PASQUALE ANTHONY NATARELLI; 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 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 bills are to be paid by 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 $7,500 or 100,000 shares of mining stock from Stock Promoter RICHARD ANGLE of Toronto. 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.

-P-

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

Details: AT BUFFALO, NEW YORK

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

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

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 Sportmen'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 210 Broadway, New York City, indicate Sportsmen's Grille, 130-01 Liberty Avenue, Richmond Hill, Long Island, New York, is also resides with his father and mother.

According to records of the New York State Liquor Authority, attended Florida University from 1953 to 1954 and served in the United States Army from 1954 to 1956. was formerly employed as a . According to the files, at Sportsmen's Lounge, was

On May 17, 1965, Patrolman Fifteenth Division, New York City Police Department, advised that on June 17, 1963, he issued a summons to one . Described , He stated that acted like an extrovert, driving a red Corvett, and was only working part time as a bartender for a friend of of Sportsmen's Grille.
On May 10, 1965, the records of the Sheraton East Hotel, Park Avenue and 51st Street, New York City, were examined by S who noted a list of telephone toll calls had been made to Toronto, Ontario, Canada, by These hotel records also indicate that always pays hotel bills while they are there.

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 ANGEL, who have stayed at this hotel in the latter part of 1964 and the beginning of 1965 is resided at this hotel on the dates listed below and during his residence there furnished the address of

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

There is a notation on file that all of his bills are to be paid by 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].

The following long distance calls were made by [redacted]:

<table>
<thead>
<tr>
<th>Date</th>
<th>Number Called</th>
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<tbody>
<tr>
<td>December 14, 1964</td>
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<td>January 20, 1965</td>
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<td>January 20, 1965</td>
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</tr>
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<td>January 21, 1965</td>
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<tr>
<td>January 28, 1965</td>
<td>New York</td>
</tr>
<tr>
<td>January 28, 1965</td>
<td>Toronto, Ontario</td>
</tr>
<tr>
<td>January 28, 1965</td>
<td>Toronto, Ontario</td>
</tr>
<tr>
<td>December 14, 1964</td>
<td>Toronto, Ontario</td>
</tr>
<tr>
<td>January 28, 1965</td>
<td>Connecticut</td>
</tr>
<tr>
<td>January 28, 1965</td>
<td>Connecticut</td>
</tr>
<tr>
<td>January 28, 1965</td>
<td>Toronto, Ontario</td>
</tr>
<tr>
<td>January 28, 1965</td>
<td>Toronto, Ontario</td>
</tr>
<tr>
<td>January 29, 1965</td>
<td>Toronto, Ontario</td>
</tr>
<tr>
<td>February 16, 1965</td>
<td>New York</td>
</tr>
<tr>
<td>March 1, 1965</td>
<td>New York</td>
</tr>
<tr>
<td>March 2, 1965</td>
<td>Toronto, Ontario</td>
</tr>
<tr>
<td>March 2, 1965</td>
<td>Toronto, Ontario</td>
</tr>
<tr>
<td>March 2, 1965</td>
<td>Miami, Florida</td>
</tr>
<tr>
<td>March 2, 1965</td>
<td>Toronto, Ontario</td>
</tr>
<tr>
<td>March 2, 1965</td>
<td>Orange, New Jersey</td>
</tr>
</tbody>
</table>
In addition, on March 2, 1965, made two telephone calls to an individual named Watford, England, and London, England, but the telephone numbers called are illegible.

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

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

<table>
<thead>
<tr>
<th>Arrival Date</th>
<th>Departure Date</th>
<th>Suite Number</th>
</tr>
</thead>
<tbody>
<tr>
<td>January 13, 1965</td>
<td>January 15, 1965</td>
<td>1004-6</td>
</tr>
<tr>
<td>February 15, 1965</td>
<td>February 18, 1965</td>
<td>1004-6</td>
</tr>
<tr>
<td>March 1, 1965</td>
<td>March 2, 1965</td>
<td>716-18</td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>Date</th>
<th>Number Called</th>
</tr>
</thead>
<tbody>
<tr>
<td>January 14, 1965</td>
<td>Vancouver, British Columbia</td>
</tr>
<tr>
<td>January 14, 1965</td>
<td>Toronto, Canada</td>
</tr>
<tr>
<td>January 14, 1965</td>
<td>Toronto, Canada</td>
</tr>
<tr>
<td>February 15, 1965</td>
<td>Toronto, Canada</td>
</tr>
<tr>
<td>Date</td>
<td>Number Called</td>
</tr>
<tr>
<td>------------------</td>
<td>----------------</td>
</tr>
<tr>
<td>February 15, 1965</td>
<td></td>
</tr>
<tr>
<td>February 16, 1965</td>
<td>Toronto, Canada</td>
</tr>
<tr>
<td>February 16, 1965</td>
<td>Toronto, Canada</td>
</tr>
<tr>
<td>February 16, 1965</td>
<td>Toronto, Canada</td>
</tr>
<tr>
<td>February 16, 1965</td>
<td>Toronto, Canada</td>
</tr>
<tr>
<td>February 17, 1965</td>
<td>Ontario</td>
</tr>
<tr>
<td>February 17, 1965</td>
<td></td>
</tr>
<tr>
<td>February 17, 1965</td>
<td>Ontario</td>
</tr>
<tr>
<td>February 17, 1965</td>
<td></td>
</tr>
<tr>
<td>March 2, 1965</td>
<td>Toronto</td>
</tr>
<tr>
<td>March 2, 1965</td>
<td></td>
</tr>
<tr>
<td>March 2, 1965</td>
<td></td>
</tr>
</tbody>
</table>

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. ________________ is listed as ________________ 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] employed as a [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.

On May 3, 1965, Lieutenant [Redacted], East Orange, New Jersey Police Department, advised SA [Redacted] that [Redacted] was also known as [Redacted] formerly.
BU 166-49

residing in ———— with an individual named ———— presently resides at ———— with a ———— old white female, name unknown. His employment is listed as ————

drives a 1964 Cadillac, New Jersey license ———— and his girlfriend drives a 1955 green Plymouth station wagon, New Jersey license ————

On May 4, 1965, ———— Clerk, Department of Motor Vehicles, Trenton, New Jersey, advised that New Jersey license ———— is registered to ———— 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 ———— is ————

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 ————

<table>
<thead>
<tr>
<th>Date</th>
<th>Location</th>
<th>Number Called</th>
</tr>
</thead>
<tbody>
<tr>
<td>December 19, 1964</td>
<td>Rahway, New Jersey</td>
<td></td>
</tr>
<tr>
<td>December 21, 1964</td>
<td>Rahway, New Jersey</td>
<td></td>
</tr>
<tr>
<td>January 16, 1965</td>
<td>Rahway, New Jersey</td>
<td></td>
</tr>
<tr>
<td>December 19, 1964</td>
<td>Holyoke, Massachusetts</td>
<td></td>
</tr>
<tr>
<td>December 19, 1964</td>
<td>Springfield, Massachusetts</td>
<td></td>
</tr>
<tr>
<td>January 16, 1965</td>
<td>Springfield, Massachusetts</td>
<td></td>
</tr>
</tbody>
</table>
During the course of another investigation being conducted by the New York Office, Detective 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 and PAUL VOLPE, as well as one MURRAY TAYLOR, who is believed to be identical with one and that one is the victim. was described as and that in this connection he employed one as his He also employed the services of a man known as as the 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 PAUL VOLPE 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. shared this suite with The records of the Regency Hotel also show that and PAUL VOLPE of 22 Roxborough Street, Toronto, occupied Room 208 from February 23, 1965, to February 24, 1965. was also a resident at this hotel from March 2, 1965, to March 5, 1965, occupying Room 216.

On April 15, 1965 of the Regency Hotel, New York City, made available to SA the long distance telephone calls made by during the period February 23, 1965, through February 25, 1965. He also made available those telephone calls made by during the period March 2, 1965, to March 4, 1965. In addition, on March 4, 1965,
placed a telephone call to ________ 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 _______. 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 _______ during his stay at this hotel were to be paid by _______. Premier Bank and Trust Company, Post Office Box 545, Nassau.

By letter dated May 26, 1965, information was received from London, England, concerning London telephone numbers MAyfair 777 and _______.

The Mayfair telephone number is listed to the Mayfair Hotel, London. On May 19, 1965, _______ Security Officer, Mayfair Hotel, produced the registration certificate of a _______. This certificate reflected he was of British nationality and his permanent address was _______. 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, _______ was contacted regarding his knowledge of _______ has just recently returned from two years police duty in Nassau.
On June 8, 1965, Assistant Crown Attorney, Toronto, Ontario, Canada, advised SA(A) 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, a Toronto attorney, is representing EUGENE VOLPE during the trial. Another Toronto attorney, is representing PAUL VOLPE in his defense against the extortion charges placed against him on March 17, 1965.

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

On June 18, 1965, Detective Sergeant Special Squad, Metropolitan Toronto Police Department, Toronto, Ontario, Canada, advised SA that the trial of PASQUALE NATARELLI and the VOLPE brothers in Toronto started on June 1, 1965.

Detective 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 advised that the presiding judge ordered the trial date reset for the Fall excises, which are scheduled in September, 1965. Detective stated he learned that PASQUALE NATARELLI's attorney intended to petition the Canadian Supreme Court for a release of NATARELLI on bail. 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.
Memorandum

TO
DIRECTOR, FBI (166-1386)

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

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

OO: BUFFALO

DATE 7/9/65


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.

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

ENCLOSURE

18 JUL 1965

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/28/65 BY SFB/DM

REC 14

18 JUL 13 1965

6 JUL 13 1965
In Reply, Please Refer to File No.
NH 166-247

UNED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
New Haven 10, Connecticut
July 9, 1965

RE: PASQUALE NATARELLI

The following information was obtained from the records of the

ALL INFORMATION CONTAINED HEREBIN IS UNCLASSIFIED
DATE 4/23/65 BY sp6 80-31600
The above data cannot be made public except upon the
issuance of a subpoena duces tecum directed to

On 5/28/65 at New Haven, Connecticut  File #  NH 168-247

Date dictated 6/1/65
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 249-9711 is assigned to _______ (additional listing for that number was one L. SCULLY of the same address).

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

Records of the Hartford Credit Rating Bureau, Hartford, Connecticut, as made available on May 27, 1965, reflected the following information concerning _______.

A file was established in April 1962, and reflected that she is a widow who came to Hartford, Connecticut from _______. She is employed as _______ 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] (no city mentioned) and was employed by the [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

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.

The record of the following agencies contain no arrest record for

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 NATARELLE

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

[Name withheld] and his wife, [name withheld], have been listed in the above files since December 22, 1956, at which time their residence address was listed as [address withheld]. Other addresses listed for this couple were:

- as of September 3, 1958;
- as of January 5, 1961;
- as of April 12, 1961; and finally
- as of April 9, 1963.

His employment was listed as "printer," a printing concern in Orange, Connecticut, from 1955 until 1963. His employment from April 1964 to date was listed as "laborer," no city indicated.

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

5.
To: Director, FBI

From: Legal Attaché, Ottawa

Date: 7-8-65

Reference: (BUF) My R/S 6-24-65.

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

All information contained herein is unclassified.

Date 7/23/65 by: [Signature]

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); New York (166-893)

Status with this office

Pending

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

MLI: jhc
Memorandum

TO: DIRECTOR, FBI (166-1386)

DATE: 7/13/65

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

SUBJECT: PASQUALE NATARELLI; PAUL VOLPE; EUGENE VOLPE; RICHARD ANGLE - VICTIM ITAR - EXTORTION; CONSPIRACY (00 BUFFALO)


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

1) [Blank]
2) [Blank]
3) [Blank]
4) [Blank]

ST-118
3 - New York (166-803)
(1 - 166-910, PAUL VOLPE; VICTIM)
2 - Buffalo (1 - 166-63, PAUL VOLPE; VICTIM)

LPA: dko
(7) 28 JUL 1965
Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

JUL 28 1965
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 __________.

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.

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 __________ in this matter, it should be pointed out that the __________ should make further dissemination to the MTPD, which maintains primary jurisdiction in Canada in this investigation.
FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE
NEW YORK

OFFICE OF ORIGIN
BUFFALO

DATE
JUL 15 1965

INVESTIGATIVE PERIOD
4/15-7/9/65

REPORT MADE BY

CHARACTER OF CASE
ITAR - EXTORTION

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;

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 4/23/65 BY SA 8/9/65

DISSEMINATION RECORD OF ATTACHED REPORT

AGENCY
CC, AAG, Criminal Division
REQUEST REC'D
Organized Crime & Racketeering Section
DATE FWD.
Room 3524
HOW FWD

55 JUL 23 1965
<table>
<thead>
<tr>
<th>Office</th>
<th>Person Furnishing Information</th>
<th>Recipient</th>
</tr>
</thead>
<tbody>
<tr>
<td>NY</td>
<td></td>
<td>SA</td>
</tr>
<tr>
<td>Boston</td>
<td></td>
<td>SA</td>
</tr>
<tr>
<td>Boston</td>
<td></td>
<td>SA</td>
</tr>
<tr>
<td>Newark</td>
<td></td>
<td>IC</td>
</tr>
</tbody>
</table>

The indices of the NY Office contain no references identifiable with

The indices of the Newark Office contain no information identifiable with

-B-

(COVER PAGE)
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.
UNIVERSAL 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:  PASQUALE ANTHONY NATARELLI;
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.

- RUC -

DETAILS: By airtel dated April 15, 1965, the Buffalo Office advised that whenever 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 ascertained from of the Sheraton East Hotel, that the following telephone numbers were called by and these numbers were in the Buffalo area and the Long Island area of New York:

716-825-9696

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
DATE 4/23/65 BY SP/87/60

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 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:

5/11/65

5/18/65

The document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency, and its contents are not to be distributed outside your agency.
The records of the Greater New York Credit Bureau were checked by IC on June 23, 1965. They indicated that in May, 1964, at that time age had one child, and resided at He was retired, and was formerly with in the capacity of an There was no derogatory information in the file.

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

The following investigation was conducted by SA

Clerk, Credit Bureau Nassau-Suffolk Counties, Inc., 127 East Main Street, Riverhead, New York, advised on June 22, 1965, that their records reflected that 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 in the Beacheomber Motel, Peconic, New York. No derogatory information is reflected in the file.

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

On June 11, 1965, Lieutenant Nassau County Police Department, Mineola, New York, advised SA that the files of his department did not contain any record for
By airmail dated April 15, 1965, the Buffalo Office advised that a Sportsman's Lounge, Flushing, Long Island, New York, talked to the attorney for the VOLPS, on the telephone, and this individual advised also known as that he had better go along with the VOLPS and do what they wished, with respect to his being a witness at their trial on April 13, 1965.

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,

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

On May 17, 1965, Patrolman 15th Division, New York City Police Department, advised SA that on June 17, 1963, he issued a summons to one who was the at the Sportsmen's Grille, 13-01 Liberty Avenue, Richmond Hill, Long Island, New York. He furnished a description similar to that contained
in the files of the New York State Liquor Authority, and also stated that at the time he issued this summons advised him that he was not a regular but a friend of
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:

Date: 5/27/65

File #: 166-893

Date dictated: 5/25/65
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:

On 5/24/65 at NY, NY File # NY 166-893
by SA eah 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 and its contents are not to be distributed outside your agency.
On June 28, 1965, the Boston Office, by letter, advised the following:
The above information is confidential and is not to be made public except upon the issuance of a subpoena which should be directed to:

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

by SA Byc 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 and its contents are not to be distributed outside your agency.
The above information is confidential and is not to be made public except upon the issuance of subpoena duces tecum directed to [redacted].

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

by [redacted] 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 and its contents are not to be distributed outside your agency.
On June 17, 1965, Credit Bureau Inc., 276 Bridge Street, Springfield, Massachusetts, advised the records of that office disclosed he is employed as

and his occupation is listed as stated information concerning the 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.

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

EVERETT J. LAVALLAY, 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.

, 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 or . She located an arrest record concerning ALFONSO GRIMALDI, 37 Edgeland Street, Springfield, Massachusetts, date of birth: September 13, 1921. 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.
On July 9, 1965, by letter, the Newark Office advised as follows:
June 14, 1965

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

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

IC [ ]/las 6/14/65

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency and its contents are not to be distributed outside your agency.
On June 22, 1965, the 1964 Rahway, New Jersey, City Directory was reviewed by E.A. This directory reflected that [name] resided at [address] No additional information relating to [name] was contained in the directory.

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

On June 21, 1965, [name], Credit Bureau of Central New Jersey, Plainfield, New Jersey, advised E.A. [name] and his wife resided at [address] and was employed in February, 1963, as a [position] by the [company].

On June 24, 1965, [name], Garden State Credit Bureau, Clifton, New Jersey, advised IC [name] and his wife resided at [address] and was employed by the [company] in May, 1964, and his wife was employed at the [company] in June, 1963.
Transmit the following:

Airtel
 注册

(FBI)

Date 7-14-65

To: Director, FBI
From: Legat, Ottawa
Subject: PASQUALE NATARELLI, Aka., Et al

RICHARD ANGLE - VICTIM
ITAR - EXTORTION; CONSPIRACY

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.

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 (166-896) and Buffalo (166-49) Offices.

Innes

Bureaus (Enc. 2)
1 cc - Liaison Direct
1 cc - New York
1 cc - Buffalo

1 - Ottawa

MIL:jhc
(7)

Approved

Sent

Per

Special Agent in Charge
Inasmuch as USA JOHN T. CURTIM 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
extortion arrest in Toronto.

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.

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... The requested toll ticket will be forwarded with the LHM as an enclosure.

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

Informants

The foreign source abroad who furnished information concerning the bail set for subjects is...

The foreign source abroad which furnished information...

TRIAL IN OTTAWA, CANADA, who received such information from...
Copy to: 1 - USA, Buffalo

Report of: (A) Office: Buffalo, New York

Date: 7/10/65

Field Office File #: 166-49

Bureau File #: 166-1386

Title: PASQUALE ANTHONY NATARELLI;

PAUL VOLPE;
EUGENE RONALD VOLPE;
RICHARD ANGLE

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

Synopsis:

On 7/13/65, bail of $200,000 was set for PASQUALE NATARELLI. 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.

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

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

DATE 4/23/65 BY E. J. M.
The above information is confidential and can only be obtained by the issuance of a subpoena duces tecum which should be directed to

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

was described as a girl friend of PAUL VOLFE 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]
The above data cannot be made public except upon issuance of a subpoena duces tecum directed to

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

by I.C. /bag/bs Date dictated 6/1/65

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.
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 249-9711
is assigned to
(additional listing for that number was one L. SCULLY of the same address).

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

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

A file was established in April, 1962, and reflected that she is a widow who came to Hartford, Connecticut from Cleveland, Ohio. She is employed as a secretary and claims to earn $11,000.00 annually. She is approximately 70 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 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,
dated April 14, 1962, reflects that (no city mentioned) and was employed by the __________________________ This report indicated that she is divorced.

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

Records of the following agencies contain no arrest record for Mrs. LILLIAN SCULLY __________________________

Hartford Police Department
Hartford, Connecticut
Reviewed June 1, 1965
By __________________________ Clerk

Connecticut State Police
Bureau of Identification
Reviewed June 1, 1965
By __________________________ Clerk

Connecticut telephone number is listed to

The records of the following agencies contain no arrest record for __________________________

New Haven Police Department records
Checked by Officer __________________________
On July 2, 1965

North Haven Police Department records
Checked by Sergeant __________________________
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 __________________________ on July 2, 1965:

-5-
and his wife have been listed in the above files since December 22, 1956, at which time their residence address was listed as [missing information]. Other addresses listed for this couple were:

- as of September 2, 1958;
- as of January 5, 1961;
- as of April 12, 1961; and finally since November 9, 1961.

Employment was listed as employment of a printing concern in Orange, Connecticut from 1955 until 1963. His employment from April, 1964 to date was listed as [missing information] with no city indicated.

According to the above records, on September 3, 1956, married [missing information] as of May 4, 1961. His wife listed her employment with the [missing information] and she continued in that employment as of April 28, 1964. Credit experience with the [missing information] according to the above records, has been entirely satisfactory.
Reference is also made to the telephone call allegedly made by someone known as [redacted] in Toronto. Investigation conducted by the New York Office identified Sportsmen's Grill, Richman Hill, Long Island, New York. Telephone records indicated several long-distance calls were charged to the telephone of [redacted].

On December 19 and 21, 1964 and on January 16, 1965, calls were made to Rahway, New Jersey, telephone number [redacted].
The above information can only be made public by the issuance of a subpoena duces tecum. The subpoena should be directed to: 

On 6/11/65 at Newark, N.J. 

by IC las/bas Date dictated 6/14/65

BU 166-49 Newark 166-412

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

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

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

On June 24, 1965, the Garden State Credit Bureau in Clifton, New Jersey, advised IC [redacted] that [redacted] and his wife [redacted] were employed by the [redacted] in Summit, New Jersey in May, 1964, and his wife was employed at the [redacted] in June, 1963.
On May 19, 1965, an immigration hearing was held on PASQUALE NATANIELLI at the Don Gaol, and he was subsequently ordered detained and deported. He was represented by a Toronto, Ontario attorney.

On May 28, 1965, the VOLE brothers, and a man believed to be a lawyer in partnership with and is residing at

He is also described as a boyfriend of

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

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

2. 

3. **-- 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. **-- Jersey City**. This number is listed to

It is believed that refers to FBI Number a close associate of Paul Vorez.
5. End. (The telephone number is believed to be listed under the name

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

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

8. Miami, Florida. (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. It was suggested that these calls may have been intended for a former girlfriend of who is now married to Past inquiries have revealed association between and his associates.
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
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

Director, FBI (186-1386)

PASQUALE ANTHONY NATARELLI, aka;
PAUL VOLPE;
EUGENE RONALD VOLPE;
RICHARD ANGLE - VICTIM
ITAR - EXTORTION; CONSPIRACY

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 7/23/65 BY GIBBON
REG 58
Re: Bullet 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
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 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 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.

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. The
Miami Office should immediately review their files to determine
if the information requested by the is available in the
files of the Miami Office. No investigation should be conducted
at Nassau, Bahamas.

Any additional requests received for investigation
from the in this matter should be submitted as a Foreign
Police Cooperation Matter.
Date: July 20, 1965

To: Director, FBI

(Bufile: 166-1386)

Attention: ______________________

From: Legal Attache, Ottawa

(162-20)

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<tr>
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<tr>
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<tr>
<td>PASQUALE NATARELLI</td>
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</table>

Reference: Ottawa airtel 7/14/65.

Enclosed are the following communications received from the

Original and two copies of

Remarks:

Bureau note: Request paragraph 1.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
DATE 7/23/65 BY 5103160c

Dissemination:

- May be made as received
- May be made as indicated by stamp on enclosure
- May not be made without further clearance

Following offices would be interested in receiving copies of enclosures:

New York, New Haven, Detroit

Status with this office:

- RUC
- Pending

Bureau (Encs 2)

(1 - New York 166 (993))
(1 - New Haven)
(1 - Detroit)

MLI/pcn

(5)
Memorandum

TO: DIRECTOR, FBI (166-1386)

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

DATE: 8/18/65

SUBJECT: PASQUALE ANTHONY NATAFELLI, aka;
PAUL VOLPE;
EUGENE RONALD VOLPE;
RICHARD ANGLE - VICTIM
ITAR - EXTORTION; CONSPIRACY
(CO BUFFALO)

Rerep of SAA dated 7/16/65 at Buffalo, and Bullet 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

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

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

It has been determined that the number

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 while in Toronto, Ontario. This license is registered to

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

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

Miami indices are negative regarding answering service, Nassau, Bahamas, and

One copy of LDA furnished Buffalo.

ENCLOSURE.

3 - Bureau (Enc. 6)
1 - Buffalo (Enc. 1) (166-49) (INFO)
1 - Miami
FJS:vc
(5)
Miami, Florida
August 20, 1965

Re: PAUL VOLPE;
   PASQUALE NATARELLI

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

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

ENCLOSURE
Memorandum

TO: DIRECTOR, FBI (166-1386)
FROM: SAC, NEW YORK (166-893)
SUBJECT: PASQUALE NATARELLI, aka B'LL AL RICHARD ANGLE - VICTIM
       ITAR - EXTORTION

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

DATE: 8/27/65

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

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.

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

Investigation was conducted at the Bureau of Criminal Identification, New York City Police Department, by SA AUGUST J. MICHE 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  
on 7/9/65.

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

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan
In Reply, Please Refer to File No.

New York, New York
August 27, 1965

Pascuale Naturilli,
Paul Volpe,
Eugene Volpe;
Richard Angle - Victim

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 [ ] with telephone number [ ] is a lawyer at [ ].

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

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.

[ ] of this corporation is [ ] and the [ ] is [ ]. 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, and its contents are not to be distributed outside your agency.

ENCLOSURE
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

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 and his occupation was given as that of a paint estimator. There was no derogatory information in the file.

Records of the Bureau of Criminal Identification of the New York City Police Department did not disclose any record for Leo Davis.
Pasquale Natorelli,
Paul Volpe, Eugene Volpe; Richard Angle - Victim

Is employed as an at the telephone number

The records of the Telephone Company indicated that New York telephone number may possibly be 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

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


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

The following comprises 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.
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: (162-20)

From: Legal Attache, Ottawa

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Enclosed are the following communications received from the original and two copies of

Remarks:

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
DATE 4/03/65 BY GIBBON

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

Status with this office:
- RUC
- Pending

MLI: jhc

Do not write in space below

166-1386-B2

EC-74

EX-100

OCT 15 1965
Memorandum

TO: DIRECTOR, FBI (166-1386)

LEGAT, OTTAWA (162-20)(C)

SUBJECT: PAUL VOLPE et al

INTERSTATE TRANSIT
ITAR-EXTORTION; CONSPIRACY

DATE: 11/29/65

Re: OIU 57

Mr. Volpe et al

In U. S. v.

Mr. Volpe et al

Date: 11/26/65

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.

Bureau (Encs.-3)

1 Liaison Direct
1 Buffalo
1 New York
1 - Ottawa

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

DATE 12/2/65 BY G. B. TOPE

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan
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, 28, 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 advertised 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, of Prickett Road, and Pascal Natrel, 54, of Manchester Road, Buffalo, was halted and declared a mistrial by Judge Harry Walsberg.

It was the third trial for the four men who are charged with conspiracy and attempted extortion of $17,500 or $100,000 in five shares of Ganda Silver Mines stock from stock promoter Richard Roy Angle, 40, formerly of Ossipe 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 acquittal in the case he was hearing.

The juror told police, 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 Walsberg, 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 Walsberg 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 reminding 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 $50,000 cash and property bail, and Eugene had $50,000 bail. Natrel was unable to raise his $200,000 cash bail.

Judge Walsberg told them every time that a matter had been brought to his attention making it necessary for him to declare a mistrial.

Sergeant of Detectives Roy Soplet said the juror was called to an office on Wednesday night to discuss what he thought was a business deal. Sgt Soplet 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 in the morning and was taken to the police station on College Street.

About 20 detectives were at the vicinity of the courtroom. The juror and Angle 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 21/2 hours last September. Judge Walsberg presided at that trial. Judge F. J. MacRae presided over the first trial.
To: Director, FBI

(Bufile: 166-1386)

Attention: Legal Attaché, Ottawa

Date: 11-30-65

Character: ITAR-EXTORTION; CONSPIRACY

Reference: Mylett 11-29-65.

Enclosed are the following communications received from the

[Signature]

[Signature]

Original and

Remarks.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/23/65 BY 6/18/65

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 York; Buffalo

Status with this office:

RUC
Pending

4 - Bureau (1 cc - New York; Buffalo) (Ex: 1-04-07: 12-7-65)

60 DEC 14 1965

1-04-07
1-64-07
12-7-65

EX 105
Date: 12-21-65

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

Attention: 

From: Legal Attache, Ottawa
(165-20)

Title: PAUL VOLPE; ET AL

Character: ITAR-EXTORTION; CONSPIRACY


Enclosed are the following communications received from the Original and two copies of together with a clipping Remarks: from the 12-17-65, issue of "The Globe and Mail," Toronto, Ontario

ALL INFORMATION CONTAINED HEREBIN IS UNCLASSIFIED DATE 4/23/65 BY 0182861

Dissemination

X 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 York; Buffalo

Status with this office:

X RUC Pending

4 - Bureau (1, New York, Buffalo)(166-1386)

Jhc (4) 166-1386-85 166-1386 166-1386-85

Do not write in space below

1966-7,12/27/65

166-1386-85 166-1386-85

166-1386-85 166-1386-85
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, 46, of Roxborough Street West, Paul Volpe, 35, of Precesfield 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 Precesfield 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 planned 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 21/2 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 Foryth 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 45 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.
TO: DIRECTOR, FBI (92-6557)  DATE: 12/30/65

FROM: SAC, BUFFALO (92-296)(P)

SUBJECT: PASQUALE NATARELLI, aka AR (06 BUFFALO)

Rerep SAA ________ ---II 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; 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.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED.

DATE 4/16/85 BY J

NOT RECORDED
184 JAN 3 1966

LFA: dkc

53 JAN 7 1966 173
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, Investigator, Erie County District Attorney's Office, Buffalo, advised SAA that the trial of NATARELLI and PAUL, and EUGENE VOLPE ended in Toronto, Canada, on 12/16/65. He stated that he and Sergeant of the Intelligence Unit of the Buffalo Police Department attended this trial in Toronto as spectators only. He 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.

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 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. 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.

stated that 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.

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 MTPD 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 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.

Sergeant supra, advised that he observed the arrival of NATARELLI at Buffalo and noted that 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
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 casino 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.

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.
Memorandum

TO: DIRECTOR, FBI (166-1386)        DATE: 12/30/65
FROM: SAC, BUFFALO (166-49) (C)

SUBJECT: PASQUALE ANTHONY NATARELLI, aka;
PAUL VOLPE;
EUGENE RONALD VOLPE;
RICHARD ANGLE - VICTIM
ITAR - EXTORTION

Rerep of SA dated 5/6/65,
at Buffalo and rep of SA 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)
Date: 1-20-66

To: Director, FBI

(Bufile: 166-1386)

Attention: 

From: Legal Attaché, Ottawa

Title:

PAUL VOLPE:

PASQUALE NATARELLI

Character: FPC

Reference:


Enclosed are the following communications received from the original and two copies of __________

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

Dissemination

XXX 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:

Miami

Status with this office:

RUC

Pending

3 - Bureau (1 cc - Miami) (End 3)

MLI: jhc

(3)

Do not write in space below
Date: 7-29-66

To: Director, FBI

(Buf1le: 165-1386)

Attention: __________

(162-20)

From: Legal Attache, Ottawa

Title: PASQUALE ANTHONY NATARELLI, Aka.

(00: BU)

Character: A-R

Reference: LHM dated 6-30-66, at Buffalo.

Enclosed are the following communications received from the two copies of

Original and three copies of

Enclosure thereto.

Remarks:

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
DATE 4/6/65 BY G1678/66

Dissemination

X May be made as received

May be made as indicated by stamp on enclosure

May not be made without further clearance

Following offices would be interested in receiving copies of enclosures:

Buffalo (166-49) 4

Los Angeles

Status with this office:

X RUC

Pending

4 - Bureau (1 cc) Los Angeles;

Buffalo) (Enc. 8)

MLI: jhc

(4)
Date: 9-22-66

Director, FBI

Attention: (162-20)

From: Legal Attache, Ottawa


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

Remarks:

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 4/23/65 BY GI

Dissemination

XX May be made as received

May not be made without further clearance with

Following offices would be interested in receiving copies of enclosures:

Los Angeles; Buffalo

Status with this office:

XX RUC
Pending

FILE - Bureau (loc. Los Angeles; Buffalo) (Enc. 3)
SAC, Buffalo (166-49)  
3/22/67

PASQUALE ANTHONY NATARELLI, aka ITAR

Transmitted herewith are two copies of an

agreement to Legat, Ottawa, dated

In the event Los Angeles requires additional
information regarding this matter, an appropriate
communication should be directed to Buffalo.

Buffalo and Los Angeles should make inquiry
concerning the telephone numbers mentioned in item
number three of the [insert] 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 4/22/65 BY GJ BJA/GO
Date: 3-17-67

To: Director, FBI

Attention: 

From: Legal Attache, Ottawa

Title: PASQUALE ANTHONY NATARELLI, Aka ET AL


Enclosed are the following communications received from the

Original and two copies of

Remarks.

Note request.

ALL INFORMATION CONTAINED HEREBIN IS UNCLASSIFIED
DATE 4-23-66 BY 62746L

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)
4 - Bureau (1 cc - Los Angeles; Buffalo)(Enc. 3) Dpleted
MLI:jhc 42
ENCLOSURE

Do not write in space below

REG. MCT-20
Airtel

REC 26  1386-111

To: SAC, Buffalo (166-49)

From: Director, FBI

PASQUALE ANTHONY NATArelli, aka ITAR

Re Los Angeles airtel, 4/20/07, and its enclosure.

Buffalo include information in enclosure to resairtel in next report.

4/24/07

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
DATE 4/23/65 BY 5067/16C

WPB: msga (4)
TO: DIRECTOR, FBI

FROM: SAC, LOS ANGELES (166-1062)(RUC)

RE: PASQUALE ANTHONY NATARELLI, aka ITAR
OO: BUFFALO


Enclosed herewith for the Bureau are six copies and for Buffalo one copy of a letterhead memorandum reflecting results of investigation in this matter.

Information referred to in enclosed letterhead memorandum as being received from was obtained by through

Bureau (NCL.6)
1 - Buffalo (NCL.1)(166-49)
1 - Los Angeles
JFB/mjj
(5)

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
DATE 4/23/67 BY 516450/60

Approved Sent M Per
Special Agent in Charge
UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Los Angeles, California
April 20, 1967

PASQUALE ANTHONY NATARELLI

Information was obtained from the on a confidential basis and should not
be made public prior to the issuance of a subpoena duces tecum.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/23/65 BY 576346C

166 - 1386 - 41
ENCLOSURE
To: SAC, Buffalo (166-49)
From: Director, FBI (166-1386) — EX-103

PASQUALE ANTHONY NATARELLI, aka ET AL.
ITAR


Expedite submission of information requested in relet.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
DATE 4/23/67 BY SP.8.25/67CL
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.
Memorandum

TO
DIRECTOR, FBI (166-1336)      DATE: 5/10/67

FROM
SAC, BUFFALO (166-129) (P)

SUBJECT
PASQUALE ANTHONY NATARELLI, aka ITAR
(OC Buffalo)


Enclosed are six (6) copies of a letterhead memorandum reflecting results of investigation.

Enclosure:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/23/67 BY [Signature]

PASQUALE ANTHONY NATARELLI

The above was obtained on a confidential basis and is available only through the issuance of a subpoena duces tecum directed to...

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 S/N 63064602

ENCLOSURE
Memorandum

TO
DIRECTOR, FBI (92-7696) DATE 5/23/67

FROM
SAC, MIAMI (92-1816) (RUC)

SUBJECT

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.

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.

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)

WWH/Ep
(12)

NOT RECORDED
100 MAY 20 1967

57 JUN 6-1967
TO: DIRECTOR, FBI (166-1386)
FROM: SAC, MIAMI (92-914) (RUC)

PASQUALE NATARELLI, aka AR
(00: BUFFALO)

Re Bureau Routing Slip transmitting Memorandum dated 5/2/67, from liaison Officer regarding EUGENE VOLPE.

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 __________

2. Collect call from_________ (phonetic) to PAUL, Miami, Fla., telephone number __________

Enclosed herewith are 6 copies for the Bureau and 1 copy for Buffalo of a LLM identifying the subscribers to the given Miami telephone number.

2. ENCLOSURES
   1 - Bureau (Enc, 6) 166-1386-45
   1 - Buffalo (92-296) (Enc’1) (Info) ST-114
   3 - Miami (92-914)
      (1 - 92-88) (TRAFFICANTE) REC-24
      (1 - 92-648) __________
   FJS/vas ____________
   (7)

Approved: ____________________ Sent __________ M Per __________
Special Agent in Charge 62 JUL 7 1967
Miami, Florida
May 23, 1967

RE: EUGENE VOLPE

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 _____ at Miami, Florida, ______. Numerous telephone calls have also been made during January, 1967, to Hollywood, Florida, ______.

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 ______. In 1954 he was engaged in business in Miami publishing a ______ and admittance knows ______ and Santo Trafficante, Jr., members of the organized criminal element identified with La Cosa Nostra. He has denied business association with either ______ or Trafficante.

The Hollywood, Florida, City Directories reflect that Hollywood telephone number_______ is subscribed to by ______.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/23/65 BY PDBJWKL

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].

Credit and criminal checks at Hollywood, Florida, are negative regarding [redacted].
Memorandum

TO: DIRECTOR, FBI (166-1386)  
DATE: 8/17/67

FROM: SAC BUFFALO (166-49) (C)

SUBJECT: PASQUALE ANTHONY NATARELLI, aka ET AL


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.

1 - Bureau
1 - Buffalo
GRM; mf
(3)

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
DATE REVIEWED BY G. R. HICKS

EX-108
REG A 1 Aug 47

15 Aug 18 1967

54 Aug 29 1967
Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan
Date: July 26, 1968

To: Director, FBI

Attention: (File: 162-20)

From: Legal Attache, Ottawa

Title: IGA


Enclosed are the following communications received from the Original and two copies

Remarks:

Para 2 - forwarded 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 has been destroyed.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

Dissemination

May be made as received
May be made as indicated by stamp on enclosure
May not be made without further clearance

Following offices would be interested in receiving copies of enclosures:

**Buffalo: Los Angeles**

Status with this office:

- [ ] In
- [ ] Out
- [ ] Pending
- [ ] Forward (Encs: 23)
- [ ] Buffalo
- [ ] Los Angeles
- [ ] ML:

57 AUG 13 1968

Do not write in space below

16 6 1386 48 REC 5

10 JUL 80 1968
DIRECTOR, FBI (166-1386)

SAC, BUFFALO (166-49) (c)

PASQUALE ANTHONY NATARELLI, aka ITAR (00 BUFFALO)

DATE: 8/22/68

SUBJECT: 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 Bureau (Encs. 6) ENCLOSURES:

1 - Los Angeles (Enc. 1) (166-1062) (Info)
2 - Buffalo (1 - 92-296)

DEH:pas (5)

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

DATE 4/23/68 BY 61 RANGER

REC.75 17 AUG 28 1968

NIXE

AUG 3 6 1968

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan
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.
Reference is made to your communication dated May 10, 1974, your reference an 1 1- 123-66, captured "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 dated December 14, 1960, captured "Frederico Gabriel Randaccio, Et Al., Anti-Racketeering," a copy of which has been previously furnished to the Justice Department.

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 at 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.

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, captured "James Paul Salamone, Anti-Racketeering," a copy of which has been previously furnished to the Organized Crime and Racketeering Section of the Criminal Division.

Our files contain no additional information concerning captioned individual.

Original and 1 - AAG, Criminal Division, by 0-6 (D)
Memorandum

TO: Director
   Federal Bureau of Investigation

FROM: Henry E. Petersen
       Assistant Attorney General
       Criminal Division

SUBJECT: INTELLIGENCE REQUEST — PAROLE CHECK

The following individual is being considered for parole:

Name of Applicant: PASQUALE A. NATARELLI
DOB: 7/9/10
SSN #: 129-00-2292
Charge: Conspiracy to interfere with Commerce by violence
Sentence Date: 12/11/67
Parole Eligibility Date: 7/20/74

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.
NUMEROUS REFERENCE

SEARCH SLI

Subj: Natarella, Pasquale A

Supervisor __________________ Room ______

R$ Date 5/7 Searcher 307

Prod. ______

FILE NUMBER SERIAL

Netters (aka) 51

Netters (aka)

92-6493-25 Natarella, Pasquale 51

Netters, Pat (aka)

51

MAY 17 1974
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TO SAC LAS VEGAS

FROM DIRECTOR FBI 166-1386-

RICHARD ROY ANGLE, AKA; FPC.

REOTETEL DECEMBER THREE LAST.

REFERENCED TELETYPING REQUESTED FOLLOWING INFORMATION BE
FORWARDED LAS VEGAS.

LAS VEGAS REFERRED TO CASE CAPTIONED, "PAUL VOLPE; 

PASQUALE NATARELLI, ITAR - EXTORTION; CONSPIRACY."

METROPOLITAN TORONTO PD ADVISED THAT UNVERIFIED INFORMATION
RECEIVED THAT 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

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12/4/71

SIGNED
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
URGENT 12-3-71
TO DIRECTOR
FROM LEGAT, OTTAWA (162-20) (RUC)

RICHARD ROY ANGLE, AKA., FPC. ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
REBUTEL TWELVE TWO LAST.

FILE ONE SIX SIX - ONE THREE EIGHT SIX.)
BUREAU REFERRED TO CASE CAPTIONED, "PAUL VOLPE; PASQUALE NATARELLI, ITAR - EXTORTION; CONSPIRACY."

METROPOLITAN TORONTO PD ADVISED THAT UNVERIFIED INFORMATION RECEIVED THAT 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.

"CONTACT:"

END

NOT RECORDER

8XC FBI WASHDC
URGENT 8-7-63 G & 12-37 PM GML
TO DIRECTOR, FBI AND SAC, NEW YORK
--- NEW YORK VIA WASHINGTON ---
FROM SAC, BUFFALO /92-354/ 2P
PAUL VOLPE, ET AL. AR. 00-BUFFALO.
NY REFER YOUR FILE EIGHT SEVEN DASH THREE ZERO FIVE SIX ZERO REGARDING THEFT OF JEWELRY FROM __________.

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.

AMONG THOSE PRESENT WERE PAUL VOLPE, MEMBER OF AN ITALIAN FAMILY REGARDED BY MTPD AS THE HEAD OF THE TORONTO ITALIAN CRIMINAL GROUP, A HAMILTON CRIMINAL ATTORNEY WHO HAS BEEN CLOSELY ASSOCIATED WITH PROMINENT ITALIAN CRIMINALS IN CANADA AND THE UNITED STATES, AND ONE OF TWO TORONTO FENCES RECENTLY ARRESTED IN TORONTO IN POSSESSION OF A HALF MILLION DOLLARS IN STOLEN JEWELRY, INCLUDING AT LEAST ONE PIECE TAKEN FROM THE INTERNATIONAL HOTEL, THEFT AT PLEWILD AIRPORT ON MAY 5 5 AUG 13 1963.

END PAGE ONE.

RELAYED TO HG.
BU 92-354
PAGE TWO.

EIGHTEEN LAST.

MTPD DOES NOT KNOW WHETHER VOLPE'S TRIP IS IN CONNECTION WITH THE 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.

PAUL VOLPE DESCRIBED AS MALE, WHITE, CANADIAN, THIRTYSIX, SIX FT. 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 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.  REPUBLIC

END AND ACK PLS.   15#3 BH 93
12-47 MPM OK FB WA JS FOR RELAY TO NEW YORK TO CLEAR
TO: DIRECTOR, FBI (163-3759)  DATE: 9/9/63
FROM: SAC, BUFFALO (92-354) (C)  
SUBJECT: PAUL VOLPE; ET AL 
AR (00 Buffalo)

Re Buffalo teletype to Bureau and New York dated 8/7/63.

On 8/8/63, SA _______ 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 _______ further advised that VOLPE and an individual using the name _______ 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 _______ had been observed at the airport in the company of eight other individuals.

A fissur by the Buffalo Office at the Buffalo Municipal Airport established that subject VOLPE and his companion _______ after arriving at the Buffalo Municipal Airport, entered a green 1963 Cadillac, 4-door sedan, bearing Ontario license _______ 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 _______ Morality Bureau, Metropolitan Toronto Police Department, who expressed his appreciation for the cooperation rendered by the FBI in this matter.

EX-102  REC-24  MCT-AG 2-6-23-2
2 SEP 10 1963

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED  9/19/63
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.

As there is no further pending investigation of this matter in the Buffalo Office, the file is being closed.
Memorandum

TO: DIRECTOR, FBI (92-6923)  
FROM: SAC, BUFFALO (92-465)  
DATE: 3/2/66

SUBJECT: PAUL VOLPE, aka AR (00, Buffalo)

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 programming 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 [blank] and MTPD No.: 765/65.

**BIRTH VERIFICATION**

According to [blank]

**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. 92-6923-3

(1) 12 MAR 8 1966

(3) Bureau
(2) Buffalo
(1 = 92-377, LA COSA NOusta)

LFA: bmp

PAUL VOLPE currently resides in Toronto, Ontario, Canada, at 66 Pricefield Road, telephone number 924-7514.

ILLEGAL ACTIVITY

PAUL VOLPE is described by the

NICKNAMES OR ALTIASES

Paula 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. 363-6379

Colosseum
372 Young Street
Toronto, Ontario, Canada
Telephone No. 363-5522
FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE
BUFFALO
OFFICE OF ORIGIN
BUFFALO

DATE
3/31/66
INVESTIGATIVE PERIOD
11/2/65 - 3/18/66

REPORT MADE BY

CHARACTER OF CASE
AR

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

APPROVED

COPIES MADE:

SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

1 - USA, Buffalo
2 - Buffalo (92-465)

DISSEMINATION RECORD OF ATTACHED REPORT

- Bureau 3

- USA, Buffalo 1

- New York (Info) 1

- Buffalo (92-465) 2

NOTATIONS

REG 24

1991 6234

APR 1 1966

MAY 3 1966

U.S. GOVERNMENT PRINTING OFFICE 16—70321—1
and appropriate officers of the Metropolitan Toronto Police Department for any information they may have concerning(117,260),(828,367) 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)  Ocean View Branch,
    Southern Bank of Norfolk, Virginia,
    August 1, 1952
    BANK ROBBERY - BURGLARY
    JDA - JTSR
    File 91-6521
    Buffalo file 91-531

2)  FPG
    File 163-3759
    Buffalo file 163-196
B) Pascuale Anthony Natarelli, aka Paul Volpe,
Eugene Ronald Volpe,
Richard Angle - Victim
FBI - Extortion
Buffer file 166-1386
Buffalo file 166-49

4) Eugene Ronald Volpe
FBI
Buffer file 163-4626
Buffalo file 163-195

5) Paul Volpe
FBI
Buffer file 165-1133
Buffalo file 92-354

6) "The Volpe Family"
Toronto, Ontario, Canada;
AR
Buffer file 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.
PAUL VOLPE, born 1/31/27, at Toronto, Ontario, Canada, is the son of VITO VOLPE and ELIZABETH VOLPE, nee Russo, both deceased.

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.
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.

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.
City, New York, in 1913. He died in Toronto on January 25, 1965. The mother of PAUL VOLPE was identified as ELIZABETH VOLPE, née 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.
Information was developed that [ ] left his residence at [ ] on August 1, 1963, owing a total of three months' rent. He was last known to be residing at [ ] and claimed employment at the [ ].

During the course of another investigation, it was revealed that while [ ] was residing at the [ ] address, calls were made to [ ] in Newark, New Jersey, which apparently were meant for [ ].
1953, 1959 and 1962, for narcotics violations, disorderly people, failing to register as a convicted narcotics violator, and peddling without a license. During that time he was residing at _______ with his girlfriend._________ While residing at this address telephone numbers _______ and _______ were listed in the name of _______.

On February 8, 1964, PAUL VOLEE and HARRY SCHWARTZ, _______, met at Mr. Tony's Restaurant in Toronto. The latter three are principals in Vic Tanny's Gym in Toronto.
On March 17, 1965, 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 ANCLE, 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) PAUL VOLPE 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 by Toronto attorney, PASQUALE NATARELLI was defended at one time by Toronto attorney. 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.
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 [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.

[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 Fort. A, Prince, Haiti, and the Premier Bank and Trust Company, located in the Bahamas 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.
stated that took the witness stand during the trial in Toronto and testified that NATARELLI and PAUL, were business partners and long-term friends. more or less verified everything that EUGENE VOLPE had testified to on the stand.

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 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, furnished the following information to SA, 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.
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.

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, 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 RANDACCO 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 MTFD 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 STEFANO MAGADDINO and that NATARELLI and the VOLPES were demanding 100,000
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.

Records in Toronto show that Daylight Corporation, Ltd., was incorporated on May 30, 1951, to design, construct and sell and otherwise handle real estate.
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.

Another person who appears to have a connection with a gambling casino in Haiti is one Paul Wolfe. It was reported that Wolfe and Paul Wolf were in Haiti in January of 1964, attempting to gain control of the gambling syndicate.
In the first week of November, 1963, PAUL VOLPE flew to Port Au Prince, Haiti. They were apparently stopped upon arrival as a result of a communication from the MTPD and detained for a couple of days before they were permitted to leave the island. PAUL VOLPE returned directly to Toronto while proceeded to Nassau in the Bahamas. attempted to obtain a franchise to import liquor and perfume into Nassau before returning to Toronto on November 13, 1963.
TO:       DIRECTOR, FBI (92-6923)  DATE: 10/31/66
FROM:    SAC, BUFFALO (92-465) (C)
SUBJECT: PAUL VOLPE, aka AR (00 BUFFALO)

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
DATE 4/19/65 BY 61 871906

Rerep of SAA dated 3/31/66 at Buffalo.

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.

Regular contact has been had with the Intelligence Squad of the Metropolitan Toronto Police Department (MTPD), Toronto, Ontario, since the submission of referenced report.

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 PAUL and EUGENE VOLPE, and PASQUALE NATARELLI.

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.

Sergeant [[Name 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.

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 MTFD
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.
FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE | OFFICE OF ORIGIN | DATE | INVESTIGATIVE PERIOD
---|---|---|---
BUFFALO | BUFFALO | 12/30/66 | 10/26/66 - 12/22/66

REPORT MADE BY: TYPED:

CHARACTER OF CASE:

PAUL VOLPE

REFERENCE:
Buffalo letter to the Bureau, dated 10/31/66.
Bureau letter to Buffalo, dated 11/14/66.

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.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED.

DATE: JAN 4 1967

Case has been: Pending over one year ☐ Yes ☐ No; Pending prosecution over six months ☐ Yes ☐ No

APPROVED: SPECIAL AGENT IN CHARGE:

DO NOT WRITE IN SPACES BELOW:

Bureau (92-6923) 1 USA, Buffalo 2 - Buffalo (92-6923) 3
1 - New York (Info)

Dissemination Record of Attached Report

Agency Request Recd. Date Fwd. How Fwd. By

CC: AAG, Criminal Division
Organized Crime and Racketeering Section, Room 293

F E A T H E R

E A S H

62 JAN 1987

F 393
ADMINISTRATIVE

As PAUL VOLVE 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 _______ to advise the Buffalo Office of the FBI in the event any information comes to their attention indicating any travel by PAUL VOLVE to the United States or any involvement by him in activities in the United States, the Buffalo file is being closed.
Crown Attorney at Toronto, Ontario, appealing before the Canadian Supreme Court for the acquittal of Paul, Eugene Volpe, and Pasquale Natarelli on an extortion charge. 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 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.
Ontario Court of Obstruction of Justice in that he offered a bribe to [_____] of Toronto, one of the jurors in the extortion trial of [_____] PAUL and EUGENE VOLPE and PASQUALE NATARELLI.

Sergeant [_____] 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.

Sergeant [_____] 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.
SAC, Buffalo (92-465)  

Director, FBI (92-6923) - S  

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.  
DATE 11/14/66 BY SPEDAL.
6-9-67

AIRTEL

To: LEGAT, Ottawa
SAC, New Haven

From: Director, FBI (92-6923)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

PAUL VOLPE
AR

ReAIRTEL 5-26-67.

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 informa-
tion to the Bureau concerning

1 - Buffalo

1 - Foreign Liaison Unit (detached)

MAILED 5
COMM-FBI

JUN 9, 1967

REC 125

92-6923-8

JUN 13 1967
Airtel to Ottawa
Re: Paul Volpe

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.
Memorandum

TO: W. C. Sullivan
FROM: [Signature]
SUBJECT: PAUL VOLPE ANTI-RACKETEERING

DATE: 6/7/67

Based on the above information...

ACTION:

For information...

PDP: jad
1 - Mr. DeLoach
1 - Mr. Gale
1 - Mr. Sullivan
1 - T. J. McAndrews
1 - [Signature] DeLoach
1 - [Signature] Sullivan

REC-34 92-6923-9
3 JUN 13 1967

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
Transmit the following in

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

Note request in paragraph four of

closure and advise.

6 - Bureau (Enc.)

1 cc - Liaison Direct

2 cc - New Haven

1 - OTT

MLI:jhc

(7)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 4/19/85 BY GLPAFCL

REG 2392-6923-10

JUN 14 1967

Approved: Special Agent in Charge

Sent M Per

55 JUL 2 7 1967
TO: DIRECTOR, FBI (92-6923)
FROM: SAC, NEW HAVEN (92-298)(P)
SUBJECT: ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED


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 New Haven.

LEADS
NEW HAVEN DIVISION
At Bridgeport, Conn.

Will recontact [redacted] who is attempting to obtain a list of those persons present at the dinner in honor of ROBERT J. TESTO on 6/3/67.
Will also obtain a copy of the "Bridgeport Sunday Herald", since 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.
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 money 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.

The same confidential source advised on June 19, 1967, that Representative TESTO has the following relatives:

Father:

CHRISTY TESTO
755 Washington Avenue
Bridgeport, Connecticut
Numerous gambling arrests

Arrests:

Brother:

Arrests:

Sister:

Arrests:

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
DATE: 4/14/68 B893-11
DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
New Haven, Connecticut
June 24, 1967

RE: PAUL VOLPE
RE: PAUL VOLPE

Sister:

Arrests:
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...
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 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, 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. Its contents are not to be distributed outside your agency.

3.*
Memorandum

TO: DIRECTOR, FBI (92-6923)

FROM: SAC, NEW HAVEN (92-298)

DATE: July 19, 1967

SUBJECT: PAUL VOLPE

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 [No photograph and no write-up relative to a testimonial dinner for ROBERT J. TESTO was contained therein. It is noted that contacts with [have been discontinued due to his apparent involvement in another matter (NH file [b2 b7c]].

C: Bureau
1: New Haven
CLS/kbb
(3)

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
DATE 4/19/65 BY SBD/FLC

EX-108

REC-9 92 - 6923 - 12

JUL 21 1967

54 AUG 30 1967

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

TO: MR. GALE

FROM: T. J. MC ANDREWS

SUBJECT: PAUL VOLPE
ANTI-RACKETEERING

called this afternoon from Toronto to furnish information concerning organized crime in that city. 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.

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 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-

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED. DATE 4/19/65 BY GIBSON/CO

53 OCT 1967
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.

NOTE:

APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY ROUTING SLIP (S) OF DATE 5-1-65

CLASSIFIED BY DECLASSIFIED BY 1978 REP/PA
ON 2-9-87

ALL INFORMATION CONTAINED HERETIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE
DIRECTOR, FBI

DATE: 11/22/67

FROM:

SAC, NEW YORK (165-627)(RUC)

PAUL VOLPE
IGA

SUBJECT:

DATE: 11/22/67

Re: Bu1et to New Haven, copy to New York, dated 10/26/67, enclosing a letter from the

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 on 11/16/67.

Investigation at the Credit Bureau of Greater New York was conducted by IC on 11/17 and 20/67.

Investigation at the BCI, NYCPD, was conducted by SA AUGUST JW 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

Enclosures

JLT: jat
(3) end sent thru liaison subjects
Washington, D.C.
0-14 on 12/8/67
DECE 8 1967

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

CONFIDENTIAL
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

Michael Russo aka Mike

The records of the Credit Bureau of Greater New York disclose that Michael R. Russo of 262 East 226th Street, Bronx, NY, as of July 7, 1964, was 58 years old and was married to a [blank]. 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.

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.

Department of Parks, New York City, advised that they had formerly employed Michael Russo.
Paul Volpe

as a laborer and he had retired as of February 16, 1963. 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.

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 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 ETP 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 and the Henry
Paul Volpe

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.
Memorandum

TO: DIRECTOR, FBI
FROM: SAC, NEW HAVEN (166-243) (RUC)
SUBJECT: PAUL VOLPE

RE: Bureau letter, 10-26-67, which enclosed

Enclosed herewith are 6 copies of an LHM for dissemination to setting forth background information concerning FRANK PICCOLO, LCN member.

The confidential source referred to in paragraph one of the attached LHM is contacted on 11-20-67 at New Haven, Conn., by IC.

PICCOLO has been identified as a member of the CARLO GAMBINO family by

APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY ROUTING SLIP(S) OF CLASSIFICATION DATE 5-1-65.

ALL INFORMATION CONTAINED HERIN IS UNCLASSIFIED EXCEPT DICE SHOWN

DECLASSIFIED BY 1675 RFP/18B ON 2-9-67

162-2787-3

DEC 5 1967
In Reply, Please Refer to File No.

November 29, 1967

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 GAMBITO 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 4/18/65 BY SPD.B 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 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.
TO: DIRECTOR, FBI
FROM: SAC, PHILADELPHIA (163A-1018) (SQ 5) (RUC)
SUBJECT: PAUL VOLPE, CANADIAN LCN;
FOREIGN POLICE COOPERATION (00: BUREAU)

Re: Bureau airtel to Philadelphia dated 11/2/84.

As outlined in the referenced airtel, Philadelphia Division was directed to assist the
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.

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 Detective Sergeant
of the PRPF; and Detective
also of the PRPF. As outlined in the
that was enclosed with the referenced airtel,

Among VOLPE's partners in various real estate ventures in the
Atlantic City area are RAYMOND "LONG JOHN" MARTORANO, a convicted murderer;
MARTORANO is a Capo in the Philadelphia Cosa Nostra (LCN) family,
is an associate and is an LCN member, original
from Toronto, Ontario, and a Canadian citizen.
From 12/3/84 through 12/6/84, the [_____] 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), 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 [_____] Additionally, the Philadelphia Division reviewed indices and OCIS for any references to VOLPE, MARTORANO, [_____] that may be of assistance to the Canadians. Philadelphia Division also arranged for the Canadians to meet with Lieutenant (Lt.) [_____] 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, [_____] Lt. [_____] was very cooperative and afforded the Canadians complete access to the NJSP files.

Sgt. [_____] and [_____] advised that after reviewing the files of the NJSP and interviewing [_____] it was their opinion that [_____] most probably ordered the murder of VOLPE. The real estate records indicate a pattern by VOLPE of stealing proceeds of real estate sales from [_____] This was indirectly confirmed during the interview of [_____] 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 [_____] letter, the Philadelphia Division also arranged for the [_____] to discuss with Philadelphia agents and Homicide Detectives from the PHPD, investigative techniques that may be utilized in making a case against [_____] 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 [_____] 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 [_____]
Philadelphia Division anticipates that there may be additional requests for assistance in this matter following up information developed by the PH 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.

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.

Unless any additional requests from the PH or the PRPF are received, Philadelphia considers this matter to be RUC.
TO: DIRECTOR, FBI
FROM: SAC, NEWARK (1635-1641) (ARA) (RUC)
SUBJECT: PAUL WOOLEN CLOTHES
FOREIGN POLICE COOPERATION - General Criminal Matters

Date 12/5/84

Re: Bureau airtel to Philadelphia, Newark, New York and Legat Ottawa, 11/2/84; telephone call of SA ACRA, to SA Philadelphia, 12/2/84.

For information of the Bureau, on 12/2/84, SA 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.
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

AT THIS MEETING ALL INFORMATION AVAILABLE WAS FURNISHED TO
AUTHORITIES.

Ø140
TO: DIRECTOR, FBI

FROM: LEGAT OTTAWA (183A-204) (P)

PAUL VOLPE, CANADIAN LCN
FOREIGN POLICE COOPERATION

Re Bureau airtel to Philadelphia, Newark, New York, and Legat Ottawa, 11/2/84.

Repeated requests have been made to the FBIHQ's inquiry as set out in referenced airtel. 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.
TO: DIRECTOR, FBI
FROM: LEGAT, OTTAWA (183A-204)(P)
PAUL VOLPE,
CANADIAN LCN
FPC

Re Ottawa airtel to FBIHQ, 3/7/85.

3-Bureau
(1 Liaison Unit, INTD)
1-Ottawa
SPH:djl
(4)

163 - 54509 - 6
MAY 12 1985

MAY 12 1985

1 JUL 1985

1

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

CLASSIFICATION

TOP SECRET
SECRET
CONFIDENTIAL
UNCLASSIFIED
UNCLASSIFIED

DATE: 11-23-2009
CLASSIFIED BY 50322 UC/LP/STP/30
REASON: 1.4 (d)
DECLASSIFICATION: 11-23-2034

U.S. GOVERNMENT PRINTING OFFICE : 1984 0 - 449-465
TO: Director, FBI
FROM: LEGAT Ottawa (183A-204) (P)

PAUL VOLPE
CANADIAN LCN
FPC - General Criminal Matters; 00: FB1HQ

Re Ottawa airtel 5/2/85.
Continuous contact has been maintained with regarding this matter.

163 - 54509 - 7

0 - Bureau
(1 - INTD, Liaison Unit)
1 - Ottawa

SPH/1rk
(4)

Approved: ____________________________
Transmitted (Number) (Time) Per ________________________
TO: Director, FBI
FROM: LEGAT Ottawa (1832-204), (RUC)

PAUL VOLPI,
CANADIAN LCN,
TEC. Gen., Criminal Matters,
900 K.S.B.HQ.

Re: Buaírtel 11/2/84.

Enclosed for FBIHQ - Philadelphia, Newark and New York
is a letter from the

Information furnished by the may not be
reclassified or further disseminated outside the FBI without
prior authority.

SECRET MATERIAL ATTACHED

NOV 2 1985

Approved: Per

10/11/85
TO: DIRECTOR, FBI (ATTN: FUGITIVE/GENERAL GOVERNMENT CRIMES UNIT, CID)  
FROM: RUC, NEWARK (163A-1707) (ARA) (RUC)  
SUBJECT: PAUL VOLPE: FOREIGN POLICE COOPERATION—GENERAL CRIMINAL MATTERS  
BUDDED: 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 ______ FBI, Atlantic City RA, verbally briefed Sgt. ______ INTELLIGENCE UNIT, NEW JERSEY STATE POLICE Atlantic City, NJ, on the contents of ____________ as requested by ____ reference communication. The NEW JERSEY STATE POLICE concur in the assessments as set forth and offer no further data concerning this matter.
In Reply, Please Refer to File No.

Newark, New Jersey November 19, 1985

MURDER OF PAUL VOLPE

On November 19, 1985, Sergeant [Name] of the Intelligence Unit, New Jersey State Police, Atlantic City, New Jersey was verbally briefed regarding the murder of Paul Volpe. Sergeant [Name] was assigned the investigation pursuant to real estate investments principally concerning [Address] and impacting the Atlantic County, New Jersey area.

Sergeant [Name] 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

Enclosure
DIRECTOR, FBI

FROM: SAC, PHILADELPHIA (163-1018) (SQ5)

SUBJECT: PAUL VOLPE - DECEASED;


Enclosed for FBIHQ are five copies of LHM pertaining to the captioned matter.

DATE: 11-24-2009
CLASSIFIED BY 60322 UC/LP/STP/JCF
REASON: 1.4 (d)
DECLASSIFY ON: 11-24-2034

17 NOV 26 1985

163-54509-1

ENCLOSURE ATTACHED

SECRET MATERIAL ATTACHED
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] 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].

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.

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.

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; FPC-GENERAL CRIMINAL MATTERS; OO: FBIHQ; BUDED: JUNE 26, 1986.

REBUTTEL 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 LH, DATED OCTOBER 11, 1986.
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
FM DIRECTOR, FBI {163A-NEW}  TO ADJC, NEW YORK {163A-NEW} PRIORITY

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
REFERRED 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.

DIRECT YOUR RESPONSE TO THE ATTENTION OF THE
FUGITIVE/GENERAL GOVERNMENT CRIMES UNIT, FBIHQ.

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DIRECT YOUR RESPONSE TO THE ATTENTION OF THE
FUGITIVE/GENERAL GOVERNMENT CRIMES UNIT, FBIHQ.

DIRECT YOUR RESPONSE TO THE ATTENTION OF THE
FUGITIVE/GENERAL GOVERNMENT CRIMES UNIT, FBIHQ.
MESSAGE RELAY VIA TELETYPING

Date: 6/24/86

FM: DIRECTOR, FBI

TO: LEGAT OTTAWA

□ White House/WH/
□ Bureau of Alcohol Tobacco Firearms/BATF/
□ Central Intelligence Agency/CIA/
□ CIA DCD/DCD/
□ Dept. of Energy HQS/DOE HQ/
□ 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/

BT

Classification: UNCLASSIFIED

Addressee Internal Distribution

For: ____________________________

Subject: ____________________________

See Attached

Approved By: [Signature] Originator: JBC Tele Ext. 2805 Room/Div. 5827/6

FBI/DOJ
Restrictions on Use

1. Only incoming teletype messages within the categories listed in MOG Section 1B 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 FBI 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.
UNCLASSIFIED

PAUL VOLPE, FPC-GENERAL CRIMINAL MATTERS; OO: FBIHQ; BUDED: JUNE 26, 1986.

REBUTEL TO NEW YORK (NY), DATED JUNE 12, 1986.

BY TELETYPE DATED JUNE 12, FBI NEW YORK ADVISES AS FOLLOWS:
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.
PAGE TWO DE NY 0125 UNCLAS

FBIHQ IS REQUESTED TO RESUBMIT MACHINES TO FBIW AND LHM.
DATED OCTOBER 11, 1986, TO THE NYO.

UPON RECEIPT OF ABOVE-DESCRIBED INFORMATION, NY WILF
EXPEDITIOUSLY TURNISH THE RESULTS OF THE INVESTIGATION TO FBIHQ.

BT

0125

NNNN

-->
TO:       DIRECTOR, FBI  
FROM:  SAC, BUFFALO (163A-OT-7205) (RUC)
SUBJECT:  PAUL VOLPE (DECEASED);  
FPC/GCM (MURDER)  
(00: 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)  
1 - Buffalo

(ATTN: SSA ________)

Enclosure  

Approved:         Transmitted  
(Number)         (Time) 

163-54509-16
ENCLOSURES TO THE BUREAU FROM BUFFALO

PAUL VOLPE (DECEASED);
FPC/GCM (MURDER)
(CC: BUREAU)

Bureau file: 163A-0T-7205

ENCLOSED—FOR THE BUREAU ARE THE ORIGINAL AND FIVE COPIES OF AN LHM.

BUFFALO AIRTEL, 3/16/92.

Enclosures - 6
in Reply, Please Refer to
File No.}.

111 West Huron Street
Buffalo, New York 14202
March 16, 1992

PAUL VOLPE (DECEASED);
MURDER

Previously, the (§)
and the Peel 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.

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.

The investigating officer from Peel 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

Aliases:

Current Address:

Occupation:

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 (DECEASED);
MURDER

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 is suspected in playing a role:


Below is background information for

Name:
Aliases:
PAUL VOLPE (DECEASED); MURDER

Address:
Winter Residence:
Criminal Activities:

Height:
Weight:
Sex:
Race:
Hair:
Eyes:
Skin:
Ethnic:
Characteristics:
Date of birth:
FBI Number:
PAUL VOLPE (DECEASED); MURDER

Below are Buffalo-area murders in which [ ] is suspected of playing a role:

1. Murder of JOHN NICK FIORINO, December 17, 1981.

Below is background information for [ ]

Aliases:

Address:

Criminal Activities:

Height:

Weight:

Sex:

Race:

Hair:

Eyes:

Skin:

Ethnic:

Date of birth:

FBI Number:
Below are Buffalo-area murderers in which Paul Volpe (deceased) is suspected of playing a role:

Memorandum

DATE: 11-23-2009
CLASSIFIED BY 60322 UC/LP/STP/JCF
REASON: 1.4 (d)
DECLASSIFY ON: 11-23-2034

To: DIRECTOR, FBI

From: LEGAT, OTTAWA (163A-OT-7205) (P)

Subject: 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

<table>
<thead>
<tr>
<th>Name and Location</th>
<th>Date Furnished</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bureau</td>
<td>4/22/92</td>
</tr>
<tr>
<td>Ottawa</td>
<td></td>
</tr>
<tr>
<td>JJS/afo</td>
<td>4/22/92</td>
</tr>
<tr>
<td>163A-OT-7205</td>
<td></td>
</tr>
</tbody>
</table>

CLOSED

163A-HQ-54509
Memorandum

To: DIRECTOR, FBI

From: LEGAT, OTTAWA (163A-OT-7205) (RUC)

Subject: PAUL VOLPE (DECEASED);
FPC/GCM (MURDER);
OO: FBIHQ


Dissemination, as outlined below, was made on dates indicated.

___ copies of

__ Pertinent information from referenced airtel

Name and Location

Date Furnished

6/8/92

2 - Bureau
1 - Ottawa (163A-OT-7205)
JJS/scw
(3)

163-54509-18

Rm. 745

CLOSED 4/16/92
TO: LEGAT OTTAWA (163A-OT-7205)
FROM: SAC PHILADELPHIA (163A-OT-7205) (RUC)
SUBJECT: PAUL VOLPE (DECEASED);
FPC - GC (MURDER)
CO: BUREAU


Philadelphia Division has determined that of the five LCN witnesses referred to by Legat Ottawa only former of the PHILADELPHIA LCN Family is in any way knowledgeable of the Philadelphia-Toronto-Ontario connections and PAUL VOLPE - Atlantic City relationships.

According to of the BUFFALO LCN Family and was, at one time incarcerated with He said that is the of that Family.

has no knowledge regarding the VOLPE murder.
6/14/63

Airtel

To: SAC, Philadelphia

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

and conduct the investigation requested by

and furnish results to reach the Bureau no later than 6/24/63.

Enc. (2)

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 4/24/65 BY 61857/66
Date: 6-7-63

To: Director, FBI

(Bufile: )

From: Legal Attache, Ottawa

Reference

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

Remarks:

Please note request and advise.

The subject is mentioned in letterhead memorandum dated 9-21-62 at Miami, Florida, captioned Bufile 92-6128, and is a subject of Bufile 163-3759.

ALL INFORMATION CONTAINED HERIN IS UNCLASSIFIED DATE 4/24/65 BY G1B33/LCL

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:

Philadelphia

Status with this office:

RUC
Pending
Bureau (1 cc - Philadelphia)
(Enc. 3)
Ottawa
(4)

Do not write in space below

EX-10 1963

MCT-15.

REC-69

165-1133

1

801
TO: Director, FBI
FROM: SAC, Philadelphia (165-373) (RUC)

Paul Volpe
ITWI

Re: Buairtel 6/14/63.

Enclosed are original and five copies of a letterhead memorandum suitable for dissemination in above-captioned matter.

FROHBOSE

3 - Bureau - Encl. 6
1 - Phila.

DWB: ERG
(4)

CC: WICH

ALL INFORMATION CONTAINED HERIN IS UNCLASSIFIED
DATE 4/24/63 BY SPB

Approved: [Signature]
Special Agent in Charge

Sent: M Per: 
June 21, 1963

RE: PAUL VOLPE

The files of the Federal Bureau of Investigation, Philadelphia, Pa., contain no pertinent additional information concerning [Redacted]

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

DATE 4/24/65 BY C. H. B. 960

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.
June 26, 1963

Legal Attache, Ottawa

PAUL VOLPE

Reurmemo 6-7-63.

Enclosed are two copies of letterhead memorandum provided by the Philadelphia Office in response to inquiry by Philadelphia has been asked to contact informants and other sources in an attempt to develop information concerning current activities. In the event such is developed, you will be advised.

Enclosures (2)

1 - Foreign Liaison (Route through for review)
AIRTEL

TO: SAC, Philadelphia
FROM: Director, FBI

PAUL VOLPE
ITWI

6/26/63

Re your airtel 6/21/63.

Contact logical informants and other sources for any current information as to activities. Also consider checking long-distance calls from phone for possibility he may be in contact with gamblers in other areas.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

DATE 4/3/485 BY 5P6B2/6el

19 JUN 27 1963
TO: DIRECTOR, FBI
FROM: SAC, PHILADELPHIA (165-373) (P)
RE: PAUL VOLPE

Rebuairtel 6/26/63. 6=113 3= 3

Source at Philadelphia, Pa., advises that due to backlog and summer vacations, it will take until approximately 7/12/63 to obtain available in captioned matter. Immediately upon receipt, will be identified, appropriate checks made and Bureau will be advised.

FROHBOSE

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
DATE 4/34/65 BY SP6B35601

REC 54
165-1133-4
JUL 5 1963

Special Agent in Charge

 Approved:  
Sent M Per
Enclosed are two copies of memorandum from the

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] 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)
To: Director, FBI

From: Legal Attache, Ottawa

Date: 7-3-63

Attention: 162-20

Title: PAUL VOLPE

Character: ITWI

Reference: BUlet 6-26-63.

Enclosed are the following communications received from the

Original and two copies of

Remarks:

Please note paragraph two of the enclosure and advise.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

DATE 4/8/63 BY G183m/60

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.)

1 - Ottawa

ENCLOSED

Do not write in space below

165-1133-5

REG-81

EX-102

[Stamp]
Legal Attache, Ottawa

July 16, 1963

REC 74

Director, FBI 165-1133-1

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:

1 - Foreign Liaison Unit (Route: through for review).

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

DATE 4/24/65 BY 61857/601

MAILED 22

JUL 16 1963

COMM-FBI
Date: 7/12/63

TO: DIRECTOR, FBI
FROM: SAC, PHILADELPHIA (165-373) (RUC)
SUBJECT: PAUL VOLPE

ReBuairtel 6/26/63.

Enclosed are original and five copies of a letterhead memorandum suitable for dissemination in above-captioned matter.

The confidential source in the

The confidential informant familiar with gambling
and racket elements in Philadelphia area is

FROHBOSE

3 - Bureau (Enc.-6)
1 - Philadelphia
DWB/mjf

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/34/65 BYSAIAY/001
REC. 74
EX-101
165-1133-6.
20 JUL 63

Approved: Special Agent in Charge
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].

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
DATE 4/24/65 BY G. EMERSON
On July 3, 1963, Sergeant [________] Upper Dublin Township Police Department, Ft. Washington, Pa., advised he knows [________] who lives at [________] He said [________] is married to [________] who is the daughter of [________] who owns the house at [________]. He and [________] rent an apartment from [________] at that address. He said [________] 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 [________] and his four sons own and operate [________] They are well off financially and maintain good reputations in the area.

Sergeant [________] said [________] works at [________]. 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 [________].

The records of the Philadelphia Police Department, Philadelphia, Pa., as checked by Investigative Clerk [________] on July 11, 1963, reflect no arrest record for [________].

The records of the Philadelphia Credit Bureau, Inc., Philadelphia, Pa., as checked by Investigative Clerk [________] on July 10, 1963, reflect an undated card for [________]. 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 [ ] that [ ] is unknown to him and as far as he knows is not involved with the gambling element in Philadelphia.
Legal Attache, Ottawa

EX 104  SEC-126
Director, FBI (165-1133) - 7

PAUL VOLPE
ITW I

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)

1 - Foreign Liaison Unit (route through for review)

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
DATE 4/24/65 BY 5062141661

MAIL ROOM  TELETYPewriter UNIT
Memorandum

TO: DIRECTOR, FBI (100-1636)

FROM: SAC, NEW HAVEN (92-298) (C)

SUBJECT: PAUL VOLPE

ITWI

Re: Bureau airSel 7/9/63 with attached copy of letter from

There are attached hereto six copies of a letterhead memorandum pertaining to captioned matter.

New Haven indices are negative as to

No further investigation is contemplated by the New Haven Office in regard to

2 - Bureau (Encl - 6)
1 - New Haven
EFS/hmg
(3)

ALL INFORMATION CONTAINED HERIN IS UNCLASSIFIED

DATE 4/24/65 BY W.D. WATSON
A review of the Hartford, Connecticut Telephone and City Directories on July 11, 1963 disclosed that Hartford telephone number [redacted] is listed to The City Directory lists [redacted] as residing at said address.

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] for nine years.

As of February 5, 1959 the [redacted] lived at [redacted] and 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] 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 HEREBIN IS UNCLASSIFIED
DATE 4/24/65 BY [redacted]
RE: PAUL VOLPE
FPS #614385
Toronto, Ontario, Canada

July 31, 1963

pertaining to _____________________ On the same date Lieutenant __________ Vice Squad, Hartford Police Department, and Sergeant __________ Vice Squad, Connecticut State Police, stated __________ was not known to them as a participant in gambling or other illegal operations in the Hartford area.

Personnel Department, ____________________

on July 25, 1963, advised ____________________ has been employed as __________ for said company since November 1956, and resides at ____________________.

On July 15, 1963, it was determined from the records at the ____________________

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.
Airtel

To: SACS, Buffalo - Enc.
   Los Angeles - Enc.
   New Haven (92-298) - Enc.

From: Director, FBI (165-1133) - 8
PAUL VOLPE
ITWI

Forwarded herewith to each office is one copy of

Conduct investigation requested by 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-

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
DATE 4/3/85 BY GIBJA/60L
Date: 9-20-63

To: Director, FBI

(Bufile: 165-1133)

(Attention: 162-20)

From: Legal Attache, Ottawa

Title: PAUL VOLPE

Character: ITWI

Reference: Bullet 8-7-63.

Enclosed are the following communications received from the Original and two copies of which is self-explanatory.

Remarks:

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
DATE 4/24/65 BY GIBBERGOL

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; Los Angeles; New Haven

Status with this office:

RUC
Pending (New Haven)
1cc - Buffalo (Enc. 3)

1 - Ottawa
MLT: Jhc

Do not write in space below

165-1133-8 REC-64

25

SEP 23 1963
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 [blank] OTTAWA. IT DOES NOT APPEAR MTPD REQUEST HAS BEEN COORDINATED THROUGH [blank] IT IS INADVISABLE FOR THE BUREAU TO CONDUCT INQUIRY CONCERNING CANADIAN CITIZENS IN ANOTHER COUNTRY.

NOTE: MTPD advised Buffalo, subject Volpe accompanied by [blank] 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.
URGENT 10-15-63 11-12 AM RM
TO SAC BUFFALO 92-3411
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.

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 4/24/65 BY 5/23/65
TO: DIRECTOR, FBI (165-1133)
FROM: SAC, LOS ANGELES (165-1036) (cc -)
SUBJECT: PAUL VOLPE

Reuraitel, 9/24/63.

Enclosed are six copies of a letterhead memo containing results of investigation to identify telephone No. OL 2-2350.

3- Bureau (Ep. 6)
1- Los Angeles

JPC/jm
(4)

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
DATE 4/24/65 BY SPEC/6C1
PAUL VOLPE
FFS #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.
TO: DIRECTOR, FBI (165-1133)
FROM: SAC, NEW HAVEN (92-298) (C)
SUBJECT: PAUL VOLPE
ITWI
(Buded 10/4/63)

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 Bridgeport, Connecticut.

No further investigation is necessary in absence of specific date on which the telephone call made from Toronto to Bridgeport, Conn. If specific date is known, hotel records may be searched for all occupants on that date if desired.
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 [Blank], Bridgeport, Connecticut Police Department, advised S/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 [Blank] has a good reputation in Bridgeport, according to Captain [Blank].

On October 1, 1963, [Blank], 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 [Blank]. This person arrived September 20, 1963, and stayed through September 27, 1963,
having been assigned Room 403. There is no listing for telephone calls from Room 403 when he was there. said she could not recall the hotel was uneventful. and his stay at

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.
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

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
DATE 11/31/63 BY SA 104/100163

ENFORCEMENT
11-13-63
1
Bureau (Encs. 5)(AM)

1 - Buffalo
WJS; dgr
(4)

w

APPROVED: 126

special agent in charge

6COCT 221965
PAUL VOLPE

The Wayne County Telephone Directory reflects [ ] is registered to [ ].

On October 7, 1963, [ ] Credit Bureau of Wayne County, Newark, N.Y., advised [ ] has been on record since February, 1960. He is self-employed as a [ ] 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.

On October 8, 1963, [ ] Credit Bureau of Rochester, Rochester, N.Y., advised their records reflect [ ] have been on record since 1957. He is self-employed as a [ ] and according to the records is a member of the [ ]. He was previously employed by [ ] 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.

On October 7, 1963, Officer [ ] Macedon, N.Y. Police Department, advised he is acquainted with [ ] who is self-employed as a [ ] and resides on the [ ]. He has not known [ ] to be involved in any gambling activities and, to his knowledge, [ ] has never been arrested.

On October 7, 1963, Deputy Sheriff [ ] Wayne County Sheriff's Office, Lyons, N.Y., advised their files contained no record of [ ] Macedon, N.Y.
**Routing Slip**

PD-4 (Rev. 10-13-58)

To

**Director**

Att. ........................................

☐ SAC ........................................

☐ ASAC ........................................

☐ Supv. ......................................

☐ Agent ......................................

☐ SE ...........................................

☐ CC ...........................................

☐ Steno ......................................

☐ Clerk ......................................

FILE # BU File 92-465

**Bufile 165-1133**

**Date** 10/15/63

**Title** PAUL VOLPE ITWI

**ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED**

**DATE 4/3/63 BY SP6BJAGCL**

**ACTION DESIRED**

- Acknowledge
- Assign......Reassign..........
- Bring file
- Call me
- Correct
- Deadline
- Deadline passed
- Delinquent
- Discontinue
- Expedite
- File
- For information
- Initial & return
- Leads need attention
- Return with explanation or notation as to action taken

- Open Case
- Prepare lead cards
- Prepare tickler
- Recharge serials
- Return assignment card
- Return file
- Return serials
- Search and return
- See me
- Send Serials

**Remyairtel 10/3/63 indicating Buffalo file number as 92-341. Correct Buffalo file number is 92-465.**

J. K. PONDER

SAC........................................

Buffalo

See reverse side
TO: DIRECTOR, FBI (165-1133)
FROM: SAC, BUFFALO (92-341)(P)

PAUL VOLPE
ITWI

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED.

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 [REDACTED] on 10/2/63.

LEAD

BUFFALO

AT MACEDON, NEW YORK

Will ascertain subscriber to Macedon telephone number [REDACTED] and thereafter conduct appropriate investigation concerning subscriber's activities and any known connection with any gambling activity.

5 ENCLOSED

C. C. Wick

Approved: [REDACTED] Special Agent in Charge

Sent ______ M Per _______

Date: 10/3/63
UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Buffalo, New York
October 3, 1963

PAUL VOLPE

The Rochester Telephone Corporation, Rochester, New York Criss-Cross Directory reflects the Rochester telephone number LU 6-9257 is listed to

The Criss-Cross Directory also reflects the Rochester Telephone number LU 6-9855 is listed to Checho’s Chico Cabana, 312 West Commercial Street, East Rochester, New York.

Credit Bureau of Rochester, Inc. advised that her records have listed since March, 1960, with a satisfactory credit rating. These records employed at

There is no derogatory information in the file.

advised that Checho’s Chico Cabana, 312 West Commercial Street, East Rochester, New York, is

312 West Commercial Street. The Credit Bureau has listed the since 1955 with a satisfactory credit rating and no derogatory information is in the file.

Identification Division, Rochester Police Department, Rochester, New York, advised her records under Rochester Police Department number reflect

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
DATE 4/6/65 BY SPB5746CL
The records of the Monroe County Sheriff's Office and East Rochester Police Department fail to reflect any record of

Chief HAMILTON G. 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.

Rochester, New York, advised that [_________] has been employed there since October 3, 1960 as [_________] and enjoys a good reputation with a good record.
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

Enc. (8)

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

DATE 4/24/85 BY G131A

1 - Foreign Liaison Unit (route through for review)
URGENT 10-14-63 2-07 PM

TO, DIRECTOR, FBI /165-1133/
FROM, SAC, BUFFALO /92-NEW/ 2P
PAUL VOLPE, ITWI, 00 BUREAU.

REBUAIRTEL SEPTEMBER TWENTYFOUR LAST CAPTIONED AS ABOVE AND MYTEL TO BUREAUA AND NYC AUGUST SEVEN LAST CAPTIONED QUOTE PAUL VOLPE, ETAL, AR. UNQUOTE.

INSPECTOR 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 AND JOHN LOMO 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 EX-108 REC-57 165-1133-15

61 OCT 21 1963 ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 1/34/65 BY GIBBS R MCHL
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, THIRTY-SIX YEARS, SIX FEET TWO INCHES, TWO HUNDRED SIX LBS., PROMINENT NOSE, HEAVY BUILD WITH EXCEPTIONALLY BROAD SHOULDERS, MEDIUM DARK COMPLEXION.

IS ALSO KNOWN ASSOCIATE OF JOHN PAPALIA, NOTORIOUS TORONTO HOODLUM RECENTLY CONVICTED IN NYC ON U.S. NARCOTICS CHARGES.

LONE IS WHITE MALE CANADIAN, SIXTY-FIVE 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
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, 00 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 [ ] 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 [ ] 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, [ ] AND [ ] BUREAU NOTE REVISED
ITINERARY.

END PAGE ONE
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 ACTIVITIES 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.

VOLPE DESCRIBED AS MEMBER OF ITALIAN FAMILY REGARDED BY MTPD AS HEAD OF TORONTO ITALIAN CRIMINAL GROUP. HE IS WHITE MALE CANADIAN, THIRTY-SIX YEARS, SIX FEET TWO INCHES, TWO HUNDRED SIX LBS., PROMINENT NOSE, HEAVY BUILD WITH EXCEPTIONALLY BROAD SHOULDERS, MEDIUM DARK COMPLEXION.

IS ALSO KNOWN ASSOCIATE OF JOHN PAPALIA,

END PAGE TWO
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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
URGENT 10-16-63 1-40 AM
TO DIRECTOR, FBI 165-133 UNIT AND SAC, 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 AIRLINES 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 FOR
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 CON- TAINING
MINPHONE 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 EASTERN 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 WHOM HE SAID IS CLOSELY

SEE REVERSE SIDE FOR CLASSIFICATION ACTION

RE: Buffalo TEL to BUREAU TEN, FIFTEEN, SIXTY THREE.
BUFFALO TELE CALL TO NY ADVISED JOHN B. LOME LEFT ALONE ON
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LOME STATED HE IS CLOSE FRIEND OF WHOM HE SAID IS CLOSELY

SEE REVERSE SIDE FOR CLASSIFICATION ACTION

END PAGE ONE
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
TO:        DIRECTOR, FBI (165-133)
FROM:     SAC, MIAMI (165-314)(RUC)
           PAUL VOLPE
           ITWI
           (O0: 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, 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 4/24/65 BY 8P06B7TR/60U

11 OCT 21 1963
Date: OCTOBER 25, 1963

To: Director, FBI

(Bufile: 165-1133)

Attention: 

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 Original and two copies of criminal record and photograph of

copies, together with one copy each

Remarks:

Bureau requested to furnish any information re activities of LOMÉ, while in the U. S.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

DATE 4/15/64 BY GM

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 York, Miami

Status with this office:

Pending

1 - Ottawa

MLI: MEG.

4

14 OCT 29 1963

Do not write in space below

165-1133-19

REC-35

ST-1C

59 NOV 7-1963
ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
DATE 4/24/85 BY GBIA/CL
ALL INFORMATION CONTAINED HERIN IS UNCLASSIFIED
DATE 4/24/85 BY G1 BJ4N/GO
Memorandum

TO: DIRECTOR, FBI (165-133)  DATE: 10/25/63

FROM: SAC, NEW YORK (92-2444)

SUBJECT: PAUL VOLPE

ITWI
(00: BUREAU)

DATE: 10/25/63

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

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 redep. 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.

ALL INFORMATION CONTAINED HERIN IS UNCLASSIFIED
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. Lomé 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.
New York, New York
October 25, 1963

Ret: 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 HERIN IS UNCLASSIFIED
DATE 10/24/65 BY SPB 98/1601
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 Scandinavian 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.

At approximately 9:25 p.m., Lome was observed boarding Eastern Airlines Flight number 647, non-stop to Miami.
11/6/63

To: Legat, Ottawa (162-20)
SACs, Miami (165-314) - Enc.
New York (92-2444) - Enc.

From: Director, FBI
PAUL VOLPE
ITWI
00: BUREAU

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 the Legat 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.

The Legat and Buffalo Divisions should advise FTPD that dissemination of this information is being made available to the respective agencies.

Photograph of 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 depicts a young man born whereas individual observed in New York was described as age 65.

New York will furnish any available information concerning Volpe’s trip to New York 9/7-8/63 together with

Enc. (2)

REC: AZ
1 - Buffalo (92-465) - Enc. (2) 165 1133 21Oct 63
1 - Foreign Liaison (Route through for review)

19 Nov 8 1963
Airtel to Legat, Ottawa
Re: PAUL VOLPE

any available information concerning [redacted] or 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.

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


Enclosed are the following communications received from the two copies of __________________________ together with three copies of the enclosure thereto.

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.

Please note paragraph two of the enclosure and advise.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

DATE: [Handwritten date]

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:

WFO

Status with this office:

- RUC
- Pending
- Bureau (1 cc - WFO)
- Ottawa (1 cc - 62-102)

[Handwritten note]
To: SAC, Washington Field

From: Director, FBI (165-1133)
PAUL VOLPE
ITWI

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
DATE 11/24/65 BY GIBTAKE

Re New York airtel 11/20/63.

Re airtel referred to letter from Legat, Ottawa dated 11/4/63 and sent to Legat with enclosure. Copies of these communications were not previously furnished to WFO since there was no apparent need for same.

In view of the leads set forth in referenced airtel, copies of these communications are forwarded herewith for your assistance.

Enc. (4)
11/14/63

To: SAC, New York
From: Director, FBI (165-1133) - Paul Volpe

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
DATE 11/14/63 BY E. C. L. B. 602

One copy of letter from Legat, Ottawa dated 11/4/63, to Legat and a copy of the enclosure are being forwarded.

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 can be resolved. Refer to the report of SA Thomas A. 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 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.

This matter should be handled expeditiously and results submitted by letterhead memorandum with cover airtel to reach the Bureau by 11/25/63.

Enc. (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.

Review of Bureau files does not resolve the question.

AEH:rmg

[Redacted: Date and other information]

[Redacted: Signature]
Memorandum

TO: DIRECTOR, FBI (165-1133)  DATE: 11/19/63

FROM: SAC, BUFFALO (92-465) (P)

SUBJECT: PAUL VOLPE
ITWI
(00 Bureau)

Re: Buairetel, 11/6/63, with which was forwarded to Buffalo two copies of New York City letterhead memo dated October 25, 1963.

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 through Bureau liaison channels at Ottawa.

ALL INFORMATION CONTAINED HERIN IS UNCLASSIFIED
DATE 4/24/63 BY GIBBIA/CL

EX-114

31a.
REC 37
165-1133-24

8 NOV 26 1963

59 DEC 2 1963
Airtel

To: SACs, Albany - Enc. (2)  
    Buffalo - Enc. (2)  
    Detroit - Enc. (2)  
    New Haven - Enc. (2)

From: Director, FBI

PAUL VOLPE
ITW

Forwarded herewith to each office are two copies of the attached memo to the Legat, Ottawa from

Conduct investigation requested by contact logical informants and other sources for information concerning the activities. Also consider checking 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.

MAILED 2
NOV 29 1963
COMM-FBI

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
DATE 4/24/65 BY G7 B.JG OCL
Date: 11-20-63

To: Director, FBI

(Bufile: 165-1133)

Attention: ______________

From: Legal Attache, Ottawa

Title

PAUL VOLPE
(00: Bureau)

Character

ITWI

Reference

Enclosed are the following communications received from the original and two copies of which is self-explanatory.

Remarks:

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
DATE 4/24/65 BY G16776CC

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; 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)

Do not write in space below

165-1133 - 25

REC 37

25 NOV 25 1963
TO: DIRECTOR, FBI (165-1133)

FROM: SAC, NEW YORK (165-627)

SUBJECT: PAUL VOLPE

ReBuairtel to NY, 11/14/63, and relet from Legat, Ottawa, dated 11/4/63, enclosing 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 ANTHONY VOLPE or his family with the subject PAUL VOLPE or VOLPE's family in Canada.

Records Administration and Information Section, INS, 20 W. Broadway, NYC, advised SA 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.

Approved: Special Agent in Charge

Sent Unnumbered
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.
RADIOGRAM

URGENT

TO SAC, MIAMI (165-314)  165-1133
FROM DIRECTOR FBI (92-2444)
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 AIRTTEL AND ALSO FORWARD EXPLANATIONS AND
RECOMMENDATIONS.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/14/65 BY SPECIALEL

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.
he believes (INU) is from New Jersey, and that he was a frequent visitor at an apartment at suggested a tenant at as a person who might know both individuals.

was contacted on 11/13/63, and advised that she had dates with who told her he was in the jewelry business. During April, 1963, she loaned $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 often referred to (INU) as his "buddy", but that she never met 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 as listed above.

Regarding on 9/5/63, USA ROBERT M. MORGENTHAU, SDNY, NYC, advised that 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 and the corporations he controls, as any active investigation by the FBI might hinder the Internal Revenue Department investigation presently being conducted.
According to the MTPD, [underline] was in trouble with this "New York Crowd" and VOLPE offered to square this for [underline] in exchange for a payment of $25,000, and that VOLPE, in addition, offered [underline] an armed guard, one [underline] a well-known Toronto hoodlum. VOLPE supposedly further agreed to accompany [underline] to NYC to use his influence to prevent any reprisals against [underline] according to the MTPD source.

Through investigation by the NYO at the St. Germaine Apartments, [underline] lived at that address from August, 1962, until about 9/1/63, when he departed, owing three months rent. [underline] NY.

The following background information on [underline] is contained in the records of this apartment house:

Previous Addresses

Employment

Bank

Buffalo, by letter of 9/24/63, requested the NYO to attempt to develop further identifying data on [underline] (INU).

The management of the St. Germaine Apartments, namely [underline] and [underline] were recontacted and advised they could not furnish further specific information regarding [underline] LNU). [underline] identified both these individuals from photographs taken during surveillances of VOLPE and his companions, but could only state
TO : DIRECTOR, FBI (165-133)
FROM : SAC, NEW YORK (92-2444)
SUBJECT : PAUL VOLPE ITW (OO: BUREAU)

Re: Bulletin 11/6/63. ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 4/5/63 BY (Signature)

Enclosed herewith is an original and five copies of a letterhead memorandum setting forth information concerning PAUL VOLPE's trip to NYC on 8/7, 8/63, and the available information from the NYO files on 8/7, 8/63.

There is no indication in the NYO file on VOLPE of coverage given to him on a trip to NYC on 9/7, 8/63.

The information contained in the enclosed letterhead memorandum concerning the surveillance of VOLPE and his three companions, along with numerous photographs of these four individuals taken during this surveillance, was furnished to the Buffalo Division by letter on 9/12/63.

The identifications of VOLPE and were made from these photographs by representatives of the Metropolitan Toronto Police Department (MTPD), and that agency advised the Buffalo Division that it received information from a confidential source, the reliability of which could not be vouched for, that the jewelry seized by the MTPD at the time of arrest actually belonged to the "New York Crowd".

Approved: (Signature)

Special Agent in Charge

Sent: M Per:

11/14/63

FBI

Date: 11/14/63

Transmit the following in...

(Via AIRTEL)

(Priority or Method of Mailing)
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 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.

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 Police Department. From photographs, as Paul Volpe and [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. [Redacted]

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 4/4/1965 BY [Redacted]
The aforementioned individuals, upon leaving the Savoy Hilton Hotel, were observed to enter a 1963 Cadillac bearing New York license plate and proceeded to the Diamond Center of America, 36 West 47th Street, New York City, where (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 picked up two paintings at the Artists Shop, above address.

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.

(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 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 were observed boarding Flight 409.

The files of the New York Office reflect the following information concerning one

Investigation by the New York Office of the Federal Bureau of Investigation has developed information indicating an association between and

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 have been identified as portions of thefts occurring in the New York area within the past year and one-half.
The New York Office is in receipt of information from the Buffalo Division that the [redacted] holds Federal Bureau of Investigation number [redacted].

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 "Bugsy" Genovese.
All information contained herein is unclassified.

Date: 4/24/63

Reurlet 10/25/63 and Bureau airtel 11/6/63.

Forwarded herewith are 2 copies each of a letterhead 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 Legat and Metropolitan Toronto Police Department (MTPD) by Legat and Buffalo respectively.

Legat and Buffalo should advise Legat 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)
TO: Director, FBI (165-133)

FROM: SAC, Miami (165-314) (RUC)

RE: PAUL VOLPE

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

ITW I

(00: Bureau)

Re: Buairtel 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.

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.

Approved: ___

Sent: ___ M Per ___

6 DEC 1 1963

Special Agent in Charge
It is further noted that SA 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 LOMÉ 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 felt the information would be forthcoming at any time, however, there was an unavoidable delay. SA erred in not advising the Bureau of the difficulty in obtaining the records which necessitated the delay.

These errors have been forcibly called to the attention of SAs MacNAMARA and 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.
In Reply, Please Refer to File No.

Miami, Florida
November 26, 1963

Re: Paul Volpe


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 [illegible] 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.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 4/24/84 BY [illegible]
MEMO, SAC:

RE: PAUL VOLPE
ITWI (00: Bureau)

Miami, Florida
November 26, 1963

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.

Special Agent

165-314
WRW: amc
(3)

ALL INFORMATION CONTAINED HEREBIN IS UNCLASSIFIED.
DATE 4/24/63 BY SPC.6/24/63.
Miami, Florida  
November 26, 1963  

MEMO, SAC:  

RE: PAUL VOLPE  
ITWI  
(00: 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[-]. 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[-]. The Clerk on duty Saturday, November 9, 1963, charged these two serials out to SA[-] on that day. These serials were available to SA[-] on Monday, November 11, 1963, or Tuesday, November 12, 1963, in time to make the deadline.

ROBERT M. MacNAMARA  
Special Agent  

165-314  
RMM: amc  
(3)
12/12/63

AIRTEL

TO: SAC, New York (92-2444)
FROM: Director, FBI (165-1133)

PAUL VOLPE
ITW

Enclosed is copy of

Re memo from Legat, Ottawa, dated 12/6/63 and Buartel

11/6/63.

Enclosed is copy of referenced memo from Legat, Ottawa. Submit
letterhead memorandum suitable for dissemination by 12/20/63
containing requested information.

Enclosures (3)

AEH: rapC. (4)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/34/85 BY SIGTOC

MAILED 25
DEC 12 1963
COMM-FBI

Tolson
Belmont
Mohr
Casper
Collen
Conrad
DeLoach
Evans
Gole
Rosen
Sullivan
Trel
Trotter

Mail Room
Teletype Unit
Date: 12-6-63

To: Director, FBI

(Bufile: )

Attention: _________

From: Legal Attache, Ottawa

Title: PAUL VOLPE

<table>
<thead>
<tr>
<th>Character</th>
<th>ITWI</th>
</tr>
</thead>
<tbody>
<tr>
<td>Reference</td>
<td>LHM dated 10-25-63, at NYC and BUairtel 11-6-63.</td>
</tr>
</tbody>
</table>

Enclosed are the following communications received from the Original and two copies of John Boyesen Lome, together with photograph.

Remarks:

Please advise if John Boyesen Lome identical with individual observed in New York, as set out in re New York letterhead memorandum.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
DATE 4/24/63 BY GATFPOW

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 York (92-2144)

Status with this office:

- RUC
- Pending

- 3 - B. real 1 cc - New York
  (Enc. 4)
- Ottawa

MLT: Jho

(4)
Airtel

To: Legat, Ottawa (162-20)
From: Director, FBI (165-1133)
PAUL VOLPE
ITWI

Reurlet 11/4/63 and

Efforts to resolve the inquiry of 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

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
DATE 4/24/85 BY GBA7D

Foreign Liaison Unit (route through for review)
TO: DIRECTOR, FBI
FROM: SAC, NEW HAVEN (92-298) (RUC)
RE: PAUL VOLPE

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
DATE 12/16/63 BY 3:15 PM

TO Legat, Ottawa, submitted herewith are the original and five copies of a Letterhead Memorandum setting forth results of investigation with respect to telephone numbers listed in referenced enclosure.

The Investigation at Stamford, Connecticut, was conducted by Special Agent ___________ and at Bridgeport and Fairfield, Connecticut, by Special Agent WINTHROP A. YOUNG

It is suggested the ___________ be requested to ascertain if the calls to the AUTO LEASE OF AMERICA, INC., Stamford, recipients of two calls from GENERAL RADIONICS CORPORATION.

Approved: ___________ Sent ___________ M Per ___________

Special Agent in Charge
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

New Haven Indices contain no references to [_________] 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 [_______] further investigation will be considered to determine any gambling activities by employees of these firms.
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 above Directory notes that KARP BROTHERS BAKERY and 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

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.

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 President of GENERAL RADIONICS CORPORATION, Toronto, Canada. He did not recall the name of the Secretary, but identified the voice as a Toronto female (phonetic).

He 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.

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.

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. He 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.

Periodically employs a baker by the name of and recalled telephone calls had come to the bakery for from Canada during the past Summer. He could furnish no additional information concerning these calls.

Noted that he was holding a letter addressed to the bakery having the notation "For" and postmarked.
November 20, 1963 at Toronto, Ontario, Canada, for
He stated he had no other employees by the name of ___ and he therefore assumes it is for_

advised a Special Agent of the Federal Bureau of Investigation, on December 12, 1963, that his ___ is originally from ___ and spends the Summers there with her family. He stated that during this past Summer, he received calls from ___ at KARP BROTHERS BAKERY, but that he has never received any calls from Toronto.

informed that an air mail letter, postmarked at Toronto, Ontario, Canada, on November 20, 1963, addressed to ___ at KARP BROTHERS BAKERY had been given to him on December 11, 1963, by ___ and that he opened this letter since ___ told him he had no other employees by the name of ___ stated the letter was from a ___

It was dated November 20, 1963. The contents made reference to a call [ ___ ] had made to a [ ___ ] concerning the writer. The remainder of the letter dealt with personal facts concerning the writer, such as getting married recently, and losing weight.

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 [ ___ ] or knowing an individual by the name of [ ___ ] 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.

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 [____________] disclosed no information concerning him.


On December 13, 1963, [____________], 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 [____________] 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.
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 calls was furnished to SA on 12/5/63 by

In view of information in enclosed LHM, no further investigation is being conducted.

CGF/pmp
(4)

ALL INFORMATION CONTAINED HERIN IS UNCLASSIFIED
DATE 4/24/65 BY 5P6754/60C

Approved: Special Agent in Charge

Sent M Per
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

On December 5, 1963, Clerk, Jackson Credit Exchange, advised her files contain a record for one Forrest H. Unger, born approximately 1902, 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 and divorced from her in 1943. The date and place of marriage to his present wife are unknown.

B. 3-8-02, Covington, Pa.

500.260, 7-5-10 - 57659

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/64/65 BY S.B. Saxe
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. Stated Unger's credit has been good with nothing derogatory listed against him.

On December 5, 1963, the 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. Stated that he knows Mr. Unger and has never heard anything derogatory about him.

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 Jackson, Michigan, Police Department and Captain Jackson County Sheriff's Department both advised on December 5, 1963, their respective files did not contain any information identifiable with Mr. Unger. Detective and Sergeant both Jackson, Michigan Police Department and well
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.
TO: DIRECTOR, FBI (165-1133)
FROM: SAC, BUFFALO (92-465) (C)
PAUL VOLPE
ITWI

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
DATE 4/24/63 BY S.B.

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

established source, was contacted on 12/3/63, and 12/6/63.

Records of the Buffalo Retail Merchants Credit Association were checked by SE

PCI was contacted on 12/6/63, by SA B. HARRY WYNN.

WYNN AND were contacted on 12/5/63, by SA B. HARRY WYNN AND SA ELMER F. MOULIN, JR. and advised that and were unknown to them.

For the information of the Bureau, is the mother of who is 1961 was 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.

ENVELOPMENT 2. Unit 209. Dec 31 1963
14 DEC 419 1963

Approved: Chief Special Agent in Charge

Sent M Per

1 - Buffalo
NO: pac (4)
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, residing at 69 Livingston Street.

Above directory also lists Hob-Nob Restaurant, 2317 Main Street, operated by NICHOLAS A. RIZZO, residing at 69 Livingston Street.

On December 4, 1963, NICHOLAS A. RIZZO, 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.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency by the FBI. It and its contents are not to be distributed outside your agency.
Records of the Erie County Clerk's Office, Buffalo, New York, were checked on December 5, 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.

Above records further reflect that Certificate of Discontinuance of Business Number 104194 was submitted on July 8, 1963, by for the Hob-Nob Restaurant, 2317 Main Street, Buffalo, New York, and this certificate was filed on August 5, 1963.

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 CALOGERO RIZZO, born Italy, a laborer, and mother, GUISELUJINA RIZZO, nee MINACORE, born Italy, a housewife.

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.
PAUL VOLPE

Above records further reflect that [fill in] reside at [fill in] and previously resided at 633 Scial, 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 listed as unsatisfactory. Credit rating [fill in].

On December 4, 1963, Patrolman [fill in] Identification Bureau, Buffalo Police Department, advised records reflect that [fill in].

Patrolman [fill in] 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 Einner, 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 [fill in] 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 were unknown to them.
To: Legat, Ottawa (162-20)

From: Director, FBI (165-1133)

PAUL VOLPE

Reurlet 11/20/63.

Forwarded herewith are two copies each of the following memoranda:


For your information, mentioned in the Buffalo memorandum is the mother of who in 1961 was years old and is presently under indictment for 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.

Enc. (8)

Foreign Liaison Unit (route through for review)
Transmit the following in

(AIRTEL)

Via (AIRMAIL)

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.

ALL INFORMATION CONTAINED HERIN IS UNCLASSIFIED
DATE 4/30/85 BY GABRIEL

Approved: Sent M Per

Special Agent in Charge
In Reply, Please Refer to File No.

UNIFIED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

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 12/11/65 BY 58B7660


Airtel

To: Legat, Ottawa (162-20)

From: Director, FBI (1165-1133) - 37

PAUL VOLPE
ITWI

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 4/24/65 BY S.P. B/FL

1 - Foreign Liaison Unit (route through for review)

AEH:rmg
-5- [Signature]

MAILED 27
DEC 31 1963
COMM-FBI
Memorandum

TO: DIRECTOR, FBI (165-1133)   DATE: 12/19/63

FROM: SAC, NEW YORK (92-2444)

SUBJECT: PAUL VOLPE


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 BOYESSEN LOME, forwarded to New York as an enclosure to relet.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

DATE: 12/20/63 BY GAS.TAT.661
Paul Volpe
Interstate Transmission of
Wagering Information

John Boyesen Lome, furnished by the
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.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/24/63 BY 618515601
ALL INFORMATION CONTAINED WITHIN IS UNCLASSIFIED
ENCLOSURE TO BUREAU (1)

Bufile 165-1133-37
NY file 92-2444

NY letter 12/19/63.
Airtel

To: SACs, Buffalo (92-465) - Enc. (2)
    Chicago - Enc. (2)
    Louisville - Enc. (2)
    Miami - Enc. (2)
    New York (92-2444) - Enc. (2)

From: Director, FBI

PAUL VOLPE
ITWI

165 - 1133 - 38

1/7/64

Forwarded herewith to each office is one copy of letter from Legat, Ottawa dated 12/27/63 and from ________________________________

Information desired by _______ 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 4/24/64 BY GIBBS

MAILED 25
JAN 7 1964
COMM-FBI

Tolson
Belmont
Mohr
Casper
Calkom
Coared
DeLoch
Evans
Gale
Rosen
Sullivan
Travel
Trotter
Tele. Room
Holmes
Gandy

MAIN ROOM TELETYPING UNIT

AEH:rmg -12-
Date: 12-27-63

To: Director, FBI

(Bufile: 165-1133)

Attention: 

From: Legal Attache, Ottawa

Title

PAUL VOLPE

Character

ITWE

Reference

Enclosed are the following communications received from the

Original and two copies of

Remarks:

Note request of 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 4/34/85 BY GLE.

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 (92-465); New York (92-2444);

Miami; Louisville; Chicago

Status with this office:

RUC

Pending

7 - Bureau (1 cc - as indicated above) (Enc. 3)

1 - Ottawa

MII: JHC

Do not write in space below

ENCLOSED

REG-97
"The Caribe Haiti Hotel is at present involved in a lawsuit and is being attended to by [name redacted]. A Toronto firm of lawyers, namely McLean, Campbell, Rogers, Lyons and Kerr are acting for LOME in this regard, also.

"The most recent information obtained regarding these men is that:

1. PAUL VOLPE and his brother [name redacted] are going to Oakland, California to operate a business (type unknown). [name redacted] Toronto lawyer, is alleged to be going with them to set it up.

2. EUGENE VOLPE is going to the Bahamas.

3. LOME is going to England to contact [name redacted] FBI No. [redacted], FPS No. [redacted] who is reported to be living in that country.

"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.

[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."
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.
Memorandum

TO: DIRECTOR, FBI (165-1133)
FROM: SAC, BUFFALO (92-465) (RUC)

DATE: 12/31/63

Re Bureau airtel to Legat at Ottawa, dated 12/2/63.

The copies of the letterhead memoranda forwarded with reairtel were furnished to Inspector PAUL VOLPE, Metropolitan Toronto Police (MTPD) on 12/12/63, at which time he was advised that this information was also being made available to the Legat at Ottawa.

On 12/17/63, Inspector furnished a synopsis of the current investigation being conducted by his department regarding JOHN B. LOMÉ, MTPD 1245/45; MTPD and PAUL and EUGENE VOLPE and their reported attempts to set up a gambling casino at Fort-au-Prince, Haiti. Inspector 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 reads as follows:

This section appears to be redacted or missing some text.

2 - Bureau
1 - Miami (165-314) (Info)
1 - New York (92-1444) (Info)
1 - San Francisco (Info)

REC 43 165-1133-37

JAN 6 1964

JAN 10 1964
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

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 4/24/85 BY SP6826160C

ENCL

Bureau (Encls 26)
1 - Chicago
LCP: dlk
(4)
In Reply, Please Refer to File No.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois
December 20, 1963

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.

<table>
<thead>
<tr>
<th>Name</th>
<th>Elisa Russo, also known as Elisa LePore</th>
</tr>
</thead>
<tbody>
<tr>
<td>Date of birth</td>
<td>November 2, 1883</td>
</tr>
<tr>
<td>Place of birth</td>
<td>Nocelleto, Caserto, Italy</td>
</tr>
<tr>
<td>Entry into United States</td>
<td>June 10, 1921, at New York City</td>
</tr>
<tr>
<td>Address</td>
<td>1448 West Polk, Chicago, Illinois</td>
</tr>
<tr>
<td>as of January 4, 1951</td>
<td></td>
</tr>
<tr>
<td>Relatives</td>
<td>(Husband) Angelo Russo</td>
</tr>
<tr>
<td>(Brothers) Theodore LePore,</td>
<td>(in Italy)</td>
</tr>
<tr>
<td>Gaecano LePore (in Italy)</td>
<td>Andrew LePore, Ben LePore</td>
</tr>
<tr>
<td>(Sisters) Giovannina LePore (in Italy)</td>
<td>Emilia DeNisco</td>
</tr>
<tr>
<td>(in Italy)</td>
<td>Pasqualina Rucco</td>
</tr>
<tr>
<td>Occupation</td>
<td>Housewife.</td>
</tr>
<tr>
<td>Description:</td>
<td>White</td>
</tr>
<tr>
<td></td>
<td>Female</td>
</tr>
<tr>
<td></td>
<td>5 feet 5 inches</td>
</tr>
<tr>
<td></td>
<td>175 pounds</td>
</tr>
<tr>
<td></td>
<td>Brown hair</td>
</tr>
<tr>
<td></td>
<td>Brown eyes</td>
</tr>
</tbody>
</table>

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
DATE 4/24/68 BY SEB. JF. W.ER
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: FBI
FROM: SAC, WFO (165-113) (RUC)

PAUL VOLPE
ITWI
(00:BU)

ATTENTION:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 4/24/65 BY BRO.106CL

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.

Central Office of INS contacted 12/9/63 by

IC LEAD

CHICAGO

AT CHICAGO, ILLINOIS

6 JAN 9 1964

Will at District Office, INS, Chicago, Illinois,
attempt locate and review alien file #A-1 872 797 pertaining

3 - Bureau (Encl3)
2 - Chicago (Encl-9)
1 - New York (165-627) (Encl-1) (info)
1 - WFO
WHL: cma

(7)

AIRTEL

Sent M Per

68 JAN 14 1964
to one ELISA RUSSO, who might be identical with ELIZABETH VOLPE nee RUSSO. Determine if identical. Expedite handling of this lead as requested. Results be submitted by letterhead memorandum, with cover airtel to reach Bureau by 11/25/63.
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:

<table>
<thead>
<tr>
<th>Name:</th>
<th>Vito Volpa, also known as Vito Volpe.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Date of birth:</td>
<td>May 26, 1888</td>
</tr>
<tr>
<td>Place of birth:</td>
<td>Maschito, Italy</td>
</tr>
<tr>
<td>Former nationality:</td>
<td>Italian</td>
</tr>
<tr>
<td>Occupation:</td>
<td>Gardener</td>
</tr>
<tr>
<td>Entry into United States:</td>
<td>April 8, 1907, via SS &quot;Madonna&quot; at New York City for permanent residence.</td>
</tr>
<tr>
<td>Naturalization Data:</td>
<td>Declared intent to become United States citizen November 6, 1939, in Superior Court of California at Fresno, California.</td>
</tr>
<tr>
<td></td>
<td>Filed Petition for Naturalization Number 7433 on February 20, 1942, in same court. Witnesses to instant petition as follows:</td>
</tr>
</tbody>
</table>
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
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 alien, 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.
No additional pertinent information was disclosed in instant file.

A search of INS files under name of Victor Fox met with negative results.
TO: DIRECTOR, FBI (165-1133)  
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
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.
In Reply, Please Refer to File No.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

WASHINGTON 25, D. C.

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-11079818, 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.

No identifiable record could be located for one Vincenzo Galante and one Vincenza Galante, nee Russo.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
DATE 4/24/65 BY SPG
Transmit the following in

(AirTel)

Via

(Priority or Method of Mailing)

TO: DIRECTOR, FBI (165-1133)

FROM: SAC, NEW YORK (165-627)(RUC)

SUBJECT: PAUL VOLPE

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

DATE 4/24/63 BY 61 B09 F001

ReBuairtel to NY, 11/14/63, enclosing one copy of a letter from the Legat, Ottawa, dated 11/4/63, a letter to the Legat dated 11/1/63, and a copy of an enclosure from the 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, Clerk, Postal Inspector's Office, General Post Office, 271 Washington Street, Brooklyn, New York, made available to SA the file on LOUIS C. VOLPE who is currently employed as a carrier at the Flatbush Station.

On 11/20/63, Veteran's Administration, 250 Livingston Street, Brooklyn, New York, made available to SA their file on under Claim Number

On 11/19/63, Records Administration and Information Section, INS, 20 West Broadway, NYC, furnished SA the information concerning VINCENZA RUSSO's immigration. advised that his office in NYC had no files on CARMINE GALANTE (NY 92-911)

Approved: Special Agent in Charge

Sent

M Per

11 NOV 23, 1963

1-9-69
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:

Relatives:

Investigation at another government agency developed the following information concerning

Date of Birth:
Place of Birth:
Father:

- 3 -
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.
Airtel

To: Legat, Ottawa (162-20)
From: Director, FBI (165-1133) - 44
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 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 in New York. If so desires, will be interviewed to determine any relationship between the Volpe Families. Please advise if this action is desired by

Enc. (6)

FOREIGN LIAISON UNIT (route through for review)
ALL INFORMATION CONTAINED HEREBIN IS UNCLASSIFIED
DATE 4/24/64 BY

M A I L  R O O M   T E L E T Y P E  U N I T   ~

MAILED: 5-19-64
COMM. FBI

173
On April 29, 1958, [redacted] advised that she is the [redacted] Carmine Galante, 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.

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.
TO: DIRECTOR, FBI (165-1133)
FROM: SAC, NEW YORK (165-627) (RUC)

SUBJECT: 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 an enclosure from the Legat, and NY airtel to Bureau dated 11/20/63, and re airtel dated 12/3/63, to the Bureau from WFO.

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, Records, Administration and Information Section (INS), 20 West Broadway, NYC, furnished SA file number A11079818 containing information concerning VINCENZO and VINCENZA GALANTE as well as CARMINE GALANTE.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

DATE: 1/24/65 BY GIBOSKAD

EX-112
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 Galante, Carmine Galante, Joseph Galante, Carmine Russo, Joseph Russo, Charlie Bruno, and Camillo 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
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 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.
Airtel

To: SACS, Cleveland - Enc. (2)
   Albany - Enc. (2)

From: Director, FBI (165-1133) - 45

PAUL VOLPE
ITWI

Forwarded herewith are two copies each of to the Legat, Ottawa.

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 4/34/85 BY G. G. B.

MAILED
JAN 22 1964
COMM-FBI

Tolson
Belmont
Mohr
Casper
Conrow
DeLoach
Evans
Gale
Roses
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy
To: Director, FBI

(Bufile: 165-1133)

Attention: 162-20

From: Legal Attache, Ottawa

Title: PAUL VOLPE

Character: ITWI

Reference: My R/S 12/27/63

Enclosed are the following communications received from the original and two which is self-explanatory.

Remarks:

ALL INFORMATION CONTAINED HERIN IS UNCLASSIFIED DATE 4/34/65 BY JGIBSON/CC

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:

Cleveland and New York (92-2444)

Status with this office:

RUC
Pending

4 - Bureau (Encs. B) (1-ea: Cleveland and New York)
1 - Ottawa
MLI : MEG 3 ENCLOSURE

EX-102
Airtel

To: SACs, Miami (92-914) - Enc. (3)
    New Haven (92-298) - Enc. (3)
    New York (92-2444) - Enc. (3)
From: Director, FBI

PAUL VOLPE
ITWI

Forwarded herewith for each office is one copy each of letter dated 1/20/64 from Legat, Ottawa and two copies of ___________ to Legat, Ottawa.

The indicated investigation is to be conducted and the results submitted by letterhead memorandum, via airtel, to reach the Bureau by 2/10/64.

ALL INFORMATION CONTAINED HERIN IS UNCLASSIFIED DATE 4/24/85 BY GIBSON/60C

MAILER 5
JAN 30 1964
COMM-FBI

AEH:rmg
-8-

6 JAN 31 1964
MAIL ROOM  TELETYPE UNIT
To: Director, FBI

(Bufile: 165-1133)

Attention: ________________

From: Legal Attache, Ottawa

(Bufile: 162-20)

Title: PAUL VOLPE

Character: ITWI

Reference: Bureau airtel to Ottawa 1/8/64

Enclosed are the following communications received from the Original and two copies of which is self-explanatory.

Remarks:

Please note paragraph #4 of enclosed letter and advise.

ALL INFORMATION CONTAINED HERIN IS UNCLASSIFIED

DATE: JANUARY 20, 1964

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, Miami, New York

Status with this office:

RUC 5 - Bureau (Encs. 3)

(1-ear offices listed above)

1 - Ottawa

MLI: MEG

(6)

11 JAN 24 1964
To: Director, FBI
From: Legal Attache, Ottawa

Date: 1-22-64
(Bufile: 165-1133)

Attention: ____________

Title: PAUL VOLPE

Character: ITWI

Reference: BUairtel 1-8-64.

Enclosed are the following communications received from the ___________________________

Original and two copies of ___________________________

Remarks: ___________________________

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
DATE 4-24-65 BY 581040C.

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 York (92-2444)

RUC Pending
3 - Bureau (1 cc - New York) (Enc. 3)
1 - Ottawa

Status with this office:

MLI: Jan 5 8 FEB 58

Do not write in space below

165-1133-417
1133-417
JAN 27 1964
Rec 17
Memorandum

TO: DIRECTOR, FBI (165-1133)  
FROM: SAC, MIAMI (92-914) (RUC)  
SUBJECT: PAUL VOLPE  
DATE: January 17, 1964

ITWII
BUDED 1/26/64
00: Buffalo

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.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
DATE 4/24/85 BY 50632166C1

6 4 FEB 4 1964
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].

Complete background information concerning [redacted], also known as [redacted], including description and identification record, was included in communication made available to the [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 4/34/65 by G. B. 1965.
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______

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_________  

The enclosed letterhead memorandum to the Bureau is for dissemination to the______ and reflects investigation conducted at Chicago in connection with captioned matter.  

3 - Bureau (Enc. 6) ENCLOSURE  
1 - Chicago  
PJB:kmh  
(4)
In Reply, Please Refer to

File No. 165-788

FEDERAL BUREAU OF INVESTIGATION
Chicago, Illinois
January 17, 1964

PAUL VOLPE
INTERSTATE TRANSPORTATION
OF STOLEN PROPERTY

A confidential source of the Chicago Office advised on January 16, 1964, that telephone number is presently listed to

The files of the Chicago Office of the Federal Bureau of Investigation contained no records identifiable with either

On January 16, 1964, Credit Bureau of Southern Cook County which services Midlothian and Blue Island, Illinois, advised Special Agent that his files contained no record concerning either

On January 16, 1964, Chief of Police John A. Ward, Midlothian, Illinois, advised that his files contained no records identifiable with either

On January 17, 1964, Clerk, Credit Bureau of Chicago, Illinois, advised Investigative Clerk that no record was located identifiable with either

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 4/4/65 BY SEPBOARD
TO: DIRECTOR, FBI
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.

Bureau (Enc. 1)
1 - Buffalo (92-463) (Enc. 1)
1 - Chicago (Enc. 1)
1 - Miami (Enc. 1)
1 - New York (92-2444) (Enc. 1)
1 - Louisville

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
DATE 4/24/65 BY JFMc/30 (8)

Approved: ____________________________ Sent ___________ M Per ____________
Special Agent in Charge
UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
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].

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] 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 HEREFIN IS UNCLASSIFIED
DATE 4/6/65 BY 506 BONNELL
On October 19, October 30 and November 18, 1963, calls were made to [Name of Person] of Toronto, Ontario, Canada, telephone number [Phone Number].

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, Margaret Hall School, Versailles, Kentucky, advised that [Name] is currently attending their school and that her mother is [Name]. [Name] stated that [Name] traveled to Canada in November and again in December, 1963, the trip reportedly for the purpose of having an informal court hearing to determine [Purpose]. There was no mention made in the files, nor did [Name] know of anyone by the name of Volpe, Lome or [Name].

On January 15, 1964, Personnel Section, University of Kentucky, Medical Center, Lexington, Kentucky, made available the personnel file on [Name]. [Name], or [Name]. At the time she applied for employment, she furnished [Name] as a reference and indicated he was [Information]. [Name] also furnished the name of [Name] 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, Credit Bureau, Lexington, Kentucky, advised that at the time 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.

On January 15, 1964, Fayette County Patrol, Lexington, Kentucky, and the Lexington, Kentucky, Police Department Record Bureaus were both checked with negative results on Lome, and Volpe.
TO: DIRECTOR, FBI (165-1133)
FROM: SAC, BUFFALO (92-465)(RUC) PAUL VOLPE ITWI

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
DATE 4/25/65

ReBuairtel to Buffalo, 1/7/64.

Enclosed for the Bureau are the original and five copies of a Letterhead Memorandum (LHM) reflecting the identity and background of the

On 1/14/64, ____________ advised SA ____________ that the following information is available in the ____________ and can only be obtained through the issuance of a subpoena duces tecum directed to ____________.

Bureau (Enclosure)

JDK: db1

165-1133-5

Jan 20, 1964
In Reply, Please Refer to File No.

FEDERAL BUREAU OF INVESTIGATION
Buffalo, New York
January 17, 1964

PAUL VOLPE

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

The records of the Buffalo Retail Merchants Credit Bureau contain the following regarding

Nothing derogatory on file.

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 4/5/64 BY SECKELFAUL
Airtel

To: Legat, Ottawa (162-20)
From: Director, FBI (165-1133)

P A U L  V O L P E
ITWI

All information contained herein is unclassified
Reyelet 12/27/63.

Forwarded herewith are two copies each of letterhead 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.

Enc. (10)

1 - Foreign Liaison Unit (route through for review)

165-1133-52

22 JAN 29, 1964
Memorandum

TO: DIRECTOR, FBI (165-1133)
FROM: SAC, NEW YORK (92-2444)

SUBJECT: PAUL VOLPE
ITWI
Re: Bulletin 1/7/64.

Enclosed herewith is a letterhead memorandum in sextuplicate containing names of

(Appropriate FD-302 has been prepared, and is being retained in the NYO file.

Concerning the interview of [ ] in March, 1961, conducted by SAS [ ] and [ ] 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", Bureau 109-12-217, NY File 105-31311. In this matter, as a result of two interviews of [ ] by Special Agents of the NYO, 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.

2 - Bureau (165-1133) (Encod: 61 - Legat Ottawa)
1 - New York (92-2444)

EJM:RM (3)
Sources, who furnished information pertaining, and reflected in enclosed letterhead memorandum,

The records of the Credit Bureau of Greater NY were furnished by [blank] to IC [blank].
The records of the BCI, NYCPD, were caused to be searched by SA AUGUST J. MICEK.
In connection with another investigation conducted by the Federal Bureau of Investigation in 1961, 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

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 Credit Bureau of Greater New York in a report dated August, 1958, show that

The records of the Bureau of Criminal Identification, New York City Police Department, do not contain any record identifiable with
2/3/64

Airtel

To: Legat, Ottawa (162-20)
From: Director, FBI (165-1133)

PAUL VOLPE
YTWI

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

Enc. (4)

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
DATE 4/5/65

MAILER A
FEB 4 - 1964
COMM-FBI

1 - Foreign Liaison Unit (route through for review)
United States Government
Memorandum

TO: DIRECTOR, FBI
ATTN: LIAISON SECTION

FROM: SAC, CLEVELAND (165-398) (RUC)

SUBJECT: PAUL VOLPE

DATE: January 28, 1964

Enclosed for the Bureau are the original and 5 copies of a letterhead memorandum reflecting investigation conducted by SA [redacted] in referenced matter.

Re: Buairtel to Cleveland, 1/22/64.

EPM: jmp

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
DATE 1/25/64 BY SKE/ACC

165-1133-54

1/2 JAN 29 1964
PAUL VOLPE

A review of the Ohio Bell Telephone Company Criss-Cross Directory covering Youngstown, Ohio, on January 24, 1964, reflects that telephone number is registered to

Identification Clerk, Youngstown, Ohio, Police Department, advised on January 24, 1964, that her department had no record of criminal arrests for did have the following traffic violation citations:

further stated that their records reflect that residing at

Sergeant of the Intelligence and Security Squad, Youngstown Police Department, advised on January 24, 1964, that he has no information regarding and to the best of his knowledge is not connected with racket activity in the Youngstown area.
RE: PAUL VOLPE

Ohio Credit Bureau, advised on January 24, 1964, that their records reflect the following concerning:

<table>
<thead>
<tr>
<th>Name</th>
<th>Date of Birth</th>
<th>Wife</th>
<th>Address</th>
<th>Former address</th>
<th>Employment</th>
<th>Former Employer</th>
</tr>
</thead>
</table>

stated that 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, Identification Officer, Mahoning County Sheriff's Office, Youngstown, Ohio, advised he could locate no record identifiable with 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 and its contents are not to be distributed outside your agency.
2/7/64

AirTel

To: SACs, New York (92-2444) - Enc. (2)
Newark - Enc. (2)
New Haven - Enc. (2)
Richmond - Enc. (2)

From: Director, FBI (165-1133) - 5

PAUL VOLPE
ITWI

REC-126

EX-112

Forwarded herewith to each office are two copies of each

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.

MAILED
FEB 7 - 1964
COMM-FBI

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/25/65 BY 1B1FBA

FEB 12 1964
MAILROOM
TELETYPE UNIT
Date: 1-31-64

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 Original and two copies of which is self-explanatory.

Remarks:

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

DATE 4/3/1965 BY J.H.C.

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:

Richmond; Newark; New York (92-24;44)
New Haven

Status with this office:

☐ RUC
☐ Pending

6 - Bureau (1 co-Richmond; New York; Newark; New Haven)
(Enc. 3) ENCLOSURE

1 - Ottawa
MLI; jhc

(7)
FBI

Date: 1/29/64

AIRTTEL

(Type in plain text or code)

Via

AIRMAlL

(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 4/25/65 BY SPECIAL

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

(Identity concealed by request).

The agent obtaining the data appearing herein was

SA

3 - Bureau (Enc. 2)

1 - Cleveland, Enc. 1) (Info)

1 - Albany

JLK: Pab

(5)

EX-103

Approved: ____________________ Sent __________ M Per __________

Special Agent in Charge
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 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 4/25/78 BY SDG/AA/68
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.

He stated that a review of his office records failed to reflect any record concerning [blurred] however, they do show that a [blurred] whose age was given only as [blurred] and whose address was listed simply as [blurred] had been arrested [blurred] and sentenced to [blurred] with this sentence suspended on a date not indicated in the records.

B. APPENDIX

The current Herkimer, New York, City Directory lists [blurred] 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.

[blurred] continued that her office records further show that [blurred], apparently have been residents in [blurred] since that time. She advised that the records are favorable concerning
These individuals and show that the shop located on South Main Street, also Herkimer, New York.
FBI
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 VOLPE

ITWI

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/25/65 BY 6/18/66.

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 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. indicated the Conn. State Police had received a request for investigation from Canadian authorities which had a bearing on narcotics traffic between Canada and the U.S. DET. mentioned that arrests of at least some of the brothers were anticipated by Canadian authorities in this regard.

DET. 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 that their presence in Toronto made them suspect in the investigation.

Special Agent in Charge
RE: CONNECTICUT REGISTRATION 810-443

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 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

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 Detective Bureau, Bridgeport Police Department, advised he is quite familiar with the activities of one who in the past has been known as This individual left the Bridgeport area approximately fifteen years ago and when last known resided somewhere in the vicinity of Philadelphia and connections.
RE: PAUL VOLPE

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 __________________________ 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 ________________ 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 ________________ who had listed his residence as ________________ and a member of the Club Savoy, Bridgeport, was suspected by Stamford Police Department of certain house breaks in the Stamford area at that time, and in particular, one safes theft which was then unsolved.

Captain ________________ 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 house repairs. 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.
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:

<table>
<thead>
<tr>
<th>Name: VITO MASSARIA</th>
</tr>
</thead>
<tbody>
<tr>
<td>Aliases: Burlinback, Burlinbeck, Burley</td>
</tr>
<tr>
<td>Residence: 16 Francis Street, Trumbull, Connecticut</td>
</tr>
<tr>
<td>Former Residences: 245 William Street; 257 North Avenue; 23 Gillmore Street; 127 Sherman Street, Bridgeport, Connecticut</td>
</tr>
<tr>
<td>Race: White</td>
</tr>
<tr>
<td>Sex: Male</td>
</tr>
<tr>
<td>Birth: June 21, 1909, Bridgeport, Connecticut</td>
</tr>
<tr>
<td>Height: 5' 7&quot;</td>
</tr>
<tr>
<td>Weight: 170 pounds</td>
</tr>
<tr>
<td>Build: Medium</td>
</tr>
<tr>
<td>Hair: Black</td>
</tr>
<tr>
<td>Eyes: Brown</td>
</tr>
<tr>
<td>Complexion: Dark</td>
</tr>
<tr>
<td>Arrests: 12/23/29 - Hold for Stratford, Connecticut Police; turned over to Stratford Police</td>
</tr>
<tr>
<td>3/19/30 - Breach of Peace; Nolle</td>
</tr>
<tr>
<td>6/21/43 - Possession Lottery Tickets; Not Guilty, Supreme Court</td>
</tr>
<tr>
<td>10/3/45 - Accepting Horse Bets; $200 Fine, 30 days suspended</td>
</tr>
</tbody>
</table>
RE: PAUL VOLPE

One [ ] who gave his address as [ ] was identified as the operator of the truck, along with [ ] whose true name was believed to have been [ ]. Also in the group was one [ ] 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 [ ] operate the club [ ]. 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.
TO: Director, FBI (165-1133)
FROM: SAC, Miami (92-914)(RUC)
RE: PAUL VOLPE
ITWI
Buded: 2/10/64
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

ENVELOPE 3 - Legat Ottawa
1 - Miami
WRW: amc
(4)

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
DATE 4/25/85 BY SPC BLYT

C. C. Wick

REG 12
165-1133
58

13 FEB 14 1964

EX-102

Approved: Special Agent in Charge

Sent M Per
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 and Michael Vito Massaria. The truck they were driving was registered to a John A. Volpe, 355 Bridgeport Avenue, Devon, Milford, Connecticut.

The records of the Miami Police Department, Miami Beach, Florida, reflect that on

The records of the Miami Police Department reflect that

disposition shown on these offenses.

ALL INFORMATION CONTAINED HEREBIN IS UNCLASSIFIED
DATE 4/5/65 BY SUBSTAN

b6 b7c b6 b7c
Re: Paul Volpe

The records of the Municipal Court, Miami, Florida, reflect that

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, and Vito Massaria.
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 John Volpe, FBI #1620072, with photographs and the identification record of Vito Massaria, FBI #4149577, which you may desire to make available to are also enclosed.

Enc. (16)

1 - Foreign Liaison Unit (route through for review)
TO: DIRECTOR, FBI (165-1133)
FROM: SAC, NEW YORK (165-627) (RUC)
SUBJECT: PAUL VOLPE ITWI

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
DATE 4/25/55 BY GI BSAIAC

ReBuairtel 1/30/64 to Miami, copy to New York, enclosing letter dated 1/20/64, from Legat, Ottawa, and two copies of

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

Investigation at the Bureau of Criminal Identification, NYCPD, was conducted by SA AUGUST J. MICEK and the remaining investigation was conducted by SA

The information concerning VITO MASSARIA was contained in the case "UNSUBS aka ITSP," (Bufile 87-69364; NY file 87-29257).

ENCLOSURE:
3. Bureau (Encls. 6)
1. New York

JLT: eah (5)

C. C. Wid

Approved: Spec. Agent in Charge
In Reply, Please Refer to File No.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

New York, New York

February 7, 1964

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.

The files of the New York Office of the FBI do not contain any information identifiable with John A. Volpe.

The files of the New York Office of the FBI disclosed that Vito Massaria resides at 16 Francis Street, Trumbull, Connecticut, and 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: Vito Massaria, also known as "Burley"
Sex: Male
Race: White
Date of Birth: 7/21/09
Place of Birth: Bridgeport, Conn.

ALL INFORMATION CONTAINED HERIN IS UNCLASSIFIED
DATE 4/3/65 BY 8167/1600

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is leased 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.
Airtel

EX-114

To: Legat, Ottawa (162-20)
From: Director, FBI (165-1133)  
PAUL VOLPE  
ITWI

Re: Memo 1/31/64.

Enclosed are three copies of memorandum furnished by our Richmond Office dated 2/1/64. 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

Enc. (12)

MAILED 4
FEB 2/27/64
COMM-FBI

1 - Foreign Liaison Unit (route through for review)

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
DATE 4/25/65 BY SPAAR/GOL

DEPT: 2/27/64 LK

TRD: rmg

-5-
TO: DIRECTOR, FBI (165-1133)

FROM: SAC, RICHMOND (165-107) -RUC-

SUBJECT: PAUL VOLPE

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.

[Signature]

REG-44

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

DATE: 4/5/65 BY SP6677

EX-103

165-1133-00

25 FEB 18 1964
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.
Airtel

To: SAC, Albany
From: Director, FBI (165-1133) - C
PAUL VOLPE
ITWI

Forwarded herewith is one copy each of [ ] letter to Legat, Ottawa 2/21/64 and Legat letter to Bureau 2/25/64.

[ ] mentioned therein, and one

[ ] 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.

[ ]

Appropriate inquiries should be made concerning

[ ] Results should be
submitted by letterhead memorandum with cover airtel to
reach the Bureau not later than 3/30/64.

Enc. (2)
Date: 2-25-64
To: Director, FBI
(Bufile: 165-1133)
Attention: ____________

From: Legal Attache, Ottawa
(Bufile: 162-20)

Title: PAUL VOLPE

Character: ITWI
Reference: ____________

Enclosed are the following communications received from the

Original and two

copies of ____________

Remarks:

A copy of this routing slip is being designated for the Albany
Office in view of the request as set out in the enclosure.

mentioned in the enclosure, is the subject

of Bufile 87-71690.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
D ATE 4/25/64 BY SPE

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:

Albany

Status with this office:

RUC 3 - Bureau (1 cc - Albany) (Enc. 3)
Pending 3 - Bureau (1 cc - Albany) (Enc. 3)

FEB 28 1964

Do not write in space below
TO: DIRECTOR, FBI (165-1133)
FROM: SAC, NEW HAVEN (92-298)
RE: PAUL VOLPE
ITWI

t: 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 contacted on 2/10/64, by IC at New Haven, Conn.
In Reply, Please Refer to File No.

FEDERAL BUREAU OF INVESTIGATION
New Haven, Connecticut
February 19, 1964

PAUL VOLPE

On November 12, 1963, a call reportedly was made from listed to PAUL VOLPE, residing 368-9627, Bridgeport, Connecticut.

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 as follows:

PETER J. PANTANO, salesman, 36 4th Street, Bridgeport, Connecticut, no telephone publicly listed.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
DATE 4/25/65, BY SUPERVISOR
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 no employment shown. no employment shown, publicly listed as

On February 11, 1964, Bridgeport Credit Rating Bureau, 575 Broad Street, Bridgeport, Connecticut, advised that her records fail to contain identifiable information concerning the Cavilers, or PETER PANTANO, of 86 4th Avenue, Bridgeport, Connecticut.

On February 11, 1964, Officer 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, nolle; 12/23/46, 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

2
RE: PAUL VOLPE

On February 11, 1964, Detective Special Services Squad, Bridgeport, Connecticut, Police Department, advised that the private club called Cavellers is unknown to him, and is not presently known to be operating in the Bridgeport area. 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 and they have not come to police attention in recent months, remarked that he has no information reflecting connections in Canada for the group associated with the Newfield Bowling Center.

On February 11, 1964, Captain Detective Bureau, Bridgeport, Connecticut, Police Department, advised that about fifteen years ago a group called the Cavellers 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 Cavellers 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 Cavellers, 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 also remarked that had in the past been a member of the Cavellers, and his true name is This man left Bridgeport about the time the Cavellers disbanded, and moved to New Jersey and from there to Philadelphia, where he was last known. has not been active in Bridgeport since that time, and actually left Bridgnport due to inability to pay off a gambling debt, along with the latter having returned to Bridgeport in recent months. Captain said that is unknown to him, and while he was quite familiar with the membership of the Cavellers, is unrecalled as a member.
TO: DIRECTOR, FBI (165-1133)

FROM: SAC, NEW YORK (165-627) (RUC)

SUBJECT: PAUL VOLPE

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

DATE 4/25/65 BY 6/5/65

Re: Airtel to New York 2/7/64, enclosing two copies of a letter written to Ottawa.

Enclosed is a letterhead memorandum in sextuple 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

Investigation at (Dun and Bradstreet) was conducted on 2/14/64, by IC

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

The information with respect to the was furnished to SA

Bureau (Enc. 6)
New York

JLT: eah
ENCLOSURE
(5)

MAR 4, 1964

Approved: 3/14/64

Special Agent in Charge
In Reply, Please Refer to File No.

Paul Volpe

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

The files of the Credit Bureau of Greater New York did not disclose any record for ________________

Incorporated.

A confidential source, with reliable knowledge concerning business establishments in the New York City area, advised that ________________ of New York. She was born in the United States in the year __________ and is married to a ________________ 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 ________________ 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.

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 ________________ but one
Paul Volpe

for any [ ] namely [ ]

The records of the Bureau of Criminal Identification, New York City Police Department (NYCPD), do not disclose any record for [ ] at the above addresses.

The files of the New York Office of the Federal Bureau of Investigation (FBI) do not contain any information with respect to [ ]
TO:  DIRECTOR, FBI (165-1133)  
          (163-3759)  
FROM:  SAC, NEWARK (92-1651)  
SUBJECT:  PAUL VOLPE  
          ITWI: AR  
(00: Buffalo)  

ReBNUAirtel to New York, Newark, New Haven and Richmond 2/7/64, forwarding copies of 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.  

Two copies each of LHM are being forwarded to Buffalo and New York for information.  

Newark established the residence of  

[ ] and his wife. [ ] have separated and  
[ ] has moved in with [ ] His wife's whereabouts are not known.  

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)  

EJI: mj/mam  
(11)
NK 92-1651

According to

[Blank] drives a gold-colored Cadillac, N.J., license

The photograph depicting two individuals, PAUL VOLPE and a

person noted only as [Blank] was displayed to [Blank] and

she identified [Blank] to her.

Rental application records indicate the [Blank] moved

into the apartments in August, 1962, and [Blank] moved in

on 9/9/63. [Blank] said, lists his employment

as a self-wholesaler of [Blank] and reflects

he is with [Blank].

[Blank] He lists telephone no. [Blank] as a business phone,

but this is a Newark exchange and not a Harrison, N.J., number.

She added that [Blank] had moved from New York City

to this apartment. He lists association with [Blank]

Cadillac with New York license plates, but she does not have

the plate number.
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 this phone was disconnected on January 21, 1964.

The files of local police and credit bureau records contain no information concerning...

Records reveal that moved from this residence on January 26, 1964, and her whereabouts are unknown. She and her husband, also known as have separated and the latter has moved into another apartment in the building with one...

The Identification Bureau, Federal Bureau of Investigation, reflects that has a record consisting of arrests in 1958, 1959, and 1962. On June 12, 1962, he registered...

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 4/25/65 BY SELECTEE
Legat, Ottawa (162-20) 3/23/64

Director, FBI (165-1133) - 65

PAUL VOLPE
ITWI

Received 2/25/64.

Forwarded herewith are three copies of a letterhead memorandum dated 3/20/64 at Albany, New York, for appropriate dissemination to [blank].

Enc. (3)

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
DATE 4/25/65 BY [signature]

MAILED 8
MAR 24 1964
COMM-FBI

To: [Foreign Liaison Unit (route through for review)]

AEH: rmg 1 6
TO: Director, FBI (165-1133)
FROM: SAC, Albany (165-166) RUC
RE: PAUL VOLPE

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

cc: (3) Bureau (Encls.6)
    1 - Albany

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
DATE 4/25/64 BY 56B314620

Approved: Special Agent in Charge

Sent

Per
On March 17, 18 and 19, 1964, Captain [name redacted] of the 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.

He 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 [name redacted] and 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 [name redacted] related that to his knowledge and from a review of his records, this was the only person he had ever known to reside in the Rome, New York area. [Name redacted] related
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 he 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 Jesse Lerman, and one residing at that time at He stated both boys admitted the unauthorized use of this car but that no complaint was made and this matter was dismissed.

related that 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 was approximately

related that until approximately two years ago

New York, but that he left this employment and went with another store and thereafter migrated to Canada. advised that he had determined on the latter date that mentioned above, is presently married, has one child, and is self-employed as the operator of which is located in

related regarding that 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 may be a distant relative of the Lermans, but has no evidence in this regard. He stated that more recently, had given up the jewelry business and was presently at the as an employee of that shop. related
that his department had never received any information indicating that was engaged in any illegal activities in connection with his jewelry store.

Captain related that of possible interest was an incident which occurred on April 14, 1955, to the effect that were then in possession of switchblade knives. related officers of his department located , 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 stated at that time the switchblade knives were confiscated and the boys were released.
TO: DIRECTOR, FBI (165-1133)
FROM: SAC, BUFFALO (92-465)(RUC)
PAUL VOLPE
ITWI
(00: BUREAU)

Re Newark letter to Buffalo 3/24/64, with enclosed FD-302 re interview of Newark, N.J., on 2/17/64.

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 through Legat, Ottawa, Canada, including information contained in referenced Newark letter and enclosed FD-302.

Since no further investigation remains to be conducted by Buffalo Office at this time, case is being considered RUC.

Approved: [Signature]

Sent M Per
Airtel

To: SACs, New York (92-2444) - Enc. (5)
   New Haven (92-296) - Enc. (5)
   Newark - Enc. (5)
   Buffalo - Enc. (5)

From: Director, FBI (165-1133) - 6-7

PAUL VOLPE
ITWI

REC-124

Forwarded herewith to each office are 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 in order that the very sensitive nature of the New York source in the case entitled " AR" will not be jeopardized.
To: Director, FBI

From: Legal Attache, Ottawa

Title: PAUL VOLPE

Date: April 21, 1964

Attention: (162-20)

Enclosed are the following communications received from the Three copies of with three attachments.

Remarks:

- is subject of Bufile 163-3759 (Page 2, paragraph 3)
- RONALD EUGENE VOLPE is subject of Bufile 163-4626 (page 2, par. 3)
- is subject of Bufile 87-71690 (page 2, par. 6)

Dissemination

May be made as received
May be made as indicated by stamp on enclosure
May not be made without further clearance with

ALL INFORMATION CONTAINED HEREBIN IS UNCLASSIFIED DATE 4/25/65 BY E1354/66C

Following offices would be interested in receiving copies of enclosures:

New Haven (92-295), New York (92-2444)
Buffalo (92-465), Newark

Status with this office:

RUC Pending

Do not write in space below

165-1133-67

REC 5

25 APR 24 1964

EX 104
Date: 4-27-64

To: Director, FBI

(Bufile: 165-1133 )

Attention: 

From: Legal Attache, Ottawa

Title: PAUL VOLPE

Character: ITWI

Reference:

My R/S 4-21-64.

Enclosed are the following communications received from the:

[ ] Original and two

[ ] copies of

Remarks:

[ ] Please note request in paragraph one of the enclosure and advise.

[ ] and Eugene Volpe are the subjects of BUfiles 163-3759 and 163-4626, respectively.

Dissemination:

[X] 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:

Newark

Status with this office:

[ ] RUC

[ ] Pending

3 - Bureau (1 cc - Newark)(Enc. 3)

MLI: ihc

[ ] 1 cc - d+2

[ ] Airtel to UK

4 MAY 13 1964
Memorandum

TO: DIRECTOR, FBI (165-1133)  DATE: 5/6/64

FROM: SAC, NEWARK (92-1651) (RUC)

SUBJECT: PAUL VOLPE
ITWI
OO: BUREAU

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 Legat, Ottawa, Canada, including information as furnished by

2. Bureau (Enc. 6)
1. Newark
EJL/raz
(3)

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

DATE 4/25/65 BY GIBRAN"
May 6, 1964

PAUL VOLPE
INTERSTATE TRANSMISSION
OF WAGERING INFORMATION

Abington Towers Apartments, 402 Mt. Prospect Avenue, Newark, New Jersey, has advised that also
known as [redacted], has separated from his wife 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].

She continued that her records reflect that [redacted] listed his employment as 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 was displayed to and she identified 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 4/25/65 BY SIEGEL
PAUL VOLPE

On March 3, 1964, advised she is the for the building housing the Import Distributing Company located at 101 North 45th 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 of this company for rent overdue. 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.
Airtel

To: SAC, Newark

From: Director, FBI (165-1133)

PAUL VOLPE

ITWI

Forwarded herewith are one copy of Legat letter to
the Bureau dated 4-27-64 and two copies of Legat, Ottawa

Conduct appropriate inquiries and submit letterhead
memorandum to reach the Bureau not later than 5-22-64.

Enc. (3)
TO: DIRECTOR, FBI (165-1133)
FROM: CS/PAC, NEW HAVEN (92-298) (RUC)
SUBJECT: PAUL VOLPE

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

The confidential source referred to in paragraph two of this letterhead memorandum is contacted on May 8, 1964, by IC at New Haven, Connecticut.

Approved: [Signature]
Special Agent in Charge

Date: May 13, 1964

TRANSMIT THE FOLLOWING IN (Type in plain text or code)

VIA AIRTEL (Priority or Method of Mailing)

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

DATE 4/25/64 BY G66295/AEC

Re Bureau airtel, 5/1/64.

1 cc - dtd
let to Dcst. Ottawa
5-50-64
AET: evn
3 cc st torn at inc.
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 Pricefield 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 was determined to be ________

Public directories for the city of Milford, Connecticut, show __________ to be the owner of property at ________

Additional residents at ________ are as follows: ________ no employment indicated; ________ employment listed as U.S. Navy; JOHN A. VOLPE, employment listed as machine operator in Bridgeport, Connecticut.

On May 11, 1964, Lieutenant ________ Milford, Connecticut, Police Department, advised that the files of his

ALL INFORMATION CONTAINED HEREBIN IS UNCLASSIFIED DATE 4/25/65 BY SP6B70/60U
PAUL VOLPE

department contain no arrest record for JOHN A. VOLPE or ..........................................................................................
Lieutenant ..................................................................................

John VOLPE has rented the first floor of the ..................................................................
residence for the past six or seven years. JOHN VOLPE is reported to have brothers now residing in Canada.

remarked that he has no information reflecting any illegal activity regarding JOHN A. VOLPE.

On May 11, 1964, Officer ........................................................................ custodian of records, Bridgeport, Connecticut, Police Department, advised that his files contain no information identifiable with JOHN A. VOLPE.

On May 11, 1964, Captain ........................................................................ 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, ........................................................................ 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 ........................................................................ mentioned above, was contacted regarding gambling activities at the Savoy Athletic Association, 395 East Main Street, Bridgeport, Connecticut. As previously reported, ................................................................ related that the Savoy Club is a hangout for the gambling element of Bridgeport, and he feels certain that the owner VITO MASSARIA

2.
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 [name redacted] could furnish no additional information regarding activities of the Savoy Club or the MASSARIA fairly at this time.
FBI

Date: 5/14/64

Transmit the following in

(Type in plain text or code)

Via AIRTEL REGULAR

(Priority or Method of Mailing)

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 to Legat Ottawa, together with enclosures and one copy of Legat letter to Bureau, dated 4/21/64.

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 is in the process of development for the purpose of determining the present whereabouts of girlfriend.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

DATE 4/25/65 BY 6/18/65

REG 99 165-1133-72

12 MAY 15 1964
TO: DIRECTOR, FBI (165-1133)
FROM: SAC, NEW YORK (165-627) RUC
RE: PAUL VOLPE
ITWI

Enclosed herewith, in sextuplicate, is letterhead memorandum setting forth investigation conducted.

Investigation at NYCPD was conducted by SA AUGUST J. MICEK, on 5/12/64.

Investigation at Mt. Vernon, NY, PD was conducted by SA

Investigation at the Credit Bureau of Greater New York was conducted on 5/12/64 by IC

The information with respect to the noted at

of Gordon Bakery Company, 42-25 21st St., Long Island City, NY, was contacted by SA on 5/14/64.

Confidential source mentioned in enclosed LHM is who was contacted by SA and furnished the enclosed information on 6/10/63 and 8/12/63.

ENCLOSURE

Approved: Special Agent in Charge

Sent M Per
In Reply, Please Refer to File No.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
New York, New York
May 14, 1964

Re: Paul Volpe

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

______

Information concerning has been set out in previous correspondence in this matter.

Captain 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 who has many arrests for gambling. Another individual, one also runs this Club. has no arrest record. Captain could furnish no further information concerning this Club.

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.
Files of the Credit Bureau of Greater New York indicate that Henry Russo, 685 East 225th Street, Bronx, New York, in 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.

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.

Records of the Bureau of Criminal Identification, New York City Police Department indicate that Vito DeFilippo, born on August 23, 1912, New York City, was 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:

<table>
<thead>
<tr>
<th>Date</th>
<th>Charge</th>
<th>Disposition</th>
</tr>
</thead>
<tbody>
<tr>
<td>11/18/28</td>
<td>Burglary</td>
<td>Probation and suspended sentence 1/28/29</td>
</tr>
<tr>
<td>3/26/30</td>
<td>Robbery</td>
<td>4/2/30, Discharged</td>
</tr>
<tr>
<td>4/29/30</td>
<td>Assault and Robbery</td>
<td>5/6/30, Discharged</td>
</tr>
<tr>
<td>5/6/30</td>
<td>Robbery</td>
<td>6/25/30, 2-1/2 - 15 years and 5 years for possession of gun</td>
</tr>
<tr>
<td>4/1/40</td>
<td>Violation of Parole</td>
<td>No disposition</td>
</tr>
<tr>
<td>6/17/42</td>
<td>Violation of Parole</td>
<td>No disposition</td>
</tr>
<tr>
<td>7/11/45</td>
<td>Bookmaking</td>
<td>7/26/45 fined $150.00</td>
</tr>
<tr>
<td>8/13/48</td>
<td>Bookmaking</td>
<td>3/23/49 $250.00 fine and 60 days suspended sentence</td>
</tr>
<tr>
<td>5/9/61</td>
<td>Gambling - Cutting</td>
<td>5/9/61 - Dismissed</td>
</tr>
<tr>
<td></td>
<td>Dice</td>
<td></td>
</tr>
</tbody>
</table>
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

Reurat 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

There are also enclosed two copies of the Identification record of [insert number]. These items should be disseminated to [insert recipient(s)].

Additional inquiry is being made by New York to determine further background data concerning Henry Russo.

Enc.(14)

Routing: Foreign Liaison Unit (Route through for review)

ALL INFORMATION CONTAINED HERIN IS UNCLASSIFIED

DATE 4/25/65 BY GIBPAK

REG-120

165-1133-75

MAILED 25
MAY 2 1964
COMM-FBI
Airtel

To: SAC, New York (92-2444)
From: Director, FBI

Paul Volpe

Re: Buairtel dated 5-1-64 and New York airtel dated 5-14-64.

Re: Buairtel furnished two copies of to

Legat, Ottawa

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.

The results should be submitted by letterhead memorandum with cover airtel to reach the Bureau not later than 6-1-64.
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

ReBuairtel, 5/1/64.

Enclosed herewith are six copies of a letterhead memorandum (LHM) captioned, "PAUL VOLPE", setting forth information concerning

Credit and arrest records were checked by

SE

On 5/6 and 12/64, advised SA FRANCIS B. JENKINS that he is not familiar with the activities of 

but is not aware of any criminal activities on the part of

also advised on 5/12/64, that there has been no indication or information received that has been in Buffalo in the recent past. CI advised he would be alert for information regarding any visits to Buffalo by

Bureau (Enc 6) (AM)

FB

REG-117

165-1133-76

MAY 14 1964

Approved: Special Agent in Charge
Detailed information relating to [redacted] was set forth in a LHM submitted with Buffalo letter dated 3/2/64, and captioned, [redacted] FPC; AR, "Buffalo 163-3759."
ALBERT VOLPE

Current Metropolitan Buffalo, New York Telephone and City Directories show the subscriber to telephone number _______________ who resides with his wife, and is employed as a _______________.

On May 16, 1964, _______________ Buffalo Retail Merchants Credit Association, Buffalo, New York, advised that _______________ wife, has resided at _______________ since November 24, 1952. His previous residences were shown as _______________ and _______________ has been employed as a _______________ by _______________, since March, 1958, and was previously employed by the _______________ Company. He has a satisfactory credit rating and there is nothing derogatory in his file according to _______________.

On May 6, 1964, _______________ Bureau of Identification, Buffalo, New York Police Department advised his records show that _______________ was arrested for violations of local _______________ and paid nominal fines on two occasions. Police records also show that _______________ was arrested for violation of the _______________. These charges were dismissed.

It is not known if these arrests relate to the

ALL INFORMATION CONTAINED HEREBIN IS UNCLASSIFIED
DATE: 4/25/65 BY 8A0404IC
ALBERT VOLPE

On May 6, 1964, Identification Division, Erie County Sheriff's Department, Buffalo, New York, advised he had no record for

Records of the United States Parole and Probation Office, Buffalo, which were checked regarding, reflect that in

was years old, married, had two children, and resided in the upper flat at

He was employed at that time as the operator of a privately owned taxicab. He is shown as a brother of
To: Legat, Ottawa (162-20)
From: Director, FBI (165-1133)
PAUL VOLPE
ITWI

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
DATE 4/25/64 BY 917270C

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.

The enclosures should be disseminated to [Redacted]

Enc.(8)
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

RE: Bureau airtel 5/1/63;
New Haven airtel 5/13/64.

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
related investigation in Bridgeport, Conn. Also enclosed
are 5 photographs of JOHN ANTHONY VOLPE.

New Haven indices negative re JOSEPH H. RUSSO

and

UACB, no further investigation being conducted by New Haven.

ENVELOPE ATTACHED

3 - Bureau (Enc-1)
1 - New Haven
TLS/bss
(4)

Airtel to Legat, Ottawa
5-26-64
3 cc of LHM and encl
Rpt 1 & 2 photos

Approved: 6-16-64

Sent M Per

Special Agent in Charge
RE: PAUL VOLPE

Patrolman 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 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 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.

Officer [Redacted] advised that JOHNNY VOLPE had been employed at Manning, Maxwell and Moore, Inc., 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 4/25/66 BY [Signature]
address to 353 Bridgeport Avenue, Milford, Connecticut. VOLPE furnished the following information concerning his background; when hired by Manning, Maxwell and Moore:

<table>
<thead>
<tr>
<th>Race:</th>
<th>White</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sex:</td>
<td>Male</td>
</tr>
<tr>
<td>Date of Birth:</td>
<td>August 29, 1915</td>
</tr>
<tr>
<td>Place of Birth:</td>
<td>Little Falls, New York</td>
</tr>
<tr>
<td>Height:</td>
<td>5'8&quot;</td>
</tr>
<tr>
<td>Weight:</td>
<td>150 pounds</td>
</tr>
<tr>
<td>Hair:</td>
<td>Black</td>
</tr>
<tr>
<td>Eyes:</td>
<td>Blue</td>
</tr>
<tr>
<td>Education:</td>
<td>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</td>
</tr>
<tr>
<td>Previous employment:</td>
<td>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</td>
</tr>
<tr>
<td>Beneficiaries:</td>
<td>Mother - ELIZABETH VOLPE, no address</td>
</tr>
<tr>
<td>Additional Beneficiaries:</td>
<td></td>
</tr>
</tbody>
</table>

(This beneficiary was later deleted - date unknown)
RE: PAUL VOLPE

Address of immediate family: 

PAUL....
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.

advised that JOHN ANTHONY VOLPE took his  
anual 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".

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 employment listed as machine operator,  
Bridgeport, Connecticut, employment  
listed as student, and employment listed  
as student.

On May 18, 1964, Captain 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
RE: PAUL VOLPE

On May 19, 1964, Captain_________ Detective Bureau, Milford Police Department, advised the files of his department reflect no record for any member of the RUSSO family or ________ family, residing_________ Captain_________ stated that the 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,_________ who has since moved out of town. Captain_________ 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_________ stated his department was not furnished any details of this investigation as their department had no direct interest.

On May 19, 1964,_________ Bridgeport Credit Rating Service, was contacted and advised her files contain no information identifiable with JOSEPH H. RUSSO,_________.

On May 19, 1964,_________ Manning, Maxwell and Moore, Inc., furnished a photograph of JOHN ANTHONY VOLPE, which was taken from the file at Manning, Maxwell and Moore._________ 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 SPECIALIST

16-2-1123-78
John Anthony Volpe

RE: N14 92 - 298
Paul Volpe
John Anthony Volpe
ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

DATE 4/25/85 BY SABBJA/6CL
TO: DIRECTOR, FBI (165-1133)
FROM: SAC, NEWARK (165-450) (RUC)
SUBJECT: PAUL VOLPE

ReBuairtel to Newark 5/12/64, forwarding a copy of a Legat, Ottawa, letter to Bureau dated 4/27/64 and two copies of to Legat, Ottawa,

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 as furnished to SA by on 5/15/64.

Bureau note that previous information has been furnished concerning in letterhead memorandum form.

ALL INFORMATION CONTAINED HEREBIN IS UNCLASSIFIED
DATE 4/25/65 BY SUBS. 165-1133-71

ENVELOPE
In Reply, Please Refer to File No.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Newark, New Jersey
May 21, 1964

PAUL VOLPE
INTERSTATE TRANSMISSION OF WAGERING INFORMATION

Source advised on May 15, 1964, that

On May 17, 1964, Abington Towers Apartments, 402 Mt. Prospect Avenue, Newark, New Jersey, advised that also known as resides in

In reference to on September 9, 1963, having listed his

former address as

was aware that 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 HERIN IS UNCLASSIFIED
DATE 5/25/65 BY
Legat, Ottawa (162-20) 6-2-64

REC-40
Director, FBI (165-1133) - 8 U

PAUL VOLPE
ITWI

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)

ALL INFORMATION CONTAINED HERIN IS UNCLASSIFIED
DATE 4/35/65 BY SUB.1
Transmit the following in

(TYPE IN PLAIN TEXT OR CODE)

Via

(PRIORITY OR METHOD OF MAILING)

TO: DIRECTOR, FBI

FROM: SAC, NEW YORK (165-627)

SUBJECT: PAUL VOLPE

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

DATE: 4/25/65 BY

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:

<table>
<thead>
<tr>
<th>Name</th>
<th>Borough</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>IC</td>
<td>Manhattan</td>
<td>5/27/64</td>
</tr>
<tr>
<td>IC</td>
<td>Bronx</td>
<td>5/27/64</td>
</tr>
<tr>
<td>IC</td>
<td>Queens</td>
<td>5/27/64</td>
</tr>
<tr>
<td>IC</td>
<td>Brooklyn</td>
<td>5/26/64</td>
</tr>
</tbody>
</table>

The Immigration and Naturalization Service was contacted by SA on 5/27/64.

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

Approved: ____________________________
Special Agent in Charge

Sent ________ M
NY 165-627

The remainder of the investigation was conducted by SA

On 5/25/64, the was contacted by SA and

HENRY RUSSO. These have not been made available to date and the results of this investigation will be forwarded as soon as possible.

The files of the NYO do not contain any references to HENRY ALBERT RUSSO or

By telephone, 5/27/64, the Baltimore Office was requested to contact for background on RUSSO.
In Reply, Please Refer to File No.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

New York, New York
May 28, 1964

Paul Volpe

On May 25, 1964, advised that she is the
for the building, but has been acting as such
for only eleven months. She could not provide the name of
the previous

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 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, 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 formerly was the at that building,
but he did not know where could be located at the
present time.

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.
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, Gordon Bakery Company, 42-25 21st Street, Long Island City, New York, made available records which disclosed the following:

<table>
<thead>
<tr>
<th>Name</th>
<th>Henry Russo</th>
</tr>
</thead>
<tbody>
<tr>
<td>Address</td>
<td>685 East 225th Street</td>
</tr>
<tr>
<td>Bronx, New York</td>
<td>566 East 188th Street</td>
</tr>
<tr>
<td>Bronx, New York</td>
<td>December 5, 1905</td>
</tr>
<tr>
<td>Position</td>
<td>Route Salesman</td>
</tr>
<tr>
<td>Marital Status</td>
<td>Married, wife's name</td>
</tr>
<tr>
<td>Nationality</td>
<td>Citizen of United States</td>
</tr>
<tr>
<td>Social Security Number</td>
<td>131-01-6413</td>
</tr>
<tr>
<td>Employment</td>
<td>October 29, 1937 to March, 1961 Resigned</td>
</tr>
</tbody>
</table>

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. Further advised that he was unable to furnish a description of Russo, but some co-workers might be able to do so.

Personnel Office, Gordon Bakery Company, described Russo as follows:

<table>
<thead>
<tr>
<th>Race</th>
<th>White</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sex</td>
<td>Male</td>
</tr>
<tr>
<td>Height</td>
<td>5 feet, 7 inches to 5 feet, 8 inches</td>
</tr>
<tr>
<td>Weight</td>
<td>200 pounds</td>
</tr>
<tr>
<td>Build</td>
<td>Stocky</td>
</tr>
<tr>
<td>Eyes</td>
<td>Brown</td>
</tr>
<tr>
<td>Hair</td>
<td>Dark</td>
</tr>
<tr>
<td>Complexion</td>
<td>Olive</td>
</tr>
</tbody>
</table>

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

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

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. 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.

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 advised that her examination of records indicated a left their employ in 1961. Her maiden name was she was born 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

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.
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 since matter is not within those categories authorized.

END.

\450AM EDST 5-28-64 FJM

FBI WASHDC AND RELAY

\115-1133 - 819

6 4 JUN 8 1964
TELETYPE

REAIRTEL 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.

INVESTIGAION 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- SIXHY- FOUR THIRTEEN.

FOR ALL BACKGROUND INFO.

END

WA LLD

FBI WASH DC

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

DATE 4/25/85 BY DECE

165-1133-82

REC-35

EX-108

4 JUN 2

C

6 JUN 8 1964
Airtel

To: SAC, New York (165-67)
From: Director, FBI (165-1133)

PAUL VOLPE
ITAII

Airtel dated 6-23-64 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.
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

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)
TO: DIRECTOR, FBI (165-1133)

FROM: SAC, NEWARK (165-450) (RUC)

SUBJECT: PAUL VOLPE

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

DATE 4/25/65 BY SBHC

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.

No information developed concerning
through contact with appropriate sources.

Newark indices negative.

ENCLOSURES

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 ____________
In Reply, Please Refer to File No.

Newark, New Jersey
June 17, 1964

PAUL VOLPE
INTERSTATE TRANSMISSION
OF WAGERING INFORMATION

Newark, New Jersey, reflect that

On June 16, 1964, Sergeant Ridgefield, New Jersey, Police Department, advised that his files contain no information concerning

On June 16, 1964, records of the Garden State Credit Bureau, Clifton, New Jersey, as furnished by
reveal no information for

On June 17, 1964, Garden Apartments, advised that also known to him as
his wife and teen-age daughter have been tenants at this address since August, 1963. previous address is shown as

application for an apartment listed his occupation as cab driver. described as
and

Records of the Newark, New Jersey, Office of the Federal Bureau of Investigation contain no information identifiable with

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
TO: DIRECTOR, FBI (165-1133)

FROM: SAC, NEW YORK (165-67) (RUC)

SUBJECT: PAUL VOLPE

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED.

DATE: 4/25/64

ReBuartel 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 HENRY RUSSO was obtained by

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
In Reply, Please Refer to File No.

FEDERAL BUREAU OF INVESTIGATION

New York, New York
June 30, 1964

Paul Volpe

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

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

DATE 4/25/65 BY [Signature]
Paul Volpe

The files of the New York Office of the Federal Bureau of Investigation (FBI) do not disclose any information identifiable with [ ].

Bureau of Criminal Identification, Rockland County Sheriff's Office, New City, New York, advised that his records did not disclose any information on [ ].

Deputy Chief [ ] Ramapo Police Department, Suffern, New York, which covers home address, advised his records failed to disclose any information on [ ].

The files of the Bureau of Criminal Identification of the New York City Police Department (NYCPD) did not disclose any information identifiable with [ ].

[ ] Credit Bureau of Rockland County, Nyack, New York, advised that [ ] has been listed in their files since September, 1960. The records showed his wife's name as [ ], he has three or four children and his former address was [ ]. He has been self-employed at [ ] for the past ten years. [ ] stated this was a jewelry firm. The records showed no judgements or derogatory information and there were no local credit references.
To: SACs, Newark (165-450) - Enc. (3)
    New York (165-67) - Enc. (3)
EX-100 REC-109
    New Haven (92-298) - Enc. (3)
From: Director, FBI (165-1133)

PAUL VOLPE
ITWI

Forwarded herewith to each office are one copy of Legat letter to Bureau dated 1/18/65 and two copies of

Conduct appropriate investigations and submit letterhead memorandum to reach Bureau not later than 2/9/65.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
DATE 4/25/65 BY G. R. J. A. /Gov
Date: 1/18/65

To: Director, FBI
   (File: 165-1133)
   Attention:

From: Legal Attache, Ottawa
   (162-20)

Title
   PAUL VOLPE

Character
   ITWI

Reference
   Ottawa R/S 4/21/64
   NY LHM 5/14/64

Enclosed are the following communications received from the
Three copies of
which is self-explanatory.

Remarks:

ALL INFORMATION CONTAINED HERIN IS UNCLASSIFIED
DATE 4/65/65 BY G185PLACE

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 York (92-2444) New Haven
Newark (92-1651)

Status with this office:
   RUC
   Pending

5 - Bureau (Encs.3) ENCLOSED
(1 - sa: offices listed above)

MLI: md (5)

1/26/65

Do not write in space below
RE: Cards Only
2 JAN 21 1965

165-1133  86  REC-57
MEMORANDUM

TC : DIRECTOR, FBI (92-2924)          DATE: AUG 18 1964
FROM : SAC, BUFFALO (92-61)
SUBJECT: STEVE MAGADDINO, aka AR

The information set forth below was received from on 7/13/64, by the Buffalo Office:

CAUTION SHOULD BE EXERCISED IN DISCUSSING OR DISSEMINATING ANY INFORMATION SET FORTH BELOW IN ORDER TO FULLY PROTECT THE IDENTITY OF ANY INFORMATION DISSEMINATED OUTSIDE OF THE BUREAU SHOULD BE SUITABLY PARAPHRASED SO AS TO CONCEAL THIS HIGHLY SENSITIVE SOURCE OF INFORMATION.

Around noon time, 7/13/64, __________ 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 4/25/65 BY CL.

1 - Cleveland (92-___, PAUL VOLPE) (Info) (RM)
2 - Legat, Ottawa (62-20, PAUL VOLPE)
2 - Miami (Info) (RM)
   (1 - 92-914 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)
163 - (1 - 92-354 (PAUL VOLPE)
   (1 - 92-337, LA COSA NOSTRA)
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 [____] , a convicted pusher. So now it looks like the FBI is in on that too. So the other day, [____] brought him over to the restaurant and he mentioned some guy over there, [____] So I told this here kid, I said, "Now look it, 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 [____] 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 [____] and he says "Well, J---- C----- maybe I can get a thousand dollars from this, from this [____] up there." And so AL told me Saturday (7/11/64) night at the wedding [____] son's wedding); he says "I told the kid not to go up there but he wants to see [____] 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.
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?

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.
PN: You tell the mother (obscene) to go ahead (inaudible) all right. But this 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?

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 were circumventing the normal channels in going directly to 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 dealings with NATARELLI also indicates that is a member of the VOLPE family in Toronto. Apparently NATARELLI or other members of the MAGADDINO family had used 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 as individuals whom formerly worked are unknown to the Buffalo Office. In view of the fact that 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 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

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] stated that on 7/3/64, the wife of SAM LAGATTUTA, JR., residing at [redacted]
advised that his office is currently receiving information concerning the daily activities of SAM LAGATTUTA, JR., aka "Moose", and

stated that has been convicted and sentenced on in the past and he is currently

has been convicted in Federal courts for
belong to a member of the MAGADDINO family.

SAM LAGATTUTA, JR., aka Moose, has been interviewed on at least two occasions concerning his contacts with who were accomplices in the Brink's robbery for which Top Ten Fugitive 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 This individual is the brother-in-law of who was associated with in New York City shortly before the Brink's robbery in Buffalo in 1955. has been working on construction jobs around Buffalo. He is the nephew of who operates a restaurant known as

On 7/20/64 advised that on either Friday or Saturday, 7/17 or 18/64, met with Buffalo Police Officer from Precinct No. 9 at Louie's Barber Shop at Niagara and Georgia Streets. stated that explained to he problems they were having in handling a deal in Canada, which included LAGATTUTA, who stated that Officer is the son of who operates

The following is a description of which was obtained from records of INS at Buffalo:

Name: 
Alias: 
Race: 
Sex: 
Dob: 
Pob: 
Height: 
Weight: 

-7-
Hair:  
Eyes:  
Complexion:  
Tattoos:  
Address:  

Conviction Record:  

Associates:  

PAUL VOLPE, Toronto, Ontario, Canada  

On 7/30/64, 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.
It is noted that during the Summer of 1963, PAUL VOLPE, and JOHN LOME traveled from Canada to Miami, Florida, where VOLPE spent some time with [illegible].

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)

From: Director, FBI (165-1133) 67

PAUL VOLPE
ITWI

Forwarded herewith to each office are one copy of
Legat letter to Bureau dated 2/1/65 and two copies of
Letter to Legat, Ottawa,

Attention is directed to paragraph 4 (page 2) of

Miami and New York should contact logical sources
to determine if there is any indication that

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

located in Bureau files.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

MAILING BY G1825/65

FEB 12 1965
COMM-FBI

MAILED 8
FEB 1 2 1965
COMM-FBI

FEB 17 1965
COMM-FBI
Date: February 1, 1965

To: Director, FBI

(Bufile: 165-1133)

Attention: __________________

From: Legal Attache, Ottawa

File: 162-20

Title: PAUL VOLPE

Character: ITWI

Reference: RemRS 1/18/65.

Enclosed are the following communications received from the

Three copies of

which is self-explanatory.

Remarks: I would appreciate any info available through Bureau

sources.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/25/65 BY 61 RECP.
TO: DIRECTOR, FBI (165-1133)
FROM: SAC, NEW YORK (165-627) (RUC)
SUBJECT: PAUL VOLPE

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
DATE 4/5/65 BY GIBBS.

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 ______ to Legat, Ottawa, ______

Enclosed is a letterhead memorandum in sextuplet covering the requested investigation in the referenced correspondence. Also enclosed is a photograph of VITO DE FILIPPO.

The information concerning ______ was furnished to SA ______ on 2/3, 5/65.

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. ______ on 1/29/65.

______ was conducted by SA ______ on 2/3/65.

ENCLOSURE 3 Bureau (7 encls.) 1 New York

JLT: edm (5)
NY 165-627

Saks Fifth Avenue Department Store, NYC, was contacted by SA on 2/3, 5/65.

St. Mary's Catholic School, Carpenter Ave. and East 233rd St., Bronx, NY, was interviewed on 12/14/64, by SAS.

The Bureau of Vital Statistics, for the Borough of Manhattan, NY, was checked on 11/9/64, by I.C.

The Bronx County, NY, Probation Office was contacted on 11/5/64, by SA.

Confidential source mentioned in this communication is contacted by SA on 2/27/64.
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

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

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, [name redacted] advised that he resided at [address redacted] and was employed as a [occupation 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.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/23/83 BY SLC

ENCLOSURE.
said that they had a son, who was and that he believed he is presently could furnish no further information about the

On February 5, 1965, 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 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.
<table>
<thead>
<tr>
<th>Contributor of Fingerprints</th>
<th>Name and Number</th>
<th>Arrested or Received</th>
<th>Charge</th>
<th>Disposition</th>
</tr>
</thead>
<tbody>
<tr>
<td>Providence, R.I. (rep. NYC PD)</td>
<td>Joseph Connolly 2-1-35</td>
<td>susp. person</td>
<td>discharged</td>
<td></td>
</tr>
<tr>
<td>PD, Buffalo, NY</td>
<td>Joseph F. Connolly 6-11-38</td>
<td>Investigation</td>
<td></td>
<td></td>
</tr>
<tr>
<td>*Jersey City, N.J.</td>
<td>Joseph Connolly 7-7-44</td>
<td>dis. person</td>
<td>discharged</td>
<td></td>
</tr>
<tr>
<td>*Jersey City, N.J. (above rep. NYC PD)</td>
<td>Joseph Connolly 7-8-44</td>
<td>Conspiracy</td>
<td></td>
<td></td>
</tr>
<tr>
<td>NYC PD</td>
<td>Joseph Connolly 10-19-51</td>
<td>Bookg.</td>
<td>convicted</td>
<td></td>
</tr>
<tr>
<td></td>
<td>#E13838</td>
<td></td>
<td>11-21-51, Special Sessions, Manhattan, docket #12207 - final disp. not shown</td>
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</tr>
<tr>
<td>NYC PD</td>
<td>Joseph F. Connolly 12-17-52</td>
<td>bookmaking</td>
<td>convicted</td>
<td></td>
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<tr>
<td></td>
<td>#E-13838</td>
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<td>4-21-53, Special Sessions, Manhattan, docket #10702 - final disp. not shown</td>
<td></td>
</tr>
</tbody>
</table>

*Represents notations unsupported by fingerprints.
The records of the Bureau of Criminal Identification, New York City Police Department, disclosed the following arrest record for [ ] has

Federal Bureau of Investigation Number [ ] and New York City Police Department Number [ ]

<table>
<thead>
<tr>
<th>Date of Arrest</th>
<th>Borough</th>
<th>Name</th>
<th>Charge</th>
<th>Arresting Officer</th>
<th>City</th>
<th>Judge and Court</th>
</tr>
</thead>
<tbody>
<tr>
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</tbody>
</table>

Date, Disposition,
<table>
<thead>
<tr>
<th>Date of Arrest</th>
<th>Name</th>
<th>Borough or City</th>
<th>Charge</th>
<th>Arresting Officer</th>
<th>Date, Disposition Judge and Court</th>
</tr>
</thead>
</table>

X represents notations unsupported by fingerprints in Bureau of Criminal Identification files.
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

Information concerning telephone number has been set out in previous correspondence in this matter.

On December 14, 1964, St. Mary's Catholic School, Carpenter Avenue and East 223rd Street, Bronx, New York, advised that 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 that she intended to go to Canada and stay with her brother until the baby arrived. had not heard anything from her since that time. stated that her records indicated that was born to her. Her former residences were given as in 1943 and. The records also reflected that at St. Mary's. were also identified as VITO and DE FILIPPO.
The records of the Bureau of Vital Statistics for the borough of Manhattan, disclosed that VITTO, a white male, was born on August 23, 1912, at 2314 1st Avenue, Manhattan. His father was shown as PASQUALE VITTO, 2314 1st Avenue, age 25, place of birth Pasquale, Italy, and occupation carpenter. His mother's name was shown as ANNA, and her maiden name was CARRARA. She was aged 25 at the time, having been born in Italy, and she had two previous children.

On February 27, 1964, a confidential source advised that VITTO DE FILIPPO was a former associate of JOSEPH VITTO. In the present time, the subject is operating a dress shop in the Bronx, and that DE FILIPPO did some of his shipping out of this dress shop. A source indicated that VITO DE FILIPPO had lived at the address of 722 East 231st Street for 5 years, prior to 1929.

The following is a description of the subject:

- **Name:** VITO DE FILIPPO
- **Race:** White
- **Height:** 5 feet 9 inches
- **Weight:** 198 pounds
- **Hair:** Brown
- **Eyes:** Brown-grey
- **Complexion:** Medium

On November 5, 1963, the subject's relatives were checked on New York Probation.

The subject was a former associate of JOSEPH VITTO, who was then in the business. The subject's address in 1929 was 722 East 231st Street, Bronx. As of January 1929, his relatives were indicated as follows:

- **Father:** PASQUALE VITTO
- **Mother:** ANNA CARRARA

Both parents were born in Italy.
<table>
<thead>
<tr>
<th>Address</th>
<th>2621 Palisades Avenue</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Bronx, New York</td>
</tr>
<tr>
<td>Marital Status</td>
<td>Married</td>
</tr>
<tr>
<td>Federal Bureau of Investigation Number</td>
<td>270345</td>
</tr>
<tr>
<td>New York City Police Department Number</td>
<td>B 80516</td>
</tr>
<tr>
<td>New York City Known Gamblers Number</td>
<td>5509</td>
</tr>
<tr>
<td>Yonkers Police Department Number</td>
<td>B 2070</td>
</tr>
<tr>
<td>Relatives</td>
<td>Father - PASQUALE</td>
</tr>
<tr>
<td></td>
<td>Mother - ANITA</td>
</tr>
<tr>
<td></td>
<td>2621 Palisades Avenue</td>
</tr>
<tr>
<td></td>
<td>Bronx, New York</td>
</tr>
<tr>
<td></td>
<td>Apartment 11H</td>
</tr>
<tr>
<td></td>
<td>Telephone TU 4-3452</td>
</tr>
</tbody>
</table>

The following is the Identification Record of VITO DE FILIPPO as received on October 22, 1964, under Federal Bureau of Investigation number 270345.

<table>
<thead>
<tr>
<th>Contributor of Fingerprint</th>
<th>Name and Number</th>
<th>Arrested or Received</th>
<th>Charge</th>
<th>Disposition</th>
</tr>
</thead>
<tbody>
<tr>
<td>PD, NY NY</td>
<td>Vito De Filippo</td>
<td>11/18/28</td>
<td>burg.</td>
<td>1/28/29, S.S.</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>2 yrs. prob.</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>PD, NY NY</td>
<td>Vito De Filippo</td>
<td>3/26/30</td>
<td>robb.</td>
<td>4/2/30, disch</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
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<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>PD, NY NY</td>
<td>Vito De Filippo</td>
<td>4/29/30</td>
<td>asalt.</td>
<td>5/6/30, disch</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>and robb.</td>
<td>1897 Penal Law</td>
</tr>
</tbody>
</table>

- 8 -
| Contributor of 
<table>
<thead>
<tr>
<th>Fingerprint</th>
<th>Name and Number</th>
<th>Arrested or Received</th>
<th>Charge</th>
<th>Disposition</th>
</tr>
</thead>
<tbody>
<tr>
<td>PD, Yonkers, NY</td>
<td>Vito De Filippo #B2070</td>
<td>5/6/30</td>
<td>susp. of robb.</td>
<td>6/25/30, 2½-15 yrs. and 5 yrs. for poss. of gun; States Pr.</td>
</tr>
<tr>
<td>Sing Sing Fr. Ossining, NY</td>
<td>Vito De Filippo #83296</td>
<td>6/26/30</td>
<td>verd. robb., 1st armed</td>
<td>2 yrs - 6 mos to 15 yrs. and 5 yrs</td>
</tr>
<tr>
<td>PD, NY NY</td>
<td>Vito De Filippo #B 80516</td>
<td>11/21/39</td>
<td>parole viol.</td>
<td>turned over to Par. Auth.</td>
</tr>
<tr>
<td>PD, NY NY</td>
<td>Vito De Filippo # B80516</td>
<td>4/1/40</td>
<td>warr. viol. (on par. from Sing Sing) (asslt. and robb.)</td>
<td>dedl. to Parole Comm.</td>
</tr>
<tr>
<td>PD, NYC, NY</td>
<td>Vito De Filippo #B 80516</td>
<td>6/7/42</td>
<td>viol. of parole</td>
<td></td>
</tr>
<tr>
<td>Captain of the Port, NY, NY</td>
<td>Vito Fred De Filippo 7/10/43 #031-1206899-Green</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>PD, NY NY</td>
<td>Vito De Filippo #B 80516</td>
<td>5/9/61</td>
<td>970 PL cutter (dice)</td>
<td></td>
</tr>
</tbody>
</table>
Federal Bureau of Investigation
Records Branch

Name Searching Unit - Room 6527
Service Unit - Room 6524
Forward to File Review

Attention
Return to

Supervisor Room Ext.

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:
- Restricted to Locality of
- Exact Name Only (On the Nose)
- Buildup
- Variations

Subject Birthda
Address

Localities

R# Date Searcher Initials

Prod. FILE NUMBER SERIAL

49-3765
75-9-105958-27
46-277026-9
31

49-13834-11
28-335017-320-7
46-381230-4672-14
60-362769-8-6

ALL INFORMATION CONTAINED HERIN IS UNCLASSIFIED

DATE 4/25/86 BY SGBJAPR

J

21-65

1537
TO: DIRECTOR, FBI (165-1133)
FROM: SAC, NEW HAVEN (92-298) (RUC)
SUBJECT: PAUL VOLPE

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 .

The confidential source referred to in this letterhead memorandum is contacted February 1, 1965, by IC .

The pretext interview referred to in the letterhead memorandum was conducted at 144 and 142 Maplewood Avenue, Milford, Connecticut, by SA and SA on the pretext of locating a deserter fugitive from Bridgeport, Connecticut.
In Reply, Please Refer to File No.

New Haven, Connecticut
February 8, 1965

PAUL VOLPE

Re Telephone Number Milford, Connecticut

A check of the Milford, Connecticut, directory determined that the following individuals reside at Avenue. They are telephone number and

A check was made of both residence listing and name listing for with negative results.

On February 1, 1965, Records, New Haven Credit Bureau, New Haven, Connecticut, advised that their records contained no information regarding

On February 1, 1965, Captain Milford, Connecticut, Police Department, advised that the area of is made up of summer beach houses and that he had no information concerning a

On February 1, 1965, Lieutenant Records, Milford, Connecticut, Police Department, advised that their records were negative in regard to

A pretext interview was conducted at Avenue and it was determined from that the houses in the area do not take in any summer residents.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
DATE 4/6/65 BY JPH6576001
ENCLOSURE
PAUL VOLPE

A pretext interview determined that the residents of the house were [Box C21267]

A confidential source who has furnished reliable information on a continuing basis advised that [Box C21270]

On February 3, 1965, the New Haven Credit Bureau, New Haven, Connecticut, advised that their files contained no information regarding [Box C21273] or Tennucci'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 [Box C21286] Milford, Connecticut, Police Department, advised that JOSEPH H. RUSSO, RUSSO is the father of [Box C21289] who resides at [Box C21292]
Airtel

To: Legat, Ottawa (162-20)
From: Director, FBI (165-1133)

PAUL VOLPE
ITWI

Rearlet 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 4/23/65 BY 61825/6CL

1 - Foreign Liaison (Route through for review)
TO: DIRECTOR, FBI (165-1133)

FROM: SAC, NEWARK (165-450) (RC)

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 to Legat, Ottawa,

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

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

DATE 2/8/65

Approved: Special Agent in Charge

Sent M Per
PAUL VOLPE
INTERSTATE TRANSMISSION OF WAGERING INFORMATION

This address is located in the southern New Jersey shore area. The above source stated which is the approximate time the summer season ends at this shore community.

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 or his wife 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

Newark Confidential Source further advised that

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
DATE 4/25/65 BY EB404066E

ENCLOSURE: 165 - 1133 - D90
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 age separated, Social Security Number has resided at this address since September of 1964. Two previous addresses show that has resided in the Newark Area since April of 1961. Her employment is shown as the . The credit report reflects one instance of litigation against otherwise her credit rating appears favorable.

Chief Identification Officer Newark, New Jersey, Police Department, advised on February 2, 1965, that his files contained no information concerning

Newark's Confidential Source noted that New Jersey

Newark source advised that New Jersey Telephone Number

has been employed for the past seven years in the capacity of

No credit or arrest record was located for

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, a former tenant with residing at the currently resides at Both 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.
To: SAC, Miami (92-914)

From: Director, FBI (165-1133)

Paul Volpe

Re: Buairtel 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: 4/25/65

NOTE: ReBuairtel instructed MM to conduct investigation in accordance with request from ____. Results were to be submitted by 2/26/65.
FBI

Date: 3/3/65

Transmit the following in --------;;;:----::--:-:-----:--;---------11

(Type in plaintext or code)

Via AIRTEL

(Priority)

TO: Director, FBI (165-1133)

FROM: SAC, Miami (92-914)

RE: PAUL VOLPE

ITWI

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.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

DATE 4/25/65 BY EX-103

C C = Wick

10 MAR 5 1965

Approved by Special Agent in Charge

Sent M Per
TO: DIRECTOR, FBI (165-1133)
FROM: SAC, NEW YORK (165-627) RUC
SUBJECT: PAUL VOLPE

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
DATE 2/26/65 BY GA B7E6K

Re Bureau airtel to Miami and New York, 2/12/65, enclosing a copy of Legat letter to Bureau dated 2/1/65, and 2 copies of Legat to Legat, Ottawa.

Enclosed herewith are 6 copies of LHM, covering investigation requested in the referenced letter to the Legat Ottawa.

Investigation at the Bureau of Criminal Identification, NYCPD, and with Inspector of the NYCPD was conducted by SA AUGUST J. MICEK.

The informants mentioned in the LHM were as follows and were contacted by designated agents on designated date:

<table>
<thead>
<tr>
<th>Informant</th>
<th>Date Contacted</th>
<th>Contacting Agent</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>2/15/65</td>
<td></td>
</tr>
<tr>
<td></td>
<td>2/16/65</td>
<td></td>
</tr>
<tr>
<td></td>
<td>2/19/65</td>
<td></td>
</tr>
</tbody>
</table>

Approved: [Signature]
Special Agent in Charge

Sent: [Signature]
<table>
<thead>
<tr>
<th>Informant</th>
<th>Date Contacted</th>
<th>Contacting Agent</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>2/23/65</td>
<td></td>
</tr>
</tbody>
</table>

The indices of the NYO were checked by SA
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

Records of the Bureau of Criminal Identification of the New York City Police Department do not contain any information on

Inspector [Name] 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 [Name] 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 [Name] or of any contemplated gambling operation in Nassau or Antigua to compete with the Lucayan Casino.

All information contained herein is unclassified date 4/25/65 by [Signature]

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
Director, FBI (165-1133)  

PAUL VOLPE

Reurlet 2/1/65.

Forwarded herewith for appropriate dissemination to are three copies each of letterhead memoranda dated 2/26/65 at New York, New York, and 3/4/65 at Miami, Florida.

No information in Buffles identifiable with Buffles contain references to a but due to lack of identifying data, cannot be specifically identified with the relatives of Buffles contain no criminal information concerning the Londons.

Enc. (6)

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 4/25/65 BY 61857/00

1 - Foreign Maison (Route through for review)
Transmit the following in

(AIRTEL)

TO: DIRECTOR, FBI (165-1133)
FROM: SAC, MIAMI (92-914) (RUC)
RE: PAUL VOLPE

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 .

Approved: ___________________________ Sent _____________ M Per ___________________________

Special Agent in Charge
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
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.

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.

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.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

DATE 4/25/65 BY G1874/392
ENCLOSED
165-1133-94

ENVELOPE
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.
DECODED COPY

SD 07
URGENT 3-18-65
TO: DIRECTOR (165-1133)
FROM: LEGAT OTTAWA NO. 265

PAUL VOLPE, ITWI.

SUBJECT AND FILE 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 80851600

SRD CC:

EX - 109

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau’s cryptographic systems.
To: Legat Ottawa (162-20)
From: Director, FBI (165-1133)

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, [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 [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."

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.

2 - Buffalo
2 - New York
1 - Foreign Liaison Unit (Route through for review.)
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.
TO: DIRECTOR, FBI (165-1133)
FROM: SAC, BUFFALO (92-465) (P)
P A U L V O L P E
ITWI

Re: Buairtel 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:

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 [illegible] of their Special Squad. Background investigation into the activities:

1 - Bureau (AM)
   (1 - Legat, Ottawa)
2 - New York (Info) (AM)
   (1 - 166-49, PASQUALE NATARELLI)
4 - Buffalo
   (1 - 92-354, PASQUALE NATARELLI)
   (1 - 92-296, PASQUALE NATARELLI)
   (1 - 166-49)

LFA: [illegible]
(10)
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 [ ] in Toronto. The Buffalo Office has established direct communication with members of the [ ] at Toronto and with Det. [ ] of the MTPD for the purpose of this investigation.

In view of the fact that the [ ] 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 [ ] obtain the complete details concerning the extortion case.

Sgt. [ ] 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 [ ] 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.

The Bureau and interested offices will be kept advised of the current developments in this matter.
S23 P

Urgent 3/17/65 GJ

TO DIRECTOR ZEH, 92-296, AND TAMPA
FROM BUFFALO (92-296)

PASSUALE NATARELLI, AKA, AR.

ON MARCH FIFTEEN, LAST,

[Blank space]

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED TO 3/28/65
DATE 4/16/65 BY GIBBINS

67 MAR 29 1965
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
FEI WASH DC
TP MJR
FBI TAMPA

DSSSSONΗΣΧΑΡΙΝΣΣΤ
Airtel

To: SAC, New York (165-67)
From: Director, FBI (165-1133) 98
PAUL VOLPE
ITWI

Record: 121
EX-101

Forwarded herewith for New York are one copy of Legat letter to Bureau dated 4/28/65 and two copies of to Legat, Ottawa, . Also Forwarded for Buffalo are two copies each of enclosures indicated above, for information.

New York's attention is directed to paragraphs six and seven (page 4) of . New York should conduct appropriate investigation and contact logical sources to develop information concerning 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 Natarella) - Enc. (4)

Enc. (3)

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
DATE 4/25/65 BY 61837/60
Date: 4-28-65

To: Director, FBI
(Bufile: 165-1133)

Attention:

From: Legal Attache, Ottawa
(Bufile 162-20)

Title: PAUL VOLPE

Character: ITWI


Enclosed are the following communications received from the

Two copies of

Remarks:

mentioned in the enclosure, is the

subject of BUFie 165-1133, and referred

to in paragraph six of the enclosure, was forwarded to the

Bureau by routing slip from this office dated 3-10-65. re

Note 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

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;

nBuffalo)(Enc

MLI:jhc

(4)
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, 35, both of Pricefield Road. No bail was allowed for Pascal Natarelli, 54, of Buffalo.

The four were arrested March 17th 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.
Memorandum

TO: DIRECTOR, FBI (165-1133)
FROM: SAC, NEW YORK (165-627)
SUBJECT: PAUL VOLPE

DATE: 5/21/65

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED


The information with respect to the records of the American Airlines was furnished to SA on 5/11/65, by Security Officer, American Airlines, 633 Third Avenue, NYC. The information with respect to the records of the Pan American Airlines was furnished to SA in 5/18/65, by 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 on 5/18/65, by

(3) - Bureau (165-1133) (Encls. 6, ENCLOSURE)
(1 - Legat, Canada)
1 - New York (165-627)

EX-100  165-113399
FEC-38

14 MAY 24, 1965

58 MAY 28, 1965

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

<table>
<thead>
<tr>
<th>of the City</th>
</tr>
</thead>
</table>

Squire Motel, and  

| of the Americana Hotel. |

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

| to the Legat at Ottawa, dated |


| namely. |

By airtel dated 7/11/65, 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, 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

| 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

| will be forwarded to the Bureau.

| ALL INFORMATION CONTAINED |
| HEREOF IS UNCLASSIFIED |
| DATE |
| BY |
NY 165-627

The information with respect to [ ] was furnished to SA [ ] on 5/19/65, by [ ]

With respect to the Connecticut telephone number [ ], 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 investigation requested in the referenced Bureau airtel of 5/7/65.
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 B. 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.

The records of the International Hotel, John F. Kennedy International Airport, Long Island, New York, indicate that 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:

<table>
<thead>
<tr>
<th>Date</th>
<th>Location</th>
<th>Telephone Number</th>
</tr>
</thead>
<tbody>
<tr>
<td>February 7, 1965</td>
<td>Toronto, Ontario, Canada</td>
<td></td>
</tr>
<tr>
<td>February 7, 1965</td>
<td>Connecticut</td>
<td></td>
</tr>
<tr>
<td>February 8, 1965</td>
<td>Toronto, Ontario, Canada</td>
<td></td>
</tr>
<tr>
<td>February 8, 1965</td>
<td>Toronto, Canada</td>
<td></td>
</tr>
<tr>
<td>February 8, 1965</td>
<td>Buffalo, New York</td>
<td>716-824-0012</td>
</tr>
</tbody>
</table>

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.
Re: Paul Volpe

The information with respect to [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].

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.

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 Square 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.
Memorandum

TO: DIRECTOR, FBI (165-1133)

FROM: SAC, NEW HAVEN (92-298) (P)

DATE: 6/22/67

SUBJECT: EUGENE VOLPE

Enclosed herewith for appropriate dissemination to Legat, Ottawa, are the original and five copies of a letterhead memorandum setting forth information requested in referenced [blank]. Also enclosed are six (6) Xerox copies of letterhead memorandum dated February 8, 1965, captioned PAUL VOLPE, which sets forth information concerning [blank].

The confidential source referred to in the attached letterhead memorandum is contacted on May 23, 1967, by IC [blank] at New Haven, Connecticut.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

DATE 4/25/67 BY GRO

ENCLOSURE

[Enclosures Attached]

(Bureau (Encls. 12) NEW HAVEN JLS/gjr (4)

6/20/67

165-1133-100

16 JUN 28 1967

62 JUL 1 01967 392
TO: DIRECTOR, FBI (165-1133)
FROM: SAC, NEW HAVEN (92-298) (P)
SUBJECT: EUGENE VOLPE
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 4/25/65 BY 596 838 100C

597

165-1133-100
ENCLOSURE
In Reply, Please Refer to File No.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
New Haven, Connecticut 06510
June 22, 1967

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 at Milford, Connecticut.

It is noted that Sikorsky Aircraft Corporation is a major Connecticut Corporation engaged in the production of helicopters.

ALL INFORMATION CONTAINED HERIN IS UNCLASSIFIED.

DATE 4/6/65 BY [Signature]

b6
b7C
b7D
Memorandum

TO: DIRECTOR, FBI
FROM: SAC, NEW YORK (166-910)

DATE: 4/29/65

SUBJECT: PAUL VOLPE; VICTIM ITAR - EXTORTION - CONSPIRACY

Re Buffalo airtel to the Bureau dated 4/2/65, copy to New York.

The referenced airtel contained investigation conducted by SA of the Buffalo Office at the Metropolitan Toronto Police Department, Toronto, Ontario, Canada. Investigation at that department indicated that had been involved in an extortion case in New York City wherein was the victim.

The company known as in connection with his operations of that company, he employed a man. He also employed the services of a man known to him as as the representative of the company in New York City.

Detective Special Squad of the Metropolitan Toronto Police Department, learned that around the end of February or early March, 1965, received word from in New York City that had arranged a $100,000 loan for the company through the Small Business Administration Agency of the United States Government. was requested to go to New York in connection with that loan.

ENCRYPTION

4 - Bureau (Enc. 6) ENCLOSURE
(1 - Legat, Canada)
(1 - Legat, London)
2 - New York

MCT-12

EX 110

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan
to New York with and registered in their true names at the Regency Hotel, New York City, where, within thirty minutes after their arrival, received a telephone call from PAUL VOLPE who said he was in the bar and that he and should meet in there. When and went to the bar, VOLPE told them that had lost a large amount of money as a result of investing in the stock of and that he, better pay him to make up for it.

Subsequently, PAUL VOLPE told and to accompany him to his room and when they arrived in the room, and were already there. PAUL VOLPE insisted that pay the money which he considered he owed him and as a result of this, agreed to give him, VOLPE, for 40,000 shares of which at the time was selling for eighteen cents a share, delivered this stock to PAUL VOLPE approximately one week later when he arrived back in Toronto.

Detective stated that the Toronto Police Department suspected still has complete faith in and believes he had nothing to do with it.

On 4/8/65, Regency Hotel, Park Avenue and East 61st Street, New York City, advised that stayed in Suite 504 from 2/23/65 to 2/26/65 and this suite was shared by 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 and PAUL VOLPE of 22 Roxborough Street, Toronto, Ontario, Canada, occupied Room 208 from 2/23/65 to 2/24/65.

was also in residence at the hotel from 3/2/65 to 3/5/65, and occupied Room 216.
The following long distance telephone calls were made by these individuals on the designated dates to the designated numbers:

<table>
<thead>
<tr>
<th>Date</th>
<th>Person Calling</th>
<th>Number Called</th>
</tr>
</thead>
<tbody>
<tr>
<td>2/23/65</td>
<td></td>
<td>Toronto</td>
</tr>
<tr>
<td>2/23/65</td>
<td></td>
<td>Arizona 632-7761</td>
</tr>
<tr>
<td>2/23/65</td>
<td>VOLPE</td>
<td>Connecticut 368-9627</td>
</tr>
<tr>
<td>2/24/65</td>
<td></td>
<td>Toronto</td>
</tr>
<tr>
<td>2/24/65</td>
<td>VOLPE</td>
<td>Nassau, Bahamas</td>
</tr>
<tr>
<td>2/24/65</td>
<td>VOLPE</td>
<td>Orange, New Jersey</td>
</tr>
<tr>
<td>2/24/65</td>
<td>VOLPE</td>
<td>Nassau, Bahamas</td>
</tr>
<tr>
<td>2/24/65</td>
<td>VOLPE</td>
<td>Miami, Florida 751-2443</td>
</tr>
<tr>
<td>2/24/65</td>
<td>VOLPE</td>
<td>Buffalo 824-0012</td>
</tr>
<tr>
<td>2/24/65</td>
<td>VOLPE</td>
<td>Toronto</td>
</tr>
<tr>
<td>2/24/65</td>
<td></td>
<td>Vancouver, B. C.</td>
</tr>
<tr>
<td>2/24/65</td>
<td></td>
<td>Buffalo, New York 825-9696</td>
</tr>
<tr>
<td>2/24/65</td>
<td>VOLPE</td>
<td></td>
</tr>
<tr>
<td>2/25/65</td>
<td></td>
<td>Ontario</td>
</tr>
<tr>
<td>Date</td>
<td>Person Calling</td>
<td>Number Called</td>
</tr>
<tr>
<td>---------</td>
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<td>------------------------</td>
</tr>
<tr>
<td>2/25/65</td>
<td></td>
<td>Toronto</td>
</tr>
<tr>
<td>2/25/65</td>
<td></td>
<td>Toronto</td>
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<tr>
<td>2/25/65</td>
<td></td>
<td>Toronto</td>
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<tr>
<td>2/25/65</td>
<td></td>
<td>Arizona</td>
</tr>
<tr>
<td>2/25/65</td>
<td></td>
<td>New Mexico</td>
</tr>
</tbody>
</table>

The following calls were all made by [ ] on the designated dates:

<table>
<thead>
<tr>
<th>Date</th>
<th>Number Called</th>
</tr>
</thead>
<tbody>
<tr>
<td>3/2/65</td>
<td>Nassau, Bahamas</td>
</tr>
<tr>
<td>3/2/65</td>
<td>Nassau, Bahamas</td>
</tr>
<tr>
<td>3/2/65</td>
<td>Toronto, Canada</td>
</tr>
<tr>
<td>3/3/65</td>
<td>Toronto, Canada</td>
</tr>
<tr>
<td>3/3/65</td>
<td>Orange, New Jersey</td>
</tr>
<tr>
<td>3/4/65</td>
<td>Toronto, Ontario, Canada</td>
</tr>
<tr>
<td>3/4/65</td>
<td>Toronto, Canada</td>
</tr>
<tr>
<td>3/4/65</td>
<td>Toronto, Canada</td>
</tr>
<tr>
<td>3/4/65</td>
<td>Toronto, Canada</td>
</tr>
<tr>
<td>Date</td>
<td>Number Called</td>
</tr>
<tr>
<td>----------</td>
<td>------------------------</td>
</tr>
<tr>
<td>3/4/65</td>
<td>Toronto, Canada</td>
</tr>
<tr>
<td>3/4/65</td>
<td>Toronto, Canada</td>
</tr>
<tr>
<td>3/4/65</td>
<td>Toronto, Canada</td>
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<tr>
<td>3/4/65</td>
<td>Toronto, Canada</td>
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<tr>
<td>3/4/65</td>
<td>Toronto, Canada</td>
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<tr>
<td>3/4/65</td>
<td>Toronto, Canada</td>
</tr>
<tr>
<td>3/4/65</td>
<td>Toronto, Canada</td>
</tr>
</tbody>
</table>

In addition, on 3/4/65 called a 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.

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 for all the specific details concerning their meeting with
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 Legat in London is requested to ascertain
the identities of the subscribers to London, England
telephone numbers Mayfair 7777 and [_____] and any
background on these individuals. This lead is being set
out for the Legat, London in view of the interest of the
[_____] in the VOLPE family rather
than any pertinence it might have to the captioned case.

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 [_____] for their information by separate
letterhead memorandum.

Enclosed is a letterhead memorandum in sextuplicate
setting out the requested investigation.
In Reply:

Refer to File No.

STATEMENT OF INVESTIGATION

New York, New York
APR 29, 1965

Paul Volpe;

- Victim

Interstate Transportation in Aid of Racketeering - Extortion - Conspiracy

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 and Paul Volpe and an individual named of New York City may possibly have extorted some stock of the of the company.

This alleged extortion occurred at the Regency Hotel in New York City in the latter part of February, 1965, and his traveled to New York City in response to word from a 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, gathered in a room of the hotel where Paul Volpe told that he owed money for losses due to investing in the stock of his company. As a result of this meeting, 40,000 shares of stock of the was delivered to Paul Volpe in Toronto approximately one week later. The Toronto Police Department suspected that 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 stayed in Suite 504 from February 23, 1965 to February 26, 1965, and the suite was shared by

ENCLOSURE
The records of the hotel also disclosed that and Paul Volpe of 22 Roxborough Street, Toronto, Ontario Canada, occupied Room 208 from February 23, 1965 to February 25, 1965. 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.

<table>
<thead>
<tr>
<th>Date</th>
<th>Person Calling</th>
<th>Number Called</th>
</tr>
</thead>
<tbody>
<tr>
<td>2/23/65</td>
<td></td>
<td>Toronto</td>
</tr>
<tr>
<td>2/24/65</td>
<td>Volpe</td>
<td>Toronto</td>
</tr>
<tr>
<td>2/24/65</td>
<td></td>
<td>Toronto (person)</td>
</tr>
<tr>
<td>2/25/65</td>
<td></td>
<td>Vancouver, British Columbia</td>
</tr>
<tr>
<td>2/25/65</td>
<td></td>
<td>Ontario</td>
</tr>
<tr>
<td>2/25/65</td>
<td></td>
<td>Toronto</td>
</tr>
<tr>
<td>2/25/65</td>
<td></td>
<td>Toronto</td>
</tr>
<tr>
<td>2/25/65</td>
<td></td>
<td>Toronto</td>
</tr>
</tbody>
</table>

The following calls were all made by on the designated dates to numbers in Toronto, Ontario, Canada.

<table>
<thead>
<tr>
<th>Date</th>
<th>Number Called</th>
</tr>
</thead>
<tbody>
<tr>
<td>3/2/65</td>
<td></td>
</tr>
<tr>
<td>3/3/65</td>
<td></td>
</tr>
<tr>
<td>3/4/65</td>
<td></td>
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<tr>
<td>3/4/65</td>
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<td>3/4/65</td>
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<td>3/4/65</td>
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<tr>
<td>3/4/65</td>
<td></td>
</tr>
</tbody>
</table>
Paul Volpe: Victim

Date
3/4/65
3/4/65
3/4/65
3/4/65
3/4/65
3/4/65
3/4/65
3/4/65

Number Called

In addition, on March 4, 1965, called a [illegible] in London, England, at telephone number Mayfair 7777, and called the same individual on March 5, 1965, at London, England at telephone number [illegible].

The following investigation is requested in Canada:

Ascertain the identities of the subscribers to the designated Canadian telephone numbers and, if possible, also provide background information on them.

Interview [illegible] all of the specific details concerning their meeting with [illegible] 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 [illegible] 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 [illegible] be obtained.

-3-
# FEDERAL BUREAU OF INVESTIGATION

## Reporting Office

<table>
<thead>
<tr>
<th>OFFICE OF ORIGIN</th>
<th>NEW YORK</th>
</tr>
</thead>
<tbody>
<tr>
<td>OFFICE OF ORIGIN</td>
<td>NEW YORK</td>
</tr>
<tr>
<td>REPORT MADE BY</td>
<td></td>
</tr>
<tr>
<td>TYPED BY</td>
<td>eah</td>
</tr>
<tr>
<td>CHARACTER OF CASE</td>
<td></td>
</tr>
</tbody>
</table>

## Title of Case

**Paul Volpe**

- Victim

## Investigative Period

<table>
<thead>
<tr>
<th>Date</th>
<th>Investigative Period</th>
</tr>
</thead>
<tbody>
<tr>
<td>5/6/65</td>
<td>4/2 - 4/29/65</td>
</tr>
</tbody>
</table>

## References

Buffalo airtels to Bureau 3/29/65 and 4/2/65, copies to NY, captioned "Pasquale Natarelli aka; Richard Angle - Victim; ITAR - Extortion; Conspiracy - CO: Buffalo."

NY letter to Bureau 4/29/65, enclosing LHM for Legats, Canada and London.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

**DATE 4/18/65 BY EAPB/1/00**

## 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 interviewed as well as his employee

## Approved

SPECIAL AGENT IN CHARGE

**Joe**

SIGNED 6 MAY 11 1965

## Dissemination Record of Attached Report

<table>
<thead>
<tr>
<th>AGENCY</th>
<th>REQUEST REC'D</th>
<th>DATE FW'D</th>
<th>HOW FW'D</th>
<th>BY</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>10/24/65</td>
<td>11/10/65</td>
<td>11/10/65</td>
<td></td>
</tr>
</tbody>
</table>

## Notations

**6 MAY 24 1965**
NY 166-910

ADMINISTRATIVE (CONT'D)

[Blank space] 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.

No interview of [Blank space] is contemplated by the NYO until the results of the above interviews are obtained.

[Blank space] of the Regency Hotel, Park Avenue and East 61st Street, NYC, has been advised to retain the registrations of [Blank space] and PAUL VOLPE. Photostats of these registrations have been obtained by the NYO and are maintained in this file. [Blank space] was also requested to retain the records of the toll calls made by all of these individuals from the hotel.

No registration for [Blank space] was located at the Regency Hotel during the pertinent period.


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 [Blank space] of the company is an associate of PAUL VOLPE. VOLPE is also an associate of [Blank space]
LEADS

NEW YORK

AT NEW YORK, NEW YORK. Will report the results of investigation by auxiliary offices.

2. Will interview __________ when the results of the interviews of __________ and __________ are obtained from the Bureau.

3. Will recontact __________, Security Officer, American Air Lines, 633 Third Avenue, to ascertain if the subjects and victim traveled via that line to New York City.
INTERSTATE TRANSPORTATION IN AID OF RACKETEERING - EXTORTION; CONSPIRACY

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 VOLPE, 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.

[Redacted] volpe as victim

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

Detective __________ advised that the Toronto Police
Department had learned that around the end of February or early
March, 1965, __________ received word from __________ in New York
City to the effect that __________ had arranged a $100,000.00 loan
for the company through the United States Government, Small
Business Administration Agency, and that __________ was to go to
New York in connection with that loan.

__________ and __________ made this trip and registered
in their true names at the Regency Tower Hotel in New York City.

Within thirty minutes after their arrival, __________ received a telephone call from PAUL VOLPE who told him that he
was downstairs in the bar and that he and __________ should meet him
there.

__________ and __________ thereupon went to the bar where
VOLPE told them that __________ the New York representative,
had lost a great deal of money as a result of investing in the
stock of __________ and that he, __________ had better
pay him off to make up for it.

According to the Toronto Police Department, __________ claimed he was not responsible for any loss which __________ might have suffered in his stock transactions and did not feel
he should pay him anything. PAUL VOLPE then told __________ and
__________ 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 __________ himself.

Detective __________ stated that when __________ entered PAUL VOLPE's room, __________ were
already there.
According to the Toronto Police Department, thereupon ensued a discussion during which PAUL VOLPE again told [________________] that he better pay [________________] the money he owes him. As a result of this insistence on PAUL VOLPE's part, [________________] agreed to give him, VOLPE, for [________________] 40,000 shares of [________________], which at that time was selling for approximately $ .18 a share.

Detective [________________] stated that following his return to Toronto, [________________] delivered to PAUL VOLPE these 40,000 shares of stock approximately one week later.

Detective [________________] stated that the Toronto Police Department suspects that [________________] man, [________________] was a party to setting up this extortion but that [________________] still has complete faith in [________________] and believes he had nothing to do with it.
Hotel, Park Avenue and East 61st Street, New York City, advised that
stayed in Suite 504 from February 23, 1965, to February 26,
1965, and this suite was shared by [blank] of
the hotel indicated that the charges were split by the occupants
of the suite.

The records of the Regency Hotel further disclosed that [blank] and PAUL VOLPE of 22 Roxborough Street, Toronto,
occupied Room 208 from February 23, 1965, to February
24, 1965.

[blank] was also in residence at the hotel from
March 2, 1965, to March 5, 1965, and occupied Room 216.

4/8/65 at NYC

File # NY 166-910

by SA Yeah

Date dictated 4/14/65
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:

<table>
<thead>
<tr>
<th>Date</th>
<th>Person Calling</th>
<th>Number Called</th>
</tr>
</thead>
<tbody>
<tr>
<td>February 23, 1965</td>
<td></td>
<td>Toronto</td>
</tr>
<tr>
<td>February 23, 1965</td>
<td></td>
<td>Arizona</td>
</tr>
<tr>
<td>February 23, 1965</td>
<td>VOLPE</td>
<td>Connecticut</td>
</tr>
<tr>
<td>February 24, 1965</td>
<td></td>
<td>Toronto</td>
</tr>
<tr>
<td>February 24, 1965</td>
<td>VOLPE</td>
<td>Nassau, Bahamas</td>
</tr>
<tr>
<td>February 24, 1965</td>
<td>VOLPE</td>
<td>Orange, New Jersey</td>
</tr>
<tr>
<td>February 24, 1965</td>
<td>VOLPE</td>
<td>Nassau, Bahamas</td>
</tr>
<tr>
<td>February 24, 1965</td>
<td>VOLPE</td>
<td>Miami, Florida</td>
</tr>
<tr>
<td>February 24, 1965</td>
<td>VOLPE</td>
<td>Buffalo</td>
</tr>
<tr>
<td>February 24, 1965</td>
<td>VOLPE</td>
<td>Toronto (person)</td>
</tr>
<tr>
<td>February 24, 1965</td>
<td></td>
<td>Vancouver, British Columbia</td>
</tr>
<tr>
<td>February 24, 1965</td>
<td></td>
<td>Buffalo, New York</td>
</tr>
<tr>
<td>February 24, 1965</td>
<td>VOLPE</td>
<td>Buffalo</td>
</tr>
<tr>
<td>February 25, 1965</td>
<td></td>
<td>Ontario</td>
</tr>
<tr>
<td>February 25, 1965</td>
<td></td>
<td>Toronto</td>
</tr>
<tr>
<td>February 25, 1965</td>
<td></td>
<td>Toronto</td>
</tr>
<tr>
<td>February 25, 1965</td>
<td></td>
<td>Arizona</td>
</tr>
<tr>
<td>February 25, 1965</td>
<td></td>
<td>New Mexico</td>
</tr>
</tbody>
</table>

The following calls were all made by
on the designated dates:

<table>
<thead>
<tr>
<th>Date</th>
<th>Number Called</th>
</tr>
</thead>
<tbody>
<tr>
<td>March 2, 1965</td>
<td>Nassau, Bahamas</td>
</tr>
<tr>
<td>March 2, 1965</td>
<td>Nassau, Bahamas</td>
</tr>
</tbody>
</table>


4/15/65  NYC  NY 166-910

SA  yeah  4/21/65

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loane for your agency.
It and its contents are not to be distributed outside your agency.
<table>
<thead>
<tr>
<th>Date</th>
<th>Number Called</th>
</tr>
</thead>
<tbody>
<tr>
<td>March 2, 1965</td>
<td>Toronto, Canada</td>
</tr>
<tr>
<td>March 3, 1965</td>
<td>Orange, New Jersey</td>
</tr>
<tr>
<td>March 4, 1965</td>
<td>Toronto, Ontario, Canada</td>
</tr>
<tr>
<td>March 4, 1965</td>
<td>Toronto, Canada</td>
</tr>
<tr>
<td>March 4, 1965</td>
<td>Toronto, Canada</td>
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<td>March 4, 1965</td>
<td>Toronto, Canada</td>
</tr>
<tr>
<td>March 4, 1965</td>
<td>Toronto, Canada</td>
</tr>
</tbody>
</table>

In addition, on March 4, 1965, called a
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
The Buffalo office advised on April 27, 1965, as follows:
Records relating to the above telephone numbers can be obtained through the issuance of a subpoena duces tecum directed to [redacted].
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. CASSARC. It is listed as [INSERT INFORMATION] of the corporation.

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.

On April 29, 1965, [INSERT NAME] 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 28, 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.
Memorandum

TO: Director, FBI
FROM: Legat, London (166-2) (RUC)

DATE: 5/26/65

SUBJECT: PAUL VOLPE, VICTIM
INTERSTATE TRANSPORTATION IN AID OF
RACKETEERING — EXTORTION — CONSPIRACY


Referenced memorandum requested this office to identify one谁 received telephone calls from subject VOLPE in March, 1965, in London at telephone Numbers MAYfair 7777 and

The Mayfair telephone number is listed to the Mayfair Hotel, London. On 5/19/65 Security Officer, Mayfair Hotel, produced the registration certificate of a This certificate, which is enclosed, reflected he was of British nationality and his permanent address was His business card, which he furnished the hotel, indicated he was affiliated with the

Also on 5/19/65, Supt. was contacted regarding his knowledge of has just recently returned from two years police duty in Nassau. Supt. checked the Nassau telephone directory, which he has in his possession, and found no listing for or for He also advised that is listed to one an old Bahamian family.
Telephone No. is the telephone exchange of STAMFORD Hill, London. This number is listed to
record identifiable with in the files of New Scotland Yard, London.

This case has been placed in a RUC status.
REGISTRATION FORM

Surname (in block letters)  .
Nom (en lettres majuscules)

First Names
Prénoms

Nationality BRITISH

Permanent Address
Adresse permanente

Passport (issued at) ........................................ No.
Passport (émis à)

Destination .....................................................

Date of Departure .......................................... 

Date ..............................................................

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.

Signature

No. of Visitors: 

Duration: 

MRS L.
REFERENCE


ADMINISTRATIVE

The information with respect to Bridgeport, Connecticut telephone number ______ was furnished to IC ______ on 4/27/65 by ______.

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.
NY 166-910

ADMINISTRATIVE (cont'd)

The information with respect to New Jersey telephone number on 4/27/65 by Legal Department, N. J. Bell Telephone Company, 540 Broad Street, Newark, N. J.

The Newark indices do not contain any references identifiable with the subscriber.

The information with respect to Arizona telephone number was furnished to J. RICHARD BUTTS on 5/13/65 by 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 by 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 U. GREENE.

On 5/18/65, the Buffalo Office advised by letter that on 5/11/65, the Metropolitan Toronto Police Department for photographs of these men.

The indices of the Miami Office reflect that BEN CRABBER, FBI #547139, on 7/13/65, was considered by FBI as a fence for the jewel thieves in the Miami area.

COVER PAGE
INFORMANTS

The "confidential source abroad" mentioned in the instant report is the Lead in London, England. The sources contacted were ______ Security Officer ______ Mayfair Hotel on May 19, 1965, and ______ Superintendent ______ contacted 5/19/65.

LEADS

BUFFALO

AT TORONTO, ONTARIO, CANADA, WILL recontact ______ for photographs of ______ and ______.

NEW YORK

AT NEW YORK, NEW YORK (1) WILL upon receipt of photographs of the victim ______ conduct appropriate investigation at the Regency Hotel.

2. WILL upon the receipt of the results of the interview of ______ who was allegedly present at the alleged extortion at the Regency Hotel,
Telephone contacts of VOLPE brothers while in NYC set out as follows: Cavaliers Club, Bridgeport Conn., East Orange, N.J.; Ben Graber's Ladies Fashion, Miami, Florida; Dopco Oak Hills Motel and Restaurant, Mayer, Arizona; GERALD U. GREENE, Socorro, New Mexico; Buffalo, NY, and Nassau, Bahamas. Background on these subscribers set out, American Airlines, NYC, indicates an and P. VOLPE traveled to NYC via Flight 742 from Toronto on 2/23/65.

DETAILS

By letter dated May 5, 1965, the New Haven Office advised as follows:

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
DATE 4/14/65 BY C1 B7C/60
The above data cannot be made public except upon the issuance of a subpoena duces tecum directed to.

Date 5/5/65

On 4/27/65 at New Haven, Connecticut

File # NH 166-243

by IC (gd) Date dictated 5/3/65

This document containing neither recommendations nor conclusions of the FBI, it is the property of the FBI and is issued to your agency. Its contents are not to be distributed outside your agency.
The following investigation was conducted by Special Agent VINTEROP A. YOUNG at Bridgeport, Connecticut, on the dates indicated below.

This investigation was predicated on information received from the

A confidential source, who furnishes information on a continuing basis which is reliable, advised that Bridgeport, Connecticut, Telephone No. 365-9627, 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:

- Wife residing at
  
- Telephone No.

PETER J. PANTANO, Salesman, 36 - 4th Street, Bridgeport, Connecticut, no telephone publicly listed.

- Wife
  
- Proprietor of
  
- Residing at
Of the above listings, PETER J. PANTANO of 36 - 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

no employment shown. 

publicly listed as

On February 11, 1964, Bridgeport Credit Rating Bureau, 375 Broad Street, Bridgeport, Connecticut, advised that her records fail to contain identifiable information concerning the CAVALIERS CLUB or PETER PANTANO of 36 - 4th Avenue, Bridgeport.

On February 11, 1964, Officer Record Room, Bridgeport, Connecticut, Police Department, advised his record contained the following regarding PETER PANTANO:

**Name:** PETER PANTANO
**Alias:** Fat Pete
**Address:** 36 - 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:** 28 (1928), Born in Bridgeport, Conn.

**Arrests:**
- October 3, 1932, frequenting a gambling house, $5 fine paid;
- October 8, 1932, frequenting a gambling house, nolled;
- December 28, 1946, accepting horse bets, $200 fine paid;
- May 15, 1947, accepting horse bets, $200 fine paid;
July 1, 1952, accepting horse bets, noted.

(Notation appears on card that PETER PANTANO should not be confused with

On February 11, 1964, Detective 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. 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 and his brother, and they have not come to police attention in recent months. remarked that he has no information reflecting connections in Canada for the group associated with the NEWFIELD BOWLING CENTER.

On February 11, 1964, Captain 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.
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] was unknown to him, and while he was quite familiar with the membership of the CAVALIERS, [redacted] is unrecalled as a member.
NY 160-910

On May 6, 1965, the Newark Office advised as follows:
The above information can only be made public by the issuance of a subpoena duces tecum. This subpoena should be directed to
The following investigation was conducted to identify

On April 27, 1965, Detective East Orange, New Jersey, Police Department, advised TC ANTHONY PAMISANO that his files contained no reference identifiable with

On April 28, 1965, the Credit Bureau, Clifton, New Jersey, advised TC that her files contained no record identifiable with

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

On May 2, 1965, Lieutenant East Orange, New Jersey, Police Department, advised SA that who is also known as formerly resided in Mount Prospect Apartments, Newark, New Jersey, with an individual named presently resides at with a year-old white female. Name unknown. His employment is listed as drives a 1964 Cadillac, New Jersey License.

His girl friend drives a 1955 green Plymouth station wagon, New Jersey License.

On May 4, 1965, Clerk, Department of Motor Vehicles, Trenton, New Jersey, advised that New Jersey License is registered to for a 1955 black Plymouth station wagon.
NY 156-219

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 [illegible] checked the records of the Credit Bureau of Greater Miami regarding BEN GRABER. This report, dated June 11, 1962, reflects that GRABER resides at [illegible]. He is a white male, age 32. 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.

On April 22, 1965, IC [illegible] 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, 1963, [illegible] Assistant Counsel, United States Senate, Select Committee on Improper Activities in the Labor and Management Field, related to SA [illegible] 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 [illegible] and is now married to [illegible]. He confirmed that GRABER told him that his closest friend is [illegible], Bay Harbor Island, Florida, who was formerly with [illegible], Manhattan, New York City.
No. 166-919

On May 13, 1969, by letter the Phoenix Office advised as follows:
NY-166-910

By airmails dated May 17 and May 25, 1965, the Albuquerque Office advised as follows.
The above records may be made public only upon the issuance of a subpoena duces tecum addressed to [blank].

On 5/12/65 at Albuquerque, New Mexico

File # AQ 166-83

NY 166-910

by SA fd

Date dictated: 5/17/65

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.
The following investigation was conducted by SA [blank].

AT SOCORRO, NEW MEXICO

It is noted that the November, 1964, Mountain States Telephone Directory for Socorro, New Mexico (the latest issue) shows [blank] Escondida, to have telephone number [blank].

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, 1955, by letter the Buffalo Office advised as follows:
On May 4, 1965, the Buffalo Retail Merchants Credit Association made available records relating to credit reporting data on [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].

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.
On May 11, 1965, Security Officer of American Airlines, 633 Third Avenue, New York City advised that the records of his airline indicate that on February 23, 1965, a P. and VOR purchased tickets at $74 each on Flight 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 22-291817 and 22-291818 and they are maintained in the files of the American Airlines in Envelope number 4, within Box 89.

could not locate any record for

was recontacted June 15, 1965, and he advised that he had been unable to locate any record of 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 who was registered there was of British nationality. His permanent address was and he was affiliated with the

A subsequent check on this indicated it to be in the name of one an old Bahamian family.

In 1956, resided at 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

was identified as having come from was aged and described as.
NY 166-910

Telephone number [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 the [redacted].
Re New York report of SA 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 Natarelli, aka, in which Buffalo is office of origin.

In view of the interest of the___ 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.

Information developed of interest to Canadian police authorities should be set forth in appropriate letterhead memorandum which can be thereafter disseminated through ___.

2 - Buffalo (166-63)

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
DATE 4/19/65 BY Gr Base

PRS: bsn (6)
**FEDERAL BUREAU OF INVESTIGATION**

### REPORTING OFFICE
- NEW YORK

### OFFICE OF ORIGIN
- NEW YORK

### DATE
- 7/15/65

### INVESTIGATIVE PERIOD
- 6/18 - 7/13/65

### REPORT MADE BY
- jab d7c

### CHARACTER OF CASE
- ITAR - EXTORTION;
- CONSPIRACY

### REFERENCES:
- Report of SA at NY, 6/25/65:
- Bulletin dated 6/30/65 to Buffalo, a copy to NY,
- enclosing a legat, Ottawa, letter dated 6/18/65,
- captioned "FASQUALE 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 [redacted] who was
present at the alleged extortion at the Regency Hotel in NYC,
when the results of the interviews of [redacted] were received from the Legat in Canada. This lead will not
be covered inasmuch as the interview of [redacted] did not indi-
cate 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

### APPROVED
- jfm/9f

### SPECIAL AGENT IN CHARGE
- [redacted]

### DO NOT WRITE IN SPACES BELOW
- REC-118

### DISSEMINATION RECORD OF ATTACHED REPORT

<table>
<thead>
<tr>
<th>AGENCY</th>
<th>REQUEST RECD</th>
<th>DATE FWD</th>
<th>HOW FWD</th>
<th>BY</th>
</tr>
</thead>
<tbody>
<tr>
<td>[redacted]</td>
<td>CC, AAG, Criminal Division, Organized Crime &amp; Racketeering Section</td>
<td>Room 2A-2C</td>
<td>[redacted]</td>
<td>[redacted]</td>
</tr>
</tbody>
</table>

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**U.S. GOVERNMENT PRINTING OFFICE 1976-70324-1**
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 "FASQUALE 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...
Copy to: 1 - USA, SDNY

Report of: 

Date: 7/15/65

Field Office File #: 166-910

Bureau File #: 166-1418

Office: New York, New York

Title: PAUL VOLPE; - VICTIM

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

Synopsis: Background information on and set out. Telephonic contacts in Canada of VOLPE and set out. AUSA, SDNY declined prosecution.

- C -

DETAILS:

A confidential source abroad advised on as follows:

ALL INFORMATION CONTAINED HERIN IS UNCLASSIFIED

DATE 4/19/65 BY GB JEFFC

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.
has been identified as having federal Bureau of Investigation (FBI) Number and has a background of association with known criminals with the history of stock swindles.
NY 166-910

STEVEN and [ ] 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 [ ] $55,000.00 for a major share of the [ ] in Nassau, Bahamas. [ ] was to be the [ ] of the firm, however, it is known if [ ] actually acquired this company but in any event, [ ] lost his money.
On July 13, 1965, the facts of this case were presented to 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

Director, FBI (166-1418)

PAUL VOLPE:

VICTIM

ITAR - EXTORTION; CONSPIRACY

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 7/15/65 BY G1878

1 - Foreign Liaison Unit (route through for review)

EX-100

REO-58 166-1418-6
19 JUL 29 1965

MAIL ROOM - TELETYPE UNIT
Memorandum

TO: DIRECTOR, FBI (166-1418)

FROM: SAC, BUFFALO (166-63)(C)

DATE: 9/30/65

SUBJECT: PAUL YOLFE:

VICTIM

ITAR-EXTORTION; CONSPIRACY

00 New York

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 _ in this matter, such requests will be handled as a Foreign Police Cooperation Matter.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

DATE 4/19/65 BY: 61560961

Bureau
1 - New York (166-910)(Info)
4 - Buffalo (1, 92; 354)
(F: 292-296 PASQUALE NATARELLI)
(1, 166-49 PASQUALE NATARELLI; ET AL)

LFA: RMM
(7)

REG: ID 66-1418-7

5 OCT 4 1965
TO: DIRECTOR, FBI  
FROM: SAC, MIAMI (196-228) (P)  
SUBJECT: PAUL VOLPE; Encel 3, Encel 2, Encel 1/3  

(00: 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.

ALL INFORMATION CONTAINED HERIN IS UNCLASSIFIED  
DATE 4/30/78 BY:  

Approved: 5/7 NOV 1978

Transmitted  
(Number)  
(Time)  
Per: FBI/DOJ
On July 15, 1974, the Federal Bureau of Investigation conducted an investigation of the Miami Office of ORIGITAL GRAPHICS INSTITUTE, an unincorporated commodity marketing research institute limited to the market. The object of ORIGITAL GRAPHICS INSTITUTE was to act as commodity brokers.

On April 15, 1974, a Canadian commodity options trader approached the MIAMI OFFICE OF ORIGITAL GRAPHICS INSTITUTE to act as commodity brokers. The object of ORIGITAL GRAPHICS INSTITUTE was to act as commodity brokers.

On January 11, 1977, a Canadian commodity options trader approached the MIAMI OFFICE OF ORIGITAL GRAPHICS INSTITUTE to act as commodity brokers. The object of ORIGITAL GRAPHICS INSTITUTE was to act as commodity brokers.

On January 11, 1977, a Canadian commodity options trader approached the MIAMI OFFICE OF ORIGITAL GRAPHICS INSTITUTE to act as commodity brokers. The object of ORIGITAL GRAPHICS INSTITUTE was to act as commodity brokers.
RE: PAUL VOLPE; ORIGANL GRAPHICS INSTITUTE AND COMMODITY MARKETING RESEARCH INSTITUTE, LTD.

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] 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 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] 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 and the Boiler Room closed down on about November 30, 1977, and CMRIL ceased operation during April, 1978.
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.

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

ORIGINAL GRAPHICS INSTITUTE AND COMMODITY MARKETING RESEARCH INSTITUTE, LTD.

LEADS

AT BIRMINGHAM, ENGLAND

It is requested that the firm of Tysley, Birmingham, England, be contacted to determine the dates and amounts of sugar options purchased for Commodity Marketing Research Institutes, Limited, and determine if the options were exercised and the status of the account.

It is also requested for be interviewed concerning his contacts with Commodity Marketing Research Institute, Limited, of Nassau, Bahamas, and any knowledge he may have of the fraud.
TO: DIRECTOR, FBI
FROM: LEGAT, LONDON (196-78) (RUC)

SUBJECT: PAUL VOLPE; ET AL

ORIGINAL GRAPHICS INSTITUTE AND COMMODITY MARKETING RESEARCH INSTITUTE, LTD. FBW (A) (00: MIAMI)

Re Miami airtel 10/20/78, and LHM.

Enclosed for recipients is one copy of letter dated 11/24/78. Further, enclosed for Legat, Ottawa is one copy of reairtel and LHM. (E)

Legat, Ottawa contact
Commercial Crimes Section, Toronto, and obtain result of contact with at Birmingham, England.

1 - London
RAK: ejg
(7)

6 - Bureau (Enc. 1) 1 - Foreign Liaison
2 - Miami (Enc. 1)
1 - Legat, Ottawa (Encs. 3)

96-496

REC-16: 196-496-

6 DEC 19 1978
UNITED STATES GOVERNMENT

Memorandum

TO: Director, FBI

FROM: Legal Attache, London (196-78) (P)

SUBJECT: PAUL VOLPE; ET AL

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.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

DATE: 11/13/78

Name and Location of Agency

City of London Police
London, England

Date Furnished
11/13/78

196-496-
NOT RECORDED
4 NOV 28 1978

FBI/DOJ
TO: DIRECTOR, FBI
FROM: LEGAT, OTTAWA (196-19)(P)

Paul V.

AIRTEL

Date 1/12/79

Re London airtel 12/8/78.

has suggested that as FBI Miami was previously furnished by a copy of the interview described in the airtel, Miami handle request of Legat, London, and coordinate investigative interest common to Miami and Legat, London.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

DATE 4/22/88 BY 4/18/88

EX-125

REC-37

1/24/79

FHE/REM

Approved: 1/24/79

Transmission: (Number) (Time) Per
TO: DIRECTOR, FBI (196-496)
FROM: SAC, MIAMI (196-228) (P)
RE: PAUL VOLPE;
    ET AL
    FBW (A)
    (00 - MM)

Enclosed for the Bureau are the original and five copies of LHM setting forth background of the case and investigation requested at Toronto, Canada.

ENCL.

Bureau
(1 - Legat, Ottawa) (196-19)
1 - Miami
SFC/neb/jkj
(4)

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
DATE 6/25/79 BY RJM/FAA

REC 12 196-496-4

II JUN 19 1979
In Reply, Please Refer to File No.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Miami, Florida
June 14, 1979

Re: PAUL VOLPE;

Et Al,
Original Graphics Institute and
Commodity Marketing Research Institute, Ltd.

Investigation conducted by the Miami Office of the Federal Bureau of Investigation (FBI) has revealed that during the autumn of 1976, a Toronto, Canada, resident, approached a Toronto commodity broker, to explain the mechanics of the commodity market business.

On January 11, 1977, 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, 1977, incorporated Commodity Marketing Research Institute Limited (CMRIL) at Nassau, Bahamas. The object of CMRIL was to act as commodity brokers.

During May, 1977, contacted 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. agreed to write the market letters for and 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. retained the commodity firm of from Tysley, Birmingham, England, and placed orders through for the purchase of 48 sugar options on the instructions of . The orders were placed between October, 1977, and May, 1978. The options purchased were exercisable either May or July, 1978.

On June 24, 1978, using the alias 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. employed other Canadians as salesmen.

196-496-4
Re: PAUL VOLPE:

Et Al.,

Original Graphics Institute and
Commodity Marketing Research Institute, Ltd.

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, ran the Nassau office of CMRIL collecting monies from victims and mailing out literature. Letters acknowledging receipt of funds were signed by using the name 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 The victim subsequently identified a photograph of as being

2.
LEADS

AT TORONTO, ONTARIO, CANADA

It is requested that [ ] be contacted to determine his willingness to be interviewed by Bureau Agent, with detailed knowledge of case.

It should be noted that [ ] was directly involved with VOLPE in organizing the scheme and is purported to have obtained [ ] approval to operate in Fort Lauderdale, Florida.

If necessary, [ ] 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
FROM: C. LEGAT, OTTAWA
DATE: 11/19/79
SUBJECT: PAUL VOERE:

Original Graphics Institute and
Commodity Marketing Research Institute, Ltd.

Re Miami airtel and LHM, 6/14/79.

Enclosed for FBIHO and Miami is one copy each of

- Miami airtel and LHM, 6/14/79.
- Bureau (Enc. 3)
- Original Graphics Institute and
Commodity Marketing Research Institute, Ltd.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/22/79 BY C. CHERU

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/22/79 BY C. CHERU

UNITED STATES GOVERNMENT

D E F G

Savings Bonds Regularly on the Payroll Savings Plan

B E D C

B E D C

B E D C

B E D C

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B E D C

B E D C
TO: Director, FBI (196-496)  
DATE: 7/5/79

FROM: 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

Name and Location of Agency

Date Furnished

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
DATE 4/12/79 BY G1897861

196 - 496 -
NOT RECORDED
16 JUL 16 1979

C

RLM/66 JUL 20 1979
(4)
Memorandum

TO: DIRECTOR, FBI

FROM: LEGAT, OTTAWA (196-19)(P)

SUBJECT: PAUL VOLEE;

ET AL.

Original Graphics Institute and
Commodity Marketing Research Institute, Ltd.

FBW (A)

OO: Miami

Enclosed for FBI HQ and Miami is one copy each of two

Legat notes that the keeps this office better
informed in this matter than does FBI Miami.

LEAD

MIAMI

AT MIAMI, FLORIDA: Advise of current status at Miami.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE: 5/13/80

DE-90

196-496-0

15 MAY 1980

59 JUN 181980
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.
Re: Paul Volpe; Et Al.,

Original Graphics Institute and
Commodity Marketing Research Institute, Ltd.

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.

Miami Strike Force Attorney [redacted] declined to provide a prosecutive opinion pending the outcome of the appeal.

Miami Strike Force Attorney [redacted] has requested that [redacted] be reinterviewed prior to providing a prosecutive opinion.
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.
TO: DIRECTOR, FBI
FROM: LEGAT, OTTAWA (196-19)(P)

PAUL VOMPE:

ReOTTlet, 5/13/80.

Legat, Ottawa, repeats request contained in referenced communication (copy attached),
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

Information may not be reclassified or further disseminated without prior authority of

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

196-196-9

FEB 18 1981

Approved: 04 MAR 5 1981
Memorandum

TO:  Director, FBI  (196-496)  
FROM: Legal Attache, OTTAWA  (196-19)  (P)  
SUBJECT: PAUL VOLPE; ET AL  
FBW (A)  
OO: Miami  

DATE: 9/18/80  

Reference: MAirtel 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 4/27/80  BY GIBB/601  

Name and Location of Agency:  

Date Furnished:  

196-496  

20 SEP 24 1980  

Bureau  
196-496 (Foreign Liaison Section)  
2-Ottawa  
(1-66-135)  
RLM: dlb  
(4)  

59SEP301980
UNCLAS

CONSPIRACY; OO: BOSTON.

RE BOSTON TELETYPE TO DIRECTOR, SEPTEMBER 1, 1982.


VITI ADVISED OVER THE THREE-DAY WEEKEND IT WAS NOT POSSIBLE FOR ___ TO SIGN IN WITH THE MARSHALS: 1900 - 1100 - 10

7 SEP 9 1982

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
DATE 4/32/85 BY NLEA/SCI
PAGE TWO

UNCLASSIFIED

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: FOREIGN POLICE COOPERATION - GENERAL CRIMINAL MATTERS;
BUDE 11/28/85
00: 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-NEWARK (163A-NEW)  
2-NEW YORK (163A-NEW)

NOTE: Results of investigation should be directed to the FBI-NEWARK.

FBI-DOJ
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:

Receiving field divisions should review enclosed letter, conduct indicated investigation and furnish the results to FBIHQ in LHM form. Legat, Ottawa is requested to contact and determine:

1. Any available background information on the U.S. LCN.

    determine the relationship of the aforementioned individuals to the U.S. LCN.

2. Attempt to determine from the properties specified in the enclosure.

Enclosure
UNCLASSIFIED

PAUL VOLPE, CANADIAN LCN, FPC, BUDGED 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 MI03,
PART II, SECTION 163-6.

BT

#0153
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

AT THIS MEETING ALL INFORMATION AVAILABLE WAS FURNISHED TO

1 - New York
1 - Supervisor C-4
CKT: gl1076v2
(2)

Approved: _________________ Transmitted: ____________________ Per

NOTE: AFTER APPROVAL, PLEASE ROUTE THIS DOCUMENT BACK TO THE WORD PROCESSING SUPERVISOR, NOT TO THE TELETYPe ROOM.

WP Initials: ___________________
AUTHORITIES.
TO: SAC,

□ Albany
□ Albuquerque
□ Alexandria
□ Anchorage
□ Atlanta
□ Baltimore
□ 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
□ Milwaukee
□ Minneapolis
□ Mobile
□ Newark
□ New Haven
□ New Orleans
□ New York City
□ 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
□ Quanico

TO: LEGAT,

□ Bern
□ Bogota
□ Bonn
□ Canberra
□ Hong Kong
□ London
□ Mexico City
□ Montevideo
□ Ottawa
□ Panama City
□ Paris
□ Rome
□ Tokyo

3/5/86

RE: PAUL VOLPE;
FPC—GENERAL CRIMINAL MATTERS;
OO: FBIHQ

Retention

☐ 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
Memorandum

TO: SAC, New York   (Your file 1634-New)  DATE: 2/2/86

FROM: Director, FBI (File and Serial 1634-New) Room No. 5064

SUBJECT: Paul Volpe (File 5064)
FPC-Grand Criminal Matters: 001: FBI-HP

Reference: LEGAL AT 1-HM dated 10/16/85
by 5-34 w/buried 1/28/85

☐ 1. Files indicate this case is delinquent. Give specific reason for delinquency.

☐ Please respond appropriately no later than 3/15/86.
☐ airtel ☐ letterhead memo ☐ submitted

☐ 2. DATE ☐ 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 ☐ Prosecution
☐ airtel ☐ letterhead memo

☐ 5. Submit ☐ report ☐ letter ☐ 90-day progress letter by FEB 1986
☐ airtel ☐ letterhead memo

(Please reply hereon and return to Bureau. Note receipt and acknowledgment on top serial in case file)

SUBJECT: 163/1022 PRIORITY
DATE: 16 JUN 86 14:59:21 GMT
CC:
TEXT:
ZNR UUuuu

> 122024Z JUN 86
FM DIRECTOR, FBI (163A-NEW)

TO FBI, NEW YORK (163A-NEW) PRIORITY

BT
UNCLAS

PAUL VOLPE; FPC-GENERAL CRIMINAL MATTERS; OC: 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

Fug/Gen Gov't Crimes Unit

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-23-2003 BY 60322 UC/LP/STF/JCF
Transmit attached by Facsimile - UNCLAS

To: FBI # CLEUG/6 GEN 604 J CRIMES UNIT

From: C-9

Subject:

Special handling instructions:

Fingerprint Photo  Fingerprint Record  Map  Newspaper clipping  Photograph
Artists Conception  Other

Approved: __________________________

Date: 11-25-20XX
By 50322 UC/LP/STP/JCF

Transmitted - 0:41

Precedence: P

Initials - KL/SLD
TO: SAC,  

TO: LEGAT,  

RE: Paul Volpe, FPC-General Criminal Matters;  

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED  

DATE 11-23-2009 BY 60322 UC/LP/STP/JCF  

Retention For appropriate  

- For information  
- optional action  
- Suppression 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:  

Be New York teletype dated 6/24/86.  

Per your request, attached are LEGAT, Ottawa, AT and ends dated 10/11/85.  

Enc. (3)  

FBI/DOJ
OUTBOX.1 (#497)
TO: HQI @ EMM1
FROM: NYT @ EMM2
SUBJECT: 175/125 ROUTINE
DATE: 24 JUN 86 20:44:48 GMT
CC:
TEXT: VZCZCNY0123
RR HQ
DE NY #0125 1751942
ZNY WUUUU
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.

FBI
NEW YORK (163-7235)
FBHQ IS REQUESTED TO RESUBMIT LEGAT, OTTAWA, AIRTEL AND LHM,
DATED OCTOBER 11, 1986, TO THE NYC.

UPON RECEIPT OF ABOVE-DESCRIBED INFORMATION, NY WILL
EXPEDIENTLY FURNISH THE RESULTS OF THE INVESTIGATION TO FBHQ.

BT

#0125
ROUTE
NEW YORK (163-7235) (P) (C-9)
ROUTINE
DIRECTOR FBI (163A-NEW)
PT
UNCLAS

PAUL VORPE; 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, AIRTAL AND LHM, DATED OCTOBER 11, 1986.

New York
1 - Supervisor C-9

TEB: JK049V3

OPEN (Redacted)
ORIGIN
SUPV

APPROVED: Transmitted 175/185 Per

NOTE: AFTER APPROVAL, PLEASE ROUTE THIS DOCUMENT BACK TO THE WORD PROCESSING SUPERVISOR, NOT TO THE TELETYPING ROOM.
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.