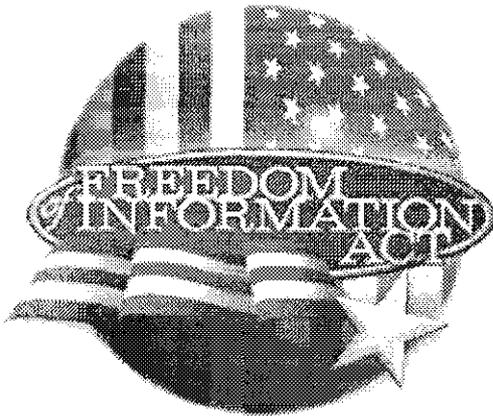


**FREEDOM OF INFORMATION
AND
PRIVACY ACTS**

SUBJECT: VITO GENOVESE

FILE NUMBER : 58-7146

PART : 1 OF 1



FEDERAL BUREAU OF INVESTIGATION

**THE BEST COPY
OBTAINABLE IS
INCLUDED IN THE
REPRODUCTION OF
THESE DOCUMENTS.
PAGES INCLUDED THAT
ARE BLURRED, LIGHT, OR
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CONDITION OF THE
ORIGINAL DOCUMENT.
NO BETTER COPY CAN BE
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FEDERAL BUREAU OF INVESTIGATION
FREEDOM OF INFORMATION/PRIVACY ACTS SECTION

SUBJECT: VITO GENOVESE

**FEDERAL BUREAU OF INVESTIGATION
FREEDOM OF INFORMATION/PRIVACY ACTS SECTION**

SUBJECT: VITO GENOVESE

FILE 58-7146

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI

DATE: 2/10/70

FROM : SAC, NEWARK (58-651)

SUBJECT: VITO GENOVESE;
[REDACTED] U.S. CONGRESSMAN;
[REDACTED] EX-SERVICEMAN;
[REDACTED] EX-SERVICEMAN
BRIBERY
(OO: Newark)

(b)(7)(D)

Enclosed for the Bureau is an original and five copies of a self-explanatory LHM setting forth non-specific allegations concerning above individuals, along with the prosecutive opinion of the USA's Office, Newark, N.J.

One additional copy of the enclosed LHM was prepared and submitted to the USA's Office, Newark, N.J., to confirm the opinion of AUSA JEROME D. SCHWITZER.

Handwritten: 1 - SAC [unclear] 58-651-114
2/14/70

2 - Bureau (Encs. 5)
1 - Newark
lfm
(3)

REC-43

7146

FEB 10

FEB 11 1970

[REDACTED]
4734



XXXXXX
XXXXXX
XXXXXX

**FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET**

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

- Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552

Section 552a

(b)(1)

(b)(7)(A)

(d)(5)

(b)(2)

(b)(7)(B)

(j)(2)

(b)(3)

(b)(7)(C)

(k)(1)

(b)(7)(D)

(k)(2)

(b)(7)(E)

(k)(3)

(b)(7)(F)

(k)(4)

(b)(4)

(b)(8)

(k)(5)

(b)(5)

(b)(9)

(k)(6)

(b)(6)

(k)(7)

- Information pertained only to a third party with no reference to you or the subject of your request.
- Information pertained only to a third party. Your name is listed in the title only.
- Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

2 Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

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

For your information: _____

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

FBI HQ file 58-7146-1

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**FEDERAL BUREAU OF INVESTIGATION
FREEDOM OF INFORMATION/PRIVACY ACTS SECTION**

SUBJECT: VITO GENOVESE

FILE 90-250

July 20, 1960

Airtel

To: SAC, Atlanta

From: Director, FBI

VITO GENOVESE

Handwritten: 4/3

IRREGULARITIES IN FEDERAL PENAL INSTITUTIONS

*(H)(7)(C)(E)
(H)(2)*

RePHtels 7-18-60.

mz

Immediate investigation should be initiated concerning possible violations by captioned subjects of the Irregularities in Federal Penal Institutions Statute. Every effort should be made by the Atlanta Office to identify [redacted] Warden of the United States Penitentiary at Atlanta, Georgia, should, if not already handled, be advised of [redacted]

This information has been furnished both the Department and the Bureau of Prisons by the Bureau.

Further background information should immediately be furnished the New York Office in order that inquiry may be initiated to identify [redacted] (phonetic) of [redacted]

Upon conclusion of this phase of the investigation, [redacted]

The Bureau should be kept advised of all pertinent developments.

- Tolson _____
- Mohr _____
- Parsons _____
- Belmont _____
- Callahan _____
- DeLoach _____
- Malone _____
- McGuire _____
- Rosen _____
- Tamm _____
- Trotter _____
- W.C. Sullivan _____
- Tele. Room _____
- Ingram _____
- Gandy _____

1 - Philadelphia

[redacted] *mal*
(6)

MCT - 32

REC-22

Handwritten: 90-250-1

15 JUL 20 1960

64 JUL 25 1960 TELETYPE UNIT

MAILED 5
JUL 20 1960
COMM-FBI

Assistant Attorney General
Malcolm R. Wilkey

July 22, 1960

Director, FBI

VITO GEMOVESE

IRREGULARITIES IN FEDERAL
PENAL INSTITUTIONS

CR { 4-1
3-1
ryu

(H)(7)(C):(D)

Information has been received indicating that captioned subjects, all allegedly confined at the United States Penitentiary at Atlanta, Georgia, [redacted] by [redacted] information regarding [redacted] is available at this time.

In addition, it has been learned that [redacted]

Investigation is being initiated by this Bureau.

1 - Mr. James V. Bennett
Director, Bureau of Prisons

NOTE: In accordance with existing policy, Department and Bureau of Prisons being advised of above. Atlanta has been instructed to initiate immediate investigation and to advise prison officials of [redacted]

JUL 22 1960
COMM-FBI

[redacted]

son _____
sons _____
mont _____
chan _____
bach _____
ne _____
ire _____
r _____
Sullivan _____
Room _____

(5) :avu/pam/ljg
EX-103

REC-73
90-250-
Jed

JUL 28 1960

19 JUL 25 1960

MAIL ROOM TELETYPE UNIT

FBI/DOJ

August 30, 1960

Airtel

To: SAC, Atlanta (90-41)

From: Director, FBI

VITO GENOVESE, ET AL.
IFPI

JP
(b)(2)
(b)(7)(c)

ReNYFD-227, dated 8-26-60, captioned as above.

Prior to conducting additional investigation in connection with captioned matter and prior to [REDACTED]

[REDACTED] it is suggested that this matter be discussed with the appropriate United States Attorney in order to determine if this case has prosecutive merit.

The Bureau should be advised of results of this contact, at which time consideration will be given to New York's request [REDACTED]

1 - New York (90-36)

[REDACTED] mal)
(6)

REC-3 90-250-11

10 AUG 31 1960

- Tolson _____
- Mohr _____
- Parsons _____
- Belmont _____
- Callahan _____
- DeLoach _____
- Malone _____
- McGuire _____
- Rosen _____
- Tamm _____
- Trotter _____
- W.C. Sullivan _____
- Tele. Room _____
- Ingram _____
- Gandy _____

MAILED 25
AUG 30 1960
COMM-FBI

52 SEP 6 1960
TELETYPE UNIT

fy

FBI

Date: 9/2/60

Transmit the following in AIR TEL
(Type in plain text or code)

Via AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI
FROM: SAC, ATLANTA (90-41)
VITO GENOVESE, ET AL
IFPI
(OO: ATLANTA)

[Redacted signature]

(H)(7)(c):(E)

ReBuairtel 8/30/60.

On 9/1/60 facts in captioned case were discussed with AUSA J. ROBERT SPARKS, Atlanta, Ga.

[Redacted block]

Mr. SPARKS stated that if this was not productive he did not believe it worthwhile to continue investigation.

P.

- 3 - Bureau AM
- 1 - New York (90-36) (Info.) AM
- 2 - Atlanta
- [Redacted]*:enm

(6)

REC-89

90-250-12

SEP 8 1960

*Airtel to AT
9-8-60
NAS:lgg*

[Handwritten initials]

Approved: *[Signature]* Sent _____ M Per _____
Special Agent in Charge

9-8-60

AIRTEL

90-250-12

REC-89

To: SAC, Atlanta (90-41)

From: Director, FBI

VITO GENOVESE;

[REDACTED];

IFPI

(b)(2)

(b)(7)(c): (D): (E)

Re Bureau airtel 8-30-60 and Atlanta airtel 9-2-60.

Referenced Bureau communication requests this matter be discussed with the appropriate U. S. Attorney in order to determine if this case has prosecutive merit. Your communication of 9-2-60 fails to specifically reply to Bureau's request.

No consideration will be afforded [REDACTED] in this instance until the USA's Office has indicated that the facts as alleged constitute a prosecutable violation of the IFPI Statute.

1 - New York (90-36)

Note:

[REDACTED]

Atlanta and New York have requested [REDACTED]

[REDACTED] however, prior to considering such request, it is felt a reasonable prosecutive commitment should be received from the USA's Office at Atlanta.

- Tolson _____
- Mohr _____
- Parsons _____
- Belmont _____
- Callahan _____
- DeLoach _____
- Malone _____
- McGuire _____
- Rosen _____
- Tamm _____
- Trotter _____
- W.C. Sullivan _____
- Tele. Room _____
- Ingram _____
- Gandy _____

(5) ljs [Handwritten initials]

MAILED 25
SEP 8 - 1960
COMM-FBI

[Handwritten initials]

MAIL ROOM TELETYPE UNIT

FBI

Date: 9/13/60

Transmit the following in PLAIN TEXT
(Type in plain text or code)

Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI
FROM: SAC, ATLANTA (90-41)
SUBJECT: VITO GENOVESE;
[REDACTED]
IFPI
(OO: AT)

4
3

Law
D
(b)(7)(C):(E)

Re Bureau airtel to Atlanta 9/8/60.

AUSA J. ROBERT SPARKS, NDGA, Atlanta, Ga., after reviewing the facts in this case as known to date, stated that in his opinion the facts, as alleged, constitute a prosecutable violation of the IFPI Statute, and that he would prosecute if sufficient evidence obtained.

[REDACTED]

R

- P -

- 3 - Bureau
- 1 - New York (Info.)
- 2 - Atlanta

[REDACTED]:djs
(6)

AIRTEL _____
 TELETYPE _____
 A. M. _____
 A. W. S. _____
 SPEC. DEL. _____
 REG. MAIL _____
 REGISTERED _____

EX 109

REC-52 90-250-13
16
SEP 14 1960

Airtel Sta NY & AT
9-15-60
[REDACTED]

Approved: _____

Sent _____

M _____

Per _____

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XXXXXX

**FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET**

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

Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552

Section 552a

(b)(1)

(b)(7)(A)

(d)(5)

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(b)(7)(B)

(j)(2)

(b)(3)

(b)(7)(C)

(k)(1)

(b)(7)(D)

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(b)(7)(E)

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(b)(8)

(k)(5)

(b)(5)

(b)(9)

(k)(6)

(b)(6)

(k)(7)

Information pertained only to a third party with no reference to you or the subject of your request.

Information pertained only to a third party. Your name is listed in the title only.

Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

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

For your information:

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

FBI HQ 90-250-13

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X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXX

FEDERAL BUREAU OF INVESTIGATION

Reporting Office ATLANTA	Office of Origin ATLANTA	Date 9/20/60	Investigative Period 7/18 - 9/13/60
TITLE OF CASE CHANGED: VITO GENOVESE; [REDACTED] aka [REDACTED] [REDACTED] aka [REDACTED] UNKNOWN SUBJECT (1)		Report made by SA [REDACTED]	Typed By :amb
		CHARACTER OF CASE IFPI (b)(7)(c)	

Synopsis:

The title is being marked changed to reflect the correct spelling of [REDACTED], as reflected in USP, Atlanta, Ga. The name was formerly carried as [REDACTED]

REFERENCE:

- Philadelphia teletype to the Bureau dated 7/18/60;
- Bureau airtel to Atlanta dated 7/20/60;
- Philadelphia airtel to the Bureau dated 7/25/60;
- Atlanta airtel to the Bureau dated 8/1/60;
- New York airtel to the Bureau dated 8/5/60;
- Philadelphia airtel to Atlanta dated 8/10/60 (Interoffice);
- Philadelphia airtel to the Bureau dated 8/17/60;
- Atlanta airtel to the Bureau dated 8/30/60;
- Bureau airtel to Atlanta dated 8/30/60;
- Bureau airtel to Atlanta dated 9/8/60;
- Atlanta airtel to the Bureau dated 9/13/60.

- P -

Approved <i>[Signature]</i>	Special Agent In Charge	Do not write in spaces below	
Copies made: 4 - Bureau 1 - USA, Atlanta 2 - New York (90-36) (Enc. 1) 2 - Atlanta (90-41)		90-250-14	MCT - 19
		6 SEP 23 1960	REC- 50
		STAT. SECT.	

*100. [unclear]
102 Bureau of Prisons
[unclear]
10-3-60 [unclear]*

AT 90-41

ENCLOSURES:

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

TO NEW YORK

One (1) photograph of [REDACTED]

LEADS:

NEW YORK

AT NEW YORK CITY

1. Will discreetly ascertain if [REDACTED]

2. Will review records of the New York Office to ascertain if there is any reference to [REDACTED] having been previously associated with GENOVESE or the [REDACTED]

3. If authorized by the Bureau, [REDACTED]

ATLANTA

AT ATLANTA, GEORGIA

1. Will maintain contact with [REDACTED]

2. Will interview [REDACTED] for any additional information he may offer.

3. Will, at the USP, review files of all subjects and set forth their physical descriptions.

XXXXXX
XXXXXX
XXXXXX

**FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET**

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

Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552

Section 552a

(b)(1)

(b)(7)(A)

(d)(5)

(b)(2)

(b)(7)(B)

(j)(2)

(b)(3)

(b)(7)(C)

(k)(1)

(b)(7)(D)

(k)(2)

(b)(7)(E)

(k)(3)

(b)(7)(F)

(k)(4)

(b)(4)

(b)(8)

(k)(5)

(b)(5)

(b)(9)

(k)(6)

(b)(6)

(k)(7)

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_____ Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

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

For your information: _____

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

FBI HQ 90-250-14 (pgs 2, 4, 5, 7, 9 thru 12)

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X FOR THIS PAGE X
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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Atlanta

Report of: SA [REDACTED] Office: ATLANTA, GEORGIA
Date: September 20, 1960

Field Office File No.: Atlanta 90-41 Bureau File No.:

Title: VITO GENOVESE;
[REDACTED] (b)(7)(c):(d)
UNKNOWN SUBJECT (1)

Character: IRREGULARITIES IN FEDERAL PENAL INSTITUTIONS

Synopsis: The title is changed to reflect correct spelling of [REDACTED], as reflected in files, USP, Atlanta, Ga.

[REDACTED]

AUSA J. ROBERT
SPARKS, NDGA, states he considers [REDACTED]
[REDACTED] from the USP to be a prosecutable violation and
that he would consider prosecution if sufficient evidence
is developed. [REDACTED]

- P -

DETAILS:

AT 90-41

█:bgr

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

The following investigation was conducted by SA
█ at Atlanta, Georgia:

Promptly upon receipt of communication from the Philadelphia Division to the Director and Atlanta on July 18, 1960, the facts contained therein regarding █ being perpetrated by VITO GENEVESE and █ were made known to Warden D. M. HERITAGE, U. S. Penitentiary, Atlanta, Georgia, and Associate Warden WALTER H. YORK, who is in charge of █ at the penitentiary. These officials stated that they appreciated being so informed, and they would maintain a close observation of the two mentioned inmates to detect █

The aforementioned officials were also advised promptly upon receipt of additional information received from Philadelphia the same date, containing information furnished by █

█ Warden HERITAGE stated he would have a very close watch kept on both █ and █ as well as VITO GENEVESE.

AT 90-41

ces

(b)(7)(c)

The following investigation was conducted by SA [REDACTED] on July 19, 1960, at Atlanta, Georgia:

The U. S. Penitentiary file of VITO GENOVESE was reviewed for the purpose of ascertaining the date and place of conviction, date of commitment, cell and work assignments, subsequent to commitment to U. S. Penitentiary, Atlanta.

GENOVESE was convicted in the U. S. District Court, Southern District of New York, on April 17, 1959, sentenced to 15 years and fined \$20,000 for violation Federal Narcotic Statute. He was committed to the U. S. Penitentiary, Atlanta, February 26, 1960.

On April 17, 1959, he signed notice of appeal and on April 23, 1959, elected not to serve. He was released June 5, 1959, on appeal bond. On February 3, 1960, the appeal bond was terminated and on February 11, 1960, GENOVESE was in custody to serve. He was committed to the U. S. Penitentiary, Atlanta, Georgia, on February 26, 1960. Cell and work assignments are as follows:

<u>DATE</u>	<u>CELL ASSIGNMENTS</u>	<u>WORK ASSIGNMENT</u>
2/26/60	A and O	A and O
3/3/60	1-9	Electric tool crib
3/31/60	6-16	Electric tool crib
4/4/60	6-16	Electric tool crib

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FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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

Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552

Section 552a

(b)(1)

(b)(7)(A)

(d)(5)

(b)(2)

(b)(7)(B)

(j)(2)

(b)(3)

(b)(7)(C)

(k)(1)

(b)(7)(D)

(k)(2)

(b)(7)(E)

(k)(3)

(b)(7)(F)

(k)(4)

(b)(4)

(b)(8)

(k)(5)

(b)(5)

(b)(9)

(k)(6)

(b)(6)

(k)(7)

Information pertained only to a third party with no reference to you or the subject of your request.

Information pertained only to a third party. GENOVESE'S ~~Your~~ name is listed in the title only.

Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

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

For your information:

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

FBI HQ file 90-250-14 #15

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October 27, 1960

airtel

REC-41

96-250-16

To: SACs, New York (90-36)
Atlanta (90-41)

(F)(7)(C):(E):(D)

From: Director, FBI

EX-139

VITO GENOVESE;

[REDACTED], aka.,
UNSUB (1)
IFPI

Re New York airtel 10/17/60 and Atlanta airtel 10/21/60.

NOTE: Information has been received by an informant who in the past has been most reliable to the effect [REDACTED]

Vito Genovese and [REDACTED] are well-known hoodlums from the New York area, Genovese having been described on occasion as one of the kingpins of the racketeers in the East, and all are presently serving terms at Atlanta for violation of narcotic laws. Information has also been received from [REDACTED]

This information has been forwarded to the Department and Bureau of Prisons officials, and [REDACTED]

- Tolson _____
- Mohr _____
- Parsons _____
- Belmont _____
- Callahan _____
- DeLoach _____
- Malone _____
- McGuire _____
- Rosen _____
- Tamm _____
- Winterrowd _____
- Tele. Room _____
- Holloman _____
- Gandy _____

OCT 28 1960
COMM-FBI

IMPERIAL
FBI

NOTE CONTINUED PAGE 2

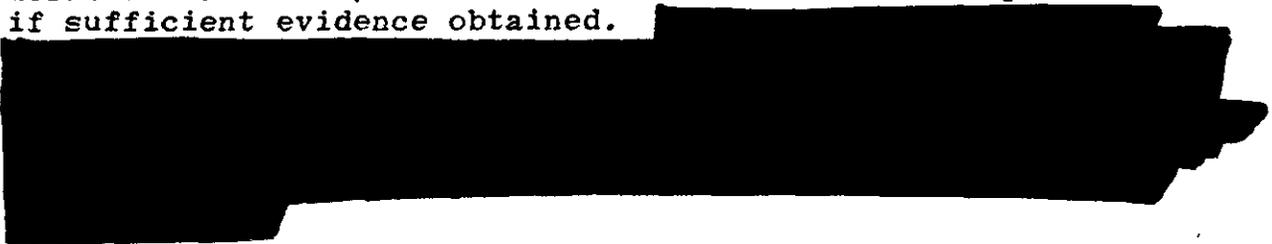
91 NOV 10 1960

MAIL ROOM TELETYPE UNIT

NOTE CONTINUED

(b)(7)(C): (F)

AUSA, Atlanta, advised this case has prosecutive merit under the IFPI Statute and indicated he would prosecute if sufficient evidence obtained.



XXXXXX
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**FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET**

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

Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552

Section 552a

(b)(1)

(b)(7)(A)

(d)(5)

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(b)(7)(B)

(j)(2)

(b)(3)

(b)(7)(C)

(k)(1)

(b)(7)(D)

(k)(2)

(b)(7)(E)

(k)(3)

(b)(7)(F)

(k)(4)

(b)(4)

(b)(8)

(k)(5)

(b)(5)

(b)(9)

(k)(6)

(b)(6)

(k)(7)

Information pertained only to a third party with no reference to you or the subject of your request.

Information pertained only to a third party. *Genovese's* ~~Your~~ name is listed in the title only.

Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

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

For your information: _____

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

FBI HQ 90-250-18

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

F B I

Date: 11/30/60

Transmit the following in AIRTEL (Type in plain text or code)

Via _____ (Priority or Method of Mailing)

TO: DIRECTOR, FBI (90-250)

FROM: SAC, NEW YORK (90-36)

RE: VITO GENOVESE; (b)(7)(C):(E)

[REDACTED] aka;
[REDACTED] aka;

UNSUB (1)
IFPI
OO-Atlanta

[REDACTED] Rebuairtel 10/27/60, and reports of SA [REDACTED] Atlanta, 9/20/60 and 11/8/60.

[REDACTED]

[REDACTED] not identical to [REDACTED]

Review of records of NYO fail to reflect any reference to association of [REDACTED] with GENOVESE or [REDACTED]

Enclosed for Atlanta 9 copies of FD 302 reflecting interview of [REDACTED] at NYC.

RUC

- 3-Bureau (90-250)
- 1-Atlanta (90-41) (Encs.9)
- 1-New York (90-36)

[REDACTED]: MGH
(6)

C C • WicR

REC-23

90-250 - 11

EX-113

16 DEC 1 1960

[Handwritten signature]

51 DEC 7 1960
Approved: _____
Special Agent in Charge

Sent _____ M Per _____

FEDERAL BUREAU OF INVESTIGATION

Reporting Office ATLANTA	Office of Origin ATLANTA	Date 12/5/60	Investigative Period 11/30 - 12/1/60
TITLE OF CASE 0 VITO GENOVESE, aka.; ET AL		Report made by SA [REDACTED]	Typed By :lab
		CHARACTER OF CASE (b)(7)(c) IFPI	

REFERENCE:

Report of SA [REDACTED] Atlanta,
dated 11/8/60.

- C -

- A* -
(LOWER PAGE)

Approved <i>CEJ</i>	Special Agent In Charge	Do not write in spaces below
Copies made: 4- Bureau (90-250) 1- USA, Atlanta 1- Atlanta (90-41) 1 cc Dept. 1 cc Bureau of Prisons 12/13/60 jew. for 95 DEC 11 1960		REC- 45 10 DEC 7 1960 STAT. SECT.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1- USA, Atlanta

Report of: SA [REDACTED]
Date: 12/5/60

Office: Atlanta, Georgia

Field Office File No.: AT 90-41

Bureau File No.: 90-250

Title: VITO GENOVESE;
ET AL

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

Character: IRREGULARITIES IN FEDERAL PENAL INSTITUTION

Synopsis: AUSA, Atlanta declined prosecution in view of
changing statements by [REDACTED]

- C -

DETAILS:

AT ATLANTA, GEORGIA

[REDACTED]

Referred

[REDACTED]

[REDACTED]

AT 90-41

In view of Mr. SPARKS' decision, no further investigation will be conducted in this case unless information of positive value is developed by officials, U. S. Penitentiary.

**FEDERAL BUREAU OF INVESTIGATION
FREEDOM OF INFORMATION/PRIVACY ACTS SECTION**

SUBJECT: VITO GENOVESE

FILE 90-305

URGENT 10-29-63 8-47// 9-47 PM NH
TO SAC ATLANTA
FROM DIRECTOR 1 P

UNSUB, FRANK COSTELLO, VITO GENOVESE/ U. S. PENITENTIARY, IIFPI.
OO ATLANTA.

REURTEL OCTOBER TWENTY-EIGHT LAST.

INITIATE IMMEDIATE INVESTIGATION TO DETERMINE IDENTITY OF UNSUB
- RELEASEE FROM USP ATLANTA. IF ATLANTA INDICES DO NOT PRECLUDE
INTERVIEW OF ██████████ CONTACT IMMEDIATELY.

██
██
██

KEEP BUREAU FULLY INFORMED OF ALL DEVELOPMENTS AND EXPEDITE
INVESTIGATION.

END ACK PLS
AT 9-48 PM EST OK/FBI AT LG
TU

90-305-1

The Attorney General

October 30, 1963

PA
57

REC-1670-3052

Director, FBI

UNKNOWN SUBJECT;
FRANK COSTELLO;
VITO GENOVESE;
U. S. PENITENTIARY,
ATLANTA, GEORGIA,
IRREGULARITIES IN FEDERAL PENAL INSTITUTION

X116

REC'D-READING ROOM

OCT 30 2 52 PM '63

On October 26, 1963, an article appeared in the "Atlanta Constitution" newspaper indicating that Superior Court Judge Luther Alverson of Fulton, Georgia, had furnished information as to the alleged introduction of narcotics into the U. S. Penitentiary, Atlanta, Georgia. Judge Alverson allegedly received this information from an unidentified individual who appeared before the Judge on a Georgia State violation for attempting to purchase narcotics.

The unknown individual before Judge Alverson alleged that he was able to receive supplies of narcotics from outside sources during a five-year period of confinement at the U. S. Penitentiary, Atlanta, Georgia. The unknown subject allegedly stated that he smuggled sums of money from visitors to former inmates Frank Costello and Vito Genovese and claimed to have paid for his narcotic supply with his share of the money smuggled into the penitentiary.

Investigation has been instituted to identify the unknown subject involved, as well as the authenticity of his alleged statements.

1 - The Deputy Attorney General

1 - Mr. Herbert J. Miller, Jr.
Assistant Attorney General

1 - Mr. [REDACTED]

(b)(7)(c)

V.

OK

- Tolson _____
- Belmont _____
- Mohr _____
- Casper _____
- Callahan _____
- Conrad _____
- DeLoach _____
- Evans _____
- Gale _____
- Rosen _____
- Sullivan _____
- Tavel _____
- Trotter _____
- Tele. Room _____
- Holmes _____
- Gandy _____

NOV 7 - 1963

MAIL ROOM TELETYPE UNIT

SENT FROM D. G.
TIME 3:55 PM
DATE 10/30/63
BY [Signature]

OCT 31 10 51 AM '63

7 PM
NA

01 *min*

also

Tolson	
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Tavel	
Trotter	
Tele. Room	
Holmes	
Gandy	

DECODED COPY

AIRGRAM CABLEGRAM RADIO TELETYPE

URGENT 10-28-63
 TO DIRECTOR
 FROM SAC ATLANTA 282039

Ray 3
4

Unknown Subject
~~UNSUB~~ FRANK COSTELLO; VITO GENOVESE; U.S. PENITENTIARY,
 ATLANTA, GA. ~~ATLANTA~~ ATLANTA.

WARDEN D.M. HERITAGE, U.S. PENITENTIARY, ATLANTA, GA., THIS DATE REQUESTED INVESTIGATION BY THIS OFFICE TO DETERMINE IDENTITY OF UNSUB. ARTICLE APPEARED IN ATLANTA CONSTITUTION OCTOBER 26 LAST, CAPTIONED "GOT DRUGS AT U.S. PEN., SAYS FELON." ARTICLE BASED ON INFO ALLEGEDLY FURNISHED SUPERIOR COURT JUDGE LUTHER ALVERSON, FULTON, GA., WHEN APPARENTLY RECENTLY RELEASED INMATE, ~~UNSUB~~, APPEARED BEFORE THE JUDGE ON STATE LAW VIOLATION, ATTEMPTING TO PURCHASE NARCOTICS. JUDGE ALVERSON REQUESTED IDENTITY OF INFORMANT TO BE KEPT SECRET. UNSUB ALLEGEDLY TOLD JUDGE HE WAS AN ADDICT AND HAD KEPT HIMSELF SUPPLIED DURING FIVE YEARS CONFINED USPA, AND INTIMATED NARCOTICS WERE OBTAINED SURREPTITIOUSLY FROM OUTSIDE SOURCES. UNSUB ALSO STATED HE SMUGGLED SUMS OF MONEY FROM VISITORS TO FORMER INMATES FRANK COSTELLO AND VITO GENOVESE, AND CLAIMS HE RECEIVED CUT FROM SUCH CASH TRANSACTIONS AND USED HIS PROCEEDS TO PURCHASE NARCOTICS. WARDEN HERITAGE QUOTED AS STATING THAT ALLEGATIONS WERE UNTRUE AS NO ADDICT COULD MAINTAIN A STEADY SUPPLY IN A PENAL INSTITUTION FOR A PERIOD OF FIVE YEARS.

NO INVESTIGATION BEING CONDUCTED PENDING BUREAU AUTHORIZATION.

EX-116

NOV 5 1963

LETTERHEAD MEMO FOLLOWS.

RECEIVED:

5:05 PM

JWF

*memo A.P.
10-30-63*

Send memo

G. G.

[Signature]

FBI

Date: 11/4/63

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI

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

FROM: SAC, ATLANTA (90-59)

SUBJECT:

"CHANGED"

UNSUB, [REDACTED] (LNU); [REDACTED] (LNU);

[REDACTED] FRANK COSTELLO;

VITO GENOVESE; [REDACTED]

MFPT

Re Bureau airtel to Atlanta 10/29/63 and Atlanta radiogram to Director, 10/28/63.

Title is being marked changed to add additional subjects [REDACTED]

[REDACTED] (FNU) [REDACTED] (FNU) [REDACTED] (FNU)

Enclosed for the Bureau are 2 copies of news item captioned "Got Drugs At U. S. Pen, Says Felon" in the Atlanta Constitution, Atlanta, Ga., 10/26/63 in the Morning Street edition [REDACTED]

On 10/28/63 Warden D. M. HERITAGE, USP, Atlanta, requested the Atlanta Division to conduct an investigation to identify the person who furnished information set forth in the news clipping to Judge LUTHER ALVERSON, Superior Court of Fulton County, Georgia.

3 - Bureau (Enc. 6) (AM)

2 - Atlanta

[REDACTED] :cmp

(5)

ENCLOSURE

REC-7

REC-52

NOV 6 1963

90-305-3

CC - Wick

Approved: _____

Special Agent in Charge

Sent _____

M

Per _____

64 NOV 11 1963

PI
10/21/63

163

[Handwritten initials]

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**FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET**

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

Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552

Section 552a

(b)(1)

(b)(7)(A)

(d)(5)

(b)(2)

(b)(7)(B)

(j)(2)

(b)(3)

(b)(7)(C)

(k)(1)

(b)(7)(D)

(k)(2)

(b)(7)(E)

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(b)(7)(F)

(k)(4)

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(b)(8)

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(b)(9)

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Information pertained only to a third party with no reference to you or the subject of your request.

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FBI HQ file 90-305.3 (pg 2, thru 8)

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

[REDACTED]

[REDACTED]

[REDACTED]

Information furnished by [REDACTED] set forth in the attached letterhead memorandum.

ATLANTA

AT ATLANTA, GEORGIA

Will review file of USP re [REDACTED] to obtain accurate dates as to his confinement in that institution and any other pertinent information contained in the file.

Will contact [REDACTED]

Will interview or set our appropriate leads to interview the various individuals referred to [REDACTED] as having participated in the handling of drugs and smuggling into and out of USP, Atlanta contraband items.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Atlanta, Georgia

November 4, 1963

In Reply, Please Refer to
File No.

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

UNKNOWN SUBJECT; [REDACTED] (LAST NAME UNKNOWN);
[REDACTED] (LAST NAME UNKNOWN); [REDACTED]
FRANK COSTELLO; VITO GENOVESE;

[REDACTED]
[REDACTED] (FNU)
[REDACTED] ALSO KNOWN AS [REDACTED]
[REDACTED] ALSO KNOWN AS [REDACTED]
[REDACTED] (FIRST NAME UNKNOWN)
[REDACTED] (FIRST NAME UNKNOWN)
[REDACTED]; (FIRST NAME UNKNOWN) [REDACTED]

IRREGULARITIES IN A FEDERAL PENAL INSTITUTION.

A news item appeared in the Atlanta Constitution, Morning Street edition, written by reporter FRANK STRONG, entitled "Got Drugs At U. S. Pen, Says Felon." This news item is based upon the fact that a former inmate of the United States Penitentiary, Atlanta, [REDACTED] arraigned in the Superior Court of Fulton County, Georgia before Judge LUTHER ALVERSON on October 25, 1963 to answer to a State indictment charging him with forgery.

[REDACTED] informed Judge ALVERSON in open court that he was formerly an inmate of the United States Penitentiary, Atlanta for approximately five years and during all of that time, he, being a narcotic addict kept himself supplied with drugs which he obtained within the institution. He stated that he obtained funds to buy these drugs by assisting in the smuggling of cash to various prisoners, which cash had been left by previous arrangement in or under chair cushions in the visiting room at the United States Penitentiary, Atlanta and that he received a "cut" from each sum of cash he delivered. [REDACTED] mentioned that he had received considerable sums of money to be delivered to former inmates FRANK COSTELLO and VITO GENOVESE.

By RS
1cc DEPT
1cc Bu Bu
11-8-63
HASK

(Mount Clipping in Space Below)

Got Drugs At U.S. Pen, Says Felon

By JACK STRONG

A 30-year-old drug addict told a Fulton Superior Court judge at a hearing Friday that he had never been without dangerous drugs or narcotics during the five years he was in the federal penitentiary here.

The crew-cut blond man, whose identity Judge Luther Alverson asked be kept secret "to protect his life," told the judge that he had also smuggled substantial sums of money from visitors to notorious inmates Frank Costello and Vito Genovese.

MINIMUM SECURITY

He told the judge he was able to do this because he was under minimum security guard. He said he was given a percentage of the money that he delivered to inmates and bought drugs and narcotics for himself with his share.

The prisoner, who ran afoul of the law here during an attempt to buy dangerous drugs, told Judge Alverson he also had personal knowledge of considerable drug traffic in Reidsville, and at a prison in Columbia, South Carolina.

TRACES LIFE

Appearing to be nearer 40 than 30, the man traced a life of crime and imprisonment that began at the age of seven years. He has spent 12 of his 30 years in prison.

Warden D. M. Heritage of the Atlanta Penitentiary, asked for comment on the statements by the prisoner, said, "No warden in the country can declare that there is absolutely no drug traffic in his prison," but he denied categorically that any prisoner is able to sustain an addiction.

CONSTANT FIGHT

"From time to time, the drug traffic gets a little hot and we knock it off," he said. "We're constantly trying to fight this thing."

The warden also said that many prisoners are anxious now to identify themselves with big-time convicts like Genovese and

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

Page 1
The Atlanta
Constitution
Atlanta, Georgia
Date: 10/26/63
Edition: morning street
Author: Jack Strong
Editor: Eugene Patterson
Title: UNSUB; (1)
IRREGULARITIES, U.
FEDERAL PENITENTIARY
Character: ATLANTA, GA.
or
Classification: IIPPI
Submitting Office: ATLANTA

Costello, whose names are in the news.

Heritage said two or three guards at the Atlanta prison were fired in 1959 for trafficking with inmates.

In his statement to Judge Alverson, the prisoner mentioned the firing incidents and the name of one of two lab technicians who were also released.

In Friday's court proceedings, the prisoner's mother told the judge that she left the boy at the age of three months with people who could care for him better than she could. She was 15 years old at the time, she told Judge Alverson. She said she lost contact with the boy's foster parents and only found him again after a long search when he was 23 years old. At that time he was in a federal prison serving time for having a riot in a reformatory.

"I was an outcast in their family," the man said of his foster home. "A psychiatrist once told me I did a lot of the things I did to gain the attention I felt I needed."

His foster parents had him committed to a reformatory at the age of seven, he said. When he was 13, he said he became addicted to drugs and was the homosexual partner of the man who caused his addiction. At age 15, he was sent to Death Row in a South Carolina prison because the warden there felt they were the most appropriate

facilities for such a youthful prisoner. which were selling for two-bits apiece now cost 75 cents."

The prisoner spoke calmly and respectfully before Judge Alverson.

"It's a tragic commentary on our social and rehabilitation systems," Judge Alverson said.

At the age of 14 the man said his older partner told him he would have to steal to furnish money for his continued addiction.

"I'd rob soldiers, beat people up—anything to get their money from them. It wasn't money to me; it was what I could buy with it. I know it's definitely lucky that I haven't killed someone or had someone kill me by now."

The man told Judge Alverson that there is no warden in the United States who could stop drug traffic in the Atlanta Penitentiary or in Reidsville even if he knew about it. He said that visiting practices and personal contacts between prisoners, visitors and guards make the halting of such drug traffic impossible.

The man told Judge Alverson that "since a shakeup at Reidsville about a year ago, pills

He said that the most popular drugs were inhalers which sold for \$5 a tube, some non-prescription drugs costing \$2 a pill and one pill called the "L.A. turnaround." He said he had also seen some morphine and other narcotics.

He asked the judge for a chance to be hospitalized and treated for his physical and mental problems. He said for weeks now he has been off drugs except prescribed by a doctor while he was jailed.

The prisoner told a reporter that inmates make ingenious use of smuggled drugs. One type of inhaler he mentioned was taken apart and its inner absorbent liner sliced into small portions. These portions "chased with Coke and hot coffee give a 10 or 12-hour kick," he said.

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Section 552

Section 552a

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(b)(3)

(b)(7)(C)

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(k)(4)

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(k)(7)

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE ATLANTA	OFFICE OF ORIGIN ATLANTA	DATE 7-6-64	INVESTIGATIVE PERIOD 5/10/64 - 7/2/64
TITLE OF CASE UNKNOWN SUBJECT; [REDACTED] (LNU); [REDACTED] (LNU); [REDACTED] ET AL		REPORT MADE BY SA [REDACTED]	TYPED BY /jkw
		CHARACTER OF CASE IFPI	

(b)(7)(c)

REFERENCES

Report of SA [REDACTED] Atlanta, 5-25-64.
 Jacksonville letter to Atlanta, 6-8-64 (IO).
 Cleveland letter to Atlanta, 6-8-64 (IO).
 Tampa letter to Atlanta, 6-23-64 (IO).

- C -

ADMINISTRATIVE

Extensive investigative period noted. However, this is due to fact that results of investigation conducted by auxiliary office was not received until after referenced report was completed.

It is also noted that this investigation has failed to substantiate the basic allegations made by subject [REDACTED]

- A* -

(COVER PAGE)

APPROVED _____ SPECIAL AGENT IN CHARGE COPIES MADE: 3 - Bureau (90-305) 2 - Atlanta (90-59) THE 10 7 23 1964 RECEIVED SECRETARY	DO NOT WRITE IN SPACES BELOW <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 30%; text-align: center;">300-7</td> <td style="width: 10%; text-align: center;">7</td> <td style="width: 60%; text-align: right;">REC 27</td> </tr> <tr> <td colspan="3" style="text-align: center;">15 JUL 7 1964</td> </tr> </table>	300-7	7	REC 27	15 JUL 7 1964		
300-7	7	REC 27					
15 JUL 7 1964							
DISSEMINATION RECORD OF ATTACHED REPORT							
AGENCY: <u>1 cc Dept's Sec Off</u> REQUEST RECD: DATE FWD: <u>7-15-64</u> HOW FWD: BY: <u>Jew: gfr</u>	NOTATIONS [Handwritten notes and stamps]						

1964 JUL 7

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Section 552

Section 552a

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FEDERAL BUREAU OF INVESTIGATION
FREEDOM OF INFORMATION/PRIVACY ACTS SECTION

SUBJECT: VITO GENOVESE

FILE 92-2938

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

DATE: 12/24/57

FROM : SAC, NEW YORK (92-New)

*NY 0-1 dated 1-6-57 retd
1-10-58. Rpt. will be sub-
mitted 1-24-58.*

SUBJECT: VITO GENOVESE, was: Vito
Genovese, Avito Geneose;
ERB STRAPPING COMPANY, INC.;
UNKNOWN VICTIMS
ANTI-RACKETEERING

1-15-58

tm

(b)(7)(c)

(b)(3)

AUSA WILLIAM S. LYNCH, SDNY, has advised that information received by his office has indicated that VITO GENOVESE has an interest in ERB Strapping Company, Inc., (ERS). AUSA LYNCH has requested the following accounting and other investigation in this matter with respect to ERB,

[REDACTED]

[REDACTED]

2. [REDACTED]

3. [REDACTED]

4. [REDACTED]

5. [REDACTED]

SE 18

It is estimated that this examination will take 25 agent days. UACB, a two weeks report will not be submitted. A report to reach the Bureau by 2/17/58.

5 JAN 6 1958

- 2-Bureau
- 2-Newark (Info)
- 2-New York (92-New)
- 1-New York (92-653)
- 1-New York (92-305)

azn (9)

RECORDED - 50

EX 105

[Handwritten signature]

FEDERAL BUREAU OF INVESTIGATION

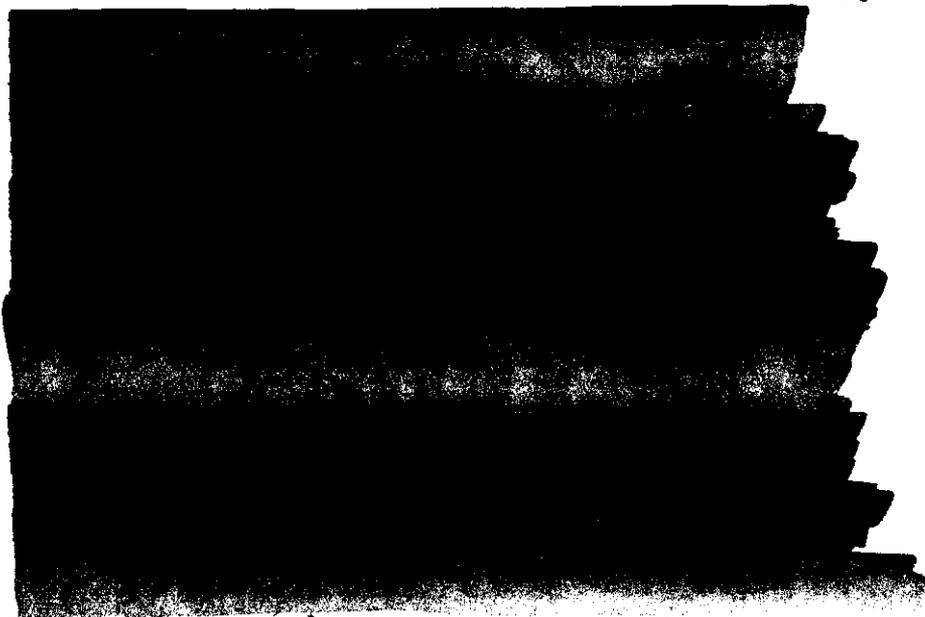
REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE 1/31/58	INVESTIGATIVE PERIOD 12/23, 24, 26, 27, 30, 31/57; 1/2, 3, 6-11, 13-18, 20-22/58
TITLE OF CASE VITO GENOVESE, was: Vido Genovese, Avito Geneose; ERB STRAPPING COMPANY, INC. - UNKNOWN VICTIMS		REPORT MADE BY [REDACTED] (A)	TYPED BY ecg
		CHARACTER OF CASE ANTI-RACKETEERING	

SYNOPSIS:

ACCOUNTING REPORT

(b)(3)

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



APPROVED

SPECIAL AGENT IN CHARGE

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COPIES MADE:

- 2 - Bureau
- 2 - USA, SDNY (AUSA WILLIAM S. LYNCH)
- 1 - Newark (INFO)
- 3 - New York (92-940)

FEB 4 1958

RECORDED - 4

57 MAR 6 1958

FEB 5 11 58 AM '58

ACCTG DIV

NY 92-940

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

SYNOPSIS CONT'D

[REDACTED]

(b)(3)

Description of VITO GENOVESE set forth. AUSA, SDNY, withholding prosecutive opinion.

- P* -

DETAILS At New York, New York

Assistant United States Attorney WILLIAM S. LYNCH, Southern District of New York, advised that information received by his office has indicated that VITO GENOVESE has an interest in Erb Strapping Company, Inc. Assistant United States Attorney LYNCH requested the following accounting and other investigation in this matter with respect to Erb Strapping Company, Inc.,

[REDACTED]

1. [REDACTED]

2. [REDACTED]

3. [REDACTED]

4.

5. Interview a representative number of the employees of Erb Strapping Company, Inc., to determine if they have knowledge of illegal payments to GENOVESE, alleged racketeers, or union representatives.

The files of the United States Attorney's office, Southern District of New York, reflect an undated memorandum, the source of which is unknown, which contains the following information regarding VITO GENOVESE:

"VITO GENOVESE, Federal Bureau of Investigation Number 861267, New York City Police Department B Number 59993, born-Risigliano, Italy, November 21, 1897, residence-68 West Highlands Avenue, Atlantic Highlands, New Jersey, automobile-1957 Ford hardtop, New Jersey license M 4865.

"This man started his career as a gunman. He was first arrested in 1917 for carrying a gun. Since then he has been arrested about a dozen times for homicide, assault, robbery, murder and carrying concealed weapons. Just before World War II evidence was developed that GENOVESE was involved in the murder of FERDINAND BOCCIA, a Brooklyn gangster, along with MICHAEL MIRANDA.

"GENOVESE fled to Italy to escape prosecution on the murder charge. During the war he acted as translator for numerous American military government officials and at the same time was active in black-market activities. These activities consisted of stealing United States Army trucks, driving them to supply depots, loading them up with flour, sugar and other supplies, which material was then driven to a place of concealment and unloaded. The trucks were then destroyed. GENOVESE was arrested by Army officials but was never tried on the black-market charge. He was

NY 92-940

"instead returned to the United States and turned over to officials in Kings County, New York, to stand trial on the BOCCIA murder. By this time, however, a necessary corroborating witness had died and GENOVESE was acquitted.

"He then emerged as a top Mafia officer, closely associated with ALBERT ANASTASIA, MICHAEL MIRANDA, ANTHONY STROLLO, FRANK COSTELLO, JOSEPH PROFACI and others in the control of various rackets, including narcotics, alcohol, gambling, garment industry shakedowns, etc."

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Section 552

Section 552a

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(b)(7)(C)

(k)(1)

Rule 6(e) Federal Rules
of Criminal Procedure

(b)(7)(D)

(k)(2)

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(b)(5)

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FBI HQ 92-2938-5

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Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC, NEW YORK (92-940)

FROM : SAA [REDACTED] (#2A)

DATE: 1/24/58
Dictated 1/22/58

SUBJECT: VITO GENOVESE, was
ERB STRAPPING COMPANY, INC.;
UNKNOWN VICTIMS
AR

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

[REDACTED] was interviewed at the United States Court House, Southern District of New York, Foley Square, New York, New York, on January 20, 1958 by SAA [REDACTED] and SAA [REDACTED]. [REDACTED] was advised that she would not have to talk to Agents of the Federal Bureau of Investigation, that [REDACTED] was entitled to representation by legal counsel and that any statements [REDACTED] made to the Federal Bureau of Investigation could be used against her or others in court. [REDACTED] furnished the following information:

[REDACTED] and VITO GENOVESE are the stockholders of Erb Strapping Company, Inc. [REDACTED] shares of stock and VITO GENOVESE owns 98 shares of stock in this company. Erb Strapping Company, Inc., succeeded an individual proprietorship known as [REDACTED] which was in the same business as Erb Strapping Company, Inc.

She has known VITO GENOVESE for approximately ten years and first met GENOVESE through [REDACTED]. She stated that her husband and her husband's family had known VITO GENOVESE for many years and she was first introduced to GENOVESE approximately ten years ago.

[REDACTED]ecg

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

[REDACTED]

During this time she often visited the Piano Bar located in Atlantic Highlands, New Jersey, which is owned by either the daughter or son-in-law of VITO GENOVESE so that she could talk to VITO GENOVESE and secure his advice on various matters.

[REDACTED]

[REDACTED] Since she had received good advice on many matters from VITO GENOVESE, she requested [REDACTED] to meet GENOVESE and see if some arrangements could be made whereby GENOVESE would give [REDACTED] advice in regard to the operation of their business. As a result of discussions between VITO GENOVESE, [REDACTED], Erb Strapping Company, Inc., was formed with VITO GENOVESE as a stockholder.

[REDACTED]

She stated that no payments were made to VITO

NY 92-940

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

GENOVESE other than those indicated on the books and records of Erb Strapping Company, Inc. She also advised that no payments were made to alleged racketeers or union representatives.



She stated that VITO GENOVESE devotes approximately half of a normal working week to the operations of Erb Strapping Company, Inc., and that his primary duties are in overseeing the operations of the warehouse and in giving advice in regard to the operations of the business. She stated that GENOVESE has also secured some customers for Erb Strapping Company, Inc., but cannot recall the names of those customers. She stated that she has never inquired into the personal business of VITO GENOVESE and has no knowledge as to whether VITO GENOVESE has an interest either open or undisclosed in any other businesses.

She has not discussed the so-called "crime convention meeting" at Apalachin, New York, on November 14, 1957 with VITO GENOVESE and the only knowledge she has as to GENOVESE's attendance at that meeting has been secured from newspaper reports.



NY 92-940

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


She stated that Erb Strapping Company, Inc., has, on occasion, lost customers to other companies which perform the same type service as Erb Strapping Company, Inc., and they have also gained customers from other companies performing like services.

She has no knowledge of threats of force or violence or economic reprisals being made by or on behalf of Erb Strapping Company, Inc., to either obtain or retain customers.

Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC, NEW YORK (92-940)

DATE: 1/27/58
Dictated 1/22/58

FROM : SAA [REDACTED] (#2A)

SUBJECT: VITO GENOVESE, was
ERB STRAPPING COMPANY, INC.;
UNKNOWN VICTIMS
AR

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

[REDACTED] was interviewed at the United States Court House, Foley Square, New York, New York, on January 20, 1958 by SAAs [REDACTED] and [REDACTED]. [REDACTED] was advised that he did not have to talk to Agents of the Federal Bureau of Investigation, that he was entitled to be represented by counsel and that any statement made by him to Agents of the Federal Bureau of Investigation could be used against him in court. He furnished the following information:

[REDACTED]

[REDACTED] VITO GENOVESE holds 98 shares of stock in the corporation and is Vice-President.

[REDACTED]

[REDACTED]:ecg

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

[REDACTED]

recommended that [REDACTED] get advice from VITO GENOVESE as to what course the business venture should take. He first met VITO GENOVESE approximately three years ago through VINCENT PICA and knew only that VINCENT PICA said VITO GENOVESE was a very nice person and a person capable of giving good advice in business and personal matters.

[REDACTED]

Since the formation of Erb Strapping Company, Inc., VITO GENOVESE has devoted approximately fifty to seventy-five per cent of a normal week to Erb Strapping Company, Inc. [REDACTED]

[REDACTED] said he has never discussed with VITO GENOVESE any other interests which GENOVESE might have in other companies or businesses.

No payments are made to VITO GENOVESE other than those which are indicated on the books and records of Erb Strapping Company, Inc.

Since the formation of Erb Strapping Company, Inc., new customers have been secured and some customers have been lost to other companies which perform similar services as Erb Strapping Company, Inc. To his knowledge, no threats of force or violence either open or implied have been made to obtain new customers or to retain the present customers of Erb Strapping Company, Inc. He recalled that VITO GENOVESE has secured some customers, but he could not recall their exact names.

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

[REDACTED]

He stated that no threats of force or violence either open or implied were made to him to induce him to accept VITO GENOVESE as a stockholder in the business.

He has never discussed crime matters with VITO GENOVESE and the only knowledge he has in regard to the attendance at the so-called "crime convention meeting" in Apalachin, New York, on November 14, 1957 by VITO GENOVESE has been secured from newspaper accounts.

[REDACTED]

NY 92-940

(b)(7)(c):(d)

[REDACTED]

[REDACTED]

[REDACTED] furnished the following description of VITO GENOVESE:

Name	VITO GENOVESE
Sex	Male
Race	White
Age	Approximately 60
Height	5' 9"
Weight	155 pounds
Hair	Steel gray, thinning on top
Eyes	Brown, wears green tinted glasses
Scars and Marks	$\frac{1}{4}$ " scar on right cheek bone
Characteristics	Slow gait when walking

NY 92-940

(b)(7)(c)

On January 20, 1958, the facts of this case were discussed with Assistant United States Attorney WILLIAM S. LYNCH, Southern District of New York, by SAA [REDACTED]. Assistant United States Attorney LYNCH advised that he desires to withhold an opinion at this time as to possible prosecution and also as to a possible violation of federal law until such time as he has had an opportunity to review the results of investigation and grand jury testimony relating to this and related cases.

- P* -

Office Memorandum • UNITED STATES GOVERNMENT

[Handwritten initials]

TO : DIRECTOR, FBI (File 12-2438)

DATE: 1/22/58

FROM : SAC, NEW YORK (File 92-940)

SUBJECT: VITO GENOVESE, was;
FEB STRAPPING COMPANY, INC.;
UNKNOWN VICTIMS
AR

This case will be delinquent.

Date of Bureau deadline: 1/24/58

Reason for delinquency: ~~1/31/58~~ IN DICTATION

Date the report or necessary communication
will reach the Bureau: 1/31/58

AEC none designation, e.g., OR, CH, etc.:
(This applies only to 116 cases.)

file

[Handwritten initials]
[Handwritten initials]
[Handwritten initials]

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

DATE: 1/31/58

EPB

FROM : SAC, NEW YORK (92-940)

SUBJECT: VITO GENOVESE, was;
ERB STRAPPING COMPANY, INC.;
UNKNOWN VICTIMS
ANTI-RACKETEERING

b

(b)(7)(c)

Re report of SAA [REDACTED], at NY, dated and captioned as above, two copies of which are enclosed for the Bureau and one copy for Newark.

ADMINISTRATIVE

One NY copy of this report is being placed in NY file 92-658, the Top hoodlum case on VITO GENOVESE.

LEADS

NEWARK (INFO)

One copy of this report is being furnished Newark for information purposes inasmuch as that office is origin in the Top hoodlum Program case involving VITO GENOVESE.

14

NEW YORK

AT NEW YORK, NEW YORK

Will report opinion of AUSA, SDNY, in regard to possible violation of Federal Statutes and prosecutive opinion.

REFERENCE

NY letter to Director, 12/24/57.

- ② - Bureau (Encls. 2)
- 1 - Newark (Encl. 1)
- 3 - New York (92-940)
- (1 - 92-658)

[REDACTED] ecg/bab
(6)

2 ENCLOSURE

57 MAR 6 1958

RECORDED - 4
FEB 5 11 58 AM '58

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

[REDACTED]

[REDACTED]

XXXXXX
XXXXXX
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FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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

Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552

Section 552a

(b)(1)

(b)(7)(A)

(d)(5)

(b)(2)

(b)(7)(B)

(j)(2)

(b)(3)

(b)(7)(C)

(k)(1)

Rule 6(e) Federal
Rules of Criminal
Procedures

(b)(7)(D)

(k)(2)

(b)(7)(E)

(k)(3)

(b)(7)(F)

(k)(4)

(b)(4)

(b)(8)

(k)(5)

(b)(5)

(b)(9)

(k)(6)

(b)(6)

(k)(7)

Information pertained only to a third party with no reference to you or the subject of your request.

Information pertained only to a third party. Your name is listed in the title only.

Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

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

For your information:

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

FBI HQ 92-2938-7

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92-2738- IN THIS FILE SKIPPED DURING
SERIALIZATION.

APR 8 1959

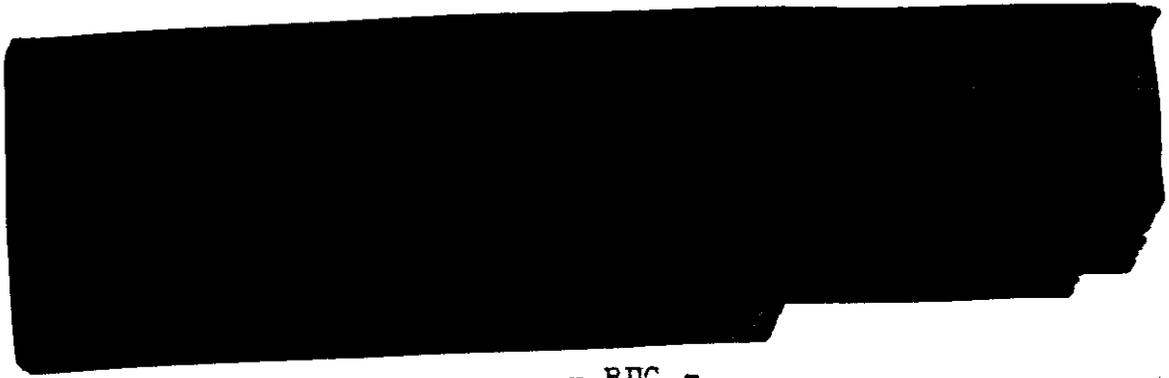
PT

11/15

FEDERAL BUREAU OF INVESTIGATION

Reporting Office NEWARK	Office of Origin NEW YORK	Date 4/9/58	Investigative Period 4/3,4,8/58
TITLE OF CASE VITO GENOVESE, was.; ERB STRAPPING COMPANY, INC. UNKNOWN VICTIMS		Report made by 	Typed By lab
		CHARACTER OF CASE ANTI RACKETEERING (b)(7)(c):(d)	

Synopsis:



- RUC -

DETAILS:

Approved <i>mt</i>	Special Agent In Charge	Do not write in spaces below	
Copies made: <ul style="list-style-type: none"> 2 - Bureau (92-2938) 3 - New York (92-940) <ul style="list-style-type: none"> (1 - USA, SDNY) (1 - 92-658) (Info) 2 - Newark (92-463) <ul style="list-style-type: none"> (1 - 92-380) (Info) 		92-2938-9	REC-40
		APR 10 1958	EX-128

1cc RUC
4/10/58
STAT. SECT.

FEDERAL BUREAU OF INVESTIGATION
INTERVIEW REPORT

April 9, 1958

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

[REDACTED]

[REDACTED]

[REDACTED] knew of no other officers in the Corpora-
tion. She stated that she did not know VITO GENOVESE to be
an officer in either the Erb Strapping Company, Incorporated
or the 180 Thompson Street Corporation. She stated that she
did not know GENOVESE to be connected with either firm in any
capacity. She advised that she never met this individual and
definitely never lent him any money. She stated that her only
knowledge of VITO GENOVESE was what she had read in newspapers
or heard on the radio or television.

[REDACTED]

Interview with [REDACTED] File # NK 92-163
on 4/4/58 at Teaneck, New Jersey Date Dictated:
4/8/58
by Special Agent [REDACTED] and [REDACTED] lab

NK 92-463

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

[REDACTED]

[REDACTED]

[REDACTED]

She did not know if [REDACTED] was an acquaintance of VITO
GENOVESE previously or at the present time.

- RUC -

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (92-2938)

DATE: 4/9/58

FROM : SAC, NEWARK (92-463)

SUBJECT: VITO GENOVESE, was.;
ERB STRAPPING COMPANY, INC.
UNKNOWN VICTIMS
ANTI RACKETEERING
OO: NEW YORK

11
(b)(7)(c)

Re report of SA [redacted] at Newark dated and captioned as above, two copies of which are enclosed.

REFERENCE

New York letter to Director, dated 3/24/58.

Report of SA [redacted], New York, dated 1/31/58.

*NY 0-1 ret'd 4-28-58. Rpt. will be submitted 5-7-58.
Reason for delay - AUSA, SDNY requested that customers secured by Genovese be interviewed to determine if they were forced to utilize services of Erb Strapping Co., Inc.*

*5-13-58
tm*

- 2 - Bureau (Encls. 2)
- 2 - New York (92-940) (Encls. 3)
(1 - 92-658)
- 2 - Newark
(1 - 92-380)
- LAB
- (6)

*0-1 Ret'd 4/15/58
2 - AUSA SDNY from WDA
3 - 4*

✓

ENCLOSURE

REG

APR 10 1958

EX-128

EX-128

60 APR 21 1958

FEDERAL BUREAU OF INVESTIGATION

Reporting Office NEW YORK	Office of Origin NEW YORK	Date 5/5/58	Investigative Period 4/23, 25, 28/58
TITLE OF CASE VITO GENOVESE, was.; ERB STRAPPING COMPANY, INCORPORATED UNKNOWN VICTIMS		Report made by [REDACTED] (A)	Typed By: vmk
		CHARACTER OF CASE ANTI-RACKETEERING (b)(7)(c):(D)	

Synopsis:



Approved <i>[Signature]</i>	Special Agent in Charge	Do not write in spaces below		
Copies made: 2-Bureau (92-2938) 1-Newark (92-380)(Info) 2-USA, SDNY (ATT: WILLIAM S. LYNCH) 3-New York (92-940)		92-2938-11	REC-26	
		18 MAY 8 1958		EX-100
		<i>[Handwritten notes]</i>		

*100-2938-11
5/19/58
[Handwritten initials]*

[Handwritten notes]

NY 92-940

SYNOPSIS CONT'D

[REDACTED]

(b)(7)(C):(D)
(b)(3)

AUSA, SDNY, withholding
prosecutive opinion.

- P* -

DETAILS:

At New York, New York

On April 23, 1958, the facts of this case
were discussed with Assistant United States Attorney
WILLIAM S. LYNCH, Southern District of New York, by
SAA [REDACTED]

[REDACTED]

[REDACTED]

Assistant United States Attorney LYNCH requested
that these customers be interviewed to determine how
they became customers of Erb Strapping Company, and to
determine the extent of their association with VITO
GENOVESE.

FEDERAL BUREAU OF INVESTIGATION
INTERVIEW REPORT

April 29, 1958

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

[REDACTED] furnished
the following information:

[REDACTED]

[REDACTED]

On this particular occasion, approximately two or three years ago, [REDACTED] introduced him to one VITO GENOVESE and told him that GENOVESE was an owner of Erb Strapping Company, Incorporated, and that if [REDACTED] had any business that Erb could perform, it would be appreciated if this business could be given to Erb.

[REDACTED]

After reading newspaper accounts of the so-called crime meeting at Apalachin, New York, in November, 1957, [REDACTED] determined that they did not desire to be associated in any manner with VITO GENOVESE, or with any company with whom VITO GENOVESE was associated, therefore, they ceased doing business with Erb Strapping Company, Incorporated.

[REDACTED]

Interview with [REDACTED] File # 92-340
on 4/25/58 at 194 Franklin Street, New York City
by Special Agent [REDACTED] (A):vmk-4 - Dictated: 4/29/58

NY 92-940

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


He stated that he has had no association with VITO GENOVESE and does not know what association VITO GENOVESE may have with  of Tony Pastors.

NY 92-940

On April 28, 1958, Assistant United States Attorney WILLIAM S. LYNCH, Southern District of New York, advised that he desired to withhold an opinion at this time as to possible prosecution and also as to possible violation of Federal Law until such time as he has had an opportunity to review the results of investigation and Grand Jury testimony in this and related cases.

- P* -

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (92-2938)

DATE: 5/30/58

E.P.S.

FROM : SAC, NEW YORK (92-940)

SUBJECT: VITO GENOVESE, was.;
ERB STRAPPING COMPANY,
INCORPORATED
UNKNOWN VICTIMS
ANTI-RACKETEERING

9
(b)(7)(c)

Re report of SAA [redacted], at NY,
dated and captioned as above, two copies of which
are enclosed for the Bureau, and one copy for Newark.

REFERENCES

New York letter to Bureau, 3/24/58.
Report of SA [redacted] at Newark, 4/9/58.

ADMINISTRATIVE

One NY copy of this report is being placed in
NY file 92-658, the Top Hoodlum case on VITO GENOVESE.

LEADS

NEWARK (INFO)

One copy of this report is being furnished the
Newark Office for information purposes inasmuch as that
office is origin in the Top Hoodlum case involving VITO
GENOVESE.

NEW YORK

At New York, New York

Will obtain opinion of AUSA, SDNY, in regard to
possible violation of Federal Statutes and prosecutive
opinion.

2 ENCLOSURE

EX-130

REC-26

- 2-Bureau (92-2938)(Encls. 2)
- 1-Newark (92-380)(Encl. 1)
- 3-New York (92-940)
(1-92-658)

18 MAY 8 1958

[redacted] ymk
(6) 55 MAY 21

[Handwritten signature]

12

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**FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET**

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

Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552

Section 552a

(b)(1)

(b)(7)(A)

(d)(5)

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(b)(7)(B)

(j)(2)

(b)(3)

(b)(7)(C)

(k)(1)

Rule 6(e) Federal Rules
of Criminal Procedure

(b)(7)(D)

(k)(2)

(b)(7)(E)

(k)(3)

(b)(7)(F)

(k)(4)

(b)(4)

(b)(8)

(k)(5)

(b)(5)

(b)(9)

(k)(6)

(b)(6)

(k)(7)

Information pertained only to a third party with no reference to you or the subject of your request.

Information pertained only to a third party. Your name is listed in the title only.

Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

_____ Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

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For your information: _____

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

FBI HQ 92-2938-13

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X NO DUPLICATION FEE X
X FOR THIS PAGE X
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92-2938-14, 15, 16, 17, 18, 19

CHANGED TO

92-2709-29, 30, 31, 32, 33X, 33X1

NOV 7 1958

Don

MAR 20 1959

A.E.

(C)

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (92-3759)

DATE: 1/23/59

FROM : SAC, NEW YORK (92-940)

SUBJECT: VITO GENOVESE, aka.;
ERB STRAPPING CO., INC;
UNKNOWN VICTIMS
AR

Rerep of SA [redacted] dated 5/5/58, at
NY.

(b)(7)(c)

On 1/2/59, AUSA WILLIAM S. LYNCH, SDNY,
advised SA [redacted] he was deferring an opinion
on this matter pending outcome of narcotics trial of
GENOVESE and others, presently in progress in SDNY.

2- Bureau (92-3759)
1- New York (92-940)
[redacted] pms
(3)

[Handwritten signature]

92-2938-20

REC-13

JAN 27 1959

[Faint handwritten notes and stamps]
7-50
11-3-58
50 JAN 27 1959

~~_____~~
~~_____~~
~~_____~~

[Handwritten initials]

FEDERAL BUREAU OF INVESTIGATION

Reporting Office NEW YORK	Office of Origin NEW YORK	Date 3/2/59	Investigative Period 2/17/59
TITLE OF CASE ✓ VITO GENOVESE, aka; ERB STRAPPING CO., INC; UNKNOWN VICTIMS		Report made by [REDACTED] (A)	Typed By: eam
		CHARACTER OF CASE (b)(7)(c) ANTI-RACKETEERING	

NY 100-100000

REFERENCE:

NY letter to Director dated 1/23/59.

-C-

92-2938-21

Approved <i>[Signature]</i>	Special Agent In Charge	Do not write in spaces below	
Copies made: <ul style="list-style-type: none"> 2 - Bureau (92-2938) 2 - USA, SDNY (AUSA LYNCH) 1 - New York (92-940) 		<p>REC-4</p> <p>EX-132</p> <p>MAR 4 1959</p>	

1 - R. [unclear] - [unclear] 3 new [unclear]
 [unclear] [unclear] 3/12/59
 MAR 23 1959

STAT. SECT.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: [REDACTED] - USA, SDNY (AUSA LYNCH)

Report of: SAA [REDACTED] (b)(7)(c) Office: NEW YORK
Date: 3/2/59

File Number: Bufile 92-3759
NY file 92-940
Title: VITO GENOVESE;
ERB STRAPPING CO., INC;
UNKNOWN VICTIMS

Character: ANTI-RACKETEERING

Synopsis: AUSA, SDNY, declined prosecution.

-C-

NY 92-940

DETAILS:

(b)(7)(c)

On February 17, 1959, Assistant United States Attorney WILLIAM S. LYNCH, Southern District of New York, advised SAA [REDACTED] that he declined prosecution in this matter since the requested investigation disclosed no violation of Federal Anti-Racketeering Statutes, nor of the Labor Management Relations Act.

FEDERAL BUREAU OF INVESTIGATION
FREEDOM OF INFORMATION/PRIVACY ACTS SECTION

SUBJECT: VITO GENOVESE

FILE 92-3759

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

DATE: 7/29/58

FROM : SAC, NEW YORK (92-New)

SUBJECT: VITO GENOVESE, was: Vido Genovese,
Avito Geneose; SEACOAST LIQUOR DISTRIBUTORS, INC. - VICTIM
ANTI-RACKETEERING

(b)(7)(c)

4-1
9-1

AUSA WILLIAM S. LYNCH, SDNY, advised that information received by his office has indicated VITO GENOVESE was associated with the Seacoast Liquor Distributors, Inc. (SEACOAST).

[REDACTED]

(b)(3)

1.

[REDACTED]

Rule 6(e)

2.

[REDACTED]

3.

[REDACTED]

4.

[REDACTED]

5.

[REDACTED]

6.

[REDACTED]

[REDACTED]

It is estimated that this examination will require 25 agent days to complete.

- 2 - Bureau (
- 2 - Newark (92-380) (INFO)
- 1 - New York (92-658)
- 1 - New York (92-305)
- 2 - New York (92-New)

MCT - 20

REC- 28

92-2757-1

13 JUL 31 1958

[REDACTED]:gpl
(9)

EX-108

[REDACTED]

59 AUG 6 1958 151

NY 92-

UACB, a two weeks report will not be submitted.

A report will be prepared to reach the Bureau
by 9/1/58.

FD-205 (Rev. 5-22-55)

Office Memorandum • UNITED STATES GOVERNMENT

TO: Director, FBI

(File 92-3769)

DATE: 8/29/58

FROM: SAC, NEW YORK

(File 92-1209)

FILE

SUBJECT:

VITO GENOVESE, was;
SEACREST LIQUOR DISTRIBUTORS, INC. - Victim
AR

This case will be delinquent.

Date of Bureau deadline: 9/1/58

Reason for the delinquency: Other expedite matters necessitated
partial diversion of agents time.Date the report or necessary communication
will reach the Bureau: 9/10/58AEC zone designation, e.g., OR, CH, etc.:
(This applies only to 116 cases.)

[Redacted] [Handwritten initials]

FD-205 (3-22-55)

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

(File)

DATE:

9/10/58

FROM : SAC, NEW YORK

(File

92-1209)

SUBJECT:

VITO GENOVESE was;
SEASOFT LIQUOR DISTRIBUTORS, INC. - Victim
AR

FILE
(92-3759)

This case will be delinquent.

Date of Bureau deadline:

9/10/58

Reason for the delinquency:

Report in transmission

Date the report or necessary communication will reach the Bureau:

9/12/58

AEC zone designation, e.g., OR, CH, etc.:
(This applies only to lit cases.)

92-3759

NOT RECORDED

2 SEP 16 1958

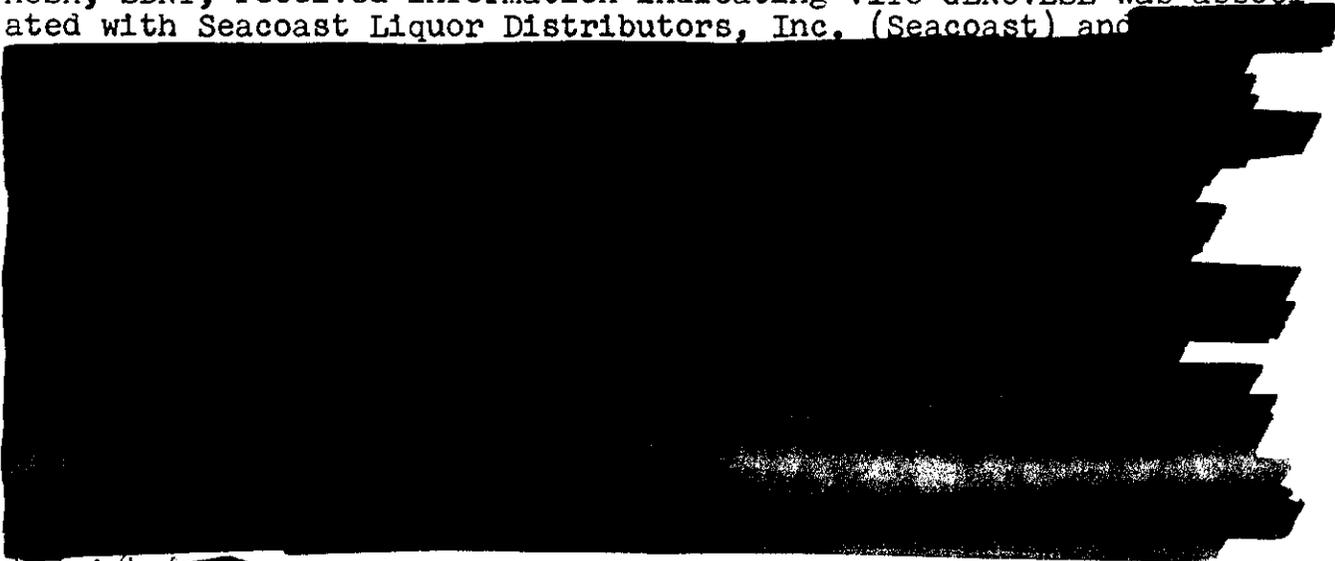
[Redacted stamp]

Rev 4728

SEP 20 1958

FEDERAL BUREAU OF INVESTIGATION

Reporting Office NEW YORK	Office of Origin NEW YORK	Date 9/12/58	Investigative Period 7/30; 8/1, 7, 12, 13, 18, 19, 25-27; 9/2-5, 8, 9/58
TITLE OF CASE VITO GENOVESE, was.: Vide Genovese, Avito Geneose; SEACOAST LIQUOR DISTRIBUTORS, INC. - VICTIM		Report made by [REDACTED] (A)	Typed By: mzb
		CHARACTER OF CASE ANTI-RACKETEERING (H)(7)(C): (b)(3)	

Synopsis: ACCOUNTING REPORT
 AUSA, SDNY, received information indicating VITO GENOVESE was associated with Seacoast Liquor Distributors, Inc. (Seacoast) and 

Quoted in letter 10/4/74
to [REDACTED]

- P* -

Approved: _____ Special Agent in Charge	[REDACTED]
Copied to: ②-Bureau 2-USA, SDNY (AUSA WILLIAM S. LYNCH) 1-Newark (92-380)(Info) 3-New York (92-1209)	12 SEP 16 1958
<i>1 - RAB AH, mar</i>	ACCTG. UNIT STAT. SECT.

9-26-58
J. K. [REDACTED]
50 SEP 30 1958 F396

NY 92-1209

DETAILS: PREDICATION

(b)(3)

Investigation in this case is predicated upon *Rule 6(e)* information furnished by Assistant United States Attorney WILLIAM S. LYNCH, Southern District of New York, wherein he advised that his office had received information which indicated VITO GENOVESE was associated with Seacoast Liquor Distributors, Inc. (Seacoast).

[REDACTED]

1. [REDACTED]

2. [REDACTED]

3. [REDACTED]

4. [REDACTED]

5. [REDACTED]

6. [REDACTED]

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

Mr. LYNCH advised he did not desire the principals or employees of Seacoast interviewed in this matter until he has had an opportunity to study the results of the accounting investigation requested.

XXXXXX
XXXXXX
XXXXXX

**FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET**

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

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_____ Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

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

For your information: _____

The following number is to be used for reference regarding these pages:
FBI HQ file 92-3759-2 (pgs 3 thru 15A)

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NY 92-1209

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

"The New York Journal American," in an article in its issue of January 3, 1953, reported that Mrs. ANNA GENOVESE, estranged wife of VITO GENOVESE who was seeking a divorce from her, had testified in her suit for separate maintenance that VITO GENOVESE had spurned her for the wife of his henchman, THOMAS CALANDRIELLO. The article reported that Mrs. GENOVESE said her husband wants a divorce "so he can marry Tommy's wife." Mrs. GENOVESE was further reported to have said that THOMAS CALANDRIELLO of Shrewsbury, New Jersey, "fronted for her husband on a Kearney, New Jersey, river pier." According to the article, THOMAS CALANDRIELLO's daughter was reportedly married to GENOVESE's only son, PHILIP, who was then a senior at Seton Hall College, New Jersey.

It may be noted that in connection with a related investigation, it was reported that VITO GENOVESE has a brother, CARMINE, whose occupation was listed as a butcher.

[REDACTED]

The Monmouth County, New Jersey, court records reflect that the fee for recording the purchase of a home by VITO GENOVESE in the Atlantic Highlands, New Jersey, in 1946 was paid by JOSEPH CALANDRIELLO, [REDACTED]

[REDACTED]

[REDACTED]

- P* -

- 16 -

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

DATE: 9/12/58

FROM : SAC, NEW YORK (92-1209)

SUBJECT: VITO GENOVESE, was.: Vido Genovese, Avito Geneose; SEACOAST LIQUOR DISTRIBUTORS, Inc. - VICTIM ANTI-RACKETEERING

(b)(7)(c)

4-1
FD-7

There are enclosed two copies of the report of SA (A) [redacted] and two copies of a letterhead memorandum both dated and captioned as above at New York. Copies of the report and letterhead memorandum are being furnished to the United States Attorney, Southern District of New York.

REFERENCE

New York letter to Bureau dated 7/29/58

ADMINISTRATIVE

A physical description and identification record of VITO GENOVESE are not set forth in the enclosed report inasmuch as they are set forth in Newark file 92-380; New York file 92-658, Section 1, Serials 2 and 31; and Bufile 92-2709 in the case entitled "VITO GENOVESE, was.; TOP HOODLUM PROGRAM, ANTI-RACKETEERING."

Background information relative to VITO GENOVESE and the [redacted] in the enclosed report was originally set forth in New York file 92-658, Section 1, Serial 1.

A copy of the enclosed report is being placed in the New York Top Hoodlum file of VITO GENOVESE, New York file 92-658.

- 2-Bureau (Encls. 4)
- 1-Newark (92-380) (Encls. 2)
- 1-New York (92-658)
- 2-New York (92-1209)

[redacted]:mzb
(6)

REC-6

Deleted cc of enclosure sent by letter 10/4/74 mac/haw

EX-120
REC-6
92-3751-3

12 SEP 16 1958

F396
4 ENCLOSURE
50 SEP 30 1958

NY 92-1209

INFORMANT

(b)(7)(D)

[REDACTED]

LEADS

NEWARK (Information)

A copy of the enclosed report is furnished to Newark for informational purposes inasmuch as that office is origin in the Top Hoodlum Program case involving VITO GENOVESE, Newark file 92-380.

NEW YORK

AT NEW YORK, NEW YORK

Will maintain contact with Assistant United States Attorney WILLIAM S. LYNCH, Southern District of New York, and report his prosecutive opinion.

XXXXXX
XXXXXX
XXXXXX

**FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET**

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

- Deleted under exemption(s) (b)(7)(c):(D) with no segregable material available for release to you.
- Information pertained only to a third party with no reference to you or the subject of your request.
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 Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

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

For your information: _____

The following number is to be used for reference regarding these pages:
 FBI HQ 92-3759-3

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Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (92-3759)

DATE: 1/22/59

FROM : SAC, NEW YORK (92-1209)

SUBJECT: VITO GENOVESE, aka.;
SEACOAST LIQUOR DISTRIBUTORS, INC.-VICTIM
A-R

Rerep of [redacted], 9/12/58, NY.

(b)(7)(c)

On 1/12/59, AUSA WILLIAM S. LYNCH, SDNY, advised SA [redacted] he was deferring an opinion on this matter pending completion of current trial of GENOVESE in SDNY on narcotics charges.

2-Bureau (92-3759)
1-New York (92-1209)

[redacted]:keg
(3)

REC-17

92-3759-4

JAN 26 1959

SIX

7:45 10 23 1959
90

92-3759-5
CHANGED TO
92-2938-20

MAR 20 1959

NE

C

FEDERAL BUREAU OF INVESTIGATION

Reporting Office NEW YORK	Office of Origin NEW YORK	Date 2/26/59	Investigative Period 2/17/59
TITLE OF CASE VITO GENOVESE, aka; SEACOAST LIQUOR DISTRIBUTORS, INC. - VICTIM		Report made by [REDACTED]	Typed By: MMF
		CHARACTER OF CASE ANTI-RACKETEERING (b)(7)(c)	

Synopsis:

REFERENCE:

Report of SA **[REDACTED]**
dated 9/12/58, at NY.

- C -

Approved <i>[Signature]</i>	Special Agent In Charge	Do not write in spaces below	
Copies made: 2 - Bureau (92-3759) 2 - USA, SDNY 1 - New York (92-1209)		92-3759-6	REC- 64
		FEB 27 1959	

MAR 3 4 58
MAR 13 10 03 AM '59
 1-REC-64-611-33
 REC'D MAR 3/10/59
 JFH/5/59

STAT SECT.

62 MAR 25 1959

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2 - USA, SDNY (AUSA WILLIAM S. LYNCH)

Report of: SA [REDACTED]
Date: February 26, 1959

Office: NEW YORK (b)(7)(c)

File Number: Bureau 92-3759
New York 92-1209

Title: VITO GENOVESE;
SEACOAST LIQUOR DISTRIBUTORS, INC. - VICTIM (b)(7)(c)

Character: ANTI-RACKETEERING

Synopsis: AUSA, SDNY, declined prosecution.

- C -

Details:

*Referred to
another
government
agency.*

[REDACTED]

- 1* -

92-3759-7
CHANGED TO
92-2938-21

MAR 20 1959

W.E.

C

(Mount Clipping in Space Below)

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

Ed

Genovese Ruling Eases Gang War Threat in N. Y.

BY LESLIE H. WHITTEN
 Special to CHICAGO'S AMERICAN

WASHINGTON—The threat of a gang war for control of New York crime has been lifted—at least temporarily—by the Supreme court's "second chance" decision on Vito Genovese.

This was the view Tuesday of federal law-enforcement officials who have kept in close touch with the explosive crime situation in New York since Genovese's conviction in 1959 left "room at the top."

Meanwhile, Genovese's attorney, Edward Bennett Williams, reached in Los Angeles, said he has come to no decision yet on whether to ask bail for Genovese but added that "we have a good many things we are thinking about."

The justice department said Monday that despite the Supreme court decision Genovese is still ineligible for bond.

Genovese, serving 15 years on a narcotics charge in Leavenworth [Kas.] penitentiary, won reconsideration of the conviction by the second federal District court in New York. The limited victory does not mean reversal of the conviction—only a review.

Danger Still Exists

"The powder keg is still there; the decision dampens it a little, but it doesn't take away its potential for danger," said one official.

Atty. Gen. Robert F. Kennedy, in a statement to the Senate investigating subcommittee, described the New York situation this way:

"Because of the power that Genovese wielded . . . and the fear in which he is held . . . no move has been made to take over the top spot while his appeal of a narcotics conviction is pending. If Genovese stays in

prison . . . we anticipate a major underworld power struggle in New York."

The Supreme court, instead of granting reconsideration, could as easily have refused to hear the case, thus cutting off the appeal and—barring a change of its own mind—consigning Genovese to prison for his full sentence.

Name Top Sidekicks

"If this had happened, we may have had fireworks up there," an official said. Genovese's two chief lieutenants, according to Senate crime probers, are Thomas [Tommy Ryan] Eboli and Gerardo [Jerry] Catena.

Informers Joseph Valachi has speculated that the intervention of crime's elder statesman, Michele [Mike] Miranda, might smooth the situation even if Genovese remains where he is for the full term.

Besides the three men mentioned as successors, there are at least six major aids in Genovese's 450-man crime army, the Senate probers reported. In addition, there are more than a dozen hoodlums in top spots in other New York crime "families" who could aspire to Genovese's role as "boss of bosses."

The Supreme court decision, if it leads to a new trial for Genovese, almost certainly would qualify him for release on bail. He is in the prison hospital with a heart ailment.

(b)(7)(C)

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

24 CHICAGO'S AMERICAN
 CHICAGO, ILLINOIS

Date: 10-22-63
 Edition: 3 STAR FINAL
 Author: LESLIE H. WHITTEN
 Editor: LUKE P. CARROLL
 Title:

Character:
 or
 Classification:
 Submitting Office: CHICAGO

NOT RECORDED
 141 NOV 17 1963

FEDERAL BUREAU OF INVESTIGATION
FREEDOM OF INFORMATION/PRIVACY ACTS SECTION

SUBJECT: VITO GENOVESE

FILE 92-3835

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

DATE: 9/25/58

FROM : SAC, NEW YORK (92-New)

SUBJECT: VITO GENOVESE, was.;
527 HUDSON STREET CORPORATION - VICTIM
ANTI-RACKETEERING

FR

*T 1-117
3*

*(b)(3) 1
Rule 6(e)*

On 9/22/58, AUSA STEPHEN E. KAUFMAN, SDNY, advised that his office had received information that GENOVESE was associated with 527 Hudson Street Corporation.

[REDACTED]

1. [REDACTED]
2. [REDACTED]
3. [REDACTED]

It is estimated that this investigation will take 15 days to complete. UACB no two-week accounting report will be submitted.

It is expected a report can be submitted by 10/17/58.

2- Bureau
1- New York (92-New)

[REDACTED] jrc
(3)

(A)(7)(C)

Raw
MCT - 4

92-2257-1

20 SEP 30 1958

REC-14

EX 105

407

[REDACTED]

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI (File 92-3835)

DATE: 10 16 58

FROM : SAC, New York (File 92-1274)

SUBJECT: Vito Giannone was
527 Hudson Street - Victim
HR

FILE

This case will be delinquent.

Date of Bureau deadline: 10/20/58

Reason for the delinquency: *Documentary information required. 10/16/58 report will be submitted 10/20/58*

Date the report or necessary communication will reach the Bureau: 10/20/58

AEC zone designation, e.g., OR, CH, etc.:
(This applies only to 116 cases.)

SA

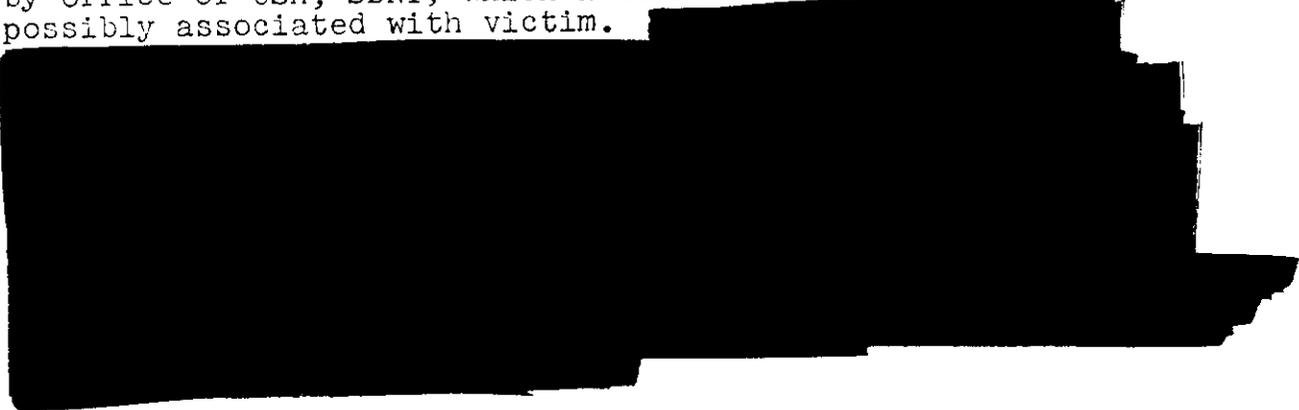
FEDERAL BUREAU OF INVESTIGATION

Reporting Office NEW YORK	Office of Origin NEW YORK	Date 10/24/58	Investigative Period 9/22-25, 27; 10/7-10, 13-15/
TITLE OF CASE CHANGED VITO GENOVESE, was., Vido Genovese, Avito Geneose; 527 Hudson Street Corporation VICTIM		Report made by [REDACTED] (A)	Typed By: amh
		CHARACTER OF CASE ANTI-RACKETEERING (b)(7)(c); (b)(3)	

Synopsis:

ACCOUNTING REPORT

Investigation predicated on information received by Office of USA, SDNY, which indicated VITO GENOVESE was possibly associated with victim.



- P* -

DETAILS:

Title of this case is changed to add the known aliases of VITO GENOVESE.

Approved	Special Agent in Charge	Do not write in spaces below	
Copies made:	<ul style="list-style-type: none"> ② - Bureau (92-3835) 2 - USA, SDNY (AUSA STEPHEN E. KAUFMAN) 1 - Newark (Info) 3 - New York (92-1224) 	92-111-2 2 MCT-1 25 OCT 29 1958	REC-9

1 - RAB by 0-6 11/1/58

att: [REDACTED]

11/16/58

63 NOV 10 1958 *890*

STRICTLY CONFIDENTIAL

NY 92-1224

PREDICATION

Investigation in this case is predicated upon information furnished by Assistant United States Attorney STEPHEN E. KAUFMAN, Southern District of New York, wherein he advised that his office had received information which indicated that VITO GENOVESE was possibly associated with the 527 Hudson Street Corporation (Hudson).

(b)(3)
Rule 6(e)

[REDACTED]

1. [REDACTED]
2. [REDACTED]
3. [REDACTED]

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FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

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

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FBI HQ file 92-3835-2 (pages 3 thru 10)

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Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (92-3835)

DATE: 10/24/58

FROM : SAC, NEW YORK (92-1224)

SUBJECT: VITO GENOVESE, was., Vidoj
Genovese, Avito Geneose;
527 HUDSON STREET CORPORATION - VICTIM
ANTI-RACKETEERING

114-1

(U)(7)(c)

There are enclosed two copies of the report of SAA [redacted] and two copies of a letterhead memorandum, both dated and captioned as above at NY. Copies of the report and letterhead memorandum are being furnished to the USA, SDNY.

REFERENCE

NYlet to Bureau, dated 9/25/58.

1 to NY
2 to SDNY
11/20/58
mjc

ADMINISTRATIVE

A physical description and identification record of VITO GENOVESE are not being set forth in the enclosed report, inasmuch as they are set forth in Newark file 92-380; NY file 92-658, section 1, serial 2 and 31; and Bufile 92-2709, in the case entitled, "VITO GENOVESE, was.; TOP HOODLUM PROGRAM, ANTI-RACKETEERING".

A copy of the enclosed report is being placed in the New York Top Hoodlum file of VITO GENOVESE, NY file 92-658.

W

- 2 - Bureau (92-3835) (Encls. 4)
- 1 - Newark (Info) (Encls. 2)
- 3 - New York (92-1224)

92-1224-11

25 OCT 29 1958

3

(U)(7)(c)
amh
(6)

ENCLOSURE
NOV 2 1958
90

~~SECRET~~

NY 92-1224

It may be noted VITO GENOVESE, 68 West Highland Avenue, Atlantic Highlands, New Jersey, appeared on December 11, 1957, before a Special Grand Jury, SDNY, which examined individuals who had visited the home of JOSEPH BARBARA at Apalachin., NY, on November 14, 1957.

[REDACTED]

(b)(3)

[REDACTED]

(b)(3)

↓

[REDACTED]

[REDACTED]

NY 92-1224

INFORMANT

(b)(7)(D)

[REDACTED]

LEADS

NEW YORK

At New York, New York

Will maintain contact with AUSA, STEPHEN E. KAUFMAN, SDNY, and report his prosecutive opinion.

NEWARK (INFORMATION)

A copy of the enclosed report and letterhead memorandum is furnished to Newark for informational purposes inasmuch as that office is origin in the Top Hoodlum Program case involving VITO GENOVESE, file 92-380.

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FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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

For your information: _____

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FBI HQ file 92-3835-3

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FEDERAL BUREAU OF INVESTIGATION

Reporting Office NEW YORK	Office of Origin NEW YORK	Date 12/9/58	Investigative Period 12/2/58
TITLE OF CASE VITO GENOVESE, was; 527 HUDSON STREET CORPORATION - VICTIM		Report made by [REDACTED] (A)	Typed By: ngb
		CHARACTER OF CASE ANTI-RACKETEERING (b)(7)(c)	

Synopsis:

REFERENCE

Report of SAA **[REDACTED]** 10/24/58, New York

- P* -

LEAD

Will maintain contact with AUSA STEPHEN E. KAUFMAN, SDNY, and report his prosecutive opinion.

Approved <i>[Signature]</i>	Special Agent In Charge	Do not write in spaces below	
Copies made: ②-Bureau (92-3835) 2-USA, SDNY 2-New York (92-1224)		7 DEC 11 1958	13 124
<i>1 - FAB by c-6</i> <i>ANT: [REDACTED]</i> <i>12/19/58</i>		<i>[Handwritten marks]</i>	

67 DEC 24 1958

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: [REDACTED] (A)
Date: 12/9/58

Office: NEW YORK

File Number: New York 92-1224
Bureau 92-3835
Title: VITO GENOVESE, was;
527 STREET CORPORATION - VICTIM

(b)(7)(c)

Character: ANTI-RACKETEERING

Synopsis: AUSA, SDNY deferring prosecutive opinion.

- P* -

NY 92-1224

DETAILS:

On December 2, 1958, Assistant United States Attorney STEPHEN E. KAUFMAN, Southern District of New York, advised he was deferring a prosecutive opinion in this case until a decision has been reached by his office regarding the results of the over-all investigation into racketeering in the garment and trucking industry.

- P* -

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (92-3835)

DATE: 1/22/59

FROM : *F.M.* SAC, NEW YORK (92-1224)

SUBJECT: VITO GENOVESE, aka.;
527 HUDSON STREET CORPORATION-VICTIM
A-R

Rerep of [REDACTED], 12/9/58.

(b)(7)(c)

On 1/12/59, AUSA WILLIAM S. LYNCH, SDNY, advised SA [REDACTED] he was deferring an opinion on this matter pending completion of current trial of GENOVESE in SDNY on narcotics charges.

2-Bureau (92-3835)
1-New York (92-1224)

[REDACTED]: keg
(3)

Ar

92-3835-5

JAN 26 1959

REC-17

52 JAN 27 1959 *90*

[REDACTED]

FEDERAL BUREAU OF INVESTIGATION

Reporting Office NEW YORK	Office of Origin NEW YORK	Date 2/26/59	Investigative Period 2/17/59
TITLE OF CASE VITO GENOVESE, aka; 527 HUDSON STREET CORPORATION - VICTIM		Report made by SA [REDACTED]	Typed By: RCM
		CHARACTER OF CASE ANTI-RACKETEERING (b)(7)(c)	

REFERENCE Report of SA [REDACTED] 12/9/58, New York.

- C -

Approved <i>[Signature]</i>	Special Agent In Charge	Do not write in spaces below	
Copies made: 2 - Bureau (92-3835) 2 - USA, SDNY 1 - New York (92-1224)		7	6
		REC- 64	
		25 FEB 27 1959	

3-1-58 RB-440-6
 [REDACTED]
 JRM/egw

STAT. REUSE

53 MAR 13 1959

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2 - USA, SDNY (AUSA WILLIAM S. LYNCH)

Report of: SA [REDACTED] Office: NEW YORK

Date: 2/26/59

File Number: Bureau 92-3835
NY 92-1224

Title: VITO GENOVESE;
527 HUDSON STREET CORPORATION - VICTIM

(b)(7)(c)

Character: ANTI-RACKETEERING

Synopsis: AUSA, SDNY, declined prosecution.

- C -

Details:

*Referred
to another
government
agency*

[REDACTED]

- 1* -

**FEDERAL BUREAU OF INVESTIGATION
FREEDOM OF INFORMATION/PRIVACY ACTS SECTION**

SUBJECT: VITO GENOVESE

FILE 92-4594

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

FROM : SAC, ATLANTA (92-240)

SUBJECT: VITO ANTHONY GENOVESE, aka
AR
(OO: Newark)

DATE: 4/13/60

Re Atlanta airtel to Newark dated 3/25/60.

(b)(7)(c)

On 4/8/60

[REDACTED]

U. S. Penitentiary, Atlanta, Georgia, advised that subject's brother MICHAEL GENOVESE of New York City visited him on 4/5/60, the purpose of the visit and the conversation which took place was unknown.

P.

2 - Bureau
2 - Atlanta

[REDACTED] amb
(4)

REC-48

44-4594-1

13 APR 14 1960

[Handwritten signature]

51 APR 18 1960

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI

FROM : *AW*
MBS SAC, ATLANTA (92-240)

SUBJECT: VITO ANTHONY GENOVESE
AR
(OO: Newark)

DATE: 9/16/60

E

Re Atlanta letter to the Bureau dated 7/28/60. (b)(7)(c)

A review of the visiting records of VITO GENOVESE at the U. S. Penitentiary, Atlanta, Georgia, on 9/13/60 reflects the following visits on and since 7/15/60:

7/15/60	W. L. DAVIS, Attorney, New York City	9:10 - 10:00 a.m.
7/27/60	" " "	9:40 - 10:20 a.m.
7/28/60	" " "	9:05 - 10:35 a.m.
7/28/60	MICHAEL GENOVESE, brother	9:05 - 9:25 a.m.
7/28/60	[REDACTED], Atlanta, INS	9:15 - 10:50 a.m.
7/28/60	[REDACTED] New York City, INS	9:15 - 10:15 a.m.
7/28/60	[REDACTED] Atlanta, INS	9:15 - 10:15 a.m.
7/28/60	[REDACTED] Atlanta, INS	9:15 - 10:15 a.m.
7/28/60	[REDACTED] Atlanta, INS	9:15 - 10:50 a.m.
8/4/60	[REDACTED] Attorney, New York City	9:45 - 10:00 a.m.
8/12/60	" " "	9:00 - 10:25 a.m.
8/18/60	" " "	9:03 - 10:00 a.m.
8/25/60	MICHAEL GENOVESE, brother	8:49 - 9:49 a.m.
9/1/60	[REDACTED] Attorney	8:55 - 10:20 a.m.
9/9/60	" " "	9:05 - 10:00 a.m.

On 9/15/60 Warden [REDACTED] U. S. Penitentiary, advised that a deportation warrant had been issued by INS against GENOVESE and is now on file at that institution as a detainer.

R

P.

2 - Bureau
2 - Newark (92-380)
2 - Atlanta

[REDACTED]: amb
(10)

EX 109

REC-56

92-4594-2

12 SEP 19 1960

CRIM INDEX

53 SEP 22 1960
258

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Office Memorandum
U.S. Government

TO : DIRECTOR, FBI

DATE : 5/3/62

FROM : SAC, SAN FRANCISCO (92-441) (92-430)

VITO ANTHONY GENOVESE

AR

OO: NEWARK

ANTHONY STROLLO (NY file 92-687)

AR

OO: NEW YORK

(Bufile 92-2718)

(b)(7)(c):(d)

4

- 2 - Bureau (AM REG.)
- 27 - New York (ENCLS. 27) (AM REG.)
 - 1 - VITO GENOVESE
 - 1 - ANTHONY STROLLO
 - 1 - JOHN DIOGUARDI
 - 1 - [REDACTED]
 - 1 - FRANK COSTELLO
 - 1 - [REDACTED]
 - 1 - [REDACTED]
 - 1 - THOMAS EBOLI
 - 1 - MIKE GENOVESE
 - 1 - [REDACTED]
 - 1 - [REDACTED]
 - 1 - CRIMINAL COMMISSION, ETAL
 - 1 - [REDACTED]
 - 1 - CRIMINAL INTELLIGENCE PROGRAM-N.Y.
 - 1 - [REDACTED]
 - 1 - JOSEPH PROFACI
 - 1 - [REDACTED]
- 7 - Newark (ENCLS. 7) (AM REG.)
 - 2 - VITO GENOVESE
 - 1 - ANTHONY STROLLO
 - 1 - CRIMINAL COMMISSION, ETAL
 - 1 - CRIMINAL INTELLIGENCE PROGRAM
 - 2 - [REDACTED]
- 2 - Philadelphia (ENCLS. 2) (AM REG.)
 - 2 - [REDACTED]
- 2 - Pittsburgh (ENCLS. 2) (AM REG.)
 - 2 - [REDACTED]
- 1 - Washington Field (ENCL. 1) (AM REG.)
 - 1 - JAMES RIDDLE HOFFA (Info)
- 1 - Detroit (ENCL. 1) (AM REG.)
 - 1 - JAMES RIDDLE HOFFA (Info)
- 2 - Miami (ENCLS. 2) (AM REG.)
 - 2 - (FNU) [REDACTED]
- 2 - Las Vegas (ENCLS. 2) (AM REG.)
 - 2 - [REDACTED]
- 5 - Atlanta (ENCLS. 5) (AM REG.)
 - 2 - [REDACTED]
 - 1 - CRIMINAL INTELLIGENCE PROGRAM - ATLANTA DIVISION
 - 2 - [REDACTED]
- 1 - Los Angeles (ENCL. 1) (AM REG.)
 - 1 - CRIMINAL COMMISSION, ET AL
- 2 - Birmingham (ENCLS. 2) (AM REG.)
 - 2 - [REDACTED]
- 1 - Cincinnati (ENCL. 1) (AM REG.)
 - 1 - [REDACTED]
- 2 - Jacksonville (ENCLS. 2) (AM REG.)
 - 2 - [REDACTED]
- 9 - San Francisco
 - 1 - VITO GENOVESE (92-441)
 - 1 - ANTHONY STROLLO (92-430)
 - 1 - [REDACTED]
 - 1 - CRIMINAL INTELLIGENCE PROGRAM-SAN FRANCISCO (92-41)
 - 1 - CRIMINAL COMMISSION, ET AL
 - 1 - NEWARK 92-430-3
 - 1 - JOE PROFACI (92-55)
 - 1 - FRANK COSTELLO (92-53)
 - 1 - JOHN DIOGUARDI (92-64)?
 - 1 - MIKE GENOVESE (92-536)

(66) MAY 11 1962

REC-62

APR 11 1962

FEDERAL BUREAU OF INVESTIGATION
FREEDOM OF INFORMATION/PRIVACY ACTS SECTION

SUBJECT: VITO GENOVESE

FILE 92-9413

FBI

Date: 8/5/66

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

Via AIRTEL AIR MAIL
(Priority)

TO: DIRECTOR, FBI
FROM: SAC, HOUSTON (92-NEW) (P)

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

VITO GENOVESE
AR

On 8/2/66, at 10:30 p.m., SA [redacted] of the Houston Division at Galveston, Texas, received a telephone call from [redacted] stating he had information to give on a very big matter.

[redacted] and he provided the following information:

[redacted]

[redacted]

- 3 - Bureau
- 2 - New York
- 2 - Mobile
- 2 - Houston

REC 5 EX-103

MCT-32

34.3 - 1

14 AUG 1966

[redacted]:cjl

(9)

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

[redacted]

XXXXXX
XXXXXX
XXXXXX

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For your information: _____

The following number is to be used for reference regarding these pages:
FBI NY 100-27134 (pp. 2)

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X FOR THIS PAGE X
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(b)(7)(c):(d)

[REDACTED]

[REDACTED]

The Bureau and receiving offices will be advised of anything further he adds, but in the meantime New York and Mobile should review this information and advise the Bureau of their observations as well as any additional information they might have which would relate to this matter. No dissemination of information is being made at Houston until the facts are more fully developed and there has been opportunity to decide if a Bureau violation exists. After further interview of [REDACTED] and evaluation of the information, Houston will submit recommendations.

LEADS

MOBILE AND NEW YORK:

Will review and evaluate the information and advise the Bureau.

HOUSTON:

AT GALVESTON, TEXAS:

Will recontact [REDACTED] and interview him [REDACTED]

[REDACTED]

8/11/66

1 - Mr. [REDACTED]

Airtel

To: SACs, New York
Houston

From: Director, FBI *REC 5 92 - 9413 - 1*

VITO GENOVESE
AR *EX-103*

(F)(7)(C):(D)

Re Houston airtel 8/5/66.

For the assistance of Houston in its next interview
of [REDACTED]

Upon receipt of [REDACTED] photo, Houston should at
first opportunity re-interview [REDACTED] in a further attempt
to determine [REDACTED]

1 - Mobile

NOTE: According to re Houston airtel, [REDACTED]

MAILED 3
AUG 11 1966
COMM-FBI

NOTE CONTINUED PAGE 2.

ajg
(8) *[Handwritten initials]*

Tolson _____
DeLoach _____
Mohr _____
Bishop _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Rm. _____
Holmes _____
Gandy _____

61 AUG 23 1966
MAIL ROOM TELETYPE UNIT

Airtel to New York
Re: Vito Genovese

(F)(7)(C):(D)

[REDACTED] major narcotics
conspiracy case in which Genovese is now serving a 15-year
sentence.

Houston observes that when interviewed, [REDACTED]

[REDACTED]

Upon further interview, a determination will be
made regarding the appropriate means of dissemination.

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI

DATE: 9/20/66

FROM: SAC, MOBILE (92-231) (RUC)

SUBJECT: VITO GENOVESE
AR

JB

Re HOairtel 8/5/66, MOairtel 8/10/66 and BUairtel 8/11/66.

In the absence of any further requests for specific investigation by the Mobile Division, this matter is being considered RUC.

- ② - Bureau
 - 1 - New York (Info)
 - 1 - Mobile
 - 1 - [redacted] sis
- (4)

B

REC-7

12 SEP 23 1966

MA

XXXXXX
XXXXXX
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Section 552

Section 552a

(b)(1)

(b)(7)(A)

(d)(5)

(b)(2)

(b)(7)(B)

(j)(2)

(b)(3)

(b)(7)(C)

(k)(1)

(b)(7)(D)

(k)(2)

(b)(7)(E)

(k)(3)

(b)(7)(F)

(k)(4)

(b)(4)

(b)(8)

(k)(5)

(b)(5)

(b)(9)

(k)(6)

(b)(6)

(k)(7)

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FBI #D file 92-9413 NR dtd 3/4/69

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XXXXXX

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

FBI

Date: 3/10/69

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

Via AIRTEL - AIRMAIL
(Priority)

TO: DIRECTOR, FBI (92-2983)
FROM: SAC, KANSAS CITY (92-115)

[REDACTED] aka

AR
OO: KANSAS CITY P

LCN
AR P
Philadelphia 92-1027

VITO GENOVESE
AR
OO: NEW YORK P

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

4

Re Philadelphia airtels to Bureau, 3/6 and 3/7/69.

For the information of offices receiving referenced communications, [REDACTED]

[REDACTED]

- 5 - Bureau
 - (3) - 92-LCN
 - (1 - 92- [REDACTED])
 - (1 - 92- VITO GENOVESE)
 - 2 - Newark
 - 2 - New York
 - 4 - Philadelphia
 - (1 - 92-1027)(LCN)
 - (1 - 92-NEW) [REDACTED]
 - (1 - 92-672)(VITO GENOVESE)
 - (1 - [REDACTED])
 - 2 - Kansas City
- [REDACTED]:rd
(15)

92-9413
NOT RECORDED
205 MAR 19 1969
3 MAR 18 1969

ORIGINAL FILED IN

Approved: [Signature]
53 APR 2 1969
Special Agent in Charge

Sent _____ M Per _____

[REDACTED]

The Miami Office of the FBI was alerted concerning the group's arrival and the Justice Department Task Force on Organized Crime issued subpoenas for their appearance before a Federal Grand Jury investigating organized crime. As a consequence of the group being subpoenaed, national press coverage was received. Several of the news media erroneously described [REDACTED] leader of the LCN and indicated that the group was part of an Apalachin type meeting that was to choose the successor to VITO GENOVESE, recently deceased.

The Kansas City Office has received no information to the effect that [REDACTED] is to replace VITO GENOVESE and it is believed that the information to that effect resulted from the erroneous statements made by the news media.

ARMED AND DANGEROUS

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

DECODED COPY

AIRGRAM CABLEGRAM RADIO TELETYPE

R-35

URGENT 12-5-66 1:26 PM

TO DIRECTOR

FROM KANSAS CITY 051737

VITO GENOVESE; AR. 00: NY.

(b)(7)(c): (D) / CC
 [REDACTED]
 [REDACTED]
 [REDACTED]

REKCRAD TO BUREAU DECEMBER 1 LAST.

SUBJECT RETURNED TO USP, LEAVENWORTH, 4:30 PM, DECEMBER 4 LAST.

KANSAS CITY, AT LEAVENWORTH, WILL CONTINUE [REDACTED]

[REDACTED]
 [REDACTED]

NEW YORK ADVISED AIR MAIL.

RECEIVED: 1:40 PM JER

EX-108
 REC 26

92-9713-3

F498
 61 DEC 19 1966

DEC 14 1966

hA
9/27/68
m

VIA TELETYPE
JUN 27 1968
ENCIPHERED

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

R49

URGENT 6/27/68

TO DIRECTOR AND NEW YORK
NEW YORK VIA WASHINGTON
FROM KANSAS CITY

VITO GENOVESE. AR.

Rm 4

9- [redacted]

(b)(7)(c)

RE KANSAS CITY LETTER TO NEW YORK, JUNE TWELVE LAST.

SUBJECT'S BROTHER MICHAEL GENOVESE, IRVING, NEW YORK, VISITED WITH SUBJECT USP LEAVENWORTH, ONE FIFTEEN TO THREE FIFTEEN P. M. AND IMMEDIATELY LEFT USP THEREAFTER. VISITING ROOM OFFICER ADVISED FROM ALL INDICATIONS IT WAS A "TYPICAL FRIENDLY, FAMILY TYPE VISIT."

VISITING ROOM OFFICER UNABLE TO OVERHEAR ANY CONVERSATION OTHER THAN THAT PERTAINING TO FAMILY MATTERS.

RECEIVED: 6:07PM EFH

REC 49 92-9413-4

TELETYPED TO:
NY

EX-116

JUL 2 1968

366
61 JUL 11 1968

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI

DATE: 4/4/69

FROM : SAC, PHILADELPHIA (92-2402)(RUC)

SUBJECT: [REDACTED] aka [REDACTED]

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

AR
OO: KANSAS CITY
(PH FILE [REDACTED])

LA COSA NOSTRA
AR
(PH FILE 92-1027)

VITO GENOVESE
AR
OO: NEW YORK
(PH FILE 92-672)

Re Philadelphia airtels, 3/6/69, and 3/7/69,
Kansas City airtel to Bureau, 3/10/69; and New York airtel
to bureau, 3/14/69.

Referenced communications all dealt with information
originating from [REDACTED]

The following information was received from [REDACTED]

- 5 - Bureau
- 1 - 92- [REDACTED] (GENOVESE)
- 3 - 92- [REDACTED] (LCN)
- 1 - 92- [REDACTED]
- 2 - Kansas City
- 2 - New York
- 2 - Newark
- 4 - Philadelphia
- 1 - [REDACTED]
- 1 - 92-1027 (LCN)
- 1 - 92-672 (GENOVESE)

REC-72-74-5

3 APR 8 1969

[REDACTED]

[REDACTED]

16 APR 15 1969

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



XXXXXX
XXXXXX
XXXXXX

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