

FD-209 (Rev. 2-1-64)
 OPTIONAL FORM NO. 10
 MAY 1962 EDITION
 GSA GEN. REG. NO. 27
 UNITED STATES GOVERNMENT

Memorandum

TO : SAC (137-2447)

DATE: 6/8/65

FROM : SA H. PAUL RICO

CI SI

SUBJECT: BS 919-PC

PCI PSI

Date of Contact 6/4/65	
Titles and File #s on which contacted JAMES S. O'TOOLE, HARBORING 88-3448	
Purpose and results of contact <input type="checkbox"/> NEGATIVE <input checked="" type="checkbox"/> POSITIVE Informant was contacted at the Boston City Hospital where he is currently confined due to gunshot wounds. Informant advised that they had told him he would be released in approximately 10 days, but that he will have to wear a bag for six weeks, and that he probably will not be in any sort of condition until September. Informant advised there is still some lead in him that cannot be removed. Informant advised that he heard that JIMMY O'TOOLE plans to take a vacation when he (informant) gets out of jail. Informant was given the sum of \$50 and he advised the money will come in very handy because he still has to maintain his apartment where his wife and child are residing and make payments on his car. He declined to furnish a receipt.	
<input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Coverage 88a
Present Date: 6/7-2447 88-3448 HPR:pr (3)	137-2447-7 SEARCHED INDEXED SERIALIZED FILED JUN 10 1965 FBI - BOSTON

EXHIBIT
101

BS 137-2447

Informant was advised of the FBI's jurisdiction and of his confidential relationship with the Bureau. He was told he was not a Bureau employee and that he was to furnish information only to the Bureau. He also was told that any payments he received are to be considered as income and he is not to contact the office personally.

He advised he is not available to other divisions at this time because of his physical condition and that he is willing to aid the Bureau, as he can help put away the individuals who attempted to kill him.

DIRECTOR, FBI [REDACTED]

6/9/65

SAC, BOSTON [REDACTED]

BS 919-PC [REDACTED]

Rebulet to Boston dated 6/4/65.

The following are the efforts to effect the development of the above-captioned target:

F
M
W
[REDACTED]

On 5/10/65, BS 919-PC was contacted on [REDACTED]

Informant advised that on the evening of 5/3/65 he left his home at approximately 10:30 p.m. He was going to meet with JOSEPH BARBOZA. As he approached his car two individuals stepped out of the bushes and fired at him with a shotgun. Informant said that he turned around as he fell and both of them were running with handkerchiefs to their faces.

2-Bureau
1-Boston
HPR:po*b
(3)

000024



[Handwritten signature]

9003

EXHIBIT
102

F



Informant said that he fired back at them and one of them pulled and they both ran toward the back of the building and drove away in a truck. They drove down the street.

M

000025

000342

DIRECTOR, FBI (137-12516)

6/9/65

SAC, BOSTON (137-2447)

BS 919-PC
TOP ECHELON CRIMINAL INFORMANT PROGRAM

SEARCHED
SERIALIZED *M*
INDEXED *M*
FILED *M*

Rebulet to Boston dated 6/4/65.

The following are the efforts to effect the development of the above-captioned target:

On 4/5/65, BS 919-PC was contacted on "CRIME CONDITIONS IN GREATER BOSTON, AR," Bosfile 92-563.

Informant advised that JIMMY O'TOOLE and FRANCIS X. "GAGA" MURRAY tried to kill EDWARD "WIMPY" BENNETT over the week end, but they missed.

Informant further advised that O'TOOLE actually fired at BENNETT as he came out of his house, from the bushes, and when BENNETT returned his fire he ran. MURRAY, who was parked in the car, pulled up when he heard the shooting to pick up O'TOOLE. When he saw BENNETT shoot, he left O'TOOLE on his own.

Informant was asked "Why did this shooting take place," and he stated that GEORGE and EDWARD MC LAUGHLIN allegedly have come to the conclusion that BENNETT and his friends are the cause of their troubles; that now they are even blaming BENNETT for having EDDIE MC LAUGHLIN set up for the attempted assassination on EDDIE.

On 5/10/65, BS 919-PC was contacted on "JAMES S. O'TOOLE, HARBORING," Bosfile 88-3448.

Informant advised that on the evening of 5/3/65 he left his home at approximately 10:30 p.m. He was going to meet with JOSEPH BARBOZA. As he approached his car two individuals stepped out of the bushes and fired at him with a shotgun. Informant said that he turned around as he fell and both of them were running with handkerchiefs to their faces.

2-Bureau
1-Boston
HPR:po'b
(3)
Handwritten initials

Handwritten signature
137-2447-8

BS 137-2447

Informant said that he fired back at them and one of them hollered, and they both ran towards the back of the building and drove away in a late model, light brown Chevrolet.

Informant said that even though these individuals were masked, he recognized JIMMY O'TOOLE as one of the assailants, and he believes that the other person was STEVIE HUGHES, although he is not sure.

Informant said that he believes that the car was driven by EDWARD "PUNCHY" MC LAUGHLIN, but, again, he does not know this to be a fact - he is just assuming this.

Informant advised that he had been warned earlier in the day by TOMMY CALLAHAN that O'TOOLE was going to move on someone that night with the MC LAUGHLINS, and he is very disturbed that he was not more careful when he came out of his house.

Informant advised that he will probably be in the hospital for another 10 days; that no bones were broken, and he should be recovered in 30 days.

On 6/4/65, BS 919-PC was contacted on "JAMES S. O'TOOLE, HARBORING," Bosfile 88-3440.

Informant was contacted at the Boston City Hospital where he is currently confined due to gunshot wounds. Informant advised that they had told him he would be released in approximately 10 days, but that he will have to wear a bag for six weeks, and that he probably will not be in any sort of condition until September.

Informant advised there is still some lead in him that cannot be removed. Informant advised that he heard that JIMMY O'TOOLE plans to take a vacation when he (informant) gets out of jail.

It is believed that this informant, through motives of revenge on the MC LAUGHLIN group, will provide information on this group as of this time. It is also felt that, in contacts with him, eventually he may be brought around to provide information on other matters of interest to the Bureau and this office.

BS 137-2447

It is known through other informants and sources of this office that this individual has been in contact with RAYMOND L. S. PATRIARCA and other members of La Cosa Nostra in this area, and potentially could be an excellent informant.

Concerning the informant's emotional stability, the Agent handling the informant believes, from information obtained from other informants and sources, that BS 919-PC has murdered FRANK BENJAMIN, JOHN MURRAY, GEORGE ASHE, JOSEPH PRANCIONE, EDWARD "TEDDY" DEEGAN, and "IGGY" LOWRY, as well as a fellow inmate at the Massachusetts Correctional Institution, Walpole, Mass., and, from all indications, he is going to continue to commit murder.

Some of the information provided by the informant has been corroborated by other sources and informants of this office. Although the informant will be difficult to contact once he is released from the hospital because he feels that the MC LAUGHLIN group will try to kill him, the informant's potential outweighs the risk involved.

OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

TO : SAC JAMES L. HANDLEY

DATE: 6/10/65

FROM : INSPECTOR H. E. CAMPBELL

SUBJECT: BS-919-DC

CI PCI TE PC
SI PSI
RI

The file pertaining to the above-captioned Informant has been reviewed by the Inspection Staff and the Informant has been rated as

Excellent _____
Very Good _____
Good ✓ _____
Fair _____
Poor _____

BS 137-2447
Bufile 137-12576
BS 134-
Bufile-
BS 170-
Bufile

Assigned to: Reid 3/12/65

Remarks: Reid 6/14/65 reports adverse development progress.

137-2447-10
SEARCHED _____ INDEXED _____
SERIALIZED W FILED W
JUN 23 1965
FBI - BOSTON
Rico W

FDT:po'b
(300)

EXHIBIT
103

930

Page 12 and 3 enclosure pages of serial 1 are being
deleted in their entirety for code: F, M.

000785

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, BOSTON Attn: SA D. V. Shannon DATE: June 14, 1965

FROM : Helen Hatch, Correlator

SUBJECT: JOSEPH BARBOZA, JR., Aka.
 Joseph Barboza, Joe Barron,
 Joe Barboza, Joe Barboza,
 Joe Barbozza

ADD: 216 Revere Beach Parkway,
 Apt. 24, Revere, Mass.

This correlation memo consists of a review of all the references indicated on the attached FD-160, in accordance with the instructions of SAC, Boston.

The following references were reviewed and determined to be identical with the captioned individual.

F.M.B

000776

(See Serial 85 p.13 of [redacted])



*Index cards consolidated
6/14/65 xll*

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



SERIALIZED *8* FILED *9*
 JUN 14 1965
 FBI - BOSTON
Shannon

(Rico)
3/2/67

EXHIBIT
 104

Pages 2 through 4 of serial 1 are being deleted in their entirety for code: F, B, M.

000777

SUBJECT: JOSEPH BARBOZA, Aka.

M.B.

X [REDACTED] 2597 p.2

F.M.B.

X On 3/4/65, UNMAN contacted Patriarca and stated he had brought down Vincent Flemmi and another individual (who was later identified as JOE BARBOZA from East Boston, Mass.) It appeared that Frank Smith, Boston hoodlum, was giving orders to Vincent Flemmi to "hit this guy and that guy." B

000778

SUBJECT: JOSEPH BARBOZA, Aka.

2597 p.2 (Cont'd) F

Raymond Patriarca appeared infuriated at Frank Smith giving such orders without his clearance and made arrangements to meet Flemmi and BARBOZA in a garage shortly thereafter. He pointed out that he did not want FLEMMI or BARBOZA contacting him at his place of business.

P.5
Gennaro J. Angiulo contacted Patriarca [redacted] Angiulo told Patriarca that Vincent Flemmi was with JOE BARBOZA when he, BARBOZA, killed Jackie Francione in Revere, Mass. several months ago. It appeared that Frank Smith, Boston hoodlum, had ordered the "hit". Patriarca again became enraged that Smith had the audacity to order a "hit" without Raymond's knowledge.

2600 p.3 F.M

[redacted] 3/9/65 that James Flemmi and JOSEPH BARBOZA contacted Patriarca, and they explained that they were having a problem with Teddy Deegen and desired to get the "OK" to kill him.

They told Patriarca that Deegen is looking for an excuse to "whack" Bobby Donati who is friendly with Rico Sacrimone.

It is noted that Deegen was the individual who killed Rico Sacrimone's brother several months ago. Flemmi stated that Deegen is an arrogant, nasty sneak and should be killed.

Patriarca instructed them to obtain more information relative to Deegen and then to contact Jerry Angiulo at Boston who would furnish them a decision.

F.M

000779

SUBJECT: JOSEPH BARBOZA, Aka.

F.M.B.

A lengthy discussion took place wherein Joe Lombardo was very perturbed because Cassessa and JOSEPH BARBOZA were associating with the Flemmi brothers; and further, that information had been put out to the effect that BARBOZA was with Flemmi when they killed Edward Deegan.

M.F.B.

000780

SUBJECT: JOSEPH BARBOZA, Aka.

F. M. B

000781

937

SUBJECT: JOSEPH BARBOZA, Aka.

F. B. M

[REDACTED] 76 p.2

Memo of SA Donald V. Shannon
captioned: [REDACTED]

B
[REDACTED] 3/10/65 he had learned that Frankie
Smith, JOE BARBOZZA, Ronny Cassessa and Jimmy Flemmi had been down to
see Raymond Patriarca [REDACTED]
[REDACTED] He said also that Cassessa
and Jimmy Flemmi together with BARBOZZA had been to see Patriarca [REDACTED]

F. B. M

000782

SUBJECT: JOSEPH BARBOZA, Aka.

B.F. 7/11

F

[redacted] -16 pg.2

Memo of [redacted] captioned: [redacted]

B.M

He stated that BARBOSA is a Portuguese kid who would otherwise be accepted into the Cosa Nostra except for his nationality. He stated that BARBOSA claims that he had shot Teddy Deegan with a .45 caliber gun.

PCI related that BARBOSA indicated that Roy French was with Deegan and another individual when Deegan was shot by BARBOSA and two other individuals, one of whom informant believed was Romeo Martin.

[redacted] BARBOSA indicate that one of the guys with Deegan whom they had planned to kill along with Deegan ran off when the law showed up and fled.

PCI stated that he had heard that JOE BARBOSA was extremely friendly with Jimmy Flemm from Dudley Street. He stated that BARBOSA had tried to reach Jimmy Flemm a short time ago and wanted to know if Flemm had gone to Providence to see Raymond (Patriarca).

[redacted] Jimmy Flemm had gone to Providence, R. I., earlier on the day that BARBOSA had tried to contact Flemm.

000783

SUBJECT: JOSEPH BARBOZA, Aka.

[REDACTED] -17 pg.2

Memo of [REDACTED]
captioned: [REDACTED]

B.M

PCI stated that Jimmy Flemmi is quite boastful about going to Providence and meeting with Raymond Patriarca and has heard that he has mentioned about seeing "The Boss" when talking with JOE BARBOSA and Ronnie Cossessi.

[REDACTED] 18 pg.1,2

Msy 3, 1965.

B, F, M

PCI indicated that JOSEPH BARBOZA had remarked that Flemmi was a very close friend of his and appeared to be quite upset over the Flemmi shooting.

000784

FD-263 (Rev. 5-1-59)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BOSTON	OFFICE OF ORIGIN BOSTON	DATE 7/20/65	INVESTIGATIVE PERIOD 3/13 - 8/8/65
TITLE OF CASE RAYMOND L. S. PATRIARCA, aka		REPORT MADE BY CHARLES A. REPPUCCI	TYPED BY po'b
		CHARACTER OF CASE AR	

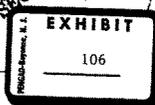
REFERENCE: Report of SA CHARLES A. REPPUCCI dated 3/12/65 at Boston.
 New York letter to Boston, 3/19/65. (Interoffice)
 Los Angeles letter to Boston, 3/30/65. "
 Newark letter to Boston, 4/14, 27/65. "

- P -

ENCLOSURES:

TO BUREAU

Original and one copy of a letterhead memorandum, dated and captioned as above at Boston, characterizing informants mentioned in instant report.

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3 - Bureau (92-2961) (Enc 2) 1 - USA, Providence, R. I. 1 - New York (92-788) (Info) 2 - Boston (92-118)		92-2961-1044	REC-45 EX-113
1 - Add 1539		JUL 23 1965	
DISSEMINATION RECORD OF ATTACHED REPORT:		NOTATIONS	
AGENCY	REQUEST REC'D	FBI	
	DATE FWD		
	HOW FWD		
BY 70 AUG 19 1965			

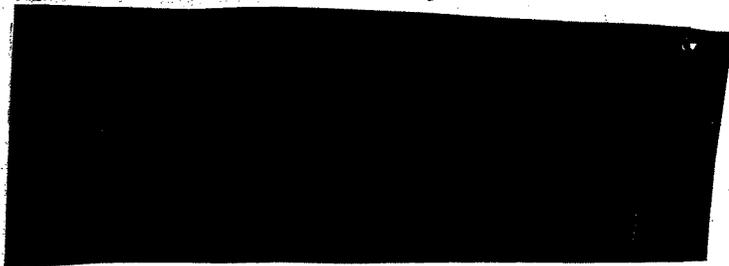
PAGE B HAS BEEN DELETED IN IT'S

ENTIRETY FOR THE FOLLOWING REASON(S): B, 0-3

BS 92-118

ADMINISTRATIVE (Continued)

0-3



The following investigation of the NYO is being placed in the administrative section in that the report of SA CHARLES A. REPPUCCI dated 3/12/65 at Boston, Mass., on Cover Page J, reflects the original information was obtained through BS 837-C* and, for that reason, this information is not being disseminated to the USA at Providence, R. I.



0-3

BS 92-118

ADMINISTRATIVE (Continued)

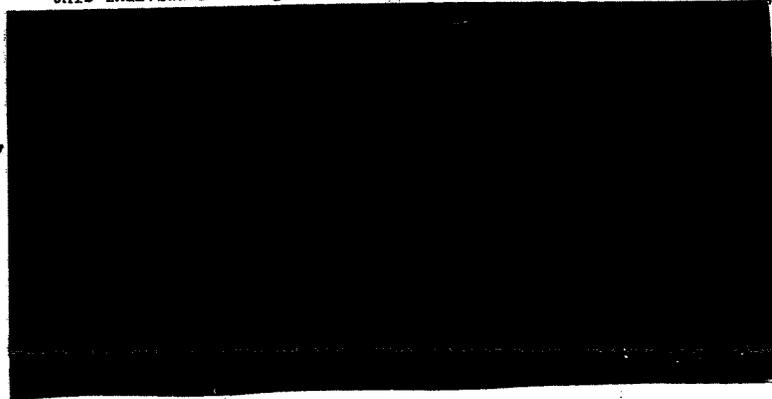
0-3



By letter dated 3/30/65, the Los Angeles Office advised as follows:

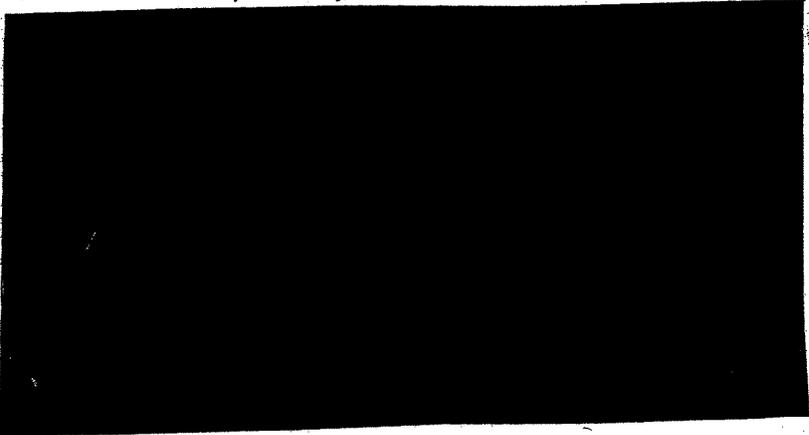
The following investigation was conducted based on information supplied by BS 837-C* to the effect that PATRIARCA had been contacted by an individual who lives at 8215 Glade Avenue, Canoga Park, Calif., and advised that his partner had swindled him out of the business. PATRIARCA was to help this individual through mutual friends in Los Angeles.

0-3



BS 92-118

ADMINISTRATIVE (Continued)



The following investigation was conducted by SA GUY R. BAILEY at Maine in reference to Bosairtel to Bureau dated 4/16/65 entitled, "RAYMOND L. S. PATRIARCA, aka, AR."

Since the original information did not appear in the details of any reports, and obtained from BS 837-C*, the following is being reported on the administrative pages for the protection of the source:

On 4/29/65, Chief JOHN CLARK, Old Orchard Beach, Me. PD, advised the Old Orchard Beach PD had received a telephone call from Rhode Island from RICHARD GABRIEL's wife requesting that GABRIEL be contacted and informed that the picture window in their home had been smashed.

Chief CLARK advised on 5/12/65 that applications for a liquor license have been filed by the Chequinn Corporation by RICHARD GABRIEL and by DORIS MC CUE, and the Town Council has declined to issue any license because of disagreement between the parties requesting a license for the same location.

COVER PAGE

BS 92-118

ADMINISTRATIVE (Continued)

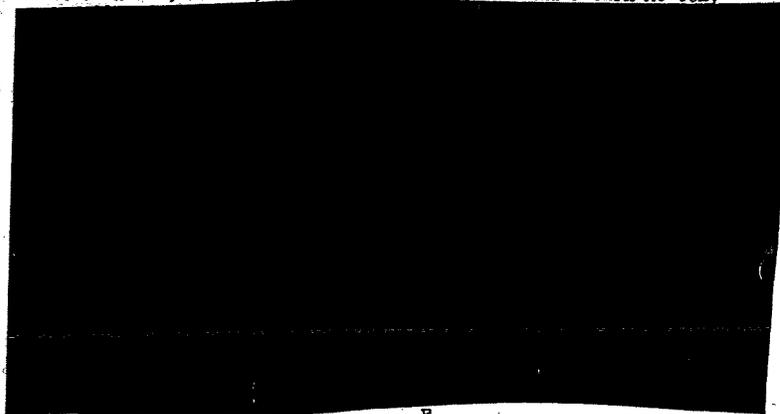
Chief CLARK advised one of the parties has obtained services of an attorney by the name of PERKINS from Portland and the other party has an attorney by the name of ELLIOTT from Saco, Me., and it appears that there may be negotiations. He stated the applications for the liquor license can be filed each time the local council sits for hearings on liquor licenses.

The following investigation was conducted by IC FRANCIS D. CAREY in reference to Bosairtel to Bureau dated 4/16/65, entitled, "RAYMOND L. S. PATRIARCA, aka, AR."

Since the original information did not appear in the details of any reports, and obtained from BS 837-C*, the following is being reported on the administration section for the protection of the source:

RE: HENRY J. MC CUE

On 5/3/65, a review of the marriage records at the State House, Boston, Mass., disclosed that HENRY JOSEPH MC CUE,



F
COVER PAGE

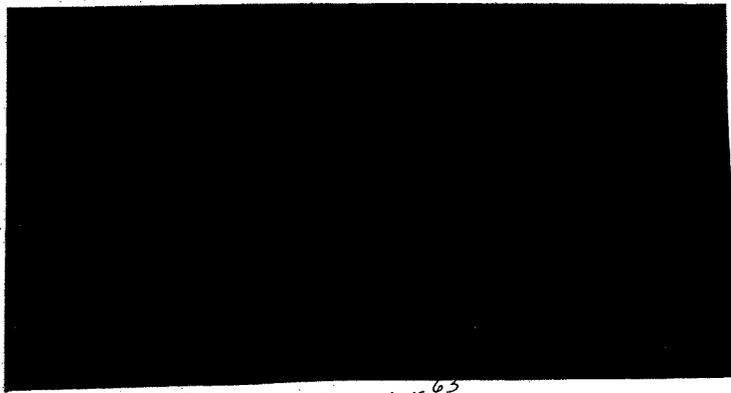
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ENTIRETY FOR THE FOLLOWING REASON(S): B, O-3

BS 92-118
CAR:po'b

ADMINISTRATIVE (Continued)

B, 63



BS 837-C* advised on 3/9/65⁶³ that JAMES FLEMMI and JOSEPH BARBOZA requested permission from PATRIARCA to kill EDWARD "TEDDY" DEEGAN, as they are having a problem with him. PATRIARCA ultimately furnished this "OK."

On 3/10/65, FRANK SMITH and JOSEPH MODICA sought PATRIARCA's permission to open up a gambling establishment in East Boston, Mass. PATRIARCA refused to furnish this permission until he cleared with MICHAEL ROCCO of East Boston, Mass. (It should be noted that the informant advised that SMITH never did obtain this permission.)

On 3/17/65, informant advised that PATRIARCA was concerned about a "leak" in the organization. After much discussion he reached the conclusion that the "leak" was in NYC and not in Providence, R. I.

BS 92-118
CAR:po'b

ADMINISTRATIVE (Continued)

On 3/19/65, the informant advised that PATRIARCA was attempting to settle a dispute between Mr. LOUIS GABRIEL, Old Orchard Beach, Me., and his partner who was squeezing GABRIEL out of the business. The informant was not aware of the results of this settlement.

On 3/22/65, informant advised that PATRIARCA had received word from TOMMY RYAN of NYC requesting that he attend a meeting in New York on 3/17/65. PATRIARCA refused to do so because he was fearful of receiving a subpoena while in New York to appear before the FGJ there.

On 3/31/65, informant advised that PATRIARCA furnished the permission to ROMEO MARTIN of Boston, Mass. to burglarize the home of a millionairess.

Informant also advised that PATRIARCA was attempting to ascertain whether a LEONARD LEIBOWITZ (probably of Suffolk, N. J.) was in any way connected with LCN. BARBOZA was attempting to collect a large sum of money from LEIBOWITZ for a Mr. FEINBERG in the automobile financing business.

On 5/5/65, informant advised that PATRIARCA had been approached by JOSEPH BARBOZA, RONALD CASSESSA, and JAMES PLEMMI in order to obtain permission to kill SAMMY LINDEN of Revere, Mass. The reason for this killing was that LINDEN was furnishing a considerable amount of money to the MC LAUGHLIN group in their efforts to kill various individuals of the MC LEAN group. Subsequently the informant stated that PATRIARCA had not given a definite "OK" for the killing, but BARBOZA and his group was of the opinion that he did. LINDEN heard of the fact that he was marked for a "hit" and went to JOSEPH LOMBARDO of Boston, Mass. LOMBARDO, in turn, sent word to PATRIARCA, and after explaining the situation the "hit" was called off.

On 5/27/65, informant advised that FRED CARROZZA, who is PATRIARCA's partner in the cigarette vending machine business, had access to a casino license in Puerto Rico. He was attempting to locate an individual who would act as a "front" for him. CARROZZA needed \$1½ million for this license and was instructed

W
COVER PAGE

BS 92-118
CAR:po'b

ADMINISTRATIVE (Continued)

to contact BOBBY RICE of the Dunes Hotel in Las Vegas, Nev., for possible financial assistance.

On 6/7/65, informant advised that JOHN CANDELMO, who is a member of LCN, had attempted to lease some trucks from Branded Liquors, Boston, Mass., for the purpose of hauling liquor from Indiana to Boston. He apparently contacted WILLIAM J. MC CARTHY, Head of Local 25, Truck Drivers Union, Boston, Mass., and Vice President of the International Union. PATRIARCA was very perturbed that he, CANDELMO, would contact MC CARTHY without his, PATRIARCA's, knowledge. He instructed CANDELMO to do nothing more concerning this matter.

On 6/17/65, informant advised that SAMMY LINDEN owed ABE SARKIS, notorious Boston bookmaker, the sum of \$7,800. SARKIS made many efforts to collect this debt without success. He subsequently approached either JERRY ANGIULO or JOSEPH MODICA for assistance in collecting this debt. PATRIARCA became involved in that neither MODICA nor ANGIULO were able to collect the debt. PATRIARCA told TAMELEO to instruct SARKIS to go to JOHNNY WILLIAMS, LCN member who is in partnership with SARKIS in the bookmaking business, and have WILLIAMS collect this debt.

On 7/8/65, informant advised that UNMAN had a lengthy discussion with PATRIARCA concerning a loan made to "MONGE" ROSSETTI, subject of case entitled, "ANGELO MONGE ROSSETTI; SPORTSDAY WEEKLY, INC., ITWI." It appeared that "MONGE" ROSSETTI had borrowed money from the Pan American Finance Co., which is operated by JOSEPH MODICA. PATRIARCA has an interest in this finance company.

"MONGE" borrowed \$1,600 one time and just prior to the time he was sent away for one year, in connection with the above-mentioned case, he borrowed an additional \$2,000. MODICA is putting the pressure on "MONGE" ROSSETTI's brother-in-law, FRED PRATT, to pay the \$3,600.

X
COVER PAGE

BS 92-118
CAR:po'b

ADMINISTRATIVE (Continued)

MODICA contacted HENRY TAMELEO when he was unsuccessful with the brother-in-law. PATRIARCA, upon hearing the details of this loan, was infuriated at MODICA for loaning ROSSETTI money without his, PATRIARCA's OK. He indicated that he has a piece of SPORTSDAY WEEKLY and should know what is going on in the operation of this race wire service.

Y*
COVER PAGE

PAGE 1-26 HAS BEEN DELETED IN IT'S

ENTIRETY FOR THE FOLLOWING REASON(S): B.O-3

FD-209 (Rev. 2-1-63)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-104
UNITED STATES GOVERNMENT

EXHIBIT
107

Memorandum

TO : SAC (137-████) F DATE: 7/27/65

FROM : SAK H. PAUL RICO and RAYMOND F. BALL CI SI

SUBJECT: BS 919-PC PCI PSI

Dates of Contact	
7/22/65	
Titles and File #s on which contacted	
JAMES S. O'TOOLE	
UFAP-A&B WITH DANGEROUS WEAPON TO WIT,	
A GUN WITH INTENT TO MURDER	88-3448
Purpose and results of contact	
<input type="checkbox"/> NEGATIVE	
<input checked="" type="checkbox"/> POSITIVE	
Informant advised that he himself is still recovering from wounds after being shot by JIMMY O'TOOLE and two other unknown individuals, whom he believes were STEVIE HUGHES and EDWARD "PUNCHY" MC LAUGHLIN. Informant advised he has a drain coming from one of his wounds, and he still has seven pieces of lead in him.	
Informant indicates that he would like the opportunity to meet O'TOOLE and personally settle their differences.	
Informant advised that he does not know why O'TOOLE shot JOHN FLANNERY the morning of 7/13/65, other than O'TOOLE is a "real nut" and it is only a matter of time before someone catches up with him.	
Informant advised his biggest regret is that he did not kill GEORGE MC LAUGHLIN when MC LAUGHLIN was hanging around	
<input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Coverage 80%

Personnel File
137-2447 F
88-3448
HPR:po*
(3)

Rico
discuss with to homicide
Leveaux to
Jack. Print

137-2447-11
JUL 28 1965
FBI - BOSTON

BS 137-²⁴⁴⁷ [REDACTED] F.

the Dudley Lounge before he became sought for murder. Informant advised that he wanted to strangle MC LAUGHLIN with his bare hands and his brother told him to forget about it.

Informant advised that he was sorry to see ROMEO MARTIN murdered, and he said that ROMEO MARTIN is the individual who took RICHARD CARIGNAN out of the Dearborn Square area after he was wounded and put him in the apartment where he was ultimately apprehended by the FBI and the Boston Police.

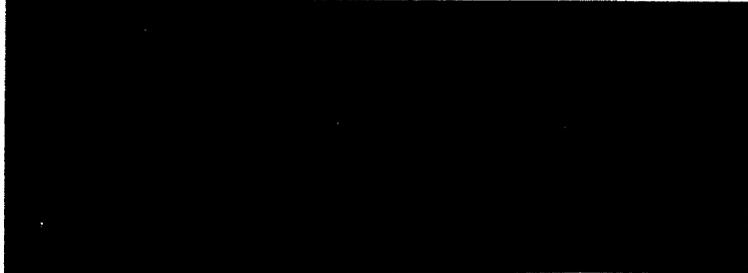
Informant advised that RICHARD CARIGNAN served a very hard "time" and he believes that CARIGNAN will commit suicide. He does not think that CARIGNAN could possibly look forward to the completion of his sentence.

Informant further advised that CARIGNAN is extremely dangerous and while he was incarcerated with CARIGNAN, CARIGNAN killed one inmate by stabbing him, and he hit another inmate with a hammer and knocked out both of his eyes.

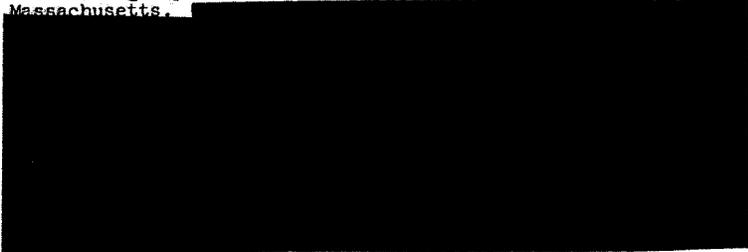
BS 92-1132

II. ACTIVITIES

B



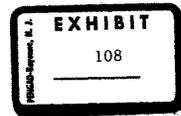
[redacted] advised that JOSEPH BARBOZA had been arrested Friday night, September 10, 1965, for beating a policeman with a gun at the Ebb Tide in Revere, Massachusetts.



[redacted] stated that the general rumor [redacted] was that JOSEPH BARBOZA of Revere was under contract to be assassinated since he was tied into the MC LEAN-MC LAUGHLIN feud.

[redacted] stated that JOSEPH BARBOZA split with CONNIE FRIZZI in loansharking and was then in partnership with ARTHUR BRATSOS.

Informant added that BARBOZA had plenty of money and had just purchased a new home in Swampscott, Massachusetts.



DIRECTOR, FBI (137-12316)

9/15/65

SAC, BOSTON (137-2447)(C)

SS 919-PC
TOP ECHELON CRIMINAL INFORMANT PROGRAM

Rebulet to Bureau dated 9/6/65.

This informant has been charged with "Assault with a Dangerous Weapon with Intent to Murder," which involved the shooting of JOHN GUTLIFE outside of a cafeteria at Tremont and Boylston Streets, Boston. Informant surrendered on this charge and was released in \$25,000. The case was continued until 9/3/65 and informant failed to appear and a default warrant was issued.

In view of the fact that informant is presently a local fugitive, any contacts with him might prove to be difficult and embarrassing.

In view of the above, this case is being closed.

SEARCHED _____
SERIALIZED MA
INDEXED _____
FILED RA

2-Bureau
1-Boston
HPR:po'b
(3)
[Handwritten initials]

[Handwritten signature]

EXHIBIT
109

137-2447-18

FD-350 (Rev. 7-16-63)

(Mount Clipping in Space Below)

Vincent Flemmi Missing; Target Of Underworld

BY ROBERT TURNER
 Flemmi was missing today amid speculation that gangland assassins may have finally found their mark.
 The 29-year-old Dorchester man, formerly a \$25,000 bail when he failed to appear before Judge Edward Canavan in Boston Municipal Court on a charge of assault with intent to murder.
 His attorney, Joseph Oteri, told the court: "I don't know whether he's alive or dead."

Oteri said he spoke to Flemmi at 8:30 p.m. yesterday and expected him to appear in court on schedule.
 "I have heard nothing from him since then," Oteri said.
 Flemmi, who has miraculously survived two attempts on his life by gangland executioners during the past year, was charged with shooting John Cutcliffe, 22, Edson st., Dorchester, on the sidewalk at 183 Tremont st. early on the morning of Aug. 23.
 (Cutcliffe was on the danger list of Massachusetts General Hospital for several days after the shooting but was released from the hospital under nursing care yesterday.)
 Flemmi surrendered himself in an early morning rendezvous with police Aug. 28.
 He posted bail and was released Tuesday.
 The Wadsworth st. Dorchester man was gunned down by two unidentified men outside an apartment at 689 Adams st., Dorchester, May 3. Although he was hit nine times by pistol and shotgun slugs, he managed to flee twice, at his assailants. He was released from City Hospital Tuesday.

Just a year ago, Flemmi came into City Hospital at 4 a.m. with a bullet wound in his left leg. He told police then that he was attacked on Bird st., Dorchester, by two gunmen who fired six shots at him.
 The court continued to hold two persons as material witnesses of the Aug. 23 shooting. They are Anthony March, 24, of Roslindale, who failed to raise the \$10,000 bond set by the court, and Miss Maureen Warden, unemployed waitress of Brook st., Brighton, who was released in her personal recognizance.
 Judge Canavan ordered the hearing continued to Sept. 13.
 Oteri said he expected the Grand Jury to return an indictment against his client next Tuesday.
 If Det. Edward J. F. Brooks had a discussion of bail for the material witnesses and March had been released a one-year bond is likely since the shooting.

137-2447



F

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

1 BOSTON GLOBE
 Boston, Mass.

BOSTON HERALD
 Boston, Mass.

BOSTON TRAVELER
 Boston, Mass.

CHRISTIAN SCIENCE
 MONITOR
 Boston, Mass.

RECORD AMERICAN
 Boston, Mass.

Date: 9-3-65
 Edition: Final
 Author: Robert Turner
 Editor: Victor O. Jones
 Title: Anti-Racketeerism

Character:
 or
 Classification: 92-
 Submitting Office: Bos

Being Investigated

137-2447
 11/11/65
 H. C. K.

957



U.S. Department of Justice

United States Attorney
District of Massachusetts

Attn Reception (617) 745-3100
United States Courthouse, Suite 9200
1 Courthouse Way
Boston, Massachusetts 02210

December 19, 2000

John Cavicchi, Esquire
Attorney at Law
[REDACTED]
East Boston, MA 02128

RE: Disclosure of FBI Documents Relating to the
March 12, 1965 Murder of Edward "Teddy" Deegan

Dear Mr. Cavicchi:

This letter and its enclosures are being sent in response to your letter to me dated 11/16/2000, in which you asked that I provide "any information" that would assist you in responding to a Court Order in the matter of the Commonwealth of Massachusetts v. Peter Limone, Superior Court Crim. No. 32367, 69-70, which is pending before the Honorable Margaret R. Hinkle. As you explain, this Order requires you to file a Non-Live Witness Statement listing police reports, affidavits, transcripts and any other documents that you intend to rely upon in support of your motion for a new trial filed on behalf of your client, Peter Limone. I understand the matter being heard relates to your client's conviction for the 1965 murder of Edward "Teddy" Deegan and involves your motion for a new trial in that case.

In response to your request, FBI employees assigned to the Justice Task Force (JTF) initiated a review of Boston FBI informant, intelligence and investigative files that contain information that dates back to the 1950s and 1960s. JTF's search first determined that around the time Deegan was murdered, Vincent James Flemmi was an FBI informant. According to the file maintained in support of efforts to develop Flemmi as an informant, focus on Flemmi's potential as a source began on about 3/9/1965. The first reported contact with Flemmi was by FBI Boston Special Agent (SA) H. Paul Rico on 4/5/1965. The informant file was officially opened and assigned to SA Rico on 4/15/1965 and reflects that Flemmi was contacted a total of five times as an informant, each time by SA Rico. The dates of contact were 4/5/1965, 5/10/1965, 6/4/1965, 7/22/1965 and 7/27/1965. Flemmi's file was closed on 9/15/1965 after Flemmi was charged with a crime, unrelated to the Deegan murder.

Vincent James Flemmi's informant file was found to contain two documents that relate to the Deegan murder, one of which is a summary of information known by the Boston FBI about Flemmi's criminal activities at the time he was opened as an informant. This summary includes information previously reported to the FBI by other sources. The JTF attempted to review these other source files and any other intelligence files where their information may have been filed. Efforts have also been made to locate any investigative files that relate to the Deegan murder.

000315

[REDACTED] -17
F

Thus far, a total of five documents have been located that appear to be responsive to your request. These are: 1) 3/15/1965 Memorandum from Boston SA H. Paul Rico to the SAC, Boston, reporting a contact with a source on 3/10/1965. 2) 3/15/1965 Memorandum from Boston SA H. Paul Rico to the SAC, Boston, reporting a contact with the same source on 3/13/1965. 3) 3/19/1965 Airtel from SAC, Boston to Director, FBI, entitled "Criminal Intelligence Program, Boston Division" summarizing developments during that week. 4) 4/22/1965 Memorandum from a Boston "Correlator" to the SAC, Boston, entitled "Vincent James Flemmi, Aka: (sic)" which summarizes information in FBI files known about Flemmi at the time he was opened as an informant. 5) 6/9/1965 Airtel from SAC, Boston, to Director, FBI, entitled "BS-9190-PC" which reports on the status of efforts to develop Vincent James Flemmi as an FBI informant. (These documents have been sequentially numbered 0000 1 thru 000026.)

Several impediments to the JTF's search for records were encountered. Since the Deegan murder occurred over 30 years ago, many files that could logically contain relevant information were routinely destroyed years ago. For example, the enclosed 4/22/1965 summary memorandum references many other source reports that contain the original record of this information. Efforts to locate these original records have been unsuccessful. As a result, this summary memorandum represents the only surviving record of its information. Simply stated, the raw source data that was originally reported appears to no longer exist. Efforts continue to locate copies of this data that may have been filed in intelligence files.

Only two informants have been found to have reported information relating to the Deegan murder after the murder occurred. Enclosures 1 and 2 report information from the same source and Enclosure 3 appears to report information from this source to FBI Headquarters. Each of the files for the informants whose information is contained in the enclosures appears to have been the subject of routine destruction. In this regard, however, I would note that a case file containing information from Joseph Baron (Barboza) was located on this date, and a review of that file will begin shortly.

You will note that the attachments have been subjected to a routine redaction process which removes information that is not relevant to your request or has otherwise been lawfully excluded. It should be noted that the JTF is not completely familiar with the issues before Judge Hinkle. In addition, the JTF has not completed its review of the many FBI files from the Deegan murder time frame. Therefore, it can not be stated with certainty at this time that the attached documents represent the only relevant material in FBI files. If either party to the Limone matter wishes to provide greater specificity as to the materials that would be relevant to that proceeding, the JTF will consider this information in its record search. Regardless of whether such a request is received, the JTF will promptly advise you if any additional relevant documents are discovered.

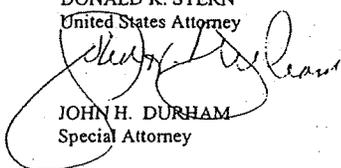
As you know, the JTF has also been in contact with Attorney Victor Garo who represents Joseph Salvati. Mr. Garo previously has brought issues regarding Salvati's conviction for the

Deegan murder before the Superior Court and is continuing his efforts to exonerate Salvati for this murder. These documents also appear to be relevant to concerns previously expressed to the JTF by Attorney Victor Garo on behalf of his client, Joseph Salvati, and, therefore, copies are being provided to him.

Let me conclude by stating that the JTF, the United States Attorney's Office, the Boston FBI Office and FBI Headquarters understand the potential significance of the enclosures to Mr. Limone and Mr. Salvati. These documents are being made available to you with the concurrence and encouragement of the Boston FBI and FBI Headquarters. Collectively, efforts will continue to locate other documents that may be responsive to your concerns. If you have questions concerning the enclosures, please do not hesitate to contact me at telephone number [REDACTED] (Justice Task Force, 18 Tremont Street, Suite 300, Boston, MA 021308), or [REDACTED] (United States Attorney's Office, 157 Church Street, 23rd Floor, New Haven, CT 06510).

Very truly yours,

DONALD K. STERN
United States Attorney



JOHN H. DURHAM
Special Attorney

cc: Assistant District Attorney Mark Lee w/ Enclosures
William Koski, Esquire w/ Enclosures
Victor Garo, Esquire w/ Enclosures

Donald K. Stern
United States Attorney

Charles Prouty
SAC FBI Boston