

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6
UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI

FROM : *[Signature]* SAC, Boston

SUBJECT: SA H. PAUL RICO
EOD: 2-26-51

SA DENNIS M. CONDON
EOD: 1-29-51

DATE: June 20, 1967

RECOMMENDATIONS FOR QUALITY SALARY INCREASE

*Memo to Galt
7/12/67
JLH:CAK
7/12/67*

SA H. PAUL RICO has been assigned exclusively to the development of Top Echelon Criminal Informants in the Boston Office since September 16, 1963. SA DENNIS M. CONDON has been assigned to the Top Hoodlum Program since 1962.

SA RICO was successful in developing [redacted] **B**

[redacted] Based on the development of SA RICO was able to determine the basic reasons for each gangland slaying, the identities of the majority of individuals involved, the latter information, where significant, disseminated to pertinent law enforcement agencies. Only as a result of this informant was the Boston Office able to separate the true reasons for the slayings as distinguished from the camouflage put forth by the [redacted] and/or the LCN.

During this period, SA RICO and SA CONDON were making continuing efforts to develop as an informant an active LCN member. When intensified efforts in this area were not immediately productive, SA RICO was able to have [redacted]

[redacted] and through this contact, able to follow the philosophy of the LCN, particularly concerning the infamous Boston gangland slayings.

[redacted] and through these contacts the Boston Office had continuing high quality information concerning LCN activities.

[redacted] was based on the guidance and counsel said informant received from SAS RICO and CONDON.

REC-145

67-1376-150	
Searched	Numbered
5 JUL 2 1967	2-7

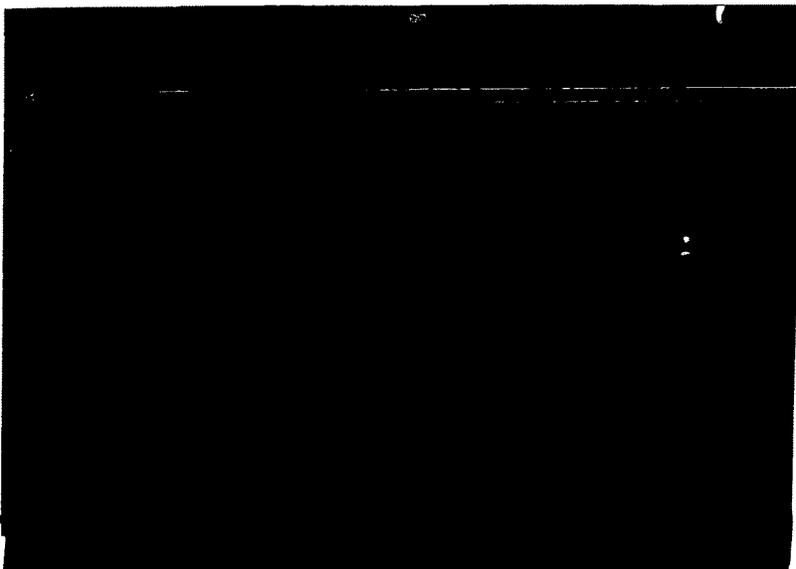
[Signature]
THREE

4 - Bureau
2 - Boston
JLH:CAK JUL 12 1967
(6) *73*



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

EXHIBIT
141

B

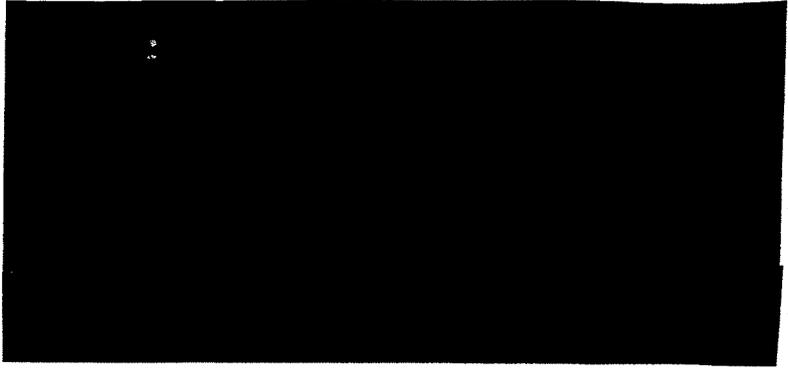
The handling of this source, obviously, was an extremely delicate and sensitive problem requiring not only continuous skillful direction, but almost 24-hour contact on a daily basis with

Realizing the potential that [REDACTED] might one day be victim of a homicide, SAS CONDON and RICO have continued vigorous attempts to obtain additional high quality LCN sources. Accordingly, BS 955 C-TE was developed by these agents and via imaginative direction and professional ingenuity utilized said source in connections with interviews of JOSEPH BARON, a professional assassin responsible for numerous homicides and acknowledged by all professional law enforcement representatives in this area to be the most dangerous individual known.

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SAS RICO and CONDON contacted BARON in an effort to convince him he should testify against the LCN. BARON initially declined to testify but through utilization of BS 955 C-TE, the agents were able to convey to BARON that his present incarceration and potential for continued incarceration for the rest of his life, was wholly attributable to LCN efforts directed by GENNARO J. ANGIULO, LCN Boston head. As a result of this information received by BARON from BS 955 C-TE, said individual said he would testify against the LCN members.



The indictments against PATRIARCA, TAMELEO and CASSESSO are the first major blow to the LCN in New England. PATRIARCA, as LCN boss and possible Commission member, and his top lieutenant, HENRY TAMELEO, were felt to be beyond prosecution by top state and local police officials based on what for years resulted in frustration in securing witnesses who would testify. The Providence, Rhode Island Police and Rhode Island State Police have, for over twenty years, concentrated a large number of men in efforts to secure even a minor prosecution, unsuccessfully.

SAS CONDON and RICO were assigned to develop a prosecutable quality case against top LCN members in New England. They have done so via highest devotion to duty, requiring personal sacrifices, in time, on a continuing basis. Their time would have been wasted were it not for the skillful, unprecedented ability to develop the highest type criminal intelligence data, coupled with securing as a witness a professional killer who, in the past, would never furnish data other than his name to any law enforcement agency. Their performance for over twelve months

1096

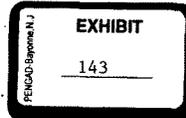
has been of the highest caliber; their drive and desire to fulfill a vital objective of the Bureau have been rewarded with the prosecution of top LCN members.

In view of the above, noting we have broken what at times has seemed to be an insurmountable barrier, I am recommending Quality Salary Increases be awarded to SAS RICO and CONDON.

On the following dates, Officer Robson was in the company of Tony Stathopolous
 22, 23, 26, 27, 29; July 1 and 3, 1967. During the course of conversations with
 Tony, he stated to me that while he was incarcerated at Deer Island, he had quite a
 bit of conversation with one Patrick Fabiano. Fabiano stated that the "beef" between
 he and Joe Barboza had been cleared up. (He also stated that on the night that Teddy
 Deegan was killed in Chelsea, Mass; in an alley, that he, Stathopolous, was driving
 the motor vehicle that took him there.) He stated that one Charlie Moore had set the
 whole job up and told them that his brother, a Chelsea Police Officer, would see that
 the door was left open at the rear of the building. Stathopolous was with Roy French
 and Teddy Deegan and they had tried previously to bring French in, to get Shackelford
 to go along on the job but Shackelford was in New Hampshire. Stathopolous had tried
 to caution Deegan about going on the job, because he could not see where they would
 be \$30,000.00, in cash in a safe in a finance company that small. (When Stathopolous
 heard the shots in the alley, he left the scene in the same type car as the hired killers
 had arrived in.) Stathopolous stated that he actually saw Romeo Cassessa with a gun
 in his hand that night and Romeo Martin. He did not see the others involved. At a
 later time, Charlie Moore's window in his place of business in Revere was broken
 out by a shotgun blast because of the fact that Charlie was talking to a personal friend
 of Stathopolous too much and was told to keep quiet.

In referring to the Sacramone killing in Everett, Stathopolous stated that this
 was because of Sacramone talking too much about the Puopolo job that Hannon,
 Delaney, etc. were involved in. He stated to Officer Robson that Puopolo's best friend
 and the only one alive, to date, of the four men involved, was the man who set the whole
 job up. He is also the one that wound up with complete profit from the job.

Duddy McLean from Somerville was the one who killed Hannon and Delaney.
 Hannon had been set up before his death on four or five (4 or 5) occasions by his son



Charles Moore. Sacramone was talking to people and involving Stathopolous and Populo's best friend in the conversation in regards to the Populo theft. It was at this time that Vincent (alias Jimmy) Flammi met with Deegan and Tony Stathopolous at the Howard Johnson Restaurant with the fourth man involved in the Populo theft, to make arrangements to silence Sacramone. Shortly after, Flammi was shot in Boston and unable to complete the job. Deegan then went ahead and got Sacramone up for two other unknowns to take care of him. Stathopolous also stated that Shackelford and Steve Hughes were the two who killed McLean.

Stathopolous also stated that he has pretty good information that Kozzro and Stillings were the two men who killed Locke.

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-104
UNITED STATES GOVERNMENT

Memorandum

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

TO : Mr. DeLoach

DATE: June 23, 1967

FROM : J. H. Gale

SUBJECT: SPECIAL AGENT HAROLD PAUL RICO
SPECIAL AGENT DENNIS M. CONDON
RECOMMENDATION FOR INCENTIVE AWARDS

RECOMMENDATION, SPECIAL AGENT IN CHARGE, BOSTON

Special Agent in Charge (SAC), Boston recommends quality salary increases for the above-captioned Special Agents (SA) based upon their development and skillful handling of extremely valuable top echelon informants in the organized crime field. Special Investigative Division recommends these Special Agents receive incentive awards.

DETAILS

SA Rico through a resourceful and diligent effort in October, 1964, obtained the cooperation of [REDACTED]

Based upon development of this source, the Boston Office was able to determine the basic reasons for the numerous gangland slayings in the Boston area and the identities of many of the individuals involved in these murders. The informant provided the Boston Office with accurate and authentic data regarding gangland strife in their division.

As a direct result of the shrewd guidance given the informant by SAs Rico and Condon, [REDACTED]

This information has been vitally important in establishing the Interstate Transportation in Aid of Racketeering violation

- 1 - Mr. DeLoach
- 1 - Administrative Division
- 1 - Mr. Gale
- 1 - Mr. McAndrews
- 1 - Mr. Kelly

CONTINUED - OVER

SEARCHED _____ INDEXED _____
SERIALIZED _____ FILED _____
5 JUL 2 1967

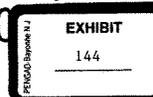
Enclosures - JUL 12 1967

JEK:bjn

(6)

See Administrative Division Addendum Page 2a.

BEST COPY



ADMINISTRATIVE DIVISION ADDENDUM, LDH:klb, 6-27-67.

Information furnished by SAC, Boston, and Special Investigative Division indicates performance of SAs H. Paul Rico and Dennis M. Condon in developing and handling top echelon informants warrants recognition in the form of incentive awards (Boston had recommended Quality Salary Increases, which are afforded incident to annual performance ratings; Administrative Division agrees with Special Investigative Division that they receive incentive awards). SA Rico's resourcefulness and diligent efforts to obtain cooperation of an informant, [REDACTED]

B

[REDACTED] resulted in receipt of much accurate and authentic data regarding gangland slayings in the Boston area. SAs Rico and Condon thereafter shrewdly guided him, which, [REDACTED]

[REDACTED] They developed still another top echelon informant and their efforts culminated in arrest of Raymond Patriarca, La Cosa Nostra leader in New England, and Henry Tameleo, his chief henchman. Based on approved tables utilized to determine amount of awards to be granted, their services are considered to be of moderate value and broad application to the work of the Bureau, entitling them to awards of \$150-\$300.

Performance of both SAs Rico and Condon during the past 3 years was satisfactory, both having been rated Excellent in their 1966 annual performance report, completely available, and overtime satisfactory.

SA Rico EOD 2-26-51, is in grade GS 13, \$14,665. One censure and 4 commendations, 2 through SAC, and 2 incentive awards.

SA Condon EOD 1-29-51, is in grade GS 13, \$14,665. One censure and 4 commendations, 2 through SAC, and 1 incentive award.

RECOMMENDATION:

That SAs H. Paul Rico and Dennis M. Condon each be afforded incentive awards in the amounts of \$150 (amounts in line with previously approved awards for similar performances).

JSK

JSK

[Handwritten signature]

PERMANENT BRIEFS OF FILES OF SAS RICO AND CONDON ATTACHED.

Appropriate letters attached.

JSK

[Handwritten signature]

BEST COPY

UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS

Criminal No.
67-193-P

UNITED STATES OF AMERICA

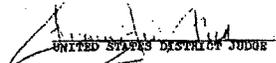
v.

RAYMOND PATRIARCA
HENRY TAMELIO
RONALD CASSESSO

O R D E R

September 18, 1967

A hearing having been held pursuant to the Government's Memorandum, filed on June 27, 1967, at which time the Government filed transcripts of the logs obtained as a result of the electronic surveillance conducted at 168 Atwells Avenue, Providence, Rhode Island, and at which time further hearing on said Memorandum being continued sine die, it is ordered that Joseph Baron, produced as a witness in this hearing pursuant to the Writ of Habeas Corpus ad Testificandum issued by this Court, be retained in the custody of the United States Marshal as of this date and from day to day thereafter until his presence for the purpose of testifying is no longer required.


UNITED STATES DISTRICT JUDGE

F. B. I.
FEDERAL BUREAU OF INVESTIGATION
SEP 19 11 13 AM '67
U.S. DISTRICT COURT
DISTRICT OF MASS.

4

EXHIBIT
145

FORM NO. 1000 03-192

P. 03/05

Sept 18, 1917

67-153-F G

FORD J ORDERED that the
 logs be ^{immediately} ~~placed~~ ⁱⁿ the
 custody of the ~~Club~~ Club,
 and the inspection of said
 logs is restricted ~~to~~ ^{to} ~~the~~ ^{the}
~~for~~ ^{for} the ~~department~~ ^{department} namely
 Messrs. Ballou, Curran and
 Chabalon.

July 3, 1967

PERSONAL

Mr. H. Paul Rico
Federal Bureau of Investigation
Boston, Massachusetts

Dear Mr. Rico:

For your developing and skillful handling of several confidential sources of great concern to the Bureau in the criminal field, I have approved an incentive award for you in the amount of \$150.00. The enclosed check represents this award.

Through imaginative direction and professional ability, you have guided these individuals into furnishing valuable information. You have displayed devotion to duty without regard to personal convenience and your drive to fulfill a vital objective of the Bureau has been rewarded with prosecutions based on data furnished by these sources. I am most appreciative of your outstanding efforts.

Sincerely yours,
REC-145
J. Edgar Hoover

MAILED 2
JUL - 3 1967
COMM-FBI

Enclosure

1 - SAC, Boston (Personal Attention) Enclosure
You should personally present this award and should this not be possible or should presentation be unreasonably delayed by your absence official acting for you should present it. Inform employee net amount of check represents this award less withholding tax.

For your future guidance, quality within-grade increases are considered only incident to annual performance reports.

1 - Miss Usilton (Sent Direct) NLK (5) 67-458484 Award #916-67
Based on Gale-DeLoach memo 6/23/67 and addendum Administrative Division 6/27/67 re SAs Harold Paul Rico, Dennis M. Condon; Recommendation for Incentive Awards.

Re: [redacted] BS 955 C-TE

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

MAIL ROOM TELETYPE UNIT

EXHIBIT
146

REC-140
✓

July 3, 1967

PERSONAL

Mr. Dennis M. Condon
Federal Bureau of Investigation
Boston, Massachusetts

Dear Mr. Condon:

In recognition of your developing and handling several confidential sources of much interest to the Bureau in the criminal field, I have approved an incentive award for you in the amount of \$150.00 and the enclosed check represents this award.

You have demonstrated ability to recognize and professionally guide criminal sources, resulting in their most valuable talents being utilized to the best interests of the Bureau. Noteworthy achievements have been gained by your diligent efforts, culminating in the prosecutions of certain individuals. I commend you for your splendid performance.

Sincerely yours,
J. Edgar Hoover

J. Edgar Hoover
MLK
JBA

MAILED 2
JUL 3 1967
COMM-FBI Enclosure

1 - SAC, Boston (Personal Attention) Enclosure

Re: [REDACTED] BS 955 C-TE

You should personally present this award and should this not be possible or should presentation be unreasonably delayed by your absence official acting for you should present it. Inform employee of amount of check represents this award less withholding tax.

For your future guidance, quality within grade increases are considered only incident to annual performance reports.

1 - Miss Usilton (Sent Direct) NLK (5) 67-433766 Award #917-67
Based on Gale DeLoach memo 6/23/67 and addendum Admin. Div. 6/27/67 re SAs Harold Paul Rabe, Dennis M. Condon; Rec. for Incentive Awards.

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

JUL 14 1967

TELETYPE UNIT

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6
UNITED STATES GOVERNMENT
Memorandum

TO : Mr. Walsh
FROM : S. R. Burns
SUBJECT: SA DENNIS M. CONDON
Boston Office
Veteran

DATE: 10-22-75

- Assoc. Dir. _____
- Dep. AD Adm. _____
- Dep. AD Inv. _____
- Asst. Dir.:
- Admin. _____
- Comp. Syst. _____
- Ext. Affairs _____
- Files & Com. _____
- Gen. Inv. _____
- Ident. _____
- Inspection _____
- Intell. _____
- Laboratory _____
- Legal Coun. _____
- Plan. & Eval. _____
- Spec. Inv. _____
- Training _____
- Telephone Rm. _____
- Director Sec'y _____

CONFIDENTIAL - PRODUCED SUBJECT TO PROTECTIVE ORDER

PERMANENT BRIEF

Entered on Duty	1-29-51
Reported to Field	3-28-51
Present Grade and Salary	GS-13, \$29,782
Last Salary Change	10-12-75, Basic Increase
Age	51, Born 11-23-1923
Place of Birth	Charlestown, Massachusetts
Marital Status	_____
Education	Bachelor of Arts Degree
Language Ability	None
Office of Preference since 2/74	Boston
1975 Annual Performance Rating	EXCELLENT
Firearms Ability	Qualified
Immediate Relatives in Bureau	None
Offices of Assignment:	
3-28-51	assigned Philadelphia
1-8-52	reported New York
4-11-52	reported Boston

LS:lrp
(1)


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

EXHIBIT
147

His daily average overtime for April, 1966, 1 hour 54 minutes; May, 3 hours; June, 2 hours 32 minutes; July, 2 hours 25 minutes.

On 7-3-66 he received a Basic Salary Increase to \$14,665 per annum in GS-13.

His daily average overtime for August, 1966, 3 hours 8 minutes; September, 2 hours 44 minutes; October, 2 hours 6 minutes; November, 2 hours 52 minutes.

During an inspection of the Boston Office in November, 1966, Mr. H. C. Phillips, of the Inspection Staff, stated he was an enthusiastic and highly knowledgeable Agent who had an excellent attitude. He was one of the better Agents in the Boston Office and he had done a fine job in developing and handling a well-above-average number of sensitive and quality informants.

He was involved in a substantive error write-up case when a review of an informant file assigned to him disclosed an instance of failure to properly disseminate information obtained from the informant. It was recommended and approved that no administrative action be taken against him.

His daily average overtime for December, 1966, 2 hours 10 minutes; January, 1967, 2 hours 20 minutes; February, 2 hours 55 minutes; March, 2 hours 50 minutes.

On 3-31-67 he received an EXCELLENT rating with comments he was a member of the Criminal-Intelligence Squad and assigned exclusively to criminal-intelligence matters. He handled complicated matters in an able and capable fashion with an absolute minimum of supervision. He was dependable, enthusiastic and showed a great interest in the Bureau's work. He had an outstanding knowledge of the hoodlum and gambling element in the Boston area and was considered to be an outstanding investigator. He was qualified to participate in raids and dangerous assignments and he had no limitations on his availability. His participation in the informant program was considered outstanding. He was not interested in administrative advancement.

His daily average overtime for April, 1967, 3 hours 21 minutes; May, 3 hours 37 minutes; June, 3 hours.

By letter dated 7/3/67 he received an INCENTIVE AWARD in the amount of \$150.00 in recognition of his developing and handling several confidential sources of much interest to the Bureau in the criminal field. (Re: BS 868 C-TE, BS 954 C-TE, BS 955 C-TE)

His daily average overtime for July, 1967, 2 hours 11 minutes.

FD-263 (Rev. 9-17-65)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BOSTON	OFFICE OF ORIGIN BOSTON	DATE 7/18/67	INVESTIGATIVE PERIOD 3/20 - 7/7/67
TITLE OF CASE JOSEPH BARON, aka Joseph Barron, Joseph Barbock, Jr., Joseph J. Barron, Joseph Medeiros		REPORT MADE BY THOMAS H. SULLIVAN	TYPED BY maf
		CHARACTER OF CASE AR	

REFERENCE Bureau airtel, dated 5/24/67.

- C -

ENCLOSURES

TO BUREAU

Original and one copy of a letterhead memorandum characterizing informants used in this report.

INFORMANTS

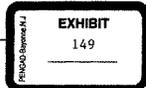


Case has been: Pending over one year Yes No; Pending prosecution over six months Yes No

APPROVED <i>J. J. Hendley</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE 3 - Bureau (92-9828) 1 - USA, Boston 2 - Boston (92-1132) (1 - 166-629)		92-19829-3	REC 29 EX-110 JUL 21 1967

Dissemination Record of Attached Report				Notations
Agency	Request Recd.	Date Fwd.	How Fwd.	
			CC AAG, Criminal Division	STAT. SECT.
			Organized Crime and Racketeering	
			Security, from 2001	

53 AUG 10 1967 163



BS 92-1132

INFORMANTS CONTINUED

B

[REDACTED]

[REDACTED]

B

[REDACTED]

B

BS 92-1132
THS:mac

B

[REDACTED] that JOSEPH BARBOZA was the individual who shot and killed DI STASIO and O'NEIL at the Mickey Mouse Lounge in Revere, Massachusetts, the previous weekend. The informant stated that BARBOZA had been in the Mickey Mouse Lounge a couple of weeks ago and after he left, someone took several shots at him and BARBOZA suspected that DI STASIO had set him up with the MC LAUGHLIN crowd. As a result of this, BARBOZA returned and killed DI STASIO and O'NEIL.

[REDACTED] that JOSEPH "CHICO" AMICO and GUY FRIZZI are always together and were usually with JOE BARBOZA before BARBOZA went to jail. The informant stated he heard reports that BARBOZA and GUY FRIZZI were the ones who "bumped off" TEDDY DEEGAN a few months ago in Chelsea, Massachusetts.

[REDACTED] that while JOE BARBOZA was on trial in Suffolk Superior Court he decided to make one more "hit". He was trying to hit "INDIAN AL" from Medford, Massachusetts. At the time BARBOZA made his move against "INDIAN AL", he was in the company of "CHICO" AMICO, RICK FEMIA, and GUY FRIZZI.

[REDACTED] that JOSEPH BARBOZA, ROMEO MARTIN and RONNIE CASSESSA are frequently in attendance at the Ebb Tide in Revere, Massachusetts.

[REDACTED] that JOE BARBOZA is very frequently with ROMEO MARTIN, RONNIE CASSESSA, and FRANK IMBRUGLIA. BARBOZA was supposed to have "hit" FRANCIONE of Revere, Massachusetts, and also "hit" EATON. He also stated that BARBOZA was in prison with BENJAMIN, who was murdered after he left prison.

The informant stated that BARBOZA is a Portuguese kid who would otherwise be accepted into the LCN except for his nationality. BARBOZA claims that he shot TEDDY DEEGAN with a .45 caliber gun. BARBOZA indicated that ROY FRENCH was with DEEGAN and another individual when DEEGAN was shot by BARBOZA and two other individuals, one of whom the informant believes was ROMEO MARTIN.

The informant stated he heard that JOE BARBOZA was extremely friendly with JIMMY FLEMMI. The informant added that

1116

BS 92-1132
THS:mac

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BARBOZA tried to reach JIMMY FLEMMI a short time ago and wanted to know if FLEMMI had gone to Providence, Rhode Island, to see RAYMOND PATRIARCA.

 stated that he had heard that JOE BARBOZA made the statement that ROY FRENCH was on the way out. Informant stated that FRENCH hangs around the Ebb Tide in Revere and appears to be friendly with BARBOZA, RONNIE CASSESSA and other individuals.

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BS 92-1132
THS:mac

This case is being placed in a closed status inasmuch as all information developed from interviews of BARBOZA by SA DENNIS M. CONDON and SA H. PAUL RICO is being placed in Boston File 166-629 entitled "RAYMOND L. S. PATRIARCA, aka; ET AL. ITAR."

*Closed
Status*

- F* -
COVER PAGE

5/24/67

Airtel

To: SAC, Boston (92-1132)
From: Director, FBI (92-9828)
JOSEPH BARRON, aka
JOSEPH BARBOZA
ANTI-RACKETEERING

DLD /

et
Reurtel 3/21/67.

A review of the Bureau records reveals that no investigation of Barron has ever been conducted by your office. In view of the current circumstances, the Bureau should be cognizant of all background information. Therefore, you should submit to the Bureau an investigative report per instructions set out under the Criminal Intelligence Program containing all background and identifying data available.

AB

MAILED 2
MAY 24 1967
COMM-FBI

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

MM: skh (4) pbb

REC 26 *92-9828-2*

MAY 25 1967

McA/egm

MAY 29 1967

MAIL ROOM TELETYPE UNIT

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BOSTON	OFFICE OF ORIGIN BOSTON	DATE 11/30/67	INVESTIGATIVE PERIOD 9/8 - 11/30/67
TITLE OF CASE JOSEPH BARON, aka		REPORT MADE BY DENNIS M. CONDON	TYPED BY po'b
		CHARACTER OF CASE AR	

REFERENCE: Report of SA THOMAS H. SULLIVAN, dated 7/18/67, at Boston.

- P -

ADMINISTRATIVE

This case has been reopened to report results of contacts with JOSEPH BARON inasmuch as information obtained has no bearing on the case entitled, "RAYMOND L. S. PATRIARCA, aka; ET AL, IIR-GAMBLING," Bosfile 166-629, where previous information obtained from him had been reported.

ACCOMPLISHMENTS CLAIMED					NONE	ACQUIT-TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
APPROVED <i>James J. Henkle</i> SPECIAL AGENT IN CHARGE						DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3-Bureau (92-9828) 1-USA, Boston, Mass. 2-Boston (92-1132)						92-9828-4 15 DEC 4 1967 REC-71 EX-108	
Dissemination Record of Attached Report						Notations	
Agency	Request Recd.	Date Fwd.	How Fwd.	By		NONE ST/PT/MAK	
	CC. AAG, Criminal Division	Organized Crime and Racketeering Section, Room 2524					

67 DEC 26 1967

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Boston, Massachusetts

Report of: THOMAS H. SULLIVAN
Date: 7/18/67

Office: Boston, Massachusetts

Field Office File #: 92-1132

Bureau File #: 92-9828

Title: JOSEPH BARON

Character: ANTI-RACKETEERING

Synopsis: Subject born 9/20/32 and attended elementary schools in New Bedford, Mass. No military record. Subject married [REDACTED] 7/12/58 and was divorced 4/22/63; married [REDACTED] 4/30/64. Wife [REDACTED] and daughter [REDACTED], born 5/23/65, reside [REDACTED], Swampscott, Mass. Extensive criminal record set out. Informants report that JOSEPH BARBOZA in 1964 was engaged in money lending activities and that in 1966 he split with CONNIE FRIZZI in loansharking to go into partnership with ARTHUR BRATSOS. In 1965 it was rumored [REDACTED] that BARBOZA was under contract to be assassinated since he was tied into the BUDDY MC LEAN-GEORGE MC LAUGHLIN feud. He was reported in frequent attendance at the Ebb Tide, Revere, Mass., with ROMEO MARTIN and RONNIE CASSESSA. In 1965, BARBOZA was rumored to be the killer of JOSEPH FRANCIONE. [REDACTED]

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Details:

On July 7, 1967, JOHN GAVIN, Commissioner, Massachusetts Department of Correction, State Office Building, Boston, Massachusetts, made available subject's file. All background information, aliases, criminal record and physical description concerning the subject contained in this report was obtained from a review of this file.

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 1.

I. BACKGROUND

A. Birth

September 20, 1932, at New Bedford, Massachusetts.

B. Education

Subject attended Winslow, DeValles and Ingraham Public Schools in New Bedford, completing the sixth grade in 1947. His attendance at Roosevelt Junior High School and Continuation Trade School has not been verified as there are no records. Since that time he has had no further formal education.

On November 28, 1958, subject took Stanford Achievement tests - Intermediate Form, and his grade equivalent was 9.0.

C. Military Service

None

D. Marital Status

On July 12, 1958, [REDACTED] married JOSEPH BARBOZA in New Bedford. [REDACTED] was born on May 15, 1916, in Boston, Massachusetts, and was previously married to [REDACTED] from whom she obtained a divorce in 1953, [REDACTED]. Five children had been born of this union.

The marriage of BARBOZA and [REDACTED] was dissolved by divorce on April 22, 1963, in Boston, Massachusetts, and no children had been born of this union.

[REDACTED] resides at [REDACTED] East Boston, Massachusetts, and BARBOZA has had no contact with her since 1963.

[REDACTED] and the subject were married on April 30, 1964, by a Justice of the Peace in [REDACTED], Maine, and were later married by a Rabbi in Temple service in [REDACTED] Massachusetts on October 12, 1964.

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[REDACTED] was born on November 27, 1941, in [REDACTED] Massachusetts, and is a high school graduate. This was the first and only marriage for [REDACTED]. She has no criminal record and is supported by her employment at [REDACTED] Boston, Massachusetts. She presently resides at [REDACTED] Massachusetts. A child was born of this union, named [REDACTED] on [REDACTED] 1965, in [REDACTED] Massachusetts. This child resides with her mother in [REDACTED] Massachusetts.

E. Residences

The subject resided at [REDACTED] New Bedford, Massachusetts, with his [REDACTED] in June, 1958. He resided at [REDACTED] Massachusetts, with his [REDACTED] from July to September, 1958.

The subject resided at [REDACTED] Massachusetts, with [REDACTED] from April to August, 1964; at [REDACTED] Massachusetts, from August 1964 to August 1966; and at 79 [REDACTED] with his wife and child from August, 1966 to 1967.

For nineteen months prior to residing at [REDACTED], the subject was confined to the Massachusetts Correctional Institution, Walpole, for violation of parole. Before going to Walpole, he resided at [REDACTED] Massachusetts.

The subject's residence at [REDACTED] was purchased through the [REDACTED] Lynn, Massachusetts. The purchase price was \$32,000 and a \$4,000 personal loan from Mr. FISHBEIN was used as a downpayment. Monthly payments are \$230.

F. Employment

The subject has worked at a fruit stand and as a helper in a restaurant. From September 22, 1949 until November 12, 1949, he was employed at the United Fruit Store in New Bedford. Also he was employed as a clerk and rated as a good worker.

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During June, 1958, the subject was employed by ██████████, Fishermen's Union, AFL, in New Bedford, Massachusetts, unloading fishing boats. He left to go to work in East Boston.

From August, 1958 to September, 1958, he was engaged as a professional boxer managed by ██████████ ██████████, Chelsea, Massachusetts. He won three out of four fights, averaging \$30 a fight. He applied for a license through the Massachusetts State Boxing Commission, but did not obtain it.

The subject, whose Social Security Number is ██████████ was employed by Scooter-land, located at the ██████████ Boston, in 1960. He was employed as an Assistant Manager earning \$90 a week.

From 1964 to 1966, the subject was employed at ██████████ Massachusetts, for \$150 a week as a salesman and clerk. Also during this period he was employed in a public relations capacity and payroll clerk at \$100 a week at the ██████████ ██████████, Massachusetts, and at ██████████, Nantasket Avenue, Hull (Nantasket), Massachusetts. He was employed under the names BARON and BARBOZA.

G. Mental Condition

On January 19, 1956, the subject was given a psychological examination by DANIEL LEVINSON, Ph.D. He stated concerning the subject:

"His features make him look less bright than he actually is; his I.Q. is of the order of 90-100 and he has the intellectual ability to do well in a moderately skilled occupation."

A psychiatric report dictated by Dr. SALTZMAN, March 13, 1958, is set forth verbatim below:

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"This inmate is being seen for psychiatric evaluation prior to an appearance before the Parole Board.

"He is a 26 year old man serving a 10 to 12 year sentence for a series of offenses occurring on and after an escape from Concord in 1954.

"A review of his record reveals that he has been in difficulty with the law since the age of 10 and has been either at Lyman School or in Correctional Institutions most of the time since then. His behavior in and out of institutions has been poor. He has a sixth grade education, an I.Q. ranging from 92 to 100. However he has apparently conformed better since 1956. Also, for the past 5 months he has been attending Department of Legal Medicine, receiving psychiatric help from them.

"During the present interview he is pleasant, answers questions relevantly and coherently, is in good contact and shows no evidence of mental disease. He states that he has learned a few things, that he has grown up, realizes his previous behavior was childish and feels that the treatment by the psychiatrist has helped him a lot.

"IMPRESSION: Sociopathic personality disturbance, anti social reaction. While there is no actual psychiatric contraindication to parole should the Parole Board deem it advisable, there is always a great possibility of further anti social behavior in the future."

The following results of I.Q. examinations are set forth concerning the subject:

October, 1944 - New Bedford schools - Otis A
 Test IQ-99.
 February, 1946 - New Bedford schools - Pitner
 Test IQ-94.
 1946 - Lyman School (type unknown) IQ-94 -
 "mentally he appears retarded"

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January 17, 1952 - Massachusetts Reformatory -
 Psychiatric examination by I. P. RAK, M.D.:
 "His home background and present personality
 point very strongly to future recidivism."

June 23, 1959 - psychiatric examination by HENRY M.
 BAKER, M.D. - "He is mentally alert, in
 good contact with surroundings, expresses
 himself with sincerity and shows ambition
 to better himself. In my opinion this man
 is developing his personality so that he
 should be able to respond satisfactorily
 to parole."

H. Health

Gonorrhea, 1965 - treated;
 Arthritis, right hand;
 Massachusetts General Hospital, O.P.D.,
 December, 1966 - arthritis;
 No mental hospitals.

I. Parents and Relatives

The subject's father, JOSEPH BARBOZA, was born March 19, 1910, in New Bedford, Massachusetts. He separated from his wife and has been living at [REDACTED] with [REDACTED]. They are not married, but two children, [REDACTED], have been born of this affair. The subject's father was born of Portuguese parentage, both of whom were employed in Fall River textile mills. The father "has a poor reputation in the community, has never been a steady worker, and is the father of three illegitimate children." After marriage he did not support his family regularly, was a drinker, associated with other women, and finally moved out of the household about 1944. At one time he boxed professionally in the Southeast Massachusetts area.

The subject's mother, [REDACTED], was born November 4, 1907, in New Bedford, Massachusetts. She

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resides at [REDACTED], Massachusetts. She is of Portuguese parentage and completed the sixth grade of school prior to employment in a Fall River box factory.

The subject's father has a lengthy criminal record which originated in 1927 for various counts of stubborn child; assault and battery; speeding; accessory to abortion; illegitimate child law; and neglect of children.

Subject's brother, [REDACTED] BARBOZA, was born on September 28, 1928, in New Bedford, Massachusetts, and is married to [REDACTED]. They have four children. He is [REDACTED]

Subject's brother, [REDACTED] BARBOZA, was born on September 29, 1945, in New Bedford, Massachusetts, is single, and has no criminal record. He resides with [REDACTED] and intends to enter the [REDACTED]

Subject's sister, [REDACTED] BARBOZA, was born on June 8, 1950, in New Bedford, Massachusetts. She attends public high school and resides with her mother at 320B Smith Street, New Bedford, Massachusetts.

J. Conduct

- CIB: 7-7-54, Insolence, Threats to an Officer - reprimand - (subject was insolent when told to get back in dinner line)
- "3-11-55, Insolence, Interfering with Officer - reprimand - (subject was insolent to an officer and interfered with the officer in charge of operating the gym)
- "6-20-55, Threatening an Officer - 3 days B&W (after being turned in for wearing a blue and gold T shirt, subject called the officer vile names and subject asked the officer to fight)
- "11-17-55, Malicious A&B on Officer; Insolence; Refusing to obey - (subject after interfering with an officer who was arresting two inmates, hit a correction officer on the side of the head with his

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fist and ripped the tie from the officers throat) - subject held in segregation pending court action. - Case never went to court.

"WALPOLE: 2-23-56, Refusal to obey; Insolence to an Officer - reprimand. (subject refused to acknowledge an officer when he was called and subject used profane language in talking to the officer)

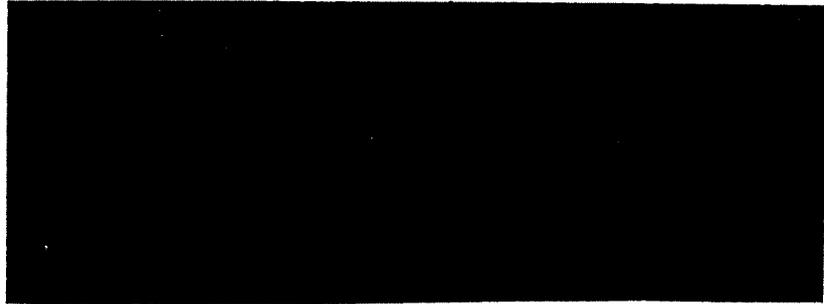
11-7-56, Insolence to an Officer, Disturbance - reprimand. (subject ignored an order from an officer in the block and when ordered to leave the block he waved his hands in a threatening manner and became loud)

"NORFOLK: No infractions."

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II. ACTIVITIES

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[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.

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[redacted] advised that he had been frequenting the Ebb Tide in Revere, Massachusetts, that it was being operated by RICHARD CASTUCCI and NICHOLAS JUNIOR VENTOLA.

Informant added that JOSEPH BARBOZA, ROMEO MARTIN and RONNIE CASSESSA were frequently in attendance at the Ebb Tide.

[redacted] stated that JOSEPH BARBOZA had married and was then living at 216 Revere Beach Parkway, Apartment 24, Revere, under the name of BARON and was driving a Pontiac with Massachusetts registration 414-225. Informant added that the subject frequently visited the Ebb Tide and it was rumored that BARBOZA was the killer of JOSEPH FRANCIONE in Revere.

B

[redacted] stated that GUY FRIZI and JOSEPH BARBOZA, who hung around at North Station, occasionally were there to see JOHNNY BATS who worked for the Boston Garden Corporation. Informant added that BATS was associated with FRIZZI and BARBOZA in the money lending activities.

[redacted] stated that on May 3, 1965, JOSEPH BARBOZA and RONNIE CASSESSA were looking for JIMMY FLEMMI

[redacted] and returned in the evening of May 3, 1965.

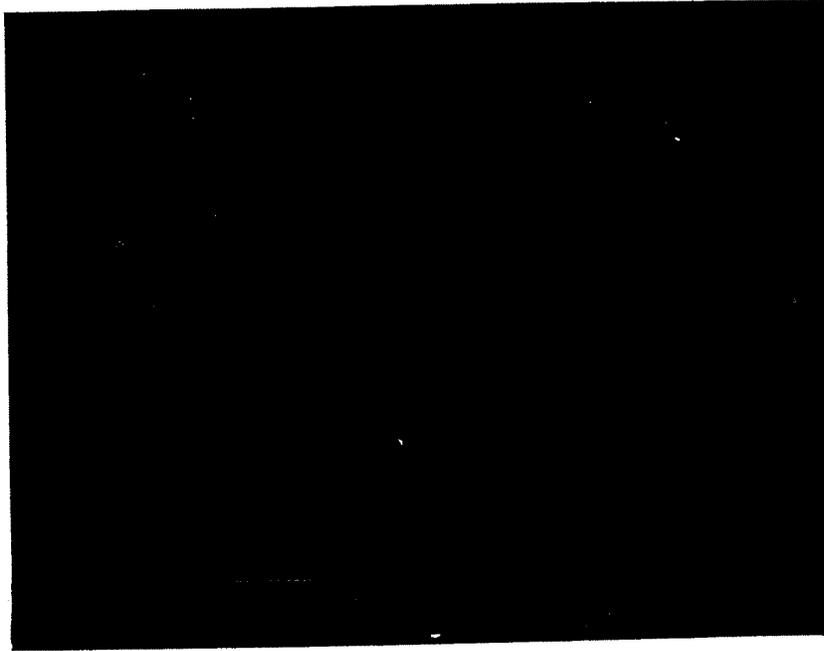
Informant further stated that it was later during the evening of May 3, 1967, that FLEMMI was shot when he left his home on Adams Street, Dorchester, Massachusetts.

[redacted]

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III. CRIMINAL RECORD

File No. 660100

RECORD CHECKED

RD. OF PROB.	
PUBLIC SAFETY	
F. B. I.	

Supervisor Office
PROBATION OFFICE
SUFFOLK COUNTY
COURT RECORD

Date of Birth Sep 20 1929

Name BARDON, JOSEPH J.
 Barboza, Joseph

EX DATE	COURT APPEARANCE	OFFENSE	COUNT	DISTRICT COURT	SUPERIOR COURT
Oct 20 1945	1	DELINQUENT CHILD TRAVEL TO SCHOOLS OF MACHINIA OF STREET RAILWAY JUVENILE	New Bedford	6/29/45 FILED	
Nov 10 1945	2	DELINQUENT CHILD ATTEMPTED LARCENY OF AUTO	New Bedford	D.M., Prob. 6/29/45 and FILED	
Feb 2 1946	3	DELINQUENT CHILD LARCENY	New Bedford	5/7/45 FILED	
		DELINQUENT CHILD RECEIVING STOLEN GOODS	New Bedford	5/11/45 FILED	
		DELINQUENT CHILD LARCENY IN BUILDING	New Bedford	6/11/45 FILED	

50c CH Form 1
 10-1-45

DATE	Case No. Court Appeal	OFFENSE(S)	COURT	DISPOSITION	DISPOSITION
Mar 5 '46	4	Delinquent Child Breaking and Entering and Larceny by 6 counts	Hon. Bedford	D.S., Jm. 5th, con. 8/31/46 Par. 9/20/51 27/47 10/5, 1/20/47 Par. 9/20/51 4/23/48 Ret. 11/15/48 Par. 2/21/50 and Base%	
Apr 7 '47	5	Delinquent Child Breaking and Entering and Larceny, Right 6 counts	Hon. Bedford	Filed	
		Delinquent Child Breaking and Entering and Larceny, Right	Hon. Bedford	Filed	
Apr 14 '49	6	Delinquent Child Breaking and Entering and Larceny, Right 3 counts	Hon. Bedford	Filed	
		Delinquent Child Breaking and Entering Right	Hon. Bedford	Filed	
		Delinquent Child Receiving Stolen Goods	Hon. Bedford	Filed	(COPY NUMBER NEXT PAGE)

Name BARON, Joseph File No. 660100

Barbez, Joseph

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EX DATE	Number Court Order	OFFENSE	COURT	DISTRICT COURT	REVISION	SUPERIOR COURT
Dec 3 119	7	Breaching and Entering and Larceny, Night (2 counts) A. D. U. L. A.	New Bedford		Bristol	2/9/50 5 yrs - 1 yr. pr. conc.
Dec 10 119	8	Unauthorized use of auto	New Bedford		Bristol	2/9/50 Filled
Dec 10 119	9	Attempted Breaching and Entering (2 counts)	New Bedford		Bristol	2/9/50 Filled (2 pts)
Dec 30 119	9	Breaching and Entering and Larceny, Nighttime (2 counts)	New Bedford		Bristol	2/9/50 - 5 yrs - 1 day Mass. Prob. Syst.
		Breaching and Entering and Larceny Night, 2 counts	New Bedford		Bristol	2/9/50 - Filled
		Breaching and Entering and Larceny, Nighttime (5 counts)	New Bedford		Bristol	2/9/50 - Filled

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Rev. Ct. Form 2A
10-1-50

DATE	Number Arrests	OFFENSE	COURT	DISTRICT COURT	INSTITUTION	REMARKS
Dec 30 1959 (CONTINUED)	9	Breaking and Entering and Larceny's HIGH (10 counts)	New Bedford	C. J.	Bristol	2/9/60 - 5 yrs - 1 day Hess, Naty conc.
May 19 1961	10	Breaking and Entering and Larceny's HIGH, 25us Larceny under \$100 Robbery by Force and Violence Robbery by Force and Violence Armed Robbery by Force and Violence Kidnaping	New Bedford	C. J.	Bristol	2/9/60 - Filled 2/9/60 - Filled 10-12 yrs. St. Pr. Conc. Middlerox Judgment 6/20/63 Parol 9/10/63 - Parole & Post 5/9/60 Par. 1/13/63 5/11/62 Parol. 6/28/62 Par. 4/13/63 10/9/62 Par. Rev. May 10/10/62 Par. 4/30/64 - Disch.
					Middlerox Judgment	10-12 yrs. St. Pr. conc.
					Middlerox Judgment	8-10 yrs. St. Pr. conc.
					Middlerox Judgment	8-10 yrs. St. Pr. conc.
					Middlerox Judgment	8-10 yrs. St. Pr. conc.

(C-111880 BEAT 1136)

File No. 66000

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Name BAREZZA, JOSEPH

DATE	Number Cover Pages	OFFENCE	COURT	DISTRICT COURT	DISPOSITION	SUPERIOR COURT
May 19, 1954 (CONTINUED)	10	Larceny of Auto 2 counts Escapo from Mass. Rafty Attempt to Steal Auto Assault and Battery by Means of a Dangerous Weapon Assault and Battery			Middlesex Indictment Middlesex Indictment Middlesex Indictment Middlesex Indictment Middlesex Indictment	8-10 yrs. St. Pr. conc. 8-10 yrs. St. Pr. conc. 2-3 yrs St. Pr. c. 2-3 yrs. St. Pr. conc. Filed 11/13/58 - 3-5 yrs H&I W. com. 5/9/60 - Par. 1/13/63 5/15/62 Par. Rev. Warr. Iss.; 5/17/62 Serv. & Ret. 6/28/62 Par. 1/18/63 9/24/63 Trans. W. Warr. 10/9/62 - Par. Rev., Warr. Iss. 10/10/62 War. Serv. & Ret. 1/30/64 - Disch. 11/13/58 - 3-5 yrs H&I W. conc.
Sept. 6 1958	11	Attempt to Break and Enter House	New Bedford	Grand Jury	Bristol	
11		Attempt to Break and Enter House	New Bedford	Grand Jury	Bristol	

DATE	State Court Case No.	OFFENSE	COURT	DISTRICT COURT	SUPERIOR COURT
Sept. 21 '60	12	Threats	Central	10/7/60 - \$50. Paid	
June 12 '61	13	No inspection sticker	Haldon	\$5. Paid	
May 31 '62	14	Speeding	Dorchester	6/22/62 Def., Harry, Iss. 6/6/63 Cit. Res. \$10. Paid	
Sept. 11 '65	15	Disturbing the peace 2024	Chelsea	cont. to 9/17/65 - & dismissed	
		Possession of dangerous weapon	Chelsea	cont. to 3/17/66 .. & dismissed	
		Assault & Battery with dangerous weapon	Chelsea	cont. to 2/17/66 & dismissed	
Nov. 27 '65	16	Operating to endanger	Chelsea	cont. to 1/28/66 & dismissed 3/20/66 discontinued \$20. Paid	
Jan. 13 '66	17	Disobeying the police	Chelsea	\$10.	
Mar. 20 '66	18	Speeding	Chelsea	\$10.	
Jul. 27 '66	19	Being present in a drug and narcotics zone	East Chelsea	Dismissed	
		Having firearms without permit	East Chelsea	Dismissed	
		Assault & Battery with dangerous weapon	East Chelsea	Dismissed	
		Being present with firearm	East Chelsea	Dismissed	
					6 mos H & C comm. 13 days Cr. Suffolk =

File No. 660100

DATE	Case No.	OFFENSE	COURT	DISPOSITION	STATUS
July 30 1966	20	After license has been suspended or revoked	Chelsea	Dismissed	Suffolk
Aug 2, 1966	21	Assault & Battery by means of a dangerous weapon 24976 Being present where narcotics are sold, lily kept and deposited 24977 Threats - 2 counts 24978 Assault with intent to murder - armed 24979 Conspiracy 24980 Assault & Battery by means of a dangerous weapon 24981 Carrying firearms under circumstances in motor vehicle 24982	Chelsea	Dismissed	Suffolk Indictment Suffolk Indictment Suffolk Indictment Suffolk Indictment Suffolk Indictment
					No Bill

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Name RANDON, JOSEPH

File No. 660100

DATE	NUMBER ARREST	OFFENSE	COURT	DISTRICT COURT	SUPERIOR COURT
Aug 2, 1966 continued	21	Carrying firearms under count rol in motor vehicles 24984			Suffolk Indictment
		Receiving stolen goods 24984			Suffolk Indictment
		Receiving stolen goods 24985			Suffolk Indictment
Oct 14, 1966	22	Receipt in motor vehicles 25926			1/25/67 Ft. Gaultly...4/5 yrs. FBI Walpole comm. rent.
		Pistol in motor vehicles 25927			1/25/67 Ft. Gaultly...4/5 yrs. FBI Walpole Commit
		Conspiracy 25928			1/25/67 Ft. Gaultly...Pvt 5 yrs. (to start upon release)
Oct 26, 1966	23	Conspiracy 24113			1/25/67 Ft. Gaultly...5 yrs. (to start upon release)
		P. S. G. 24115			1/25/67 Ft. Gaultly...5 yrs. (to start upon release)

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IV. DESCRIPTION

Name	JOSEPH BARBOZA, JR.
Aliases	JOSEPH MEDEIROS JOSEPH BARRON JOSEPH J. BARRON JOSEPH BARON
Sex	Male
Race	White
<u>Date of Birth</u>	<u>September 20, 1932</u>
<u>Place of Birth</u>	<u>New Bedford, Massachusetts</u>
Height	5' 10 $\frac{1}{2}$ "
Weight	212 pounds
Complexion	Medium
Eyes	Brown
Hair	Black
<u>Social Security Number</u>	<u>013-24-8570</u>
Military Service	None
Scars and Marks	Tattoos, both arms; Scar over right eyebrow
Wife	[REDACTED]
Former Wife	[REDACTED] Date of Birth: [REDACTED] Married: [REDACTED] New Bedford Divorced: April 22, 1963 at Boston

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Daughter

[REDACTED]
Date of Birth: [REDACTED]

Father

[REDACTED]
Date of Birth: [REDACTED]
at New Bedford, Mass.
(separated from wife)

Mother

[REDACTED]
Date of Birth: [REDACTED]
at New Bedford, Mass.

Brothers

[REDACTED]
Date of Birth: [REDACTED]
at New Bedford, Mass.

[REDACTED]
Date of Birth: [REDACTED]
at New Bedford, Mass.

Sister

[REDACTED]
Date of Birth: [REDACTED]
at New Bedford, Mass.