

1452

FD-36 (Rev. 5-22-64)

F B I

Date: 4/2/69

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

Via AIRTEL AIRMAIL
(Priority)

TO: DIRECTOR, FBI (92-9828)
ATTN: CRIMINAL INTELLIGENCE DIVISION
FROM: SAC, BOSTON (92-1132)
SUBJECT: JOSEPH BARON, aka
AR

Sheriff DONALD P. TULLOCH, Barnstable County, Massachusetts, on 4/2/69, advised SA WILLIAM H. CARPENTER that the following letter was found in a box which is provided for the prisoners to send letters, uncensored, to such persons as the governor, sheriff, the FBI, et al. It was not signed and was printed and no suspects as to who wrote it are known at this time:

"There has been a security leak in the transfer of Barboza-Baron from the Barnstable Jail. Certain people now know the method in which he was taken.

"Steps are now being taken to recheck the route. Parties in Providence have been told to find him."

The above is furnished to the Bureau for information purposes.

3 - Bureau
2 - Boston (92-1132)
(1 - [redacted] F
(5) WHC/ras

REC 22

92-9828-13

17 APR 4 1969

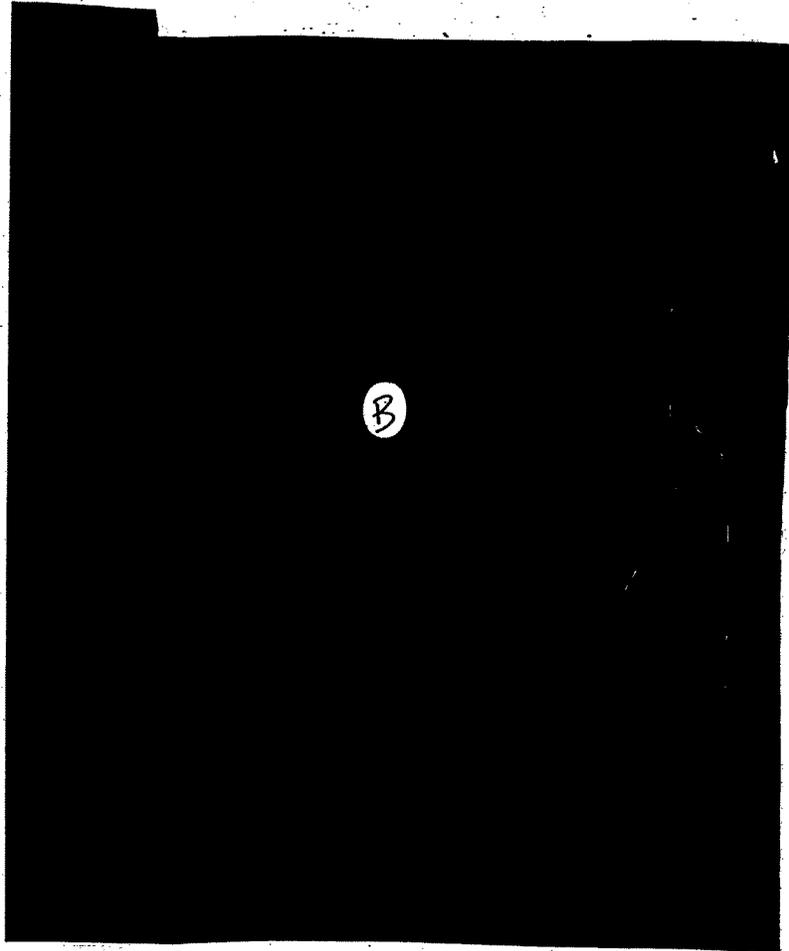
59 APR 11 1969

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

EXHIBIT
271

1454



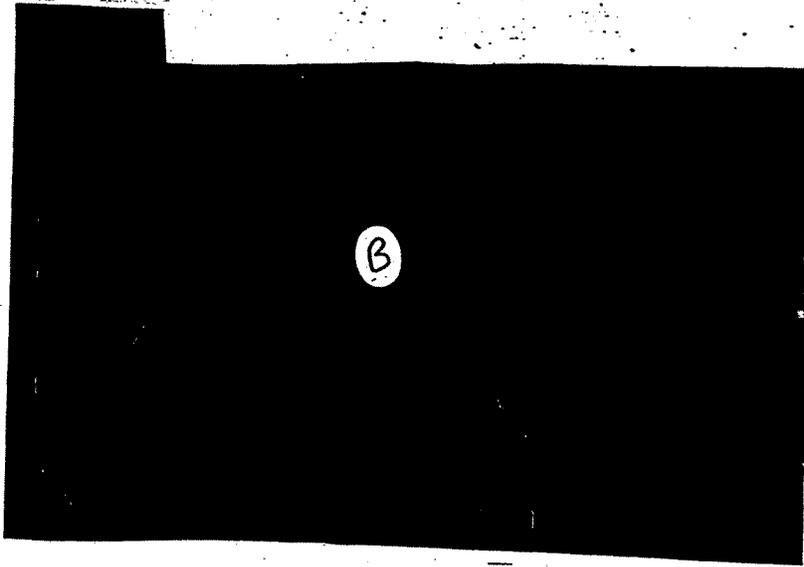
B

B

Informant advised that [REDACTED] and JIMMY FLEMMI are in very strong with LARRY BAIONE and JERRY ANGIULO. Informant said that should they want anyone "whacked out," these would be the two that would do it.

B

1456



1457

CASE NO. 111 A-2003 2608
EXHIBIT # 4
DATE 12/15/15
SUPERIOR COURT
MR. ISRAEL Objection *[Signature]*
~~MR. ISRAEL~~ ~~MR. FOSTER~~
THE COURT. Sustained. You want to stri

it?

MR. ISRAEL. No, I think not.

Q Your answer was yes, is that correct?

A That's correct.

MR. SHEEHAN. That's all I have,
Your Honor please.

THE COURT. Anything further, Gentlemen?
Nothing? Any redirect examination, Mr Israel?

MR. ISRAEL. One question. I really don't
know how to handle this. May we have a side-bar conferenc

THE COURT. Come up.

(Conference at the bench)

MR. ISRAEL. I have no further questions,
Your Honor.

THE COURT. All right, Mr. Farina, thank
you. You're excused.

MR. ISRAEL. Paul Rico.

H. PAUL RICO

SWORN

DIRECT EXAMINATION BY MR. ISRAEL

Q State your occupation?



- A Special Agent, Federal Bureau of Investigation.
- Q How long have you been a Special Agent with the Federal Bureau of Investigation?
- A Nineteen years.
- Q Were you a special agent in 1969?
- A I was.
- Q In June, July and August of that year?
- A Yes, I was.
- Q And to what office were you assigned to that period of time?
- A To the Boston office of the FBI.
- Q Did you have occasion during those months to meet with John J. Kelley?
- A I did.
- Q And in that period of time, referring to those months of 1969, when was the first time that you met him?
- A June 5, 1969.
- Q And where was that meeting?
- A At Charles Street Jail.
- Q. And did you have occasion to meet with him on dates after June 5, 1969?
- A I did.
- Q Do you remember where any of those meetings took place?
- A Yes. I do.

Q Did any of those meetings take place other than the Charles Street Jail?

A They did.

Q Were any of them at the Barnstable County House of Correction?

A Yes.

Q And in some other places?

A Yes.

Q Did you meet with him on June 25, 1969?

A I did.

Q On June 30, 1969?

A No.

Q On July 8, 9 or 10th?

A Yes, I did.

Q On how many of those three dates in July?

A On the three dates.

Q And after July 8, 9 and 10th of '69, did you meet with him?

A Yes, I did.

Q Now, were you ever present when Mr. Kelley was shown photographs?

A Yes, I was.

Q On how many occasions were you present when he was shown photographs?

- A I was on two occasions.
- Q And on those two occasions, was there anyone else present besides yourself?
- A Yes.
- Q When he was shown photographs?
- A Yes.
- Q Who were those other people?
- A Agent Robert Sheehan.
- Q Was Mr. Kelley there?
- A Yes.
- Q And were you present on an occasion when Mr. Kelley drew some diagram or diagrams?
- A I was.
- Q How many diagrams did he draw?
- A He drew three diagrams.
- Q Was anyone else present at the time Mr. Kelley drew the three diagrams?
- A Myself and Agent Sheehan and Mr. Kelley.
- Q Now did you observe Mr. Kelley as he drew the diagram?
- A Yes, I did.
- Q And did you assist him to draw the diagrams?
- A No, I did not.
- Q Did you speak to him while he was drawing the diagrams?

A No, I did not.

Q Did you speak to him before he drew the diagrams within
a space of a few minutes?

A Not pertaining to the drawings.

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106
UNITED STATES GOVERNMENT

Memorandum

TO : MR. GALE *Handwritten initials*
FROM : T. J. MC ANDREWS *Handwritten initials*
SUBJECT: RAYMOND L. S. PATRIARCA
ANTI-RACKETEERING

DATE: July 10, 1969

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

On the attached teletype from the Boston Division dated July 9, 1969, captioned "Louis J. Taglianetti, Anti-Racketeering," the Director approved our recommendation that the Department be contacted to determine whether possession of the logs of our prior microphone coverage on Patriarca by unauthorized parties would be a violation of any protective order issued in the Taglianetti and Patriarca cases. The Director also approved that we determine from the Department any course of action available to the Department to preclude the public release of this sensitive data by any unauthorized person.

Henry E. Petersen, Deputy Assistant Attorney General, Criminal Division, was contacted by the writer today and advised that he had informed the Attorney General of the information that Patriarca logs were in the possession of an unidentified individual according to John Buckley of the Massachusetts Council on Crime and Correction. The Attorney General instructed Petersen to take all appropriate action to secure return of these documents.

Petersen stated that he had instructed Walter Barnes, Department Attorney in Boston, to recontact Buckley and demand from him the identity of the individual reportedly in possession of these documents. Barnes is also to instruct Buckley that there must be no publication by anyone of this material. If Barnes is unsuccessful in arranging for a return of these documents, Petersen indicated that Assistant Attorney General Wilson will talk to Buckley in an effort to secure return of this material. Should these approaches fail to produce the desired results, the Department will consider bringing Buckley before a Federal Grand Jury in Boston.

In the event Buckley cooperates and furnishes the identity of the individual in possession of this material, the Department contemplates

Handwritten: 92-7441-

UNRECORDED COPY FILED IN

- Enc.
- 1 - Mr. DeLoach
- 1 - Mr. Bishop
- 1 - Mr. Gale
- 1 - Mr. Rosen
- 1 - Mr. Staffeld
- McA:mfd (7)

REC-115 92-2961-1111
XEROX
JUL 17 1969

JUL 16 1969

CONTINUED - OVER

EXHIBIT
275

66 JUL 23

Memorandum to Mr. Gale
Re: RAYMOND L. S. PATRIARCA

obtaining an injunction to preclude publication of this material by this person.

Petersen also advised that if all the foregoing efforts fail, he contemplates requesting the Bureau, by letter, to conduct an inquiry of those individuals who had possession of these documents in connection with the Patriarca and Taglianetti cases. This would encompass Federal Judges in Providence, Rhode Island; and Boston, Massachusetts; the office of the United States Attorney in Boston; defense attorneys who had access to this material; as well as the Circuit Court of Appeals in Boston which had possession of this material in connection with the Taglianetti appeal.

Petersen also indicated that there were protective orders in effect covering these papers, but that a legal question exists as to the effectiveness of these orders inasmuch as both cases have been adjudicated through the Supreme Court of the United States and convictions of these subjects upheld. He, therefore, feels that there is a question as to whether these protective orders are binding at this time.

ACTION:

This matter is being followed closely with the Department. Our Boston office has been informed of the foregoing. You will be advised in the event we receive a request from the Department to conduct an inquiry.

1464

STATE OF RHODE ISLAND & PROVIDENCE PLANTATIONS
PROVIDENCE, Sc.

CASE No. MPA3305
EXHIBIT # 2
DATE 12/10/65
SUPERIOR COURT
ASST. CLERK LORRIE FOSTER

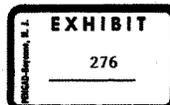
SPECIAL GRAND JURY INVESTIGATION

IN PROVIDENCE

August 14, 1969

CONDUCTED BY ASSISTANT ATTORNEY GENERAL:

RICHARD J. ISRAEL



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

PROVIDENCE, SO. SUPERIOR COURT

In re:
Application of Attorney General
under Chapter 54, of the
Public Laws of 1959

ORDER

Upon request in writing by the Attorney General for an order directing one John J. Kelley to answer certain questions before a pending session of the grand jury for the Counties of Providence and Bristol, and said John J. Kelley having appeared before the Court and having waived notice and counsel, it is

ORDERED

1. That pursuant to the provisions of Section 12-17-15 of the General Laws as added by Section 1 of Chapter 54 of the Public Laws of 1959, approved on May 2, 1959 said John J. Kelley is hereby ordered to answer the following question truthfully before said grand jury:- State everything you know about the planning and carrying out of the murders of Rudolph Marfeo and Anthony Masi in Providence, Rhode Island, on April 20, 1968, including your own part therein?

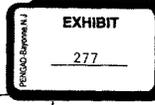
2. That if said John J. Kelley shall comply with the foregoing order, he shall not be prosecuted nor be subjected to penalty nor forfeiture for or on account of any transaction, matter or thing concerning which, in accordance with this order, he shall give answer or produce evidence.

Entered as an order of Court this 14th day of August, 1969:

Clerk

ENTER:

S/ JOHN E. MULLER, JR.
8/14/69



STATE OF NEW YORK
 COUNTY OF ALBANY
 SUPERIOR COURT
 ASST. CLERK LORENZO F. [unclear]

INDICTMENT NO. 69-767

DEFENDANT: (Secrets)
 ROBERT E. FAIRBROTHERS & JOHN ROSSI - MURDER
 AND PATRIARCA - MURDER

ACCUSED: (Secrets)
 ROBERT E. FAIRBROTHERS & JOHN ROSSI - MURDER
 AND PATRIARCA - MURDER

DEPENDANTS: (Secrets)
 JOHN ROSSI - MURDER
 PATRIARCA - MURDER

DISTRICT ATTORNEY: John Rossi - J. Cicilline
 COUNTY CLERK: Sciarrax

DATE	ENTRIES
August 14, 1969	Indictment filed. Same day, DelSesto J. Capias ordered & issued for all defts.
August 15, 1969	Laqueur J. Defts. Fairbrothers & Rossi arraigned, each pleads not guilty & each committed w/o bail. Hearing set for August 25, 1969. Entry of appearance filed.
August 20, 1969	Laqueur J. Deft. Sciarrax arraigned pleads not guilty & deft. committed w/o bail & cont'd for hearing to 8/25. Entry of appearance filed.
August 25, 1969	Carmella J. Defts. Lerner, Fairbrothers, Rossi, and Sciarrax appear and hearing on motion for bail opens. Witnesses: James Higgins, Ralph Bellucci, Francis Dowd, and David Crook are duly sworn and testify for the State. August 26, 1969--Hearing resumes: James Gillio and John J. Kelley are duly sworn and testify for the State. August 27, 1969--Hearing resumes. August 28, 1969--Hearing resumes and hearing concludes. Decision is reserved. August 29, 1969--Petition for bail is denied as to above defts. and defts. are committed w/o bail. Defts. exceptions are noted. Entry of appearance filed for Rossi and Lerner.
September 15, 1969	Manhattan J. Deft. Patriarca arraigned pleads not guilty and is committed w/o bail in the sum of 100,000 is returned to the custody of the U.S. Marshall District of Albany.

ENTRIES 1 07 161

ENTRIES MAY BE CONTINUED ON SUPPLEMENTAL SHEET. MARK BOTTOM LINE "CONTINUED"

EXHIBIT
 278

SUPERIOR
CT. 29A

STATE
VS.

INDICTMENT NO.

69-767

MURDER & ACC. BEFORE THE FACT TO MURDER
 DEFENDANTS: (Secrets)
 AURICE R. LERNER-ROBERT E. FAIRBROTHERS &
 JOHN ROSSI --MURDER
 AYMOND L.S. PATRIARCA, RUDOLPHO G. SCIARRA, R. Chisholm
 UGI MANOCCHIO & ~~XXXXXXXXXXXXXXXXXXXX~~ Lerner-Devittucci and Rossi
 RANK A. VENDITUOLI ACC. BEFORE THE FACT TO MURDER John Rossi-J. Cicilline
 Sciarrac
 Herbert F. DeSimone, Atty. General R. Cirsari for Fairbrothers & Rossi

DATE	ENTRIES
August 14, 1969	Indictment filed. Same day, DeSesto J. Capias ordered & issued, for all defts.
August 15, 1969	Lagueux J. Defts. Fairbrothers & Rossi-arraigned, each pleads not guilty & each committed w/o bail. Hearing set for August 25, 1969. Entry of Appearances filed.
August 20, 1969	Lagueux J. Deft. Sciarrac arraigned pleads not guilty & del committed w/o bail & cont'd for hearing to 8/25. Entry of Appearance filed.
August 25, 1969	Carrallas J. Defts. Lerner, Fairbrothers, Rossi, and Sci appear and hearing on motion for bail, opens. Witnesses: James Higgins, Ralph Bellucci, Francis Dowd, and David Cro are duly sworn and testify for the State. August 26, 1969 hearing resumes: James Gillio and John J. Kelley are duly sworn and testify for the State. August 27, 1969--hearing resumes. August 28, 1969--hearing resumes and hearing concludes. Decision is reserved. August 29, 1969--Petition for is denied as to above defts. and defts. are committed w/o bail. Defts.' exceptions are noted. Entry of appearance filed for Rossi and Lerner.
September 15, 1969	Hackenzie J. Deft. Patriarca arraigned pleads not guilty and for want of bail in the sum of \$100,000 is remanded to the custody of the U.S. Marshall District of R.I. Def.

"J"
18 U.S.C. § 3521 (b) (1) (G)

August 19, 1969

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

Honorable J. Edgar Hoover
Director, Federal Bureau of Investigation
United States Department of Justice
Pennsylvania Avenue at 9th St., N.W.
Washington, D. C. 20535

Dear Mr. Hoover:

Recently my house insurance was cancelled for the reason that I was considered "a bad risk". The risk grew out of the bombing of my automobile on January 30, 1968 per orders of Raymond Patriarca.

This cancellation caused my wife and myself great concern. Happily, through the assistance of the Boston Office of the Federal Bureau of Investigation; more particularly, Special Agent in Charge Handley, Special Agents Rico and Condon and

has agreed to insure my home.

This aid and assistance which your Agency has rendered to me in this incident and on numerous past occasions is greatly appreciated.

It is interesting to read the new developments that are taking place on the Boston Front in the war against organized crime. In reflection, I am of the opinion that the cooperation your Boston Office has received from many people is largely due to the high professional and personal integrity of your agents. I have no question in my mind that the principal reason that Joseph (Barboza) Baron cooperated with the Federal Bureau of Investigation was the personal qualities manifested by Agents Rico and Condon.

In the near future a book will be published telling a part of that story. This book will make a public record of my feelings toward your Agency.

I, myself, have never for one moment regretted cooperation with your Agency for I have found in all my dealings with your Bureau that your personnel have reflected the highest tradition of law enforcement.

Very truly yours,

John E. Fitzgerald, Jr.
John E. Fitzgerald, Jr.

nml

AUG 21 1969

SUBJECT TO PROTECTIVE ORDER

CORRESPONDENCE

EXHIBIT
279

"J"
18 U.S.C. § 3521 (b) (1) (G)

L.M. PROC.

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March 11, 1970

Dr. CLARKE estimated death to have occurred ten to fourteen days prior to discovery of the body. A complete set of classifiable and identifiable fingerprints were obtained from the body. Description of the victim was as follows: WMA, 45-50, 5'7", approximately 158 lbs., dark brown hair.

The victim was dressed as follows: Royal blue nylon windbreaker type jacket, light blue, square tailed, short sleeve shirt, white t-shirt, grey wool slacks, black belt, white boxer type shorts, with narrow pin stripes, black low quarter shoes, black socks.

The above clothing was impounded and searched for items of identification, however none was found. The only item of any value for identification was a small loose leaf note book in the victim's jacket pocket which had evidently been overlooked by the suspect(s).

Examination of this note book revealed the name: PAUL J. ANDREWS, and the address: 154 N. New Hampshire Street, written on one of the pages. Contact was made with the Los Angeles Police Department at which time it was ascertained that such an address existed in their Ramparts Division. Sgt. MELENDRES and Detective JOE PURMER of the Ramparts Division Homicide Unit were contacted and a request was made for them to check the address at 154 N. New Hampshire Street to ascertain if a PAUL J. ANDREWS resided there. Sgt. MELENDRES and Detective PURMER, after checking this address, reported that Apartment #106, 154 N. New Hampshire had in fact been rented to one PAUL J. ANDREWS on 9/18/69 and that this subject had not been seen in the apartment area for quite some time. They also reported that they examined Apartment #106 and it appeared that the occupant had not been there for quite some time as evidenced by spoiled food in the refrigerator, etc.

A request was made to have Los Angeles Police Identification Officers process latent fingerprints. This request was complied with and several latent fingerprint lifts were forwarded to this Department by Los Angeles Police Department. A subsequent comparison of these prints against the victim's prints made by Detective P. MUMPOWER of the CCSO I.D. Bureau established positively that the victim had resided, or been present, in Apartment #106, 154 N. New Hampshire Street in Los Angeles, California.

On 10/7/69, Detective DUGGAN traveled to Los Angeles to conduct further investigation of this case. Detective DUGGAN contacted Mrs. LENA RICE, Manager of the Parkton Hotel, located at 5962 Pacific Boulevard, Huntington Park, California, Phone # [REDACTED] regarding subject PAUL J. ANDREWS. Mrs. RICE had been the manager of the apartments located at 154 N. New Hampshire Street at the time the victim registered into Apartment #106.

Mrs. RICE recalled this subject and provided Detective DUGGAN with a physical description fitting closely that of the victim. It was further ascertained that the victim had been accompanied by another man at the time he obtained the apartment. Mrs. RICE

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related that she had seen this second subject with ANDREWS on two or three occasions, however was unable to give a very good facial description due to this subject always averting his face.

She did, however, state that the second subject appeared to be a little taller and older than the subject she knew as PAUL J. ANDREWS. Mrs. RICE further related that she last saw both of these subjects on 9/27/69, a Saturday. She remembers the date because that was the date she moved from the apartments to her present address. She recalled that both subjects were entering the door to Apartment #106, both carrying sacks of what appeared to be groceries.

Note: This is in all probability the date the subjects left the apartment as two sacks of groceries were found just inside the doorway by Los Angeles Police Department Officers. This date also coincides with the estimated time of death given by Dr. CLARKE.

Copies of the victim's fingerprint cards were forwarded to CII and FBI, however both agencies failed to make an identification.

It became obvious from investigation conducted in the Los Angeles area that the subject had used false information when registering into the apartment and that the name PAUL J. ANDREWS was an alias.

Victim Identified

On 1/6/70 bulletins were sent to several police agencies on the east coast in an attempt to establish the victim's identity. On 1/30/70 S/A MCKINLEY of the Las Vegas FBI Office notified this Department that his agency had received information from their Boston office to the effect that Boston Police Department had established tentative identification of the victim as being one PETER J. POULOS, a subject wanted by that department for the murder of a local racketeer. It was further learned that PETER J. POULOS was also wanted by the FBI for UFAP in connection with this murder.

On 2/2/70 S/A MCKINLEY furnished this Department with a wanted poster on PETER J. POULOS which contained his fingerprints. A comparison was made between the homicide victim's fingerprints and the prints of PETER J. POULOS by Detective P. MUMPOWER of the CCSO Identification Bureau, at which time the victim was positively identified as PETER J. POULOS.

PETER J. POULOS is described as follows: WMA, dob 7/31/30, 5'7", 160, chestnut hair, brown eyes.

On 2/2/70 a phone call was placed to Sgt. FRANK WALSH of the Organized Crime Section of the Boston Police Department. Sgt. WALSH stated that POULOS was wanted by his department, along with a STEPHEN J. FLEMMI and FRANCIS P. SALEMME for the murder of one WILLIAM BENNETT

Page 4
March 11, 1970

which occurred in the Boston area on 12/27/66. Sgt. WALSH related that POULOS was a loan shark and racketeer in the Boston area. He further stated that STEPHEN J. FLEMMI and FRANCIS P. SALEMME are members of an eastern Cosa Nostra family and were associates of POULOS, although POULOS was not a member of the Cosa Nostra. Sgt. WALSH stated that POULOS, FLEMMI and SALEMME were suspected of several more murders in the Boston area. On 9/11/69 all three subjects were indicted by a Grand Jury in Boston for the murder of the aforementioned WILLIAM BENNETT. On the same date, Sgt. WALSH stated that POULOS, FLEMMI and SALEMME disappeared from the Boston area. Investigation conducted by the Boston Police Department revealed that on this date (9/11/69) POULOS received several phone calls for him to get in touch with "STEVE" (believed to be STEPHEN FLEMMI). Upon his arrival at home POULOS told his mother that he was going to take a vacation and go to Cape Cod for a while. He immediately left, taking very few clothes.

Further information was received by the Boston Police Department to the effect that POULOS took approximately \$50,000.00 with him and that it was expected that he would never be seen alive again. Sgt. WALSH stated that it was common knowledge among police circles that FLEMMI and SALEMME considered POULOS to be a "weak link" and would, sooner or later, kill him.

After establishing the identity of the victim and receiving the aforementioned information from Boston, this Department obtained photos of victim PETER J. POULOS, STEPHEN J. FLEMMI and FRANCIS P. SALEMME.

These photos were forwarded to Sgt. MELENDRES and Detective PURMER of the Los Angeles Police Department who took them to Mrs. LENA RICE in an attempt to establish identification of the second subject seen by her with the victim.

Sgt. MELENDRES and Detective PURMER reported that after viewing the photos, Mrs. RICE was unable to positively identify any of the subjects as being the person she knew as "PAUL J. ANDREWS", however she did state that FRANCIS SALEMME very closely resembled the person she knew as ANDREWS, and that the second subject with ANDREWS resembled PETER POULOS.

It should be noted that further information received from Sgt. WALSH of the Boston Police Department regarding the murder of WILLIAM BENNETT, the crime for which these suspects were under indictment, indicated that victim POULOS was used by FLEMMI and SALEMME as a "decoy" to get BENNETT into a position where he could be killed. Further that Boston Police Department recovered bullets from the body of BENNETT, said bullets being .38 caliber with left hand rifling, the same type and weight which was recovered from victim POULOS' body.

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Conclusion:

From the above investigation it becomes apparent that victim PETER J. POULOS and suspects STEPHEN J. FLEMMI and FRANCIS P. SALEMME left Boston, Massachusetts on or about 9/11/69, traveling to Los Angeles, California. On 9/18/69, Apartment #106, located at 158 N. New Hampshire Street in Los Angeles, California was rented by one of the subjects, using the name "PAUL J. ANDRENI". On or about 9/27/69 victim POULOS and suspects FLEMMI and SALEMME left the apartment in Los Angeles enroute to Las Vegas. Victim and suspects, in all probability, left Interstate #5 at Baker, California traveling to Shoshone, California and into Nevada on Nevada State Route #16 at Pahrap, Nevada.

Suspects FLEMMI and SALEMME shot and killed victim PETER J. POULOS leaving his body alongside the highway where it was subsequently discovered. This Department has been unable to find any evidence to indicate that victim POULOS ever arrived at Las Vegas.

It should be noted that both suspects, STEPHEN J. FLEMMI and FRANCIS P. SALEMME, are both wanted for murder by the Boston, Massachusetts Police Department and UFAP Warrants have been issued for them through the FBI. To date no trace of either suspect has been found.

Witnesses:

1. JOHN W. ORR, [REDACTED], Mountain Springs, Nevada, Phone # [REDACTED]
2. FRED W. LUJAN (same address and phone as above).

Above subjects can testify as to their finding the victim's body.

3. SGT. D. CAPUTO, CCSO.
4. Detective D. WEIDEMANN, CCSO.
5. Detective P. MUMPOWER, CCSO.

Can testify to all photos taken of the scene, crime scene search, evidence found at scene, crime scene sketch, and evidence booked from the crime scene.

6. Dr. JAMES CLARKE, Clark County Pathologist.
Can testify as to the autopsy and his findings.
7. Sgt. D. CAPUTO, CCSO I.D. Bureau.
8. Detective W. J. DUNN, CCSO I.D. Bureau.

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March 11, 1970

Witnessed the autopsy, can testify as to the clothing and items removed from the body, items found in the pockets of the clothing, the removal of one bullet from the body and all autopsy photos.

9. Sgt. MELENDRES, Los Angeles Police Department, Rampart's Division Homicide Unit.
10. Detective JOE FURMER, Los Angeles Police Department, Rampart's Division Homicide Unit.
Can testify as to locating the apartment in Los Angeles and their examination of the apartment. Detective FURMER can also testify as to his showing Mrs. LENA RICE photos of the victim and suspects.
11. Mrs. LENA RICE, [REDACTED] Huntington Park, California, phone # [REDACTED].
Can testify as to the subjects renting the apartment in Los Angeles and information given by subject known to her as "PAUL J. ANDREWS".
12. S/A MCKINLEY, Las Vegas FBI Office.
Can testify as to receiving information from S/A LINK in Boston regarding the tentative identification of the victim.
13. Detective P. MUMPOWER, CCSO I.D. Bureau.
Can testify as to his positive identification of the victim through fingerprint comparison.
14. Sgt. FRANK WALSH, Organized Crime Section, Boston Police Department, Boston, Massachusetts.
Can testify as to suspects and victims background and to the circumstances surrounding the disappearance of the victim from the Boston area. Can also testify to the fact that victim and suspects were, and are now under indictment for murder, and that POULOS was a potential witness against them.

Criminal Record:

1. STEPHEN J. FLEMMI - FBI # 401425C.
2. FRANCIS P. SALEMME - FBI # 433761F.

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March 11, 1970

Above suspects have no arrest record with any local police agencies, however both have extensive arrest records on the east coast, particularly the Boston area for crimes wherein firearms were used. Both suspects are presently wanted by the Boston Police Department for murder and the FBI for UFAP for this murder. Photos are available.

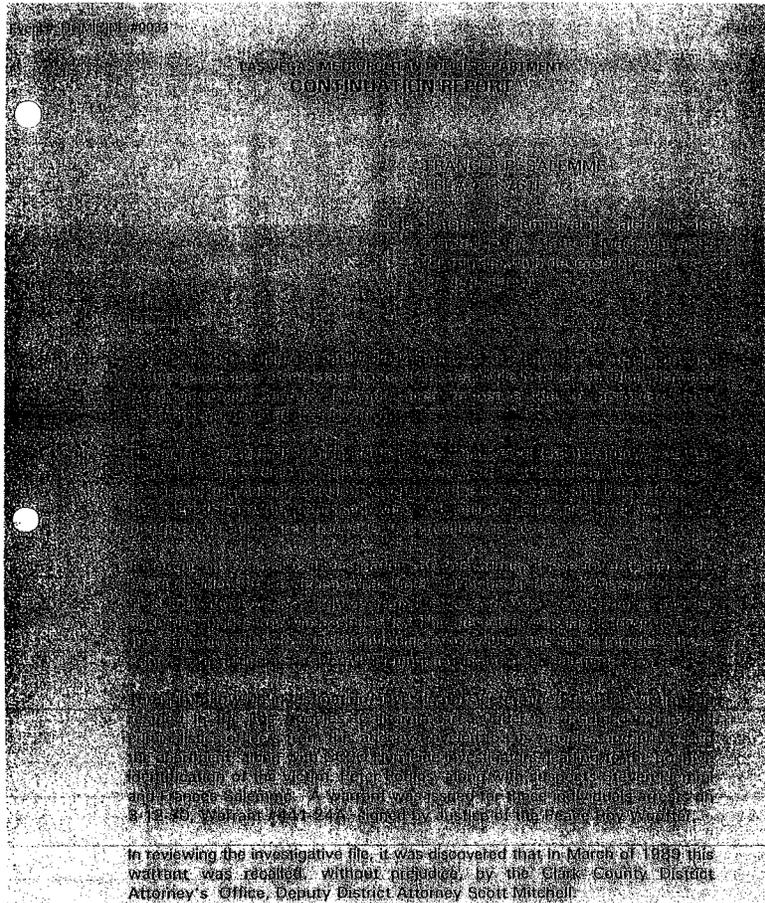
Special Note:

It is respectfully requested that warrants and complaints charging the crime of Murder as outlined under NRS 200.010 be issued for STEPHEN J. FLEMMI and FRANCIS P. SALEMME for the murder of PETER J. BOULOS.

Respectfully submitted,

Detective Jim Duggan
Detective Charles Lee

JD:CL:lm



INVESTIGATION REPORT

CASE STATUS: Inactive, pending further information.

Case reviewed by: David E. Hatch Approved by: Sgt. W. G. Keeton: P# 505

9700864

RALPH LAMB
Sheriff

W. L. BILL
Undersheriff

OFFICE OF THE SHERIFF
COUNTY OF CLARK
Las Vegas, Nevada 89101
383-3711

March 1., 1970

FROM: Ralph Lamb, Sheriff
Clark County
Las Vegas, Nevada

TO: George Franklin, Esquire
District Attorney
Clark County
Las Vegas, Nevada

SUBJECT: Murder of PETER J. FOULOS
Clark County Sheriff's Office DR# 184-453

SUSPECTS: STEPHEN J. FLECK and FRANCIS B. SALESER

Case Summary

On October 10, 1969, at approximately 1:30PM the body of a white male adult was found eight-tenths of one mile East of Mile Post #38 on Nevada State Route #16, in the County of Clark, State of Nevada.

The body was found in a small wash approximately (40) feet South of the highway by MR. JOHN W. ORR and FRED W. LUJAN, both of [redacted] Mountain Springs, Nevada, Telephone [redacted]. Persons discovering are both employed by the Highway Department of the State of Nevada and found the body while working along the highway picking up trash and rubbish.

After the crime scene was searched and all items of any possible evidential value were photographed and impounded by CCSO Identification Bureau, the body was examined. What appeared to be one gunshot wound was noted in the back of the victim's head. After examination at the scene, the body was removed to Bunker Brothers Mortuary in Las Vegas where an autopsy was performed by Dr. JAMES Y. CLARKE. The autopsy revealed that the cause of death was due to multiple gunshot wounds, two in the lower back and one in the back of the head. Two expended bullets were recovered from the victim's body, one of which is sufficient for firearms comparison. Bullets were determined to be .38 caliber with left hand rifling, indicating they may have been fired from a Colt Revolver or some other weapon with similar specifications.

EXHIBIT

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Dr. CLARKE estimated death to have occurred ten to fourteen days prior to discovery of the body. A complete set of classifiable and identifiable fingerprints were obtained from the body. Description of the victim was as follows: WMA, 45-50, 5'7", approximately 158 lbs., dark brown hair.

The victim was dressed as follows: Royal blue nylon windbreaker type jacket, light blue, square tailed, short sleeve shirt, white t-shirt, grey wool slacks, black belt, white boxer type shorts, with narrow pin stripes, black low quarter shoes, black socks.

The above clothing was impounded and searched for items of identification, however none was found. The only item of any value for identification was a small loose leaf note book in the victim's jacket pocket which had evidently been overlooked by the suspect(s).

Examination of this note book revealed the name: PAUL J. ANDREWS, and the address: 154 N. New Hampshire Street, written on one of the pages. Contact was made with the Los Angeles Police Department at which time it was ascertained that such an address existed in their Ramparts Division. Sgt. MELENDRES and Detective JOE PURMER of the Ramparts Division Homicide Unit were contacted and a request was made for them to check the address at 154 N. New Hampshire Street to ascertain if a PAUL J. ANDREWS resided there. Sgt. MELENDRES and Detective PURMER, after checking this address, reported that Apartment #106, 154 N. New Hampshire had in fact been rented to one PAUL J. ANDREWS on 9/18/69 and that this subject had not been seen in the apartment area for quite some time. They also reported that they examined Apartment #106 and it appeared that the occupant had not been there for quite some time as evidenced by spoiled food in the refrigerator, etc.

A request was made to have Los Angeles Police Identification Officers process latent fingerprints. This request was complied with and several latent fingerprint lifts were forwarded to this Department by Los Angeles Police Department. A subsequent comparison of these prints against the victim's prints made by Detective P. MUMPOWER of the CCSO I.D. Bureau established positively that the victim had resided, or been present, in Apartment #106, 154 N. New Hampshire Street in Los Angeles, California.

On 10/7/69, Detective DUGGAN traveled to Los Angeles to conduct further investigation of this case. Detective DUGGAN contacted Mrs. LENA RICE, Manager of the Parkton Hotel, located at 5962 Pacific Boulevard, Huntington Park, California, Phone # 582-0021, regarding subject PAUL J. ANDREWS. Mrs. RICE had been the manager of the apartments located at 154 N. New Hampshire Street at the time the victim registered into Apartment #106.

Mrs. RICE recalled this subject and provided Detective DUGGAN with a physical description fitting closely that of the victim. It was further ascertained that the victim had been accompanied by another man at the time he obtained the apartment. Mrs. RICE

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related that she had seen this second subject with ANDREWS on two or three occasions, however was unable to give a very good facial description due to this subject always averting his face.

She did, however, state that the second subject appeared to be a little taller and older than the subject she knew as PAUL J. ANDREWS. Mrs. RICE further related that she last saw both of these subjects on 9/27/69, a Saturday. She remembers the date because that was the date she moved from the apartments to her present address. She recalled that both subjects were entering the door to Apartment #106, both carrying sacks of what appeared to be groceries.

Note: This is in all probability the date the subjects left the apartment as two sacks of groceries were found just inside the doorway by Los Angeles Police Department Officers. This date also coincides with the estimated time of death given by Dr. CLARKE.

Copies of the victim's fingerprints cards were forwarded to CII and FBI, however both agencies failed to make an identification.

It became obvious from investigation conducted in the Los Angeles area that the subject had used false information when registering into the apartment and that the name PAUL J. ANDREWS was an alias.

Victim Identified

On 1/6/70 bulletins were sent to several police agencies on the east coast in an attempt to establish the victim's identity. On 1/30/70 S/A MCKINLEY of the Las Vegas FBI Office notified this Department that his agency had received information from their Boston office to the effect that Boston Police Department had established tentative identification of the victim as being one PETER J. POULOS, a subject wanted by that department for the murder of a local racketeer. It was further learned that PETER J. POULOS was also wanted by the FBI for UFAP in connection with this murder.

On 2/2/70 S/A MCKINLEY furnished this Department with a wanted poster on PETER J. POULOS which contained his fingerprints. A comparison was made between the homicide victim's fingerprints and the prints of PETER J. POULOS by Detective P. MUMPOWER of the CCSO Identification Bureau, at which time the victim was positively identified as PETER J. POULOS.

PETER J. POULOS is described as follows: WMA, dob 7/31/30, 5'7", 160, chestnut hair, brown eyes.

On 2/2/70 a phone call was placed to Sgt. FRANK WALSH of the Organized Crime Section of the Boston Police Department. Sgt. WALSH stated that POULOS was wanted by his department, along with a STEPHEN J. FLEMMI and FRANCIS P. SALEMME for the murder of one WILLIAM BENNETT

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which occurred in the Boston area on 12/27/66. Sgt. WALSH related that POULOS was a loan shark and racketeer in the Boston area. He further stated that STEPHEN J. FLEMMI and FRANCIS P. SALEMME are members of an eastern Cosa Nostra family and were associates of POULOS, although POULOS was not a member of the Cosa Nostra. Sgt. WALSH stated that POULOS, FLEMMI and SALEMME were suspected of several more murders in the Boston area. On 9/11/69 all three subjects were indicted by a Grand Jury in Boston for the murder of the aforementioned WILLIAM BENNETT. On the same date, Sgt. WALSH stated that POULOS, FLEMMI and SALEMME disappeared from the Boston area. Investigation conducted by the Boston Police Department revealed that on this date (9/11/69) POULOS received several phone calls for him to get in touch with STEVE (believed to be STEPHEN FLEMMI). Upon his arrival at home POULOS told his mother that he was going to take a vacation and go to Cape Cod for a while. He immediately left, taking very few clothes.

Further information was received by the Boston Police Department to the effect that POULOS took approximately \$50,000.00 with him and that it was expected that he would never be seen alive again. Sgt. WALSH stated that it was common knowledge among police circles that FLEMMI and SALEMME considered POULOS to be a "weak link" and would, sooner or later, kill him.

After establishing the identity of the victim and receiving the aforementioned information from Boston, this Department obtained photos of victim PETER J. POULOS, STEPHEN J. FLEMMI and FRANCIS P. SALEMME.

These photos were forwarded to Sgt. MELENDRES and Detective PURMER of the Los Angeles Police Department who took them to Mrs. LENA RICE in an attempt to establish identification of the second subject seen by her with the victim.

Sgt. MELENDRES and Detective PURMER reported that after viewing the photos, Mrs. RICE was unable to positively identify any of the subjects as being the person she knew as "PAUL J. ANDREWS", however she did state that FRANCIS SALEMME very closely resembled the person she knew as ANDREWS, and that the second subject with ANDREWS resembled PETER POULOS.

It should be noted that further information received from Sgt. WALSH of the Boston Police Department regarding the murder of WILLIAM BENNETT, the crime for which these suspects were under indictment, indicated that victim POULOS was used by FLEMMI and SALEMME as a "decoy" to get BENNETT into a position where he could be killed. Further that Boston Police Department recovered bullets from the body of BENNETT, said bullets being .38 caliber with left hand rifling, the same type and weight which was recovered from victim POULOS' body.

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Conclusion:

From the above investigation it becomes apparent that victim PETER J. POULOS and suspects STEPHEN J. FLEMMI and FRANCIS P. SALEMME left Boston, Massachusetts on or about 9/11/69, traveling to Los Angeles, California. On 9/18/69, apartment #106, located at 150 N. New Hampshire Street in Los Angeles, California was rented by one of the subjects, using the name "PAUL J. ANDREWS". On or about 9/27/69 victim POULOS and suspects FLEMMI and SALEMME left the apartment in Los Angeles enroute to Las Vegas. Victim and suspects, in all probability, left Interstate #15 at Baker, California traveling to Shoshone, California and into Nevada on Nevada State Route #16 at Panrump, Nevada.

Suspects FLEMMI and SALEMME shot and killed victim PETER J. POULOS leaving his body alongside the highway where it was subsequently discovered. This Department has been unable to find any evidence to indicate that victim POULOS ever arrived at Las Vegas.

It should be noted that both suspects, STEPHEN J. FLEMMI and FRANCIS P. SALEMME, are both wanted for murder by the Boston, Massachusetts Police Department and UFAP Warrants have been issued for them through the FBI. To date no trace of either suspect has been found.

Witnesses:

1. JOHN W. ORR, ██████████ Mountain Springs, Nevada, Phone #██████████
2. FRED W. LUJAN (same address and phone as above).
Above subjects can testify as to their finding the victim's body.
3. SGT. D. CAPUTO, CCSO.
4. Detective D. WEIDEMANN, CCSO.
5. Detective P. MUMPOWER, CCSO.
Can testify to all photos taken of the scene, crime scene search, evidence found at scene, crime scene sketch, and evidence booked from the crime scene.
6. Dr. JAMES CLARKE, Clark County Pathologist.
Can testify as to the autopsy and his findings.
7. Sgt. D. CAPUTO, CCSO I.D. Bureau.
8. Detective W. J. DUNN, CCSO I.D. Bureau.

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Witnessed the autopsy, can testify as to the clothing and items removed from the body, items found in the pockets of the clothing, the removal of one bullet from the body and all autopsy photos.

9. Sgt. MELENDEZ, Los Angeles Police Department, Ramparts Division Homicide Unit.
10. Detective JOE BURMER, Los Angeles Police Department, Ramparts Division Homicide Unit.

Can testify as to locating the apartment in Los Angeles and their examination of the apartment. Detective BURMER can also testify as to his showing Mrs. LENA RICE photos of the victim and suspects.

11. Mrs. LENA RICE, [REDACTED], Huntington Park, California, phone # [REDACTED].

Can testify as to the subjects renting the apartment in Los Angeles and information given by subject known to her as "PAUL J. ANDREWS".

12. S/A MCKINLEY, Las Vegas FBI Office.

Can testify as to receiving information from S/A LINK in Boston regarding the tentative identification of the victim.

13. Detective P. MUMPOWER, CCSO I.D. Bureau.

Can testify as to his positive identification of the victim through fingerprint comparison.

14. Sgt. FRANK WALSH, Organized Crime Section, Boston Police Department, Boston, Massachusetts.

Can testify as to suspects and victims background and to the circumstances surrounding the disappearance of the victim from the Boston area. Can also testify to the fact that victim and suspects were, and are now under indictment for murder, and that POULOS was a potential witness against them.

Criminal Record:

1. STEPHEN J. FLEMMI - FBI # 401425C.
2. FRANCIS P. SALEMME - FBI # 433761F.

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Above suspects have no arrest record with any local police agencies, however both have extensive arrest records on the east coast, particularly the Boston area for crimes wherein firearms were used. Both suspects are presently wanted by the Boston Police Department for murder and the FBI for UFAP for this murder. Photos are available.

Special Note:

It is respectfully requested that warrants and complaints charging the crime of Murder as outlined under NRS 200.010 be issued for STEPHEN J. FLEMMI and FRANCIS P. SALEMME for the murder of PETER J. FOULOS.

Respectfully submitted,

Detective Jim Duggan
Detective Charles Lee

JD:CL:lm

263-HQ-1220323
 PAP:bah

36	3/13/67	Memo	Itemizing \$200.00 payment to Source.
37	4/28/67	Airtel	From Miami itemizing reward money available for information on the murder.
38	5/31/67	Airtel	To FBIHQ itemizing information received from Source.
39	8/22/67	Memo	Evaluation form on Source.
40	9/11/67	Airtel	To Director itemizing information supplied by Source.
41	9/19/67	Airtel	Granting authority to pay additional \$200.00 to Source for information.
42	9/30/67	Airtel	Itemizing information received by Source.
43	1/31/68	Airtel	Itemizing activities of Source.
44	5/31/68	Airtel	Itemizing information by Source.
45	9/30/68	Airtel	Supplying information provided by Source.
46	11/21/68	Memo	Inspector's rating of Source.
47	12/17/68	Memo	Itemizing payment of \$50.00 to Source.
48	1/31/69	Airtel	Itemizing information supplied by Source. Reporting information on Lawrence Zannino, Raymond L. Patriarca and Frank Salemme.
49	4/28/69	Memo	Itemizing \$50.00 payment to Source.
50	5/29/69	Airtel	Providing information supplied by Source.
51	8/21/69	Memo	By Inspector rating Sources activities.
52	9/15/69	Airtel	From Boston to FBIHQ indicating that the informant has been indicted for murder on 9/11/69 and is being closed.
53	9/22/69		Criminal history of Steven Joseph Flemmi.
54	9/12/80		Indices search slip on Steven Joseph Flemmi.
55	9/12/80	TT	Advises FBIHQ that Boston is reopening Source because his legal problems have been resolved.
56	9/18/80		NCIC check negative.
57	9/18/80	TT	To Director advising code name of Source.
58	9/19/80	Rt Slip	From FBIHQ to Boston requesting code name for Source.