

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 Barboza, 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

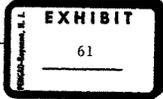


Case has been: Pending over one year Yes No; Pending prosecution over six months Yes No

APPROVED <i>James T. 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)		92-9828-3	REC 29 EX-110 JUL 21 1967

Dissemination Record of Attached Report				Notations <i>STAT. SECT.</i>
Agency				
Request Recd.				
Date Fwd.	CC. AAG, Criminal Division			
How Fwd.	Organized Crime and Racketeering Section, Room 2501			

58 AUG 10 1967 163



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]

B

SUBJECT: VINCENT JAMES FLEMMI, Aka

92-118-2475 pg.4

Boston airtel to
Director, FBI 11/17/64
captioned: RAYMOND L.
S. PATRIARCA; Aka, AR.

BS 837-C* advised on 11/12/64 that Henry Tameleo was in conversation with Raymond Patriarca and mentioned a break on Newbury St., Boston, Mass., where some furs were stolen. He told Patriarca that he went to Boston (reason not stated) and explained that he was fortunate that he did not drive because he was in front of Basin Street South talking with "JIMMY" FLEMMI (well known Boston hoodlum and close associate of Edward "Wimpy" Bennett) when the police drove by and looked carefully out the car window. He said that he does not believe they recognized hi, but he is certain that if he had driven up they would have recognized his car.

On 11/13/64, an UNMAN mentioned that Dick Kadra had a "beer" with "JIMMY" FLEMMI but did not explain the circumstances..

92-118-2534

Boston airtel to
Director, FBI & SACS
Las Vegas, Phoenix
1/7/65 captioned:
RAYMOND L. S. PAT-
RIARCA, Aka, AR.

A review of information furnished by BS 837-C* on 1/4/65 reflected that Ronald Cassessa, JAMES FLEMMI, and Edward "Wimpy" Bennett contacted Patriarca. Cassessa told Patriarca that "that thing was straightened out." (Informant did not know what it pertained to.)

Patriarca had told the group that is too bad the McLeans and the Mc Laughlins could not settle their feud over a handshake, and added that it was a shame about Tom (probably referring to Thomas Callahan who was recently shot in Boston).

FLEMMI mentioned that they had nothing to do with the Callahan shooting but did mention "the kid that just got out of the can" (probably referring to George Ashe who was recently killed). The informant was unable to determine whether FLEMMI's group was responsible for the killing of Ashe.

FLEMMI advised that Frank Smith, Boston hoodlum who was recently released from the Massachusetts State Prison, had gone to Arlington, Va. to visit George Norman Rockwell. FLEMMI explained that while Smith was in jail he read a lot and apparently is an avowed follower of George Norman Rockwell.

EXHIBIT

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FD-36

F B I

Date: 1/28/65

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

Via AIRTEL REGISTERED MAIL
(Priority)

TO : DIRECTOR, FBI (92-2961)
SACS MIAMI
NEW YORK
PHILADELPHIA
FROM: SAC, BOSTON (92-118) (P)
RAYMOND L. S. PATRIARCA, aka
AR
(OO: BOSTON)

Handwritten signatures and initials:
Sheridan
Emery
Hobby
Stoffman
W

Rebosairtel, 1/26/65.

BS 837-C* advised on 1/25/65 that JOE MODICA, Boston, Mass., contacted PATRIARCA specifically concerning the Berkshire Downs Race Track in which RAYMOND PATRIARCA allegedly has a financial interest.

PATRIARCA told MODICA to contact his friend who is allegedly extremely close to Attorney General EDWARD W. BROOKE of Massachusetts and have him arrange to release the \$100,000 bond that is being held by the Massachusetts Court in connection with civil suits that have been heard in Massachusetts courts.

PATRIARCA told MODICA that it was necessary for "DOC" (possibly "DOC" SAGANSKY of Boston, Mass.) to put an additional \$300,000 in to the track in order for it to open for the 1965 season. In the event the \$100,000 bond mentioned above is released by the courts to SALVATORE RIZZO, PATRIARCA assured MODICA that he would get his \$5,000 back, which he loaned to RIZZO plus an additional \$5,000 interest.

- 3-Bureau (RM)
 - 2-Miami (RM)
 - 4-New York (RM)
 - 2-Philadelphia (RM)
 - 7-Boston (5-92-118) (92-118 sub 4) (92-118 sub 3)
- JRK:pc'b
(18)

REC 56, 92-2961-981

FEB 1 1965

FEB 10 1965

EXHIBIT
64

BS 92-118

PATRIARCA explained that JOHNNY WILSON's uncle in NYC had indicated that he had a prospective buyer for the track for \$900,000, but the deal fell through.

MODICA mentioned ABE BARESE (PH) located in East Boston and his connection with some crap game located there. (Informant was unable to ascertain details concerning same.)

GENNARO J. ANGIULO and PETER LIMONE contacted PATRIARCA. ANGIULO discussed in detail his pending case involving the assault of a federal officer in the North End section of Boston.

ANGIULO stated that he had contacted Attorney FRANCIS DI MENTO, a former Assistant United States Attorney, and requested him to defend him. DI MENTO asked for \$25,000, plus an additional \$5,000 in the event it went to the Supreme Court. ANGIULO refused but subsequently did agree on a fee of \$10,000, plus \$5,000 in the event the case went to the Supreme Court.

Their plan of defense is to attack the words noted in the indictment, "wilfully and forcefully assaulted," and point out that they did not know the identity of the individual, nor did they actually forcefully eject him from the location in which they talked to him.

Their alibi is to contact EDDIE GRIFFIN who is a "90% blind man" and request him to testify that he asked ANGIULO to question a sailor who lived in his house concerning the rape of a girl in the North End.

BS 92-118

They intend to get another stand-up witness who will testify that he overheard GRIFFIN ask ANGIULO the above, but that he did nothing about it and just walked away. In this way they feel that GRIFFIN's testimony will be substantiated.

ROY FRENCH, a horse trainer, contacted ANGIULO through an intermediary requesting assistance to obtain a license as a horse trainer at the Rhode Island tracks.

PATRIARCA indicated he would assist in this.

JIMMY O'TOOLE, close associate of Top 10 Fugitive GEORGE PATRICK MC LAUGHLIN, contacted PETER LIMONE and requested that arrangements be made for him to see PATRIARCA. The reason for the request was to make arrangements that GEORGE MC LAUGHLIN could contact PATRIARCA telephonically. A lengthy discussion took place as to the best procedure and the tentative arrangements were that O'TOOLE was to call PETER LIMONE. He, in turn, would give a number of a public phone. Fifteen minutes later O'TOOLE would call the public phone number, during which time LIMONE would attempt to contact PATRIARCA and make arrangements for him to go to another public telephone. The telephone number would be relayed to MC LAUGHLIN as to the phone number PATRIARCA could receive a call and, thereafter, he would call PATRIARCA. (The reason for this contact is not known to the informant.)

During the conversation concerning MC LAUGHLIN, PATRIARCA asked ANGIULO whether he heard that GEORGE "wanted to get in with BERNIE MC GARRY." (This apparently occurred some time ago when HAROLD HANNON was involved in efforts to arrange GEORGE's "getting in with BERNIE MC GARRY.") There was also a comment that BENNETT, according to HANNON, was trying to frame the MC LAUGHLINS and the MC LAUGHLINS were very apprehensive of BENNETT.

According to ANGIULO, HY GORDON bought the diamonds from the kids (no further description) for \$29,000. (This probably occurred in Miami, Fla. as JOHNNY FOTO, who allegedly is presently in Florida, was the individual who brought the kids to HY.)

BS 92-118

ANGIULO stated that when he was recently in Miami, SANTO (TRAFFICANTE) introduced a lawyer for HOFFA to PATSY ERRA. He described ERRA to the lawyer as the owner of the Dream Bar. ERRA denied same emphatically in front of the lawyer.

"KEYSTONE" LEPORE of Providence, R. I., presently vacationing in Miami, Fla., received a franchise for juke box machines with a small television attached thereto, whereby an individual can actually see the recording artist singing and dancing, for Massachusetts, Rhode Island and Michigan.

ANGELO BRUNO of Philadelphia, Pa., is one of the individuals issuing the franchises for various states in the country.

ANGIULO stated that the crap game in Boston has a bank of \$15,200, and they decided to cut up \$6,000 of the above.

An individual named BANDES, whose first name is possibly DANNY, was the original owner of this crap game which was taken over by PATRIARCA and his group.

LARRY BAIONE, recent releasee from Massachusetts State Prison, requested permission to open another crap game, and PATRIARCA refused same inasmuch as BANDES did request permission from ANGIULO to give a certain percentage of the crap game to BAIONE when he was in prison and renewed the offer when he was released.

PATRIARCA agreed to BANDES' furnishing 5% of his take of the crap game directly to LARRY BAIONE but warned that BAIONE's piece was not to come off the top.

RAYMOND also advised that during his recent visit to NYC he was to meet TOMMY BROWN and TOMMY RYAN. However, when MIKE walked in to the restaurant he told them that there was "a 24-hour watch" on both BROWN and RYAN.

"TONY, THE SHEIK" was mentioned as being scheduled to attend the meeting, and it was not clear to the informant if he actually did attend same. One of the individuals probably who did attend, named TONY, was recently made a "capo regime." SAM CUFARI of Springfield, Mass. also attended. Because of the warning by MIKE of the 24-hour surveillance of BROWN and RYAN, they became particularly alert to any surveillance.

BS 92-118

They did observe an individual wearing a hearing aid, and all suspected him of being "a Fed."

PATRIARCA warned ANGIULO to be cognizant of any individual wearing a hearing aid and instructed ANGIULO to warn the individuals around Boston.

On 1/26/65, LOUIS TAGLIANETTI of Providence, R. I., advised PATRIARCA that he was worried about the FBI inquiries made concerning him in Brooklyn, N. Y. He believes that his troubles with IRS created an FBI interest in him.

PATRIARCA, in the discussion, stated that CARLO (possibly GAMBINO) was related to the man in Springfield (possibly referring to SAM CUFARI).

TAGLIANETTI told PATRIARCA about a scheme that he has been working on for approximately two years. It appears there are two associations - one in Brooklyn, N. Y. and one in New York, N. Y., consisting of 100 and 300 members, respectively. The president of one of these associations is married to the daughter of "a boss." TAGLIANETTI could not recall his name. The president of the other association knows a "friend of ours."

TAGLIANETTI and FRANKIE (LNU) attempted to bring them together as the New York association has "a little weight" and is hurting the Doctors in Brooklyn.

Arrangements were made for the two Doctors to meet with TAGLIANETTI and FRANKIE; however, the Doctor in New York kept postponing a meeting, the last time his excuse being that he was going to Michigan.

TAGLIANETTI intends to cause dissension and then had threatened one of the Doctors by having someone else make threatening calls to him.

When TAGLIANETTI met one of the Doctors he (the doctor) "knew who we were and what it was all about." TAGLIANETTI apparently intends to shake down the Doctors in these associations and made the comment that "We'll get in there somehow."

PATRIARCA cautioned him to be very careful as he could not trust the Doctors involved.

BS 92-118

TAGLIANETTI stated that one Doctor called him and agreed to make LOUIS' Doctor friend from Brooklyn president of the association, but arrangements have not been finalized in this direction. LOUIS desires that FRANKIE get someone to threaten the Doctors, as "You can't get money from nothing," and further points out that the Doctors scare easily.

BOBBY (LNU) called LOUIS the previous night and stated that one Doctor had changed his mind. LOUIS made mention of the fact that the associations cost the Doctors \$100 to join the organization. (Possibly Chiropractors Association).

FRANKIE (LNU) from Boston, Mass. contacted PATRIARCA and discussed the recent underworld killings in Boston.

RAYMOND tells FRANKIE to keep off the street as much as they can because of the recent roundups of criminals in Boston by the local police.

FRANKIE stated that all the people are getting scared of JIMMY (apparently referring to JAMES FLEMMI) and asked RAYMOND to talk to JIMMY and impress upon him that there should be no more killings in Boston.

RAYMOND agrees to talk to FLEMMI and made a statement that "If the killings don't stop I'll declare martial law."

PATRIARCA indicated that he thought very highly of JAMES FLEMMI.

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

BS 92-118

On 1/29/65, EDWARD "WHIMPY" BENNETT and STEPHEN FLEMMI contacted PATRIARCA who was responsible for the REDDINGTON murder. BENNETT and FLEMMI did not know but did discuss various murders in Boston and the reasons therefor. The Informant was unable to ascertain the details of this information.

There was also talk about the McLAUGHLIN-McLEAN feud but the Informant was unable to ascertain the details of same. There was mention of a meeting in connection with this but the Informant could not ascertain the details of same.

UNMAN contacted PATRIARCA and indicated that he has construction jobs in Maine, Connecticut and Rhode Island. UNMAN claimed that the Union Hall were not sending men to his jobs and that he was suffering because of this, laborwise. PATRIARCA indicated that he would assist him in this regard. Details were not known to the Informant.

On 1/30/65, Informant advised that PATRIARCA was leaving Providence. PATRIARCA was surveilled to New York City by Boston Agents where the surveillance was taken up by New York Agents.

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION
NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS
SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

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

F B I

Date: 2/2/65

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

Via AIRTEL REGISTERED MAIL
(Priority)

To: DIRECTOR, FBI (92-2961)
SACs NEW YORK
NEWARK

FROM: SAC, BOSTON (92-118) (P)

RAYMOND L. S. PATRIARCA, aka
AR
(OO - Boston)

Handwritten: P. Sheehan

Re Boston Airtel January 28, 1965.

BS 837-C* advised that LOUIS TAGLIANETTI and BOB (LNU) contacted PATRIARCA. They intend to contact BERNIE EZHAYA in order to resolve the Union situation. Informant did not know the details of same.

HENRY TAMELEO advised he contacted GEORGE KATTAR and reiterated to KATTAR that in order to operate he "must have the State". KATTAR told him that he has arranged to pay-off the State Police and that he would furnish to TAMELEO the identities and the amounts paid to individual members of the State Police. This apparently refers to a gambling operation that KATTAR will open in Biddeford, Maine, which was previously reported. The Boston Office is conducting an investigation relative to this matter. It appeared that "BLACKIE" (LNU) who owns the club had been tipped off by members of the State Police that a game was to be held. In view of this, the opening of the operation has been temporarily discontinued.

- 3 - Bureau (RM)
- 2 - New York (RM)
- 1 - Newark (RM)
- 7 - Boston (5 - 92-118)

(92-118 Sub 4) (92-118 Sub 3)

JFK:ds
(18)

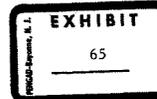
FEB 12 1965

REC-97

92-2961-983

11 FEB 5 1965

EX-102



UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Walsh

FROM : S. R. Burns

SUBJECT: SA DENNIS M. CONDON
Boston Office
Veteran

DATE: 10-22-75

Asst. Dir. _____
 Dep. AD Adm. _____
 Dep. AD Inv. _____
 Asst. Dir. _____
 Adm. _____
 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	Married - 6 Children
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:lrh
(1)



EXHIBIT
66

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

FBI-HCGR-00003328

BS 92-118

PETER KATTAR is also attempting to swindle some doctor or dentist of \$50,000.

JACK TRIPOLI has inquired of KATTAR whether this deal was actually a swindle and suggested to KATTAR if it was, he desired a piece of it. KATTAR is of the opinion that TRIPOLI was only feeling him out to ascertain if same was actually a swindle.

TAMELEO stated that JOE BARBOSA of East Boston, Massachusetts, was the person who killed JOSEPH FRANCIONE in R vere, Massachusetts, recently. TAMELEO also advised that he had contacted JIMMY D (DeANGELIS) and requested his assistance to help LOUIS GRIECO. JIMMY was going to contact Probation Officer HILLEDGE in order to assist GRIECO.

TAMELEO told PATRIARCA that he ordered "Big Benny" TERESA to get rid of BARNEY VILLANI. VILLANI, according to TAMELEO, is a stool pigeon and has testified in court against an unknown individual involving an arson deal.

TAMELEO advised that JERRY ANGIULO had requested that he, TAMELEO, find out who was responsible for the murder of HENRY REDDINGTON recently. ANGIULO had received inquiry from New York concerning this. TAMELEO ascertained from JOSEPH MODICA that SAMUEL LINDEN had been asked by some unknown individual whether he desired the killing of REDDINGTON to be postponed inasmuch as LINDEN was owed \$8,000 by REDDINGTON. LINDEN told this individual that he did not care about the \$8,000 and did not desire to hear any further information concerning the proposed killing of REDDINGTON. PATRIARCA instructed TAMELEO to ascertain the identity of the individual who approached LINDEN.

There was also talk of FRANK SMITH, who was a close associate of LINDEN. PATRIARCA was of the opinion that SMITH, a local hoodlum, was the individual who probably asked LINDEN the above.

FD-36

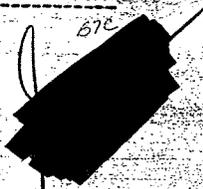
F B I

Date: 3/10/65

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

Via AIRTEL REGISTERED MAIL
(Priority)

TO: DIRECTOR, FBI (92-2961)
FROM: SAC, BOSTON (92-118) (P)
RAYMOND L. S. PATRIARCA, aka
AR
(OO: BOSTON)



Pebosairtel, 3/4/65.

_____ advised on 3/3/65 that UNMAN stated that
who was recently murdered in Massachusetts
just over the Rhode Island state line, was involved in the
"hot car racket."

b2
b7c
d

_____ and _____ contacted PATRIARCA.
_____ stated that he would furnish RAYMOND the money
from the games in Maine when he returns from the cruise.

PATRIARCA stated that his wife is in very poor
condition and probably will have to return to the hospital.

- 3-Bureau (RM)
- 1-Albany (Info) (RM)
- 1-Buffalo (Info) (RM)
- 2-Las Vegas (92-511) (Info) (RM)
- 2-Louisville (92-170) (Info) (RM)
- 2-Miami (92-406) (92-353) (RM)
- 2-Newark (92-1071) (RM)
- 2-New York (1-92-1099) (RM)
- 7-Boston (5-92-118) (92-118 Sub 4) (92-118 Sub 3)

2-114

REC-99

92-2961-1001

3 MAR 12 1965

(22)

MAR 22 1965

361
H-690



BS 92-118

There was a lengthy discussion concerning the setting up of a business connected with the fish industry. It appeared that RAYMOND PATRIARCA eventually will have 125 shares allocated to him.

[REDACTED]

[REDACTED]

PATRIARCA also indicated an interest in getting into the drag racing venture with [REDACTED]

[REDACTED]

On 3/4/65, [REDACTED] (LNU) attempted to interest PATRIARCA in loaning \$3,500 to a politician in order to build property. PATRIARCA refused, stating he preferred to stay clear of politicians.

UNMAN contacted PATRIARCA and stated he had brought down [REDACTED] and another individual (who was later identified as JOE BARROZA from East Boston, Mass.) It appeared that [REDACTED] Boston hoodlum, was giving orders to [REDACTED] to "hit this guy and that guy."

RAYMOND appeared infurled at [REDACTED] giving such orders without his clearance and made arrangements to meet [REDACTED] and BARROZA in a garage shortly thereafter. He pointed out that he did not want [REDACTED] or BARROZA contacting him at his place of business.

[REDACTED] contacted PATRIARCA on 3/5/65. [REDACTED] discussed a case in which a "kid was picked up."

[REDACTED]

b7c
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b7c

ES 92-118

[REDACTED]

b7c

[REDACTED]

b7c

[REDACTED] went to Springfield, Mass.
and contacted [REDACTED] in SAM CUPARI's absence.

b7c

[REDACTED]

b7c

[REDACTED]

b7c

[REDACTED]

b7c

[REDACTED]

b7c

BS 92-118

[REDACTED]

b7c

[REDACTED]

b7c

The name of CHICK's Spa of Revere, Mass. was mentioned, as well as FRANK CUCCHIARA, in connection with this operation. It appeared that both CUCCHIARA and CHICK's Spa owned a portion of the woman's gambling business.

b7c

[REDACTED] got the "OK" from PATRIARCA to put pressure on CUCCHIARA who, in turn, would put pressure on the woman so that they could collect the \$6,000 or \$7,000 that she owes.

b7c

It also appeared that [REDACTED] had originally furnished this "batch" of numbers to CUCCHIARA so that he could derive a living from same. Since the time CUCCHIARA took it over [REDACTED] and PATRIARCA have received only approximately \$3,600 a year, and they do not believe it is worth all the aggravation.

b7c

CUCCHIARA indicated to [REDACTED] that he would have the man who collects the numbers make sure he gets the money from the woman.

b7c

[REDACTED] gave PATRIARCA \$4,637, part of which came from the following operations: \$787 to RAY and HENRY TAMELEO from the barboot game; \$500 to RAY from the club; \$440 also to RAY for another gambling operation (not indicated).

b7c

[REDACTED]

b7c

BS 92-118

[redacted] was told by [redacted] of Revere, Mass. that two Feds were living at the Fenway North Motel watching the joint and desired to know whether HENRY TAMELEO had any interest in this location in Revere, Mass.

PATRIARCA indicated that TAMELEO did have a piece of the Ebb Tide night club but did not know whether he was interested in any operation in or near the Fenway North Motel.

[redacted] told PATRIARCA that [redacted] was with JOE BARBOZA when he, BARBOZA, killed JACKIE FRANCIONE in Revere, Mass. several months ago. It appeared that [redacted] Boston hoodlum, had ordered the "hit." PATRIARCA again became enraged that [redacted] had the audacity to order a "hit" without RAYMOND's knowledge.

PATRIARCA told [redacted] that he explained to [redacted] that he was to tell [redacted] that no more killings were to take place unless he, PATRIARCA, cleared him.

[redacted] He pointed out that PATRIARCA has a high regard for [redacted] but that he, PATRIARCA, thought that [redacted] did not use sufficient common sense when it came to killing people.

[redacted] If an argument does ensue, he should leave and get word to RAYMOND PATRIARCA who, in turn, will either "OK" or deny the "hit" on this individual, depending on the circumstances.

[redacted] indicated to [redacted] that "WIMPY" BENNETT has an extremely high regard for both [redacted] and PATRIARCA and that he, BENNETT, would do anything for [redacted] or PATRIARCA.

[redacted] pointed out that BENNETT has been with them a long time and that he was glad to hear BENNETT's sentiments.

According to PATRIARCA, another reason that [redacted] came to Providence to contact him was to get the "OK" to kill EDDIE DEEGAN of Boston who was "with [redacted] It was not clear to the informant whether he received permission to kill DEEGAN, however, the story that [redacted] had concerning the activities of DEEGAN in connection with his DEEGAN's, killing of SACRIMONE was not the same as [redacted]

BS 92-118

HENRY TAMELEO told [REDACTED] and PATRIARCA that he received a call a few nights previous and immediately went to Revere, Mass. to meet [REDACTED] and an unknown person. It appeared that [REDACTED] has two Jewish individuals, one of whom is a lawyer, and both partners in a [REDACTED] business in Chelsea, Mass., who desire to sell \$91,000 in \$1,000 bills.

TAMELEO questioned [REDACTED] as to the origin of this money.

HENRY TAMELEO advised that he will recontact [REDACTED] and ascertain whether they can purchase the above-mentioned money.

Upon questioning by [REDACTED] HENRY TAMELEO stated that [REDACTED] and [REDACTED] had burglarized [REDACTED] house.

TAMELEO told him that he had sent back the GE telephone and Zenith stocks to New York as he could not get rid of them. [REDACTED] apparently knew nothing of same. TAMELEO told him that [REDACTED] had these stocks but he, TAMELEO, was unable to move them.

On 3/8/65, [REDACTED] indicated to PATRIARCA that [REDACTED] and [REDACTED] (all phonetic) had cut him out of \$7,000 on the deal and that they had taken an innocent man's life. There was mention of counterfeit money, but the informant was not able to ascertain details of same.

BS 92-118

[REDACTED]

[REDACTED] stated that he had a piece of the book of "KEYSTONE" LEPORE at the horse tracks at Miami, Fla. and that they beat one customer for \$80,000. [REDACTED] stated he, himself, had lost approximately \$30,000 and "KEYSTONE" had also lost a considerable amount on his own betting.

[REDACTED] stated he had been in contact with [REDACTED] and that they had a very interesting deal for PATRIARCA.

It appeared that a casino in Las Vegas (probably named the New Frontier) had been purchased by a syndicate who were willing to lease the gambling operation of the casino out for \$1,200,000 per year. The gambling operation would cost \$5 million and [REDACTED] indicated that they would have to get up one quarter of a million dollars.

According to [REDACTED] is backed by [REDACTED] (probably [REDACTED]) and that a meeting was to take place in two weeks between [REDACTED] PATRIARCA and [REDACTED] in order to iron out all the details concerning the purchase of this operation.

[REDACTED]

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

SUBJECT: VINCENT JAMES FLEMMI, Aka.

F [redacted]-2597pg.2

Boston Airtel to Director
3/10/65 entitled: [redacted]

B, M

F [redacted] advised on 3/3/65 that [redacted] contacted Patriarca and stated he had brought down VINCENT FLEMMI and another individual (who was later identified as Joe Barboza from East Boston, Mass.) It appeared that [redacted], Boston hoodlum, was giving orders to FLEMMI to "hit this guy and that guy".

B

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

F [redacted]-2597pg.5

Angiulo told Patriarca that VINCENT FLEMMI was with Joe Barboza when he, Barboza, killed [redacted] in Revere, Mass. several months ago. It appeared that [redacted], Boston hoodlum, had ordered the "hit". Patriarca again became enraged that [redacted] had the audacity to order a "hit" without Patriarca's knowledge.

B

Patriarca told Angiulo that he explained to FLEMMI that he was to tell [redacted] that no more killings were to take place unless he, Patriarca, cleared him.

Jerry explained that he also had a talk with FLEMMI. He pointed out that Patriarca has a high regard for FLEMMI but that he, Patriarca, thought that FLEMMI did not use sufficient common sense when it came to killing people.

Angiulo gave FLEMMI a lecture on killing people, pointing out that he should not kill people because he had an argument with him at any time. If an argument does ensue, he should leave and get word to Raymond Patriarca who, in turn, will either "OK" or deny the "hit" on this individual, depending on the circumstances.

M



FD-36

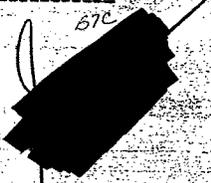
F B I

Date: 3/10/65

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

Via AIRTEL REGISTERED MAIL
(Priority)

TO: DIRECTOR, FBI (92-2961)
FROM: SAC, BOSTON (92-118) (P)
RAYMOND L. S. PATRIARCA, aka
AR
(OO: BOSTON)



Rebosairetel, 3/4/65.

_____ advised on 3/3/65 that URMAN stated that
who was recently married in Massachusetts
just over the Rhode Island state line, was involved in the
"hot car racket."

b7c

_____ and _____ contacted PATRIARCA.
_____ stated that he would furnish RAYMOND the money
from the games in Maine when he returns from the cruise.

b7c

PATRIARCA stated that his wife is in very poor
condition and probably will have to return to the hospital.

- 3-Bureau (RM)
- 1-Albany (Info) (RM)
- 1-Buffalo (Info) (RM)
- 2-Las Vegas (92-511) (Info) (RM)
- 2-Louisville (92-170) (Info) (RM)
- 2-Miami (92-406) (92-353) (RM)
- 2-Newark (92-1071) (RM)
- 2-New York (1-92-1099) (RM)
- 7-Boston (5-92-118) (92-118 Sub 4) (92-118 Sub 3)

REC-99

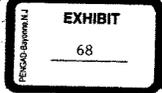
92-2961-1001

3 MAR 12 1965

(22)

MAR 22 1965

361
H-690



BS 92-118

There was a lengthy discussion concerning the setting up of a business connected with the fish industry. It appeared that RAYMOND PATRIARCA eventually will have 125 shares allocated to him.

[REDACTED]

[REDACTED]

PATRIARCA also indicated an interest in getting into the drag racing venture with [REDACTED]

[REDACTED]

On 3/4/65, [REDACTED] (LNU) attempted to interest PATRIARCA in loaning \$3,500 to a politician in order to build property. PATRIARCA refused, stating he preferred to stay clear of politicians.

UNMAN contacted PATRIARCA and stated he had brought down [REDACTED] and another individual (who was later identified as JOE BARROZA from East Boston, Mass.) It appeared that [REDACTED] Boston hoodlum, was giving orders to [REDACTED] to "hit this guy and that guy."

RAYMOND appeared infuriated at [REDACTED] giving such orders without his clearance and made arrangements to meet [REDACTED] and BARROZA in a garage shortly thereafter. He pointed out that he did not want [REDACTED] or BARROZA contacting him at his place of business.

[REDACTED] contacted PATRIARCA on 3/5/65. [REDACTED] discussed a case in which a "kid was picked up."

[REDACTED]

b7c

b7c

b7c

b7c

b7c

b7c

b7c

ES 92-118

[REDACTED]

b7c

[REDACTED]

b7c

[REDACTED] went to Springfield, Mass.
and contacted [REDACTED] in SAM CUFARI's absence.

b7c

[REDACTED]

b7c

[REDACTED]

b7c

[REDACTED]

b7c

[REDACTED]

b7c

BS 92-118

[REDACTED]

b7c

[REDACTED]

b7c

The name of CHICK's Spa of Revere, Mass. was mentioned, as well as FRANK CUCCHIARA, in connection with this operation. It appeared that both CUCCHIARA and CHICK's Spa owned a portion of the woman's gambling business.

b7c

[REDACTED] got the "OK" from PATRIARCA to put pressure on CUCCHIARA who, in turn, would put pressure on the woman so that they could collect the \$6,000 or \$7,000 that she owes.

b7c

It also appeared that [REDACTED] had originally furnished this "batch" of numbers to CUCCHIARA so that he could derive a living from same. Since the time CUCCHIARA took it over [REDACTED] and PATRIARCA have received only approximately \$3,600 a year, and they do not believe it is worth all the aggravation.

b7c

CUCCHIARA indicated to [REDACTED] that he would have the man who collects the numbers make sure he gets the money from the woman.

b7c

[REDACTED] gave PATRIARCA \$4,637, part of which came from the following operations: \$787 to RAY and HENRY TAMELEO from the barboot game; \$500 to RAY from the club; \$440 also to RAY for another gambling operation (not indicated).

b7c

[REDACTED]

b7c

BS 92-118

[redacted] was told by [redacted] of Revere, Mass. that two Peds were living at the Fenway North Motel watching the joint and desired to know whether HENRY TAMELEO had any interest in this location in Revere, Mass. b7c

PATRIARCA indicated that TAMELEO did have a piece of the Ebb Tide night club but did not know whether he was interested in any operation in or near the Fenway North Motel.

[redacted] told PATRIARCA that [redacted] was with JOE BARBOZA when he, BARBOZA, killed JACKIE FRANGIONE in Revere, Mass. several months ago. It appeared that [redacted] Boston hoodlum, had ordered the "hit." PATRIARCA again became enraged that [redacted] had the audacity to order a "hit" without RAYMOND's knowledge. b7c

PATRIARCA told [redacted] that he explained to [redacted] that he was to tell [redacted] that no more killings were to take place unless he, PATRIARCA, cleared him. b7c

He pointed out that PATRIARCA has a high regard for [redacted] but that he, PATRIARCA, thought that [redacted] did not use sufficient common sense when it came to killing people. b7c

[redacted] If an argument does ensue, he should leave and get word to RAYMOND PATRIARCA who, in turn, will either "OK" or deny the "hit" on this individual, depending on the circumstances. b7c

[redacted] indicated to [redacted] that "WIMPY" BENNETT has an extremely high regard for both [redacted] and PATRIARCA and that he, BENNETT, would do anything for [redacted] or PATRIARCA. b7c

[redacted] pointed out that BENNETT has been with them a long time and that he was glad to hear BENNETT's sentiments. b7c

According to PATRIARCA, another reason that [redacted] came to Providence to contact him was to get the "OK" to kill EDDIE DEEGAN of Boston who was "with [redacted] It was not clear to the informant whether he received permission to kill DEEGAN; however, the story that [redacted] had concerning the activities of DEEGAN in connection with his, DEEGAN's, killing of SACRIMONE was not the same as [redacted] b7c

BS 92-118

HENRY TAMELEO told [redacted] and PATRIARCA that he received a call a few nights previous and immediately went to Revere, Mass. to meet [redacted] and an unknown person. It appeared that [redacted] has two Jewish individuals, one of whom is a lawyer, and both partners in a [redacted] business in Chelsea, Mass., who desire to sell \$91,000 in \$1,000 bills.

b7c

TAMELEO questioned [redacted] as to the origin of this money.

b7c

[redacted] HENRY TAMELEO advised that he will recontact [redacted] and ascertain whether they can purchase the above-mentioned money.

Upon questioning by [redacted] HENRY TAMELEO stated that [redacted] and [redacted] had burglarized [redacted] house.

b7c

[redacted] TAMELEO told him that he had sent back the GE telephone and Zenith stocks to New York as he could not get rid of them. [redacted] apparently knew nothing of same. TAMELEO told him that [redacted] had these stocks but he, TAMELEO, was unable to move them.

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BS 92-118

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F [REDACTED] -2597pg.2

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M [REDACTED]

000014

-8-

000331

FD-263 (Rev. 5-1-64)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BOSTON	OFFICE OF ORIGIN BOSTON	DATE 7/20/65	INVESTIGATIVE PERIOD 3/13 - 6/8/65
TITLE OF CASE RAYMOND L. S. PATRIARCA, aka		REPORT MADE BY CHARLES A. REPPUCCI	TYPED BY po'b
		CHARACTER OF CASE AR	

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

- P -

ENCLOSURES:

TO BUREAU

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

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3-Bureau (92-2961) (Enc. 2) 1-USA, Providence, R. I. 1-New York (92-788) (Info) 2-Boston (92-118)		92-2961-1044	REC-45 EX-113
1-Add 1539	RECEIVED JUL 23 1965		
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
AGENCY	REQUEST REC'D	FBI	
DATE FWD	HOW FWD	CC-AAC, Criminal Division Organized Crime and Racketeering Section Room 2524	
BY		AUG 19 1965	

EXHIBIT
69