



Exploding The Phone

db922

www.explodingthephone.com

Bibliographic Cover Sheet

Title **FBI File 165-BS-532, Tapes and Recordings (TARCASE)**

Date 1965-08-02

Abstract Investigation into use of devices to circumvent payment of telephone charges by gamblers. "PELOQUIN advised that on July 19, 1965 <blank> Attorney, AT&T, New York City, had contacted the Organized Crime Division and advised that an investigation had been conducted by ... NET&T, Bell of PA, C&P T, and Southern Bell..."

Keywords gambling; tarcase; black box

Notes This is the first 100 pages including 1A and 1B serials. We have other copies of this file, see db950 and db951.

See also db950, db951

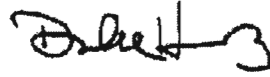
Source FBI via FOIA

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If you want the references, you must submit a separate request for them in writing, and they will be reviewed at a later date, as time and resources permit.

See additional information which follows.

Sincerely yours,

A handwritten signature in black ink, appearing to read "D. Hardy", with a stylized flourish at the end.

David M. Hardy
Section Chief
Record/Information
Dissemination Section
Records Management Division

Enclosure(s)

EXPLANATION OF EXEMPTIONS

SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552

- (b)(1) (A) specifically authorized under criteria established by an Executive order to be kept secret in the interest of national defense or foreign policy and (B) are in fact properly classified to such Executive order;
- (b)(2) related solely to the internal personnel rules and practices of an agency;
- (b)(3) specifically exempted from disclosure by statute (other than section 552b of this title), provided that such statute(A) requires that the matters be withheld from the public in such a manner as to leave no discretion on issue, or (B) establishes particular criteria for withholding or refers to particular types of matters to be withheld;
- (b)(4) trade secrets and commercial or financial information obtained from a person and privileged or confidential;
- (b)(5) inter-agency or intra-agency memorandums or letters which would not be available by law to a party other than an agency in litigation with the agency;
- (b)(6) personnel and medical files and similar files the disclosure of which would constitute a clearly unwarranted invasion of personal privacy;
- (b)(7) records or information compiled for law enforcement purposes, but only to the extent that the production of such law enforcement records or information (A) could be reasonably be expected to interfere with enforcement proceedings, (B) would deprive a person of a right to a fair trial or an impartial adjudication, (C) could be reasonably expected to constitute an unwarranted invasion of personal privacy, (D) could reasonably be expected to disclose the identity of confidential source, including a State, local, or foreign agency or authority or any private institution which furnished information on a confidential basis, and, in the case of record or information compiled by a criminal law enforcement authority in the course of a criminal investigation, or by an agency conducting a lawful national security intelligence investigation, information furnished by a confidential source, (E) would disclose techniques and procedures for law enforcement investigations or prosecutions, or would disclose guidelines for law enforcement investigations or prosecutions if such disclosure could reasonably be expected to risk circumvention of the law, or (F) could reasonably be expected to endanger the life or physical safety of any individual;
- (b)(8) contained in or related to examination, operating, or condition reports prepared by, on behalf of, or for the use of an agency responsible for the regulation or supervision of financial institutions; or
- (b)(9) geological and geophysical information and data, including maps, concerning wells.

SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552a

- (d)(5) information compiled in reasonable anticipation of a civil action proceeding;
- (j)(2) material reporting investigative efforts pertaining to the enforcement of criminal law including efforts to prevent, control, or reduce crime or apprehend criminals;
- (k)(1) information which is currently and properly classified pursuant to an Executive order in the interest of the national defense or foreign policy, for example, information involving intelligence sources or methods;
- (k)(2) investigatory material compiled for law enforcement purposes, other than criminal, which did not result in loss of a right, benefit or privilege under Federal programs, or which would identify a source who furnished information pursuant to a promise that his/her identity would be held in confidence;
- (k)(3) material maintained in connection with providing protective services to the President of the United States or any other individual pursuant to the authority of Title 18, United States Code, Section 3056;
- (k)(4) required by statute to be maintained and used solely as statistical records;
- (k)(5) investigatory material compiled solely for the purpose of determining suitability, eligibility, or qualifications for Federal civilian employment or for access to classified information, the disclosure of which would reveal the identity of the person who furnished information pursuant to a promise that his/her identity would be held in confidence;
- (k)(6) testing or examination material used to determine individual qualifications for appointment or promotion in Federal Government service the release of which would compromise the testing or examination process;
- (k)(7) material used to determine potential for promotion in the armed services, the disclosure of which would reveal the identity of the person who furnished the material pursuant to a promise that his/her identity would be held in confidence.

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

Serial Description ~ COVER SHEET

Total Deleted Page(s) ~ 26

- Page 10 ~ b6, b7C
- Page 11 ~ b6, b7C
- Page 12 ~ b6, b7C
- Page 13 ~ b6, b7C
- Page 14 ~ b6, b7C
- Page 15 ~ b6, b7C
- Page 16 ~ b6, b7C
- Page 17 ~ b6, b7C
- Page 18 ~ b6, b7C
- Page 19 ~ b6, b7C
- Page 64 ~ b6, b7C
- Page 65 ~ b6, b7C
- Page 66 ~ b6, b7C
- Page 69 ~ b6, b7C
- Page 80 ~ b6, b7C
- Page 86 ~ b6, b7C
- Page 92 ~ b6, b7C
- Page 98 ~ b6, b7C
- Page 99 ~ b6, b7C
- Page 100 ~ b6, b7C
- Page 101 ~ b6, b7C
- Page 102 ~ b6, b7C
- Page 109 ~ b6, b7C
- Page 138 ~ b3, b6, b7C
- Page 139 ~ b3, b6, b7C
- Page 140 ~ b3, b6, b7C

XXXXXXXXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X for this Page X
XXXXXXXXXXXXXXXXXXXXXXXXXXXX

Date: August 2, 1965

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

Via AIRTEL _____
(Priority)

TO: ~~Director~~ DIRECTOR, FBI

FROM: ~~SAC~~ SAC, BOSTON (165-NEW)(P)

SUBJECT: TAPES AND RECORDINGS MAINTAINED BY
 THE NEW ENGLAND TELEPHONE AND TELEGRAPH
 CO., THE BELL SYSTEM OF PENNSYLVANIA,
 THE CHESAPEAKE AND POTOMAC TELEPHONE CO.,
 AND THE SOUTHERN BELL TELEPHONE CO.
 REFLECTING INTERSTATE GAMBLING
 INFORMATION
 ITWL: FRAUD BY WIRE

Information copies of this communication are being furnished to all offices receiving this communication in view of future possible investigation in this matter.

On August 2, 1965, USA RAYMOND J. PETTINE, District of Rhode Island, Providence, R. I., contacted the Providence Resident Agency requesting the presence of SRA

- 3 - Bureau
 - 1 - Chicago (Info)
 - 1 - Miami (Info)
 - 1 - Newark (Info)
 - 1 - New Orleans (Info)
 - 1 - New York (Info)
 - 1 - Philadelphia (Info)
 - 1 - WFO (Info)
 - 6 - Boston
- TJL/bbr
(16)

b6
b7c

Approved: _____
Special Agent in Charge

Sent _____

SEARCHED _____

SERIALIZED /

INDEXED _____

FILED _____

Per [Signature]

4/c Kehoe [Signature]

165-532-1

BS 165-NEW

at a conference with Departmental Attorney ROBERT PELOQUIN, Organized Crime Division, Department of Justice, Washington, D. C.

PELOQUIN advised that on July 19, 1965, [redacted] Attorney, AT&T, New York City, had contacted the Organized Crime Division, and advised that an investigation had been conducted by the following subsidiaries of AT&T: New England Telephone and Telegraph Co., the Bell System of Pa., Chesapeake and Potomac Telephone Co., and the Southern Bell Telephone Co., in regard to various individuals in the above telephone company areas that were using devices to circumvent payment of telephone charges in the transmission of wagering information.

b3
b6
b7C
b7D

The AT&T described these devices as "black boxes" and "triple and double cheese boxes." The respective telephone companies used a device known as the automatic telephone record amplifier (ATRA) to identify the devices being utilized and the identity of the callers.

The Telephone Company investigation has resulted in obtaining various tapes and recordings, all in regard to gambling information, being obtained and indicated their desire to turn these items over to the Organized Crime Division. These items are being turned over to the Organized Crime Division and it is believed that the information has been obtained legally and the chain of evidence preserved.

The Organized Crime Division is having the office of the USA in Providence, R. I., prepare subpoenas duces tecum to obtain the tapes and recordings and these will be served in the respective telephone company headquarters in the near future.

PELOQUIN also advised that in order to maintain the legality of the obtaining of the information in this matter, he cannot definitely state as to what is contained in the tapes and recordings, but identified the following individuals as being involved in the calls transcribed:

BS 165-NEW

THE BOSTON DIVISION

The Midtown Journal of Boston

[redacted] of R. I.
[redacted] of R. I.

b6
b7C

THE CHICAGO DIVISION

Individuals not identified.

THE MIAMI DIVISION

Individuals not identified.

THE NEWARK DIVISION

Unidentified individuals in the Camden, N.J. area.

THE NEW ORLEANS DIVISION

An individual known as [redacted]

b6
b7C

THE PHILADELPHIA DIVISION

[redacted]

THE WASHINGTON FIELD OFFICE

Unidentified individuals.

PELOQUIN advised that several calls have been noted from the Boston, Mass., and R. I. areas to Philadelphia and also from the Miami area to Philadelphia, Pa.

PELOQUIN states further that he has been told that a "black box" is a device attached to a telephone to prevent a relay signal from returning to the initiating phone number a record or log of the call and subsequent billing.

BS 165-NEW

A "cheese box" is a connection made between two telephone lines which in effect acts as a relay so that if telephone No. 1, say in the R.I. area, dials telephone No. 2 in Camden, N. J., the call will be ultimately relayed to telephone No. 3 in Philadelphia. The "cheese boxes" are combined with the "black boxes" and can be put in both double and triple series.

In Philadelphia alone, there is a number with one triple "cheese box," two double "cheese boxes" and a "black box."

USA PETTINE advised that on August 18, 1965, a Federal Grand Jury will be convened in Providence and [redacted] turned over to the Federal Grand Jury. Both he and PELOQUIN and it is assumed Departmental Attorney WALTER BARNES will request of the Grand Jury that the FBI be designated as the recipient of these items for investigation.

b3

PELOQUIN states that at present he feels that violations in this matter have already occurred of the ITWI and FBW Statutes.

Mr. PELOQUIN gave no reason for picking Providence, R. I., area as the repository for these items.

The Bureau will be kept advised of events as they transpire,

FILE NUMBER: 165-532-1A

<u>DATE RECEIVED</u>	<u>DESCRIPTION</u>
1/26/66	1. (10) Zerox copies of work sheets listing local telephone calls made from telephone numbers.
2/18/66	2. Copy of indictment re Selina Picillo and Mae Miller.
2/18/66	3. Copy of indictment re Warren V. Picillo & Richard Mannetta.
2/1/66	4. (1) double photo of [redacted] on 5/16/62.
2/2/66	5. Log setting out details on extension of search warrant of [redacted] residence, [redacted] Coventry, R.I.
2/2/66	6. Log re search of home of [redacted] Coventry, R.I.
2/2/66	7. Interview log for extension of search warrant for [redacted] residence.
2/2/66	8. Copy of affidavit of SA [redacted] and copy of search warrant for premises of [redacted] Copy of inventory
2/2/66	9. Copy of affidavit and search warrant for premises of [redacted] [redacted] copy of inventory.
2/2/66	10. Record of bets and inquiries received on telephones [redacted] and [redacted] at family room of [redacted] residence Coventry, R.I.
2/3/66	11. (1) double photo of [redacted] 2/3/66.
2/18/66	12. Arrest log of [redacted]

b6
b7C

165-532-1A

165-532-1A
HR

EM

File No. 165-53217-1

Date Received 11/26/66

From SAC Phil
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

By b6
b7C
(NAME OF SPECIAL AGENT)

To Be Returned Yes No Receipt given Yes No

Description:
10 Xerox copies of work sheets listing local telephone calls made from telephone number

x

File No. 100-532-1A(2)

Date Received 2-15-66

From:

USA

(ADDRESS OF CONTRIBUTOR)

Peninsula RF

b6
b7C

By:

To Be Returned Yes No Receipt given Yes No

Description:

copy of industrial
to Selina Parks
May Miller

1

IN THE DISTRICT COURT OF THE UNITED STATES
FOR THE DISTRICT OF RHODE ISLAND

UNITED STATES OF AMERICA

v

SELINA PICILLO, alias Jane Doe,
a n d
MAE MILLER, alias Jane Roe

INDICTMENT NO.

18 U.S.C. 371, 1343, 1952, 2232
26 U.S.C. 7203
47 U.S.C. 203 (c)(3), 501

The Grand Jury charges:

1. On or about the first day of February, 1966, in the District of Rhode Island, SELINA PICILLO, alias Jane Doe, the defendant herein, and JOSEPH D. DIAMATO, a co-conspirator, but not a defendant, did unlawfully, wilfully and knowingly combine, conspire, confederate and agree with each other to commit offenses against the United States, to wit:

(A) To promote, manage, establish, carry on and facilitate the promotion, management, establishment and carrying on of an unlawful activity, to wit, a business enterprise involving gambling, that is to say, Bookmaking, in the Town of Coventry, Rhode Island, in the District of Rhode Island, in violation of the laws of the State of Rhode Island, to wit, in violation of Chapter 11-19-14, General Laws of Rhode Island, 1956, all to violate Section 1952 of Title 18, United States Code; and,

(B) To devise a scheme and artifice to defraud the American Telephone and Telegraph Company and its subsidiary and affiliate, The New England Telephone and Telegraph Company and the Bell Telephone Company of Pennsylvania (hereinafter referred to as the Telephone Company), by depriving the

by means of wire in interstate and foreign commerce sounds, to wit, telephone calls and conversations for the purpose of executing such scheme and artifice, in violation of Section 1343 of Title 18, United States Code; and,

(c) To knowingly cause the Telephone Company, a common carrier within the meaning of Section 153 of Title 47, United States Code, to extend to persons certain facilities in interstate wire communication other than those specified in the schedules filed by the Telephone Company with the Federal Communications Commission, pursuant to Section 203(a) of Title 47, United States Code, by wilfully and knowingly causing the Telephone Company to extend to the conspirators facilities in interstate wire communication other than as specified in the schedules filed by the Telephone Company with the Federal Communications Commission, all of the above in violation of Sections 203(c)(3) and 501 of Title 47, United States Code.

2. It was part of said conspiracy that the conspirators would use facilities in interstate commerce, that is to say, telephones and telephone facilities between the Commonwealth of Pennsylvania and the State of Rhode Island, to, and thereafter would, perform and attempt to perform acts to, promote, manage, establish, carry on and facilitate the promotion, management, establishment and carrying on of the aforesaid unlawful activity, to wit, a business enterprise involving gambling, that is to say, Bookmaking.

3. It was further a part of said conspiracy that the conspirators would attach, operate, use and maintain electronic

to be placed and received over the facilities of the Telephone Company without either the authorization of the Telephone Company or the payment of the toll charges that would be due and owing for such calls.

4. It was further a part of said conspiracy that the conspirators would endeavor to conceal from the Telephone Company the placing and receiving of the aforesaid long distance interstate telephone calls by using the aforesaid electronic devices as a consequence of which no toll slips or complete customer billing records would be made as to the existence, connect time, duration, origin point, or terminal point of such calls.

5. In furtherance of the conspiracy and to effect the objects and purposes thereof, the conspirators did commit, among others, the following overt act:

OVERT ACT

1. On or about February 1, 1966, the aforesaid co-conspirators operated an electronic device known as a "black box" on the telephone lines operating Coventry, Rhode Island, telephone number 397-7957, all on an estate farmhouse in Rhode Island.

COUNT II

The Grand Jury further charges:

On or about the 2nd day of February, 1966, in the District of Rhode Island, SELINA PICILLO, alias as aforesaid, and MAE MILLER, alias Jane Roe, the defendants herein, all during and after the seizure of property by Special Agents of the Federal Bureau of Investigation, persons authorized to make

devices known as "black boxes", which devices permitted receipt of interstate long distance telephone calls without any toll charge and payment for same, and records reflecting wagers received and accepted, did wilfully destroy said "black boxes" and said records by placing them in the fire, all on premises used, occupied and possessed by said defendant, Selina Picillo, alias as aforesaid, located upon Perry Hill Road, in said Coventry, Rhode Island, in violation of Title 18 United States Code, Section 2232.

COUNT III

The Grand Jury further charges:

That on or about the 2nd day of February, 1966, SELINA PICILLO, alias as aforesaid, in the District of Rhode Island, at Coventry, Rhode Island, in said District, did engage in the business of accepting wagers, as defined in Title 26 United States Code, Section 4421, and did engage in receiving wagers for and on behalf of a person liable for the tax on wagers imposed by said Title 26, Section 4401, having wilfully failed, prior to engaging in said business and prior to receiving said wagers, to pay the special occupational tax as required by said Title 26, Section 4411, due and owing to the United States for the fiscal year ending June 30, 1966; in violation of said Title 26, Section 7203.

COUNT IV

The Grand Jury further charges:

That on or about the 2nd day of February, 1966, MAE MILLER, alias as aforesaid, in the District of Rhode Island, at Coventry, Rhode Island, in said District, did engage in the business of accepting wagers, as defined in Title 26 United States

[Redacted Box]

said Title 26, Section 4401, having wilfully failed, prior to engaging in said business and prior to receiving said wagers, to pay the special occupational tax as required by said Title 26, Section 4411, due and owing to the United States for the fiscal year ending June 30, 1966; in violation of said Title 26, Section 7203.

A TRUE BILL:

Raymond J. Pettibone
UNITED STATES ATTORNEY

William Lee Reiff
Lawman

B

File No. 165-532-1A (3)

Date Received 2-18-66

From
(NAME OF CONTRIBUTOR)

USA b6 .
(ADDRESS OF CONTRIBUTOR) b7C

Residence NY

By
(NAME OF SPECIAL AGENT)

To Be Returned Yes Receipt given Yes
 No No

Description:

*copy of instrument
re Richard Mammets
Warrant. P. cells*

7252

IN THE DISTRICT COURT OF THE UNITED STATES
FOR THE DISTRICT OF RHODE ISLAND

UNITED STATES OF AMERICA

v.

WARREN V. PICILLO and
RICHARD MANNETTA, a/k/a "Ritchie"

INDICTMENT NO.

18 U.S.C. 371, 1343 & 1952 & 2
47 U.S.C. 203(c)(3) & 501

The Grand Jury charges:

1. From on or about the 13th day of September, 1965, the exact date being to the Grand Jury unknown, and continuously thereafter, up to and including, on or about the 2nd day of February, 1966, in the District of Rhode Island, WARREN V. PICILLO and RICHARD MANNETTA, the defendants herein, did unlawfully, willfully and knowingly combine, conspire, confederate and agree with each other to commit offenses against the United States, to wit:

(A) To promote, manage, establish, carry on and facilitate the promotion, management, establishment and carrying on of an unlawful activity, to wit, a business enterprise involving gambling, that is to say, Bookmaking, in the Town of Coventry, Rhode Island, in the District of Rhode Island, in violation of the laws of the State of Rhode Island, to wit, in violation of Chapter 11-19-14, General Laws of Rhode Island, 1956, all to violate Section 1952 of Title 18, United States Code; and,

(B) To devise a scheme and artifice to defraud the American Telephone and Telegraph Company and its subsidiary and affiliate, the New England Telephone and Telegraph Company (hereinafter

by means of wire in interstate and foreign commerce sounds, to wit, telephone calls and conversations for the purpose of executing such scheme and artifice, in violation of Section 1343 of Title 18, United States Code; and,

(c) To knowingly cause the Telephone Company, a common carrier within the meaning of Section 153 of Title 47, United States Code, to extend to persons certain facilities in interstate wire communication other than those specified in the schedules filed by the Telephone Company with the Federal Communications Commission, pursuant to Section 203(a) of Title 47, United States Code, by wilfully and knowingly causing the Telephone Company to extend to the defendants facilities in interstate wire communication other than as specified in the schedules filed by the Telephone Company with the Federal Communications Commission, all of the above in violation of Sections 203(a)(3) and 501 of Title 47, United States Code.

2. It was part of said conspiracy that the defendants would use facilities in interstate commerce, that is to say, telephones and telephone facilities between the Commonwealth of Massachusetts and the State of Rhode Island, to, and thereafter would, perform and attempt to perform acts to, promote, manage, establish, carry on and facilitate the promotion, management, establishment and carrying on of the aforesaid unlawful activity, to wit, a business enterprise involving gambling, that is to say, bookmaking.

devices known as "black boxes" on telephones located at premises in Coventry, Rhode Island, to receive long distance telephone calls from the Boston area, in the Commonwealth of Massachusetts, to Coventry, Rhode Island, which devices would enable such calls to be placed and received over the facilities of the Telephone Company without either the authorization of the Telephone Company or the payment of the toll charges that would be due and owing for such calls.

4. It was further a part of said conspiracy that the defendants would endeavor to conceal from the Telephone Company the placing and receiving of the aforesaid long distance interstate telephone calls by using the aforesaid electronic devices as a consequence of which no toll slips or complete customer billing records would be made as to the existence, correct time, duration, origin point, or terminal point of such calls.

5. In furtherance of the conspiracy and to effect the objects and purposes thereof, the defendants did commit, among others, the following overt acts:

OVERT ACTS

1. On or about September 14, 1965, defendants operated an electronic device known as a "black box" on the telephone lines operating Coventry, Rhode Island, telephone number 397-7967, all on an estate farmhouse in Rhode Island.

[REDACTED]

to on or about the 1st day of February, 1966, in the District of Rhode Island, WARREN V. PICILLO and RICHARD MANNETTA, the defendants herein, throughout the aforesaid period, did wilfully use, and wilfully cause to be used, a facility in interstate commerce, to wit, telephone wire communication facilities between the Boston area, Massachusetts, and Coventry, Rhode Island, with intent to promote, manage, establish, carry on and facilitate the promotion, management, establishment and carrying on of an unlawful activity, said unlawful activity being a business enterprise involving gambling, that is to say, bookmaking, in violation of Chapter 11-19-14, General Laws of Rhode Island, 1956; and, thereafter, throughout the aforesaid period, in the District of Rhode Island, said defendants unlawfully and wilfully did perform, attempt to perform and cause to be performed acts facilitating the carrying on of said unlawful activity, all in violation of Sections 1552 and 2 of Title 18, United States Code.

A TRUE BILL:

William Lee Deff
Foreman

Raymond S. Pembine
RAYMOND S. PEMBINE
United States Attorney

B

BS 165-532-A (3)

File No. 2-165-532-1A4

Date Received 2-1-66

From Boston MASS PD
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

By

To Be Returned Yes No Receipt given Yes No

Description: b6
b7C

1 photo of

2-16-62

File No. 165-532-1A3

Date Received 2/2/66

From _____
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

By

To Be Returned Yes
No

Description: *Log setting out
details on execution
of search warrant for
residence.*

b6
b7C

Coventry R.I.

Coventry, R.I.
2/2/66

Log for Execution of Search Warrant at
residence of [redacted]
Coventry, Rhode Island:

6:33 pm Arrived at parking area of residence
From [redacted] and [redacted]
JMR

6:34 pm At front door of residence and
From [redacted] announced that there were FBI agents
JMR with a search warrant for the
premises. There was no opening of
door and after 20 second wait door
was forced open.

b6
b7C

6:35 pm Search of premises of [redacted]
From [redacted] commences at fireplace.

[redacted]

[redacted]

165-532-1A5

File No. 165-532-1A 6

Date Received 2-2-46

From _____
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

By _____

To Be Returned Yes No Receipt given Yes No

Description:

b6
b7C

has a search of
[redacted]
[redacted] country,
RI 2/2/46

February 2, 1966

Log for execution of search warrant at
residence of [redacted]
Cointery, Rhode Island

6:33 pm - arrived at parking area of residence
of [redacted] and [redacted] unB

6:34 pm - entered residence of [redacted] unB

6:35 pm - search at premises of home of [redacted]
[redacted] and make inventory
of items seized. unB

b6
b7c

8:13 pm - leave residence unB

[redacted]

165-5327A6

File No. 165-532-1A7

Date Received 2/2/66

From _____
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

By

To Be Returned Yes
No

Description: *Interview log for* b6
execution of search b7C
warrant for
use of...

Coventry, R.I.
2/2/66.

Interview Log for Execution of Search Warrant

at residence of [redacted]

Coventry, Rhode Island.

6:33 PM
CAR-TV
EJH

at rear door of residence of [redacted]
[redacted] - knocked on door to announce identity
of FBI and desire to execute search warrant
for premises. Waited 20 seconds and noted
young girl, [redacted] age 13 brace self
against door. Forceful entry made with
Captain [redacted] Rhode Island State
Police.

6:34 PM
CAR-TV
EJH

[redacted] and [redacted]
advised of identity of FBI agents and furnished
information they did not have to make any
statements; that they had right to consult a
lawyer, and any statements made could be
used against them in a court of law. [redacted]

b6
b7C

[redacted] was handed the search warrant and
basic contents read to her by SA [redacted]

6:34 PM
CAR-TV
EJH

Search of premises of [redacted] commenced.

7:05 PM
CAR-TV
EJH

[redacted] allowed to go to bathroom.

7:31 PM
CAR-TV
EJH

[redacted] given search warrant for
residence of [redacted] and basic

CR TEL

facts of search warrant read to her.

[redacted]

off

[redacted]

states no one at

[redacted]

home and door

CR TEL 20 11 07 PM

7:38 PM

search of [redacted] home commences.

CR TEL 20 11 07 PM

8:02 PM

search of [redacted] home terminates

CR TEL 20 11 07 PM

8:07 PM

[redacted] given inventory list of both

residences which she refused to sign.

b6
b7C

CR TEL 20 11 07 PM

8:13 PM

search of [redacted] home terminates

off

[redacted]

165-532-1A (7)

File No. 165-5327A ✓

Date Received 2-2-66

From USC M. Louis Abedon
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

Residence RF

[Redacted box]

To Be Returned Yes No Receipt given Yes No

Description:

b6
b7C

1 - copy of affidavit of SA
[Redacted] and
copy of search warrant
in process of [Redacted]

[Redacted box]

2. Copy of Inventory

United States District Court

FOR THE

DISTRICT OF RHODE ISLAND

Commissioner's Docket No.....

UNITED STATES OF AMERICA

Case No.....

THAT CERTAIN ONE^V FAMILY, THREE TIERED WOODEN
 FRAME DWELLING RANCH STYLE SPLIT LEVEL HOUSE,
 BROWN COLORED, SITUATED APPROXIMATELY 6/10THS
 OF A MILE SOUTH OFF PERRY HILL ROAD IN THE
 TOWN OF COVENTRY IN THE STATE AND DISTRICT OF
 RHODE ISLAND AT THE END OF A DIRT ROAD WHICH DIRT
 ROAD INTERSECTS PERRY HILL ROAD APPROXIMATELY 4/10THS OF A MILE WEST OF THE
 INTERSECTION OF VICTORY HIGHWAY (ROUTE 102) AND SAID PERRY HILL ROAD IN SAID
 COVENTRY WHICH DIRT ROAD RUNS SOUTHWESTERLY FROM PERRY HILL ROAD, SAID DWELL-
 BEFORE ING BEING USED AND OCCUPIED BY WARREN V. PICILLO.

AFFIDAVIT FOR SEARCH WARRANT

BEFORE: M. Louis Abedon, Esq., 626 Industrial Bank Bldg., Prov., R.I.
 The undersigned being duly sworn deposes and says:

That he ~~(has reason to believe)~~ ^(is positive) that ~~(on the person of)~~ ^(on the premises known as) (See Affidavit of the undersigned, bearing even date herewith, attached hereto, and made a part hereof.)

in the District of Rhode Island,

there is now being concealed certain property, namely (See Affidavit of the undersigned, bearing even date herewith, attached hereto, and made a part hereof.)

165-532-1A8

which are (See Affidavit of the undersigned, bearing even date herewith, attached hereto, and made a part hereof.)

And that the facts tending to establish the foregoing grounds for issuance of a Search Warrant are as follows: (See Affidavit of the undersigned, bearing even date herewith, attached hereto, and made a part hereof.)

The before-mentioned attached affidavit is for all intents and purposes, incorporated herein and made a part hereof.

STATE OF RHODE ISLAND

PROVIDENCE, Sc.

UNITED STATES OF AMERICA

v

THAT CERTAIN ONE FAMILY, THREE TIERED WOODEN FRAME DWELLING RANCH STYLE SPLIT LEVEL HOUSE, BROWN COLORED, SITUATED APPROXIMATELY 6/10THS OF A MILE SOUTH OFF PERRY HILL ROAD IN THE TOWN OF COVENTRY IN THE STATE AND DISTRICT OF RHODE ISLAND AT THE END OF A DIRT ROAD WHICH DIRT ROAD INTERSECTS PERRY HILL ROAD APPROXIMATELY 4/10THS OF A MILE WEST OF THE INTERSECTION OF VICTORY HIGHWAY (ROUTE 102) AND SAID PERRY HILL ROAD IN SAID COVENTRY WHICH DIRT ROAD RUNS SOUTHWESTERLY FROM PERRY HILL ROAD, SAID DWELLING BEING USED AND OCCUPIED BY WARREN V. PICILLO.

AFFIDAVIT

BEFORE M. LOUIS ABEDON, United States Commissioner, District of Rhode Island, in Providence, Rhode Island,

The undersigned, being first duly sworn deposes and says as follows:

On February 2, 1966 I received by official Federal Bureau of Investigation communication, a report from FBI Special Agent David Breene, Philadelphia, Pa., which report is as follows:

Affiant, based on the facts set forth in this report detailed below, has reason to believe and does believe that:

In that certain one family, three tiered wooden frame dwelling ranch style split level house, brown colored, situated approximately 6/10ths of a mile south off Perry Hill Road in the Town of Coventry in the State and District of Rhode Island at the end of a dirt road which dirt road intersects Perry Hill Road approximately 4/10ths of a mile west of the intersection of Victory Highway

described hereinafter) connected to portable hand telephone instruments and wires, and wagering records and paraphernalia, including, but not limited to, ledger books, paper cards and loose papers reflecting wagers and wagering information, wagering schedules and wagering accounts, all pertaining to sports events and contests, including horse racing and numbering wagers which property was and is being used in violation of Section 371, 1084, 1343, and 1952 of Title 18 United States Code.

Affiant more particularly described the premises aforementioned as being "that certain one family, three tiered wooden frame dwelling ranch style split level house, brown colored, situated approximately 6/10ths of a mile south off Perry Hill Road, in the Town of Coventry in the State and District of Rhode Island at the end of a dirt road which dirt road intersects Perry Hill Road approximately 4/10ths of a mile west of the intersection of Victory Highway (Route 102) and said Perry Hill Road in said Coventry which dirt road runs southwesterly from Perry Hill Road, said dwelling being used and occupied by Warren V. Pizillo."

The aforementioned report of Special Agent David Breene records that since August, 1965, up until the present time, pursuant to lawful process and authority, he has received extensive records for analysis and investigation from the Bell Telephone Company of Pennsylvania and the New England Telephone and Telegraph Company. These records have included:

Customer automatic machine accounting record printout; long distance toll charge records; subscriber identification records;

together with other material acquired, Breene has found that from as early as March, 1965 up until the present time there has been and is operating in and between Coventry, Rhode Island, and Philadelphia, Pennsylvania, an extensive interstate conspiracy to defraud the above mentioned telephone companies of their lawful tariff for interstate long distance telephone calls by means of electronic devices known as black boxes.

A black box is any electronic device attached to a telephone and its wires which nullifies the standard telephone company billing equipment, for all such calls placed to that telephone.

From Breene's analysis, from the aforementioned telephone companies' records, he is determined that this unlawful conspiracy to defraud the aforementioned telephone companies has as its principal purpose, the promotion and maintenance of an interstate enterprise involving gambling.

Breene reports that in November, 1965, a confidential informant, who has furnished him with reliable information in the past concerning illegal horse racing in Philadelphia, Pa., advised him that Rocco D'Amato and Jake D'Amato conduct a gambling enterprise from a wire room located in South Philadelphia and interstate telephone calls are placed and received at this wire room for the purpose of receiving and transmitting telephonically horse race results for horseracing and numbers wagering purposes. This wire room can be telephoned by dialing Pennsylvania telephone No. 215-FU 9-5750. A special agent of the Intelligence Division, United States Internal Revenue Service, Philadelphia, Pennsylvania, advised Breene that under his

Breene reports that the aforementioned telephone companies' records disclose that in the five day period, September 13, 1965 through September 17, 1965 inclusive, telephone No. 397-7967 in West Coventry, Rhode Island was called by Telephone No./FU-9-5756 in Philadelphia, Pennsylvania, a total of 34 times all between the hours of 1 P. M. and 6 P. M., the majority of said calls being placed between the hours of 3 P. M. and 5 P. M. and over 2/3rds of which calls were for the duration of one minute or less.

Breene reports that he was advised by Special Agent Thomas J. Lardner, Special Agent of the Federal Bureau of Investigation, Providence, Rhode Island, that on November 30, 1965 he had been informed by the New England Telephone and Telegraph Company that as of November 2, 1965, Coventry, Rhode Island Telephone No. 397-7967 was connected by a switch to the same location as Coventry, Rhode Island Telephone No. 397-7386. This latter telephone company telephone number is listed to Warren V. Picillo.

Breene reports that by analysis of the aforementioned telephone company records, it is patent that similar telephone traffic has continued up to early February, 1966 and further that these same materials disclose that the above two Coventry, Rhode Island Telephone numbers have had attached and operating a black box which has and continues to delete the telephone company charges for the aforementioned telephone traffic.

Breene reports that he has examined FBI records and the official report of Special Agent of the FBI stationed in Providence, Rhode Island, which record that the Record of the United States District Court, Rhode Island reveals Warren V.

Breene reports that it has been his experience that the critical hours for a personal conduct of wagering business involving numbers and horse wagering are between the hours of 12 P. M. and 6 P. M. Breene also reports that the standard practice for gambling enterprises accepting numbers wagers and wagers on horse bets is to record these wagers and make record summaries of the same, as well as to keep records of betting accounts and the extensions of the gambling operation and to retain said records on the premises of the gambling operation for extemporaneous and final adjustment with current wagering activities.

Breene reports that as of today, Feb. 2, 1966, the black boxes heretofore described was in fact, operating as of the afternoon hours.

Breene reports that it is also standard practice for persons engaged in the business of accepting wagers, particularly as evidenced by over a score of search warrants executed for wagering paraphernalia by Federal Law Enforcement Agencies on the Eastern Coast to begin destruction of the seized property, immediately upon announcement of the purposes and identity of the law enforcement officers executing such warrants.

/s/ Richard J. Gardner
Special Agent, F. B. I.

Subscribed and Sworn to before me at Providence, R. I.
on the 2nd day of February, 1966.

2-2-66

/s/ M. Louis Abedon
M. LOUIS ABEDON
United States Commissioner

a true copy attested

United States District Court

FOR THE

DISTRICT OF RHODE ISLAND

UNITED STATES OF AMERICA

Commissioner's Docket No.

Case No.

THAT CERTAIN ONE FAMILY VS. THREE TIERED WOODEN FRAME DWELLING RANCH STYLE SPLIT LEVEL HOUSE, BROWN COLORED, SITUATED APPROXIMATELY 6/10THS OF A MILE SOUTH OFF PERRY HILL ROAD IN THE TOWN OF COVENTRY IN THE STATE AND DISTRICT OF RHODE ISLAND AT THE END OF A DIRT ROAD WHICH DIRT ROAD INTERSECTS PERRY HILL ROAD APPROXIMATELY 4/10THS OF A MILE WEST OF THE INTERSECTION OF VICTORY HIGHWAY (ROUTE 102) AND SAID PERRY HILL ROAD IN SAID COVENTRY WHICH DIRT ROAD RUNS SOUTHWESTERLY FROM PERRY HILL ROAD, SAID DWELLING BEING USED AND OCCUPIED BY WARREN V. PICILLO.

SEARCH WARRANT

To: ANY SPECIAL AGENT OF THE FEDERAL BUREAU OF INVESTIGATION:

Affidavit having been made before me by Thomas J. Lardner, Special Agent, Federal Bureau of Investigation, Providence, Rhode Island,

that he {has reason to believe} that {on the person of} that certain one family, three tiered wooden frame dwelling ranch style split level house, brown colored, situated approximately 6/10ths of a mile south off Perry Hill Road in the Town of Coventry in the State and District of Rhode Island at the end of a dirt road which dirt road intersects Perry Hill Road approximately 4/10ths of a mile west of the intersection of Victory Highway (Route 102) and said Perry Hill Road in said Coventry which dirt road runs southwesterly from Perry Hill Road, said dwelling being used and occupied by Warren V. Picillo,

in the

District of RHODE ISLAND

there is now being concealed certain property, namely: electronic devices, commonly known as "black boxes" which are any electronic devices attached to a telephone and its wires which nullifies the standard telephone company billing equipment for all such calls placed to such telephone, connected to portable hand telephone instruments and wires; and wagering records and paraphernalia, including but not limited to, ledger books, paper pads, and loose papers reflecting wagers and wagering information, wagering schedules, and wagering accounts, all pertaining to sports events and contests, including horse races and numbers, which property is used in violation of Sections 371, 1084, 1343, and 1952, of Title 18, United States Code.

and as I am satisfied that there is probable cause to believe that the property so described is being concealed on the {person} premises above described and that the foregoing grounds for application for issuance of the search warrant exist.

You are hereby commanded to search forthwith the {person} place named for the property specified,

RETURN

I received the attached search warrant *February 2*, 1966, and have executed it as follows:

On *February 2*, 1966 at 6:34 o'clock *P* M, I searched { ~~the person~~
the premises } described in the warrant and

I left a copy of the warrant with [redacted] together with a receipt for the items seized.

The following is an inventory of property taken pursuant to the warrant:

see attached

b6
b7C

This inventory was made in the presence of *Special Agent* [redacted] and [redacted]

I swear that this Inventory is a true and detailed account of all the property taken by me on the warrant.

[redacted]

Subscribed and sworn to and returned before me this . . . day of . . . , 19 . . .

U. S. Commissioner.

Coventry, Rhode Island
February 2, 1966

The following is an inventory of the items received at the residence of [redacted]
[redacted] Coventry, Rhode Island:

- one (1) packet of flash paper 10" x 12"
- Four (4) pieces of flash paper 42 x 8"
- One (1) paper bag containing miscellaneous items of metal hardware
- One (1) Bernz O Matic torch
- One (1) cardboard box containing soldering iron, soldering paste, various amounts of wire, one packet of playing cards
- One (1) pair of binoculars, Bimolux 7x5, #138661
- One (1) Hallicrafters Radio, model S-38 D, #87402
- One (1) paper bag containing battery clips, and wire, and receipt from the Radio Shack #1301, Reservoir Avenue Cranston, RI #A596476 12/2/65 \$5.27
- Four (4) batteries 1.5 volts
- One (1) Brite Line coil memo book
- Various amounts of scrap paper taken out of the fireplace
- One (1) charred address telephone book
- One (1) R.C. allen electric adding machine Model 815 #1260281 and adding machine tape.
- One (1) sound amplifier for telephone handset
- Four (4) telephone sets two of which have been altered at the induction coil to provide a source of talking battery on the premises; said source being four dry cell batteries.
- One (1) plastic wastebasket half-filled with a clear solution

b6
b7c

This is to certify that on February 2, 1966 at 7:38 pm Special Agents of the Federal Bureau of Investigation, U.S. Department of Justice at the time of conducting a search of the premises of [redacted] on Perry Hill Road Coventry, RI obtained the above listed items. I certify that the above represents all that was obtained by Special Agents of the Federal Bureau of Investigation, U.S. Department of Justice.

*It is noted that
would not be*

Witnesses:

[redacted]
Special Agent
Federal Bureau of Investigation
U.S. Department of Justice
Providence, RI

[redacted]
Special Agent
Federal Bureau of Investigation
U. S. Department of Justice
Providence, RI

File No. 105-532-1A9

Date Received 2-2-66

From USC M. Louis Abedon
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)
Providence, RI

By

To Be Returned Yes No Receipt given Yes No

b6
b7c

Description:

1. Copy of affidavit
and copy of search
warrant in premises

2. Copy of Inventory

United States District Court

FOR THE

DISTRICT OF RHODE ISLAND

Commissioner's Docket No. 1

Case No. 386

UNITED STATES OF AMERICA

THAT CERTAIN ONE AND ONE HALF STORY BRICK BROWN
WOODEN FRAME BUILDING, SITUATED APPROXIMATELY
FIVE-TENTHS OF A MILE SOUTH OF PERRY HILL
ROAD, IN THE TOWN OF COVENTRY, STATE AND
DISTRICT OF RHODE ISLAND, ON A DIRT ROAD
WHICH SAID DIRT ROAD INTERSECTS SAID
PERRY HILL ROAD APPROXIMATELY FOUR-TENTHS
OF A MILE WEST OF THE INTERSECTION OF SAID
SAID PERRY HILL ROAD IN SAID TOWN OF COVENTRY WHICH APPROXIMATE DIRT ROAD
RUNS SOUTH-WESTERLY FROM SAID PERRY HILL ROAD, SAID BUILDING BEING USED AND
BEFORE OCCUPIED BY JAMES A. HENDELL.

AFFIDAVIT FOR SEARCH WARRANT

BEFORE: W. Louis Gordon, Esq., 626 Industrial Bank Bldg., Prov., R.I.
Name of Commissioner Address of Commissioner
 The undersigned being duly sworn deposes and says:

That he ^(has reason to believe) ~~(is positive)~~ that ^(on the person of) ~~(on the premises known as)~~ ^{(See Affidavit of}
 the undersigned, ^{bearing even date herewith,} ~~attached hereto,~~ and made
 a part hereof.)

in the District of Rhode Island,
 there is now being concealed certain property, namely ^{(See Affidavit of the undersigned,}
 bearing even date herewith, ^{here describe property} ~~attached hereto,~~ and made a part hereof.)

165-532-1A 9

which are, ^{(See Affidavit of the undersigned, bearing even date herewith,}
 attached hereto and made ^{hereinafter alleged grounds for search and seizure} a part hereof.)

And that the facts tending to establish the foregoing grounds for issuance of a Search Warrant are
 as follows: ^{(See Affidavit of the undersigned bearing even date herewith,}
 attached hereto and made a part hereof.)

The before-mentioned attached Affidavit is, for all intents and
 purposes, incorporated herein and made a part hereof.

STATE OF RHODE ISLAND

PROVIDENCE, Sc.

UNITED STATES OF AMERICA

-vs-

THAT CERTAIN ONE AND ONE HALF STORY DARK BROWN WOODEN FRAME BUILDING, SITUATED APPROXIMATELY FIVE-TENTHS OF A MILE SOUTH OFF PERRY HILL ROAD, IN THE TOWN OF COVENTRY, STATE AND DISTRICT OF RHODE ISLAND, ON A DIRT ROAD WHICH SAID DIRT ROAD INTERSECTS SAID PERRY HILL ROAD APPROXIMATELY FOUR-TENTHS OF A MILE WEST OF THE INTERSECTION OF VICTORY HIGHWAY (ROUTE 102) AND SAID PERRY HILL ROAD IN THE SAID TOWN OF COVENTRY, WHICH AFORESAID DIRT ROAD RUNS SOUTH WESTERLY FROM SAID PERRY HILL ROAD, SAID BUILDING BEING USED AND OCCUPIED BY JAMES A. NESBITT.

A F F I D A V I T

BEFORE M. Louis Abedon, United States Commissioner,
District of Rhode Island, in Providence, Rhode Island,

The undersigned, being first duly sworn deposes and says as follows:

On February 2, 1966, I received by official Federal Bureau of Investigation communication, a report from F. B. I. Special Agent David Breene, Philadelphia, Pa., which report is as follows:

Affiant, based on the facts set forth in this report detailed below, has reason to believe and does believe that:

That certain one and one half story dark brown wooden frame building situated approximately five-tenths of a mile south off Perry Hill Road, in the Town of Coventry, State

Highway (Route 102) and said Perry Hill Road in the said Town of Coventry, which aforesaid dirt road runs south westerly from said Perry Hill Road, said building being used and occupied by James A. Nesbitt, there has been and is now concealed, certain property, to wit: wagering records and paraphernalia, including, but not limited to, ledger books, paper cards and loose papers reflecting wagers and wagering information, wagering schedules and wagering accounts, all pertaining to sports events and contests, including horse racing and numbering wagers which property was and is being used in violation of Section 371, 1084, 1343, and 1952 of Title 18 United States Code.

Affiant more particularly described the premises aforementioned as being: "that certain one and one half story dark brown wooden frame building, situated approximately five-tenths of a mile south off Perry Hill Road, in the Town of Coventry, State and District of Rhode Island, on a dirt road which said dirt road intersects said Perry Hill Road approximately four-tenths of a mile west of the intersection of Victory Highway (Route 102) and said Perry Hill Road in the said Town of Coventry, which aforesaid dirt road runs south westerly from said Perry Hill Road, said building being used and occupied by James A. Nesbitt."

The aforementioned report of Special Agent David Breene records that since August, 1965, up until the present time, pursuant to lawful process and authority, he has received extensive records for analysis and investigation from the Bell Telephone Company of Pennsylvania and the New England Telephone and Telegraph Company. These records have included

Customer automatic machine accounting record printout; long distance toll charge records; subscriber identification records; pen register records, and crossbar statement trouble record cards. By extensive analysis and investigation of these foregoing records, together with other material acquired, Breene has found that from as early as March, 1965 up until the present time there has been and is operating in and between Coventry, Rhode Island and Philadelphia, Pennsylvania, an extensive interstate conspiracy to defraud the above mentioned telephone companies of their lawful tariff for interstate long distance telephone calls by means of electronic devices known as black boxes.

A black box is any electronic device attached to a telephone and its wires which nullifies the standard telephone company billing equipment, for all such calls placed to that telephone.

From Breene's analysis, from the aforementioned telephone companies' records, he is determined that this unlawful conspiracy to defraud the aforementioned telephone companies has as its principal purpose, the promotion and maintenance of an interstate enterprise involving gambling.

Breene reports that in November, 1965 a confidential informant, who has furnished him with reliable information in the past concerning illegal horse racing in Philadelphia, Pa., advised him that Rocco D'Amato and Jake D'Amato conduct a gambling enterprise from a wire room located in South Philadelphia and interstate telephone calls are placed and received at this wire room for the purpose of receiving and transmitting telephonically horse race results for horseracing and numbers wagering purposes. This wire room can be telephoned by dialling Pennsylvania telephone No. 215-FU 9-5756.

A special agent of the Intelligence Division, United States Internal Revenue Service, Philadelphia, Pennsylvania, advised Breene that under his supervision horse bets have been placed as recently as January 11, 1966, by making telephone calls to this same telephone number where said wagers are accepted.

Breene reports that the aforementioned telephone companies' records disclose that in the five day period, September 13, 1965 through September 17, 1965, inclusive, telephone No. 397-7967 in West Coventry, Rhode Island was called by Telephone No. FU 9-5756 in Philadelphia, Pennsylvania a total of 34 times all between the hours of 1 P. M. and 6 P. M., the majority of said calls being placed between the hours of 3 P. M. and 5 P. M. and over 2/3rds of which calls were for the duration of one minute or less.

Breene reports that he was advised by Special Agent Thomas J. Lardner, Special Agent of the Federal Bureau of Investigation, Providence, Rhode Island, that on November 30, 1965 he had been informed by the New England Telephone and Telegraph Company that as of November 2, 1965, Coventry, Rhode Island Telephone No. 397-7967 was connected by a switch to the same location as Coventry, Rhode Island Telephone No. 397-7386. This latter telephone company telephone number is listed to Warren V. Picillo.

Breene reports that by analysis of the aforementioned telephone company records, it is patent that similar telephone traffic has continued up to early February, 1966 and further that these same materials disclose that the above two Coventry, Rhode Island Telephone numbers have had attached and operating

Breene reports that he has examined F. B. I. records and the official report of Special Agent of the F. B. I. stationed in Providence, Rhode Island, which record that the Record of the United States District Court, Rhode Island, reveals Warren V. Picillo has been convicted five times since May, 1960 of gambling offenses, most recently on November 23, 1965 of interstate gambling. Breene reports that he has examined F. B. I. Philadelphia Police Department records concerning Rocco D'Amato which records disclose that Rocco D'Amato has been arrested five times for illegal lottery, most recently on November 17, 1965, for numbers wagering, which charges are still pending.

Breene reports that it has been his experience that the critical hours for a personal conduct of wagering business involving numbers and horse wagering are between the hours of 12 P. M. and 6 P. M. Breene also reports that the standard practice for gambling enterprises accepting numbers wagers and wagers on horse bets is to record these wagers and make record summaries of the same, as well as to keep records of betting accounts and the extensions of the gambling operation and to retain said records on the premises of the gambling operation for extemporaneous and final adjustment with current wagering activities.

Breene reports that as of today, February 2, 1966, the black boxes heretofore described was in fact, operating as of the afternoon hours.

Breene reports that it is also standard practice for persons engaged in the business of accepting wagers,

seized property, immediately upon announcement of the purposes and identity of the law enforcement officers executing such warrants.

S. Thomas J. Lyner
Special Agent, F. B. I.

Subscribed and Sworn to before me at Providence, R. I.
on the 2nd day of February, 1966.

M. Louis Abedon
M. LOUIS ABEDON
United States Commissioner

United States District Court
FOR THE
DISTRICT OF RHODE ISLAND

UNITED STATES OF AMERICA

Commissioner's Docket No.

Case No.

THAT CERTAIN ONE AND ONE HALF STORY DARK BROWN WOODEN FRAME BUILDING, SITUATED APPROXIMATELY FIVE-TENTHS OF A MILE SOUTH OFF PERRY HILL ROAD IN THE TOWN OF COVENTRY, STATE AND DISTRICT OF RHODE ISLAND, ON A DIRT ROAD WHICH SEARCH WARRANT SAID DIRT ROAD INTERSECTS SAID PERRY HILL ROAD APPROXIMATELY FOUR-TENTHS OF A MILE WEST OF THE INTERSECTION OF VICTORY HIGHWAY (ROUTE 102) AND SAID PERRY HILL ROAD IN THE SAID TOWN OF COVENTRY, WHICH AFORESAID DIRT ROAD RUNS SOUTHWESTERLY FROM SAID PERRY HILL ROAD, SAID BUILDING BEING USED AND OCCUPIED BY JAMES A. NESBITT.

To ANY SPECIAL AGENT OF THE FEDERAL BUREAU OF INVESTIGATION:

Affidavit having been made before me by Thomas J. Lardner, Special Agent of the Federal Bureau of Investigation, Providence, Rhode Island,

that he { has reason to believe } that { on the premises known as } that certain one and one half story dark brown wooden frame building situated approximately five-tenths of a mile south off Perry Hill Road, in the Town of Coventry, State and District of Rhode Island, on a dirt road which said dirt road intersects said Perry Hill Road approximately four-tenths of a mile west of the intersection of Victory Highway (Route 102) and said Perry Hill Road in said Town of Coventry, which aforesaid dirt road runs southwesterly from said Perry Hill Road, said building being used and occupied by James A. Nesbitt.

in the District of Rhode Island

there is now being concealed certain property, namely * Wagering records and paraphernalia, including but not limited to, ledger books, paper pads, and loose papers reflecting wagers and wagering information, wagering schedules and wagering accounts, all pertaining to sports events and contests, including horse races and numbers, which property was and is being used in violation of Sections 371, 1084, 1343, and 1952, of Title 18, United States Code.

which are

here describe property

and as I am satisfied that there is probable cause to believe that the property so described is being concealed on the { premises } above described and that the foregoing grounds for application for issuance of the search warrant exist.

You are hereby commanded to search forthwith the { place } named for the property specified,

(in the)

RETURN

I received the attached search warrant *Feb*, 1968, and have executed it as follows:

On *Feb*, 1968 at *7:38 P* o'clock M, I searched { the person / the premises } described in the warrant and

I left a copy of the warrant with [redacted] name of person searched or owner or "at the place of search" together with a receipt for the items seized.

The following is an inventory of property taken pursuant to the warrant:

see attached

b6
b7C

This inventory was made in the presence of [redacted] and [redacted]

I swear that this Inventory is a true and detailed account of all the property taken by me on the warrant.

[redacted]

Subscribed and sworn to and returned before me this _____ day of _____, 19 _____

U. S. Commissioner.

County, RI.
February 2, 1966

This is to certify that on
February 2, 1966 at 8:02 pm
Special Agents of the Federal
Bureau of Investigation U.S.
Department of Justice, at the
time of conducting a search of
the records of [redacted]

[redacted] County, RI
and seized no property or any
items of any description. I further
certify that this is true and
correct.

[redacted] refused to
sign this statement.
Witnessed:

b6
b7c

[redacted]
Special Agent FBI U.S. Dept. of Justice.

[redacted]
Special Agent FBI, U.S. Dept. of Justice

[redacted]
Special Agent F.B.I. U.S. Dept. of Justice

File No. 165-532/A10

Date Received Feb. 2 1965

From _____
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

By

To Be Returned Yes No Receipt given Yes No

Description:

Record of bets and inquiries received on telephons

b6
b7C

at family room of residence Coventry, R.I.

BS 165-532-1A (10)

File No. 165-532-1A11

Date Received 2-3-66

From US Marshall
(NAME OF CONTRIBUTOR)

Boston
(ADDRESS OF CONTRIBUTOR)
Mass

By
(NAME OF SPECIAL AGENT)

To Be Returned Yes No Receipt given Yes No

Description: b6
b7C

1 Photo of
2-3-66

Date Photo taken 2-3-66

BS 165-532-1A (11)

File No. 165-532 ^{1A} (12)

Date Received 2-18-66

From [Redacted]
(NAME OF CONTRIBUTOR)

Boston office
(ADDRESS OF CONTRIBUTOR)

By [Redacted]
(NAME OF SPECIAL AGENT)

To Be Returned Yes No Receipt given Yes No

Description:

arrest log of

[Redacted]

b6
b7c

arrest log of

County

14 Feb. 1966

8:12 am *J.W.F.* On station at

12:02 pm *J.W.F.* arrival of SA

J.W.F. and SA

12:28 pm *J.W.F.* advised that warrants in possession of US Marshall *J. Anderson, R.P.*

12:30 pm *J.W.F.* Inquiry at home. No one present.

12:32 pm *J.W.F.* spotting of vehicle turning around on dirt road.

12:38 pm *J.W.F.* Pursuit and arrest of at corner of Harkley Hill Rd & Victoria Highway.

b6
b7c

12:38 pm *J.W.F.* advised of rights & identity of agents and indictment.

12:44 pm *J.W.F.* Dog let out and obtains another car.

12:53 pm *J.W.F.* advised to take care of children upon arrival from school

1:40 pm *J.W.F.* arrived at P.O. annex goes to ladies room

2:00 pm *J.W.F.* makes two telephone calls

2:19 pm
TJL & W. G. H.

Photography and Fingerprinting
Completed.

2:29 pm
TJL

arrived at US Marshall's office,
warrant of arrest read to her.

3:54 pm
TJL

arrangement before Judge Edward
W. Day.

SA

[Redacted]

2-18-66

[Redacted]

2/18/66

2/18/66

b6
b7C

BS 165-532-1A (12)

FILE NUMBER: 165-532-1A

<u>DATE RECEIVED</u>	<u>DESCRIPTION</u>
2/18/66	13. Arrest log for [redacted] for 2/18/66.
2/18/66	14. Waiver of Immunity of [redacted]
3/2/66	15. 7 photos of [redacted] operations at [redacted] Winchup, Mass.
2/3/66	16. Arrest log re [redacted]
5/26/66	17. Criminal record of [redacted]
7/2/66	18. Receipts for Property left in his car [redacted]
10/25/66	19. Two photos of one negative of [redacted]
3-15-67	20. Eleven photos of two telephones referred to as PH #1 and #2.
4/5/72	21. Receipt for property seized at [redacted]

b6
b7c



165-532-1A

HL'

EM

File No. 165-532

Date Received 2/18/66

From _____
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

By _____

To be returned Yes
No

Description: *arrest log for*
for 2/18/66:

b6
b7C

Feb 18, 1966

Quest for [redacted]

[redacted]

3:17 PM

located

[redacted]

at

[redacted]

West

CAR
EP
WMB

Barrington, RI and quest. [redacted] advised of right to talk to a lawyer; that she did not have to make

any statements and any statements she made could be used against her in a court of law.

CAR EP
WMB
3:18 PM

[redacted]

made call to her attorney's office.

CAR EP
WMB
3:19 PM

[redacted]

Warren, RI.

left

[redacted]

West Barrington, RI with

b6
b7C

CAR EP
WMB
3:39 PM

[redacted]

arrived Providence Federal Agency.

CAR
WMB
3:39 PM - 4:02 PM

Fingerprinting and photographing [redacted]

4:02 PM - 4:39 PM

arraigned

[redacted]

at U.S.D.C. Providence, RI, before Judge Edward W. Day.

CAR EP
WMB

[redacted]

FBI.

FBI

FBI

BS 165-532-1A 13

File No. 145-532-1A (14)

Date Received 2-18-66

From USA Roy J. Pettine
(NAME OF CONTRIBUTOR)

Providence,
(ADDRESS OF CONTRIBUTOR)
RI

By

To Be Returned Yes No Receipt given Yes No

Description: b6
b7C
Waiver of
immunity of

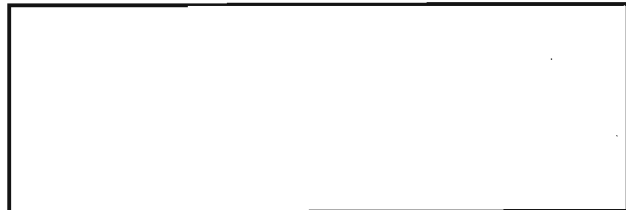
IN THE DISTRICT COURT OF THE UNITED STATES
FOR THE DISTRICT OF RHODE ISLAND

WAIVER OF IMMUNITY

I, having been advised of my constitutional rights by Raymond J. Pettine, United States Attorney for the District of Rhode Island, do hereby waive any and all immunity granted me by law from testifying before the grand jury; and I do, of my own free will, without any threats or promises of gain or favor, hereby voluntarily offer to answer any and all questions that may be put to me relating to any violations of law with which I may be charged, knowing the same may be used against me and that the grand jury may return an indictment against me on account of such testimony.

b6
b7C

February 17, 1966.



BS 165-532-1A 14

EXHIBIT "9"

78

File No. 165-532-1A(15)

Date Received 3/12/66

From Photo Lab
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

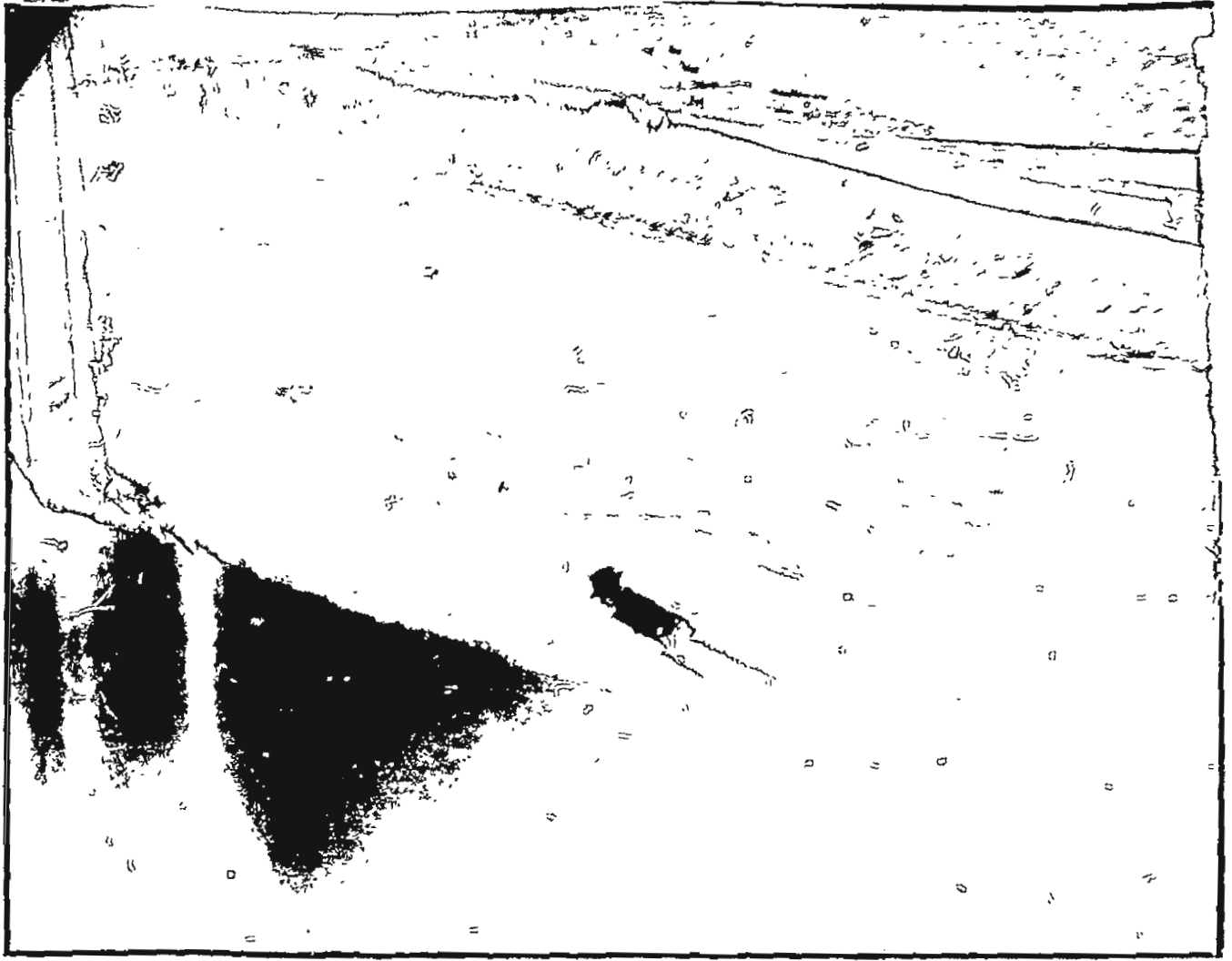
By (STATE)
(NAME OF SPECIAL AGENT)

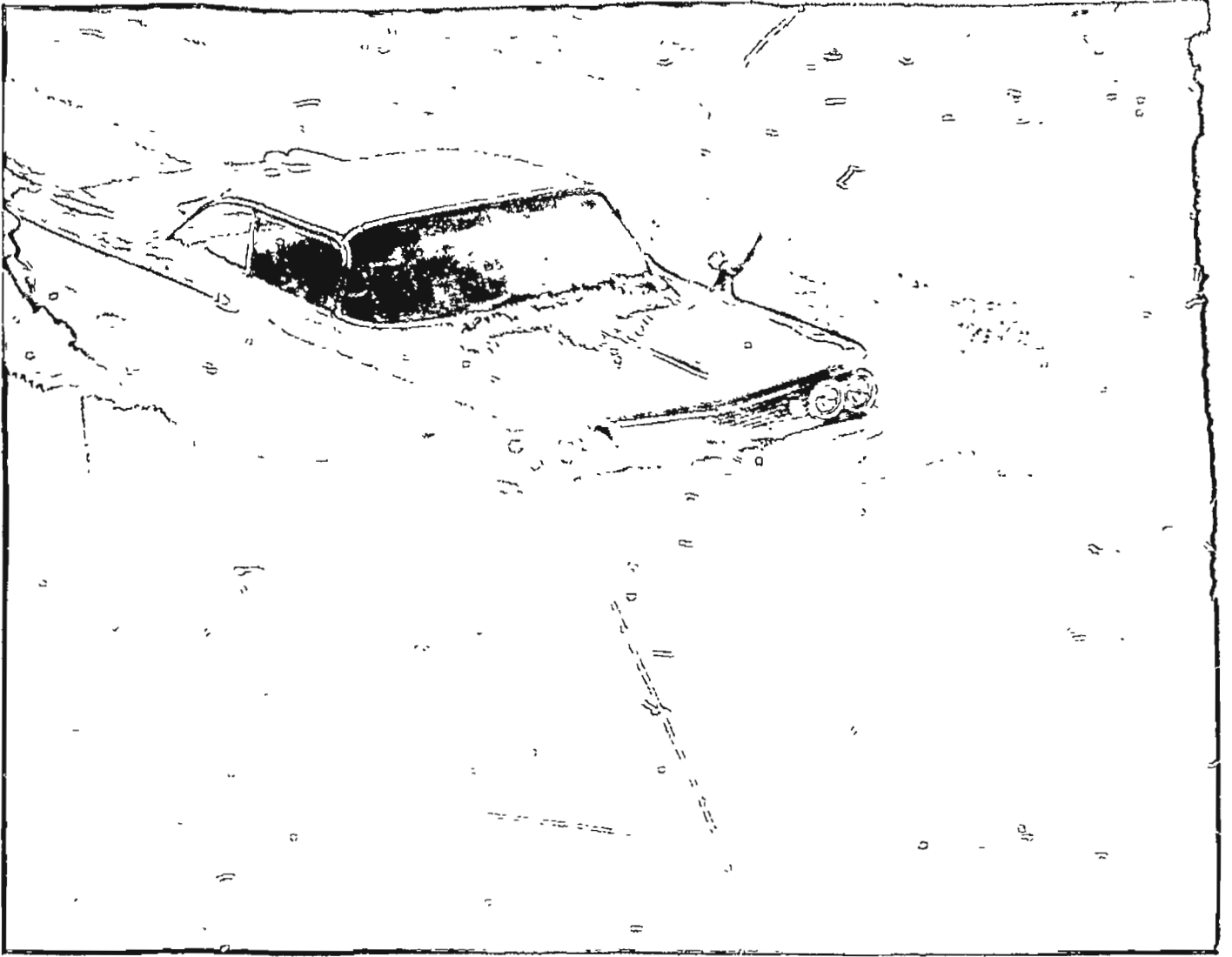
To Be Returned Yes
No

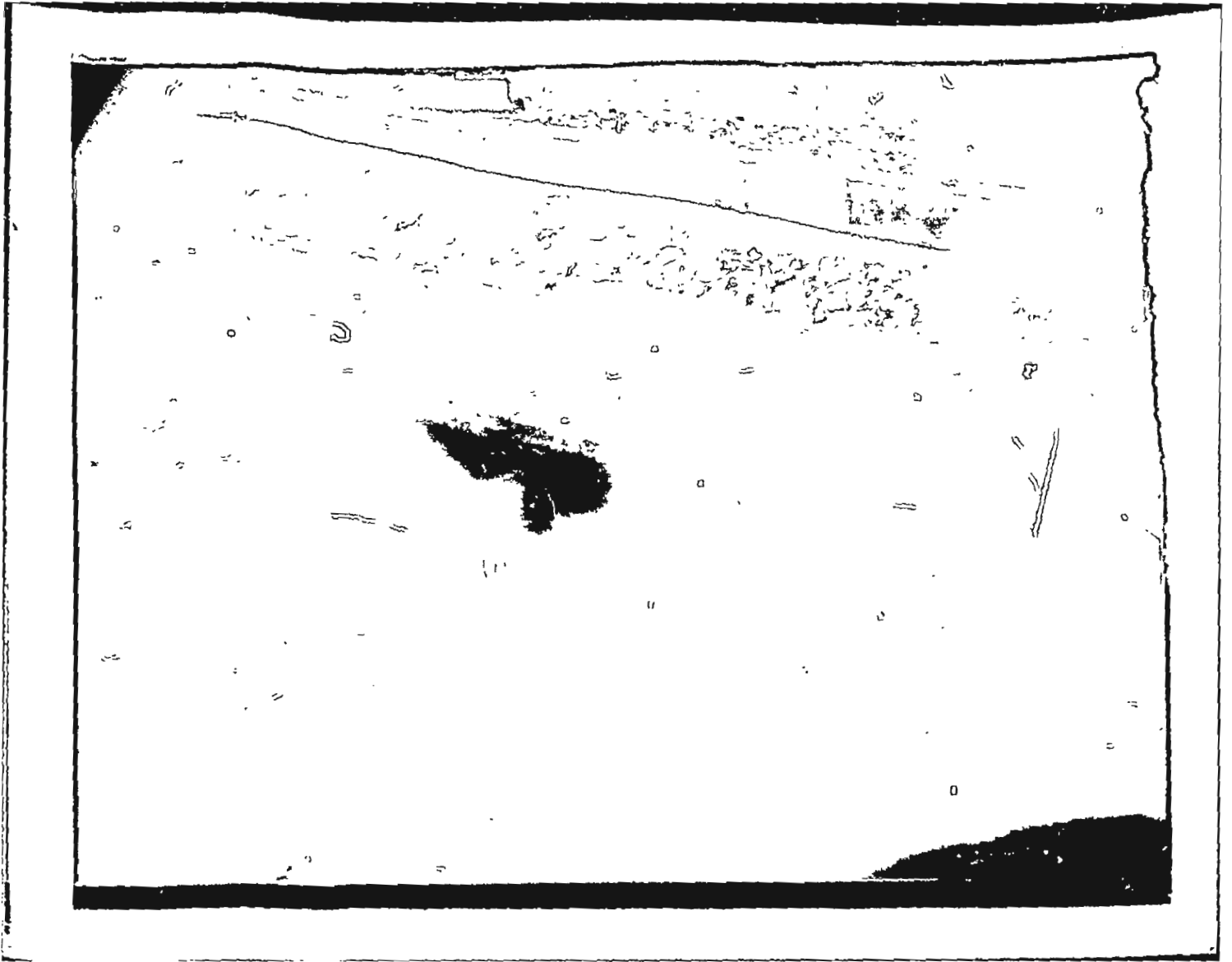
Description:

7 photos of
 + operations at
Wanthrop, Mass

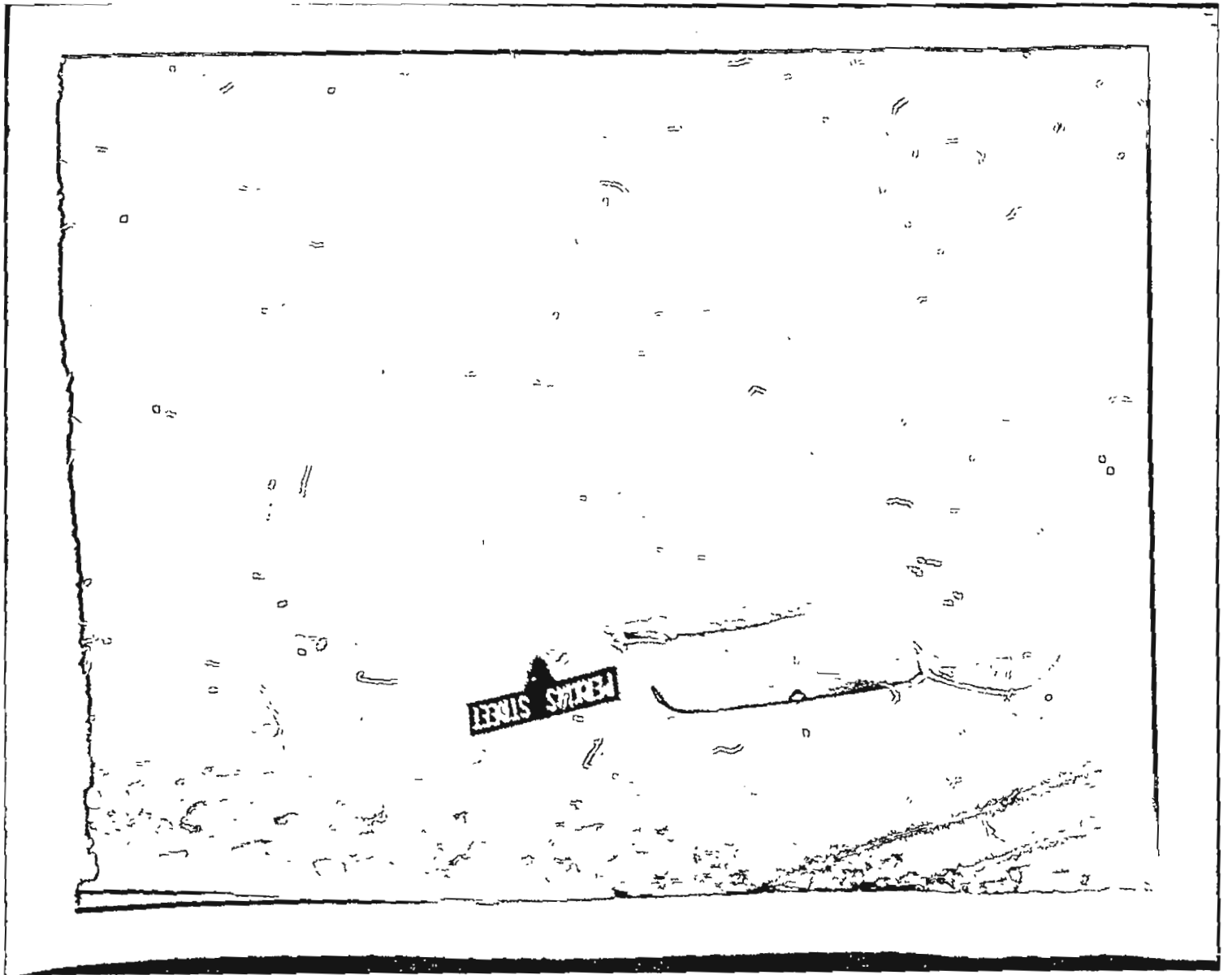
b6
b7C







165-532-1A (15)



165-532-1A(15)

File No. 165-532/A (19)

Date Received 2/3/66

From (OR)

FBI. Bs
(ADDRESS OF CONTRIBUTOR)

By

b6
b7C

To Be Returned Yes
No

Description: Arrest Log re

Arrest Log. re

[Redacted]

2/2/66

5.50 pm

[Redacted]

arrested in den second floor

done
HPR

[Redacted]

Winthrop, Mass

Advised of his rights to attorney and to
remain silent by SA. [Redacted]

5.53 pm

[Redacted]

searched and contents of pockets

done
HPR

placed on table.

b6
b7C

5.56 pm

Den where

[Redacted]

located searched and

done
HPR

items marked for identification.

6.20 pm

[Redacted]

conversed with wife on telephone.

done
HPR

for approximately two minutes.

6.50 pm

[Redacted]

taken to Boston Office, FBI.

done
WB

arriving at 7:10 pm

7.25 pm

[Redacted]

fingerprinted + photographed.

done
WB

8:40 pm

[Redacted]

taken before US Comm Peter Nelligan at

done
WB
LMA

Cambridge, Mass for arraignment. Departed
FBI office at 8:45 pm.

Bu 165-532-1A 16

File No. 165-532-1A (17)

Date Received 5/26/66

From
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

b6
b7C

To Be Returned Yes No Receipt given Yes No

Description:

Criminal Record

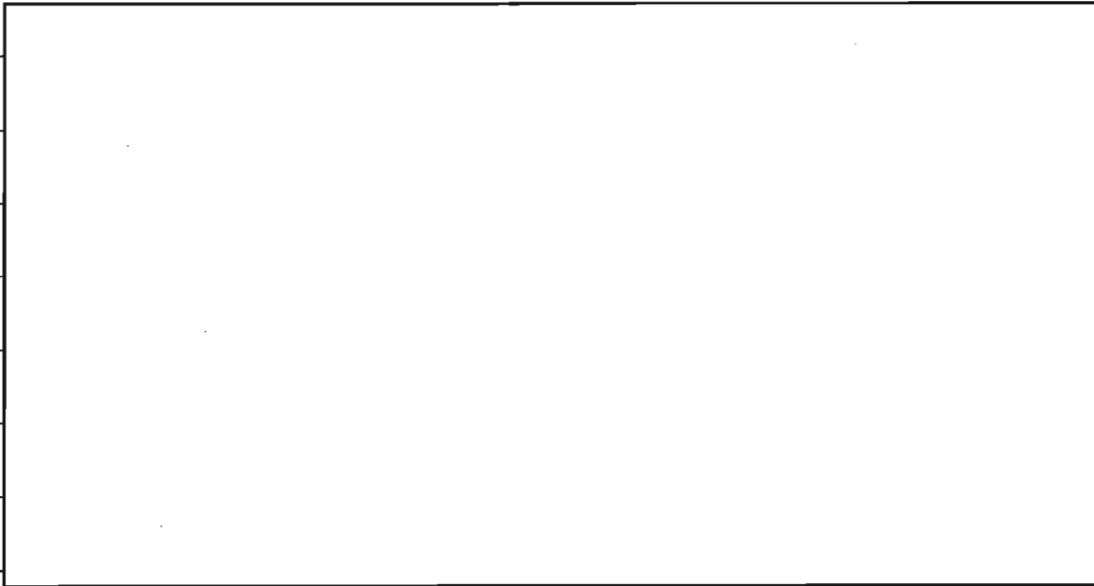
of

Photo F.B.I.



Check Mass Bd for

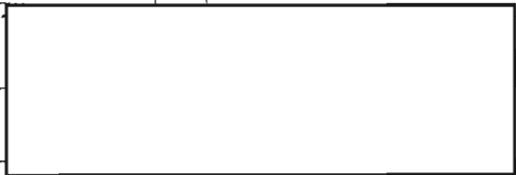
period.



b6
b7c

Approximate age 50 - 55

Re 165-532-1A (17)



5-24-66
JRU

File No. 165-532-A(18)

Date Received: 7-1-66

From

Chief Deputy USM b6

(ADDRESS OF CONTRIBUTOR) b7C

PROVIDENCE, RI

By

To Be Returned Yes No Receipt given Yes No

Description:

2 receipts for property left in his car

July 1, 1966
Providence, R.I.

This is to record that on this date I received the following material from Special Agent [redacted] of the Federal Bureau of Investigation Providence, R.I. for maintaining:

b6
b7c

- 1 R.C. Allen Adding Machine with tape #1260281
- 1 pair of Binolux binoculars #138661
- 1 Bernzomatic propane torch
- 1 plastic waste basket
- 1 plastic bottle with liquid
- 1 charred address book
- 1 cardboard box with soldering gun, wire, pack of cards etc.
- 4 telephone sets, charred and burned, #1, #2, #3, and #4
- 1 Junction box 101B
- 4 pieces of 4" x 8" paper believed to be flash paper
- 1 package of 8" x 10" paper believed to be "Dissolve"
- 1 paper bag containing battery clips, Radio Shack receipt
- 4 1.5 Eveready batteries
- 4 glass jars containing a clear liquid solution
- 1 Erite-Lite Coil memo book
- 1 telephone sound amplifier
- Various pieces of charred scrap paper
- 1 Hallicrafter radio #87402
- 1 tape from an adding machine
- a bag of miscellaneous hardware
- 1 telephone hand set #5
- 1 2 1/2" x 4" chart

[redacted]
Chief Deputy U. S. Marshall
Providence, R.I.

165-532-1A (18)

File No. 165-332-1A19

Date Received 2-8-66

From W.S.M.
(NAME OF CONTRIBUTOR)

Boston
(ADDRESS OF CONTRIBUTOR)

By

To Be Returned Yes
No

Description: 2 Photos + 1 neg

9
Check No. _____
Amount _____
Date _____
Payable to _____
Signed _____
Bank _____
Endorsed _____

b6
b7c

File No. 165-532-1A (20)

Date Received 4/26/66

From Sac Phila
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

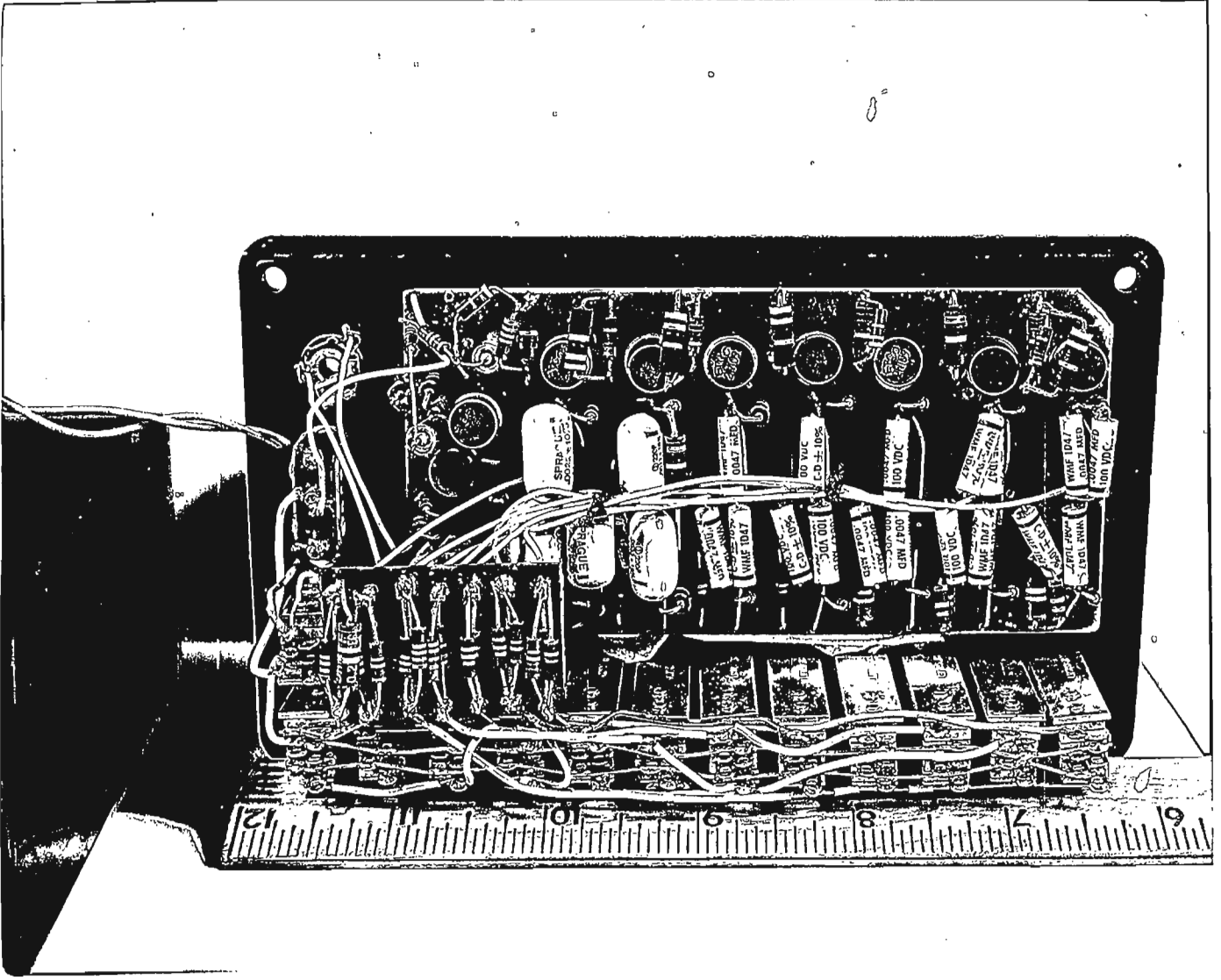
(CITY AND STATE)

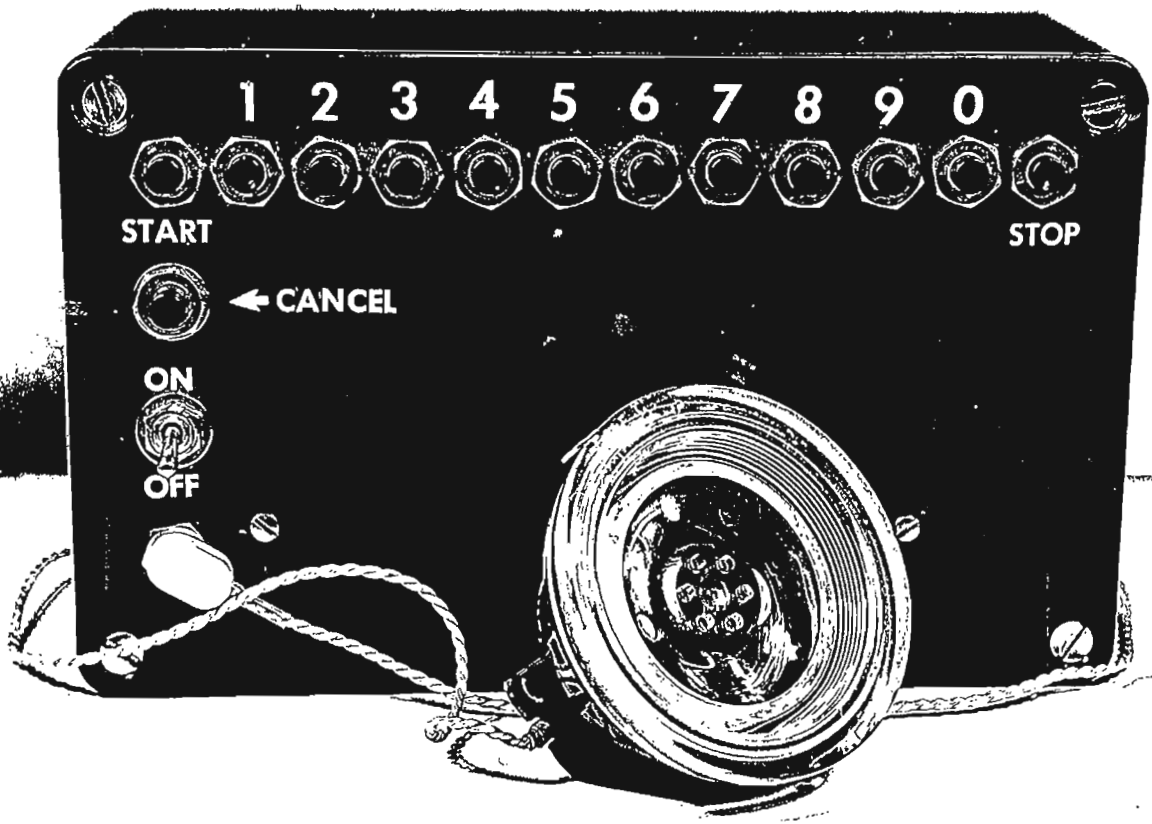
By _____
(NAME OF SPECIAL AGENT)

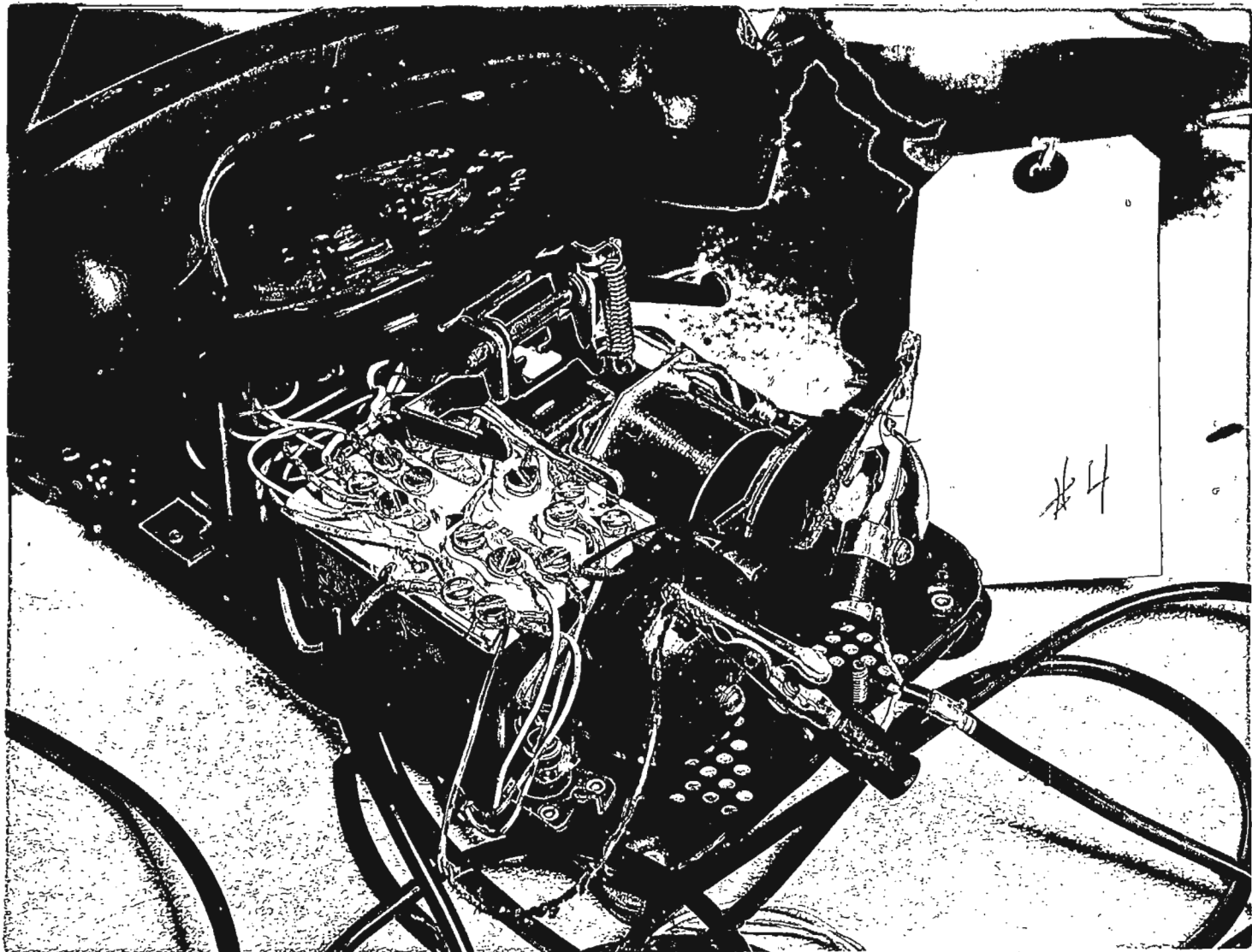
To Be Returned Yes No Receipt given Yes No

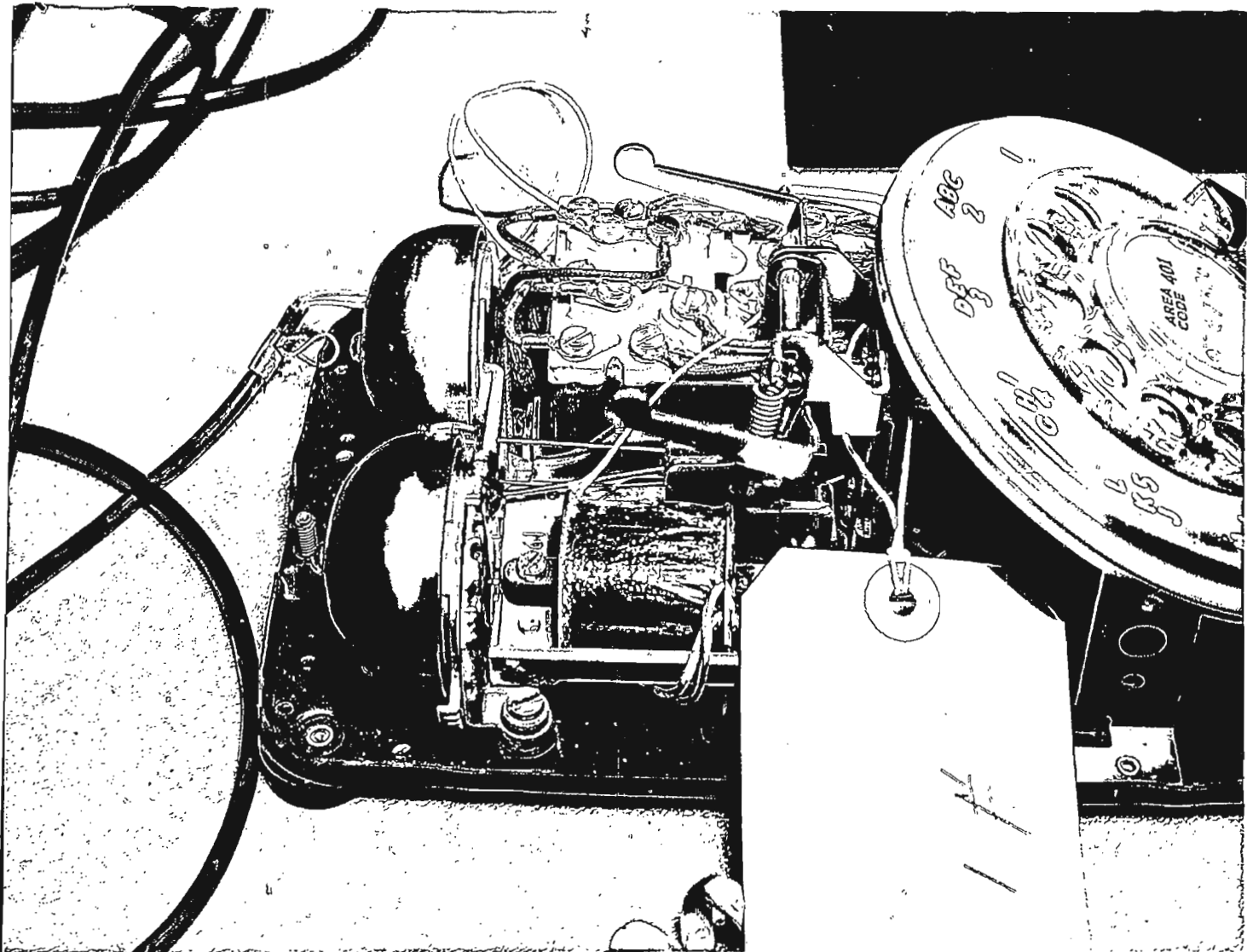
Description:

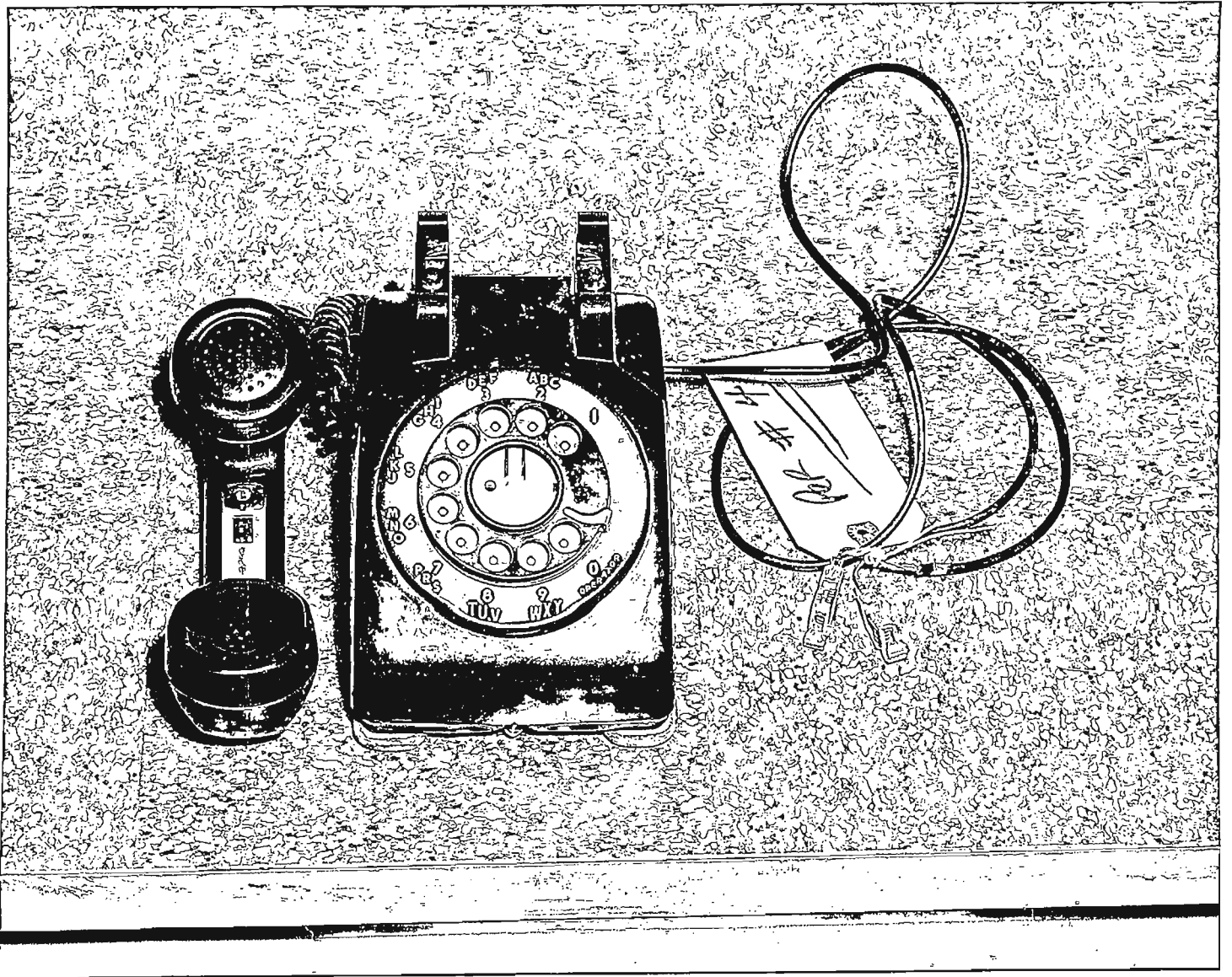
*# photos of two telephones
referred to as
PH. #1 & #2*

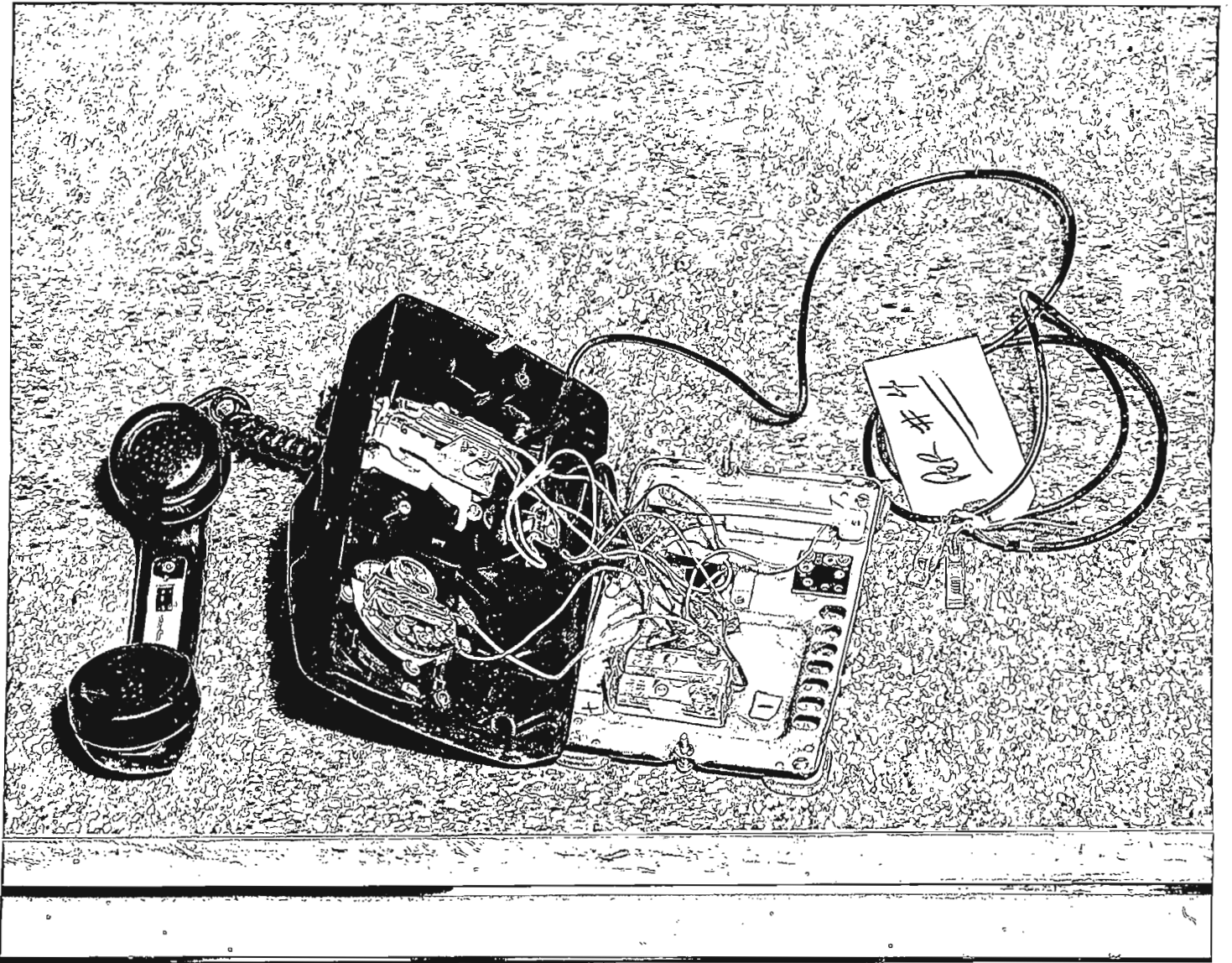


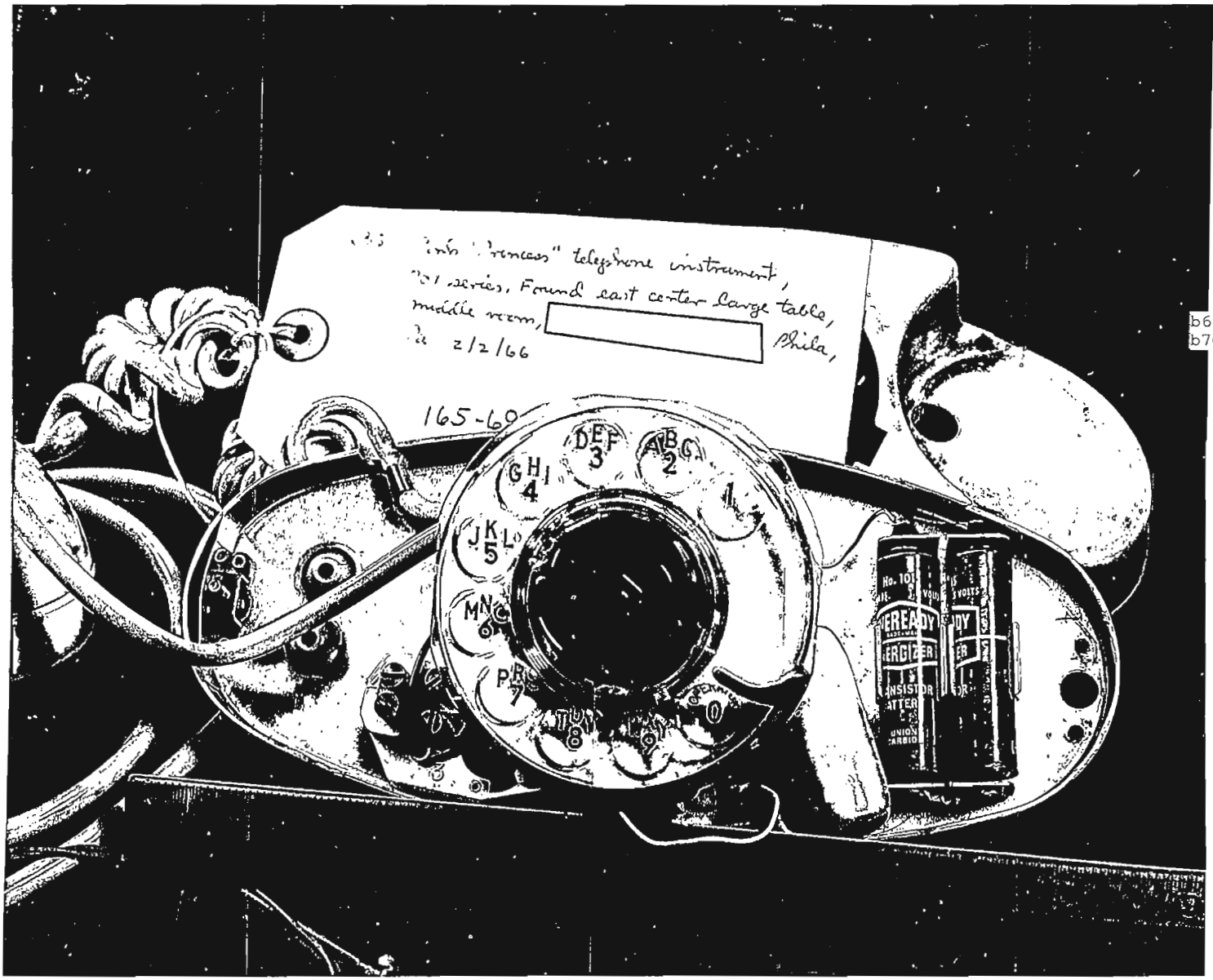










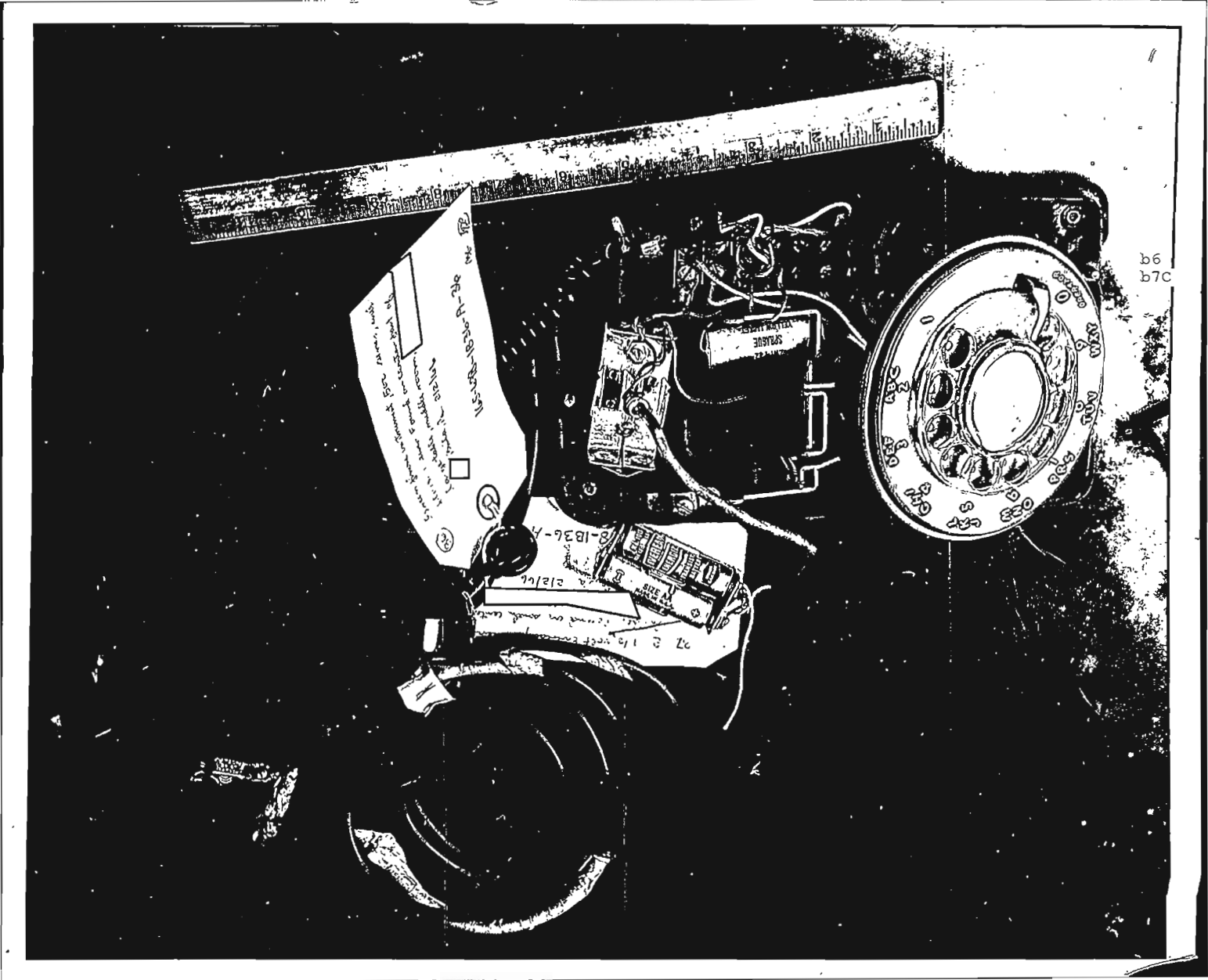


b6
b7c

25 "Inb 'Precess" telephone instrument,
201 series, Found east center large table,
middle room, [redacted] Phila,
Pa 2/2/66

165-60

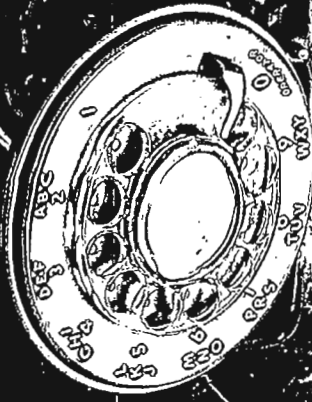
No. 101
Eveready
RESISTOR
ATER
UNION
ARBITR

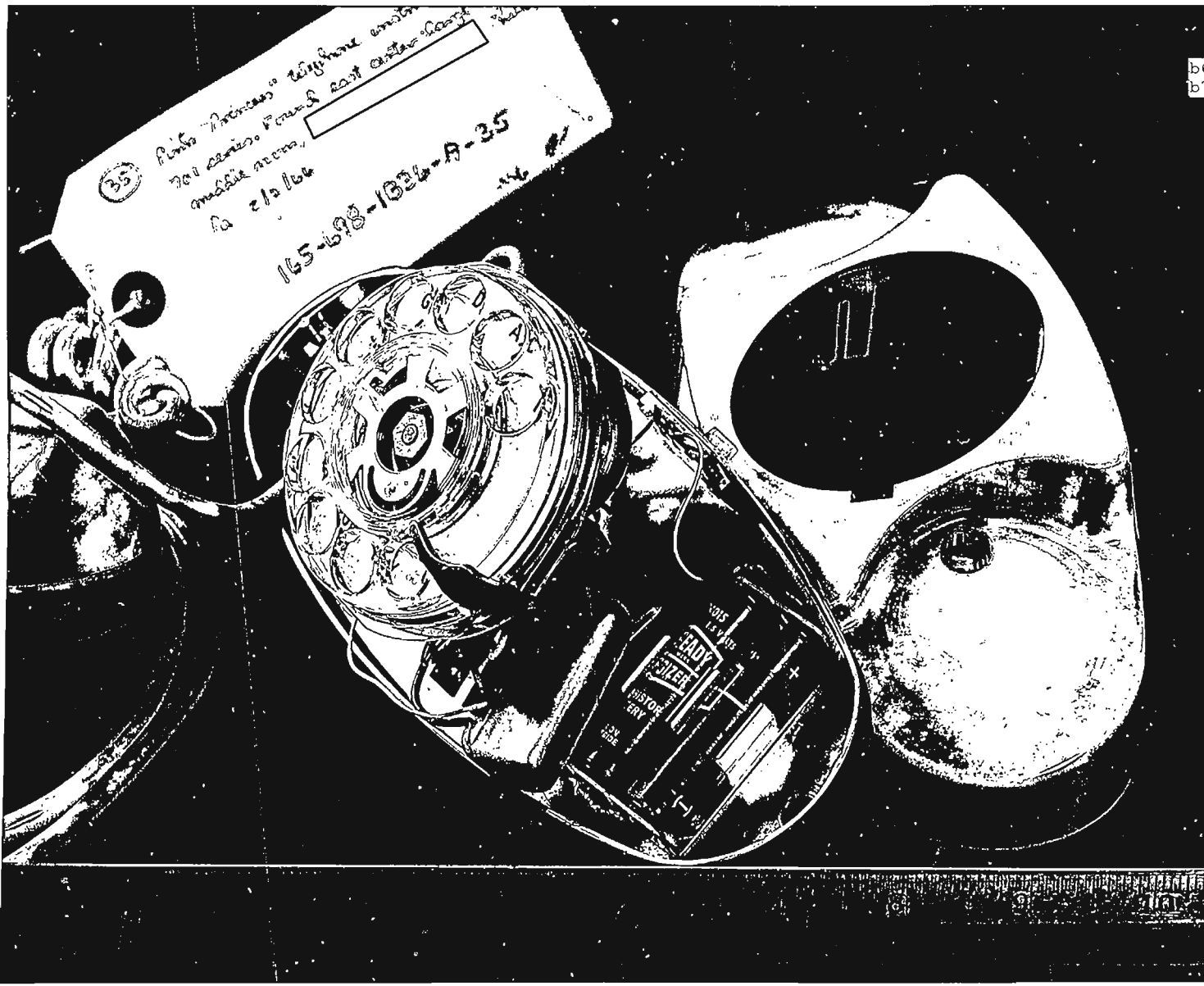


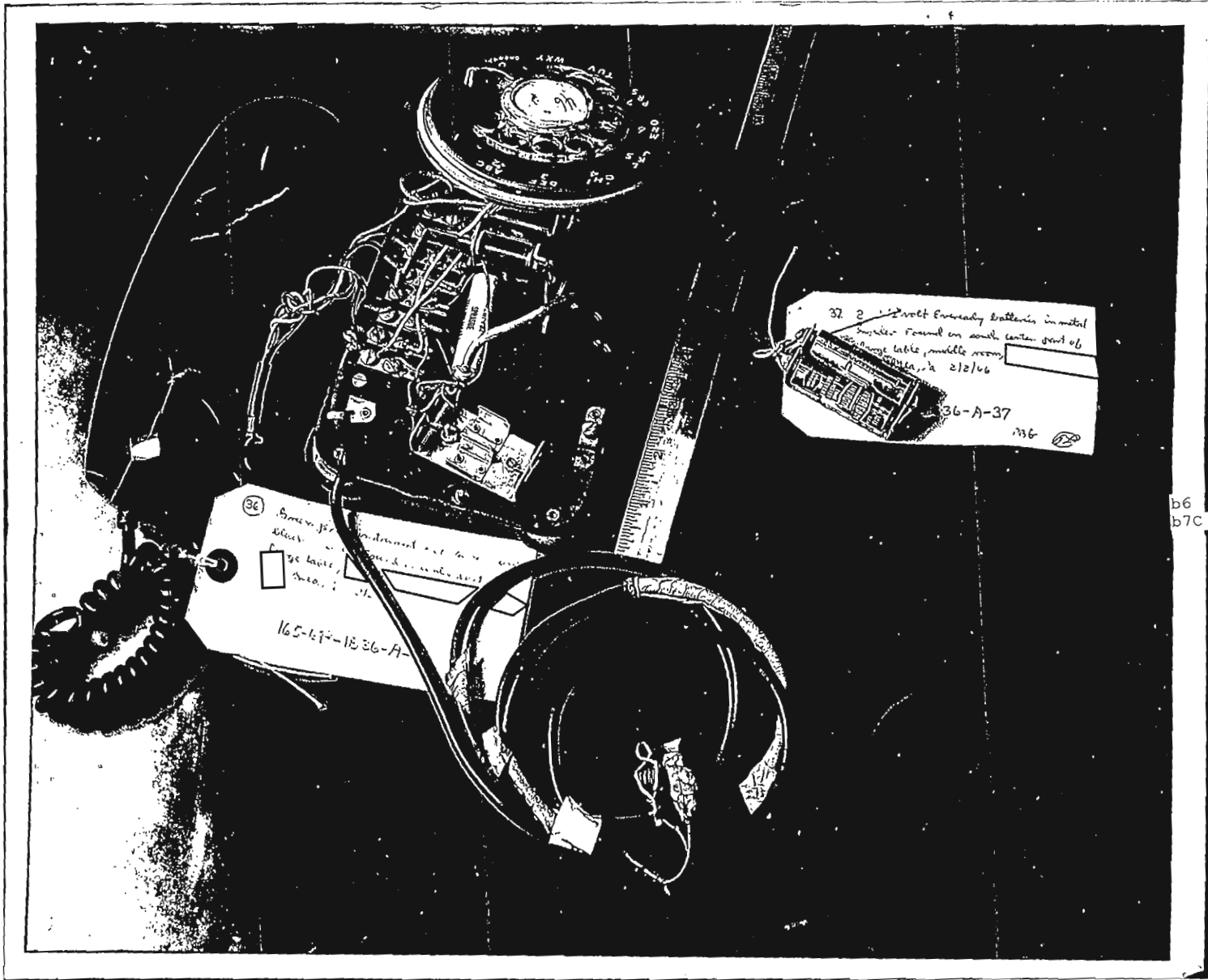
b6
b7c

Handwritten notes on a piece of paper, including a date '12-1-73' and a circled 'P'.

8-1836-A
27
Handwritten notes on a piece of paper, including the number '27' and some illegible text.







36
General
Director
165-17-1B 36-A-

37 2 1/2 volt Eveready batteries in metal holder found on south center part of table, middle room, 2/12/66
36-A-37
336

b6
b7C

File No. 165-532-1A21

Date Received 11-30-71

From
(NAME OF CONTRIBUTOR)

Cuba
(ADDRESS OF CONTRIBUTOR)

By
(NAME OF SPECIAL AGENT)

To Be Returned Yes
 No

Receipt given Yes
 No

b6
b7C

Description:

Receipt for
purchase of
at

Wm 2/2/66

PROVIDENCE, RI

11/13/71

I, [redacted] of County, RI take possession of the following items, made available to me by [redacted] of the FBI in Providence:

b6
b7C

- 1. R.C. ALLEN ADDING MACHINE 12602F1
- 1. PAIR BINOX BINOULARS 13E661
- 1 BERNZOMATIC PROPANE TORCH
- 1 PLASTIC WASTEBASKET, LIQUID IN PLASTIC BOTTLE
- 1 SOLDERING IRON, WIRE, PACK OF CARDS SOLDER, PASTE, 2 EXTENSION S, RESISTORS
- 3 ALLEN WRENCHES
- METAL BRACKET
- 1 BAG MISCELLANEOUS HARDWARE
- 2 BATTERY HOLDERS, 2 CONDENSORS, PACKAGE OF WIRE
- 2 CONNECTORS
- 1 HALICRAFTER RADIO 87402
- 1 PHONE AMPLIFIER

b6
b7C

I AUTHORIZE THE DISPOSAL OF OTHER MATERIAL THAT WAS SEIZED AT [redacted] HOME

J.P.

2

IN THE MANNER THE FBI
DESIRES.

[REDACTED]
Nov 20, 1971

b6
b7c

in this case:

[REDACTED]

SA, FBI Per. R. 11/20/71.

Date 12/8/65

Check, when submitting semiannual inventory, if no previous correspondence with Bureau.

Bufile 165-1895	Status of Case P	Submitting Office Boston	File # 165-532 1B (1)
		Office of Origin Phil.	File #

Title and Character of Case

TEPES & RECORDINGS REFLECTING INTERSTATE GAMBLING VIOLATIONS @ ITWI

Date Property Acquired 10/1/65	Source From Which Property Acquired PROV.
-----------------------------------	--

Location of Property or Bulky Exhibit	Reason for Retention of Property and Efforts Made to Dispose of Same EVIDENCE
---------------------------------------	--

Description of Property or Exhibit and Identity of Agent Submitting Same

- 1) Verbaton transcript recording 7/23/65 from Fv 9-2827.
- 2) " " " " 7/12/65 " Hd 5-2765
- 3) 14 logs of calls from Phil. tel. numbers.

b6
b7c

165-532 1B (1)

Material returned to n/so/m
other material destroyed
 SA

SEARCHED _____	INDEXED _____
SERIALIZED _____	FILED _____
DEC 10 1965 FBI - BOSTON	

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and date)

Off. per. Sub. J. K. L. 8/16/65

_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

Date 2/2/66

Check, when submitting semiannual inventory, if no previous correspondence with Bureau.

Bufile 165 1895	Status of Case P	Submitting Office Boston	File # 165-532 1B (2)
		Office of Origin Boston	File # 165-532 1B (2)

Title and Character of Case

TARCASE,

Date Property Acquired 2/2/66	Source From Which Property Acquired Den of home 2nd floor at arrest of [redacted]	Winthrop, Mass.,
----------------------------------	---	------------------

Location of Property or Bulky Exhibit Bulky Exhibit Room	Reason for Retention of Property and Efforts Made to Dispose of Same EVIDENCE FOR TRIAL	b6 b7C
---	--	-----------

Description of Property or Exhibit and Identity of Agent Submitting Same

- 4 Dest type telephone instruments.
- 1 television cable
- 1. telephone cable
- 2 telephone jack receptables
- 1 package telephone wire in box.

*Property delivered to US Marshal
on 2/12/71*

165-532 1B (2)

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 23 1966	
FBI - BOSTON	

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and date)

R. J. Kelly _____

Date 4/5/66

Check, when submitting semiannual inventory, if no previous correspondence with Bureau.

Bufile	Status of Case	Submitting Office	File #
	P	Boston	165-532 1B (3)
		Office of Origin	File #
		Boston	165-532-1B (3)

Title and Character of Case

TARCASE

Date Property Acquired	Source From Which Property Acquired
2/9/66	Abandoned property in 4th floor apt.
	Boston,

Location of Property or Bulky Exhibit	Reason for Retention of Property and Efforts Made to Dispose of Same
Bulky Exhibit Section CCO	EVIDENCE

Description of Property or Exhibit and Identity of Agent Submitting Same

13 feet-TV antenna wire to attached to which is 14 feet of black, 4 strand wire

21 feet of TV antenna wire with muellar #85 clip attached to one end and 3 1/2 feet of 3 strand white wire attached to the other end.

12 photographs (3 views) of telephones in "den" of apt. at
 Winthrop Mass,

Photosographs taken 2/2/66 by Sa

b6
b7c

165-532 1B (3)

SEARCHED	INDEXED
SERIALIZED	FILED
APR 5 1966	
FBI - BOSTON	

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and date)

PH for Sub J. K. K. 4/5/66

Date 4/5/66

Check, when submitting semiannual inventory, if no previous correspondence with Bureau.

Bufile	Status of Case	Submitting Office	File #
	P	Boston	165-532-1B (4)
		Office of Origin	File #
		Boston	165-532 1B (4)

Title and Character of Case

TARCASE

Date Property Acquired	Source From Which Property Acquired
2/1-8-10-15/66	IC [redacted]

Location of Property or Bulky Exhibit	Reason for Retention of Property and Efforts Made to Dispose of Same
Bulky Exhibit Section CCO	EVIDENCE

Description of Property or Exhibit and Identity of Agent Submitting Same

1. 1 areial photo and negative of residence of [redacted]
2. 10 photos and negatives, indinside and outside of residence of [redacted] and [redacted]
3. 12 pnoolograph (6views) of 4 telephones seized at home of [redacted] with negatives
4. Copy of Grand jury indictment 22434 files ~~29/666~~ 2/9/66

b6
b7c

Material returned to [redacted] on 11/30/71
other material destroyed
 SA [redacted]

165-532 1B (4)

SEARCHED	INDEXED
SERIALIZED	FILED
APR 11 1966	
FBI - BOSTON	

b6
b7c

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and date)

E.H. per Sup J. Kehoe 1/16/65

_____	_____	_____
_____	_____	_____
_____	_____	_____

Date February 24, 1966

Check, when submitting semiannual inventory, if no previous correspondence with Bureau.

Bufile 165-1895 Field Division Boston

Title and Character of Case
"TARGACE", ET AL
ITWI; FEW; CONSPIRACY

Date Property Acquired 2/2/66 Source From Which Property Acquired
RAID ON HOME OF [REDACTED] COVENTRY, R.I.

Location of Property or Bulky Exhibit Reason for Retention of Property and Efforts Made to Dispose of Same
For trial purposes in Philadelphia, Pa., and Providence, R.I.

b6
b7c

Description of Property or Exhibit and Identity of Agent Submitting Same

R. C. ALLEN Adding Machine with tape #1260261

One pair of binolux binoculars # 138661

One Bernzomatic propane torch

One plastic wastebasket, liquid now in plastic bottle

One charred address book

One cardboard box containing soldering gun, wire, pack of cards, wire, etc.

Four telephone sets charred and burned numbered 1, 2, 3, and 4.

1 Junction box 101B

4 pieces of 4" x 6" believed to be flash paper (Q14)

Package of 8" x 10" paper believed to be "Dissolvo" (Q13)

One paper bag containing battery clips, Radio Shack receipt (Q17)

4 1.5 volt Eveready Batteries (Q18)

4 glass jars containing a clear liquid solution (Q23)

One Brite-Lite Coil memo book (Q19)

A telephone sound amplifier (Q22)

Various pieces of charred scrap paper (Q20)

One Hallcraft radio #87402 (Q16)

A tape from an adding machine (Q21)

A bag of miscellaneous hardware (Q15)

1 Telephone hand set # 5 made available by Atty. [REDACTED]

Field File #165-532 1 2 1/2' x 4' chart prepared by NE Tel and Tel Co. /c

EJB per Sup's Memo 2/16/66

Material returned to [REDACTED] on 11/30/71 other material destroyed SA [REDACTED]

b6
b7c

*165-532-135
6 6*

Date February 21, 1966

Check, when submitting semiannual inventory, if no previous correspondence with Bureau.

Bufile 165-1895 Field Division Boston

Title and Character of Case "TARGASE ET AL";
ITWI; FBW; CONSPIRACY

Date Property Acquired 2/2/66 Source From Which Property Acquired
Raids at [redacted]
Winthrop, Mass.,

Location of Property or Bulky Exhibit Reason for Retention of Property and Efforts Made to Dispose of Same
Property retained for trial purposes

Description of Property or Exhibit and Identity of Agent Submitting Same
One plastic envelope containing 9 sheets of ruled paper (Q24)
One plastic envelope containing 10 sheets of lined paper (Q25)
One plastic envelope containing 18 sheets of 5" x 7" unlined paper (Q26)
One plastic envelope containing 3 "Armstrong Daily News Review" (Q27)
The above items were obtained from the 4th floor apt. located
at [redacted] Boston, Mass
One copy of "Armstrong Daily News Review" 2/2/66 (Q28)
Two Papermate Ball point pens (Q29)
One block of 8 1/2" x 11" white lined paper (Q30)
One copy of the "Armstrong Daily News Review" 2/3/66 (Q31)
These items were located in the room at [redacted]
Winthrop, Mass

b6
b7c

*Material returned to [redacted] 11/30/71
other material destroyed SA [redacted]*

*165-532-136
6 6
R*

Field File # 165-532

EJB per Sub J. Kehel 8/14/66

August 31, 1967

Date

Tapes and Recordings Reflecting Interstate Gambling Information

Title and Character of Case ITWI; Fraud By Wire; Conspiracy

Date Property Acquired	Source From Which Property Acquired
6/28/67	SAC, Philadelphia
Location of Property or Bulky Exhibit	Reason for Retention of Property and Efforts Made to Dispose of Same
165-532-1B (7)	Evidence
Description of Property or Exhibit and Identity of Agent Submitting Same	

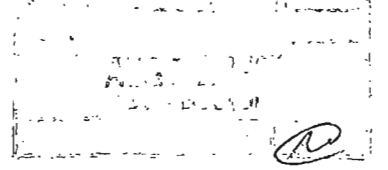
One copy of Government's answers to motion filed by defense counsels

Material returned to on 11/30/71

other material destroyed SA

b6
b7C

165-532-1B-7



SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

SPB for Sup. J. Heine 9/16/68

Field File # 165-532-1B(7)

F B I

Date: 8/20/65

Transmit the following in Plaintext

Via A i r t e l

(Priority)

TO: DIRECTOR, FBI

FROM: SAC, BOSTON (165-532)(P)

SUBJECT: TAPES AND RECORDINGS MAINTAINED BY
THE NEW ENGLAND TELEPHONE AND TELEGRAPH
CO., THE BELL SYSTEM OF PENNSYLVANIA,
THE CHESAPEAKE AND POTOMAC TELEPHONE CO.,
AND THE SOUTHERN BELL TELEPHONE CO.
REFLECTING INTERSTATE GAMBLING
INFORMATION
ITWI; FRAUD BY WIRE

Re Boston airtel to Bureau dated 8/2/65 and Bureau airtel to Boston dated 8/5/65.

Enclosed for the Las Vegas Division is one copy of Boston airtel to the Director dated 8/2/65 in this matter.

Information copies of this communication are being furnished the Baltimore, Chicago and New York Offices in view of possible future investigation in this matter.

- 4 - Bureau
- 1 - Baltimore (INFO)
- 1 - Chicago (INFO)
- 3 - Las Vegas (Encl. 1)
- 3 - Miami
- 3 - Newark
- 3 - New Orleans
- 1 - New York (INFO)
- 3 - Philadelphia
- 3 - WFO
- ④ - Boston (165-532)

TJL/jph
(29)

SEARCHED _____

SERIALIZED _____

INDEXED _____

FILED _____

165-532-2

Approved: JJA
Special Agent in Charge

Sent _____ M Per _____

Kuhoe k

BS 165-532

On 8/18/65 a Federal Grand Jury impaneled and sitting in a closed session at Providence, Rhode Island, voted to designate the FBI as its investigative agency in regard to the following items turned over to it by various subsidiaries of AT&T in answer to subpoenas duces tecum served on the respective companies:

[Redacted]

b3
b6
b7C

[Redacted]

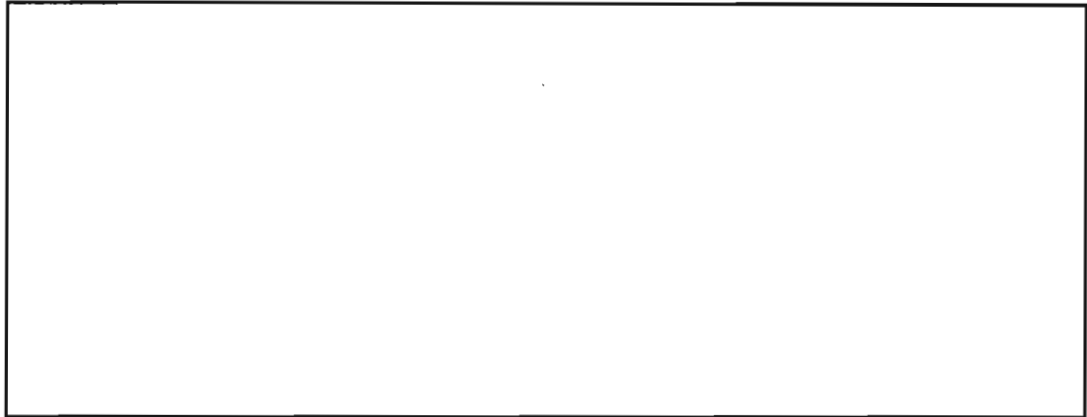
b3
b6
b7C

[Redacted] made available the following items:

[Redacted]

b3
b6
b7C

BS 165-532



b3
b6
b7C


After the FBI was made the investigative agent by the Federal Grand Jury of the above described material, a conference was held in the office of the U. S. Attorney for the District of Rhode Island RAYMOND J. PETTINE in which, in addition to the above individuals, the following were present:

Departmental Attorney ROBERT PELOQUIN

Departmental Attorney WALTER BARNES



b6
b7C

SA  Providence, Rhode Island.

BS 165-532
TJL/mab

Departmental Attorney PELOQUIN and United States Attorney PETTINE believed that the best statutes to be utilized towards a successful prosecution in this matter would be ITWI, FBW and the general conspiracy statute. Both also believed that [REDACTED]

[REDACTED]

b6
b7C
b3

[REDACTED] Departmental Attorney PELOQUIN attempted to elicit the identity of the individuals involved from each [REDACTED], but [REDACTED] had apparently restricted them as far as identifying these individuals and all of them "hedged" on naming these individuals.

However, from outside conversations it appeared that the following are the principals according to telephone company territory:

Boston Division

The Midtown Journal of Boston

[REDACTED]

of Rhode Island

of Rhode Island

Las Vegas Division

[REDACTED]

Miami Division

[REDACTED]

MIAMI, Florida

b6
b7C

BS 165-532
TJL/mab

[REDACTED]

Newark Division

[REDACTED] near Camden,
New Jersey

New Orleans Division

[REDACTED] This individual is believed to
be a Police Officer currently employed
by the New Orleans Police Department and
may be [REDACTED]
New Orleans, Louisiana, telephone number
[REDACTED]

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b7c

[REDACTED] - believed to be [REDACTED]
telephone number [REDACTED]

Philadelphia Division

[REDACTED]
Philadelphia, Pennsylvania

[REDACTED]
Philadelphia, Pennsylvania

Washington Field Office

[REDACTED]
Washington, D.C., telephone number
[REDACTED]

BS 165-532
TJL/mab

This individual believed to be [REDACTED]

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[REDACTED] identity unknown

It is believed there are at least 4 "black boxes" and "cheese boxes" in operation in the Philadelphia area. One "black box" is believed to be in operation in the southern New Jersey area, and one "black box" is believed to be in operation in the Rhode Island area.

USA PETTINE and Departmental Attorney PELOQUIN desire investigation conducted to determine the presence of the "cheese boxes" and "black boxes" in the Philadelphia, Pennsylvania, and Rhode Island areas. They also desire investigation in Miami, New Orleans, Las Vegas, Philadelphia, Rhode Island and Washington, D.C. to determine if violations of the ITWI, FBW and conspiracy statutes are occurring in conjunction with the use of the above devices, and also investigation by the Newark Division to determine the activities of [REDACTED] and his manufacturing of both the "black" and "cheese boxes".

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Prosecution would like to be obtained in Rhode Island on all individuals involved under the general conspiracy statute, however, USA PETTINE feels that at this time, lacking FBI investigation, he is not convinced he could sustain such a prosecution. He feels that Philadelphia, Pennsylvania, is the center of this conspiracy, and that venue will probably lie there under the ITWI and FBW statutes in the individual cases, i.e. the transmittal of wagering information from Miami to Philadelphia, New Orleans to Philadelphia, etc. However, he desires to prosecute the Rhode Island figures in USDC, Providence, Rhode Island.

Based on this, the Boston Division suggests of the Bureau that the Boston Division prepare a closing report in captioned matter, setting forth the background

BS 165-532
TJL/mab

of the case and a description of the items obtained through the Grand Jury proceedings. Also, Boston and the other divisions receiving this communication, excepting Baltimore, Chicago and New York, open a case under the ITWI, FBW and conspiracy character on the individuals involved in this case in their respective territory and investigation instituted. Copies of each report prepared should be submitted to the USA in Providence, R.I.; 5 copies submitted to the Bureau, in order that 3 copies can be submitted to the Department as requested, and 2 extra copies be maintained in their respective offices for later furnishing to the USA in Philadelphia and to the USA in their own federal district if such is necessary.

All offices should note that if the Bureau agrees with the above, and investigation is instituted under Rule 6E of the Federal Rules of Criminal Procedure, all motions of any type, including the filing of affidavits and the obtaining of search warrants, must emanate through the District Court of Rhode Island and not through their own federal districts.

The Boston Division is maintaining the evidence obtained until the Bureau makes its decision in this matter, and then will forward pertinent items to the offices involved.

Also, if the Bureau agrees to the Boston Division's request, it is expected that the following offices will establish liaison with the following telephone company security officers who can furnish information on the individual figures in their respective territories:

Miami Division

Former SA of the FBI Security Agent, Southern Bell Telephone Company, Miami, Florida

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BS 165-532
TJL/mab

Newark Division

[REDACTED] Security Agent, New Jersey
Bell Telephone Company, 540 Broad Street,
Newark, New Jersey

New Orleans Division

Former SA of the FBI [REDACTED] General
Security Agent, Southern Bell Telephone Company,
1215 Prymania Street, New Orleans, Louisiana

Philadelphia Division

Former SA of the FBI [REDACTED] Security
Supervisor, Headquarters Staff, Bell Telephone
Company of Pennsylvania, One Parkway, Philadelphia,
Pennsylvania

Washington Field Office

[REDACTED], Security Agent, Chesapeake and Potomac,
722 12th Street N.W., Room 1000, Washington, D.C.

NO ACTION IS TO BE TAKEN IN THIS MATTER UNTIL
BUREAU INSTRUCTIONS ARE RECEIVED.

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F B I

Date: 8/30/65

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

Via Airtel _____
(Priority)

To: SAC, Boston (165-532)

From: Director, FBI

TAPES AND RECORDINGS REFLECTING
INTERSTATE GAMBLING INFORMATION
ITWI; FRAUD BY WIRE

ReBSairtel 8/20/65 and Buairtel 8/25/65.

Departmental Attorney Peloquin advises that in event his instructions re motions, filing of affidavits, etc., (see page 10, paragraph 1 of reBSairtel) restricts Agents in conducting investigation, his instructions should be disregarded. For example, in event search warrants are necessary, such should be secured in the district in which the warrant is to be executed.

In connection with this investigation, your attention is directed to the fact that all evidence, information, etc., is to be secured, as far as possible, in a manner which would preclude question as to its admissibility in event of prosecution. Caution is to be exercised throughout in order to insure no valid grounds for appeal. In event problems or questions arise in connection with securing warrants, etc., furnish facts to Bureau in order that departmental opinion may be secured.

Boston, as office of origin in this matter, should, in the interest of maintaining continuity and clarity, give consideration to subcaptions and or categorizing data in reports. |||

- | | |
|----------------------|--------------------------|
| 2 - Las Vegas | 1 - Baltimore (for info) |
| 2 - Miami | 1 - Chicago (for info) |
| 2 - New Orleans | 1 - New York (for info) |
| 2 - Philadelphia | |
| 2 - Washington Field | |
| 2 - Newark | |

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165-532-3

SEARCHED



Sent Via _____ M _____

9/2/65

AIRTEL

TO: DIRECTOR, FBI

FROM: SAC, WFO *165-179*
166-149 P

RE: TAPES AND RECORDINGS REFLECTING
INTERSTATE GAMBLING INFORMATION
ITWI - FBW
OO: BOSTON

Re Boston airtel to Bureau, 8/20/65.

For information Bureau, Boston and Philadelphia, [redacted] telephone
number [redacted] is symbol number informant of WFO. [redacted]
[redacted] His Bureau file number
is [redacted]

His present "office" telephone [redacted]
[redacted]

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3 Bureau
② Boston 165-532
1 Philadelphia Info
2 WFO (1 [redacted])
ENP:VIM

165-532-4

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 7 1965	
FBI - BOSTON	

Schwe

F B I

Date: 9/3/65

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

Via Airtel _____
(Priority)

To: SAC, Boston (165-532)

From: Director, FBI

TAPES AND RECORDINGS REFLECTING
INTERSTATE GAMBLING INFORMATION
ITWI - FRAUD BY WIRE

ReBuairtel 8/25/65.

Advise by return airtel status your investigation
this matter.

165-532-5

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 7 1965	
BOSTON	

Sent Via _____

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9-8-65

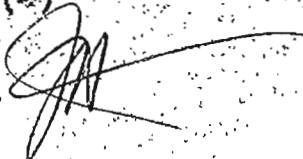
AIRTEL

TO: DIRECTOR, FBI
FROM: SAC, BOSTON (165-532)
RE: TAPES AND RECORDINGS REFLECTING
INTERSTATE GAMBLING INFORMATION
ITWI - FRAUD BY WIRE


ReBuairtel 9/3/65. It is anticipated that review of this voluminous material will be completed by close of business 9/10/65. Part of report already in preparation. Expected report will be submitted to Bureau by COB 9/15 next. Nine tapes, several of which are obscene, being transcribed by male stenographers. Due to fact Boston has only two male stenographers, typing of these reels considerably slow. This matter is receiving my personal attention and report will be submitted as soon as possible.

3-Bureau
1-Boston
JLH:maw

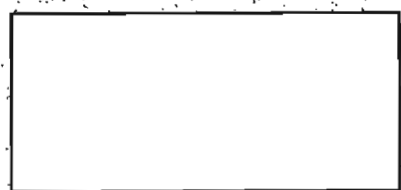
(4)



SEARCHED _____
SERIALIZED _____
INDEXED _____
FILED _____



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TJL

165-532-60

Permanent Charge Out

File 165-532 Date _____
Class. Case No. Last Serial

Pending Closed

Serial No. Description of Serial Date Charged

7 - see serial 13

Serial No.	Description of Serial	Date Charged

Employee _____

RECHARGE Date _____

To _____ From _____

Date charged _____

Employee _____

Location _____

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MIAMI	OFFICE OF ORIGIN MIAMI	DATE 9/1/65	INVESTIGATIVE PERIOD 5/24/65-9/1/65
TITLE OF CASE KENNETH HERBERT HANNA, aka		REPORT MADE BY <div style="border: 1px solid black; height: 15px; width: 100%;"></div>	TYPED BY jaj
		CHARACTER OF CASE IGA	b6 b7C

REFERENCES:

Report of SA , 6/21/65, at Miami.
 Newark letter to Miami, 6/30/65.
 Miami letter to Newark, 8/23/65.
 Newark letter to Miami, 8/4/65.

- P -

ENCLOSURES TO THE BUREAU:

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

- LEADS -

NEWARK:

AT NEWARK, NEW JERSEY

1.) Will contact for any information he may have relative to the identity of also determine

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<p>APPROVED _____ SPECIAL AGENT IN CHARGE</p> <p>COPIES MADE:</p> <ul style="list-style-type: none"> 3 - Bureau (162-1476) 1 - USA, Miami ② - Boston (Info) (1 - 165-532) 2 - Newark (162-577) 3 - Miami (2 - 162-341) (1 - 165-557) 	<p style="text-align: center;">DO NOT WRITE IN SPACES BELOW</p> <div style="border: 1px solid black; padding: 5px; margin-bottom: 10px;"> <p style="font-size: 1.5em; font-family: cursive;">165-532-8</p> </div> <div style="border: 1px solid black; padding: 5px; margin-bottom: 10px;"> <p>SEARCHED _____ INDEXED _____</p> <p>SERIALIZED _____ FILED _____</p> <p style="text-align: center; font-weight: bold;">SEP 10 1965</p> <p style="text-align: center;">FBI - BOSTON</p> </div>																														
<p style="text-align: center;">Dissemination Record of Attached Report</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 10%;">Agency</td> <td style="width: 10%;"></td> <td style="width: 10%;"></td> <td style="width: 10%;"></td> <td style="width: 10%;"></td> <td style="width: 10%;"></td> </tr> <tr> <td>Request Recd.</td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Date Fwd.</td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>How Fwd.</td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>By</td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> </table>	Agency						Request Recd.						Date Fwd.						How Fwd.						By						<p>Notations</p>
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By																															

MM 162-34k

relationship between [redacted] and HANNA. Determine if HANNA actually comes to New Jersey and if possible the reason for this visit.

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2.) In the event HANNA arrives in Newark it is suggested that Newark Office advise Miami of any pertinent information concerning his travel back to this area.

MIAMI:

AT MIAMI, FLORIDA

1.) Determine through Southern Bell Telephone and Telegraph Company if there is presently any unlisted telephone service at [redacted] North Miami, Florida.

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2.) Will recontact [redacted] apartment house, 1318 Northeast 105th Street, regarding information pertinent to HANNA.

3.) Will conduct appropriate background checks on [redacted] in the event it becomes necessary to interview her concerning her employment at the [redacted] residence (it should be noted [redacted] vehicle parked at [redacted] residence on daily basis).

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4.) Will maintain contact with informants and other sources concerning subject's operation in Miami area.

ADMINISTRATIVE:

During the period of HANNA's absence from his Miami operation, located at 1319 Northeast 105th Street his action at this address has been handled by [redacted]. This individual is a known Miami bookmaker and is presently a part of the [redacted] operation. The existence of this relationship has added significance to the belief by this Office that HANNA and his operation are closely associated with [redacted].

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MM 162-341

On August 18, 1965, SA [redacted] made a pretext telephone call to the apartment occupied and used by subject HANNA for a booking operation. SA [redacted] used the pretext that he was a friend of HANNA's and desired to contact him. SA [redacted] recognized the party answering the phone as [redacted] and told him that he was a friend of HANNA's and desired to contact him. [redacted] advised that HANNA was not living at this apartment at this time, but he could be reached in one half hour. SA [redacted] noted that [redacted] was very solicitous in making necessary contact between HANNA and himself but advised that he would try to contact HANNA at a later date, at which time the conversation was terminated.

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By airtel dated August 20, 1965, under title "Tapes and Recordings Reflecting Interstate Gambling Activities, ITWI - FBW", the Boston Office furnished pertinent information concerning possible violations of the above statutes. The details of this airtel reveal that certain long distance telephone calls were made to the residence of [redacted] Avenue, North Miami, Florida, from Philadelphia, Pennsylvania. This information is being brought to the attention of Boston in view of the fact that this address is located south of [redacted]

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[redacted] For your information [redacted] and subject HANNA are reportedly connected in some manner in a booking operation at this address. [redacted] residence is actually only four houses from [redacted] residence.

On August 23, 1965, [redacted] Customer Service, Florida Power and Light Company, 25 Southeast Second Avenue, advised that records of his office reveal the identity of the occupant of the residence at [redacted]

[redacted] as [redacted] The record reflected that [redacted] subscribed to electric service on January 18, 1961, through October 8, 1963. His service was continued from December 23, 1963, up until the present time.

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MM 162-341

Although there is no specific information developed to substantiate a relationship between the HANNA- [redacted] operation and the [redacted] Avenue address, it is felt by this Office that the close proximity of these two addresses is indicative of a possible connection between HANNA's operation and the operation centered out of the Boston Division.

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By letter dated July 12, 1965, Boston advised that telephone number [redacted] listed to [redacted] also known as [redacted]. This number was currently changed to a non-published number which is now [redacted].

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Spot checks and observations set forth in the details of this report were made by Special Agents [redacted] and [redacted].

It should be noted that this report extends 45 days; however, the case has received continuous investigation throughout this entire period.

INFORMANTS:

[redacted] MM T-1 is [redacted]
(requested identity be confidential).

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[redacted] MM T-2 is [redacted]
(requested identity be confidential).

MM T-3 is [redacted]

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Miami, Florida

Report of: [REDACTED]

Office: Miami, Florida

Date: 9/1/65

Field Office File #: 162-341

Bureau File #: 162-1476

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Title: KENNETH HERBERT HANNA

Character: INTERSTATE GAMBLING ACTIVITIES

Synopsis:

Subject HANNA absent from apartment residence (number 4), 1319 Northeast 105th Street, during the month of August, 1965. Subject reportedly in Las Vegas, Nevada, at the present time. [REDACTED] known Miami bookmaker, observed at HANNA's residence and currently handling HANNA's action at this location. The address [REDACTED] occupied by [REDACTED] Miami Public Cross Telephone Directory shows telephone service at this residence under number WI 5-8876 and subscribed to [REDACTED]

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DETAILS:

MIAMI, FLORIDA

I. RESIDENCE

Subject HANNA presently resides in apartment 4, 1319 Northeast 105th Street, Miami, Florida. During the month of August, 1965, spot checks in the area of subject's residence have failed to reveal his presence.

MM 162-341

II. TRAVEL

On August 2, 1965, MM T-3 advised that subject HANNA is presently in Las Vegas, Nevada, with one [REDACTED]. This source advised that both men are to return to the New Jersey area after they leave Las Vegas.

In addition to the above, this source related that HANNA has, in the past, been active in the gambling field in the Hudson County, New Jersey, area and believes that he was arrested once in Hudson County on gambling charges with [REDACTED].

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III. ACTIVITIES

Investigation has revealed that subject previously utilized an apartment located at 18825 Atlantic Avenue, Miami Beach, Florida, for a booking operation. The telephone services at this address were telephone numbers WI 9-1082 and WI 5-7077. The subscribers to these phone services were shown as CHARLES and SHEILA STROMBERG.

On August 4, 1965, spot check in the area of 18825 Atlantic Avenue revealed that pertinent apartment vacated and a "for rent" sign observed in the window of the apartment formerly utilized by HANNA. Additional spot checks on August 10 and August 23, 1965, revealed that this residence unoccupied and telephone services listed under above numbers no longer in service according to public telephone operator.

Investigation reveals that subject possibly has additional booking operation at 19500 Northeast 23rd Avenue, North Miami, Florida. Telephone service at this location is under telephone number WI 5-8876. Miami Public Cross Directory shows that this number subscribed to by WALTER COLLINS at above address.

MM 162-341

On August 10 and August 19, 1965, the following described vehicle was observed at the residence located at 19500 Northeast 23rd Avenue: 1963 Rambler, 1965 Florida license [redacted]

Florida State Vehicle Registration records show that this vehicle is registered to [redacted] North Miami, Florida.

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On August 5 and August 11, 1965, a red 1965 Ford station wagon, bearing 1965 Florida license 1 E 6743, and a 1965 Pontiac (color burgandy), bearing 1965 Florida license 1E 2309, were observed parked at [redacted]. Records of Avis Rent-A-Car System reflect that 1965 Ford station wagon is presently under lease to KENNETH HANNA, Fort Pierce, Florida, and 1965 Pontiac is presently under lease to [redacted].

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A search of arrest records and Greater Miami Credit Bureau files failed to reveal any information relative to the identity of [redacted] or WALTER COLLINS.

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On August 10, 1965, MM T-1 advised that the residence at [redacted] is presently occupied by [redacted]. This source advised that the [redacted] have resided at this address for approximately two years, having come to Miami from the Newark, New Jersey, area. This source determined that the [redacted] presently, or possibly formerly, owned a large restaurant in the New Jersey area which was reportedly financed by an uncle. This source was not aware of [redacted] business interests but has determined that he is sometimes gone from his residence for long periods of time. In addition, he stated that when [redacted] is in town he is seen frequently at his home. This source also advised that the [redacted] have four children, and described one child as having a

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MM 162-341

severe mental condition which requires twenty-four hour nursing service. This source advised that he has never heard the names [redacted] or WALTER COLLINS used at the [redacted] residence and he is positive that no one using these names has resided at this address during the past two years.

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Investigation reveals that HANNA resides at apartment 4, 1319 Northeast 105th Street, Miami, Florida, but has been absent from this area during the entire month of August, 1965. Subject utilizes telephone services at this address under telephone numbers 758-1165 and 758-1722.

On August 31, 1965, a telephone call to these numbers revealed that they are currently in operation.

FEDERAL BUREAU OF INVESTIGATION

Date 8/3/65

The records of [redacted]
 [redacted] were reviewed and the following
 information obtained for [redacted]

[redacted]

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The above records are confidential and can
 only be obtained through the issuance of a subpoena
 duces tecum. This subpoena should be directed to [redacted]

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[redacted]
 or his authorized representative.

- 5 -

On 8/2/65 at Miami, Florida File # Miami 162-341
Miami 165-346

by IC [redacted] :jaj Date dictated 8/2/65

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FEDERAL BUREAU OF INVESTIGATION

Date 8/3/65

1

The records of the [redacted] were reviewed and the following information obtained [redacted]

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[Large redacted area]

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The above records are confidential and can only be obtained through the issuance of a subpoena duces tecum. This subpoena should be directed to [redacted]

[redacted]

or his authorized representative.

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- 6 -

On 8/2/65 at Miami, Florida

File # Miami 162-341
Miami 165-346

by IC [redacted] jaj

Date dictated 8/2/65

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MM 162-341

On August 10, 1965, a 1963 Chevrolet (white), bearing 1965 Florida license [redacted], was observed parked in slot four at HANNA's residence. The occupant of this vehicle was observed going into subject HANNA's apartment at 10:06 A.M.

The records of the Florida Motor Vehicle Bureau reveal that this vehicle is registered to [redacted] Miami, Florida.

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On August 23, 1965, the apartment building located at [redacted] observed covered with canvas which was being used by the Terminex Company for fumigation purposes. The apartment was vacated during this period and [redacted] vehicle was not observed there again until August 30, 1965.

On August 30, 1965, MM T-2 advised that he observed a white 1963 Chevrolet bearing 1965 Florida license [redacted], at HANNA's residence. This source also advised that the vehicle appeared shortly after 10:00 A.M. and the occupant was observed going into apartment 4. He was later observed leaving this apartment at approximately 3:15 P.M. on August 30, 1965. This source also advised that shortly after 3:00 P.M. on August 30, 1965, a 1965 Grand Prix Pontiac, license number unknown, drove into the parking lot at 1319 Northeast 105th Street. The vehicle was occupied by two men, one of whom left the car, looked cautiously around the area, and immediately ran up the steps and into apartment 4. According to the source, this person was in the apartment approximately four minutes and then was observed departing. Source unable to furnish any information concerning the identities of these persons.

The following investigation was conducted by the Newark Division:

FEDERAL BUREAU OF INVESTIGATION

Date 5/1/65

1

Records of the [redacted]

disclosed the following:

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[redacted]

The above information can only be made public by the issuance of a subpoena duces tecum, which should be directed to [redacted]

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[redacted] or his authorized representative.

- 8 -

On 5/24/65 at Newark, NJ File # NY 102-577

by IC [redacted] RE Date dictated 5/25/65

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FEDERAL BUREAU OF INVESTIGATION

Date 6/1/65

1

Records of the [redacted]

disclosed the following

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[redacted]

The above information can only be made public by the issuance of a subpoena duces tecum, which should be directed to [redacted]

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b7D

or his authorized representative.

- 8 -

On 5/24/65 at Newark, NJ File# NY 102-577

by IC [redacted] rs Date dictated 5/25/65

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b7C

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FEDERAL BUREAU OF INVESTIGATION

Date June 4, 1965

Records of the [redacted] disclosed the following [redacted]

[redacted]

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The above information can only be made public by the issuance of a subpoena duces tecum. This subpoena should be directed to [redacted]

[redacted] or his authorized representative.

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- 9 -

On 6/1/65 at Newark, New Jersey File # Newark 102-577

by IC [redacted] / jta

6/3/65

b6
b7C

Date dictated

MM 162-341

The following investigation conducted by the Boston Division:

On July 12, 1965, the Boston Division of the FBI advised that telephone number [redacted] was originally the number listed to [redacted]

[redacted] Investigation has determined that [redacted] real name is [redacted] and his occupation is that of a hairdresser. He occupies the apartment [redacted] with a friend, [redacted] and [redacted] were interviewed by Special Agents of the FBI on April 15, 1965, at which time they denied knowing anyone using their phone for gambling purposes.

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Previous investigation by the Boston Office determined that [redacted] was a regular visitor to this apartment during March, 1965. [redacted] is an associate of the [redacted] operation in the Boston area.

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Miami, Florida
September 1, 1965

In Reply, Please Refer to
File No.

Title	KENNETH HERBERT HANNA
Character	INTERSTATE GAMBLING ACTIVITIES
Reference	Report of SA dated and captioned as above, at Miami, Florida.

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All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.