



# ***Exploding The Phone***

db950

www.explodingthephone.com

Bibliographic Cover Sheet

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

**Date**            1965-09-08

**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 a subsequent FOIA of 165-BS-532 that skips sections 1A and 1B, i.e., photos. See also db922

**Source**          FBI via FOIA

*The following pages may contain copyrighted material. We believe that our use of this material for non-commercial educational and research purposes constitutes "fair use" under Section 107 of U.S. Copyright Law. If you wish to use this material for purposes that go beyond "fair use," you must obtain permission from the copyright owner, if any. While it will make us slightly sad to do so, we will nonetheless comply with requests from copyright owners who want their material removed from our web site.*



June 17, 2010

Subject: FILE NUMBER 165-BS-532

FOIPA No. 1125966- 001

The enclosed documents were reviewed under the Freedom of Information/Privacy Acts (FOIPA), Title 5, United States Code, Section 552/552a. Deletions have been made to protect information which is exempt from disclosure, with the appropriate exemptions noted on the page next to the excision. In addition, a deleted page information sheet was inserted in the file to indicate where pages were withheld entirely. The exemptions used to withhold information are marked below and explained on the enclosed Form OPCA-16a:

Section 552		Section 552a
<input type="checkbox"/> (b)(1)	<input type="checkbox"/> (b)(7)(A)	<input type="checkbox"/> (d)(5)
<input type="checkbox"/> (b)(2)	<input type="checkbox"/> (b)(7)(B)	<input type="checkbox"/> (j)(2)
<input checked="" type="checkbox"/> (b)(3) <u>Federal Rules of Criminal Procedure, Rule 6 (e)</u>	<input checked="" type="checkbox"/> (b)(7)(C)	<input type="checkbox"/> (k)(1)
_____	<input checked="" type="checkbox"/> (b)(7)(D)	<input type="checkbox"/> (k)(2)
_____	<input type="checkbox"/> (b)(7)(E)	<input type="checkbox"/> (k)(3)
<input type="checkbox"/> (b)(4)	<input type="checkbox"/> (b)(7)(F)	<input type="checkbox"/> (k)(4)
<input type="checkbox"/> (b)(5)	<input type="checkbox"/> (b)(8)	<input type="checkbox"/> (k)(5)
<input checked="" type="checkbox"/> (b)(6)	<input type="checkbox"/> (b)(9)	<input type="checkbox"/> (k)(6)
		<input type="checkbox"/> (k)(7)

262 pages were reviewed and 111 pages are being released.

- Document(s) were located which originated with, or contained information concerning other Government agency(ies) [OGA]. This information has been:
  - referred to the OGA for review and direct response to you.
  - referred to the OGA for consultation. The FBI will correspond with you regarding this information when the consultation is finished.

You have the right to appeal any denials in this release. Appeals should be directed in writing to the Director, Office of Information Policy, U.S. Department of Justice, 1425 New York Ave., NW, Suite 11050, Washington, D.C. 20530-0001. Your appeal must be received by OIP within sixty (60) days from the date of this letter in order to be considered timely. The envelope and the letter should be clearly marked "Freedom of Information Appeal." Please cite the FOIPA Number assigned to your request so that it may be easily identified.

The enclosed material is from the main investigative file(s) in which the subject(s) of your request was the focus of the investigation. Our search located additional references, in files relating to other individuals, or matters, which may or may not be about your subject(s). Our experience has shown, when ident, references usually contain information similar to the information processed in the main file(s). Because of our significant backlog, we have given priority to processing only the main investigative file(s).

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) ~ 151

- Page 48 ~ b3, b6, b7C
- Page 49 ~ b3, b6, b7C
- Page 50 ~ b3, b6, b7C
- Page 51 ~ b3, b6, b7C
- Page 53 ~ b3
- Page 54 ~ b3
- Page 55 ~ b3
- Page 56 ~ b3
- Page 57 ~ b3
- Page 58 ~ b3
- Page 59 ~ b3
- Page 62 ~ b3, b6, b7C
- Page 63 ~ b3, b6, b7C
- Page 64 ~ b3, b6, b7C
- Page 65 ~ b3, b6, b7C
- Page 66 ~ b3, b6, b7C
- Page 67 ~ b3, b6, b7C
- Page 68 ~ b3, b6, b7C
- Page 69 ~ b3, b6, b7C
- Page 70 ~ b3, b6, b7C
- Page 71 ~ b3, b6, b7C
- Page 72 ~ b3, b6, b7C
- Page 73 ~ b3, b6, b7C
- Page 74 ~ b3, b6, b7C
- Page 76 ~ b3, b6, b7C
- Page 77 ~ b3, b6, b7C
- Page 78 ~ b3, b6, b7C
- Page 79 ~ b3, b6, b7C
- Page 81 ~ b3, b6, b7C
- Page 83 ~ b3, b6, b7C
- Page 84 ~ b3, b6, b7C
- Page 85 ~ b3, b6, b7C
- Page 86 ~ b3, b6, b7C
- Page 87 ~ b3, b6, b7C
- Page 88 ~ b3, b6, b7C
- Page 89 ~ b3, b6, b7C
- Page 90 ~ b3, b6, b7C
- Page 91 ~ b3, b6, b7C
- Page 92 ~ b3, b6, b7C
- Page 93 ~ b3, b6, b7C
- Page 95 ~ b3, b6, b7C
- Page 96 ~ b3, b6, b7C
- Page 97 ~ b3, b6, b7C
- Page 98 ~ b3, b6, b7C

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

Page 114 ~ b6, b7C  
Page 131 ~ b3, b6, b7C  
Page 132 ~ b3, b6, b7C  
Page 133 ~ b3, b6, b7C  
Page 134 ~ b3, b6, b7C  
Page 135 ~ b3  
Page 136 ~ b3, b6, b7C  
Page 137 ~ b3, b6, b7C  
Page 138 ~ b3  
Page 139 ~ b3, b6, b7C  
Page 140 ~ b3, b6, b7C  
Page 141 ~ b3, b6, b7C  
Page 142 ~ b3  
Page 143 ~ b3, b6, b7C  
Page 144 ~ b3, b6, b7C  
Page 145 ~ b3  
Page 146 ~ b3, b6, b7C  
Page 147 ~ b3  
Page 148 ~ b3, b6, b7C  
Page 149 ~ b3, b6, b7C  
Page 150 ~ b3, b6, b7C  
Page 151 ~ b3, b6, b7C  
Page 152 ~ b3, b6, b7C  
Page 153 ~ b3, b6, b7C  
Page 154 ~ b3  
Page 155 ~ b3, b6, b7C  
Page 156 ~ b3, b6, b7C  
Page 157 ~ b3  
Page 158 ~ b3, b6, b7C  
Page 159 ~ b3, b6, b7C  
Page 160 ~ b3, b6, b7C  
Page 161 ~ b3, b6, b7C  
Page 162 ~ b3  
Page 163 ~ b3, b6, b7C  
Page 164 ~ b3, b6, b7C  
Page 165 ~ b3  
Page 166 ~ b3, b6, b7C  
Page 167 ~ b3, b6, b7C  
Page 168 ~ b3  
Page 169 ~ b3, b6, b7C  
Page 170 ~ b3  
Page 171 ~ b3, b6, b7C  
Page 172 ~ b3, b6, b7C  
Page 173 ~ b3

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

Page 174 ~ b3, b6, b7C  
Page 175 ~ b3, b6, b7C  
Page 176 ~ b3  
Page 177 ~ b3, b6, b7C  
Page 178 ~ b3, b6, b7C  
Page 179 ~ b3  
Page 180 ~ b3, b6, b7C  
Page 181 ~ b3  
Page 182 ~ b3, b6, b7C  
Page 183 ~ b3, b6, b7C  
Page 184 ~ b3  
Page 185 ~ b3, b6, b7C  
Page 186 ~ b3  
Page 187 ~ b3, b6, b7C  
Page 188 ~ b3, b6, b7C  
Page 189 ~ b3, b6, b7C  
Page 190 ~ b3, b6, b7C  
Page 191 ~ b3, b6, b7C  
Page 192 ~ b3, b6, b7C  
Page 195 ~ b3, b6, b7C  
Page 196 ~ b3, b6, b7C  
Page 197 ~ b3, b6, b7C  
Page 198 ~ b3, b6, b7C  
Page 199 ~ b3  
Page 208 ~ b3, b6, b7C  
Page 209 ~ b3, b6, b7C  
Page 210 ~ b3, b6, b7C  
Page 211 ~ b3, b6, b7C  
Page 212 ~ b3  
Page 213 ~ b3, b6, b7C  
Page 214 ~ b3, b6, b7C  
Page 215 ~ b3, b6, b7C  
Page 216 ~ b3  
Page 217 ~ b3, b6, b7C  
Page 218 ~ b3, b6, b7C  
Page 219 ~ b3, b6, b7C  
Page 220 ~ b3  
Page 221 ~ b3, b6, b7C  
Page 233 ~ b3, b6, b7C  
Page 234 ~ b3, b6, b7C  
Page 235 ~ b3, b6, b7C  
Page 236 ~ b3, b6, b7C  
Page 237 ~ b3, b6, b7C  
Page 238 ~ b3, b6, b7C

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

Page 239 ~ b3, b6, b7C  
Page 240 ~ b3, b6, b7C  
Page 241 ~ b3, b6, b7C  
Page 242 ~ b3, b6, b7C  
Page 243 ~ b3, b6, b7C  
Page 244 ~ b3, b6, b7C  
Page 245 ~ b3, b6, b7C  
Page 246 ~ b3, b6, b7C  
Page 247 ~ b3, b6, b7C  
Page 248 ~ b3, b6, b7C  
Page 249 ~ b3, b6, b7C  
Page 250 ~ b3, b6, b7C  
Page 251 ~ b3, b6, b7C  
Page 252 ~ b3, b6, b7C  
Page 253 ~ b3, b6, b7C  
Page 254 ~ b3, b6, b7C  
Page 255 ~ b3, b6, b7C  
Page 256 ~ b3, b6, b7C  
Page 257 ~ b3, b6, b7C

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



9-8-65

AIRTEL

TO : DIRECTOR, FBI  
FROM : SAC, BOSTON (165-532) (P)

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

Re Boston airtel to the Bureau dated 8-20-65.

On 9-8-65, USA, RAYMOND J. PETTINE, District of  
Rhode Island, Providence, R. I., advised that he had been  
called on this date by Chief of Police ARTHUR GROLEAU of the  
West Warwick, R. I. Police Department, who advised him that  
he had received the following information from Lieutenant  
[redacted] of his department:

A young man from West Warwick, whose name is  
[redacted], was making a type of telephone that can  
be used without dialing, and was selling them for \$50.00  
a piece. It was also ascertained that [redacted]  
and EMIL CARSETTI may also be in possession of these type  
of phones, and working for WARREN PICCIELLO.

Chief of Police GROLEAU also stated that he had  
advised Lieutenant [redacted] of the R. I. State Police  
of this information.

USA PETTINE stated that he immediately contacted  
Departmental Attorney WALTER BARNES and advised him of  
Chief GROLEAU's call and stated that he felt he should  
advise [redacted]

3-Bureau  
1-Boston  
TJL:jms  
(4)

SEARCHED

FILED

165-532-9

b6  
b7c

BS 165-532

advise Colonel [redacted] of the R. I. State Police of our interest in the activities of WARREN PICCILLO and desired that [redacted] prevent Lt. [redacted] from taking any action in regard to him. Departmental Attorney BARNES concurred.

USA PETTINE contacted Colonel [redacted] on 9-8-65, and advised him of his office's and the FBI's interest currently in WARREN PICCILLO and [redacted] agreed that the R. I. State Police would take no action in regard to the information received from the West Warwick, R. I. Police Department.

On 9-8-65, Lt. [redacted] West Warwick, R.I. P.D., advised SA [redacted] of the Providence, R.I. Resident Agency that during the afternoon of 9-7-65 Patrolman [redacted] of this department advised him that [redacted] nephew, name unknown, operates a poolroom in the West Warwick area where [redacted] frequents when off duty.

On 9-7-65, while in the poolroom [redacted] West Warwick, R. I., was talking to some of the individuals in the poolroom and mentioned that he was making telephones for WARREN PICCILLO, that he was getting \$50.00 for each telephone, that he was disturbed over this amount, and felt that he should be paid more.

[redacted] also mentioned that the telephone is such that it can be located in a central position, and another telephone installed in another location that is so rigged that no ring or dial tone is necessary. A light is placed on each telephone and when one party wants to talk to the other they just pick up the telephone and a light will go on and thus the line can be used.

[redacted] also mentioned that [redacted] is operating a wire service for PICCILLO at an unknown location.

Lt. [redacted] advised that [redacted] called the U.S. Attorney direct because [redacted] testified before the Grand Jury in Federal District Court when the U.S. Attorney was presenting the case against PICCILLO and he, therefore, knew that the U.S. Attorney had an interest in PICCILLO.

On 9-8-65 USA PETTINE did not feel that such information jeopardized any FBI investigation in this matter.

The Bureau will be kept advised.

# DECODED COPY

Radio

Teletype

URGENT 9/9/65

TO DIRECTOR AND BOSTON  
FROM NEW ORLEANS 092120 GR 209

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

b6  
b7c

RE BOSTON AIRTEL AUGUST 20, 65 AND BUREAU AIRTEL AUGUST 30, 65.  
LIAISON MAINTAINED WITH [REDACTED] SOUTHERN BELL TELEPHONE  
AND TELEGRAPH COMPANY. [REDACTED] HAS BEEN UNABLE TO PINPOINT LOCATION  
FROM WHICH CALLS ARE BEING MADE AS UNSUB, AKA THE CHIEF BELIEVED TO BE  
ROLAND HESSE IS A TRAFFIC PATROLMAN WHO IS ASSIGNED BUSINESS SECTION  
CITY OF NEW ORLEANS. [REDACTED] SUGGESTED THAT EFFORTS BE MADE TO ESTABLISH  
HESSES WHEREABOUTS FROM PERIOD OF ELEVEN A.M. TO FOUR P.M..

UACB, NEW ORLEANS WILL INSTALL FISUR ON HESSE BEGINING MONDAY  
SEPTEMBER, 13, 65.

BOSTON REQUESTED TO ADVISE BY AIRTEL INFORMATION AVAILABLE REGARD-  
ING NEW ORLEANS ASPECTS OF ABOVE CASE.

END

(2)

RCS/ 8:05PM

*5:25  
Rome  
Route to SAC  
JEB  
9/11/65*

165-532-10

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 9 1965	
FBI - BOSTON	

*[Signature]*

b6  
b7c

9/10/65

AIRTEL

TO : SAC, New Orleans

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

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

Re New Orleans teletype, 9/9/65.

Boston submitting report containing pertinent information and leads for New Orleans Division by 9/15/65.

2 - New Orleans  
1 - Boston (165-532)

TJL/svc  
(3)

*file*

SEARCHED \_\_\_\_\_  
SERIALIZED *h*  
INDEXED *h*  
FILED *h*

165-532-118

FBI

Date: 8/5/65

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)

Via Airtel \_\_\_\_\_  
(Priority)

To: SAC, Boston

✓ From: Director, FBI

TAPES AND RECORDINGS MAINTAINED BY  
THE NEW ENGLAND TELEPHONE AND TELEGRAPH  
COMPANY, THE BELL SYSTEM OF PENNSYLVANIA,  
THE CHESAPEAKE AND POTOMAC TELEPHONE COMPANY,  
AND THE SOUTHERN BELL TELEPHONE COMPANY  
REFLECTING INTERSTATE GAMBLING INFORMATION  
ITWI; FBW

Reurairtel 8/2/65 captioned as above.

No active investigation should be conducted in this  
matter until USA Pettine makes available \_\_\_\_\_  
received from FGJ. At the time the USA makes this material  
available and requests investigation, you should hold in  
abeyance any investigation and immediately advise the Bureau  
of extent of requested investigation and description of  
material obtained from telephone company. The Bureau will  
furnish you with instructions at that time as to when  
investigation should be instituted.

b3

cc: Kehoe  
wjs

165-532 \* 1/2

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
AUG 15 1965	
FBI - BOSTON	

Per \_\_\_\_\_

b6  
b7C

Sent Via \_\_\_\_\_

FBI

Date: 8/25/65

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)

Via AIRTEL \_\_\_\_\_  
(Priority)

TO: SAC, Boston (165-532)

FROM: Director, FBI

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

Re Boston airtel 8/20/65, captioned "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."

Since it is essential this investigation be closely coordinated, Boston is, at this time, designated office of origin in this matter.

In order for auxiliary offices to intelligently pursue required investigation, Boston, if not done, should expeditiously review all telephone company material and thereafter furnish pertinent data to Bureau and all interested offices, together with indication of desired investigation.

All offices, after reviewing reairtel, and upon receipt of information and data from Boston, establish effective liaison with appropriate telephone company security officers, and, where necessary, request a careful explanation of the material furnished by it to the Providence, Rhode Island, Federal grand jury on 8/18/65. In this regard, in the event telephone company personnel voluntarily offer data obtained by them subsequent to 8/18/65, they should be advised that such information is to be furnished to \_\_\_\_\_

\_\_\_\_\_ for American Telephone and Telegraph Company (AT&T), New York City. For your information, in the event additional material of this nature is secured, \_\_\_\_\_ of AT&T will contact Department, which will thereafter secure such material by subpoena.

- 1 - Baltimore
- 1 - Chicago
- 2 - Las Vegas
- 2 - Miami
- 1 - New York
- 2 - New Orleans
- 2 - Philadelphia
- 2 - WFO
- 2 - Newark

165-532-113

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 26 1965	
FBI - BOSTON	

JR

Sent Via \_\_\_\_\_ M Per \_\_\_\_\_

b6  
b7c

b6  
b7c

DIRECTOR, FBI

9/15/65

*[Handwritten initials]*  
SAC, BOSTON (165-532)(P)

TAPES AND RECORDINGS REFLECTING  
INTERSTATE GAMBLING INFORMATION  
ITWI; FRAUD BY WIRE; CONSPIRACY  
(OO: BOSTON)

Report promised as of 9/15/65 delayed to 9/17/65  
because of difficulty encountered in audibility of certain  
recordings and resulting transcription.

2-Bureau  
1-Boston

TJL:po'b  
(3)

TJL

*enc. b/12/74*  
*PL*

SEARCHED	_____
SERIALIZED	_____
INDEXED	_____
FILED	_____

165 532-14



# FEDERAL BUREAU OF INVESTIGATION

b6  
b7c

REPORTING OFFICE <b>BOSTON</b>	OFFICE OF ORIGIN <b>BOSTON</b>	DATE <b>9/16/65</b>	INVESTIGATIVE PERIOD <b>8/18/65 - 9/8/65</b>
TITLE OF CASE  <b>TAPES AND RECORDINGS REFLECTING INTERSTATE GAMBLING INFORMATION</b>		REPORT MADE BY <div style="border: 1px solid black; height: 15px; width: 100%;"></div>	TYPED BY <b>map</b>
		CHARACTER OF CASE  <b>ITWI; FRAUD BY WIRE; CONSPIRACY</b>	

REFERENCE: Boston airtel to Bureau dated 8/20/65.

- P -

LEADS

BALTIMORE

AT LEONARDTOWN, MARYLAND

Will identify subscriber to telephone number

Conduct indices search, credit and criminal check.

b6  
b7c

AT NEWPORT, DELAWARE

Will identify subscriber to telephone number 302-WY4-2521.

Conduct indices search, credit and criminal check.

✱

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
COPIES MADE:		<b>105-532-15</b>
5 - Bureau 1 - USA, Providence, R.I. 3 - Baltimore 3 - Chicago		
(COPIES CONTINUED COVER PAGE B)		

**Dissemination Record of Attached Report**

Agency	Request Recd.	Date Fwd.	How Fwd.
<i>[Handwritten]</i>			
<i>[Handwritten]</i>			
<i>[Handwritten]</i>			

**SEARCHED**

**SERIALIZED** *[Handwritten mark]*

**INDEXED** *[Handwritten mark]*

**FILED** *[Handwritten mark]*

BS 165-532

(COPIES CONTINUED)

- 3 - Las Vegas
- 3 - Miami
- 3 - Newark
- 3 - New Orleans
- 3 - New York
- 3 - Philadelphia
- 3 - Boston (165-532) 2 - wfo 10/27/65 mac

BS 165-532

AT WILMINGTON, DELAWARE

Will identify subscriber to telephone number 302-OL6-1601.  
Conduct indices search, credit and criminal check.

CHICAGO

AT CHICAGO, ILLINOIS

Will identify subscriber to telephone number 312-TR4-6102.  
Conduct indices search, credit and criminal check.

LAS VEGAS

AT LAS VEGAS, NEVADA

Will establish liaison with appropriate telephone company security officer.

Determine if any "black box" or "cheese box" device in operation indicating tie-in with Philadelphia, Pennsylvania, area.

If located, identify individuals operating them.

Determine identity, background and gambling activities of [redacted] Las Vegas, Nevada, telephone number [redacted]

Ascertain associates of [redacted] and their background.

b6  
b7c

MIAMI

AT MIAMI, FLORIDA

Will establish liaison with appropriate telephone company security officer.

Determine if any "black box" or "cheese box" device in operation indicating tie-in with Philadelphia, Pennsylvania, area.

C  
COVER PAGE

BS 165-532

If located identify individuals controlling devices.

Ascertain identity, background and gambling activities of [redacted] Miami, Florida.

[redacted]  
Hallendale, Florida.

[redacted] telephone number [redacted] and [redacted]

Ascertain if the Southern Bell Telephone Company can substantiate calls from pertinent Miami numbers to the Midtown Journal numbers in Boston, Massachusetts, from records. The Boston numbers are [redacted] and [redacted]

b6  
b7C

NEWARK

AT NEWARK, NEW JERSEY

Will establish liaison with appropriate telephone company security officer.

Determine if any "black box" or "cheese box" device in operation indicating tie-in with Philadelphia, Pennsylvania.

If located identify individuals controlling.

Ascertain New Jersey background of [redacted] who may be known as [redacted] Newark, New Jersey. telephone numbers possibly utilized [redacted] or [redacted]

Identify subscribers to telephone number [redacted]  
[redacted]

Conduct indices search, credit and criminal check.

AT ATLANTIC CITY, NEW JERSEY

Identify subscriber to telephone number [redacted]

Conduct indices search, credit and criminal check.

b6  
b7C

BS 165-532

AT BROWNS MILL, CAMDEN, NEW JERSEY

Establish identity and secure complete background and gambling activities of JAMES J. GRADY.

Determine if engaged in manufacture of "black box" or "cheese box" devices.

Attempt to establish if GRADY engaged in interstate transportation of such devices.

Determine relationship with Philadelphia, Pennsylvania, figures involved.

NEW ORLEANS

AT NEW ORLEANS, LOUISIANA

Establish liaison with appropriate telephone company security officer.

Determine if any "black box" or "cheese box" devices in operation indicating tie-in with Philadelphia, Pennsylvania, area.

If located identify individuals controlling.

Ascertain identity, secure background and gambling activities of "CHIEF" who may be ROLAND HESSE, 2657 Cleveland Street, New Orleans Louisiana, telephone number 504-279-9269 and "TEX," believed to be ROBERT "BOB" RODRIGUEZ, telephone number 504-279-9269.

Attempt to identify [redacted] believed to be the "CHIEF'S" friend.

Identify the subscribers of telephone numbers [redacted]

Conduct indices search, credit and criminal check on these subscribers.

b6  
b7c

BS 165-532

b6  
b7c

It will be noted, however, that telephone numbers [redacted] and [redacted] may have been incorrectly listed on the "printouts" reviewed.

NEW YORK

AT NEW YORK, NEW YORK

Establish liaison with appropriate telephone company security officer.

Determine if any "black box" or "cheese box" devices in operation indicating a tie-in with Philadelphia, Pennsylvania, area.

Identify subscriber to telephone number [redacted]

Conduct indices search, credit and criminal check.

PHILADELPHIA

AT PHILADELPHIA, PENNSYLVANIA

Will establish liaison with appropriate telephone company security officer.

Determine number and extent of "black box" and "cheese box" in operation in Philadelphia area.

Identify location and individuals controlling these devices.

Ascertain identity, background and gambling activities of [redacted] and JOSEPH DESHONY, also known as JOSEPH KOSINSKY, 427 Wellesley Road, Chestnut Hill, Pennsylvania.

Ascertain Philadelphia, Pennsylvania, background of JAMES J. GRADY and secure information concerning his gambling activities in this area.

b6  
b7c

-F  
COVER PAGE

BS 165-532

Ascertain if telephone number DE 6-6011 at [redacted] is still being fraudulently used and to whom it is listed.

Ascertain to whom telephone number HO 7-6637 and HO 5-8026 is listed, where located, and if utilized in interstate gambling activities.

Obtain information from telephone company liaison concerning the altering of telephone lines HO 7-6637 and HO 5-8026 at [redacted] moving them to [redacted] and if individuals involved can be identified.

Ascertain if "black box" currently utilized at [redacted]

Ascertain location of and subscribers to telephone numbers DE 4-0128, HO 7-0676 and FU 9-2827 and if "black box" or "cheese box" utilized on these lines.

Ascertain if individuals using above lines are in operation at [redacted] or at [redacted] in Philadelphia.

Also ascertain if telephone numbers [redacted] and [redacted] being utilized in any type of electronic device operation.

Ascertain if at [redacted] HO 5-2764 is in operation with a "cheese box" device on the line.

Ascertain subscribers to PO 5-1526 and PO 3-4304, both possibly located at [redacted] and if any type of electronic device utilized on these lines.

Ascertain subscriber of record, location of, and conduct indices search, credit and criminal check of the following telephone numbers.

[redacted]  
215-FU9-9761  
HO 5-2764

[redacted]

b6  
b7c

COVER PAGE

BS 165-532

Ascertain if the telephone company from records can substantiate telephone calls from pertinent Philadelphia telephone numbers to the Midtown Journal in Boston:



b6  
b7C

The Philadelphia Division is not being requested to contact the Internal Revenue Service in regard to the results of their raid conducted in May in the Philadelphia area involving some individuals involved in this matter. It is noted that no information of a gambling nature was received and it is possible that the source who possibly alerted the individuals involved in the gambling may have come from IRS itself.


WASHINGTON FIELD OFFICE

AT WASHINGTON, D. C.





Will establish liaison with appropriate telephone company security officer.

Determine if "black box" or "cheese box" devices in operation indicating a tie-in with Philadelphia, Pennsylvania, area.

If located identify individuals involved.

Identify, secure background and gambling activities of  Washington, D.C., telephone number 202-LI6-4821.

b6  
b7C

Also identify, secure background and gambling activities of  and . It is noted that  may be identical with .

WFO will note the voluminous local calls in the pen register log furnished by the Chesapeake and Potomac Telephone Company. Boston Division is not requesting the subscribers identified, however, WFO is requested to review and possibly identify some of the numbers with the local gambling element.

H  
COVER PAGE



BS 165-532

BOSTON

AT BOSTON, MASSACHUSETTS

Will establish liaison with appropriate telephone company security officer.

Will ascertain if the telephone company from records can substantiate telephone calls from the Midtown Journal in Boston, telephone numbers [redacted] to the pertinent telephone numbers in the Rhode Island, Philadelphia and Miami areas.

AT PROVIDENCE, RHODE ISLAND

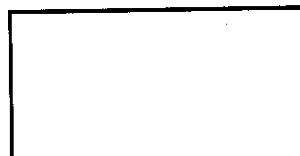
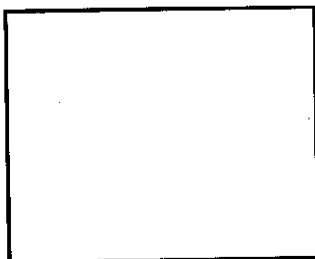
Will maintain liaison with appropriate telephone company security officer.

Will determine if "black box" or "cheese box" devices still in operation indicating tie-in with Philadelphia, Pennsylvania, area.

If located will identify individuals involved.

Will identify, secure background and gambling activities of WARREN PICCILLO, [redacted] EMIL CARSETTI, [redacted] JOSEPH COLICCHIO and [redacted]

Will ascertain to whom the following telephone numbers are listed:



H07-6807

The latter telephone numbers believed listed to EMIL CARSETTI.

b6  
b7C

BS 165-532

Will ascertain if the telephone company from records can substantiate telephone calls from the pertinent Rhode Island numbers to the Midtown Journal in Boston, Massachusetts, telephone number [REDACTED]

AT WEST WARWICK, RHODE ISLAND

b6  
b7c

Will interview Patrolman [REDACTED] concerning information attributed to [REDACTED]

ADMINISTRATIVE

It will be noted that "Conspiracy" is being added to the character of this report.

It will be noted that the ~~title~~ title of this report is not carrying subjects believed involved until investigation substantiates their involvement.

COVER PAGE

**UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION**

Copy to: 1 - USA, Providence, Rhode Island

Report of: [REDACTED]

Office: Boston, Massachusetts

b6  
b7c

Date: 9/16/65

Field Office File #: 165-532

Bureau File #:

Title:

TAPES AND RECORDINGS REFLECTING  
INTERSTATE GAMBLING INFORMATION

Character:

INTERSTATE TRANSMISSION OF WAGERING INFORMATION;  
FRAUD BY WIRE; CONSPIRACY.

Synopsis:

Beginning on 3/1/65 the Bell Telephone Co. of Pennsylvania instituted investigation of long distance calls from which revenue was being denied. Investigation indicated devices known as "black boxes" and "cheese boxes" involved in denying such revenue. Investigation extended along the East Coast and devices mentioned were located in Philadelphia, Pa., area and in State of Rhode Island. JAMES J. GRADY, believed manufacturing such devices in the Philadelphia, Pa., area. Tie-in developed in such cities as New Orleans, Louisiana, Miami, Fla., Washington, D.C., Philadelphia, Pa., Boston, Mass., and Rhode Island area. Telephone companies covering these areas turned over investigative evidence to Federal Grand Jury in Providence, R.I., on 8/18/65 with the FBI designated as investigative agency. Material reviewed and pertinent information set forth, identifying telephone numbers and individuals believed involved. Individual named [REDACTED] [REDACTED] may be manufacturing electronic devices in Rhode Island area.

b6  
b7c

- P -

CONTENTS

Page

Background of Investigation of Interstate Toll Fraud in Philadelphia, Pennsylvania, by the Bell Telephone Company ..... 3 - 10

FBI Designated as Federal Grand Jury Investigative Agency ..... 11

Initiation of Investigation by New England Telephone & Telegraph Company, Providence, Rhode Island ..... 12 - 33

Investigative Evidence obtained by [redacted] ..... 34 - 80

b3

Material from [redacted] ..... 81 - 96

Material from [redacted] ..... 97 - 111

Material from [redacted] ..... 112 - 174

[redacted] ..... 175 - 180

Review of Bell Telephone Company of Penna. Automatic Message Accounting Computer "Printouts" ..... 180A - 187

[redacted] ..... 188 - 202

Bell Telephone Company of Penn "Printouts" of May 3, 11, 1965, and Pen Register Tapes of May 11, 12, 1965 ..... 203 - 211

Material from Chesapeake & Potomac Telephone Company, Washington, D.C. .... 212 - 238

Identity of Individuals Involved ..... 239 - 243

BACKGROUND

Report of Investigation of Interstate Toll  
Fraud in Philadelphia, Pennsylvania, by Bell Telephone Co.

Beginning on March 1, 1965, reports were received by The Bell Telephone Company of Pennsylvania from the Long Lines Department of the American Telephone and Telegraph Company for the purpose of checking on certain calls originating in Miami, Florida, to HO 5-2764 in Philadelphia for which no toll charges had been recorded. Such reports are submitted from time to time by the Long Lines Department, which handles a portion of most interstate toll calls, and are the product of equipment designed to locate situations where long distance calls are made without charges being registered. These situations are caused principally by circuit or equipment trouble, but some of them are caused by the fraudulent use of electronic equipment. Subsequently, the tests were made locally on HO 5-2764, to verify that the equipment designed to register the calls for billing purposes was not being activated. Having verified this condition, the case was reviewed by the company's Security Supervisor for Philadelphia, who authorized on March 22, 1965, the placing of a detector on the line in question to determine whether this lack of billing data resulted from an equipment failure or from the presence of a so-called "black box" or other device on the line to defraud the company of its tariff charges.

The fraudulent device most commonly used to avoid telephone toll charges has become known as a "black box." This device is placed on the line receiving a call and nullifies the telephone company's signals on the line which normally register the existence and the length of time of the call for billing purposes. The presence of this fraudulent device thus enables persons to call the defrauding party without any record of a completed call or associated toll charge being registered by the telephone company's regular equipment.

The detector is a piece of equipment used at the receiving end of a call where it has been determined that

BS 165-532

billing registration is lacking and is designed to operate only where fraudulent devices to eliminate the recording of toll charges are present. The detector not only determines the existence of the fraud, but also supplies some of the missing billing information, i.e., the fact that a call has been completed, and provides a means for timing the length of the call.

The detector installed on HO 5-2764 recorded that on March 22, 1965, one hour and two minutes of conversation was completed without any associated billing data being registered, and that on March 23, 1965, 51 minutes and 42 seconds non-billed calling time was completed.

The persons using HO 5-2764, however, learned of our investigation on March 23, 1965, and discontinued use of this line soon thereafter. Limited technical observation and pen registers were then utilized on two public telephones in the same general area, it having been determined from prior investigation that these telephones were being utilized by confederates of the defrauders. Since prior investigation indicated that the fraudulent telephone use was restricted to the afternoon hours, these observations were confined to the period of 1 P. M. to 5 P. M. Such investigation developed the possibility that telephone service at DE 6-6011, installed at [redacted] Philadelphia, Pennsylvania, was being fraudulently used. When subsequent tests on April 8, 1965, verified that the equipment for recording billing information was not functioning on calls to this telephone number, the Security Supervisor authorized technical observation on this line to verify that a fraudulent device was being used, and further technical observation on the public telephones was discontinued. Technical observation of the suspected lines from a remote point was the only reasonable means of continuing the investigation, since a detector can be used effectively only in a central office location, and since its presence in the central office had become known to the persons at HO 5-2764 and might again become known to the defrauding parties.

b6  
b7c

Such investigation revealed the existence of frequent calls from Miami, Florida, New York City, New York and West Warwick, Rhode Island, to the Philadelphia line, DE 6-6011. Subsequent technical observation on this line revealed the existence of numerous calls from Miami, Florida [redacted] and [redacted] to DE 6-6011. Due to the presence of the "black box" on DE 6-6011, toll charges would not be registered or billed on any of these calls.

b6  
b7C

From information derived from the detector and a check of telephone lines in the immediate area, it was determined that telephone lines, HO 7-6637 and HO 5-8026, were being used for outgoing calls by the same parties fraudulently receiving calls at DE 6-6011. By the use of pen register [redacted]

[redacted] A test of the Rhode Island line indicated another "black box" was also being used on that line. Arrangements were made then with the New England Telephone & Telegraph Company to investigate the fraudulent usage of telephone service in their territory.

b3

On May 18, 1965, while the results of the investigation were being compiled, the Federal Internal Revenue Service raided [redacted] in connection with suspected gambling operations. This was the location at which telephone records indicated telephone numbers, HO 7-6637 and HO 5-8026, were installed. The raid, although not uncovering any gambling operations, revealed that the telephone lines installed at this location had been unlawfully altered and the instruments moved to [redacted] Philadelphia, Pennsylvania, by means of wiring in underground pipes.

b6  
b7C

The raid having caused the defrauding parties to cease operations on DE 6-6011, it was necessary to reinstate limited technical observation on the two public telephones previously mentioned in an attempt to locate the lines to which the fraudulent users had transferred their operations. These observations were again restricted to the period of

BS 165-532

1 P.M. to 5 P. M. Such observations revealed the possibility that telephone lines, HO 5-4397, installed at [redacted] was being fraudulently used, and subsequent tests on June 7, 1965, verified the existence of a "black box" on the line. Technical observations on the other lines were discontinued immediately on June 8, 1965, and again with the authority of the Security Supervisor, HO 5-4397 was placed on technical observation.

b6  
b7C

Shortly thereafter, the "black box" was removed from HO 5-4397, but the technical observations on this line revealed that the fraudulent users were also operating on DE 4-0128, HO 7-0676 and FU 9-2827. On June 22, 1965, it was established by technical observation on these lines that they had been bridged together, the same conversation having been detected on all three lines. These lines had been originally installed by the telephone company at [redacted] Philadelphia, Pennsylvania. Subsequent tests on June 24, 1965, verified that equipment similar in purpose to a "black box" was being used with the bridged lines.

b6  
b7C

This type of illegal arrangement of telephone lines, i.e., combing black box equipment with bridged lines, is commonly referred to as a "cheese box." Under this set-up, the "cheese box" owner dials one of the bridged lines, usually from a remote location, and by remaining on this line is able to receive any calls into the remaining bridged lines without the existence of such completed call being recorded or any toll charges being registered.

On June 25, 1965, a physical trace was made from one of the "cheese box" lines to HO 5-2764 [redacted], which verified that this was the line being used to call into the "cheese box" location. (HO 5-2764 is the line on which a "black box" was originally detected on March 22, 1965, and removed shortly thereafter when the parties learned of our investigation). At this time, on the authority of the Security Supervisor, the

b6  
b7C



"cheese box" lines were placed under technical observation during the afternoon hours to determine the extent of the fraudulent use of the telephone service. Observation of other telephone lines installed at [redacted]

b6  
b7c

[redacted] indicated that FU 9-5756 was also being used fraudulently. Technical observation equipment was used to record calls being made daily during the afternoon hours into the "cheese box," many of the calls being from Rhode Island and New Orleans, and by reason of the existence of the black box type of equipment such calls were completed without the customary registration of billing information. Calls were made from Washington, D. C., on a less regular basis. The technical observations made on the "cheese box" lines left no doubt that the calling parties were well aware of the existence of a fraudulent device attached to the Philadelphia lines, which eliminated any normal record of the call which would be used to bill them for toll charges. Technical observations on the "cheese box" lines also revealed that a person believed to be JAMES J. GRADY, calling into the "cheese box" from PO 5-1526 and PO 3-4304 (2126 Mt. Vernon Street, Philadelphia, Pennsylvania), was the manufacturer, supplier and repairman of the "cheese box" device. A test of PO 3-4304 on June 11, 1965, had revealed that a "black box" was attached to that line, but as yet our investigation has not developed the existence of other than local calls into that "black box," although it is suspected that interstate calls have been made.

When respect to the Philadelphia telephone lines involved in this investigation, with the exception of Mr. JAMES J. GRADY and the PO 5-1526 service, the parties believed involved in defrauding the telephone company of its toll charges were not the same parties listed in the telephone company's records as the subscribers to the telephone lines involved. It is believed that in most cases the telephone lines used are lines installed for other subscribers or fictitious persons and that such lines have been altered and by underground wiring moved to new

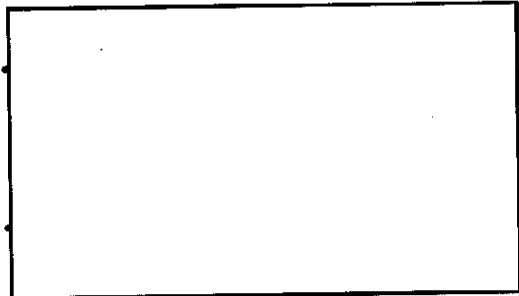
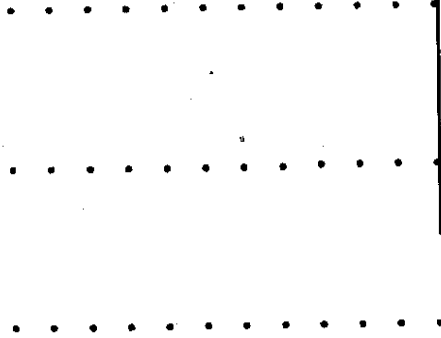
locations for use during the afternoon hours. The names of the telephone subscribers for whom the service was installed are, therefore, of little or no value. From our investigation, however, we feel the operator of the "cheese box" in South Philadelphia is [redacted] alias [redacted] Philadelphia, Pennsylvania.

Our investigation further leads us to believe that the "cheese box" is located in the vicinity of the northeast corner of 16th and Latona Streets, Philadelphia, Pennsylvania, and that [redacted] operates into the "cheese box" from either [redacted] Philadelphia, Pennsylvania.

In addition to JAMES J. GRADY, mentioned above, we believe that JOSEPH DESHONY, alias JOSEPH KOSINSKY, of 427 Wellesly Road, Chestnut Hill, Philadelphia, Pennsylvania, is a conspirator in the "cheese box" operation, in that he calls into the "cheese box" many times daily from local public telephones and by virtue of the bridged lines arrangement communicates with a party identifying himself as the "CHIEF" from New Orleans, Louisiana. Our investigation has further identified the following persons as conspirators in the "cheese box" operation to the extent they knowingly call into the "cheese box" from points outside of Pennsylvania for the purpose of avoiding interstate telephone toll charges.

- WARREN . . . . . WARREN PICILLO  
Coventry, Rhode Island  
401 397-7962
- CHIEF . . . . . ROLAND HESSE  
2657 Cleveland Street  
New Orleans, La.  
504 524-0253
- TEX . . . . . BOB RODREGUEZ  
Address unknown  
Possible telephone no.  
504 279-9269

BS 165-532



b6  
b7C

202 LI 6-4821

Name unknown  
Address unknown  
Washington, D. C.  
Telephone no. unknown

Location of Area in Philadelphia

So. 17<sup>th</sup> St.

1300

1200

1100

b6  
b7c

CHADSWICK

BANCROFT

REED ST.

WHARTON ST.

TITAN ST.

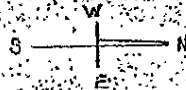
FEDERAL ST.

10

So. 16<sup>th</sup> St.

1500

CHART-2



HO7-0676  
FU9-2827

HO5-5723

8 x DE4-0128

LATONA

WHARTON

6-30-65

BS 165-532

FBI Designated As Federal Grand Jury  
Investigative Agency

On August 18, 1965, a Federal Grand Jury empaneled at 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 [redacted] [redacted] in answer subpoenas duces tecum served on the respective companies.

b3

These items were based and obtained by the respective subsidiaries [redacted] based upon the investigation instituted by The Bell Telephone Company of Pennsylvania.

A description of them will follow the New England Telephone and Telegraph Company reports.

BS 165-532

Initiation of Investigation by New England Telephone and Telegraph Company Located in Providence, Rhode Island

On August 31, 1965, [redacted] New England Telephone and Telegraph Company, Providence, Rhode Island, made available reports that he furnished to [redacted] New England Telephone and Telegraph Company, 80 Federal Street, Room 1035, Boston, Massachusetts, in regard to the "black box" investigation instituted by The Bell Telephone Company of Pennsylvania.

b6  
b7C

These reports reflect the following information furnished on the dates indicated:

"May 3, 1965

"On April 28, 1965 I received a call from [redacted] Boston. He advised me that he had received a call from a [redacted] for Bell of Pennsylvania. [redacted] told him that there were calls being made to Pennsylvania from [redacted] in the Valley exchange in West Warwick, and these calls indicate that a black box is being used at this number. He also stated that the name Warren was recognized in connection with this Valley number.

b6  
b7C

[redacted] asked me if I knew of anybody connected with illegal gaming activities known as Warren. I advised [redacted] that this could only be Warren V. Picillo, operator of the race wire service in Rhode Island. I further advised [redacted] that I had recent information that Mr. Picillo had a gimmick on his telephone to avoid payment of calls and that I had been attempting to locate his operation. I suggested that [redacted] contact [redacted] on this matter.

"On April 29, 1965 I attended a conference on this matter in Boston. Attending the conference were [redacted]

[redacted] reviewed the present situation and advised that at this point the following action has been taken. [redacted] has contacted [redacted] southeast - to arrange for a daily print-out AMA tapes on [redacted] together with print-out on all calls originating since April 7, 1965. As a result of this conference, I was assigned to the case with [redacted]

b6  
b7C

"On April 30, 1965 at 7 a.m. I went to the suspected location where this telephone service is located which is 6 1/2 Phenix Avenue, West Warwick. The telephone is listed to Carmina Pinto who by our records is on old age assistance. Phenix Avenue originates at 810 Main Street. At this time I could not locate 6 1/2, but the first house in from the corner, a large yellow duplex house, showed the numbers 6 and 8 on the two front doors.

"There is a large tenement house on the corner which faces Main Street. The first floor of this building is occupied by DiBiase's Cafe. There appears to be more than one tenement on the second and third floor of this building. There is an alley off Main Street to the left of this building which leads to the rear yard of 6 and 8 Phenix Avenue. Parked in this alley was Rhode Island registration JC 123 which is listed to Joseph D. Colicchio of 6 Phenix Avenue, West Warwick. There is a telephone 828-1881 listed to this subject at that address. It was installed on January 11, 1962, and on March 5, 1965 he gave his employment as working in the warehouse of the Rhode Island Retail and Delivery Company.

A record check of this subject indicates that on March 26, 1963 he was picked up by the Rhode Island State Police for breaking and entering and larceny, but he was released.

"On April 30, 1965 I attended a conference with [redacted]

[redacted] has in his possession a black box detector, and he has been trained in the use of same. This conference was to establish if it would be possible to place this detector in operation within a West Warwick Central Office. To do this, it would be necessary to obtain information on this line from the plant records. As a result of this conference, [redacted] advised that he would go to the test center in East Greenwich and obtain this information under the ruse of a line card inspection and he would also go to the West Warwick Central Office and conduct a house keeping inspection to try to see if we could conceal this piece of equipment within the Central Office.

"On April 30, 1965 I obtained a surveillance truck, and with the help of [redacted] I parked the truck almost directly in front of this house, and from the rear of this truck, I maintained a surveillance of the house from 12:10 p.m. to 1:35 p.m. From this point I could observe the front of the house, the side door on the right side, and I could partially observe the alley leading from the Main Street to the rear yard.

"During this period I did not observe Warren Picillo enter the house, but it is possible that he could have entered through the left side door at number 6 Phenix Avenue. At 1 p.m. I did observe a man approximately sixty years old, 5'1", 140 pounds, wearing chino pants and a dark sweater, leave the side door at number 6. He was picked up by a man

b6  
b7C



driving Rhode Island registration ER 477 which is listed to [redacted]

[redacted] This was a 1960 Chevrolet sedan color blue. I eventually checked [redacted] out and found that he is employed as a maintenance man at St. Peter and Paul's Church in West Warwick. The city directory indicates that at number [redacted] there is a [redacted] who is also employed as the [redacted] at St. Peter and Paul's Church. There is no telephone at this location although I did observe two drops leading to this building. At 1:35 p.m. I observed an elderly woman sitting on the front steps at number [redacted]

"Later this day [redacted] received a call from [redacted] told him that the print-out on the AMA tapes showed calls to Pennsylvania originating from [redacted]. Later that day [redacted] and myself ran checks on the black box detector to determine if it was in working order, and these tapes proved successful.

b6  
b7c

"On May 2 1965 I met [redacted] and [redacted] at the West Warwick Central Office. We attached the black box detector to the suspected line and concealed it in the cable vault. We ran tests which proved that the box was working successfully. [redacted] has made arrangements so that no one can enter this cable vault without his being first advised.

"At approximately 4:15 p.m. I went back to the suspected location to determine if the number 6 1/2 existed. I found there to be no rear doors to this location, and the side door at number 6 does not show any numerals or anything else to indicate the presence of 6 1/2 Phenix Avenue. There is a rear door to DiBiase's Cafe which door does not look like it is used, but it does face the side door at number 6 Phenix Avenue, and this failed to show any numerals to indicate the possibility of there being a 6 1/2.

"While at the Central Office previously in the afternoon, I obtained the service order for [redacted] phone, and this order indicated that the telephone was installed on the second floor. There are no buildings to the rear of 6 and 8 Phenix Avenue only an old foundation."

"May 11, 1965

"On May 5, 1965 a tape recorder was received. During the afternoon of May 5, 1965 [redacted] observations from [redacted] in Philadelphia indicated that there were calls being third numbered to [redacted]

"On May 6, 1965 I conducted a surveillance of the suspected location using a surveillance truck from 11:45 a.m. until 1:50 p.m. with negative results. I was in a position in full view of the two entrances to #6 Phenix Avenue and observed no activity other than an elderly lady leave the house at 12:55 p.m. She then sat on the front steps and eventually re-entered the house at 1:20 p.m. During the afternoon of May 6, 1965 [redacted] attached the recorder to the black box detector, but the results proved negative.

b6  
b7c

"On May 7, 1965 I contacted [redacted] and advised him that I wanted to make arrangements in the Geneva Central Office to have [redacted] listed to a [redacted] [redacted] placed on observed entry control so that numbers dialed by this party would be registered on AMA tapes.

"I accompanied [redacted] to the office of [redacted] [redacted] where we made further arrangements to have this information intercepted and relayed to my office. Late in the afternoon I

received a call from [redacted] who advised that this would be in operation on Monday, May 10, 1965.

[redacted] during the afternoon of May 7, 1965 observed both the tape recorder and the pen register with negative results. The tapes did indicate a few calls to [redacted] listed to a [redacted]

[redacted] A check of the commercial records indicated that there was an F and T order for a move to [redacted] and this was to be completed on May 10, 1965, and the new service is [redacted] np.

"A later check with an informant on May 10, 1965 indicated that [redacted] might be the female known as [redacted] who at one time gave out service results for Warren Picillo.

"Another number showing on the pen register tapes was [redacted] listed to a [redacted]

[redacted] A record check on this subject showed an arrest in 1960 by the West Warwick Police for two counts of simple assaults and paid fine of \$20 and cost on each account. This subject was unknown to my informant.

"An additional number showing on the pen register tapes [redacted] listed to a [redacted]

[redacted] On May 10, 1965 I checked the above location with negative results.

"On May 10, 1965 I received the following numbers from [redacted] HO 6-6707,

HO 7-6808, HO 7-6807, [redacted] These numbers are a variation which were apparently called from the suspected location in Philadelphia. I also checked these numbers out with negative results with one exception, HO 7-6807; this was listed to Emil

b6  
b7c

J. Carsetti, 167 Ocean Avenue, Cranston. This is the location that was raided by the State Police on March 30, 1965. At this time the State Police arrested Warren V. Picillo and [redacted] Carsetti.

"Late in the afternoon [redacted] received a call from [redacted] in Philadelphia, and he advised that Philadelphia was now calling [redacted] which is a IMB listed to the ABC Painting Company of 8 Maple Avenue, West Warwick. The bills go to a [redacted] A further check showed residence service at this location [redacted] list to [redacted]"

b6  
b7C

"On May 10, 1965 at 8 p.m. I met [redacted] and [redacted] It was our intentions to change the pen register to [redacted] and to place the black box detector and recorder to [redacted] We were unable to do so as there were plant personnel in the Central Office.

b6  
b7C

"On May 11, 1965 I went to the suspected location at 5:31 a.m. This is part of the old Clyde Hotel and it is apparent that it is the rear section as there are two doors marked #8 -- one on the side at the rear and one directly in the rear. There are two drops hitting the side of the building near the entrance marked #8. These are both recent installations -- one going in on the seventh of April and the other going in on the twenty-second of April. At 5:45 a.m. I met [redacted] and [redacted] [redacted] and we made the necessary changes in the line."

b6  
b7C

"May 5, 1965

"On May 3, 1965 I was in contact with [redacted] [redacted] At this time they were making arrangements to obtain a tape recorder to be

b6  
b7C

used in conjunction with the black box detector. [redacted]  
[redacted] was referred to a company in Chicago who is supplying our company with the proper type of recorder known as a fidelity 88. He arranged to have one of these recorders sent air-freight, and it is expected to arrive on Wednesday, May 5, 1965.

"I mentioned this fact to [redacted] during a telephone conversation, and he advised me that [redacted] orders were that the tape recorder was only to be used after we first establish that there is a black box on the suspected line and that we could only use the portions of the tape that shows the origin and the termination of the calls. We were to erase all conversation. I brought [redacted] orders to the attention of [redacted]  
[redacted]

b6  
b7c

"At 7:30 p.m. I met [redacted]  
[redacted] at the West Warwick Central Office. We inspected the black box detector showed that there was a black box in use on the line for a period of two minutes and eighteen seconds.

"On May 4, 1965 [redacted] advised me that a print-out of the AMA tapes on 828-1881 listed to Joseph Colicchio, 6 Phenix Avenue, West Warwick, showed a total of fifty-one calls to Philadelphia in a four-day period starting on April 26, 1965.

"On May 4, 1965 I maintained a surveillance of the suspected location from 12:00 noon to 1:50 p.m. I maintained this surveillance from a surveillance truck parked directly opposite the suspected location. -I failed to observe the suspect, Warren V. Picillo, enter this location. I maintained a constant surveillance with the exception of very short periods of time none of which would have been over a few minutes. During this period it would be possible for Mr. Picillo to enter this location.

"It should also be noted that the door to the rear of DiBiase's Cafe was open, and this is within ten feet of the door at the suspected location. Mr. Picillo could enter the cafe on Main Street and go through this back door directly into the suspected location.

"Closer surveillance of this location revealed that a buggy-whip type antenna approximately sixteen or eighteen feet long is attached at the second floor level of this two and one-half story building at 6 Phenix Avenue, and it extends twelve feet above the roof.

"During the course of this surveillance at approximately 1p.m., I observed an elderly Italian woman with a bag of groceries enter 6 Phenix Avenue. As in my previous surveillance, I also observed the male occupant of [redacted] being picked up by Rhode Island registration ER:477. It should also be noted that the car registered to Mr. Colicchio was parked in the same place in the alley leading to the rear of 6 and 8 Phenix Avenue. (JC 123)

b6  
b7c

"During this surveillance I observed two plain plate State Police cars traveling on Main Street towards Artic. [redacted] assisted me in this surveillance as the pick-up man of the driver of the surveillance truck.

"At 8 p.m. I met [redacted] at the West Warwick Central Office. We checked the black box detector and found that the clock showed only six seconds of activity. [redacted] then cross wired the pairs for the service 828-1881 to a spare pair, and he hooked it up with the service observing circuit to Providence. [redacted] previously had gone to the fifth floor of the Washington Street building and had changed the plugs on the service observing circuit from Williams 2 to Valley service observing circuit. [redacted] previously

had a Williams 2 line up, and as far as the records of the Central Office and Test Center are concerned, this line is still being used for a Williams 2 number.

"At approximately 9:15 p.m. I went to the suspected location and both floors showed no lights or any other activity.

"On May 5, 1965 I contacted a confidential informant who advised that the service was operating yesterday, May 4, 1965, and the results were being obtained within twenty minutes. He further advised that a subject known as Parente who has a previous record was observed driving Warren V. Picillo's car in the West Warwick area. (R. I. DJ 170) I questioned the confidential informant if he knew one Joseph Colicchio, and he advised that he knew him two or three years ago, and at that time he was a bookmaker.

"In talking with [redacted] he advised that this afternoon he is going to go to the fifth floor and observe the pen register in action, and he is going to co-ordinate his efforts with an agent in Philadelphia. If he observes the suspected number in Philadelphia being dialed, he will be in contact on the telephone with the agent in Philadelphia to co-ordinate the times of the calls."

b6  
b7c

"May 14, 1965

"On May 11, 1965 I accompanied [redacted] [redacted] to the cable vault in the West Warwick Central Office and made observations on the black box detector and the tape recorder which is connected to same.

"The tape recorder is activated when an on-hook condition exists. At approximately 1:50 p.m., the tape

recorder became activated, and we made observations until 4:00 p.m. when the tape ran out. In playing back the tape, we found that the recording showed strictly conversation, and it does not show the call being activated or terminated. The tape is of no value evidence wise.

"While [redacted] and I were making observations of the black box detector, [redacted] was observing the pen register which was connected to [redacted]. The results were negative as the pen register was not in working order although it was apparent from the tape that Warren V. Picillo was using more than one telephone.

"On May 11, 1965 [redacted] went to the West Warwick Central Office during the evening and removed the black box detector and the wiring.

"On May 12, 1965 I met with [redacted] and [redacted], and we reviewed the tape, and I once again advised them that this tape was of no value evidence wise, and it does not coincide with [redacted] orders.

"During the afternoon of May 12, 1965 [redacted] [redacted] made observations of the pen register, but the results were negative as the machine was not in working order.

b6  
b7c

"On May 13, 1965 with the co-operation of [redacted] [redacted] the pen register was placed in working condition, and [redacted] made observations throughout the afternoon. There were six calls made to the suspected line in Philadelphia, and there were numerous calls made to Mr. Picillo's offices in East Providence:

[redacted]

[redacted]

East Providence, Rhode Island



[redacted]  
[redacted]  
East Providence, Rhode Island

"433-1912 Edmund G. Nolfi  
28 River Street  
East Providence, Rhode Island

"On May 14, 1965 I was advised by [redacted] that he was through with the pen register as he felt that we had proved our point as far as Mr. Picillo's operation being in existence. He terminated this operation on the orders of his supervisor, [redacted]

"May 28, 1965

"On Wednesday, May 19, 1965, I conferred with [redacted] He advised me that he received a call from his Supervisor, [redacted] [redacted] advised him that on Tuesday, May 18, 1965, the suspected location in Philadelphia was raided by the Internal Revenue Service accompanied by the police. He did not know what police department. The raiding party drew a blank. There were no arrests or evidence seized.

b6  
b7c

"On Wednesday, May 19, 1965, [redacted] made observations of the pen register which was connected to [redacted] and he also monitored the calls. He advised me that the party at that location tried to reach Philadelphia unsuccessfully. He stated that there were numerous calls to Picillo's three offices in East Providence. On Thursday, May 20, 1965, he made the same observations with the same results.

"On Friday, May 21, 1965, the subject tried to reach Philadelphia again, and a woman answered on both occasions, and from the conversation, it did not seem that she had any connection with the wire service operation.

"On Monday, May 24, 1965, [redacted] made the same observations, and he advised that it appeared that the results were being obtained from Boston. He stated that Mr. Picillo himself was not working at the location as he noted calls being made to Picillo's house during which the operator of the wire service was trying to contact Warren.

"On this date [redacted] advised me that he had received information from [redacted] that an inspection had been made at the suspected location in Philadelphia. This information originated from [redacted] of the Security Department of Bell of Pennsylvania. He advised that it was a rooming house run by a woman who told the inspecting group that several men had rented a room from her, and she did not know anything of the operation.

[redacted] has continued his observations up until this date with the same results.

b6  
b7C

"On Thursday, May 27, 1965, I furnished [redacted] with the following three telephone numbers in Philadelphia which are contacts of Warren Picillo's and should be investigated as possible locations for a new operation: [redacted]

"June 18, 1965

"On Monday, June 14, 1965, [redacted] received information from Philadelphia that Mr. Picillo told his contacts down there that they could make contact with him at his home, 397-7385.

[redacted] also informed me that he still has the pen register on [redacted] which is listed to [redacted] West Warwick. As of this date, June 18, 1965, the pen register tapes indicate that they are making no outgoing long distance calls, but they are still in contact with Mr. Picillo's three offices in East Providence.

"On June 14, 1965 I received information that the subject operating the wire service for Mr. Picillo is [redacted]. The only information my informant has on this subject is that he has a police record for breaking and entering.

b6  
b7c

"Emil J. Carsetti, previous associate of Mr. Picillo's, is no longer with him, and he has recently been arrested several times for breaking and entering.

"I also received information that Mr. Picillo used the location at 6 Phenix Avenue for a period of only two weeks as he felt he was being watched. This was prior to the origin of our investigation. I was further informed that one of these phones is to be removed shortly."

"July 22, 1965

"On July 1 and 2, 1965 I accompanied [redacted] to the Coventry Central Office, and we attempted to place a pen register on the residence service of Warren Picillo -- 397-7386. We were unsuccessful.

"On July 6, 1965 we again went to the Coventry Central Office and with the assistance of [redacted] we segregated Mr. Picillo's line and made it a IR. We placed the black box detector on Mr. Picillo's line, and it indicated the presence of a black box, but the box gave a continual indication and did not stop as it normally should. It is apparent that Mr. Picillo has two telephones at this location.

"On July 7, 1965 we again placed the black box detector on Mr. Picillo's line and the timer indicated the presence of a black box.

"On July 8, 1965 we placed the pen register on Mr. Picillo's line and had it in working order. On this date we did not obtain any calls to Philadelphia or Boston. We did receive information that a new service was installed in Mr. Picillo's [redacted] on July 7, 1965 for [redacted] at Quonsett Point, [redacted] IR and 1 extension.

"From our observations we found out that Mr. Picillo was receiving incoming toll calls on this line. We placed the black box detector on this line, and the timer indicated the presence of the black box.

"On July 9, 1965 we observed on the pen register on 397-7386, and the register indicated only local calls. On 397-7967 the black box detector indicated calls completed at 3:52, 3:56, and 4:10 p.m.

"On July 12, 1965 the pen register on 397-7386 indicated only local calls. There were numerous incoming calls on 397-7967, and it was observed that these calls were originating at the Midtown Journal. The black box detector was placed on 397-7967, and it indicated the presence of the black box.

b6  
b7C

[redacted] contacted [redacted] in Philadelphia and advised him of the situation where the timer on the black box detector was operating continually. [redacted] advised that they have a similar situation in Philadelphia, and it is caused by Mr. Picillo leaving the receiver off the hook on the black box, and the black box is picking up room noises and his conversations which keeps it activated.

"On July 13, 1965 the pen register on Mr. Picillo's line indicated a call to Philadelphia [redacted] Bell of Pennsylvania advises that the number is equipped with a black box.

"On July 14, 1965 the pen register on Mr. Picillo's line indicated local calls only, but on a later print-out there were three calls made to Philadelphia. A log was also maintained on incoming calls on 397-7967.

"On July 15, 1965 [redacted] observed on the pen register, and he got register readings on three calls to Philadelphia.

"On July 16, 1965 [redacted] and myself made observations on both lines. We registered numerous calls incoming and outgoing on both lines. We also received information that Mr. Picillo has a man making up black boxes.

"On July 19, 1965 [redacted] conducted the observations.

"On July 20, 1965 I accompanied [redacted] to the Coventry Central Office. On this date they attached the tape recorder to the black box detector. They had trouble getting this to operate and at approximately 3:40 p.m., we recorded the first incoming call on 397-7967 which the black box was on. Several calls were recorded.

"On July 21, 1965 I again accompanied [redacted] to the Coventry Central Office, and we were able to record numerous incoming calls.

"On July 22, 1965 we repeated this procedure. This involved taping the first fifteen seconds of the call and then inserting the time of the call between each message. We also received information, and it was confirmed that the two telephones located at the Clyde Hotel, 828-6861 and 828-3593, were being moved to 24 Prospect Hill, West Warwick, on an F and T order on July 23, 1965.

b6  
b7c

BS 165-532

"We are going to repeat this procedure today,  
and according to  this should conclude  
this phase of the investigation. Philadelphia  
intends to conclude their observations today."

b6  
b7C

BS 165-532  
TJL/spi

b3  
b6  
b7C

[REDACTED]

At the August 18, 1965 Federal Grand Jury in  
Providence, Rhode Island

[REDACTED]

made available

BS 165-532

Investigative Evidence of the

[REDACTED]

b3  
b6  
b7C

On August 18, 1965, [REDACTED]

[REDACTED]

[REDACTED] made available certain items of investigative evidence [REDACTED]

[REDACTED] to the Federal Grand Jury.

A review of this evidence reflects the following information:

[REDACTED]



BS 165-532

<u>Time</u>	<u>Type of Call</u>
3:24 P. M.	Incoming
3:26 P. M.	Incoming
3:27 P. M.	Outgoing
3:29 P. M.	Incoming
3:37 P. M.	Incoming
3:38 P. M.	Outgoing
3:40 P. M.	Incoming
3:45 P. M.	Incoming
3:48 P. M.	Incoming
3:53 P. M.	Incoming
3:58 P. M.	Incoming
3:59 P. M.	Outgoing
4:06 P. M.	Incoming
4:19 P. M.	Incoming
4:22 P. M.	Incoming
4:23 P. M.	Incoming
4:24 P. M.	Incoming

Also made available were the [redacted]  
[redacted]  
for telephone number [redacted] and Valley 1-6861 concerning  
[redacted] at the address of [redacted]  
[redacted] and the [redacted]  
[redacted] that was billed to [redacted] respectively.

b6  
b7C  
b7D

BS 165-532

the bills being dated July 26, 1965.

These records reflect the transfer on July 23, 1965, from [redacted] West Warwick, to [redacted] West Warwick, Rhode Island.

Also made available were the commercial records and toll stubs and statements of WARREN V. PICCILLO of Perry Hill Road, Coventry, Rhode Island, for telephone 397-7386, reflecting in addition to out of state calls to Massachusetts and New Haven: were three telephone calls to Philadelphia, telephone numbers [redacted] and to Massachusetts number [redacted] and [redacted]

On August 31, 1965, [redacted] previously described, advised that these numbers were subscribed to by the Midtown Journal of Boston, Massachusetts.

Also made available were the commercial records of the [redacted] in regard to [redacted] Rhode Island, for telephone number [redacted]. The date of this stub for [redacted] is July 20, 1965.

b6  
b7C  
b7D

On August 31, 1965, [redacted] previously described, advised that investigation from July 8 or 9, 1965, to the present date indicates that a "black box" is presently in use on that line.

Also made available were logs reflecting black box detector - timer activations. These refer to incoming toll calls to number 401-397-7967, the telephone of WARREN PICCILLO, from Philadelphia and possibly other areas.

On the dates indicated, the following was recorded by the New England Telephone and Telegraph Company employee set forth:

BS 165-532  
TJL/spi

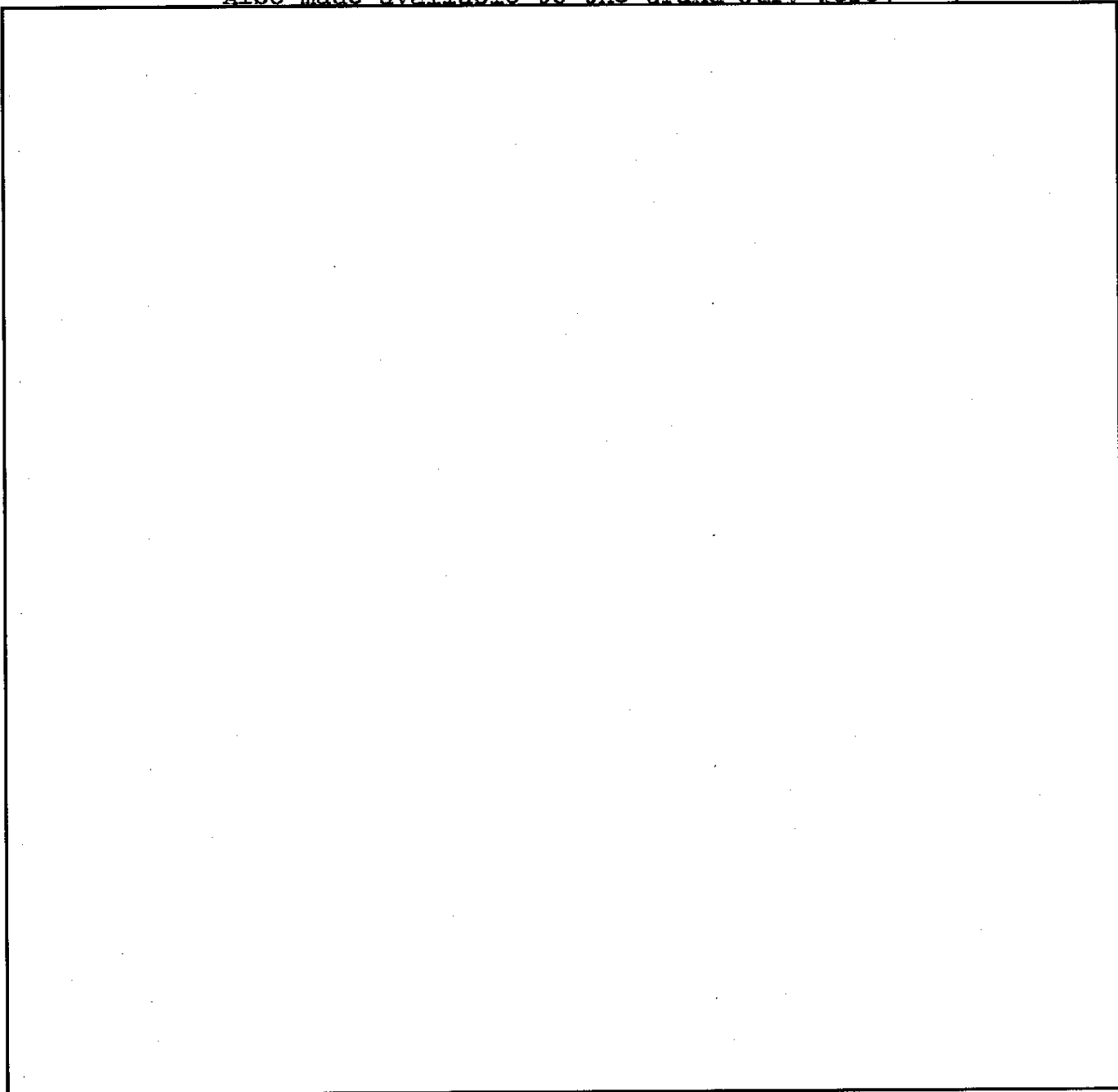
b3  
b6  
b7C

In addition to the material made available through  
the Federal Grand Jury mentioned above was

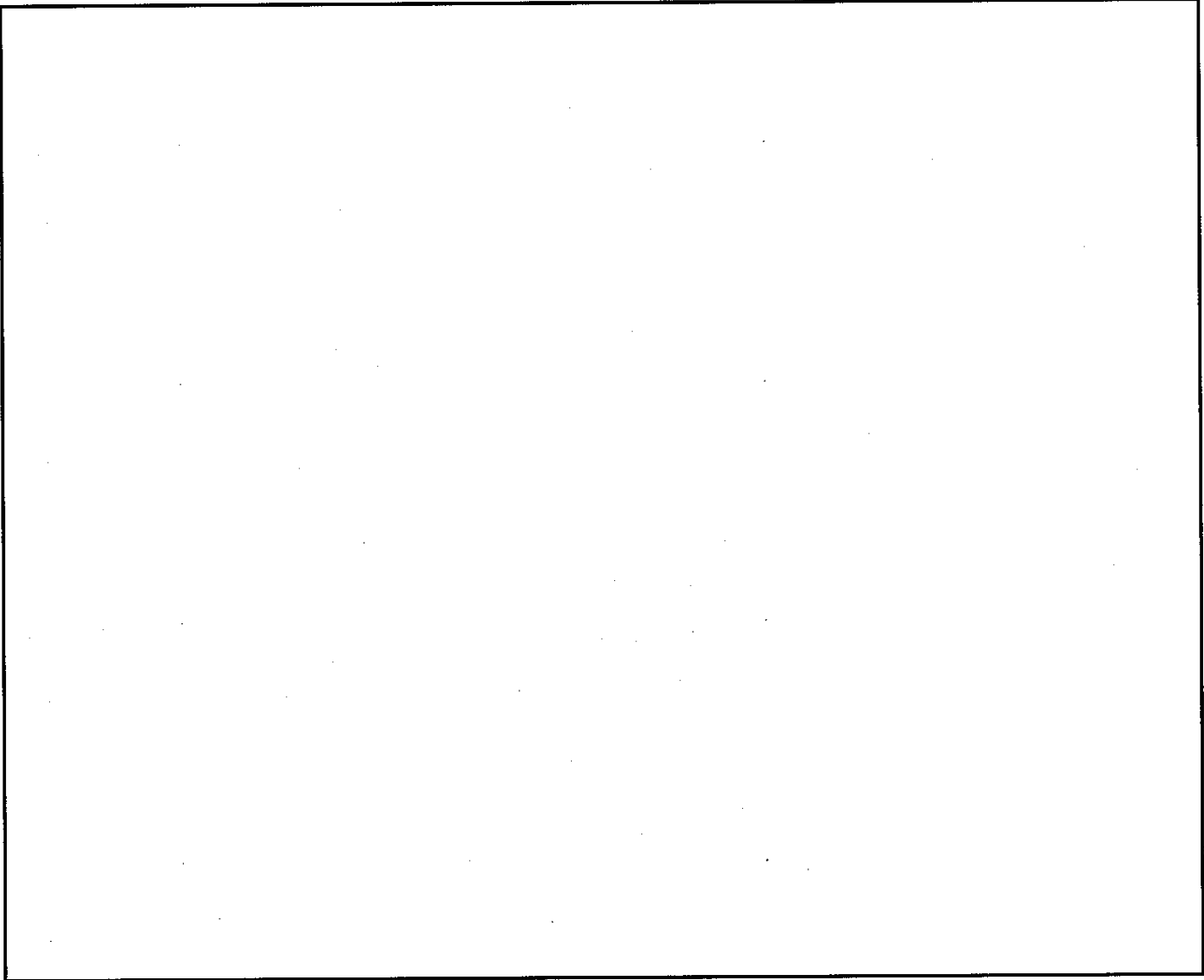
b3  
b6  
b7C

BS 165-532  
TJL/spi

Also made available to the Grand Jury were



BS 165-532  
TJL/spi



Also included in the items turned over to the  
Federal Grand Jury



reflects the following information:


BS 165-532

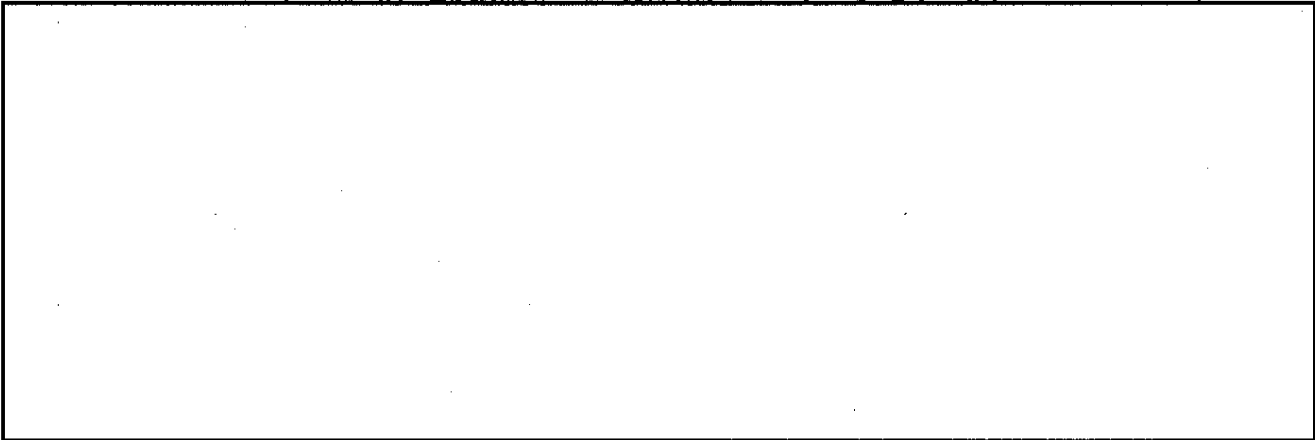
TJL:CAK

L.

b3  
b6  
b7C

Material From   


In regard to the material turned over to the Federal Grand Jury  
at Providence, Rhode Island on August 18, 1965, by 



FEDERAL BUREAU OF INVESTIGATION

1.

Date September 9, 1965

A review of automatic message accounting computer "print outs" for April 8 and 9, 1965, from the Southern Bell Telephone Company, pages 88882 and 88883 disclosed twelve telephone calls from telephone number [redacted] Miami to [redacted] between 1400 and 1600.

A review of page 88930 disclosed three telephone calls from Miami telephone number [redacted] to [redacted] between 1600 and 1700.

b6  
b7c

On 9-3-65 at Providence, Rhode Island File # Boston 165-532  
by SA [redacted] cak Date dictated 9-3-65

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

1.

Date September 9, 1965

A review of Southern Bell Telephone Company automatic message accounting computer "print outs" for April 9 and 10, 1965, reflected on page 89252 ten telephone calls from telephone number [redacted] to telephone number [redacted] between 1400 and 1700.

b6  
b7C

Further review reflected on page 89297 for April 9 and 10, 1965, one telephone call from telephone number [redacted] to telephone number [redacted] at 1400 and on page 89298 ten telephone calls from telephone number [redacted] to telephone number [redacted] between 1400 and 1600.

On 9-3-65 at Providence, Rhode Island File # Boston 155-532

by SA [redacted] pak Date dictated 9-3-65

b6  
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.



FEDERAL BUREAU OF INVESTIGATION

1.

September 9, 1965

Date \_\_\_\_\_

A review of Southern Bell Telephone Company automatic message accounting computer "print outs" for April 10, 1965, reflected on page 80478 thirty-nine telephone calls from Miami telephone number [redacted] to telephone number [redacted] between 1300 and 1700.

b6  
b7C

On page 89384 it was reflected that eight telephone calls were made from Miami telephone number [redacted] to telephone number [redacted]

[redacted]

←

On 9-1-65 at Providence, Rhode Island File # Boston 165-532

by SA [redacted] /cak Date dictated 9-3-65 b6  
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

1.

Date September 9, 1965

A review of Southern Bell Telephone Company automatic message accounting computer "print outs" for April 12 and 13, 1965, pages not numbered, reflected sixteen telephone calls from Miami telephone number [redacted] to telephone number [redacted] between 1300 and 1700.

b6  
b7c

On 9-3-65 at Providence, Rhode Island File # Boston 165-532

by SA [redacted] /cak Date dictated 9-3-65

b6  
b7c

85

## FEDERAL BUREAU OF INVESTIGATION

1.Date September 9, 1965

A review of Southern Bell Telephone Company automatic message accounting computer "print outs" for April 12 and 13, 1965, reflected on page 89848 three telephone calls from Miami telephone number [redacted] to telephone number [redacted] between 1500 and 1600, and on pages 89798-89800 seventeen telephone calls from telephone number [redacted] to telephone number [redacted] between 1300 and 1700.

b6  
b7c

On 9-3-65 at Providence, Rhode Island File # Boston 165-532  
 by SA [redacted] cak Date dictated 9-3-65

b6  
b7c

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

86

FEDERAL BUREAU OF INVESTIGATION

1.

Date September 9, 1965

A review of Southern Bell Telephone Company automatic message accounting computer "print outs" for April 14 and 15, 1965, reflected on pages 49028-49030 seventeen telephone calls from Miami telephone number [redacted] to telephone number [redacted] between 1300 and 1800.

b6  
b7C

On 9-3-65 at Providence, Rhode Island File # Boston 165-532  
by SA [redacted] /cak Date dictated 9-3-65

b6  
b7C

FEDERAL BUREAU OF INVESTIGATION

1.

Date September 9, 1965

A review of Southern Bell Telephone Company automatic message accounting computer "print outs" for April 21 and 22, 1965, reflected on page 81438 one telephone call from Miami telephone number [redacted] to telephone number [redacted] at 1500.

On pages 81388-81389 there are reflected eighteen telephone calls from Miami telephone number [redacted] to telephone number [redacted] between 1300 and 1700.

b6  
b7C

On 9-3-65 at Providence, Rhode Island File # Boston 169-532  
by SA [redacted] /cak Date dictated 9-3-65

b6  
b7C

FEDERAL BUREAU OF INVESTIGATION

1.

Date September 9, 1965

A review of Southern Bell Telephone Company automatic message accounting computer "print outs" for May 19, 1965, failed to reflect any pertinent calls from Miami telephone numbers [redacted] to the Pennsylvania area, Rhode Island area, or Massachusetts.

b6  
b7C

On 9-1-65 at Providence, Rhode Island File # Boston 165-532

by SA [redacted] cak Date dictated 9-3-65

b6  
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

## FEDERAL BUREAU OF INVESTIGATION

1.Date ~~September 9~~, 1965

A review of Southern Bell Telephone Company automatic message accounting computer "print outs" for May 20, 1965, failed to reflect any pertinent calls from Miami telephone numbers [redacted] to the Pennsylvania area, Rhode Island or Massachusetts.

b6  
b7c

On 9-1-65 at Providence, Rhode Island File # Boston 165-532  
by SA [redacted] /cak Date dictated 9-3-65

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

## FEDERAL BUREAU OF INVESTIGATION

1.Date September 9, 1965

A review of Southern Bell Telephone Company automatic message accounting-computer "print outs" for May 22 and 23, 1965, failed to reflect any pertinent calls from Miami telephone numbers [redacted] to the Pennsylvania area, Rhode Island or Massachusetts:

b6  
b7c

---

On 9-1-65 at Providence, Rhode Island File # Boston 165-532

by SA [redacted] cak Date dictated 9-3-65

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.



FEDERAL BUREAU OF INVESTIGATION

1.

Date September 9, 1965

A review of Southern Bell Telephone Company automatic message accounting computer "print outs" for May 24, 1965, failed to reflect any telephone calls from Miami telephone number [redacted] to the Philadelphia, Pennsylvania area, Rhode Island or Massachusetts.

b6  
b7C

On 9-1-65 at Providence, Rhode Island File # Boston 165-532  
by SA [redacted] cak Date dictated 9-3-65

FEDERAL BUREAU OF INVESTIGATION

1.

Date September 9, 1965

A review of Southern Bell Telephone Company automatic message accounting computer "print outs" for May 25, 1965, failed to reflect any telephone calls from Miami telephone number  to telephone numbers in Philadelphia, Pennsylvania, State of Rhode Island or State of Massachusetts.

b6  
b7C

On 9-1-65 at Providence, Rhode Island File # Boston 165-532

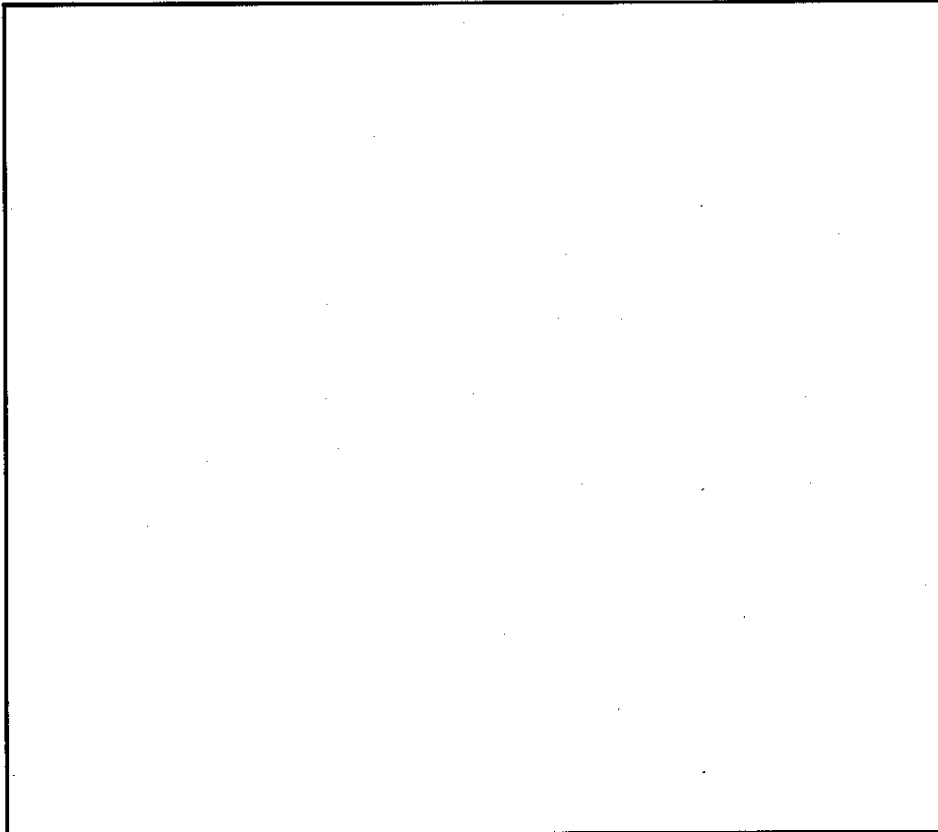
by SA  cak Date dictated 9-3-65

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

BS 165-532  
TJL:CAK

In regard to the envelopes containing the ten pen register tapes relating to Miami telephone numbers [redacted] and [redacted] enclosed from those numbers to the Philadelphia, Pennsylvania area logs were maintained for April 9, 1965; April 12, 1965; and April 21, 1965.

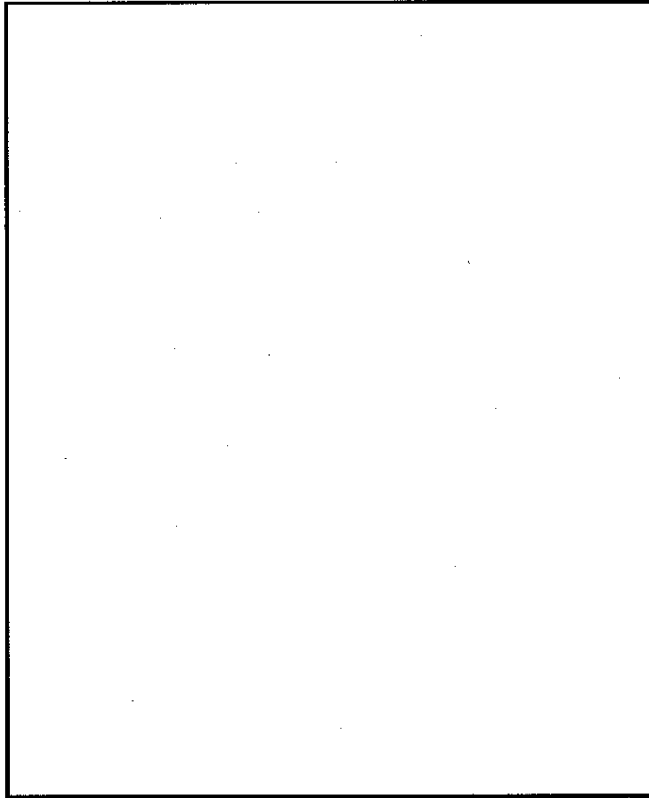
The log for April 9, 1965, disclosed the following information:



b6  
b7c

In regard to the log of April 12, 1965, the following is to be noted:

BS 165-532  
TJL:CAK



b6  
b7C

In regard to the log of April 21, 1965, the following is to be noted:

"Log of outgoing calls  


"On Station: 1:20 PM  


BS 165-532  
TJL:CAK

b3  
b6  
b7C

Material From

[Redacted]

[Redacted]

On August 18, 1965,

[Redacted]

[Redacted]

turned over to the Federal Grand Jury impaneled and sitting in a closed session at Providence, Rhode Island the following material:

[Large Redacted Area]

FEDERAL BUREAU OF INVESTIGATION

1.

Date September 10, 1965

A review of Southern Bell Telephone Company, New Orleans, Louisiana, automatic message accounting computer "printouts" for July 8, 1965, page not given, disclosed two telephone calls from New Orleans telephone number [redacted] to telephone number [redacted] at 1100.

b6  
b7C

On 9-3-65 at Providence, Rhode Island File # Boston 165-532  
by SA [redacted] cak Date dictated 9-3-65

FEDERAL BUREAU OF INVESTIGATION

1.

Date September 10, 1965

A review of Southern Bell Telephone Company, New Orleans, Louisiana, automatic message accounting computer "printouts" for July 9, 1965, no page given, disclosed three telephone calls from New Orleans telephone number [redacted] to telephone number [redacted] between 1100 and 1200.

b6  
b7C

On 9-3-65 at Providence, Rhode Island File # Boston 165-532

by SA [redacted] /cak Date dictated 9-3-65

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

## FEDERAL BUREAU OF INVESTIGATION

1.Date September 10, 1965

A review of Southern Bell Telephone Company, New Orleans, Louisiana, automatic message accounting computer "printouts" for July 13, 1965, page not given, reflected seven telephone calls from New Orleans telephone number [redacted] to telephone number [redacted] between 1100 and 1200; one telephone call from New Orleans telephone number [redacted] to telephone number [redacted] at 1500; and two telephone calls from New Orleans telephone number [redacted] to telephone number [redacted] at 1200.

b6  
b7c

On 9-3-65 at Providence, Rhode Island File # Boston 165-532

SA [redacted] cak

9-3-65

by \_\_\_\_\_ Date dictated \_\_\_\_\_

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.



## FEDERAL BUREAU OF INVESTIGATION

1.Date September 10, 1965

A review of Southern Bell Telephone Company, New Orleans, Louisiana, automatic message accounting computer "printouts" for July 14, 1965, page 90351, reflected ten telephone calls from New Orleans telephone number [redacted] to telephone number [redacted], between 1000 and 1400, and five telephone calls from New Orleans telephone number [redacted] to telephone number [redacted] between 1100 and 1400.

b6  
b7c

---

On 9-3-65 at Providence, Rhode Island File # Boston 165-532

by SA [redacted] cak Date dictated 9-3-65

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

## FEDERAL BUREAU OF INVESTIGATION

1.Date September 10, 1965

A review of Southern Bell Telephone Company, New Orleans, Louisiana, automatic message accounting computer "printouts" for July 15, 1965, page 77147, reflected three telephone calls to telephone number [redacted] from New Orleans telephone number [redacted], between 1500 and 1600.

On page 77148 there is reflected one telephone call to telephone number [redacted] from New Orleans telephone number [redacted] at 1500.

On page 77149 there is reflected five telephone calls to telephone number [redacted] from New Orleans telephone number [redacted] between 1100 and 1500.

Also, on page 77149 there is reflected two telephone calls to telephone number [redacted] from New Orleans telephone number [redacted] one at 1100 and one at 1500.

Also set forth on page 77149 is one telephone call to telephone number [redacted] from New Orleans telephone number [redacted] at 1100.

b6  
b7c

On 9-3-65 at Providence, Rhode Island File # Boston 165-532

by SA [redacted] ak Date dictated 9-3-65

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

102

## FEDERAL BUREAU OF INVESTIGATION

1.Date September 10, 1965

A review of Southern Bell Telephone Company, New Orleans, Louisiana, automatic message accounting computer "printouts" for July 17, 1965, on page 77146, disclosed five telephone calls to telephone number [redacted] from New Orleans telephone number [redacted] between 1200 and 1500.

Also reflected are two telephone calls to telephone number [redacted] from New Orleans telephone number [redacted] one at 1200 and the other at 1400.

Also set forth on page 77147 is one telephone call to telephone number [redacted] from New Orleans telephone number [redacted] at 1200.

On page 77148 is set forth two telephone calls to telephone number [redacted] from New Orleans telephone number [redacted], at 1500.

On page 77148 there is also set forth three telephone calls to telephone number [redacted] from New Orleans telephone number [redacted] one at 1200, one at 1400, and one at 1500.

Also reflected on page 77148 are two telephone calls to telephone number [redacted] from New Orleans telephone number [redacted] one at 1200 and one at 1500.

b6  
b7c

On 9-3-65 at Providence, Rhode Island File # Boston 165-532  
by SA [redacted] cak Date dictated 9-3-65

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

103

## FEDERAL BUREAU OF INVESTIGATION

1.Date September 10, 1965

A review of Southern Bell Telephone Company, New Orleans, Louisiana, automatic message accounting computer "printouts" for July 18, 1965, reflected on page 77145 two telephone calls to telephone number [redacted] from New Orleans telephone number [redacted] at 1300.

Also set forth are ten telephone calls to telephone number [redacted] nine from New Orleans telephone number [redacted] between 1000 and 1300, and one from New Orleans telephone number [redacted] at 1100.

Three telephone calls are set forth to telephone number [redacted] from New Orleans telephone number [redacted] two at 1300 and one at 1100.

On page 77147 there are set forth two telephone calls to telephone number [redacted] from New Orleans telephone number [redacted] one at 1500 and one at 1600.

On page 77147 there is set forth a telephone call to telephone number [redacted] from New Orleans telephone number [redacted], at 1500.

b6  
b7c

On page 77148 there are reflected four telephone calls to telephone number [redacted] from New Orleans telephone number [redacted] between 1300 and 1500

On page 77148 there is set out a telephone call to telephone number [redacted] from New Orleans telephone number [redacted] at 1400.

On 9-3-65 at Boston, Massachusetts File # Boston 165-532  
by SA [redacted] /cak Date dictated 9-3-65

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

104

## FEDERAL BUREAU OF INVESTIGATION

1.Date September 10, 1965

A review of Southern Bell Telephone Company, New Orleans, Louisiana, automatic message accounting computer "printouts" for July 19, 1965, on page 28804 reflected one telephone call from New Orleans telephone number [redacted] to telephone number [redacted] at 1400 and one telephone call from New Orleans telephone number [redacted] to telephone number [redacted] at 1300.

On page 28805 there are set forth three telephone calls to telephone number [redacted] from New Orleans telephone number [redacted] one at 1300 and two at 1300. Also, four telephone calls to telephone number [redacted] from New Orleans telephone number [redacted] two at 1300 and two at 1200. Further, three telephone calls to telephone number [redacted] two from New Orleans telephone number [redacted] and one from New Orleans telephone number [redacted] First two calls at 1200 and the third call at 1100.

On page 28806 there are set out four telephone calls to telephone number [redacted] three from New Orleans telephone number [redacted] and one from New Orleans telephone number [redacted] between 1100 and 1400. Further, eight telephone calls to telephone number [redacted] seven from New Orleans telephone number [redacted] and one from New Orleans telephone number [redacted] ranging between 1100 and 1613. There is also set out a telephone call to telephone number [redacted] from New Orleans telephone number [redacted] at 1100.

b6  
b7c

On page 28807 there are set forth two telephone calls to telephone number [redacted] from New Orleans telephone number [redacted] at 1300; three telephone calls to telephone number [redacted] from New Orleans telephone number [redacted] at 1300; one telephone call to telephone number [redacted] from New Orleans telephone number [redacted]

On 9-3-65 at Providence, Rhode Island File # Boston 165-532

by SA [redacted] /cak Date dictated 9-3-65

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

105

## FEDERAL BUREAU OF INVESTIGATION

1.Date September 10, 1965

A review of Southern Bell Telephone Company, New Orleans, Louisiana, automatic message accounting computer "printouts" for July 20, 1965, on page 15878 there are set forth fourteen telephone calls to telephone number [redacted] thirteen from New Orleans telephone number [redacted] between 1100 and 1500, and one from New Orleans telephone number [redacted] at 1000.

There are also set out five telephone calls to telephone number [redacted], four from New Orleans telephone number [redacted] between 1100 and 1400, and one call from New Orleans telephone number [redacted] at 1500.

There are also reflected three telephone calls to telephone number [redacted], two from New Orleans telephone number [redacted], one at 1100 and one at 1500, and one from New Orleans telephone number [redacted] at 1100.

b6  
b7c

On 9-3-65 at Providence, Rhode Island File # Boston 165-532

by SA [redacted] /cak Date dictated 9-3-65

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

## FEDERAL BUREAU OF INVESTIGATION

1.Date September 10, 1965

A review of Southern Bell Telephone Company, New Orleans, Louisiana, automatic message accounting computer "printouts" for July 21, 1965, on page 15881, there are reflected six telephone calls to telephone number [redacted]. Two from New Orleans telephone number [redacted] at 1600, one from New Orleans telephone number [redacted] at 1400, and three from New Orleans telephone number [redacted] one at 1400 and two at 1500.

Four telephone calls were reflected to telephone number [redacted] one from New Orleans telephone number [redacted] at 1400, and three from New Orleans telephone number [redacted] between 1400 and 1500.

Three telephone calls were reflected to telephone number [redacted] from New Orleans telephone number [redacted] one at 1200, one at 1400 and one at 1500.

On page 15882 there were set forth two telephone calls from New Orleans telephone number [redacted] to telephone number [redacted] at 1100 and one to telephone number [redacted] at 1100.

b6  
b7c

On 9-3-65 at Providence, Rhode Island File # Boston 165-532

by SA [redacted] /cak Date dictated 9-3-65

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

107

## FEDERAL BUREAU OF INVESTIGATION

1.Date September 10, 1965

A review of Southern Bell Telephone Company, New Orleans, Louisiana, automatic message accounting computer "printouts" for July 22, 1965, on page 77144 there are reflected four telephone calls to telephone number [redacted] all from New Orleans telephone number [redacted] between 1100 and 1600; two telephone calls to telephone number [redacted] all from New Orleans telephone number [redacted] one at 1500 and one at 1600.

Thirteen telephone calls were reflected to telephone number [redacted] all from New Orleans telephone number [redacted] between 1100 and 1600.

b6  
b7c

On 9-3-65 at Providence, Rhode Island File # Boston 165-532  
by SA [redacted] cak Date dictated 9-3-65

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

108



## FEDERAL BUREAU OF INVESTIGATION

1.

Date September 10, 1965

A review of Southern Bell Telephone Company, New Orleans, Louisiana, automatic message accounting computer "printouts" for July 23, 1965, on page 77143 there are reflected five telephone calls to telephone number [redacted] four from New Orleans telephone number [redacted] between 1200 and 1600, and one from New Orleans telephone number [redacted] at 1200.

Eight telephone calls were reflected to telephone number [redacted] five from New Orleans telephone number [redacted] between 1200 and 1400, two from New Orleans telephone number [redacted] at 1200, and one from New Orleans telephone number [redacted] at 1400.

One telephone call was reflected to telephone number [redacted] from New Orleans telephone number [redacted] at 1200.

Page 77144 reflected one telephone call to telephone number [redacted] from New Orleans telephone number [redacted] at 1200 and one telephone call to telephone number [redacted] from New Orleans telephone number [redacted] at 1200.

Page 77147 reflected two telephone calls to telephone number [redacted] one from New Orleans telephone number [redacted] at 1300 and one from New Orleans telephone number [redacted] at 1300.

Also reflected were three telephone calls to telephone number [redacted] two from New Orleans telephone number [redacted] one at 1300 and one at 1600, and one from New Orleans telephone number [redacted] at 1500.

Also reflected were three telephone calls to telephone number [redacted] all from New Orleans telephone number [redacted] at 1500.

b6  
b7c

On 9-3-65 at Providence, Rhode Island File # Boston 165-532

by SA [redacted] /cak Date dictated 9-3-65

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

109

## FEDERAL BUREAU OF INVESTIGATION

1.Date September 10, 1965

A review of the three Mark Sense toll tickets of the Southern Bell Telephone Company, New Orleans, Louisiana, reflected telephone calls billed to New Orleans telephone number 524-0253, ROLAND HESSE, terminating in Philadelphia, Pennsylvania, telephone number [redacted] on two of these tickets and Philadelphia telephone number [redacted] on the third.

b6  
b7c

---

On 9-3-65 at Providence, Rhode Island File # Boston 165-532

by SA [redacted] /cak Date dictated 9- 3-65

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

1.

Date September 10, 1965

A review of the commercial copy of the Southern Bell Telephone Company, New Orleans, Louisiana, telephone bill for ROLAND A. HESSE, 2657 Cleveland Avenue, New Orleans, Louisiana, for June 19, 1965, disclosed a bill totaling \$25.25. The list of telephone calls reflected fourteen calls to Philadelphia, Pennsylvania from May 20 to June 18, 1965; one Philadelphia number listed is 215-FU 9-9761.

---

On 9-3-65 at Providence, Rhode Island File # Boston 165-532  
 by SA  /cak Date dictated 9-3-65

b6  
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

///

BS 165-532  
TJL/jph

Material From [REDACTED]  
[REDACTED]

On August 18, 1965, [REDACTED]

[REDACTED] made available in his appearance  
before the Federal Grand Jury empaneled and sitting in a closed  
session at Providence, Rhode Island. [REDACTED]

b3  
b6  
b7C

BS 165-532

TJL:maf

1

b3

[REDACTED]

Also made available by [REDACTED]  
previously described, on August 18, 1965, to the Federal  
Grand Jury at Providence, Rhode Island, was an [REDACTED]

[REDACTED]

[REDACTED] A review of these items reflected  
the following:

FEDERAL BUREAU OF INVESTIGATION

Date 9/9/65

1

A review of the above described [redacted]  
those furnished by [redacted]

b3  
b6  
b7C

[redacted] to the Federal Grand Jury at  
Providence, Rhode Island, reflected the following information:

[Large redacted area]

On 9/7/65  
9/8/65 at Providence, Rhode Island File # Boston 165-532

by SA [redacted] Date dictated 9/8/65

b6  
b7C

FEDERAL BUREAU OF INVESTIGATION

1.

Date 9/10/65

A review of Bell Telephone Company of Pennsylvania Automatic Message Accounting Computer "Printouts" from July 3, 1965, to July 10, 1965, reflects 27 telephone calls originating from telephone number [redacted] and terminating at the following telephone numbers on the dates and times indicated:

<u>Number</u>	<u>Date</u>	<u>Time</u>
[redacted]	July 3, 1965	1903
[redacted]	July 3, 1965	1856
[redacted]	July 3, 1965	1830
[redacted]	July 5, 1965	1402
[redacted]	July 7, 1965	1335
[redacted]	July 7, 1965	1816
[redacted]	July 7, 1965	1653
[redacted]	July 7, 1965	1652
[redacted]	July 7, 1965	1406
[redacted]	July 8, 1965	1800
[redacted]	July 8, 1965	1800
[redacted]	July 8, 1965	1745
[redacted]	July 8, 1965	1714
[redacted]	July 8, 1965	1517
[redacted]	July 8, 1965	1516
[redacted]	July 8, 1965	1426
[redacted]	July 8, 1965	1405
[redacted]	July 8, 1965	1340
[redacted]	July 9, 1965	1822
[redacted]	July 10, 1965	1828
[redacted]	July 10, 1965	1830
[redacted]	July 10, 1965	1827
[redacted]	July 10, 1965	1818
[redacted]	July 10, 1965	1754
[redacted]	July 10, 1965	1744
[redacted]	July 10, 1965	1514
[redacted]	July 10, 1965	1421

b6  
b7c

On 9/7/65 at Providence, Rhode Island File # Boston 155-502

by SA [redacted] / v. mac Date dictated 9/7/65

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

- 181 -

FEDERAL BUREAU OF INVESTIGATION

1.

Date 9/10/65

A review of Bell Telephone Company of Pennsylvania Automatic Message Accounting Computer "Printouts" for July 14, 1965, reflects four telephone calls from [redacted] to the following telephone numbers at the time indicated:

<u>Telephone Number</u>	<u>Time</u>
[redacted]	1828
[redacted]	1453
[redacted]	1735
[redacted]	1609

b6  
b7C

On 9/7/65 at Providence, Rhode Island File # 62-102111-1308

by SA [redacted] / mac Date dictated 9/7/65

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

- 182 -



FEDERAL BUREAU OF INVESTIGATION

1.

Date 9/10/65

A review of Bell Telephone Company of Pennsylvania Automatic Message Accounting Computer "Printouts" for July 15, 1965, reflects six telephone calls from telephone number [redacted] to the following telephone numbers at the times indicated:

<u>Telephone Number</u>	<u>Time</u>
[redacted]	1725
[redacted]	1658
[redacted]	1534
[redacted]	1426
[redacted]	1336
[redacted]	1250

b6  
b7C

On 9/7/65 at Providence, Rhode Island File # Boston 155-532  
by SA [redacted] / mac Date dictated 9/7/65

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

-183-

## FEDERAL BUREAU OF INVESTIGATION

1.Date 9/10/65

A review of Bell Telephone Company of Pennsylvania Automatic Message Accounting Computer "Printouts" for July 16, 1965, reflects eight telephone calls from telephone number  to the following telephone numbers at the times indicated:

Telephone Number

--

Time

1637  
1523  
1814  
1757  
1658  
1642  
1455  
1406

b6  
b7c

On 9/7/65 at Providence, Rhode Island File # Boston 165-532

by SA  / mac Date dictated 9/7/65

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

-184-

FEDERAL BUREAU OF INVESTIGATION

1.

Date 9/10/65

A review of Bell Telephone Company of Pennsylvania Automatic Message Accounting Computer "Printouts" for July 19, 1965, reflects nine telephone calls from telephone number [redacted] to the following telephone numbers at the times indicated:

Telephone Numbers	Time
	1824
	1823
	1823
	1652
	1604
	1526
	1824
	1648
	1640

b6  
b7C

On 9/7/65 at Providence, Rhode Island File # BOS 100-101-101

by SA [redacted] / mac Date dictated 9/7/65

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

## FEDERAL BUREAU OF INVESTIGATION

1.Date 9/10/65

A review of Bell Telephone Company of Pennsylvania Automatic Message Accounting Computer "Printouts" for July 20, 1965 reflects ten telephone calls from telephone number [redacted] to telephone number [redacted] at the following times:

1643  
1646  
1509  
1435  
1434  
1402  
1356  
1756  
1644  
1634

b6  
b7c

On 9/7/65 at Providence, Rhode Island File # Boston 165-532

by SA [redacted] /mac Date dictated 9/7/65

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

- 186 -

## FEDERAL BUREAU OF INVESTIGATION

1.Date 9/10/65

A review of Bell Telephone Company of Pennsylvania Automatic Message Accounting Computer "Printouts" for July 22, 1965, reflects twelve telephone calls from telephone number [redacted] to telephone number [redacted] at the times indicated:

1637  
1533  
1427  
1355  
1744  
1738  
1718  
1609  
1559  
1528  
1433  
1334

b6  
b7c

On 9/7/65 at Providence, Rhode Island File # Boston 165-532  
by SA [redacted] / mac Date dictated 9/7/65

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

- 187 -

BS 165-532

TJL:maf

1

[REDACTED]

Also included in the material furnished by [REDACTED]

on

[REDACTED]  
August 18, 1965 to the Federal Grand Jury in Providence,  
Rhode Island, was the following material:

[REDACTED]

[REDACTED] in Reference to [REDACTED]

A summary of this [REDACTED] reflected the  
following information:

-188-

b3  
b6  
b7C

BS 165-532

TJL:maf

1

[REDACTED]

Also made available by [REDACTED]

[REDACTED] on August 18, 1965 to the Federal

Grand Jury at Providence was [REDACTED]

[REDACTED]

FEDERAL BUREAU OF INVESTIGATION

Date 9/10/65

1

A review of the Bell Telephone Company of Pennsylvania automatic message accounting computer "printouts" for May 3, 1965 reflected the following information:

<u>Telephone Number Called</u>	<u>Telephone Number Calling</u>	<u>Time</u>
[REDACTED]		1738
		1605
		1540
		1532
		1352

b6  
b7c

On 9/8/65 at Providence, Rhode Island File # Boston 165-532

by SA [REDACTED] /maf Date dictated 9/8/65

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.



FEDERAL BUREAU OF INVESTIGATION

Date 9/10/65

1

A review of the Bell Telephone Company of Pennsylvania automatic message accounting computer "printouts" for May 5, 1965 reflected the following information:

<u>Telephone Number Called</u>	<u>Telephone Number Calling</u>	<u>Time</u>
		1705
		1645
		1550
		1550
		1536
		1513
		1627
		1639
		1621
		1601
		1600
		1557
		1531
1553		
1329		
1136		

b6  
b7c

On 9/8/65 at Providence, Rhode Island File # Boston 165-532

by SA [redacted] /maf Date dictated 9/8/65

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

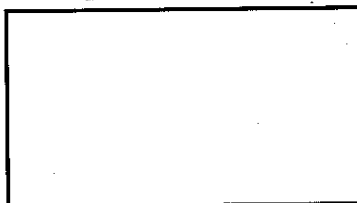
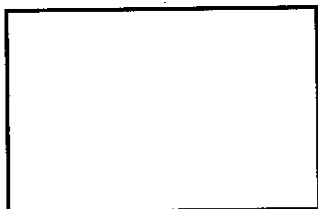
BS 165-532

2

Telephone Number Called

Telephone Number Calling

Time



1544

1330

1703

b6  
b7c

FEDERAL BUREAU OF INVESTIGATION

Date 9/10/65

1

A review of the Bell Telephone Company of Pennsylvania automatic message accounting computer "printouts" for May 7, 1965 reflected the following information:

<u>Telephone Number Called</u>	<u>Telephone Number Calling</u>	<u>Time</u>
		1714
		1555
		1554
		1527
		1517
		1455
		1450
		1434
		1433
		1429
		1609
		1607
		1532
		1451
		1443
		1628

b6  
b7c

On 9/8/65 at Providence, Rhode Island File # Boston 165-532

by SA  /maf Date dictated 9/8/65

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

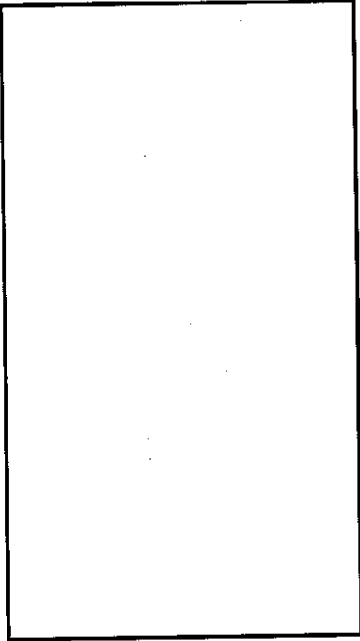
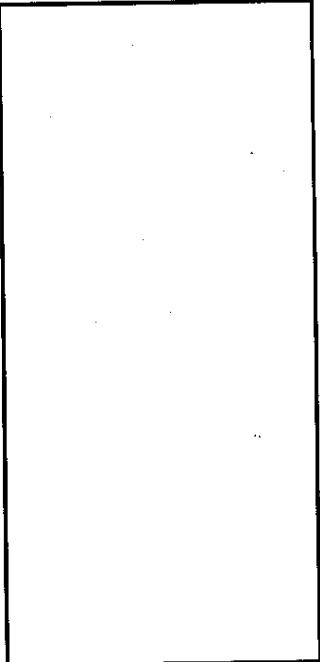
217

FEDERAL BUREAU OF INVESTIGATION

Date 9/10/65


1

A review of the Bell Telephone Company of Pennsylvania automatic message accounting computer "printouts" for May 8, 1965 reflects the following information:

<u>Telephone Number Called</u>	<u>Telephone Number Calling</u>	<u>Time</u>
		1740
		1407
		1403
		1712
		1519
		1601
		1601
		1600
		1721
		1119

b6  
b7c

On 9/8/65 at Providence, Rhode Island File # Boston 165532'

by SA  maf Date dictated 9/8/65

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

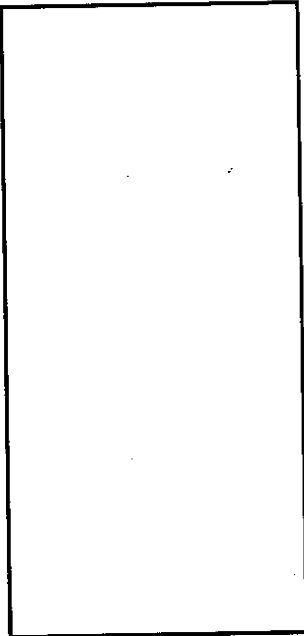
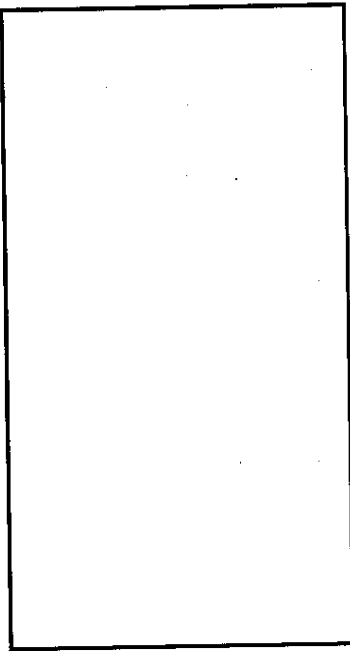
- 208 -

FEDERAL BUREAU OF INVESTIGATION

Date 9/10/65


1

A review of the Bell Telephone Company of Pennsylvania automatic message accounting computer "printouts" for May 11, 1965 reflects the following information:

<u>Telephone Number Called</u>	<u>Telephone Number Calling</u>	<u>Time</u>
		1724
		1702
		1540
		1415
		1351
		1656
		1706
		1330
		1646
1802		

b6  
b7c

On 9/8/65 at Providence, Rhode Island File # Boston 165-532

by SA  maf Date dictated 9/8/65

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

209

## FEDERAL BUREAU OF INVESTIGATION

Date 9/10/651

A review of the pen register tapes of the Bell Telephone Company of Pennsylvania for May 11, 1965 reflects three calls from Philadelphia number HO 7-6637 to Rhode Island telephone number [redacted] at 1:50 p.m., 2:14 p.m., and 3:39 p.m.

b6  
b7C

---

On 9/8/65 at Providence, Rhode Island File # Boston 165-532

by SA [redacted] /maf Date dictated 9/8/65

b6  
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

- 210 -

## FEDERAL BUREAU OF INVESTIGATION

Date 9/10/651

A review of the May 12, 1965 pen register tapes of the Bell Telephone Company of Pennsylvania reflected a call at 1:48 p.m. from Philadelphia number HO 5-8026 to Rhode Island number

b6  
b7c

---

On 9/8/65 at Providence, Rhode Island File # Boston 165-532

by SA  /maf Date dictated 9/8/65

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

-211-

BS 165-532  
TJL:svc

MATERIAL FROM [REDACTED]

[REDACTED]  
On August 18, 1965, [REDACTED]

[REDACTED] made available to the  
Federal Grand Jury at Providence, Rhode Island the following  
items:

[REDACTED]

b3  
b6  
b7C



FEDERAL BUREAU OF INVESTIGATION

1

Date 9/9/65

A review of the Chesapeake and Potomac Telephone Company, Washington, D.C. automatic accounting security search sheet from July 8 to July 22, 1965 reflected the following information:

On July 8, 1965, two telephone calls were made from Washington, D.C. telephone number [redacted] to Philadelphia, Pennsylvania telephone number [redacted] at 1629 and 1707.

On July 14, 1965, a telephone call was made from [redacted] to Philadelphia, Pennsylvania number [redacted] at 1346.

On July 19, 1965, a telephone call was made from [redacted] to Philadelphia, Pennsylvania number [redacted] at 1616, and on July 22, 1965, two telephone calls were made from telephone number [redacted] to Philadelphia, Pennsylvania number [redacted] at 1727 and 1729.

b6  
b7C

On 9/8/65 at Providence, Rhode Island File # BS 165-532

by SA [redacted] SVC Date dictated 9/8/65

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

BS 165-532  
TJL/nr  
1.

IDENTITY OF INDIVIDUALS INVOLVED

On August 18, 1965, at the conclusion of the Federal Grand Jury proceedings, a conference was held in the Office of the United States Attorney RAYMOND J. PETTINE, District of Rhode Island, in which the following individuals were present:

Departmental Attorney ROBERT PELOQUIN

Departmental Attorney WALTER BARNES

General Attorney [REDACTED]

[REDACTED]  
New York City

[REDACTED]  
Philadelphia, Pennsylvania

[REDACTED]  
Quincy, Massachusetts

[REDACTED]  
Providence, Rhode Island

[REDACTED]  
New Orleans, Louisiana

[REDACTED]  
Philadelphia, Pennsylvania

[REDACTED]  
Silver Springs, Maryland

b6  
b7c

BS 165-532  
TJL/nr  
2.

It was determined that the following are the principals involved, according to telephone company personnel in the areas set forth below:

Boston, Massachusetts Area

The Midtown Journal of Boston

WARREN PICZILLO, Rhode Island

[REDACTED] Rhode Island

Las Vegas, Nevada Area

[REDACTED]

Las Vegas, Nevada

Telephone No. [REDACTED]

Miami, Florida Area

[REDACTED]

Miami, Florida

[REDACTED]

Hallendale, Florida

[REDACTED]

Telephone No. [REDACTED]  
and Telephone No. [REDACTED]

Newark, New Jersey Area

JAMES J. GRADY,  
Browns Mill, near  
Camden, New Jersey

b6  
b7C

BS 165-532  
TJL/nr  
3.

New Orleans, Louisiana Area

"CHIEF" (This individual is believed to be a peace officer currently employed by the New Orleans Police Department and may be ROLAND HESSE, 2657 Cleveland Street, New Orleans, Louisiana, telephone number 054-279-9269.)

"TEX" (This individual is believed to be ROBERT "BOB" RODREGUEZ, telephone number 504-279-9269.)

Philadelphia, Pennsylvania Area

[Redacted]

Philadelphia, Pennsylvania

JOSEPH DESHONI, aka  
JOSEPH KOSINSKY,  
427 Wellesley Road,  
Chestnut Hill,  
Philadelphia, Pennsylvania

b6  
b7c

Washington, D. C. Area

[Redacted]

Washington, D. C.,  
Telephone Number 202-LI 6-4821

[Redacted] may be the individual known as

[Redacted]

An individual by the name of [Redacted] whose identity is unknown.

BS 165-532  
TJL:nr  
1.

INCIDENT INVOLVING THE OFFICE OF THE UNITED STATES ATTORNEY

On September 8, 1965, United States Attorney RAYMOND J. PETTINE, District of Rhode Island, Providence, Rhode Island, advised that he had been called by Chief of Police ARTHUR GROLEAU of the West Warwick, Rhode Island Police Department, who had received a report from Officer [redacted] of his department, to the following effect:

"WEST WARWICK POLICE DEPARTMENT  
Tuesday, September 7, 1965

"Time 11:45 AM

"This Department received information that a young man, in the Natick section of this Town, is making a type of phone that can be used without dialing, for the purpose of transmitting Race results.

"These phones are placed in different locations and are installed with a light at each end. When the light goes on it indicates the line is open and this enables caller and person called, to pick up phone without a ring or dial system. These lines are reportedly being used to get and transmit Race results.

b6  
b7c

"It is believed these phones are being made by the following:

[redacted] West Warwick, R.I., owns and operates a 1961 Ford hard-top, R.I. Reg. WP-29.

"It is reported that [redacted] sells these phones for \$50.00 each.

BS 165-532

TJL:nr

2.

1

"It is also believed that [redacted] and Emile Carsetti may be in possession of one of these phones as both have been suspected of working for Puccillo. Between the hours of 12:30 PM thse fellows are not seen around the area.

[redacted] is seen walking up Prospect Hill daily about 12:30 PM and does not return until about 4:30 PM. He is unemployed and always carries a bankroll.

[redacted] is suspected of booking from his home or the vacant store in the Calei building on Prospect Hill.

[redacted]

b6  
b7c

United States Attorney PETTINE advised that Chief GROLEAU advised that he contacted Lieutenant [redacted] of the Rhode Island State Police in regard to the above information.

United States Attorney PETTINE advised that he immediately contacted the Departmental Attorney, WALTER BARNES, and advised him of the above incident stating that he felt he should advise Colonel [redacted] NA, Rhode Island State Police, of his interest and the FBI interest in this matter, and to stop any action on the part of Lieutenant [redacted]. Departmental Attorney BARNES concurred.

United States Attorney PETTINE immediately contacted Colonel [redacted] and advised him of the interest by the Office of the United States Attorney and the FBI, and [redacted] agreed to have his department take no action in this matter.

BS 165-532  
TJL:nr

The following investigation was conducted by  
SA [redacted]

On September 8, 1965, Lieutenant [redacted]  
West Warwick, Rhode Island Police Department, furnished the  
following information:

During the afternoon of September 7, 1965,  
[redacted] came to him with the following  
information:

[redacted] nephew, name not known, operates a pool room  
in the West Warwick area, and [redacted] when off duty, hangs there  
shooting pool. Yesterday afternoon, September 7, 1965,  
[redacted] West Warwick, Rhode  
Island, was talking to some of the boys at the pool room and  
mentioned that he was making telephones for WARREN PICILLO;  
that he was getting \$50.00 for each telephone he made; that  
he was disturbed over this, and felt that he should be paid  
more than \$50.00 for each phone he made.

b6  
b7c

[redacted] during the course of this conversation,  
also mentioned that the telephone is such that it is located  
in a central location and another telephone is installed at  
another location; that is is rigged so that there is no ring  
or dial tone; that a light is placed on each telephone and  
when one party wants to talk to the other, they just pick up  
the telephone and the light will go on each telephone and the  
line can be used.

[redacted] also mentioned that [redacted] is  
operating a wire service for PICILLO, location unknown to [redacted]

Lieutenant [redacted] also said that [redacted] is known  
to his department; that some time ago, he was picked up for  
making zip guns and that [redacted] is very clever with his hands  
and can invent many things.