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STANDARD FORM NO. 64

# Office Memorandum • UNITED STATES GOVERNMENT

Mr. Tolson	✓
Mr. Belmont	✓
Mr. DeLoach	✓
Mr. Mohr	✓
Mr. Parsons	✓
Mr. Rosen	✓
Mr. Tamm	✓
Mr. Trotter	✓
Mr. W.C. Sullivan	✓
Tele. Room	
Mr. Holloman	
Miss Gandy	

TO : Director, Federal Bureau of Investigation

DATE: June 3

MRW:MGH:EJM:gmf  
123-51-471

FROM : Malcolm R. Wilkey, Assistant Attorney General  
Criminal Division

Joseph

SUBJECT: United States v. Joseph Bonanno, et al.,  
Southern District of New York  
Criminal 159-35

OTOP - HONORABLE PROGRAM

*L. H. [unclear] & [unclear]*  
*[unclear]*

The subject case is tentatively scheduled for trial in the District Court for the Southern District of New York on July 13, 1959. It is anticipated that the defense will make a motion to inspect all written or oral statements which may have been made by the defendants or named co-conspirators to any Government agents with regard to the matters involved in the subject indictment. Accordingly, we would appreciate having forwarded to us any such statements, made by the subject defendants or co-conspirators, which you have in your files. For your convenience, a list of these defendants and co-conspirators is attached to this memorandum.

For your additional information, we intend, in the immediate future, to forward to you a list of prospective witnesses who shall be called by the Government at the trial of this case. When this list is forwarded, we would appreciate having made available to us any statements or results of interviews which you may have from these witnesses which might be subject to a demand for production under Section 3500 of Title 18, United States Code.

Attachment

EX-109 JUN 3 1959

*all 6/5/59 (RGE rep)*  
*162 Albany (RGE rep)*  
*6/4/59*  
*Memo Board Dir.*  
*6/4/59 (RGE rep)*

~~62-9-293~~  
~~62-28280-550~~  
92-4225-X  
20 JUN 8 1959

REC-55  
EX 109

ENCLOSURE  
7  
JUN 13 1959

SECRET  
*[Handwritten signatures]*

DATE: 11-14-2017

DEFENDANTS

JOSEPH BONANNO  
 RUSSELL A. BUFALINO  
 IGNATIUS CANNONE  
 PAUL C. CASTELLANO  
 JOSEPH F. CIVELLO  
 FRANK CUCCHIARA  
 JOHN A. DeMARCO  
 FRANK A. DeSIMONE  
 NATALE EVOLA  
 SALVATORE FALCONE  
 JOSEPH IDA  
 JAMES V. LA DUCA  
 LOUIS A. LARASSO  
 CARMINE LOMBARDOZZI  
 ANTONIO MAGADDINO  
 JOSEPH MAGLIOCCO  
 FRANK T. MAJURI  
 MICHELE MIRANDA  
 JOHN C. MONTANA  
 JOHN ORMENTO  
 JAMES OSTICCO  
 JOSEPH PROFACI  
 ANTHONY P. RIELA  
 JOHN T. SCALISH  
 ANGELO J. SCIANDRA  
 SIMONE SCOZZARI  
 PASQUALE TURRIGIANO

CO-CONSPIRATORS

DOMINIC J. ALAIMO  
 JOSEPH BARBARA, JR.  
 JOSEPH BARBARA, SR.  
 GIOVANNI BONVENTRE  
 ROY CARLISI  
 GERARDO V. CATENA  
 CHARLES CHIRI  
 NICHOLAS CIVELLO  
 JAMES COLLETTI  
 DOMINICK D'AGOSTINO  
 JOSEPH FALCONE  
 JOSEPH FILARDO  
 CARLO GAMBINO  
 MICHAEL J. GENOVESE  
 VITO GENOVESE  
 ANTHONY F. GUARNIERI  
 BARTOLO GUCCIA  
 SAM LAGATTUTA  
 JOHN S. LAROCCA  
 RUSSELL V. MANCUSO  
 GABRIEL MANNARINO  
 PATSY MONACHINO  
 SAM MONACHINO  
 DOMINICK OLIVETO  
 VINCENT RAO  
 ARMAND T. RAVA  
 JOSEPH RICCOBONO  
 JOSEPH ROSATO  
 PAUL SCARCELLI  
 PATSY SCIORTINO  
 SALVATORE TORNABE  
 SANTO TRAFFICANTE, JR.  
 FRANK J. VALENTI  
 STANLEY P. VELENTI  
 EMANUEL ZICARI  
 FRANK ZITO

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 ENCLOSURE ~~62-28280-550~~