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*"Rummaging in the government's attic"*

Description of document: **Extract of Federal Bureau of Information (FBI) files on Joseph Valachi, 1962 - 1978**

Released date: 29-September-2006

Posted date: 29-January-2008

Date/date range of document: June 1962 – May 1978

Source of document: Federal Bureau of Investigation  
Record Information/Dissemination Section  
170 Marcel Drive  
Winchester, VA 22602-4843

Notes: These excerpts from FBI files represent some subset of the material being maintained by FBI on this subject.

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Federal Bureau of Investigation

Washington, D.C. 20535

September 29, 2006

Subject: VALACHI, JOSEPH

FOIPA No.

Dear Requester:

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"/> (d)(5)
<input type="checkbox"/> (b)(2)		<input type="checkbox"/> (j)(2)
<input type="checkbox"/> (b)(3) _____	<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)(7)(F)	<input type="checkbox"/> (k)(4)
<input type="checkbox"/> (b)(4)	<input type="checkbox"/> (b)(8)	<input type="checkbox"/> (k)(5)
<input type="checkbox"/> (b)(5)	<input type="checkbox"/> (b)(9)	<input type="checkbox"/> (k)(6)
<input checked="" type="checkbox"/> (b)(6)		<input type="checkbox"/> (k)(7)

227 page(s) were reviewed and 227 page(s) 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 Co-Director, Office of Information and Privacy, U.S. Department of Justice, 1425 New York Ave., NW, Suite 11050, Washington, D.C. 20530-0001 within sixty days from the date of this letter. The envelope and the letter should be clearly marked "Freedom of Information Appeal" or "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

Enclosures

In response to your limited Freedom of Information Act request, enclosed is a process copy of FBI Headquarters file 70-35395 and 92-13028.

Please be advised that FBI Headquarters file 92-4282 is unavailable at this time and have been placed on "Special Locate." Upon location of these files, they will be reviewed and processed and the results forwarded to you.

## 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.

## NOTICE

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ANY QUESTIONS, PLEASE CONTACT:  
THE MICROGRAPHIC UNIT, SOUTH  
PICKETT ST., ALEX. VA.



b6  
b7c

FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION  
JUN 22 1962

TELETYPE

Mr. Tolson	
Mr. Belmont	
Mr. Mohr	
Mr. Callahan	
Mr. Conrad	
Mr. DeLoach	
Mr. Evans	
Mr. Malone	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Miss Holmes	
Miss Gandy	

b6  
b7C

URGENT 6/22/62 5-43PM EST JSP  
TO DIRECTOR, FBI  
FROM SAC, ATLANTA 2P

JOSEPH VALACHI. JOHN JOSEPH SAUPP - VICTIM.

CGR - ASSAULT WITH INTENT TO MURDER.

[Redacted] USP, ATLANTA, GA.,

REPORTED EIGHT THIRTY AM THIS DATE THAT JOSEPH VALACHI,  
REGISTER NUMBER EIGHT TWO EIGHT ONE ONE, ASSAULTED INMATE  
JOHN JOSEPH SAUPP, REGISTER NUMBER SEVEN EIGHT SEVEN SEVEN  
SIX - A, STRIKING HIM ABOUT HEAD AND FACE SEVERAL TIMES  
WITH A PIECE OF METAL PIPE INFLECTING SERIOUS WOUNDS  
DESCRIBED AS MULTIPLE FRACTURES OF FACIAL BONES, DEPRESSED  
FRACTURES OF TEMPLE BONES. VICTIM IN SHOCK AND UNCONSCIOUS.

SEVERAL BLOOD TRANSFUSIONS BEING GIVEN TODAY. ATTENDING  
PHYSICIAN DOUBTS RECOVERY. [Redacted] NEURO SURGEON OF

ATLANTA, GA., HAS BEEN CALLED TO ATTEND VICTIM AND WILL  
PERFORM SURGERY MORNING OF SIX TWENTY THREE NEXT IF VICTIM'S

CONDITION WARRANTS. SURGERY WILL BE NECESSARY AT LATER DATE  
IF VICTIM SURVIVES. USA, ATLANTA, STATES WILL INDICT BEFORE

END PAGE ONE

JUL 2 1962

REC-65  
EX-117  
MCT-17  
70-35395-1  
RECEIVED MR. TOLSON  
DIRECTOR  
MR. BELMONT FOR THE DIRECTOR

*Handwritten:* [Illegible]

*Handwritten:* [Illegible]

*Handwritten:* [Illegible]

*Handwritten:* 783

187

187

PAGE TWO

Federal Grant

FGJ MEETING NDGA, MONDAY A.M., IF VICTIM DIES. OTHERWISE  
WILL WITHHOLD INDICTMENT PENDING DETERMINATION OF VICTIM-S  
CONDITION. DOES NOT DESIRE FILE COMPLAINT.

// VALACHI ADMITS ASSAULT. INVESTIGATION CONTINUING.

END ACK PLS

WAG-47 PM OK FBI WA RAC

TUDISC

70- 35395-

FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION  
JUN 24 1962

TELETYPE

- Mr. Tolson \_\_\_\_\_
- Mr. Belmont \_\_\_\_\_
- Mr. Mohr \_\_\_\_\_
- Mr. Callahan \_\_\_\_\_
- Mr. Conrad \_\_\_\_\_
- Mr. DeLoach \_\_\_\_\_
- Mr. Felt \_\_\_\_\_
- Mr. Gale \_\_\_\_\_
- Mr. Rosen \_\_\_\_\_
- Mr. Sullivan \_\_\_\_\_
- Mr. Tavel \_\_\_\_\_
- Mr. Trotter \_\_\_\_\_
- Mr. Tele. Room \_\_\_\_\_
- Miss Holmes \_\_\_\_\_
- Miss Gandy \_\_\_\_\_

URGENT 6-24-62 8-42 AM EST JLB

TO DIRECTOR, FBI

FROM SAC, ATLANTA

JOSEPH VALACHI. JOHN JOSEPH SAUPP - VICTIM.

CGR - ASSAULT WITH INTENT TO MURDER.

REMY TEL JUNE TWENTY TWO LAST.

[Redacted] USP, ATLANTA, GA., ADVISED

VICTIM SAUPP DIED AT FIVE ZERO FOUR AM THIS DATE AS  
RESULT OF INJURIES RECEIVED BY SUBJECT VALACHI.

END ACK PLS

HOLD

REC-51

35375 - 2  
6-25-62

CHANGE CAPTION TO READ CGR - MURDER

JUN 25 1962

END ACK PLS

WA 9-45 AM OK FBI WA NM

TU DISC

60 JUN 29 1962

35395 - 2

FBI

Date: 6/27/62

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)

via AIRTEL AIRMAIL  
(Priority or Method of Mailing)

*[Handwritten signature]*

TO: DIRECTOR, FBI  
FROM: SAC, ATLANTA (70-1965) (P)  
SUBJECT: JOSEPH VALACHI;  
JOHN JOSEPH SAUPP - VICTIM  
CGR - MURDER  
(OO: Atlanta)

*[Handwritten initials]*

Re Atlanta letter to Bureau 6/26/62.

Case presented FGJ, Atlanta, 6/26/62. True bill returned charging VALACHI with murder in the first degree. VALACHI arraigned in USDC 6/21/62, entered plea of not guilty. The court has set case for trial at Atlanta, Ga., 7/23/62.

*[Handwritten initials]*

// Bureau requested to expedite Laboratory examinations. Investigation Atlanta being expedited. Report will be submitted immediately.

70-35395-28

35395-3

3-Bureau (AMSD)  
2-Atlanta  
GHT:ghb  
(5)

*[Handwritten signature]*

11 JUN 28 1962

INDEX LAB FILE

Approved: *[Signature]*  
Special Agent in Charge

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

7-7-62  
181902

UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI  
ATTENTION: FBI LABORATORY

DATE: 6/26/62

FROM : SAC, ATLANTA (70-1965) (P)

SUBJECT: JOSEPH VALACHI;  
JOHN JOSEPH SAUPP - VICTIM  
CGR - MURDER  
(OO: Atlanta)

Re Atlanta teletypes to Director 6/22/62 and 6/24/62.

For information of the FBI Laboratory, at approximately 8:00 a.m., 6/22/62, JOSEPH VALACHI, inmate register #82811-A, an inmate at the USP, Atlanta, assaulted fellow inmate JOHN JOSEPH SAUPP, register #78776-A, by slipping up behind him and striking him about the right temple bone with a weapon consisting of 3/4" galvanized water pipe to which was attached a broken brass water faucet having round flange approximately 3/4" protruding around the base of the faucet. Overall length of the weapon was 2'4". This blow knocked SAUPP down, bending the right side bar of his eye glasses and apparently rendering him unconscious, whereupon VALACHI continued to strike him about the head and face while he was on the ground inflicting fatal injury to the brain caused by multiple skull fractures in the frontal area of the skull, from temple to temple and facial bones. Victim was taken to the U. S. Public Health Hospital immediately, which hospital is within the walls of the institution. A specialist in neurosurgery was called from Atlanta and on the following day surgery was performed in an effort to save victim's life. Victim, however, died at 5:20 a.m., 6/24/62, without having ever regained consciousness. This assault occurred within the grounds of the USP in an outdoor area near the point where a new building is under construction.

2-Bureau  
2-Packaging (RM)  
2-Atlanta  
Giff:ghb  
(6)

RECEIVED  
RECEIVED

JUN 28 1962

COPY & SPECIMENS RETAINED IN LAB FOR LAB ACTION & REPORT

INDEX LAB FILES

6-20

Handwritten notes and signatures on the right side of the document, including "E. of P. 17", "70-70617", "46-11", "7-11", and "FBI 7/11".

Vertical stamp or marking on the right edge of the document, possibly a file number or classification code.

37

being sent under separate cover  
the following items of physical

gauze undershirt  
worn by subject VALACHI  
assaulted victim SAUPP

the cotton shorts  
worn by subject  
assaulted victim

the canvas rubber  
VALACHI at time of

at the FBI Laboratory  
above in this  
bloodstains appear  
are human blood.

at item #2, eye glasses  
ed, particularly to  
tain if the tool  
this side bar contains  
affixed to the end  
publish that the eye

item #3, broken dental  
ascertain if stained  
on.

examine the cotton  
SAUPP at time of assault  
to establish the  
on with other bloodstains.

examine blue denim trousers  
the presence of bloodstains  
ould be given group test  
ected from gauze undershirt  
with.

assault weapon described above which  
blood stains on the brass faucet

of eye glasses worn by victim  
at time he was assaulted, the right  
leg bent apparently as a result of  
at temple described as the first  
by subject.

dental plate bloodstained and  
was knocked from victim's mouth  
assault.

gauze undershirt worn by victim  
time of assault, this garment heavily

blue denim bloodstained trousers  
SAUPP at time of assault and one  
color, attached thereto.

work shirt worn by subject  
allegedly assaulted victim  
what appear to be several  
ins.

trousers worn by subject  
at time he allegedly assaulted

handkerchief removed from  
trousers worn by subject  
after the alleged assault.

AT 70-1965

9. One cotton gauze undershirt "32 X 133" worn by subject VALACHI allegedly assaulted victim SAUPP.
10. One pair white cotton shorts register #82811 worn by subject VALACHI at time he allegedly assaulted victim SAUPP.
11. One pair white canvas rubber-soled shoes worn by subject VALACHI at time of assault.

It is desired that the FBI Laboratory examine the assault weapon described above in this case to ascertain the group type of bloodstains appearing thereon and verify that the stains are human blood.

It is desired that item #2, eye glass, be examined, particularly the side bar which is bent and ascertain if the tool marks or indentations appearing on this side bar contain or residue from the faucet affixed to the end of the assault weapon in an effort to establish that the eye glass was bent with the weapon.

Will examine item #3, broken dental, for bloodstains thereon to ascertain if stains are of the same group type as blood on weapon.

Re item #4, will examine the cotton gauze undershirt worn by victim SAUPP at time of assault to examine bloodstains thereon to establish the blood group of victim and for comparison with other bloodstains on items submitted herewith.

Re item #5, will examine blue denim trousers worn by victim SAUPP for the presence of bloodstains. Those found if possible should be given group type comparison with blood extracted from gauze under other items submitted herewith.

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AT 70-1965

Re item #6, will examine blue cotton work shirt worn by subject VALACHI with particular reference to certain small spots appearing to be bloodstains resulting from spattering from victim's head at time of assault. If sufficient quantity exists, perform blood group tests for comparison with other bloodstains on victim's body.

Re item #7, will similarly examine blue denim trousers worn by subject for bloodstains and group testing if sufficient quantity exists.

Re item #8, will examine cotton handkerchief taken from right hip pocket of trousers worn by subject VALACHI for bloodstains.

Will examine item #9, gauze undershirt worn by subject VALACHI at time of assault for possible bloodstains.

Re item #10, will similarly examine this pair of cotton shorts for the presence of bloodstains.

Re item #11, will examine white canvas shoes worn by VALACHI at time of alleged assault for presence of bloodstains or other stains that might be of value as evidence.

The USA, Atlanta, requests that these examinations be expedited as he hopes to bring VALACHI to trial for first degree murder during the month of July, 1962.

When these examinations have been completed, the various items of evidence submitted herewith should be returned to the Atlanta Division.

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70-35395-4

AT 70-1965

The names and home addresses of the examiners whose testimony may be necessary as witnesses should be furnished to the Atlanta Division so as to be available when subpoenas are issued.

- 5 -

70-35395-4

# FEDERAL BUREAU OF INVESTIGATION

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b7c

Reporting Office <b>ATLANTA</b>	Office of Origin <b>ATLANTA</b>	Date <b>6/28/62</b>	Investigative Period <b>6/22/62 - 6/27/62</b>
TITLE OF CASE <b>CHANGED:</b> JOSEPH VALACHI, Aka Anthony Sorge, Joseph Valeciii, Charles Charbano; JOHN JOSEPH SAUPP, Aka John Frank Hanson, John Shulgay, John J. Saupp, John Joseph Shupp, John Saupp - VICTIM		Report made by SA <span style="border: 1px solid black; display: inline-block; width: 100px; height: 15px;"></span>	Typed By: <b>:bjw</b>
CHARACTER OF CASE  <b>CGR - MURDER</b>			

**Synopsis:**

CHANGED:

The title of this report is being marked changed to include aliases for Subject and Victim as reflected in the files of the USP, Atlanta, Georgia.

REFERENCES: Atlanta teletype to Bureau, dated 6/22/62;  
Atlanta letter to Bureau, Attention FBI Laboratory, dated 6/26/62;  
Atlanta airtel to Bureau, dated 1/27/62.

- P -

LEAD

ATLANTA DIVISION

AT ATLANTA, GEORGIA

Approved Copier made:	Special Agent In Charge	Do not write in spaces below
1 pc from file 7/11/62 ✓ 1 pc dept. 11-16-62 HAS:fd		70-35395-5 <b>CORRECTED FIRST PAGE</b> yss
① Bureau 1 - USA, Atlanta 2 - Atlanta (70-1965)		

396  
JUL 19 1962

70-35395-405

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Atlanta, Georgia

Report of: SA [REDACTED]  
Date: June 28, 1962

Office: Atlanta, Georgia

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b7c

Field Office File No.: 70-1965

Bureau File No.:

Title: JOSEPH VALACHI, aka Anthony Sorge,  
Joseph Valechi, Charles Charbano;  
JOHN JOSEPH SAUPP, aka John Frank  
Hanson, John Shulgay, John J. Saupp,  
John Joseph Shupp, John Saupp - VICTIM

Character:

CRIME ON A GOVERNMENT RESERVATION - MURDER

Synopsis:

At approximately 8:00 a.m., 6/22/62, Subject VALACHI struck Victim SAUPP with a three quarter inch galvanized iron pipe with brass faucet attached across right temporal bone, crushing same, rendering Victim unconscious. Blow struck from rear without warning. Thereafter, Subject hit Victim about head and face, inflicting multiple indented skull fractures, damage to facial bones and brain. Emergency surgery performed 6/23/62, however, Victim died 5:20 a.m., 6/24/62. FBI, Atlanta, promptly advised by Warden, USP. AUSA J. ROBERT SPARKS, Atlanta, authorized prosecution. Investigation immediately commenced. Case presented Federal Grand Jury, Atlanta, 6/26/62. True bill of indictment returned, charging VALACHI with murder, first degree. VALACHI arraigned USDC, Atlanta, 6/27/62. Entered plea of not guilty. USDJ BOYD SLOAN has set trial for 7/23/62 at Atlanta. Items of physical evidence submitted to FBI Laboratory for examination with request that same be expedited. Investigation continuing.

- P -

DETAILS:

AT ATLANTA, GEORGIA

At 8:30 a.m. on June 22, 1962, [REDACTED] U. S. Penitentiary, Atlanta, Georgia, telephonically advised the Atlanta Division that approximately at 8:00 a.m., that morning, inmate JOSEPH VALACHI, Register #82811-A, had slipped

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AT 70-1965

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up behind inmate JOHN JOSEPH SAUPP, aka, Register #78776-A, and without warning, had struck him about the right temporal bone, inflicting serious indented fractures, and had there-  
after, struck Victim SAUPP several more blows to the face and head, crushing in the front of the skull and face bones, this being done after SAUPP was on the ground unconscious. [redacted] stated that Victim had been immediately re-  
moved to the U. S. Public Health Service, situated within the walls of the institution, and that an examining physician had little hope that SAUPP would survive.

[redacted] further stated that if SAUPP's condition warranted and he lived until the following day, Saturday, June 23, 1962, that [redacted], a Neuro Surgeon of Atlanta, would be called to perform surgery on Victim in an effort to save his life.

The facts in this case were discussed with Assistant U. S. Attorney J. ROBERT SPARKS, Northern District of Georgia, who authorized prosecution, but stated he did not desire to have a complaint filed, as he intended to present the case to the Federal Grand Jury, which was to be impaneled in Atlanta, Georgia, on June 24, 1962.

- 2 -

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Date June 28, 1962

[redacted] was interviewed at the U. S. Penitentiary, Atlanta, Georgia, where he is serving a sentence as an inmate, concerning his knowledge of the assault upon inmate JOHN JOSEPH SAUPP by inmate JOSEPH VALACHI earlier that day. The interview was conducted in the presence of [redacted] who had previously discussed this matter with [redacted]. [redacted] was told that he was not compelled to furnish any information unless he desired to do so voluntarily, and that no promises could be made to him to induce him to furnish any information. [redacted] stated that he had no objection to discussing the matter, and a signed statement was prepared, which was written by Special Agent [redacted] in the presence of Special Agent [redacted], [redacted] having left the room after [redacted] had orally related the content of this statement in his presence.

"Atlanta, Georgia  
"June 22, 1962

"I, [redacted], make the following statement to Special Agents [redacted] and [redacted] of the Federal Bureau of Investigation, freely and voluntarily. No threats or promises of any kind have been made to me.

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"Shortly after eight o'clock, a.m., June 22, 1962, I was standing next to the bleachers on the Recreation Field. I saw JOSEPH VALACHI, whom I know well on sight, walk up behind inmate JOHN JOSEPH SAUPP, who was standing about forty to fifty feet from me. SAUPP had his back turned to VALACHI. VALACHI had what appeared to be a length of iron pipe, which I saw VALACHI raise and strike SAUPP on the right side of his head in the area of his right temple. SAUPP fell to the ground after this first blow, and immediately thereafter, VALACHI hit him several more times about the head. He, VALACHI, appeared to be in a rage and was taking full arm swings when delivering these blows.

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On 6/22/62 at Atlanta, Georgia File # Atlanta 70-1965  
by Special Agents [redacted]  
and [redacted] b:jw Date dictated 6/28/62

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.

70-35395-25

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AT 70-1965

"There were some sixty or more other inmates in the immediate area. They all seemed angry at VALACHI for such a brutal sneak attack from behind his back. They, the other inmates, yelled at VALACHI, but none interceded to help SAUPP. Most of the other witnesses were Colored inmates. None of the witnesses, either Colored or white, are known to me.

"It was two or three minutes before an officer arrived at the scene. [redacted] was the first to arrive.

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"In the meanwhile, VALACHI had left the scene and went toward the Construction Office.

"I have had exhibited to me a piece of iron pipe with a faucet on one end, which I recognized as the weapon which VALACHI used to assault SAUPP, and I have initialed a tag attached to it."

After the above statement was written in [redacted] presence, setting forth information as furnished by him, [redacted] read the statement and stated that it was true, but that he did not care to sign same at this time.

- 4 -  
70 - 35395

Date June 28, 1962

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1

JOSEPH VALACHI was interviewed at the U. S. Penitentiary, Atlanta, Georgia, concerning the assault which he allegedly made upon inmate JOHN JOSEPH SAUPP at approximately 8:00 a.m., June 22, 1962, on the Recreation Field and within the walls of the U. S. Penitentiary, Atlanta, Georgia, VALACHI being an inmate of that institution. Before any questions were asked of VALACHI, he was advised that he was not compelled to make a statement of any nature unless he desired to do so freely and voluntarily, and that any statement he did make would be used against him in Court. He was advised that no threats or promises of any kind would be made to him to induce him to make a statement, and that he had a right to consult an attorney if he so desired before making any statement. VALACHI was advised of his rights as set forth above in the presence of [redacted] and Special Agent [redacted]

VALACHI, after being so advised of his rights, stated that under the circumstances, he did not care to discuss the matter at all with interviewing Agents. The interview was then terminated.

- 5 -

70 - 35395 - 5

On 6/26/62 at Atlanta, Georgia File # Atlanta 70-1965

by Special Agents [redacted] and [redacted] Date dictated 5-6/28/62

AT 70-1965

On June 23, 1962, [redacted] advised that SAUPP was undergoing surgery on that day by [redacted], a Contract Neuro Surgeon of the U. S. Public Health Service, Atlanta, Georgia, and that his condition was still extremely critical.

At 6:00 a.m., June 24, 1962, SA [redacted] was telephonically notified by [redacted] U. S. Penitentiary, Atlanta, Georgia, that Victim JOHN JOSEPH SAUPP had died at 5:20 a.m., that date. Agent [redacted] proceeded to the U. S. Penitentiary, where he interviewed [redacted] acting in the absence of [redacted] who was out of the City.

[redacted] General Crimes Section, U. S. Department of Justice, Washington, D. C., informed [redacted] that the matter would require some research, and that he would render such an opinion in the near future, but that [redacted] should, under the circumstances, request [redacted] to proceed with this autopsy as a matter of courtesy to the Department. [redacted], thereupon, telephonically communicated with [redacted], and [redacted] agreed to do so. He did perform the autopsy later that date, and stated he would submit his report and photographs at the earliest possible date.

During the interview with [redacted] on June 24, 1962, [redacted] stated that [redacted] is an eminent Neuro Surgeon of Atlanta and had been called in to perform surgery on Victim SAUPP on the preceeding date. [redacted] stated that the body of Victim SAUPP had been removed on the morning of June 24, 1962, to the Undertaking Parlor of Contract Undertaker [redacted], East Point, Georgia.

[redacted] further stated that he had notified a [redacted] Victim SAUPP, [redacted] who was listed as the person he desired notified in case of emergency. [redacted] later obtained instructions from SAUPP's [redacted], directing that the body be shipped to the Victim's former residence in Ohio.

Date June 28, 19621b6  
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On June 25, 1962, [redacted] advised Agent [redacted] that he had had three interviews with Subject VALACHI since VALACHI's appearance for interview by FBI Agents on the afternoon of June 22, 1962, and that VALACHI had, on each occasion, admitted to him that he was the person who assaulted SAUPP, but that VALACHI was vacillating in his statements concerning the motive for doing so. One statement was that SAUPP was not the person he intended to assault. Thereafter, he stated that SAUPP was the person he meant to assault, and that SAUPP had been responsible for most of his trouble and intimated that SAUPP was the cause of him being accused of being a "rat." [redacted] stated, however, that he was unable to elicit any further explanations. On the last of these interviews, VALACHI said, "They were after me, and I got one of them first." [redacted] stated that VALACHI would not identify to whom he referred with the word they, nor did he explain his motive for the assault.

[redacted] stated that he had removed VALACHI from general population for his own safety and for the possible safety of others, but that VALACHI was confined to the Associate Warden's Building, and was placed in a comfortable cell on the second floor, equipped with bed and reading material, and that he had full privileges, regular diet and was allowed cigarettes and writing material if he so desired, that he definitely was not in punishment status and would not be placed on punishment status pending disposition of his case by the Court.

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On 6/25/62 at Atlanta, Georgia File # Atlanta 70-1965by Special Agent [redacted] bjm Date dictated 6/28/62

AT 70-1965

[redacted] furnished SA [redacted] with signed copies of reports submitted to him by the following employees and officers of the U. S. Penitentiary. The reports are quoted as follows:

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"6-22-62

"To: Asso. Warden,

"Re: 82811 Valachi,

"Charge:

"About 8:00 A.M. this date 82811 VALACHI, approached me and [redacted] (on East drive near Ind. Const. Office Building).

"VALACHI Seemed excited and had a galv. pipe about (3') three feet with a flanged spigot and blood on it. He said, "officer do something those people have gone crazy." As I approached VALACHI, I noted a crowd of inmates near stadium (Seating area), waving their hands and yelling. I asked VALACHI two or three times for pipe and He backed away saying, "I may need it." I grasp \_\_\_ his arm and took the pipe.

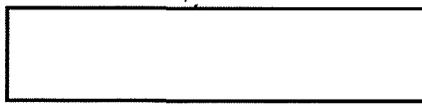
- 8 -

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AT 70-1965

"During this time [redacted] went into group of inmates, and [redacted] to phone. When [redacted] returned I ask him to keep VALACHI. I went to aid [redacted] just as he sent 78776 SAUPP away on Stretcher, [redacted] came and took 82811 VALACHI.

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S-T-A-T-E-M-E-N-T

"I was assigned to relieve the regular stadium officer on the day shift for the period 0800A.M.-4:30 P.M. June 22, 1962.

"I arrived at the stadium office at 8:00 A.M. and proceeded with normal routine. About 8:15 A.M. a inmate (colored) ran into the stadium office and shouted for me to call the hospital, that a man had been hit in the head.

AT 70-1965

"He further stated "they" were taking him to the hospital. He immediately turned and ran from the office. I was unable to get his name or number.

"I notified the hospital and proceeded to the place of occurrence of the incident. The victim had been removed. I observed a large pool of blood and the lower portion of what appeared to be false teeth, about 15 ft. east of the end of the bleachers on the east end and of the cement sidewalk.

"I returned to the office and called [redacted] On returning to the point of the incident I discovered that sand had been placed on the blood.

"I attempted to determine if anyone of the inmates in the area had witnessed the incident. I had no postive results.

[redacted]

AT 70-1965

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"VALACHI - Reg. No. 82811

"At approximately 8: 0'clock AM this date Inmate VALACHI, Reg. No. 82811 walked up the east drive with a water pipe in his hand.

"I was standing in front of the Industries Construction Toilet, near the scrap pile, with 

  
when VALACHI held the pipe out to us. I thought nothing odd about this as it is not unnatural for men to come to this scrap pile to throw old pipe, etc. away.

"At this same time a crowd of inmates called to me to come to the yard, and seeing them in a huddle I ran down to the east end of the spin mill on the east drive and saw inmate SAUPP, Reg. No. 78776, laying on the pavement with his head in a pool of blood, his face covered with blood. I called for a stretcher from the construction tool room, but some of the inmates from the stadium got there first with a stretcher. I had him taken to the hospital at once.

"I asked some of the inmates, "who hit him?" and they answered saying, "the man who brought the pipe to you." I returned to the construction office where VALACHI was still standing and asked him why he had hit the other man and he answered saying, "I just went crazy."

AT 70-1965

"While taking VALACHI to A. W. B. he asked me if the other man was dead. I told him, "just about," and he said, "good." I arrived at A. W. B. at 8:11 am with VALACHI.

[REDACTED]

"cc: [REDACTED]

[REDACTED]

"June 22, 1962

[REDACTED]

"Incident on main yard

"At about 8:00 A.M. I was near the phone on the ramp when I noticed a group of inmates back of the bleachers near the handball court. Upon arrival there an inmate (later identified as SAUPP-78776) was lying on the pavement and apparently seriously injured. [REDACTED] was there and [REDACTED] was coming in that direction from the construction office. [REDACTED] informed me that the other inmate involved was in the direction of the construction office. As I proceeded in that direction, [REDACTED] informed me that [REDACTED] had the weapon that was used. [REDACTED] handed me a length of pipe as I passed and stated "this is the weapon." [REDACTED] and I escorted inmate VALACHI-82811, who had been identified as having hit SAUPP-78776 with the pipe, to the associate warden's building. I turned the pipe over to [REDACTED] and returned to the area to continue the investigation."

"6-22-62

"To: Warden  
78776-A 82811-A  
"Re: SAUPP, JOHN JOSEPH & VALACHI, JOSEPH  
"From: [REDACTED] A. W. C.

AT 70-1965

"At 8:11 AM this morning [redacted] and [redacted] [redacted] escorted Inmate VALACHI, 82811-A into my office and informed me that VALACHI had just hit another inmate several times on the head and in the face with a piece of pipe. They handed me the pipe.

"I questioned VALACHI on the spot. He was quite agitated, but perfectly coherent. He had had a hysterical episode earlier in the week, turning himself into administrative segregation. I had talked with him at length at that time regarding his problems which he alluded were caused by, as he stated, being Branded.

"He refused to make any other statement at that time and as he became relaxed and agreed that he would be able to get along, I released him to the population on Tuesday.

"When I asked him this morning why he had assaulted this man he made only the statement that this was the man who had caused him all of his troubles. He would make no further statement regarding the assault except that he would talk to the authorities (F.B.I.). He was somewhat vague and indefinite in his talk, saying in answers to questions that he accepted all of the responsibility, that it was not the institution who was at fault or me when he referred to as a "Very nice man." I gained the impression here was a man who had committed a deliberate act and trying to enlist me as a representative in his behalf. I placed him into Adm. Seg. and the Capt. & I went to the Hosp. where we identified the victim as SAUPP #78776.

"I later questioned VALACHI again and he went into a long involved story about his case & that the cause of the trouble was that one member of a group he would never quite identify had put him down as a rat. The man he tried to kill though was not this man. He wanted to leave that man live so that when his persecutors found out the truth the evidence would still be around to deal with. His allusion here was that he had sacrificed an innocent human being.

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"I interviewed [redacted] who gave various theories on his actions. [redacted] stated he was completely normal and he had noticed no tenseness in VALACHI. [redacted] a case par (illegible) claimed he had been upset and not himself, worried and mumbling at times that he had to get out of here.

[redacted] told me that VALACHI had told him he wanted to see the Ch. of Narcotic division, N. Y. C. His time was a major worry to VALACHI.

"I interviewed him again later in the day & at this time he was concerned about the condition of SAUPP for the 1st time and tried to enlist my promise that he would be taken away from this place.

"When interviewed by the F. B. I. he refused to make any kind of a statement, saying only he would talk to his lawyer.

"VALACHI leaves me with the impression that he is a cool, calculating and vicious [redacted] with the intent to confuse the circumstances surrounding this incident - its causes and results. He impresses me as a man much more intelligent than his I. Q. would indicate.

"I have interviewed as many of the inmates the officers could identify as being in the area. They all refuse to admit seeing anything except one [redacted] who says he saw VALACHI come from behind and strike SAUPP in the head with a pipe and knock him down with the 1st blow and then strike him several more blows. Says no one intervened, only hollered, Says he was 40 to 50 ft. away and that he heard no words spoken.

"When interviewed by F. B. I. he talked freely as above but refused to make a statement.

"I received info that [redacted] [redacted] VALACHI and SAUPP had been seen walking & talking with SAUPP a few

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minutes before the assault. He told me when interviewed that SAUPP was relaxed & his usual talkative self. He described SAUPP as a fun loving man who liked to joke. [redacted] says he feels sure SAUPP had no premonition of trouble.

"This is all of the information I can give you at this time. I will continue to keep you informed verbally as I have from the start as I get info. I feel we will get little help from the inmates because of their fear of repercussions from the element this man VALACHI represents.

"I have nothing but commendations for all of our people who came into contact with this incident and the immediate & business like response of the Medical Department - and the inmates - except the inmates willingness to talk.

"I collected both inmates clothing and the weapon & identified & turned it over the F. B. I.

[redacted]  
"P.S. [redacted]  
[redacted] all claimed VALACHI had been acting normally.

"Reports of offices & the Lt. attached."

[redacted]  
[redacted] furnished a statement quoted as follows after having orally imparted to SA [redacted] the information contained therein on June 24, 1962:

"Central File,

"June 25, 1962

[redacted]  
"VALACHI, JOSEPH - Reg. No. 82811-A.

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"On Sunday, June 16, 1962, [redacted] tele-  
phoned me at my residence to report the above-named  
inmate had come to him insisting that he be permitted  
to speak with [redacted]. [redacted] stated that he  
advised the inmate that [redacted] was not available,  
but that I was the [redacted] and asked whether  
VALACHI wanted to talk with me. Upon being informed of  
this, VALACHI told [redacted] that he would speak with  
me.

"I came to the institution, and interviewed  
the inmate in [redacted] office Sunday morning.  
VALACHI, when asked what he wanted to talk about, stated  
that he wanted [redacted].  
[redacted] advised that he (VALACHI) was now ready  
to talk with him. He further stated to me that he was  
not going to eat another bit of food until [redacted]  
had seen him. I advised that if he refused to eat it  
would probably be necessary to force-feed him. He then  
started that he would eat just a little bit until [redacted]  
[redacted] got here.

"I advised VALACHI that [redacted] would hardly  
make a trip to Atlanta without further information as to  
what he wanted to talk with him about. VALACHI refused  
to elaborate or to state any reasons why he needed to  
see [redacted]. This was the extent of our conversation,  
and upon terminating the interview, I notified [redacted]  
that the inmate wanted to see [redacted] but would give  
no reason for it. I did not take any further action on  
the matter, as I did not feel that [redacted] would be  
interested in making a trip to Atlanta without additional  
information to support the request for the interview.

[redacted]

"JBM/ma

"cc: [redacted] F. B. I. Agent."

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On June 22, 1962, [redacted] turned over to SA [redacted] the following articles of physical evidence, which had been delivered to his office by various correctional officers and employees conducting investigation immediately after the assault:

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1. The assault weapon described above which contains blood stains on the brass faucet.
2. A pair of eye glasses worn by victim SAUPP at the time he was assaulted, the right side bar being bent apparently as a result of blow to right temple described as the first blow struck by Subject.
3. One lower dental plate bloodstained and broken which was knocked from victim's mouth during the assault.
4. One cotton gauze undershirt worn by victim SAUPP at the time of assault, this garment heavily bloodstained.
5. One pair of blue denim bloodstained trousers worn by victim SAUPP at time of assault and one web belt, khaki color, attached thereto.
6. One blue cotton work shirt worn by Subject VALACHI at time he allegedly assaulted victim SAUPP. Shirt bears what appear to be several spattered bloodstains.
7. One pair blue denim trousers worn by Subject VALACHI on June 22, 1962, at time he allegedly assaulted victim SAUPP.
8. One white cotton handkerchief removed from right hip pocket of trousers worn by Subject VALACHI immediately after the alleged assault.

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9. One cotton gauze undershirt stencilled "32 X L33" worn by Subject VALACHI at time he allegedly assaulted Victim SAUPP.

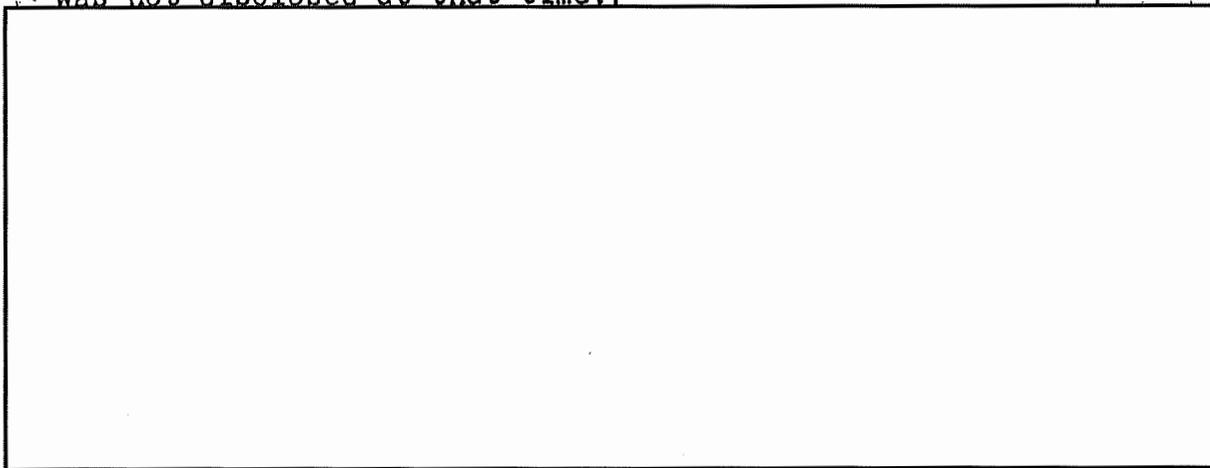
10. One pair white cotton shorts bearing register #82811 worn by Subject VALACHI at time he allegedly assaulted Victim SAUPP.

11. One pair white canvas rubber-soled shoes worn by Subject VALACHI at time of alleged assault.

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Each of the foregoing articles were forwarded to the Director, FBI, Attention: FBI Laboratory, On June 26, 1962, by Airmail.

On June 27, 1962, [redacted] stated that he had learned from a confidential inmate source; whose identity was not disclosed at that time. [redacted]



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[redacted] stated that [redacted]  
of Subject VALACHI.

[redacted] stated that this planned attempt to  
escape was frustrated before it took shape, and that [redacted]  
and [redacted] were placed in confinement for several days, and  
[redacted] was released after several days.

[redacted] stated that he deems it probable  
that [redacted] and [redacted] had decided that VALACHI was the  
person who gave the tip on their plan to escape, and that  
in some manner, as yet unknown, VALACHI had been accused of  
being a rat by [redacted] and [redacted]. [redacted] stated that  
VALACHI was not the person who gave the tip, and he does not  
know, as yet, how SAUPP fit into the picture, as he was not  
the informant, but that apparently, VALACHI had decided that  
SAUPP was the person who had fingered him as being the rat  
and had, therefore, assaulted him.

The foregoing is unproven theory at this time,  
according to [redacted]. [redacted] stated that in view  
of the present high tension among inmates, that he would not  
deem it advisable for Agents to question [redacted] and [redacted]  
concerning this matter for several days until some of the  
element of inmate fear may have subsided, though he seriously  
doubted that either of them would make any admissions. [redacted]  
[redacted] stated his belief in this theory is further strength-  
ened by the fact that VALACHI, on the last interview had with  
him, told [redacted] that SAUPP put him down as a rat.

[redacted] stated that he has personally interviewed  
each inmate whom he had reason to believe was in the area  
at the time the assault occurred with negative results, with  
the exception of one inmate, whose name he did not disclose,  
stating that it was not available to him at the moment, that  
this unnamed inmate and inmate, Sir Name [redacted] had witnessed  
the assault, that [redacted] SAUPP at the time of  
the assault, [redacted] VALACHI from striking  
SAUPP after he had knocked him down by the first blow, struck  
from behind his back, but that VALACHI had made threatening  
motions [redacted]  
[redacted]

AT 70-1965

[redacted] informant stated that he saw VALACHI strike SAUPP from behind his back, knock him down and VALACHI, then, dropped the pipe, with which he hit him, down to the ground, but as he turned to leave the scene, he saw SAUPP move, struggling on the ground, and that he picked up the pipe and proceeded to beat him over the head several more times, until SAUPP lay still.

On June 26, 1962, the facts in this case, as known of that date, were presented to a Federal Grand Jury, sitting at Atlanta, Georgia, and a true bill of indictment was returned charging VALACHI with Crime on a Government Reservation - Murder in the First Degree.

An appropriate writ was issued by the U. S. Attorney's Office to cause the release of VALACHI for appearance in the U. S. District Court before Honorable BOYD SLOAN, U. S. District Judge, on June 27, 1962, for arraignment.

VALACHI was arraigned before Judge SLOAN on June 27, 1962, whereupon, he entered a plea of not guilty and informed the Court that he did not desire to have Court appointed counsel, that he preferred to employ counsel of his own choosing, namely an attorney of New York City.

Judge SLOAN, on that date, issued a written order directing the Warden of the U. S. Penitentiary, Atlanta, to permit VALACHI to make a long-distance telephone call to the attorney of his choice in New York City.

Thereafter, VALACHI was returned to the U. S. Penitentiary, Atlanta, where the order of Judge SLOAN was honored, and [redacted] permitted VALACHI to talk with his attorney with no one present or listening in to the conversation in any manner whatsoever.

At the conclusion of the conversation, VALACHI summoned [redacted] and [redacted] back into the private office, where he held the conversation, and informed them that [redacted] would appear for a visit with him on July 3, 1962, to discuss the matter of his defense. [redacted] and [redacted] stated that such a visit would be approved and granted and so informed VALACHI.

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On the afternoon of June 27, 1962, Assistant U. S. Attorney J. ROBERT SPARKS telephonically advised the Atlanta Division that Judge SLOAN has placed this case on the calendar trial to be disposed of at Atlanta, Georgia, on July 23, 1962, and that a special panel of 100 prospective jurors was being summoned for appearance on that date. Mr. SPARKS requested, therefore, that this case receive continuous and expeditious attention, so that it may be adequately prepared for trial by that date.

The Official U. S. Penitentiary file regarding JOSEPH VALACHI, aka Anthony Sargo, Joseph Valechi, Charles Charbano, Register #82811-A, was reviewed and reflects that VALACHI was last convicted on June 3, 1960, in the Eastern District of New York, Brooklyn, and sentenced to fifteen years, Case number Cr 45869, and fined \$10,000.00 for violation of the Narcotics Laws, receiving, concealing and sales in violation of Title 21, Section 174, U. S. Code, and Title 18, Section 2, U. S. Code.

On February 13, 1962, VALACHI was again arraigned in the U. S. District Court for the Southern District of New York and was sentenced to serve twenty years to run concurrently with the fifteen year sentence imposed on March 6, 1960, for the offense of violation of the Narcotics Laws and conspiracy in violation of Title 21, Section 173 and 144, U. S. Code, thus making his total sentence to be served as twenty-one years, eight months and ten days, beginning as of June 3, 1960. He was committed to the U. S. Penitentiary originally on June 17, 1960, and was removed to New York on writ of habeas corpus ad Pros and was returned to the U. S. Penitentiary, Atlanta, on February 15, 1962, where he has been continuously confined since that day. His sentence with "Good Time" allowed will expire on December 28, 1974, and his full term will expire on February 12, 1982. He is not eligible for parole due to the nature of his conviction, namely Narcotics violation. VALACHI has been assigned to work at the U. S. Penitentiary in the Tailor Shop.

The following is VALACHI's physical description as appears in U. S. Penitentiary, Atlanta, Georgia, file:

AT 70-1965

Race	White
Sex	Male
Date of Birth	September 22, 1904
Place of Birth	New York City
Age	58
Height	5'6"
Weight	188 pounds
Build	Stocky
Complexion	Dark
Hair	Gray - wavy in front and heavy growth; parts left side and combs back
Eyes	Brown
Scars or marks	None noted
FBI #	544

AT 70-1965  
GHE/wsc

The following is the arrest record of JOSEPH VALACHI,  
FBI Number 544:

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
PD, Jersey City, N.J.	Anthony Sorge #E-25	11-10-21	C.W. (loaded revolver)	\$100 fine and costs- prob.
8-17-23, Jos. Valachi, Bronx, N. Y., att. burglary; 10-23-23, sentenced to Sing Sing and received 10-26-23, as Jos. Valachi, #B-75260, 1 year and 3 months to 2½ years, conf. att. burglary, 3rd degree-paroled 8-20-24, 4-9-25, returned on new sentence, delinquent 4-30-25, re-paroled 5-28-26 to begin serving new sentence, discharged by expiration 10-8-26.				
Sing Sing Pr. Ossining, N.Y.	Joseph Valachi #77100	4-9-25	burg. 3rd deg.	3 yrs. Par. 6-15-28
PD, New York, N.Y.	Joseph Valachi #B-58468	3-14-29	A. and R.	3-15-29 dis.
FD, New York City, N. Y.	Joseph Valachi #58468	9-29-29	att. ext	10-7-29, dis. Returned to Dept. of Correction, Albany NY, 7-6-34
PD, New York, N.Y.	Joseph Valachi #B-58468	1-13-36	rob.	
USM, Brooklyn, NY	Joseph Valachi #7896	11-1-44	Narcotics	11-20-45, dism by Judge.

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GHI/wcc

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
Fed. Bur. of Narcotics, Wash., D.C.	Joseph Valachi #SE-191, Fed. Bur. of Narcotics, N.Y., N.Y.	11-1-44	IRC Narcotics	11-20-45 dism by Judge
PD, Dalto, Md.	Joseph Michael Valachi #10-356	3-23-48	Investi- gation Narcotics	3-23-48 inv & rel on chg of inv
Fu of Narc Wash DC	Joseph Michael Valachi #SE-238	5-20-55	conspiracy to vio- late Fed Narc laws	4-23-56 sent 5 yrs fine \$10,000
USM NY NY	Joseph Valachi #--	5-20-55	Narc vio conspiracy	
Fed Det Hdqtcs NY NY	Joseph Valachi #H 6302	3-21-56	consp viol Fed Narc Laws	
USP Atlanta Ga	Joseph Valachi #77320	5-18-56	conspy to sell narc	5 yrs
Narc Bu Wash DC	Joseph Michael Valachi #SE-238	7-3-57	unl sale of heroin & con- spiracy to violate Fed Narc Laws	3-19-57 See #SE-238 5-20-55 (sent reversed by appeals Crt acquitted)
PD Hartford Conn	Joseph Valachi #32099-N 65	11-19-59	vio Fed Narc Law	

AT-70-1965  
GHT/wsc

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
Fed Det Hdqtr NY NY	Joseph Valachi #H-13210-NY	11-19-59	E-NY vio of Fed Narc Laws Consp	
USM Brooklyn NY	Joseph Valachi #22211	11-20-59	sale of narc	sent 15 yrs fine \$10,000 6-3-60
Bu of Narc Wash DC	Joseph Valachi #NY:E 1219	11-19-59	Fed Narc Laws (conspiracy)	
USM New Haven Conn	Joseph Valachi #4453	11-18-59	18 USC 371	
USP Atlanta Ga	Joseph Valachi #82811	6-17-60	vio Narc Laws (rec. concl & sale-T21, S.174;T.18, S.2 USC)	15 yrs

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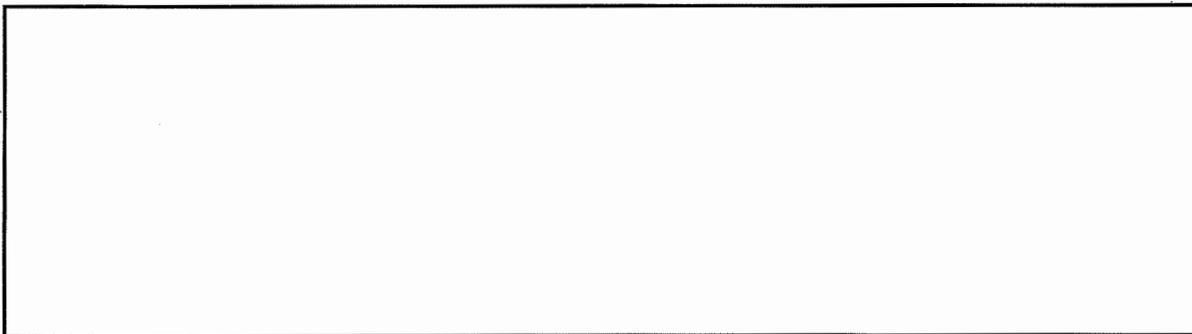
AT 70-1965

The following is personal history appearing in the Classification Study prepared on VALACHI at the U. S. Penitentiary, Atlanta, Georgia, on the date July 14, 1960:

"He was born in New York City to DOMINICK and MARY VALACHI, Italian immigrants. Both parents are dead. VALACHI is one of six children born to his parents.

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"Subject attended school and has lived in the New York area all of his life. He claims to have completed the seventh grade. The employment history in this case is that of a cook, amusement company owner and in 1954, he claims to have been half-owner of a negligee and dress company. The records indicate that Subject's major income came from the sales of narcotics.



"VALACHI has an extensive prior record, dating back to 1918, including arrests for such offenses as robbery, extortion, burglary, assault, policy, carrying a pistol and narcotics violations. He served two short sentences for burglary in 1923 and 1925 and received a five-year sentence for narcotics sales in the Southern District of New York in 1955.

"There is no record of Subject's adjustment while serving his prison sentences."

AT 70-1965

The following comment appears on page four of the same Classification Study:

"The criminal record in this case dates back to 1918, when Subject was sent to the Catholic Protectory. Then, in 1921, for burglary, a charge against him was dismissed. In 1921 for petit larceny, he was discharged on his own recognizance. On November 10, 1921, for carrying a concealed weapon, he received a \$100.00 fine and was placed on probation. In 1922, for robbery, the charge was dismissed. Again in 1923, another robbery charge was dismissed. In 1923, for disorderly conduct, he was sent to the Workhouse for ten days in Manhattan. Then, in 1923, again for attempted burglary, he received a 15 months to two and one-half year sentence and was paroled from this sentence in August, 1924. In November, 1924, for burglary in New York, he received a three-year sentence. In 1929, for assault and robbery, he was dismissed. In 1925, for attempted extortion, the charges were dismissed. In 1936, a charge of robbery was dismissed and again in 1936, for policy making, he received a suspended sentence. In 1944, for a narcotic law violation, in the Eastern District of New York, the charges were dismissed. In 1948, for investigation of Narcotics in Baltimore, Maryland, the charge was dismissed. In 1955, for conspiracy to violate the Federal Narcotic Laws, he received a five-year sentence and \$10,000.00 fine; this sentence was reversed by Appeals Court.

"Subject was committed to the U. S. Penitentiary, Atlanta, Georgia, on May 18, 1956, and was released on bail from this institution on May 23, 1956.

"The records indicate that VALACHI was one of the group of persons who conspired to violate the Narcotics Laws. He was a wholesale distributor of narcotic drugs throughout the United States, and he is considered a notorious narcotic trafficker. VALACHI possessed more than ample financial means and that he was well acquainted with many top underworld characters in New York City and other cities in Canada. VALACHI was a fugitive from justice in this case, ~~was arrested at Tomaston, Connecticut, on November 18, 1959.~~ On November 19, 1959, VALACHI was removed to New York for trial. Bail was set in the amount of \$50,000.00 on November 20, 1959. Bail was reduced to \$25,000.00. He failed to appear for sentencing on February 19, 1960, and again became a fugitive."

AT 70-1965

The Official U. S. Personnel File regarding JOHN JOSEPH SAUPP, Register #78776A, aka John Frank Hanson, John Shulgay, John J. Saupp, John Joseph Shupp, John Saupp, was reviewed and reflected that SAUPP was last convicted on May 17, 1957, in the Northern District of Ohio, Cleveland, Ohio, Case number Cr 22307, for the offense of removing content from letter, stolen from authorized depository, sentenced five years same date, same Court, consecutive sentence of five years imposed, Case number Cr 22308, for possessing and making forged and counterfeit securities. On the same date, same Court, SAUPP received a third five-year sentence to run consecutively to the two preceding sentences, Case number Cr 22317, charging possession of check stolen from U. S. mail, total sentence fifteen years. He was committed to the U. S. Penitentiary, Atlanta, Georgia, on May 29, 1957. He became eligible for parole consideration on May 16, 1962. Total "Good Time" possible is 1800 days. Sentence would have expired with "Good Time" allowed on June 12, 1967, and his full term would have expired on May 16, 1972.

The following is a physical description of SAUPP as appears in U. S. Penitentiary File, Atlanta, Georgia:

FBI #	898567
Race	White
Sex	Male
Date of Birth	February 10, 1910
Place of Birth	Pennsylvania
Occupation	Nurse
Age	52
Height	65"
Weight	125 pounds
Complexion	Medium
Eyes	Brown
Hair	Gray
Build	Short, slender
Scars or marks	None visible

AT 70-1965  
GHT/wsc

The following is the arrest record for JOHN JOSEPH SAUPP  
under FBI Number 898 567:

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
PD Wash DC	John Joseph Saupp #--	11-2-32	inv. (joy riding)	
PD Rockford Ill	John Joseph Saupp #933	3-6-35	larc. of auto	1-20 yrs. SP, Joliet, Ill.
CC Sycamore Ill	John Joseph Saupp #40	3-6-35	deserter U.S. Army	hold for inv.
SP Joliet Ill	John Joseph Saupp #1587	6-15-35	larc., M.V.	1-20 yrs., 7-31-36 paroled, 11-____ par. to (illegible) 3-24-49 par to Winslow Ill
PD Plymouth Ind	John Frank Hanson #516	sleeper 1-30-40	rel. 1-31-40	
Clark Co Ident Bu Neillsville Wis	John Shulgay #--	(not given) transient (prt. rec. 1-12-40	rel.	
PD Marshfield Wis	John Joseph Saupp #218	8-21-40	oper. car w/o a drivers lic.	15 days Co. Penit. 8/21/40

AT 70-1965  
GHT/wsc

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
PD Chgo Ill	John Joseph Saupp #D-5540	9-4-40	G.P.	9-13-40, ret. to Joliet Pen.
Cook Co Jail Chgo Ill	John Joseph Saupp #21327	9-6-40	(not given)	9-13-40, sent. to Pen.
St Motor Police Butler Pa	John Joseph Saupp #D 20151	2-19-42	S.P.	3-4-42, rel.
PD Neward Ohio	John Joseph Saupp #illegible	2-8-43	forgery	2-11-43 TOT USM Columbus Ohio 3-8-43 5 yrs on each of 2 ct's of NMVTA sent to run conc.
USM Columbus Ohio	John Joseph Saupp #--	2-11-43	Dyer Act	2-27-43 removed to USM Pgh Pa
Allegheny Co Jail Pittsburgh Pa	John J. Saupp #37875	2-27-43	vio NMV Act	
USM Pgh Pa	John Joseph Saupp #30169	2-27-43	Nat Mot Veh Theft	3-8-43 5 yrs US Pen
USP Atlanta Ga	John Joseph Saupp #628	2-23-43	trans stl. auto in int. Comm	5 yrs 10-22-46 CR

AT 70-1965  
GHT/wac

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
Fulton Co P of C I Atlanta Ga	John Joseph Saupp #191140	10-22-46	foreign	10-29-46 rel to St of Ill
SP Joliet Ill	John Joseph Saupp #1587-F	ret'd 10-31-46	PV (larc of MV)	1-20 yrs
PD Chillicothe Ohio	John Joseph Saupp #--	2-19-51	att to defraud	\$1500 bond to GJ
SP Menard Ill	John Joseph Saupp #22443	3-8-51	Joliet PV (larc of MV)	1-20 yrs hr
SP Joliet Ill	John Joseph Saupp #1587	12-3-53 in trans fr Menard	larc of MV	1-20 yrs
SO Rockford Ill	John Joseph Saupp #4153	2-15-55	Habeas Corpus hearing	
PD Cleveland Ohio	John Saupp #88541	2-24-57	inv C/W thefts from US Mails	instant case
PD Bedford Ohio	John Joseph Saupp #57-192	2-22-57	inv (forg)	2-23-57 TOT Postal Auth Cleveland Ohio
USM Cleveland Ohio	John J. Saupp #13598	2-25-57	PO theft from mail	

70-1965-35395-8

AT 70-1965  
GHT/wsc

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
Fulton Co B of C I Atlanta Ga	John Joseph Saupp #191140	10-22-46	foreign	10-29-46 rel to St of Ill
SP Joliet Ill	John Joseph Saupp #1587-F	ret'd 10-31-46	PV (lare of MV)	1-20 yrs
PD Chillicothe Ohio	John Joseph Saupp #--	2-19-51	att to defraud	\$1500 bond to GJ
SP Menard Ill	John Joseph Saupp #22443	3-8-51	Joliet PV (lare of MV)	1-20 yrs hr
SP Joliet Ill	John Joseph Saupp #1587	12-3-53 in trans fr Menard	lare of MV	1-20 yrs
SO Rockford Ill	John Joseph Saupp #4153	2-15-55	Habeas Corpus hearing	
PD Cleveland Ohio	John Saupp #88541	2-24-57	inv C/W thefts from US Mails	instant case
PD Bedford Ohio	John Joseph Saupp #57-192	2-22-57	inv (forg)	2-23-57 TOT Postal Auth Cleveland Ohio
USM Cleveland Ohio	John J. Saupp #13598	2-25-57	PO theft from mail	

70-35395-8

AT 70-1265  
GHT/wsc

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
USP Allanta Ga	John Joseph Saupp #78776	5-29-57	remov cont from letter stolen auth depositorie poss & making forg & counter felt Securities boss check stolen from US Mails	15 yrs

AT 70-1965

SAUPP served in the U. S. Army from June 20, 1927, to June 30, 1931. Army Serial Number 6805729, and received an honorable discharge. He re-enlisted on July 21, 1921, and received a dishonorable discharge on August 24, 1936, rank Private, under Army Serial Number 6805729.

This report is being submitted for the purpose of furnishing basic information concerning this offense for the benefit of the U. S. Attorney.

# FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>ATLANTA</b>	OFFICE OF ORIGIN <b>ATLANTA</b>	DATE <b>6/28/62</b>	INVESTIGATIVE PERIOD <b>6/22/62 - 6/27/62</b>
TITLE OF CASE <b>CHANGED</b> <b>JOSEPH VALECHI, aka Anthony Sorge, Joseph Valechi, Charles Charbano; JOHN JOSEPH SAUFF, aka John Frank Hanson, John Shulgay, John J. Saupp, John Joseph Shupp, John Saupp - VICTIM</b>		REPORT MADE BY SA <span style="border: 1px solid black; display: inline-block; width: 100px; height: 15px;"></span>	TYPED BY b6 b7C
		CHARACTER OF CASE  <b>CGR - MURDER</b>	

CHANGED

The title of this report is being marked changed to include aliases for Subject and Victim as reflected in the files of the USA, Atlanta, Georgia.

REFERENCES: Atlanta teletype to the Bureau, dated 6/22/62;  
Atlanta letter to the Bureau, Attention FBI Laboratory, dated 6/26/62;  
Atlanta airtel to the Bureau, dated 1/27/62.

- P -

LEAD

ATLANTA DIVISION  
AT ATLANTA, GEORGIA

- A -

(Cover Page)

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:  1 - Bureau 1 - USA, Atlanta 2 - Atlanta (70-1965)		70-35395	MOT - 45 REC 41 EX-111
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
AGENCY	<i>1 p.c. Bureau of Prison</i>	<div style="font-size: 2em; font-weight: bold;">70-35395-5</div>	
AGENCY	<i>7-11-62</i>		
AGENCY	<i>gen. fr</i>		
AGENCY			

continuc investigation of this case in order  
for trial, July 23, 1962, at Atlanta, Georgia.

- B\* -  
(Cover Page)

70 - 35395 -

REPORT  
of the



FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C.

FBI, Atlanta

JOSEPH VALACHI;  
JOHN JOSEPH SAUPP - VICTIM;  
CR - MURDER

Date:  
FBI File No.  
Lab. No.

July 6, 1962  
70-35395  
PC-70617 IF GY DE  
70

Specimens retained 6/28/62

- Q1 Pipe used to strike victim
- Q2 Eyeglasses of victim
- Q3 Lower dental plate of victim

CLOTHING OF VICTIM:

- Q4 Undershirt
- Q5 Blue denim trousers

CLOTHING OF SUBJECT:

- Q6 Work shirt
- Q7 Blue denim trousers
- Q8 Cotton handkerchief
- Q9 Undershirt
- Q10 Cotton undershorts
- Q11 Pair of shoes

Results of examination:

70 - 35395 - 6

Group "O" human blood was identified on the Q3 dental plate of the victim and on the Q4 and Q5 items of the victim's clothing. The reddish-brown stains on the Q1 pipe were also found to consist of group "O" human blood. Human blood which was too limited in amount for grouping purposes was identified on the right shoulder area of the Q6 shirt, on the lower portion of the right leg of the Q7 trousers and on the top portions of both shoes in specimen Q11. No blood was identified on specimens Q2 and Q8 through Q10.

The toolmarks on the right arm of the Q2 eyeglasses were compared microscopically with test marks made with specimen Q1 but it was not possible to determine whether or not Q1 marked Q2.

while a microscopic examination of Q2 revealed numerous extremely small brass-colored particles in the area of the damage to the right bow, the particles were too small for adequate comparison with Q1.

MAIL ROOM

7-2  
recorded  
6-28-62  
10.

FEDERAL BUREAU OF INVESTIGATION  
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

EXPEDITE

Re: JOSEPH VALACHI;  
JOHN JOSEPH SAUPP - VICTIM;  
CGR - MURDER

File # 70-35395  
Lab. # PC-70617 IF GYDE

Examination requested by: SAC, Atlanta (70-1965) Let 6-28-62

Examination requested: Chem Anal (Bioc),  
Toolmarks

Date received: 6-28-62  
*Registered AM #328351*

Result of Examination: SPECTRO

Examination by:

*Remarked as a photograph on 95 → 0*

b6  
b7C

Specimens submitted for examination

- Q1 Pipe used to strike victim ✓
- Q2 Eye glasses of victim ✓
- Q3 Lower dental plate of victim ✓
- Q4 Undershirt worn by victim ✓
- Q5 Blue denim trousers worn by victim ✓
- Q6 Work shirt worn by subject ✓
- Q7 Blue denim trousers worn by subject ✓
- Q8 Cotton handkerchief from trousers worn by subject ✓
- Q9 Undershirt worn by subject ✓
- Q10 Cotton undershorts worn by subject ✓
- Q11 Pair of shoes worn by subject ✓

70-35395-6

*SEVEN*

Beary Memo Summary of

1	+	+	+	0	Good stamps on end with strip.
3	+	+	+	0	Very bloody <sup>discontinuity</sup> both ends
4	+	+	+	0	Very bloody
5	+	+	+	0	Good stamps
26	+	+	+	ONS	Small stamp on right & handle
27	+	+	+	ONS	SEVERAL SMALL SPOTS on lower REAR OF RIGHT LEG SOFT vs TO OUT SIDE SIDE
28-30	-	-	-	-	only in back folder
31	+	+	+	ONS	one small spot on upper front part of one shoe
32	+	+	+	ONS	two small spots on upper front part of other shoe

70 - 35395 - 6

70-35395

PC-70677-IT

CASE #

*W. H. ...*

# BLOOD GROUPING

DATE

*Saturday 6-30-62*

SPECIMEN	SERUM	CELLS	STAIN	CONTROL	GROUP	REMARKS
SERUM CONTROL	B	A				
	A	B				
KNOWN O	B	A				
	A	B				
KNOWN A	B	A				
	A	B				
KNOWN B	B	A				
	A	B				
KNOWN AB	B	A				
	A	B				
<i>A</i>	B	A				
	A	B				
<i>Q1</i>	B	A	+		O	<i>Fair color</i>
	A	B	+			
<i>2</i>	B	A	+		O	<i>good color</i>
	A	B	+			
<i>Q3</i>	B	A	+		O	
	A	B	+			
<i>M</i>	B	A	+		O	
	A	B	+			
<i>D</i>	B	A	+		O	
	A	B	+			
<i>Q4</i>	B	A	+		O	
	A	B	+			
<i>2</i>	B	A	+		O	
	A	B	+			
<i>2</i>	B	A	+		O	
	A	B	+			
<i>2</i>	B	A	+		O	
	A	B	+			

70-35395-

6/

CASE # Albino

### BLOOD GROUPING

DATE Lotusdy 6-30-62

SPECIMEN	SERUM	CELLS	STAIN	CONTROL	GROUP	REMARKS
SERUM CONTROL	B	A				
	A	B				
KNOWN O	B	A				
	A	B				
KNOWN A	B	A				
	A	B				
KNOWN B	B	A				
	A	B				
KNOWN AB	B	A				
	A	B				
74 5c	B	A	+	+	O	good color
	A	B	+	+		
74 5c	B	A	+	+	O	" "
	A	B	+	+		
75 1c	B	A	+	+	O	" "
	A	B	+	+		
2c	B	A	+	+	O	" "
	A	B	+	+		
3c	B	A	+	+	O	fair color
	A	B	+	+		
	B	A				
	A	B				
	B	A				
	A	B				
	B	A				
	A	B				
	B	A				
	A	B				
					70 - 35395 - 4 - 6	

7-1  
recorded  
6-28-62  
lo.

FEDERAL BUREAU OF INVESTIGATION  
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

**EXPEDITE**

Re: **JOSEPH VALACHI;  
JOHN JOSEPH SAUPP - VICTIM;  
CGR - MURDER**

File # 70-35345  
Lab. # PC-70617 IF GY

b6  
b7c

Examination requested by: **SAC, Atlanta (70-1985) Lot 6-26-62**

Examination requested: **Chem Anal (Bioc),  
Toolmarks**

Date received: **6-28-62**

Result of Examination:

Examination by: RM

*The toolmarks on the right arm of the Q2 eye glasses were compared microscopically with test marks made with Spec Q1, but it was not possible to determine whether or not Q1 marked Q2*

Specimens submitted for examination

- ✓ Q1 Pipe with faucet attached
- ✓ Q2 Eye glasses
- Q3 Lower dental plate
- Q4 Undershirt worn by victim
- Q5 Blue denim trousers worn by victim
- Q6 Work shirt worn by subject
- Q7 Blue denim trousers worn by subject
- Q8 Cotton handkerchief from trousers worn by subject
- Q9 Undershirt worn by subject
- Q10 Cotton undershorts worn by subject
- Q11 Pair of shoes worn by subject

70-35395-126

FEDERAL BUREAU OF INVESTIGATION  
UNITED STATES DEPARTMENT OF JUSTICE

EXPEDITE

Laboratory Work Sheet

Re: JOSEPH VALACHI;  
JOHN JOSEPH SAUPP - VICTIM;  
CGR - MURDER

File # 70-35395  
Lab. # PC-70617 IF GY DE

Examination requested by: SAC, ATLANTA (70-1965) Letter 6/26/62

b6  
b7C

Examination requested: Chem. Anal. (Bioc.) -  
Toolmarks - Spectro.

Date received: 6/28 r.m

Result of Examination:

Examination by:

*Dict - While ~~the~~ a microscopic examination  
of Q2 revealed numerous extremely small brown-colored  
particles <sup>the particles</sup> they were too small for adequate  
comparison with Q1.*

*in the area of the damage to the right bow,*

Specimens submitted for examination

- Q1 Pipe used to strike victim
- Q2 Eyeglasses of victim
- Q3 Lower dental plate of victim

CLOTHING OF VICTIM

- Q4 Undershirt
- Q5 Blue denim trousers

CLOTHING OF SUBJECT

- Q6 Work shirt
- Q7 Blue denim trousers
- Q8 Cotton handkerchief
- Q9 Undershirt
- Q10 Cotton undershorts
- Q11 Pair of shoes

*evld. rec'd  
2 PACKAGES  
REGISTERED  
7/9/62*

*9/2/62  
7/1/62*

70 - 35395 - 6

DIRECTOR, FBI  
ATTENTION: FBI LABORATORY

6/26/62

SAC, ATLANTA (70-1965) (P)

JOSEPH VALACHI;  
JOHN JOSEPH SAUPP - VICTIM  
COR - MURDER  
(OO: Atlanta)

Re Atlanta teletypes to Director 6/22/62 and  
6/24/62.

For information of the FBI Laboratory, at approximately 8:00 a.m., 6/22/62, JOSEPH VALACHI, inmate register #82811-A, an inmate at the USP, Atlanta, assaulted fellow inmate JOHN JOSEPH SAUPP, register #78776-A, by slipping up behind him and striking him about the right temple bone with a weapon consisting of 3/4" galvanized water pipe to which was attached a broken brass water faucet having round flange approximately 3/4" protruding around the base of the faucet. Overall length of the weapon was 2'4". This blow knocked SAUPP down, bending the right side bar of his eye glasses and apparently rendering him unconscious, whereupon VALACHI continued to strike him about the head and face while he was on the ground inflicting fatal injury to the brain caused by multiple skull fractures in the frontal area of the skull from temple to temple and facial bones. Victim was taken to the U. S. Public Health Hospital immediately, which hospital is within the walls of the institution. A specialist in neurosurgery was called from Atlanta and on the following day surgery was performed in an effort to save victim's life. Victim, however, died at 5:20 a.m., 6/24/62, without having ever regained consciousness. This assault occurred within the walls of the USP in an outdoor area near the point where a new building is under construction.

2 Bureau  
2 Package (RM)  
2 Atlanta  
GHT:ghb  
(6)

70-35395-8

AT 70-1965

There are being sent under separate cover by registered mail the following items of physical evidence:

1. The assault weapon described above which contains blood stains on the brass faucet
2. A pair of eye glasses worn by victim SAUPP at the time he was assaulted, the right side bar being bent apparently as a result of blow to right temple described as the first blow struck by subject.
3. One lower dental plate bloodstained and broken which was knocked from victim's mouth during the assault.
4. One cotton gauze undershirt worn by victim SAUPP at the time of assault, this garment heavily bloodstained.
5. One pair of blue denim bloodstained trousers worn by victim SAUPP at time of assault and one web belt, khaki color, attached thereto.
6. One blue cotton work shirt worn by subject VALACHI at time he allegedly assaulted victim SAUPP. Shirt bears what appear to be several spattered bloodstains.
7. One pair blue denim trousers worn by subject VALACHI on 6/22/62 at time he allegedly assaulted victim SAUPP.
8. One white cotton handkerchief removed from right hip pocket of trousers worn by subject VALACHI immediately after the alleged assault.

AT 70-1965

9. One cotton gauze undershirt stencilled "32 X 133" worn by subject VALACHI at time he allegedly assaulted victim SAUPP.

10. One pair white cotton shorts bearing register #82811 worn by subject VALACHI at time he allegedly assaulted victim SAUPP.

11. One pair white canvas rubber-soled shoes worn by subject VALACHI at time of alleged assault.

It is desired that the FBI Laboratory examine the assault weapon described above in this communication, ascertain the group type of bloodstains appearing thereon and verify that the stains are human blood.

It is desired that item #2, eye glasses worn by victim SAUPP, be examined, particularly the right side bar which is bent and ascertain if the tool marks or indentations appearing on this side bar contain fragments or residue from the faucet affixed to the end of assault weapon in an effort to establish that the eye glasses were bent with the weapon.

Will examine item #3, broken dental plate, for bloodstains thereon to ascertain if stains are same group type as blood on weapon.

Re item #4, will examine the cotton gauze undershirt worn by victim SAUPP at time of assault, will examine bloodstains thereon to establish the blood grouping of victim and for comparison with other bloodstains appearing on items submitted herewith.

Re item #5, will examine blue denim trousers worn by victim SAUPP for the presence of bloodstains and those found if possible should be given group tests for comparison with blood extracted from gauze under shirt and other items submitted herewith.

AT 70-1965

Re item #6, will examine blue cotton work shirt worn by subject VALACHI with particular reference to certain small spots appearing to be bloodstains resulting from spattering from victim's head at time of assault. If sufficient quantity exists, perform blood group tests for comparison with other bloodstains on victim's body.

Re item #7, will similarly examine blue denim trousers worn by subject for bloodstains and group testing if sufficient quantity exists.

Re item #8, will examine cotton handkerchief taken from right hip pocket of trousers worn by subject VALACHI for bloodstains.

Will examine item #9, gauze undershirt worn by subject VALACHI at time of assault for possible bloodstains.

Re item #10, will similarly examine this pair of cotton shorts for the presence of bloodstains.

Re item #11, will examine white canvas shoes worn by VALACHI at time of alleged assault for presence of bloodstains or other stains that might be of value as evidence.

The USA, Atlanta, requests that these examinations be expedited as he hopes to bring VALACHI to trial for first degree murder during the month of July, 1962.

When these examinations have been completed, the various items of evidence submitted herewith should be returned to the Atlanta Division.

- 4 -

70 - 35395 - 6

70-1965

In some addresses of the examiners  
use testimony furnished to the necessary as witnesses should be  
on subpoena Division so as to be available  
and.

0 - 35395 - 148

FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION

JUL 6 1962

TELETYPE

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en sui

URGENT 7-6-62 6-38PM EST JF

TO DIRECTOR, FBI /70-35395/

FROM SAC, ATLANTA /70-1965/

JOSEPH VALACHI, AKA JOHN JOSEPH TRUPP DA  
CGR DASH MURDER. RE ATLANTA LET TO BUREAU JUN  
USA, ATLANTA, REQUESTS BUREAU IMMEDIATELY  
HOME ADDRESSES OF LABORATORY EXAMINEES WHO WILL  
TRIAL JULY TWENTYTHREE NEXT. SUTEL.

REC-4 70

394  
50 JUL 13 1962  
END ACK PLS

12 JUL

WA 7-41 PM 1962 FBI WA RAC

TU DISC

EX-108  
70-3  
e e Mr. Conrad

FEDERAL BUREAU OF INVESTIGATION  
DEPARTMENT OF JUSTICE  
RECEIVED COMMUNICATIONS SECTION

JUL 6 8 10 AM '62  
TELETYPE

LABORATORY DIVISION

Mr. Tolson	
Mr. Belmont	
Mr. Mohr	
Mr. Callahan	
Mr. DeLoach	
Mr. Evans	
Mr. Malone	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Mr. Nease	
Mr. Holmes	
Miss Gandy	

URGENT 7-6-62 6-38PM EST JP

TO DIRECTOR, FBI /70-35395/

FROM SAC, ATLANTA /70-1965/

JOSEPH VALACHI, AKA JOHN JOSEPH SAUPP DASH VICTIM.  
CGR DASH MURDER. RE ATLANTA LET TO BUREAU JUNE TWENTYSIX, LAST.  
USA, ATLANTA, REQUESTS BUREAU IMMEDIATELY FURNISH NAMES AND  
HOME ADDRESSES OF LABORATORY EXAMINERS WHO WILL BE NEEDED AS WITNESSES.  
TRIAL JULY TWENTYTHREE NEXT. SUTEL.

END AND ACK PLS

WA 7-41 PM OK FBI WA RAC

TU DISC

70-35395-

Orig - Mr. Baer

70-35395-7  
Teleype 7/7  
ack ch  
Account collected

7-7-62

PLAIN TEXT

TELETYPE

URGENT

TO SAC ATLANTA (70-1965)

FROM DIRECTOR FBI (70-35395)

JOSEPH VALACHI, JOHN JOSEPH SAUPP DASH VICTIM

OGR DASH MURDER. REURTEL JULY SIX.

GROUP "O" HUMAN BLOOD IDENTIFIED ON DENTAL PLATE AND CLOTHING OF VICTIM AND ON METAL PIPE. HUMAN BLOOD TOO LIMITED IN AMOUNT FOR GROUPING PURPOSES IDENTIFIED ON SHIRT, TROUSERS AND SHOES OF SUBJECT. NOT POSSIBLE TO ASSOCIATE DAMAGED EYEGLASSES WITH METAL PIPE.

SA [REDACTED] WHO RESIDES AT [REDACTED]

[REDACTED] CONDUCTED BLOOD EXAMINATION THIS CASE. [REDACTED] HAS PRIOR COURT COMMITMENT CLEARWATER, FLORIDA ON JULY TWENTY THREE PRECLUDING HIS APPEARANCE IN ATLANTA ON THAT DATE. CONTINGENT UPON HIS RELEASE FROM CLEARWATER TRIAL ON JULY TWENTY THREE HE CAN BE PRESENT ATLANTA TO TESTIFY ON JULY TWENTY FOUR. ADVISE IF THIS ARRANGEMENT SATISFACTORY.

LABORATORY REPORT THIS CASE MAILED TODAY.

ACS: CH  
 (4)  
 70-35395-78  
 JUL 11 1962  
 TELETYPE  
 EX-115  
 REC-35  
 JUL 12 1962  
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SAC, Atlanta (70-1965)

7/23/62

Director, FBI (70-35395)  
REC-123

EX-113

JOSEPH VALACHI, AKA  
JOHN JOSEPH SAUPP, AKA - VICTIM  
CGR - MURDER

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Rerep SA [redacted] dated 7/13/62  
at Atlanta.

Inasmuch as crime occurred in the United States Penitentiary, Atlanta, the Bureau of Prisons has an interest and dissemination of investigative reports is being made. If additional copy of rerep is available forward the Bureau and submit two copies of any future investigative reports prepared in instant case.

JEW:cfs  
(5)

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RECEIVED  
GENERAL INVESTIGATIVE  
DIVISION

57 AUG 2 1962 TELETYPE UNIT

# FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>ATLANTA</b>	OFFICE OF ORIGIN <b>ATLANTA</b>	DATE <b>7/13/62</b>	INVESTIGATIVE PERIOD <b>6/22 - 7/12/62</b>
TITLE OF CASE <b>JOSEPH VALACHI, aka.; JOHN JOSEPH SAUPP, aka. - VICTIM</b>		REPORT MADE BY SA <span style="border: 1px solid black; display: inline-block; width: 100px; height: 15px;"></span>	TYPED BY b6 b7C
		CHARACTER OF CASE  <b>CGR - MURDER</b>	

REFERENCES: Report of SA  6/28/62,  
at Atlanta, Ga.

- P -

LEADS:

ATLANTA

AT ATLANTA, GA.:

Continue investigation.

Follow and report prosecutive action.

ADMINISTRATIVE:

It is to be noted that the investigative period of this report covers some of the same dates of investigative activity reported in rerep, however, this was necessary to include complete investigation to date.

APPROVED: <span style="border: 1px solid black; display: inline-block; width: 50px; height: 20px;"></span>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:  1 - BUNNEN (70-55395) 1 - USA, Atlanta, Georgia 3 - ATLANTA (70-1965)	70-35395-9	REC-12	
	DEPT OF JUSTICE		
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UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

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Copy to: 1 - USA, Atlanta, Georgia

Report of: SA [REDACTED] Office: Atlanta, Georgia  
Date: July 13, 1962

Field Office File No.: 70-1965 Bureau File No.: 70-35395

Title: JOSEPH VALACHI;  
JOHN JOSEPH SAUPP -  
VICTIM

Character: CRIME ON A GOVERNMENT RESERVATION - MURDER

Synopsis: Various inmate witnesses and penitentiary employees and officials interviewed. Results set forth. Report of [REDACTED] Psychiatrist, set forth, which reflects he considers VALACHI not psychotic and able to stand trial. Trial set for 7/23/62 at Atlanta, Ga. FBI Lab report set forth. Investigation continuing.

- P -

DETAILS:

AT ATLANTA, GEORGIA:

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AT 70-1965  
GHT:djs

On July 6, 1962, Assistant U. S. Attorney J. ROBERT SPARKS, Northern District of Georgia, Atlanta, Georgia, advised SA [redacted] that Judge BOYD SLOAN had signed an order directing the U. S. Marshal to take JOSEPH VALACHI, inmate, U. S. Penitentiary, Atlanta, Georgia. Inmate Register Number 82811-A. to the office of [redacted] Psychiatrist, [redacted] for psychiatric examination, on the morning of July 9, 1962, and that [redacted] would render an immediate report as to his findings concerning the sanity of VALACHI and furnish copies of his report to defense counsel and the U. S. Attorney.

On July 6, 1962, [redacted] U. S. Penitentiary, Atlanta, Georgia, advised that [redacted] New York City, had written a letter to VALACHI stating that VALACHI's family was insisting that he represent VALACHI, and that VALACHI had since written a letter on July 6, 1962, requesting [redacted] to visit him at the U. S. Penitentiary, Atlanta, Georgia, for consultation re his defense.

On July 10, 1962, [redacted] advised that [redacted] had visited him and had told [redacted] that they were unable to employ [redacted] as his fees were beyond their means.

On July 12, 1962, SA [redacted] was present at the U. S. Penitentiary, Atlanta, Georgia, and observed [redacted] reporting to that institution requesting an interview with VALACHI.

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The following is a copy of the report, verbatim.  
rendered by [redacted] of  
[redacted] of  
the U. S. Penitentiary, Atlanta, Georgia. The copy of this  
report is being retained in the Atlanta file.

"NEUROPSYCHIATRIC REPORT"

"Name: VALACHI, JOSEPH

Date: July 11, 1962

"Subject is a short, rather heavy-set, white-haired, fifty-nine year old, white male. He was examined at this office July 9, 1962. He was amiable in manner, appeared to be under much tension, and his mood was characterized by moderate anxiety and depression. Speech was relevant and coherent; there was hesitancy and emotional blocking of speech in discussing his present difficulty.

"He related he was born September 20 or 22nd, 1903. of immigrant parents. His father died in 1931 at fifty-two years of age, he believes of alcoholism. His mother died about nineteen years ago of diabetes; she was in her seventies. He was the second of four siblings. He stated that his brother went under the name of "Frank Rocco." He has been a patient for many years in the Hospital for the Criminally Insane at Dannemora, New York. He went to see him one time, quite a few years ago; it depressed him for some months and he never went back. [redacted]

[redacted]  
[redacted]  
[redacted] A grandmother had been a patient in a mental hospital in Italy.

"He related he was born in Harlem, New York. He attended P.S. 83; he left in the seventh grade at fifteen years of age and got working papers. He stated that for quite a few years he was in the dress business. For the past several years he had been in the juke box machine business. He married in 1932. [redacted]

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[REDACTED]

"He related he was shot in the head about 1924. He has little memory for a period of about six months. He was shot by a policeman while riding in a car with another man; he believed he had been taken to a private doctor. Six days later he was put in a Catholic hospital; from there he was transferred to Community Hospital. He related he was ill with rheumatism about 1931; he went down to about ninety pounds in weight and was under treatment in a hospital for some weeks. He stated he was cut across the left chest while in Sing-Sing prison in the late 20's; the wound required thirty-eight stitches to close and he was hospitalized therefor. He did not know who cut him; he was in charge of a dormitory at Sing-Sing and had chased out some of the inmates when they were not supposed to be there. He stated he accidentally struck himself on the left hand with an ax during the late 30's. He related he drank heavily for a period of about nine years. It was affecting his health; his doctors instructed him to stop drinking and he complied. He stated that for several years he has been on a diet and had taken medications for diabetes. For a number of years he has been troubled with frequent dizziness.

"He related he was first sentenced to Sing-Sing for nine months when he was about eighteen for attempted burglary. He was returned the same year and served three additional years on another attempted burglary charge. He stated he had not been convicted of an offense, except the current one, since 1928. He stated that although he had been mixed up with drug addicts, he had never used narcotic drugs.

"Regarding his present sentence, he stated he was convicted to serve fifteen years in June, 1960 for conspiracy in connection with narcotics. He stated that, all-in-all, nineteen other men were involved. Two out on bail were found dead and never got to be tried; some went away; eleven of them actually went to trial. He stated that he himself plead guilty and was given a fifteen year sentence. Early this year

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he was tried on another narcotic charge. He plead not guilty but was found guilty. He was given a twenty year sentence, to run concurrent with his present sentence.

"Regarding his present predicament he inquired as to whether this physician knew about it. He was advised that this physician had read about it in the newspapers. Although hesitant to discuss what had happened between him and "Johnny," the deceased, he stated that Johnny had accused him; he had said that he had "ratted out two guys." He stated that he really did not want any trouble. He had gone to the Associate Warden on the Saturday before and had himself locked up on his own request. He got out on a Wednesday; this was a couple of weeks ago. He got himself locked up as the rumor was over the institution that he had "squealed" and several inmates had accused him and pointed him out. He felt his life was in danger and that he needed protection. He was so afraid he had been skipping meals and had stopped bathing for about a week. He stated that actually he was "in bad shape" when he got himself locked up; it would be hard for anyone to understand how it felt to be accused. He was in great torment because of having been "branded a rat and marked bad,"; actually the whole thing was beyond his control. For twenty-seven months in the Atlanta Penitentiary he had minded his own business and gotten along all right.

"Regarding what actually happened, he could not give much of an account; all he knew was that he was sweating like a pig; he found a pipe lying on the floor on the yard one morning, a couple of days after he was released from the Associate Warden's Building. He remembered picking up the pipe but did not remember striking Johnny. He had heard Johnny had been admitted to the hospital and that Johnny had died. He stated he was now quartered in the Associate Warden's Building, upstairs; he was satisfied there. He was having trouble with frequent dizziness and a pulling, pain in the right side of the back of his neck. His wife was coming to Atlanta that day and was to visit him.

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"No hallucinatory experiences or suicidal thoughts or tendencies could be elicited. He was approximately oriented; he believed this was about the 5th or 6th day of July, 1962. He appreciated that the examiner was a physician and psychiatrist. Comprehension and memory showed no gross defects. Whether his ideas in reference to having been "called and branded a rat" were delusions or had an actual basis in fact, this examiner could not determine.

"Neurological examination revealed some swaying in the Romberg position; a coarse tremor of both upper extremities and moderate sclerosis of the radial and brachial vessels. Blood pressure was 188/96. There was a scar about six inches long over the lateral aspect of the left chest and a scar about two inches in length over the left hand. There were two depressed areas in the right parieto-occipital region of the skull, about one centimeter in diameter; these were considered to be either the result of a bullet or trephine surgery.

"Subject was seen again in the Associate Warden's Building July 10. He was initially amiable in manner and related he had had a nice visit from his wife earlier in the day. When advised that this physician would like to discuss with him further the trouble he had had a couple of weeks ago, he became quite agitated. He got out of his chair, stating, "Don't bother me. You make me nervous. Come back in a few days." Upon this, he walked out of the office, terminating the interview.

"Perusal of his central file and his medical records indicate no psychiatric treatment contacts at the Atlanta Penitentiary; upon admission he scored 85 on the U.S.P.H.S. Classification Test. The hospital records reveal he had visited the hospital on eleven occasions during the past three months and had asked for and obtained laxatives on sick line.

"Subject is suffering from a paranoid state and generalized and cerebral arteriosclerosis. Whether his paranoid state and ideas of being branded and called an

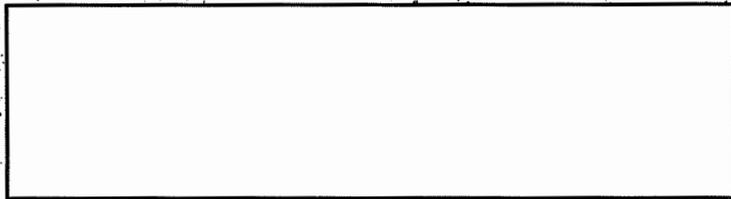
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informer by other inmates have any basis in fact this physician does not know. At the present time he is considered to be not psychotic. He understands the proceedings against him; he is able to intelligently advise with counsel, assist in his own defense, and stand trial.

- "DIAGNOSES: (1) Paranoid State.  
(2) Generalized and Cerebral Arteriosclerosis.

Respectfully,



"HRL/1

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On July 6, 1962, [redacted] U. S. Public Health Service Hospital, U. S. Penitentiary, Atlanta, Georgia, reviewed inmate JOSEPH VALACHI's file and medical history on record at the U. S. Penitentiary, Atlanta, Georgia, and stated that there is no indication of mental illness on the part of VALACHI in file, although there is information in file that he has one brother who has been confined at Dannemora Prison, New York City, as criminally insane for the past thirty odd years, and that he would probably never be released.

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[redacted] further stated that the U. S. Penitentiary file reflects that VALACHI has "low mentality; I.Q. rating of 85".

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On July 6, 1962, [redacted] Correctional Officer, at request of Special Agent [redacted] marked a blueprint of the ground plan of the U. S. Penitentiary, Atlanta, Georgia, with a red pencil, indicating the exact spot at which victim JOHN JOSEPH SAUPP was assaulted. This blueprint is being retained in the Atlanta file.

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By communication dated July 6, 1962, the FBI Laboratory furnished the following report concerning physical evidence submitted for examination in connection with this case:

"Specimens received 6/28/62

- "Q1 Pipe used to strike victim
- "Q2 Eyeglasses of victim
- "Q3 Lower dental plate of victim

"CLOTHING OF VICTIM:

- "Q4 Undershirt
- "Q5 Blue denim trousers

"CLOTHING OF SUBJECT:

- "Q6 Work shirt
- "Q7 Blue denim trousers
- "Q8 Cotton handkerchief
- "Q9 Undershirt
- "Q10 Cotton undershorts
- "Q11 Pair of shoes

"Results of examination:

"Group "O" human blood was identified on the Q3 dental plate of the victim and on the Q4 and Q5 items of the victim's clothing. The reddish-brown stains on the Q1 pipe were also found to consist of group "O" human blood. Human blood which was too limited in amount for grouping purposes was identified on the right shoulder area of the Q6 shirt, on the lower portion of the right leg of the Q7 trousers and on the top portions of both shoes in Specimen Q11.

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No blood was identified on Specimens Q2 and Q8 through Q10.

"The toolmarks on the right arm of the Q2 eyeglasses were compared microscopically with test marks made with specimen Q1 but it was not possible to determine whether or not Q1 marked Q2."

The Laboratory further advised:

"Special Agent [redacted] who resides at [redacted] conducted the blood examinations in this case. The toolmarks examination of the eyeglasses and the examination of the eyeglasses for material which might have come from the pipe were conducted by persons other than Agent [redacted]; however, in view of the negative results of these examinations, it is assumed that testimony relative to the eyeglasses will not be required."

The Laboratory report also contains the statement:

"While a microscopic examination of the eyeglasses of the victim revealed numerous extremely small brass-colored particles in the area of the damage to the right bow, the particles were too small for adequate comparison with the pipe used to strike victim."

Date July 5, 1962

[redacted]  
 U. S. Penitentiary, residence [redacted],  
 Decatur, Georgia, furnished the following pertinent  
 information:

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At about 8:00 a.m. on June 22, 1962, [redacted]  
 [redacted] was near the telephone on the ramp above the  
 recreation area when he noticed a group of inmates behind  
 the bleachers near the handball court. [redacted]  
 immediately proceeded to this area and there found an  
 inmate, later identified as victim SAUPP, registration  
 number 78776, lying on the pavement and apparently seriously  
 injured. Another correctional officer, [redacted]  
 was at the scene already and [redacted]

[redacted] was coming in  
 the direction of the scene of subject's fatal attack on  
 victim from the direction of the construction office nearby.

[redacted] informed [redacted] that the other  
 inmate involved in the attack, later identified as subject  
 VALACHI, was removed from the group and over in the direction  
 of the construction office. As [redacted] proceeded  
 in the direction of the construction office, [redacted]  
 informed him that [redacted]

[redacted] had in his possession  
 the weapon used by subject VALACHI.

Upon reaching [redacted] handed [redacted]  
 [redacted] the length of pipe and stated to [redacted] "This is  
 the weapon." [redacted] took possession of the  
 assault weapon, which he briefly described as a two foot  
 length of galvanized pipe with a brass water faucet fastened  
 on one end, and also took custody of subject VALACHI.  
 [redacted] and [redacted] took subject VALACHI, registration  
 number 82811, who had been identified as having hit victim  
 SAUPP with the pipe, to the Associate Warden's Building.  
 [redacted] turned the pipe in question over to  
 [redacted] and also placed subject  
 VALACHI in the custody of [redacted]

[redacted] stated that when he first arrived

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On 7/2/62 at Atlanta, Georgia 70 - 35395 - 70-1969  
 File # Atlanta

By PA [redacted] smaf Date dictated 7/3/62

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at the scene of the fatal attack, the victim was lying on the pavement bleeding profusely. Before leaving the group, the victim was removed by several inmates to the penitentiary hospital on a stretcher brought to the scene by inmate [redacted] Registration Number [redacted]. With regard to any admissions made to [redacted] by subject VALACHI concerning the fatal attack on victim, [redacted] [redacted] stated that VALACHI's only comment was, "That man caused me all my trouble."

After turning the assault weapon and subject VALACHI over to [redacted] [redacted] returned to the scene of the assault but things had quieted down there and there was no indication of any further disturbance or friction among the inmates. [redacted] then proceeded to the hospital to inquire about the injured victim and it was at the hospital that the victim was identified for [redacted] as JOHN SAUPP. Obtaining the identity of the victim, [redacted] proceeded to the [redacted] Building and furnished this information to [redacted]. [redacted] then returned to the recreation area where he found things were still quiet with no further disturbance.

At about noon on June 22, 1962, inmate [redacted] [redacted], Registration Number [redacted], approached [redacted] and handed [redacted] a pair of eye glasses. [redacted] told [redacted] that the eye glasses belonged to "the man that got hurt on the yard this morning." [redacted] questioned [redacted] and [redacted] claimed he saw the fatal attack, and that the victim who was attacked was wearing glasses. [redacted] told [redacted] that after helping place the injured inmate on the stretcher, he, [redacted] had picked up the glasses, turned over to [redacted] about three or four feet from where the inmate had fallen. [redacted] claimed that he had then put the glasses in his pocket where they remained until he turned them over to [redacted]. [redacted] [redacted] stated that on June 22, 1962, he turned this same pair of eye glasses over to [redacted].

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Date July 5, 1962

[redacted]  
[redacted] Federal Prison Industries, U. S. Penitentiary,  
residence [redacted], furnished  
the following pertinent information:

About 8:00 a.m. on June 22, 1962, [redacted] was standing  
near the construction office, located north of the main  
recreation area with [redacted]  
with [redacted], and [redacted]

[redacted] Looking up [redacted] saw an inmate approaching  
them who appeared to be in an excited condition, was walking  
fast while looking back over his shoulder, and was carrying  
a piece of galvanized pipe several feet long to one end of  
which was attached a brass water faucet with a flange between  
the faucet and the pipe. [redacted] moved out several feet to  
intercept this inmate and immediately noticed that some type  
of fluid, possibly blood, was on the faucet end of the pipe.  
[redacted] asked the inmate two or three times to give him the  
pipe but the inmate backed off saying, "You get you another.  
I may need this." At this point, [redacted] grabbed the  
inmate's arm with his left hand and using his right hand  
took the pipe away from the inmate. [redacted] asked the  
inmate for his name and the inmate identified himself as  
VALACHI, Registration Number 82811. [redacted] said to  
VALACHI, indicating the congregation of inmates down toward  
the bleachers in the recreational area, "What's going on  
down there?". According to [redacted], VALACHI replied,  
"Officer, those people have gone crazy."

[redacted] stated that about 200 feet away, near the  
stadium or seating area, there was a crowd of at least 50  
inmates who were waving their hands and yelling. In the  
meantime, [redacted] had proceeded in the direction of  
the crowd of inmates and [redacted] told [redacted] to  
call for help. [redacted] also asked [redacted] to maintain  
a watch on subject VALACHI and [redacted] started toward the  
crowd of inmates, numbering at least 50, with more whites  
than Negroes in the group, to see if he could render any  
assistance to [redacted]. In route to assist Officer

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On 7/2/62 at Atlanta, Georgia File # Atlanta 70-1965by SA [redacted] :smf Date dictated 7/3/62

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[redacted] laid the pipe with the flanged spigot attached alongside the pavement and motioned to [redacted] pick it up and take possession of it.

[redacted] actually saw [redacted] take possession of the pipe, now identified as the assault weapon.

When reaching the group of inmates who appeared to be in an aroused emotional state, [redacted] stated that one [redacted] came with a stretcher, several inmates then placing [redacted] on the stretcher and taking him off to the [redacted] hospital. [redacted] stated that since [redacted] was having difficulty with the other inmates, he started to walk toward the construction shed where the construction is located. [redacted] of the Guard Force told [redacted] that [redacted] had custody of subject [redacted] and also the pipe used in assaulting the victim.

After the victim had been removed from the scene on the stretcher and [redacted] and [redacted] taken subject VALACHI away to the [redacted] [redacted] stated that he made two more trips to the scene of the fatal assault for the purpose of dispersing the crowd of inmates as they seemed to be milling around. [redacted] was concerned that further fighting or violence would develop. Likewise, [redacted] pointed out that he wanted the inmates assigned to construction work back on the [redacted]

On the second trip to disperse the crowd, [redacted] actually made two trips to the scene of the fatal attack, [redacted] that he ordered an inmate named [redacted] later identified as [redacted] Registration Number [redacted] to go over the pool of blood on the pavement where SAUPP had been lying. When passing the area [redacted] noticed that [redacted] had spread the sand at the scene of the fatal attack as instructed.

[redacted] stated that he definitely was not an eye witness of subject's attack on victim and likewise doubted [redacted] or [redacted] saw any of the attack or assault. [redacted] stated that at the point

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where he, [redacted] and [redacted] were standing near the construction shed when they first noticed a commotion at the scene of the fatal attack to the actual scene of the attack, would be at least 200 feet. [redacted] theorized that evidently the fatal attack had already been completed at the time his attention was attracted to the area of the fatal attack by the shouting and commotion created by the inmates. It was [redacted] impression that the attack by VALACHI on victim had apparently just been completed a short time prior to the time when [redacted] intercepted VALACHI and took the pipe away from him. [redacted] could suggest no one who actually saw the fatal attack on victim by subject VALACHI and could not identify by name or number any of the inmates who had congregated shortly after the fatal attack at the scene thereof, with the possible exception of inmate [redacted] named above as the person who covered the bloody pavement with sand as instructed by [redacted].

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Date July 5, 1962[redacted]  
U. S. Penitentiary, Atlanta, Georgia, [redacted]

[redacted] was questioned concerning his knowledge of the assault upon JOHN JOSEPH SAUPP, inmate, U. S. Penitentiary, Atlanta, Georgia, Inmate Register Number 78776-A, in the recreation area of the U. S. Penitentiary, Atlanta, Georgia, on the morning of June 22, 1962.

[redacted] stated that he left the new building now under construction at the U. S. Penitentiary, Atlanta, Georgia, at approximately 8:00 a.m. on June 22, 1962, and stopped to converse with [redacted] and [redacted].

[redacted] He stated that he remained there talking with [redacted] and [redacted] for a few moments and that inmate JOSEPH VALACHI, Inmate Register Number 82811-A, approached them holding out a piece of iron pipe, indicating that he wanted them to take it.

Simultaneously, [redacted] stated, he heard loud yelling on the recreation yard of the U. S. Penitentiary and noticed inmates beckoning to him to come to them. [redacted] stated that these inmates were roughly some 200 feet away and that possibly 50 or more in number were standing in a circle around something which he could not see from where he was standing.

[redacted] stated that he immediately ran to the scene and observed an inmate lying on the ground, with his head very bloody and a large pool of blood around him.

[redacted] stated that he immediately called for a stretcher from the Industries Building, but before that stretcher arrived inmates had secured another from the recreation field, and that he, [redacted] told the inmates to rush this man to the hospital.

[redacted] stated that while the crowd was still there he asked who hit the inmate and someone, unknown to him, stated "the man who brought the pipe to you".

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On 7/3/62 at U. S. Penitentiary, Atlanta, Georgia File # Atlanta 72-1965

Special Agent [redacted]

:djs

Date dictated 7/5/62

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[redacted] stated that he immediately went back to join [redacted] and [redacted], and that inmate JOSEPH VALACHI, Inmate Register Number 82811-A, was still standing with [redacted] and [redacted]. [redacted] stated that at that time he did not know VALACHI's name but has since learned same.

[redacted] went on to say that he noted that the piece of pipe which VALACHI had brought to the officers was now lying on the ground by [redacted] who was standing guard by it.

[redacted] related that he immediately took VALACHI into custody and started walking with him to the office of [redacted], and that while on the way there he asked VALACHI why he had hit the other inmate, and that VALACHI replied "I just went crazy". Still on the way to [redacted] office, VALACHI asked if the other inmate was dead, and [redacted] stated that he replied "just about". VALACHI then said "good".

[redacted] stated that he again asked VALACHI why he had hit the other inmate and VALACHI made no reply.

[redacted] stated that he surrendered inmate JOSEPH VALACHI to [redacted] at 8:11 a.m., and that [redacted] brought the iron pipe with which SAUPP had been assaulted to [redacted] office, arriving approximately the same time.

[redacted] stated that he left [redacted] office and has had no further dealings with inmate VALACHI.

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Date July 5, 1962

[redacted] U. S. Penitentiary, Atlanta, Georgia, home address [redacted], was questioned concerning his knowledge of the assault upon JOHN JOSEPH SAUPP, inmate, U. S. Penitentiary, Atlanta, Georgia, Inmate Register Number 78776-A, in the recreation area of the U. S. Penitentiary, Atlanta, Georgia, on the morning of June 22, 1962.

[redacted] stated that at approximately 8:00 a.m. on June 22, 1962, he was standing outside of the building known as the construction office, which is near a new building now being built within the walls of the U. S. Penitentiary, and that he observed a crowd of inmates at the bottom of a terrace leading down to the recreation field. [redacted] stated that the inmates were yelling and making quite a commotion, and that there were probably 50 or more inmates in the crowd, and that they were approximately 200 feet away from where he was standing.

[redacted] related that approximately one minute later he saw one of the inmates walking away from the crowd, in the direction of where he, [redacted] was standing talking with [redacted] and [redacted]

[redacted] related that the inmate, whose identity he later learned was JOSEPH VALACHI, Inmate Register Number 82811-A, approached the three of them, carrying a piece of iron pipe about two and one-half feet long, and that VALACHI held out the pipe as though he desired one of them to take it. He said that VALACHI had the piece of iron pipe in his right hand, and stated to [redacted] who took the pipe, "here is the pipe I hit a fellow with. Go ahead and take me in". [redacted] stated that [redacted] then laid the pipe down and asked him, [redacted] to watch the pipe and inmate VALACHI while he went down toward the crowd of inmates, accompanied by [redacted]. [redacted] stated that VALACHI remained with him until [redacted] returned shortly to where he was standing, still watching VALACHI and the piece of pipe. He stated, however, that he had picked up the piece of pipe and was holding VALACHI, and that he then turned VALACHI over to [redacted] and [redacted] left immediately.

170 - 35395

On 7/2/62 at U. S. Penitentiary, Atlanta, Georgia File # Atlanta 70-1965

by Special Agent [redacted] djs Date dictated 7/5/62

b6  
b7C

AT 70-1965

with VALACHI and the piece of iron pipe and walked toward the Associate Warden's Building. [redacted] stated that he did not see VALACHI again and knows nothing more concerning the incident.

25 70 - 35325 - 8

AT 70-1965  
GHT:djs

b6  
b7c

On July 2, 1962, [redacted]  
U. S. Penitentiary, Atlanta, Georgia, furnished to Special  
Agent [redacted] four copies of an official blue-  
print of the ground plan of the U. S. Penitentiary, Atlanta,  
Georgia, to be used in pointing out the point where assault  
on inmate JOHN JOSEPH SAUPP, Inmate Register Number 78776-A,  
occurred on the morning of June 22, 1962, for the benefit  
of the attorney, court and jury.

These blueprints are being retained in the Atlanta  
bulky exhibit file.

[redacted] stated that [redacted]  
[redacted] is the person  
competent to introduce and testify as to these blueprints.

170 - 3539 5 -

9

Date July 3, 1962

[redacted] U. S. Penitentiary [redacted] advised that on the morning of June 22, 1962, he was playing hand ball on the Hand Ball Court, located in the Exercise Yard, approximately 80 feet from where SAUFP was hit. He advised he had just finished playing hand ball and heard a commotion over towards the baseball diamond, and upon looking in that direction, he saw what appeared to him to be two men trying to grab an older man. The older man had a stick or a rod or a bar in his hand, could not tell which, and as the two men tried to grab him, he hit one of the men with the bar and took a swing at the other man, who ran away. After this, the older man walked past him, and [redacted] noticed the bar in his hand, and told him to put the bar down, or he might hurt someone. He stated that the old man told him that they were trying to kill me, walked on past [redacted] and gave the bar to a guard. At this time, [redacted] stated he then ran over to where the man was lying on the cement, told the crowd to move back, and also told someone to bring a stretcher. He stated that approximately three feet from the injured man's leg, he noticed a small knife with a taped handle. He stated he noticed one of the Negro inmates picked up the knife and outdrew into the crowd.

[redacted] stated he didn't know the man involved in the fight, nor did he know how it started or why.

[redacted] picked a photograph of VALACHI from a group of eight photographs, and stated that VALACHI's photograph looked something like the man who had passed him with a bar in his hand, but that he couldn't be absolutely sure.

71 170 - 3539 5 9

(On) 7/3/62 at Atlanta, Georgia File # Atlanta 70-1965  
by Special Agents [redacted]  
and [redacted] :BJW Date dictated 7/3/62

AT 70-1965  
GHT:djs

Set forth below is a report made by Correctional  
Officer [redacted] U. S. Penitentiary Atlanta,  
Georgia, to Mr. [redacted] dated  
June 22, 1962: [redacted]

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"We failed to get photos of the blood at the assault scene because Industries Foreman Camp had it covered with sand to disperse the crowd of inmates that had gathered.

"Enclosed is part of a dental plate that I picked up at the scene. It is assumed that the plate belonged to the victim."

Attached to this report was a portion of a dental plate picked up by Correctional [redacted] at the scene of the assault upon inmate JOHN JOSEPH SAUPP, Inmate Register Number 78776-A. This fragment of dental plate is being retained in the Atlanta Office of the FBI in the exhibit file.

Date July 3, 1962

[redacted] U. S. Penitentiary [redacted] advised that the first he knew something was wrong was when he heard inmate [redacted] yell, "Somebody stop that man from killing that man." [redacted] stated he then looked toward the direction that [redacted] was indicating and saw a man lying on the ground, and another white man hitting the man lying on the ground with a stick or a pipe. The man then stepped away about two or three steps, then hit the man again one or two times. [redacted] stated he was approximately twelve feet away when this happened, but that he didn't know the man who was hit nor the man who did the hitting. He stated he noticed the man walk off and up a hill and, at that point, he ran over to where the man was lying on the ground. He stated that someone moved the man who was lying on the ground, and he could see that the man had been hit in the head with some object. He further advised that an inmate named [redacted] picked up the victim's glasses.

[redacted] identified a photograph of VALACHI out of a group of eight photographs as the man who did the hitting, and the photograph of SAUPP as the man who was lying on the ground with his head injured.

30

170 - 35395 - 9

On 7/3/62 at Atlanta, Georgia File # Atlanta 70-1955  
by Special Agents [redacted]  
and [redacted] b/jw Date dictated 7/3/62

Date July 6, 1962

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b7c

[redacted] Inmate Registry [redacted] was questioned concerning his knowledge of the assault made upon inmate JOHN JOSEPH SAUPP on the recreation field on the morning of June 22, 1962.

[redacted] stated that he did not witness this assault and knew nothing of it until sometime after SAUPP had been removed to the hospital. He said he was working that day on construction of the new mill building and that he was driving a tractor with a scoop on the front end of it, hauling materials. He was met by a correctional officer and told to get a load of sand and go down on the recreational field and cover up the blood spots on the ground where an inmate had been assaulted. [redacted] said he did so promptly and that he has no other information concerning this incident.

31

170 - 3539 5 - 9

On 7/3/62 at Atlanta, Georgia File # Atlanta 70-1965

by SAs [redacted] and [redacted] aab Date dictated 7/5/62

Date July 5, 1962b6  
b7c

[redacted] Inmate Register Number  
[redacted] U. S. Penitentiary, Atlanta, Georgia, furnished the  
following information:

In addition to information furnished previously  
to SA [redacted], [redacted] advised that the pipe  
used by VALACHI was at the hedge row for about a month and  
about two or three days before VALACHI hit SAUPP with the  
pipe it was near where the striking took place.

32

70 - 35395 - 9

On 7/3/62 at Atlanta, Georgia File # Atlanta 70-1965by Special Agents [redacted] and [redacted] Date dictated 7/3/62  
esb

Date July 6, 1962b6  
b7c

[redacted] was interviewed at which time he furnished the following signed statement:

"Atlanta, Georgia  
July 3, 1962

"I, [redacted] make the following voluntary statement to [redacted] and [redacted] who have identified themselves to me as Special Agents of the F.B.I. No threats or promises have been made to me to furnish this statement and I am furnishing this statement voluntarily.

"On the morning of June 22, 1962, about 8:00 or 9:00 A.M. I was sitting in the top tier of the stadium, facing East, and playing cards. I heard some loud talking and saw one of the men doing this loud talking, step away and return with a pipe with which he struck another man from behind. I recognized the man with the pipe as Valachi as I knew him previously. At this time, I was about forty feet from this incident and had a clear unobstructed view. After Valachi struck this man from behind, he hit him again on the ground, turned to leave, and then returned and struck the victim at least two more times while he was lying on the ground. All blows with this pipe were made in the area of the head and face.

"I immediately called [redacted] and went to the aid of the victim with [redacted]. I asked [redacted] to permit me to turn the victim over as he appeared to be strangling. [redacted] told me to turn him over and I turned the victim on his side and picked up his eyeglasses which were near him in a gutter. A stretcher arrived in a few minutes and I helped put the victim on the stretcher.

70 - 35395 - 9

On 7/3/62 at Atlanta, Georgia File # Atlanta 70-1965by SAs [redacted] and [redacted] aab Date dictated 7/5/62

AT 70-1965

"When the victim's body was moved, I saw no sign of any weapon. I was not acquainted with the victim.

"I gave the victim's glasses to [redacted] about 11:15 A.M. on the same morning.

"I have read this statement of two pages and it is true and correct.

/s/ [redacted]

"Witness: [redacted], Spec. Agent FBI  
[redacted] Special Agent, F.B.I."

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At the time of furnishing the above signed statement, [redacted] stated that he is scheduled for release on July 23, 1962, which is the date presently set for trial of JOSEPH VALACHI in United States District Court, Atlanta. [redacted] stated that in the event the trial is not held on that date, that he can be reached [redacted]

70 - 3539 5 - 9

AT 70-1965  
GHT:aab

Following is the signed statement of [redacted]  
Inmate Registry [redacted]

"Atlanta, Georgia  
July 3, 1962

"I, [redacted] make the following voluntary statement to [redacted] and [redacted] who have identified themselves to me as Special Agents of the FBI. No threats or promises have been made to me to furnish this statement and I am furnishing this statement voluntarily.

"I am [redacted] years of age and was born on [redacted] in Poughkeepsie, New York.

"I have known Valachi for about two months and knew Saupp since September, 1961. I never knew them to have any association with one another, and they worked in different areas of the tailor shop.

"On the morning of June 22, 1962, I walked with Valachi from the cell block about 7:30 A.M. We walked together toward the stadium as far as the tree at the bottom of the steps and separated at this point. This was about 7:35 or 7:40 A.M. After leaving Valachi, I walked over and talked to my softball team manager.

"The next time I saw Valachi was about 8:00 A.M. about fifteen feet from the end of the bleachers. I happened to turn from where I was talking to some friends and saw Valachi standing behind Saupp. Saupp was talking to inmate [redacted] number [redacted]. I saw Valachi with a pipe raised over his head and saw him swing this pipe and hit Saupp on the right temple from behind, knocking him to the ground. Valachi threw the pipe to the ground, turned to walk away, saw Saupp still moving, returned and picked up the pipe, and hit Saupp one more time. Valachi then began to leave again, saw that Saupp was still moving, and then returned and hit Saupp four more times. All six blows were around the head and face. Valachi then turned and walked toward the new mill building under construction.

170 - 35895 - 9

AT 70-1965  
GHTT:aab

"I have read this statement consisting of two pages and it is true and correct.

/s/

[Redacted Signature]

"Witness:

[Redacted Witness Name]

, Spec. Agent, FBI  
Special Agent, FBI"

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b7C

AT 70-1965  
GHT:aab

[redacted] About Noon, June 28, 1962, [redacted]  
advised SA [redacted] United States Penitentiary, Atlanta, telephonically  
VALACHI that date and that VALACHI had stated he was now  
willing to tell the FBI the story of how, when and why he  
assaulted inmate SAUPP.

Date July 6, 1962

JOSEPH VALACHI was interviewed at which time he furnished the following signed statement:

"Atlanta, Georgia  
June 28, 1962

"I, Joseph Valachi, make the following statement freely and voluntarily to Special Agents [redacted] and [redacted] in the presence of [redacted]. No threats or promises have been made to me and I am aware that information I furnish will be used against me in Court. I am aware of my right to counsel of an Attorney.

"On the morning of June 22, 1962, about eight o'clock A.M. I was on the recreation field on the walk between the mill and the grandstand.

"As I was walking down this walk toward the handball court I saw inmate John or Jonnie. I had received solid information that Jonnie, who I have since learned was John Joseph Saupp, had 'branded' me as a 'rat' to numerous other inmates in this institution. This was not true as I had never been guilty of 'ratting' on anyone. To be branded a 'rat' by the inmate population means you get the 'cold shoulder' from all other inmates and possibly suffer serious physical harm. I felt that other inmates were out to kill me and I was frightened and very much wrought up.

"I saw a piece of pipe lying beside the walk on the grass. Being quite angry I picked up the piece of pipe and struck him on the right side of the head. His back was to me and I do not know the name of the inmate he was talking to at the time. He fell to the ground and I guess I went crazy for I hit him several more times on the head. I then turned and walked back toward the construction office. On the way I met an officer and I handed him the piece of pipe. I told officer that he, meaning Jonnie, had been the cause of all my troubles.

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170 - 35395 - 9

On 6/28/62 at Atlanta, Georgia File # Atlanta 70-1965

by SAs [redacted] and [redacted] aab Date dictated 7/5/62

AT 70-1160  
GHT:acb

I was taken immediately to the associate warden's office where I told associate warden what I had done and that Jonnie had been the cause of all my troubles.

"The false rumors about me being a 'rat' began some two weeks ago when evidently someone informed penitentiary officials that two inmates were planning to escape by concealing themselves in the metal balance boxes on a portable crane and escape when the crane was taken outside the walls for official use in construction. One of these inmates was, I am told, [redacted] I certainly did not tell anyone of the escape plot. In some manner unknown to me John Saupp began spreading the word among inmates that I was the person who tipped off the penitentiary officials and prevented [redacted] This came back to me from numerous persons and I am sure he did spread that false rumor.

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"When I began hearing of these false rumors I came voluntarily to the associate warden's office and I told the officer on duty that I was 'branded' and asked to be locked up. This was on Saturday morning 8:35 AM, June 16, 1962. I remained in the associate warden's office until Wednesday morning June 20, 1962. After talking with [redacted] on Tuesday, June 19th, I was returned to population.

"On Thursday June 21st, 1962 I found out for sure that John Saupp was the one who was spreading the false rumors. I did not mean to hit him as hard as I did.

"I have read this statement and it is true to the best of my knowledge. I voluntarily affix my signature to this the fourth and last page and my initials to each of the preceding pages.

/s/

Joseph Valachi

70 - 3539 5 - 9

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AT 70-1965  
GHT:aab

"Witness: [redacted] Spec. Agent, FBI, Atlanta, Ga.  
Witness: [redacted] Agent, FBI, Atlanta, Ga.  
Witness: [redacted]

At the conclusion of the execution of the above signed statement, VALACHI requested that SA [redacted] inform the United States Attorney, Atlanta, that he did not care to employ Attorney [redacted] New York City, whom he had called on the previous day and employed to represent him. VALACHI stated that he did not then consider it necessary to incur large attorney fees when he was going to plead guilty to the assault and tell the entire story in court and that he now desired that the court appoint an attorney to represent him as he does not have the money to pay a lawyer. VALACHI stated he would write an airmail letter to [redacted] immediately, advising [redacted] to disregard his telephone call of the preceding day and not to come to visit him in the capacity of counsel on July 3, 1962, as he had agreed to do during the telephone conversation which VALACHI had made from the United States Penitentiary in conformity with a court order directing that he be permitted to telephone an attorney of his choice in New York City and request his services.

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170 - 3539 5 - 9

AT 70-1965  
GHT:djs

Set forth below is a copy of a supplemental report made by [redacted] U. S. Penitentiary, Atlanta, Georgia, to [redacted] of that institution, dated June 28, 1962:

"RE: Death of 78776-A SAUPP (Assailant 82811-A VALACHI)

"To bring you up to date on what I have been able to piece together from investigating this assault on Saupp by Valachi: Saupp died at 5:24 A.M. Sunday, June 24, 1962.

"I have continued interviewing every inmate I can learn was in the vicinity. They, as a rule, will not talk. I have found a few who will, and as time goes on and so many men go through my office, I get a few results.

[redacted] [redacted] stated he was there and saw the whole thing happen. He said no word was ever spoken by Valachi or Saupp. Valachi came from the rear and struck Saupp with the pipe knocking him down. Valachi dropped the pipe and started to walk away. Saupp moved and Valachi jumped back, grabbed the pipe and struck Saupp repeatedly. Inmate [redacted] [redacted] who had been walking with Saupp intervened shouting "Do not hit him again". Valachi drew back the pipe as though to strike [redacted] [redacted] turned and ran. Valachi struck Saupp again and walked away with the pipe over his shoulder.

"I have not been able to get any information from [redacted] on my first interview with him because he claimed he had left Saupp prior to the assault. When called back today and confronted with the information I had received he still stays with his original story.

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AT 70-1965  
GHT:djs

"Valachi has been flighty ever since I informed him Monday morning that Saupp had died. It is obvious that he feels no remorse or responsibility only a desire to fabricate a plan of action that will enable him to plead a lesser charge than the 1st degree indictment. He attempts to enlist me in this enterprise, trying to extract ideas on how best to do things and still not telling me anything about what really happened. He makes little slips though which help to put the pieces in place. One slip he made was in the presence of the F.B.I. agent and this was when he said in describing exactly what happened, that he had not known [redacted] [redacted] was there until he started to holler so loudly.

"I get the feeling that Valachi will fight the thing clear to the wire and never come out with a full account of the whole story. The statement he gives the F.B.I. in an effort to establish motive but no premeditation was this: He had been told, and he knew it to be true by the solidness of his informant, that he (Valachi) had been branded as a rat and that Saupp was the one who was branding him.

"I had received information on Thursday, June 14th that an escape artist [redacted] and [redacted] of Valachi, were intending to attempt an escape through the rear gate in the counter balance box of a mobile crane ("cherry picker"). I had locked these two men up over the week-end of June 15th, retaining [redacted] till now. It was on June 16th that Valachi turned himself in to A.W.B. I may have given Valachi the idea of using this as a motive by questioning him as to whether or not this was the reason he had been branded.

AT 70-1965  
GHT:djs

"This is about how things stand. I have notes on all interviews and the F.B.I. said the U. S. Attorney was requesting a group of F.B.I. agents to come out next Monday, July 2nd to interview inmates. I will help them expedite this and make my notes available."

Date July 6, 1962

[redacted] inmate, U. S. Penitentiary, Atlanta, Georgia, Inmate Register Number [redacted] was questioned to ascertain if he witnessed the assault upon victim, inmate JOHN JOSEPH SAUPP, which occurred on the morning of June 22, 1962, on the recreation field of the U. S. Penitentiary, Atlanta, Georgia.

[redacted] stated that [redacted] JOSEPH VALACHI's, Inmate Register Number 82811-A, [redacted] but that he never knew VALACHI until he met him at the U. S. Penitentiary, Atlanta, Georgia, and has only been cellmate with him for the past two months.

[redacted] stated that he did not witness the assault on SAUPP and could furnish no information concerning the incident.

[redacted] stated that from his observation of VALACHI, VALACHI seemed to be a very normal person, friendly with everyone [redacted] and that he had observed absolutely no evidence of mental instability or excitability, and that he had not observed VALACHI to have any temper tantrums. He stated that VALACHI never complained in his presence or to his knowledge of being branded as a "rat", and that he observed no indication that VALACHI was upset mentally or psychologically on the morning of June 22, 1962.

[redacted] stated that at the time this incident took place he was in the stadium talking with [redacted] and was not near the scene of the assault.

On 7/3/62 at U. S. Penitentiary, Atlanta, Georgia File # Atlanta 70-1965  
by Special Agents [redacted] and [redacted] djs Date dictated 7/5/62

FEDERAL BUREAU OF INVESTIGATION

Date July 5, 1962

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b7c

[redacted] Inmate Register Number [redacted]  
U. S. Penitentiary, Atlanta, Georgia, furnished the following information:

[redacted] was in the vicinity of the Industrial Building on a ramp talking with another inmate named [redacted] on the morning of June 22, 1962. [redacted] heard and saw a commotion in the bleacher area of the ward and heard someone say that someone had been hurt. [redacted], who works in the weave shed, knew that the shed contained a Mobile stretcher, so he ran to the shed, obtained the stretcher, and assisted other inmates in taking the victim to the prison hospital. [redacted] had no direct knowledge of the assault. He saw nothing in this regard.

45

70 - 3539 5 - 9

7/3/62 of Atlanta, Georgia File # Atlanta 70-1965

Special Agents [redacted] :esb Date dictated 7/3/62  
and [redacted]

FEDERAL BUREAU OF INVESTIGATION

b6  
b7c

Date July 5, 1962

[redacted] Inmate Register Number [redacted]  
U. S. Penitentiary, Atlanta, Georgia, furnished the following information:

He was near the ball diamond at the time the incident occurred. He saw nor heard nothing but when the commotion began he ran over, saw the victim lying on the ground with head mashed in, helped put victim on a stretcher, and helped carry him to the hospital.

47

~~70 - 35395 - 9~~

On 7/3/62 at Atlanta, Georgia File # Atlanta 70-1965

by Special Agents [redacted] and [redacted] Date dictated 7/3/62  
esb

Date July 3, 1962

[redacted] Inmate Register Number [redacted] U. S. Penitentiary, Atlanta, Georgia, furnished the following information:

He was sweeping the area of the Industrial Building on the morning of June 22, 1962, and stopped to talk briefly with another prison inmate. About that time, he heard a commotion in another part of the yard near the bleacher area and ran to see what was happening. [redacted] advised that he saw the victim on the ground, helped to put the victim on a stretcher, and helped to carry him to the hospital. [redacted] did not see the actual assault of the victim and could furnish no information in this regard.

119  
70 - 35395 - 9

On 7/3/62 at Atlanta, Georgia File # Atlanta 70-1965

by Special Agents [redacted] and [redacted] Date dictated 7/3/62

Date July 5, 1962b6  
b7c

[redacted] Number [redacted] Cell Number [redacted]  
U. S. Penitentiary, Atlanta, Georgia, advised:

[redacted]  
[redacted] and was working at the  
time that JOHN SAUPP was brought in the hospital. He did  
not recognize SAUPP until he had looked at him three times,  
[redacted]

He stated that he originally knew JOHN SAUPP in  
1943 and 1944 [redacted]

[redacted] He stated that  
he was quite friendly with JOHN SAUPP and saw him just  
about every evening in the yard. He never knew SAUPP to  
have ill feeling toward anyone and knew of no one who  
would want to hurt him.

He stated he saw SAUPP on the yard the night before  
SAUPP was killed and exchanged newspapers with him.

He stated he does not listen to the talk around  
about him and has heard nothing from anyone as to why  
SAUPP was killed and that he does not know the person who  
did the killing.

70 - 85395 - 9

On 7/3/62 at Atlanta, Georgia File # AT 70-1965

by SAs [redacted] and [redacted] :ljt Date dictated 7/5/62

b6  
b7c

AT 70-1965  
GHT:djs

Set forth below is a report made by Correctional Officer [redacted] U. S. Penitentiary, Atlanta, Georgia, to [redacted] dated June 22, 1962:

"Inmate Saupp - 78776

"At approximately 8:10 A.M. this date I was on duty in the Hospital when inmate Saupp - 78776 was brought in on a stretcher. He appeared to be unconscious and he had multiple deep cuts about the head and face, and was bleeding profusely. He was taken immediately to the treatment room where he was under the care of Doctor [redacted]

"He was then undressed and taken to the X-Ray room. When removing his T-shirt Doctor [redacted] asked me to witness the fact that the T-shirt was not mutilated or torn in any way. Then in order to remove the T-shirt Doctor [redacted] had to rip it off his back so as not to take it over the inmates head which might add further injury to him.

"The inmate's clothes were turned over to Correctional Officer [redacted] I was instructed to stay with the inmate until I was relieved. I was relieved from my duties in the Hospital at 2 P.M."

395- 9

50 70- 35395- 9

Date July 6, 1962

[redacted] U. S.  
Penitentiary, Atlanta, Georgia, home address [redacted]  
[redacted] was questioned concerning his know-  
ledge of the assault upon JOHN JOSEPH SAUPP, inmate, U. S.  
Penitentiary, Atlanta, Georgia, Inmate Register Number [redacted]  
in the recreation area of the U. S. Penitentiary, Atlanta,  
Georgia, on the morning of June 22, 1962.

[redacted] stated that he had made his  
report to [redacted] a copy of this  
report was given to [redacted] to refresh his memory,  
and after reading same stated his report is correct.

[redacted] stated that when he first  
observed inmate SAUPP, SAUPP's head was a mass of blood,  
and that his features were not discernible. [redacted]  
[redacted] stated that he witnessed SAUPP's clothing being removed  
by Medical Technical Assistant [redacted] and [redacted] who was  
supervising at the time. [redacted] stated that he  
noted SAUPP was wearing a white cotton T-shirt, blue denim  
trousers, dark colored leather shoes, and that the T-shirt  
was heavily stained with blood, and that there were some small  
blood stains on SAUPP's trousers. [redacted] stated  
that he particularly noted that SAUPP was not wearing a shirt  
or socks.

[redacted] stated that SAUPP was never  
able to speak and was apparently unconscious during all of  
the time he observed him.

170 - 35395 - 9

On 7/3/62 at U. S. Penitentiary,  
Atlanta, Georgia File # Atlanta 70-1965

by Special Agent [redacted] :djs Date dictated 7/5/62

Date July 6, 1962

[redacted] U. S. Penitentiary, Atlanta, Georgia, home address [redacted] was questioned concerning his knowledge of the assault upon JOHN JOSEPH SAUPP, inmate, U. S. Penitentiary, Atlanta, Georgia, Inmate Register Number [redacted] in the recreation area of the U. S. Penitentiary, Atlanta, Georgia, on the morning of June 22, 1962.

[redacted] stated that he was on duty at the U. S. Public Health Service Hospital, U. S. Penitentiary, Atlanta, Georgia, at the time inmate SAUPP was brought there on a stretcher by inmates. He stated that SAUPP was immediately taken to the out-patient clinic for first aid, and that he, [redacted] witnessed SAUPP receiving first aid from Medical Technical Assistant [redacted] and [redacted].

[redacted] stated that he left the room after a few moments and went for [redacted] who came immediately, and SAUPP was then removed to the operating room in the hospital.

[redacted] stated that inmate SAUPP's undershirt was quite bloody, and that he, [redacted] was witness to the fact that it was not torn at the time SAUPP was brought in, but that [redacted] instructed that it be torn from his body rather than pulled over his head, in view of SAUPP's condition. [redacted] stated that all of SAUPP's clothing was removed and turned over to Correctional [redacted] and that [redacted] then turned them over to him. [redacted] and he, [redacted] personally delivered to [redacted] at [redacted] office, the following articles of clothing:

- 1 pair of blue denim trousers;
- 1 pair of leather shoes;
- 1 blood-stained undershirt;
- 1 broken upper dental plate.

[redacted] stated that he had no further knowledge of this incident.

On 7/2/62 at U. S. Penitentiary, Atlanta, Georgia File # Atlanta 70-1965  
by Special Agent [redacted] :cjs Date dictated 7/5/62

AT 70-1965  
GHT:djs

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Set forth below is a report made by Correctional  
to [redacted] U. S. Penitentiary, Atlanta, Georgia,  
[redacted] dated June 22, 1962:

"SUBJECT: SAUPP, 78776-A

"Sir:

"The above caption inmate's clothing was  
picked up at the Hospital from [redacted]  
[redacted] C. O. at approximately 10:15 A.M. this  
date. 1 Pair Pants, 1 Pair Shoes, 1 Under-  
shirt, 1 Dental Plate, [redacted] broken. Contents  
delivered to [redacted] personally.

"Respectfully,"

/s/

[redacted]

C. O."

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70 - 35395 -

9

Date July 6, 1962b6  
b7c

[redacted] U. S. Public Health Service Hospital, was questioned concerning his knowledge of the assault upon JOHN JOSEPH SAUPP, inmate, U. S. Penitentiary, Atlanta, Georgia, Inmate Register Number [redacted] in the recreation area of the U. S. Penitentiary, Atlanta, Georgia, on the morning of June 22, 1962.

[redacted] stated that [redacted] employed in the U. S. Public Health Service Hospital, and assigned to duty in that capacity at the U. S. Public Health Service Hospital, U. S. Penitentiary, Atlanta, Georgia.

[redacted] stated that he was in the hallway at the hospital at the time inmate JOHN JOSEPH SAUPP was brought in on a stretcher, and that he followed the stretcher into a room on the second floor and began rendering first aid. [redacted] stated that he was assisted by [redacted] and [redacted]. He stated that he stayed with SAUPP until the X-ray films of his skull were developed, and that he assisted in undressing SAUPP. [redacted] stated that the clothing removed from SAUPP's body was turned over to a young Correctional Officer, unknown to him. [redacted] stated that he was present, and that either he or the doctor urged caution in the handling of SAUPP's bloody undershirt, noting that it was not torn, but that it was necessary to tear same from his body in order to avoid further injury to SAUPP by pulling it over his head. [redacted] stated that [redacted] gave instructions that the shirt be torn off for this reason.

[redacted] stated that he noted that SAUPP was having extreme difficulty in breathing and that both nostrils were stopped up with blood clots, which he removed, and that upon further examination he found a dental plate lodged in SAUPP's throat, which was choking him. He stated that he removed this dental plate, which was blood stained and broken, one part being missing. [redacted] stated that this took place during the administering of first aid and that the dental plate and clothing were, to his knowledge, turned over to [redacted]. [redacted] stated that he had no further information concerning this incident.

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On 7/2/62 at U. S. Penitentiary, Atlanta, Georgia File # Atlanta 70-1965  
by Special Agent [redacted] djs Date dictated 7/5/62

AT 70-1965  
GHT:djs

Set forth below is a report made by [redacted]  
[redacted], [redacted] U. S. Public Health Service,  
U. S. Penitentiary, Atlanta, Georgia, to [redacted]  
dated June 28, 1962:

"SAUPP, Reg. No. 78776-A

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"On June 22, 1962, at approximately 8:15 A.M., I was asked to examine inmate Saupp, Reg. No. 78776-A. Saupp, at that time, was in the Minor Surgical room on the second floor of the Hospital. When first seen, Saupp was not in contact with his surroundings, was bleeding profusely from the nose, and was seen to have multiple lacerations over the face and scalp. Upon questioning the inmates who brought the patient to the hospital, I was told these wounds resulted from blows administered to Saupp by another inmate, utilizing a metal pipe. These blows were said to have been inflicted at approximately 8:05 A.M., June 22, 1962.

"After gross examination revealed the patient to be in no immediate danger, he was transported to the X-ray Department, where multiple x-rays of the skull were obtained. These films revealed multiple fractures of the facial bones and at least two depressed fractures of the skull. One of these, the most extensive, involved the anterior portion of the left temporal bone. The other, involved the right frontal bone. Following the x-ray procedures, the patient was returned to the Minor Surgical room where he was soon examined by [redacted]. [redacted] findings are included in his report which is to be forwarded to your office.

"Briefly, at the end of [redacted] consultation, it was decided that the patient should be treated supportively throughout the remainder of the 22nd, and 23rd condition  
70-35395

AT 70-1965  
GHT:djs

permitted, a surgical exploration should be carried out in the morning of the following day. At this time, [redacted] took over the patient's care for the remainder of the 22nd of June, 1962. A report by [redacted] will be forwarded to your office.

"I next saw Saupp at 8:00 A.M., June 23, 1962. At this time, although the patient's temperature had risen, his blood pressure, pulse and respirations were stable, and it was felt that surgical intervention was necessary. [redacted] description of the operative findings and surgical procedure will be forwarded to your office.

"I left the Hospital at 6:30 p.m., on 6/23/62 and at this time, Saupp's condition was regarded as serious and the prognosis was very guarded. I received a call from [redacted] at 3:15 A.M. June 24, 1962. [redacted] informed me that Saupp's condition was that his blood pressure was failing and his respirations were becoming irregular. In spite of blood replacement and other measures all vital activity ceased and the patient was pronounced dead at 5:24 A.M., June 24, 1962.

"It should be noted that Saupp was in an unconscious state from the time I first saw him until the time of his death.

"By direction of the Chief Medical Officer:

[redacted signature box]

Date July 6, 1962b6  
b7c

[redacted] U. S.  
Public Health Service Hospital, U. S. Penitentiary,  
Atlanta, Georgia, was questioned concerning his participation in the rendering of first aid and treatment of inmate JOHN JOSEPH SAUPP, Inmate Register Number 78776-A, who was assaulted in the recreation area of the U. S. Penitentiary, Atlanta, Georgia, on the morning of June 22, 1962.

[redacted] reviewed a copy of his report dated June 28, 1962, and stated that this report is complete and he could add nothing to what is set forth in the document.

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70 - 35395 - 9

On 7/3/62 at U. S. Penitentiary, Atlanta, Georgia File # Atlanta 70-1965  
by Special Agent [redacted] djs Date dictated 7/5/62

FEDERAL BUREAU OF INVESTIGATION

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b7c

Date July 6, 1962

[redacted] U. S. Public Health Service Hospital, U. S. Penitentiary, Atlanta, Georgia, was questioned concerning his participation in the rendering of first aid and treatment of inmate JOHN JOSEPH SAUPP, inmate register number 78776-A, who was assaulted in the recreation area of the U. S. Penitentiary, Atlanta, Georgia, on the morning of June 22, 1962.

[redacted] reviewed a copy of his report dated July 2, 1962, and stated that this report is complete and he could add nothing to what is set forth in the document.

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170 - 35395 - 9

On 7/3/62 at U. S. Penitentiary, Atlanta, Georgia File # Atlanta 70-1965  
by Special Agent [redacted] Date dictated 7/5/62

AT 70-1965  
GHT:djs

Set forth below is a report made by [redacted]  
[redacted] U. S. Public Health Service Hospital, U. S. Penitentiary, Atlanta, Georgia, to [redacted] dated July 2, 1962:

"SAUPP, Reg. No. 78776-A

"This patient was first seen by me on June 22, 1962, about 8:20 AM, at which time he was being seen by [redacted]. When I first saw him, he was thrashing about on the bed and had to be restrained. He would not respond to verbal commands. He was completely out of contact with his surroundings.

[redacted]  
was contacted and recommended we obtain x-rays of the skull. These x-rays were obtained and the patient was returned to the surgery room on "C" Ward, at which time I had his head shaved, so that I could determine the extent of soft tissue damage.

"There was a laceration over the left maxilla. The maxilla was crushed into the maxillary sinus and several bone fragments were removed. The wound was irrigated and closed with gut and black silk.

"A 1cm laceration over the left frontal area was cleaned and a compression bandage applied. Several other smaller abrasions and contusions about the face and head were cleaned and dressed.

"The patient had considerable blood loss, estimated at 1500 to 2000cc's. His eyes were swollen shut and he had blood clots in both nasal passages. He was typed

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AT 70-1965  
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and cross-matched for blood and four units of blood were given during the day. His vital signs stabilized and the bleeding from the nose stopped. He was sedated with paraldehyde as Dr. Dowman suggested.

"Refer to report by [redacted] dated June 28, 1962, concerning the surgery performed."

"By direction of the Chief Medical Officer: "

/s/ [redacted]

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AT 70-1965  
GHT:elt

[redacted] The following is a report of [redacted]  
[redacted] dated June 23, 1962, which is as follows:

"Saupp - Register #78776 [redacted]  
" U. S. Penitentiary Hospital

"OPERATED:  
6/23/62

"Debridement of massive frontal compound comminuted fracture of both orbits, frontal and ethmoid sinuses as well as left temporal region.

"Anesthesia: Endotracheal oxygen, surital, anectine, 1% novocaine.

"Preparation: Phisohex and saline

"Operator: [redacted]

"1st Assist: [redacted]

"Inst. Nurses: [redacted] Prisoners [redacted]

"Circulators: [redacted]

"Anesthetists: [redacted]

"PROCEDURE: With the patient supine on the operating table, endotracheal tube in place, the scalp was incised in coronal fashion using 2 of the left temporal lacerations as a part of the scar. Scalp was reflected down over the face and in the left temporal region beneath the muscle we found a 5cm. compound depressed skull fracture from which brain was oozing. Bony fragments were widely debrided here. The torn dura was opened a little more widely in an effort to stop gross bleeding. Brain was found to be quite tense here. There also was some solid clot in the subdural space, hence we now went to the frontal region and found in the right low fronto-orbital region a depressed skull fracture which extended on down posteriorly into the fronto-temporal region. Perforated opening was made here and the bone rongeuired away superficially. We then came onto the massive frontal fractures which extended onto both frontal sinuses, the roofs of both orbits and throughout the ethmoid bond. Brain was oozing here as well from dural lacerations and the only thing we could do was to suck away the brain as it oozed out. At one stage decompression was fairly good but again the brain would take advantage of all

AT 70-1965  
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possible room that had been made. Bleeding from the branches of the anterior cerebral arteries was copious, the dura having been opened by connecting the various patchwork tears in the dura, the main one of which was transversely across the mid portion of the anterior fossa. Gradually a thorough debridement was carried out except for the bone at the root of the nose. This was left as a possible center for reconstruction. The walls of the sinuses were shattered in the main and all the frontal sinus membrane as well as the ethmoids exposed were stripped of their lining membranes. The arterial bleeding could finally be controlled mainly by the use of silver clips and the dura could be closed in linear fashion except for one fairly sizeable loss of dura in the right frontal region and this was patched with a 1x3cm. piece of temporal fascia. The dead space between the soft tissues of the orbit and the dura was packed with get foam strips soaked in penicillin solution, using 1,000 units of penicillin G to the cc. on the get foam packs. We now returned to the left temporal wound, found that bleeding was fairly well controlled and also temporarily the cerebral edema. Silver clips were likewise used here to produce the final control of arterial bleed and the scalp closed with interrupted 3-0 silk for the temporal muscle on either side and for the galea and 4-0 silk for the scalp. Patient tolerated the procedure none too well but was in very poor condition before we began, having required 4 bottles of blood previously and requiring 9 bottles during the procedure. The procedure itself was a troublesome one because of the excessive bleeding. Prognosis for life here is poor because of the fact that there is no way of controlling the cerebral edema which doubtless will continue. There are also possibly other clots scattered about the brain where it was thrown about inside the skull due to the terrific forces involved.

/s /"

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AT 70-1965  
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The following is a copy of a Pre-Sentence Report prepared by the Chief U. S. Probation Officer for the Southern District of New York concerning VALACHI prior to his last conviction:

<u>Names &amp; Aliases</u>	<u>Case No.</u>	<u>Disposition</u>
JOSEPH VALACHI	37875-MJL	20 yrs. to run cons. w/sentence now serving.
ALBERT AGUECI	Deceased	

JOHN DOE

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[Large empty rectangular box]

AT 70-1965  
GHT:elt

"Names & Aliases.                      Case No.                      Disposition

--	--	--

"OFFENSE: These defendants are charged in various counts of a 30 count Indictment with Violation of the Federal Narcotics Laws. They are jointly charged with Conspiracy in Count One (Title 21, U. S. C., Sections 173 and 173; Title 18, U. S. C., Section 2) and the remaining counts over substantive violations.

"Between October 1958 and May 22, 1961 these defendants conspired to import narcotic drugs for illicit distribution in the United States. Their activities extended to Canada and Italy. The ring's modus operandi involved the use of Italian immigrants who delivered suitcases and trunks made with false bottoms containing narcotics to the ring's agents at dockside in New York City. Comforters smuggled in via suitcases were lined with packages of narcotics. The cooperation of these immigrants were enlisted [redacted]

[redacted] A jeep was also used to smuggle drugs into the United States.

"Stateside the principal defendants were [redacted] and [redacted] who arranged for financing and delivery of the illicit drugs from overseas and throughout the United States. Canadian contractor, namely the late Albert Agueci, arranged for delivery of the drugs from Italy to the United States group. The value of drugs seized in evidence is estimated as being in excess of \$5,000,000 at retail level. This points up the magnitude of the group's operation over a period of years. This does not take into

AT 70-1965  
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account the misery, human suffering and other crimes caused by the use of these drugs.

Two of these defendants were murdered subsequent to the filing of the Indictment. William Holmes was killed in the Bronx and Albert Agueci was found murdered near Rochester, New York shortly after he had become a fugitive while on bond.

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"ROLES OF DEFENDANTS: Albert Agucci - deceased.

[Redacted]

"John Doe

[Redacted]

[Redacted]

[Redacted]

[Redacted]

"William Holmes - deceased.

[Redacted]

[Redacted]



AT-70-2965  
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"DEFENDANT'S STATEMENT: Valachi maintained that on the advice of his attorney he would not discuss the offense. Having once divested himself of this almost formal statement, the defendant went on to bitterly denounce his conviction. He denied having engaged in any conspiracy and submits that his past record virtually defeats any protestation of innocence. "I was convicted by the Jury before the trial even began."

"PRIOR CRIMINAL RECORD: F. B. I. #544 and N. Y. C. Police # 956468. Valachi terms the major part of his arrests as being 'junk arrests.' His contention is that 'what they (the police) know you, they drag you in on everything.'

"EARLY LIFE AND EDUCATION: The defendant was the second of six children, four of whom survive, born 9-26-03 in N. Y. C. to Dominick and Mary (nee Casali) Valachi. He contends that he was reared in poverty-like circumstances in upper East Harlem, a then predominantly Italian area. Valachi attributes his very early ventures into petty crime to this asserted deprivation. He postures a kind of false pride that countless worthy citizens have emanated from the same area - and points to his own failings as a quirk of fate.

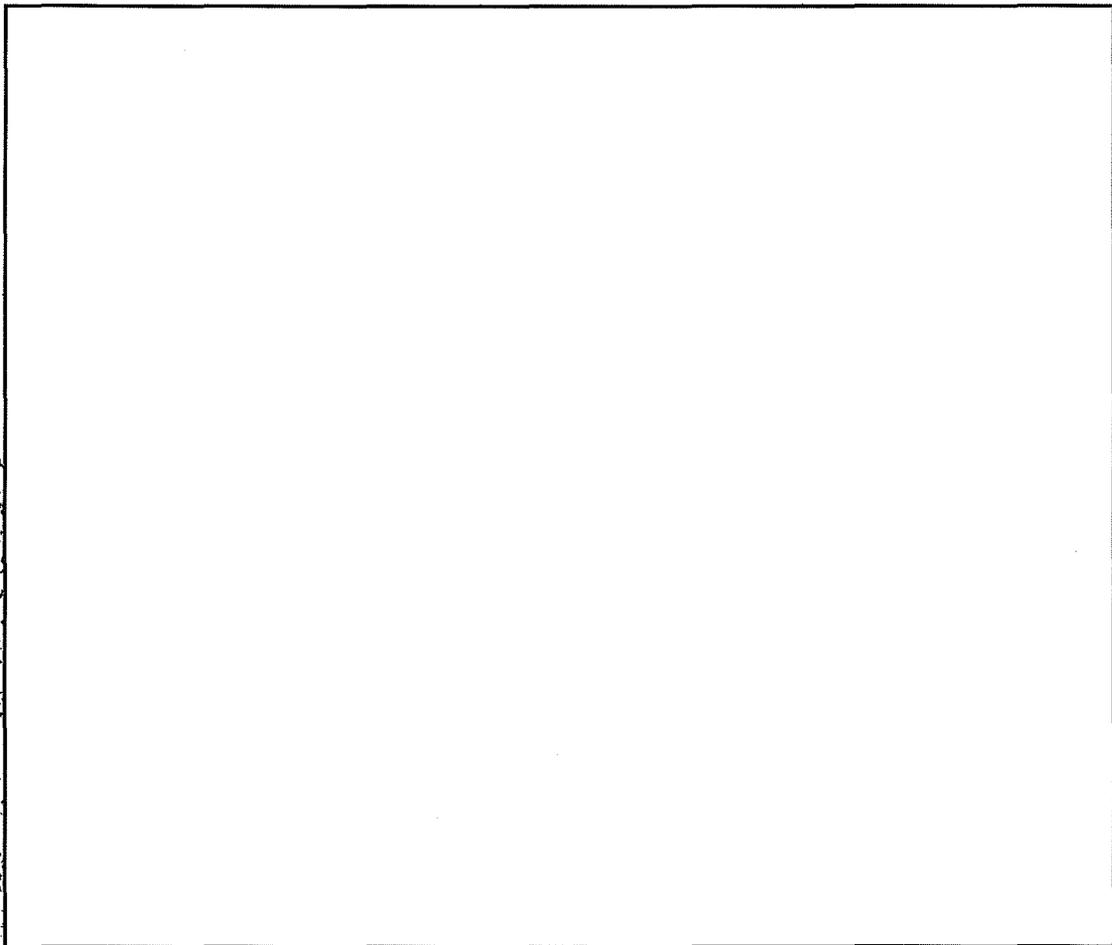
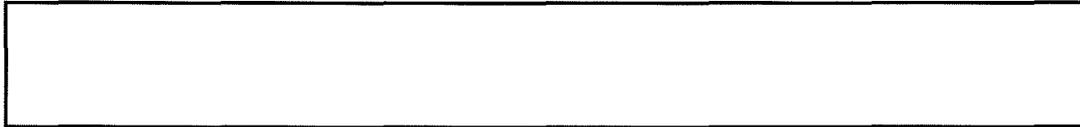
"Valachi is said to have attended Galvani Junior High School (P. S. 83), Manhattan, and left of his own accord upon completion of the seventh grade.

"FAMILY DATA: According to the defendant, his father, an immigrant laborer, died in 1930 and then mother, in 1935. A brother, Anthony, currently age 60, was sent to State prison on a burglary charge 32 years ago. He was subsequently transferred to Densmore's Prison Hospital for the Criminally Insane and it is doubtful that he will ever gain release.

[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED] Valachi retains any knowledge of this and proclaims bitterly that this [REDACTED] has taken over the defendant's jukebox holdings, but has failed to provide for or make proper financial amends to the [REDACTED]

AT 70-1965  
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AT 70-1965  
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"RESIDENCE: The Bronx residence was purchased on 2-12-60 following the sale of their exceedingly attractive brick two family home in Yonkers. The Yonkers residence was sold for \$23,000 cash and a portion of this money was utilized by the defendant to live apart from his family as a fugitive prior to his arrest and guilty plea in the Eastern District of New York. He was a fugitive from 2-60 to 6-60. Valachi acknowledges that his then immediate need of cash was the sole reason the Westchester County home was sold at well under its true value. He now verbalizes his 'regret' for putting his family to this loss.

"The Bronx residence [redacted]  
[redacted]  
[redacted]  
[redacted]

"EMPLOYMENT AND BUSINESS HISTORY: Valachi asserts that his business is 'jukeboxes not heroin.' In 1958, he is said to have purchased 20 jukeboxes from Wurlitzer's, Tenth Avenue and Broadway, as well as from several other companies. The cost of each unit ranged from \$700 to \$1000. The units were purchased on credit and monthly notice came to \$940. He denies ever having had to employ strong-arm methods to place his jukeboxes and cites this to be a public fiction. 'The crooks are the store owners who would just as soon throw you out to get a better rate (from a competitor).' Valachi states that his weekly net earnings were \$100. Following his Eastern District of New York sentence, [redacted]

[redacted] with the understanding that a regular weekly contribution would be made to [redacted] According to the defendant and [redacted] has reneged in his promise.

"From 1954 to 1957, Valachi 'managed' the Lido Restaurant and Bar, 1362 Castle Hill Avenue, Bronx. [redacted] tends to feel that he actually had part ownership of this bar. The State Liquor Authority subsequently revoked licensing for a two year period,

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AT 70-1956  
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"From 7-52 to 2-54, the defendant was treasurer and half owner of the Prospect Dress and Negligee Corporation, 795 Prospect Avenue, Bronx. He and [redacted] fell into default of their government taxes and the merchandise and equipment were sold at public auction.

"The defendant's early work history is without verification. He claims to have been employed in the ice business and as a scow captain aboard vessels run by [redacted] and [redacted] separate N. Y. C. concerns.

"MILITARY SERVICE: None

"PHYSICAL AND MENTAL CONDITION: Valachi stands 5'5" and is overweight at 171 pounds. He is in reasonably good health and not under doctor's care for any ailment. Prior to his sentence in the Eastern District, the defendant maintained that he was a diabetic who controlled this disease by daily dosages of insulin taken orally. A thorough physical upon his admission into Atlanta penitentiary failed to substantiate this claim. Blood serology and urinalysis both proved negative. His blood pressure is within normal range, his vision 20/20, and his heart and lungs quite normal. Obesity and 22 missing teeth appear to be the extent of his physical problems.

"Valachi scored an I. Q. (low-average intelligence) of 85 in the U. S. Public Health Service test administered at Atlanta on 6-22-60. He is a rough-spoken, direct-mannered individual who offers the impression of mental agility. His manner is seemingly candid, but the overall effect is one of calculated verbal control of his responses. Anxiety is not noticeable.

"RELIGION, INTERESTS AND ACTIVITIES: He is a less than

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AT 70-1956

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nominal Roman Catholic who last received the Sacraments at the time of his marriage in 1932. He purportedly attends on a once yearly basis. The defendant readily admits that he at one time had a girl friend, [redacted] whom he regularly visited and supported. He maintains that she now resides somewhere in California. He terms himself a nominal gambler but an interested follower of horse racing - and the former owner of three horses: Night Dutchess, Son of Terror, and Almanso. According to [redacted] two of the horses were claimed and one died. He admits that he has been something of a rover and attributes this to a quirk of character and a pattern very early established in life.

"FINANCIAL CONDITION: Valachi maintains that he is insolvent. The defendant states that he is without assets of any kind. The Bronx resident is the [redacted] [redacted] states that not one of [redacted] 'so-called friends' have offered any monetary assistance and that [redacted] contemplates seeking factory employment in order to assist [redacted] with the home maintenance, and management.

"EVALUATION AND ANALYSIS: Joseph Valachi, age 58, is presently serving a 15 year sentence at Atlanta Penitentiary and his minimum eligibility release date is June 1970. He now stands convicted before the Court as a second narcotics violator in a case situation entirely separate and distinct from his E. D. N. Y. case.

"He has been involved in anti-social activities since age 15 and is more recent has come to be known as a high echelon narcotics trafficker.

"There is little that can be said in his favor since he has failed to demonstrate any real semblance of moral conscience and social conformity. He has never quite been in tune with the society in which he lives and at this late age there is little reason - short of infirmity - to indicate that he ever will.

"Respectfully submitted.

[redacted]

FEDERAL BUREAU OF INVESTIGATION

Date July 6, 1962

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[redacted] U. S. Penitentiary,  
Atlanta, Georgia, Inmate Register Number [redacted]  
[redacted] advised that his home address is [redacted]

[redacted] stated that he did not witness the assault  
on ~~JOEY~~ JOEY JOSEPH SAUPP, Inmate Register Number [redacted]  
by the tennis courts when the incident occurred.  
He stated that he did not know anything was going on until he  
got to the mill.

[redacted] stated that he was not acquainted with the subject  
of ~~JOEY~~ SAUPP.

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On 7/3/62 at U. S. Penitentiary, Atlanta, Georgia File # Atlanta 70-1965

by Special Agents [redacted] and [redacted] Date dictated 7/6/62

Date July 6, 1962b6  
b7c

[redacted] inmate, U. S. Penitentiary,  
Atlanta, Georgia, Inmate Register Number [redacted]  
[redacted] advised that his home address is [redacted]  
[redacted]

[redacted] stated that he did not know the subject or  
the victim, inmate JOHN JOSEPH SAUPP, Inmate Register Number  
78776-A.

[redacted] stated that he was under a shade tree near  
the handball court when the incident occurred. He stated  
that he did not know anything was going on until the guards  
started taking names of inmates who were in the area.

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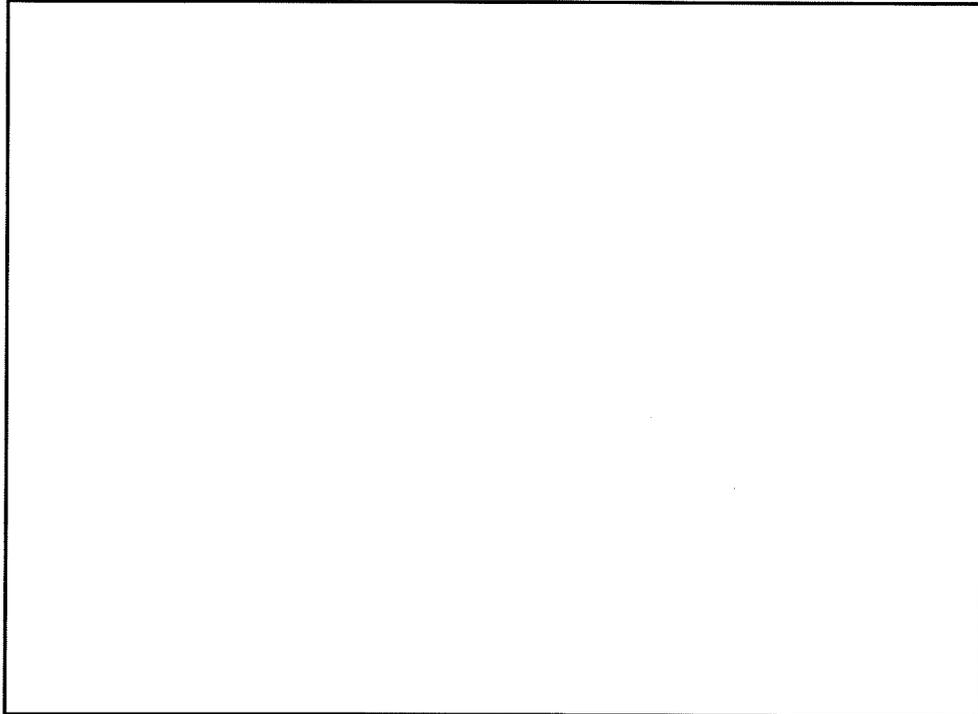
On 7/3/62 at U. S. Penitentiary,  
Atlanta, Georgia File # Atlanta 70-1965  
by Special Agents [redacted] and [redacted] /ajs Date dictated 7/6/62

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AT 70-1985  
DHI:asb

On July 2, 1952, [redacted]  
turned over to SA [redacted] a letter which VALACHI  
had written to [redacted]

[redacted] It is noted this letter was dated  
June 17, 1952, and is quoted as follows:



[redacted] stated he refused to release this letter  
for mailing; and instructed VALACHI to rewrite the letter.

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FEDERAL BUREAU OF INVESTIGATION

Date July 6, 1962

[redacted] inmate, U. S. Penitentiary, Atlanta, Georgia, Inmate Register Number [redacted] was questioned to ascertain if he witnessed the assault upon victim, inmate JOHN JOSEPH SAUPP, which occurred on the recreation field of the U. S. Penitentiary, Atlanta, Georgia, on the morning of June 22, 1962.

[redacted] stated that he was working with weights about 250 feet away from where the incident took place and that he saw nothing at all.

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On 7/3/62 at U. S. Penitentiary, Atlanta, Georgia File # Atlanta 70-1965  
by Special Agents and [redacted] sjs Date dictated 7/5/62

Date July 6, 1962

[redacted] inmate, U. S. Penitentiary, Atlanta, Georgia, Inmate Register Number [redacted] was questioned to ascertain if he witnessed the assault upon victim, inmate JOHN JOSEPH SAUPP, which occurred on the recreation field of the U. S. Penitentiary, Atlanta, Georgia, on the morning of June 22, 1962.

[redacted] does not speak English but was interviewed with the assistance of inmate [redacted] Inmate Register Number [redacted] acting as interpreter.

[redacted] stated that he was playing cards below ground level in the stadium at the time the incident took place and that he saw nothing at all.

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7/3/62

U. S. Penitentiary,  
Atlanta, GeorgiaFile # Atlanta 70-1965Special Agents  
and [redacted]

djs

Date dictated 7/5/62

Date July 6, 1962

[redacted] inmate, U. S. Penitentiary, Atlanta, Georgia, Inmate Register Number [redacted] was questioned to ascertain if he witnessed the assault upon victim, inmate JOHN JOSEPH SAUPP, which occurred on the recreation field of the U. S. Penitentiary, Atlanta, Georgia, on the morning of June 22, 1962.

[redacted] stated that he was playing baseball on the sand lot diamond between the Tailor Shop and the weaving shed at the time the incident took place. He stated that he heard about the incident after the ball game was over.

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70 - 35395 - 9

(u) 7/3/62 at U. S. Penitentiary, Atlanta, Georgia File # Atlanta 70-1965

by Special Agents [redacted] and [redacted] djs Date dictated 7/5/62

Date July 6, 1962

[redacted] inmate, U. S. Penitentiary, Atlanta, Georgia, Inmate Register Number [redacted] was questioned to ascertain if he witnessed the assault upon victim, inmate JOHN JOSEPH SAUPP, which occurred on the recreation field of the U. S. Penitentiary, Atlanta, Georgia, on the morning of June 22, 1962.

[redacted] stated that he was playing cards on the stadium stairs at the time the incident took place. He stated that he was approximately 40 feet from the scene of the incident and saw nothing until the inmates started milling around.

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70 - 35395 - 9

On 7/3/62 at U. S. Penitentiary, Atlanta, Georgia File # Atlanta 70-1965  
by Special Agents [redacted] and [redacted] djs Date dictated 7/5/62

Date July 6, 1962

[redacted] inmate, U. S. Penitentiary, Atlanta, Georgia, Inmate Register Number [redacted] was questioned to ascertain if he witnessed the assault upon victim, inmate JOHN JOSEPH SAUPP, which occurred on the recreation field of the U. S. Penitentiary, Atlanta, Georgia, on the morning of June 22, 1962.

[redacted] stated that he was playing cards in the stadium at the time the incident took place. He stated that he was approximately 40 feet from the scene of the incident and saw nothing at all.

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70 - 35395 - 9

On 7/3/62 at U. S. Penitentiary, Atlanta, Georgia File # Atlanta 70-1965  
by Special Agents [redacted] and [redacted] djs Date dictated 7/5/62

FEDERAL BUREAU OF INVESTIGATION

Date July 6, 1962

[redacted] inmate, U. S. Penitentiary, Atlanta, Georgia, Inmate Register Number [redacted] was questioned to ascertain if he witnessed the assault upon victim, inmate JOHN JOSEPH SAUPP, which occurred on the recreation field of the U. S. Penitentiary, Atlanta, Georgia, on the morning of June 22, 1962.

[redacted] stated that he was at the other end of the yard at the time the incident took place. He stated that he was with inmate [redacted] Inmate Register Number [redacted] and that he, [redacted] saw nothing at all.

[redacted] stated that when he heard about the incident it was all over and the blood on the ground had been covered with sand.

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On 7/1/62 at U. S. Penitentiary, Atlanta, Georgia File # Atlanta 70-1965

Special Agents  
and [redacted]

sdjs

Date dictated 7/5/62

Date July 6, 1962b6  
b7C

[redacted] inmate, U. S. Penitentiary, Atlanta, Georgia, Inmate Register Number [redacted] was questioned to ascertain if he witnessed the assault upon victim, inmate JOHN JOSEPH SAUPP, which occurred on the morning of June 22, 1962, on the recreation field of the U. S. Penitentiary, Atlanta, Georgia.

[redacted] stated that he was at the other end of the yard at the time the incident took place. He stated that he was with inmate [redacted] Inmate Register Number [redacted] and that when he heard about the incident it was all over, and that the blood on the ground had been covered with a pile of sand. He stated that he did see three or four teeth on the ground after it was all over.

[redacted] stated that inmate [redacted] (now gone), was also with him, [redacted] and [redacted] at the time the incident took place.

[redacted] stated that he, [redacted] and [redacted] were some several hundred yards from the place where the incident occurred, and that they did not know that anything had happened until an officer walked up and took his name and number.

81

70 - 35395 - 9

On 7/3/62 at U. S. Penitentiary, Atlanta, Georgia File # Atlanta 70-1965  
by Special Agents [redacted] and [redacted] :djs Date dictated 7/5/62

FEDERAL BUREAU OF INVESTIGATION

Date July 3, 1962

b6  
b7C

[redacted] U. S. Penitentiary [redacted]  
was interviewed at the U. S. Penitentiary, Atlanta, Georgia,  
and advised that he knew nothing about the death of JOHN  
JOSEPH SAUPP.

82

70 - 35395 - 9

On 7/3/62 at Atlanta, Georgia File # Atlanta 70-1965  
by Special Agents [redacted]  
and [redacted] IDJW Date dictated 7/3/62



Date July 3, 1962

[redacted] U. S. Penitentiary [redacted] was inter-  
viewed at the U. S. Penitentiary, Atlanta, Georgia, and  
advised that he knew nothing about the death of JOHN JOSEPH  
SAUPP.

84

170 - 35395 - 9

On 7/3/62 at Atlanta, Georgia File # Atlanta 70-1965  
by Special Agents [redacted]  
and [redacted] sbjw Date dictated 7/3/62

Date July 3, 1962

[redacted] U. S. Penitentiary [redacted] was interviewed at the U. S. Penitentiary, Atlanta, Georgia, and advised that he knew nothing about the death of JOHN JOSEPH SAUPP.

85

170 - 35395 - 9

On 7/3/62 at Atlanta, Georgia File # Atlanta 70-1965  
by Special Agents [redacted]  
and [redacted] EDJW Date dictated 7/3/62

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.

Date July 3, 1962b6  
b7c

[redacted] U. S. Penitentiary [redacted] was interviewed at the U. S. Penitentiary, Atlanta, Georgia, and advised that he knew nothing about the death of JOHN JOSEPH SAUPP.

86

170 - 35395 - 9

On 7/3/62 at Atlanta, Georgia File # Atlanta 70-1965  
by Special Agents [redacted]  
and [redacted] Date dictated 7/3/62



FEDERAL BUREAU OF INVESTIGATION

b6  
b7c

Date July 3, 1962

[redacted] U. S. Penitentiary [redacted]  
was interviewed at the U. S. Penitentiary, Atlanta, Georgia,  
and advised that he knew nothing about the death of JOHN  
JOSEPH SAUPP.

88

70 - 35395 - 9

On 7/3/62 at Atlanta, Georgia File # Atlanta 70-1965  
by Special Agents [redacted]  
and [redacted] DJW Date dictated 7/3/62

Date July 5, 1962b6  
b7c

[redacted] inmate, U. S. Penitentiary, Registration Number 79214, advised that he was originally sentenced to life for murder in 1953 while he was serving with the U. S. Army in Berlin, Germany. This sentence has now been reduced to 33 years and [redacted] has been an inmate in the Atlanta Penitentiary since October, 1957.

[redacted] stated that about 8:00 a.m. on June 22, 1962, when the fatal attack in this case occurred, he was in the bleacher area of the main baseball field, known as the Federal Baseball Diamond. [redacted] estimated that he was about 50 to 150 yards away from where the fatal attack actually occurred. [redacted] stated that he was just wandering around in the area of the bleachers and could not identify any other inmates who were nearby. He heard a commotion, but was unwilling to describe the exact nature of the commotion nearby, and stated that he did not even go over to the spot where the assault occurred and where many other inmates had congregated. [redacted] stated he could not identify any other inmate who was in the vicinity of the fatal attack or who actually observed subject attack victim or his flight thereafter.

[redacted] could furnish no information regarding subject's motive for assaulting victim and stated that he had never learned anything before or since the fatal attack on victim which might bear on subject's motivation. [redacted] also advised that he does not now know and never has known either subject or victim personally. [redacted] frankly stated he was not the least interested in the crime which had occurred nor in assisting the authorities in any way.

170 - 3539 5 - 9

On 7/3/62 at Atlanta, Georgia File # Atlanta 70-1965by SA [redacted] and [redacted] Date dictated 7/3/62

Date July 5, 1962

[redacted]

[redacted] stated that he does not know either subject or victim personally. At the time the fatal attack on victim occurred about 8:00 a.m., June 22, 1962, [redacted] was in the bleachers section in center field at the main baseball field, playing whist with three other inmates whom he could identify only as [redacted], [redacted], and [redacted]. [redacted] stated that at the time of the fatal attack involved in this case, he and his fellow card players heard no commotion and did not congregate with others at the scene of the fatal attack. At a distance [redacted] stated he saw several inmates carry a person away to the hospital on a stretcher, but he did not even know what had occurred and did not stop playing cards long enough to investigate.

[redacted] also stated that neither before or after the fatal assault on victim has he learned anything regarding subject's motive for the attack on victim. [redacted] stated that he was completely ignorant of the whole affair and believes that the only reason the guard took his name and number was because he was located by a guard sometime during the morning of June 22, 1962, in the general area where the attack occurred. [redacted] stated that he definitely was no eye witness and knows of no other inmate who actually saw subject attack victim or leave the scene after the attack.

CG

70 - 35395 - 9

On 7/3/62 at Atlanta, Georgia File # Atlanta 70-1965by SAA [redacted] and [redacted] Date dictated 7/3/62

Date July 5, 1962

b6  
b7C

[redacted] inmate, U. S. Penitentiary, Registration Number [redacted] advised that he is serving seven years for a narcotics violation. He was originally sentenced in New York City and has been an inmate in the Atlanta Penitentiary since March, 1960.

[redacted] does not know either subject JOSEPH VALACHI or victim JOHN JOSEPH SAUPP. On or about 8:00 a.m. on June 22, 1962, when the assault on victim by subject allegedly took place, [redacted] was at the sand lot baseball field in the recreation or yard area at the penitentiary, a considerable distance from the assault involved in this case. Neither before or since subject's assault on victim has [redacted] learned anything bearing on the motive for the attack. [redacted] did not join the crowd which assembled shortly after subject attacked victim. He naturally saw nothing of the actual attack and knows of no one in the penitentiary who actually saw subject's attack on victim.

[redacted] stated that his name and registration number were probably taken down by one of the guards on the morning of June 22, 1962, because [redacted] was in the general area where the attack occurred and might therefore have been an eye witness.

31

70 - 35395 - 9

On 7/3/62 at Atlanta, Georgia File # Atlanta 70-1965

by SAs [redacted] Date dictated 7/3/62

Date July 5, 1962

[redacted] inmate, U. S. Penitentiary, Registration Number [redacted] advised that he was convicted for homicide in Manila in 1946 and was given the death penalty. This penalty was later reduced to 15 years, and he has been confined in the Atlanta Penitentiary since 1960. [redacted] stated that he is not personally acquainted with either VALACHI or the now deceased victim SAUPP.

About 8:00 a.m. on June 22, 1962, [redacted] claims he was located in [redacted] where he had returned after breakfast. He was not released from the cell block until 9:30 a.m. on that date at which time he went to the recreation area to play handball. At this time, he learned that subject had attacked victim nearby, and he was shown the sand covered spot on the pavement where victim had apparently laid bleeding. About 10:30 to 10:45 a.m. on June 22, 1962, when [redacted] was on his way back to [redacted] from the handball courts in the recreation area, he was stopped by a guard to whom [redacted] furnished his name and registration number. [redacted] did not know at the time why his name and number were taken by the guard but later learned that all inmates in that area were identified on the morning of the fatal attack, June 22, 1962, in the belief that some of them might have been eye witnesses to the attack.

[redacted] stated that he definitely was not in the area of the fatal attack at the time it occurred and can furnish no information either from his own knowledge or hearsay bearing on subject's motivation for the attack.

On 7/3/62 at Atlanta, Georgia File # Atlanta 70-1965

by SA [redacted] and [redacted]  
[redacted] Date dictated 7/2/62

Date July 5, 1962

[redacted] U. S. Penitentiary, Atlanta, Georgia, advised: Number [redacted] Cell Number [redacted]

He was on the yard only after the incident had occurred and was originally watching three fellows whose names are [redacted] and [redacted] playing cards on the day of the murder. He noticed the victim being carried off the recreation field as he was standing in front of the Academy Office talking to an inmate who worked there.

He stated that the current grapevine around the Penitentiary is that the victim was a "rat" and had got the individual who killed him an additional 20 or 25 years sentence in the state he was from.

93  
170 - 3539 5 - 9

162 of Atlanta, Georgia File # AT 70-1965

[redacted] and [redacted] Date dictated 7/5/62

Date July 5, 1962

U. S. Penitentiary, Atlanta, Georgia, advised: [redacted] Number [redacted] Cell Number [redacted]

At the time of the murder he was playing dominoes on the end of the Grandstand opposite to where the murder occurred and did not see anything that happened. His partner in the game was a [redacted] fellow whom he knows as [redacted]

He saw a group of prisoners running toward where the incident occurred and also saw the victim being carried away on a stretcher but did not leave the Grandstands during this time. He stated that there were approximately 300 other prisoners in the area.

He did not know the victim nor the person that killed him and has heard no discussion concerning why this prisoner got killed.

S4

170 - 35395 - 9

On 7/3/62 at Atlanta, Georgia File # AT 70-1965by SAs [redacted] and [redacted] :ljt Date dictated 7/5/62

Date July 5, 1962

Number  Cell Number

U. S. Penitentiary, Atlanta, Georgia, advised:

He was in the recreation yard in the alleyway between the Grandstands and the old Industries Building playing checkers on the morning of the murder and he saw a group of prisoners running down toward the Baseball Diamond. He did not get up and go with the rest of the men but a little later had to leave to go to the rest room, at which time he was stopped and his name and number were taken.

The only thing he knows concerning the incident was what he read in the paper. He did not know the individual who was killed nor the one who did the killing and has heard nothing of the incident since it occurred nor before it occurred.

35

170 - 3539 5 - 9

On 7/3/62 at Atlanta, Georgia File # AT 70-1965  
by SAs  and  :ljt Date dictated 7/5/62

Date July 5, 1962

[redacted] Number [redacted] Cell Number [redacted]  
U. S. Penitentiary, Atlanta, Georgia, advised:

On the morning of the murder he originally was down by the tennis courts watching some of the matches, but became tired of this and walked by himself to the other end of the recreation field and noticed some sand on the ground and asked what it was for. It was at this time that he found out what had happened, but everything was all over when he got there. He then walked back toward the tennis courts at which time he was stopped by an officer and his name and number were taken. He could not identify anyone that he saw in the area and further stated that he knew neither of those involved, has no idea what provoked the attack and has heard no talk either before the incident or afterwards.

SG

70-35395-9

On 7/3/62 at Atlanta, Georgia File # AT 70-1965  
by SAs [redacted] and [redacted] :ljt Date dictated 7/5/62

Date July 5, 1962

[redacted] Number [redacted] Cell Number [redacted]  
U. S. Penitentiary, Atlanta, Georgia, advised:

At the time of the murder he was sitting on the Grandstand close to where the loudspeaker is located and remained there throughout the entire commotion and went in about four or five minutes later when the bell rang. He stated he did not know the man who was killed or the one who did it.

There were lots of other prisoners sitting around, however, he could not recall any specific names.

S7

70 - 35395 - 9

On 7/3/62 at Atlanta, Georgia File # AT 70-1965  
by SAs [redacted] and [redacted] :ljt Date dictated 7/5/62

Date July 5, 1962

[redacted] Number [redacted] Cell Number [redacted]  
U. S. Penitentiary, Atlanta, Georgia, advised:

Although he did not actually see the murder, he was approximately 50 feet from where it occurred and was playing bridge under a tree next to the Grandstand which faces the Baseball Diamond. His partner was [redacted]

The first he knew of anything happening was when he saw a crowd running toward the opposite end of the Grandstand. A little later he inquired as to what had happened and heard the name of the person who got hurt but remembers that he did not recognize it at that time. He stated that he did notice a man being carried away on a stretcher. A prisoner he knows as [redacted] was carrying the front end of the stretcher.

A person he knows as [redacted] was asked who it was got hurt and [redacted] replied that he, [redacted] should know him as he worked in the Tailor Shop where he, [redacted] works.

He stated that he did not know the subject, that he has no idea what could have provoked the attack nor has he heard any talk concerning it.

88

70 - 35395 - 9

On 7/3/62 at Atlanta, Georgia File # AT 70-1965by SAs [redacted] and [redacted] :ljt Date dictated 7/5/62

Date July 5, 1962

[redacted] Number [redacted] Cell Number [redacted]  
 U. S. Penitentiary, Atlanta, Georgia, advised:

On the day of the murder he was working as a fire watchman on the first shift which is from 7 a.m. to 3 p.m. As he was just finishing his 8 o'clock round and was coming out of the door of the mill, he saw several prisoners pushing the hospital cart up the ramp toward the hospital area.

He stated that he did not get any closer than ten feet to the cart and only noticed that there was a man which had been injured on the cart.

As he saw only the backs of those pushing the cart, he did not recognize any of them.

He further stated that he did not know either the murdered man or the one that had done the killing.

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68

70 - 35395 - 9

On 7/3/62 at Atlanta, Georgia File # AT 70-1965

by SAs [redacted] and [redacted] :ljt Date dictated 7/5/62

Date July 5, 1962

[redacted] inmate, U. S. Penitentiary, Registration Number [redacted] advised that in 1936 at Washington, D. C., he was sentenced to serve [redacted] [redacted] has been an inmate at the Atlanta Penitentiary since 1951.

During the early morning hours on June 22, 1962, [redacted] was in his quarters in the [redacted] section of the [redacted] [redacted] Later he left the dormitory and went to the center field stands at the main baseball field where he began playing dominoes. Apparently the fatal attack in this case had occurred before [redacted] came to the center field stands at the baseball field, because [redacted] learned of the attack at that time.

[redacted] definitely saw nothing regarding the fatal attack, and the victim had apparently been removed at the time [redacted] came to the baseball field. [redacted] was quite certain that he did not gather with the crowd of inmates which assembled immediately after the fatal attack, and therefore actually saw or heard nothing which might be of evidentiary value. Likewise, [redacted] stated that he does not know nor has he learned anything since the fatal attack bearing on subject's motive for attacking the victim in this case. [redacted] was definite in stating that prior to the attack, he was not personally acquainted with either subject VALACHI or Victim SAUPP.

[redacted] stated that the guard probably obtained his name and number because during the morning hours, even sometime after the fatal attack, [redacted] was in the general area of the scene where the attack occurred.

111  
70 - 35395 - 9

On 7/3/62 at Atlanta, Georgia File # Atlanta 70-1965

by SAs [redacted] and [redacted]  
[redacted] :mof Date dictated 7/3/62

Date July 5, 1962

[redacted] inmate, U. S. Penitentiary, registration number [redacted] advised that he was convicted in U. S. District Court at Columbus, Georgia, in 1949 for second degree murder committed at nearby Fort Benning, Georgia. For this offense, [redacted] was sentenced to life, served the early part of his sentence at the U. S. Penitentiary, Lewisburg, Pennsylvania, from 1949 to 1956, and has been an inmate at the Atlanta Penitentiary since 1956.

On or about 8:00 a.m. on June 22, 1962, [redacted] was in the recreation or yard area in the general vicinity of the principal baseball diamond and was playing bridge with three other inmates. [redacted] partner in the bridge game was an inmate named [redacted] other identification unknown, and two other inmates whom [redacted] does not now recall. [redacted] estimates that they were playing bridge at a point approximately 100 feet from where the attack by subject on victim took place. However, [redacted] stated that he had no clear view of the attack scene and saw nothing of the actual attack. While playing bridge, [redacted] and his three fellow inmates noticed that there had been a disturbance nearby, and that other inmates were gathering at the attack scene. [redacted] and his fellow inmates walked over to the scene of the attack where they saw an inmate lying on the pavement bleeding profusely from the head. [redacted] did not recognize the injured inmate but later learned that it was JOHN SAUPP who had lived in [redacted] with [redacted]

[redacted] could not recall who told him among the crowd of inmates congregated at the scene, but it was pointed out to him that one of the penitentiary guards was holding the person responsible for the attack some distance away near the construction shed, housing the offices where the supervisors of the new building being constructed at the penitentiary are located. At the distance, [redacted] could not recognize the inmate being held by the guard, but later learned that it was subject JOSEPH VALACHI. Shortly after arriving at the scene of the attack, [redacted] stated that one of the guards came to the area and several inmates whom

10 70 - 3539 5 - 9

On 7/3/62 at Atlanta, Georgia File # Atlanta 70-1965by SAs [redacted] and [redacted]  
[redacted] :mcl Date dictated 7/3/62

AT 70-1965

[redacted] could not identify, obtained a stretcher and took the victim off to the hospital. [redacted] stated that he does not now recall the names or identities of any other inmates who congregated with him at the scene of subject's attack on victim. According to [redacted] there was no apparent feeling among the inmates who had congregated to seize subject VALACHI and do violence upon his person as a result of his attack on victim.

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[redacted] stated that he learned nothing before or after the attack on victim which would throw any light on subject's motive for the attack. [redacted] knew subject and victim slightly before the attack on June 22, 1962, but he never knew any of them very well. [redacted] is primarily interested in bridge and bridge players, so pays little attention to any of the other inmates.

[redacted] also advised that he has not learned since June 22, 1962, of any other inmates who actually witnessed subject's attack on victim.

170 - 3539 5 - 9

10

FEDERAL BUREAU OF INVESTIGATION

1962

Number

[redacted] Inmate  
[redacted] U. S. Penitentiary, Atlanta, Georgia  
following information:

Present  
Before  
for his  
writing

He was hanging a power box where this occurred, and he saw an officer so he followed the officer and saw a man on the ground bleeding about the head.

b6  
b7c

9

104 70 - 8

7-1965

7/3/62

On 7/3/62 at Atlanta, Georgia File # A

by Special Agents [redacted] and [redacted] Date dictated 7/3/62

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

and is loaned to

Date July 3, 1962

[redacted] Inmate Register Number  
[redacted] U. S. Penitentiary, Atlanta, Georgia, furnished the following information:

On the morning of June 22, 1962, he was playing ball on one of the ball fields located a considerable distance from the area where the victim was killed. He saw absolutely nothing and had heard nothing having any bearing on the death of JOHN SAUPP.

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170 - 35395 - 9

105

On 7/3/62 at Atlanta, Georgia File # Atlanta 70-1965

by Special Agents [redacted] :esb Date dictated 7/3/62  
and [redacted]

FEDERAL BUREAU OF INVESTIGATION

Date July 3, 1962

b6  
b7C

[redacted] U. S. Penitentiary, Atlanta, Georgia, Inmate Register Number [redacted] furnished the following information:

He was in the prison yard on the morning of June 22, 1962, but saw nothing whatever concerning the death of JOHN SAUPP and could furnish no pertinent information in this regard.

101 70 - 3539 5 - 9

On 7/3/62 at Atlanta, Georgia File # Atlanta 70-1965

by Special Agents [redacted] and [redacted] Date dictated 7/3/62

Date July 5, 1962

[redacted] Inmate Register Number [redacted]  
U. S. Penitentiary, Atlanta, Georgia, was interviewed and  
furnished the following information:

[redacted] has been incarcerated at the Federal  
Penitentiary since January, 1961, and is not acquainted  
with JOSEPH VALACHI or the late JOHN JOSEPH SAUPP.

At about 8:00 a.m., on June 22, 1962, [redacted] was  
watching the tennis matches at the tennis court in the  
recreational area. He does not know when the assault on  
SAUPP occurred as he heard no commotion and was nowhere  
near the scene of the attack. He heard later that SAUPP  
had been attacked but received no information as to who had  
attacked him or any motive as to why the attack occurred.  
[redacted] could offer no further information concerning this matter.

b6  
b7c107  
170 - 35395 - 9On 7/3/62 at Atlanta, Georgia File # Atlanta 70-1965by Special Agents [redacted] and [redacted] :esh dictated 7/3/62

Date July 5, 1962

b6  
b7C

[redacted] Inmate Register Number [redacted]  
[redacted] U. S. Penitentiary, Atlanta, Georgia, was interviewed and furnished the following information:

[redacted] who has been incarcerated at the Atlanta Penitentiary since 1957 does not know JOSEPH VALACHI or JOHN JOSEPH SAUPP. At about 8:00 a.m., on June 22, 1962, [redacted] was watching the group of other inmates play basketball on the courts which are located adjacent to the baseball diamond along the southside of the institution. After watching for awhile [redacted] proceeded to the bleachers of the Federal ball field to play cards with an unrecalled group of fellow inmates. About 9:30 a.m., [redacted] left the stands to proceed back to his cellblock at which time he was stopped by a Correctional Officer and asked to identify himself. [redacted] did not join the crowd he saw gather at the end of the stands and did not until later learn that someone had been hurt.

[redacted] had no information concerning the actual attack on SAUPP nor has any information come to his attention since the attack which would reflect on its cause. [redacted] had no further information concerning this matter.

108 \*

170 - 35395 - 9

On 7/3/62 at Atlanta, Georgia File # Atlanta 70-1965

by Special Agents [redacted] and [redacted] Date dictated 7/3/62

FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION  
JUL 16 1962

TELETYPE

b6  
b7C

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Malone	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

URGENT 7-16-62 4-10 PM EST MB  
TO DIRECTOR, FBI 70-35395  
FROM SAC ATLANTA 70-1965

JOSEPH VALACHI, AKA. JOHN JOSEPH SAUPP, AKA-- VICTIM.

CGR - MURDER. OO- ATLANTA.

REBUTEL TO ATLANTA JULY SEVEN, LAST.

AUSA J. ROBERT SPARKS, ATLANTA, STATES WILL BE AGREEABLE

FOR SA [REDACTED] FBI LAB TO APPEAR AS PROMPTLY  
AS POSSIBLE AFTER RELEASE FROM PREVIOUS COMMITMENT USDC.

CLEARWATER, FLA. TRIAL NOW DEFINITELY SET FOR JULY TWENTY  
THREE NEXT.

END AND ACK PLS

5-15 PM OK FBI WA MEL  
Called Laboratory

TU O  
55 JUL 24 1962  
By [Signature]

70-35395-10

cc: me [REDACTED]

EX-102 REC-21 70-35395-10

25 JUL 17 1962

(Attorney in Charge) [Signature]

7/16/62 5:25 pm  
on [REDACTED]

[Handwritten initials]

DECODED COPY

Tolson	
Belmont	
Mohr	
Callahan	
Conrad	
DeLoach	
Evans	
Malone	
Rosen	
Sullivan	
Tavel	
Trotter	
Tele. Room	
Holmes	
Gandy	

Radio

Teletype

DEFERRED 7-17-62

b6  
b7C

TO DIRECTOR AND SAC BALTIMORE

FROM SAC ATLANTA 172105

JOSEPH VALACHI, AKA; JOHN JOSEPH SAUPP, AKA - VICTIM. CGR - MURDER.

RE ATLANTA TEL JULY 16 LAST.

BY AGREEMENT BETWEEN DEFENSE COUNSEL, USA, AND THE COURT, VALACHI ARRAIGNED IN USDC, ATLANTA, THIS DATE, ENTERED PLEA OF GUILTY TO MURDER IN SECOND DEGREE. THE COURT IMMEDIATELY IMPOSED LIFE SENTENCE.

BUREAU ADVISE SA [REDACTED] APPEARANCE UNNECESSARY. BALTIMORE ADVISE SA [REDACTED]

REPORT WILL BE SUBMITTED IN THE IMMEDIATE FUTURE.

RECEIVED: 5:48 PM VLH

REC-30 70-35395-11

JUL 19 1962

cc: [REDACTED]

EX-115

JUL 25 1962

70-35395-11

DECODED COPY

*File*

*J. Edgar Hoover*

- Tolson
- Belmont
- Mohr
- Callahan
- DeLoach
- Evans
- Malone
- Rosen
- Sullivan
- Tavel
- Trotter
- Tele. Room
- Holmes
- Gandy

Radio

Teletype

DEFERRED 7-17-62

TO DIRECTOR AND SAC BALTIMORE

FROM SAC ATLANTA 172105

JOSEPH VALACHI, AKA; JOHN JOSEPH SAUPP, AKA VICTIM. CGR - MURDER.

b6  
b7c

RE ATLANTA TEL JULY 16 LAST.

BY AGREEMENT BETWEEN DEFENSE COUNSEL USA, AND THE COURT, VALACHI ARRAIGNED IN USDC, ATLANTA, THIS DATE, ENTERED PLEA OF GUILTY TO MURDER IN SECOND DEGREE. THE COURT IMMEDIATELY IMPOSED LIFE SENTENCE.

BUREAU ADVISE SA [REDACTED] APPEARANCE UNNECESSARY  
BALTIMORE ADVISE SA [REDACTED]

REPORT WILL BE SUBMITTED IN THE IMMEDIATE FUTURE.

RECEIVED: 5:48 PM VLH

*70-35395-11*

*Org.*

[REDACTED]

*70-35395-11*  
*SEARCHED*  
*SERIALIZED*

[REDACTED]

*advised 7:00 P*  
*PRB*

*70-35395-11*

(Mount Clipping in Space Below)

- Mr. Tolson \_\_\_\_\_
- Mr. Belmont \_\_\_\_\_
- Mr. Mohr \_\_\_\_\_
- Mr. Callahan \_\_\_\_\_
- Mr. Conrad \_\_\_\_\_
- Mr. DeLoach \_\_\_\_\_
- Mr. Evans \_\_\_\_\_
- Mr. Malone \_\_\_\_\_
- Mr. Rosen \_\_\_\_\_
- Mr. Sullivan \_\_\_\_\_
- Mr. Tavel \_\_\_\_\_
- Mr. Trotter \_\_\_\_\_
- Tele. Room \_\_\_\_\_
- Miss Holmes \_\_\_\_\_
- Miss Gandy \_\_\_\_\_

## Inmate Gets Life in Prison Death

An Atlanta Federal Penitentiary inmate has been sentenced to a life term in the slaying of another prisoner last month.

Joseph Valachi pleaded guilty Tuesday to second degree murder and was sentenced by Federal Judge Boyd Sloan.

He was charged in a federal indictment with the murder of 52-year-old John Joseph Saupp.

Valachi was serving a 20-year sentence on a narcotics charge at the time of the slaying. He was sentenced in January in a New York federal court and was considered one of the leaders in the state's narcotics traffic. A U.S. assistant attorney said.

*Handwritten:* Valachi

*Handwritten:* 6-dead FILE

(Indicate page, name of newspaper, city and state.)

Page 28  
The Atlanta Journal  
Atlanta, Georgia

Date: July 18, 1962  
Edition: night final

Author:  
Editor: JACK SPALDING  
Title: JOSEPH VALACHI;

JOHN J. SAUPP  
CGR-MURDER

Character: 70-1965  
or

Classification:  
Submitting Office: ATLANTA

MCT - 32 170-35395-A-  
NOT RECORDED  
176 JUL 24 1962

58 JUL 20 1962

170-35395-A

11-9-

# FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>ATLANTA</b>	OFFICE OF ORIGIN <b>ATLANTA</b>	DATE <b>7/24/62</b>	INVESTIGATIVE PERIOD <b>7/17-19/62</b>
TITLE OF CASE <b>JOSEPH VALACHI, Aka.; JOHN JOSEPH SAUPP, Aka - VICTIM</b>		REPORT MADE BY SA <span style="border: 1px solid black; display: inline-block; width: 100px; height: 15px;"></span>	TYPED BY <b>:elt</b>
		CHARACTER OF CASE  <b>CGR - MURDER</b>	

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REFERENCES: Atlanta radiogram to Bureau dated 7/17/62.  
Report of SA  Atlanta, dated 7/13/62.

- C -

ENCLOSURES

TO BUREAU

Three copies of Parole Report and one Disposition Sheet for subject VALACHI.

ADMINISTRATIVE

On 7/18/62 Birmingham Division, Birmingham File 70-767 captioned JOSEPH VALACHI, Aka; JOHN JOSEPH SAUPP, Aka - VICTIM, CGR - MURDER, submitted an airtel to the Atlanta Division enclosing nine copies of a signed statement of JAMES FIELDS, former inmate, USP, Atlanta, now residing in Birmingham, Ala. FIELDS witnessed captioned murder and his signed statement setting forth his observations and details, all of which coincide

DISPOSITION SHEET DETACHED AND HANDLED SEPARATELY

*are? com.*

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		70-35395-12	REC-21
1- Bureau (70-35395) (Enc. 4)		25 JUL 26 1962	
1- USA, Atlanta, Georgia			
1- Atlanta. (70-1965)		35395-12	
(COVER PAGE)			
DISSEMINATION RECORD OF ATTACHED REPORT			
AGENCY	1 copy Bureau of Prisons	NOTATIONS	
ACQUISIT RECD.	7-23-62	STAT. SECT.	
DATE FORW.	7-23-62	STAT. SECT.	
HOW FORW.	Com	STAT. SECT.	
Sept 11/16/62			

ENCLOSURE

FAS

AT 70-1965  
GHT:elt

with other witnesses statements. This signed statement is not being set forth in the details since this case has been concluded. However, this signed statement is being retained in the Atlanta file.

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For the information of the Bureau, VALACHI was transported to New York in response to a writ of Habeas Corpus Ad Testificandum to testify before a FGJ for a narcotics violation pending in that District.

USP, Atlanta, Ga., stated VALACHI would not be returned to USP, Atlanta, but upon completion of his testimony at New York he would be transferred to an institution to be designated by the Director of the Bureau of Prisons.

- B\* -  
(COVER PAGE)

170-35395-12

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Atlanta, Georgia

Report of: SA [redacted]  
Date: July 24, 1962

Office: Atlanta, Georgia

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b7C

Field Office File No.: 70-1965

Bureau File No.: 70-35395

Title: JOSEPH VALACHI, Aka.;  
JOHN JOSEPH SAUPP, Aka -  
VICTIM

Character: CRIME ON GOVERNMENT RESERVATION - MURDER

Synopsis: Subject arraigned in USDC, MDGA, Atlanta, Georgia, 7/17/62, represented by counsel. Subject entered plea of guilty to indictment returned against him, 6/28/62, charging first degree murder. Subject permitted to plead guilty to murder in the second degree. Honorable BOYD SLOAN, USDJ, presiding, immediately imposed life sentence and ordered VALACHI remanded to custody of USP, Atlanta, Georgia.

STATISTICS TABLE

FIG 16

VOUCHER-SERIES

- C -

DETAILS:

Records, Clerk, U. S. District Court, Atlanta, reflect that on July 17, 1962, subject JOSEPH VALACHI entered a plea of guilty to murder in the second degree although he had been indicted June 23, 1962, for murder in the first degree. Immediately upon subject entering a plea of guilty Judge BOYD SLOAN, U. S. District Judge, pronounced sentence of life imprisonment and ordered VALACHI remanded to the custody of the Warden, of the U. S. Penitentiary, Atlanta, Georgia.

- 1\* -

70 - 35395 - 12

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# FEDERAL BUREAU OF INVESTIGATION

Form No. 2

THIS CASE ORIGINATED AT **ATLANTA, GEORGIA**

FILE NO.

REPORT MADE AT: <b>ATLANTA, GEORGIA</b>	DATE WHEN MADE: <b>July 24, 1962</b>	REPORT MADE BY: SA <span style="border: 1px solid black; display: inline-block; width: 100px; height: 20px;"></span> :elt
--	---	--

NAME OF CONVICT WITH ALIASES:  
**JOSEPH VALACHI, Aka Anthony Sorge,  
 Joseph Valechi, Charles Charbano**

VIOLATION: <b>CRIME ON GOVERNMENT RESERVATION - MURDER</b>	<b>PAROLE REPORT</b>
---	----------------------

### OUTLINE OF OFFENSE

About 8:00 a.m. on the morning of June 22, 1962, VALACHI then an inmate of the U. S. Penitentiary, Atlanta, Ga., assaulted a fellow inmate, JOHN JOSEPH SAUPP, by slipping up behind him and without warning striking SAUPP in the right temporal region with a 24 inch long three quarter inch galvanized water pipe with a brass faucet on the end. The first blow knocked SAUPP to the ground and crushed skull. VALACHI then struck SAUPP another blow to the head, threw the pipe down and walked several paces away, turned and looked at victim, saw that he was kicking whereupon VALACHI returned, picked up the same weapon and hit victim twice more. The above assault was witnessed by numerous inmates. Several agreed to testify. VALACHI furnished a signed confession describing above. Victim SAUPP unconscious until death at approximately 5:20 a.m. June 24, 1962.

The case was presented to a Federal Grand Jury at Atlanta, Georgia, on June 26, 1962, and a true bill of indictment returned charging VALACHI with murder in the first degree. VALACHI was arraigned in U. S. District Court, Atlanta, Georgia, June 27, 1962. He had previously requested the court appoint counsel to represent him. His request was complied with and on June 27, 1962, represented by counsel, VALACHI was arraigned before Honorable Judge BOYD SLOAN, U. S. District Judge, Atlanta, and entered a formal plea of not guilty. The court immediately set trial date as

**ENCLOSURE**

(DO NOT WRITE IN THESE SPACES)

APPROVED AND FORWARDED: <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	RECORDED AND INDEXED
COPIES OF THIS REPORT FURNISHED TO: <b>3 - Bureau (70-35395)</b> <b>1 - Atlanta (70-1965)</b> <i>2 cc Bureau of Prisons 7-21-62</i>		CHECKED OFF: <b>70-35395-12</b> JACKETED
ROUTED TO:		FILE

*[Handwritten file number]*  
**70-35395-12**

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AT 70-1965

July 23, 1962, at Atlanta, Georgia. At the time subject entered plea of not guilty the court ordered VALACHI to be examined by a court-appointed psychiatrist. The court appointed [redacted] of Atlanta, Georgia, who did examine VALACHI and reported that he found VALACHI to be not psychotic, capable of conferring with his attorney and preparing his defense and standing trial. VALACHI was next arraigned in U. S. District Court July 17, 1962, upon which date, while represented by counsel, he entered a formal plea of guilty to the offense of murder in the second degree. The court immediately imposed maximum sentence for the offense of murder for the second degree which is life imprisonment.

AGGRAVATING OR MITIGATING CIRCUMSTANCES

There are no known mitigating circumstances.

356 11/17/62  
FBI

APR 1 3 06 PM '62

170 - 35395 - 12

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Malone	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

*[Handwritten signature]*

(Mount Clipping in Space Below)

# U.S. Convict Gets Life For Killing

Joseph Valachi has been given a life sentence on a plea of guilty in the slaying of a fellow inmate at the Federal Penitentiary here June 22.

U.S. District Judge Boyd Sloan pronounced the sentence for second-degree murder in the slaying of John Staupp in the prison yard. Valachi was indicted for first-degree murder. He was accused of beating the 52-year-old Staupp with a piece of iron pipe. Staupp died two days after the beating of multiple fractures of the head.

Valachi's lawyer said Valachi, 59, had killed Staupp because of rumors that had been going around the prison that Valachi was "a rat" or informer, and said Valachi believed Staupp had been spreading the rumors. "No evidence to this effect was presented; however, officials said."

Assistant U.S. Attorney Robert Sparks said Valachi, who was serving a 20-year sentence for narcotics conspiracy in southern New York, and a concurrent 18-year sentence imposed in eastern New York on narcotics charges, was "reputed to be one of the large-scale narcotics operators in New York."

(Indicate page, name of newspaper, city and state.)

*File*  
*6-19-62*

Page 19  
The Atlanta Constitution

Date: Atlanta, Georgia  
Edition: July 19, 1962  
Author: morning street

Editor: EUGENE PATTERSON  
Title: JOSEPH VALACHI;  
JOHN STAUFF  
CGR

Character: 70-1965  
or

Classification: **INMICE**  
Submitting Office:

170 - 35395 - A

NOT RECORDED

170 JUL 26 1962

✓ 1 - BUREAU

178 JUL 30 1962

July 27, 1962

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114

To: SAC, Atlanta (70-1965)

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REC-29

From: Director, FBI (70-35395)-13

JOSEPH VALACHI, AKA  
JOHN JOSEPH SAUPP, AKA - VICTIM  
CGR - MURDER

Reurlet 7-25-62.

Additional copy of each of the reports of  
SA [redacted] dated 7-13-62 and 7-14-62 not  
enclosed with rerep. Submit immediately in order that  
dissemination may be made at Bureau.

JEW:mal  
(4)

70-35395-13

AUG 2 1962

MAIL ROOM  TELETYPE UNIT

UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI (70-35395)

DATE: 7/25/62

*J* FROM : SAC, ATLANTA (70-1965)

SUBJECT: JOSEPH VALACHI, aka;  
JOHN JOSEPH SAUPP, aka - VICTIM  
CGR - MURDER

Re Bureau letter to Atlanta, 7/23/62.

As requested, a copy of report of SA [redacted] dated 7/13/62, Atlanta, is enclosed for the Bureau so that dissemination may be made to the Bureau of Prisons. Also there is enclosed an additional copy of the report of SA [redacted] dated 7/24/62, at Atlanta.

2-Bureau (Enc. 2)  
1-Atlanta

GHT:evg  
(3)

EX-114

70-35395-13

REC-29

JUL 27 1962

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*Handwritten notes:*  
Add to RT  
9.5.11.17.6  
7-27-62

[redacted]

70-35395-13

FBI

Date: 7/30/62

Transmit the following in PLAIN TEXT  
(Type in plain text or code)

Via AIRTEL AIRMAIL  
(Priority or Method of Mailing)

77

TO: DIRECTOR, FBI (70-35395)  
FROM: SAC, ATLANTA (70-1965)  
SUBJECT: JOSEPH VALACHI, Aka;  
JOHN JOSEPH SAUPP, Aka - VICTIM  
CGR - MURDER

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Re Euairtel, 7/27/62, and Atlanta letter to Bureau, 7/25/62.

Enclosed herewith is additional copy of each of the reports of SA [redacted], dated 7/13/62, Atlanta, and 7/24/62, which were inadvertently omitted as enclosures with relet.

*Handwritten initials*

3 - Bureau (AM) (Encs. 2)  
1 - Atlanta

ENCLOSURE

WCR  
ETK:rjb  
(4)

REC-63

70-35395-14

EX-113

15 JUL 31 1962

*Handwritten notes:*  
1 copy reference  
sent to [unclear] 7/31/62  
[unclear] 7/31/62

70 - 35395 - 14

SIA

50 AUG 2 1962

Approved: \_\_\_\_\_ Sent \_\_\_\_\_ M Per \_\_\_\_\_  
Special Agent in Charge

Bulky Exhibit - Inventory of Property Acquired as Evidence  
FD-192 (Rev. 12-5-58)

8-7-62

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

Bufile \_\_\_\_\_ Field Division  
**Atlanta**

Title and Character of Case

Joseph Valachi;  
John Joseph Saupp - Victim  
CGR - Murder

Date Property Acquired \_\_\_\_\_ Source From Which Property Acquired \_\_\_\_\_  
6/22/62 \_\_\_\_\_ USP, Atlanta E } 11

Location of Property at Bulky Exhibit \_\_\_\_\_ Reason for Retention of Property and Efforts Made to Dispose of Same  
**Bulky Cabinet** Examination and evidence to be returned USP

Description of Property of Exhibit and Identity of Agent Submitting Same

1. Assault weapon
2. One pair eye glasses
3. One lower dental plate
4. One cotton gauze undershirt
5. One pair of blue denim trousers - Victim's
6. One blue cotton work shirt
7. One pair of blue denim trousers - Subject's
8. One white cotton handkerchief
9. One cotton gauze undershirt - Subject's
10. One pair cotton shorts, white
11. One pair white canvas rubber-soled shoes

Submitted by SA

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Field File # 70-1965  
AUG 13 1962

70-35395-  
NOT RECORDED  
12 AUG 9 1962

70-35395-

SAC, New York (92-658)

10-24-62

Director, FBI (92-2709)

[Redacted]

AR

Enclosed herewith for New York and Atlanta are two copies each and to Kansas City one copy of letter dated 10-10-62 from the U. S. Attorney, Atlanta, Georgia, and addressed to Herbert J. Miller, Jr., Assistant Attorney General, Criminal Division, Department of Justice, in the matter entitled, "Possible Prosecution of [Redacted] for Murder committed at U. S. Penitentiary."

U. S. Attorney's letter apparently prepared by AUSA J. Robert Sparks makes reference to the murder of Atlanta Federal Penitentiary inmate John Joseph Saupp by inmate Joseph Valachi on 6-22-62 and an assault committed 10-8-62 on inmate [Redacted] by inmate [Redacted]. The enclosed letter sets forth a theory of prosecution of [Redacted] for the murder of Saupp based on the story told by [Redacted] that he and Valachi had been ordered by [Redacted] to kill [Redacted] and because of mistaken identity, Valachi killed Saupp instead. U. S. Attorney's letter mentions that in one of Valachi's early oral statements concerning the assault on Saupp he said that he had killed the wrong man.

As both the New York and Atlanta Offices are aware, Valachi has subsequently given a detailed statement to both Agents of our New York Office and agents of the Federal Bureau of Narcotics to the effect that he killed Saupp by mistake but that the person he intended to kill was [Redacted] and not [Redacted] as alleged by [Redacted]. It is further noted that in the U. S. Attorney's letter enclosed, [Redacted] is alleged to have stated he was not able to participate with Valachi in the murder of [Redacted] on the day scheduled because of notice that his, [Redacted]. Other information furnished by the Atlanta Office indicates that [Redacted].

Enc.

- 1 - New York (92-1429) - Enc.
- 2 - Atlanta (92-240) (70-1985) - Enc. (2)
- 1 - Kansas City (92-990) - Enc.
- 2 - Bufile (92-4282) (70-35395) - Enc.
- 1 - Mr. Rosen - Enc.

6606:crw  
(11)

70 - 35395

70 - 35395

ORIGINAL FILED IN 92-2709-137

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Letter to New York  
RE: [REDACTED]

The New York Office should in the course of its interviews with Valachi attempt to resolve the differences in Valachi's and Erackett's statements.

Atlanta should assure that the facts from all sources pertinent to this matter are brought to the attention of the U. S. Attorney and should prepare an investigative report suitable for dissemination containing all pertinent data concerning the matter of possible prosecution of [REDACTED]

A copy of this letter and of the U. S. Attorney's letter is being furnished for the information of the Kansas City Office in view of the fact that [REDACTED] is presently incarcerated in the Federal Penitentiary at Leavenworth, Kansas, and subsequently investigation may be required of that office.

70 - 35395 -

COPY

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UNITED STATES DEPARTMENT OF JUSTICE

Address reply to  
United States Attorney  
Attention of  
Assistant shown below Northern District of Georgia  
JRS/rkm

UNITED STATES ATTORNEY  
Atlanta 1

Our File Cr. #61,035

October 10, 1962

Honorable Herbert J. Miller, Jr.  
Assistant Attorney General  
Criminal Division  
U. S. Department of Justice  
Washington 25, D. C.

Attention: [redacted]  
Chief, Organized Crime  
and Racketeering Section

Re: Possible prosecution of  
[redacted] for murder  
committed at U. S. Penitentiary

Dear Sir:

We are in receipt of interesting information which indicates that [redacted] formerly an inmate at the United States Penitentiary in Atlanta and now at the United States Penitentiary at Leavenworth, Kansas, may have been a principal in the recent brutal and apparently unprovoked murder of John Joseph Saupp by Joseph Valachi on June 22, 1962.

We will summarize the background of this murder. On June 22, 1962, in the U. S. Penitentiary in Atlanta, Joseph Valachi walked up to John Joseph Saupp who was talking with another inmate, [redacted] and hit Saupp a number of times with a two-foot-long iron pipe. Saupp died of these wounds. In one of Valachi's early oral statements, he said that he had killed the wrong man.

NOT RECORDED

Valachi was subsequently <sup>167</sup> ~~convicted~~ <sup>convicted</sup> for first degree murder in this district, and on July 17, 1962, was allowed to enter a plea of guilty to second degree murder. He was sentenced to life imprisonment on the same day. Prior to the entry of this plea, I was in constant telephonic communication with the

Received From  
Crim. Div. Dept.  
10/22/62 (JRS)

ORIGINAL FILED IN

92-111-138

70-35395-

NOV 2 1962

cc: 92-4392  
cc: 70-35395

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FBI  
1962

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Honorable Herbert J. Miller, Jr.  
10/10/62  
Page 3

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Federal Grand Jury in New York several previously, and the word had gotten out penitentiary that [redacted] had informed of involved in the narcotics racket in the The murder of [redacted] did not occur on [redacted] because [redacted] was notified of her death on that date. In the prison yard on the date scheduled murder.

[redacted] further stated that when Val Sapp on June 22, 1962, that he walked Sapp and [redacted] intending to kill [redacted] saw Valachi approaching, ducked away, struck Sapp instead of [redacted]

[redacted] says that the [redacted] gang penitentiary has been angry with him for failing Valachi in the proposed killing of [redacted] had anonymous threats since that time penitentiary, and he has also been threatened by [redacted] [redacted] reportedly was angry for having been in the plot to kill him says he then assaulted [redacted] two days previously related, because he was afraid [redacted] would kill him unless he killed [redacted]

[redacted] has been completely uncooperative assault, contending that he does not know him or why he was hit.

Because [redacted] is one of the top racketeers in the country, I feel this should be reported to the Department. It occurs if Joseph Valachi is cooperating with the critics in New York, he might be willing to the orders to kill [redacted] if [redacted] testify, which he has thus far refused very possible that [redacted] might be part of the killing of Sapp since the fact that the man was killed would not reduce the crime degree murder.

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Honorable Herbert J. Miller, Jr.  
10/10/62  
Page 4

It appears that a very dangerous situation exists in the penitentiary in Atlanta if a bunch of hoodlums are directing that inmates be killed, and something should be done to correct this situation if it means scattering this mob throughout the Federal penitentiaries in the United States.

In view of this complicated situation, and the importance of this new evidence against [redacted] I am delaying any prosecution opinion as to [redacted] in connection with his assault upon [redacted]

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It is my strong recommendation that Valachi be interviewed immediately wherever he is now confined, relative to [redacted] participation in the murder plot which led up to the killing of Saupp. I am advising the United States Attorney in the Southern District of New York of these facts by copy of this letter.

Respectfully,

CHARLES L. GOODSON  
United States Attorney

By: J. ROBERT SPARKS  
Assistant U. S. Attorney

cc: [redacted]

70 - 3539 5

COPY

# FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN ATLANTA	DATE 10/12/62	INVESTIGATIVE PERIOD 9/10 - 28/62
TITLE OF CASE  JOSEPH VALACHI, aka; JOHN JOSEPH SAURF, aka-VICTIM		CHARACTER OF CASE  CGR - MURDER	

b6  
b7C COPY BY

REFERENCES:

Atlanta airtels to New York, 9/17/62 and 9/12/62.

- P -

ADMINISTRATIVE:

Additional copies of this report are submitted for the Bureau in view of future possible interest on the part of the Attorney General. It is noted that in connection with the matter captioned, "JOSEPH VALACHI, aka, AR", New York file 92-1459, Bureau file 92-4282, the captioned individual is furnishing valuable information in connection with the Criminal Intelligence Program. This fact is not for dissemination outside this Bureau, despite the fact VALACHI is also cooperating with the Federal Bureau of Narcotics. Informants, as well as highly confidential sources, have furnished information to the effect that VALACHI's whereabouts and activities are of the utmost interest to the organized criminal element, which is desirous of preventing his continued cooperation.

UNRECORDED COPY FILED IN 92-4-1

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: (3) - Bureau (70-35395) (1-92-4282) 3 - Atlanta (70-1965) 2 - Jacksonville 2 - New York (70-2249)		70-35395-15	REC-40
		8 OCT 16 1962	EX 102
Dissemination Record of Attached Report		Notations	
Agency	1cc Bureau of Prisons	STAT. SECT.	
Request Recd.	11-9-62		
Date Fwd.	Jan 1963		
How Fwd.	1 cc Dept.		
70-35395-15			

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HA S: fw

NY 70-22149

No leads are being set forth for the office of origin, it being left to the discretion of the Atlanta Office to determine the degree of veracity attached to the statements made by VALACHI re the personnel at the USP, Atlanta. However, the attention of the Atlanta Office is directed to the interview of inmate [redacted] USP [redacted] as set forth on page 27, report of SA [redacted] dated 7/13/62, captioned as above, wherein he alleged he had noted a small knife with a taped handle approximately three feet from the victim's body, which was picked up by a Negro inmate.

In the event the Atlanta Office desires to interview [redacted] it is to be noted that he was a symbol criminal informant of the NYO, and was reputedly an informant of the Federal Bureau of Narcotics.

It should also be noted that, according to Agent [redacted] Federal Bureau of Narcotics, [redacted] was cooperating with that Bureau and is being considered an informant of that Bureau.

In view of the above, it is felt that an interview of [redacted] former inmate at USP, Atlanta, should therefore be conducted.

LEADS

JACKSONVILLE

At Tallahassee, Florida

Will conduct interview of [redacted] after a complete review of this report. VALACHI states [redacted] could furnish information as to his condition (physical and mental), his treatment by the prison authorities, as well as the activities of those individuals named by VALACHI as his intended murderers.

COVER PAGE

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70 - 35395 - 15

NY 70-2241

LEADS CONT'D

At Tallahassee, Florida

Will immediately report results of interview, furnishing adequate copies for the Bureau, Atlanta, and New York. Further cooperative interviews of VALACHI by New York may be dependent upon results of [redacted] cooperation.

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COVER PAGE

-C-

70 - 35395 - 15

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

## Copy to:

Report of:

[REDACTED]

New York, New York

Date:

10/12/62

Office:

70-35395

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b7C

Field Office File #:

70-2249

Bureau File #:

Title:

JOSEPH VALACHI;  
JOHN JOSEPH SAUPP-VICTIM

Character:

CRIME ON A GOVERNMENT RESERVATION-MURDER

Synopsis:

JOSEPH VALACHI, during the period 8/10/62, through 9/18/62, furnished information concerning assault on captioned victim whom he believed was [REDACTED] another inmate. VALACHI believed [REDACTED] was one of several members of organized criminal element in USP, Atlanta, who intended to murder VALACHI for [REDACTED] because [REDACTED] believed a false accusation of [REDACTED] that VALACHI was an informant for the Federal Bureau of Narcotics.

-P-

DETAILS:

The following interviews of JOSEPH VALACHI are set forth for the dates September 10, 15, 17, 18, 1962:

70 - 35395 - 15

FEDERAL BUREAU OF INVESTIGATION

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1.

Date 9/10/62

On September 10, 1962, commencing at 10 AM, JOSEPH VALACHI furnished the information as set forth below. It is to be noted VALACHI, a Federal prisoner, is currently being held at the Westchester County Jail under the name JOHN DI MARCO, #1455.

VALACHI stated that he was particularly interested in setting the records straight as to his emotional stability immediately prior to the assault he made on JOHN JOSEPH SAUPP, who subsequently died as a result of this assault. VALACHI stated that SAUPP was believed by him to be [redacted] whom VALACHI referred to as [redacted]. VALACHI stated that he never saw SAUPP's face, but due to his build, size and shape of head, he was positive it was [redacted] who he sincerely believed was going to kill him under the instructions of [redacted].

VALACHI advised that subsequent to his sentencing by the United States District Court Judge in the Southern District of New York, he went by bus from the Federal House of Detention to the Federal Penitentiary at Lewisburg in May of 1962. Prior to leaving West Street, a co-defendant of VALACHI's, by name [redacted] had told VALACHI to treat [redacted] nice. [redacted] was another co-defendant. He and [redacted] were on the bus from West Street to Lewisburg and during the trip he had no contact with [redacted]. He stated he had no contact with [redacted] at Lewisburg, from which both were transferred to the Federal Penitentiary at Atlanta, Georgia.

on 9/10/62 at Westchester County Jail File # NY 70-2249

by [redacted]/lfp Date dictated 9/14/62

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.

70 - 35395 - 15

2.

NY 70-2249

Upon arrival at Atlanta, VALACHI was asked by [redacted] to come into the same cell with him, which [redacted] was a [redacted] to do as a result of [redacted] chop and was then moved from [redacted] to [redacted], winding up [redacted]

After a short time in the cell, [redacted] became aware of an atmosphere of distrust of him [redacted] whom he described as the person he most respected and who [redacted] VALACHI stated that this, in his way of thinking, was brought about by the fact [redacted], shortly after their arrival in Atlanta and upon learning that VALACHI [redacted] had asked VALACHI to find out from [redacted] if [redacted] could talk to [redacted] VALACHI stated he attempted to obtain [redacted] permission for this conversation with [redacted], but that [redacted] stalled VALACHI saying he did not want to talk to [redacted] but would have someone else do it, suggesting to VALACHI, [redacted], an inmate from Buffalo, New York.

It is to be noted that [redacted] true name is [redacted] On the same evening [redacted] changed his mind and instructed VALACHI that he would have [redacted] speak to [redacted] and later the same evening after further consideration by [redacted] who requested VALACHI's opinion as to what he could do, again changed his mind and told VALACHI that he would let him know.

VALACHI told [redacted] what had transpired.

[redacted] held a subsequent conversation with VALACHI regarding [redacted], at which time [redacted] told VALACHI he did not wish to talk to [redacted] [redacted] then inquired of VALACHI how long and where [redacted] was an organization member. VALACHI stated he did not have this information for [redacted] and was instructed by [redacted] to find out.

In conversation with [redacted] VALACHI determined that [redacted] had been a member in Italy and arrived in the United States two years later and in response to a question

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as to whom [redacted] was with, [redacted] responded [redacted] in Buffalo whom [redacted] did not know, having only met the under-boss [redacted]

VALACHI relayed this information to [redacted] who made no comment.

A few days later while in the shower room, VALACHI was approached by a [redacted] whose last name he did not know, who told him that [redacted] had just left the shower room where he had talked with an individual referred to by [redacted] as "that grease ball" and whom VALACHI immediately inferred was [redacted]. [redacted] told VALACHI that "The grease ball had ruined you" and in response to VALACHI's question "He talked to [redacted] [redacted] replied "Yeah".

At this point VALACHI stated that he recalled a conversation he had with [redacted] with whom he was hiding out in Toronto, Canada, prior to his conviction, in which [redacted] stated to VALACHI, "Never say anything in front of [redacted] which VALACHI stated was a result of a conversation between he and [redacted] concerning how untrustworthy [redacted] was.

On a Thursday night in May, 1962, while standing in the courtyard in the vicinity of the bocci court, VALACHI stated he was called over to the game by [redacted] whom he refers to as [redacted] bocci ball with [redacted] and four new inmates to the prison whom VALACHI did not know. VALACHI stated he spied [redacted] standing approximately 30 feet away and when [redacted] noted that he had been observed by VALACHI, [redacted] hollered out in the courtyard in the presence of all in the game and the other inmates standing around an expression in Italian which VALACHI translated to mean "Rat bastard, you ruined 100 families. You gave them the telephone number, [redacted] told me".

VALACHI stated he ignored [redacted] despite the fact that he and everyone at the bocci game heard this insult to

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him which connoted to VALACHI that he was an informer, which was not true. VALACHI stated that if he re-acted according to his code, he would have had to kill [redacted] right then.

[redacted] invited [redacted] to play with him and the others in the bocci ball game and [redacted] made a great show of physically avoiding or coming near to VALACHI, further creating the impression that VALACHI was an informer. The cell block bell sounded shortly thereafter and they all returned to their cells.

On Friday afternoon, while VALACHI was in his cell, two cellmates with whom he was very friendly, [redacted] and [redacted] whom VALACHI described as part Italian from Boston, were taken from the cell and put into solitary confinement, which VALACHI states was the work of [redacted] who did not want VALACHI to have any friends close by. VALACHI said he was raving in his cell that night accusing [redacted] of having them locked up so that he would be friendless.

VALACHI stated that prior to [redacted] being locked up in solitary confinement, possibly on Thursday night before, [redacted] in the presence of [redacted] stated, "It is a good thing I always use judgment when someone tells me something." Then making a reference to a bushel of apples, added, "One gets touched and goes bad, it's got to be taken out." Shortly after this conversation with realization that [redacted] had talked to [redacted] and in view of [redacted] accusations of VALACHI being an informer publicly made in the courtyard, VALACHI stated that he lost his respect for [redacted] as well as his fear of [redacted] when [redacted] kissed VALACHI and [redacted] made the remark to VALACHI "the kiss of death".

On Saturday morning VALACHI stated that to save his life he talked to the officer in charge of the mess hall and asked that he be sent to the hospital. This occurred at approximately 7 AM and he was instructed to return to his bunk until 8 AM, at which time he would go to the hospital. Realizing that the stay in the hospital would not be a safe place, he asked a

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prison guard, [redacted] (phonetic), to be placed in solitary confinement, which VALACHI referred to as "the hole" and was told by [redacted] that he could not be placed there without a reason. VALACHI said to [redacted] "They want to kill me. Is that a good enough reason?"

VALACHI stated that [redacted] was going to take him to the warden but the warden was not at the prison. He then asked [redacted] if there was anybody he could talk to to get placed in "the hole" and [redacted] had a lieutenant speak to VALACHI, after which VALACHI went into solitary confinement where he stayed for approximately four or five days.

[redacted] That Saturday night a parole officer named [redacted] had VALACHI called out of solitary and asked him if he wanted to say anything or wanted to see anybody, to which VALACHI replied he wanted to talk to the FBI. According to VALACHI, [redacted] wanted VALACHI to give him a name of someone in the FBI, but VALACHI did not know any name to give him. He finally asked to speak to [redacted] of the Narcotics Bureau. According to VALACHI, [redacted] wrote [redacted] name on a paper which he placed in his wallet stating he would get in touch with [redacted] on the following Monday morning.

VALACHI stated that while he was in solitary and just prior to [redacted] being released from solitary, he talked with [redacted] telling him about [redacted] false

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accusation, and asked [redacted] if he knew of it or was in on it since VALACHI felt this was a plan instigated and set up by [redacted]. [redacted] comment was, "Listen, I'm glad to see you in 'the hole,'" which meant to VALACHI that [redacted] was convinced that VALACHI was to be killed. VALACHI stated he was beserk while in solitary, yelling and screaming and saying that he was going to blow his top.

Just before [redacted] left solitary he talked to VALACHI and told him that "Everything is OK. Get yourself out of 'the hole.'".

VALACHI stated that on Wednesday afternoon he was asked if he "wished" to remain in solitary in such a manner that forced him to leave solitary and return to his same cell. Enroute to his cell he met [redacted] who reminded him that he had not changed his clothes as required by prison regulations, and that [redacted] suggested that he change his clothes the following day. VALACHI said that this meant to him that [redacted] was one of the individuals who was trying to get him in a place where he would be alone and that he walked away from [redacted] saying, "I'll be there tomorrow". He also stated that in the yard he met [redacted] and approached him to ask him regarding his remarks concerning [redacted] accusation to [redacted] which [redacted] hollered out in the yard but that [redacted] shrugged it off and gave him no answer. That night in the cell [redacted] told [redacted] he had spoken to [redacted] and [redacted] spoke out saying, "Anyone calls me a rat I'll kill him". [redacted] stated he did not get in on this conversation but that approximately 10 minutes later he approached [redacted] in the cell and said "That's nice what you do. Can I clip this guy?". [redacted] said to him "Now you're talking. Make sure you don't get caught".

VALACHI stated he took this conversation to mean that [redacted] had no objections to him killing [redacted] which he wanted to do because of [redacted] false accusation. The following night [redacted] came to him in the cell and said to him, "Didn't I tell you not to ----- around?", and when VALACHI inquired as to what he meant,

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[redacted] growled at him, "parole officer". VALACHI stated he knew then that his conversation with the parole officer had been made public knowledge to the inmates and that when [redacted] wanted him to go to the movies with him that night he refused. Instead he went into the yard feeling that he would not last out the day, believing that this was the day he was to be killed. While in the yard he met the same [redacted] from Brooklyn, that he had previously met in the shower room, who approached him and asked VALACHI to tell him the truth. [redacted] told me to talk to you. If you said anything tell me. I'll help you". VALACHI asked [redacted] "Did [redacted] say anything to you?". Then [redacted] remarked, "LOOK, do you want me to get in trouble?".

Walking in the yard VALACHI saw a length of pipe laying loose in the yard, which is extremely unusual because it could be used as a weapon, and looking at the many faces around him, recognizing [redacted] and others, he picked up the pipe to defend himself when they made motions as if they had weapons inside their pants. He stated it was then he saw the individual he believed to be [redacted] but whose face he did not see, and hit him with the pipe. Immediately after this assault he said he held at bay all the other inmates whom he named previously and whom he believed were going to kill him. After the pipe was taken from him he was placed in a cell still believing that he had hit [redacted]. He did not realize he had hit another man by mistake.

VALACHI stated that [redacted] told him that they were trying to keep SAUPP alive and informed him that the FBI was there to talk to him.

FEDERAL BUREAU OF INVESTIGATION

Date September 20, 1962

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On September 15, 1962, JOSEPH VALACHI advised that while he was in Atlanta Penitentiary, eating in the mess hall with [redacted] (Phonetic), a man came over from [redacted] table and introduced himself as [redacted] who had recently arrived there from Sing-Sing Prison in New York. He told VALACHI he brought greetings from [redacted] [redacted] also known as [redacted] by VALACHI, [redacted] and [redacted] personally known to VALACHI.

VALACHI stated he became suspicious of [redacted] because of this approach, for the usual method is to be introduced by a common acquaintance. He was especially concerned because [redacted] came directly over to him from [redacted]

VALACHI also recalled that [redacted] was present when [redacted] called out his false accusation at the bocce game in the court yard, and [redacted] played as VALACHI's partner.

After VALACHI returned to the yard the day he left solitary confinement, he was walking in the yard with [redacted] [redacted] also known as [redacted] by VALACHI. He stated [redacted] warned him against [redacted] telling him of a conversation overheard by [redacted] between [redacted] and [redacted] in which [redacted] told [redacted] to "Lay low for awhile and don't talk to me for awhile." The conversation, according to [redacted] was held while both [redacted] and [redacted] were staring at VALACHI.

On 9/15/62 at Westchester County Jail File # NY 70-2249

by SA [redacted]/tcm Date Dictated 9/19/62

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VALACHI added that it is his belief that [redacted] was the one given the contract to kill VALACHI by [redacted]. He also stated that [redacted] and [redacted] would be the ones who would know he was to be killed because they were members of the organization.

VALACHI also related that while walking in the yard on the day of the assault on JOHN JOSEPH SAUPP, he spied the length of pipe placed in the grass immediately off the walk, against the base of the building. He stated it was unusual to see a weapon, or object that could be used as a weapon, and for that reason he paced back and forth in the immediate area, believing it was put there to use on him. When he saw a man he believed to be [redacted] whom he also knows as [redacted] walking toward the partly hidden length of pipe, VALACHI ran to pick it up to defend himself from what he believed was to be an assault on him. He stated he struck SAUPP with the pipe believing him to be [redacted] because of similar height, body build, thinning hair and glasses. VALACHI also stated that he never saw SAUPP's face, being blinded by fear for his own life and believing he was striking out against one of his own intended murderers.

He related that after the assault he retained the pipe in his hand, looking to be attacked by others he named above. He said he only saw many faces, not recognizing anyone distinctly, but was told by friends that [redacted] and [redacted] were trying to get at him. He recalls refusing to surrender the pipe to a prison guard in the yard.

VALACHI, returning to [redacted] use of [redacted] to accuse him of informing, stated that while at Lewisburg, prior to being sent to Atlanta, a co-defendant, [redacted] got possession of a knife and was going to stab [redacted] until stopped by VALACHI who was acting on the request of another co-defendant, [redacted] to treat [redacted] nice.

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VALACHI stated that after the assault on SAUPP, he was returned to solitary confinement and there became friends with another inmate whom he called [redacted]. He related that this [redacted] promised to try to get word out of the prison so that VALACHI could be contacted by authorities. VALACHI recalled [redacted] prison number as [redacted].

VALACHI advised that his attorney for the guilty plea was [redacted], an attorney in Atlanta, Georgia. He stated [redacted] wanted him to plead guilty, advising him that "They would not let anyone see you unless you plead." A United States Marshal had also told him the same thing.

Concerning [redacted] prison number [redacted] above, VALACHI stated that they became friendly when the other inmate swapped food trays with him because he refused to eat for fear of being poisoned. This inmate volunteered to get word out of the prison to the Attorney General for VALACHI to prevent VALACHI's death and arrange for VALACHI's cooperation with authorities outside the prison. This inmate also protested VALACHI's escort of one guard across the prison yard to and from VALACHI's trips to court. VALACHI stated he trusted this inmate and believes this inmate could substantiate a great deal of his story re events at the prison, as well as furnish identities of those who knew of weapons in the possession of inmates feared by VALACHI as his intended murderers.

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Date: 10/18/62

Transmit the following in PLAIN TEXT  
(Type in plain text or code)

Via AIRTEL AIRMAIL  
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (70-35395)  
FROM: SAC, ATLANTA (70-1965) (P)  
SUBJECT: JOSEPH VALACHI, Aka;  
JOHN JOSEPH SAUPP - VICTIM  
CGR - MURDER  
OO: ATLANTA

Re report of SA [redacted] 7/13/62, at  
Atlanta, and report of SA [redacted] 10/12/62, at New York.

Statements related by VALACHI as set forth in  
rerep of SA [redacted] compared with results of investigation  
as set forth in rerep of SA [redacted] Atlanta strongly  
recommends that prior to any extensive investigation  
being conducted and prior to dissemination of information  
in SA [redacted] report that VALACHI be afforded a psychiatric  
examination. It is believed a psychiatric examination of  
this type, while VALACHI is temporarily removed from custody  
of the Bureau of Prisons, could more properly serve as a  
basis for evaluation of VALACHI's current statements.

For the Bureau's information, [redacted]  
[redacted] U. S. Penitentiary, Atlanta, is generally  
regarded as a very severe disciplinarian at the USP. He  
has always been found to be completely cooperative with the  
Bureau.

- (3) Bureau (AM)
- 2 - New York (70-2249) (AM)
- 2 - Atlanta

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OHT: esb/rjb  
(7)

*E.C. Wick*

*REC-9*  
*70-35395-16*  
*DEPT OF JUSTICE*  
*10/30/62*  
*121 SET 10 1962*

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Approved: \_\_\_\_\_ Sent \_\_\_\_\_ Per \_\_\_\_\_  
Special Agent in Charge

F B I

Date:

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)

Via \_\_\_\_\_  
(Priority or Method of Mailing)

AT 70-1965

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Attention of the Bureau and New York is directed to psychiatric report made by [redacted] Atlanta, Ga., 7/11/62, in connection with the pending prosecution at that time of VALACHI for murder. Primary purpose of this psychiatric examination was to determine whether or not VALACHI was capable of understanding the charges against him. As set forth on page 6, last paragraph, and top of page 7, rerep of SA [redacted], [redacted] stated:

"Subject is suffering from a paranoid state and generalized and cerebral arteriosclerosis. Whether his paranoid state and ideas of being branded and called an informer by other inmates have any basis in fact this physician does not know. At the present time he is considered to be not psychotic. He understands the proceedings against him; he is able to intelligently advise with counsel, assist in his own defense, and stand trial.

- "DIAGNOSES: (1) Paranoid State.  
(2) Generalized and Cerebral Arteriosclerosis.

Respectfully,

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[Redacted Signature Box]

"HRL/1

\*of possible interest also is information noted on page 67 of rerep of SA [redacted] in which it is noted VALACHI's

Approved:

Special Agent in Charge

Sent

M

Per

FBI

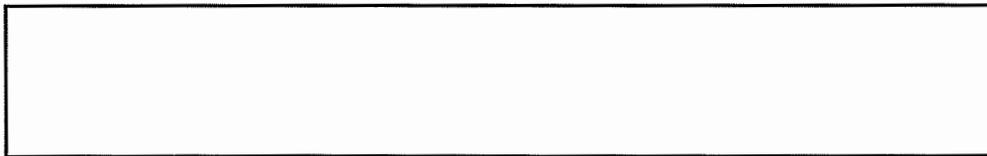
Date:

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(Type in plain text or code)

(Priority or Method of Mailing)

AT 70-1965



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It is further noted in SA  report that VALACHI, when tested upon his committal to the U. S. Penitentiary, Atlanta, was found to have an IQ of 85, which is rated as "low mentality".

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Approved: \_\_\_\_\_

Special Agent in Charge

Sent \_\_\_\_\_

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Per \_\_\_\_\_

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b7C

10/30/62

Airtel

To: SACs, Atlanta (70-1965)  
New York (70-2249)

From: Director, FBI (70-35395)

S 9  
11

JOSEPH VALACHI, aka;  
JOHN JOSEPH SAUPP - VICTIM  
CGR - MURDER  
OO: ATLANTA

Rerep of SA [redacted] 10/12/62 at New York and Atlanta airtel 10/18/62.

Copy of rerep should not be disseminated outside of the Bureau by either the New York or Atlanta Offices.

S

Considerable information is contained in rerep which does not bear directly upon captioned matter. Much of this information is of an intelligence nature and should not be incorporated in an investigative report dealing with captioned investigation.

Information concerning allegations against prison officials should be separately set forth in letterhead memorandum form for appropriate dissemination. Information concerning the handling of the prosecution by the Assistant United States Attorney Sparks at Atlanta, Georgia, and other Federal officials should likewise be incorporated in a letterhead memorandum.

Rerep should be rewritten and information contained therein confined solely to facts pertaining to captioned matter.

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

HAS:pab  
(6)

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REC-91 70-35395-17

MAILED 27  
OCT 30 1962  
COMM-FBI

19 OCT 31 1962

70-35395-17

NOV 5 1962 TELETYPE UNIT

FBI

Date: 11-1-62

Transmit the following in PLAIN TEXT  
(Type in plain text or code)

Via AIRTEL AIRMAIL  
(Priority or Method of Mailing)

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TO: DIRECTOR, FBI (70-35395)  
FROM: SAC, ATLANTA (70-1965) (P)  
SUBJECT: JOSEPH VALACHI, aka;  
JOHN JOSEPH SAUPP - VICTIM  
CGR - MURDER  
(OO: Atlanta)

ReBuairtel to Atlanta and New York, 10-30-62.

No dissemination of information contained in report of SA [redacted] 10-12-62, at New York has been made. Other instructions in referenced airtel apparently pertain to New York Division.

EX-103

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REC-23

70-35395-18

- (3) - Bureau
- 2 - New York (70-2249)
- 2 - Atlanta
- OHT: jkw
- (7)

NOV 2 1962

*[Handwritten signature]*

C C Wick

53 NOV 6 1962

Approved: \_\_\_\_\_ Sent \_\_\_\_\_ M Per \_\_\_\_\_  
Special Agent in Charge

BEST COPY AVAILABLE

the following in \_\_\_\_\_

11/6/62

TEL

(del)

(end of Mailing)

DIRECTOR, FBI

SAC, NEW YORK

RE: JOSEPH VALACHI, aka  
JOHN JOSEPH SAUPP,  
MURDER

Bureau airtel Atlanta  
dated 11/2/62.

Enclosed for the Bureau  
are 12 pages of SA [redacted]  
as above.

The Bureau is requested  
to destroy pages numbered 12,

Enclosed for Atlanta are  
11 amended pages enclosed  
in this report. Each office is requested  
to destroy pages 14 and 15, and substitute appropriate  
pages.

Necessary handling has been  
done in this report.

- 70-35375 (Encls. 12)
- 70-1965 (Encls. 12)
- 70-523 (Encls. 4)
- 70-2249 (Encls. 4)

*11/8/62*  
*[Signature]*

Special Agent in Charge Sent \_\_\_\_\_

10/30/62;

12 pages  
at NY.

(12, 11)  
use pages ✓

pages.  
file,  
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b7C

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INDEXED  
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REGISTRATION

139-5



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

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b7c

In Reply, Please Refer to  
File No.

New York, New York  
November 2, 1962

Re:

[redacted]  
United States Penitentiary  
Atlanta, Georgia

Joseph Valachi advised on October 30, 1962 and on November 1, 1962, that during the period he was incarcerated at the United States Penitentiary, Lewisburg, [redacted] had told him that when he returned to the United States Penitentiary, Atlanta, he should "tell [redacted] that you are a friend of mine and [redacted]"

Valachi also related that [redacted] instructed him that inmate [redacted] at Atlanta was the contact man with [redacted]

Valachi stated that after he had assaulted John Joseph Saupp, who subsequently died, he was brought to [redacted]. He added that he had believed, at the time of the assault on Saupp, that he was striking another inmate, [redacted] whom Valachi believed was one of his intended murderers.

Valachi indicated that [redacted], with his [redacted] and [redacted], all members of an organized criminal group of which he, Valachi, was also a member, were going to murder him as a result of a false accusation made by another inmate, [redacted] to the effect that Valachi was an informer.

cc Criminal Division  
cc Civil Rights Division  
cc Bureau of Prisons  
6-948  
11-7-62  
HAS: [initials]

Dept.  
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206 APR 25 1972

70-4793-35295-19

ENCLOSURE

[redacted]  
United States Penitentiary  
Atlanta, Georgia

Valachi stated that he did not trust [redacted] because of the conversation he had had with [redacted] whom he also named as a member of this group, and as a result of an incident concerning this conversation.

He pointed out that shortly after his arrival in the United States Penitentiary, Atlanta, while in the mess hall with [redacted] and [redacted] he had related [redacted] conversation to [redacted] and [redacted] became incensed, stating, [redacted] told you that. Did he tell you that? I would slap his (obscene) face, that (obscene)."

Valachi stated that, when he had learned of the plan to kill him, he asked for solitary confinement. While in solitary confinement, prior to the assault on Saupp, he requested a parole officer that [redacted] of the Federal Bureau of Narcotics be informed that Valachi wanted to talk to him. Before he left this period of solitary confinement, [redacted] allegedly told Valachi that [redacted] was aware of Valachi's request.

A cellmate of Valachi's, [redacted] subsequent to Valachi's release from solitary confinement, stated to Valachi, "Didn't I tell you not to (obscene) around." Valachi advised he questioned [redacted] regarding this statement, and [redacted] growled, "Parole Officer." Valachi stated that he was then certain that Associate [redacted] had passed the word of his attempt to contact [redacted] to [redacted] and that other inmates were aware of this information.

Subsequent to the assault by Valachi on Saupp, he was returned to solitary confinement, where Valachi alleged he was questioned by [redacted] concerning the assault. Valachi stated that [redacted]

[redacted]  
United States Penitentiary  
Atlanta, Georgia

became angry with him when he refused to talk to him about the assault. He added that [redacted] stated, "You must have a story. Let's have it." Valachi added that he answered with a question, "What story?" and [redacted] replied, "You were accused of putting [redacted] and [redacted] (phonetical) in the hole. Is that what you want me to understand?" Valachi stated he could not understand the statement or the reason for it.

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According to Valachi, [redacted] continually baited him during the period he was awaiting court action, concerning the assault, in an attempt to induce Valachi to plead guilty in court. He cited remarks made by [redacted] such as, "You're talking to [redacted] assistants," when his only company to and from court were United States Marshals.

Valachi related that after he was in contact with his attorney he advised the attorney to inform [redacted] of Valachi's desire to talk to him. He was questioned by [redacted], allegedly in the presence of an Assistant United States Attorney, concerning the identity of a Federal Bureau of Narcotics Agent, which Valachi refused to disclose. According to Valachi, [redacted] stated, "I'm going to fix you up so even the President can't help you."

Valachi stated he understood this last statement to mean that in some way [redacted] was going to attempt to influence his sentence, pointing out that it is his belief that [redacted] was influenced by [redacted] and the Italian hoodlums in the United States Penitentiary, Atlanta.

Valachi also advised that [redacted] had not enjoyed any special privileges prior to the assignment of Associate [redacted] to the United States Penitentiary, Atlanta. After [redacted] arrival, [redacted] was assigned to cleaning a room in which there was a television set and that all [redacted] did was watch television, relating to his cellmates what he had seen on television.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

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In Reply, Please Refer to  
File No.

New York, New York  
November 2, 1962

Re: [REDACTED]

United States Penitentiary  
Atlanta, Georgia

Joseph Valachi advised on October 30, 1962 and on November 1, 1962, that during the period he was incarcerated at the United States Penitentiary, Lewisburg, [REDACTED] had told him that when he returned to the United States Penitentiary, Atlanta, he should "tell [REDACTED] that you are a friend of mine and [REDACTED]"

Valachi also related that [REDACTED] instructed him that inmate [REDACTED] at Atlanta was the contact man with [REDACTED]

Valachi stated that after he had assaulted John Joseph Saupp, who subsequently died, he was brought to [REDACTED]. He added that he had believed, at the time of the assault on Saupp, that he was striking another inmate, [REDACTED] whom Valachi believed was one of his intended murderers.

Valachi indicated that [REDACTED] with his [REDACTED] and [REDACTED] all members of an organized criminal group of which he, Valachi, was also a member, were going to murder him as a result of a false accusation made by another inmate, [REDACTED] to the effect that Valachi was an informer.

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UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

New York, New York  
November 2, 1962

In Reply, Please Refer to  
File No.

Re: J. Robert Sparks  
Assistant United States Attorney  
Northern District of Georgia

b6  
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Joseph Valachi, on October 30, 1962 and November 1, 1962, advised that during the period between his assault on John Joseph Saupp in the United States Penitentiary, Atlanta, on June 22, 1962, and the date he was sentenced, July 17, 1962, he was informed by J. Robert Sparks, that he would not be allowed to speak to anyone until he pleaded guilty to the indictment charging him with murder.

Valachi advised that prior to the assault he had requested a parole officer in the penitentiary to contact [redacted] of the Federal Bureau of Narcotics, whom Valachi wished to talk to.

After the assault, Valachi advised his attorney of this request, and was expecting to be contacted by [redacted]

Valachi also related that J. Robert Sparks and [redacted] of the United States Penitentiary, Atlanta, questioned him as to the identity of a Federal Bureau of Narcotics agent which Valachi refused to disclose. He stated that Sparks told him he could not see this agent until he had pleaded guilty, and [redacted] stated, "I'm going to fix you up so even the President can't help you." Valachi stated this remark was made in the presence of J. Robert Sparks.

*cc Criminal Division  
Civil Rights Division, Dept.  
Bureau of Prisons  
11-7-62  
HAS:fw*

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.

70-35395-19

~~COPIES DESTROYED~~  
SQB APR 28 1972

ENCLOSURE

70-35395-19

UNITED STATES GOVERNMENT  
MEMORANDUM

TO DIRECTOR, FBI (70-35395)  
FROM SAC, NEW YORK (70-2249)(RUC)  
SUBJECT: JOSEPH VALACHI aka;  
JOHN JOSEPH SAUPP - VICTIM  
CGR - MURDER  
(OO: ATLANTA)

DATE: 1/15/63

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The Atlanta Office by airtel to NY dated 1/8/63, requested a reinterview of JOSEPH VALACHI concerning differences existing in statements of VALACHI and [redacted] as requested by Bulet to NY, dated 10/24/62, captioned [redacted] AR" (Bufile 92-2709), with copies directed to Atlanta files 92-240 and 70-1965.

By letter to the Bureau on 10/31/62, under the [redacted] caption, with copies to Atlanta file 70-2028, the NYO reflected the reinterview of VALACHI, enclosing copies of FD-302 reflecting the interview conducted.

The Atlanta Office in report of SA [redacted] dated 11/29/62, captioned [redacted] - [redacted] CGR - ASSAULT WITH INTENT TO MURDER" (Bufile 70-35954, Atlanta file 70-2028), with copies directed to NY files 92-658 and 92-1459, reflected the above FD-302 report of VALACHI's interview as page 4 of the report.

In view of the above no further interview of VALACHI in this regard is contemplated and a report is therefore unnecessary.

- 5 - Bureau (70-35395)
  - (1 - 70-35954)
  - (1 - 92-2709)
- 3 - Atlanta (70-1965)
  - (1 - 70-2028)
  - (1 - 92-240)
- 2 - Los Angeles
- 5 - New York (70-2249)
  - (1 - 70-2268)
  - (1 - 92-1459)
  - (1 - 92-658)

JPF:rkh  
(15)

54 JAN 24 1963

REC-40 70-35395-20

70-35395-20

JAN 17 1963

EX-118

70-35-93  
92-2709  
UNRECORDED COPY FILED IN

NY 70-2249

With regard to the Atlanta Office's reference to the NYO affording VALACHI a psychiatric examination, there is no existing reason to do so known to the NYO. No such examination has been afforded VALACHI and none is being considered.

The Atlanta Office has requested the NYO to furnish Los Angeles necessary information to interview [redacted] [redacted] subject of Los Angeles file [redacted] Atlanta file [redacted]

For the information of Los Angeles, [redacted] was the individual who, as an inmate at USP, Atlanta, [redacted] JOSEPH VALACHI and [redacted] the Attorney General [redacted] VALACHI was in a position and desirous of cooperating.

According to VALACHI, [redacted] is in a position to substantiate the treatment he was accorded by inmates and prison officials while awaiting trial for the assault on SAUPP who subsequently died. VALACHI purportedly believed he was to be murdered by members of "Causa Nostra" in USP, Atlanta, on the orders of [redacted] as a result of accusations leveled at VALACHI by inmate [redacted] that VALACHI was an informer. VALACHI stated he believed SAUPP to be [redacted] aka [redacted] and assaulted him from the rear with a pipe that VALACHI thought DI PALERMO (SAUPP) was going to use on VALACHI.

In the event [redacted] is cooperative, Los Angeles should attempt to determine complete details of what he saw or was told by VALACHI during the period he was in USP, Atlanta, with particular attention to the period subsequent to the assault.

LA is also requested to direct results of [redacted] interview to NY file 92-1459, captioned "JOSEPH VALACHI, aka; AR", as well as to the Atlanta matter under caption of this airtel.

70 - 35395 - 20

# FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>ATLANTA</b>	OFFICE OF ORIGIN <b>ATLANTA</b>	DATE <b>1/31/63</b>	INVESTIGATIVE PERIOD <b>1/12/63 - 1/31/63</b>
TITLE OF CASE  <b>JOSEPH VALACHI, aka; JOHN JOSEPH SAUPP - VICTIM</b>		REPORT MADE BY <b>SA [REDACTED]</b>	TYPED BY <b>evg</b>
		CHARACTER OF CASE  <b>CGR - MURDER</b>	

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b7c

REFERENCE

Report of SA [REDACTED] New York, 10/12/62.

- P -

LEAD

ATLANTA

AT ATLANTA, GEORGIA

Will maintain contact with USA, Atlanta, to ascertain opinion of that office as to whether any additional prosecutive action may be taken.

- A\* -  
COVER PAGE

UNRECORDED COPY FILED IN 70-35395-21

APPROVED	SPECIAL AGENT IN CHARGE <b>170 - 35395 - 21</b>
COPIES MADE:	
3-Bureau (70-35395) (70-35954) (92-2709) 1-USA, Atlanta, Ga. <i>DEPT. OF JUSTICE</i> 3-Atlanta (70-1965) <i>DEPT. OF JUSTICE</i> (70-2028) (92-240) <i>DEPT. OF JUSTICE</i>	70-35395-21 FEB 1 1963 EX-101
DISSEMINATION RECORD OF ATTACHED REPORT	
AGENCY: <i>1cc Dept, 1cc Bureau</i> REQUEST REC'D: DATE FWD: <i>2/5/63</i> HOW FWD: <i>per [REDACTED]</i>	NOTATIONS <i>STAT. SECT.</i> FEB 4 1963

**60 FEB 12 1963**

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, Atlanta, Ga.

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b7c

Report of: SA [redacted]  
Date: January 31, 1963

Office: Atlanta, Georgia

Field Office File No.: AT 70-1965

Bureau File No.: 70-35395

Title: JOSEPH VALACHI;  
JOHN JOSEPH SAUPP - VICTIM

Character: CRIME ON GOVERNMENT RESERVATION - MURDER

Synopsis: [redacted] interviewed at Orange County Jail, Santa Ana, California, on 1/12/63. [redacted] has no personal knowledge of events that led to the killing of SAUPP. [redacted] knowledge this matter is based upon what VALACHI told him while both were prisoners at USP, Atlanta, Georgia.

- P -

DETAILS:

The following investigation was conducted by SA [redacted] of the Los Angeles Office at Santa Ana, California, on January 12, 1963:

170 - 35395 - 21

Date 1/14/63b6  
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[redacted] who is currently confined in the Orange County Jail, Santa Ana, California, awaiting prosecutive action on charges of Interstate Transportation of a Stolen Motor Vehicle, advised he met JOE VALACHI in late 1959 or early 1960 when VALACHI first came to the United States Penitentiary at Atlanta, Georgia. [redacted] continued he knew VALACHI as one of the inmates, but never associated with him or had much to do with him until both VALACHI and he [redacted] after VALACHI had killed JOHN JOSEPH SAUPP.

[redacted] said that while VALACHI and he were confined in the prison lock-up for about six weeks, VALACHI and he became friendly. VALACHI told him he was unhappy with a number of people in the "Sundicate" because the big men in the narcotics racket had let him "carry the load" on the narcotics matter for which he was convicted. [redacted] claimed VALACHI did not fully confide in him as to just who he was unhappy with.

[redacted] said that VALACHI claimed he had been offered a deal by a Federal Agent, name not known, but believed by [redacted] to be a Narcotics Bureau Agent. VALACHI claimed he had not taken the deal because he feared reprisal action against him family. VALACHI told [redacted] that he wanted to make a deal with the Federal Government but that he desired to have a middle man in whom he could confide what he knew of murders, narcotics, traffic and general vice activities. He wanted this middle man to be the one to pass the information on to the Government rather than to give it himself.

[redacted] maintained that VALACHI was testing him during this period and that VALACHI did not give him specific details.

[redacted] said that VALACHI was extremely concerned for his life during this period. VALACHI would not leave his cell unless he had a number of guards around him. He was afraid to eat for fear of being poisoned. For this

70 - 35395 - 21

On 1/12/63 at Santa Ana, California File # Los Angeles 70-3868by SA [redacted] alh Date dictated 1/14/63

LA 70-3363

reason, [ ] VALACHI on many occasions. For the same reason, [ ] wrote a letter to the U. S. Attorney General requesting that a representative of the Attorney General from Washington, D.C. contact VALACHI at the U. S. Penitentiary in Atlanta in order that VALACHI might exchange his information concerning the "Syndicate" in hopes of getting more lenient treatment in court and getting protection in prison. He was fearful that if he furnished information to anyone from the Atlanta area that the word he had talked would get back to [ ] and the group in the penitentiary and that he would be killed.

[ ] said he also arranged with the guards in the penitentiary that several of them accompany VALACHI whenever VALACHI was taken from his call block in order that VALACHI would not be harmed.

[ ] claimed he has no personal knowledge of what took place as the events led up to the killing of SAUPP by VALACHI. He said that VALACHI could not be told he had furnished information, that VALACHI had told him SAUPP was not the man he had wanted to kill. He also said he did not want VALACHI to know he had told that VALACHI had sworn to kill [ ] if he got the opportunity.

According to [ ] he has no personal knowledge of just what the events were that led to the killing of SAUPP. He denied he had witnessed the event or any of the events that led up to the incident.

[ ] said VALACHI was convinced that [ ] had some sort of an arrangement with the [ ] of the U. S. Penitentiary at Atlanta and possibly with another man, not identified, who is of rank about equal to [ ]. [ ] said he did not know just what convinced VALACHI there was a connection between [ ] and the prison officials, but it is his impression the conviction was based on comments made to VALACHI by the officials after VALACHI killed SAUPP.

- 370 - 35395 - 21

LA 70-3863

[redacted] said that during the time [redacted] was at the penitentiary, he personally saw a go-between, whose name he claimed he did not recall, pick up a bundle from the green house next to the Associate Warden's office on innumerable occasions. This bundle was taken by the go-between to [redacted]. The bundle contained Italian Pepperoni, salami and other Italian delicacies. The delicacies could not be purchased in the penitentiary, and they were not available in the kitchen. [redacted] concluded that on the basis of this, some official had to bring the items in and make them available. He continued that if this was going on when [redacted] was there, it had to be still going on in behalf of [redacted] as it is his understanding [redacted] is superior to [redacted] in the "Syndicate."

[redacted] said that among VALACHI's apprehensions was concern for the safety of his family. [redacted] continued [redacted] had come to Atlanta to see VALACHI. She was followed to Atlanta by some member of the "syndicate" whose name was not known to [redacted].

On another occasion, VALACHI had the attorney who defended him at his trial on the narcotics violation come to Atlanta to see him. This attorney is a man named [redacted] (phonetic) who has offices at 25 Wall Street in New York. The attorney was accompanied to Atlanta by an unidentified official in the syndicate who came to find out whether VALACHI had done any talking.

[redacted] said he would like to help VALACHI all that he could. He continued, however, that his knowledge is limited to what VALACHI told him. He said he had wanted to see VALACHI get a square deal and to be protected, and it was for this reason that he had done what he did in an effort to help VALACHI.

AT 70-1965

For information of the United States Attorney, Atlanta, VALACHI has stated that one [redacted] U. S. Penitentiary, Atlanta, [redacted] could substantiate a part of the information furnished by him.

Records of the U. S. Penitentiary, Atlanta, Georgia, checked by SA [redacted] on January 31, 1963, reveal U. S. Penitentiary Number [redacted] is the U. S. Penitentiary number of [redacted] who has no connection with instant matter.

[redacted] has U. S. Penitentiary Number [redacted]. Based upon information furnished by VALACHI and [redacted] it appears that VALACHI was undoubtedly in error in the U. S. Penitentiary number of [redacted] and that the [redacted] referred to by VALACHI is [redacted].

3-2

# FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>ATLANTA</b>	OFFICE OF ORIGIN <b>ATLANTA</b>	DATE <b>2/13/63</b>	INVESTIGATIVE PERIOD <b>2/7/63</b>
TITLE OF CASE  <b>JOSEPH VALACHI, aka.; JOHN JOSEPH SAUPP - VICTIM</b>		REPORT MADE BY SA <span style="border: 1px solid black; display: inline-block; width: 100px; height: 15px;"></span>	TYPED BY <b>djb</b>
		CHARACTER OF CASE  <b>CGR - MURDER</b>	b6 b7C

REFERENCES: Los Angeles letter to Atlanta 1/29/63 (interoffice).  
Report of SA , Atlanta, 1/31/63.

- P -

LEADS:

ATLANTA DIVISION:

Will maintain contact with USA, NDGA, Atlanta, Ga., and obtain prosecutive opinion at earliest possible date.

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70-35395-22  
92-2709

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70-35395-22

<p>APPROVED _____ SPECIAL AGENT IN CHARGE</p> <p>COPIES MADE:</p> <p>3 - Bureau (1 - 70-35395)                   (1 - 70-35954)                   (1 - 92-2709)</p> <p>1 - USA, Atlanta, Georgia</p> <p>4 - Atlanta (2 - 70-1965)                   (1 - 70-2028)                   (1 - 92-240) <i>in 210E</i></p> <p style="text-align: right;"><i>LEP 12</i></p>	<p style="text-align: center;">DO NOT WRITE IN SPACES BELOW</p> <p style="font-size: 1.5em; font-weight: bold;">70-35395-22</p> <p style="text-align: right;">REC-47</p> <p style="text-align: center;">8 FEB 14 1963</p> <p style="text-align: right;">EX-101</p> <p style="text-align: right;"><i>STAT. SECT.</i></p>								
<p style="text-align: center;">DISSEMINATION RECORD OF ATTACHED REPORTS</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th>AGENCY</th> <th>REQUEST RECD.</th> <th>DATE FWD.</th> <th>HOW FWD.</th> </tr> <tr> <td><i>1 - U.S. Dept. of Justice</i></td> <td><i>1 - U.S. Dept. of Justice</i></td> <td><i>2/9/63</i></td> <td><i>1 - 17</i></td> </tr> </table>		AGENCY	REQUEST RECD.	DATE FWD.	HOW FWD.	<i>1 - U.S. Dept. of Justice</i>	<i>1 - U.S. Dept. of Justice</i>	<i>2/9/63</i>	<i>1 - 17</i>
AGENCY	REQUEST RECD.	DATE FWD.	HOW FWD.						
<i>1 - U.S. Dept. of Justice</i>	<i>1 - U.S. Dept. of Justice</i>	<i>2/9/63</i>	<i>1 - 17</i>						
<p style="text-align: center;">NOTATIONS</p>									

53 FEB 25 1963

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Atlanta, Georgia  
Report of: SA [redacted] Office: Atlanta, Georgia  
Date: February 13, 1963  
Field Office File No.: 70-1965 Bureau File No.: 70-35395  
Title: JOSEPH VALACHI;  
JOHN JOSEPH SAUPP - VICTIM  
Character: CRIME ON GOVERNMENT RESERVATION - MURDER

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Synopsis: [redacted] reinterviewed at Santa Ana, Calif., 1/21/63. Results of reinterview set forth.

- P -

DETAILS:

AT SANTA ANA, CALIFORNIA:

170 - 35395 - 22

Date 1/29/63

[redacted], advised JOSEPH VALACHI did not confide in him to any great degree when both were confined together at the United States Penitentiary, Atlanta, Georgia, after VALACHI killed JOHN JOSEPH SAUPP.

[redacted] said VALACHI told him that SAUPP was not the man he wanted to kill. VALACHI continued that it was his understanding that [redacted] had ordered his, VALACHI's, death, and that VALACHI was very concerned for his safety. VALACHI told [redacted] that he had been pressured by [redacted] the [redacted] of the penitentiary, and by the psychiatrist from downtown Atlanta who had been brought in to give VALACHI a psychiatric examination to plead guilty. VALACHI told [redacted] that he had cursed out both [redacted] and the psychiatrist, but he did not go into detail as to what they had said to him or how they had tried to pressure him.

According to [redacted] VALACHI said he had chased [redacted] after he had killed SAUPP. However, he was not successful in catching [redacted]

VALACHI, according to [redacted] was very concerned about his safety. He would not leave his cell unless he was heavily guarded. VALACHI was made extremely suspicious that someone in the penitentiary was in collusion with the people who desired his death. His suspicion was occasioned by the fact that he had to be outfitted for clothing each time he was taken out for interview or for court. [redacted] said this was adequate cause for suspicion because normally, when it is known that an inmate will be taken out on more than one occasion, the first outfit of clothing is kept until there is no further reason for the inmate to be taken out.

[redacted] concluded he desires to help VALACHI in every way he can. He continued he personally had contacted a guard whom he knew he could trust to warn [redacted] that effort would be made to kill VALACHI, and to put

- 2 -

70 - 35395 - 22

On 1/21/63 at Santa Ana, California File # Los Angeles 70-2868by [redacted] /slw Date dictated 1/25/63

LA 70-2868

[redacted] on notice that this was known. He said [redacted] was not made aware he was the one who had sent the word in concerning this situation.

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[redacted] claimed he could not recall other specific details and his recollection of just what VALACHI told him is hazy.

70 - 35395 - 22

- 3\* -

# FEDERAL BUREAU OF INVESTIGATION

<b>REPORTING OFFICE</b> ATLANTA	<b>OFFICE OF ORIGIN</b> NEW YORK	<b>DATE</b> 3/7/63	<b>INVESTIGATION PERIOD</b> 2/28/63 - 3/1/63
<b>TITLE OF CASE</b> <div style="border: 1px solid black; height: 20px; width: 100%;"></div>		<b>REPORT MADE BY</b> SA <div style="border: 1px solid black; width: 100px; height: 15px;"></div>	<b>TYPED BY</b> :jtf
<b>CHARACTER OF CASE</b> JOSEPH VALNCHI		AR	

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b7c

**REFERENCE:**

Atlanta airtel to Director, 2/1/63.

-RUC-

**LEAD:**

**KANSAS CITY (INFORMATION)**

One information copy is being furnished the Kansas City Division as  is presently confined at the U. S. Penitentiary, Leavenworth, Kansas.

A\*  
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ORIGINAL FILED IN 92-2101-177

<b>APPROVED</b>	<b>SPECIAL AGENT IN CHARGE</b>
<b>DO NOT WRITE IN SPACES BELOW</b>	
<b>COPIES MADE:</b>	70-35395
(3) - Bureau (1 - 92-2709) (1 - 70-35395) (1 - 70-35395) 1 - USA, Atlanta 1 - Kansas City (92-990) (Info) 1 - New York (92-858) (Info) 3 - Atlanta (1 - 92-240) (1 - 70-1966) (1 - 70-2028)	NOT RECORDED 165 MAR 11 1963 70 - 35395 -
<b>DISEMINATION RECORD OF ATTACHED REPORT</b>	<b>NOTATIONS</b>
AGENCY..... REQUEST RECD..... DATE FWD..... HOW FWD..... 53 MAR 18 1963	70 - 35395

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Atlanta, Georgia

Report of: SA [redacted]  
Date: March 7, 1963

Office: Atlanta, Georgia

Field Office File No.: 92-240

Bureau File No.: 92-2709

Title: [redacted]

Character: ANTI-RACKETEERING

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Synopsis: AUSA [redacted] NDGA, Atlanta, Ga.,  
declined prosecution of [redacted] stating he sees no  
substantial evidence to establish that [redacted] was in any  
way responsible for the murder of JOHN SAUPP in the case  
entitled "JOSEPH VALACHI, aka.; JOHN JOSEPH SAUPP - VICTIM;  
CGR - MURDER, (OO: Atlanta), Bufile 70-35395," or that  
[redacted] issued instructions resulting in the assault upon  
inmate [redacted] U. S. Penitentiary, Atlanta, by inmate  
[redacted] Atlanta file 70-2028, entitled  
[redacted] - VICTIM; CGR - ASSAULT  
WITH INTENT TO MURDER, Bufile 70-35954."

-RUC-

DETAILS:

AT ATLANTA, GEORGIA

70 - 35395

70 - 35395

AT 92-240

On February 28, 1963, Assistant United States Attorney ALLEN L. CHANCEY, JR., Northern District of Georgia, Atlanta, Georgia, orally advised Special Agent [redacted] that after a careful study of all the facts in this case that he was unable to find sufficient evidence to substantiate allegations that [redacted] was in any way responsible for the murder of inmate JOHN SAUPP, United States Penitentiary, Atlanta, Georgia, by inmate JOSEPH VALACHI, and for this reason he was declining prosecution as to [redacted] as being an accomplice to or responsible for said murder.

Assistant United States Attorney CHANCEY confirmed his opinion by letter dated February 28, 1963, received March 1, 1963, which is quoted below:

"This will refer to your letter dated February 25, 1963, advising that [redacted] is desirous of an early prosecutive opinion in this case so that determination can be made by the Bureau of Prisons as to disposition of [redacted]

"As you know, this office has withheld rendering a prosecutive opinion in this case pending a final determination as to whether a case might be made against [redacted] for complicity in the murder of John Joseph Saupp by Joseph Valachi. After careful review of the investigative reports in this case and in the case of Joseph Valachi, it does not appear that any case against [redacted] will be possible. In addition, this office is of the opinion that prosecution of [redacted] for assault upon [redacted] is not worthwhile in view of the minor injury inflicted, the psychiatric background of [redacted] and the light punishment imposed in cases of this nature by this Court in the past. Therefore, this file is being closed in this office without prosecution."

In view of the opinion of the United States Attorney, no further investigation is being conducted.

70 - 35395 - 28

# FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>ATLANTA</b>	OFFICE OF ORIGIN <b>ATLANTA</b>	DATE <b>3/7/63</b>	INVESTIGATIVE PERIOD <b>2/28/63 - 3/1/63</b>
TITLE OF CASE <b>JOSEPH VALACHI, aka.; JOHN JOSEPH SAUPP - VICTIM</b>		REPORT MADE BY SA <span style="border: 1px solid black; display: inline-block; width: 100px; height: 15px;"></span>	b6 b7c :jtf
		CHARACTER OF CASE  <b>CGR - MURDER</b>	

REFERENCE:

Report of SA  Atlanta, dated 2/13/63.

92-2709-  
70-35395-4

COPIES FILED IN

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(COVER PAGE)

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: ③ - Bureau (1 - 70-35395) (1 - 70-35954) (1 - 92-2709) - USA, Atlanta, Georgia Atlanta (1 - 70-1965) (1 - 70-2028) (1 - 92-240)		70-35395-23 REC-6 17 MAR 11 1963 70-35395-23	
AGENCY	DATE	HOW	NOTATIONS
Bureau of Prisons		3/15/63	[Handwritten notes]

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

1 - USA, Atlanta, Georgia

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b7C

Date: March 7, 1963

Office: Atlanta, Georgia

Fed. Office File No.: 70-1965

Bureau File No.: 70-35395

Re: JOSEPH VALACHI;  
JOHN JOSEPH SAUPP - VICTIM

Subject: CRIME ON GOVERNMENT RESERVATION - MURDER

Summary: AUSA ALLEN L. CHANCEY, JR., NDGA, Atlanta, Ga., states after review of facts in case that he is declining prosecution of subject JOSEPH VALACHI as he sees no evidence to substantiate prosecution of VALACHI as being an accomplice or in any way connected with the assault on inmate [redacted] U. S. Penitentiary, Atlanta, Ga., by [redacted]

-C-

DETAILS:

AT ATLANTA, GEORGIA

On February 28, 1963, Assistant United States Attorney ALLEN L. CHANCEY, JR., Northern District of Georgia, Atlanta, Georgia, orally advised Special Agent [redacted] that he has made a careful study of all facts in this case and that he finds no evidence to substantiate further prosecution of VALACHI as being involved in the attack by inmate [redacted] upon inmate [redacted] United States Penitentiary, Atlanta.

70 - 35395 - 23

UNITED STATES GOVERNMENT

# Memorandum

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Tolson	_____
Felt	_____
Rosen	_____
Mohr	_____
Walters	_____
Miller, E.S.	_____
Callahan	_____
Casper	_____
Conrad	_____
Dalbey	_____
Cleveland	_____
Ponder	_____
Bates	_____
Waikart	_____
Walters	_____
Soyars	_____
Tele. Room	_____
Holmes	_____
Gandy	_____

TO

[Redacted]

DATE: January 21, 1972

FROM

[Redacted]

SUBJECT: JOSEPH VALACHI

On January 21, 1972, [Redacted] Unit Chief, Planning and Research Unit, Training Division, received a telephone call from an [Redacted] representative of an Italian (National) Television and Radio Company, also referred to as R.A.I.-TV. She stated she was desirous of arranging an interview of [Redacted] by an [Redacted] a commentator from Italy for this Company, concerning Joseph Valachi, the now deceased La Cosa Nostra member who furnished information to the FBI during interviews conducted by [Redacted].

Neither [Redacted] or [Redacted] are known to [Redacted] Bureau files contain no information concerning [Redacted]. [Redacted] appears to be identical with subject of Bureau file [Redacted] captioned [Redacted] Internal Security - R," which reports information from an official Italian service to the Department of State that [Redacted] became generally known as a pro-Communist (in Italy) and in June, 1962, various Communist and para-Communist journalists were employed by R.A.I.-TV. as a result of his efforts on their behalf.

[Redacted] was informed that such requests should be formally submitted and she stated she would direct a letter to the Bureau setting forth pertinent explanatory information.

It is noted that similar requests for such interviews have not been approved by the Director in the past.

RECOMMENDATION:

For information.

REC-58  
FEB-16  
92-13028

10 FEB 10 1972

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J.F. JMS  
(6)

[Redacted]

FEB 11 1972

55 FEB 18 1972

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*Handwritten notes and signatures:*  
TBS  
WBS  
2 file (5)  
JMS  
FEB 11 1972  
FEB 18 1972

UNITED STATES GOVERNMENT

# Memorandum

TO : *SSC* DIRECTOR, FBI

DATE: 9/22/78

FROM : SAC, CLEVELAND (92-827)

SUBJECT: JOSEPH VALACHI  
AR

Re Bulet to Albany, 5/8/78.

This file pertains to debriefing JOSEPH VALACHI and contains information relevant to the Cleveland family of the LCN.

Thus, this file is being maintained because of its investigative value, as well as its historical value.

*DDT*  
2 - Bureau  
2 - Cleveland  
(1 - 66-5324)

b6  
b7C

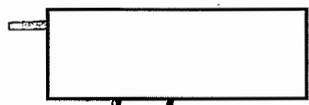
RSF:sjk  
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REC-90

92-13028-2

EX-124

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