#### U.S. Department of Justice



Federal Bureau of Investigation

In Reply, Please Refer to File No.

1 Center Plaza Boston, MA 02108 617-742-5533 May 9, 2002

Commonwealth of Massachusetts Advisory Board of Pardons Attn: Nicole K. Cheries 27-43 Wormwood Street, Suite 300 Boston, MA 02210-1606

MASSACHUSETTS ADVISORY BOARD OF FARDONS

RE: Louis Greco & Enrico Tameleo

Dear Ms. Cheries:

Reference is made to your letter addressed to <u>Director</u> Robert S. Mueller, Federal Bureau of Investigation (FBI), Washington, D.C., dated April 4, 2002, a copy of which was sent to this office. FBI Headquarters in Washington, D.C., has directed this office to respond to your letter of April 4, 2002, which requests the official version of those incidents which culminated in the petitioners' arrests.

As you probably know, Mr. Tameleo and Mr. Greco were prosecuted by the Suffolk County District Attorney's Office in connection with the 1965 murder of Edward Deegan. In 1967, Mr. Greco was indicted for the murder of Edward Deegan while Mr. Tameleo was indicted as an accessory before the fact. Both defendants were also indicted for conspiracy to murder Edward Deegan and Anthony J. Stathopoulos. See Commonwealth v. French et al., 357 Mass.356 (1970); Commonwealth v. Salvati, 420 Mass. 499 (1995).

The Chelsea Massachusetts Police Department was the lead investigative agency. Because this was a state prosecution based on a Chelsea Police Department investigation, the FBI is not in a position to provide the official version of those incidents which culminated in the petitioners' arrests.

Commonwealth v. French, cited above, provides an excellent summary of the evidence produced at trial and details the role played by each of the defendants in connection with the Deegan murder.

On or about December 19, 2000, copies of FBI documents containing confidential source information were provided to the Suffolk County District Attorney's Office and to the attorney representing Peter Limone. Limone was charged with accessory

before the fact and conspiracy in connection with the Deegan murder and he was also charged with conspiracy to murder Anthony J. Stathopoulos. Some of the FBI documents that were disclosed on December 19, 2000, were used to support motions for a new trial and are on file with the court. See Commonwealth v. Limone, Suffolk Superior Court, Criminal Action Nos. 32367, 32369, 32370.

On January 5, 2001, Suffolk Superior Court Judge Margaret R. Hinkle issued an order allowing Limone's motion for a new trial. Judge Hinkle's order also allowed the Commonwealth's motion to vacate Limone's convictions and grant a new trial. On or about January 30th, the Commonwealth, through the Suffolk County District Attorney's Office, filed a "Nolle Prosequi" after deciding not to retry the case.

Based on conversations with the Suffolk County District Attorney's Office, it is the writer's understanding that the FBI documents disclosed on or about December 19, 2000, represent additional "fodder" for cross examination and that this newly discovered impeachment material justified a new trial. Because the Commonwealth's key witness, Joseph Barboza Baron, was shot and killed on February 11, 1976, it is impossible for the Commonwealth to retry the case. (Baron is dead and can no longer be impeached through cross examination.) This does not necessarily mean however, that Limone or any of the other defendants is innocent - it merely means that they are entitled to a new trial.

Moreover, much of the FBI confidential source information relates to the individuals who were involved in the Deegan murder as <u>principals</u>. This information is not necessarily inconsistent with the crimes for which the defendants were convicted. This is especially true with respect to Tameleo who was convicted of accessory before the fact and conspiracy. (Greco was found guilty of murder in the first degree and guilty on two conspiracy indictments.)

Any questions concerning this matter may be directed to Frank M. Davis at (617) 223-6544.

## Sincerely yours

Charles S. Prouty Special Agent In Charge

By: J / Counsel

Frank M. Davis
Chief Division Counsel

# THE COMMONWEALTH OF MASSACHUSETTS PARDON PETITION

September 10

DATE

*,	s Greco (by Roberta Werner, executrix)		
	(Name of Petitioner)		
ADDRESS	c/o Attorney John Cavicchi, 25 Barnes Ave., E. Bo	ston, MA	. 02
_	(Street Address, City, State, Zip Code)		
DATE OF	Birth 2/4/17 Deceased		
	BEEN CONVICTED OF THE CRIME (S) OF Murder of Edward Deegan 2 counts.	, conspi	ra(
urder,	, ,	, conspi	.ra

(IF NECESSARY, USE ADDITIONAL PAPER)

DO HEREBY PETITION FOR A PARDON OF SAID CRIME (S), EITHER ABSOLUTE OR UPON SUCH CONDITIONS AND LIMITATIONS AS MAY BE DEEMED PROPER.

- RETURN TO: -

GOVERNOR'S EXECUTIVE COUNCIL
ROOM 184
STATE HOUSE
BOSTON, MA 02133

NOTICE:

This form must be completed by all pardon petitioners.

Applications must be typewritten or clearly printed in ink. All questions must be answered. If the question does not apply, please indicate by answering N/A (not applicable). If the space provided is not sufficient for complete answers, or if you wish to furnish additional information, please use additional paper and number your answers to correspond with the questions.

THIS SPACE IS	Date Petition Received	
FOR AGENCY	Date of Hearing	<del></del>
USE ONLY	Vote	······································
•	Report to Governor	
	Pardon	
		,

### I. PERSONAL DATA

Name Louis Greco by Roberta Werner, executrix
Other Name (s) (if any)
Present Address c/o Atty. John Cavicchi, 25 Barnes Ave.,
E. Boston, MA 02128 (Street Number, Street Name)
(City, State, Zip)
Permanent Address (if different from above)(Street Number, Street Name)
(City, State, Zip)
Date of Birth 2/4/17 deceasedplace of Birth Revere
Social Security Number n/a / Sex: Male Females
Parent's Names 'n/a
(Mother's Maiden Name)
(Father)
Home Telephone # ( 617) 567-4697 Atty. John Cavicchi

## Please List Previous Addresses For The Past Five Years:

(1)	N/A died prison ward, Lemeul Shattuck Hospital after serving	28
	(Street Number, Street Name)	
	years in prison for a crime he did not commit	
	(City, State, Zip)	
(2)	NT /A	
(-)	(Street Number, Street Name)	
	(City, State, Zip)	
(3)	N/A	
(-)	(Street Number, Street Name)	
	(City, State, Zip)	
	N∕Δ	
Mari	tal Status: Single Married Divorced Separated	
Date	and Place of Present Marriage	
Your	Maiden Name (If Female)	
Child	renAges	
	•	
	II. EDUCATION AND TRAINING	
High	est Grade Completed N/A	
Name	e of School	
Type	of Degree	
Loca	tion of School(City, Town, State)	-

## III. MILITARY SERVICE

Branch of Service US Army,	Decorated Co	ombat Veteran. World War II
Serial Number 31298797		
Dates of Active Duty From	n:	To: 12/31/46
Types of Discharge Honor	able	
ţ	IV. EMPLO	YMENT -
Present Place of Employment	N/A	
	(Name of En	iployer)
·	(Street Number	and Name)
(City, State, Zip)		(Telephone Number)
Length of Time		
Type of Employment		
	se list employer's i loyment for the la	name, address and dates of st ten years.)
N/A		

### V. PARDON INFORMATION

1. Please describe EACH arrest and conviction for which a pardon is sought and give the following information: Location of offense, arresting department, circumstances of arrest, name and location of court and disposition of the case by the court. (If necessary, use additional paper.)

ls a	nd two separate votes by the	Advisory Board of Pardons.
2.	If a crime, for which you are seeking a probation or parole conditions, please the violation and describe the circumst additional paper.)	pardon, involved a violation of bail, indicate which offense listed above involved tances of such violations. (If necessary, use
/A	-	
/A		
/A		
/A		N.
3.	authority, other than Massachusetts?	al authorities or any other state or local
/A 3.	authority, other than Massachusetts?	al authorities or any other state or local  (NO)

4.	Has your probation or parole supervision been terminated prior to this date?						
N/A	(YES)	(NO)					
5.	To the best of your knowledge, are you statute, Massachusetts General Laws, C Governors' Guidelines for summary of	hapter 276, section 100A? (Refer to					
N/A							
	(YES)	(NO)					
6.	Please explain why you are seeking a pa compelling need. (If necessary, use add						
Louis	Greco died an innocent man, d	espite numerous unheeded pleas of					
innoc	ence. His innocence was known	prior to trial, yet he was tried,					
convi	cted and sentenced to death. N	low, the truth is being revealed and					
those	responsible are facing a Cong	ressional and Justice Department					
inves the w name.7.	tigation. It is time for Massa rong done to Mr. Greco and his Have you met the time requirements out Governor's Pardon Guidelines?	chusetts to officially acknowledge family and remove this blot from his lined in Paragraph 1. a. of the					
N/A	(YES)	(NO)					
	t, please state the reasons for which you as requirements. (If necessary, use additions	re requesting that the Governor waive these all paper.)					
	VI. FIREAR						
1.		m obtaining a firearms permit where the carrying, transporting, possessing, and/or authorization to possess a firearm?					
N/A							
	(YES)	(NO)					

2.	petition a lett		ion is "YES," have you included with your blice of your city or town indicating that he or for a gun permit?
		(YES)	(NO)
		VII. COMMUNI	TY ACHIEVEMENTS
Good excu be co	d citizenship sha lpatory, such as onsidered incide able and constru	III mean both incident in , continuances without nt free behavior) and s	period of good citizenship since conviction.  Free behavior (but dispositions which are not a finding, filings, or no-contest pleas, may not pecific achievements. Please indicate examples sific achievements. (If necessary, use additional
Mr. Gred	co's herosin	n during the Seco	ond World War and institutional history
during l	nis long, ur	njust period of	incarceration were well known to the
Advisor	y Board of I	Pardons.	
		VIII. RI	EFERENCES
recor	e you included w mmendation fro acter and reputa	m persons other than y	eation at least three (3) letters of you or your family attesting to your good
The	ese document Pardons	s were part of h	nis record before the Advisory Board
V1	T di dollo	(YES)	(NO)
	se list the names nmendation on		ndividuals who are writing letters of
see	above. Se a	also official rep	orts filed with this petition.
<del></del>	(Name)	(Address)	(Relationship)
	(Name)	(Address)	(Relationship)
<del></del>	(Name)	(Address)	(Relationship)

#### PLEASE NOTE:

- 1. If you retain an attorney, a duplicate of the registration filed by your counsel, or other representative with the Secretary of State pursuant to Massachusetts General laws, Chapter 127, Section 167 must accompany this petition.
- 2. All information presented in sections I through VIII of this application must be completed and mailed with your petition to the Governor's Executive Council.
- A letter from a person other than yourself or a family member, should be included with your pardon application verifying your compelling and specific need and period of good citizenship.
- 4. It is also your obligation to provide written verification of your specific compelling need, such as a letter of verification from an employer and/or licensing authority, or a letter of rejection from an employer or licensing authority which indicates that you would not be hired and/or licensed unless you have been pardoned.

The information provided in this petition is true to the best of my knowledge.

(Signature of Detitioner)
Executrix of

the estate of Louis Greco

(revised 2/88)

3177L

John Cavicchi Attorney at Law

25 Barnes Avenue East Boston, MA 02128 Tel. 617-567-4697

Email: jecavicchi@aol.com

May 8, 2003

The Hon. Mitt Romney Governor Executive Department State House Boston, MA 02133

Re: Louis Greco Proclamation (Deegan Murder Case)

Dear Governor Romney:

On September 10, 2001, I filed a petition for a posthumous pardon for Louis Greco, a decorated, disabled World War II war hero who was framed for murder and died in prison before I could secure his release. As you know, the case is the subject of both a Justice Department and Congressional investigation. Last year, after a meeting with former Chairman of the Advisory Board of Pardons, Judge Michael Pomarole, I agreed that, despite the precedent of the Board's recommendation of posthumous pardons for Halligan and Daly, there was no actual provision to justify such an action by the Board of Pardons. The file was referred to former Acting Governor Jane Swift's legal counsel and I met with Assistant Legal Counsel Jed Nosal. I also delivered documents and the video cassette of Mr. Greco's nationally televised polygraph examination.

Subsequently, Mr. Nosal advised me that he was leaving the matter for your administration, for a gubernatorial proclamation. I believed that the matter would be addressed promptly. However, I have since learned that not only is this not the case, but also that the rules have changed requiring the matter to be first presented to the Advisory Board of Pardons.

Therefore, in accordance with the new rules, I am requesting your office to refer the matter and documents (including the video cassette) back to the Board of Pardons.

Mr. Nosal also advised me to seek a Resolve in the Legislature. I drafted a Resolve and it was filed on December 4, 2002 (No. 3929). However, I have since learned that the text of the Resolve, a copy of which was delivered to your office, has disappeared from the file of the House of Representatives.

Very truly yours,

Tolun Carrieli

John Cavicchi

## John Cavicchi Attorney at Law

25 Barnes Avenue East Boston, MA 02128 Tel. 617-567-4697

Email: jecavicchi@aol.com

June 2, 2003

Ms. Nicole Cheries
Supervisor
Advisory Board of Pardons
Fort Point Place
27-43 Wormwood St. Suite 300
Boston, MA 02210-1606

Re: Louis Greco Proclamation:

Dear Nicole:

"How does Louie Greco like going from Miami to Death Row. He wasn't even there."

I am enclosing the relevant portions of the Deposition of Frank Salemme regarding the request for a Proclamation which you advised your office is now processing. I have also learned that the Justice Department does not intend to call Mr. Salemme as a witness in the upcoming Stephen Flemmi trial and I have asked Congress to make public his entire testimony. Perhaps the Advisory Board of Pardons would make the same request.

Sincerely,

John Cauchi

John Cavicchi

7/10/03 gout des not oppose relieure
of this infofleure process

mant fou
John



# The Commonwealth of Massachusetts Advisory Board of Pardons

P. O. Box 4547

Salem, Massachusetts 01970

(978) 740-6488

July 18, 2003

Attorney John Cavicchi 25 Barnes Avenue East Boston, MA 02128

RE: Louis Greco

Dear Attorney Cavicchi:

After careful objective analysis, the Advisory Board of Pardons denied further consideration of your request for a proclamation without prejudice.

In reaching its decision, the Board concluded that given the standards for recommending proclamations, it would be premature for the Board to act at this time, as there are presently Justice Department and Congressional investigations pending regarding this case.

A copy of the Board's report will be forwarded to His Excellency, the Governor, for review.

Sincerely,

Nicole K. Racki Executive Clemency Coordinator

ADVISORY BOARD OF PARDONS