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Charles Kenady Legal Papers on Alioto v. Cowles Communications., Inc. Trials SFH 707

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#### Box 1

## **Depositions, Trials 1 and II**

Marino, Salvatore (2 vols), March 15, 1969 and March 26, 1970

Martin Fred J., Jr., July 14, 1970

Martin, Ivan D. Sept. 17, 1970

Moreno, Collins J. (2 duplicates volumes), April 8, 1970

Morgan, Walter Jefferson, March 1, 1971

Mudd, Herbert K., Jr., March 1, 1971

Mudd, Herbert K., Jr., Jan. 5, 1971

Mudd, Herbert K., Jr., (2 duplicate volumes), March 25, 1976

Muncill, William A. (plus exhibits), Dec. 16, 1969

McCarthy, Raymond, Dec. 17, 1969

McCarthy, Raymond, (1970 trial transcripts)

McKern, Roland L., Aug. 26, 1971

McMurtry, Earl Raymond (3 duplicate volumes), Nov. 15, 1969

McNeil, Alvin D., April 15, 1970

Neilson, Jerry, March 16, 1970

O'Kane, John A., Oct. 28, 1971

O'Neil, David C., Aug. 6, 1970

Paple, Rudolph, Nov. 15, 1969

Perkins, Donald, Dec. 10, 1969

Phillips, Marion B., Dec. 17, 1969

Pigot, Jan., Aug. 7, 1970

Polillo, Pat (plus exhibits), Aug. 31, 1970

Pors, Robert Vernell (2 volumes), May 12, 1971

Pors, Robert Vernell, Aug. 17, 1971

Reddin, Thomas, March 12, 1971

Rizzo, Nicholas L., April 8, 1970diff

Rocco, Anthony, Jr., Dec. 16, 1969

Sackett, R. (2 duplicate volumes), March 19, 1970

Scheurman, Irene Greene, March 18, 1970

Schrater, Marvin, Aug. 5, 1971

Silva, Raymond F., Nov. 17, 1969

Sims, James M., Jr., Dec. 16, 1969

Shakery, Neil Robin, March 18, 1970

Skobelev, Dorothy, (plus exhibits), Dec. 19, 1969

Steinmetz, Henry., Jr., Sept. 17, 1969

Stuart, Francis J., Dec. 30, 1969

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#### Box 2

## Depositions, Trials 1 and II

Taylor, Joel M., Dec. 17, 1969
Thomas, Tommy Lee, Dec. 18, 1969
Vannucci, John A., July 17, 1970
Yocham, George, March 12, 1971
Yore, Roger F. (2 duplicate volumes), Aug. 4, 1970

## **Authors Investigative Material**

## Accordion 1

Alioto Newsclips, Miscellaneous (3 folders)

Alioto Family, Typed notes (3 folders)

Authors' Notes and Outlines

Corporate records, miscellaneous (2 folders)

Correspondence, Magazines (2 folders)

Cosa Nostra, Miscellaneous documents, notes and clips (2 folders)

Frattianno, Dunn & Bradstreet

Gamblers and Loan Associates (2 folders)

Lanza

Material not delivered in notebooks

## Accordion 2

Notes, Miscellaneous, Recorders' office (3 folders)

Notes, untyped, miscellaneous (3 folders)

Race tracks

Regal—Board minutes re: Quilici, Papale

#### Box 3

## **Transcripts, Trial II**

Volumes 1-17 (first set), Sept. 25, 1972

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# **Box 4 Miscellaneous Transcripts**

#### Accordion 1

Discovery Motion, Sept. 15, 1969

Discovery Motion, Sept. 17, 1969 and Sept. 18, 1969

Discovery Motion, Sept. 23, 1969 Client Conference, Oct. 8-9, 1969

Discovery Motion, Oct. 10, 1969

Discovery Motion, Nov. 3, 1969

Discovery Motion re: Authors' sources, Dec. 3, 1969 and Dec. 4, 1969

Alioto press conference, Dec. 24, 1969

## Accordion 2

Discovery hearing—protective order, Jan. 27, 1970

In camera discussion re: instructions, May 12-May 15, 1970

Reporter's transcripts of conference before Honorable Chambers and Assistant US Attorney, De. 9, 1970

Hearing re: Charles Bates/Herbert Mudd questioning, March 19, 1971

Hearing on motion for summary judgment, June 30, 1971

Excision of sources, venue, Dec. 10, 1971

Findings of fact

Binders, marked and unmarked

Tommy Lee Thomas investigation

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#### Box 5

## **Investigation, Michael Hammel Green (includes photos)**

Accordion 1: Frank Greenleaf, investigation reports

Car registration Maria R. Gavin

Statement of Greenleaf re: Fratianno

Greenleaf Transcript Index MHG report on Greenleaf

Transcript of Greenleaf tape, Sept. 16, 1969

MHG report on Greenleaf's 1970 trial testimony

MHG report on Greenleaf re: Alioto's office space, Sept. 1, 1972 MHG report on Greenleaf re: Alioto's office space, Sept. 19, 1972

**Photographs** of elevator areas

MHG correspondence re: Greenleaf, Rita Paoli, James Lanza, Congress of American

Italians, Horace O. Lanza

Accordion 2: Neilson & Green reports

Neilson & Green reports, A-F and G-Z

Neilson & Green reports, May 1970-December 1971

Neilson & Green reports, January-October 1972

Miscellaneous investigation

California Cheese Co. papers re: complaint

### **Cowles Communications Financial Information**

Accordion 1: Cowles Communications financial statements and related information

Accordion 2: Proxy statements

Accordion 3: Look papers re: sales, etc.

## Box 6 10-B CWC Investigation (include photos)

Accordion 1: Miscellaneous Investigation
Chronology of events re: Alioto article
Miscellaneous Investigation
Nut Tree Questionnaires
Signature Cards FSFB (envelope)
Loan Summary: JLA family and associates

Accordion 2: Organized Crime Sources
Deskbook on Organized Crime
Freedom of Information Act
Organized Crime Central Act of 1969
A Report on Chicago Crime for 1967
Chicago Crime Commission Spotlight
Hearings on Criminal Laws and Procedures, March/June 1969
Miscellaneous organized crime references

Accordion 3: Photographs of subjects in article Fratianno Trucking premises Nut Tree/JLA Subjects in article

Accordion 4: Ron Diana's Summary of prepublication review

Accordion 5: Washington Trial Pleadings, etc.

Accordion 6: Washington/Seattle Fee Split

## Box 7 Papale v. Cowles

Accordion I
Papale-Regal minutes
Legal memoranda
Exhibits 128-147
Plaintiff's jury instructions
Defendant's jury Instructions
Transcription of taped interview of Papale by Brisson
Extra coies of pleadings
Miscellaneous Deposition Transcripts

Accordion II Thomas V. Cowles pleadings

**Briefs** 

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# Box 8 Depositions, Trials I and II

Alioto, Joseph, April 11-December, 1970

Ahrens, Josh M., March 18, 1970

Armstrong, John D., July 17, 1970

Arthur, William B., Dec. 12, 1969

Attwood, William, Dec. 10, 1969

Bates, Charles W., May 20, 1971

Beck, Paul J. (2 volumes), Sept. 15, 1969

Bompensiero, Frank, April 15, 1970

Brisson, Lance (2 volumes), Nov. 12, 1969 and Dec. 1-2, 1969

Campion, Edwin and exhibits, Sept. 17, 1969

Carlson, Richard (2 volumes [not included], Nov. 14, 1969 and Dec. 2-3, 1969]

Clough, Merrill, Dec. 10, 1969

Coney, Rembert, April 16, 1970

Cowles, Gardner, Dec. 14, 1971

Dauer, William, Sept. 10, 1970

Demers, Joseph (2 volumes, partial transcript in Vol. 2), Nov. 12, 1970

Diana, Ronald S., March 18, 1970

Dolven, Earl P., Sept. 17, 1970

Dowd, John F., March 19, 1970

Erickson, Eric H., Dec. 10, 1969

Figone, Louis J., Jan. 5, 1970

Fitzpatrick, Thomas, Sept. 10, 1970

Goldman, Martin (2 volumes), Dec. 11-12, 1969

Goldberger, Jack, Nov. 12, 1969

Goldwater, Barry M., March 20, 1970

Gordon, William Stanley, Nov. 19, 1969

Graham, Ottie T., Dec. 16, 1969

Grant, Thom, Sept. 15, 1969

Greenagel, John Philip (2 volumes), April 2, 1971 and July 16, 1970

Hopkins, William P., March 18, 1970

Huffman, Richard D., March 17, 1971

Hundley, William G., Feb. 24, 1971

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#### Box 9

## **Depositions, Trials I and II**

Illinski, Jeanette f., Dec. 16, 1969
Illinski, Nicholas, Dec. 16, 1969
Judy, Frank E., Sept. 16, 1969
Kerr, Kenneth C. (missing?), Oct. 1, 1969
Lanza, Anthony, Dec. 15, 1969
Lanza James I., plus exhibits, Dec. 15, 1969
Lanza, Josephine, Dec. 15, 1969
LaForte, Frank, April 16, 1970
Leonard, George B., April 16, 1970
Leonard, George B., Jan. 15, 1970
Limneos, Ronald G., Sept. 18, 1970
Lipset, Harold K., July 14, 1970
Maggio, Albert, Oct. 29, 1970
Marino, Angelo (w volumes), Nov. 15, 1970 and March 26, 1970

## **Transcripts, Trial I**

Accordion 1: Brisson, Lance, Testimony 1970

Accordion 2: Carlson, Richard, Testimony 1970 and 1976 Partial trial transcript

Accordion 3: Typed notes from Trial I transcripts

Accordion 4: Goldman, Martin Testimony

## Box 10

## Transcripts, Trial I

#### Accordion 4

Opening statement transcript Highlights of trial testimony

## **News Clippings**

Accordion 1: News clippings

Red binder: News clips, April 20, 1970

Blue binder: News clips, September 1969 to April 1970

Black binder: Opinion poll newsclips and Washington Fee Newsclips

Folder: Alioto's Daily Examiner column

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#### **Box 11**

## **Exhibits from Trial IV from the Court**

Folder #2: Complaint, answer, continuance and change of venue materials

Folder #3: Summary judgment materials except plaintiff's opposition to defendant's motion for summary judgment

Folder #4: Plaintiff's opposition to defendant's motion for summary judgment

Folder #5: Materials re: petition for certiorari to US Supreme Court

Folder #6: Miscellaneous discovery materials

Folder #7: Materials re: Author's depositions and proposed contempt proceedings

Folder #8: Interrogatories and admissions

Folder #9: Trial materials, minutes and instructions

Folder #10: Trial notes—missing?

Folder #11: Miscellaneous correspondence—missing?

Folder #12: Law review articles, law clerks general memos and typed excerpts—missing?

Folder #13: Nut Tree employee interviews, Carlson-Thomas transcript, Tommy

Thomas file memo of Carlson

Folder #14: Trial law memos

Folder #15: Depositor notices, crank mail, order transferring Judge Thompson

Folder #16: Transfer, printed briefs and large copies of art

## Box 12 Attorneys' Notes

## Accordion 1

Attorneys' notes—general CWK notes, New York interviews, Dec. 8-12 JJB's notes Trial III DOS' Notes Trial IV Attorneys' Notes—Investigation—missing? Exhibits, Nos. 82-129

## Accordion 2: Typed notes of direct examination by Lawrence Alioto of:

Lance Brisson
Carlson and McCarthy
Opening statement and Mudd
Goldman

## **Binders**

DOS' notes on IV Trial Testimony Alioto-O'Connell/Fee split investigation CWK's copy underlined author's interview Look book

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## BOX 13 Exhibits Trial IV Includes some pictures

Plaintiff's Exhibits 1-13

#### Defendants' Exhibits

- <u>A.</u> Supplemental memorandum dated June 5, 1969 from Stanley Gordon to Martin Goldman
- B. Memorandum dated June 6, 1969 from Stanley Gordon to Martin Goldman re: "San Francisco Query 2<sup>nd</sup>"
- C. Memorandum dated June 9, 1969 from Stanley Gordon to Martin Goldman
- D. List of names in Stanley Gordon's handwriting
- E. Task Force report re: Organized Crime, 1967
- F. Note regarding first Fratianno/San Francisco Bank loan
- G. Note regarding second Fratianno/San Francisco Bank loan
- H. Note regarding third Fratianno/San Francisco Bank loan
- I. Note regarding fourth Fratianno/San Francisco Bank loan
- J. Note regarding fifth Fratianno/San Francisco Bank loan
- K. Green Felt Jungle (book)
- L. Green Felt Jungle, pp. 100-101
- M. Green Felt Jungle, pp. 36, 137
- N. Report of bank examiner, Feb. 20, 1967
- O. Board of Directors' acknowledgement of report of bank examiner, May 16, 1967
- P. BoD-First San Francisco Bank minute book, May 16, 1967

#### **Q. Pictures**

## R. Pictures

- S. Final Report, Special Crime Study Commission, 1950
- T. Second Progress Report, Special Crime Study Commission, 1949
- U. San Francisco News article re: Giorgetti
- V. Final Report, Special Crime Study Commission, 1951
- W. Copy of indictment, U.S. v. Giorgetti
- X. Testimony of Emilio Giorgetti at the Kefauver Hearings, November 1950 Richard Carlson's notebook, pp. 1-149
- Y. Richard Carlson's notebook, pp. 128-399 Richard Carlson's notebook, pp. 400-720
- Z. Lance Brisson's notebooks
- A1. Chronicle story, Feb. 9, 1962
- B1. Life Magazine story, Sept. 1, 1967
- C1. Life Magazine story, Sept. 8, 1967
- D1. Life Magazine story, March 15, 1968
- E1 Valachi Papers, page 249
- F1. Congressional Record, March 11, 1969, excerpts re: Mafia
- G1. Grim Reapers, pp. 156, 187, 188, 189, 190, 203
- H1. Excerpt from the McClellan hearings, 1958

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- I1. Notion for Continuance, etc., U.S. v. Angelo Marino
- J1. Assembly Packets Report, 1957-1959
- K1. Wall Street Journal article on organized crime, May 15, 1968
- L1. California Attorney General's report on organized crime in California, June 2, 1969
- M1. San Francisco Chronicle, June 4, 1969
- N1. Plaintiff's transcript of interview of Aug. 11, 1969
- O1. Defendant's transcript of interview of Aug. 11, 1969
- P1. Nick DeJohn information
- Q1. Transcripts of Carlson/Thomas interview
- R1. Testimony of Joseph L. Alioto and Pat Brown on November 1950 in front of Kefauver

#### **Box 14**

## **Exhibits, Trial III**

Defendants Exhibits 5-214

#### **Box 15**

## **Transcripts, Trial II**

Volumes 1-16 (second set) Binder, Alioto V. Cowles, jury interviews, Oct. 30-Nov. 2, 1972, "Confidential Report"

## Box 16 Transcripts, Trial III

Volumes 1-8, Oct. 21, 1976
Lance Brisson testimony
Richard Carlson testimony
Martin Goldman testimony
Herbert Mudd, Oct. 22, 1976
Exhibit S-5
Boccard, L. Alioto, Solomon, Oct. 24, 1972

### **Box 17**

Accordion files, Carlton V. Alioto

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## Box 18 Transcripts People V. Miles

Buttles, J.A. Thomas, L.J. Brutocao, Aug. 25-26, 1966

R. Rutherford, V. Leiding, J. Giguere, R. Mason, Aug. 29-3-, 1966

R. Mason, R. Rutherford, J. Thomas, H. LaBerge, Jr., Aug. 31-Sept. 1, 1966

V. Allen, K. Goding, J. Vallecillo, G. Webb, J. Pistole, Sept. 2-6, 1966

R. Landress, H. Mofield, C. Tamayo, F. Floyd, M. Kelley, S. Conner, L. Denney, D.

Dugger, C. Moore, L. Bentley, Sept. 7-8, 1966

Robert Wass, Sept. 12-13, 1966

O. Robbins, R. Gibbons, O. Stewart, Sept. 14-15, 1966

F. ReCupido, P. Notel, Sept. 26-27, 1966

Reporter's Transcript, Oct. 24, 1966

## Investigation of Fratianno Trucking Co., and D&D Trucking Co.

- R. Switzer, W. McMurphy, C. Smith, L.W. Wilson, C. Peterson, Jr., March 9, 1967
- R. Switzer, W. McMurphy, C. Peterson, Jr., March 10, 1967
- R. Switzer, G. Cates, J. Fratianno, May 10, 1967
- C. Peterson, Jr., H. Biggs, May 28, 1968
- H. Biggs, J. Anderson, R. Wass, May 19, 1968
- R. Wass, May 31, 1968

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## **Box 19**

#### Denis O. Sutro's drafts and notes of trial

### Accordion I

Appellate Correspondence Motions for Extension to file opening brief Appellates and appellees' briefs, first draft Briefs of record on appeal Index to fourth trial

#### Accordion II

Kirkland and Ellis/article with Nu Tree deletions Galley Proof First page proof Second page proof

## Accordion III

First draft

First draft of paragraph IIIA

Second draft

K&E/CWC/RSD, fourth draft

Fourth draft

RDS revisions of statement of the case and statement of facts

Kirkland and Ellis draft

## Accordion IV

Extra copies of miscellaneous pleadings

## Accordion V

Memo of P&A in support of defendants' Instruction 40—punitive damage

#### Accordion VI

Exhibits list, fourth trial

#### Accordion VII

Miscellaneous notes/drafts

## Accordion VIII

Miscellaneous notes/drafts

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## Box 20 Exhibits, Trial IV

Rudolph Papale, expense account, week ending Jan. 25, 1963

Rudolph Papale, expense account, week ending Feb. 23, 1964

Rudolph Papale, expense account, week ending Feb. 29, 1964

Rudolph Papale, expense account, week ending April 10, 1964

Rudolph Papale, expense account, weeks ending Oct. 25 and Oct. 30, 1964

Rudolph Papale, expense account, weeks ending April 25, May 1 and May 8, 1965 [1963?]

Sacramento Telephone Listings, 1962-1967

Rudolph Papale, expense account, Oct. 11-15, 1965

Regal Packing Invitation List, Oct. 24, 1965

Rudolph Papale, expense account, week ending Nov. 5, 1965

Draft translation, Spanish to English

Rudolph Papale, expense account, week ending Dec. 10, 1965

Rudolph Papale, expense account, Dec. 21-24, 1965 and week ending Dec. 31, 1965

Rudolph Papale, expense account, week ending Feb. 5, 1966

Rudolph Papale, "Noel ???"

Rudolph Papale, two letters to Angelo Marino, March 20, 1967

Rudolph Papale, expense account, week ending April 24, 1967

Rudolph Papale, Lard letter and memo, Jan. 23, 1968, March 1, 1968

Rudolph Papale, expense account, week ending Jan. 9, 1965

UPI article on SBA Mafia loan disclosures, May 27, 1969

Letter, Dec. 10, 1968, LAPD re: Fratianno

Author notes, July 1, 1969, June 21, 1969, re: son of Angelo Marino

Telephone record, Gavin

Tap recording, Tommy Lee Thomas

New York State Investigation Commission Report (Apalachian), April 23, 1968

Los Angeles Times articles re: Fratianno, Nove. 13, 1947-Jan. 14, 1969

Excerpts from J.L. Alioto diara, 1969

Deposition of James Lanza, Cerrito v. Time, Inc.

Correspondence file, first San Francisco Bank, re: Fratianno loans, excerpts

Plaintiff's 69-page point-by-point denial

San Francisco Examiner article, Sept. 8, 1989

San Francisco Examiner article, May 19, 1970

San Francisco Examiner article, May 18, 1970

Sacramento Bee article, May 23, 1970

San Francisco Examiner article, April 25, 1971

San Francisco Chronicle article, Oct. 27, 1971

San Francisco Chronicle article, Nov. 4, 1971

Time Magazine article, Nov. 13, 1972

San Francisco Examiner article Oct. 7, 1973

Plaintiff's answer made on March 12, 1970 to defendant's interrogator No. 11 re: plaintiff's gross annual income from legal fees

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Plaintiff's answer made on Jan. 11, 1970 to defendant's interrogatory No. 12 re: plaintiff's total gross income

Dun & Bradstreet report on Fratianno Trucking Co. ??? to deposition of Marvin Schrater

June 22, 1969 letter from Lance Brisson to Martin Goldman

Author's story outline of July 5, 1969

July 14, 1969 letter from Lance Brisson to Patricia Carbine

Aug. 1, 1969 letter from Martin Goldman to Lance Brisson

Tape recording of conversation between Rudolph Papale and Lance Brisson Congressional Record of Aug. 12, 1969

Clipping file of the San Francisco Chronicle on james Fratianno prior to Sept. 4, 1969

Clipping file of the San Francisco Examiner on James Fratianno prior to Sept. 4, 1969

San Francisco Chronicle article, Sept. 11, 1969, "A Financial Look at Look"

San Francisco Chronicle article, Sept. 3, 1969, "Álioto Detail Look Denial" San Francisco Chronicle article, Dec. 5, 1969, "Best ??? Decision Key to Alioto Plan"

San Francisco Chronicle article, Dec. 5, 1969, "Look Writers Win Immunity"

San Francisco Examiner article, Sept. 10, 1969, "Jail the Mafia," Alioto Says in LA"

San Francisco Examiner article, Sept. 12, 1969, "Looks \$10 Million Loss Confirmed"

San Francisco Examiner article, Sept. 17, 1969, "Alioto Charges Hoods Gave Look Material

San Francisco Examiner article, Dec. 29, 1969, "Alioto Sniffs 'Some Kind of a Republican Plot"

Sacramento Bee article, Sept. 10, 1969, "Alioto Repeats: Reagan Office 'Leaked' Article"

Oakland Tribune article, Sept. 6, 1969, "Alito Denials Due on Bay TV Network" Pasadena Star News article, Oct. 17, 1969, "Alioto to Cite Politics in Suite" Newport Beach Daily Pilot article, Dec. 8, 1969, "Alioto Attack Magazine in Talk to Newport Youths"

San Francisco Magazine article, "Jolly Joe Cerrito," July 1969

## **Box 21** (Accordion) **Includes some photos**

Plaintiffs denial (line-by-line); CVC's analysis of denial

Alioto's press releases re: article Look's news releases re: article

Line-numbered copies of article

Copies of article

Authors' expense accounts

## **Envelope-photos for article**

Article, drafts and revisions, tear sheets

Draft manuscript

Edited proofs of article

Copies of magazine Dummies; production data; film negatives of article

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## **Box 22**

Clerk's record (pleadings), 10 volumes (complete), filed May 8, 1973 Tax returns of Joseph and Angelina Alioto, 1963-1969

#### **Box 23**

Two accordion files: Trial I jury Instructions, May 1970 Confidential Report, Jury Interviews, Oct. 30-Nov. 2, 1972 (in binder; [Trial 1?]

Accordion file: Trial II, Plaintiff's Proposed Jury Instructions, Oct. 15, 1976

Accordion File: Trial III, Jury Interviews, jury selection, proposed voir dire, voir dire, jurors, partial profile of jurors, defendant's requested jury instructions

Accordion File: Trial III, National Jury Project—Juror's names, background, questions, completed forms

Accordion File: Trial III, Jury Instructions, Special Verdict,

Trial IV: Proposed voir dire questions, Feb. 10, 1977