(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 05/17/1999

To: Information Resources **Attn:** [redacted], Chief b6 b7C
Information Management Section

From: Office of the General Counsel
Civil Discovery Review Unit (CDRU), Room 5448
Contact: PLS [redacted]

Approved By: Kelley Thomas A
Cignoli Paul C Jr
Healy Nancy A

Drafted By: [redacted]:erb

Case ID #: 66F-HQ-A1211968 - 95

Title: FINDINGS OF THE OFFICE OF THE INSPECTOR GENERAL (OIG) DEPARTMENT OF JUSTICE, CRITICAL OF FORENSIC WORK PERFORMED BY CERTAIN LAB EXAMINERS

Synopsis: To place this document on record in the Task Force control file and to place a copy on the top serial in every investigative file containing forensic work performed by any of the thirteen Laboratory Examiners whose scientific work was criticized by the OIG.

Reference: 66F-HQ-A1211968 Serial 82

Details: BE ADVISED, one or more of the Laboratory Examiners who performed scientific analysis in this investigation was criticized in the OIG's report issued on April 15, 1997. The OIG conducted a thorough review of allegations of wrongdoing and improper practices within certain sections of the FBI Laboratory. It issued a report which, among other findings, was critical of the scientific work performed by thirteen individual examiners assigned to the Lab. The allegations and criticisms concerning these individuals varies greatly and in some instances is case specific.

If the forensic work contained in this file is used in any way in the future, both the OIG's findings and the forensic analysis of the examiners should be reviewed. In addition, legal advice should be obtained as to the FBI's disclosure obligations.

The criticized examiners are, in alphabetical order: (1) Richard Hahn, (2) Robert Heckman, (3) Wallace Higgins,

UPLOADED ON
DATE: 5/19/99
BY:

Permanent Top Serial

(4) Alan Jordan, (5) Lynn Lasswell, (6) Michael Malone, (7) Roger Martz, (8) J. Christopher Ronay, (9) Terry Rudolph, (10) J. Thomas Thurman, (11) Robert Webb, (12) Frederic Whitehurst, and (13) David Williams.

To: Informatic. Resources From: Office o. the General Counsel
Re: 66F-HQ-A1211968, 05/07/1999

LEAD (s):

Set Lead 1: (Adm)

ALL RECEIVING OFFICES

Mark and place this communication as the Permanent Top Serial of each section of each investigative file identified for inclusion in the FBI Laboratory Review Project.

CC: 1 -
1 -
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b6
b7C

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1-336 (Rev. 10-26-79)

FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT

of the

LATENT FINGERPRINT SECTION
IDENTIFICATION DIVISION

YOUR FILE NO. 183A-3617 (Sq. C-6) (P) 3/4/88
FBI FILE NO. 183-9554
LATENT CASE NO. C-66853

TO: ADIC, New York

RE: UNSUB(S);
ANTONIO CAPINIGRO, aka - VICTIM;
ALFRED SALERNO, aka - VICTIM;
RICO-HOMICIDE

REFERENCE: Airtel 11/12/87
EXAMINATION REQUESTED BY: New York
SPECIMENS: Major case prints of [redacted], FBI [redacted] and [redacted], FBI [redacted]

b6
b7C

The previously reported unidentified latent prints in the captioned case and in the following cases, previously submitted in connection with New York file #183-3629, were compared, with the available fingerprints of [redacted] and [redacted] without effecting an identification:

183-10435-

JOHN LARDIERE - VICTIM, Bufile #32-28489, LC #B-46849
THOMAS EBOLI - VICTIM, LC #C-68755
VINCENT BONURA - VICTIM, LC #C-69504
SALVATORE BRIGUGLIO - VICTIM, LC #C-69505
IRWIN SCHIFF - VICTIM, LC #C-69506
NAT MASSELLI - VICTIM, LC #C-69507

NOT RECORDED
MAR 11 1988

(Continued on next page)

Enc. (17)

DUPLICATE YELLOW

1 - New York (183B-3629) (P) (C-6)
1 - Bufile (32-28489)
1 - Bufile (UNSUB(S); THOMAS EBOLI, aka Tommy Ryan - VICTIM, 7/16/72; ET AL. - VICTIMS; RICO - MURDER)

LPD:geb
(7)

MAIL ROOM ☐

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

FBI/DOJ

SSM
CLASS
SRC'D
SER
REC

FD-621 (Rev. 3-21-84)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☒ AIRTEL

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date 4-26-88

TO: DIRECTOR, FBI
(ATTN: ELSUR INDEX)

FROM: ADIC, NEW YORK (183B3629) (C-6) (P)

SUBJECT: UNSUBS;
THOMAS EBOLI;
ET AL;
RICO-MURDER;
OO: NEW YORK

JMF/DT

Reference New York teletype to Bureau, dated 9-29-87.

On October 2, 1987 authorization was received from:

- ☒ FBIHQ Criminal Investigative Division (FBIHQ-CID)
- ☐ Department of Justice (DOJ)

for the consensual use of a nontelephone monitoring device in captioned matter.

Prior emergency authorization obtained regarding above: ☐ Yes ☒ No

The following information relates to the use of the equipment authorized that date:

- ☐ Its use aided in directing course of investigation.
- ☐ Its use obtained direct evidence.
- ☐ It was used, but no information of value was obtained.
- ☐ Its use furnished lead material.
- ☐ Its use gave protection to the Agent or other person equipped with device.
  (More than one of above may apply.)
- ☒ It was not used.

183-10435-2X

Complete and submit within 30 days of expiration of **each and every** period of authorization granted for nontelephone consensual monitoring by either DOJ or FBIHQ-CID (whether an initial or a subsequent authorization), **and, if applicable,** for each extension or renewal thereof.

Transmit to FBIHQ in a **sealed brown envelope** labeled **"Director, FBI, ELSUR Index, FBIHQ."**

2 - Bureau
1 - NY (183B3629) (Field Office Investigative File)
1 - NY 66-1119 Sub G-2 (Field Office Control File) ATTN: ELSUR COORDINATOR
SRM: bm
(5)

Approved: JMF/DT Transmitted _____ Per _____
(Number) (Time)

FBI/DOJ

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SSE
CLASS K11 PAGE 1 OF 1
SRC'D
SER
REC

6/10/88 UNCLAS E F T O ROUTINE

FM DIRECTOR FBI

TO FBI NEW YORK (183B-3629) (C-6) ROUTINE

BT

UNCLAS E F T O

CHANGED; GENMURS; RICO - MURDER; OO: NEW YORK.

TITLE MARKED "CHANGED" TO INDICATE FBIHQ AUTHORIZED CODEWORD FOR THIS PRIORITY INVESTIGATION. TITLE PREVIOUSLY CAPTIONED "UNSUB(S); THOMAS EBOLI-VICTIM; ET AL; RICO-MURDER; OO: NEW YORK."

BT

NBH

b6
b7C

WPC:CAE (3) 6/10/88 3076/6 4020

183-10435-4

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER
JUN 10 1988

JUN 20 1988

0-4a (Rev. 5-31-83)
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

DATE: 1/14/88

TO: Bridgewater Police Department
Post Office Box PD
Bridgewater, New Jersey 08807 b6 b7C

Attention: [redacted]

Re: UNSUB (S);
THOMAS EBOLI, aka "Tommy Ryan", 7/16/72 - VICTIM;
VINCENT CAPONE, 7/1/76 - VICTIM;
FRANK BOX CHIN, 1/24/77 - VICTIM;
ARTHUR MILGRAM, 2/9/77 - VICTIM;
THOMAS PALERMO, 3/25/77 - VICTIM;
JOHN LARDIERE, 4/10/77 - VICTIM;
GINO GALLINA, 11/3/77 - VICTIM;
SALVATORE BRIGUGLIO, 3/21/78 - VICTIM;
LOUIS GIOIA, 4/21/78 - VICTIM;
JAMES QUELI, 11/1/78 - VICTIM;
FREDERICK FURINO, 6/11/82 - VICTIM;
NAT MASSELLI, 8/25/82 - VICTIM;
CARL BENEDETTI, 9/20/84 - VICTIM;
ANTHONY VENDITTI, 1/21/86 - VICTIM;
RICO - MURDER

OO: New York

362177039

Invoice of Contents

Description of Contents:

Q26 - Q37

K5

FBI File # 183-10435 ~~183-1000~~

Case # 70818064 S QY RQ TD

Your # [redacted] b6 b7C

☑ Return to [redacted]

Room 3786 C TL 241

Ext. 4380

☐ Mail Room: 1B327, TL 152

(registered mail)

☐ PSM - Supply Unit, 1B353

(not registered)

Shipping # _____

Shipping Method _____

Hazardous Materials Only

Weight of Hazardous Materials:

Packaged By _____
Signature

Date 1/14/88

10/26/87

GFW:srg (4)

183

FBI

FEDERAL BUREAU OF INVESTIGATION
FOIPA
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