

PAGE FOUR DE NY 0141 UNCLAS E F T O

CENTER (MCC) NEW YORK, NEW YORK, ON ADDITIONAL RICO CHARGES.

CANONE WAS ARRESTED AT HIS RESIDENCE AT APPROXIMATELY 8:30 A.M., JUNE 26, 1985. CANONE REMAINS IN CUSTODY OF BUAGENTS AT THIS TIME DUE TO MEDICAL PROBLEMS (RECENT TRIPLE BYPASS SURGERY AND RUPTURED AORTA) WHICH PREVENTS HIM FROM LEAVING HIS RESIDENCE. CONTACT HAS BEEN MAINTAINED WITH USA'S OFFICE, SDNY, AND SUBJECT'S PHYSICIAN. AUSA MICHAEL CHERTOFF ADVISES THAT CANONE SHOULD REMAIN IN CUSTODY OF AGENTS PENDING THE RESOLUTION OF BAIL ARRANGEMENTS WITH SUBJECT'S ATTORNEY.

BUREAU WILL BE ADVISED OF PERTINENT DEVELOPMENTS.

BT

#0141

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FORMS TEXT HAS 1 DOCUMENT RECEIVED
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INBOX.1 (#3441)

TEXT: VZCZCNY0125

JUL 05 23 11

PP HQ PX

FEDERAL BUREAU
OF INVESTIGATION

DE NY #0125 1822130

ZNY UUUUU

R 011948Z JUL 85

FM FBI NEW YORK (183A-3150) (P) (C-10)

TO DIRECTOR FBI (183A-7140) PRIORITY

ATTN: SUPERVISOR [REDACTED] ORGANIZED CRIME SECTION

FBI PHOENIX PRIORITY

BT

UNCLAS

STAR CHAMBER FIVE STAR; RICO; OO: NEW YORK

RENYTELCAL TO PHOENIX, JULY 1, 1985.

FOR THE INFORMATION OF PHOENIX, ON FEBRUARY 25, 1985, FGJ/SDNY,
RETURNED 15 COUNT INDICTMENT CHARGING FOUR LCN BOSSES, ONE ACTING
BOSS, TWO UNDERBOSSES, ONE CONSIGLIERE, AND ONE LCN MEMBER AS
PARTICIPATING IN THE DECISIONS AND ACTIVITIES OF THE "LCN
COMMISSION".

JW

183-7140-39

JUL 9 1985

[REDACTED] b7c

97 AUG 28 1985

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| Exec. AD-Adm. | |
| Exec. AD-Inv. | |
| Exec. AD-LES | |
| Asst. Dir.: | |
| Adm. Serv. | |
| Crim. Inv. | b7c |
| Ident. | |
| Inspection | |
| Intell. | |
| Laboratory | |
| Legal Coun. | |
| Off. of Cong. & Public Affs. | |
| Rec. Mgnt. | |
| Tech. Servs. | |
| Training | b7c |
| Telephone Rm. | |
| Director's Sec'y | |

McPherson

PAGE TWO DE NY 0125 UNCLAS

ON JUNE 25, 1985, FGJ/SDNY RETURNED SEALED SUPERCEDING INDICTMENT CHARGING CARMINE PERSICO, AKA "JUNIOR", BOSS COLOMBO LCN FAMILY, AND STEFANO CANNONE, AKA "STEVIE BEEF", CONSIGLIERI BONANNO LCN FAMILY, AS PARTICIPATING IN THE DECISIONS/ACTIVITIES OF THE "COMMISSION". THE INDICTMENT CHARGED CANNONE FOR THE 1979 MURDER OF CARMINE GALANTE, FORMER BOSS BONANNO LCN FAMILY; THE MURDER OF LEONARD COPPOLA; AND THE MURDER OF GUISEPPI TURANO, BOTH MURDERED ALONG WITH GALANTE. PERSICO CHARGED WITH CONDUCTING A MULTI-MILLION DOLLAR EXTORTION SCHEME WHICH DOMINATED THE CONCRETE INDUSTRY AND WITH VARIOUS LABOR RACKETEERING VIOLATIONS.

ADDITIONAL EXTORTION; LABOR BRIDERY; AND EXTORTIONATE CREDIT TRANSACTIONS, PLACED AGAINST THE FOLLOWING, WHO WERE INITIALLY INDICTED AND ARRESTED ON FEBRUARY 25, 1985:

1. ANTHONY SALERNO, AKA "FAT TONY", BOSS GENOVESE LCN FAMILY.
2. PAUL CASTELLANO, AKA "PAUL", BOSS GAMBINO LCN FAMILY.

3. ANIELLO DELLACROCE, AKA "O'NEIL", UNDERBOSS GAMBINO LCN FAMILY.

4. [REDACTED] LUCCHESI LCN FAMILY.

b7c

5. [REDACTED] LUCCHESI LCN FAMILY.

6. [REDACTED] LUCCHESI LCN FAMILY.

b7c

7. [REDACTED] COLOMBO LCN FAMILY.

8. RALPH SCOPO, AKA "RALPH", SOLDIER COLOMBO LCN FAMILY.

9. PHILLIP RASTELLI, AKA "RUSTY", BOSS BONANNO LCN FAMILY.

ALL DEFENDANTS TO BE ARRAIGNED JULY-1, 1985, SDNY, BEFORE USDCJ

PAGE FOUR DE NY 0125 UNCLAS

RICHARD OWEN.

ON NOVEMBER 20, 1984, DEPOSITION WAS TAKEN FROM [REDACTED] **b7C**

[REDACTED] AT [REDACTED]

[REDACTED] BY USA, SDNY, REGARDING HIS KNOWLEDGE OF THE "LCN COMMISSION".

ON JULY 9-10, 1985, ADDITIONAL DEPOSITION TO BE TAKEN FROM

[REDACTED] AT [REDACTED] **b7C**

AT

WHICH TIME USA RUDOLPH GIULIANI, SDNY, AUSA MICHAEL CHERTOFF, SDNY, DEFENSE ATTORNEY FOR THE DEFENDANTS, AND ALL DEFENDANTS AT THIS TIME ARE EXPECTED TO TRAVEL TO TUSCON, ARIZONA.

SAC, NEW YORK AND PHOENIX, CONCUR WITH THE NECESSARY TRAVEL OF NEW YORK SPECIAL AGENT [REDACTED] **b7C**

AND

[REDACTED] TO ASSIST IN THIS MATTER.

NEW YORK WILL PROVIDE ITINERARY TO SAC, PHOENIX.

BT

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INFORMATIVE NOTE

Date 7/1/85

STAR CHAMBER - FIVE STAR;
 Re: RICO;
 OO: NEW YORK

By way of background, on 2/25/85 the Federal grand jury (FGJ), Southern District of New York (SDNY) returned a 15-count indictment charging 4 LCN bosses, 1 acting boss, 2 underbosses, 1 consiglieri, and 1 member as participating in the "LCN Commission."

By teletype dated 6/27/85, the NYO advised that on 6/25/85, the FGJ, SDNY returned a superseding indictment charging extortion, labor bribery, and ECT against Anthony Salerno, boss, Genovese Family; Paul Castellano, boss, Gambino Family; Aniello Dellacroce, underboss, Gambino Family;

Luchese Family; [REDACTED] Luchese Family; [REDACTED] Luchese Family; [REDACTED] Colombo Family; Phillip Rastelli, boss, Bonanno Family; and Ralph Scopo, soldier, Colombo Family. All the aforementioned individuals were previously indicted on 2/25/85 and these charges are in addition to those in the previous indictment. The FGJ also indicted several individuals not named in the February indictment. Both Carmine Persico, boss, Colombo Family, and Stefano Cannone, consiglieri, Bonanno Family, were named as participating in the activities of the "Commission." Persico was also charged with conducting a multimillion dollar extortion scheme in connection with the concrete industry as well as charged with various labor violations. In addition, the indictment charged Cannone with the 1979 murders of Carmine Galante,

1 - Mr. Revell
 1 - Mr. Clarke
 1 - Mr. McWeeney
 1 - Mr. Kubic
 1 - [REDACTED]
 1 - [REDACTED]
 DPA [REDACTED] (7)

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b7c

former boss, Bonanno LCN Family, as well as with the two victims who were killed with Galante.

[Handwritten signature]
[Handwritten initials]

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|---------------|-------------|------------------------------|
| APPROVED: | Adm. Servs. | Laboratory |
| | Crim. Inv. | Legal Coun. |
| Director | Ident. | Off. of Cong. & Public Affs. |
| Exec. AD-Adm. | Inspection | Rec. Mgnt. |
| Exec. AD-Inv. | Intell. | Tech. Servs. |
| Exec. AD-LES | | Training |

FORMS.TEXT HAS 1 DOCUMENT

INBOX.1 (#6297)

TEXT: VZCZCNY0153

PP HQ

AS DE NY #0153 1822434

ZNY UUUUU

R 012320Z JUL 85

FM FBI NEW YORK (1BA-3150) (P) (C-10)

TO DIRECTOR FBI PRIORITY

ATTN: SUPV. [REDACTED]

ATTN: ORGANIZED CRIME SECTION

BT

UNCLAS

STAR CHAMBER FIVE STAR; RICO; OO:NY

REFERENCE NEW YORK TEL, DATED JUNE 26, 1985.

ON JULY 1, 1985, ANTHONY SALERNO, BOSS GENOVESE LCN FAMILY;

PAUL CASTELLANO, BOSS GAMBINO LCN FAMILY; [REDACTED]

LUCCHESI LCN FAMILY; [REDACTED] LUCCHESI FAMILY;

[REDACTED] LUCCHESI FAMILY; CARMINE PERSICO,

BOSS COLOMBO FAMILY; [REDACTED] COLOMBO FAMILY;

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2 JUL 85 03 16
FEDERAL BUREAU
OF INVESTIGATION

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| Exec. AD-Adm. | |
| Exec. AD-Inv. | |
| Exec. AD-LES | |
| Asst. Dir.: | |
| Adm. Servs. | |
| Crim. Inv. | |
| Ident. | |
| Inspection | |
| Intell. | |
| Laboratory | |
| Legal Coun. | |
| Off. of Cong. & Public Affs. | |
| Rec. Mgnt. | |
| Tech. Servs. | |
| Training | |
| Telephone Rm. | |
| Director's Sec'y. | |

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1140-40

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12 JUL 9 1985

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07 AUG 28 1985

PAGE TWO DE NY 0153 UNCLAS

RALPH SCOPO, SOLDIER COLOMBO FAMILY; AND PHILLIP RASTELLI, BOSS BONANNO LCN FAMILY, APPEARED BEFORE USDCJ RICHARD OWEN, SDNY, AND ENTERED NOT GUILTY PLEAS TO THE 21 COUNT SUPERCEDING INDICTMENT RETURNED FGJ, SDNY ON JUNE 25, 1985. ANIELLO SILLACROCE, UNDERBOSS GAMBINO FAMILY, AND STEVE CONNONE, CONSIGLIERI BONANNO FAMILY, BOTH CONFINED TO RESIDENCE DUE TO MEDICAL PROBLEM, ENTERED NOT GUILTY PLEA THRU RESPECTIVE ATTORNEYS.

USDCJ OWEN SET BAIL FOR RASTELLI AT \$2 MILLION, PRB, 10 PERCENT CASH, SECURED BY PROPERTY. RASTELLI REMAINS INCARCERATED, MCC, NEW YORK, NEW YORK.

ON JUNE 28, 1985, USDCJ OWEN SET BAIL FOR CANNONE AT \$500,000.00, PRB, SECURED BY PROPERTY.

TRAIL DATE SET FOR NOVEMBER 6, 1985.

BUREAU WILL BE ADVISED OF PERTINENT DEVELOPMENTS.

BT

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FD-616 (Rev. 2-27-84)
ACCOMPLISHMENT REPORT (Effective 10/1/85)
 (Submit within 30 days from date of accomplishment)

Date 7/31/85

TO: DIRECTOR, FBI

183A-7140

Bureau File Number

183A-3150

Field Office File Number

C-10

Squad or RA Number

Agent's Social Security No.

X if a joint operation with another Federal, State or Local LE agency **

X if case involves corruption of a public official (Federal, State or Local).

Investigative Assistance or Technique Used

Were any of the investigative assistance or techniques listed below used in connection with your accomplishment being claimed? No Yes - If Yes, rate each used as follows:
 1 = Used, but did not help
 2 = Helped, but only minimally
 3 = Helped, substantially
 4 = Absolutely essential

| | | | | | | | |
|--------------------------|--------|-------------------------|--------|-----------------------------|--------|------------------------------------|--------|
| 1. Acctg Tech Assistance | Rating | 6. ELSUR Title III | Rating | 11. Lab. Div. Field Support | Rating | 16. Show Money Usage | Rating |
| 2. Aircraft Assistance | | 7. Hypnos Assistanc | | 12. Pen Registers | | 17. Surveill. Sqd Asst | |
| 3. Computer Assistance | | 8. Ident Div Assistanc | | 13. Photographic Coverage | | 18. SWAT Team Action | |
| 4. Consensual Monitoring | | 9. Informant Assistance | | 14. Polygraph Assistance | | 19. Telephone Toll Records | |
| 5. ELSUR - FISC | | 10. Lab Div Exams | | 15. Search Warrant Executed | | 20. Undercover Operation | |
| | | | | | | 21. Visual Invest - Analysis (VIA) | |

FROM: *JPH* **85X ADIC, NEW YORK**

SUBJECT: **STAR CHAMBER-FIVE STAR RICO (OO: NY)**

b7c b7E

| | | | | | | | | |
|--|--------------------------------|--------------|-------------|--|------------|----------------------|---------------------------|-----------------------------------|
| A. Preliminary Judicial Process (Number of subjects) | Complaints | Informations | Indictments | D. Recoveries, Restitutions, Court Ordered Forfeitures or Potential Economic Loss Prevented (PELP) | | | | |
| | | | | Property or PELP Type Code | Recoveries | Restitutions | Court Ordered Forfeitures | Potential Economic Loss Prevented |
| B. Arrests, Locates, Summonses & Subpoenas (No. of subjects) | Subject Priority (See Reverse) | | | | | | | |
| | A | B | C | | | | | |
| | FBI Arrests | | | | | | | |
| | FBI Locates | | | | | | | |
| Number of Subjects of FBI Arrests Who Physically Resisted _____ | | | | | | | | |
| Number of Subjects of FBI Arrests Who Were Armed _____ | | | | | | | | |
| Criminal Summonses _____ Subpoenas Served _____ | | | | | | | | |
| C. Release of Hostages or Children Located: (Number of Hostages or Children Located) | | | | E. Civil Matters | | | | |
| Hostages Held By Terrorists _____; All Other Hostage Situations _____ | | | | Government Defendant | | Government Plaintiff | | |
| Missing or Kidnaped Children Located _____ | | | | Amount of Suit | | | | |
| | | | | Settlement or Award | | | | Enter AEA Payment Here |

F. Final Judicial Process: Judicial District _____ State _____ Dates _____ Convictions (or Final Judicial Process) Date _____ Sentence Date _____

Subject 1 - Name _____ Subject's Description Code* _____

| | | | | | | | | | | | |
|---|---|--|------------|---------|--------|-------------------|-----------|-----------|-------------|-----|----|
| <input type="checkbox"/> Pretrial <input type="checkbox"/> Diversion <input type="checkbox"/> Dismissal <input type="checkbox"/> Acquittal | -Convictions- Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant. Do not report conviction until sentence has been pronounced. | <input type="checkbox"/> Felony <input type="checkbox"/> Misd- <input type="checkbox"/> Plea <input type="checkbox"/> Trial | Conviction | | | Combined Sentence | | | | | |
| | | | Title | Section | Counts | In-Jail Term | Suspended | Probation | Total Fines | | |
| | | | | | Yrs | Mos | Yrs | Mos | Yrs | Mos | \$ |

Consecutive Sentences - Add all consecutive sentences together.
 Concurrent Sentences - Enter longest single term. Do not add concurrent sentences together. If the sentence is 10 years in custody of the Atty Gen. but 8 years are suspended, the In-Jail term would be 2 years.

Subject 2 - Name _____ Subject's Description Code* _____

| | | | | | | | | | | | |
|---|---|--|------------|---------|--------|-------------------|-----------|-----------|-------------|-----|----|
| <input type="checkbox"/> Pretrial <input type="checkbox"/> Diversion <input type="checkbox"/> Dismissal <input type="checkbox"/> Acquittal | -Convictions- Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant. Do not report conviction until sentence has been pronounced. | <input type="checkbox"/> Felony <input type="checkbox"/> Misd- <input type="checkbox"/> Plea <input type="checkbox"/> Trial | Conviction | | | Combined Sentence | | | | | |
| | | | Title | Section | Counts | In-Jail Term | Suspended | Probation | Total Fines | | |
| | | | | | Yrs | Mos | Yrs | Mos | Yrs | Mos | \$ |

Consecutive Sentences - Add all consecutive sentences together.
 Concurrent Sentences - Enter longest single term. Do not add concurrent sentences together. If the sentence is 10 years in custody of the Atty Gen. but 8 years are suspended, the In-Jail term would be 2 years.

Subject 3 - Name _____ Subject's Description Code* _____

| | | | | | | | | | | | |
|---|---|--|------------|---------|--------|-------------------|-----------|-----------|-------------|-----|----|
| <input type="checkbox"/> Pretrial <input type="checkbox"/> Diversion <input type="checkbox"/> Dismissal <input type="checkbox"/> Acquittal | -Convictions- Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant. Do not report conviction until sentence has been pronounced. | <input type="checkbox"/> Felony <input type="checkbox"/> Misd- <input type="checkbox"/> Plea <input type="checkbox"/> Trial | Conviction | | | Combined Sentence | | | | | |
| | | | Title | Section | Counts | In-Jail Term | Suspended | Probation | Total Fines | | |
| | | | | | Yrs | Mos | Yrs | Mos | Yrs | Mos | \$ |

Consecutive Sentences - Add all consecutive sentences together.
 Concurrent Sentences - Enter longest single term. Do not add concurrent sentences together. If the sentence is 10 years in custody of the Atty Gen. but 8 years are suspended, the In-Jail term would be 2 years.

Attach additional forms if reporting final judicial process on more than three subjects, and submit a final disposition form (R-84) for each subject.

Remarks: On 6/25/85, FGJ, SDNY, returned superceding indictment against CARMINE PERSICO, boss COLOMBO LCN Family, charging PERSICO with one count Title 18, USC, Section 1962 (d); one count Title 18, USC, Section 1962 (c) and 15 counts Title 18, USC, Section 1951; and three counts Title 29, USC, 186 (b) 1 and Title 18, USC, Section 2. PERSICO incarcerated MCC, New York.

2 Bureau
 5- Field Office (1 - 183A-3150) (1 - NY 66-8492) (1 - IAU) (2 - Supv. C-10) (1 - SAC Stone)
 * See codes on reverse side. Subject description codes in Section F are required only when reporting a conviction.
 ** In joint operations, identify the other Federal, State or Local Law Enforcement (LE) agency in the Remarks Section.

100-200000-1033

[REDACTED]

Property Type Codes*

| Code No | Description |
|---------|---|
| 1 | Cash (U.S. and foreign currency) |
| 2 | Stock, Bonds or Negotiable Instruments (checks, travelers checks, money orders, certificates of deposit, etc) |
| 3 | General Retail Merchandise (clothing, food, liquor, cigarettes, TVs, etc) |
| 4 | Vehicles (autos, trucks, tractors, trailers, campers, motorcycles, etc) |
| 5 | Heavy Machinery & Equipment (heavy equipment, computers, etc) |
| 6 | Bulk Materials (grain, fuel, raw materials, metals, wire, etc) |
| 7 | Jewelry (including unset precious and semiprecious stones) |
| 8 | Precious Metals (gold, silver, silverware, platinum, etc) |
| 9 | Art, Antiques or Rare Collections |
| 10 | Dangerous Drugs |
| 11 | Weapons or Explosives |
| 12 | Businesses or Assets Forfeited |
| 20 | All Other Recoveries (not falling in any category above) |

Potential Economic Loss Prevented (PELP) Type Codes*

| Code No | Description |
|---------|---|
| 22 | Counterfeit Stocks, Bonds, Currency or Negotiable Instruments |
| 23 | Counterfeit or Pirated Sound Recordings or Motion Pictures |
| 24 | Bank Theft Scheme Aborted |
| 25 | Ransom, Extortion or Bribe Demand Aborted |
| 26 | Theft from, or Fraud Against, Government Scheme Aborted |
| 27 | Commercial or Industrial Theft Scheme Aborted |
| 30 | All Other Potential Economic Loss Prevented (not falling in any category above) |

*The case file must contain an explanation of the computation of the recovery value or loss prevented. An explanation airtel must accompany this report if the recovery is \$1 million or more, or if the PELP is \$5 million or more.

Subject Description Codes*

- Enter Description Code Only When Reporting a Conviction -

Organized Crime Subjects:

- 1A Boss, Underboss or Consigliere
- 1B Capodecina or Soldier
- 1C Possible LCN Member or Associate
- 1D OC Subject Other Than LCN

Known Criminals (Other Than OC Members):

- 2A Top Ten or I.O. Fugitive
- 2B Top Thief
- 2C Top Con Man

Foreign Nationals:

- 3A Legal Alien
- 3B Illegal Alien
- 3C Foreign Official Without Diplomatic Immunity
- 3D U.N. Employee Without Diplomatic Immunity
- 3E Foreign Students
- 3F All Others

Terrorists:

- 4A Known Member of a Terrorist Organization
- 4B Possible Terrorist Member or Sympathizer

*If a subject can be classified in more than one of the categories, select the most appropriate in the circumstance.

Union Members:

- 5A International or National Officer
- 5B Local Officer
- 5C Union Employee

Government Officials Or Employees:

| Federal | State | Local |
|-----------------------------|----------------------------|----------------------------|
| 6A Presidential Appointee | 6J Governor | 6R Mayor |
| 6B U.S. Senator | 6K Lt. Governor | |
| 6C U.S. Representative | 6L Legislator | 6S Legislator |
| 6D Judge | 6M Judge | 6T Judge |
| 6E Prosecutor | 6N Prosecutor | 6U Prosecutor |
| 6F Law Enforcement Officer | 6P Law Enforcement Officer | 6V Law Enforcement Officer |
| 6G Fed Exec - GS 13 & above | 6Q All Others - State | 6W All Others - Local |
| 6H Fed Empl - GS 12 & below | | |

Bank Officers or Employees:

- 7A Bank Officer
- 7B Bank Employee

All Others:

- 8A All Other Subjects (not fitting above categories)

Instructions

Subject Priorities for FBI Arrest or Locates:

- A - Subject wanted for crimes of violence (i.e. murder, manslaughter, forcible rape, robbery and aggravated assault) or convicted of such crimes in the past five years.
- B - Subjects wanted for crimes involving the loss or destruction of property valued in excess of \$25,000 or convicted of such crimes in the past five years.
- C - All others

Claiming Convictions Other Than Federal:

It is permissible to claim a local (state, county or local) conviction if the FBI's investigation significantly contributed to the successful local prosecution. A succinct narrative setting forth the basis for claiming a local conviction must accompany this report. When claiming a conviction other than Federal, enter the word "LOCAL" in the Conviction-Section" block, disregard the number of conviction counts, but enter the sentence in the appropriate blocks. Enter "LF" in the "In-Jail" block for all life sentences and "CP" for all capital punishment sentences.

Reporting Convictions:

Convictions should not be reported until the sentence has been issued. There are two exceptions to this rule. The conviction information can be submitted by itself if:

1. The subject becomes a fugitive after conviction but prior to sentencing.
2. The subject dies after conviction but prior to sentencing.

An explanation is required in the Remarks section for either of the above exceptions.

Rule 20 Situations:

The field office that obtained the process (normally the office of origin) is the office that should claim the conviction, not the office where the subject enters the plea in cases involving Rule 20 of the Federal Rules of Criminal Procedures.

Investigative Assistance or Techniques (IA/Ts) Used:

-Since more than one IA/T could have contributed to the accomplishment, each IA/T must be rated.

-The IA/T used must be rated each time an accomplishment is claimed. (For example - if informant information was the basis for a complaint, an arrest, a recovery and a conviction and if separate FD-515s are submitted for each of the aforementioned accomplishments, the "Informant Information" block must be rated on each FD-515 even if it was the same information that contributed to all the accomplishments.)

FORMS.TEXT HAS 1 DOCUMENT

INBOX.1 (#3402)

TEXT: VZCZCNY0118

PP HQ PX

DE NY #0118 2382021

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FEDERAL BUREAU
OF INVESTIGATION

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| Exec. AD-Adm. | |
| Exec. AD-Inv. | |
| Exec. AD-LES | |
| Asst. Dir.: | |
| Adm. Servs. | |
| Crim. Inv. | |
| Ident. | |
| Inspection | |
| Intell. | |
| Laboratory | |
| Legal Coun. | |
| Off. Cong. & Public Affs. | |
| Rec. Mgmt. | |
| Tech. Servs. | |
| Training | |
| Telephone Rm. | |
| Director's Sec'y | 67C |

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FM FBI NEW YORK (183A-3150) (P) (C-10)

TO DIRECTOR FBI (183A-7140) PRIORITY

ATTN: SUPV. [REDACTED] ORGANIZED CRIME SECTION
FBI PHOENIX (183A-93) PRIORITY

ATTN: TUCSON RESIDENT AGENCY

BT

UNCLAS

STAR CHAMBER - FIVE STAR RICO; OO:NEW YORK.

RENYTELCAL TO TUCSON RESIDENT AGENCY, DATED AUGUST 23, 1985.

FOR THE INFORMATION OF PHOENIX, ON FEBRUARY 25, 1985, FGJ/SDNY,
RETURNED 15 COUNT INDICTMENT CHARGING FOUR LCN BOSSES, ONE ACTING
BOSS, TWO UNDERBOSSES, ONE CONSIGLIERE, AND ONE LCN MEMBER AS
PARTICIPATING IN THE DECISIONS AND ACTIVITIES OF THE "LCN

183-7140-44

23 SEP 18 1985

67C
[REDACTED]

30 OCT 1985

PAGE TWO DE NY 0118 UNCLAS
COMMISSION".

ON JUNE 25, 1985, FGJ/SDNY RETURNED SEALED SUPERCEDING
INDICTMENT CHARGING CARMINE PERSOCI, AKA "JUNIOR", BOSS COLOMBO LCN
FAMILY, AND STEFANO CANNONE, AKA "STEVIE BEEF", CONSIGLIERE BONANNO
LCN FAMILY, AS PARTICIPATING IN THE DECISIONS/ACTIVITIES OF THE
"COMMISSION".

ADDITIONAL EXTORTION; LABOR BRIBERY; AND EXTORTIONATE CREDIT
TRANSACTIONS, PLACED AGAINST THE FOLLOWING, WHO WERE INITIALLY
INDICTED AND ARRESTED ON FEBRUARY 25, 1985:

1. ANTHONY SALERNO, AKA "FAT TONY", BOSS GENOVESE LCN FAMILY.
2. PAUL CASTELLANO, AKA "PAUL", BOSS GAMBINO LCN FAMILY.
3. ANIELLO DELLACROCE, AKA "O'NEIL", UNDERBOSS GAMBINO LCN
FAMILY.

4

 LUCCHESE LCN

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FAMILY.

5. [REDACTED] LUCCHESI LCN

FAMILY.

b7c

6. [REDACTED]
LUCCHESI LCN FAMILY.

7. [REDACTED] COLOMBO LCN
FAMILY.

8. RALPH SCOPO, AKA "RALPH", SOLDIER COLOMBO LCN FAMILY.

9. PHILLIP RASTELLI, AKA "RUSTY", BOSS BONANNO LCN FAMILY.

ON NOVEMBER 20, 1984, DEPOSITION WAS TAKEN FROM [REDACTED]

b7c

[REDACTED] AT [REDACTED]

[REDACTED] BY USA, SDNY, REGARDING HIS KNOWLEDGE OF THE "LCN
COMMISSION".

PAGE FOUR DE NY 0118 UNCLAS

ON SEPTEMBER 3-7, 1985, ADDITIONAL DEPOSITION TO BE TAKEN FROM

[REDACTED] AT [REDACTED] AT

WHICH TIME USA RUDOLPH GIULIANI, SDNY, AUSA MICHAEL CHERTOFF, SDNY,
DEFENSE ATTORNEYS FOR THE DEFENDANTS, AND ALL DEFENDANTS AT THIS
TIME ARE EXPECTED TO TRAVEL TO TUCSON, ARIZONA.

b7c

SAC, NEW YORK AND PHOENIX, CONCUR WITH THE NECESSARY TRAVEL OF
NEW YORK SPECIAL AGENT'S [REDACTED] IN
ADDITION, NEW YORK REQUESTS THE PRESENCE OF SPECIAL AGENT [REDACTED]
[REDACTED] TO ASSIST IN THIS MATTER.

b7c

NEW YORK WILL PROVIDE ITINERARY TO SAC, PHOENIX.

BT

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FORMS.TEXT HAS 1 DOCUMENT

INBOX.14 (#6243)

TEXT: VZCZCNYO130

PP HQ

DE NY #0130 0222354

ZNY UUUUU

R 222206Z JAN 86

FM FBI NEW YORK (183A-3150) (P) (C-10)

TO DIRECTOR FBI (183A-7140) PRIORITY

ATTN: SUPERVISOR [REDACTED] ORGANIZED CRIME SECTION

BT

UNCLAS

STAR CHAMBER (FIVE STAR) RICO; OO: NEW YORK

RENYTELCAL TO SUPERVISOR [REDACTED] ON JANUARY 21, 1986.

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| Exec AD-Adm. | |
| Exec AD-Inv. | |
| Exec AD-LES | |
| Asst. Dir.: | |
| Adm. Serv. | |
| Crim. Inv. | |
| Ident. | |
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| Intell. | |
| Lab. | |
| Legal Coun. | |
| Off. Cong. & Public Affs. | |
| Rec. Mgmt. | |
| Tech. Serv. | |
| Training | |
| Telephone Rm. | |
| Director's Sec'y | |

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[REDACTED]

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183A-7140-55

*Tel to NY
2-3-86, MSS/SEK*

[REDACTED]

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45 APR 21 1986

PAGE TWO DE NY 0130 UNCLAS

[REDACTED]

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[REDACTED]

CARMINE PERSICO, ALSO KNOWN AS "SNAKE," BOSS OF THE COLOMBO FAMILY,
WAS [REDACTED] AT MCC. [REDACTED]

[REDACTED]

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[REDACTED]

[REDACTED]

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FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

1 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552

Section 552a

(b)(1)

(b)(7)(A)

(d)(5)

(b)(2)

(b)(7)(B)

(j)(2)

(b)(3)

(b)(7)(C)

(k)(1)

(b)(7)(D)

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(k)(3)

(b)(7)(F)

(k)(4)

(b)(4)

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(k)(7)

Information pertained only to a third party with no reference to the subject of your request or the subject of your request is listed in the title only.

Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

_____ Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

_____ Page(s) withheld inasmuch as a final release determination has not been made. You will be advised as to the disposition at a later date.

_____ Pages were not considered for release as they are duplicative of _____

_____ Page(s) withheld for the following reason(s): _____

The following number is to be used for reference regarding these pages:
183-7140-55, page 3

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UNCLASSIFIED

January 16, 1987

Judge:

RE: STARCHAMBER - FIVE STAR;
OO: NEW YORK

SYNOPSIS: On November 19, 1986, a petit jury in United States District Court (USDC), Southern District of New York (SDNY) returned guilty verdicts against all defendants on all counts. All defendants were remanded into custody pending sentencing which was scheduled for January 13, 1987.

DETAILS: On February 26, 1985, the leadership of the five New York LCN families, the "Commission," were indicted under the RICO Statute. Those indicted were:

| | | |
|--------------------|------------|---------------------------|
| Anthony Salerno | Boss | Genovese Family |
| Paul Castellano | Boss | Gambino Family (deceased) |
| Aniello Dellacroce | Underboss | Gambino Family (deceased) |
| [REDACTED] | [REDACTED] | Colombo Family |
| Ralph Scopo | Soldier | Colombo Family |
| [REDACTED] | [REDACTED] | Luchese Family |
| [REDACTED] | [REDACTED] | Luchese Family |
| Phillip Rastelli | Boss | Luchese Family |
| | | Bonanno Family |

b7c

The predicate acts in this indictment include Murder, Hobbs Act - Extortion, and Labor Racketeering.

On June 25, 1985, Colombo LCN Family boss Carmine "Junior" Persico was charged with Extortion and Murder respectively in the "Commission" case.

On November 12, 1985, Anthony Indelicato, Bonanno LCN member, was indicted in a superseding indictment charging him with the murders of Carmine Galante, Leonard Coppolla, and Guisepppe Turano. These murders were ordered by the LCN Commission members previously indicted.

On August 18, 1986, USDC Judge Richard Owen, SDNY, severed Phillip Rastelli from the LCN Commission prosecution.

(ml)

- 1 - Mr. Revell
- 1 - Mr. Baker
- 1 - Mr. Clarke
- 1 - [REDACTED]
- 1 - CID Night Desk
- 1 - Mr. Daniels
- LLK/AM (16)

- 1 - [REDACTED]
- 1 - [REDACTED]
- 1 - [REDACTED]
- 1 - [REDACTED]
- 1 - [REDACTED]
- 1 - Administrative Unit, Room 5152
- 1 - [REDACTED]

183-7140-69
b7c

MAR 18 1987

UNCLASSIFIED

47 MAY 20 1987

File

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[REDACTED]

UNCLASSIFIED


Trial commenced on September 8, 1986, and concluded on November 19, 1986, at which time guilty verdicts were returned against Salerno, [REDACTED] Scopo, [REDACTED] Indelicato and Persico. b7C

CURRENT DEVELOPMENTS: ON January 13, 1987, USDC Judge Richard Owen, SDNY, sentenced the below listed defendants as follows:

1. Anthony Salerno, Genovese Family Boss, was sentenced to 100 years to run consecutively and fined \$240,000 with no parole.
2. Carmine Perisco, Colombo Family Boss, was sentenced to 100 years to run consecutively and fined \$240,000 with no parole.
3. [REDACTED] was sentenced to 100 years to run consecutively and fined \$240,000 with no parole.
4. Ralph Scopo, Colombo Family Soldier, was sentenced to 100 years to run consecutively and fined \$240,000 with no parole. b7C
5. [REDACTED] was sentenced to 100 years to run consecutively and fined \$250,000 with no parole.
6. [REDACTED] was sentenced to 100 years to run consecutively and fined \$250,000 with no parole.
7. [REDACTED] was sentenced to 100 years to run consecutively and fined \$240,000 with no parole.
8. Anthony Indelicato, Bonanno Family Member, was sentenced to 40 years to run consecutively and fined \$50,000 with no parole.

All of the above defendants were remanded.

Prosecution of Phillip Rastelli, Bonanno Family Boss, is still pending.


F. I. Clarke

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TELETYPE

FORMS.TEXT HAS 1 DOCUMENT UNIT

INBOX.5 (#11623)

ZUNOV 96 18 04

TEXT:
VZCZCNYO102

FBI
U.S. DEPT. OF JUSTICE

PP HQ

DE NY #0102 3241648

ZNY UUUUU

R 201614Z NOV 86

FM FBI NEW YORK (183A-3150) (P) (C-10)

TO DIRECTOR FBI (183A-7140) PRIORITY

ATTN: SUPERVISOR [REDACTED] ORGANIZED CRIME SECTION

BT

UNCLAS

STAR CHAMBER FIVE STAR; RICO; (OO:NY)

FOR INFORMATION OF BUREAU, ON NOVEMBER 19, 1986, A MANHATTAN
FEDERAL JURY RETURNED VERDICTS IN CAPTIONED MATTER CONVICTING
ANTHONY SALERNO, BOSS GENOVESE LCN FAMILY; CARMINE PERSICO, BOSS
COLOMBO LCN FAMILY; [REDACTED] COLOMBO LCN
FAMILY, [REDACTED] LUCHESE LCN FAMILY, [REDACTED]
[REDACTED] LUCHESE LCN FAMILY; [REDACTED]
LUCHESE LCN FAMILY; RALPH SCOPO, SOLDIER COLOMBO LCN FAMILY, AND
ANTHONY INDELICATO, SOLDIER BONANNO LCN FAMILY, OF RACKETEERING

| | |
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| Exec. AD-Adm. | |
| Exec. AD-Inv. | |
| Exec. AD-LES | |
| Asst. Dir.: | |
| Adm. Servs. | |
| Crim. Inv. | <i>JS</i> |
| Ident. | |
| Inspection | |
| Intell. | |
| Laboratory | |
| Legal Coun. | |
| Off. of Cong. & Public Affs. | |
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| Director's Sec'y | |

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183-7140-68

JAN 20 1987

[REDACTED]
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68 JUN 11 1987 *70*

49 MAY 21 1987

PAGE TWO DE NY 0102 UNCLAS

CHARGES WHICH INCLUDED ACTS OF EXTORTION, LABOR BRIBERY,
LOANSHARKING, AND MURDER. USDJ RICHARD OWEN, SDNY, REMANDED ALL
DEFENDANTS. SENTENCING SCHEDULED FOR JANUARY 6, 1987.

BUREAU WILL BE ADVISED OF PERTINENT DEVELOPMENTS.

BT

#0102

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UNCLASSIFIED

November 20, 1986

Judge:

RE: STARCHAMBER FIVE STAR
OO: NEW YORK

[Redacted]

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gw

SYNOPSIS: On 11/19/86, a petit jury in United States District (USDC), Southern District of New York (SDNY) returned guilty verdicts against all defendants on all counts. All defendants were remanded into custody pending sentencing which is scheduled for 1/6/87.

DETAILS: On 2/26/85, the leadership of the five New York LCN families, the "Commission", were indicted under the RICO Statute. Those indicted were:

| | | |
|--------------------|------------|---------------------------|
| Anthony Salerno | Boss | Genovese Family |
| Paul Castellano | Boss | Gambino Family (deceased) |
| Aniello Dellacroce | Underboss | Gambino Family (deceased) |
| [Redacted] | [Redacted] | Colombo Family |
| Ralph Scopo | Soldier | Colombo Family |
| [Redacted] | [Redacted] | Luchese Family |
| [Redacted] | [Redacted] | Luchese Family |
| Phillip Rastelli | Boss | Luchese Family |
| | | Bonanno Family |

b7c

The predicate acts in this indictment include Murder, Hobbs Act - Extortion, and Labor Racketeering.

On 6/25/85, Colombo LCN Family boss Carmine "Junior" Persico was charged with Extortion and Murder respectively in the "Commission" case.

On 11/12/85, Anthony Indelicato, Bonanno LCN member, was indicted in a superseding indictment charging him with the murders of Carmine Galante, Leonard Coppolla, and Guiseppe Turano. These murders were ordered by the LCN Commission members previously indicted.

JW

- 1 - Mr. Revell
- 1 - Mr. Baker
- 1 - Mr. Clarke
- 1 - CID Night Desk
- 1 - [Redacted]
- 1 - Mr. Daniels
- DVN/drd (13)

1 - [Redacted]
1 - [Redacted]
1 - [Redacted]
1 - [Redacted]
1 - [Redacted]
1 - [Redacted]

183-7140-69

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JAN 26 1987

68 JUN 11 1987

UNCLASSIFIED

49 MAY 21 1987

FILE

UNCLASSIFIED

On 8/18/86, USDC Judge Richard Owen, SDNY, severed Phillip Rastelli from the LCN Commission prosecution.

Trial commenced on 9/8/86.

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CURRENT DEVELOPMENTS: On 11/19/86, a petit jury in the SDNY returned guilty verdicts against all defendants--Salerno, [REDACTED] Scopo, Persico, [REDACTED] and Indelicato. All defendants were remanded with a sentencing date set for 1/6/86.



F. I. Clarke



UNCLASSIFIED

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INBOX.5 (#10198)

TEXT: VZCZCNYO103

PP HQ

DE NY #0103 0141632

ZNY UUUUU

R 141605Z JAN 87

FM FBI NEW YORK (183A-3150) (P) (C-10)

TO DIRECTOR FBI (183A-7140) PRIORITY

ATTN: SUPV. [REDACTED] ORGANIZED CRIME SECTION

BT

UNCLAS E F T O

STAR CHAMBER FIVE STAR; RICO; (OO:NY)

FOR INFORMATION OF BUREAU, ON JANUARY 13, 1987, USDJ RICHARD OWEN, SDNY, SENTENCED DEFENDANTS IN CAPTIONED MATTER AS FOLLOWS:

1. ANTHONY SALERNO, BOSS GENOVESE LCN FAMILY, SENTENCED 100 YEARS TO RUN CONSECUTIVELY; FINED \$240,000.00. PAROLE.

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WITH NO MAR 12 1987

2. CARMINE PERSICO, BOSS COLOMBO LCN FAMILY, SENTENCED 100

[REDACTED]

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FEDERAL BUREAU OF INVESTIGATION

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| Exec AD-Adm. | |
| Exec AD-Inv. | |
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| Asst. Dir.: | |
| Adm. Servs. | <i>file</i> |
| Crim. Inv. | |
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| Legal Coun. | |
| Off. of Cong. & Public Affs. | |
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| Telephone Rm. | |
| Director's Sec'y | |

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68 JUN 11 1987
49 MAY 21 1987

PAGE TWO DE NY 0103 UNCLAS E F T O

YEARS TO RUN CONSECUTIVELY; FINED \$240,000.00, WITH NO
PAROLE.

3. [REDACTED] COLOMBO LCN FAMILY, SENTENCED
100 YEARS TO RUN CONSECUTIVELY; FINED \$240,000.00, WITH NO
PAROLE. **b7c**

4. [REDACTED] LUCHESE LCN FAMILY, SENTENCED 100
YEARS TO RUN CONSECUTIVELY; FINED \$250,000.00, WITH NO
PAROLE.

5. [REDACTED] LUCHESE LCN FAMILY, SENTENCED
100 YEARS TO RUN CONSECUTIVELY; FINED \$250,000.00, WITH NO
PAROLE. **b7c**

6. [REDACTED] LUCHESE LCN FAMILY,
SENTENCED 100 YEARS TO RUN CONSECUTIVELY; FINED
\$240,000.00, WITH NO PAROLE.

7. RALPH SCOPO, MEMBER COLOMBO LCN FAMILY, SENTENCED 100 YEARS

PAGE THREE DE NY 0103 UNCLAS E F T O

TO RUN CONSECUTIVELY, FINED \$240,000.00, WITH NO PAROLE.

8. ANTHONY INDELICATO, MEMBER BONANNO LCN FAMILY, SENTENCED 40 YEARS TO RUN CONSECUTIVELY, FINED \$50,000.00, WITH NO PAROLE.

ALL DEFENDANTS REMANDED.

BUREAU WILL BE ADVISED OF ADDITIONAL DEVELOPMENTS.

BT

#0103

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NY 100-117-2582255
NY 100-117-2582255

NEW YORK
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FEDERAL BUREAU OF INVESTIGATION

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| Exec AD Adm. | |
| Exec AD Inv. | |
| Exec AD LES | |
| Asst. Dir.: | |
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| Crim. Inv. | |
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| Legal Coun. | |
| Off. Cong. & Public Affs. | |
| Rec. Mgmt. | |
| Tech. Servs. | |
| Training | |
| Telephone Rm. | |
| Director's Sec'y | |

NY 100-117-2582255 (P) (C-10)

TO DIRECTOR (NY 100-117-2582255)

FROM SA [REDACTED] /C-D/OC5

BT

UNCLAS SECTION 1 OF 2

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REVE STAR RICO (A) 001 NEW YORK

RENYAIRTEL DATED SEPTEMBER 8, 1966

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[REDACTED]

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[REDACTED]

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1 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552

Section 552a

- (b)(1)
- (b)(2)
- (b)(3)

- (b)(7)(A)
- (b)(7)(B)
- (b)(7)(C)
- (b)(7)(D)
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- (b)(7)(F)
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- (k)(7)

Information pertained only to a third party with no reference to the subject of your request or the subject of your request is listed in the title only.

Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

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[REDACTED]

[REDACTED] ABBY [REDACTED] BEVASTING [REDACTED]

[REDACTED] DANNING [REDACTED] BOSS OF THE FAMILY [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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3 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

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Section 552

Section 552a

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Page(s) withheld inasmuch as a final release determination has not been made. You will be advised as to the disposition at a later date.

Pages were not considered for release as they are duplicative of _____

Page(s) withheld for the following reason(s): _____

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183-7140-77, pages 46

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FORMS TEXT HAS 1 DOCUMENT

INBOX 6 (27674)

TEXT

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DE NY #0118 2582255

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R 152238Z SEP 86

FM FBI NEW YORK (183A-3150) (P) (C-10)

TO DIRECTOR FBI IMMEDIATE

BT

UNCLAS SECTION 2 OF 2

THE BUREAU'S DECISION.

AS THE BUREAU IS AWARE, CAPTIONED MATTER IS PRESENTLY ON TRIAL
IN THE SDNY AND IS IN ITS SECOND WEEK OF JURY SELECTION.

BT

#0118

NNNN

TO: DIRECTOR, FBI
 FROM: SAC, ADIC, NEW YORK
 SUBJECT: STAR CHAMBER - FIVE STAR

RICO
 (OO: SSB)

CLASS
 SRC'D
 SER
 REC

Bureau File Number
183A-3150

Field Office File Number
C-10

Squad or RA Number

Agent's Social Security No.

Date **1/28/87**

Investigative Assistance or Techniques Used
 Were any of the investigative assistance or techniques listed below used in connection with the report being claimed? No Yes - If Yes, rate each used as follows:
 1 = Used, but did not help 3 = Helped, substantially
 2 = Helped, but only minimally 4 = Absolutely essential

| | | | | | | | |
|-----------------------------|--------|---------------------------|--------|-------------------------------|--------|------------------------------------|--------|
| 1. Acctg Tech Assistance | Rating | 8. Eng. Sect. Type Exams | Rating | 15. Photographic Coverage | Rating | 22. Telephone Toll Recs | Rating |
| 2. Aircraft Assistance | | 9. Hypnosis Assistance | | 16. Polygraph Assistance | | 23. UCO Group I | |
| 3. Computer Assistance | | 10. Ident Div Assistance | | 17. Search Warrants Executed | | 24. UCO Group II | |
| 4. Consensus Monitoring | | 11. Informant Information | | 18. Show Money Usage | | 25. UC Other | |
| 5. ELSUR - FISC | | 12. Lab Div Exams | | 19. Surveill. Sqd. (SOG) Asst | | 26. NCAVC/VI-CAP | |
| 6. ELSUR - Title III | | 13. Lab Div Field Support | | 20. SWAT Team Action | | 27. Visual Invest - Analysis (VIA) | |
| 7. Eng. Sect. Field Support | | 14. Pen Registers | | 21. Tech. Agt. or Tech Equip | | | |

X if a joint operation with:
 (Identify the other agency)
 X if case involves corruption of a public official (Federal, State or Local).

| | | | | | | | | | | | | | | | | |
|---|--|--|--------------|-------------|--|------------|--------------------------------|---|-----------------------------------|--|--|--|--|--|--|--|
| A. Preliminary Judicial Process (Number of subjects) | | -Complaints | Informations | Indictments | D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP) | | | (Explain valuation in remarks) | | | | | | | | |
| B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subj.) | | Subject Priority* | | | Property Type Code* | Recoveries | Restitutions | PELP Type Code* | Potential Economic Loss Prevented | | | | | | | |
| C. Release of Hostages or Children Located: (Number of Hostages or Children Located) | | E. Civil Matters | | | Government Defendant | | Government Plaintiff | | | | | | | | | |
| F. Final Judicial Process: Judicial District | | SDNY NY | | | 11/19/86 | | 1/13/87 | | No. of Subjects | | | | | | | |
| Subject 1 | | Subject Description Code* - 1A | | | Subject 3 | | Subject Description Code* - 1A | | | | | | | | | |
| <input checked="" type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor <input type="checkbox"/> Plea <input checked="" type="checkbox"/> Trial <input type="checkbox"/> Pretrial Diversion | | Conviction Title Section Counts 18 1962 2 18 1951 13 29 186 6 Total Fines \$ 240,000.00 | | | Combined Sentence In-Jail Yrs Mos Suspended Yrs Mos Probation Yrs Mos | | | <input checked="" type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor <input type="checkbox"/> Plea <input checked="" type="checkbox"/> Trial <input type="checkbox"/> Pretrial Diversion | | | Conviction Title Section Counts 18 1962 2 18 1951 13 29 186 6 Total Fines \$ 240,000.00 | | | Combined Sentence In-Jail Yrs Mos Suspended Yrs Mos Probation Yrs Mos | | |
| Subject 2 | | Subject Description Code* - 1A | | | Subject 4 | | Subject Description Code* - 1A | | | | | | | | | |
| <input checked="" type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor <input type="checkbox"/> Plea <input checked="" type="checkbox"/> Trial <input type="checkbox"/> Pretrial Diversion | | Conviction Title Section Counts 18 1962 2 18 1951 13 29 186 6 Total Fines \$ 240,000.00 | | | Combined Sentence In-Jail Yrs Mos Suspended Yrs Mos Probation Yrs Mos | | | <input checked="" type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor <input type="checkbox"/> Plea <input checked="" type="checkbox"/> Trial <input type="checkbox"/> Pretrial Diversion | | | Conviction Title Section Counts 18 1962 2 18 1951 13 29 186 6 Total Fines \$ 250,000.00 | | | Combined Sentence In-Jail Yrs Mos Suspended Yrs Mos Probation Yrs Mos | | |

Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (R-64) for each subject.

Remarks: (For every subject reported in Sections A, B, or F above, provide name, DOB, race*, sex, and POB and SSAN if available.)

On 1/13/87, USDO RICHARD OWEN, SDNY, sentenced defendants in captioned matter as follows:

- 1.) ANTHONY SALEFNO, boss GENOVESE LCN Family, w/m, DOB/POB 8/15/14, ~~NEW YORK, NY~~ sentenced 100 years to run consecutively, fined \$240,000.00, with no parole.
- 2.) CARMINE PERSICO, boss COLOMBO LCN Family, w/m, DOB/POB 8/8/33, NEW YORK, NY sentenced 100 years to run consecutively, fined \$240,000.00 with no parole.

17 FEB 6 1987

AUG 10 1987

(SEE ATTACHED)
 2 - Bureau
 5 - Field Office
 (1 - 183A-3150) (1 - 66-8492) (2 - Supv. C-10) (1 - ASAC)

PWM:btm
 (7)

CONKS

out of me case 5/77
JUN 15 1987

RPSU/CONS
7-18-66

Property Type Codes*

| Code No | Description |
|---------|---|
| 1 | Cash (U.S. and foreign currency) |
| 2 | Stock, Bonds or Negotiable Instruments (checks, travelers checks, money orders, certificates of deposit, etc) |
| 3 | General Retail Merchandise (clothing, food, liquor, cigarettes, TVs, etc) |
| 4 | Vehicles (autos, trucks, tractors, trailers, campers, motorcycles, etc) |
| 5 | Heavy Machinery & Equipment (heavy equipment, computers, etc) |
| 6 | Bulk Materials (grain, fuel, raw materials, metals, wire, etc) |
| 7 | Jewelry (including unset precious and semiprecious stones) |
| 8 | Precious Metals (gold, silver, silverware, platinum, etc) |
| 9 | Art, Antiques or Rare Collections |
| 11 | Weapons or Explosives |
| 20 | All Other Recoveries (not falling in any category above) |

Potential Economic Loss Prevented (PELP) Type Codes*

| Code No | Description |
|---------|---|
| 22 | Counterfeit Stocks, Bonds, Currency or Negotiable Instruments |
| 23 | Counterfeit or Pirated Sound Recordings or Motion Pictures |
| 24 | Bank Theft Scheme Aborted |
| 25 | Ransom, Extortion or Bribe Demand Aborted |
| 26 | Theft from, or Fraud Against, Government Scheme Aborted |
| 27 | Commercial or Industrial Theft Scheme Aborted |
| 30 | All Other Potential Economic Loss Prevented (not falling in any category above) |

had to RPSU 6-22

Just 7/1/87

NO copies you require

*Except for cash, the Remarks section must contain an explanation of the computation of the recovery value or loss prevented. An explanation airtel must accompany this report if the recovery is \$1 million or more, or if the PELP is \$5 million or more.

Subject Description Codes*

- Enter Description Code Only When Reporting a Conviction -

Organized Crime Subjects:

- 1A Boss, Underboss or Consigliere
- 1B Capodecina or Soldier
- 1C Possible LCN Member or Associate
- 1D OC Subject Other Than LCN

Union Members:

- 5A International or National Officer
- 5B Local Officer
- 5C Union Employee

Known Criminals (Other Than OC Members):

- 2A Top Ten or I.O. Fugitive
- 2B Top Thief
- 2C Top Con Man

Government Officials Or Employees:

| Federal | State | Local |
|-----------------------------|----------------------------|----------------------------|
| 6A Presidential Appointee | 6J Governor | 6R Mayor |
| 6B U.S. Senator | 6K Lt. Governor | |
| 6C U.S. Representative | 6L Legislator | 6S Legislator |
| 6D Judge | 6M Judge | 6T Judge |
| 6E Prosecutor | 6N Prosecutor | 6U Prosecutor |
| 6F Law Enforcement Officer | 6P Law Enforcement Officer | 6V Law Enforcement Officer |
| 6G Fed Empl - GS 13 & above | 6Q All Others - State | 6W All Others - Local |
| 6H Fed Empl - GS 12 & below | | |

Foreign Nationals:

- 3A Legal Alien
- 3B Illegal Alien
- 3C Foreign Official Without Diplomatic Immunity
- 3D U.N. Employee Without Diplomatic Immunity
- 3E Foreign Students
- 3F All Others

Bank Officers or Employees:

- 7A Bank Officer
- 7B Bank Employee

Terrorists:

- 4A Known Member of a Terrorist Organization
- 4B Possible Terrorist Member or Sympathizer

All Others:

- 8A All Other Subjects (not fitting above categories)

*If a subject can be classified in more than one of the categories, select the most appropriate in the circumstance.

Instructions

Subject Priorities for FBI Arrest or Locates:

- A - Subject wanted for crimes of violence (i.e. murder, manslaughter, forcible rape, robbery and aggravated assault) or convicted of such crimes in the past five years.
- B - Subjects wanted for crimes involving the loss or destruction of property valued in excess of \$25,000 or convicted of such crimes in the past five years.
- C - All others

Claiming Non-Federal Arrests, Summonses, Recoveries or Convictions:

It is permissible to claim a local arrest, summons, recovery or conviction if the FBI significantly contributed to the accomplishment. A succinct narrative setting forth the basis for the claim must accompany this report. When claiming a local recovery, enter the word "LOCAL" to the right of the amount. Enter "LF" in the "In-Jail" block for all life sentences and "CP" for capital punishment sentences.

Reporting Convictions:

Convictions should not be reported until the sentence has been issued. There are two exceptions to this rule. The conviction information can be submitted by itself if:

- 1. The subject becomes a fugitive after conviction but prior to sentencing.
 - 2. The subject dies after conviction but prior to sentencing.
- An explanation is required in the Remarks section for either of the above exceptions.

Rule 20 Situations:

The field office that obtained the process (normally the office of origin) is the office that should claim the conviction, not the office where the subject enters the plea in cases involving Rule 20 of the Federal Rules of Criminal Procedures.

Investigative Assistance or Techniques (IATs) Used:

Since more than one IAT could have contributed to the accomplishment, each IAT used must be rated. The IAT used must be rated each time an accomplishment is claimed. (For example - If informant information was the basis for a complaint, an arrest, a recovery and a conviction and if separate FD-515s are submitted for each of the aforementioned accomplishments, the "Informant Information" block must be rated on each FD-515 even if it was the same information that contributed to all the accomplishments.)

Race Codes:

C = Chinese; I = Indian/American; J = Japanese; N = Negro; O = All other; U = Unknown; W = White

FD-515 (Rev. 6-8-85)
ACCOMPLISHMENT REPORT
 (Effective 10/1/85)
 (Submit within 90 days from date of accomplishment)

TO: DIRECTOR, FBI
 FROM: ASAC ADIC, NEW YORK
 SUBJECT: STAR CHAMBER - FIVE STAR
 RICO
 (OO: NY)

183A-7140
 Bureau File Number
 183A-3150
 Field Office File Number
 C-10
 Squad or RA Number
 Agent's Social Security No.

Date: 1/28/87

Investigative Assistance or Technique Used
 Were any of the investigative assistance or techniques listed below used in connection with the investigation being claimed? No Yes - If Yes, rate each used as follows:
 1 = Used, but did not help 2 = Helped, but only minimally 3 = Helped, substantially 4 = Absolutely essential

| | | | | | | | |
|-----------------------------|--------|---------------------------|--------|-------------------------------|--------|-----------------------------------|--------|
| 1. Acctg Tech Assistance | Rating | 7. Eng. Sect. Tape Exams | Rating | 16. Photographic Coverage | Rating | 22. Telephone Toll Recs | Rating |
| 2. Aircraft Assistance | | 8. Hypnotic Assistance | | 18. Polygraph Assistance | | 23. UCO (Group I) | |
| 3. Computer Assistance | | 10. Ident Div Assistance | | 17. Search Warrants Executed | | 24. UCO (Group II) | |
| 4. Consensual Monitoring | | 11. Informant Information | | 18. Show Money Usage | | 25. UCO (Other) | |
| 5. ELSUR - FISC | | 12. Lab Div Exams | | 19. Surveill. Sqd. (SOG) Asst | | 26. NCACV/VI-CAP | |
| 6. ELSUR - Title II | | 13. Lab Div Field Support | | 20. SWAT Team Action | | 27. Visual Invest. Analysis (VIA) | |
| 7. Eng. Sect. Field Support | | 14. Pen Registers | | 21. Tech. Agt. or Tech Equip | | | |

X if a joint operation with:
 (Identify of other agency)
 X if case involves corruption of a public official (Federal, State or Local).

A. Preliminary Judicial Process (Number of subjects)

| Complaints | Informations | Indictments |
|------------|--------------|-------------|
| | | |

D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP) (Explain valuation in remarks)

| Property Type Code* | Recoveries | Restitutions | PELP Type Code* | Potential Economic Loss Prevented |
|---------------------|------------|--------------|-----------------|-----------------------------------|
| | \$ | \$ | | \$ |
| | \$ | \$ | | \$ |
| | \$ | \$ | | \$ |
| | \$ | \$ | | \$ |

E. Civil Matters

| Government Defendant | Government Plaintiff |
|----------------------|----------------------|
| \$ | \$ |
| \$ | \$ |

F. Final Judicial Process: Judicial District SDNY | NY | Conviction or Pretrial Div. Date 11/19/86 | Sentence Date 1/13/87 | No. of Subjects 0 Acquired | 0 Dismissed

| Subject | Subject Description Code* | Conviction | Combined Sentence | Subject | Subject Description Code* | Conviction | Combined Sentence |
|---------|---------------------------|---|---------------------------|---------|---------------------------|---|---------------------------|
| 1 | 1A | Title 18, Section 1962, Counts 2, In-Jail Yrs 100, Suspended Yrs, Probation Yrs | Total Fines \$ 250,000.00 | 1 | 1B | Title 18, Section 1962, Counts 2, In-Jail Yrs 100, Suspended Yrs, Probation Yrs | Total Fines \$ 240,000.00 |
| 2 | 1A | Title 18, Section 1951, Counts 13, In-Jail Yrs, Suspended Yrs, Probation Yrs | Total Fines \$ 240,000.00 | 2 | 1B | Title 18, Section 1962, Counts 2, In-Jail Yrs, Suspended Yrs, Probation Yrs | Total Fines \$ 50,000.00 |

Remarks: (For every subject reported in Sections A, B or F above, provide name, DOB, race*, sex, and POB and SSAN if available.)

3.) [REDACTED] COLOMBO LCN Family, [REDACTED] sentenced 100 years to run consecutively, fined \$240,000.00, with no parole.

4.) [REDACTED] LUCHESE LCN Family, [REDACTED] sentenced 100 years to run consecutively; fined \$250,000.00 with no parole.

5.) [REDACTED] LUCHESE LCN Family, [REDACTED] sentenced 100 years to run consecutively; fined \$250,000.00 with no parole.

2 - Bureau
 5 - Field Office (1 - 183A-3150) (1 - 66-8492) (2 - Supv. C-10) (1 - ASAC II)
 See codes on reverse side.

FD-515 (continued)

NY 183A-3150

b7c

- 6.) [REDACTED] LUCHESE LCN Family, [REDACTED] sentenced 100 years to run consecutively; fined \$240,000.00, with no parole.
- 7.) RALPH SCOPO, soldier COLOMBO LCN Family, w/m, DOB/POB 11/20/28, Brooklyn, New York, sentenced 100 years to run consecutively; fined \$240,000.00, with no parole.
- 8.) ANTHONY INDELICATO, soldier BONANNO LCN Family, w/m, DOB/POB 3/4/47, New York, New York, sentenced 40 years to run consecutively; fined \$50,000.00, with no parole.