

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1321866-0

Total Deleted Page(s) = 19

- Page 7 ~ b6; b7C; b7D;
- Page 17 ~ b3;
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XXXXXXXXXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX

F B I

Date: 4/28/72

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI
FROM: SAC, PITTSBURGH (182-NEW) (P)
SUBJECT: [Redacted]

Handwritten: 6
7-2
1
4
P. 13

Handwritten: X
LEVY
X
PMAXLR
X

SAMUEL LEVY, aka
"Turk."

b6
b7C

[Redacted]

ANTHONY M. GROSSO, aka
Tony
IGB
(OO: PITTSBURGH)

Re Pittsburgh letter to Bureau, dated 4/20/72,
entitled [Redacted] aka; ET AL, IGB."

On 9/15/71, AUSA [Redacted] WDPA, Pitts-
burgh, Pennsylvania, confidentially advised SA [Redacted]

b6
b7C

[Redacted]

b3 Rule 6(e)

- 3 - Bureau
- 2 - Pittsburgh
- RLB/cpo (5)

Handwritten: MCI-29
REC-1

20 MAY 2 1972

60 MAY 15 1972

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

AUG 8 1972 cmb

[Redacted]

b3 Rule 6(e)

X [Redacted]

b3 Rule 6(e)

[Redacted]

b3 Rule 6(e)

[Redacted]

[Redacted]

b3 Rule 6(e)

[Redacted]

[Redacted]

[Redacted]

b6
b7C

PG 182-NEW

~~Q~~
SAMUEL T. LEVY

B: 3/2/15 Pittsburgh, PA.
ADD: 5635 HEMPSTEAD RD.
PITTSBURGH, PA.

b6
b7C

A report pertaining to the gambling business follow.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE PITTSBURGH	OFFICE OF ORIGIN PITTSBURGH	DATE 6/9/72	INVESTIGATIVE PERIOD 6/6/72
TITLE OF CASE [Redacted] aka; ETAL		REPORT MADE BY [Redacted]	TYPED BY tg
		CHARACTER OF CASE IGB	b6 b7C

REFERENCES :

Report of SA **[Redacted]** dated 5/9/72, at Pittsburgh.

b6
b7C

-P-

LEADS

PITTSBURGH

AT PITTSBURGH, PA. (ALLEGHENY COUNTY)

Will maintain liaison with USA, Pittsburgh, Pa., and continue to follow prosecutive action.

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CCR VIC	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
							PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED *[Signature]* SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

- 3 - Bureau
- 1 - USA, Pittsburgh, Pa.
- 2 - **[Redacted]**
- 2 - Pittsburgh Strike Force
- 2 - Pittsburgh (182-167)

182-1468-1

MCT-39

REC 43

16 JUN 12 1972

EX-112

b6
b7C

Dissemination Record of Attached Report

Agency	CC, AAG, Criminal
Request Recd.	Division, Organized Crime
Date Fwd.	& Racketeering Section
How Fwd.	Room <i>[Handwritten]</i>
By	

Notations

b6
b7C

AUG 8 1972 *CMB*

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Pittsburgh, Pa.
2 - [redacted] Pittsburgh Strike Force

Report of: [redacted]

Office: Pittsburgh, Pa.

Date: 6/9/72

b6
b7C

Field Office File #: 182-167

Bureau File #:

Title: [redacted]

ETAL

Character:

ILLEGAL GAMBLING BUSINESS

Synopsis:

On 6/6/72, a true bill was returned by Federal Grand Jury, Pittsburgh, Pa., charging [redacted] SAMUEL LEVY, and [redacted] with violation of USC, T. 18, S. 2, 371, and 1955. Indictments returned by USDJ WALLACE S. GOURLEY, USDC, WDPA, and summons issued. \$5,000 surety bond recommended.

b6
b7C

-P-

DETAILS:

On June 6, 1972, a true bill was returned by the Federal Grand Jury, Pittsburgh, Pa., charging [REDACTED]

b6
b7c

[REDACTED] with two counts for violation of U. S. Code, Title 18, Sections 2, 371, and 1955.

On June 6, 1972, an indictment was returned by U. S. District Judge WALLACE S. GOURLEY, U. S. District Court, Western District of Pennsylvania, Pittsburgh, Pa. Summons were issued by U. S. District Judge GOURLEY; and \$5,000 surety bond was recommended.

Unindicted co-conspirators also named in the indictment were [REDACTED]

[REDACTED] ANTHONY MICHAEL GROSSO, also known as TONY.

b6
b7c

Defendants were ordered by U. S. District Judge GOURLEY to report to the Office of the U. S. Marshal, Western District of Pennsylvania, Pittsburgh, Pa., for posting of bond and to report to the Office of the FBI, Pittsburgh, Pa., for processing within 10 days following return of the indictments and receipt of summons.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE PITTSBURGH	OFFICE OF ORIGIN PITTSBURGH	DATE 5/9/72	INVESTIGATIVE PERIOD 4/20 - 5/3/72
---------------------------------------	---------------------------------------	-----------------------	--

TITLE OF CASE SAMUEL LEVY aka "Turk" LEVY	REPORT MADE BY [Redacted]	TYPED BY sfe
---	----------------------------------	----------------------------

CHARACTER OF CASE IGB	b6 b7C
-------------------------------------	-----------

TITLE OF CASE ANTHONY M. GROSSO, aka Tony GROSSO
--

TITLE OF CASE ANTHONY M. GROSSO, aka Tony GROSSO
--

REFERENCES:

Reports of SA [Redacted] dated 10/28/71 and 2/17/72, at Pittsburgh, captioned [Redacted]

Pittsburgh letter to the Bureau dated 4/20/72, captioned, [Redacted] IGB." Pittsburgh airtel to the Bureau dated 4/28/72.

- P - 182 - 1468 - 2

ACCOMPLISHMENTS CLAIMED						<input type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
--------------------------------	-------------------------	------------------------------

- COPIES MADE:
- ③ - Bureau
 - 1 - USA, Pittsburgh, Pa.
 - 2 - [Redacted] Pittsburgh Strike Force
 - 2 - Pittsburgh (182-167)

182-1468-5

REC 99

MAY 12 1972

EX-109

b6
b7C

Dissemination Record of Attached Report				Notations	
Agency				<p>NINE</p> <p>STAT. SECT.</p>	
Request Recd.					
Date Fwd.	5/18/72	2	CC, AAG, Criminal Division, Organized Crime & Racketeering Section 5/24/72		
How Fwd.	Room	2799			
By					

LEADS:

PITTSBURGH

AT PITTSBURGH, PENNSYLVANIA (ALLEGHENY COUNTY)

Will maintain liaison with USA, Pittsburgh, Pennsylvania, and continue to follow for prosecutive action.

ADMINISTRATIVE:

It is noted that this report includes investigation and information developed in another gambling matter captioned, [redacted] prior to the investigative period of this report and is included in summary as it pertains to this case and as developed to date.

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On 2/1/71, SA [redacted] swore to an affidavit before USDJ GERALD J. WEBER, WDPa, Pittsburgh, Pa.

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On [redacted] SA [redacted] received Court Order [redacted] USDC, WDPa, Pittsburgh, Pa., to intercept wire communications on telephone numbers [redacted] and [redacted] both subscribed to by [redacted]

b3 18 USC 2518

On [redacted] Bureau Agents began intercepting conversations of [redacted] pursuant to this court order. The [redacted] telephone conversations were intercepted [redacted]

b3 18 USC 2518

[redacted]

[redacted]

b3 Rule 6(e)



b3 Rule 6(e)



b3 Rule 6(e)



b3 Rule 6(e)



b3 Rule 6(e)



b3 Rule 6(e)



b3 Rule 6(e)

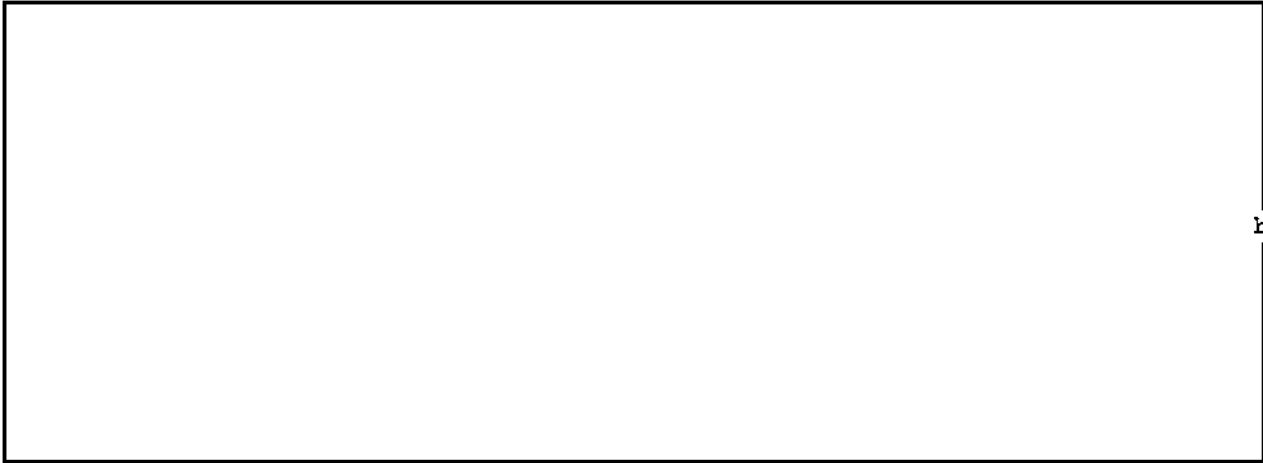
b3 Rule 6(e)



It is noted that [redacted] referred to herein, are presently indicted co-conspirators in violation of U. S. Code, Title 18, Sections 2, 371, and 1955, in the investigative matter captioned, [redacted] aka; Et Al, IGB." b6 b7C

ANTHONY MICHAEL "TONY" GROSSO is presently under indictment in violation of U. S. Code, Title 18, Sections 2, 371 and 1955, in the investigative matter captioned, "ANTHONY MICHAEL GROSSO, aka; Et Al, IGB, ITAR-GAMBLING," (PG: 166-537) (BUFILE: 92-3173).

b3 Rule 6(e)



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Pittsburgh, Pa.
2 - [redacted] Pittsburgh
Strike Force.

Report of: [redacted]
Date: 5/9/72

Office: Pittsburgh, Pa.

Field Office File #: 182-167

Bureau File #:

Title: [redacted]

b6
b7C

~~XXXXX~~ Character: SAMUEL LEVY;

~~XXXXXXXXXX~~ ANTHONY M. GROSSO

Character: ILLEGAL GAMBLING BUSINESS

b6
b7C

Synopsis: On [redacted] AUSA [redacted] WDPA, Pittsburgh,
Pennsylvania, [redacted]

b3 18 USC 2518

[redacted]

[redacted] as conducted at that time. Agency checks for [redacted]
[redacted] LEVY set forth.

b6
b7C

DETAILS:

This case is predicated based on an opinion rendered on April 20, 1972, by Assistant U. S. Attorney [redacted] Western District of Pennsylvania (WDDA), Pittsburgh, Pennsylvania. [redacted]

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b7C

[redacted]

b3 Rule 6(e)

On [redacted] U. S. District Judge WILLIAM W. KNOX, WDDA, Pittsburgh, Pa., signed [redacted] [redacted] authorizing the interception of wire communications by the Federal Bureau of Investigation on telephone numbers [redacted]

[redacted]

b3 18 USC 2518

An extension of wire communications interceptions covering telephone number [redacted]

[redacted]

b3 18 USC 2518

Pursuant to the original court order, telephone conversations of [redacted] at telephone number [redacted]

[redacted] were intercepted from [redacted] [redacted] by Special Agents of the FBI.

b3 18 USC 2518

Pursuant to the extension order, [redacted] telephone
conversations were intercepted from [redacted]
[redacted] by Special Agents of the FBI.

b3 18 USC 2518

The wire interceptions [redacted]

[redacted]

On the following dates and times, conversations
monitored on telephone number [redacted] revealed the
following telephone calls from [redacted]
[redacted]

b3 18 USC 2518

Date

Time

[redacted]

Date

Time

--	--

b3 18 USC 2518

On April 29 and 30, 1971, identification files of the Allegheny County Detective Bureau, Pittsburgh, Pa., and the Pittsburgh Police Department, respectively, were reviewed and no arrest record identifiable with [redacted] could be located.

b6
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On July 6, 1971, Cpl. [redacted] Pennsylvania State Police (PSP), Pittsburgh, Pa., advised that on June 30, 1971, based on information previously furnished by the FBI and independent investigation by the PSP, he obtained appropriate warrants and did search [redacted] at the [redacted] determining that [redacted]

[redacted] was maintaining [redacted] [redacted] advised that during the search of [redacted] person, he found \$1,365 in cash and during a search of the apartment, another \$500 in cash was located. In addition, two adding machines were confiscated and a quantity of tally sheets and fifty-four unidentified individuals with a gross total of approximately \$35,400 was shown on these sheets. Cpl. [redacted] stated that he did not know for what period of time these tally sheets referred.

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b7C

[redacted] furnished a description of [redacted] as follows:

b6
b7C

- Race
- Sex
- Date of Birth
- Place of Birth
- Height
- Weight
- Hair
- Eyes
- Characteristics

On the following dates and times, conversations monitored on telephone number [redacted] revealed the following telephone calls between [redacted] and [redacted] b3 18 USC 2518

Date

Time

b3 18 USC 2518

<u>Date</u>	<u>Time</u>
[Redacted Table Content]	

Date

Time

[Redacted]

b3 18 USC 2518

On March 29, 1971, a review of the records of the Credit Bureau, Incorporated, Pittsburgh, Pa., revealed a credit record for [Redacted]

[Redacted]

b6
b7C

On March 31, 1971, the identification records of the Allegheny County Detective Bureau, Pittsburgh, Pa., and the Pittsburgh Police Department, respectively, were reviewed and no arrest record identifiable with [Redacted] could be located.

[Redacted] is described as follows:

- Race
- Sex
- Date of Birth
- Place of Birth
- Height
- Hair:
- Eyes

[Redacted]

b6
b7C

[Redacted]

On the following dates and times, conversations monitored on telephone number [Redacted] revealed the following telephone calls from [Redacted]

[Redacted]

b3 18 USC 2518

Date

Time

[Redacted]

PG 182-167

On the following dates and times, conversations monitored on telephone number [redacted] revealed the following telephone conversations between [redacted] b3 18 USC 2518

Date

Time

b3 18 USC 2518

<u>Date</u>	<u>Time</u>
[Redacted]	

On the following dates and times, conversations monitored on telephone number [redacted] revealed the following telephone conversations between [redacted] also known as [redacted] b3 18 USC 2518

Date

Time

b3 18 USC 2518

<u>Date</u>	<u>Time</u>
[Redacted Content]	

April 26, 1971, a review of the records of the Credit Bureau, Incorporated, Pittsburgh, Pa., revealed a credit record for SAMUEL LEVY; [redacted] residing at 5635 Hempstead Road, Pittsburgh, Pa. The record reflected previous addresses for LEVY as 5714 Hobart Street, Pittsburgh, Pa., and 5660 Phillips Avenue, Pittsburgh, and his employment was shown as President, SE Cigars and Cigarettes.

b6
b7C

On April 26, 1971, the identification records of the Pittsburgh Police Department were reviewed and no arrest record identifiable with SAMUEL LEVY could be located.

On April 26, 1971, the identification records of the Allegheny County Detective Bureau, Pittsburgh, Pa., were reviewed and revealed an arrest record for SAMUEL LEVY, Allegheny County Detective Bureau (ACDB) Number 14713, and FBI Number 3B77868.

The arrest record reflects that LEVY was arrested on May 28, 1936, by the PSP, Greensburg, Pa., charged with Lottery. No disposition given.

On February 23, 1944, LEVY was arrested by the ACDB, charged with Operating a Lottery. On May 19, 1944, LEVY was fined \$250 and placed on one year probation.

On October 1, 1952, LEVY was arrested by the ACDB, charged with Operating a Lottery. After a plea of guilty, LEVY was placed on probation for one year.

LEVY is described as follows:

Race	White
Sex	Male
Date of Birth	March 2, 1915
Place of Birth	Pittsburgh, Pa.
Height	5'7"
Weight	133
Build	Medium
Hair	Dark Brown
Eyes	Brown
Complexion	Dark

On the following dates and times, conversations monitored on telephone number [redacted] revealed the following telephone conversations between [redacted] also known as [redacted] b3 18 USC 2518

Date

Time

[redacted]	[redacted]
------------	------------

b3 18 USC 2518

PG 182-167

On the following dates and times, conversations
monitored on telephone number [redacted] revealed the b3 18 USC 2518
following telephone calls between [redacted]
[redacted]

Date

Time

b3 18 USC 2518

Date

Time

b3 18 USC 2518

<u>Date</u>	<u>Time</u>

On the following dates and times, conversations monitored on telephone number [redacted] revealed the following telephone conversations between [redacted] also known as [redacted]

b3 18 USC 2518

Date

Time

<u>Date</u>	<u>Time</u>

b3 18 USC 2518

UNITED STATES GOVERNMENT

Memorandum

df TO : ACTING DIRECTOR, FBI (182-1468)

DATE: 9/27/72

FROM : SAC, PITTSBURGH (182-167) (P*)

DM

SUBJECT: [redacted] aka;

b6
b7C

ET AL
IGB
(OO: PITTSBURGH)

Re Pittsburgh report of SA [redacted] dated 6/9/72.

On 6/6/72, a Federal Grand Jury at Pittsburgh, Pa., indicted [redacted] SAMUEL LEVY; [redacted] on two counts in violation of USC, Title 18, Sections 2, 371, and 1955.

b6
b7C

Pursuant to orders of the Court following their indictment, [redacted] on 6/13/72; [redacted] on 6/16/72; SAMUEL LEVY on 6/27/72; and [redacted] on 7/6/72, did appear at the office of the FBI, Pittsburgh, Pa., for processing and furnishing of descriptive data.

On 7/19/72, AUSA [redacted] WDPA, Pittsburgh, Pa., advised that this investigative matter has been assigned to USDJ RABE F. MARSH, WDPA, Pittsburgh, Pa., and no date had been set by Judge MARSH for an evidentiary suppression hearing.

b6
b7C

On 8/14/72; 8/25/72; 9/5/72; and 9/26/72, AUSA [redacted] was contacted and advised on each occasion that Judge MARSH has yet to set a date for an evidentiary suppression hearing or for any other prosecutive action.

b6
b7C

As Pittsburgh has nothing to report at this time, UACB, this case is being placed in a pending inactive status while awaiting prosecutive action and the Bureau will be kept apprised of the results of ensuing prosecutive action.

3-Bureau
2-Pittsburgh

RLB/djb
(5)

EX-117

REC-70

182-1468-3



5733
6 OCT 5 1972

OCT 2 1972

FBI

Date: 3/2/73

Handwritten initials/signature

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____
(Priority)

TO: ACTING DIRECTOR, FBI (182-1468)
ATTENTION: CRYPTANALYSIS - GAMBLING - TRANSLATION
SECTION, FBI LABORATORY

FROM: SAC, PITTSBURGH (182-167) (P*)

SUBJECT: [Redacted] aka;
IGB
(OO: PITTSBURGH)

Handwritten signature

b6
b7C

Re Pittsburgh telcall to SA [Redacted]
on 2/20/73.

For information of the FBI Laboratory, subjects
[Redacted] SAMUEL LEVY; and [Redacted]
[Redacted] were indicted on 6/6/72, in violation of USC, Title 18,
Sections 2371 and 1955.

b6
b7C

Handwritten initials

Unindicted co-conspirators also named in the
indictment were [Redacted]
[Redacted]
[Redacted]

b6
b7C

The above indictments resulted from a Title III b3 18 USC 2518
wire interception conducted during [Redacted] on
telephone: [Redacted] utilized by [Redacted] in conducting
an illegal gambling business.

b6
b7C

REC-48

EX-109

182-1468-4

- 4 Bureau (Encs. 27)
(1 - Package Copy)
- 2 - Pittsburgh
- RLB:lgh
- (6)

23 MAR 3 1973

*LR YO PG
W/ENC (2) (2 LL)
TELETYPE UNIT
3/2/73
APR 27 1973*

CRYPT. SECT.

Ware

Approved: [Signature] Sent _____ M Per _____

COPIES AND SPECIMENS RETAINED IN LAB,
FOR LAB ACTION AND REPORT

The Title III interceptions determined that

b3 Rule 6(e)

[Redacted]

[Redacted]

b3 Rule 6(e)

[Redacted]

b3 Rule 6(e)

[Redacted]

[Redacted]

b3 Rule 6(e)

Computations made at Pittsburgh from transcripts of the intercepted conversations have indicated that [Redacted]

b3 18 USC 2518

PG 182-167

[REDACTED]

b3 18 USC 2518

Under separate cover are enclosed [REDACTED] of
sound tape covering:

[REDACTED]

b3 18 USC 2518

It is requested that the enclosed tapes be reviewed

[REDACTED]

b3 18 USC 2518

[REDACTED]

//
b3 Rule 6(e)

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

DATE: **March 22, 1973**

Re:

[Redacted]

aka;

b6
b7c

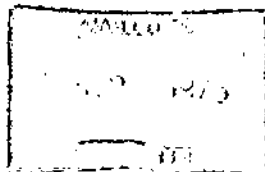
TO: **SAC, Pittsburgh (182-167)**

**ET AL;
IGB
(OO: PITTSBURGH)**

Invoice of Contents

Specimens Q1 and Qc2

717550



**TCW:mls
(2)**

- Crypt.-Trans.
- Document
- P & C
- Radio Engineering
- LFPS

**SPECIAL DELIVERY
RETURN RECEIPT REQUESTED**

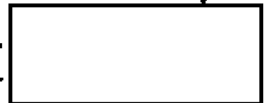
Special Instructions:

Mail Room: Show shipment date and registry number.
Shipping Room: Show shipment date; bill of lading number;
initial invoice; return to Section checked in block; after
initialing in block, invoice to be placed in administrative file.

FBI File No. **182-1468**

3/21/73

E. J. S.



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Pittsburgh (182-167)

Date: March 21, 1973

Acting
From: Director, FBI

b6
b7C

REC-32

Re: [redacted] aka;
ET AL;
IGB
(OO: PITTSBURGH)

FBI File No. 182-1468-
Lab. No. G-00899 JD

5

Examination requested by: Pittsburgh

Reference: Airtels dated 3/2/73 and 3/6/73

Examination requested: Gambling

Remarks:

The examiner of the submitted material is SA [redacted]. He is prepared to give detailed information regarding each of the telephone calls. The identity of participants to the telephone conversations must be established at the time of the trial.

b6
b7C

Enclosures (2) (2 Laboratory reports)

1 - [redacted] Room 1529, sent direct with enclosure

TCW:pww (6) *Subsec*

- Felt _____
- Baker _____
- Bates _____
- Bishop _____
- Callahan _____
- Cleveland _____
- Conrad _____
- Dalbey _____
- Jenkins _____
- Marshall _____
- Miller, E.S. _____
- Ponder _____
- Soyars _____
- Walters _____
- Tele. Room _____
- Mr. Kinley _____
- Mr. Armstrong _____
- Ms. Herwig _____
- Mrs. Neenan _____

MAILED 20
MAR 21 1973
5 8 APR 27 1973

K
1529
W

ADMINISTRATIVE PAGE

MAIL ROOM TELETYPE UNIT

REPORT
of the



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Pittsburgh (182-167)

Date: March 21, 1973

Re: [redacted] aka;

FBI File No. 182-1468

Lab. No. G-00899 JD b6
b7C

ET AL;
IGB
(OO: PITTSBURGH)

Specimens received 3/7/73

Q1 [redacted] reels of recording tape containing
recorded telephone conversations on telephone
number [redacted]

Qc2 [redacted] photocopies of transcripts of
recorded telephone conversations on telephone
number [redacted]

b3 18 USC 2518

Result of examination:



b3 18 USC 2518

The submitted material is being returned separately.

TCW:pww
(6)

[Handwritten signature]

RECORDED

3/8/73

kmm

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet NO LAB FILE

Re: [redacted] aka;
ET AL,
IGB
(OO: PITTSBURGH)

File # 182-1468 -5 b6
Lab.# G-00899 JD b7C

Examination requested by: Pittsburgh, airtel, 3/2/73 & 3/6/73

Examination requested: Gambling

Date received: 3/7/73 b6
b7C

Result of Examination:

Examination by: [redacted]

[redacted]

b3 18 USC 2518

Q1

[redacted]
[redacted] of recording tape containing recorded
telephone conversations on telephone number
[redacted]

Qc2

[redacted] of transcripts of recorded
telephone conversations on telephone number
[redacted]

b3 18 USC 2518

FBI

Date: 3/6/73

Transmit the following in _____
(Type in plaintext or code)

AIRTEL

Via _____
(Priority)

TO: ACTING DIRECTOR, FBI (182-1468)
ATTENTION: CRYPTANALYSIS - GAMBLING - TRANSLATION
SECTION, FBI LABORATORY

FROM: SAC, PITTSBURGH (182-167) (P*)

SUBJECT: [redacted] aka;
ETAL
IGB
(OO: PITTSBURGH)

[Handwritten signature/initials and a large rectangular redaction box]

b6
b7C

Re Pittsburgh airtel to Bureau 3/2/73; telcall from
SA [redacted] to Pittsburgh 3/5/73.

b6
b7C

Enclosed herewith is [redacted]
for the dates [redacted]

b3 18 USC 2518

Transcripts are being submitted per request of
Laboratory to assist in reviewing Title III wire interception
tapes previously submitted by reairtel.

[Handwritten file number: 182-1468-5]

- 4 - Bureau (Enc.-27)
(1 - package copy)
- 2 - Pittsburgh

REC-32 MAR 7 1973

RLB/cjw
(6)

[Handwritten initials and stamps: "CRYPT-SECTN", "INT-SEC", "7/2/73"]

Approved: [Signature] Special Agent in Charge

Sent _____ M Per _____

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

NA
5/29/73
Frank

MAY 29 1973
DND
TELETYPE

Mr. Tolson	_____
Mr. Baker	_____
Mr. Callahan	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Gebhardt	_____
Mr. Jenkins	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Soyars	_____
Mr. Thompson	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Boise	_____
Mr. Barnes	_____
Mr. Bowers	_____
Mr. Herington	_____
Mr. Conny	_____
Mr. Mintz	_____
Mr. Hardley	_____
Mrs. Hogan	_____

NR 03 PG PLAIN

5:10 PM NITEL 5/29/73 DFH

TO ACTING DIRECTOR

ALBANY

FROM PITTSBURGH (182-167) (P)

[Redacted]

AKA; ETAL, IGB, OO: PITTSBURGH.

b6
b7c

9- WRRW
16

TRIAL IN SUBJECT CASE MATTER COMMENCED 5/29/73.

AUSA, PITTSBURGH, PA., ADVISED SA [Redacted] ALBA

FORMERLY ASSIGNED TO THE PITTSBURGH DIVISION, A NECESSARY

WITNESS IN THIS CASE AS HE PARTICIPATED IN TITLE III INSTALLATION.

b6
b7c

UACB, SA [Redacted] WILL REPORT TO PITTSBURGH NO LATER
THAN TEN AM., 5/31/73.

END

EX-109

REC-3

LNG FBI HQ CLR TUGAR

182-14186

MAY 31 1973

37 JUN 7 1973

64:6

F B I

Date: 6/5/73

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____
(Priority)

TO: ACTING DIRECTOR, FBI (182-1468)

FROM: SAC, PITTSBURGH (182-167) (P)

SUBJECT: [redacted] aka;

b6
b7C

ET AL
IGB
(OO: PITTSBURGH)

Trial commenced on Tuesday, 5/29/73, before United States District Judge (USDJ), RABE F. MARSH, United States District Court (USDC), Western District of Pennsylvania (WDPA), Pittsburgh, Pa.

On 5/29/73, subject SAMUEL LEVY pled guilty to Title 18, United States Code (USC), Section 1955. Judge MARSH sentenced LEVY to a \$2,000 fine and two years probation.

On 5/29/73, per request of Assistant United States Attorney (AUSA) [redacted] USDJ MARSH [redacted]

b6
b7C

[redacted]

b6
b7C
b7D

On 6/4/73, pursuant to the introduction of approximately [redacted] of telephone conversations obtained from court-authorized wiretaps on the telephone of [redacted]

b6
b7C
b7D

USDJ MARSH deferred sentencing pending receipt of pre-sentence reports, no date set.

3-Bureau
2-Pittsburgh
RLB/cbl
(5)

REQ 43

182-1468-7

JUN 6 1973

EX-10

54 JUN 13 1973

NEW

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

PG 182-167

Pittsburgh will continue to follow and report
sentencing of subjects

b6
b7c

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE PITTSBURGH	OFFICE OF ORIGIN PITTSBURGH	DATE 7/2/73	INVESTIGATIVE PERIOD 3/1/73 - 6/4/73
TITLE OF CASE [Redacted] aka; ET AL		REPORT MADE BY SA [Redacted]	TYPED BY ebg
		CHARACTER OF CASE IGB	b6 b7C

REFERENCES: Report of SA **[Redacted]** dated 6/9/72, at Pittsburgh.
 Pittsburgh letter to the Bureau dated 9/27/72.
 Pittsburgh airtel to the Bureau dated 3/2/73.
 Pittsburgh airtel to the Bureau dated 6/5/73.

- P -

LEADS

PITTSBURGH

AT PITTSBURGH, PENNSYLVANIA (ALLEGHENY COUNTY)

Will follow and report results of sentencing of defendants **[Redacted]**

b6
b7C

ACCOMPLISHMENTS CLAIMED					<input type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
1			\$2,000				PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO

APPROVED *PRD* SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

- COPIES MADE:
- 3 - Bureau (182-1468)
 - 1 - USA, Pittsburgh, Pa.
 - 2 - **[Redacted]**
 - 1 - Pittsburgh Strike Force
 - 2 - Pittsburgh (182-167)

182-1468-8

REC-39

9 JUL 9 1973

b6
b7C

Dissemination Record of Attached Report

Agency	
Request Recd.	2 CC, AAG, Criminal
Date Fwd.	Division, Organized Crime & Racketeering Section
How Fwd.	Room 2144
By	55 JUL 24 1973

Notations:

DATA PROC

PG 182-167

ADMINISTRATIVE:

Investigative period of this report is extensive in order to update investigation and report results of trial and to include information of that previously reported.

Continuous informant information during the period of this report revealed that subjects [redacted] and LEVY continued their numbers bookmaking.

b6
b7c

B*

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, PITTSBURGH, PENNSYLVANIA
2 - [redacted] PITTSBURGH STRIKE FORCE

Report of: [redacted]
Date: 7/2/73

Office: PITTSBURGH, PA.

Field Office File #: 182-167

Bureau File #: 182-1468

b6
b7c

Title: [redacted]
ET AL

Character: ILLEGAL GAMBLING BUSINESS

Synopsis:

After evaluation of evidence, the conspiracy count, count one, was dismissed on all defendants by USDJ, MARSH on 3/1/73, pursuant to motion filed by Government. Trial for four defendants in captioned matter commenced 5/29/73, in USDC, WDPA, Pittsburgh, Pa. On 5/29/73, charge was dismissed against defendant [redacted]

b6
b7c

[redacted] information pertaining to possible Hobbs Act violation. On 5/29/73 defendant SAMUEL LEVY pled guilty to violation of Title 18, USC, Section 1955, and was sentenced to \$2,000 fine and two years probation. During ensuing five-day trial, defendants [redacted] were found guilty of violation of Title 18, USC, Section 1955. Following verdict, pre-sentence reports ordered.

b6
b7c

PG 182-167

DETAILS:

It was noted that previously [redacted] SAMUEL LEVY, and [redacted] were charged in a two count indictment with conspiring to violate the Federal Statute prohibiting illegal gambling businesses, Title 18, United States Code, Section 1955, in violation of Title 18, United States Code, Sections 371 (count one) and with the substantive violation of Title 18, United States Code, Section 1955 (count two).

b6
b7C

Pursuant to orders of the court following their indictment, [redacted] SAMUEL LEVY, [redacted] did appear at the Pittsburgh Office of the Federal Bureau of Investigation (FBI) for processing and the furnishing of personal descriptive data.

b6
b7C

On March 1, 1973, a motion was filed by Assistant United States Attorney (AUSA) [redacted] Western District of Pennsylvania (WDPA), Pittsburgh, Pennsylvania, to dismiss the conspiracy count, count one, after an evaluation of the evidence by the Government, which revealed there was no need for the conspiracy count in this particular case. Upon consideration of this motion, it was granted and count one was thereby dismissed by United States District Judge (USDJ) RABE F. MARSH, WDPA, Pittsburgh, Pa.

b6
b7C

On May 29, 1973, trial commenced before USDJ RABE F. MARSH, United States District Court (USDC), WDPA, Pittsburgh, Pa., for [redacted] SAMUEL LEVY, [redacted] charged in violation of Title 18, United States Code, Section 1955.

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b7C

On May 29, 1973, prior to selection of trial jury and per request of AUSA [redacted] USDJ MARSH [redacted]

b6
b7C
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On May 29, 1973, prior to selection of trial jury defendant SAMUEL LEVY entered a plea of guilty in violation of Title 18, United States Code, Section 1955. United States District Judge MARSH sentenced LEVY to a \$2,000 fine and two years probation.

On June 4, 1973, following a five-day trial, at which the Government presented approximately 90 recordings of telephone conversations obtained from court authorized wiretaps on the telephone of [redacted] during [redacted] b3 18 USC 2518

[redacted] and [redacted] were found guilty of violation of Title 18, United States Code, Section 1955. b6 b7C b7D

On June 4, 1973, following the verdict of the jury, Judge MARSH deferred sentencing pending receipt of pre-sentence reports to be made to him on each defendant.

FBI

Date: 7/17/73

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (182-1468)
ATTENTION: IDENTIFICATION DIVISION

FROM: SAC, PITTSBURGH (182-167) (P)

SUBJECT: [redacted] aka; b6
ET AL b7C
IGB
(OO: PITTSBURGH)

Re report of SA [redacted] dated 7/2/73,
at Pittsburgh.

Enclosed for the Bureau is one copy each of ~~the~~
final disposition report for subjects SAMUEL LEVY and
[redacted] which reports were inadvertently omitted
as enclosures to referenced report. b6
b7C

- 3 - Bureau (Encls. 2)
- 2 - Pittsburgh
- RLB/cpo
- (5)

DISPOSITION SHEET DETACHED
AND HANDLED SEPARATELY

alt RFC-51
ab D+D
1 can July 19

182-1468-9

JUL 18 1973

NINE

Approved: RS/HB Special Agent in Charge

Sent _____ M Per _____

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE PITTSBURGH	OFFICE OF ORIGIN PITTSBURGH	DATE 8/13/73	INVESTIGATIVE PERIOD 8/6/73
TITLE OF CASE [Redacted] aka; ETAL		REPORT MADE BY SA [Redacted]	TYPED BY JEP b6 b7C
CHARACTER OF CASE IGB			

REFERENCE: Report of SA [Redacted] dated 7/2/73, at Pittsburgh.

ENCLOSURES

TO BUREAU (6):

Enclosed for the Bureau are three copies each of Parole Reports of subjects [Redacted]

LEADS

PITTSBURGH

DISPOSITION SHEET DETACHED AND RECORDED SEPARATELY

Handwritten: 315, IGB, 16, [Signature]

ACCOMPLISHMENTS CLAIMED				<input type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES		
2-PG		\$15,000				PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO

APPROVED: *DRS/AB*

SPECIAL AGENT IN CHARGE

COPIES MADE:

- 3-Bureau (182-1468) (Encs.-E)
- 1-USA, Pittsburgh, Pa.
- 2-[Redacted] Pittsburgh Strike Force
- 2-Pittsburgh (182-167)

4 ENCLOSURE

DO NOT WRITE IN SPACES BELOW

10 REC-42

AUG 14 1973

b6
b7C

Dissemination Record of Attached Report

Agency	
Request Recd.	CC, AAG, Criminal
Date Fwd.	Division, Organized Crime & Racketeering, Section
How Fwd.	Room 244
By	

Notations
Handwritten: NINE, DATA PROC, [Signature]

5 AUG 30 1973

PG 182-167

AT PITTSBURGH, PA. (ALLEGHENY COUNTY)

Will follow and report results of appeal by subjects

[REDACTED]

b6
b7C

ADMINISTRATIVE

Disposition Reports regarding subjects [REDACTED]
[REDACTED] being submitted.

B*
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, PITTSBURGH, PA.
2- [REDACTED] PITTSBURGH STRIKE FORCE

b6
b7C

Report of: [REDACTED]

Office: PITTSBURGH, PA.

Date: 8/13/73

Field Office File #: 182-167

Bureau File #: 182-1468

Title: [REDACTED]

ETAL

b6
b7C

Character: ILLEGAL GAMBLING BUSINESS

Synopsis:

On 8/6/73, USDJ RABE F. MARSH, USDC, WDP, Pittsburgh, Pa., sentenced [REDACTED] to three years custody of the AG, five years probation, and \$10,000 fine. On 8/6/73, USDJ MARSH also sentenced [REDACTED] to three years custody of the AG, five years probation, and \$5,000 fine. Both defendants ordered to comply with rules of Probation Office and to refrain from all violations of local, state, and Federal law. No other costs assessed. [REDACTED] remain on bond pending appeal.

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b7C

- P -

DETAILS:

The following defendants were sentenced pursuant to being adjudged guilty in United States District Court, Pittsburgh, Pa., on June 4, 1973, for conducting an illegal gambling business, a violation of Title 18, United States Code, Section 1955:

On August 6, 1973, defendant [redacted] appeared before United States District Judge RABE F. MARSH, United States District Court, Western District of Pennsylvania, Pittsburgh, Pa., for sentencing. [redacted] was sentenced to three years b6 custody of the Attorney General, to be confined for a period b7C of six months, the remainder of the sentence suspended. [redacted] was placed on probation for a period of five years to begin upon his release from confinement, and he was directed to pay a fine of \$10,000 for which he is to stand committed until paid.

[redacted] was ordered to comply with all rules of the Probation Office and is to refrain from all violations of local, state, and Federal law.

On August 6, 1973, defendant [redacted] appeared before United States District Judge RABE F. MARSH, United States District Court, Western District of Pennsylvania, Pittsburgh, Pa., for sentencing. b6

b7C

[redacted] was sentenced to three years custody of the Attorney General, to be confined for a period of two months, the remainder of the sentence suspended. [redacted] was placed on probation for a period of five years to begin upon his release from confinement, and he was directed to pay a fine of \$5,000, for which he is to stand committed until paid.

[redacted] was ordered to comply with all rules of the Probation Office and is to refrain from all violations of local, state, and Federal law.

Court costs were not assessed against either defendant at the time of their sentencing by order of Judge MARSH, and [redacted] remain on bond pending appeal.

b6
b7C

PAROLE REPORT FEDERAL BUREAU OF INVESTIGATION

Reporting Office PITTSBURGH	Office of Origin PITTSBURGH	Date 8/13/73
Name of Convict with Aliases: <div style="border: 1px solid black; width: 100px; height: 20px; margin-top: 5px;"></div>	Report Made By SA <div style="border: 1px solid black; width: 150px; height: 20px; display: inline-block;"></div>	Typed By JEP
	Violation: <p style="text-align: center;">ILLEGAL GAMBLING BUSINESS</p>	

Outline of Offense:

Convict operated as a numbers bookmaker in an illegal gambling business.

Date and place of indictment: **Indicted 6/6/72, at Pittsburgh, Pa.**

~~XXXXXXXXXX~~

Code and section under which charged: **Title 18, United States Code, Sections 371 and 1955.**

Section under which sentenced: **Title 18, United States Code, Section 1955.**

Date and nature of plea:

Date and place of conviction: **Convicted 6/4/73, at Pittsburgh, Pa.**

Date and duration of sentence: **Sentenced 8/6/73 to three years custody of the Attorney General to be confined for a period of two months.**

Fines: **\$5,000**

Aggravating or Mitigating circumstances: **There are no known mitigating circumstances.**

Approved <i>RS/MB</i> Copies Made: 3 - Bureau Disseminated at FBIHQ 2 - Bureau of Prisons Date Fwd.: By:	Special Agent in Charge	Do Not Write in Spaces Below
ENCLOSURE		<div style="font-size: 2em; font-family: cursive;">102-1468-10</div>

PAROLE REPORT FEDERAL BUREAU OF INVESTIGATION

Reporting Office PITTSBURGH	Office of Origin PITTSBURGH	Date 8/13/73
Name of Convict with Aliases: <div style="border: 1px solid black; height: 40px; width: 100%;"></div>	Report Made By SA <div style="border: 1px solid black; display: inline-block; width: 150px; height: 15px;"></div>	Typed By JEP
	Violation: <p style="text-align: right;">b6 b7C</p> ILLEGAL GAMBLING BUSINESS	

Outline of Offense: **Convict operated as a numbers bookmaker in an illegal gambling business.**

Date and place of indictment: **Indicted 6/6/72, at Pittsburgh, Pa.**

~~xxxxxx~~

Code and section under which charged: **Title 18, United States Code, Sections 371 and 1955.**

Section under which sentenced: **Title 18, United States Code, Section 1955.**

Date and nature of plea:

Date and place of conviction: **Convicted 6/4/73, at Pittsburgh, Pa.**

Date and duration of sentence: **Sentenced 8/6/73 to three years custody of the Attorney General to be confined for a period of six months.**

Fines: **\$10,000**

Aggravating or Mitigating circumstances: **There are no known mitigating circumstances.**

Approved PRS/MB	Special Agent in Charge	Do Not Write in Spaces Below	
Copies Made: 3 - Bureau Disseminated at FBIHQ 2 - Bureau of Prisons Date Fwd.: By:			
	152-1488-10		
	ENCLOSURE		

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (182-1468)

DATE: 9/27/73

FROM : SAC, PITTSBURGH (182-167) (P*)

SUBJECT: aka;

ET AL
IGB
(OO: PITTSBURGH)

b6
b7C

Re report of SA dated 8/13/73,
at Pittsburgh.

b6
b7C

On 9/25/73, Assistant United States Attorney
 Western District of Pennsylvania, Pittsburgh,
Pa., advised that appellant briefs are currently being
prepared in captioned case and no time has been scheduled
for oral arguments before the Third Circuit Court of Appeals.

This case is being placed in a pending inactive
status and Pittsburgh will continue to follow and report
results of appeal.

C

REC 44. 182-1468. 11

2-Bureau
2-Pittsburgh

EX-112

OCT 2 1973

RLB/ssk
(4)

³⁹
55 OCT 5 1973

WINE



UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (182-1468)

DATE: 3/28/74

FROM : SAC, PITTSBURGH (182-167) (C)

SUBJECT: [redacted] aka;

b6
b7C

ET AL

IGB

(OO: PITTSBURGH)

Re Pittsburgh letter to the Bureau dated 9/27/73.

On 3/25/74, AUSA [redacted] Western District of Pennsylvania (WDPA), Pittsburgh, Pa., advised that appeal hearings for subjects [redacted] and [redacted] have been held before the Third Circuit Court of Appeals and the court decided that the ruling of the lower court was affirmed.

b6
b7C

As appeal was denied for both subjects, this case is being closed by Pittsburgh.

2 - Bureau
1 - Pittsburgh

RLB/cmw
(3)

REC-1

18-146-12

MAR 29 1974

RLB

