

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1203764-0

Total Deleted Page(s) = 48
Page 66 ~ Referral/Direct;
Page 67 ~ Referral/Direct;
Page 68 ~ Referral/Direct;
Page 78 ~ Duplicate;
Page 79 ~ Duplicate;
Page 97 ~ Duplicate - in Serial 27;
Page 99 ~ Duplicate - in Serial 27;
Page 102 ~ Duplicate - in Serial 34;
Page 108 ~ Duplicate;
Page 109 ~ Duplicate;
Page 110 ~ Duplicate;
Page 111 ~ Duplicate;
Page 130 ~ Duplicate;
Page 167 ~ Duplicate;
Page 169 ~ Duplicate - of Serial 27;
Page 170 ~ Duplicate - of Serial 27;
Page 171 ~ Duplicate - in Serial 34;
Page 194 ~ Duplicate - in Serial 54;
Page 195 ~ Duplicate - in Serial 54;
Page 196 ~ Duplicate - in Serial 54;
Page 199 ~ Duplicate;
Page 200 ~ Duplicate;
Page 201 ~ Duplicate;
Page 202 ~ Duplicate;
Page 203 ~ Duplicate - of Serial 27;
Page 204 ~ Duplicate - of Serial 27;
Page 208 ~ b7E;
Page 209 ~ b7E;
Page 224 ~ Duplicate;
Page 225 ~ Duplicate;
Page 253 ~ Duplicate;
Page 254 ~ Duplicate;
Page 255 ~ Duplicate;
Page 256 ~ Duplicate;
Page 257 ~ Duplicate;
Page 258 ~ Duplicate - of Serial 27;
Page 259 ~ Duplicate - of Serial 27;
Page 284 ~ Duplicate;
Page 285 ~ Duplicate;
Page 287 ~ Duplicate;
Page 306 ~ Duplicate;
Page 311 ~ Duplicate - in Serial 34;
Page 312 ~ Duplicate - of Serial 27;
Page 313 ~ Duplicate - of Serial 27;
Page 317 ~ Duplicate;
Page 318 ~ Duplicate;
Page 341 ~ Duplicate;
Page 342 ~ Duplicate;

XXXXXXXXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXXXXXX

Copy of attached facsimile
to Milwaukee 3/22/84 by RMR
for use in testimony of LA ASAC



b6
b7C

Airtel

10/26/77

To: SAC, Milwaukee

From: Director, FBI

- 1 - Mr. O'Brien
Room 5200
- 1 - Mr. Sharp
- 1 - Mr. [Redacted]
- 1 - Mr. [Redacted]

b6
b7C

FRANK PETER BALISTRERI,
 aka Frank Balistreri
~~ATTEMPTED TAKEOVER OF VENDING~~
~~AND JUKE BOX INDUSTRY~~
 MILWAUKEE, WISCONSIN
 RICO; AR-HOBBS ACT
 OO: MILWAUKEE

Re Milwaukee airtel to the Director dated 10/6/77,
 and Butelcal to Milwaukee dated 10/19/77.

For Milwaukee's information, the code name [Redacted] which Milwaukee suggests has already been used; therefore, Milwaukee should decide on another code name. The proposal which was submitted by Milwaukee in the referenced airtel has been reviewed at FBIHQ and it appears to be a worthwhile proposal which merits further consideration. However, before that can be done there are certain areas which Milwaukee needs to address itself to in an effort to arrive at a total package regarding this proposal.

b7E

The proposed operation requests the assignment of [Redacted] undercover Agents. At the present time, the only undercover personnel which would be considered from outside Milwaukee's territory would be two Agents and any support personnel needed to assist this operation would have to come from Milwaukee's Division. Milwaukee should give consideration to assigning Resident Agent personnel from their territory in undercover and support capacity. Milwaukee should advise FBIHQ if that is feasible and the identities of any Agent personnel which they might want to utilize in an undercover capacity who are located in other divisions.

b7E

- Assoc. Dir. _____
- Dep. AD Adm. _____
- Dep. AD Inv. _____
- Asst. Dir.:
- Adm. Serv. _____
- Crim. Inv. _____
- Fin. & Pers. _____
- Ident. _____
- Intell. _____
- Laboratory _____
- Legal Coun. _____
- Plan. & Insp. _____
- Rec. Mgnt. _____
- Spec. Inv. _____
- Tech. Serv. _____
- Training _____
- Public Affs. Off. _____
- Telephone Rm. _____
- Director's Sec'y _____

DJM:cmf (7)

OCT 26 1977
 REC'D FBI
 -FBI

REC-13
 183-1357-1
 OCT 27 1977
 ST-105

NOV 15 1977

MAIL ROOM

TELETYPE UNIT

Airtel to SAC, Milwaukee
Re: Frank Peter Balistrieri

Milwaukee advised that they had some cost estimates regarding [redacted] and these figures along with details concerning [redacted] not previously furnished should be submitted to FBIHQ.

b7E

[redacted]

b7E

It is obvious that this proposal is an ambitious undertaking which, to say the least, will be difficult and in view of this, it is suggested that Milwaukee give serious consideration to using the services of a Milwaukee source in [redacted] if approved. In this type of endeavor, experience has shown that the

[redacted]

[redacted] Milwaukee should advise FBIHQ of the efforts in this area.

b7E

In order to further facilitate consideration of this proposal, Milwaukee should respond to the above inquiries as soon as possible.

FBI

Date: 10/6/77

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

Via AIRTEL AIR MAIL - REGISTERED MAIL
(Precedence)

TO: Director, FBI
Attention: Section Chief Edwin J. Sharp
Special Investigative Division
Hand Carry in Sealed Envelope

b6
b7C

SA [redacted]
Special Operations Unit
Hand Carry in Sealed Envelope

FROM: SAC, Milwaukee (183-NEW)

SUBJECT: FRANK PETER BALISTRIERI
aka Frank Balistrieri
~~ATTEMPTED TAKEOVER OF VENDING~~
~~AND JUKE BOX INDUSTRY~~
~~MILWAUKEE, WISCONSIN~~
RICO; AR - HOBBS ACT
OO: Milwaukee

document use this file

F 2010 (20)

For the information of the Bureau, captioned matter, which shall entail a proposed undercover project, shall hereafter, UACB, be carried under the code name [redacted]

b7E

ST. 114 REC 12 DE 67 183-1357-2

2 NOV 8 1977

- 3 - Bureau (AM-RM)
- 2 - Milwaukee
- 1 - 183-NEW
- 1 - 66-2228

MGP/dsw
(5)

COPY TO [redacted] FOR [redacted] 10/17/77 [redacted] 10/17/77

[Large redacted area]

b6
b7C

Approved: [Signature] Special Agent in Charge Sent _____ M Per _____

55 DEC 10 1977

MI 183-NEW

CRIME PROBLEM AREA

Recent information has been developed by the Milwaukee Division indicating that FRANK PETER BALISTRERI, boss of the Milwaukee "Family" of La Cosa Nostra (LCN), and others acting in his behalf, are currently involved in a concerted effort to take over the vending and juke box industry in the metropolitan Milwaukee area.

Commonly recognized as the leading Milwaukee hoodlum, BALISTRERI's move to corner the industry has, to date, met with little, if any, resistance. Past events, including the murders of LOUIE FAZIO and AUGUST MANIACI, as well as the recent attempted bombing of VINCENT MANIACI, have served to heighten BALISTRERI's hoodlum reputation as the boss of Milwaukee and ease the way for his attempted takeover of the vending and juke box industry.

Potential victims and witnesses to this attempted takeover allegedly stand in fear of furnishing any information to law enforcement authorities. Informant information indicates BALISTRERI will utilize gangster techniques to discourage any legitimate competition to his move to corner the industry.

PERSONNEL ALLEGEDLY INVOLVED IN THE ATTEMPTED TAKEOVER OF THE VENDING AND JUKE BOX INDUSTRY

<u>Name</u>	<u>Description</u>
FRANK PETER BALISTRERI	Boss, Milwaukee "Family" of LCN
STEVE DI SALVO	Captain, Milwaukee "Family" of LCN and strong-arm man for BALISTRERI
[Redacted]	[Redacted]
[Redacted]	[Redacted]
[Redacted]	[Redacted]

b6
b7c

Wi

MI 183-NEW

PROJECTED FEDERAL VIOLATIONS

In conjunction with FRANK PETER BALISTRIERI's attempted takeover of the vending and juke box industry in the metropolitan Milwaukee area, it is anticipated violations of the Racketeer Influenced and Corrupt Organizations (RICO) and Hobbs Act Statutes will occur.

It is also noted the Bureau is currently involved in a major case concerning untaxed cigarettes, wherein Wisconsin is believed to be one of the areas of distribution. BALISTRIERI's operation currently includes cigarette vending and the possibility exists he may be involved in distributing untaxed cigarettes.

BACKGROUND

The following information was furnished by :

On 8/22/77, informant advised FRANK BALISTRIERI's

The following information was furnished by :

On 6/23/77, informant advised FRANK BALISTRIERI

b6
b7C
b7D

b7D

MI 183-NEW

[REDACTED]

b7D

On 7/6/77, informant advised FRANK BALISTRERI

[REDACTED]

b6
b7C
b7D

On 8/8/77, informant advised FRANK BALISTRERI

[REDACTED]

b6
b7C
b7D

The following information was furnished by

[REDACTED]

b7D

On 5/2/77, informant advised [REDACTED]

b6
b7C
b7D

[REDACTED]

On 6/8/77, informant advised FRANK BALISTRERI

[REDACTED]

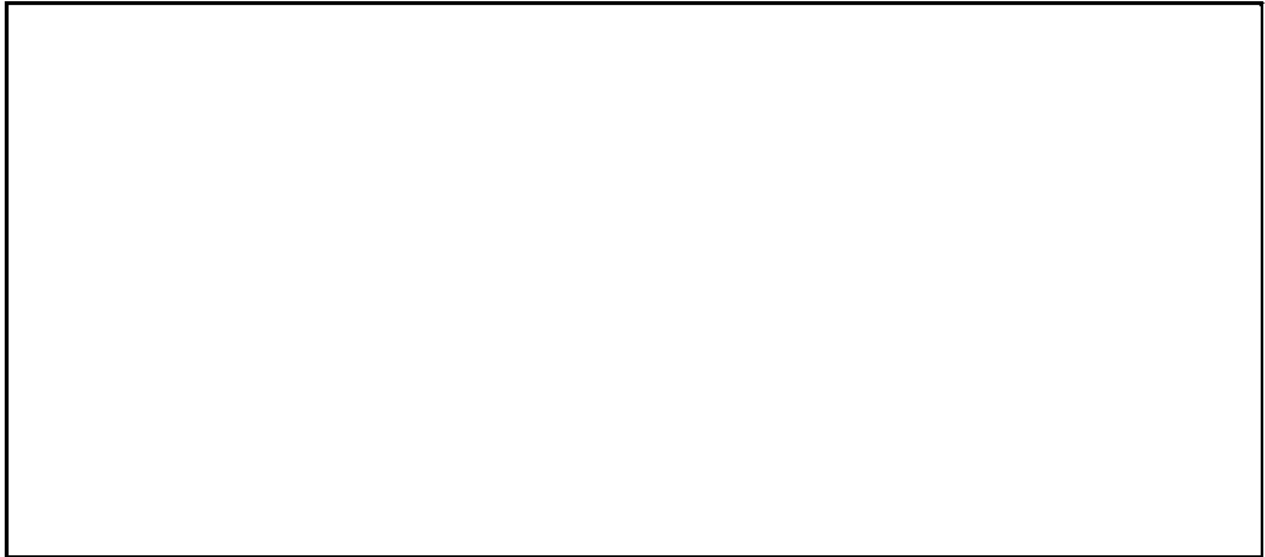
b6
b7C
b7D

On 7/26/77, informant advised FRANK BALISTRERI

[REDACTED]

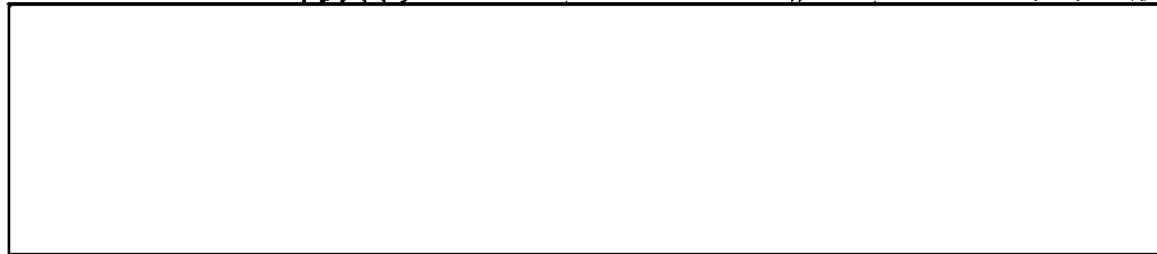
b6
b7C
b7D

MI 183-NEW



b6
b7C
b7D

On 8/3/77, informant advised FRANK BALISTRERI is



b6
b7C
b7D

On 8/9/77, informant advised FRANK BALISTRERI



b6
b7C
b7D

Informant has heard that BALISTRERI is



b6
b7C
b7D

MI 183-NEW

[REDACTED]

b6
b7C
b7D

On 9/6/77, informant advised FRANK BALISTRERI

[REDACTED]

On 9/13/77, informant advised FRANK BALISTRERI

[REDACTED]

b6
b7C
b7D

The following information was furnished by

[REDACTED]

b6
b7C
b7D

On 8/11/77, informant advised FRANK BALISTRERI

[REDACTED]

On 9/16/77, informant advised [REDACTED]

[REDACTED]

b6
b7C
b7D

MI 183-NEW

OPERATIONAL PLAN

[Redacted]

b7E

[Redacted]

b7E

Personnel Required

If the Bureau approves this request, the Milwaukee Division would require

[Redacted]

[Redacted]

b7E

MI 183-NEW

Personnel Training

The Milwaukee Division has made contact with [redacted] Chicago FBI, and currently employed as [redacted] [redacted] has advised [redacted]

[redacted]

b6
b7C
b7E

Cost of Operation

The Milwaukee Division has conducted a feasibility survey for such a project and the following represents approximate anticipated operational expenses:

- 1.
- 2.
- 3.
- 4.
- 5.

[redacted]

b7E

MI 183-NEW

Duration of Operation

[redacted] should extend for a minimum of [redacted]

b7E

After six months, the progress of the project toward achieving its objectives shall be evaluated, at which point a recommendation shall be made as to extending or terminating the project.

Legal Opinion

The aforementioned facts, including the

b5
b6
b7C
b7E

SUMMARY

FRANK PETER BALISTRERI, boss of the Milwaukee "Family" of LCN, and others acting in his behalf, are currently involved in a concerted effort to take over the vending and juke box industry in the metropolitan Milwaukee area. Commonly recognized as the leading Milwaukee hoodlum, his move to corner the industry has met with little, if any, resistance, to date.

Potential victims and witnesses to his attempted takeover of the industry allegedly stand in fear of furnishing any information concerning BALISTRERI. Informant information indicates BALISTRERI will utilize gangster techniques to discourage any legitimate competition to his move to corner the industry. Such conditions negate the possibility of conducting a successful conventional-type investigation into this attempted takeover.

The Milwaukee Division, therefore, proposes to

b7E

MI 183-NEW

[REDACTED]

b7E

This undercover operation has excellent potential for arrests and convictions of key members of the Milwaukee LCN "Family" and forfeiture provisions under the RICO Statute could conceivably financially cripple this Milwaukee "Family".

It is the recommendation of the Milwaukee Division that the Bureau authorize [REDACTED]

b7E

[REDACTED]

FBI

Date: 12/2/77

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

Via AIRTEL REGISTERED MAIL
(Precedence)

TO: Director, FBI
FROM: SAC, Milwaukee (183-96)
SUBJECT: FRANK PETER BALISTRIERI
aka Frank Balistrieri
ATTEMPTED TAKEOVER OF VENDING
AND JUKE BOX INDUSTRY
MILWAUKEE, WISCONSIN
RICO; AR - HOBBS ACT
OO: Milwaukee

Re Milwaukee airtel to Bureau dated 10/6/77.
Bureau airtel to Milwaukee dated 10/26/77.

For the information of the Bureau, captioned matter shall, hereafter, unless advised to the contrary by the Bureau, be carried under the code name [redacted]

[Large redacted area]

2 - Bureau (RM)
1 - Milwaukee (183-96)
MGP/dsw
(3)

Approved: _____
Special Agent in Charge

70 JAN 10 1978

Spoke to [redacted] on 12/13/77. They are no happy and have to look into a few more things. Will read [redacted] with them next week.

DEC 5 1977

Chm

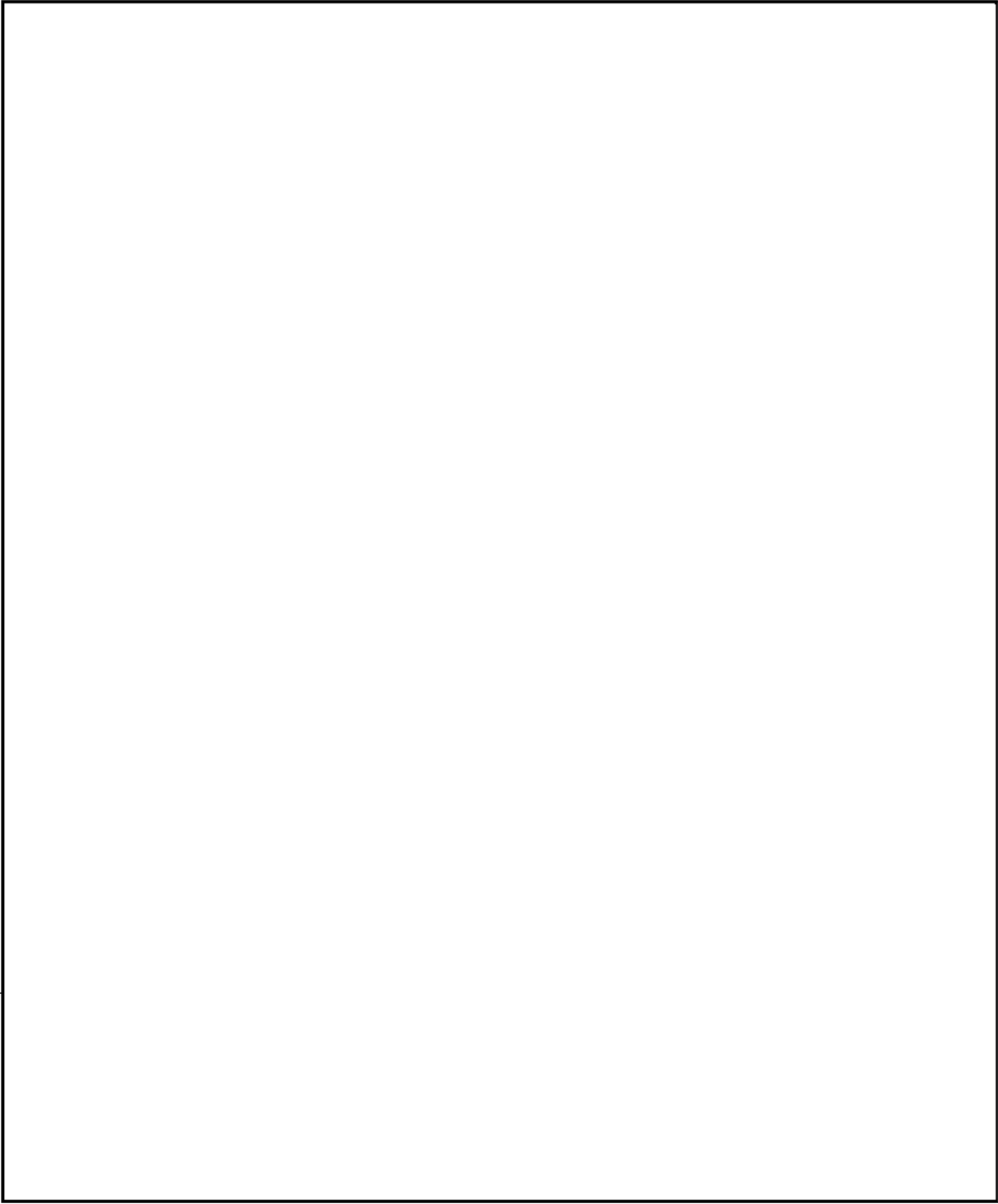
b7E

①
b7E

b6
b7C

MI 183-96

b7E



MI 183-96

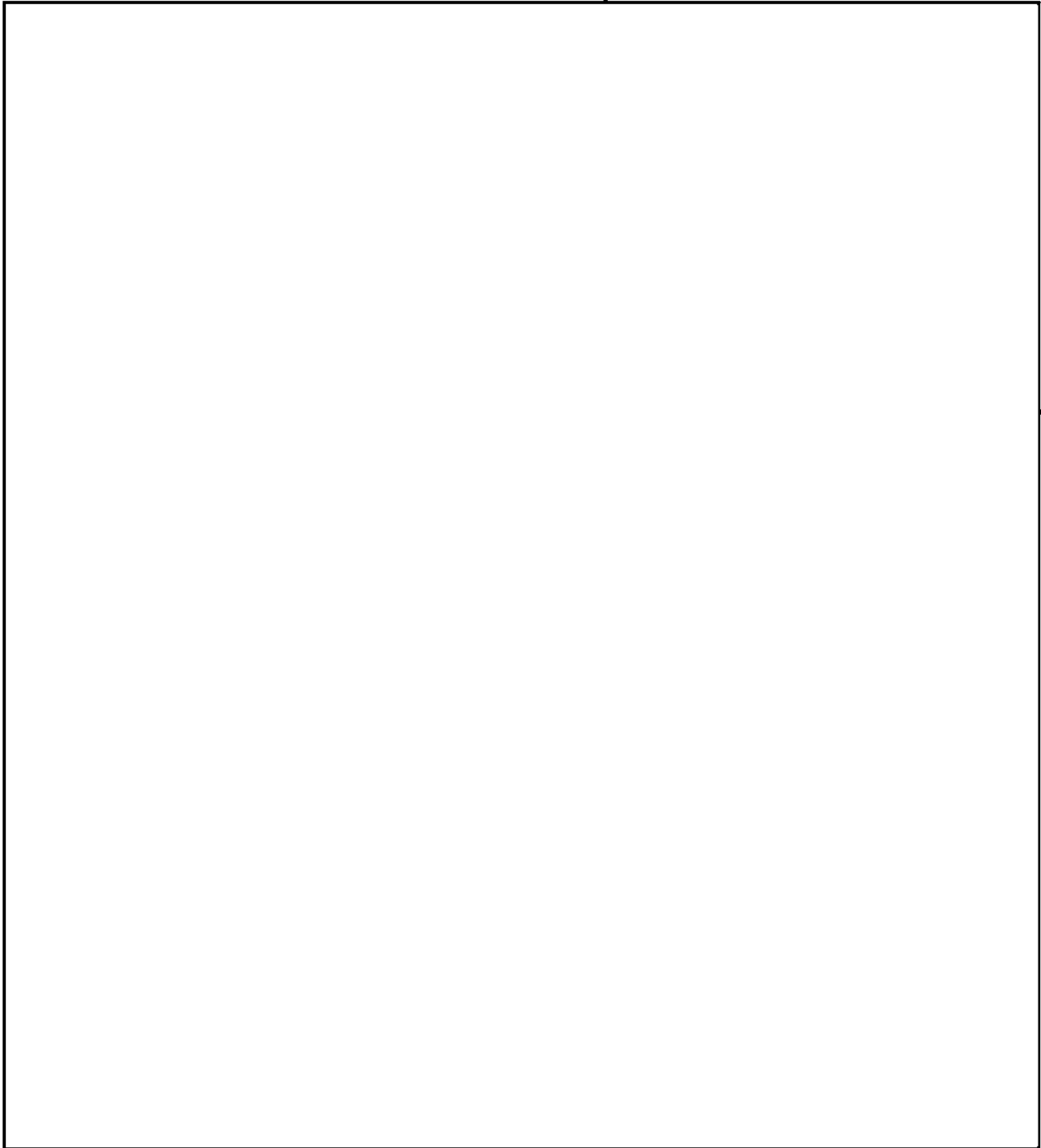
b7E

Undercover Personnel

As it is anticipated that the Undercover Agents in this project shall, in a short period of time, be in direct contact with identified La Cosa Nostra (LCN) members, the Milwaukee Division strongly recommends personnel considered for this assignment should have a good understanding of the workings of LCN. Further, in view of the type of project involved, the personnel considered should

b6
b7C
b7E

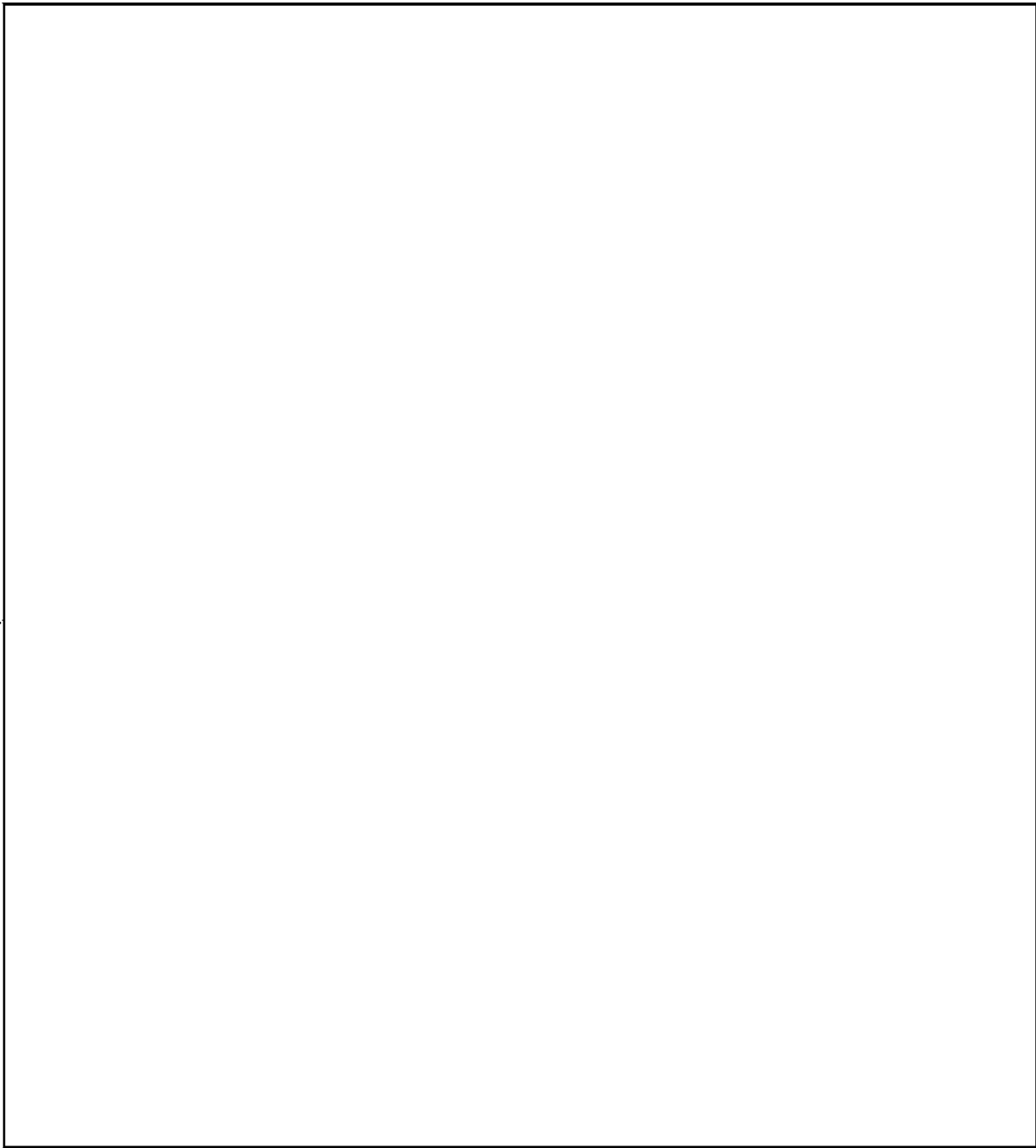
MI 183-96



b6
b7C
b7E

MI 183-96

b7E

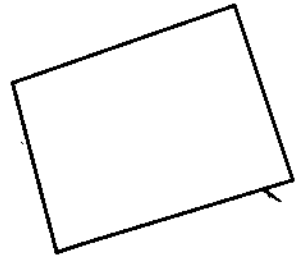


Memorandum

- Assoc. Dir. _____
- Dep. AD Adm. _____
- Dep. AD Inv. _____
- Asst. Dir.:
- Adm. Servs. _____
- Crim. Inv. _____
- Ident. _____
- Intell. _____
- Laboratory _____
- Legal Coun. _____
- Plan. & Insp. _____
- Rec. Mgnt. _____
- Tech. Servs. _____
- Training _____
- Public Affs. Off. _____
- Telephone Rm. _____
- Director's Sec'y _____
- b6
- b7C

STO
 TO : Mr. *Moore*
 FROM : E. J. *Sharp*
 SUBJECT: b7E
 RICO
 (BUFILE 183-1357)

DATE: 3/8/78



PURPOSE: To recommend this file be placed in the Special File Room.

RECOMMENDATION: To recommend that the file of this approved undercover operation be placed in the Special File Room (5847) and any inquiries regarding this file should be directed to Unit Chief or SA (extension 5630).

b6
b7C

Lab *EJS/p* *Sharp/p*

APPROVED: _____	Adm. Serv. _____	Legal Coun. _____
Director _____	Crim. Inv. _____	Plan. & Insp. _____
Assoc. Dir. _____	Ident. _____	Rec. Mgnt. <i>7/2/78/WRB</i>
Dep. AD Adm. _____	Intell. _____	Tech. Servs. _____
Dep. AD Inv. _____	Laboratory _____	Training _____
		Public Affs. Off. _____



DETAILS: Captioned undercover operation was approved by E. J. Sharp to Mr. Moore memorandum dated 2/24/78, and for administrative security this file should be placed in the Special File Room.

Handled by Special
 File Room 5847
 3/29/78 jelt

10
 XEROX
 MAR 13 1978

REC-131 183-1357-4

21 MAR 13 1978

- 1 - Mr. Moore
- 1 - Mr.
- 1 - Mr. Sharp
- 1 - Mr.

*Abstracts
 Restricted
 3-29-78*

JW:cak
(5)



b6
b7C

UNRECORDED COPY FILED IN 66-17404-1

Airtel

3/8/78

To: SAC, Milwaukee (183-96)

PERSONAL ATTENTION

From: Director, FBI

1 - Mr. Sharp

1 - Mr. [redacted]

1 - Mr. [redacted]

b6
b7C
b7E

[redacted]

RICO

ReMilairtel dated 2/21/78. *per*

Approval is hereby granted to initiate captioned undercover operation. This operation will be funded (by

b7E

[Large redacted box]

A weekly airtel should be submitted regarding this operation and the undercover identities of our Agents (including DOB, Social Security numbers, drivers licenses, etc.) should be submitted promptly when they are obtained. VINS and license plate numbers should also be submitted on undercover vehicles. The selection of undercover Agents is being coordinated by the Selective Operations Unit and recommendations will be submitted to you in the very near future.

Finally, you should insure that full administrative security is afforded this operation. Communications regarding this matter are to be sent in sealed envelopes to the personal attention of the SAC, or in the case of FBI Headquarters, to Section Chief Edwin J. Sharp, room 3078. Teletypes are to be sent under the direct supervision of the

MAILED 16
MAR 8 - 1978
FBI

- Assoc. Dir. _____
- Dep. AD Adm. _____
- Dep. AD Inv. _____
- Asst. Dir.:
- Adm. Serv. _____
- Crim. Inv. _____
- Fin. & Pers. _____
- Ident. _____
- Intell. _____
- Laboratory _____
- Legal Coun. _____
- Plan. & Insp. _____
- Rec. Mgnt. _____
- Spec. Inv. _____
- Tech. Servs. _____
- Training _____
- Public Affs. Off. _____
- Telephone Rm. _____
- Director's Sec'y _____

JWN:cak (6)
OK

EX-105

REC-42 *JWP* 183-1357-5

SEE NOTE PAGE TWO 23 MAR 9 1978

305

MAR 1978

Airtel to SAC, Milwaukee

Re:

b7E

Chief Clerk and prior to sending a teletype to FBI Headquarters or auxiliary field offices you should contact a supervisor and advise that the teletype is being sent and should be treated as confidential.

All personnel usage should be charged to the Organized Crime Program in your TURK submissions.

NOTE: Captioned operation was approved by E. J. Sharp to Mr. Moore memorandum dated 2/24/78.

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- Airtel

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- E F T O
- CLEAR

Date 2/21/78

TO: Director, FBI (183-1357)
Attention: Supervisor [redacted]

FROM: SAC, Milwaukee (183-96)

SUBJECT: [redacted]

RE 3
Re Milwaukee airtels to Bureau 10/6/77 and 12/2/77. Milwaukee (SA [redacted]) telephone call to Bureau (Supervisor [redacted]) 2/21/78. *RE 2*

The Milwaukee Division has conducted a cost survey for captioned project. The following represents approximate anticipated operational expenses as requested in referenced telephone conversation:

1. [redacted]

[redacted]

[redacted]

[redacted]

REC-65

183-1357-60

2 MAR 9 1978

2 - Bureau (RM)
2 - Milwaukee (183-96)
MGP/dsw
(4)

SMC

Approved: *[Signature]*

Transmitted _____

(Number)

(Time)

Per _____

FBI/DOJ

b6
b7C
b7E

b6
b7C

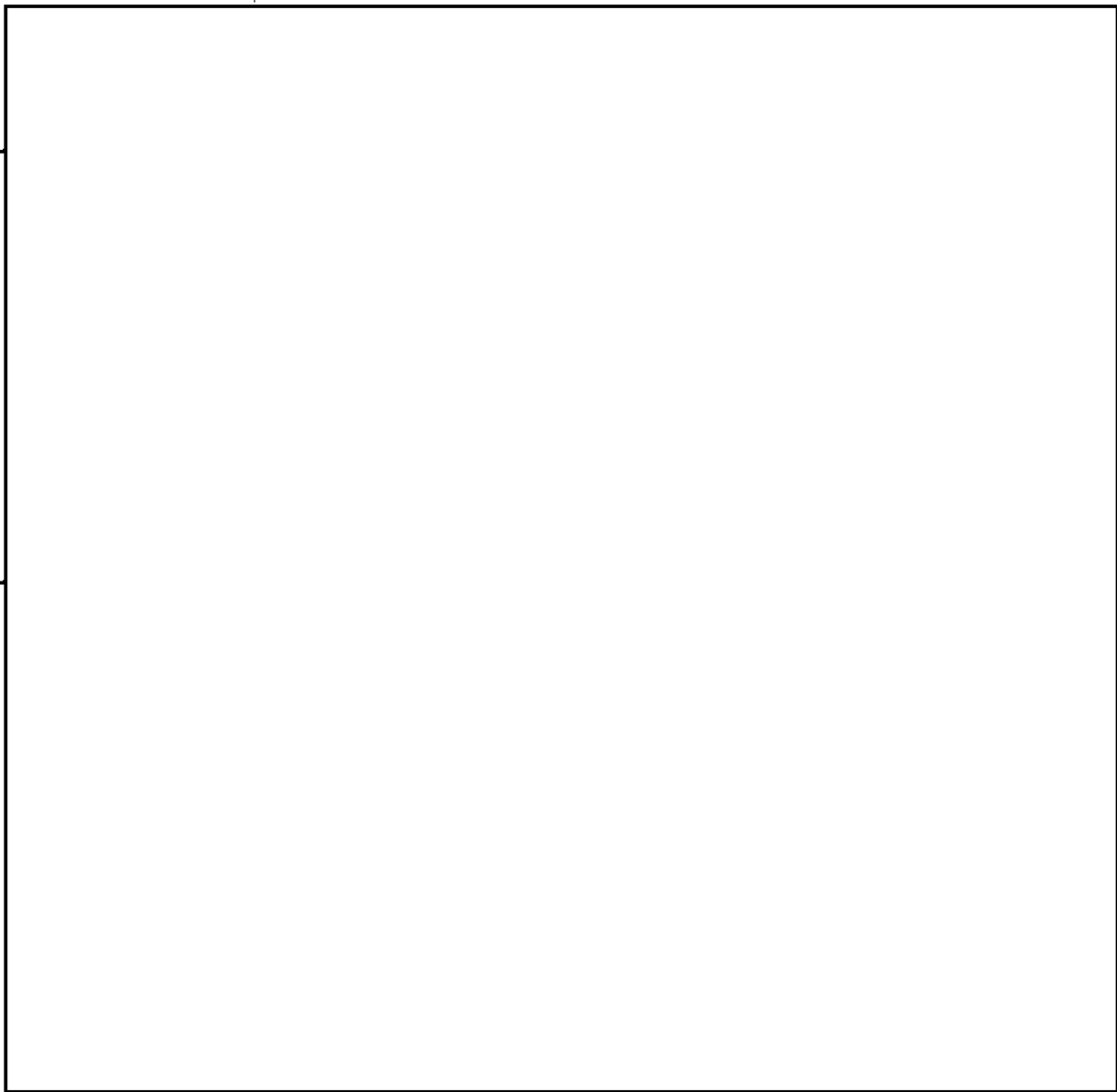
b7E

2
cc

MI 183-96

2.

3.



b7E

MI 183-96

4. Estimated Business Expenses for Undercover Agents

[Redacted]

b7E

5. [Redacted]

b7D
b7E

According to

[Redacted]

[Redacted]

[Redacted]

b7E

[Redacted]

b7E

Airtel

3/9/78

To: SAC, Milwaukee

From: Director, FBI

FRANK PETER BALISTRIERI, AKA;
ATTEMPTED TAKEOVER OF VENDING
AND JUKE BOX INDUSTRY
MILWAUKEE, WISCONSIN
RICO

1-
rlo

[Redacted]

b7E

[Redacted]

b7E

[Redacted]

b7E

[Redacted]

MAILED 7
MAR 10 1978

Enclosures (2)

EX-111 REG-46 183-1357-7

- Assoc. Dir. _____
- Dep. AD Adm. _____
- Dep. AD Inv. _____
- Asst. Dir.:
- Adm. Servs. _____
- Crim. Inv. _____
- Ident. _____
- Intell. _____
- Laboratory _____
- Legal Coun. _____
- Plan. & Insp. _____
- Rec. Mgnt. _____
- Tech. Servs. _____
- Training _____
- Public Affs. Off. _____
- Telephone Rm. _____
- Director's Sec'y _____

NOTE: [Redacted] by E. J. Sharp to Mr. Moore memo 2/24/78, captioned as above.

- 1-Mr. Moore
- 2-Mr. Long
- (1-Mr. [Redacted])
- (1-Mr. [Redacted])

DMG:nlb (6)

MAR 13 1978

2 MAR 10 1978
305

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Moore *JEM*

FROM : E. J. Sharp *EJS JEM*

SUBJECT: FRANK PETER BALISTRIERI, AKA;
ATTEMPTED TAKEOVER OF VENDING
AND JUKE BOX INDUSTRY
MILWAUKEE, WISCONSIN
RICO

DATE: 2/24/78



Assoc. Dir.	_____
Dep. AD Adm.	_____
Dep. AD Inv.	_____
Asst. Dir.:	
Adm. Serv.	_____
Ext. Affairs	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Legal Coun.	_____
Plan. & Eval.	_____
Rec. Mgnt.	_____
Spec. Inv.	_____
Training	_____
Telephone Rm.	_____
Director Sec'y	_____

PURPOSE: To consider SAC, Milwaukee, request to initiate an undercover operation (UCO)

SYNOPSIS: SAC, Milwaukee, has recommended that an undercover

. Recent information has been developed indicating that Frank Balistrieri, boss of the Milwaukee "family" of LCN, and others acting on his behalf, have taken over the vending and juke box business in Milwaukee. His moves have met with little, if any, resistance. Potential victims and witnesses are fearful of furnishing information, and it is believed that only through an undercover operation can this illegal activity be stopped.

It is noted that a similar UCO is currently in progress in the Phoenix Division and, if approved, this matter will be closely coordinated with the Phoenix Agents.

- 1 - Mr. Adams
- 1 - Mr. Moore
- 1 - Mr. Long
(Attn: Mr.)
- 1 - Mr. Sharp
- 1 - Mr.
- 1 - Mr.

21 MAR 20 1978

CONTINUED - OVER

JWN:cak (7)

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan



Sharp to Moore Memo
Re: Frank Peter Balistrieri

RECOMMENDATIONS: 1. FBI Headquarters approval be granted SAC, Milwaukee to initiate this UCO.

EJG/JEM

up

APPROVED:	Adm. Serv. <u>REL/GRS</u>	Legal Coun. _____
Director _____	Crim. Inv. <u>[initials]</u>	Plan. & Insp. _____
Assoc. Dir. _____	Ident. _____	Rec. Mgnt. _____
Dep. AD Adm. <u>[initials]</u>	Intell. _____	Tech. Servs. _____
Dep. AD Inv. <u>[initials]</u>	Laboratory _____	Training _____
		Public Affs. Off. _____

2. Selective Operations Unit should select Undercover Agents (UCAs) to function in Milwaukee.

b7E

EJG/JEM

up

APPROVED:	Adm. Serv. <u>REL/GRS</u>	Legal Coun. _____
Director _____	Crim. Inv. <u>[initials]</u>	Plan. & Insp. _____
Assoc. Dir. _____	Ident. _____	Rec. Mgnt. _____
Dep. AD Adm. <u>[initials]</u>	Intell. _____	Tech. Servs. _____
Dep. AD Inv. <u>[initials]</u>	Laboratory _____	Training _____
		Public Affs. Off. _____

3. That the case Agent and UCAs in this matter travel to Phoenix prior to the beginning of this operation in order to take advantage of what Phoenix has learned from their ongoing similar operation.

EJG/JEM

up

APPROVED:	Adm. Serv. <u>REL/GRS</u>	Legal Coun. _____
Director _____	Crim. Inv. <u>[initials]</u>	Plan. & Insp. _____
Assoc. Dir. _____	Ident. _____	Rec. Mgnt. _____
Dep. AD Adm. <u>[initials]</u>	Intell. _____	Tech. Servs. _____
Dep. AD Inv. <u>[initials]</u>	Laboratory _____	Training _____
		Public Affs. Off. _____

4. That this operation

b7E

EJG/JEM

up

APPROVED:	Adm. Serv. <u>REL/GRS</u>	Legal Coun. _____
Director _____	Crim. Inv. <u>[initials]</u>	Plan. & Insp. _____
Assoc. Dir. _____	Ident. _____	Rec. Mgnt. _____
Dep. AD Adm. <u>[initials]</u>	Intell. _____	Tech. Servs. _____
Dep. AD Inv. <u>[initials]</u>	Laboratory _____	Training _____
		Public Affs. Off. _____

Sharp to Moore Memo
Re: Frank Peter Balistrieri

DETAILS: SAC, Milwaukee has recommended that [redacted]

[redacted]

Balistrieri has successfully taken over most of these businesses in the Milwaukee area. He has done this through intimidation, extortion, and other illegal methods. [redacted]

[redacted]

b6
b7C
b7D
b7E

Milwaukee has made arrangements to give proper training to undercover personnel on [redacted]

b7E

[redacted]

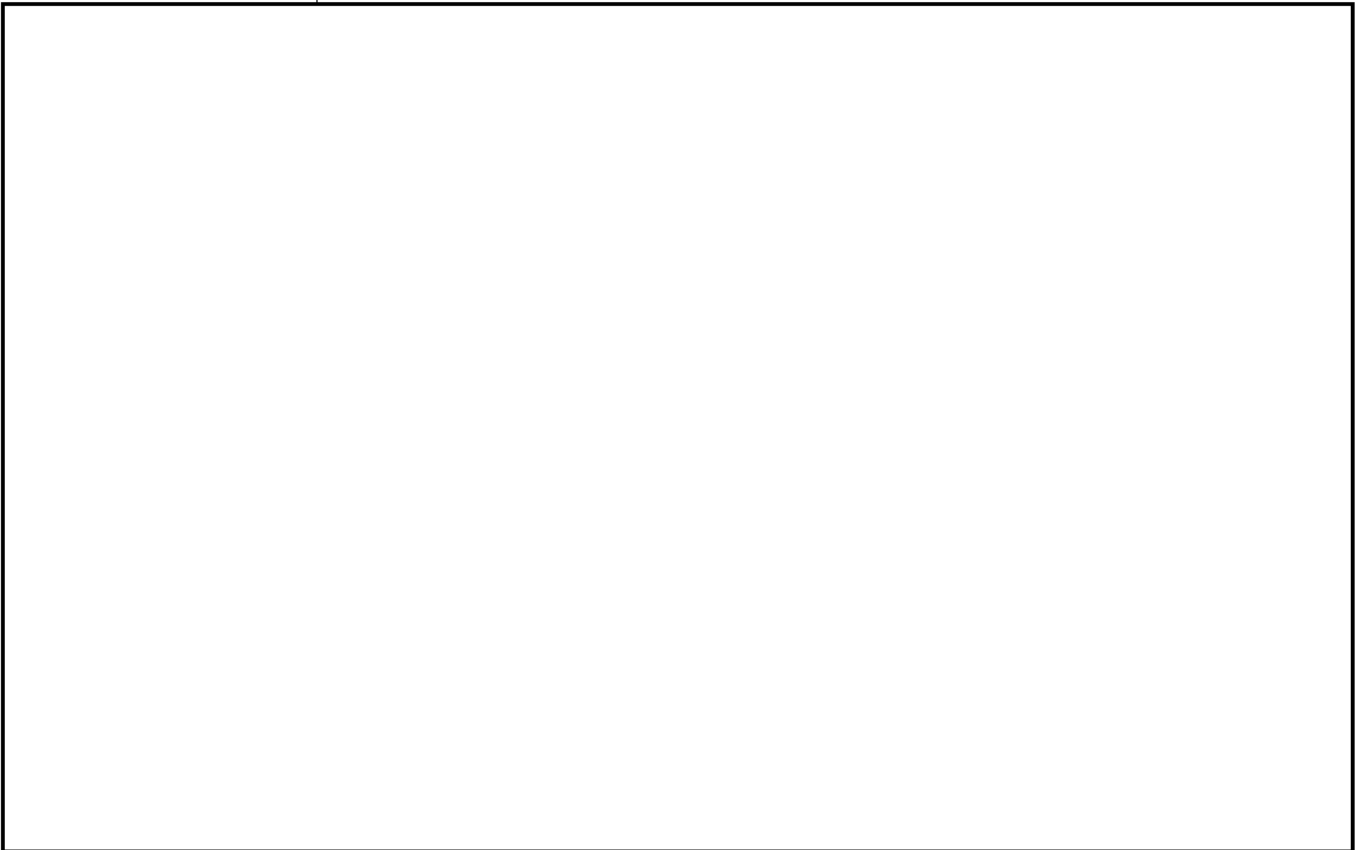
[redacted]

Since our Phoenix Division has a similar operation which is currently ongoing, it is believed essential that the case Agent and the selected UCAs visit Phoenix in order to take advantage of what they have learned and are learning in their operation. This should be done prior to the actual start of Milwaukee's operation.

b7E

Sharp to Moore Memo
Re: Frank Peter Balistreri

Milwaukee is convinced that no Agents in the Headquarters Office could successfully act in an undercover capacity due to security problems. They have solicited their Resident Agencies for help; however, they have found no suitable Agents for this assignment. Agents from outside the territory are needed in this operation.



b7E

O-MEB
A-LNG
P. J. [Signature]

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

032

PAGE 1 OF 2

DATE 23
3/21/78

CLASSIFICATION
UNCLAS E F T O

PRECEDENCE
PRIORITY

207
JKC

P
AT

*F032PP MI CGDE HQ #0032 0824H4YEP 231805Z MAR 78

START HERE

FM DIRECTOR FBI

TO FBI MILWAUKEE {183-96} PRIORITY

PERSONAL ATTENTION

TO FBI CHICAGO PRIORITY

PERSONAL ATTENTION

10-1
[Signature]

BT

UNCLAS E F T O

OO: MILWAUKEE

[Signature in circle]

183-1357-2

RE MILWAUKEE AIRTEL TO BUREAU OCTOBER 17, 1977, AND BUREAU
AIRTEL TO MILWAUKEE OCTOBER 26, 1977, {NO COPIES CHICAGO}.
RE BUTELCAL TO CHICAGO MARCH 20, 1978.

SA [] ASSIGNED CHICAGO DIVISION, IS BEING
CONSIDERED FOR ASSIGNMENT IN AN UNDERCOVER CAPACITY IN
CONNECTION WITH CAPTIONED OPERATION.

FBIHQ APPROVAL IS GRANTED FOR SA [] TO TRAVEL TO
MILWAUKEE AT THE EARLIEST CONVENIENT DATE FOR A PERIOD OF
TWO-THREE DAYS, AS NECESSARY, WITH FINAL TRAVEL PLANS TO BE

EX-101

REC-79 183-1357-9

DO NOT TYPE MESSAGE BELOW THIS LINE

APPROVED BY [Signature]

DRAFTED BY JKC/KAL {4}

DATE 3/21/78

ROOM 5200/b

121 MAR 29 1978
3731

- 1 - MR. F. X. O'BRIEN
- 1 - MR. []
- 1 - MR. R. F. LONG
- ATTN: MR. []

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

MAR 23 1978

19352-35
TELETYPE

ROUTE IN ENVELOPE

79 APR 04 1978

b6
b7C
[Signature]
5200

DO NOT TYPE PAST THIS LINE

b7E

b6
b7C

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 2

CONTINUATION SHEET

PAGEARTW0E1E HQ H0032 UNCLAS E F T O

COORDINATED BETWEEN SAC, MILWAUKEE AND SAC, CHICAGO. UPON
COMPLETION OF THIS CONFERENCE SA [] WILL RETURN TO HIS
OFFICE OF ASSIGNMENT.

MILWAUKEE IS INSTRUCTED TO FULLY BRIEF SA [] AS TO THE
OBJECTIVES OF CAPTIONED OPERATION AND THE NATURE OF THE
ASSIGNMENT AND DUTIES THAT WILL BE EXPECTED OF HIM. IN TURN
SAC, MILWAUKEE IS TO FULLY EVALUATE SA []'S QUALIFICATIONS
AND CAPABILITIES IN THE CONTEXT OF THE GOALS AND REQUIREMENTS
OF CAPTIONED OPERATION.

UPON COMPLETION OF THIS CONFERENCE, SAC, MILWAUKEE IS TO
ADVISE FBIHQ (ATTENTION: SELECTIVE OPERATIONS UNIT) AS TO
WHETHER OR NOT SA [] IS SUITABLE FOR ASSIGNMENT IN THIS
OPERATION.

SAC, CHICAGO IS TO IMMEDIATELY ADVISE SA [] OF THE
HIGHLY SENSITIVE NATURE OF CAPTIONED OPERATION AND ENSURE
THAT HE UNDERSTANDS THERE IS TO BE NO DISCUSSION OF THIS
OPERATION EXCEPT ON AN ABSOLUTE NEED TO KNOW BASIS.

BT

2

DO NOT TYPE MESSAGE BELOW THIS LINE

DO NOT TYPE PAST THIS LINE

b6
b7c

b6
b7c

b6
b7c

b6
b7c

NOTE: CAPTIONED OPERATION IS AN APPROVED SOLELY BUREAU FUNDED UNDERCOVER OPERATION BEING CONDUCTED WITHIN THE MILWAUKEE DIVISION. MILWAUKEE HAS REQUESTED ASSIGNMENT OF TWO EXPERIENCED UNDERCOVER SPECIAL AGENTS FROM OUTSIDE THE DIVISION. SA [REDACTED] CHICAGO DIVISION, IS BEING CONSIDERED FOR THIS ASSIGNMENT. THIS COMMUNICATION AUTHORIZES TRAVEL OF SA [REDACTED] TO THE MILWAUKEE DIVISION FOR MUTUAL ASSESSMENT OF HIS SUITABILITY FOR THIS ASSIGNMENT.

b6
b7c

MI0969 0822155

PP HI CG

DE MI

P 232155Z MAR 78

FM MILWAUKEE (183-96) P

TO DIRECTOR PRIORITY

CHICAGO PRIORITY

PERSONAL ATTENTION

BT

UNCLAS E F T O

ATTENTION: SELECTIVE OPERATIONS UNIT

OO: MILWAUKEE.

RE BUREAU TELETYPE TO MILWAUKEE AND CHICAGO MARCH 23, 1978.

SA [REDACTED] THOROUGHLY BRIEFED ON THE NATURE AND

OBJECTIVES OF CAPTIONED OPERATION AND FORESEES NO INSURMOUNTED OBSTACLES TO SUCCESSFUL CONCLUSION. SAC, MILWAUKEE PARTICIPATED IN BRIEFING AND BELIEVES SA [REDACTED] POSSESSES ALL THE NECESSARY QUALIFICATIONS AND CAPABILITIES NECESSARY IN CONNECTION WITH THIS ASSIGNMENT.

BT

EX-101

REC- 13

183-1357-10

14 MAR 27 1978

79 MAY 03 1978

Assoc. Dir.	
Dep. AD Adm.	
Dep. AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Intell.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

23 MAR 78 22 02z
RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

[REDACTED]

[REDACTED]

5630

Net 9

Day

b6
b7c

b6
b7c

18

14 MAR 27 1978

MI0973 0831810

PP HQ CG

DE MI

P 24 1810Z MAR 78

FM MILWAUKEE (183-96) P

TO DIRECTOR PRIORITY

CHICAGO PRIORITY

PERSONAL ATTENTION

BT

UNCLAS E F T O

ATTENTION: SELECTIVE OPERATIONS UNIT

[Redacted]

OO: MILWAUKEE.

RE BUREAU TELETYPE TO MILWAUKEE AND CHICAGO MARCH 25, 1978.

SA [Redacted] THOROUGHLY BRIEFED ON THE NATURE AND

OBJECTIVES OF CAPTIONED OPERATION AND FORESEES NO INSURMOUNTED
OBSTACLES TO SUCCESSFUL CONCLUSION. SAC, MILWAUKEE PARTICIPATED

IN BRIEFING AND BELIEVES SA [Redacted] POSSESSES ALL THE NECESSARY
QUALIFICATIONS AND CAPABILITIES NECESSARY IN CONNECTION WITH

THIS ASSIGNMENT.

11 MAY 3 1978

IN VIEW OF EXPECTED DURATION OF THIS ASSIGNMENT, SAC,
MILWAUKEE RECOMMENDS SA [Redacted] BE TRANSFERRED TO MILWAUKEE DIVISION.

MILWAUKEE ESTIMATES CAPTIONED MATTER SHOULD BE READY TO GO
OPERATIONAL ON OR ABOUT MAY 1, 1978.

BT

*4 x 0'Brien to Mr. Moore memorandum
JK:kal
4/24/78
6-*

79 MAY 10 1978

24 MAR 78 18 19Z

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Assoc. Dir.	
Dep. AD Adm.	
Dep. AD Inv.	
Asst. Dir.:	
Adm. Serv.	<i>[initials]</i>
Crim. Inv.	<i>[initials]</i>
Ident.	
Intell.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgnt.	
Tech. Servs.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

[Redacted]

b6
b7C

b7E

b6
b7C

b6
b7C

UNITED STATES GOVERNMENT

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Memorandum

Assoc. Dir. _____
 Dep. AD Adm. _____
 Dep. AD Inv. _____
 Asst. Dir.:

- Adm. Servs. _____
- Crim. Inv. DA
- Ident. _____
- Intell. _____
- Laboratory _____
- Legal Coun. _____
- Plan. & Insp. _____
- Rec. Mgnt. _____
- Tech. Servs. _____
- Training _____
- Public Affs. Off. _____
- Telephone Rm. _____
- Director's Sec'y _____

Approved

DATE: 4/24/78

TO : Mr. Moore

FROM : F. X. O'Brien *FO*

- 1 - Mr. Moore
- 1 - Mr. [redacted]
- 1 - Mr. F. X. O'Brien
- 1 - Mr. [redacted]
- 1 - Mr. R. E. Long
- (ATTN: Mr. [redacted])
- 1 - Mr. Sharp

SUBJECT: [redacted]

PURPOSE: To request permanent transfer of a Special Agent to the Milwaukee Division for assignment in an undercover capacity in captioned operation.

RECOMMENDATION: That Special Agent (SA), [redacted] presently assigned to the Chicago Division, be transferred to the Milwaukee Division for assignment in an undercover capacity in captioned operation.

SC

FOV

*Trans det prep
4-27-78/tep*

APPROVED:

Director _____
 Assoc. Dir. _____
 Dep. AD Adm. _____
 Dep. AD Inv. _____

Adm. Serv. Rel/ks
 Crim. Inv. Rel/ks
 Legal Coun. _____
 Plan. & Insp. _____
 Rec. Mgnt. _____
 Tech. Servs. _____
 Training _____
 Public Affs. Off. _____

DA

[redacted] placed on CRT, payroll card, and in personnel file. *CR*

DETAILS: [redacted] is an approved solely Bureau funded long-term undercover operation

[redacted]

SAC, Milwaukee has requested an undercover Special Agent with extensive undercover experience who has a Midwest United States regional background.

11 MAY 3 1978

Selective Operations Unit (SOU), Criminal Investigative Division (CID), has conducted a search of potentially qualified Special Agents and recommends SA [redacted] for this assignment. SA [redacted] has traveled to the Milwaukee Division and has been found to be both qualified and suitable. SA [redacted] has volunteered to undertake this assignment. By attached teletype dated 3/24/78, with copy to Chicago, SAC, Milwaukee requested permanent transfer of SA [redacted] for assignment to captioned operation. SAC, Chicago has posed no objections to this transfer but requests consideration for replacement with an experienced Special Agent. CID concurs with request of SAC, Milwaukee and strongly recommends approval of this transfer noting that SA [redacted] is one of a very select group capable of performing this undercover assignment. This

JKC:kal
(6) *Kel*

3/2/78



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

79 MAY 15 1978

FBI/DOJ

F. X. O'Brien to Mr. Moore memorandum
RE:

b7E

matter has been coordinated with Mr.
Administrative Services Division.

b6
b7C

If approved, Administrative Services Division
will handle.

183-1357-13
CHANGED TO



b7D

AUG 23 1978

AIB H/1212

C

4 APR 78 02 07z

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

CG0029 0940150

PP HQ

DE CG

P 030150Z APR 78

FM CHICAGO (56-5348)

TO DIRECTOR PRIORITY

BT

UNCLAS E F T O

ATTENTION: SPECIAL OPERATIONS UNIT

OPERATION [redacted]

REBUTEL TO MILWAUKEE AND CHICAGO, MARCH 23, 1978;

AND MILWAUKEE TELETYPE TO DIRECTOR, MARCH 24, 1978.

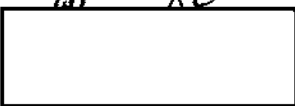
SAC, CHICAGO AGREES TO TRANSFER OF SA [redacted] TO
MILWAUKEE PER MILWAUKEE REQUEST HE BE REASSIGNED THAT
DIVISION. CHICAGO, HOWEVER, DOES REQUEST THAT BUREAU
STRONGLY CONSIDER IMMEDIATE TRANSFER OF A QUALIFIED
SPECIAL AGENT TO CHICAGO, WHO HAS EXTENSIVE UNDERCOVER
CRIMINAL EXPERIENCE FOR REPLACEMENT OF SA [redacted].

BT

Assoc. Dir.	
Dep. AD Adm.	
Dep. AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Intell.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgnt.	
Tech. Servs.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	



b6
b7c



gp

b7E

DEC 26

183-1357-14

DE-3

ST-128

11 MAY 19 1978

RECEIVED
COMMUNICATIONS SECTION

MAY 3 10 11 AM '78

21
79 MAY 2 1978

119

Once to
A B...
P

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

D

PAGE 1 OF 2

DATE 5/4/78	CLASSIFICATION UNCLAS E F T O	PRECEDENCE PRIORITY
----------------	----------------------------------	------------------------

\$F119MPP CG DE MIODE HQ J0119 124\$H5YEMP 042128Z MAY 78

START HERE

FM DIRECTOR FBI

TO FBI MILWAUKEE {183-96} PRIORITY

PERSONAL ATTENTION

14 ~~TO~~ FBI DETROIT PRIORITY

PERSONAL ATTENTION

12 ~~TO~~ FBI CHICAGO PRIORITY

PERSONAL ATTENTION

BT
UNCLAS E F T O

OO: MILWAUKEE

RE BUTELCAL TO DETROIT AND MILWAUKEE MAY 4, 1978.

WLS

6 SA [] ASSIGNED DETROIT DIVISION; IS
BEING CONSIDERED FOR ASSIGNMENT IN AN UNDERCOVER CAPACITY IN
4 CONNECTION WITH CAPTIONED OPERATION.

2 FBIHQ APPROVAL IS GRANTED FOR SA [] TO TRAVEL TO
MILWAUKEE AT THE EARLIEST CONVENIENT DATE FOR A PERIOD OF
TWO-THREE DAYS, AS NECESSARY, WITH FINAL TRAVEL PLANS TO BE

DO NOT TYPE MESSAGE BELOW THIS LINE

APPROVED BY <i>m/ef</i>	DRAFTED BY JKC/KAL {4}	DATE 5/4/78	ROOM 5200/6	TELE EXT. 3731
----------------------------	---------------------------	----------------	----------------	-------------------

- 1 - MR. SHARP *ES*
- 1 - MR. []
- 1 - MR. R. E. LONG
- {ATTN: MR. []

REC-45/183-1357-15

EX-121

SEE NOTE PAGE THREE

2 MAY 5 1978

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

21
70 MAY 18 1978

MAY 6 5 1978

0:227 TMS
TELETYPE

DO NOT TYPE PAST THIS LINE

b7E

b6
b7C

b6
b7C

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

D

PAGE 2

CONTINUATION SHEET

PAGERITW0E DE HQ H0119 UNCLAS E F T O

20 COORDINATED BETWEEN SAC, MILWAUKEE AND SAC, DETROIT. UPON
18 COMPLETION OF THIS CONFERENCE SA [REDACTED] WILL RETURN TO HIS
16 OFFICE OF ASSIGNMENT.

b6
b7C

16 MILWAUKEE IS INSTRUCTED TO FULLY BRIEF SA [REDACTED] AS
14 TO THE OBJECTIVES OF CAPTIONED OPERATION AND THE NATURE OF
12 THE ASSIGNMENT AND THE DUTIES THAT WILL BE EXPECTED OF HIM.
10 IN TURN SAC, MILWAUKEE IS TO FULLY EVALUATE SA [REDACTED]
8 QUALIFICATIONS AND CAPABILITIES IN THE CONTEXT OF THE GOALS
6 AND REQUIREMENTS OF CAPTIONED OPERATION.

b6
b7C

10 UPON COMPLETION OF THIS CONFERENCE SAC, MILWAUKEE IS TO
8 ADVISE FBIHQ (ATTENTION: SELECTIVE OPERATIONS UNIT) AS TO
6 WHETHER OR NOT SA [REDACTED] IS SUITABLE FOR ASSIGNMENT IN THIS
4 OPERATION.

b6
b7C

6 SAC, DETROIT IS TO IMMEDIATELY ADVISE SA [REDACTED] OF THE
4 HIGHLY SENSITIVE NATURE OF CAPTIONED OPERATION AND ENSURE THAT
2 HE UNDERSTANDS THERE IS TO BE NO DISCUSSIONS OF THIS OPERATION
EXCEPT ON AN ABSOLUTE NEED TO KNOW BASIS.

b6
b7C

BT

2

DO NOT TYPE PAST THIS LINE

DO NOT TYPE MESSAGE BELOW THIS LINE

NOTE: CAPTIONED OPERATION IS AN APPROVED SOLELY BUREAU FUNDED UNDERCOVER OPERATION BEING CONDUCTED WITHIN THE MILWAUKEE DIVISION. MILWAUKEE HAS REQUESTED ASSIGNMENT OF TWO EXPERIENCED UNDERCOVER SPECIAL AGENTS FROM OUTSIDE THE DIVISION.

SA [REDACTED] DETROIT DIVISION, IS BEING CONSIDERED FOR THIS ASSIGNMENT. THIS COMMUNICATION AUTHORIZES TRAVEL OF SA [REDACTED] TO THE MILWAUKEE DIVISION FOR MUTUAL ASSESSMENT OF HIS SUITABILITY FOR THIS ASSIGNMENT.

b6
b7c

Memorandum

80509056-D

Assoc. Dir. _____
 Dep. AD Adm. _____
 Dep. AD Inv. _____
 Asst. Dir. _____
 Adm. Servs. _____
 Crim. Inv. _____
 Ident. _____
 Intell. _____
 Laboratory _____
 Legal Coun. _____
 Plan. & Insp. _____
 Rec. Mgnt. _____
 Tech. Servs. _____
 Training _____
 Public Affs. Off. _____
 Telephone Rm. _____
 Director's Sec'y _____

TO : Moore

DATE: 5/8/78

FROM : F. X. O'Brien

- 1 - Mr. Moore
 - 1 - Mr. [Redacted]
 - 1 - Mr. F. X. O'Brien
 - 1 - Mr. [Redacted]
 - 1 - Mr. [Redacted]
- (ATTN: [Redacted])

SUBJECT: UNDERCOVER ACTIVITIES

PURPOSE: [Redacted]

RECOMMENDATIONS: 1. [Redacted]

APPROVED:

Director _____
 Assoc. Dir. _____
 Dep. AD Adm. _____
 Dep. AD Inv. _____

Adm. Serv. _____
 Crim. Inv. YML
 Ident. _____
 Intell. _____
 Laboratory _____

Legal Coun. _____
 Plan. & Insp. _____
 Rec. Mgnt. _____
 Tech. Servs. _____
 Training _____
 Public Affs. Off. _____

11 MAY 18 1978

APPROVED:

Director _____
 Assoc. Dir. _____
 Dep. AD Adm. _____
 Dep. AD Inv. _____

Adm. Serv. _____
 Crim. Inv. mbe
 Ident. _____
 Intell. _____
 Laboratory _____

Legal Coun. _____
 Plan. & Insp. _____
 Rec. Mgnt. _____
 Tech. Servs. _____
 Training _____
 Public Affs. Off. _____

DETAILS: [Redacted]

JKC:kal

(6)

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FBI/DOJ

79 JUN 05 1978

b6
 b7C
 b7E
 b7E
 Done 5/10/78
 88
 66-19206-9286-99
 ORIGINAL FILED IN

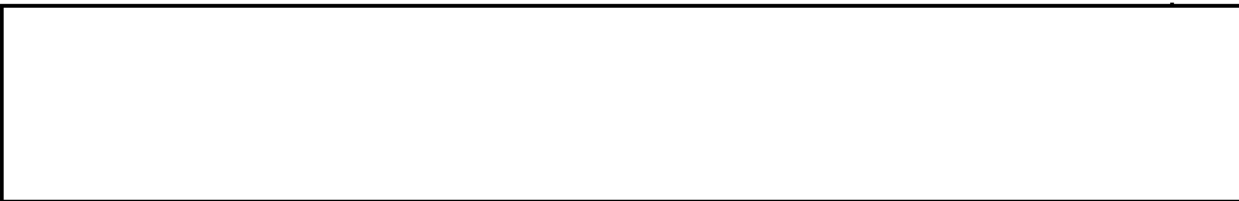
Cu
sk
h
COB
h

h
COB
h

183-1357-

ORIGINAL

F. X. O'Brien to Mr. Moore memorandum
RE: UNDERCOVER ACTIVITIES



b7E

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- Airtel

(Air Mail - Registered)

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- E F T O
- CLEAR

Date 5/2/78

TO : DIRECTOR, FBI
 (ATTN: [redacted] UNIT CHIEF,
 SELECTIVE OPERATIONS UNIT)

FROM : SAC, MILWAUKEE (66-2316)

80509056-D

SUBJECT: UNDERCOVER OPERATIONS
 [redacted]

[redacted]

In conjunction with a Bureau-approved undercover operation [redacted]

[redacted]

[redacted]

[redacted]

MAY 18 1978

- 3 - Bureau (AM-RM) (Enc. 1)
- 3 - Milwaukee (2 - 66-2316)
- (1 - 183-96)

MGP:lrh
 (6)

ENCLOSURE
in let. to Milwaukee
airtel to MI re
JEL:alg 5/10/78

F. X. O'Brien to Mr. Moore
JRC:lca
183-1357-

5/8/78

NOT RECORDED
 167 MAY 18 1978

Approved: H/E Transmitted _____ (Number) _____ (Time) Per _____

79 JUN 05 1978

b6
b7C

b7E

b7E

b6
b7C
b7E

b6
b7C
b7E

b7E

ORIGINAL FILED IN 66-17920

INITIALS OF ORIGINATOR

MI 66-2316

b7E





b7E



b7E



b6
b7C
b7E



b7E

MI 66-2316



b7E

airtel

5/1/

To: SAC, Milwaukee

PERSONAL ATTENTION

From: Director, FBI

FRANK BALISTRIERI

AR

b6
b7C
b7D

RECEIVED

NBA

THE FOLLOWING INFORMATION WAS FURNISHED BY AN INFORMANT WHOSE IDENTITY IS KNOWN TO FBIHQ. THIS INFORMANT OCCUPIES A POSITION OF LEADERSHIP WITHIN THE NATIONAL ORGANIZED CRIME HIERARCHY WHICH MAKES SUCH INFORMATION ACCESSIBLE TO HIM. THE DATA IS SINGULAR IN NATURE AND ITS DISCLOSURE OUTSIDE THE FBI WOULD, THEREFORE, SERIOUSLY JEOPARDIZE THE SAFETY OF THE SOURCE. ANY QUESTIONS CONCERNING THE ORIGIN OF THE INFORMATION AND/OR POSSIBLE AMPLIFICATION SHOULD BE DIRECTED TO FBIHQ, ATTENTION: ORGANIZED CRIME SECTION. THIS SOURCE HAS BEEN ASSIGNED THE CODE NAME [REDACTED] AND ALL PERTINENT CORRESPONDENCE WILL UTILIZE THIS DESIGNATION.

b6
b7C
b7D

183-1357-
NOT RECORDED

On 2/15/78, source advised [REDACTED]

MAILED 24
MAY 1 1978
FBI

[REDACTED]

On 2/15/78, source also stated that [REDACTED]

b6
b7C
b7D

- Assoc. Dir. _____
- Dep. AD Adm. _____
- Dep. AD Inv. _____
- Asst. Dir.:
- Adm. Servs. _____
- Crim. Inv. _____
- Ident. _____
- Intell. _____
- Laboratory _____
- Legal Coun. _____
- Plan. & Insp. _____
- Rec. Mgnt. _____
- Tech. Servs. _____
- Training _____
- Public Affs. Off. _____
- Telephone Rm. _____
- Director's Sec'y _____

SLP:rar
(5)

EX-101 REC-26 183-1357-
~~1978~~

MAY 1 1978

Airtel to Milwaukee
Re: Frank Balistrieri

b6
b7C
b7D

[Redacted]

b6
b7C
b7D

On 1/30/78, source advised that some time ago Frank Balistrieri

[Redacted]

b6
b7C
b7D

On 1/30/78, [Redacted] advised that [Redacted]

[Redacted]

b6
b7C
b7D

On 1/30/78, [Redacted] stated that [Redacted]

[Redacted]

b7D

Source also advised that [Redacted]

[Redacted]

Airtel to Milwaukee
Re: Frank Balistrieri

b6
b7C
b7D

On 2/2/78, source advised that

[Redacted]

[Redacted]

b6
b7C
b7D

[Redacted]

On 2/2/78, source stated that

b6
b7C
b7D

[Redacted]

Airtel to Milwaukee
Re: Frank Balistrieri

[REDACTED]

b6
b7C
b7D

[REDACTED]

b6
b7C
b7D

On 2/2/78, source stated that

[REDACTED]

b6
b7C
b7D

The above information as it pertains to investigations being conducted in offices other than Milwaukee has been disseminated to appropriate divisions.

SPECIAL INSTRUCTIONS:

INFORMATION CONTAINED IN THIS COMMUNICATION MAY BE UTILIZED AS THE BASIS FOR INVESTIGATIVE ACTION AND MAY BE THE SUBJECT OF INTER-OFFICE LEADS. HOWEVER, THE COMMUNICATION SHOULD NOT BE REPRODUCED IN ITS ENTIRETY WITHOUT THE PERMISSION OF THE SAC AND ACCESS TO INFORMATION CONTAINED HEREIN MUST BE ON A STRICTLY NEED-TO-KNOW BASIS. WHEN INCORPORATING THIS INFORMATION IN AN INTER-OFFICE COMMUNICATION, INCLUDE ONLY AS MUCH DETAIL AS IS NECESSARY FOR THE RECEIVING OFFICE TO PROPERLY HANDLE THE REQUESTED INVESTIGATION.

airtel

1 - Mr. [redacted]
Rm. 5209
1 - Mr. [redacted]
1 - Mr. [redacted]

b6
b7c

5/10/78

1 - Mr. [redacted]

TO: SAC, Milwaukee (66-2316)
FROM: Director, FBI (183-1357)
SUBJECT: [redacted]

Re airtel dated 5/2/78 captioned "Undercover Operations [redacted]"

Enclosed for Milwaukee are the requested [redacted]. Appropriate care and control should be exercised in the issuance and use of these items. Your attention is directed to Bureau airtel to Albany dated 12/29/77, captioned "Undercover Operations [redacted]" for instructions in that regard.

(9)

b7E
b7E
b7E

66-19208-31
RECORDED COPY FILED

MAY 11 1978
FBI

ST 114 183-1357-16

REC-56

11 MAY 18 1978

Enc. (2)

- Assoc. Dir. _____
- Dep. AD Adm. _____
- Dep. AD Inv. _____
- Asst. Dir.:
- Adm. Servs. _____
- Crim. Inv. _____
- Ident. _____
- Intell. _____
- Laboratory _____
- Legal Coun. _____
- Plan. & Insp. _____
- Rec. Mgnt. _____
- Tech. Servs. _____
- Training _____
- Public Affs. Off. _____
- Telephone Rm. _____
- Director's Sec'y _____

1 - Bufile (66-19208)

JEL:alg alg
(8)

JLK

TR/RK
DJ

84 MAY 26 1978 ROOM 2

MI0346 1351412

RR HQ DE

DE MI

R 15/1412Z MAY 78

FM MILWAUKEE (183-96) P

15 MAY 78 14 18z

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Assoc. Dir.	
Dep. AD Adm.	
Dep. AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	<i>W/ep</i>
Ident.	
Intell.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgnt.	
Tech. Servs.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

TO DIRECTOR, FBI (183-1357) ROUTINE

ATTN SELECTIVE OPERATIONS UNIT

DETROIT ROUTINE

PERSONAL ATTENTION

BT

UNCLAS E F T O

[redacted] OO: MILWAUKEE.

RE BUTEL TO MILWAUKEE, DETROIT, AND CHICAGO, MAY 4, 1978.

SA [redacted] CURRENTLY ASSIGNED DETROIT DIVISION, ATTENDED A THREE-DAY CONFERENCE IN MILWAUKEE, MAY 9-12, 1978, RE CAPTIONED OPERATION. SA [redacted] WAS FULLY BRIEFED REGARDING THE OBJECTIVES OF THIS OPERATION, THE NATURE OF THE ASSIGNMENT, AND THE DUTIES THAT WOULD BE EXPECTED OF HIM. DURING THE COURSE OF THIS CONFERENCE, SAC, MILWAUKEE EXPLORED IN DETAIL THE QUALIFICATIONS AND BACKGROUND OF SA [redacted]. IT IS THE OPINION OF THE SAC, MILWAUKEE, THAT SA [redacted] IS QUALIFIED AND SUITABLE TO ACT IN AN UNDERCOVER

EX-101

REC-79/83-1357-17

JUN 5 1978

[redacted]

79 JUN 21 1978

b7E

b6
b7C

b6
b7C

PAGE TWO MI 183-96 UNCLAS E F T O

CAPACITY IN CONNECTION WITH CAPTIONED OPERATION. SA [REDACTED]

b6
b7c

VOLUNTEERED TO PERFORM IN THIS ASSIGNMENT.

SAC, MILWAUKEE, STRONGLY RECOMMENDS THE BUREAU CONSIDER SA [REDACTED] FOR PERMANENT TRANSFER TO THE MILWAUKEE DIVISION IN VIEW OF THE ANTICIPATED LENGTH OF CAPTIONED OPERATION EXTENDING WELL BEYOND A SIX-MONTH PERIOD.

b6
b7c

BT

#

19 MAY 78 15 22
RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

19 MAY 78 15 22
RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Assoc. Dir.	_____
Dep. AD Adm.	_____
Dep. AD Inv.	_____
Asst. Dir.:	_____
Adm. Serv.	_____
Crim. Inv.	_____
Ident.	_____
Intell.	_____
Laboratory	_____
Legal Coun.	_____
Plan. & Insp.	_____
Rec. Mgnt.	_____
Tech. Servs.	_____
Training	_____
Public Affs. Off.	_____
Telephone Rm.	_____
Director's Sec'y	_____

DEO 188 1391508

FP HQ MI

DE DE

P 191506Z MAY 78

FM DETROIT

TO DIRECTOR (PRIORITY)

MILWAUKEE (183-96) (PRIORITY)

PERSONAL ATTENTION

UNCLAS E F T O

BT

[redacted] OO: MILWAUKEE

SAC DETROIT AGREES THAT SA [redacted] SHOULD BE TRANSFERRED TO MILWAUKEE TO WORK ON CAPTIONED ASSIGNMENT.

SAC DETROIT NOTED THAT SA [redacted] WAS RECENTLY TRANSFERRED TO KNOXVILLE FOR AN UNDERCOVER ASSIGNMENT AND THERE WAS AN AGREEMENT SA [redacted] WOULD HAVE TO BE REPLACED EITHER WITH SOMEONE EXPERIENCED IN UNDERCOVER WORK OR AN AGENT WHO HAS SUCH ABILITIES WHO COULD BE TRAINED IN UNDERCOVER ASSIGNMENTS. SA [redacted] WILL ALSO HAVE TO BE REPLACED BY

A SIMILAR SPECIAL AGENT.

*7. X. O'Brien to Mr. Macie memo.
JKC:kal
5/24/78*

[redacted]
[redacted]
[redacted]

JUN 5 1978

79 JUN 08 1978

b7E

b6
b7C

b6
b7C

b6
b7C

b6
b7C

PAGE TWO UNCLAS E F T O

IN VIEW OF THE PRESENT COMMITMENTS OF THE DETROIT
DIVISION ON UNDERCOVER OPERATIONS IT WILL BE NECESSARY
THAT SAS [REDACTED] AND [REDACTED] BE REPLACED AS SOON AS
POSSIBLE.

BT

b6
b7c

Memorandum

Asso. Dir. _____
 Dep. AD Adm. _____
 Dep. AD Inv. _____
 Asst. Dir.:

- Adm. Servs. _____
- Crim. Inv. _____
- Ident. _____
- Intell. _____
- Laboratory _____
- Legal Coun. _____
- Plan. & Insp. _____
- Rec. Mgnt. _____
- Tech. Servs. _____
- Training _____
- Public Affs. Off. _____
- Telephone Rm. _____
- Director's Sec'y _____

TO : Mr. Moore
 FROM : F. X. O'Brien
 SUBJECT: [Redacted]

1 - Mr. Moore
 1 - Mr. [Redacted]
 1 - Mr. F. X. O'Brien
 2 - Mr. [Redacted]
 (1 - Folder 45)
 1 - Mr. Sharp
 1 - Mr. R. E. Long
 (ATTN: Mr. [Redacted])

DATE: 5/24/78.

b6
 b7C
 b7E

PURPOSE: To request permanent transfer of a Special Agent to the Milwaukee Division for assignment in an undercover capacity in captioned operation.

RECOMMENDATION: That Special Agent (SA), [Redacted], presently assigned to the Detroit Division, be transferred to the Milwaukee Division for assignment in an undercover capacity in captioned operation.

b6
b7C

SOJ
Jan
10/10
1/12

APPROVED:

Director _____
 Assoc. Dir. _____
 Dep. AD Adm. _____
 Dep. AD Inv. _____

Adm. Serv. *0.8/20/78*
 Crim. Inv. *1/1/78*
 Ident. _____
 Intell. _____
 Laboratory _____

Legal Coun. _____
 Plan. & Insp. _____
 Rec Mgnt. _____
 Tech. Servs. _____
 Training _____
 Public Affs. Off. _____

Transfer Detroit
Separate 5-31-78/78
2/1

DETAILS:

[Redacted]

b7E

SAC, Milwaukee has requested an undercover Special Agent with extensive undercover experience who has a Midwest United States regional background.

Selective Operations Unit (SOU), Criminal Investigative Division (CID), has conducted a search of potentially qualified Special Agents and recommends SA [Redacted] for this assignment. SA [Redacted] has traveled to the Milwaukee Division and has been found to be both qualified and suitable. SA [Redacted] has volunteered to undertake this assignment. By attached teletype dated 5/15/78, with copy to Detroit, SAC, Milwaukee requested permanent transfer of SA [Redacted] for assignment to captioned operation. By attached teletype dated 5/19/78, SAC, Detroit agrees that SA [Redacted] should be transferred to Milwaukee for assignment in captioned operation. SAC, Detroit has noted that this is the second such undercover Special Agent transfer from the Detroit Division and requests both Agents be replaced as soon as possible. CID concurs with the request of SAC, Milwaukee and strongly recommends approval of this transfer.

b6
b7C

EX-101 REC-79 183-1357-119
 JUN 5 1978

JKC:kal
 (8) 16

ROUTE IN ENVELOPE

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

79 JUN 13 1978

F. X. O'Brien to Mr. Moore memorandum
RE: [redacted]

b7E

This matter has been coordinated with Mr. [redacted]
[redacted] Administrative Services Division.

b6
b7C

If approved, Administrative Services Division will handle.

138

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

Handwritten initials and marks

PAGE 1 OF 1

DATE 6/5/78	CLASSIFICATION UNCLAS E F T O	PRECEDENCE PRIORITY
----------------	----------------------------------	------------------------

FM DIRECTOR FBI

FM DIRECTOR FBI
TO FBI DALLAS PRIORITY
FBI MILWAUKEE PRIORITY

BT
UNCLAS E F T O

RICO OO: MILWAUKEE

BUREAU PERMISSION IS GRANTED FOR SA [REDACTED] TO
TRAVEL TO MILWAUKEE ON JUNE 8, 1978, FOR CONFERENCES REGARDING
CAPTIONED OPERATION.

DALLAS DIVISION SHOULD INSURE THAT [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

EX-125

Handwritten initials in a circle

REC-13 183-1357-210

DO NOT TYPE MESSAGE BELOW THIS LINE

APPROVED BY <i>Handwritten initials</i>	DRAFTED BY JWN:CAK [4]	DATE 6/5/78	ROOM 3056/6	TELE EXT 5630	JUN 7 1978
--	---------------------------	----------------	----------------	------------------	------------

- 1 - MR. [REDACTED]
- 1 - MR. [REDACTED]
- 1 - MR. [REDACTED]

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 06 1978
TELETYPE

79 JUN 13 1978

DO NOT TYPE PAST THIS LINE

b7E
b6
b7C
b7E

b6
b7C

PAGE TWO

NOTE: Captioned operation is a solely Bureau funded undercover operation which will be conducted by the Milwaukee Division. Milwaukee has requested that SA [redacted] travel to Milwaukee in order to assist in establishing credentials for our operatives.

b6
b7c

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- Airtel

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- E F T O
- CLEAR

Date 5/16/78

TO: Director, FBI (183-1357)
 Attention: Section Chief Edwin J. Sharp,
 Room 3078

FROM: SAC, Milwaukee (183-96)

SUBJECT:
 RICO

Re Bureau airtel to Milwaukee dated 5/8/78.

In conjunction with captioned matter, a Bureau-
 approved undercover operation, it has been determined
 that

2 - Bureau (183-1357) (RM-AM)
 2 - Milwaukee (183-96)

MGP/dsw
 (4)

11 JUN 2 1978

Airtel SAC, Milwaukee 5/22/78 gwn:catz

Approved: [Signature]

Transmitted _____ (Number) _____ (Time)

Per _____

57 JUN 2 1978

b7E

b7E

b7E

b6
b7C

MI 183-96



b7E



b7E



b7E



b7E

Airtel

5/22/78

To: SAC, Milwaukee (183-96)

1 - Mr. [redacted]
(Attn: Mr. [redacted])
1 - Mr. [redacted]

From: Director, FBI

[redacted]

RICO

b6
b7C
b7E

Reurairtel dated 5/16/78. Enclosed for Milwaukee is one copy of a memorandum from Deputy Assistant Attorney General Mary C. Lawton to then Attorney General Edward H. Levi, dated 9/22/76.

[Large redacted area]

b7E

Enclosure

ENCLOSURE

NOTE:

[Redacted area]

b7E

lcc-Legal Counsel (for review and approval)

JWN:cak (5)

EX-125

REC-65

183-1357-22

- Assoc. Dir. _____
- Dep. AD Adm. _____
- Dep. AD Inv. _____
- Asst. Dir.:
- Adm. Servs. _____
- Crim. Inv. _____
- Ident. _____
- Intell. _____
- Laboratory _____
- Legal Coun. _____
- Plan. & Insp. _____
- Rec. Mgnt. _____
- Tech. Servs. _____
- Training _____
- Public Affs. Off. _____
- Telephone Rm. _____
- Director's Sec'y _____

JUN 2 1978

MAILED 12
MAY 24 1978
FBI

MAIL ROOM

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- Airtel

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- E F T O
- CLEAR

Date 5/17/78

TO: DIRECTOR, FBI
(ATTN: SELECTIVE OPERATIONS UNIT)

FROM: SAC, CHICAGO (66-5348)

SUBJECT: [Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

b7E

b6
b7C
b7E

b6
b7C
b7E

b6
b7C
b7E

b6
b7C
b7E

ST-106
F.X. O'Brien to Mr. Moore memo
KC:lcak REC-46 183-1352-23

ENCLOSURE

- 3 - Bureau (Enc. 1)
 - 1 - Milwaukee
 - 1 - Chicago
- GTC:MAH
(5)

Envelope retained in
Identification Div.

JUN 14 1978

Approved: [Signature]

Transmitted _____

(Number)

(Time)

Per _____

84 JUL 5 1978

UNITED STATES GOVERNMENT

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Memorandum

Assoc. Dir. _____
 Dep. AD Adm. _____
 Dep. AD Inv. _____
 Asst. Dir.:
 Adm. Servs. _____
 Crim. Inv. _____
 Ident. _____
 Intell. _____
 Laboratory _____
 Legal Coun. _____
 Plan. & Insp. _____
 Rec. Mgnt. _____ b6
 Tech. Servs. _____ b7C
 Training _____
 Public Affs. Off. _____
 Telephone Rm. _____
 Director's Sec'y _____

TO : Mr. Moore

DATE: 5/24/78

FROM : F. X. O'Brien

1 - Mr. [redacted]
 1 - Mr. [redacted]
 (ATTN: [redacted])

SUBJECT: [redacted]

PURPOSE: [redacted]

RECOMMENDATIONS: 1. [redacted]

2. [redacted]

3. That Identification Division advise Selective Operations Unit (SOU), Criminal Investigative Division (CID), by appropriate notation on the original of this memorandum when action has been accomplished on each of the above recommendations.

JKC:kal

(3) Kal

JUN 14 1978
 [Stamp]

F. X. O'Brien to Mr. Moore memorandum
RE:

b7E

4. That Identification Division advise SOU, CID of any inquiry received on any of the submitted information so appropriate field offices can be notified.

SOP

PP

DETAILS: Captioned operation is a previously approved solely Bureau funded undercover operation in the Milwaukee Division.

b7E

B. H. Cooke to Mr. Gallagher memorandum dated 9/17/76, set forth authority to enter appropriate information concerning undercover operatives into the records of the Identification Division. SOU, CID should be immediately advised of any inquiry received on the above information.

b6
b7C
b7E

b6
b7C
b7E

141 A P. (10)

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 1 OF 1

DATE 6/13/78 CLASSIFICATION UNCLAS E F T O PRECEDENCE ROUTINE

FM DIRECTOR FBI

TO FBI DALLAS ROUTINE

FBI MILWAUKEE 183-96 ROUTINE

FBI NEW YORK 87-79073 (SUN APPLE) ROUTINE

BT

UNCLAS E F T O

[Redacted] RICO

RE MILWAUKEE TELETYPE DATED JUNE 12, 1978.

BUREAU PERMISSION IS GRANTED FOR SA [Redacted] TO [Redacted]

TRAVEL TO NEW YORK AND CONDUCT ACTIVITIES DESCRIBED IN REFERENCED TELETYPE.

DALLAS SHOULD INSURE THAT [Redacted]

NEW YORK PROVIDE NECESSARY COVERAGE.

BT

EX-130

REC-79/83-1357-25

DO NOT TYPE MESSAGE BELOW THIS LINE

22 JUN 15 1978

APPROVED BY [Signature] DRAFTED BY JUN:CAK [4] DATE 6/13/78 ROOM 3056 TELETYPE 5630

- 1 - MR. [Redacted]
- 1 - MR. [Redacted]
- 1 - MR. [Redacted]

[Handwritten initials]

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 14 1978
0351
TELETYPE

84 JUL 3 1978

FBI/DOJ

DO NOT TYPE PAST THIS LINE

b7E

b6
b7C

b6
b7C
b7E

b6
b7C

MI0582 1632130

PP HI DL NY

DE MI

P 12 2130Z JUNE 78

FM MILWAUKEE (183-96) P

TO DIRECTOR (183-1357) PRIORITY

DALLAS PRIORITY

NEW YORK (87-79073 SUN APPLE) PRIORITY

BT

UNCLAS E F T O

ATTENTION SELECTIVE OPERATIONS UNIT

[redacted] RICO. OO: MILWAUKEE.

ALL COPIES OF THIS COMMUNICATION SHOULD BE HAND CARRIED IN A SEALED ENVELOPE TO UNIT CHIEF [redacted] SELECTIVE OPERATIONS UNIT; SAC, DALLAS; AND EDWARD F. FOLEY, SAC, NEW YORK.

SA [redacted] IS CURRENTLY ASSIGNED IN AN UNDERCOVER CAPACITY ON CAPTIONED OPERATION IN MILWAUKEE. SA [redacted] SHALL BE IN NEW YORK CITY SATURDAY, JUNE 17, 1978, ON A PERSONAL MATTER.

BUREAU IS AWARE THAT [redacted]

EX.125 REF. 183-1357-26

Assoc. Dir.	_____
Dep. AD Adm.	_____
Dep. AD Inv.	_____
Asst. Dir.:	_____
Adm. Serv.	_____
Crim. Inv.	_____
Ident.	_____
Intell.	_____
Laboratory	_____
Legal Coun.	_____
Plan. & Insp.	_____
Rec. Mgnt.	_____
Tech. Servs.	_____
Training	_____
Public Affs. Off.	_____
Telephone Rm.	_____
Director's Sec'y	_____

12 JUN 78 21 41z
RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

SHARP

[redacted]

b6
b7C
b7E

(Handwritten initials)

b6
b7C

b6
b7C

b7E

JUN 19 1978

RECEIVED
COMMUNICATIONS SECTION

[redacted]

b6
b7C

(Handwritten initials)

PAGE TWO MI 183-96 UNCLAS E F T O



b6
b7C
b7E



b6
b7C
b7E

PAGE THREE MI 183-96 UNCLAS E F T O



b6
b7C
b7E

BT

#

M

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- Airtel

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- E F T O
- CLEAR

Date 6/13/78

TO : DIRECTOR, FBI (183-1357)

FROM : SAC, MILWAUKEE (183-96 SUB G) (P)

SUBJECT:
RICO

OO: MILWAUKEE

Re Milwaukee airtel to Bureau dated 10/6/77.

PURPOSE:

Authority is requested to utilize the following non-telephonic consensual monitoring equipment in connection with captioned project:

1. On-body recorders/transmitters on the person of undercover FBI Agents.
2. Concealed microphones and closed-circuit television systems on premises rented by undercover FBI Agents to be utilized only when such undercover consenting FBI personnel are present.
3. Concealed recorders/transmitters in the automobiles of undercover FBI Agents when such consenting undercover FBI personnel are present.

- ② - Bureau
- 3 - Milwaukee
 - 1 - 183-96 Sub G
 - 1 - 183-96
 - 1 - 66-2234

MGP:lrh
(5)

JUN 28 1978

Letter AAG Criminal Division July 17: cat 6/20/78

84 JUL 3 1978

[Handwritten signature]

Transmitted _____ (Number) _____ (Time)

Per _____

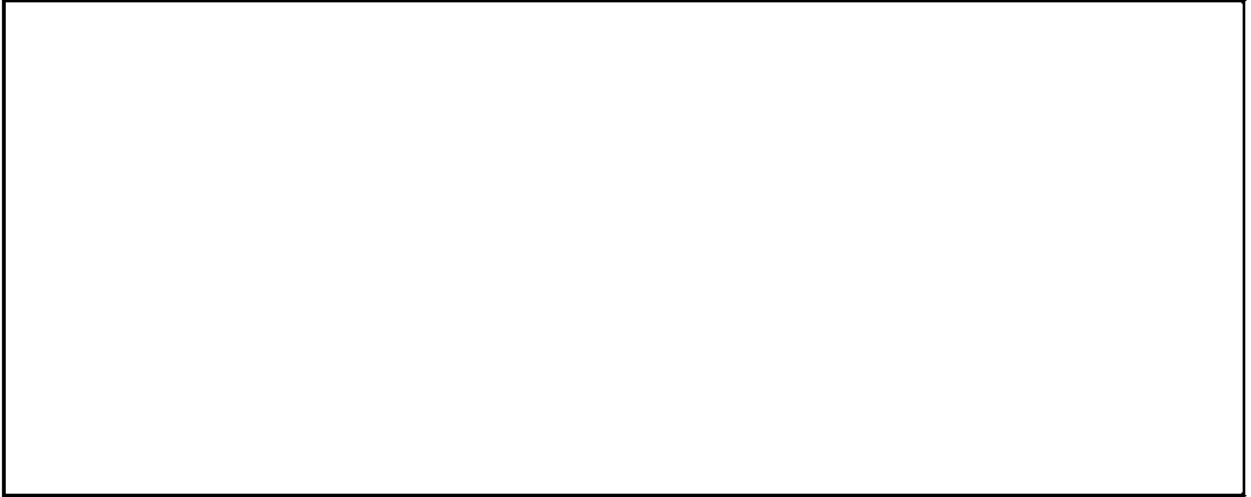
b7E

ⓧ

b6
b7C

MI 183-96 Sub G

DETAILS:



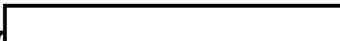
b7E

1. FRANK PETER BALISTRIERI
Boss, Milwaukee "Family" of LCN
2. STEVE DI SALVO
Captain, Milwaukee "Family" of LCN



b6
b7C

U.S. ATTORNEY'S OPINION:

On 6/12/78, Special Attorney 



b5
b6
b7C

Assistant Attorney General
Criminal Division

June 20, 1978

FEDERAL GOVERNMENT

Director, FBI

1 - Mr. [Redacted]
1 - Mr. [Redacted]

**RACKETEER INFLUENCED AND
CORRUPT ORGANIZATIONS**

Attached is a copy of a communication in which authorization is requested for the use of an electronic device to monitor and/or record private conversations with the consent of a party.

Additional information concerning this investigation has been included in the communication. It is requested that your office approve the use of this equipment for a period of 30* days beginning the date on which you grant approval

Monitoring of this conversation is recommended in the best interest of effective law enforcement in that it will corroborate evidence and protect the individual utilizing the equipment.

Enclosure

*60 days

JWN/cak (5)

EX-125

REC- 13

183-1357-28

JUN 29 1978

APPROVED:

Director _____
Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____

Adm. Serv. _____
Crim. Inv. W/WR _____
Ident. ETC _____
Intell. _____
Laboratory _____
Legal Coun. W/WR _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Pub. Affs. Off. _____

RECEIVED
JUN 30 10 04 AM '78

Hand Carried to
AAG-CD 6/21/78 CP

STX

- Assoc. Dir. _____
- Dep. AD Adm. _____
- Dep. AD Inv. _____
- Asst. Dir.:
- Adm. Serv. _____
- Ext. Affairs _____
- Fin. & Pers. _____
- Gen. Inv. _____
- Ident. _____
- Intell. _____
- Legal Coun. _____
- Plan. & Insp. _____
- Rec. Mgnt. _____
- S. & T. Serv. _____
- Spec. Inv. _____
- Training _____
- Telephone Rm. _____
- Director's Sec'y _____

MAIL ROOM

TELETYPE UNIT

signed & sent to SA [Redacted] for delivery to Dept. 6/20/78

MI0631 1722136

PP HQ

DE MI

21 JUN 78 21 53z
RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Assoc. Dir.	_____
Dep. AD Adm.	_____
Dep. AD Inv.	_____
Asst. Dir.:	
Adm. Serv.	_____
Crim. Inv.	_____
Ident.	_____
Intell.	_____
Laboratory	_____
Legal Coun.	_____
Plan. & Insp.	_____
Rec. Mgnt.	_____
Tech. Servs.	_____
Training	_____
Public Affs. Off.	_____
Telephone Rm.	_____
Director's Sec'y	_____

SEP 21 2136Z JUNE 78

CFM MILWAUKEE (183-96) P

TO DIRECTOR (183-1357) PRIORITY

BT

UNCLAS E F T O

ATTENTION SELECTIVE OPERATIONS UNIT



b6
b7C

[Redacted] RICO. OO: MILWAUKEE.

b7E

ALL COPIES OF THIS COMMUNICATION SHOULD BE HAND CARRIED
IN A SEALED ENVELOPE TO UNIT CHIEF [Redacted], SELECTIVE
OPERATIONS UNIT.

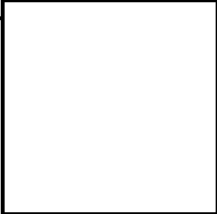
97

b6
b7C



b6
b7C
b7E

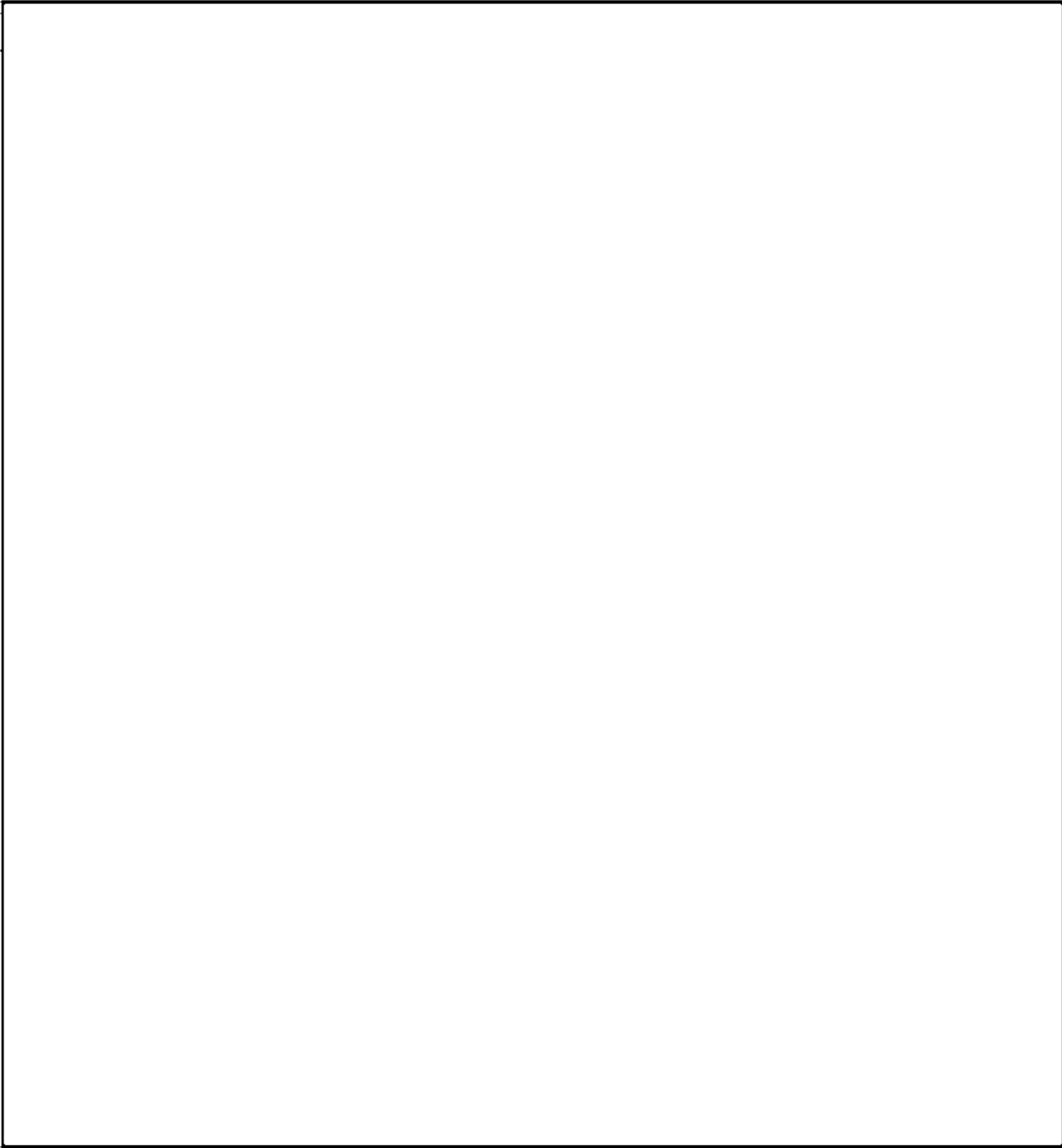
- 29
JUN 26 1978



b6
b7C

SLX

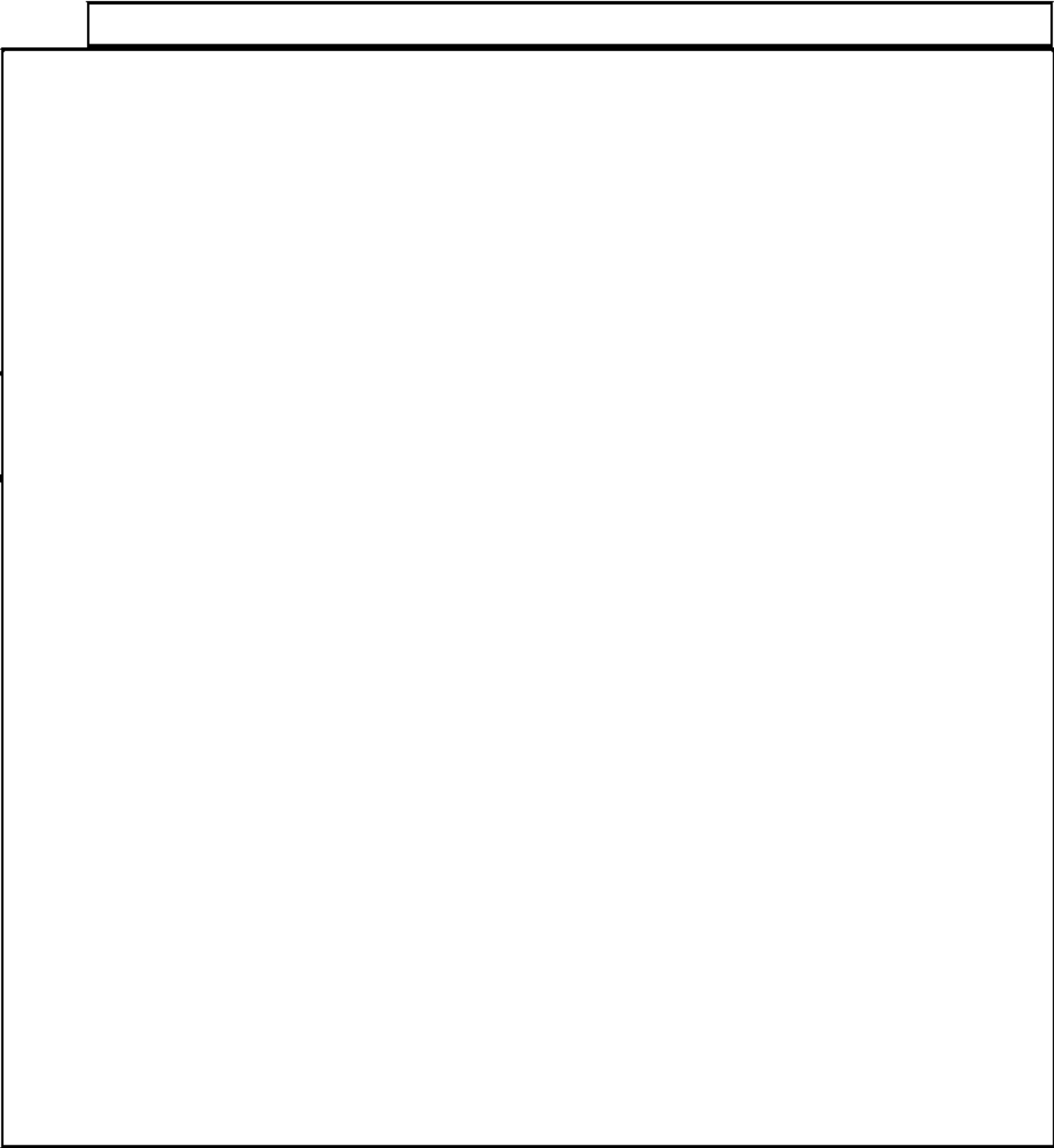
84 JUL 3 1978



b6
b7C
b7E

b6
b7C
b7E

b6
b7C
b7E



b6
b7C
b7E



BT

MI0653 1772010

PP HQ *gs*

DE MI

P 26 2010 Z / JUN 78

FM MILWAUKEE (183-96) P

TO DIRECTOR (183-1357) PRIORITY

BT

UNCLAS E F T O

ATTENTION: SELECTIVE OPERATIONS UNIT.

[Redacted] RICO. OO: MILWAUKEE.

ALL COPIES OF THIS COMMUNICATION SHOULD BE HAND CARRIED
IN A SEALED ENVELOPE TO UNIT CHIEF *[Redacted]* SELECTIVE
OPERATIONS UNIT.

RE MILWAUKEE TEL TO BUREAU DATED JUNE 21, 1978.

[Large Redacted Area]

183-1357 *30* b6 b7C

JUL 5 1978

84 JUL 10 1978

Assoc. Dir.	
Dep. AD Adm.	
Dep. AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	<i>WJW</i>
Ident.	
Intell.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgnt.	
Tech. Servs.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

26 JUN 78 10 14z
RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

[Redacted] b6 b7C
RA 3000

b7E

b6 b7C b7E

6-57A

b6
b7C
b7E

BUREAU WILL BE KEPT ADVISED OF PERTINENT DEVELOPMENTS
AS THEY OCCUR.

BT

#

MI 638 1731621

PP HQ

DE MI

P 22 1621Z JUNE 78

FM MILWAUKEE (183-96) P

TO DIRECTOR (183-1357) PRIORITY

22 JUN 78 16 30z

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Assoc. Dir.	
Dep. AD Adm.	
Dep. AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	<input checked="" type="checkbox"/>
Ident.	<input checked="" type="checkbox"/>
Intell.	<input checked="" type="checkbox"/>
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgnt.	
Tech. Servs.	<input checked="" type="checkbox"/>
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

BT

UNCLAS E F T O

ATTENTION: TECHNICAL SERVICES DIVISION, OPERATIONAL SUPPORT

UNIT, ROOM 1B015.

[Redacted]

RICO. OO: MILWAUKEE.

b7E

ALL COPIES OF THIS COMMUNICATION SHOULD BE HAND CARRIED TO TECHNICAL SERVICES DIVISION, OPERATIONAL SUPPORT UNIT, ROOM 1B015, WITH ONE COPY HAND CARRIED TO SA [Redacted], ORGANIZED CRIME SECTION, ROOM 3058.

PE

b6
b7C

RE MILWAUKEE AIRTEL TO BUREAU, JUNE 13, 1978; TELEPHONE CONVERSATION BETWEEN ASAC [Redacted], AND SA [Redacted], JUNE 21, 1978; AND SA [Redacted] TELCAL TO SA [Redacted], JUNE 22, 1978.

RE 127

b6
b7C

SI-12A REC-50

183-1357-31

[Redacted]

JUL 5 1978

b6
b7C
b7E

[Redacted]

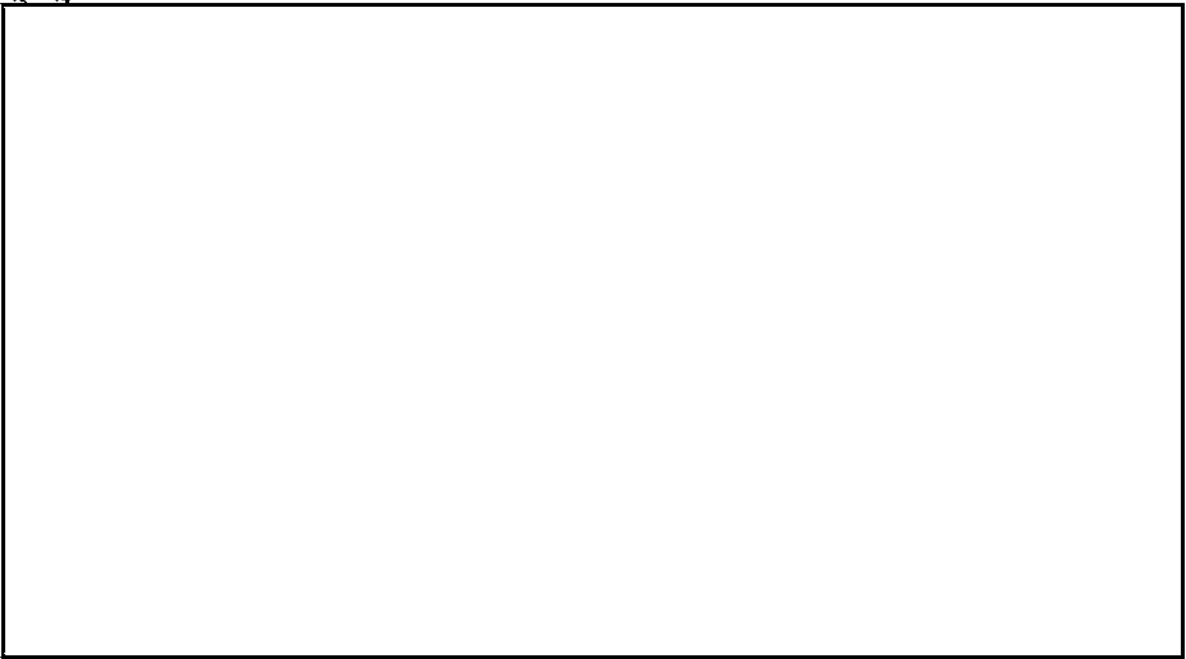
b6
b7C

[Redacted]

teletype to WH
6/23/78
JDF: kcf

18
79 JUL 20 1978

b6
b7C
b7E



BT

#

CC-CID

148

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 1 OF 2

DATE 6/23/78 CLASSIFICATION UNCLAS EFTO PRECEDENCE IMMEDIATE

#F14*9000 MIBDE HQ 0149 174#H4YED0 232102Z JUN 78

START HERE

FM DIRECTOR FBI (183-1357)

TO FBI MILWAUKEE (183-96) IMMEDIATE

BT

UNCLAS E F T O

[redacted] RICO. OO: MILWAUKEE

REURTELETYPE JUNE 22, 1978, REQUESTING THAT CONCEALED

AUTOMOBILE TRANSMITTER (CAT) AND NAGRA TAPE RECORDER BE

INSTALLED IN AUTOMOBILE JUNE 26, 1978.

THE TECHNICAL SERVICES DIVISION (TSD) HAS NO RECORD OF PREVIOUS CONTACT BY MILWAUKEE CONCERNING POSSIBLE TECHNICAL INSTALLATIONS IN CAPTIONED CASE NOR IS IT INDICATED THAT

CONTACT HAS BEEN MADE WITH TECHNICALLY TRAINED AGENT IN MILWAUKEE REGARDING AVAILABILITY IN MILWAUKEE DIVISION OF

TECHNICAL EQUIPMENT FOR THIS INSTALLATION.

TSD DOES NOT HAVE A NAGRA AVAILABLE TO MAKE INSTALLATION.

A QUANTITY PURCHASE OF NAGRA RECORDERS IS CURRENTLY IN PROCESS.

CERTAIN PARTS NEEDED FOR A COMPLETE CAT INSTALLATION ARE

DO NOT TYPE MESSAGE BELOW THIS LINE

APPROVED BY [signature] DRAFTED BY JDF:KGB (8) DATE 6/23/78 ROOM 18015/8 TELE EXT 5805

2 - MR. MOORE

{1 - ATTN: MR. [redacted]

ATTN: MR. [redacted] (INFO)

1 - MR. [redacted]

1 - MR. [redacted]

ATTN: MR. [redacted]

1 - MR. [redacted]

1 - MR. [redacted]

1 - MR. [redacted]

REC-50

183-1357-32

ST-124

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUL 5 1978

JUN 23 1978

2128Z pm
TELETYPE

FBI/DOJ

84 JUL 10 1978

DO NOT TYPE PAST THIS LINE

b7E

DE

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 2

CONTINUATION SHEET

PAGE TWO REDE HQ 0149 UNCLAS E F T O

TEMPORARILY OUT OF STOCK. THEREFORE TSD DOES NOT HAVE A CAT
20 AVAILABLE FOR INSTALLATION.

18 YOUR OFFICE SHOULD HAVE A TECHNICALLY TRAINED AGENT CONTACT
SA [REDACTED] TO DISCUSS THE FEASIBILITY OF YOUR OFFICE
16 INSTALLING YOUR [REDACTED] ON A TEMPORARY OR PERMANENT
BASIS.

14 ALTHOUGH TSD WILL HANDLE YOUR REQUEST ON AN EXPEDITE
BASIS WHEN EQUIPMENT BECOMES AVAILABLE, THE JUNE 26, 1978,
12 INSTALLATION DATE CANNOT BE MET. THE CADILLAC MUST BE
AVAILABLE FOR AT LEAST THREE DAYS FOR A PROPER CAT INSTALLATION
10 AND ASSOCIATED TESTING. IF THE NEEDS OF THE CASE ARE SUCH
THAT THE AUTOMOBILE CANNOT BE MADE AVAILABLE FOR THREE
8 DAYS, THEN A [REDACTED] APPEARS THE ONLY ALTERNATIVE.

BT

DO NOT TYPE PAST THIS LINE

b6
b7C
b7E

b7E

DO NOT TYPE MESSAGE BELOW THIS LINE

NOTE: THE REFERENCED TELETYPE WAS RECEIVED IN ENGINEERING SECTION ON JUNE 23, 1978, REQUESTING A CAT AND NAGRA INSTALLATION ON JUNE 26, 1978. THE EQUIPMENT FOR THE INSTALLATION IS NOT AVAILABLE. PARTS NEEDED FOR THE CAT INSTALLATION ARE NOT READILY AVAILABLE AND CANNOT BE OBTAINED OVER A WEEKEND.

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

126

3

PAGE 1 OF 1

DATE 6/27/78 CLASSIFICATION UNCLAS EFTO PRECEDENCE IMMEDIATE

#FL2600 MIIDE HQ H0126 178#HBYE0 272002Z JUN 78

START HERE

FM DIRECTOR FBI (183-1357)
TO FBI MILWAUKEE (183-96) IMMEDIATE
BT

UNCLAS E F T O

[Redacted] RICO. 00: MILWAUKEE

per 7/1

REURTELETYPE JUNE 22, 1978, REQUESTING THAT CAT AND NAGRA
BE INSTALLED AND BUTÉLETYPE JUNE 23, 1978, ADVISING THAT EQUIP-
MENT WAS NOT AVAILABLE.

PARTS NEEDED FOR CAT INSTALLATION ARE NOW AVAILABLE AND
MILWAUKEE WILL USE THEIR NAGRA RECORDER. ELECTRONICS ENGINEER
[Redacted] AND RMT [Redacted] WILL PROCEED YOUR
OFFICE ON JUNE 28, 1978, VIA NORTH CENTRAL AIRLINE FLIGHT 423
ARRIVING AT 11:55 A.M. LOCAL TIME.

BT

DO NOT TYPE PAST THIS LINE

b7E

b6
b7C

DC

DO NOT TYPE MESSAGE BELOW THIS LINE

APPROVED BY [Signature] DRAFTED BY RAB:KGB (6) DATE 6/27/78 ROOM 18015/8 TELE EXT. 5288

- 1 - MR. LONG
- 1 - MR. MOORE
- ATTN: MR. [Redacted]
- 1 - MR. [Redacted]
- 1 - MR. [Redacted]
- 1 - MR. [Redacted]
- 1 - MR. [Redacted]

AK
RAB

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

REC-50

183-1357-33

JUL 5 1978

b6
b7C

JUN 27 1978
2103 pm
TELETYPE

[Redacted]

[Signature]

FBI/DOJ

84 JUL 10 1978

NOTE: THE ABOVE HAS BEEN COORDINATED WITH SA OF
DIVISION 6.

b6
b7c

UNITED STATES GOVERNMENT

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Memorandum

Assoc. Dir. _____
 Dep. AD Adm. _____
 Dep. AD Inv. _____
 Asst. Dir.:
 Adm. Servs. _____
 Crim. Inv. _____
 Ident. _____
 Intell. _____
 Laboratory _____
 Legal Coun. _____
 Plan. & Insp. _____
 Rec. Mgnt. _____
 Tech. Servs. _____
 Training _____
 Public Affs. Off. _____
 Telephone Rm. _____
 Director's Sec'y _____

TO : Mr. Moore
 FROM : E. J. Sharp
 SUBJECT:

DATE: 6/23/78

b7E

**RACKETEER INFLUENCED AND
CORRUPT ORGANIZATIONS**

Attached is a plain brown envelope containing letter from the Director to the Assistant Attorney General, Criminal Division, dated 6/20/78, bearing written approval of the Deputy Assistant Attorney General authorizing the use of a body recording device in this matter.

ACTION:

Letter to be placed in file with no further markings.


 10

Enclosure

JWN: cak
 (1) *ak*

REC-63

183-1357-34

22 JUN 28 1978


 ENCLOSURE

EX-124

"ENCLOSURE ATTACHED"



70 JUL 14 1978

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FBI/DOJ

EVIDENCE

FEDERAL BUREAU OF INVESTIGATION

ENCLOSURE

183-1357-34

UNITED STATES GOVERNMENT

Memorandum

TO : Assistant Attorney General
Criminal Division

DATE: June 20, 1978

WAW
FROM
EP
FROM : Director, FBI

SUBJECT:

RACKETEER INFLUENCED AND
CORRUPT ORGANIZATIONS

b7E

Attached is a copy of a communication in which authorization is requested for the use of an electronic device to monitor and/or record private conversations with the consent of a party.


Additional information concerning this investigation has been included in the communication. It is requested that your office approve the use of this equipment for a period of 30*days beginning the date on which you grant approval.

Monitoring of this conversation is recommended in the best interest of effective law enforcement in that it will corroborate evidence and protect the individual utilizing the equipment.

Enclosure

*60 days

Approved:
((Pursuant to Order No. 566-74))


Robert L. Neuch
Deputy Assistant Attorney General

Date: 6/20/78

Airtel

6/23/78

1 - Mr. [redacted]

To: SAC, Milwaukee

From: Director, FBI

[redacted]
RICO
OO: MI

b6
b7c

ReMIairtel dated 6/13/78. *RAZ*

Enclosed for Milwaukee is one copy of a memorandum from the Director to the Assistant Attorney General, Criminal Division, dated 6/20/78, and approved on 6/21/78, which authorizes you to use a transmitting and recording device as described in referenced airtel for a 60-day period.

Within 45 days of authorization, furnish the following information to FBI Headquarters regarding the use of this equipment:

1. Aided in directing course of investigation.
2. Obtained direct evidence.
3. Was used - no information of value obtained.
4. Furnished lead material.
5. Gave protection to Agent or person wearing recorder.
6. Was not used.

10
(circled initials)

More than one of the above can apply in a case.

You are reminded that in those instances when the identity of the nonconsenting party is not known at the time of the request, a letterhead memorandum should be forwarded to the Bureau within 30 days following termination of monitoring which will identify the nonconsenting party.

MAILED 16
JUN 26 1978
FBI

REC-63

183-1357-35

EX-124

22 JUN 28 1978

Enclosure

JWN:cak (4)

- Assoc. Dir. _____
- Dep. AD Adm. _____
- Dep. AD Inv. _____
- Asst. Dir.:
- Adm. Servs. _____
- Crim. Inv. _____
- Ident. _____
- Intell. _____
- Laboratory _____
- Legal Coun. _____
- Plan. & Insp. _____
- Rec. Mgnt. _____
- Tech. Servs. _____
- Training _____
- Public Affs. Off. _____
- Telephone Rm. _____
- Director's Sec'y _____

ENCLOSURE
(Handwritten signatures and initials)

JUL 14 1978
MAIL ROOM

Airtel to SAC, Milwaukee
Re:

b7E

In the event a renewal of this authority is deemed warranted, submit your request with full justification (Manual of Rules and Regulations, Part II, Section 8, Page 3a) at least seven days prior to the expiration of the existing authority.

In addition, you should insure that all persons identified as having been monitored, are suitably included in the field office and FBI Headquarters ELSUR indices, commensurate with existing instructions as outlined in Bureau airtels to all offices dated 4/12/77, 6/8/77, and 10/21/77, entitled, "Microphone and Telephone Surveillances." Strict administrative controls must be established to insure these requirements are met.

MI0639 1731624

PP HQ

DE MI

P 22 1624Z JUNE 78

FM MILWAUKEE (183-96) P

TO DIRECTOR (183-1357) PRIORITY

BT

UNCLAS E F T O

ATTENTION: SA [redacted], ORGANIZED CRIME SECTION,
ROOM 3058.

[redacted] RICO. OO: MILWAUKEE

ALL COPIES OF THIS COMMUNICATION SHOULD BE HAND CARRIED
IN A SEALED ENVELOPE TO SA [redacted], ORGANIZED CRIME
SECTION.

RE TELEPHONE CALL BETWEEN SA [redacted] AND
SA [redacted], JUNE 22, 1978; BUREAU AIRTEL TO MILWAUKEE,
MARCH 9, 1978; AND MILWAUKEE TEL TO BUREAU, JUNE 21, 1978.

REFERENCED BUREAU AIRTEL TO MILWAUKEE DATED MARCH 9,
1978, AUTHORIZED THE AMOUNT OF [redacted] FOR UTILIZATION IN
CAPTIONED BUREAU-APPROVED UNDERCOVER PROJECT. AS OF
MAY 31, 1978, A TOTAL OF [redacted] HAD BEEN EXPENDED IN
CONNECTION WITH THIS OPERATION. DURING THE MONTH OF JUNE,

22 JUN 78 16 03 z
RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Assoc. Dir.	_____
Dep. AD Adm.	_____
Dep. AD Inv.	_____
Asst. Dir.:	
Adm. Serv.	_____
Crim. Inv.	_____
Ident.	_____
Intell.	_____
Laboratory	_____
Legal Coun.	_____
Plan. & Insp.	_____
Rec. Mgnt.	_____
Tech. Servs.	_____
Training	_____
Public Affs. Off.	_____
Telephone Rm.	_____
Director's Sec'y	_____

Shapp

b6
b7C

b7E

b6
b7C

b6
b7C

b7E

b6
b7C

SI-125

REC-46 183-1357-36

JUN 23 1978

72105 5 31 11 12

[redacted signature]

84 JUL 17 1978

1978, ADDITIONAL EXPENDITURES HAVE REDUCED THE OUTSTANDING
BALANCE OF FUNDS AVAILABLE TO LESS THAN [REDACTED], IT IS
ANTICIPATED [REDACTED]

b7E

[REDACTED] WILL BE RECEIVED
WITHIN A WEEK'S TIME. UNDERCOVER AGENTS ASSIGNED TO THIS
PROJECT HAVE HAD DISCUSSIONS WITH [REDACTED]

[REDACTED]. [REDACTED] ARE CLOSELY
ASSOCIATED WITH MILWAUKEE LCN BOSS FRANK BALISTRIERI AND
HAVE ADVISED UNDERCOVER AGENTS [REDACTED]

[REDACTED]

AS INDICATED IN REFERENCED MILWAUKEE TEL TO BUREAU
DATED JUNE 21, 1978, UNDERCOVER AGENTS INVOLVED IN THIS
PROJECT ARE CURRENTLY INVOLVED IN DISCUSSIONS WITH NEW YORK
LCN REPRESENTATIVES REGARDING THIS PROJECT IN MILWAUKEE AND
HAVE INDICATED A [REDACTED] INVESTMENT ALREADY IN THIS PROJECT.

b7E

PAGE THREE MI 183-96 UNCLAS E F T O

SUCH INVESTMENT WITH THE INDICATION OF FURTHER FUNDS AVAILABLE IS PRECIPITATING A "SIT DOWN" BETWEEN HIGH-LEVEL NEW YORK AND MILWAUKEE LCN MEMBERS.

IN ORDER TO SUSTAIN THE CREDIBILITY OF THE UNDERCOVER AGENTS AND [REDACTED]

b7E

[REDACTED] BY THE UNDERCOVER AGENTS, THE BUREAU IS REQUESTED TO AUTHORIZE AS SOON AS POSSIBLE AN ADDITIONAL [REDACTED] TO BE UTILIZED [REDACTED]

[REDACTED]
BT

#

BC-6

UNITED STATES GOVERNMENT

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Memorandum

Assoc. Dir. _____
 Dep. AD Adm. _____
 Dep. AD Inv. _____
 Asst. Dir.: *all*
 Adm. Servs. _____
 Crim. Inv. *inf*
 Ident. _____
 Intell. _____
 Laboratory _____
 Legal Coun. _____
 Plan. & Insp. _____
 Rec. Mgnt. _____
 Tech. Servs. _____
 Training _____
 Public Affs. Off. _____
 Telephone Rm. _____
 Director's Sec'y _____

TO : *by* Mr. Moore

DATE: 7/11/78

FROM : E. J. Sharp

SUBJECT:
RICO

b6
b7C

PURPOSE: To consider SAC, Milwaukee, request for an additional to be used for the purchase of vending and juke box machines in this Bureau approved undercover operation. (See attached E. J. Sharp to Mr. Moore memo dated 2/24/78)

b7E

DETAILS: By attached memorandum, this undercover operation was approved on 2/24/78, and targeted against the illegal control of the vending business in Milwaukee, Wisconsin, by the boss of La Cosa Nostra (LCN) Frank Balistrieri. To date, our operatives have

b7E



gfk

- JW*
 Enclosure
 ENCLOSURE
- 1 - Mr. Adams
 - 1 - Mr. Moore
 - 1 - Mr. Long
(Attn: Mr.)
 - 1 - Mr. Sharp
 - 1 - Mr.
 - 1 - Mr.

ST-125 REC-79 103-1357-37

20 JUL 17 1978

CONTINUED - OVER

b6
b7C

JWN:cak (7)
Cake



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FBI/DOJ

79 JUL 28 1978

Sharp to Moore Memo

Re:

b7E

RECOMMENDATIONS: 1. That an additional be made available to this operation.

b7E

WAB
ED

HMS

APPROVED:	Adm. Serv. <i>rel</i>	Legal Coun. _____
Director _____	Crim. Inv. <i>WAB</i>	Plan. & Insp. _____
Assoc. Dir. <i>WAB</i>	Ident. _____	Rec. Mgnt. _____
Dep. AD Adm. _____	Intell. _____	Tech. Servs. _____
Dep. AD Inv. _____	Laboratory _____	Training _____
		Public Affs. Off. _____

2. That the operation be continued for an

.

b7E

WAB
ED

HMS

APPROVED:	Adm. Serv. <i>rel</i>	Legal Coun. _____
Director _____	Crim. Inv. <i>WAB</i>	Plan. & Insp. _____
Assoc. Dir. <i>WAB</i>	Ident. _____	Rec. Mgnt. _____
Dep. AD Adm. _____	Intell. _____	Tech. Servs. _____
Dep. AD Inv. _____	Laboratory _____	Training _____
		Public Affs. Off. _____

MI0870 2021441

PP HI CG DL

DE MI

P 2021441Z JUL 78

21 JUL 78 20 19z

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Assoc. Dir.	
Dep. AD Adm.	
Dep. AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Intell.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgnt.	
Tech. Servs.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

FM MILWAUKEE (183-96) (P)

TO DIRECTOR (183-1357) PRIORITY

CHICAGO PRIORITY

DALLAS PRIORITY

NEW YORK (87-79073 SUN APPLE) PRIORITY

BT

UNCLAS E F T O

ATTENTION: SELECTIVE OPERATIONS UNIT

[REDACTED] RICO. OO: MILWAUKEE.

b7E

ALL COPIES OF THIS COMMUNICATION SHOULD BE HAND CARRIED
IN A SEALED ENVELOPE TO UNIT CHIEF EDWIN SHARP, ORGANIZED CRIME
SECTION; SAC, CHICAGO; SAC, DALLAS; AND EDWARD F. FOLEY, SAC,
NEW YORK.

REC-72 183-1357-38

b6
b7C
b7E

JUL 25 1978

18
29 JUL 31 1978

b6
b7C

6-

701X

PAGE TWO MI 183-96 UNCLAS E F T O

b6
b7c

APPROPRIATE COVERAGE WILL BE AFFORDED THIS MEETING AND
BUREAU AND INTERESTED OFFICES WILL BE KEPT ADVISED.

BT

Airtel

7/17/78

To: SAC, Milwaukee

From: Director, FBI.

 RICO

b7E

[Redacted]

b7E

[Redacted]

[Redacted]

b7E

While these funds are in your possession, you should insure that an adequate record is maintained to establish accountability and security for same.

Enclosure **EX-110**

1-Mr. Moore (Attn: Mr. Nelson)

2-Mr. Long

(1-Mr.)
(1-Mr. 1388)

b6
b7C

NOTE: Funds authorized on E. J. Sharp to Mr. Moore memo dated 7/11/78, captioned as above.

REC-40. 183-1357-39

DMG:nlb (6)

JUL 20 1978

- Assoc. Dir. _____
- Dep. AD Adm. _____
- Dep. AD Inv. _____
- Asst. Dir.:
- Adm. Servs. _____
- Crim. Inv. _____
- Ident. _____
- Intell. _____
- Laboratory _____
- Legal Coun. _____
- Plan. & Insp. _____
- Rec. Mgnt. _____
- Tech. Servs. _____
- Training _____
- Public Affs. Off. _____
- Telephone Rm. _____
- Director's Sec'y _____

MAIL ROOM

MAILED 7
JUL 17 1978
FBI

ad

Page

Handwritten signatures and initials

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- Airtel
(Registered)

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- E F T O
- CLEAR

Date 7/10/78

TO : DIRECTOR, FBI (183-1357)
(ATTN: SA [redacted] ORGANIZED CRIME SECTION,
ROOM 3058)

FROM : SAC, MILWAUKEE (183-96) (P)

SUBJECT: [redacted]
RECO

OO: MILWAUKEE

All copies of this communication should be hand carried in a sealed envelope to SA [redacted] Organized Crime Section, Room 3058.

Re Milwaukee airtel to Bureau dated 6/13/78 and Bureau airtel to Milwaukee dated 6/23/78.

[redacted]

[redacted] EX-175 REC-70 183-1357-40

[redacted]

3 - Bureau (Enc. 3)
2 - Milwaukee
MGP:lrh
(5)

JUL 25 1978

Approved: [Signature]
70 AUG 11 1978

Transmitted _____ (Number) _____ (Time)

Per _____

b6
b7C

b7E

b6
b7C

b7E

b7E

b6
b7C



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

*In Reply, Please Refer to
File No.*

Milwaukee, Wisconsin
July 10, 1978

FRANK PETER BALISTRIERI
ET AL
RACKETEER INFLUENCED AND
CORRUPT ORGANIZATIONS

Pursuant to approval by Deputy Assistant Attorney General Robert L. Keuch, June 21, 1978, conversations, both telephonic and in person, between consenting parties and one Benny Ruggiero have been recorded.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

183-1357-40
ENCLOSURE

MI0823 1981440

PP HQ DL

DE MI

P 17 1440Z JULY 78

FM MILWAUKEE (183-96) P

TO DIRECTOR (183-1357) PRIORITY

DALLAS PRIORITY

BT

UNCLAS

ATTN: SELECTIVE OPERATIONS UNIT.

[redacted] RICO. OO: MILWAUKEE.

ALL COPIES OF THIS COMMUNICATION ARE TO BE HAND CARRIED
IN A SEALED ENVELOPE TO UNIT CHIEF [redacted], SELECTIVE
OPERATIONS UNIT, AND SAC, DALLAS.

[Large redacted block]

27 1978

17 JUL 78 14 43z

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Assoc. Dir.	_____
Dep. AD Adm.	_____
Dep. AD Inv.	_____
Asst. Dir.:	
Adm. Serv.	_____
Crim. Inv.	_____
Ident.	_____
Intell.	_____
Laboratory	_____
Legal Coun.	_____
Plan. & Insp.	_____
Rec. Mgmt.	_____
Tech. Servs.	_____
Training	_____
Public Affs. Off.	_____
Telephone Rm.	_____
Director's Sec'y	_____

b6
b7C
b7E

CAIR [redacted]

[redacted]

SUBP

b6
b7C

[Handwritten initials]

b6
b7C
b7E

41

54 AUG 14 1978

SPECIAL
FIR
REC'D

[Handwritten signature]

PAGE TWO MI 183-96 UNCLAS



b7E

UACB, SA [REDACTED] WILL TRAVEL TO MILWAUKEE ON JULY 19, 1978, AND WILL BE HERE THROUGH JULY 25, 1978.

b6
b7C

SAC, DALLAS, HAS BEEN ADVISED OF THE ABOVE AND SEES NO OBJECTION TO SA [REDACTED]'S BEING IN MILWAUKEE.

BT

MI0947 2121450

PP HQ

DE MI

P 31 1450Z JULY 78

FM MILWAUKEE (183-96) P

TO DIRECTOR (183-1357) PRIORITY

BT

UNCLAS E F T O

ATTN: SA [redacted] ORGANIZED CRIME SECTION, ROOM 3058.

[redacted] RICO. OO: MILWAUKEE.

ALL COPIES OF THIS COMMUNICATION SHOULD BE HAND CARRIED IN A SEALED ENVELOPE TO SA [redacted], ORGANIZED CRIME SECTION, ROOM 3058.

THERE FOLLOWS A BRIEF NARRATIVE OF EVENTS WHICH OCCURRED IN MILWAUKEE ON JULY 29, 1978:

[Large redacted area]

Assoc. Dir.	_____
Dep. AD Adm.	_____
Dep. AD Inv.	_____
Asst. Dir.:	
Adm. Serv.	_____
Crim. Inv.	2/1/78
Ident.	_____
Intell.	_____
Laboratory	_____
Legal Coun.	_____
Plan. & Insp.	_____
Rec. Mgnt.	_____
Tech. Servs.	_____
Training	_____
Public Affs. Off.	_____
Telephone Rm.	_____
Director's Sec'y	_____

31 JUL 78 14 59z

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

md

6 - [redacted] Sa

b6
b7C
b7E

7/29

b6
b7C

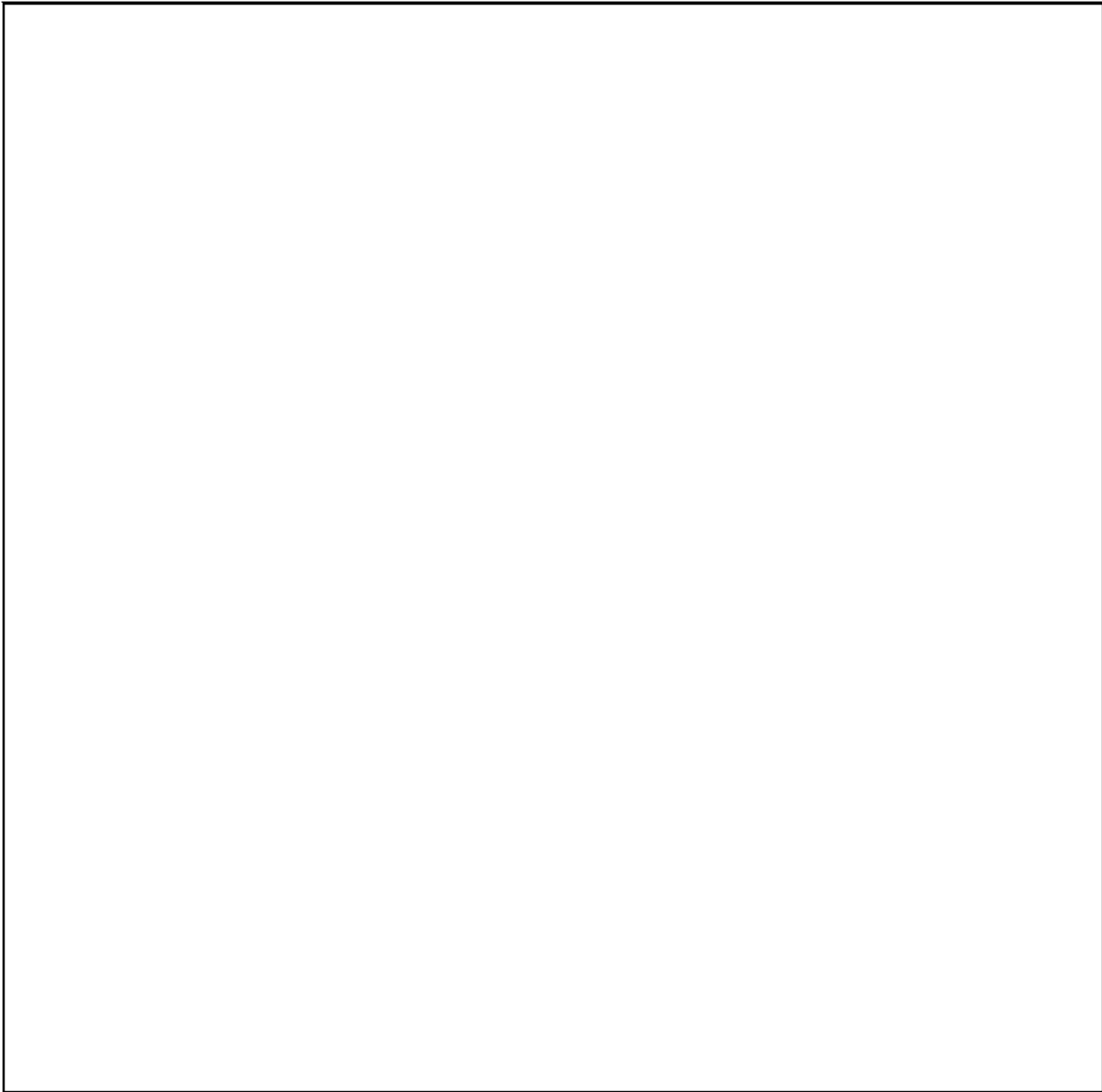
b6
b7C
b7E

1359-42

9 AUG 8 1978

79 AUG 14 1978

PAGE TWO MI 183-96 UNCLAS E F T O



b6
b7C
b7E

PAGE THREE MI 183-96 UNCLAS E F T O

b6
b7C
b7E

PAGE FOUR MI 183-96 UNCLAS E F T O

b6
b7C
b7E

BT

#

MI0959 2131450

PP HQ

DE MI

P 01 1450Z AUG 78

FM MILWAUKEE (183-96) P

TO DIRECTOR (183-1357) PRIORITY

BT

UNCLAS E F T O

ATTN: [redacted], UNIT CHIEF, SELECTIVE OPERATIONS UNIT,
ROOM 5200.

[redacted] RICO. OO: MILWAUKEE.

ALL COPIES OF THIS COMMUNICATION SHOULD BE HAND CARRIED IN
A SEALED ENVELOPE TO [redacted] UNIT CHIEF, SELECTIVE
OPERATIONS UNIT, ROOM 5200.

A NAGRA SN TAPE RECORDER 2714 IS BEING HAND CARRIED TO THE
BUREAU BY DEPUTY ASSISTANT DIRECTOR EDWARD BEST. HE IS ALSO
HAND CARRYING A THA TAPE WHICH WAS RECORDED ON THE ABOVE RECORDER.
DURING THE APPROXIMATE THREE AND ONE HALF HOUR PERIOD OF
RECORDING, THE RECORDER MALFUNCTIONED AND THE INTELLIGENCE
RECORDED ON THE TAPE IS EXTREMELY GARBLED DURING THE LAST, AUG 10 1978
ONE-THIRD SEGMENT OF THE TAPE. THIS PARTICULAR TAPE IS _____
EVIDENCE (REPEAT EVIDENCE) AND HAS RECORDED EXTREMELY INCRIMINATING

! AUG 10
RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Assoc. Dir.	_____
Dep. AD Adm.	_____
Dep. AD Inv.	_____
Asst. Dir.:	_____
Adm. Serv.	_____
Crim. Inv.	_____
Ident.	_____
Intell.	_____
Laboratory	_____
Legal Coun.	_____
Plan. & Insp.	_____
Rec. Mgnt.	_____
Tech. Servs.	_____
Training	_____
Public Affs. Off.	_____
Telephone Rm.	_____
Director's Sec'y	_____

① [redacted] 1001/2000
b6
b7C
b7E
② [redacted] Engineering
18046 JEH TL# 25

b6
b7C
[Handwritten initials]

SI-151 REC-10 183-1357-43

Lab Report
8/24-78
BER:dlk

6- SA [redacted]

79 SEP 13 1978

b6
b7C

PAGE TWO MI 183-96 UNCLAS E F T O

STATEMENTS MADE BY INDIVIDUALS WHO ARE TARGETS IN THE CAPTIONED MATTER.

THE TAPE RECORDED THE CONVERSATION OF FIVE INDIVIDUALS IN A VEHICLE. THE INDIVIDUALS ARE IDENTIFIED AS FOLLOWS:



b7E

SPECIFICALLY, THE LAST ONE-THIRD SEGMENT OF THE TAPE RECORDS THE CONVERSATION THAT OCCURRED AFTER A "SIT DOWN" WITH FRANK BALISTRERI, MILWAUKEE LCN BOSS. A PORTION OF THE CONVERSATION IS IN ITALIAN SPOKEN BY ZITO. THE STATEMENTS MADE IN THE LAST ONE-THIRD SEGMENT OF THE TAPE ARE VERY PERTINENT.

REQUEST OF THE BUREAU: HAVE AUDIO ANALYSIS, ENGINEERING SECTION, PERFORM THE FOLLOWING:

(1) INSPECT THE NAGRA RECORDER AND DETERMINE WHY IT MALFUNCTIONED, REPAIR IT, AND AS SOON AS POSSIBLE RETURN IT TO THE MILWAUKEE DIVISION. IF REPAIR IS NOT IMMEDIATELY FEASIBLE, IT IS REQUESTED THAT A REPLACEMENT BE IMMEDIATELY FORWARDED TO MILWAUKEE AS MILWAUKEE NOW ONLY HAS ONE NAGRA.

PAGE THREE MI 183-96 UNCLAS E F T O

(2) IT IS REQUESTED THAT THE TAPE BEING HAND CARRIED BY DEPUTY ASSISTANT DIRECTOR EDWARD BEST BE ENHANCED SO AS TO MAKE THE CONVERSATION RECORDED ON THE LAST ONE-THIRD SEGMENT OF THE TAPE INTELLIGIBLE.

BT

cc-

Engineering Sect
1B046 JEH TL# 254

airtel

8/3/78

To: SAC, Milwaukee

From: Director, FBI

RICO

This is to confirm

b7E

b6
b7C
b7E

b7E

APPROVED:

Director _____
Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____

Adm. Serv. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____

Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____

- 1 - Mr. Moore
(Attention: Mr. [redacted])
- 2 - Mr. Long
(1 - Mr. [redacted])
(1 - Mr. [redacted] Rm. 1388)

b6
b7C

NOTE: Funds authorized on E. J. Sharp memo to Mr. Moore dated 7/31/78, captioned as above.

DMG: [redacted]
(6)

ST-137 REC-70

183-1357-44

9 AUG 10 1978

Assoc. Dir. _____
 Dep. AD Adm. _____
 Dep. AD Inv. _____
 Asst. Dir.:

- Ident. _____
- Intell. _____
- Laboratory _____
- Legal Coun. _____
- Plan. & Insp. _____
- Rec. Mgnt. _____
- Tech. Servs. _____
- Training _____
- Public Affs. Off. _____
- Telephone Rm. _____

b6
b7C

9 AUG 21 1978 ROOM 12

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

DATE: 8/7/78

Re:

b7E

TO:

RICO.
OO: MI

SAC, MILWAUKEE.
(183-96)

Invoice of Contents

MAILED 18
AUG 19 1978
FBI

EVIDENCE

EVIDENCE

SPECIMEN Q1 AND THE PROCESSED COPIES.

716886

RECEIVED

AUG 7 3 56 PM '78

EVIDENCE

ENGINEERING
TSD

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

REGISTERED MAIL RETURN RECEIPT REQUESTED

LAB. # 8-9802026 E QZ

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.

54 AUG 9 1978
FOX

26

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- Airtel
(Registered)

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- E F T O
- CLEAR

Date 8/11/78

TO : DIRECTOR, FBI (183-1357)
 (ATTN: SA [redacted],
 ORGANIZED CRIME SECTION, ROOM 3058)

FROM : SAC, MILWAUKEE (183-96) (P)

SUBJECT: [redacted]
 RICO
 (OO: MILWAUKEE)

Re Milwaukee airtel to Bureau dated 8/4/78 and Milwaukee airtel to Bureau dated 6/13/78.

All copies of this communication should be hand carried in a sealed envelope to SA [redacted], Organized Crime Section, Room 3058.

Enclosed for the Bureau are three copies of an LHM detailing the identity of JOSEPH ZITO, Boss, Rockford "Family" of the LCN; PHILLIP EMORDENO, Underboss, Rockford "Family" of the LCN; CHARLES VINCE. Capodecina, Rockford "Family" of the LCN; [redacted] of BENNY RUGGIERO, BONANNO "Family" member of the LCN (New York City); and [redacted] BENNY and [redacted] RUGGIERO, who were parties to recorded conversations with consenting undercover Special Agent of the FBI.

It is noted the identity of the aforementioned individuals, as non-consenting parties to anticipated recorded conversations with UCAs assigned to this project, was not included in referenced Milwaukee airtel to Bureau dated 6/13/78.

- 3 - Bureau (Enc. 3) (RM)
- 2 - Milwaukee (1 - 183-96)
- (1 - 183-96 Sub G)

MGP:lrh
(5)

ENCLOSURE 87-137

REC-37

183-1357-45

9 AUG 17

[Handwritten signature]

Approved: [Handwritten signature]

Transmitted _____ (Number) _____ (Time)

Per _____

84 AUG 22 1978

b6
b7C

b7E

b6
b7C

b6
b7C



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Milwaukee, Wisconsin
August 11, 1978

FRANK PETER BALISTRIERI;
ET AL;
RACKETEER INFLUENCED AND
CORRUPT ORGANIZATIONS

Pursuant to approval by Deputy Assistant Attorney
General Robert L. Keuch, June 21, 1978, conversations
between consenting parties and the following individuals
have been recorded:

Joseph Zito
Phillip Emordeno
Charles Vince
Louise Ruggiero



b6
b7C

This document contains neither recommendations nor
conclusions of the FBI. It is the property of the FBI
and is loaned to your agency; it and its contents are not
to be distributed outside your agency.

183-1357-45

ENCLOSURE

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- Airtel
(Registered)

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- E F T O
- CLEAR

Date 8/10/78

5/18

TO : DIRECTOR, FBI (183-1357)
(ATTN: [redacted] SUPERVISOR,
SELECTIVE OPERATIONS UNIT)

FROM : SAC, MILWAUKEE (183-96) (P)

SUBJECT: [redacted]
RICO

OO: MILWAUKEE

Re Milwaukee telcal between SA [redacted],
Milwaukee Division, and Supervisor [redacted] on
8/10/78.

All copies of this communication should be
hand carried in a sealed envelope to [redacted]
Supervisor, Selective Operations Unit.

It is anticipated that during the next 60 days
UCA currently assigned to this project shall be required

[Large redacted area]

183-1357-46
9 AUG 17 1978

- 3 - Bureau (RM)
- 2 - Milwaukee
- MGP:lrh
- (5)

airtel to SAC, Milwaukee, San Francisco
WTK:kal
8/15/78

one copy Room 5200
one copy Mr. [redacted]

Approved: *[Signature]*

Transmitted _____ (Number) _____ (Time) Per _____

84 AUG 22 1978

b6
b7C

b7E

b6
b7C

b6
b7C

b7E

b6
b7C

MI 183-96



b7E



b7E

Airtel

8/15/78

To: SACs, Milwaukee (183-96)
San Francisco

PERSONAL ATTENTION

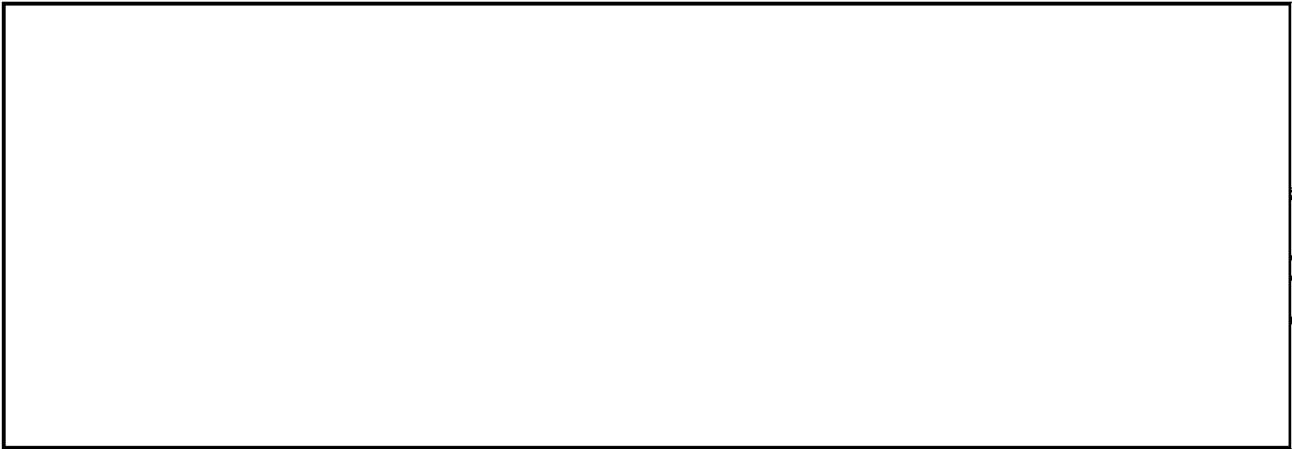
From: Director, FBI

- 1 - Mr. Sharp
- (ATTN: Mr. [redacted])
- 2 - Mr. [redacted]
- (1 - Folder 45)
- 1 - Mr. [redacted]

b6
b7C
b7E

RICO;
OO: MILWAUKEE

Reference Milwaukee airtel to the Bureau dated 8/10/78. Re Butelcal to San Francisco 8/14/78.



b6
b7C
b7E

NOTE: This is in response to Milwaukee request in referenced airtel. SA [redacted] has operated in an undercover capacity previously and is capable of handling this assignment. In conversation with ASAC [redacted], San Francisco, it was determined that SA [redacted] volunteered for these short-term assignments in captioned undercover project, and that San Francisco could spare her services for periods of short duration.

b6
b7C

ST-137

REC-37

183-1357-49

9 AUG 17 1978

- Assoc. Dir. _____
- Dep. AD Adm. _____
- Dep. AD Inv. _____
- Asst. Dir.:
- Adm. Serv. _____
- Crim. Inv. _____
- Ident. _____
- Intell. _____
- Laboratory _____
- Legal Coun. _____
- Plan. & Insp. _____
- Rec. Mgnt. _____
- Tech. Servs. _____
- Training _____
- Public Affs. Off. _____
- Telephone Rm. _____
- Director's Sec'y _____

WTR:kal

*Mailed from Unit
8/15/78
w/wrc*

EJS

STP

4 AUG 22 1978 MAIL ROOM

bb off
A *GL*
P *GL*

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM



179

PAGE 1 OF 1	DATE 8/4/78	CLASSIFICATION UNCLAS E F T O	PRECEDENCE ROUTINE
<p>TO <i>[redacted]</i></p> <p>FM DIRECTOR FBI</p> <p>TO FBI MILWAUKEE ROUTINE</p> <p>PERSONAL ATTENTION</p> <p>BT</p> <p>UNCLAS E F T O</p> <p><i>[redacted]</i> RICO</p> <p>YOU SHOULD ADVISE THE UNDERCOVER AGENT IN THIS MATTER THAT UNDERCOVER AGENT HAS FULL AUTHORITY TO CEASE HIS UNDERCOVER ROLE AT ANY TIME.</p> <p>BT</p>			

DO NOT TYPE PAST THIS LINE

b7E

[Handwritten signature]

EX-136

DO NOT TYPE MESSAGE BELOW THIS LINE

APPROVED BY <i>[Signature]</i>	DRAFTED BY JWN:CAK {2}	DATE 8/4/78	ROOM 3056/6	TELE EXT. 5630
-----------------------------------	---------------------------	----------------	----------------	-------------------

1 - MR. *[redacted]*

REC 67 183-1357-4/8

b6
b7C

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

AUG 05 1978
0811J
TELETYPE

11 AUG 8 1978

18
57 SEP 1 1978

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

MI0979 2161612

OO HQ

DE MI

O 041612Z AUG 78

FM MILWAUKEE (183-96) P

TO DIRECTOR (183-1357) IMMEDIATE

BT

UNCLAS E F T O

ATTN: SECTION CHIEF EDWIN J. SHARP, ROOM 3078; ORGANIZED CRIME

SECTION

[redacted] RICO. OO: MILWAUKEE.

ALL COPIES OF THIS COMMUNICATION SHOULD BE HAND CARRIED IN A SEALED ENVELOPE TO SECTION CHIEF EDWIN J. SHARP, ROOM 3078, ORGANIZED CRIME SECTION.

INFORMATION CONTAINED HEREIN IS SINGULAR IN NATURE AND IS EXTREMELY SENSITIVE. EVERY EFFORT SHOULD BE MADE SO THAT THIS INFORMATION IS ON A NEED-TO-KNOW BASIS ONLY.

THERE FOLLOWS A NARRATIVE SUMMARY OF EVENTS WHICH OCCURRED IN MILWAUKEE ON AUGUST 3, 1978:

[redacted]

[redacted]

Assoc. Dir.	_____
Dep. AD Adm.	_____
Dep. AD Inv.	_____
Asst. Dir.:	
Adm. Serv.	_____
Crim. Inv.	_____
Ident.	_____
Intell.	_____
Laboratory	_____
Legal Coun.	_____
Plan. & Insp.	_____
Rec. Mgnt.	_____
Tech. Servs.	_____
Training	_____
Public Affs. Off.	_____
Telephone Rm.	_____
Director's Sec'y	_____

4 AUG 78 16 22z
RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

b7E

b7E

b6

b7C

ST-126

REC-58

AUG 18 1978

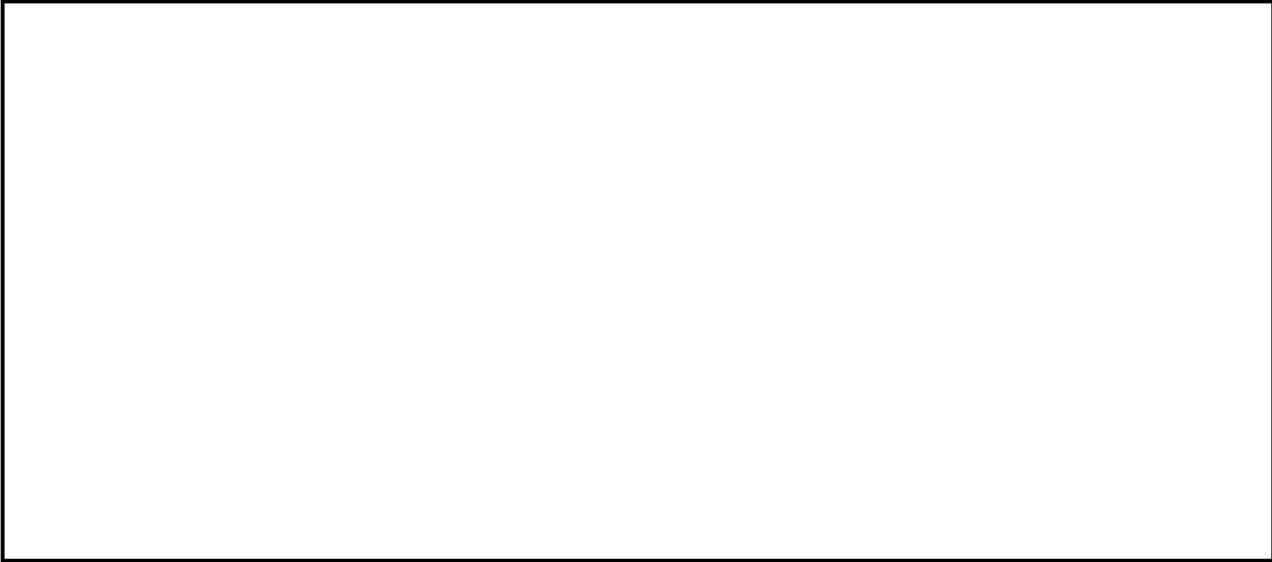
1978 AUG 18 10 13 AM '78

RECEIVED SECTION

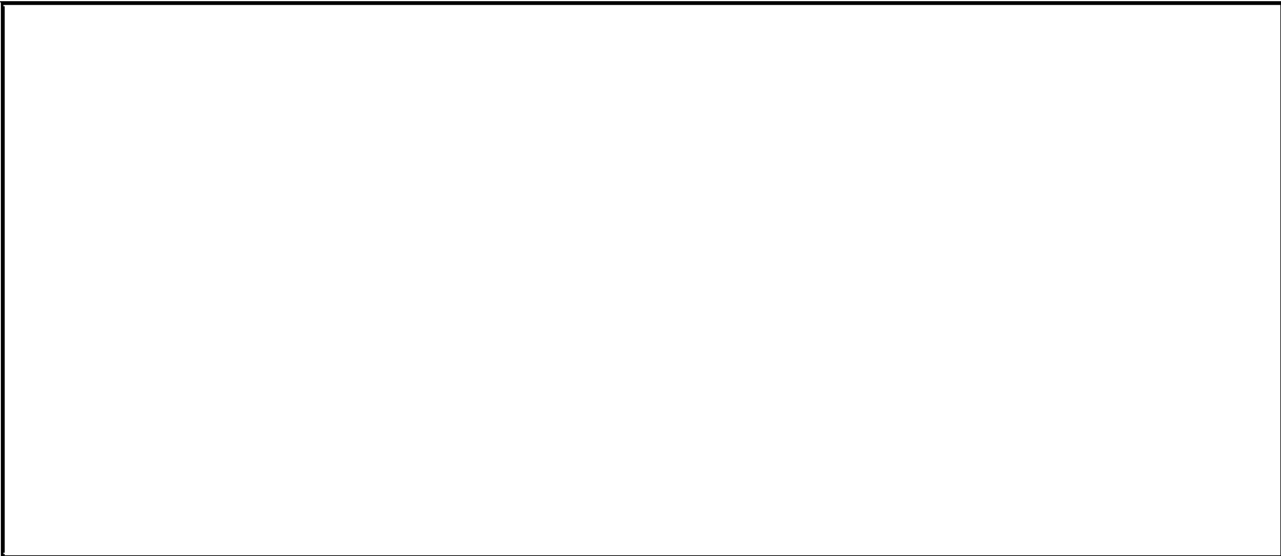
[redacted]

18
79 AUG 24 1978

183-1357-49



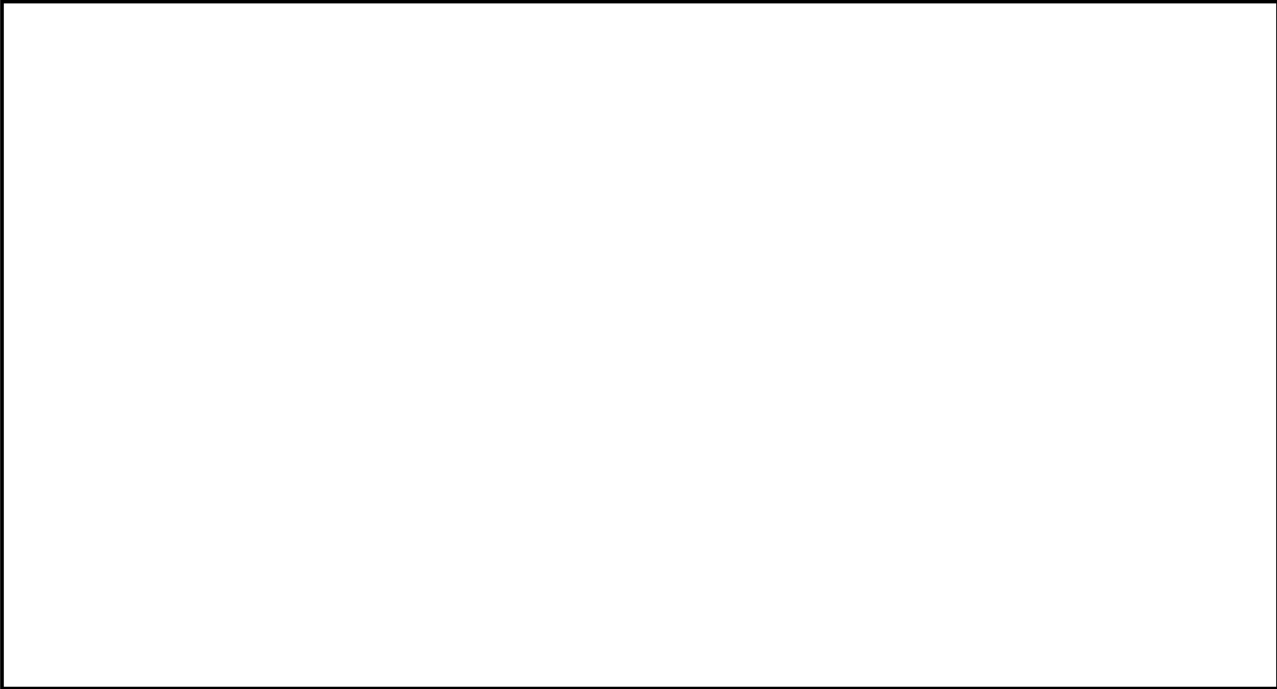
b6
b7C
b7E



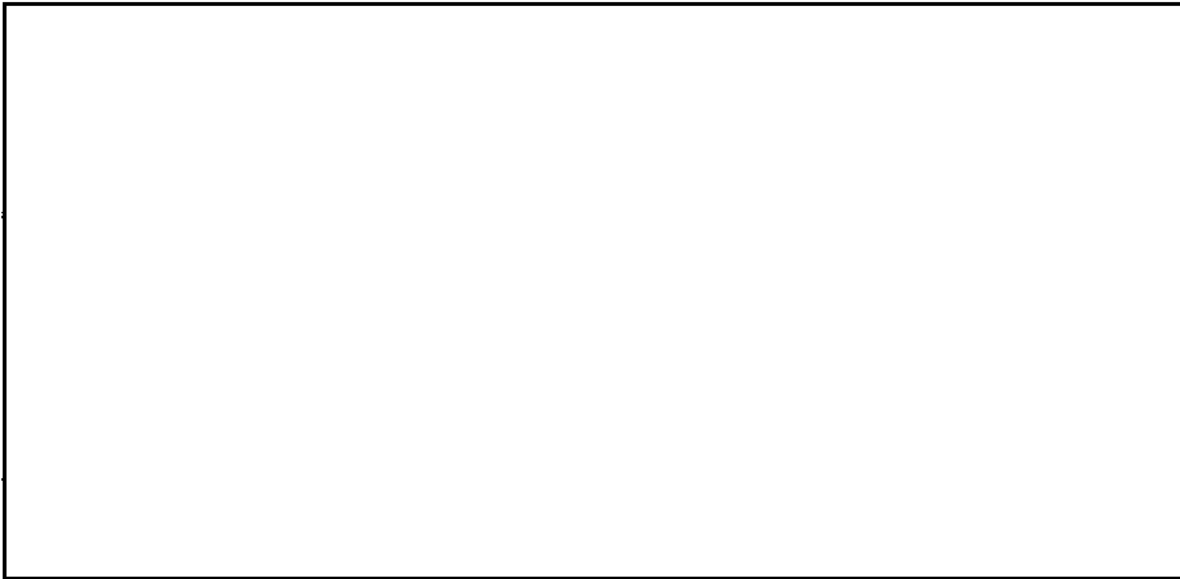
b6
b7C
b7E



b7E



b7E



b7E

[REDACTED]

b7E

[REDACTED]

b6
b7C
b7E

[REDACTED]

b6
b7C
b7E

IT IS OBVIOUS FROM THE ABOVE THAT EFFORTS THUS FAR EXPENDED IN THIS UC OPERATION HAVE BEEN EXTREMELY SUCCESSFUL AND PENETRATIVE. CONFERENCE HAS BEEN SCHEDULED WITH STRIKE FORCE REPRESENTATIVE FOR AUGUST 9, 1978, TO DETERMINE WHAT VIOLATIONS ARE NOW EXTANT AND THOSE WHICH WE CONTEMPLATE PROVING. BUREAU WILL BE ADVISED OF RESULTS OF THIS CONFERENCE AS WELL AS RESULTS OF AUGUST 7, 1978, MEETING.

BT

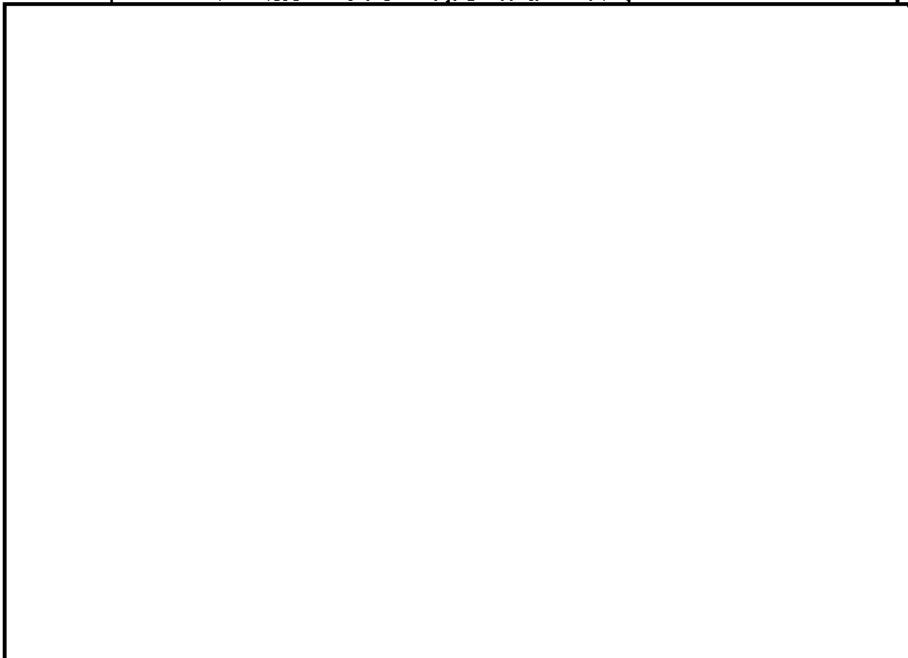
#

CRIMINAL INVESTIGATIVE DIVISION

August 7, 1978

Captioned undercover operation is

b7E



b7E



1 - Mr. Adams

JWN:rar

gfs

pu

APPROVED:

Director _____

Assoc. Dir. _____

Dep. AD Adm. _____

Dep. AD Inv. _____

won

Adm. Serv. _____

Crim. Inv. _____

Ident. _____

Intell. _____

Laboratory _____

Plan. & Insp. _____

Rec. Mgmt. _____

Tech. Servs. _____

Training _____

Public Affs. Off. _____

MI0005 2221440

OO HQ

DE MI

O 10 1440Z AUG 78

FM MILWAUKEE (183-96) P

TO DIRECTOR (183-1357) IMMEDIATE

BT

UNCLAS E F T O

ATTN: E.J. SHARP, SECTION CHIEF, ORGANIZED CRIME SECTION, ROOM

3078.

[Redacted] RICO. OO: MILWAUKEE.

ALL COPIES OF THIS COMMUNICATION SHOULD BE HAND CARRIED IN A SEALED ENVELOPE TO E.J. SHARP, SECTION CHIEF, ORGANIZED CRIME SECTION, ROOM 3078.

INFORMATION CONTAINED HEREIN IS SINGULAR IN NATURE AND EXTREMELY SENSITIVE. EVERY EFFORT SHOULD BE MADE SO THAT THE INFORMATION IS ON A NEED-TO-KNOW BASIS ONLY.

RE MILWAUKEE TEL TO BUREAU DATED AUGUST 4, 1978.

[Large redacted block]

AUG 18 1978

b6
b7C

18
79 AUG 24 1978

10 AUG 78 14 50Z

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

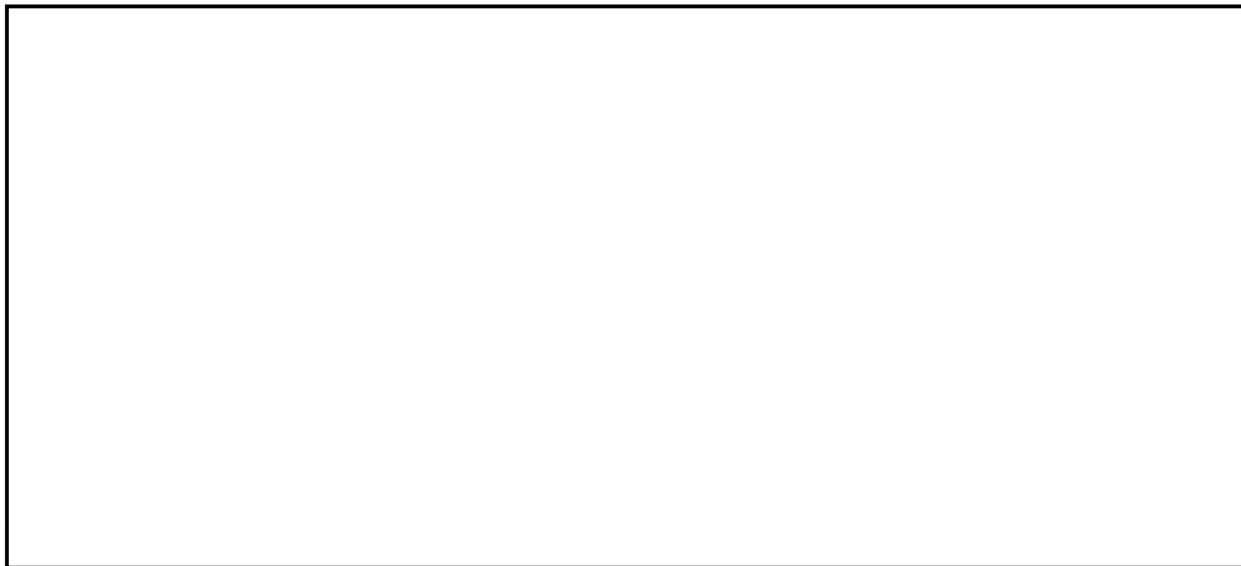
Assoc. Dir.	
Dep. AD Adm.	
Dep. AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Intell.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgnt.	
Tech. Servs.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

b7E

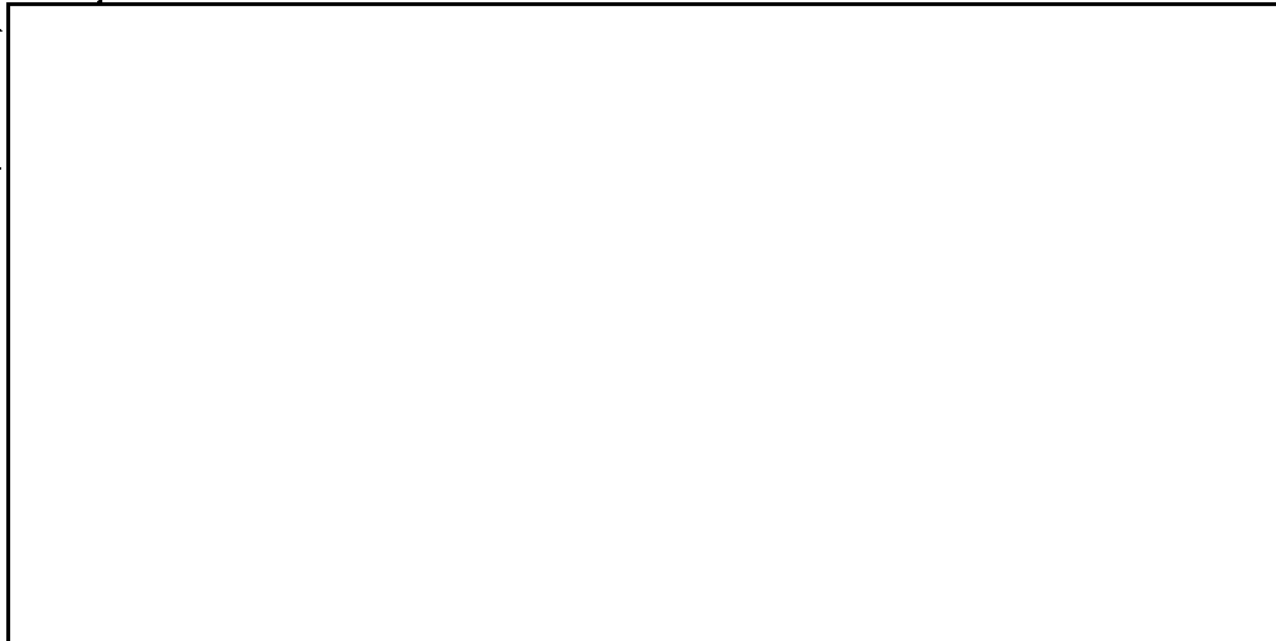
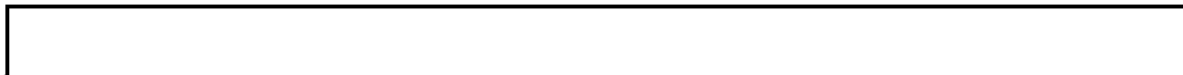
b7E

183-1357-50

6



b7E



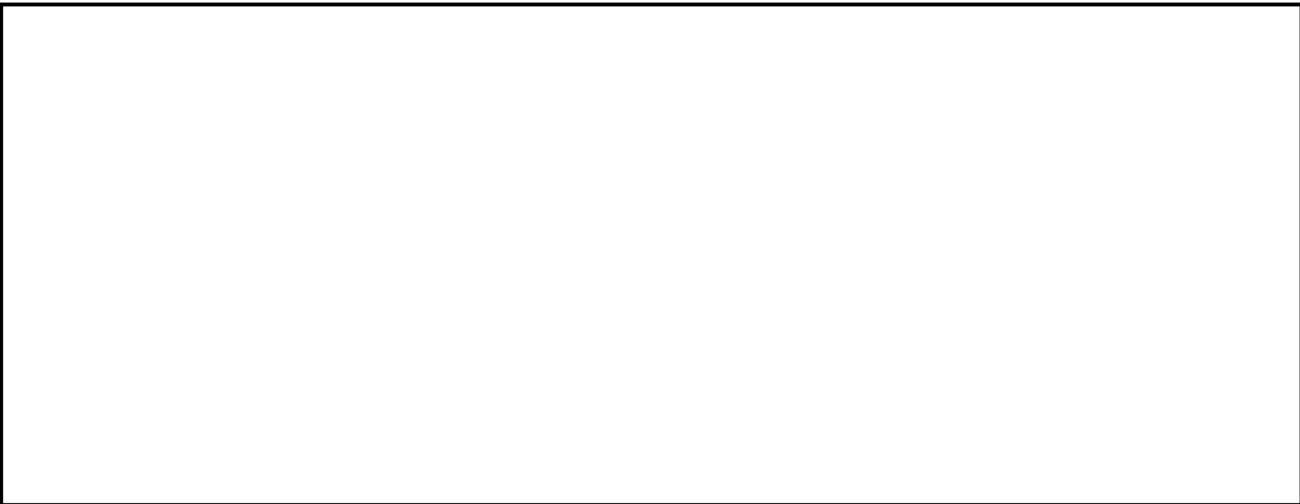
b6
b7C
b7E

PAGE THREE MI 183-96 UNCLAS E F T O



b6
b7C
b7E

b7E



ON AUGUST 9, 1978, A CONFERENCE WAS HELD WITH CHICAGO STRIKE FORCE ATTORNEY IN CHARGE AND HIS ASSISTANTS. UPON BEING BRIEFED REGARDING THE PROGRESS TO DATE IN THIS MATTER, THE CHICAGO STRIKE FORCE REPRESENTATIVES ADVISED IN THEIR OPINION

[REDACTED]
[REDACTED]. IT WAS THEIR OPINION THAT, WITHOUT QUESTION, IF THIS PROJECT CONTINUES, THEY ANTICIPATE [REDACTED]
[REDACTED].

b5

THE BUREAU WILL BE KEPT ADVISED OF ALL PERTINENT DETAILS.

BT

#

August 11, 1978

THE CRIMINAL INVESTIGATIVE DIVISION

Captioned undercover operation. [redacted]

b7E

[redacted]

b7E

[redacted]

b7E

[redacted]

[redacted]

b6
b7C
b7E

[redacted]

Chicago Strike Force Attorneys advised [redacted]

b5

[redacted]

- 1 - Mr. Adams
- 1 - Mr. Moore *RM*
- 1 - Mr. [redacted]

APPROVED: *WAW*
 Director
 Assoc. Dir. *gma*
 Dep. AD Adm.
 Dep. AD Inv.

Adm. Serv. _____
 Crim. Inv. *notes*
 Ident. _____
 Intell. _____
 Laboratory _____

Legal Coun. _____
 Plan. & Insp. _____
 Rec. Mgnt. _____
 Tech. Servs. _____
 Training _____
 Public Affs. Off. _____

b6
b7C

EB: cak (4) *EYS*

MI0090 2292125

PP HI
DE MI

P2292125Z AUG 78

17 AUG 78 21 42z

FM MILWAUKEE (183-96) P

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Assoc. Dir.	_____
Dep. AD Adm.	_____
Dep. AD Inv.	_____
Asst. Dir.:	_____
Adm. Serv.	_____
Crim. Inv.	_____
Ident.	_____
Intell.	_____
Laboratory	_____
Legal Coun.	_____
Plan. & Insp.	_____
Rec. Mgnt.	_____
Tech. Servs.	_____
Training	_____
Public Affs. Off.	_____
Telephone Rm.	_____
Director's Sec'y	_____

TO DIRECTOR (183-1357) PRIORITY

BT

UNCLAS E F T O

ATTN: E.J. SHARP, SECTION CHIEF, ORGANIZED CRIME SECTION,
ROOM 3078.

[Handwritten signature]

b7E

[Redacted] RICO. OO: MILWAUKEE.

ALL COPIES OF THIS COMMUNICATION SHOULD BE HAND CARRIED
IN A SEALED ENVELOPE TO E.J. SHARP, SECTION CHIEF, ORGANIZED
CRIME SECTION, ROOM 3078.

[Handwritten initials]

INFORMATION CONTAINED HEREIN IS SINGULAR IN NATURE AND
EXTREMELY SENSITIVE. EVERY EFFORT SHOULD BE MADE SO THAT
INFORMATION IS ON A NEED-TO-KNOW BASIS ONLY.

RE MILWAUKEE TELS TO BUREAU DATED AUGUST 10, 1978, AND
AUGUST 14, 1978.

[Redacted]

b6
b7C
b7E

ST-137

REC-70

183-1357-51
9 AUG 21 1978

[Redacted]

b6
b7C

18
79 AUG 24 1978

[Handwritten initials]

[Redacted]

b7E

[Redacted]

b6
b7C
b7E

[Redacted]

b6
b7C
b7E

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

b6
b7C
b7E

[Redacted]

[Redacted]

[Redacted]

b6
b7C
b7E

[Redacted]

[Redacted]

[Redacted]

[Redacted]

b6
b7C
b7E

[Redacted]

[Redacted]

b6
b7C

b6
b7C
b7E

b6
b7C
b7E

b6
b7C
b7E

BUREAU WILL BE KEPT ADVISED OF ALL PERTINENT DETAILS.

BT

#

MI0039 2261917

PP HQ

DE MI

P 14 1917Z AUG 78

FM MILWAUKEE (183-96) P

TO DIRECTOR (183-1357) PRIORITY

BT

UNCLAS E F T O

ATTN: E.J. SHARP, SECTION CHIEF, ORGANIZED CRIME SECTION,
ROOM 3078.

[Redacted] RICO. OO: MILWAUKEE.

ALL COPIES OF THIS COMMUNICATION SHOULD BE HAND CARRIED
IN A SEALED ENVELOPE TO E.J. SHARP, SECTION CHIEF, ORGANIZED
CRIME SECTION, ROOM 3078.

INFORMATION CONTAINED HEREIN IS SINGULAR IN NATURE AND
EXTREMELY SENSITIVE. EVERY EFFORT SHOULD BE MADE SO THAT
INFORMATION IS ON A NEED-TO-KNOW BASIS ONLY.

RE MILWAUKEE TEL TO BUREAU DATED AUGUST 10, 1978.

[Redacted]

1978

Assoc. Dir.	
Dep. AD Adm.	
Dep. AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	<i>[Signature]</i>
Intell.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgnt.	
Tech. Servs.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

14 AUG 78 19 28z

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

[Signature]
E.J. SHARP
Rm. 3078

978

b7E

b7E

183-52

b6
b7C

79 AUG 23 1978

PAGE TWO MI 183-96 UNCLAS E F T O

b6
b7C
b7E

PAGE THREE MI 183-96 UNCLAS E F T O



b6
b7C
b7E

PAGE FOUR MI 183-96 UNCLAS E F T O



b6
b7C
b7E

BUREAU WILL BE KEPT ADVISED OF ALL PERTINENT DETAILS.

BT

MI0825 1981956

RR HQ

DE MI

R 171956Z JULY 78

FM MILWAUKEE (92-1652) P

TO DIRECTOR ROUTINE

BT

KNCLAS

ATTN: ORGANIZED CRIME SECTION

FRANK BALISTREIRI; AR.

RE BUREAU AIRTEL TO MILWAUKEE, MAY 1, 1978.

17 JUL 78 20 14z

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Assoc. Dir.	
Dep. AD Adm.	
Dep. AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	<i>[Signature]</i>
Ident.	
Intell.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgnt.	
Tech. Servs.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

[Handwritten initials]

[Handwritten initials]

183-1357-13

[Redacted]

MANIACI WAS SLAIN WITH .22 CALIBER SILENCER EQUIPPED WEAPON.
 INVESTIGATION AT MILWAUKEE HAD FOCUSED ON [Redacted] AS
 GUNMAN BUT A LONE WITNESS TO THE CRIME FAILED TO IDENTIFY [Redacted]
 IN LINEUP AT PHOENIX, ARIZONA, IN OCTOBER, 1977. CHARLES
 NICOLETTI, NOW DECEASED, WAS IDENTIFIED BY ANOTHER MILWAUKEE
 WITNESS AS BEING NEAR MANIACI MURDER SCENE ON SEPTEMBER 11, 1975.

[Handwritten initials]

b6
b7C
b7D

MILWAUKEE OFFICE IS CURRENTLY CONDUCTING INVESTIGATION TO
 DETERMINE POSSIBLE INVOLVEMENT OF [Redacted] AUG 3 1978

REC-84 183-1357-53

BRASST Telephone
PASSED TO
Office 7/31/78
54 AUG 30 1978

SI-126

[Redacted]

b6
b7C

VAGE TWO MI 92-1652 UNCLAS

ASSOCIATED WITH CHICAGO ORGANIZED CRIME, IN MURDER OF MANIACI.

b6
b7C
b7D

[REDACTED]

[REDACTED] UNSPECIFIC INFO FROM VARIOUS MILWAUKEE SOURCES

INDICATES THAT BOTH AUGUST MANIACI AND AUGUST PALMISANO KILLINGS WERE ORDERED BY FRANK BALISTRERI.

IN ADDITION, ON AUGUST 17, 1977, AN UNDETONATED DYNAMITE BOMB WAS LOCATED IN VEHICLE OF VINCENT MANIACI AT MILWAUKEE AND FURTHER UNSPECIFIC INFO INDICATED BALISTRERI HAD ORDERED HIS EXECUTION. VINCENT MANIACI IS BROTHER OF AUGUST MANIACI. [REDACTED]

[REDACTED]

BT

Memorandum

Jim ✓
 Asst. Dir. _____
 Dep. AD Adm. _____
 Dep. AD Inv. _____
 Asst. Dir.: *ASST*
 Adm. Serv. _____
 Crim. Inv. _____
 Ident. _____
 Intell. _____
 Laboratory _____
 Legal Coun. _____
 Plan. & Insp. _____
 Rec. Mgnt. _____
 Tech. Servs. _____
 Training _____
 Public Affs. Off. _____
 Telephone Rm. _____
 Director's Sec'y _____

TO : Mr. Moore
 FROM : E. J. Sharp
 SUBJECT:
 RICO

DATE: 7/31/78

gpk

PURPOSE: To consider SAC, Milwaukee, request for an additional to be used as investment capital in this approved undercover operation. (~~Most previous request for funds dated 7/11/78, is attached for reference and further explanation~~)

RECORDED

123-1357-53X

SYNOPSIS:

SEP 21 1978

- 1 - Mr. Adams
- 1 - Mr. Moore
- 1 - Mr. Long
(Attn: Mr.)
- 1 - Mr. Sharp
- 1 - Mr.
- 1 - Mr.

6

 3/8

JWN:cak (7)

CONTINUED - OVER



Sharp to Moore memo

Re:

b7E

RECOMMENDATION: That an additional be made available to this operation by immediate wire transfer to a designated bank in Milwaukee.

ETS/DEM

HWS

APPROVED: <i>WAW</i>	Adm. Serv. <i>rel/HWT</i>	Legal Coun. _____
Director _____	Crim. Inv. <i>WICB</i>	Plan. & Insp. _____
Assoc. Dir. _____	Ident. _____	Rec. Mgnt. _____
Dep. AD Adm. _____	Intell. _____	Tech. Svcs. _____
Dep. AD Inv. _____	Laboratory _____	Training _____
		Public Affs. Off. _____

DETAILS:

b7E

Sharp to Moore memo

Re:

b7E

It is impossible at this time to predict with any accuracy the future course of this investigation; however, we have reached a point where we must provide Milwaukee with the funds as described above. This matter is being closely supervised both in Milwaukee and at FBI Headquarters.



OFFICE OF DIRECTOR, FEDERAL BUREAU OF INVESTIGATION
TO
OFFICIAL INDICATED BELOW

MR. ADAMS _____ () *ma*

MR. MCDERMOTT _____ ()

MR. BASSETT _____ ()

MR. COCHRAN _____ ()

MR. COLWELL _____ ()

MR. CREGAR _____ ()

MR. JOSEPH _____ ()

MR. KELLEHER _____ ()

MR. KENT _____ ()

MR. LONG _____ ()

MR. MINTZ _____ () *K*

MR. MOORE _____ ()

MR. BOYNTON _____ ()

MR. BRUEMMER _____ ()

MR. HOTIS _____ ()

TELE. ROOM _____ ()

MISS DEVINE _____ ()

_____ ()

_____ ()

_____ ()

SEE ME _____ ()

NOTE AND RETURN _____ ()

PREPARE REPLY _____ ()

SEND MEMO TO ATTORNEY GENERAL _____ ()

FOR YOUR RECOMMENDATION _____ ()

WHAT ARE THE FACTS? _____ ()

HOLD _____ ()

REMARKS: *Keep me advised on this. I'm not aware of our advancing partnership in any way before. Be sure we can account for Government funds.*

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- Airtel

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- E F T O
- CLEAR

Date 8/4/78

48

TO: Director, FBI (183-1357)

FROM: ~~SAC, Milwaukee~~ (183-96 Sub G) (P)

SUBJECT: [REDACTED]
 RICO
 OO: Milwaukee

b7E

All copies of this communication should be hand carried in a sealed envelope to SA [REDACTED] Organized Crime Section, Room 3058.

b6
b7C

Re Milwaukee airtel to Bureau dated 6/13/78. Bureau airtel to Milwaukee dated 6/23/78.

ADMINISTRATIVE

The sources referred to in this communication are Undercover Special Agents [REDACTED] and [REDACTED]

b6
b7C

PURPOSE

An extension of authority is requested to utilize the following non-telephonic consensual monitoring equipment in connection with captioned project:

- ② - Bureau (AM-RM)
- 3 - Milwaukee
 - 1 - 183-96 Sub G
 - 1 - 183-96
 - 1 - 66-2234

MGP/dsw
(5)

ST-137

REC-34

183-1267-54

11 AUG 15 1978

b6
b7C

Letter to AAG, Criminal Division gwn:mk 8/7/78

Approved: *[Signature]* Transmitted _____ (Number) _____ (Time) Per _____

84 AUG 30 1978

MI 183-96 Sub G

1. On-body recorders/transmitters on the person of undercover FBI Agents.

2. Concealed microphones and closed-circuit television systems on premises rented by undercover FBI Agents to be utilized only when such undercover consenting FBI personnel are present.

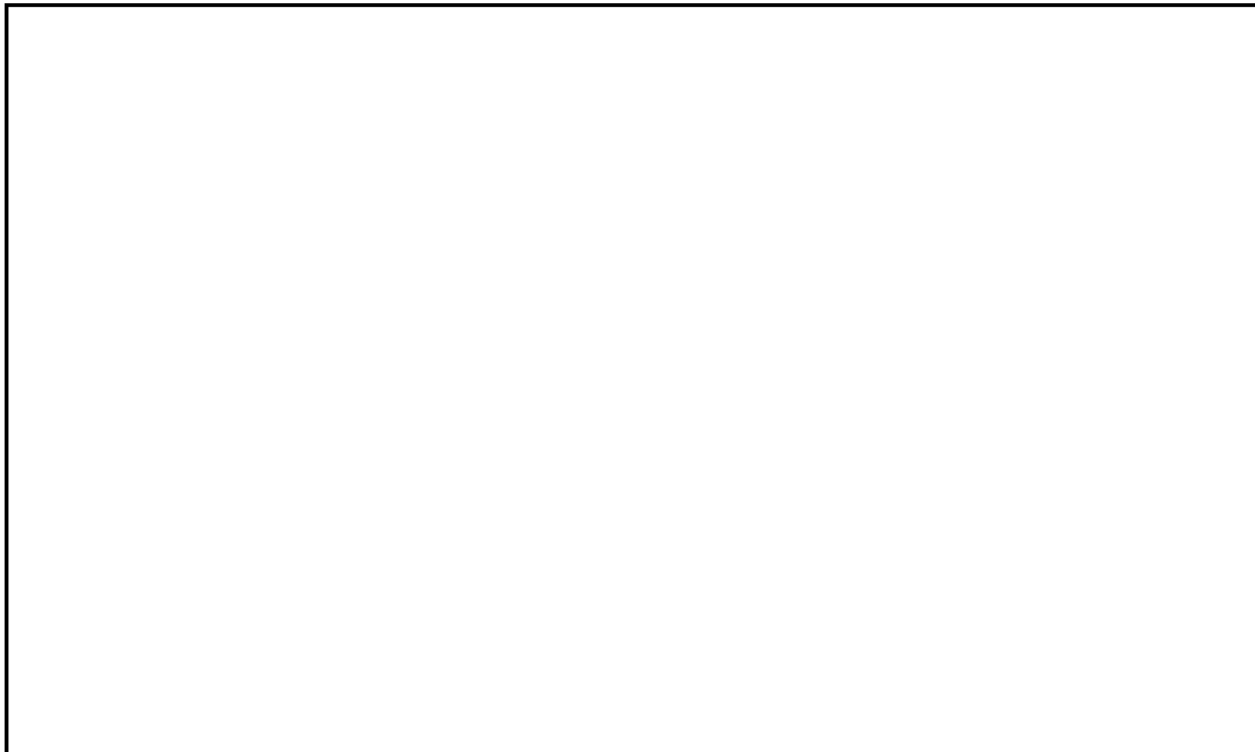
3. Concealed recorders/transmitters in the automobiles of undercover FBI Agents when such consenting undercover FBI personnel are present.

DETAILS



b6
b7C
b7E

MI 183-96 Sub G



b7E

It is anticipated recorded conversations with the aforementioned individuals shall result in corroboration of their role (and that of others as yet unidentified) in violations of the Hobbs Act and RICO Statutes.

On 8/4/78, Special Attorney [redacted] Chicago Strike Force, Chicago, Ill., advised [redacted]

b5
b6
b7C



MI 183-96 Sub G

PREVIOUS AUTHORIZATION

Based upon a previous authority, granted 6/21/78, the use of non-telephonic consensual monitoring/recording equipment aided in directing the course of this investigation, in obtaining direct corroborating evidence concerning Hobbs Act and RICO violations, and furnished extensive lead material.

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- Airtel

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- E F T O
- CLEAR

Date 8/4/78

TO: Director, FBI (183-1357)
 FROM: SAC, Milwaukee (183-96 Sub.G) (P)
 SUBJECT:
 RICO
 OO: Milwaukee

b7E

All copies of this communication should be hand carried in a sealed envelope to SA Organized Crime Section, Room 3058.

b6
b7C

Re Milwaukee airtel to Bureau dated 6/13/78.
 Bureau airtel to Milwaukee dated 6/23/78.

PURPOSE

An extension of authority is requested to utilize the following non-telephonic consensual monitoring equipment in connection with captioned project:

CARBON COPY


MI 183-96 Sub G

1. On-body recorders/transmitters on the person of undercover FBI Agents.

2. Concealed microphones and closed-circuit television systems on premises rented by undercover FBI Agents to be utilized only when such undercover consenting FBI personnel are present.

3. Concealed recorders/transmitters in the automobiles of undercover FBI Agents when such consenting undercover FBI personnel are present.

DETAILS

On 8/4/78, Special Attorney 



b5
b6
b7C

UCA's will testify in this matter.

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

DATE:

Re:

[Redacted]

b7E

TO:

SAC, Milwaukee

RICO

183-96

Invoice of Contents

1-5 page Option Agreement

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

[Signature]

Special Instructions
Mail Room: Show

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.

Personality returned to on 8/23/78 file No. 183-1357

LC 664939

b6
b7C

7/16 RECEIVED 1978
SA [Redacted]
ON 8-23-78

[Redacted]

098

00-77
A
B
C

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

6

PAGE 1 OF 5

DATE 8/9/78	CLASSIFICATION UNCLAS EFTO	PRECEDENCE IMMEDIATE
----------------	-------------------------------	-------------------------

*F098800-MIIDE-HQ-H0098-221*H04E0-091949Z-AUG-78

START HERE

FM DIRECTOR FBI (183-1357)

TO FBI MILWAUKEE IMMEDIATE (183-96)

PERSONAL ATTN: SAC GERALD J. HOGAN

PHONE ADVANCE TO SA [REDACTED] BEFORE SENDING

BT

UNCLAS E F T O

[REDACTED] RICO, OO: MILWAUKEE

DO NOT TYPE PAST THIS LINE

DO NOT TYPE MESSAGE BELOW THIS LINE

APPROVED BY <i>[Signature]</i>	DRAFTED BY JDF:KGB (6)	DATE 8/9/78	ROOM 1B015/8	TELE EXT. 5805
-----------------------------------	---------------------------	----------------	-----------------	-------------------

- 1 - MR. MOORE
- ATTN: MR. [REDACTED]
- 1 - MR. [REDACTED]
- 1 - MR. [REDACTED]
- 1 - MR. [REDACTED]
- 1 - MR. [REDACTED]

SP/114

EX-114

183-1357-56

REC-70

84-11-1043

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

AUG 15 1978

57 AUG 30 1978

AUG 09 1978
DS 20202
TELETYPE

b6
b7C

b7E

b6
b7C

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE

2

CONTINUATION SHEET

~~PAGE TWO DE HQ 0098-N*UNCLAS E F T O~~

20
18
16
14
12
10
8
6
4
2

DO NOT TYPE PAST THIS LINE

b7E

DO NOT TYPE MESSAGE BELOW THIS LINE

Assistant Attorney General
Criminal Division

August 8, 1978

FEDERAL GOVERNMENT

Director, FBI

1 - Mr. []
1 - Mr. []

**RACKETEER INFLUENCED AND
CORRUPT ORGANIZATIONS**

b6
b7C
b7E

Attached are two copies of a communication in which authorization is requested for the use of an electronic device to monitor and/or record private conversations with the consent of a party. Also attached are two copies of the communication in which authority was initially requested and granted.

Additional information concerning this investigation has been included in the communications. It is requested that your office approve the use of this equipment for a period of 60 days beginning the date on which you grant approval.

Monitoring of this conversation is recommended in the best interest of effective law enforcement in that it will corroborate evidence and protect the individual utilizing the equipment.

Enclosures 2

ST-137

WV: cak (5)
ak

REC-34

183-1557-55

11 AUG 15 1978

- Assoc. Dir. _____
- Dep. AD Adm. _____
- Dep. AD Inv. _____
- Asst. Dir.:
- Adm. Servs. _____
- Crim. Inv. _____
- Ident. _____
- Intell. _____
- Laboratory _____
- Legal Coun. _____
- Plan. & Insp. _____
- Rec. Mgnt. _____
- Tech. Servs. _____
- Training _____
- Public Affs. Off. _____
- Telephone Rm. _____

APPROVED:

Director _____
Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____

Adm. Serv. _____	Legal Coun. _____
Crim. Inv. <u>W/183</u>	Plan. & Insp. _____
Ident. _____	Rec. Mgnt. _____
Intell. _____	Tech. Servs. _____
Laboratory _____	Training _____
	Public Affs. Off. _____

E J B / JEM

Hand Delivered
Justice Dept
8/9/78 CP

84 AUG 3 9 11 AM '78

For delivery to Dept 8/9/78

FBI/DOJ b6
b7C

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM



PAGE 3

CONTINUATION SHEET

PAGE THREE DE HQ 0098 UNCLAS E F T O

20
18
16
14
12
10
8
6
4
2

DO NOT TYPE PAST THIS LINE

DO NOT TYPE MESSAGE BELOW THIS LINE

b7E

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 4

CONTINUATION SHEET

PAGE FOUR: DE HQ 0098 UNCLAS E F T O

5 FOR MONITORING BY BUCAR.

20
18
16
14
12
10
8
6
4
2

DO NOT TYPE PAST THIS LINE

DO NOT TYPE MESSAGE BELOW THIS LINE

b7E

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 5

CONTINUATION SHEET

PAGEAIRIVE DE HQ 0098 UNCLAS E F T O

b7E

20

18

BT

16

14

12

10

8

6

4

2

DO NOT TYPE PAST THIS LINE

DO NOT TYPE MESSAGE BELOW THIS LINE

NOTE: THE EQUIPMENT REQUESTED WAS GENERATED THROUGH
DISCUSSION WITH SUPERVISOR [REDACTED] DIVISION 6, AND
ALL ASPECTS HAVE BEEN COORDINATED WITH DIVISION 6.

b6
b7c

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

069

PAGE 1 OF 1

DATE 8/14/78	CLASSIFICATION UNCLAS E F T O	PRECEDENCE ROUTINE
-----------------	----------------------------------	-----------------------

\$FO69ERR MIEDE HQ \$*H0069 227\$HBYETR 142034Z AUG 78

▶ START HERE

FM DIRECTOR FBI (183-1357)

TO FBI MILWAUKEE

BT

UNCLAS E F T O

[REDACTED] RICO OO: MILWAUKEE

SA [REDACTED] AND RADIO MAINTENANCE TECHNICIAN [REDACTED]

[REDACTED] WILL ARRIVE MILWAUKEE AUGUST 14, 1978, VIA UNITED

AIRLINES FLIGHT 675 TO [REDACTED] AS

REQUESTED.

TRAVEL COORDINATED WITH MILWAUKEE.

BT

DO NOT TYPE PAST THIS LINE

b6
b7C
b7E

ST-137
REG 32 183-1357-57

22-AUG-15 1978

DO NOT TYPE MESSAGE BELOW THIS LINE

APPROVED BY <i>[Signature]</i>	DRAFTED BY JFCF:MCL (8)	DATE 8/14/78	ROOM 1B386/8	TELE EXT. 5377
-----------------------------------	----------------------------	-----------------	-----------------	-------------------

- 1 - MR. LONG
- 1 - MR. [REDACTED]
- 1 - MR. [REDACTED]
- 1 - MR. [REDACTED]
- 1 - MR. [REDACTED]
- 1 - MR. [REDACTED]
- 1 - MR. [REDACTED]

[Handwritten initials]
 DIVISION HIRE
 FEDERAL BUREAU OF INVESTIGATION
 COMMUNICATIONS SECTION

AUG 15 1978
03057K
TELETYPE

57 SEP 5 1978

NOTE: MILWAUKEE HAS REQUESTED [REDACTED]

[REDACTED]
THIS HAS BEEN COORDINATED WITH S [REDACTED] DIVISION 6, AND SA
[REDACTED] IN MILWAUKEE.

b6
b7C
b7E

Memorandum

- Assoc. Dir. _____
- Dep. AD Adm. _____
- Dep. AD Inv. _____
- Asst. Dir.:
- Adm. Servs. _____
- Crim. Inv. _____ b6
- Ident. _____ b7C
- Intell. _____ b7E
- Laboratory _____
- Legal Coun. _____
- Plan. & Insp. _____
- Rec. Mgnt. _____
- Tech. Servs. _____
- Training _____
- Public Affs. Off. _____
- Telephone Rm. _____
- Director's Sec'y _____

TO : Mr. Moore

3 - Mr. [redacted]
(1 - Folder 25 NCIC)
(1 - Folder 25B)

DATE: 8/15/78

FROM : F. X. O'Brien

1 - Mr. [redacted]
(ATTN: Mr. [redacted])

1 - Mr. [redacted]
(ATTN: Mr. [redacted])

1 - Mr. R. E. Long
(ATTN: Mrs. [redacted])

SUBJECT: [redacted]

PURPOSE: [redacted]

b7E

RECOMMENDATIONS: 1. [redacted]

b6
b7C
b7E

ST
C

SOY/wtr

[redacted] placed
8/28/78
RP

(Handwritten initials)

2. [redacted]

b6
b7C
b7E

SOY/wtr

*entered 9/6/78
regw*

3. [redacted]

b6
b7C
b7E

SOY/wtr

REC-126

183-1357-51X

OCT 17 1978

lcy

SPB

3/cyr



WTR:kal
(7) kul

F. X. O'Brien to Mr. Moore memorandum

RE: [redacted]

b7E

4.

[redacted]

b7E

Sou/ast

[redacted]

5.

[redacted]

b6
b7C
b7E

Sou/ast

[redacted]

DETAILS:

[redacted]

b6
b7C
b7E

[redacted]

[redacted]

b6
b7C
b7E

[redacted]

MI0184 2401836

OO HQ

LS

28 AUG 78 10 53z

DE MI

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Assoc. Dir.	_____
Dep. AD Adm.	_____
Dep. AD Inv.	_____
Asst. Dir.:	_____
Adm. Serv.	_____
Crim. Inv.	_____
Ident.	_____
Intell.	_____
Laboratory	_____
Legal Coun.	_____
Plan. & Insp.	_____
Rec. Mgnt.	_____
Tech. Servs.	_____
Training	_____
Public Affs. Off.	_____
Telephone Rm.	_____
Director's Sec'y	_____

O 28 1836Z AUG 78

FM MILWAUKEE (183-96) P

TO DIRECTOR (183-1357) IMMEDIATE

BT

UNCLAS E F T O

ATTN: E.J. SHARP, SECTION CHIEF, ORGANIZED CRIME SECTION,
ROOM 3078.

SECTION ONE OF TWO

[Redacted]; RICO. OO: MILWAUKEE.

b7E

ALL COPIES OF THIS COMMUNICATION SHOULD BE HAND CARRIED
IN A SEALED ENVELOPE TO E.J. SHARP, SECTION CHIEF, ORGANIZED
CRIME SECTION, ROOM 3078.

(Handwritten initials)

INFORMATION CONTAINED HEREIN IS SINGULAR IN NATURE AND
EXTREMELY SENSITIVE. EVERY EFFORT SHOULD BE MADE SO THAT
INFORMATION IS ON A NEED-TO-KNOW BASIS ONLY.

REC-126

RE MILWAUKEE TEL TO BUREAU DATED AUGUST 23, 1978.

183-1357-58

[Large redacted block]

b6
b7C
b7E

SEP 6 1978

[Redacted block]

b6
b7C

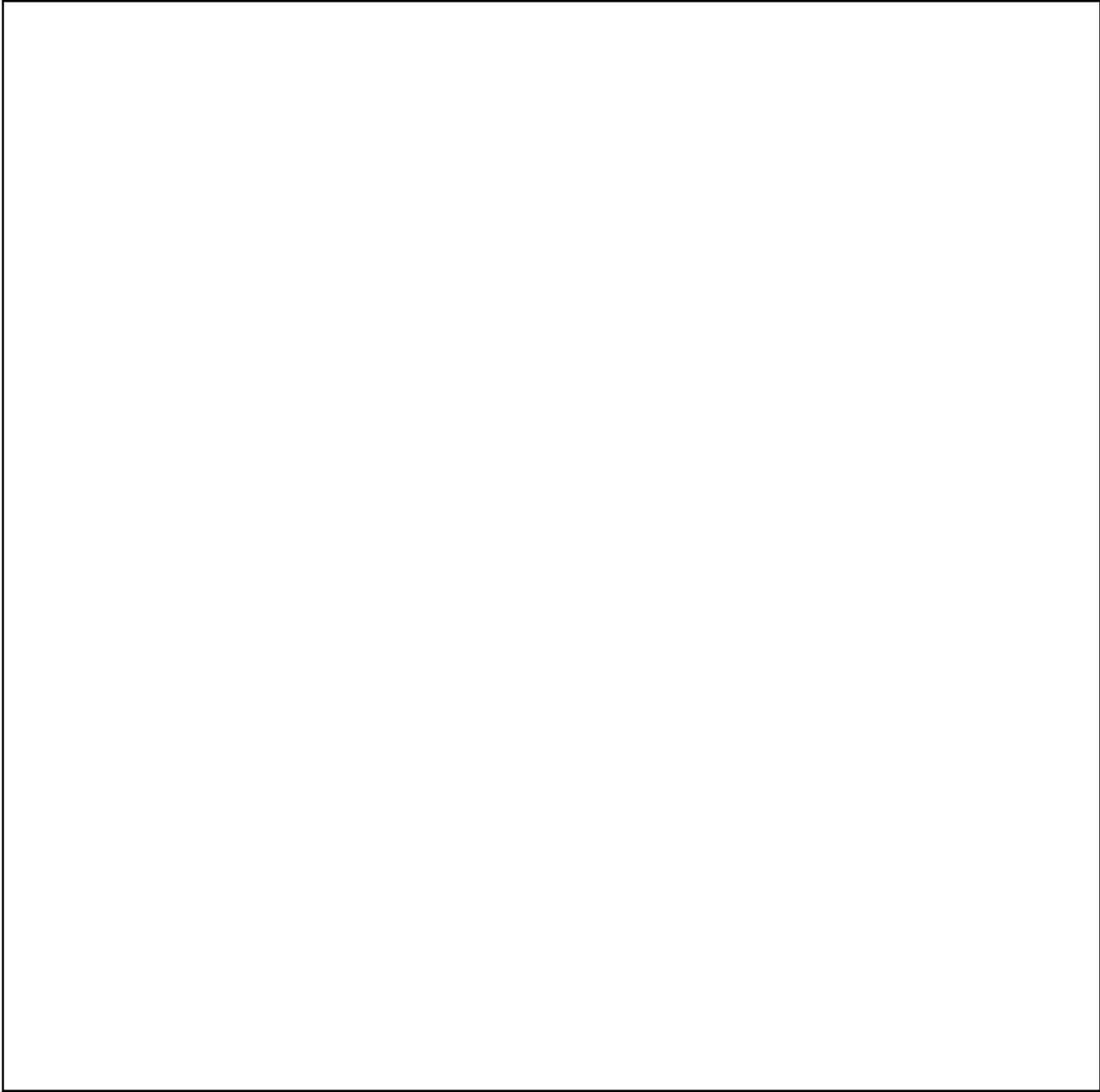
29 SEP 13 1978

6

(Handwritten initials)

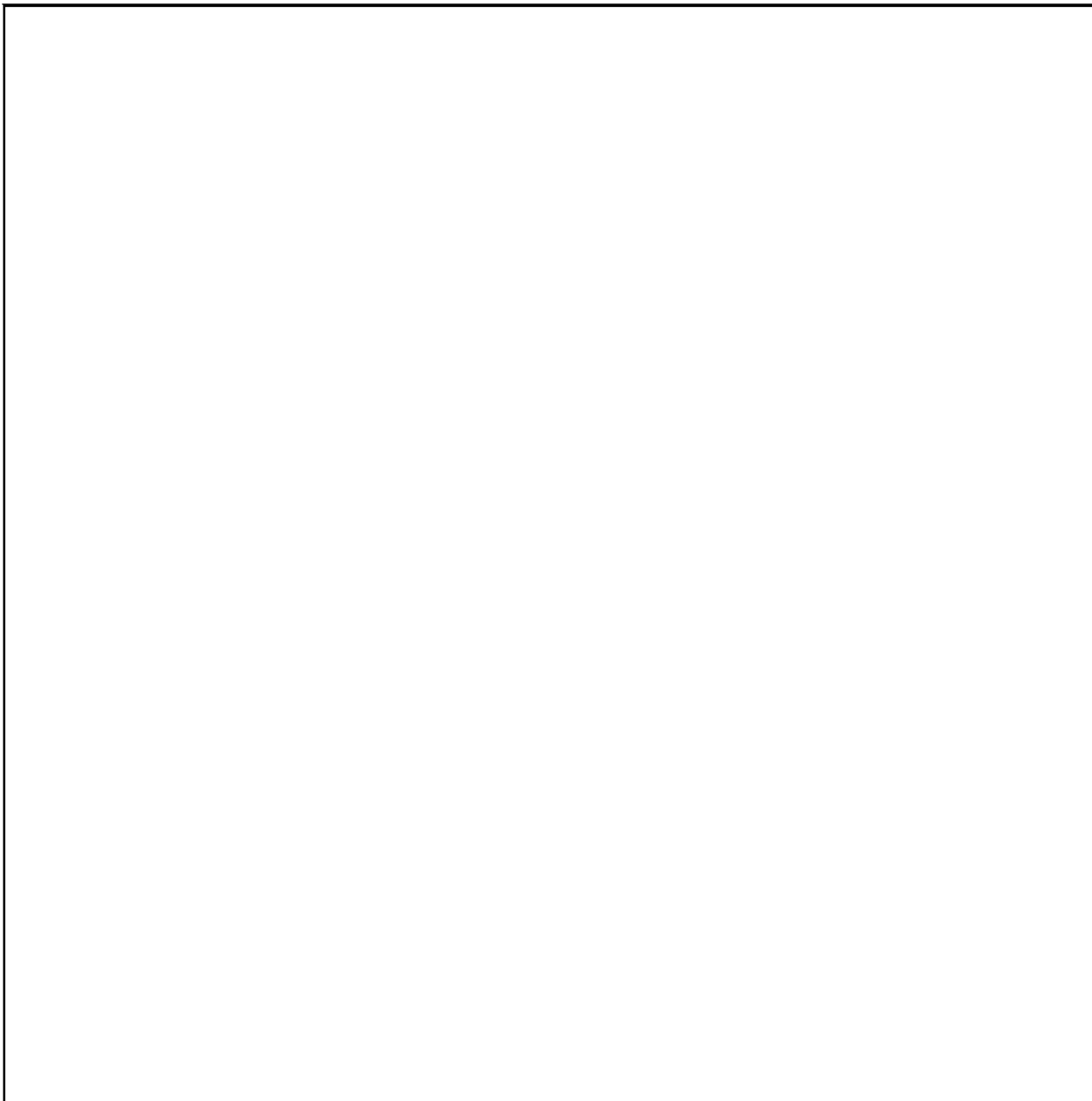
PAGE TWO MI 183-96 UNCLAS E F T O

b6
b7C
b7E



b6
b7C
b7E

PAGE FOUR MI 183-96 UNCLAS E F T O



b6
b7C
b7E

PAGE FIVE MI 183-96 UNCLAS E F T O

b6
b7C
b7E

b6
b7C
b7E

BT

PAGE SEVEN MI 183-96 UNCLAS E F T O



b6
b7C
b7E

THE BUREAU WILL BE KEPT ADVISED OF ALL PERTINENT DETAILS.

BT

#

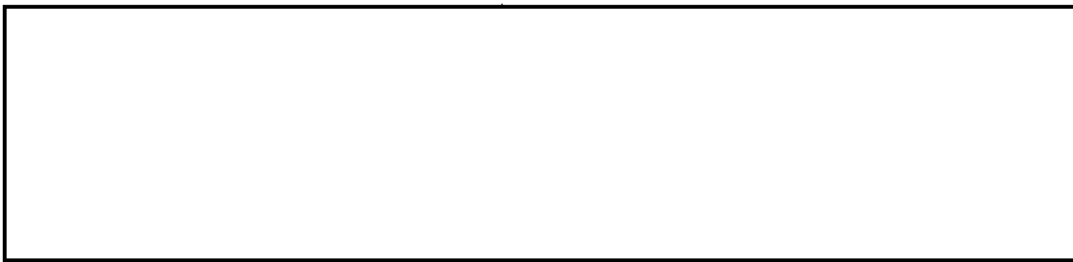
CRIMINAL INVESTIGATIVE DIVISION
August 30, 1978

b7E

The Director has previously requested to be kept apprised of pertinent developments in this matter.

Set forth in the attached teletype is a summary of recent developments in this undercover investigation.

b7E



- 1 - Mr. Adams
- 1 - Mr. Moore
- 1 - Mr.

b6
b7C

JVA:cak
EGS

APPROVED: *WAN*

Director _____	Adm. Serv. _____	Legal Coun. _____
Assoc. Dir. _____	Crim. Inv. <i>PT</i>	Plan. & Insp. _____
Dep. AD Adm. _____	Ident. _____	Rec. Mgnt. _____
Dep. AD Inv. _____	Intell. _____	Tech. Servs. _____
	Laboratory _____	Training _____
		Public Affs. Off. _____

airtel

8/21/78

To: SAC, Milwaukee

1 - Mr. [redacted]

From: Director, FBI

[redacted]
RICO

b6
b7C
b7E

ReBucal to Milwaukee on 8/9/78.

Enclosed for your office is one copy of a memorandum from the Director to the Assistant Attorney General, Criminal Division, dated 8/8/78, and approved on 8/9/78, which authorizes you to use a transmitting and recording device for a 60-day period.

This will confirm referenced Bureau telephone call which authorized the continued use of transmitting and recording devices as stated in enclosure.

Within 75 days of authorization, furnish the following information to FBI Headquarters regarding the use of this equipment:

1. Aided in directing course of investigation.
2. Obtained direct evidence.
3. Was used - no information of value obtained.
4. Furnished lead material.
5. Gave protection to Agent or person using recorder.
6. Was not used.

mb

Enclosure

NOTE: ReButelcal was made by Supervisor [redacted] to Milwaukee 8/9/78.

b6
b7C

AUG 21 1978

EX-137 183-1357-59
REC-50

24 AUG 23 1978

- Assoc. Dir. _____
- Dep. AD Adm. _____
- Dep. AD Inv. _____
- Asst. Dir.:
- Adm. Servs. _____
- Crim. Inv. _____
- Ident. _____
- Intell. _____
- Laboratory _____
- Legal Coun. _____
- Plan. & Insp. _____
- Rec. Mgnt. _____
- Tech. Servs. _____
- Training _____
- Public Affs. Off. _____
- Telephone Rm. _____
- Director's Sec'y _____

JMN:jrg
(4)

ENCLOSURE

Handwritten initials and signatures

12 1978
MAIL ROOM

Handwritten signature

FBI/DO

Airtel to SAC, Milwaukee

Re:

b7E

More than one of the above can apply in a case.

You are reminded that in those instances when the identity of the nonconsenting party is not known at the time of the request, a letterhead memorandum should be forwarded to the Bureau within 30 days following termination of monitoring which will identify the nonconsenting party.

In the event a renewal of this authority is deemed warranted, submit your request with full justification (Manual of Investigative Operations, Part II, Section 10, Page 1062) at least seven days prior to the expiration of the existing authority.

In addition, you should insure that all persons identified as having been monitored, are suitably included in the field office and FBIHQ ELSUR indices, commensurate with existing instructions as outlined in Bureau airtels to all offices dated April 12, 1977, June 8, 1977, and October 21, 1977, entitled "Microphone and Telephone Surveillances." Strict administrative controls must be established to insure these requirements are met.

UNITED STATES GOVERNMENT

Memorandum

TO : Assistant Attorney General
Criminal Division

DATE: August 8, 1978

WAW
cb
FROM : Director, FBI

SUBJECT:
RACKETEER INFLUENCED AND
CORRUPT ORGANIZATIONS

b7E

Attached are two copies of a communication in which authorization is requested for the use of an electronic device to monitor and/or record private conversations with the consent of a party. Also attached are two copies of the communication in which authority was initially requested and granted.

Additional information concerning this investigation has been included in the communications. It is requested that your office approve the use of this equipment for a period of 60 days beginning the date on which you grant approval.

Monitoring of this conversation is recommended in the best interest of effective law enforcement in that it will corroborate evidence and protect the individual utilizing the equipment.

Enclosures 4

Approved:
(Pursuant to Order No. 566-74)

John C. Keeney

John C. Keeney
Deputy Assistant Attorney General

Date: 8-9-78

AK, SAC, MI
gwr, pg 1
8/21/78

183-1357-59



UNITED STATES GOVERNMENT

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Memorandum

Assoc. Dir.	_____
Dep. AD Adm.	_____
Dep. AD Inv.	_____
Asst. Dir.:	
Adm. Servs.	_____
Crim. Inv.	_____
Ident.	_____
Intell.	_____
Laboratory	_____
Legal Coun.	_____
Plan. & Insp.	_____
Rec. Mgnt.	_____
Tech. Servs.	_____
Training	_____
Public Affs. Off.	_____
Telephone Rm.	_____
Director's Sec'y	_____

TO : *[Signature]* Mr. Moore

FROM : *[Signature]* E. J. Sharp

SUBJECT: *[Redacted]*
RICO

DATE: 8/21/78

10

[Handwritten initials]

b7E

Attached is a plain brown envelope containing letter from the Director to the Assistant Attorney General, Criminal Division, dated 8/8/78, bearing written approval of the Deputy Assistant Attorney General authorizing use of a body recording device in this matter for a period of 60 days.

ACTION:

Letter to be placed in file with no further markings.

Enclosure

JWN:jrg
[Handwritten initials]

[Handwritten signature]

SEALED ENCL

REC-34 183-1357-60

SI-126

2 AUG 23 1978

[Handwritten signature]

SEP 13 1978

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

Memorandum

TO : Assistant Attorney General
Criminal Division

DATE: August 8, 1978

WJW
FROM
CS
FROM: Director, FBI

SUBJECT:
RACKETEER INFLUENCED AND
CORRUPT ORGANIZATIONS

b7E

Attached are two copies of a communication in which authorization is requested for the use of an electronic device to monitor and/or record private conversations with the consent of a party. Also attached are two copies of the communication in which authority was initially requested and granted.

Additional information concerning this investigation has been included in the communications. It is requested that your office approve the use of this equipment for a period of 60 days beginning the date on which you grant approval.

Monitoring of this conversation is recommended in the best interest of effective law enforcement in that it will corroborate evidence and protect the individual utilizing the equipment.

Enclosures 4

Approved:
(Pursuant to Order No. 566-74)

John C. Keeney

John C. Keeney
Deputy Assistant Attorney General

Date: 8-9-78



WJW
8/9



1 - Mr.
1 - Mr.
1 - Mr.



b6
b7c

**FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535**

To: SAC, Milwaukee (183-96)

August 24, 1978

From: Director, FBI

FBI FILE NO. 183-1357

LAB. NO. 80802026 E QZ

Re:
RICO.
OO: MILWAUKEE

b7E

Examination requested by: SAC, Milwaukee

Reference: Teletype dated 8/1/78

Examination requested: Enhancement

Remarks:

Examination of the Nagra SNS tape recorder sent in by your office determined that the drag brake system was defective. This unit has been repaired and returned to your office.

Enclosures (2) (2 Laboratory Reports)



SI-126

REC-34

183-1357-61

AUG 28 1978

BEK:dkc*
(6)

MAILED 19

AUG 25 1978

FBI

18
ACI/gor

ADMINISTRATIVE PAGE

MAIL ROOM

TELETYPE UNIT

RECORDED
8/2/78
lw

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

To: SAC, Milwaukee (183-96)

FBI FILE NO. 183-1357 - 6 //

LAB. NO. 80802026 E QZ

YOUR NO.

Re: RICO

Examination by:

b6
b7C
b7E

Examination requested by: SAC, Milwaukee

Reference: Teletype dated 8/1/78

Examination requested: Enhancement

Specimens received: 8/3/78 Received from SA at 4:30 pm.

b6
b7C

Ecc sent a PLS on 8/7/78

~~Q1 One Nagra recorder~~
Q2 Q1 One tape

I never had possession of the Nagra recorder. turned it over to & for examination who determined that the drag braking system was defective; they repaired it & returned it to Milwaukee.

b6
b7C

Q1 One 2.65" reel of 0.15" wide magnetic tape wound in part "7/21/78". Silver/Silver Nagra reel.

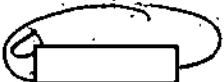
analogue
Lab Report
8-24-78
BEK:dlc

SAC, Milwaukee (183-96)

8/25/78

Director, FBI (183-1357)

PERSONAL ATTENTION

9 
RICO

b7E

ReBulet, 8/15/78.



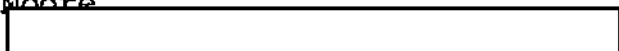
b6
b7C
b7E



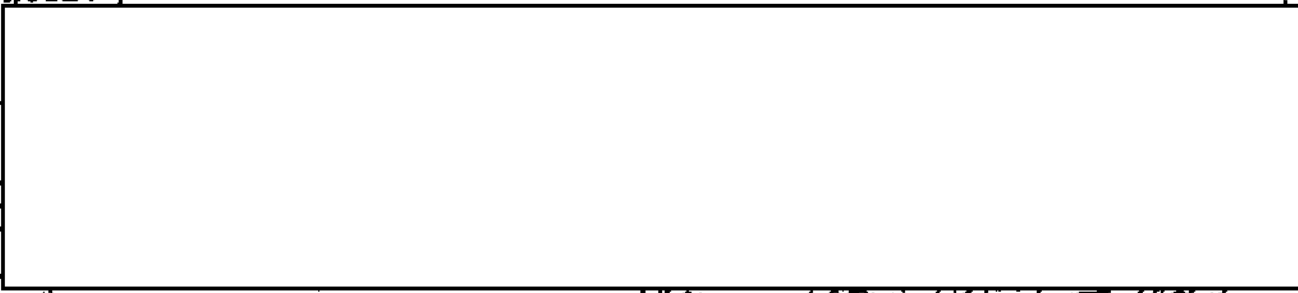

b6
b7C
b7E

Milwaukee should insure that the Time and Attendance Clerk is aware of this change.

⁺¹⁶
CRR:tlb (7)

- Mr. Moore
- Mrs. 

NOTE: 



b6
b7C
b7E

MAILED 10
AUG 28 1978
FBI

- Assoc. Dir. _____
- Dep. AD Adm. _____
- Dep. AD Inv. _____
- Asst. Dir.:
- Adm. Serv. _____
- Crim. Inv. _____
- Fin. & Pers. _____
- Ident. _____
- Intell. _____
- Laboratory _____
- Legal Coun. _____
- Plan. & Insp. _____
- Rec. Mgnt. _____
- Spec. Inv. _____
- Tech. Servs. _____
- Training _____
- Public Affs.
- Telephone Rm. _____
- Director's Sec'y _____

Handwritten signatures and initials
SEP 14 1978
R22

EX-137
REC-40

183-1357-0001

AUG 30 1978

MAIL ROOM TELETYPE UNIT

(To be used in lieu of correspondence covering evidence submissions to the L. F. P. S.)

Submitting Agency SAC, Milwaukee (183-96)

Delivered by SA [redacted] Date 8/23/78 PM

b6
b7C
b7E

Victim [redacted] Accepted By [redacted]

Offense RICO L. F. P. S. # B-64939

Place and date _____

Suspects PETER BALISTRIERI FBI# 100 426 7

JOSEPH P. BALISTRIERI FBI# 529 438 J11

PETER FRANK BALISTRIERI FBI# 172 468 H

FRANK BALISTRIERI FBI# 648 144

b6
b7C

~~BRIEF FACTS COVERING CASE~~

STEVE J. DISALVO, FBI 877 810 N4

(PC)

Report to be directed to SAC, Milwaukee

Copies to _____

EX-121

Evidence to be returned to Personally to SA [redacted] 183-1357-63

b6
b7C

REC-70

Date of hearing; grand jury, trial or reason why expeditious handling is necessary _____

EVIDENCE

1 5 page Option Agreement

(THIS SPACE FOR BLOCKING)

183-1357

(over)

62 SEP 20 1978 *[initials]*

*Ans. 8-30-78
JFW/ML
[initials]*

44-43-64939
8-23-78 cdb

SPECIMENS DETACHED IN LRPS

FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537



REPORT

of the

LATENT FINGERPRINT SECTION IDENTIFICATION DIVISION

YOUR FILE NO. 183-96
FBI FILE NO. 183-1357
LATENT CASE NO. B-64939

August 30, 1978

TO: SAC, Milwaukee

RE:

RICO

b7E

REFERENCE: Specimen personally delivered by representative from Milwaukee Division 8/23/78
EXAMINATION REQUESTED BY: Milwaukee
SPECIMENS: One five-page Option Agreement

The specimen was examined and no latent prints of value were found.

The specimen was returned personally to a representative of your division.

EX-137
REC-70 183-1357-644

5 SEP 1 1978

MAILED 6
AUG 31 1978
FBI

- Assoc. Dir. _____
- Dep. AD Adm. _____
- Dep. AD Inv. _____
- Asst. Dir.:
- Adm. Servs. _____
- Crim. Inv. _____
- Ident. _____
- Intell. _____
- Laboratory _____
- Legal Coun. _____
- Plan. & Insp. _____
- Rec. Mgnt. _____
- Tech. Servs. _____
- Training _____
- Public Affs. Off. _____
- Telephone Rm. _____
- Director's Sec'y _____

SA [Redacted]

Division 6, Room 3058, JEH

b6
b7C

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

62 SEP 20 1978

MAIL ROOM

Handwritten signature

25 1978

FEDERAL BUREAU OF INVESTIGATION
LATENT FINGERPRINT SECTION WORK SHEET

Recorded: 8/24/78 9:45p.m. cds Reference No: 183-96
Received: 8/23/78 FBI File No: 183-1357-64
Latent Case No: B-64939

Answer to: SAC, Milwaukee

Examination requested by: Addressee

Copy to:

RE:
RICO

b7E

SPECIMEN

Date of reference communication: ~~Letter - no date~~, personally delivered by SA
Specimens: on 8/23/78

b6
b7C

MIL DIV

1-5 page Option Agreement dated 8/23/78 1st page beginning
"Whereas, ---" and page 5 ending " --- Notary
Public Milwaukee County Wis." Commission is permanent

Photos prepared 8/23 pm Photo + neg forwarded to SA 8/24 pm

b6
b7C

Result of examination: 8/23 Examination by:
Evidence noted by:

*Exam laser - no lat of val
Spec returned personally to SA*

CC: SA DIV SIX RM 3058

b6
b7C

Examination completed 11:00 pm 8/23/78 Dictated 8/28/78
Time Date Date
*Printed 5-30-78
JFW
1-1-78
FBI/DOJ*

M 10 158 235 1636

OO HQ

DE MI

O 23 1636Z AUG 78

FM MILWAUKEE (183-96) P

TO DIRECTOR (183-1357) IMMEDIATE

BT

UNCLAS E F T O

23 AUG 78 16 52z

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Assoc. Dir.	
Dep. AD Adm.	
Dep. AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Intell.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgnt.	
Tech. Servs.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

ATTN: E.J. SHARP, SECTION CHIEF, ORGANIZED CRIME SECTION,
ROOM 3078.

[redacted] RICO. OO: MILWAUKEE.

ALL COPIES OF THIS COMMUNICATION SHOULD BE HAND CARRIED IN
A SEALED ENVELOPE TO E.J. SHARP, SECTION CHIEF, ORGANIZED CRIME
SECTION, ROOM 3078.

INFORMATION CONTAINED HEREIN IS SINGULAR IN NATURE AND
EXTREMELY SENSITIVE. EVERY EFFORT SHOULD BE MADE SO THAT
INFORMATION IS ON A NEED-TO-KNOW BASIS ONLY.

RE MILWAUKEE TEL TO BUREAU DATED AUGUST 17, 1978; AND
TELEPHONE CONVERSATION BETWEEN SA [redacted],
MILWAUKEE DIVISION, AND SA [redacted] ORGANIZED CRIME
SECTION, ON AUGUST 23, 1978.

[redacted]

ik

REC-89 183-1357-165

airtel to
SAC, Milwaukee; E-30-78
DMG: [signature]
57 SEP 19 1978

14 SEP 1 1978

[signature]

b7E

b6
b7C

b6
b7C
b7E

PAGE TWO MI 183-96 UNCLAS E F T O

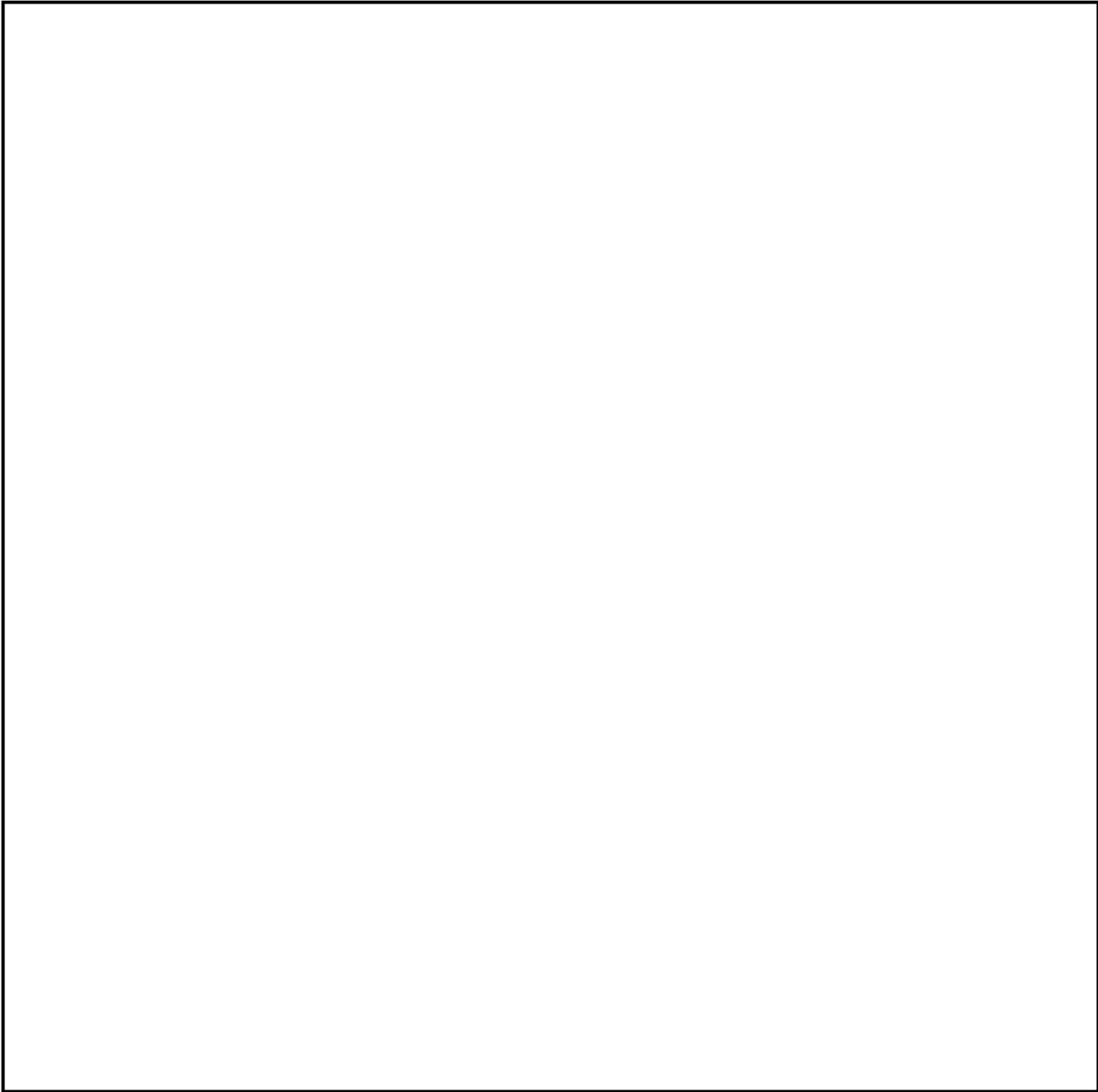
b6
b7C
b7E

PAGE THREE MI 183-96 UNCLAS E F T O



b6
b7C
b7E

PAGE FOUR MI 183-96 UNCLAS E F T O



b6
b7C
b7E

PAGE FIVE MI 183-96 UNCLAS E F T O

b6
b7C
b7E

PAGE SIX MI 183-96 UNCLAS E F T O



b6
b7C
b7E

BUREAU WILL BE KEPT ADVISED OF ALL PERTINENT DETAILS.

BT

#

CRIMINAL INVESTIGATIVE DIVISION

August 23, 1978

b7E

The Director has previously requested to be kept apprised of pertinent developments in this matter.

Set forth in the attached teletype is a summary of recent developments in this undercover investigation.

b7E

b6

b7C

b7E

This critical investigation has been highly successful to date and it is recommended that the funds be made available.

- 1 - Mr. Adams
- 1 - Mr. Long
- 1 - Mr. Moore
- 1 - Mr. [Redacted]
- 1 - Mr. [Redacted]

b6

b7C

JWN:rar

APPROVED:

Director _____

Assoc. Dir. _____

Dep. AD Adm. _____

Dep. AD Inv. _____

Adm. Serv. _____

Crim. Inv. _____

Ident. _____

Intell. _____

Laboratory _____

Legal Coun. _____

Plan. & Insp. _____

Rec. Mgnt. _____

Tech. Servs. _____

Training _____

Public Affs. Off. _____

[Handwritten signatures and initials]

airtel

8/30/78

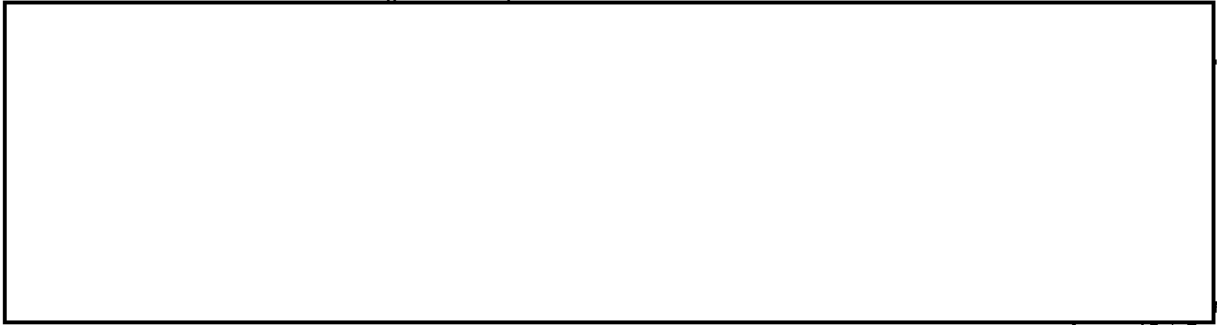
To: SAC, Milwaukee (183-96)

From: Director, FBI (183-1357)

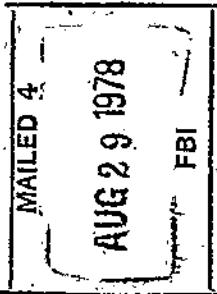
 ; RICO.
OO: MILWAUKEE

b7E

Reurtel 8/23/78.



b7E



EX-136

REC-89

183-1357-66

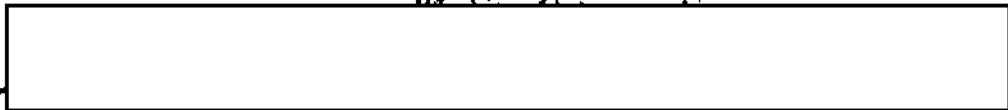
14 SEP 1 1978

- 1 - Mr. Moore
(Attn: Mr.)
- 2 - Mr. Long
(1 - Mr. Room 1388)
(1 - Mr.)

b6
b7C
b7E

- Assoc. Dir. _____
- Dep. AD Adm. _____
- Dep. AD Inv. _____
- Asst. Dir.:
- Adm. Serv. _____
- Ident. _____
- Intell. _____
- Laboratory _____
- Legal Coun. _____
- Plan. & Insp. _____
- Rec. Mgnt. _____
- Tech. Servs. _____
- Training _____
- Public Affs. Off. _____
- Telephone Rm. _____
- Director's Sec'y _____

NOTE:



DMG: (6)



b6
b7C

7 SEP 19 1978
MAIL ROOM

SAR

183-1357-66

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- Airtel

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- E F T O
- CLEAR

(Registered)

Date 8/29/78

TO : DIRECTOR, FBI (183-1357)
 (ATTN: SA [redacted] ORGANIZED CRIME SECTION, ROOM 3058)

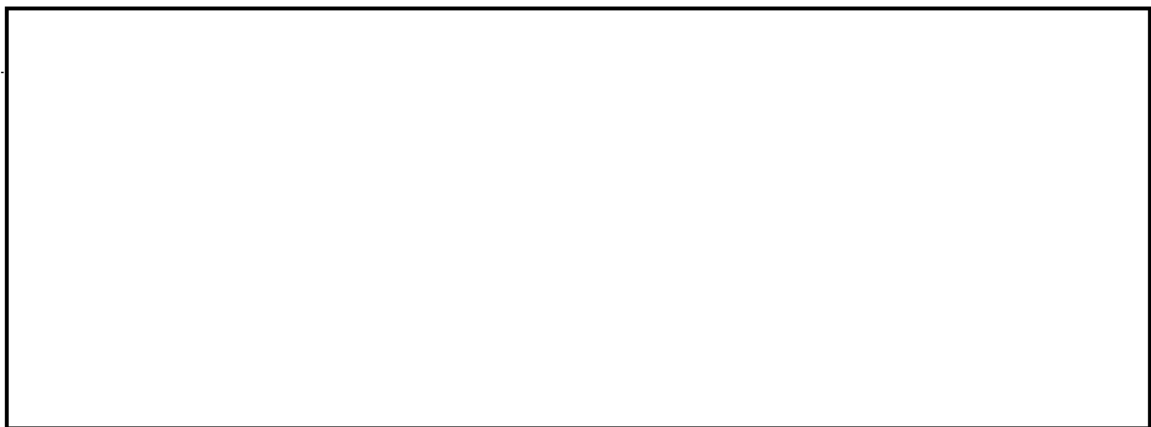
FROM : SAC, MILWAUKEE (183-96) (P)

SUBJECT: [redacted]
 RICO

OO: MILWAUKEE

All copies of this communication should be hand carried in a sealed envelope to SA [redacted], Organized Crime Section, Room 3058.

Re Bureau airtel to Milwaukee dated 8/21/78.



1 d b doc mgp
1 d b doc sec
 ENCLOSURE
 3 - Bureau (Enc. 3) (RM)
 2 - Milwaukee (1 - 183-96)
 (1 - 183-96 Sub G)

MGP:lrh
(5)

Approved: [Signature]
 29 OCT 03 1978

Transmitted _____ (Number) _____ (Time)

Per _____ FBI/DOJ

b6
 b7C
 b7E
 b6
 b7C
 b6
 b7C
 b6
 b7C



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Milwaukee, Wisconsin
August 29, 1978

FRANK PETER BALISTRERI;
ET AL;
RACKETEER INFLUENCED AND
CORRUPT ORGANIZATIONS

Pursuant to approval by Deputy Assistant Attorney
General John C. Keeney, August 9, 1978, a conversation
between a consenting party and [redacted] has been
recorded.

b6
b7c

This document contains neither recommendations nor
conclusions of the FBI. It is the property of the FBI and
is loaned to your agency; it and its contents are not to be
distributed outside your agency.

ENCLOSURE

183-1357-67

MI0256 2501900

4/00 HQ NY SF

DE MI

O 07 1900Z SEP 78

FM MILWAUKEE (183-96) P

TO DIRECTOR (183-1357) IMMEDIATE

NEW YORK IMMEDIATE

SAN FRANCISCO IMMEDIATE

BT

UNCLAS E F T O

ATTN: E.J. SHARP, SECTION CHIEF, ORGANIZED CRIME SECTION,

ROOM 3078.

[redacted] RICO. OO: MILWAUKEE.

ALL COPIES OF THIS COMMUNICATION SHOULD BE HAND CARRIED IN A SEALED ENVELOPE TO E.J. SHARP, SECTION CHIEF, ORGANIZED CRIME SECTION, ROOM 3078, AND SAC'S NEW YORK AND SAN FRANCISCO.

INFORMATION CONTAINED HEREIN IS SINGULAR IN NATURE AND EXTREMELY SENSITIVE. EVERY EFFORT SHOULD BE MADE SO THAT INFORMATION IS ON A NEED-TO-KNOW BASIS ONLY.

RE TELEPHONE CONVERSATION BETWEEN SA [redacted] MILWAUKEE DIVISION, AND SA [redacted] SAN FRANCISCO DIVISION, SEPTEMBER 6, 1978.

REC-126

183-1357-68

SEP 12 1978

[redacted]

79 SEP 19 1978

7 SEP 78 19 03z
RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Assoc. Dir.	
Dep. AD Adm.	
Dep. AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Intell.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgnt.	
Tech. Servs.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

Sharp

99

b7E

b6
b7C

b6
b7C

18

6

PAGE TWO MI 183-96 UNCLAS E F T O



b6
b7C
b7E

SAN FRANCISCO AND NEW YORK SHALL BE ADVISED OF EXACT
DATES OF TRAVEL AS SOON AS POSSIBLE.

BT

#

MIO252 2501540

OO HQ

DE MI

O 07 1540Z SEP 78

FM MILWAUKEE (183-96) P

TO DIRECTOR (183-1357) IMMEDIATE

BT

UNCLAS E F T O

ATTN: E.J. SHARP, SECTION CHIEF, ORGANIZED CRIME SECTION,
ROOM 3078.

[REDACTED] RICO. OO: MILWAUKEE.

ALL COPIES OF THIS COMMUNICATION SHOULD BE HAND CARRIED
IN A SEALED ENVELOPE TO E.J. SHARP, SECTION CHIEF, ORGANIZED
CRIME SECTION, ROOM 3078.

INFORMATION CONTAINED HEREIN IS SINGULAR IN NATURE AND
EXTREMELY SENSITIVE. EVERY EFFORT SHOULD BE MADE SO THAT
INFORMATION IS ON A NEED-TO-KNOW BASIS ONLY.

RE TELEPHONE CONVERSATION BETWEEN ASAC [REDACTED],
AND E.J. SHARP, SECTION CHIEF, SEPTEMBER 6, 1978; AND TELEPHONE
CONVERSATION BETWEEN SA [REDACTED] MILWAUKEE DIVISION,
AND SA [REDACTED], ORGANIZED CRIME SECTION, SEPTEMBER 7,
1978.

7 SEP 78 15 57z
RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Assoc. Dir.	
Dep. AD Adm.	
Dep. AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Intell.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

Sharp

b7E

b6
b7C

ST 110
REC-70

183-1357-69
SEP 14 1978

6-11 [REDACTED]

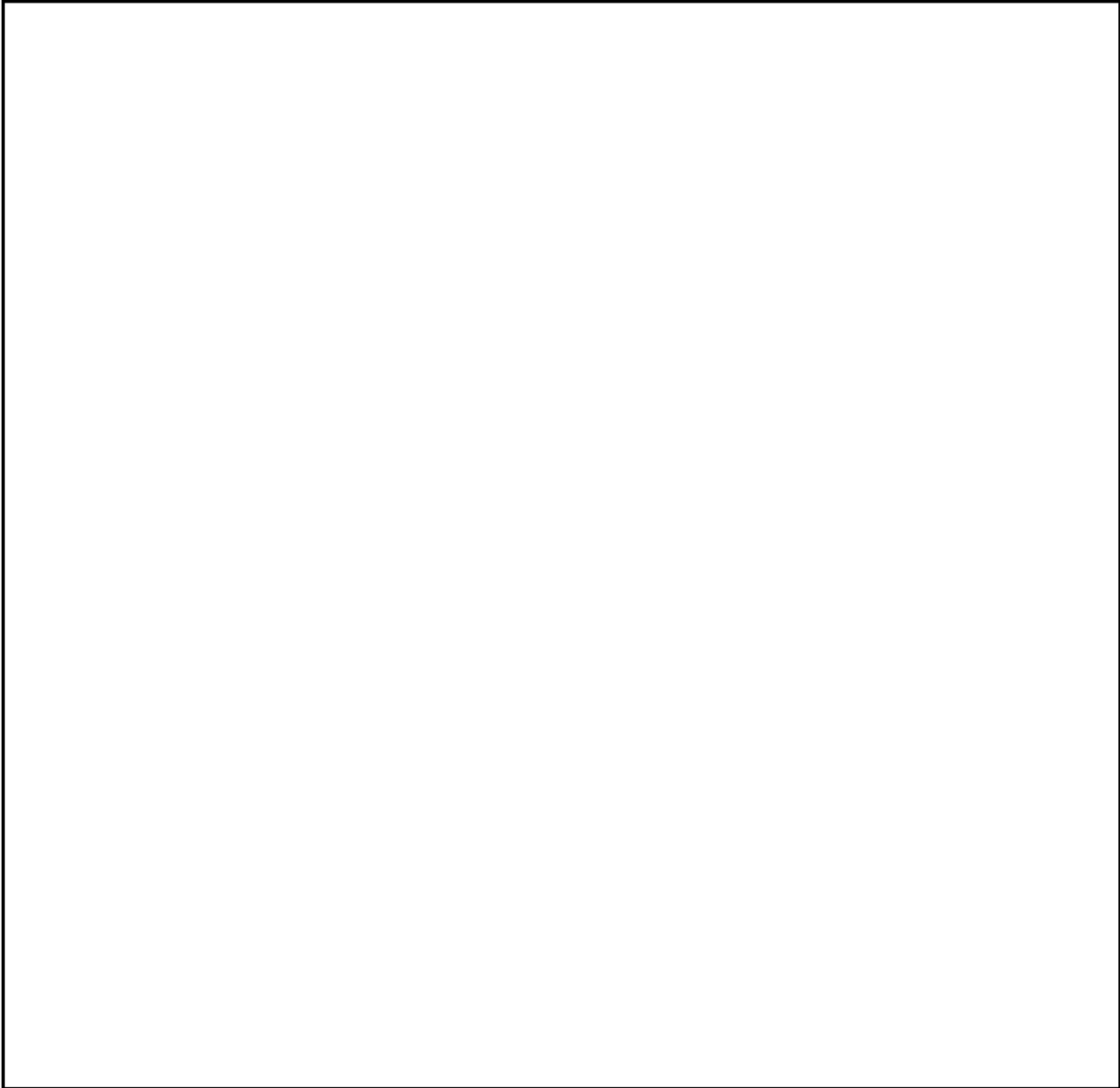
97 SEP 19 1978

b6
b7C

PAGE TWO MI 183-96 UNCLAS E F T O

b6
b7C
b7E

PAGE THREE MI 183-96 UNCLAS E F T O



b6
b7C
b7E

PAGE FOUR MI 183-96 UNCLAS E F T O

SEPARATE COMMUNICATIONS RE THE ABOVE.

BUREAU SHALL BE KEPT ADVISED OF ALL PERTINENT INFORMATION.

BT

MI0194 2141935

OO HQ DL PX

DE MI

0 29 1935Z AUG 78

FM MILWAUKEE (183-96) P

TO DIRECTOR (183-1357) (IMMEDIATE)

DALLAS (IMMEDIATE)

PHOENIX (IMMEDIATE)

BT

UNCLAS E F T O

ATTN: E.J. SHARP, SECTION CHIEF, ORGANIZED CRIME SECTION,
ROOM 3078.

[redacted] RICO. OO: MILWAUKEE.

ALL COPIES OF THIS COMMUNICATION SHOULD BE HAND CARRIED IN
A SEALED ENVELOPE TO E.J. SHARP, SECTION CHIEF, ORGANIZED CRIME
SECTION, ROOM 3078; SAC, DALLAS; AND SAC, PHOENIX.

INFORMATION CONTAINED HEREIN IS SINGULAR IN NATURE AND
EXTREMELY SENSITIVE. EVERY EFFORT SHOULD BE MADE SO THAT IN-
FORMATION IS ON A NEED-TO-KNOW BASIS ONLY.

RE MILWAUKEE TEL TO BUREAU DATED AUGUST 28, 1978.

29 AUG 78 19 42z

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Assoc. Dir.	_____
Dep. AD Adm.	_____
Dep. AD Inv.	_____
Asst. Dir.:	_____
Adm. Serv.	_____
Crim. Inv.	_____
Ident.	_____
Intell.	_____
Laboratory	_____
Legal Coun.	_____
Plan. & Insp.	_____
Rec. Mgnt.	_____
Tech. Servs.	_____
Training	_____
Public Affs. Off.	_____
Telephone Rm.	_____
Director's Sec'y	_____

✓ E.J. SHARP
Rm. 3078

(Handwritten initials)

b7E

183-1357-710

REC-66

[redacted]

SEP 21 1978

b7E

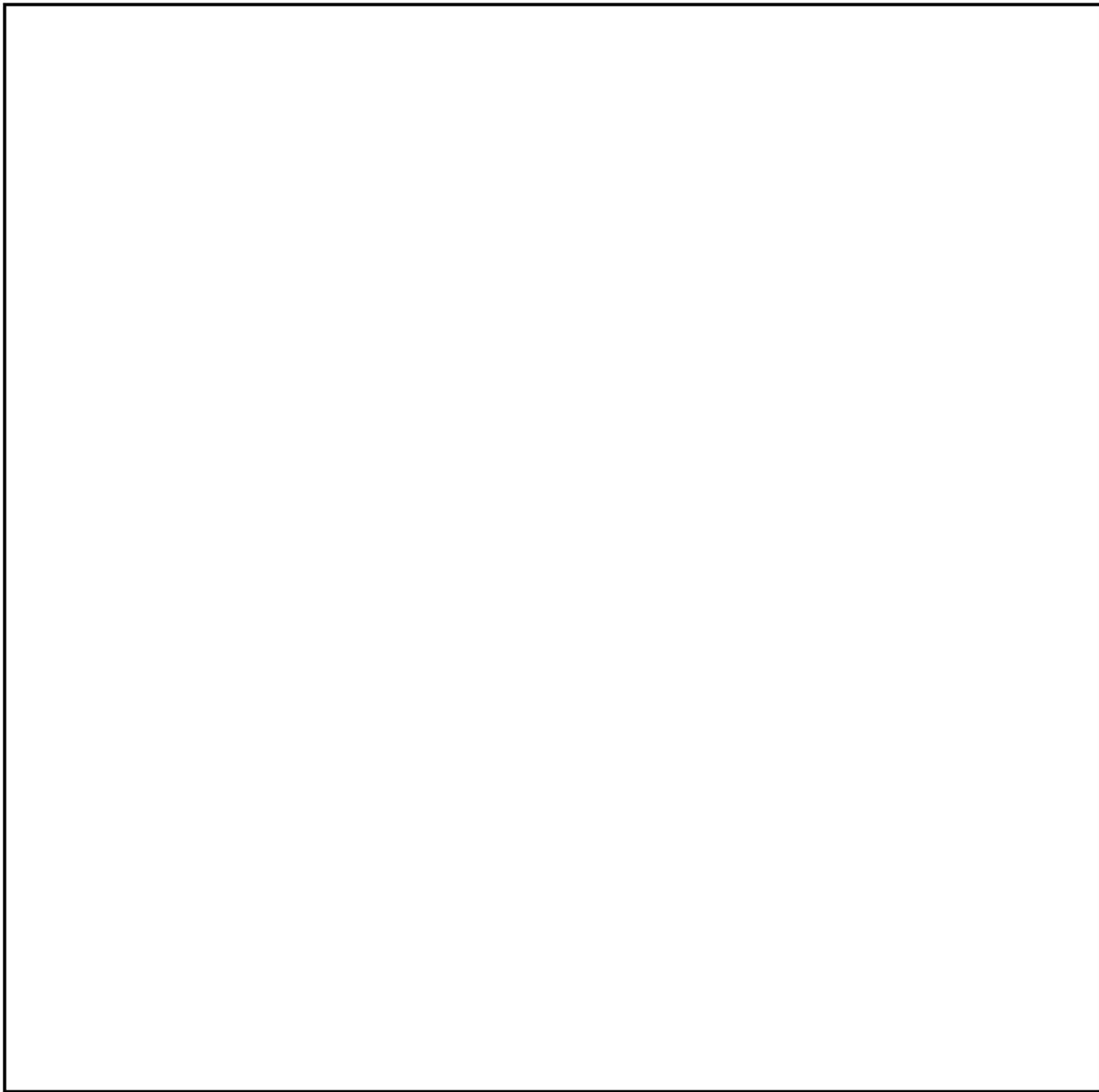
[redacted]

b6
b7C

7/05
79 SEP 28 1978

(Handwritten signature)

PAGE TWO MI 183-96 UNCLAS E F T O



b6
b7C
b7E

PAGE THREE MI 183-96 UNCLAS E F T O

b6
b7C
b7E

BUREAU WILL BE KEPT ADVISED OF ALL PERTINENT DETAILS.

BT

#

MI0341 2631602

OO HQ NY

DE MI *gr*

O 201602Z SEP 78

FM MILWAUKEE (183-96) P

TO DIRECTOR (183-1357) IMMEDIATE

NEW YORK IMMEDIATE

BT

UNCLAS E F T O

ATTN: E.J. SHARP, SECTION CHIEF, ORGANIZED CRIME SECTION,

ROOM 3078.

[redacted]; RICO. OO: MILWAUKEE.

ALL COPIES OF THIS COMMUNICATION SHOULD BE HAND CARRIED IN A SEALED ENVELOPE TO E.J. SHARP, SECTION CHIEF, ORGANIZED CRIME SECTION, ROOM 3078.

INFORMATION CONTAINED HEREIN IS SINGULAR IN NATURE AND EXTREMELY SENSITIVE. EVERY EFFORT SHOULD BE MADE SO THAT INFORMATION IS ON A NEED-TO-KNOW BASIS ONLY.

RE TELEPHONE CONVERSATION BETWEEN SA [redacted] [redacted] MILWAUKEE DIVISION, AND SUPERVISOR [redacted] NEW YORK DIVISION, SEPTEMBER 20, 1978.

Assoc. Dir.	_____
Dep. AD Adm.	_____
Dep. AD Inv.	_____
Asst. Dir.:	_____
Adm. Serv.	_____
Crim. Inv.	_____
Ident.	_____
Intell.	_____
Laboratory	_____
Legal Coun.	_____
Plan. & Insp.	_____
Rec. Mgnt.	_____
Tech. Servs.	_____
Training	_____
Public Affs. Off.	_____
Telephone Rm.	_____
Director's Sec'y	_____

20 SEP 78 16 08 Z

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

SHARP
Ru 3078

(gr)

b7E

b6
b7C

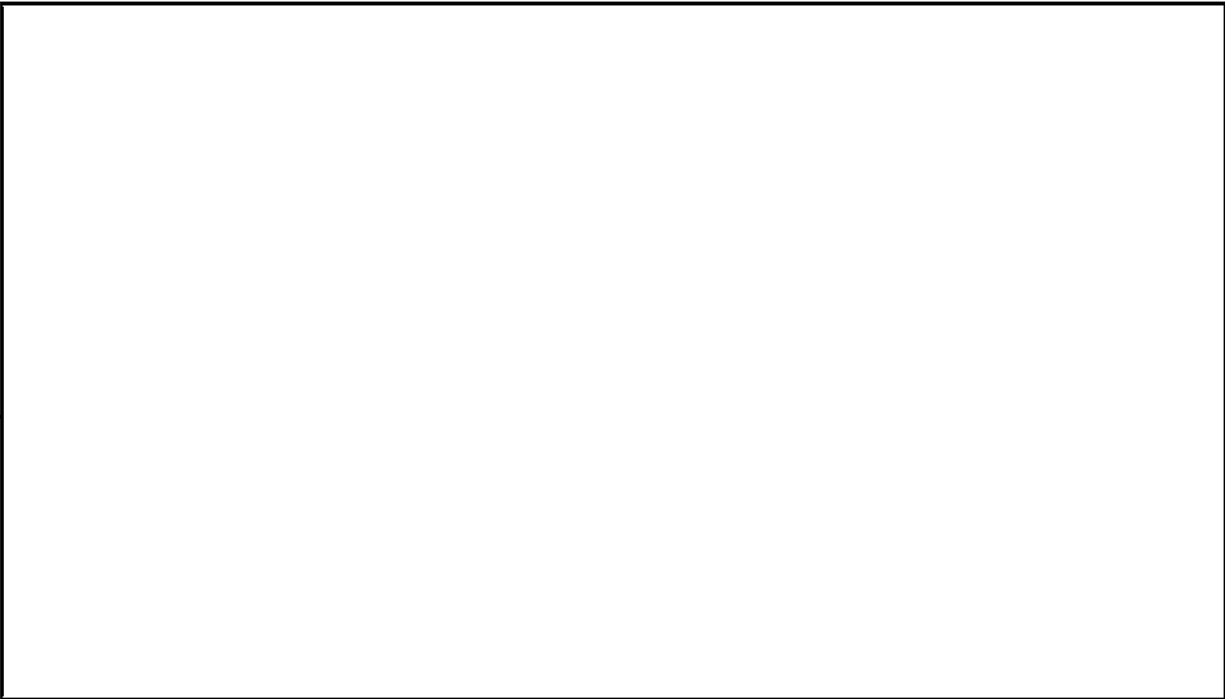
REC-89 183-1357-17
ST-130
23 15 20 44 JH
SEP 27 1978

[redacted]

b6
b7C

79 OCT 03 1978

b6
b7C
b7E



THE BUREAU AND NEW YORK WILL BE ADVISED OF EXACT TRAVEL
DATA AS SOON AS THIS INFORMATION BECOMES KNOWN.

BT

Assoc. Dir.	_____
Dep. AD Adm.	_____
Dep. AD Inv.	_____
Asst. Dir.:	_____
Adm. Serv.	_____
Crim. Inv.	<u>WJ</u>
Ident.	_____
Intell.	_____
Laboratory	_____
Legal Coun.	_____
Plan. & Insp.	_____
Rec. Mgnt.	_____
Tech. Servs.	_____
Training	_____
Public Affs. Off.	_____
Telephone Rm.	_____
Director's Sec'y	_____

MI0362 2681408

PP HQ

DE MI

P 25 1408Z SEP 78

FM MILWAUKEE (183-96) P

TO DIRECTO (183-1357) IMMEDIATE

BT

UNCLAS E F T O

25 SEP 78 14 25z

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

E. J. SHARP
Rm 3078

ATTN: E. J. SHARP, SECTION CHIEF, OCS, ROOM 3078.

[Redacted]

; RICO. OO: MILWAUKEE.

b7E

ALL COPIES OF THIS COMMUNICATION SHOULD BE HAND CARRIED IN A SEALED ENVELOPE TO E. J. SHARP, SECTION CHIEF, OCS, ROOM 3078.

INFORMATION CONTAINED HEREIN IS SINGULAR IN NATURE AND EXTREMELY SENSITIVE. EVERY EFFORT SHOULD BE MADE SO THAT INFORMATION IS ON A NEED-TO-KNOW BASIS ONLY.

(97)

RCE MILWAUKEE TELETYPE TO BUREAU, SEPTEMBER 20, 1978.

[Large Redacted Area]

b6
b7C
b7E

[Handwritten Signature] [Redacted]

b6
b7C

268
79 OCT 05 1978

PAGE TWO MI 183-96 UNCLAS E F T O

b6
b7C
b7E

PAGE THREE MI 183-96 UNCLAS E F T O

b6
b7C
b7E

PAGE FOUR MI 183-96 UNCLAS E F T O

b6
b7C
b7E

BUREAU WILL BE KEPT ADVISED OF ALL PERTINENT INFORMATION.

BT

MI0311 2581408

OO HQ

DE MI

O 151408Z SEP 78

FM MILWAUKEE (183-96) P

TO DIRECTOR (183-1357) IMMEDIATE

BT

UNCLAS E F T O

ATTN: E.J. SHARP, SECTION CHIEF, ORGANIZED CRIME SECTION,
ROOM 3078.

[Redacted] RICO. OO: MILWAUKEE.

ALL COPIES OF THIS COMMUNICATION SHOULD BE HAND CARRIED IN
A SEALED ENVELOPE TO E.J. SHARP, SECTION CHIEF, ORGANIZED CRIME
SECTION, ROOM 3078.

INFORMATION CONTAINED HEREIN IS SINGULAR IN NATURE AND
EXTREMELY SENSITIVE. EVERY EFFORT SHOULD BE MADE SO THAT
INFORMATION IS ON A NEED-TO-KNOW BASIS ONLY.

RE MILWAUKEE TEL TO BUREAU DATED SEPTEMBER 7, 1978.

DEC 122

[Redacted]

OCT 2 1978

79 OCT 17 1978

15 SEP 78 14 18z

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

DE-111

XP 2

Assoc. Dir.	_____
Dep. AD Adm.	_____
Dep. AD Inv.	_____
Asst. Dir.:	_____
Adm. Serv.	_____
Crim. Inv.	_____
Ident.	_____
Intell.	_____
Laboratory	_____
Legal Coun.	_____
Plan. & Insp.	_____
Rec. Mgmt.	_____
Tech. Servs.	_____
Training	_____
Public Affs. Off.	_____
Telephone Rm.	_____
Director's Sec'y	_____

b7E

b6
b7C
b7E

3

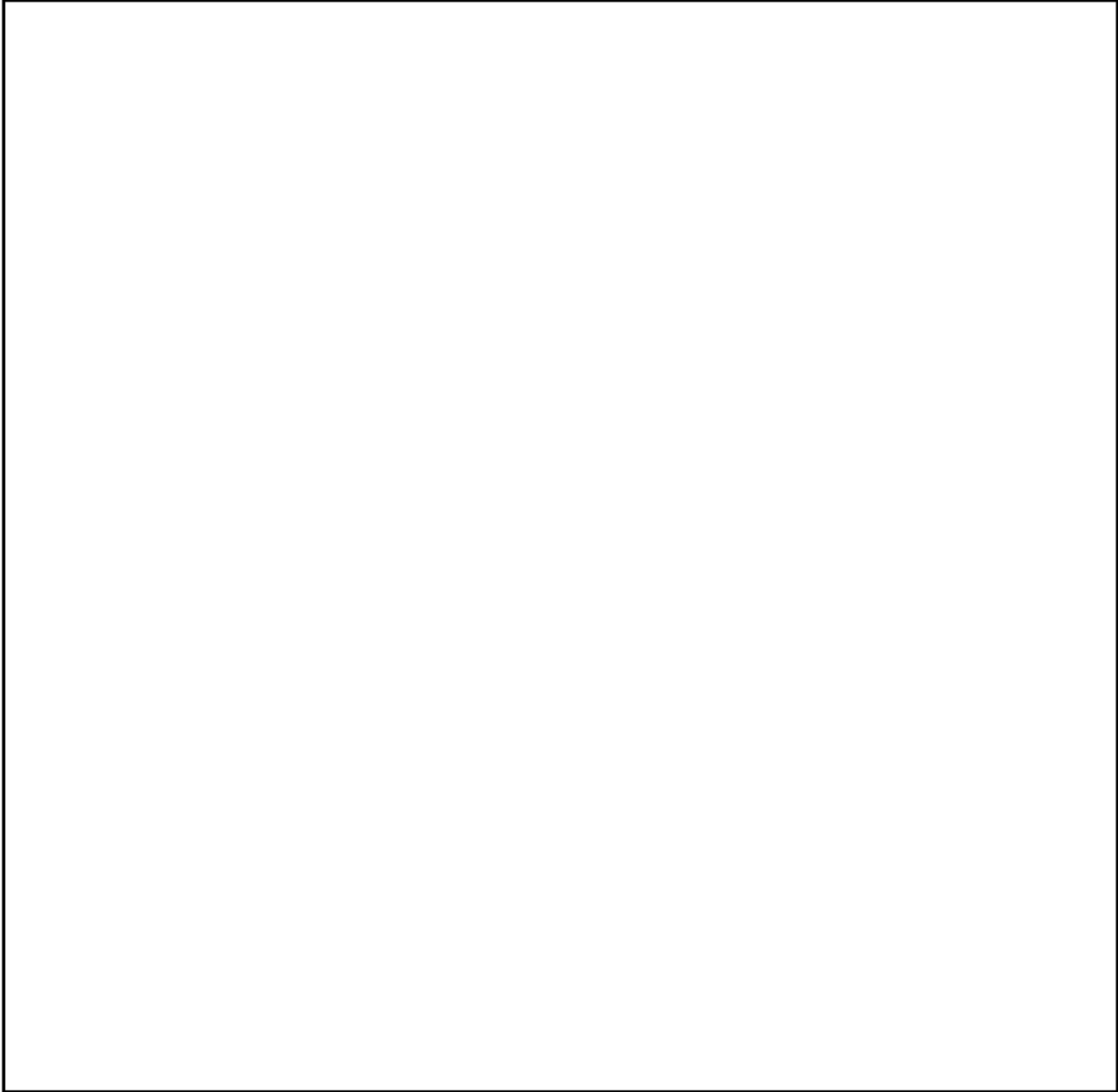
5/1

PAGE TWO MI 183-96 UNCLAS E F T O

b6
b7C
b7E

2

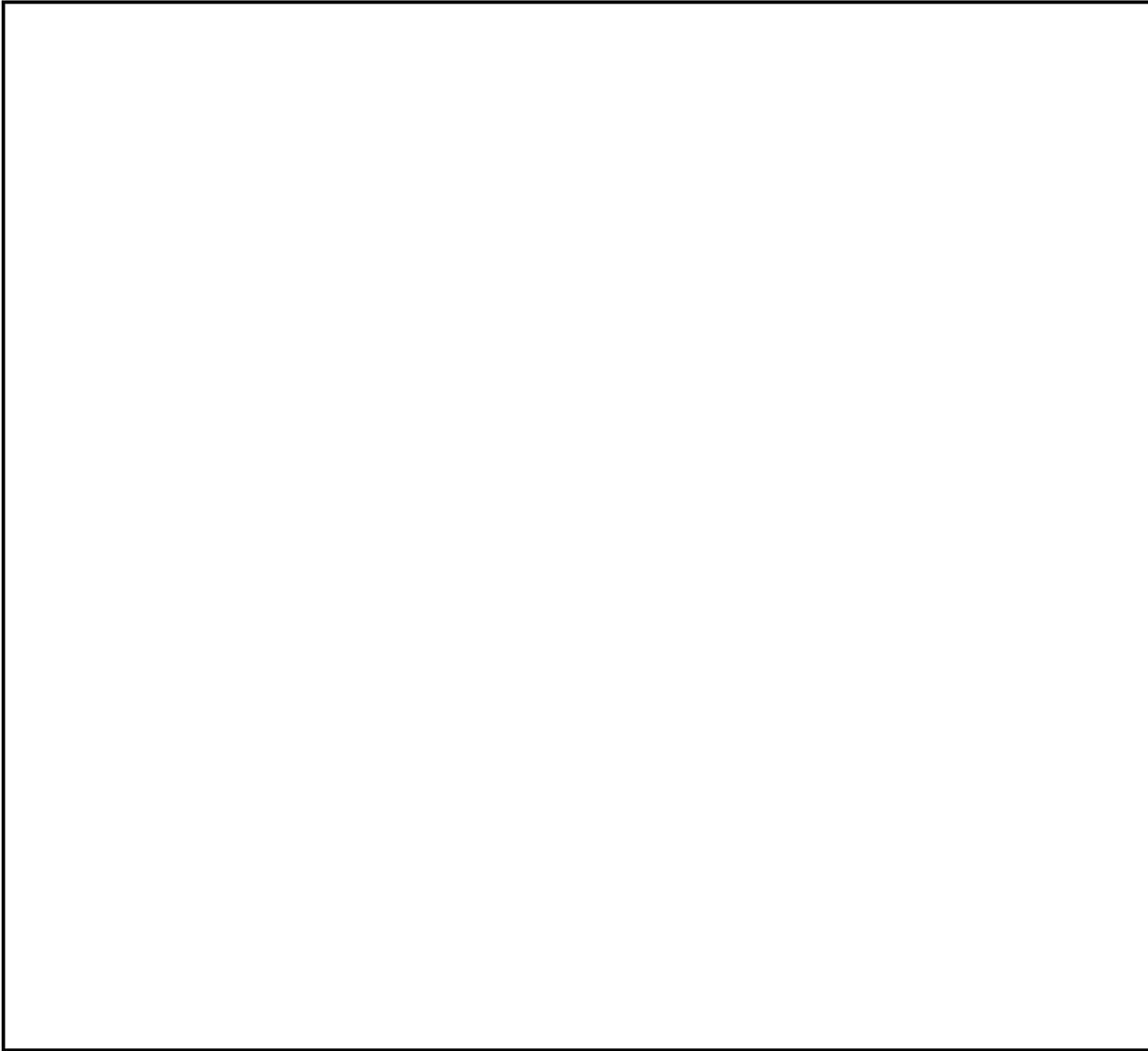
b6
b7C
b7E



3

PAGE FOUR MI 183-96 UNCLAS E F T O

OUTFIT.



b6
b7C
b7E

BUREAU WILL BE KEPT ADVISED OF ALL PERTINENT DETAILS.

BT

4

#

CRIMINAL INVESTIGATIVE DIVISION
September 18, 1978

b7E

[Redacted]

The Director has previously requested to be kept apprised of pertinent developments in this matter.

Set forth in the attached teletype is a summary of recent developments in this undercover investigation wherein [Redacted] b7E

[Redacted]

[Redacted]. Close control over this operation continues to be maintained by Milwaukee and FBI Headquarters.

- 1 - Mr. Sharp
- 1 - Mr. [Redacted]

JWN:cak

b6
b7C
b7E

APPROVED: *[Signature]*

[Signature]
Director
Assoc. Dir. *[Signature]*
Dep. AD Adm.
Dep. AD Inv.

Adm. Serv. _____
Crim. Inv.
Ident. _____
Intell. _____
Laboratory _____

Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____

Memorandum

Assoc. Dir. _____
 Dep. AD Adm. _____
 Dep. AD Inv. _____
 Asst. Dir.:

- Adm. Servs. _____
- Crim. Inv. _____
- Ident. _____
- Intell. _____
- Laboratory _____
- Legal Coun. _____
- Plan. & Insp. _____
- Rec. Mgnt. _____
- Tech. Servs. _____
- Training _____
- Public Affs. Off. _____
- Telephone Rm. _____
- Director's Sec'y _____

TO : Mr. Moore

DATE: 10/3/78

FROM : E. J. Sharp

SUBJECT: [Redacted]

RICO
OO: Milwaukee

PURPOSE:

To consider SAC, Milwaukee request for an additional [Redacted] to be made available for the continuation of this approved undercover operation.

SYNOPSIS:

[Large Redacted Area]

RECOMMENDATIONS:

That an additional [Redacted] be made available to this operation by wire transfer to designated bank in Milwaukee.

APPROVED:

[Signature]

Director _____
 Assoc. Dir. _____
 Dep. AD Adm. _____
 Dep. AD Inv. _____

Adm. Serv. _____
 Crim. Inv. _____
 Ident. _____
 Intell. _____
 Laboratory _____

Legal Coun. _____
 Plan. & Insp. _____
 Rec. Mgnt. _____
 Tech. Servs. _____
 Training _____
 Public Affs. Off. _____

REC-126

183-1357-74

24 OCT 12 1978

- 1 - Mr. Long (Attention: Mr. [Redacted])
- 1 - Mr. Sharp
- 1 - Mr. [Redacted]
- 1 - Mr. [Redacted]



JWN:cmf (5)

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

79 OCT 20 1978

Memorandum from Mr. Sharp to Mr. Moore

Re:

b7E

DETAILS:



b6
b7C
b7E

Memorandum from Mr. Sharp to Mr. Moore

Re:

b7E

b6
b7C
b7E



FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- Airtel

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- E F T O
- CLEAR

(Air Mail - Registered)

Date 10/2/78

TO : DIRECTOR, FBI (183-1357)
 (ATTN: E.J. SHARP, SECTION CHIEF, ORGANIZED
 CRIME SECTION, ROOM 3078)

FROM : SAC, MILWAUKEE (183-96 SUB G) (P)

SUBJECT:
 RICO

OO: MILWAUKEE

All copies of this communication should be hand carried in a sealed envelope to E.J. SHARP, Section Chief, Organized Crime Section, Room 3078.

Information contained herein is singular in nature and extremely sensitive. Every effort should be made so that information is on a need-to-know basis only.

Re Bureau airtel to Milwaukee dated 8/21/78.

ADMINISTRATIVE

PURPOSE

REC-10. 183-1357-75

An extension of authority is requested to utilize the following non-telephonic consensual monitoring equipment in connection with captioned project:

- 3 - Bureau (AM-RM)
- 3 - Milwaukee
- 1 - 183-96 Sub G
- 1 - 183-96
- 1 - 66-2234

MGP:lrh
 (6)

AAG, Chemical Division gwr:cah 10/5/78

Approved: [Signature]
 79 OCT 24 1978

Transmitted _____ (Number) _____ (Time)

Per _____ FBI/DOJ

b7E

b6
b7C
b7E

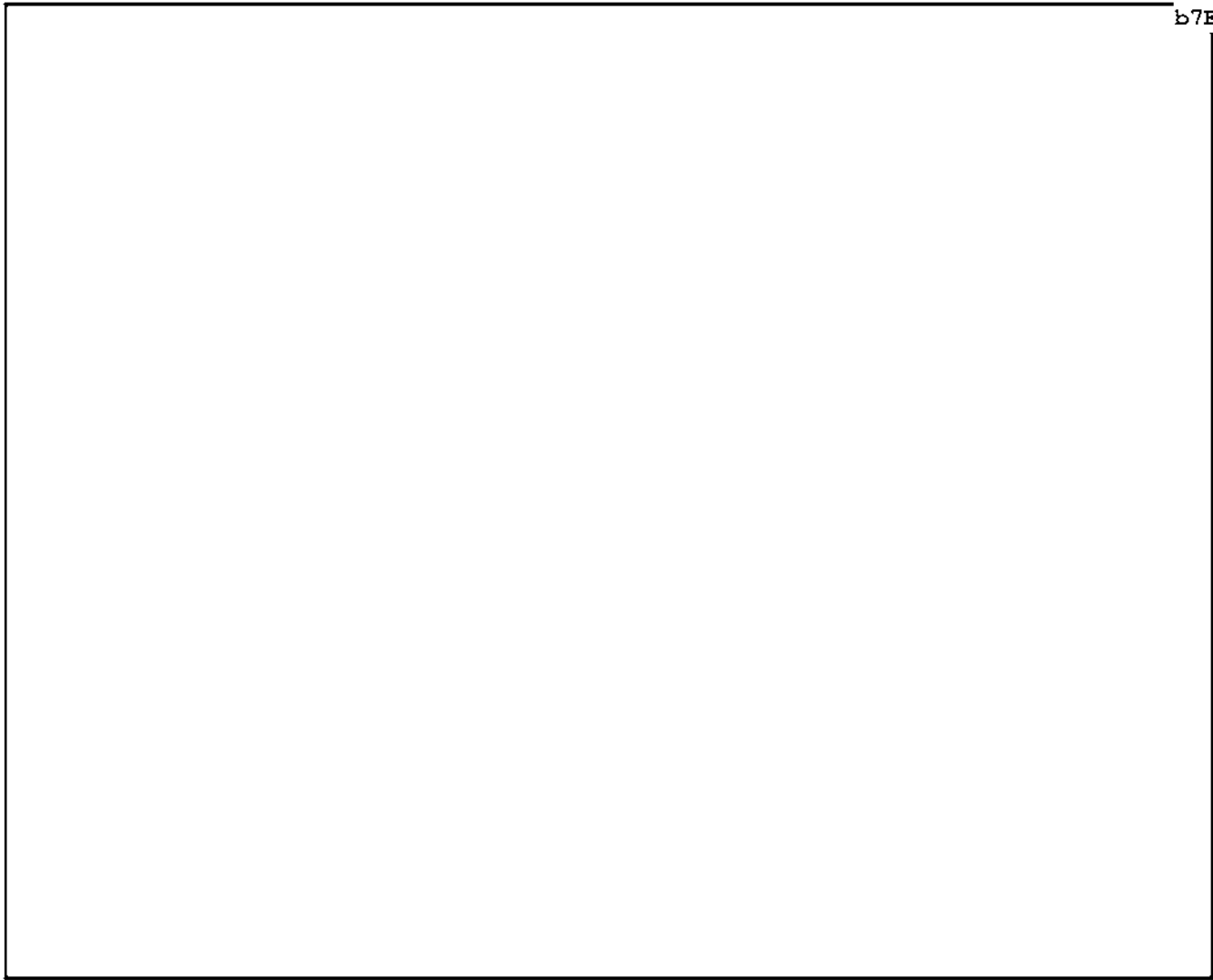
MI 183-96 Sub G

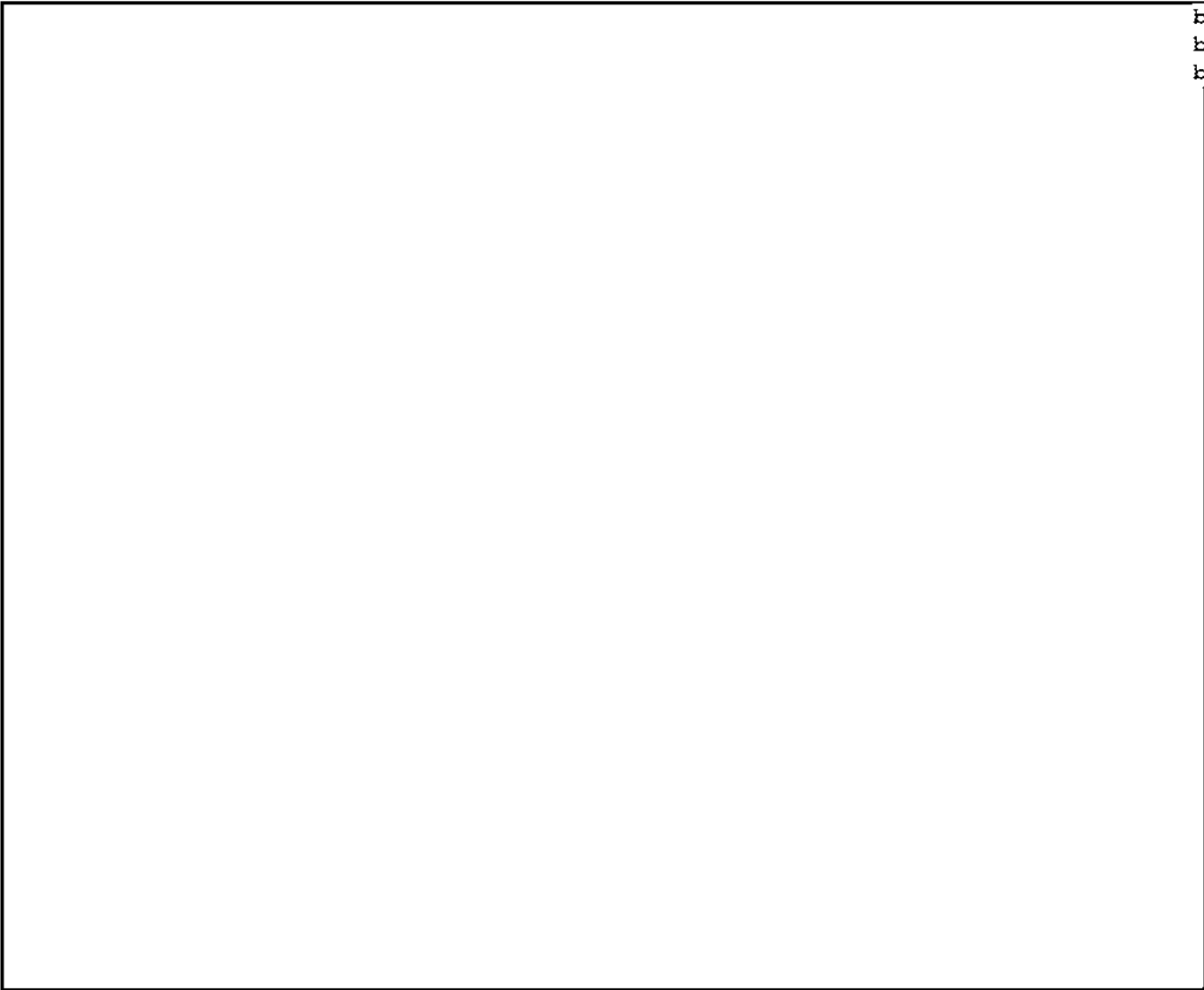
1. On-body recorders/transmitters on the person of undercover FBI Agents.

2. Concealed recorders/transmitters in the automobile of undercover FBI Agents when such consenting undercover FBI personnel are present.

DETAILS

b6
b7C
b7E





b6
b7C
b7E

On 10/2/78, Special Attorney [redacted] Chicago
Strike Force, Chicago, Illinois, advised [redacted]

[redacted]

[redacted] it was
Special Attorney [redacted]'s opinion that [redacted]

[redacted]

b5
b6
b7C
b7E

MI 183-96 Sub G

PREVIOUS AUTHORIZATION



b7E

FEDERAL GOVERNMENT

Assistant Attorney General
Criminal Division

October 5, 1978

Director, FBI

1 - Mr. [redacted]
1 - Mr. [redacted]

**RACKETEER INFLUENCED AND
CORRUPT ORGANIZATIONS**

b6
b7C
b7E

Attached are two copies of a communication in which authorization is requested for the use of an electronic device to monitor and/or record private conversations with the consent of a party. Also attached are two copies of the communication in which authority was initially requested and granted.

Additional information concerning this investigation has been included in the communications. It is requested that your office approve the use of this equipment for a period of 60 days beginning the date on which you grant approval.

Monitoring of this conversation is recommended in the best interest of effective law enforcement in that it will corroborate evidence and protect the individual utilizing the equipment.

Enclosures 4

WAB
egs/B
N:cak (5)
K
OK

APPROVED:	Adm. Serv. _____	Legal Coun. _____
Director _____	Crim. Inv. <u>m/ED</u>	Plan. & Insp. _____
Assoc. Dir. _____	Ident. _____	Rec. Mgnt. _____
Dep. AD Adm. _____	Intell. _____	Tech. Servs. _____
Dep. AD Inv. _____	Laboratory _____	Training _____
		Public Affs. Off. _____

- Assoc. Dir. _____
- Dep. AD Adm. _____
- Dep. AD Inv. _____
- Asst. Dir.:
- Adm. Servs. _____
- Crim. Inv. _____
- Ident. _____
- Intell. _____
- Laboratory _____
- Legal Coun. _____
- Plan. & Insp. _____
- Rec. Mgnt. _____
- Tech. Servs. _____
- Training _____
- Public Affs. Off. _____
- Telephone Rm. _____
- Director's Sec'y _____

ST-130

REC-10 / 53 - 1357 - 26

5 OCT 6 1978

Hand delivered
Justice Dept
10/1-1

18
9 OCT 20 1978
Copies sent to [redacted]
for delivery to Dept 10/6/78

FBI/DOJ b6
b7C

MI0366 2681815

OO HQ

DE MI

O 25 1815Z SEP 78

FM MILWAUKEE (183-96) P

DIRECTOR (183-1357) IMMEDIATE

BT

UNCLAS E F T O

ATTN: E.J. SHARP, SECTION CHIEF, ORGANIZED CRIME SECTION,
ROOM 3078.

[redacted] RICO. OO: MILWAUKEE.

ALL COPIES OF THIS COMMUNICATION SHOULD BE HAND CARRIED
IN A SEALED ENVELOPE TO E.J. SHARP, SECTION CHIEF, ORGANIZED
CRIME SECTION, ROOM 3078.

INFORMATION CONTAINED HEREIN IS SINGULAR IN NATURE
AND EXTREMELY SENSITIVE. EVERY EFFORT SHOULD BE MADE SO THAT
INFORMATION IS ON A NEED-TO-KNOW BASIS.

AS OF CLOSE OF BUSINESS, AUGUST 31, 1978, AN OUTSTANDING
BALANCE OF [redacted] REMAINED IN BUREAU-APPROVED FUNDS
FOR CAPTIONED PROJECT. EXPENSES INCURRED DURING THE PERIOD

*Mem Sharp to Moore
9/20/78 JWW/kaf*

18

703

[Handwritten signature]

[redacted]

Assoc. Dir.	
Dep. AD Adm.	
Dep. AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	<i>mtb</i>
Ident.	
Intell.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgnt.	
Tech. Servs.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

*E.J. Sharp
Rm 3078*

b7E

[Handwritten initials]

b7E

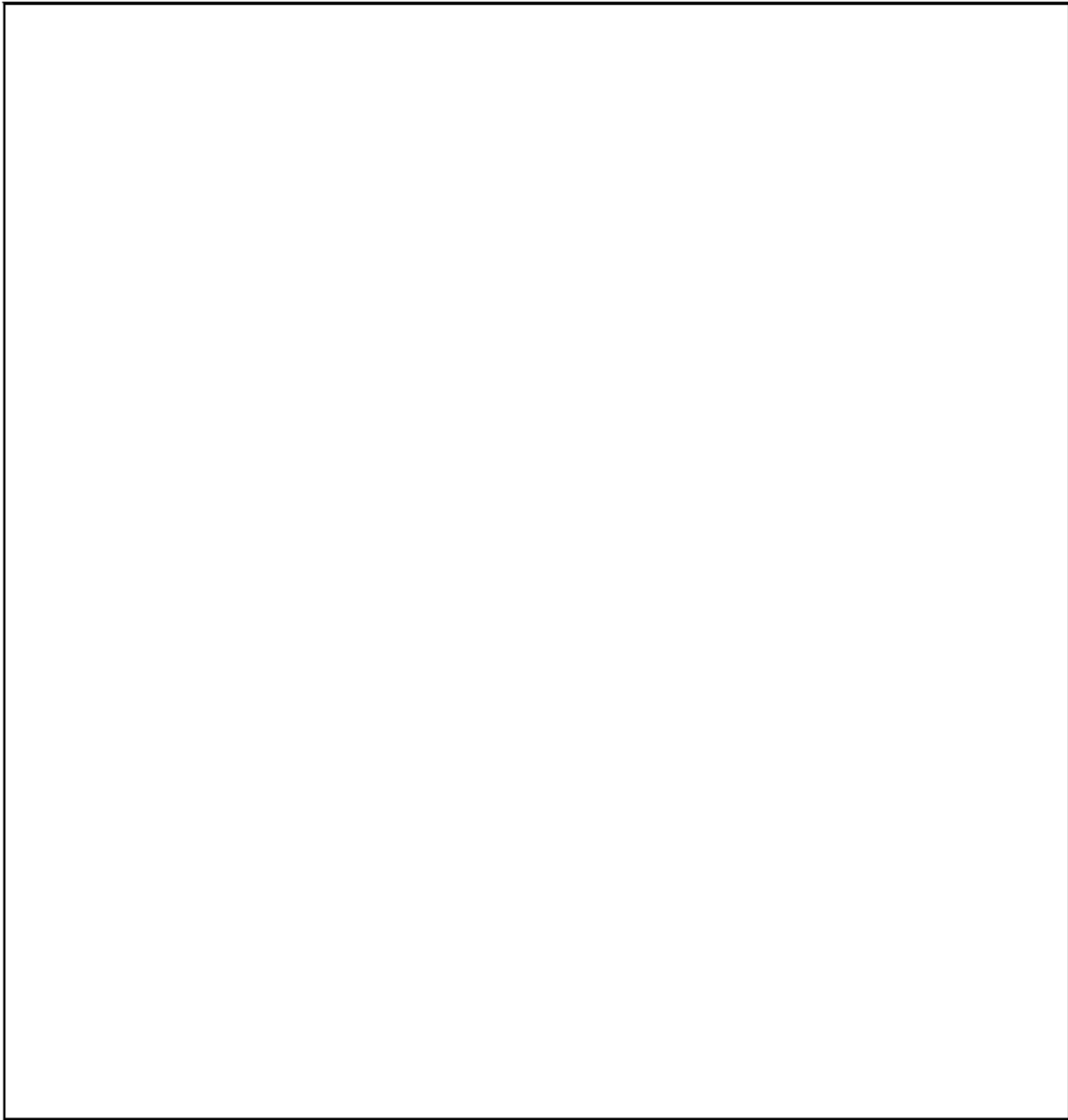
REC-126 183-1357-77

24 OCT 17 1978

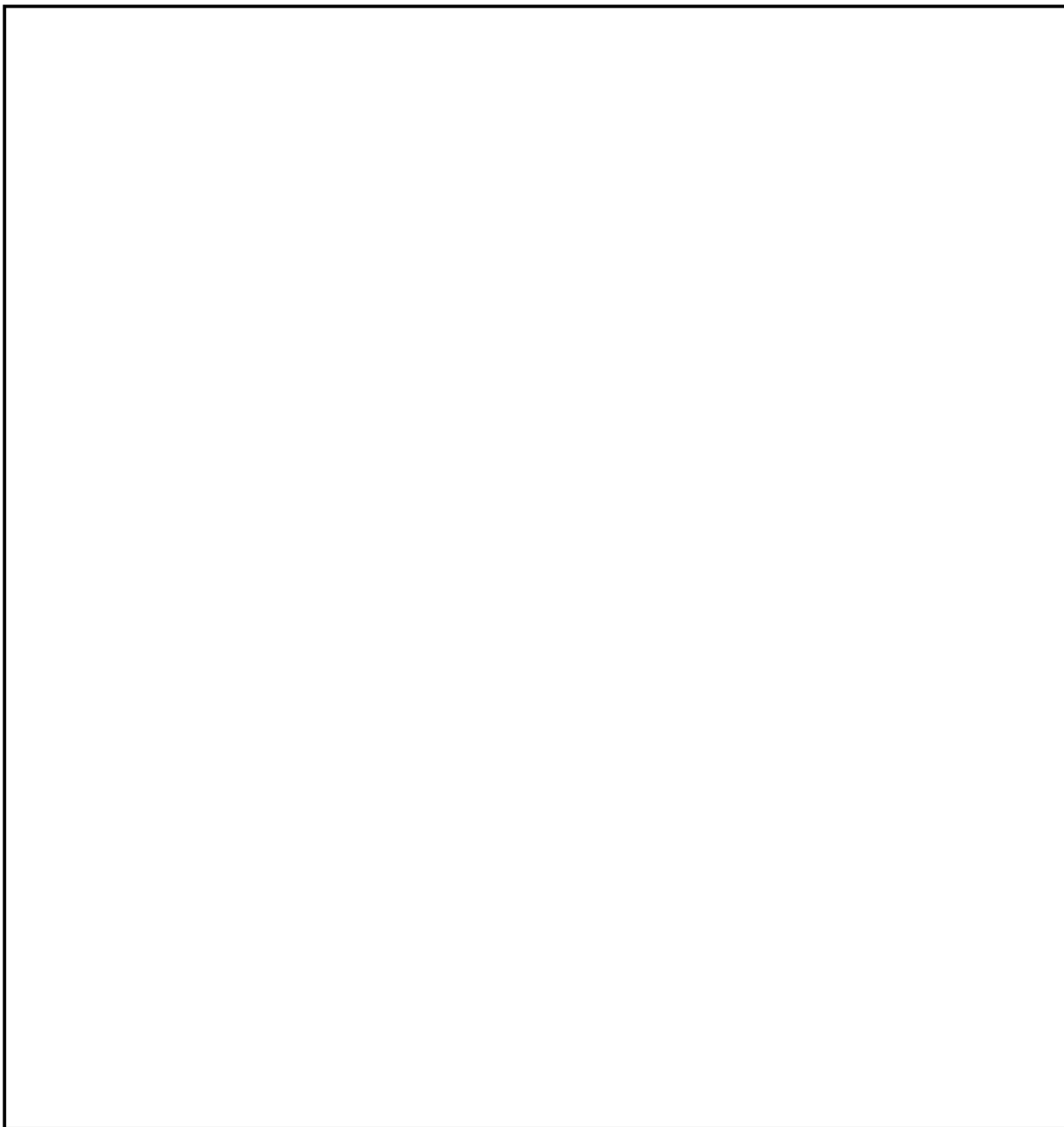
b6
b7C

79 OCT 20 1978

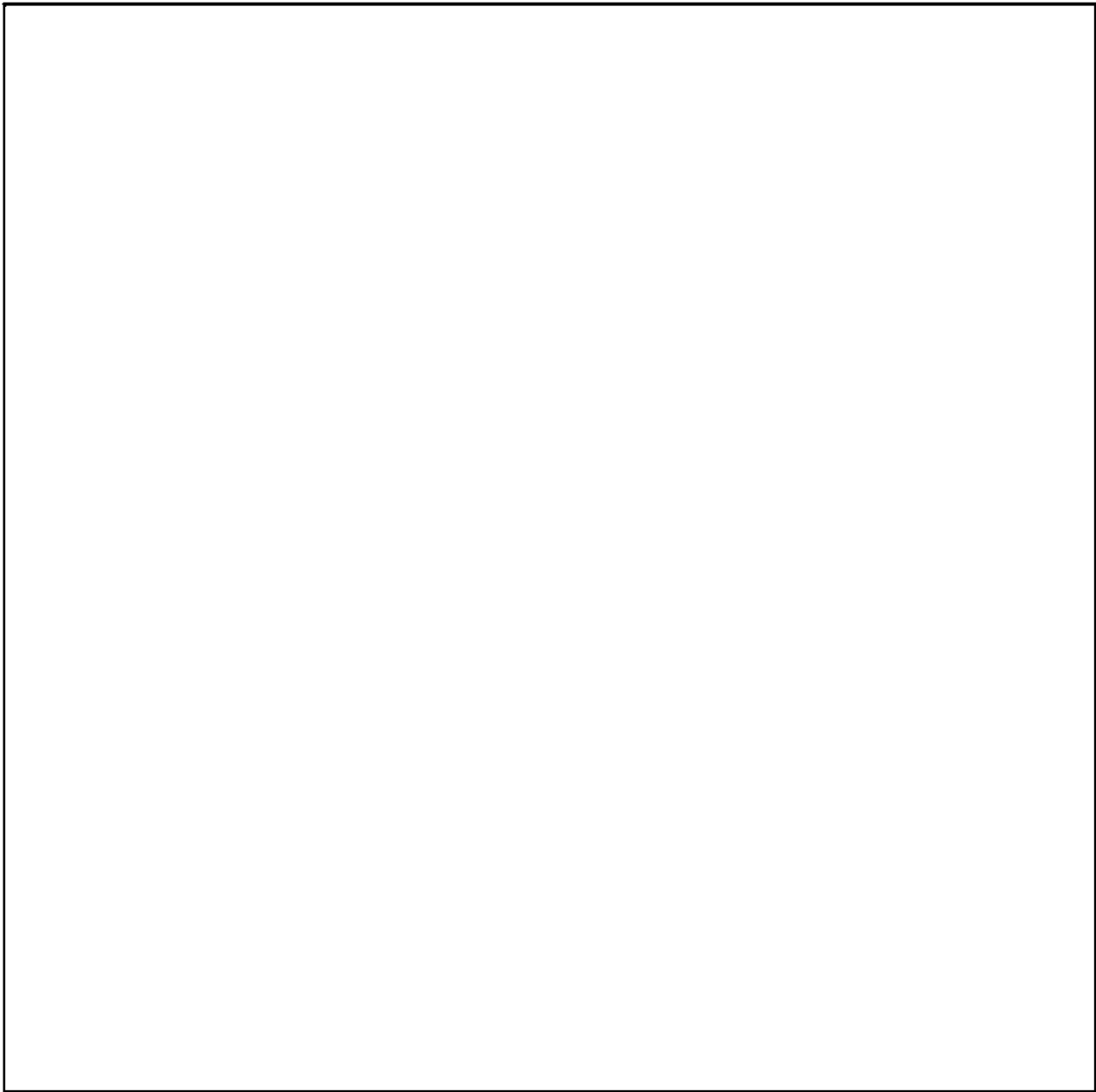
b6
b7C
b7E



b6
b7C
b7E



b6
b7C
b7E



b6
b7C
b7E

THE BUREAU WILL BE KEPT ADVISED OF ALL PERTINENT
DETAILS.

BT

#

2681825 HQ 2

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- Airtel

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- E F T O
- CLEAR

Date 9/20/78

AIR MAIL

TO : DIRECTOR, FBI (183-1357)
 ATTN: E. J. SHARP, SECTION CHIEF,
 ORGANIZED CRIME SECTION, ROOM 3078.

FROM : SAC, MILWAUKEE (183-96) (P)

SUBJECT: [REDACTED] RICO.
 OO: MILWAUKEE

All copies of this communication should be hand carried in a sealed envelope to E. J. SHARP, Section Chief, Organized Crime Section, Room 3078.

Information contained herein is singular in nature and extremely sensitive. Every effort should be made so that information is on a need-to-know basis only.

The following represents pertinent portions of recorded conversations between UCAs assigned to this project and subjects. These recordings were made both in UCA's automobile and on his person:

Date	Present
[REDACTED]	
<u>Discussion</u>	
[REDACTED]	

③ - Bureau (RM)
 2 - Milwaukee
 MGP/bjt
 (5)

SEP 21 1978

[REDACTED]

79 OCT 24 1978

Transmitted

(Number)

(Time)

Per

(Initials)

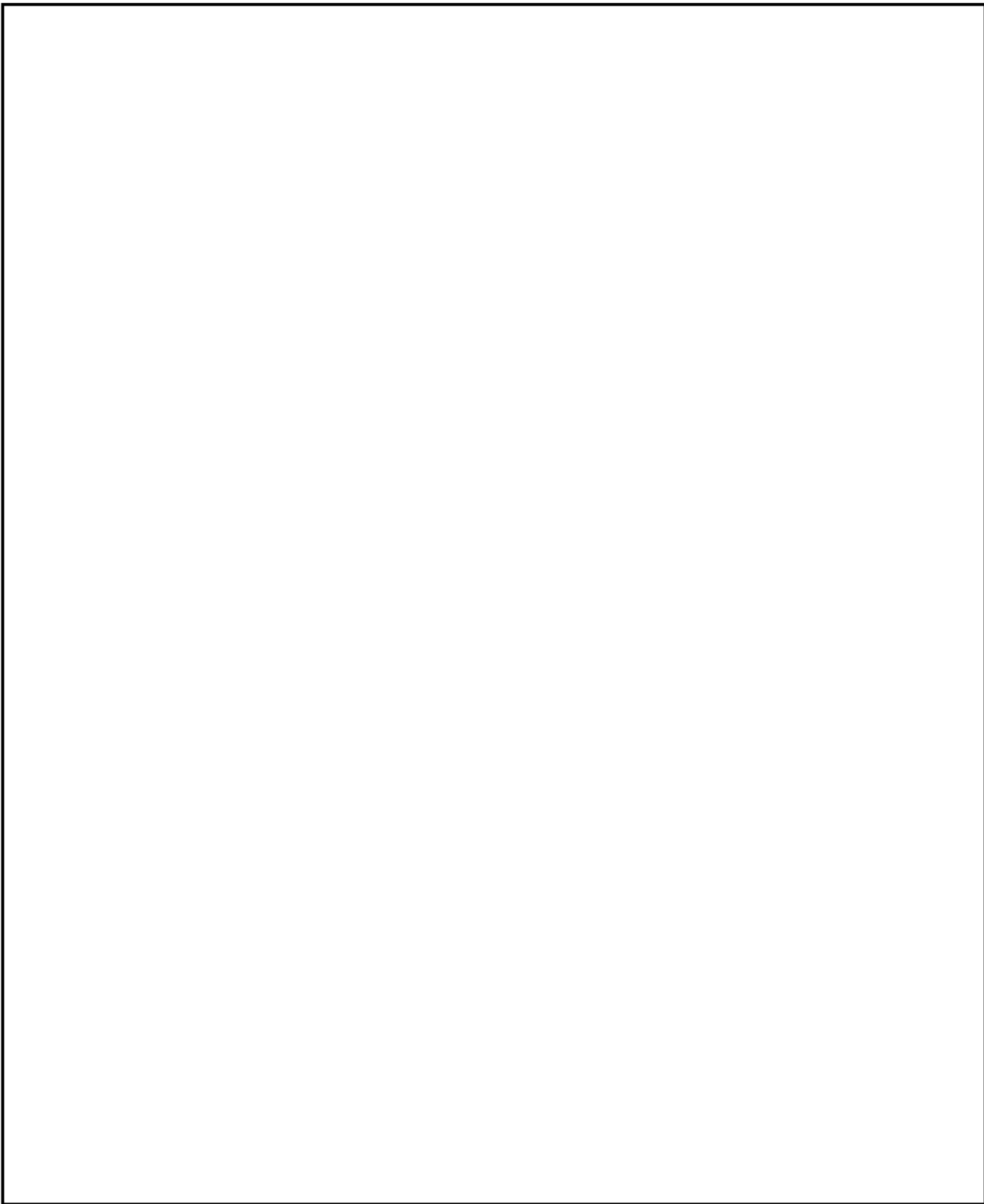
b7E

b6
b7C
b7E

b6
b7C

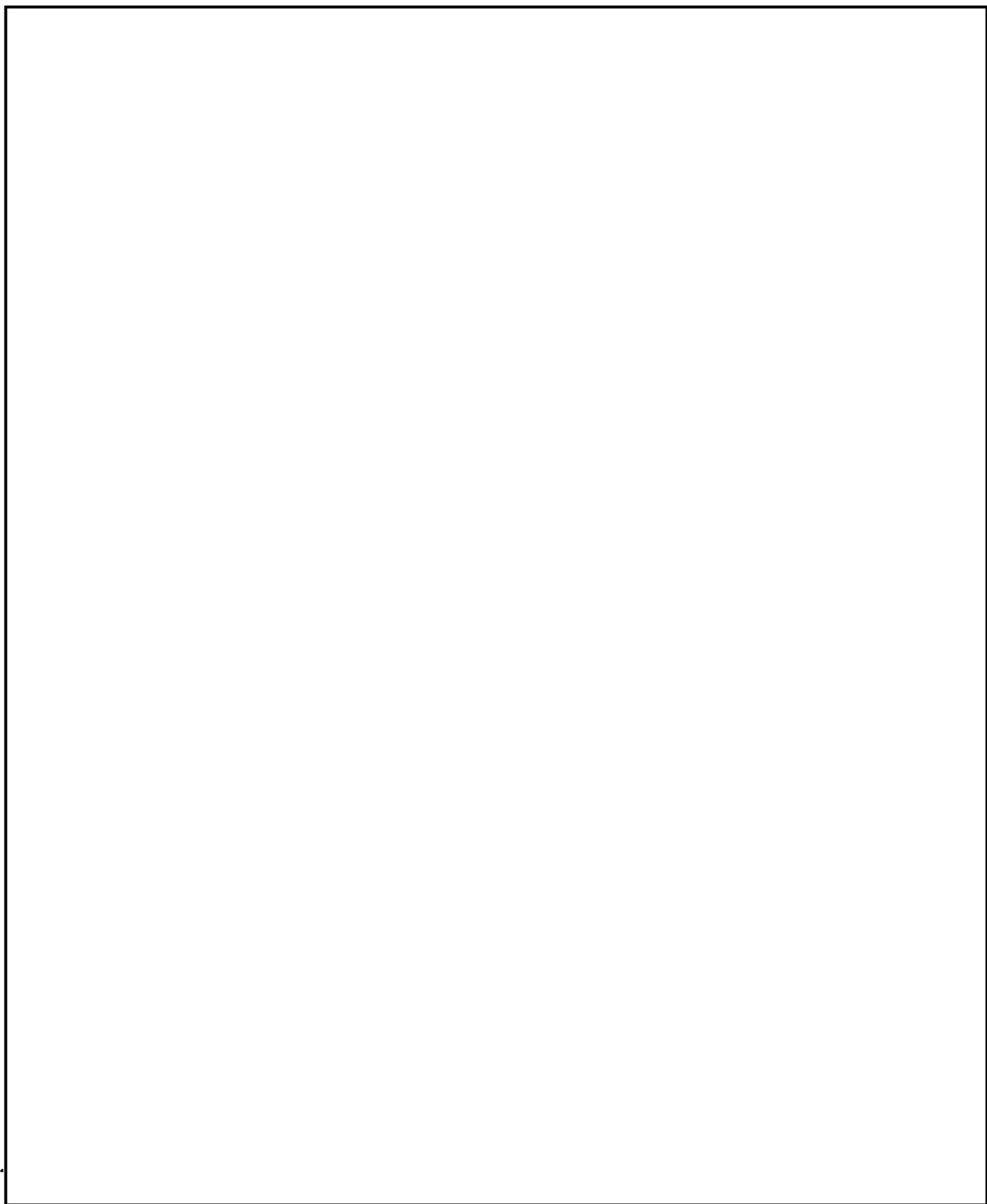


MI 183-96



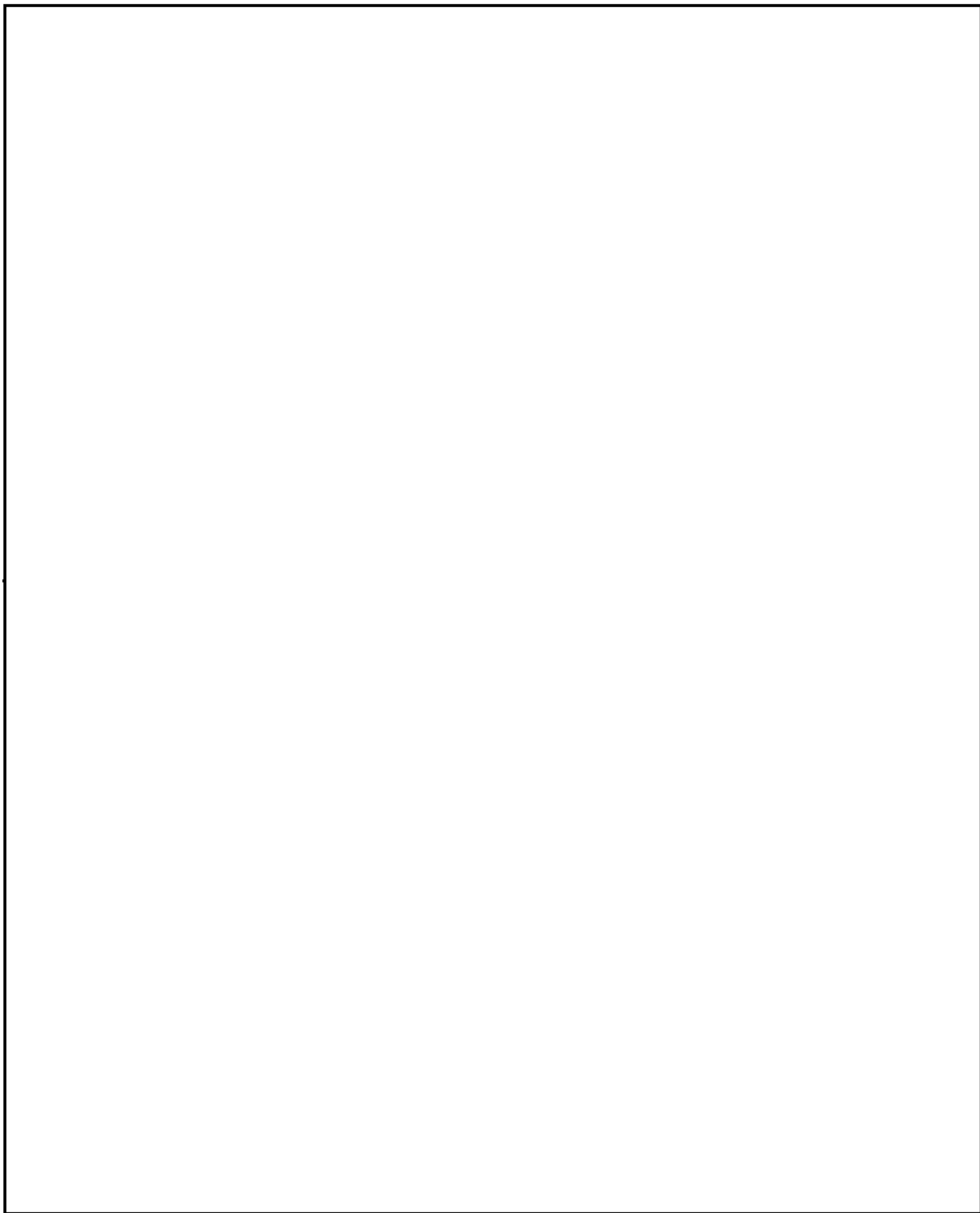
b6
b7C
b7E

MI 183-96



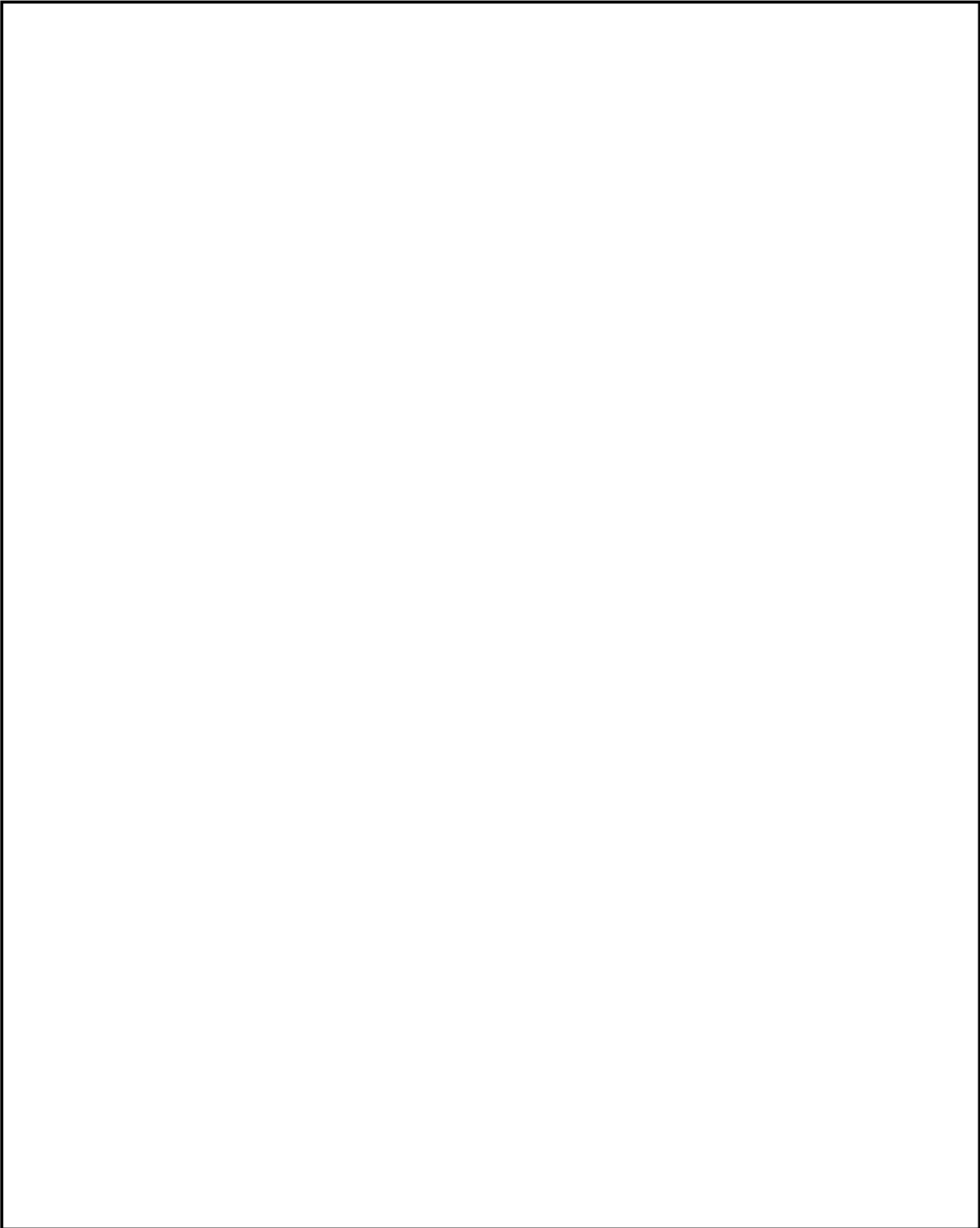
b6
b7C
b7E

MI 183-96



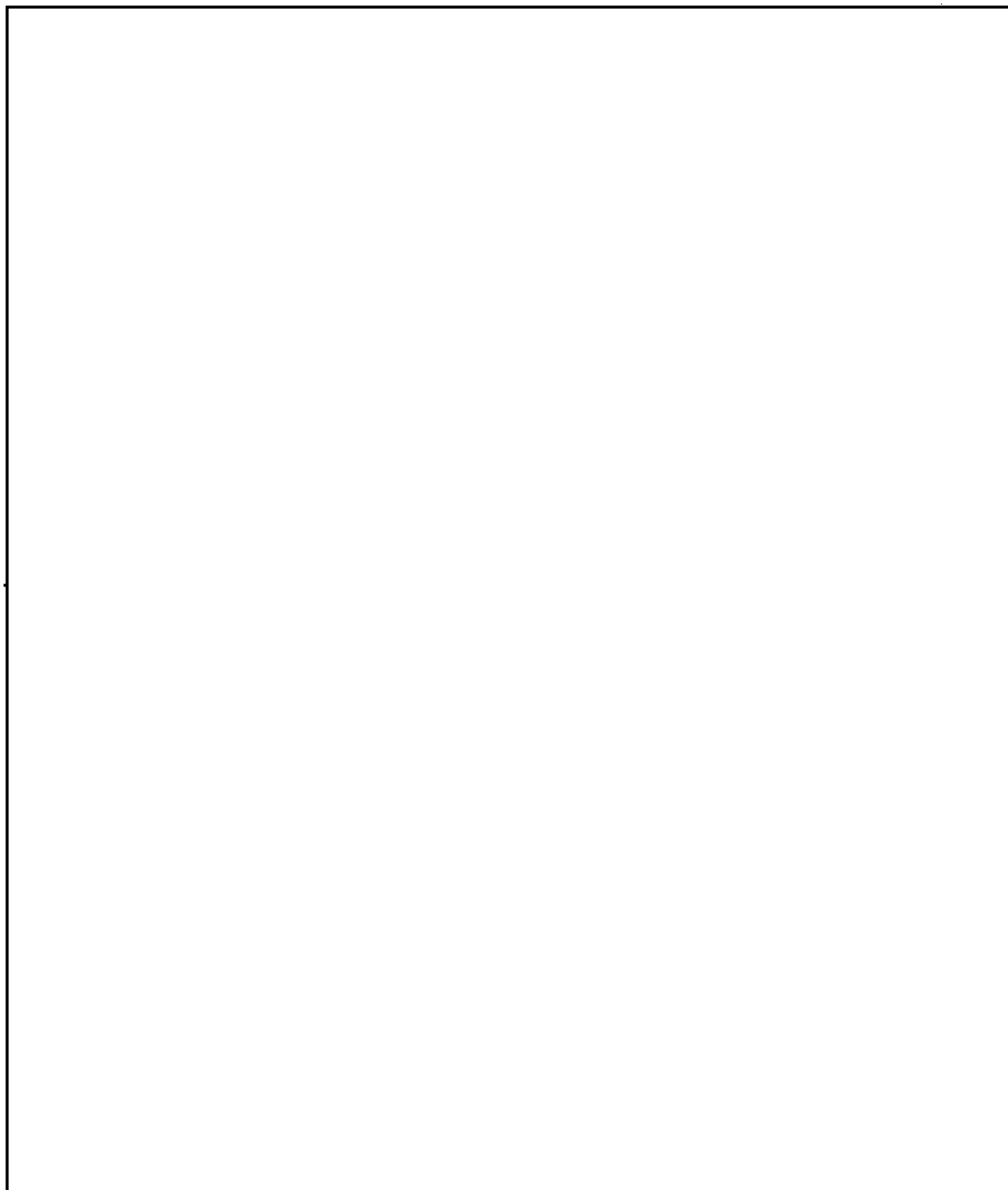
b6
b7C
b7E

MI 183-96



b6
b7C
b7E

MI 183-96



b6
b7C
b7E

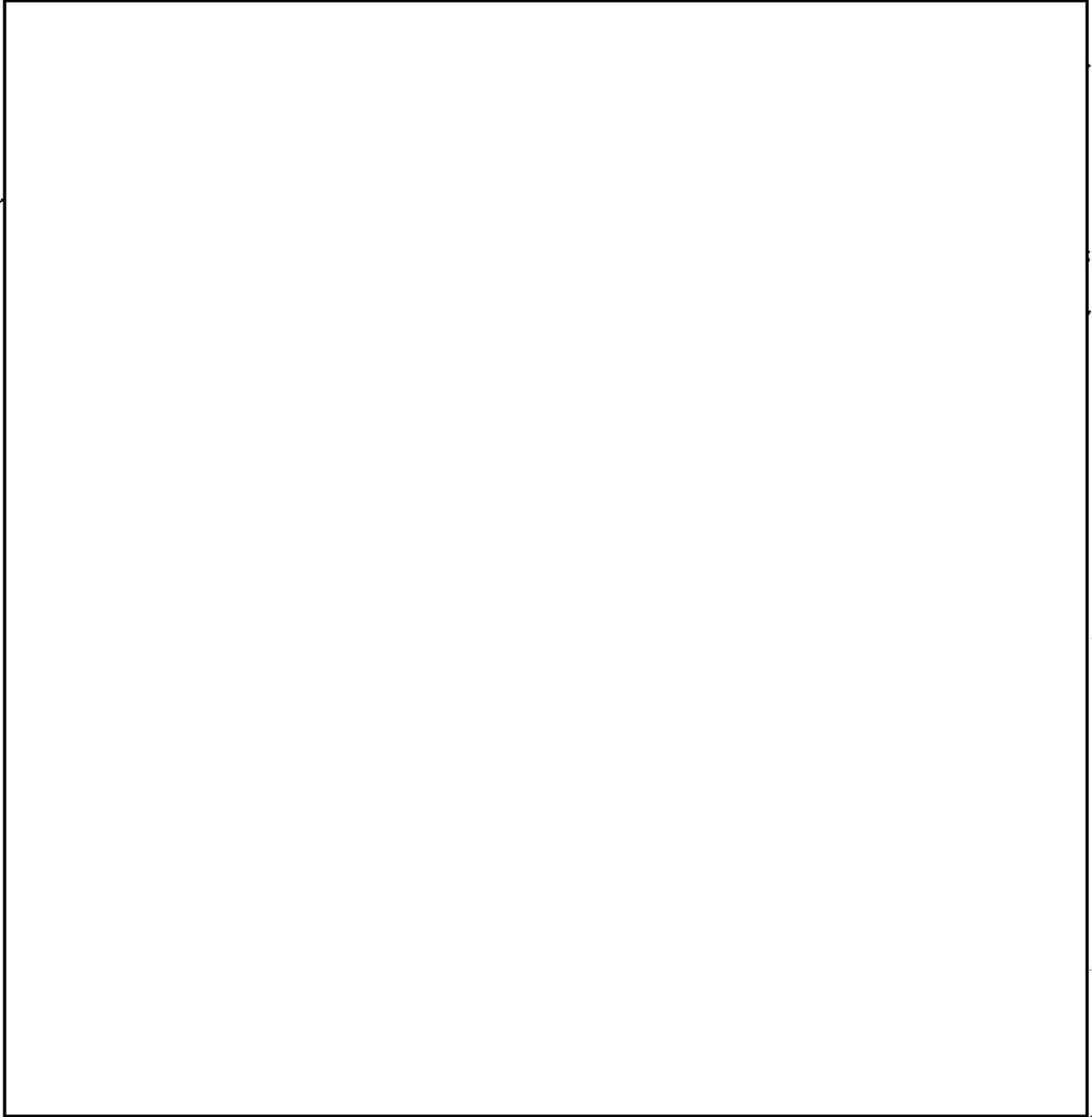
MI 183-96



b6
b7C
b7E

MZ 183-96

b6
b7C
b7E



MI0518 2851906

OO HQ

DE MI

O 12 1906Z OCT 78

FM MILWAUKEE (183-96) P

TO DIRECTOR (183-1357) IMMEDIATE

BT

UNCLAS E F T O

ATTN: E.J. SHARP, SECTION CHIEF, ORGANIZED CRIME SECTION,

ROOM 3078.

[redacted] RICO. OO: MILWAUKEE.

ALL COPIES OF THIS COMMUNICATION SHOULD BE HAND CARRIED IN A SEALED ENVELOPE TO E.J. SHARP, SECTION CHIEF, ORGANIZED CRIME SECTION, ROOM 3078.

INFORMATION CONTAINED HEREIN IS SINGULAR IN NATURE AND EXTREMELY SENSITIVE. EVERY EFFORT SHOULD BE MADE SO THAT INFORMATION IS ON A NEED-TO-KNOW BASIS ONLY.

RE TELEPHONE CALL FROM SS [redacted] MILWAUKEE DIVISION, TO SA [redacted] ORGANIZED CRIME SECTION, ON OCTOBER 12, 1978.

[redacted]

Assec. Dir.	
Dep. AD Adm.	
Dep. AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	AK
Ident.	WAP
Intell.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgnt.	
Tech. Servs.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

12 OCT 78 19 12z
RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Sharp

gp

b7E

REC-79 1A 3-1357-79

b6
b7C

24 OCT 19 1978

b6
b7C
b7E
b6
b7C

[redacted]

79 OCT 24 1978

PAGE TWO MI 183-96 UNCLAS E F T O

b6
b7C
b7E

BUREAU WILL BE KEPT ADVISED OF PERTINENT DETAILS.

BT

#

MI0350 2641711

OO HQ

DE MI

21 1711Z SEP 78

FM MILWAUKEE (183-96) P

TO DIRECTOR (183-1357) IMMEDIATE

BT

UNCLWSEFTO

ATTN: E. J. SHARP, SECTION CHIEF, ORGANIZED CRIME SECTION,
ROOM 3078.

[redacted] RICO; OO: MILWAUKEE.

ALL COPIES OF THIS COMMUNICATION SHOULD BE HAND CARRIED
IN SEALED ENVELOPE TO E. J. SHARP, SECTION CHIEF, ORGANIZED
CRIME SECTION, ROOM 3078.

INFORMATION CONTAINED HEREIN IS SINGULAR IN NATURE AND
EXTREMELY SENSITIVE. EVERY EFFORT SHOULD BE MADE SO THAT INFOR-
MATION IS ON A NEED-TO-KNOW BASIS ONLY.

RE TELEPHONE CALL BETWEEN SA [redacted], TECHNICIAN SEP 27 1978
COORDINATOR (TC), MILWAUKEE DIVISION, AND SA [redacted] UNIT
CHIEF, ENGINEERING SECTION, AUDIO ANALYSIS UNIT, ON SEPT. 21,
1978.

[redacted]

Handwritten notes:
9/22/78
DLB:dkc
183-1357-80
cc: [redacted] section 1145 pm

21 SEP 78 11 15z

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Assoc. Dir.	_____
Dep. AD Adm.	_____
Dep. AD Inv.	_____
Asst. Dir.:	_____
Adm. Serv.	_____
Crim. Inv.	_____
Ident.	_____
Intell.	_____
Laboratory	_____
Legal Coun.	_____
Plan. & Insp.	_____
Rec. Mgnt.	_____
Tech. Servs.	_____
Training	_____
Public Affs. Off.	_____
Telephone Rm.	_____
Director's Sec'y	_____

Handwritten:
E. J. Sharp
RM 3078

Handwritten initials: [circled]

b7E

REC-79 183-1357-80

EX-124

b6
b7C

b7E

b6
b7C

Handwritten:
[redacted]

PAGE TWO MI 183-96 UNCLAS E F T O

b7E

REQUEST ARRIVAL TIMES AND FLIGHT INFORMATION BE FURNISHED
MILWAUKEE SO TC CAN COORDINATE.

BT

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

152

PAGE 1 OF 2

DATE 9/22/78	CLASSIFICATION UNCLAS E F T O	PRECEDENCE IMMEDIATE
-----------------	----------------------------------	-------------------------

of
re

FM DIRECTOR FBI (183-1357)

TO FBI MILWAUKEE (183-963) IMMEDIATE

ATTN: ASAC RALPH HILL, HAND CARRY IN ENVELOPE

BT

UNCLAS E F T O

REUR TELETYPE SEPTEMBER 21, 1978. REBU TELEPHONE CALLS

SEPTEMBER 21, 1978, AND SEPTEMBER 22, 1978. REUR TELEPHONE
CALL SEPTEMBER 22, 1978, REQUESTING ASSISTANCE BE FURNISHED ON
SEPTEMBER 23, 1978.

TECHNICAL SERVICES DIVISION, ENGINEERING SECTION WILL
PROVIDE TECHNICAL ASSISTANCE PER YOUR REQUEST. SA [REDACTED]
AND RADIO MAINTENANCE TECHNICIAN [REDACTED] WILL ARRIVE
MILWAUKEE AIRPORT AT 12:42 PM ON SEPTEMBER 23, 1978, VIA NW
FLIGHT NUMBER 319. ARRANGEMENTS FOR LODGING SHOULD BE FOR
SEPTEMBER 23, AND SEPTEMBER 24, 1978.

BT

DO NOT TYPE MESSAGE BELOW THIS LINE

APPROVED [Signature]	DRAFTED BY DLB:DKC [Signature]	DATE 9/22/78	ROOM 1B032/B	TELE EXT. 1851
-------------------------	-----------------------------------	-----------------	-----------------	-------------------

- 1 - MR. LONG*
- 1 - MR. MOORE
- ATTN: MR. SHARP
- 1 - MR. [REDACTED]
- 1 - MR. [REDACTED]
- 1 - MR. [REDACTED]
- 1 - MR. [REDACTED]
- 1 - MR. [REDACTED]
- 1 - MR. [REDACTED]

JAP
Wine
SAX
[Signature]

3 OCT 10 1978

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

SEP 22 1978

TELETYPE

FBI/DOJ

DO NOT TYPE PAST THIS LINE

b7E

b6
b7C

b6
b7C

70 OCT 25 1978

EX-124
183-1357-8

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 2

CONTINUATION SHEET

START HERE

20
18
16
14
12
10
8
6
4
2

DO NOT TYPE PAST THIS LINE

DO NOT TYPE MESSAGE BELOW THIS LINE

NOTE TO TELETYPE TO MILWAUKEE

NOTE: DUE TO THE SENSITIVITY OF THIS INSTALLATION AND THE TIME FRAME ALLOTTED 2 TECHNICAL SERVICES DIVISION PERSONNEL KNOWLEDGEABLE IN NAGRA CONCEALMENTS SHOULD TRAVEL TO MILWAUKEE. POOR RECORDINGS RECEIVED FROM THE PRESENT INSTALLATION INDICATE THAT PROBLEMS MAY BE ENCOUNTERED WHICH WILL HAVE TO BE ANALYZED AND CORRECTED WITHIN THE AVAILABLE TIME. IN ADDITION, COVERAGE OF ENTIRE PASSENGER COMPARTMENT WILL BE PROVIDED THROUGH INSTALLATION OF A SECOND MICROPHONE HARNESS AND SECOND RECORDER. IT IS REQUESTED THAT APPROVAL BE GRANTED FOR RMT [REDACTED] TO WORK UP TO A TOTAL OF 24 HOURS OF OVERTIME DURING THIS INSTALLATION. MILWAUKEE HAS ADVISED THIS INSTALLATION MUST BE STARTED AND COMPLETED THE WEEKEND ON 9/23-24/78. THIS HAS BEEN COORDINATED WITH THE CRIMINAL INVESTIGATIVE DIVISION.

b6
b7c

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- Airtel

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- E F T O
- CLEAR

Date 10/13/78

TO: Director, FBI (183-1357)
 Attention: Section Chief EDWIN J. SHARP
 Room 3078, Organized Crime Section

FROM: SAC, Milwaukee (183-96) (P)

SUBJECT:
 RICO
 OO: Milwaukee

DE-26

b7E

All copies of this communication should be hand carried in a sealed envelope to Section Chief EDWIN J. SHARP, Organized Crime Section, Room 3078.

Re Bureau airtel to Milwaukee dated 8/21/78. Milwaukee airtel to Bureau dated 10/2/78.

Enclosed for the Bureau are three copies of a letterhead memorandum detailing the identity of and as individual who were parties to recorded conversations with a consenting undercover Special Agent of the FBI assigned to captioned project.

It is noted is

It is noted the identities of and as non-consenting parties to anticipated recorded

- 3 - Bureau (Enc.-3) (183-1357) (RM)
- 2 - Milwaukee
- 1 - 183-96
- 1 - 183-96 Sub G

MGP/dsw
(5)

REC-707 2-1357-82

24 OCT 24 1978

b6
b7C

b6
b7C
b7E

b6
b7C

b6
b7C

Approved: [Signature]

Transmitted _____ (Number) _____ (Time)

Per _____

97 NOV 7 1978

MI 183-96

conversations with undercover agents assigned to this project were not included in Milwaukee airtels to Bureau dated 8/4/78 and 10/2/78.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Milwaukee, Wisconsin
October 13, 1978

FRANK PETER BALISTRIERI
ET AL
RACKETEER INFLUENCED AND
CORRUPT ORGANIZATIONS

Pursuant to approval by Deputy Assistant
Attorney General John C. Keeney, August 9, 1978,
conversations between a consenting party and [redacted]
[redacted] and [redacted] have been recorded.

b6
b7c

This document contains neither recommendations nor conclusions
of the FBI. It is the property of the FBI and is loaned to
your agency; it and its contents are not to be distributed
outside your agency.

ENCLOSURE

183-1357-82

Airtel

10/12/78

To: SAC, Milwaukee

1 - Mr. [Redacted]

b6
b7C
b7E

From: Director, FBI

[Redacted]
RICO
OO: MILWAUKEE

Re Milwaukee airtel 10/2/78.

Enclosed for Milwaukee is one copy of a memorandum from the Director to the Assistant Attorney General, Criminal Division, dated 10/5/78, and approved on 10/10/78, which authorizes you to use a transmitting and recording device as described in referenced communication.

Within 45 days of authorization, furnish the following information to FBI Headquarters regarding the use of this equipment:

1. Aided in directing course of investigation.
2. Obtained direct evidence.
3. Was used - no information of value obtained.
4. Furnished lead material.
5. Gave protection to Agent or person wearing recorder.
6. Was not used.

More than one of the above can apply in a case.

You are reminded that in those instances when the identity of the nonconsenting party is not known at the time of the request, a letterhead memorandum should be forwarded to the Bureau within 30 days following termination of monitoring which will identify the nonconsenting party.

MAILED 11
OCT 12 1978
FBI

Enclosure

ENCLOSURE

REC-10/83-1357-83

8761 91 100 2

- Assoc. Dir. _____
- Dep. AD Adm. _____
- Dep. AD Inv. _____
- Asst. Dir.:
- Adm. Servs. _____
- Crim. Inv. _____
- Ident. _____
- Intell. _____
- Laboratory _____
- Legal Coun. _____
- Plan. & Insp. _____
- Rec. Mgnt. _____
- Tech. Servs. _____
- Training _____
- Public Affs. Off. _____
- Telephone Rm. _____
- Director's Sec'y _____

JWN:cak
(4)

[Handwritten signature]

NOV 10 1978
MAIL ROOM

Airtel to SAC, Milwaukee

Re:

b7E

In the event a renewal of this authority is deemed warranted, submit your request with full justification (Manual of Investigative Operations, Part II, Section 10, Page 1062) at least seven days prior to the expiration of the existing authority.

In addition, you should insure that all persons identified as having been monitored, are suitably included in the field office and FBIHQ ELSUR indices, commensurate with existing instructions as outlined in Bureau airtels to all offices dated 4/12/77, 6/8/77, and 10/21/77, entitled, "Microphone and Telephone Surveillances." Strict administrative controls must be established to insure these requirements are met.

UNITED STATES GOVERNMENT

Memorandum

TO : Assistant Attorney General
Criminal Division

DATE: October 5, 1978

msw
FROM
eb
Director, FBI

SUBJECT:
RACKETEER INFLUENCED AND
CORRUPT ORGANIZATIONS

b7E

Attached are two copies of a communication in which authorization is requested for the use of an electronic device to monitor and/or record private conversations with the consent of a party. Also attached are two copies of the communication in which authority was initially requested and granted.

Additional information concerning this investigation has been included in the communications. It is requested that your office approve the use of this equipment for a period of 60 days beginning the date on which you grant approval.

Monitoring of this conversation is recommended in the best interest of effective law enforcement in that it will corroborate evidence and protect the individual utilizing the equipment.

Enclosures 4

Approved:
(Pursuant to Order No. 566-74)

John C. Keeney

John C. Keeney
Deputy Assistant Attorney General

Date: 10-10-78

183-1357-83

ENCLOSURE

Airtel SAC, Milwaukee *gon* call 10/12/78



REPORT
of theFEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Milwaukee (183-96)

August 24, 1978

FBI FILE NO. 183-1357

LAB. NO. 80802026 E. QZ

b7E

Re:
RICO:

Specimens received

8/3/78

Q1 One 2.65-inch reel of 0.15-inch wide magnetic tape marked
in part "7/31/78"

Results of examination:

Two electronically processed copies were prepared of specimen Q1, with one copy on three magnetic tape cassettes and one copy on five 5-inch reels of magnetic tape at a recording speed of 3 3/4 inches per second in a full-track configuration. Only a slight improvement in voice intelligibility could be obtained on the processed copies due to the high level distortion in the speech frequency range.

Specimen Q1 and the processed copies were forwarded to your office on 8/7/78, via registered mail.

BSW dlc
BEK:dkc*
(6)

MI0578 2961454

OO HQ DL NY

DE MI

0 231454Z OCT 78

FM MILWAUKEE (183-96) P

TO DIRECTOR (183-1357) IMMEDIATE

DALLAS IMMEDIATE

NEW YORK (183-1091) IMMEDIATE

BT

UNCLAS E F T O

ATTN: E. J. SHARP, SECTION CHIEF, ORGANIZED CRIME SECTION,

ROOM 3078.

[redacted] RICO. OO: MILWAUKEE.

ALL COPIES OF THIS COMMUNICATION SHOULD BE HAND CARRIED IN A SEALED ENVELOPE TO E. J. SHARP, SECTION CHIEF, ORGANIZED CRIME SECTION, ROOM 3078; ADIC, NEW YORK; AND SAC, DALLAS.

INFORMATION CONTAINED HEREIN IS SINGULAR IN NATURE AND EXTREMELY SENSITIVE. EVERY EFFORT SHOULD BE MADE SO THAT INFORMATION IS ON A NEED-TO-KNOW BASIS ONLY.

RE MILWAUKEE TELETYPE TO BUREAU, OCTOBER 12, 1978.

[redacted]

84 OCT 31 1978

23 OCT 78 15 01z
RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Assoc. Dir.	
Dep. AD Adm.	
Dep. AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	<i>M/ST</i>
Ident.	
Intell.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgnt.	
Tech. Servs.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

Sharp
REC 3078

(JP)

b7E

b6
b7C
b7E

b6
b7C

AT [redacted]

FM MI 183-96 UNCLAS E F T O

b6
b7C
b7E

THE BUREAU WILL BE KEPT ADVISED OF ALL PERTINENT DETAILS.

BT

MI0001 2981605

OO HQ

DE MI

O 251605Z OCT 78

FM MILWAUKEE (183-96)

TO DIRECTOR (183-1357) IMMEDIATE

BT

UNCLAS E F T O

ATTN: E.J. SHARP, SECTION CHIEF, ORGANIZED CRIME SECTION,
ROOM 3078.

[Redacted] RICO. OO: MILWAUKEE.

ALL COPIES OF THIS COMMUNICATION SHOULD BE HAND CARRIED
IN A SEALED ENVELOPE TO E.J. SHARP, SECTION CHIEF, ORGANIZED
CRIME SECTION, ROOM 3078.

INFORMATION CONTAINED HEREIN IS SINGULAR IN NATURE AND
EXTREMELY SENSITIVE. EVERY EFFORT SHOULD BE MADE SO THAT
INFORMATION IS ON A NEED-TO-KNOW BASIS ONLY.

RE MILWAUKEE TEL TO BUREAU DATED OCTOBER 23, 1978.

[Redacted]

24 OCT 26 1978

SIT

Assoc. Dir.	_____
Dep. AD Adm.	_____
Dep. AD Inv.	_____
Asst. Dir.:	_____
Adm. Serv.	_____
Crim. Inv.	_____
Ident.	_____
Intell.	_____
Laboratory	_____
Legal Coun.	_____
Plan. & Insp.	_____
Rec. Mgnt.	_____
Tech. Servs.	_____
Training	_____
Public Affs. Off.	_____
Telephone Rm.	_____
Director's Sec'y	_____

*E.J. SHARP
RM 3078*

(JR)

b7E

b6
b7C
b7E

84 OCT 31 1978

b6
b7C
b7E



BUREAU WILL BE KEPT ADVISED OF ALL PERTINENT DETAILS.

BT

#

Airtel

10/17/78

To: SAC, Milwaukee

From: Director, FBI

at
RICO
OO: MILWAUKEE

This is to confirm

1-Mr. Moore (Attn: Mr.) (sent direct)

2-Mr. Long

(1-Mr.) (sent direct)

(1-Mr.) (sent direct)

NOTE: authorized on E. J. Sharp to Mr. Moore memo dated 10/3/78 captioned as above.

MEF:nlb. (6)

MAILED 11
OCT 16 1978
FBI

EX-120

REC-39

183-1357-86

OCT 18 2 10 1978

OCT 18 1978

- Assoc. Dir. _____
- Dep. AD Adm. _____
- Dep. AD Inv. _____
- Asst. Dir.:
- Adm. Servs. _____
- Crim. Inv. _____
- Ident. _____
- Intell. _____
- Laboratory _____
- Legal Coun. _____
- Plan. & Insp. _____
- Rec. Mgnt. _____
- Tech. Servs. _____
- Training _____
- Public Affs. Off. _____
- Telephone Rm. _____
- Director's Sec'y _____

7/15
98
NOV 1 1978
MAIL ROOM

FEDERAL BUREAU OF INVESTIGATION COMMUNICATIONS SECTION

MI0504 2842237

11 Oct 78 23 00z

OO HQ
DE MI

RECEIVED
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

O 112237Z OCT 78

Assoc. Dir.	
Dep. AD Adm.	
Dep. AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	<i>[initials]</i>
Ident.	<i>[initials]</i>
Intell.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgnt.	
Tech. Servs.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

[Signature]

FM MILWAUKEE (183-96) P
TO DIRECTOR (183-1357) IMMEDIATE

BT

UNCLAS E F T O

ATTN: E.J. SHARP, SECTION CHIEF, ORGANIZED CRIME SECTION,
ROOM 3078.

(7/1)

~~SECRET~~

[Redacted] RICO. OO: MILWAUKEE.

b7E

ALL COPIES OF THIS COMMUNICATION SHOULD BE HAND CARRIED
IN A SEALED ENVELOPE TO E.J. SHARP, SECTION CHIEF, ORGANIZED
CRIME SECTION, ROOM 3078.

INFORMATION CONTAINED HEREIN IS SINGULAR IN NATURE AND
EXTREMELY SENSITIVE. EVERY EFFORT SHOULD BE MADE SO THAT
INFORMATION IS ON A NEED-TO-KNOW BASIS ONLY.

EX-130 REC-53 183-1357-87

[Redacted]

OCT 17 1978

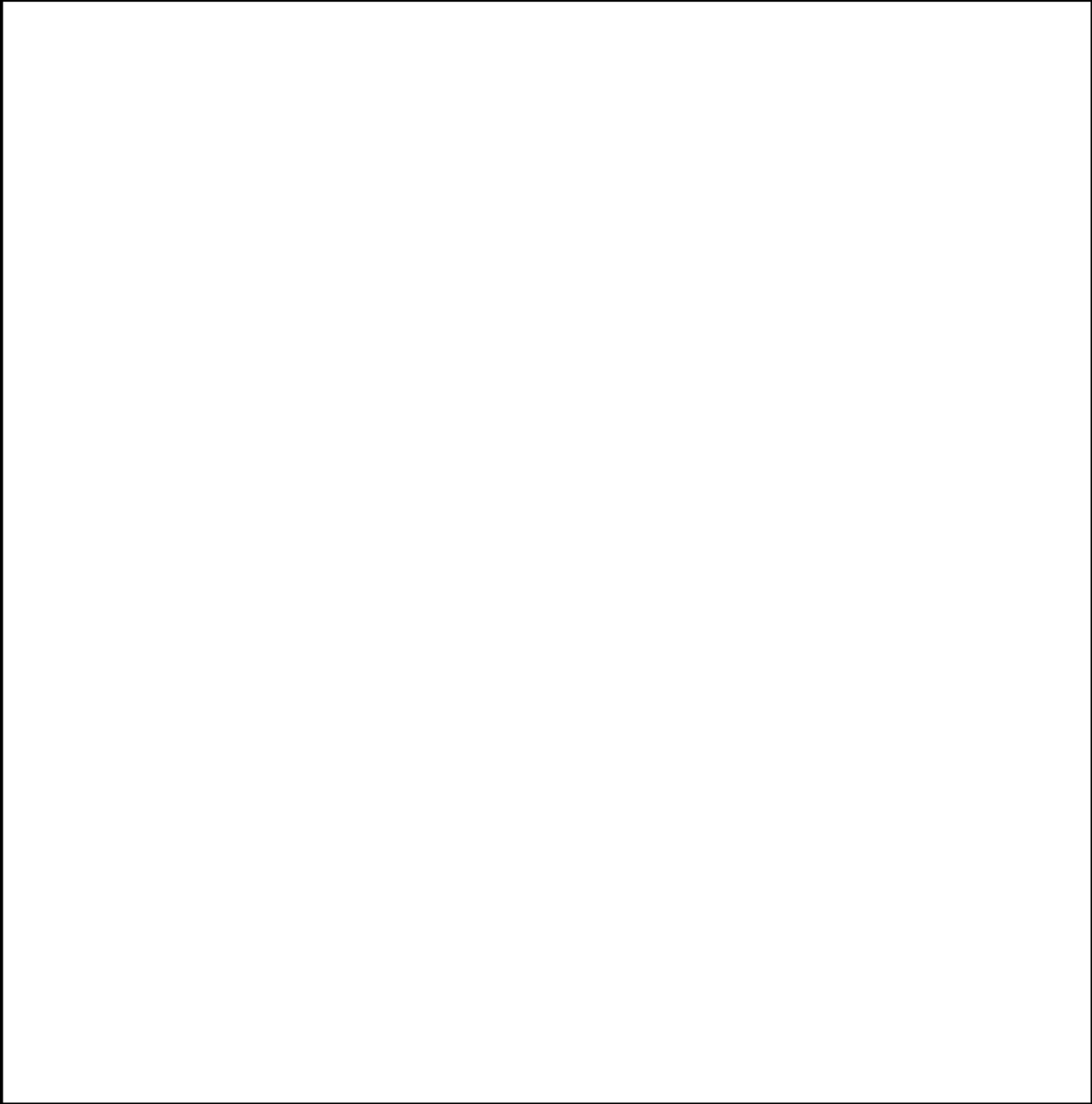
b6
b7C
b7E

66 NOV 2 1978
[Signature]

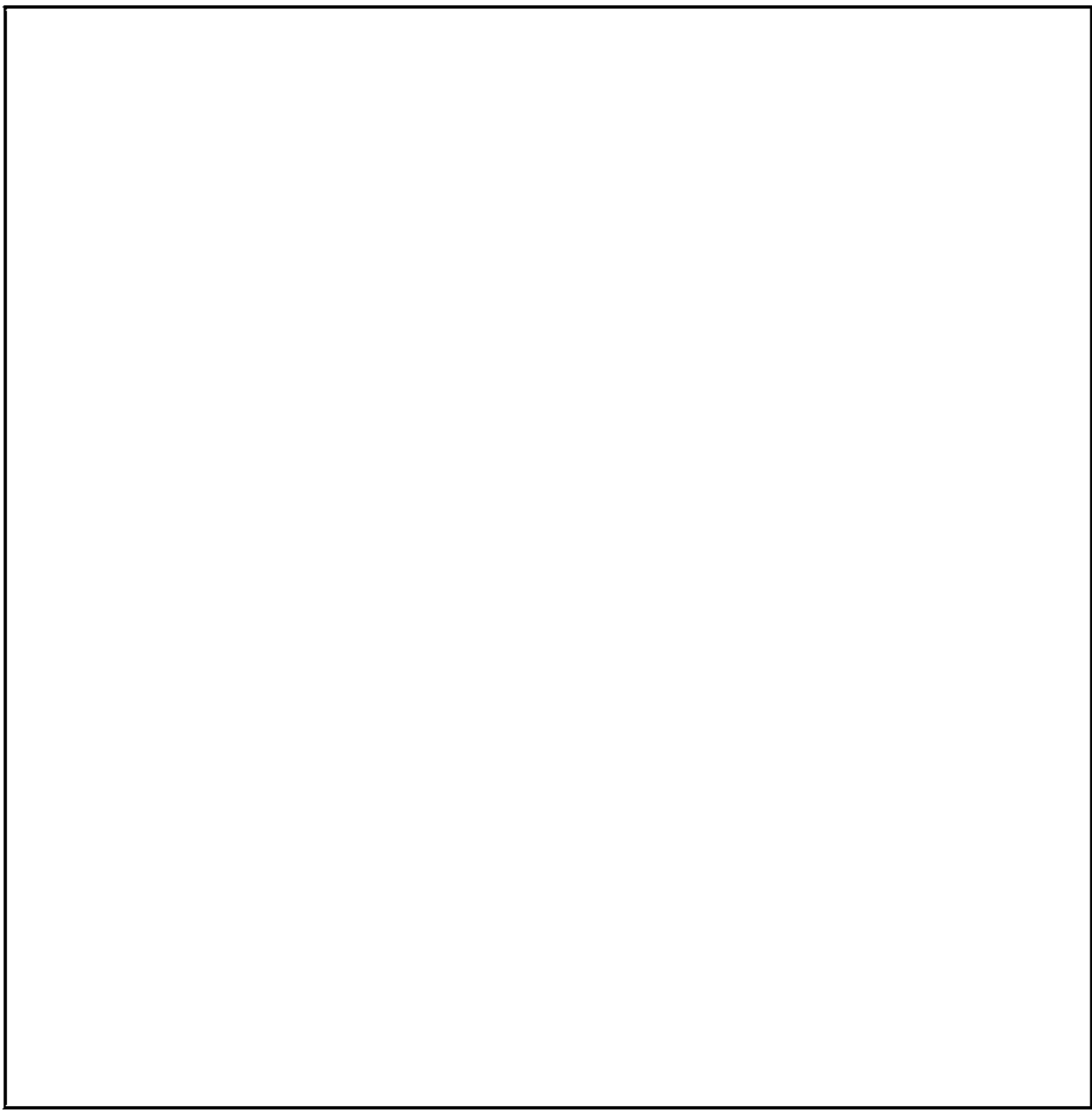
[Redacted]

b6
b7C

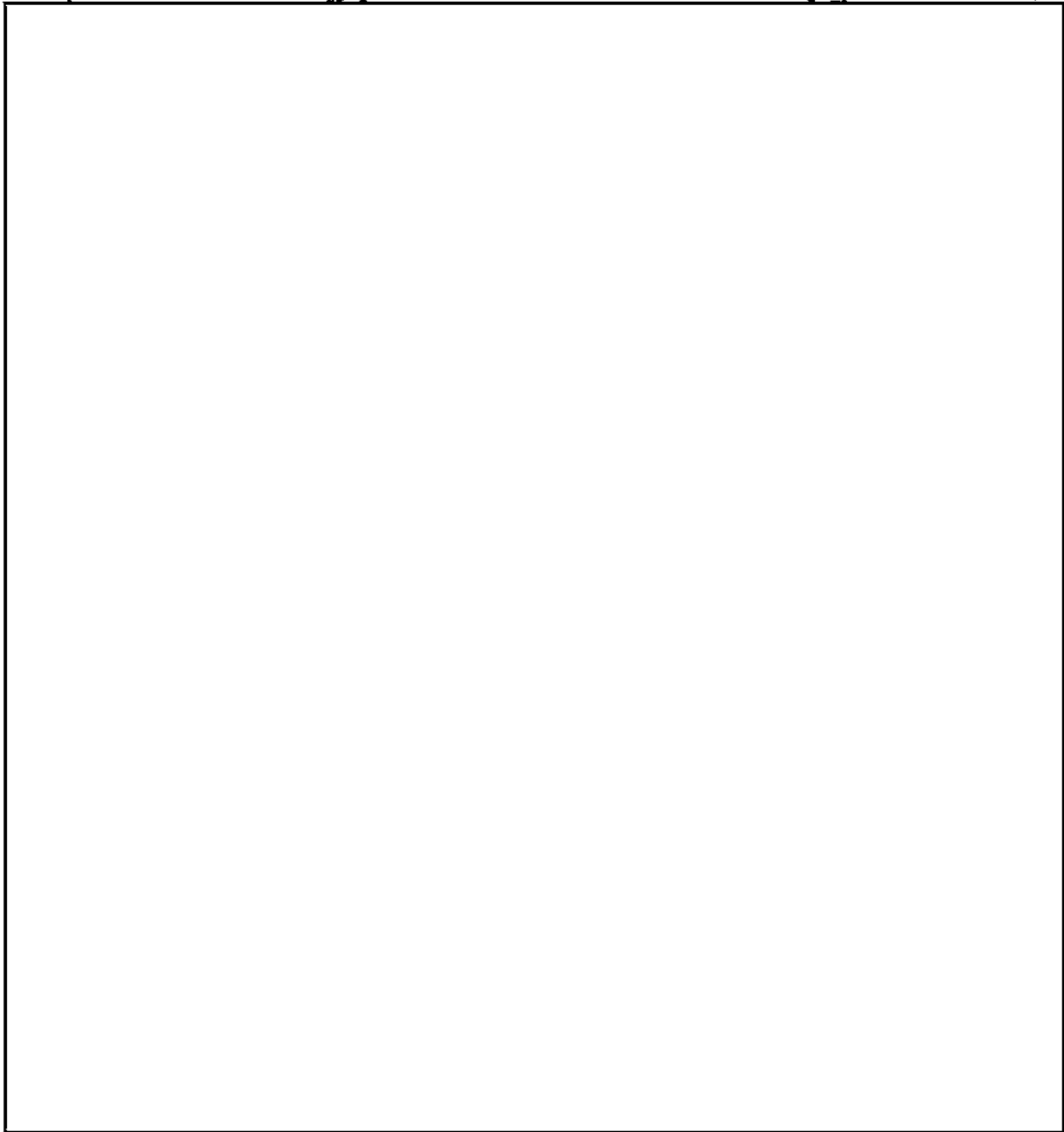
b6
b7C
b7E



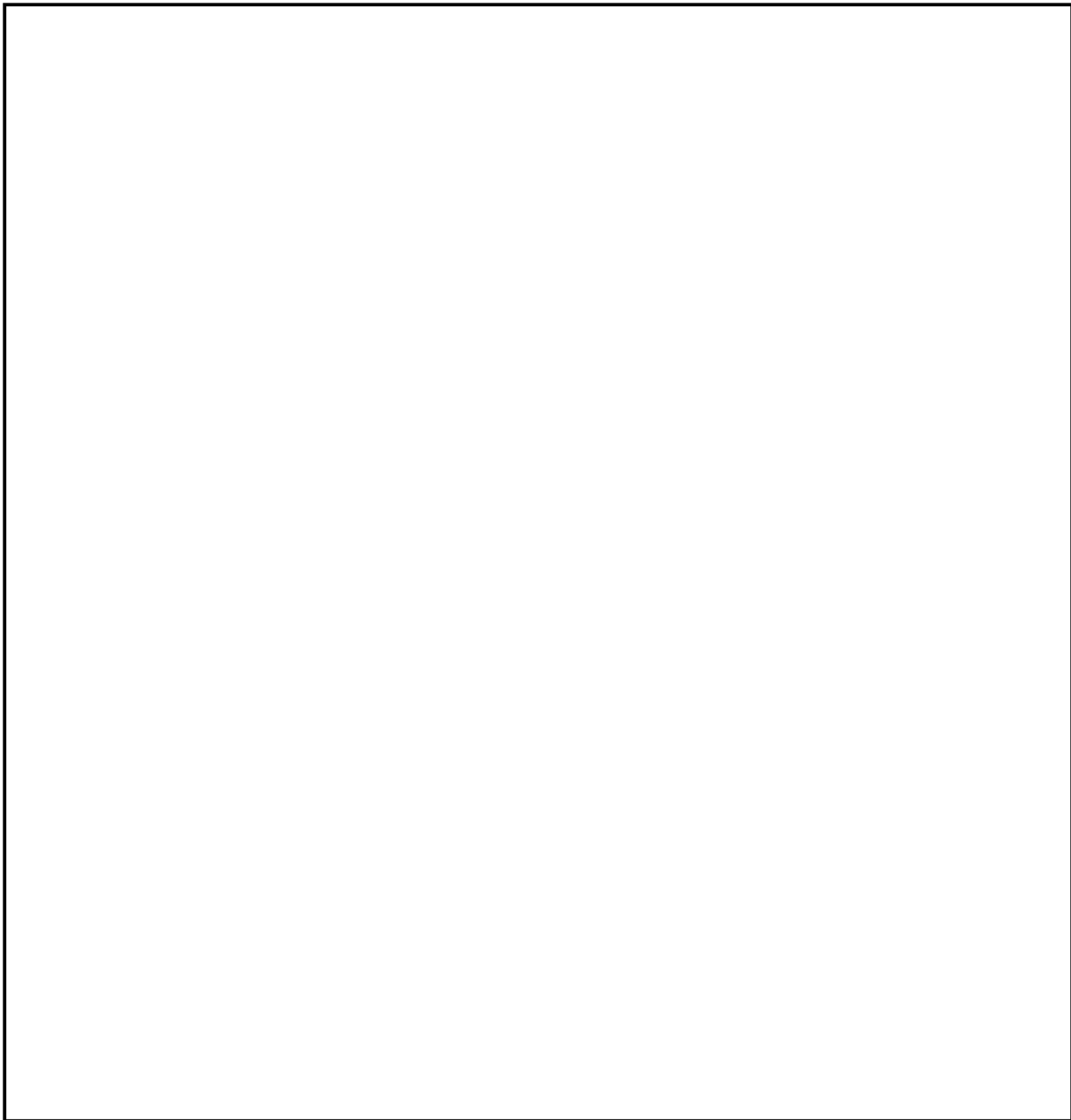
b6
b7C
b7E



b6
b7C
b7E

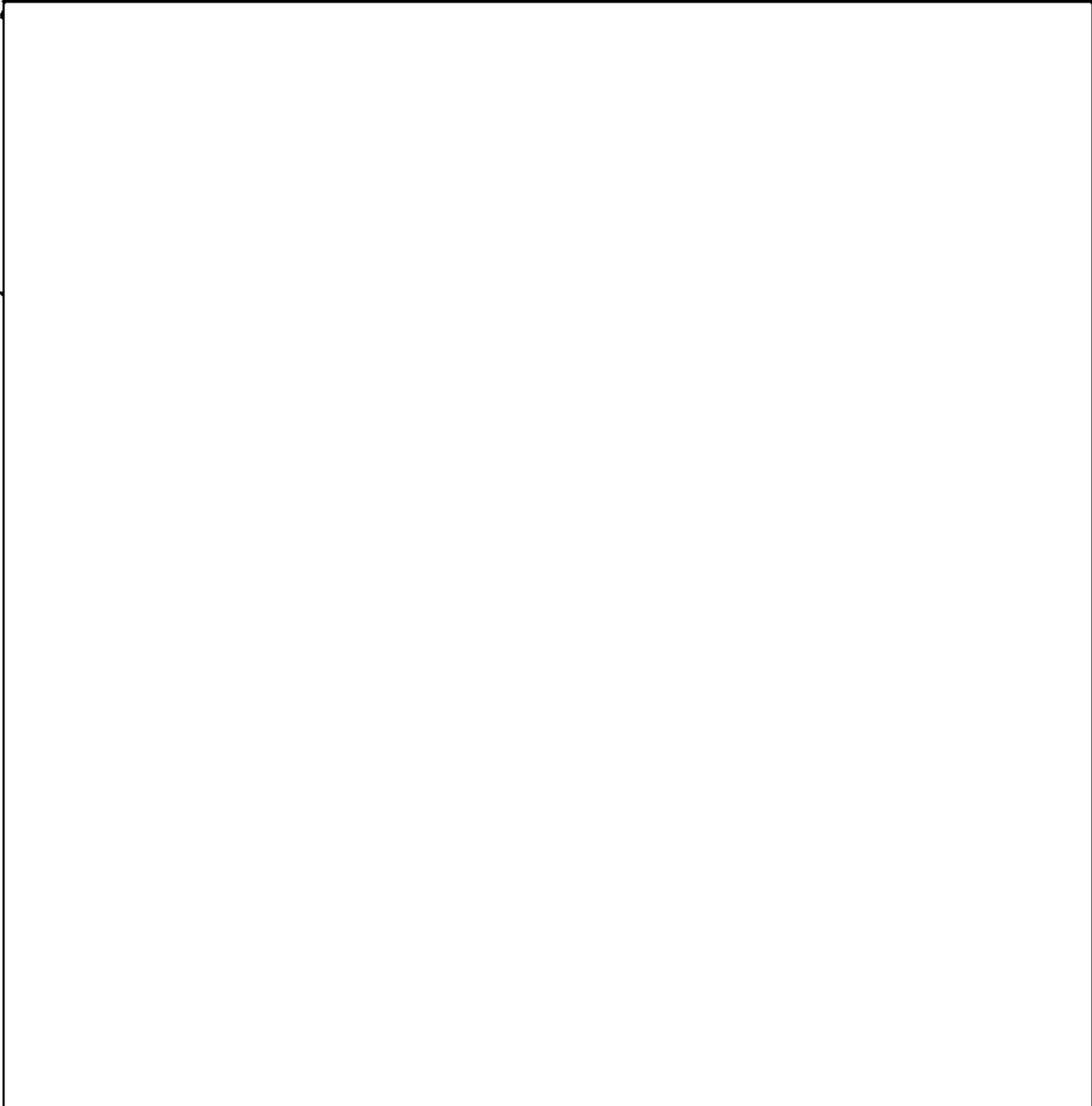


D



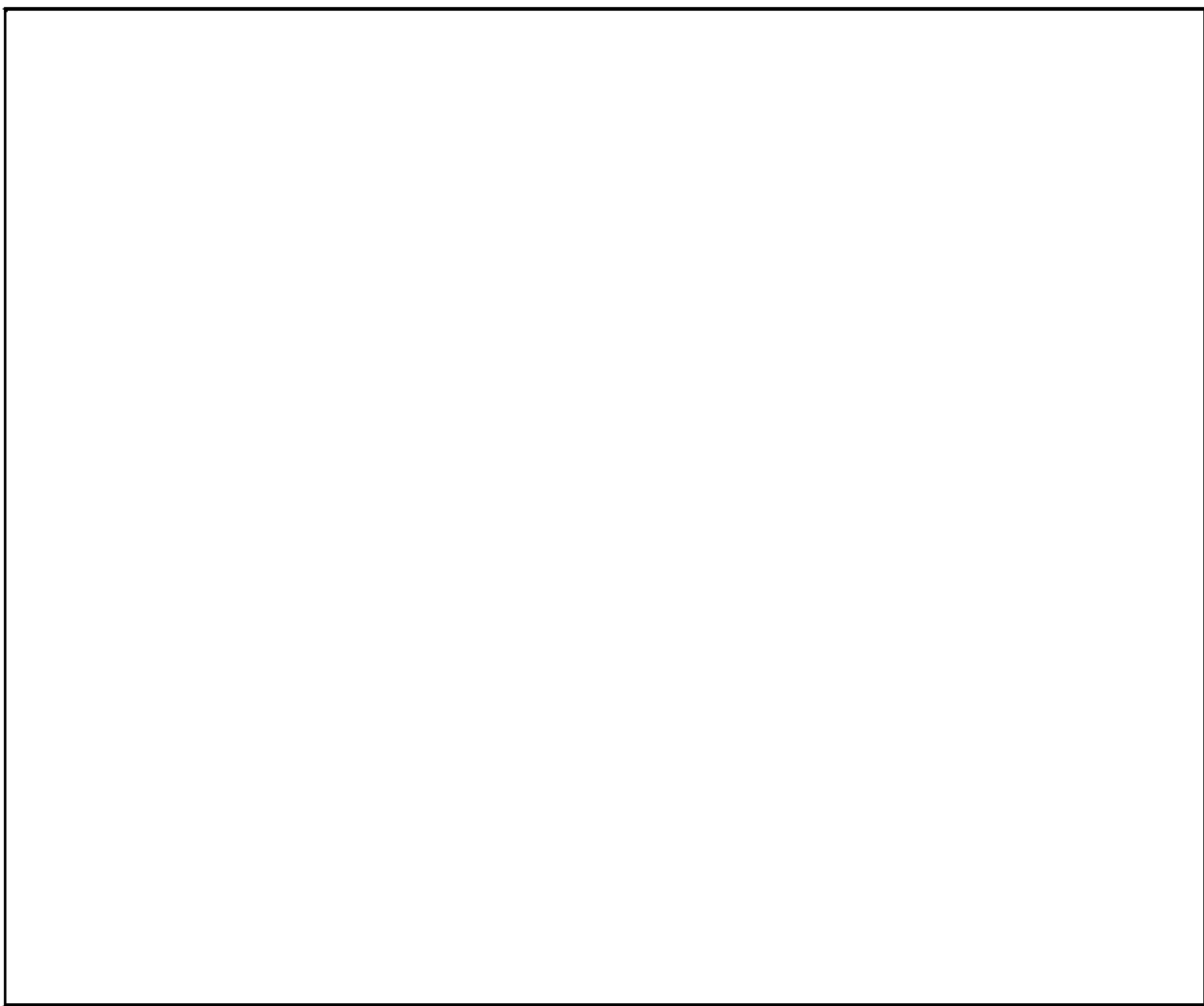
b6
b7C
b7E

b6
b7C
b7E



BT

b6
b7C
b7E



THE BUREAU WILL BE KEPT ADVISED OF ALL PERTINENT
DETAILS.

BT

#

UNITED STATES GOVERNMENT

Memorandum

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Assoc. Dir. _____
 Dep. AD Adm. _____
 Dep. AD Inv. _____
 Asst. Dir.:

- Adm. Servs. _____
- Crim. Inv. _____
- Ident. _____
- Intell. _____
- Laboratory _____
- Legal Coun. _____
- Plan. & Insp. _____
- Rec. Mgnt. _____
- Tech. Servs. _____
- Training _____
- Public Affs. Off. _____
- Telephone Rm. _____
- Director's Sec'y _____

TO : Mr. Moore

DATE: 10/12/78

FROM : E. J. Sharp

SUBJECT:
 RACKETEER INFLUENCED AND
 CORRUPT ORGANIZATIONS

b7E

Attached is a plain brown envelope containing letter from the Director to the Assistant Attorney General, Criminal Division, dated 10/5/78, bearing written approval of the Deputy Assistant Attorney General authorizing use of a body recording device in this matter for a period of 60 days.

ACTION:

Letter to be placed in file with no further markings.

Enclosure

JWN:cak
(1)

EX-130

REC-70

183-1357-88

OCT 18 1978

ENCLOSURE ATTACHED



NOV 1 1978

ENCLOSURE

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FBI/DOJ



183-13571-88

ENCLOSURE

FBI

TRANSMIT VIA:

Teletype
 Facsimile
 Airtel

PRECEDENCE:

Immediate
 Priority
 Routine

CLASSIFICATION:

TOP SECRET
 SECRET
 CONFIDENTIAL
 E F T O
 CLEAR

(Air Mail - Registered)

Date 10/2/78

TO : DIRECTOR, FBI (183-1357)
 (ATTN: E.J. SHARP, SECTION CHIEF, ORGANIZED
 CRIME SECTION, ROOM 3078)

FROM : SAC, MILWAUKEE (183-96 SUB G) (P)

SUBJECT:
 RICO

OO: MILWAUKEE

All copies of this communication should be hand carried in a sealed envelope to E.J. SHARP, Section Chief, Organized Crime Section, Room 3078.

Information contained herein is singular in nature and extremely sensitive. Every effort should be made so that information is on a need-to-know basis only.

Re Bureau airtel to Milwaukee dated 8/21/78.

PURPOSE

An extension of authority is requested to utilize the following non-telephonic consensual monitoring equipment in connection with captioned project:

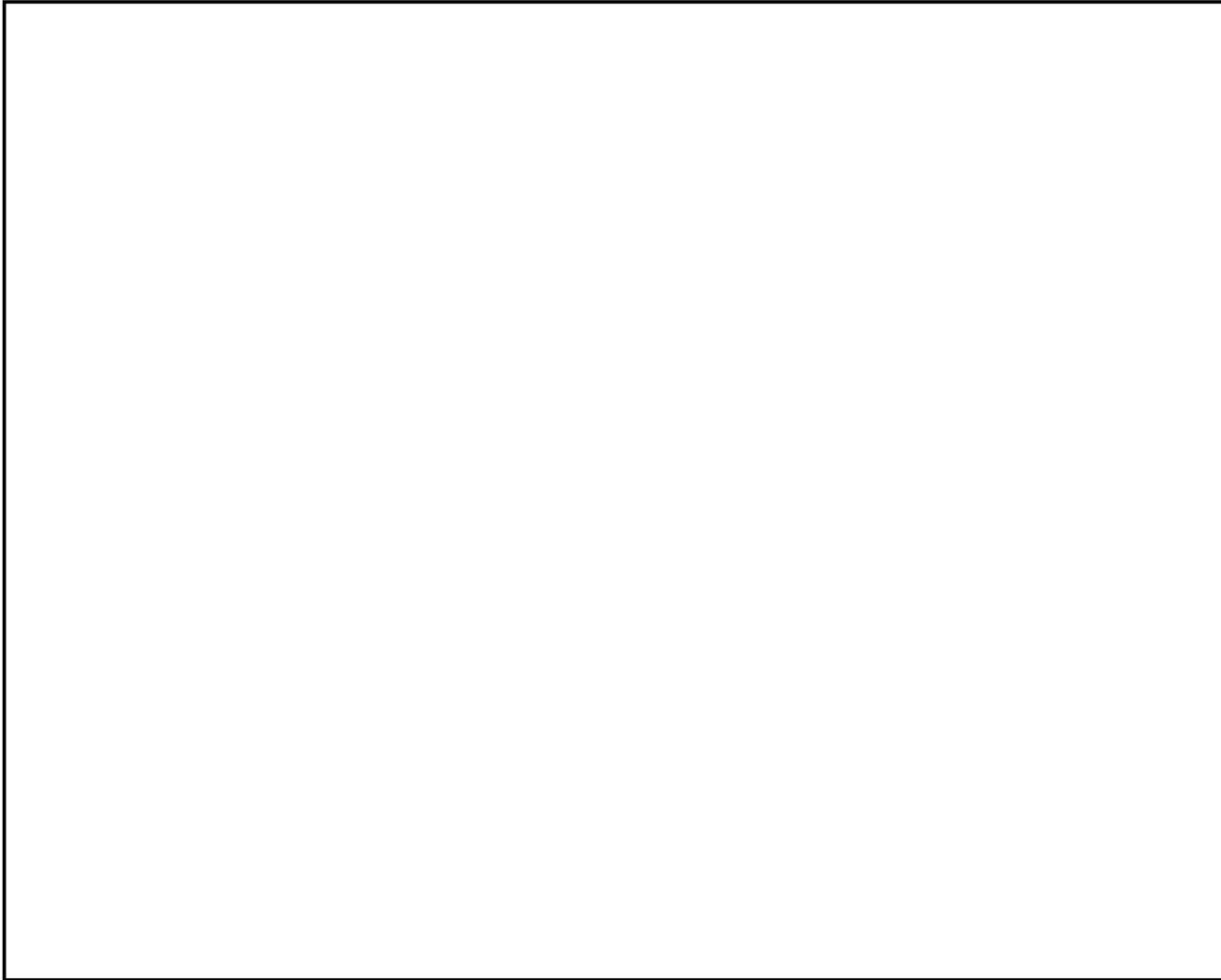
MI 183-96 Sub G

1. On-body recorders/transmitters on the person of undercover FBI Agents.

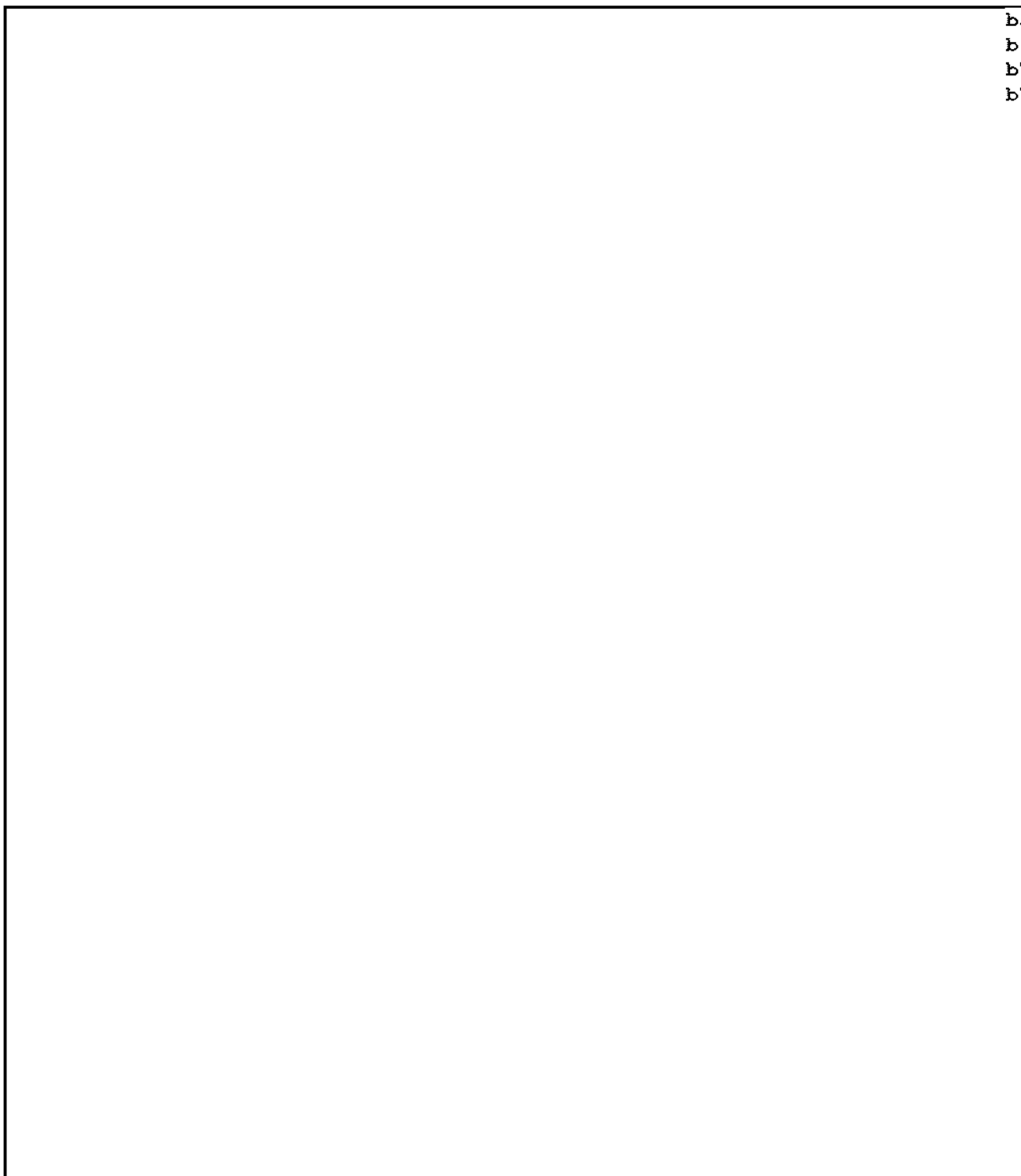
2. Concealed recorders/transmitters in the automobile of undercover FBI Agents when such consenting undercover FBI personnel are present.

b6
b7C
b7E

DETAILS



MI 183-96 Sub G



b5
b6
b7C
b7E

MI 183-96 Sub G

PREVIOUS AUTHORIZATION

Based upon previous authority granted 8/9/78, the use of non-telephonic consensual monitoring/recording equipment aided in directing the course of this investigation, in obtaining corroborating evidence concerning Hobbs Act, RICO, and Conspiracy to Commit RICO violations, and furnished extensive lead material.

UNITED STATES GOVERNMENT

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Memorandum

TO : DIRECTOR, FBI

DATE: 9/26/78

FROM : SAC, MILWAUKEE (92-1652)

SUBJECT: FRANK BALISTRIERI;
AR
OO: MILWAUKEE

Re Milwaukee teletype to the Bureau dated 7/17/78.

Bureau is requested to expedite requested contact with [redacted] to determine answers, if possible, to questions raised in referenced teletype.

b6
b7C
b7D

REC-16

183-1357-89

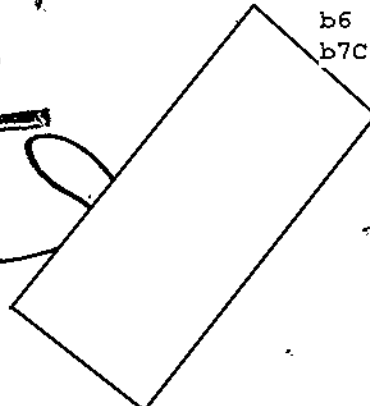
EX-124

20 OCT 2 1978

- 2 - Bureau
- 5 - Milwaukee
 - 1 - 92-1652
 - 1 - 183-149
 - 1 - 94-316
 - 1 - 92-1613 Sub A
 - 1 - 183-80

WDM/kl
(7)

b6
b7C



SIX

61 OCT 2 1978

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- Airtel

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- E F T O
- CLEAR

(Air Mail - Registered)

Date 9/28/78

TO : DIRECTOR, FBI (183-1357)
 (ATTN: E.J. SHARP, SECTION CHIEF, ORGANIZED
 CRIME SECTION, ROOM 3078; AND
 [redacted] UNIT CHIEF, ENGINEERING
 SECTION, AUDIO ANALYSIS UNIT)

FROM : SAC, MILWAUKEE (183-96 Sub G)

SUBJECT: [redacted]
RICO

OO: MILWAUKEE

Handwritten: [redacted] *Handwritten:* handle

All copies of this communication should be hand carried in a sealed envelope to E.J. SHARP, Section Chief, Organized Crime Section, Room 3078, and [redacted] Unit Chief, Engineering Section, Audio Analysis Unit.

Information contained herein is singular in nature and extremely sensitive. Every effort should be made so that information is on a need-to-know basis only.

In connection with the technical applications concerning captioned matter, the Milwaukee Division requests that it be furnished with a [redacted] so as to enhance the quality of duplicate tapes used for transcription of tape recordings made by NAGRA installations. At present, monaural and stereo NAGRA recordings are being obtained as the captioned matter progresses. The tape recording equipment for duplicating these tapes at present are not furnishing a satisfactory tape so as to be transcribed by office stenographers. Frequently, the original tape must be reviewed for clarity.

Handwritten: 3cc AA, [unclear] e/DOC set
 ④ - Bureau (AM-RM)
 2 - Milwaukee
 RDP:lrh
 (6)

Handwritten: Logged in 10-4-78

Handwritten: Note to Milwaukee 10-28-78

Handwritten: 23 Nov #231 [redacted]

Approved: 97 NOV 9 1978

Transmitted _____ (Number) _____ (Time)

Per _____ FBI/DOJ

b6
b7C
b7E

b6
b7C

b7E

b6
b7C

MI 183-96 Sub J

Captioned matter will continue to place demands on the Milwaukee Division. In past discussions with technicians in the Audio Analysis Unit, the [redacted] appears to be the most suitable unit for obtaining satisfactory tape duplicates, especially with NAGRA recordings.

b7E

It is requested that the [redacted] be purchased and forwarded to the Milwaukee Division as expeditiously as possible.

b7E

DL0009 3031806

OO HI MI NY

30 OCT 78 18 19z

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Assoc. Dir.	
Dep. AD Adm.	
Dep. AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Intell.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgnt.	
Tech. Servs.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

DE DL

Q 301805Z OCT 78

FM FBI DALLAS (183-221) (P)

TO DIRECTOR FBI (183-1357) IMMEDIATE

ATTENTION: E. J. SHARP, SECTION CHIEF, ORGANIZED
CRIME SECTION, ROOM 3078.

E. J. Sharp
Rm 3078

FBI MILWAUKEE (183-96) IMMEDIATE

FBI NEW YORK (183-1091) IMMEDIATE

BT

UNCLAS E F T O

[REDACTED] RICO. OO: MILWAUKEE.

(Handwritten initials)

b7E

ALL COPIES OF THIS COMMUNICATION SHOULD BE HANDCARRIED
IN A SEALED ENVELOPE TO E. J. SHARP, SECTION CHIEF, ORGANIZED
CRIME SECTION, ROOM 3078; ADIC NEW YORK, AND SAC MILWAUKEE.

INFORMATION CONTAINED HEREIN IS SINGULAR IN NATURE AND
EXTREMELY SENSITIVE. EVERY EFFORT SHOULD BE MADE SO THAT
INFORMATION IS ON A NEED-TO-KNOW BASIS.

ST-120 REC-80 183-1357-91

RE MILWAUKEE TELETYPE TO BUREAU, OCTOBER 23, 1978.

[REDACTED]

[REDACTED]

[REDACTED]

b6
b7C
b7E

97 NOV 9 1978

b6
b7C

b6
b7C
b7E

PAGE THREE DE DL #0009 UNCLAS E F T O (183-221)



b6
b7C
b7E

BT

#0009

NNNN

3 Nov 78 23 16z

RECEIVED
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

MIO010 307 2254

OO HQ

DE MI

0 03 2254Z NOV 78

FM MILWAUKEE (183-96) P

TO DIRECTOR (183-1357) IMMEDIATE

BT

UNCLAS E F T O

ATTN: E.J. SHARP, SECTION CHIEF, ORGANIZED CRIME SECTION,
ROOM 3078.

[REDACTED] RICO. OO: MILWAUKEE.

ALL COPIES OF THIS COMMUNICATION SHOULD BE HAND CARRIED IN
A SEALED ENVELOPE TO SECTION CHIEF E.J. SHARP, ORGANIZED CRIME
SECTION, ROOM 3078.

INFORMATION CONTAINED HEREIN IS SINGULAR IN NATURE AND
EXTREMELY SENSITIVE. EVERY EFFORT SHOULD BE MADE SO THAT
INFORMATION IS ON A NEED-TO-KNOW BASIS ONLY.

RE MILWAUKEE TELCALLS TO SECTION CHIEF SHARP FROM
ASAC, MILWAUKEE, NOVEMBER 3, 1978. REC-79

[REDACTED]

23 NOV 8 1978

Assoc. Dir.	
Dep. AD Adm.	
Dep. AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
In'tl.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

E. J. Sharp

b7E

(912)

b6
b7C
b7E

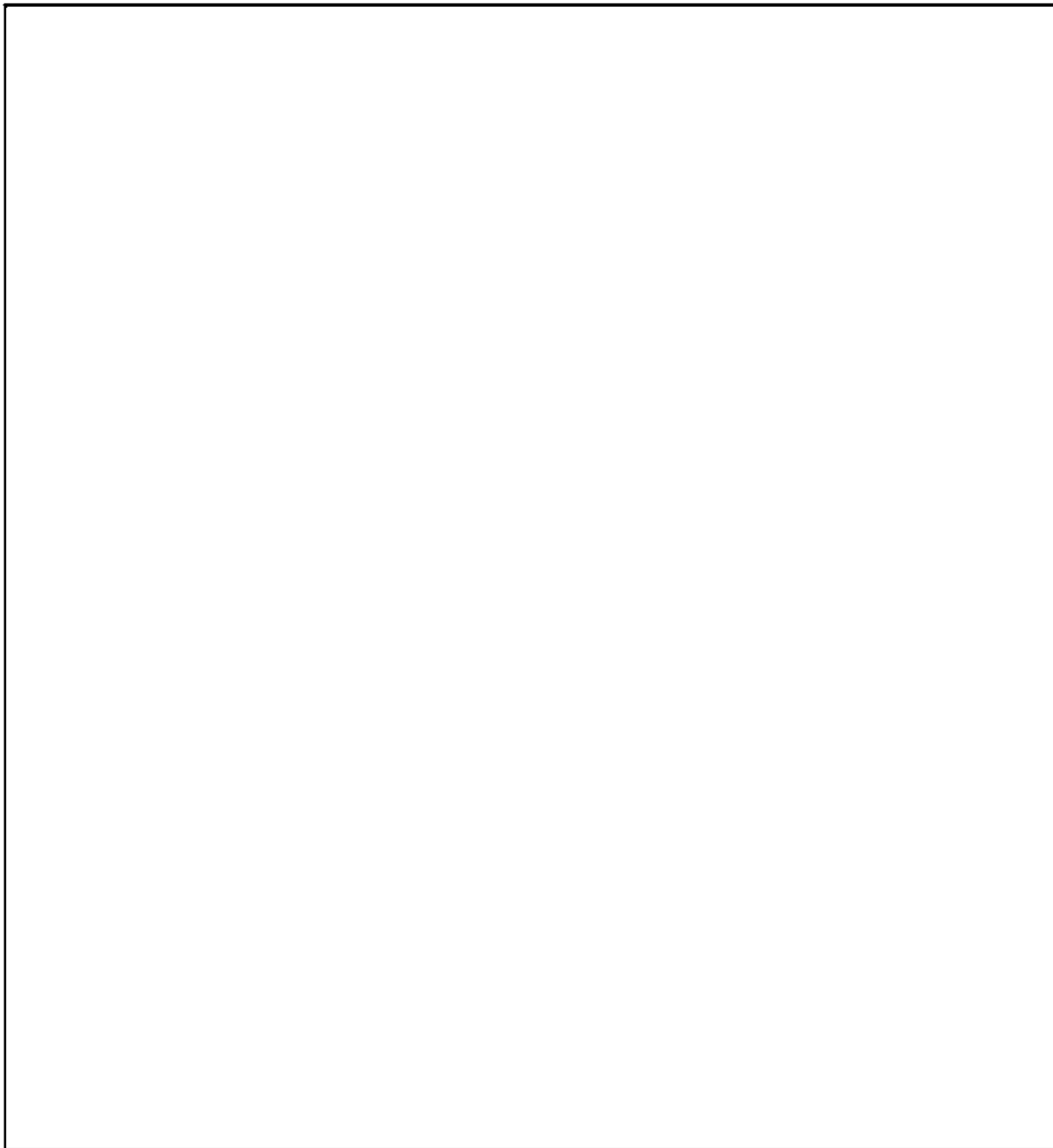
b6
b7C

66

[REDACTED]

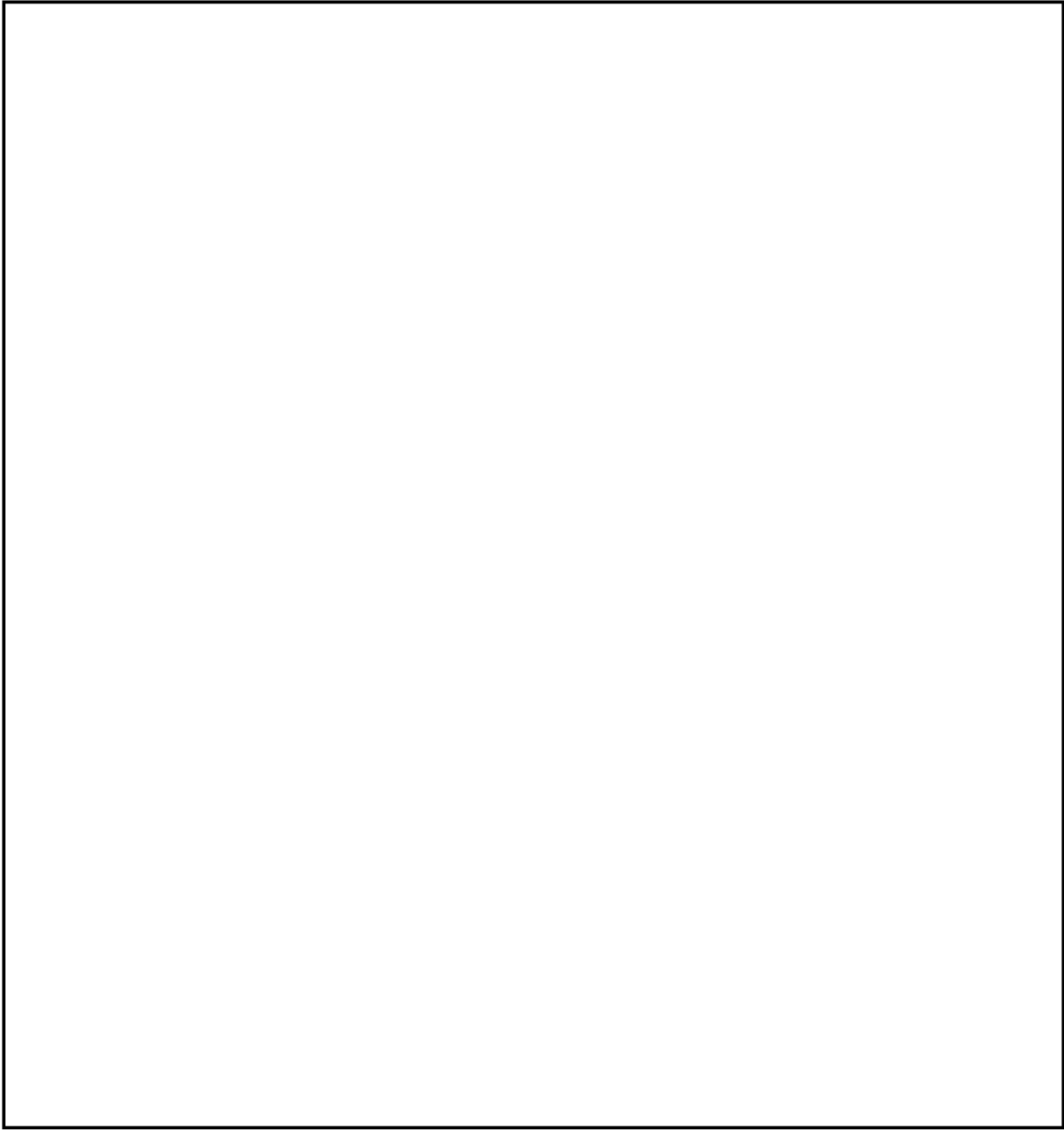
84 NOV 15 1978

PAGE TWO MI 183-96 UNCLAS E/F T O

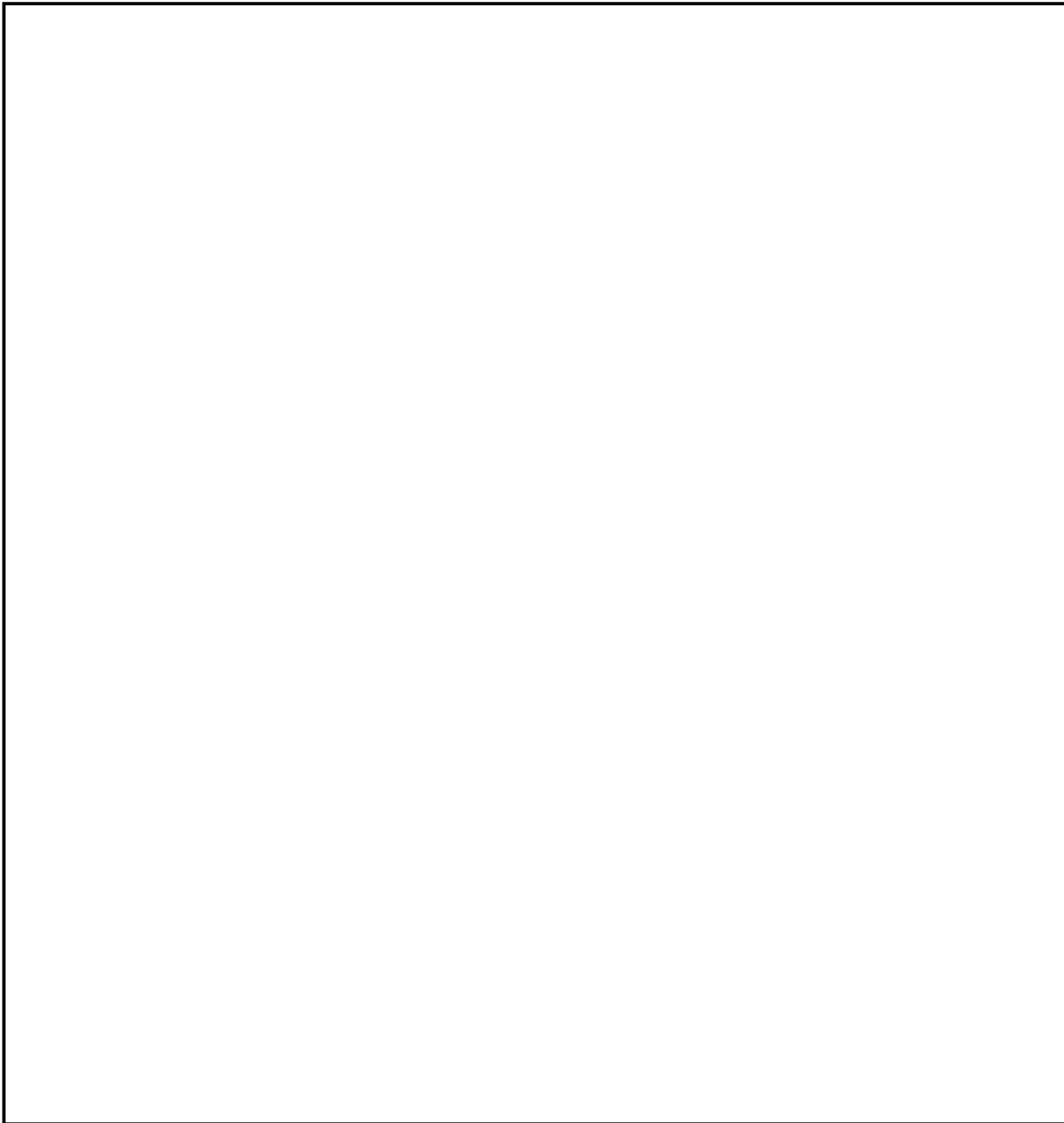


b6
b7C
b7E

b6
b7C
b7E



PAGE FOUR MI 183-96 UNCLAS E F T O



b6
b7C
b7E

PAGE FIVE MI 183-96 UNCLAS E F T O



b6
b7C
b7E

BUREAU WILL BE KEPT ADVISED OF ALL PERTINENT DETAILS.

BT

Memorandum

TO : DIRECTOR, FBI

DATE: November 7, 1978

FROM : SAC, MILWAUKEE (92-1652)

SUBJECT: FRANK BALISTRIERI
AR
OO: MILWAUKEE

Re Milwaukee teletype to the Bureau dated 7/17/78;
Milwaukee letter to the Bureau dated 9/26/78 and
Milwaukee telcal to SA [redacted] Organized Crime
Section, FBIHQ, on 10/25/78.

b6
b7C

Bureau is requested to expedite requested contact with
[redacted] to solicit answers to questions set forth
in referenced teletype. Handling office should be
requested to provide information through proper channels
to Milwaukee Division in order that investigation may be
properly directed in these matters.

b6
b7C
b7D

WDM

- 2 - Bureau
- 5 - Milwaukee
- 1 - 92-1652
- 1 - 183-149
- 1 - 94-316
- 1 - 92-1613 Sub A
- 1 - 183-80

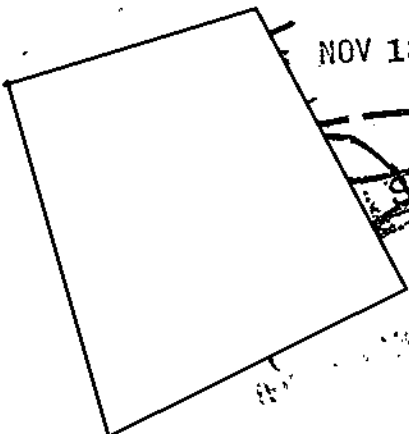
WDM/bap
(7)

EX-124
REC-10

183-1357-93

NOV 13 1978

b6
b7C



57 APR 1 1979

MI0001 3031907

30 OCT 78 19 54z

Assoc. Dir.	_____
Dep. AD Adm.	_____
Dep. AD Inv.	_____
Asst. Dir.:	_____
Adm. Serv.	_____
Crim. Inv.	_____
Ident.	_____
Intell.	_____
Laboratory	_____
Legal Coun.	_____
Plan. & Insp.	_____
Rec. Mgnt.	_____
Tech. Servs.	_____
Training	_____
Public Affs. Off.	_____
Telephone Rm.	_____
Director's Sec'y	_____

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

OO HQ

DE MI

O 30 1907Z OCT 78

FM MILWAUKEE (183-98) P

TO DIRECTOR (183-1357) IMMEDIATE

BT

UNCLAS E F T O

ATTN: E.J. SHARP, SECTION CHIEF, ORGANIZED CRIME SECTION,

ROOM 3078.

[REDACTED] RICO. OO: MILWAUKEE.

ALL COPIES OF THIS COMMUNICATION SHOULD BE HAND CARRIED
IN A SEALED ENVELOPE TO E.J.#SHARP, SECTION CHIEF, ORGANIZED
CRIME SECTION, ROOM 3078.

INFORMATION CONTAINED HEREIN IS SINGULAR IN NATURE AND
EXTREMELY SENSITIVE. EVERY EFFORT SHOULD BE MADE SO THAT
INFORMATION IS ON A NEED-TO-KNOW BASIS ONLY.

RE MILWAUKEE TELCAL TO SECTION, E.J. SHARP FROM

SA [REDACTED] ON OCTOBER 27, 1978.

183-1357-94

NOV 6 1978

(L70)

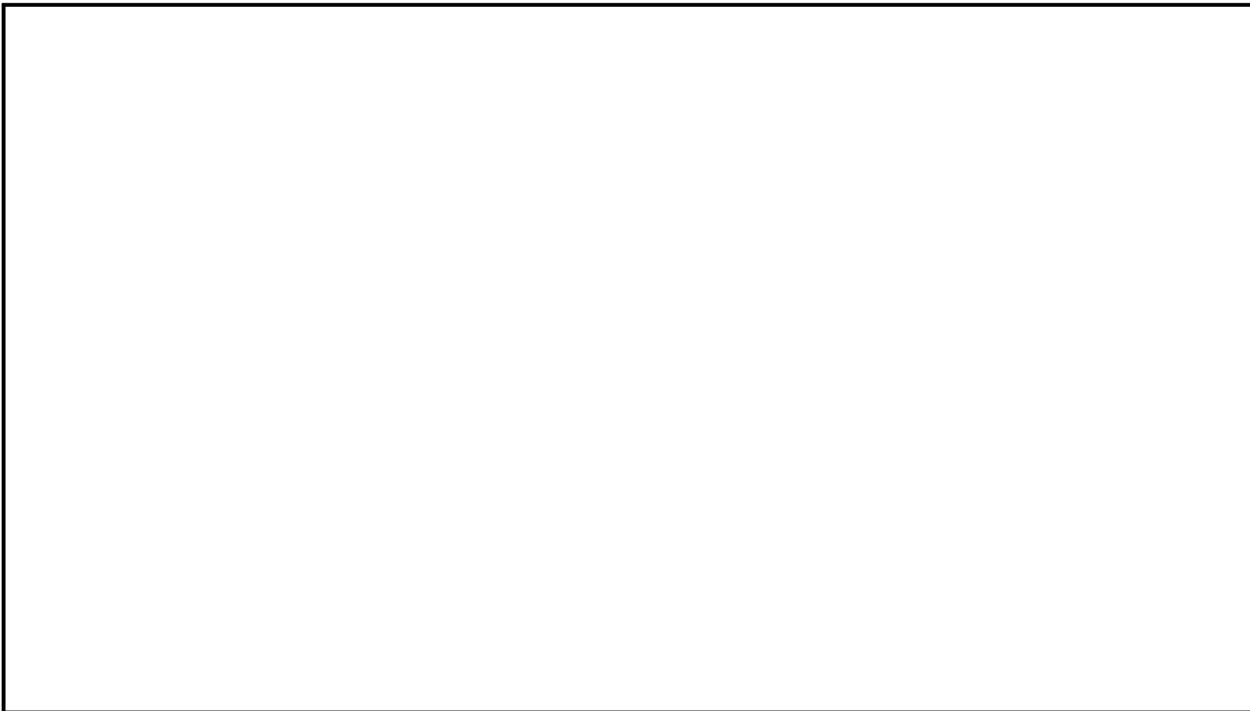
18

9 NOV 21 1978

b7E

b6
b7C

b6
b7C
b7E

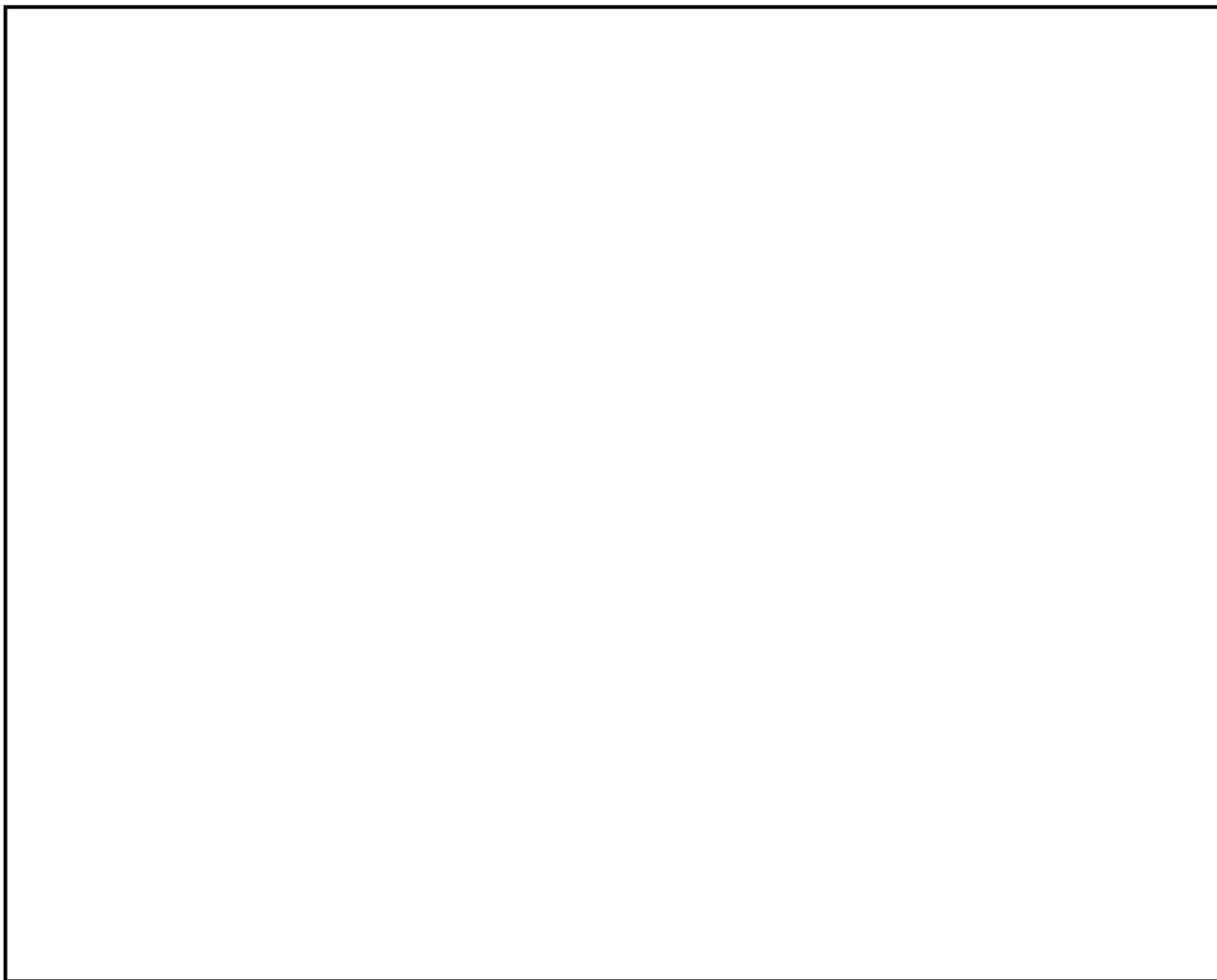


ON OCTOBER 25-26, 1978, MEETINGS WERE CONDUCTED WITH
[REDACTED], ATTORNEY IN CHARGE, CHICAGO STRIKE FORCE,
AND [REDACTED], SPECIAL ATTORNEY, CHICAGO STRIKE FORCE. IN
REVIEWING THE EVIDENCE OBTAINED TO DATE CONCERNING CAPTIONED
MATTER, IT WAS THEIR OPINION, [REDACTED]

b5
b6
b7C
b7E



PAGE THREE MI 183-96 UNCLAS E F T O



b5
b6
b7C
b7E

BUREAU WILL BE KEPT ADVISED OF ALL PERTINENT DETAILS.

.BT

#

CRIMINAL INVESTIGATIVE DIVISION
October 31, 1978

The Director has previously requested to be kept advised of developments in this matter.

b6
b7C
b7E



This investigation is continuing.

- 1 - Mr. Adams
- 1 - Mr. Moore
- 1 - Mr.

b6
b7C

JWN:rar

APPROPRIATE

WAB
Director _____
Asst. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____

Adm. Serv. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Lab. _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgmt. _____
Tech. Serv. _____
Training _____
Public Affs. _____

MS
gs

MI0007 3172000

OO HQ

DE MI

O 13 2000Z NOV 78

13 Nov 78 20 12z

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

FM MILWAUKEE (183-96) P

TO DIRECTOR (183-1357) IMMEDIATE

BT

UNCLAS E F T O

ATTN: E.J. SHARP, SECTION CHIEF, ORGANIZED CRIME SECTION,

ROOM 3078.

[Redacted]

RICO. OO: MILWAUKEE.

ALL COPIES OF THIS COMMUNICATION SHOULD BE HAND CARRIED
IN A SEALED ENVELOPE TO SECTION CHIEF E.J. SHARP, ORGANIZED
CRIME SECTION, ROOM 3078.

INFORMATION CONTAINED HEREIN IS SINGULAR IN NATURE AND
EXTREMELY SENSITIVE. EVERY EFFORT SHOULD BE MADE SO THAT
INFORMATION IS ON A NEED-TO-KNOW BASIS ONLY.

(Handwritten initials)

RE SA [Redacted] TELEPHONE CONVERSATIONS WITH
SECTION CHIEF SHARP AND SA [Redacted], ORGANIZED CRIME
SECTION, ON NOVEMBER 9, 1978.

[Redacted]

REC-115

183-1357-95

23 NOV 16 1978

[Redacted]

79 NOV 21 1978

Assoc. Dir.	_____
Dep. AD Adm.	_____
Dep. AD Inv.	_____
Asst. Dir.:	
Adm. Serv.	_____
Crim. Inv.	<i>W/EP</i>
Ident.	_____
Intell.	_____
Laboratory	_____
Legal Coun.	_____
Plan. & Insp.	_____
Rec. Mgmt.	_____
Tech. Servs.	_____
Training	_____
Public Affs. Off.	_____
Telephone Rm.	_____
Director's Sec'y	_____

b7E

b6
b7C

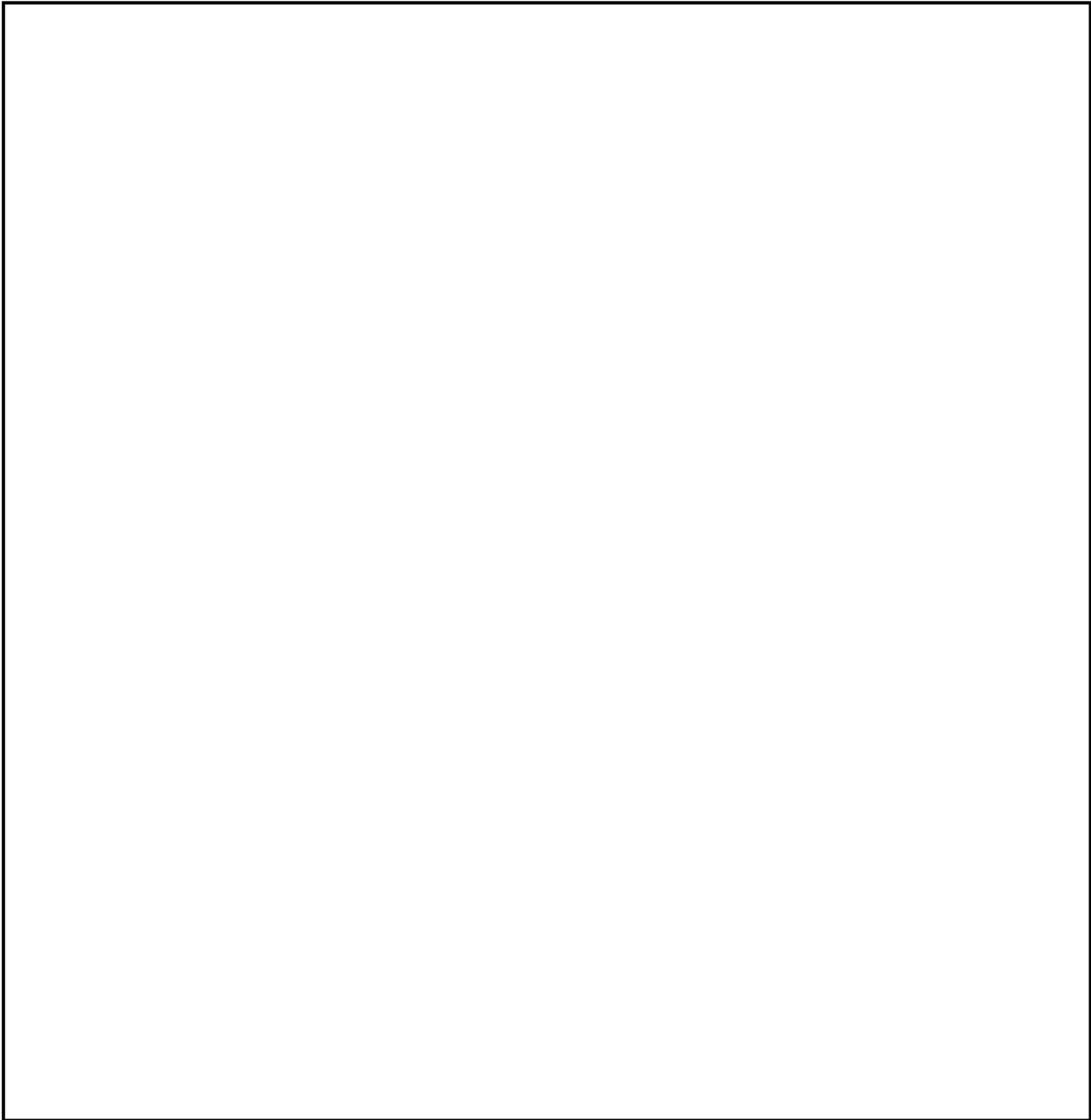
b7E

b6
b7C

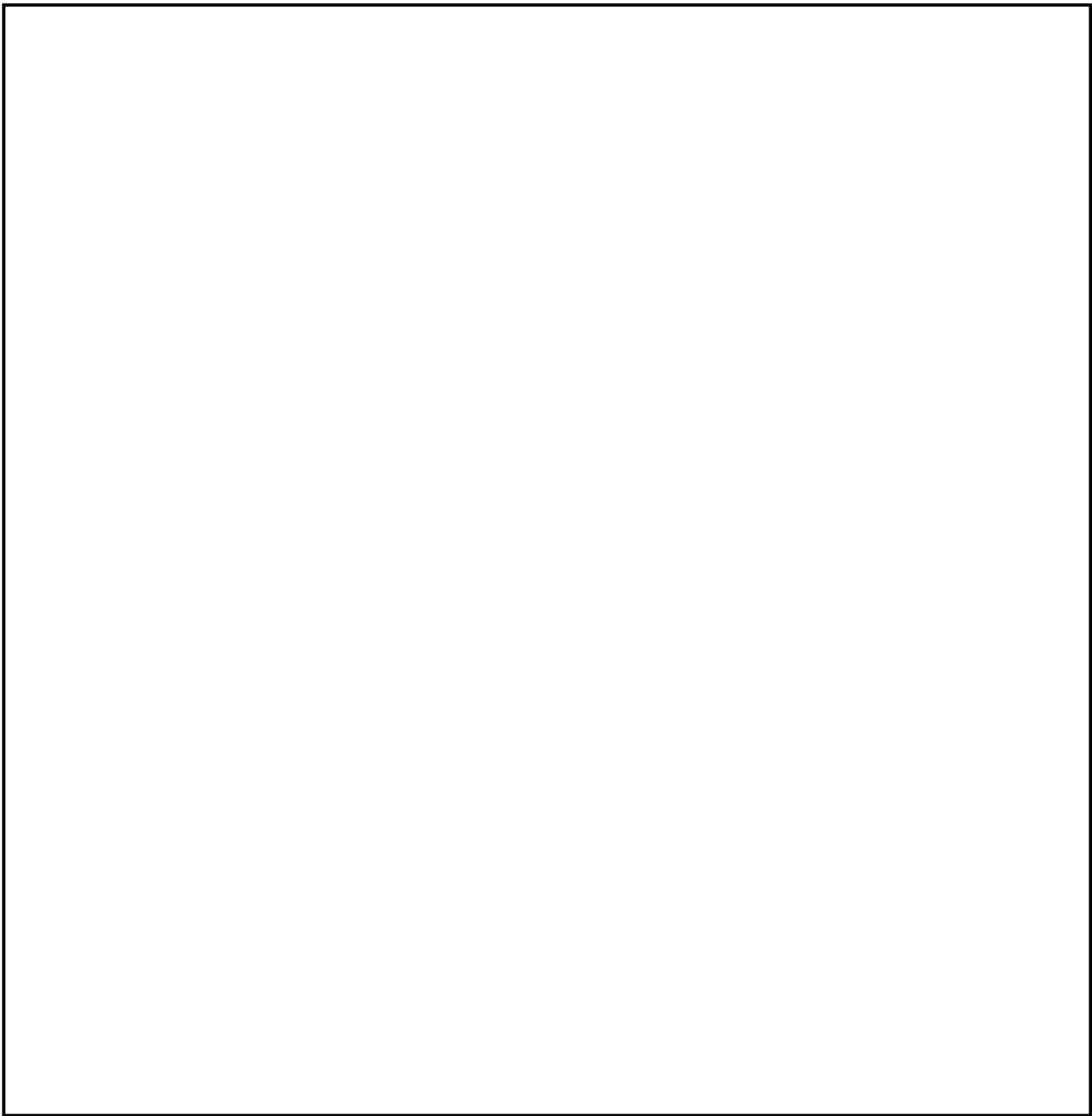
PAGE TWO MI 183-96 UNCLAS E F T O



b6
b7C
b7E

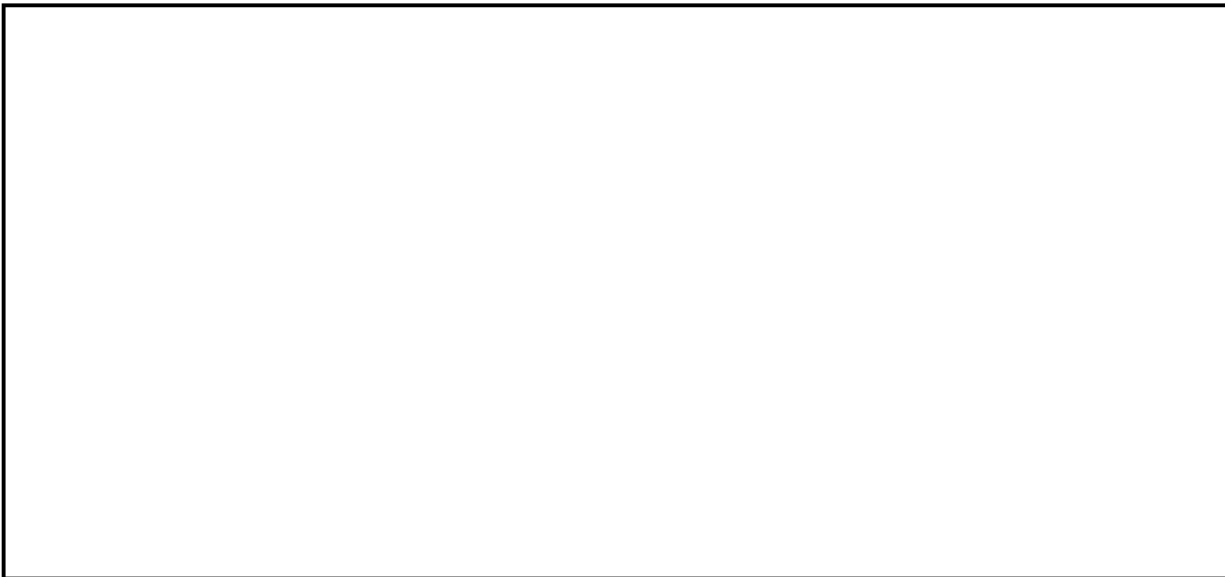


b6
b7C
b7E



b6
b7C
b7E

PAGE FIVE MI 183-96 UNCLAS E F T O



b6
b7C
b7E

BUREAU WILL BE KEPT ADVISED OF ALL PERTINENT DETAILS.

BT

DL0009 3112058

7 Nov 78 21 05z

Assoc. Dir.	
Dep. AD Adm.	
Dep. AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	<i>Myer</i>
Ident.	
Intell.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgnt.	
Tech. Servs.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

OO HI MI NY

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

DE DL

O 072039" NOV 78

FM FBI DALLAS (183-221) (P)

TO DIRECTOR FBI (183-1357) IMMEDIATE

E. J. Sharpe
Rm 3078

ATTENTION: E. J. SHARPE, SECTION CHIEF, ORGANIZED CRIME
SECTION, ROOM 3078.

FBI MILWAUKEE (183-96) IMMEDIATE

FBI NEW YORK (183-1091) IMMEDIATE

BT

UNCLAS E F T O

[Redacted] RICO. OO: MILWAUKEE.

[Handwritten initials]

b7E

ALL COPIES OF THIS COMMUNICATION SHOULD BE HAND-CARRIED TO
E. J. SHARPE, SECTION CHIEF, ORGANIZED CRIME SECTION, ROOM 3078,
ADIC NEW YORK AND SAC MILWAUKEE.

INFORMATION CONTAINED HEREIN IS SINGULAR IN NATURE AND
EXTREMELY SENSITIVE.

ST-120

REC-79 1A 3-1357-96

RE TELEPHONE CALL ON NOVEMBER 7, 1978, BETWEEN SA *[Redacted]*

b6
b7C
b7E

[Redacted], DALLAS OFFICE, AND BUREAU SUPERVISOR *[Redacted]*
[Redacted]

23 NOV 17 1978

79 NOV 29 1978

[Handwritten signature] *[Redacted]*

b6
b7C

PAGE TWO DE DL #0009 UNCLAS E F T O (DL 183-221)

b6
b7C
b7E

SAC DALLAS CONCURS.

BT

#0009

NNNN

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- Airtel

(Registered)

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- E F T O
- CLEAR

Date 11/17/78

TO : DIRECTOR, FBI (183-1357)
 (ATTN: SA [redacted] ORGANIZED CRIME SECTION, ROOM 3058)

FROM SAC, MILWAUKEE (183-96) (P)

SUBJECT: [redacted]
RICO

OO: MILWAUKEE

ALL COPIES OF THIS COMMUNICATION SHOULD BE HAND CARRIED IN A SEALED ENVELOPE TO SA [redacted] ORGANIZED CRIME SECTION, ROOM 3058.

Re Bureau airtels to Milwaukee dated 8/21/78 and 10/12/78.

Enclosed for the Bureau are three copies of an LHM detailing the identities of [redacted]

[redacted]

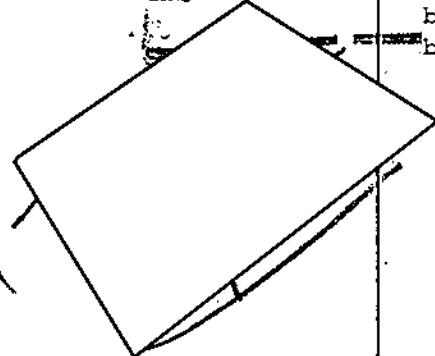
It is noted the identities of [redacted]

[redacted]

Added to [redacted] 12/15/78
Added to [redacted] 12/15/78

- 3 - Bureau Enc. 3 (RM)
- 2 - Milwaukee
 - (1 - 183-96)
 - (1 - 183-96 Sub G)

MGP:lrh
(5)



DEC 1 1978

Approved: 15 DEC 18 1978

Transmitted _____ (Number) _____ (Time)

Per _____ FBI/DOJ

b6
b7C
b7E

b6
b7C

b6
b7C

b6
b7C

b6
b7C



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Milwaukee, Wisconsin
November 17, 1978

FRANK PETER BALISTRIERI;
ET AL;
RACKETEER INFLUENCED AND
CORRUPT ORGANIZATIONS

Pursuant to approval by Deputy Assistant Attorney
General John C. Keeney, August 9, 1978, a conversation
between a consenting party and [redacted] (last name unknown) has
been recorded.

b6
b7c

Pursuant to approval by Deputy Assistant Attorney
General John C. Keeney, October 10, 1978, a conversation
between a consenting party and [redacted] has been
recorded.

b6
b7c

This document contains neither recommendations nor
conclusions of the FBI. It is the property of the FBI and
is loaned to your agency; it and its contents are not to be
distributed outside your agency.

183-1357-97

ENCLOSURE

MIO009 3402243

RR HQ

DE MI

R 06 2243Z DEC 78

FM MILWAUKEE (183-96) P

TO DIRECTOR (183-1357) ROUTINE

BT

UNCLAS E F T O

ATTN: E.J. SHARP. SECTION CHIEF, ORGANIZED CRIME SECTION,

ROOM 3078.

[redacted]; RICO. OO: MILWAUKEE.

ALL COPIES OF THIS COMMUNICATION SHOULD BE HAND CARRIED IN A SEALED ENVELOPE TO E.J. SHARP, SECTION CHIEF, ORGANIZED CRIME SECTION, ROOM 3078.

INFORMATION CONTAINED HEREIN IS SINGULAR IN NATURE AND EXTREMELY SENSITIVE. EVERY EFFORT SHOULD BE MADE SO THAT INFORMATION IS ON A NEED-TO-KNOW BASIS ONLY.

RE TELEPHONE CALL FROM SA [redacted] MILWAUKEE DIVISION, TO SECTION CHIEF SHARP ON DECEMBER 6, 1978. 22 DEC 8 1978

[redacted]

Assoc. Dir.	_____
Dep. AD Adm.	_____
Dep. AD Inv.	_____
Asst. Dir.:	_____
Adm. Serv.	_____
Crim. Inv.	_____
Ident.	_____
Intell.	_____
Laboratory	_____
Legal Coun.	_____
Plan. & Insp.	_____
Rec. Mgnt.	_____
Tech. Servs.	_____
Training	_____
Public Affs. Off.	_____
Telephone Rm.	_____
Director's Sec'y	_____

6 DEC 78 22 55z
RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Sharp

Wes

EX-109
183-1357-98

b7E

b6
b7C

b6
b7C
b7E

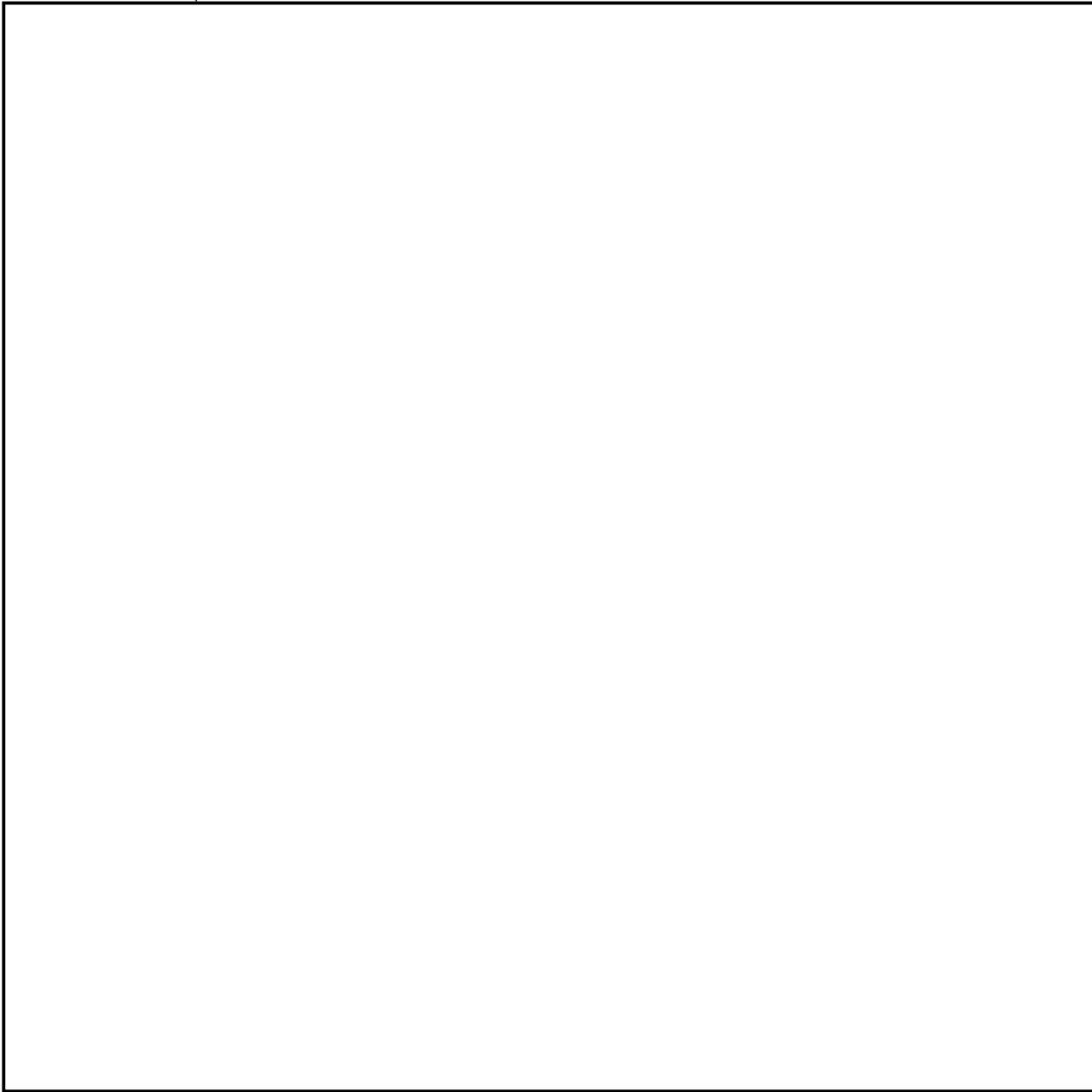
b6
b7C

DEPT. OF JUSTICE
FBI
AP BW, JB
IAE

79 DEC 15 1978

18

[redacted]



PAGE THREE MI 183-96 UNCLAS E F T O

b7E

BUREAU WILL BE KEPT ADVISED OF ALL PERTINENT DETAILS.

BT

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- Airtel

(Registered)

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- E F T O
- CLEAR

Date 11/21/78

TO : DIRECTOR, FBI (183-1357)
 (ATTN: E.J. SHARP, SECTION CHIEF, ORGANIZED
 CRIME SECTION, ROOM 3078)

FROM: SAC, MILWAUKEE (183-96 SUB G) (P)

SUBJECT: [REDACTED]
RICO

OO: MILWAUKEE

ALL COPIES OF THIS COMMUNICATION SHOULD BE HAND CARRIED IN A SEALED ENVELOPE TO E.J. SHARP, SECTION CHIEF, ORGANIZED CRIME SECTION, ROOM 3078.

INFORMATION CONTAINED HEREIN IS SINGULAR IN NATURE AND EXTREMELY SENSITIVE. EVERY EFFORT SHOULD BE MADE SO THAT INFORMATION IS ON A NEED-TO-KNOW BASIS ONLY.

Re Bureau airtel to Milwaukee dated 10/12/78.

ADMINISTRATIVE

The source referred to in this communication is Undercover Special Agent [REDACTED]

PURPOSE

An extension of authority is requested to utilize the following non-telephonic consensual monitoring equipment in connection with captioned project:

- 3 - Bureau (RM)
- 3 - Milwaukee (1 - 183-96 Sub G)
 (1 - 183-96)
 (1 - 66-2234)

MGP:lrh
(6)

DEC 4 1978

AAG, Criminal Division

WJ sak 11/30/78

Approved: 79 DEC 21 1978

Transmitted _____ (Number) _____ (Time)

Per _____ FBI/DOJ

b7E

b6
b7C
b7D

b6
b7C

MI 183-96 Sub G

1. On-body recorders/transmitters on the person of undercover FBI Agents.

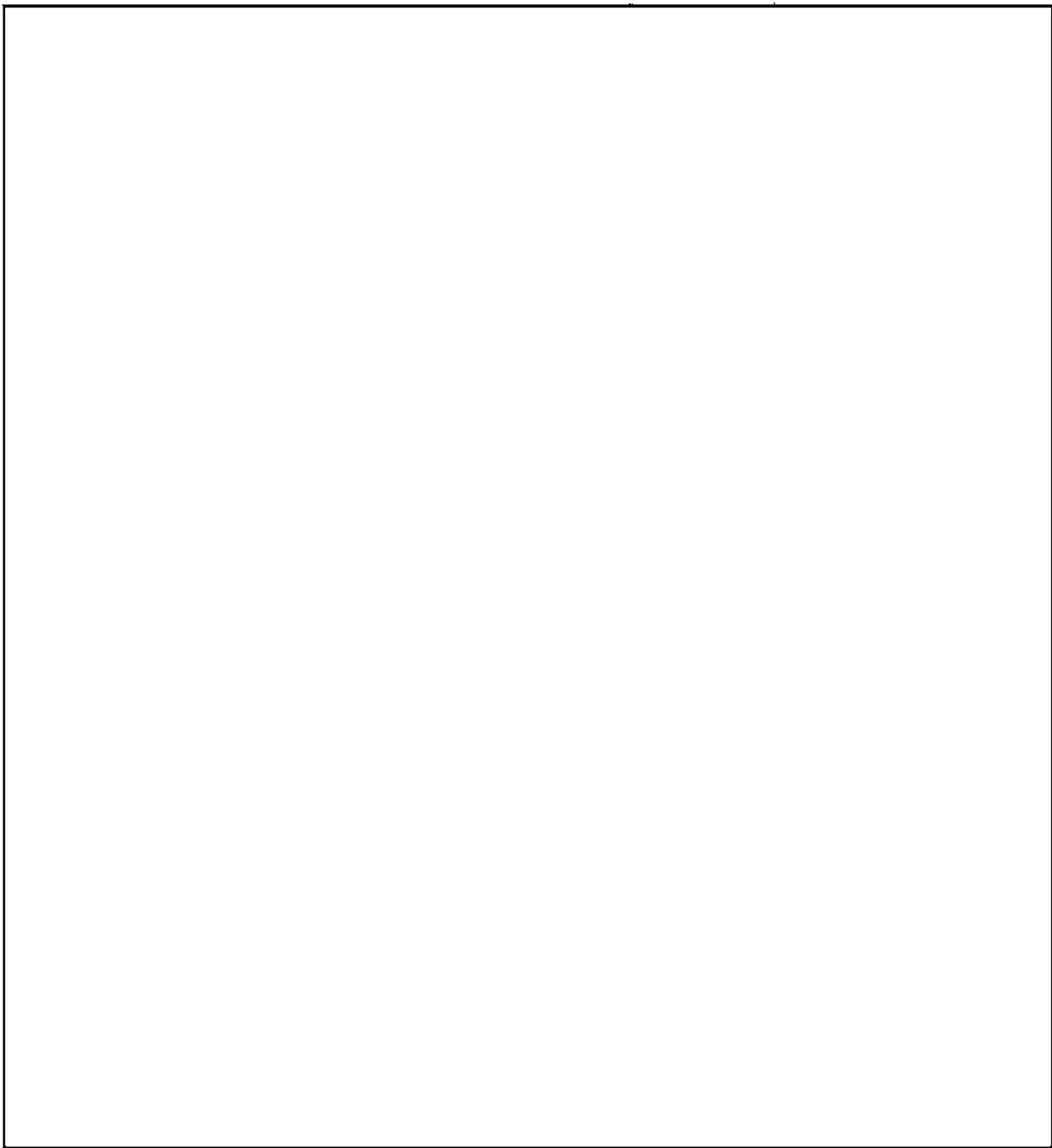
2. Concealed recorders/transmitters in the automobile of undercover FBI Agents when such consenting undercover FBI personnel are present.

DETAILS

b6
b7C
b7E



MI 183-96 Sub G



b5
b6
b7C
b7E

MI 183-96 Sub G

PREVIOUS AUTHORIZATION

Based upon previous authority granted 10/10/78, the use of non-telephonic consensual monitoring/recording equipment aided in directing the course of this investigation, in obtaining corroborating evidence concerning Hobbs Act and conspiracy to commit Hobbs Act violations, and furnished lead material.

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1203764-0

Total Deleted Page(s) = 81

- Page 4 ~ Duplicate;
- Page 5 ~ Duplicate;
- Page 6 ~ Duplicate;
- Page 7 ~ Duplicate;
- Page 8 ~ Duplicate;
- Page 9 ~ Duplicate;
- Page 10 ~ Duplicate;
- Page 21 ~ Duplicate;
- Page 22 ~ Duplicate;
- Page 23 ~ Duplicate;
- Page 26 ~ Duplicate;
- Page 33 ~ Duplicate;
- Page 34 ~ Duplicate;
- Page 35 ~ Duplicate;
- Page 42 ~ Duplicate;
- Page 43 ~ Duplicate;
- Page 44 ~ Duplicate;
- Page 45 ~ Duplicate;
- Page 46 ~ Duplicate;
- Page 49 ~ Duplicate;
- Page 50 ~ Duplicate;
- Page 51 ~ Duplicate;
- Page 53 ~ Duplicate;
- Page 96 ~ Duplicate;
- Page 97 ~ Duplicate;
- Page 101 ~ b7E;
- Page 102 ~ b7E;
- Page 104 ~ Duplicate;
- Page 105 ~ Duplicate;
- Page 113 ~ Duplicate;
- Page 114 ~ Duplicate;
- Page 125 ~ Duplicate;
- Page 126 ~ Duplicate;
- Page 127 ~ Duplicate;
- Page 128 ~ Duplicate;
- Page 129 ~ Duplicate;
- Page 130 ~ Duplicate;
- Page 131 ~ Duplicate;
- Page 134 ~ b6; b7C; b7E;
- Page 135 ~ b6; b7C; b7E;
- Page 136 ~ b6; b7C; b7E;
- Page 137 ~ b6; b7C; b7E;
- Page 138 ~ b6; b7C; b7E;
- Page 139 ~ b6; b7C; b7E;
- Page 140 ~ b6; b7C; b7E;
- Page 141 ~ b6; b7C; b7E;
- Page 142 ~ b6; b7C; b7E;
- Page 143 ~ b6; b7C; b7E;

Page 144 ~ b6; b7C; b7E;
Page 145 ~ b6; b7C; b7E;
Page 146 ~ b6; b7C; b7E;
Page 147 ~ b6; b7C; b7E;
Page 148 ~ b6; b7C; b7E;
Page 149 ~ b6; b7C; b7E;
Page 150 ~ b6; b7C; b7E;
Page 151 ~ b6; b7C; b7E;
Page 152 ~ b6; b7C; b7E;
Page 153 ~ b6; b7C; b7E;
Page 154 ~ b6; b7C; b7E;
Page 155 ~ Duplicate;
Page 156 ~ Duplicate;
Page 157 ~ Duplicate;
Page 158 ~ Duplicate;
Page 159 ~ Duplicate;
Page 160 ~ Duplicate;
Page 161 ~ Duplicate;
Page 162 ~ Duplicate;
Page 163 ~ Duplicate;
Page 164 ~ Duplicate;
Page 165 ~ Duplicate;
Page 166 ~ Duplicate;
Page 167 ~ Duplicate;
Page 168 ~ Duplicate;
Page 169 ~ Duplicate;
Page 170 ~ Duplicate;
Page 172 ~ Duplicate;
Page 177 ~ Duplicate;
Page 178 ~ Duplicate;
Page 179 ~ Duplicate;
Page 181 ~ Duplicate;
Page 182 ~ Duplicate;

XXXXXXXXXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX

Assistant Attorney General
Criminal Division

November 30, 1978

Director, FBI

1 - Mr. []
1 - Mr. []

b6
b7c

**RACKETEER INFLUENCED AND
CORRUPT ORGANIZATIONS**

Attached are two copies of a communication in which authorization is requested for the use of an electronic device to monitor and/or record private conversations with the consent of a party. Also attached are two copies of the communication in which authority was initially requested and granted.

red

Additional information concerning this investigation has been included in the communications. It is requested that your office approve the use of this equipment for a period of 30*days beginning the date on which you grant approval.

Monitoring of this conversation is recommended in the best interest of effective law enforcement in that it will corroborate evidence and protect the individual utilizing the equipment.

Enclosures 4
*60 days
JW:cak (5)

REC-60

183-1357-100

of 113

- Assoc. Dir. _____
- Dep. AD Adm. _____
- Dep. AD Inv. _____
- Asst. Dir.:
- Adm. Servs. _____
- Crim. Inv. _____
- Ident. _____
- Intell. _____
- Laboratory _____
- Legal Coun. _____
- Plan. & Insp. _____
- Rec. Mgnt. _____
- Tech. Servs. _____
- Training _____
- Public Affs. Off. _____
- Telephone Rm. _____
- Director's Sec'y _____

APPROVED:

Director _____
Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____

Spec. Inv. _____

Ident. _____
Intell. _____
Laboratory _____

Plan. & Insp. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____

Hand delivered

Justice Dept

DEC 2 1978

DEC 5 1978

MAILED ROOM []
Signed & sent to SA []
for delivery to Dept 12/1/78

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- Airtel

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- E F T O
- CLEAR

Date 11/8/78

TO: Director, FBI
Attention:

Division 3
Room 1334

FROM: SAC, Milwaukee (183-96)

SUBJECT:

For information of the Bureau, SA at the end of the leave year, will have an excess of Annual Leave, in the amount of 95 hours. SA at the end of the leave year, will have an excess of Annual Leave, in the amount of 73 hours.

FD 282, Annual Leave Request, has been submitted by the above-named Special Agents; however, this leave request is being denied, inasmuch as these Special Agents are currently involved in a pending, sensitive investigative matter which requires their being available and on duty.

It would be appreciated if this leave would be restored.

2 Bureau
2 - Milwaukee (183-96)

RRH/dsw
(4)

SI-126

REC-24/83-1357-101

24 NOV 21 1978

*ack airtel
GRR: wks
11/16/78*

Approved:

Transmitted _____ (Number) _____ (Time)

Per _____

62 JAN 8 1979 / 29

b6
b7C
b7E

b6
b7C

b6
b7C

11/16/78

Director, FBI

[Redacted]

SAC, Milwaukee

Reurairtel 11/8/78.

Reference is made to your request to restore annual leave to SAs [Redacted] and [Redacted]. Your attention is drawn to the Manual of Administrative Operations and Procedures (MAOP), Part 1, Section 9-5 (1) (c), "Restoration of Annual Leave," which states that "annual leave which may be restored is that annual leave scheduled in writing and approved for use at least three bi-weekly pay periods before the end of the leave year and then cancelled or forfeited because of work exigencies or illness which precludes actual use of or rescheduling of annual leave in excess of maximum permissible carry-over."

In this regard, annual leave requested by SAs [Redacted] and [Redacted] should be documented by FD-282s containing their signatures and the initials of the approving official. If it becomes necessary to deny the use of this leave, then after the end of the leave year a request should be made to restore this leave. For details concerning the information necessary for FBIHQ to consider the request, see Time and Attendance (T&A) Manual, Part I, Section 1-G, item 3, page 13.

No consideration can be given to restoring annual leave until it is actually forfeited, i.e., at the end of the leave year.

2 - Milwaukee

SI-126

NOV 21 1978

NOTE: SAC, Milwaukee requests restoration of AL for SAs [Redacted] and [Redacted] due to a sensitive investigation which precludes their taking AL prior to the end of the leave year. These SAs have submitted FD-282s (leave slips) for the amount of leave which they stand to lose.

MAILED 7
NOV 16 1978
FBI

- Assoc. Dir. _____
- Dep. AD Adm. _____
- Dep. AD Inv. _____
- Asst. Dir.:
- Adm. Servs. _____
- Crim. Inv. _____
- Ident. _____
- Intell. _____
- Laboratory _____
- Legal Coun. _____
- Plan. & Insp. _____
- Rec. Mgnt. _____
- Tech. Servs. _____
- Training _____
- Public Affs. Off. _____
- Telephone Rm. _____
- Director's Sec'y _____

GRR:wks wks
(6)

1 - Mrs. [Redacted]
1 - Mr. [Redacted]

[Redacted]

NOV 20 1978
NOV 21 1978

b7E

b6
b7C

b6
b7C

b6
b7C

b6
b7C

FBI

Assoc. Dir.	_____
Dep. AD Adm.	_____
Dep. AD Inv.	_____
Asst. Dir.:	
Adm. Serv.	_____
Crim. Inv.	<i>MM</i>
Ident.	_____
Intell.	_____
Laboratory	_____
Legal Coun.	_____
Plan. & Insp.	_____
Rec. Mgmt.	_____
Tech. Servs.	_____
Training	_____
Public Affs. Off.	_____
Telephone Rm.	_____
Director's Sec'y	_____

29 NOV 76 15 17z

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

MIO003 3331507

RR HQ

DE MI

R 29 1507Z NOV 78

FM MILWAUKEE (183-96) P

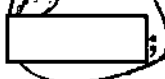
TO DIRECTOR (183-1357) ROUTE

BT

UNCLAS E F T O

ATTN: E. J. SHARP, SECTION CHIEF, ORGANIZED CRIME SECTION,

ROOM 3078.



RICO. OO: MILWAUKEE.

RE BUREAU AIRTEL TO ALBANY, NOVEMBER 21, 1978, ENTITLED "UNDERCOVER ACTIVITIES CRIMINAL MATTERS; FOREIGN COUNTER-INTELLIGENCE; FOREIGN INTELLIGENCE."

IN REGARD TO REFERENCED AIRTEL, SUMS AUTHORIZED FOR CAPTIONED PROJECT HAVE BEEN UTILIZED: (1) TO LEASE SPACE WITHIN THE UNITED STATES; AND (2) TO DEPOSIT INTO A BANK CHECKING ACCOUNT.

TO DATE, PROCEEDS FROM CAPTIONED UNDERCOVER OPERATION HAVE NOT BEEN USED TO OFFSET EXPENSES INCURRED.

BT

REC-131 183-1357-102X

9 MAY 4 1979



b6
b7c

97 MAY 14 1979

✓ Sharp
Rm 3078

(Handwritten signature)
b7E

UNITED STATES GOVERNMENT

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Memorandum

Assoc. Dir. _____
 Dep. AD Adm. _____
 Dep. AD Inv. _____
 Asst. Dir.:

- Adm. Servs. _____
- Crim. Inv. _____
- Ident. _____
- Intell. _____
- Laboratory _____
- Legal Coun. _____
- Plan. & Insp. _____
- Rec. Mgnt. _____
- Tech. Servs. _____
- Training _____
- Public Affs. Off. _____
- Telephone Rm. _____
- Director's Sec'y _____

TO : Mr. Moore *MB*

FROM : E. J. Sharp *ES*

SUBJECT:
 RACKETEER INFLUENCED AND
 CORRUPT ORGANIZATIONS

DATE: 12/4/78

Attached is a plain brown envelope containing letter from the Director to the Assistant Attorney General, Criminal Division, dated 11/30/78 bearing written approval of the Deputy Assistant Attorney General authorizing use of a body recording device in this matter.

ACTION:

Letter to be placed in file with no further markings.

Enclosure

JWN:cak
 (1)

rdp

ST-113

677

REC-9 / A3-1357-103

rdp
 Sealed
 ENCLOSURE

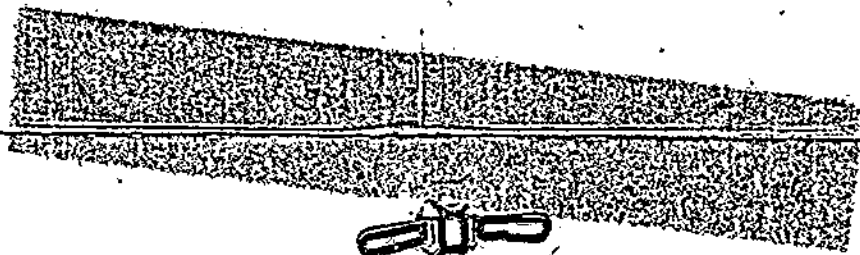
DEC 6 1978



79 DEC 15 1978

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

b7E



ENCLOSURE

183-1357-103

UNITED STATES GOVERNMENT

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Memorandum

TO : Assistant Attorney General
Criminal Division

DATE: November 30, 1978

FROM: *W. J. [unclear]*
Director, FBI

SUBJECT: ;
RACKETEER INFLUENCED AND
CORRUPT ORGANIZATIONS

b7E

Attached are two copies of a communication in which authorization is requested for the use of an electronic device to monitor and/or record private conversations with the consent of a party. Also attached are two copies of the communication in which authority was initially requested and granted.

Additional information concerning this investigation has been included in the communications. It is requested that your office approve the use of this equipment for a period of 30*days beginning the date on which you grant approval.

Monitoring of this conversation is recommended in the best interest of effective law enforcement in that it will corroborate evidence and protect the individual utilizing the equipment.

Enclosures 4

*60 days

Approved:
(Pursuant to Order No. 566-74)

John C. Keeney

John C. Keeney
Deputy Assistant Attorney General

Date: 12-1-78



FBI

TRANSMIT VIA:

Teletype
 Facsimile
 Airtel

(Registered)

PRECEDENCE:

Immediate
 Priority
 Routine

CLASSIFICATION:

TOP SECRET
 SECRET
 CONFIDENTIAL
 E F T O
 CLEAR

Date 11/21/78

TO : DIRECTOR, FBI (183-1357)
 (ATTN: E.J. SHARP, SECTION CHIEF, ORGANIZED
 CRIME SECTION, ROOM 3078)

FROM *lyn*: SAC, MILWAUKEE (183-96 SUB G) (P)

SUBJECT: ;
 RICO

OO: MILWAUKEE

ALL COPIES OF THIS COMMUNICATION SHOULD BE HAND
 CARRIED IN A SEALED ENVELOPE TO E.J. SHARP, SECTION CHIEF,
 ORGANIZED CRIME SECTION, ROOM 3078.

INFORMATION CONTAINED HEREIN IS SINGULAR IN NATURE
 AND EXTREMELY SENSITIVE. EVERY EFFORT SHOULD BE MADE SO
 THAT INFORMATION IS ON A NEED-TO-KNOW BASIS ONLY.

Re Bureau airtel to Milwaukee dated 10/12/78.

PURPOSE

An extension of authority is requested to utilize
 the following non-telephonic consensual monitoring equipment
 in connection with captioned project:

JAN 1979

Approved: _____

Transmitted _____

Per _____

MI 183-96 Sub G

1. On-body recorders/transmitters on the person of undercover FBI Agents.

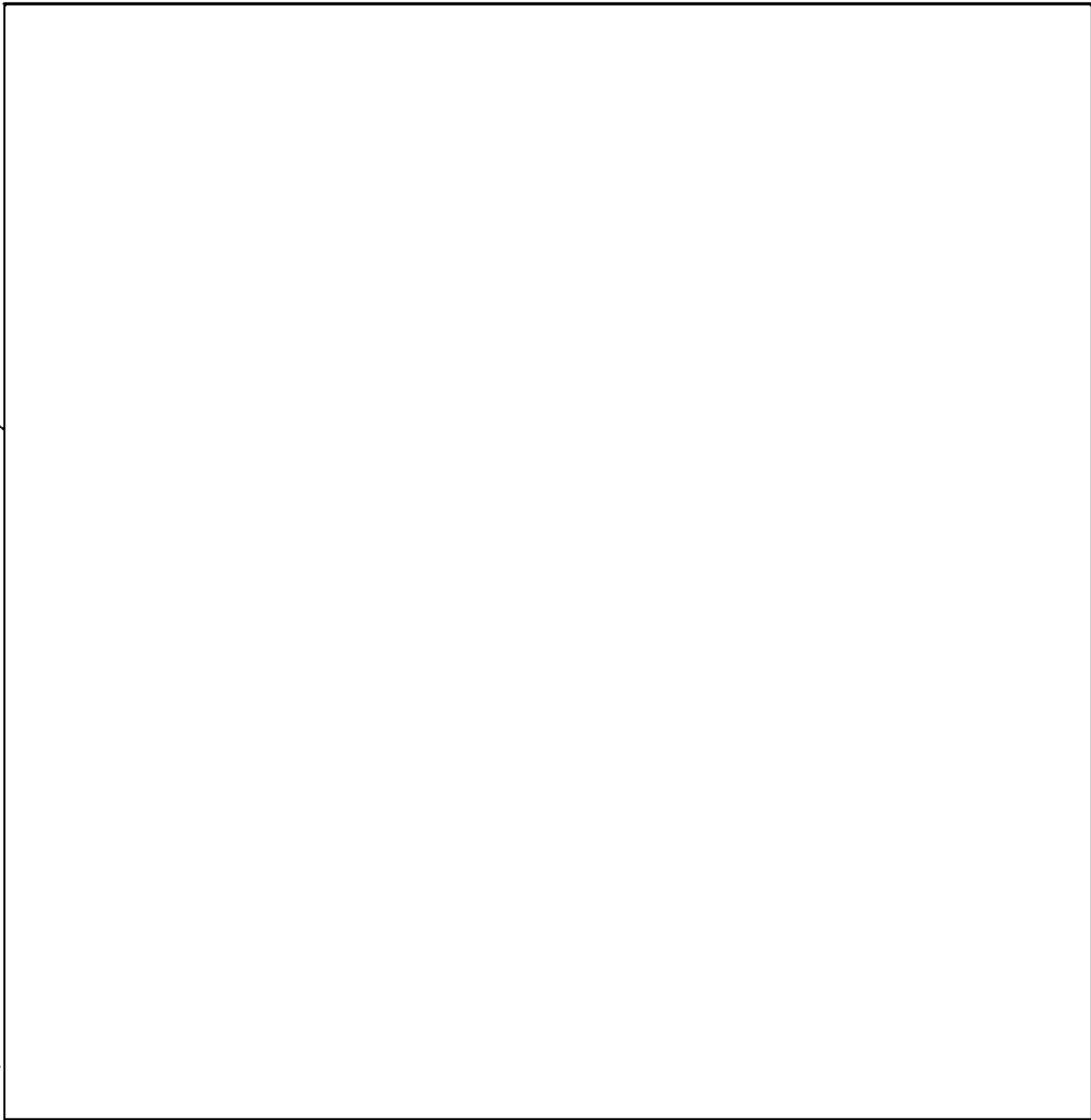
2. Concealed recorders/transmitters in the automobile of undercover FBI Agents when such consenting undercover FBI personnel are present.

DETAILS

b6
b7C
b7E

MI 183-96 Sub G

b6
b7C
b7E



MI 183-96 Sub G

PREVIOUS AUTHORIZATION

Based upon previous authority granted 10/10/78, the use of non-telephonic consensual monitoring/recording equipment aided in directing the course of this investigation, in obtaining corroborating evidence concerning Hobbs Act and conspiracy to commit Hobbs Act violations, and furnished lead material.

Airtel

12/4/78

To: SAC, Milwaukee

1 - Mr. [Redacted]

b6
b7C
b7E

From: Director, FBI

[Redacted]
RICO

Re Milwaukee airtel to the Director dated November 21, 1978.

Enclosed for receiving office is one copy of a memorandum from the Director to the Assistant Attorney General, Criminal Division, which authorizes you to use a transmitting and recording device as described in referenced communication.

Within 45 days of authorization, furnish the following information to FBI Headquarters regarding the use of this equipment:

1. Aided in directing course of investigation.
2. Obtained direct evidence.
3. Was used - no information of value obtained. *(CRL)*
4. Furnished lead material.
5. Gave protection to Agent or person wearing recorder.
6. Was not used.

More than one of the above can apply in a case.

You are reminded that in those instances when the identity of the nonconsenting party is not known at the time of the request, a letterhead memorandum should be forwarded to the Bureau within 30 days following termination of monitoring which will identify the nonconsenting party.

MAILED 8
DEC 4 1978
FBI

- Assoc. Dir. _____
- Dep. AD Adm. _____
- Dep. AD Inv. _____
- Asst. Dir.:
- Adm. Servs. _____
- Crim. Inv. _____
- Ident. _____
- Intell. _____
- Laboratory _____
- Legal Coun. _____
- Plan. & Insp. _____
- Rec. Mgnt. _____
- Tech. Servs. _____
- Training _____
- Public Affs. Off. _____
- Telephone Rm. _____
- Director's Sec'y _____

Enclosure

WPN:cak (4)

ENCLOSURE

MAIL ROOM

ST-113 REC-9 783-1357-104

DEC 11 15 01 1978 DEC 6 1978

79 DEC 15 1978

Airtel to SAC, Milwaukee

Re:

b7E

In the event a renewal of this authority is deemed warranted, submit your request with full justification (Manual of Investigative Operations, Part II, Section 10, Page 1062) at least seven days prior to the expiration of the existing authority.

In addition, you should insure that all persons identified as having been monitored, are suitably included in the field office and FBIHQ ELSUR indices, commensurate with existing instructions as outlined in Bureau airtels to all offices dated 4/12/77, 6/8/77, and 10/21/77, entitled, "Microphone and Telephone Surveillances." Strict administrative controls must be established to insure these requirements are met.

UNITED STATES GOVERNMENT

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Memorandum

- Assoc. Dir. _____
- Dep. AD Adm. _____
- Dep. AD Inv. _____
- Asst. Dir.:
- Adm. Servs. _____
- Crim. Inv. _____
- Ident. _____
- Intell. _____
- Laboratory _____
- Legal Coun. _____
- Plan. & Insp. _____
- Rec. Mgnt. _____
- Tech. Servs. _____
- Training _____
- Public Affs. Off. _____
- Telephone Rm. _____
- Director's Sec'y _____

b7E

TO : D/M/S
Mr. Moore

DATE:

FROM : E. J. Sharp

SUBJECT:
RACKETEER INFLUENCED AND
CORRUPT ORGANIZATIONS

51
C

Attached is a plain brown envelope containing letter from the Director to the Assistant Attorney General, Criminal Division, dated 1/22/79 bearing written approval of the Deputy Assistant Attorney General authorizing use of a body recording device in this matter.

ACTION:

Letter to be placed in file with no further markings.

Enclosure

JRN:dak
(1)
[Signature]

6

EX-125
REC-60

183-1357-105

JAN 31 1979

SEALED ENCL

6 - [Signature]





ENCLOSURE

183-1357-105

UNITED STATES GOVERNMENT

Memorandum

TO : Assistant Attorney General
Criminal Division

DATE: January 22, 1979

FROM: *WJW*
jm
Director, FBI

SUBJECT:
RACKETEER INFLUENCED AND
CORRUPT ORGANIZATIONS

b7E

Attached are two copies of a communication in which authorization is requested for the use of an electronic device to monitor and/or record private conversations with the consent of a party. Also attached are two copies of the communication in which authority was initially requested and granted.

Additional information concerning this investigation has been included in the communications. It is requested that your office approve the use of this equipment for a period of 60 days beginning the date on which you grant approval. —

Monitoring of this conversation is recommended in the best interest of effective law enforcement in that it will corroborate evidence and protect the individual utilizing the equipment.

Enclosures 4

Approved:
(Pursuant to Order No. 566-74).

John C. Keeney

John C. Keeney
Deputy Assistant Attorney General

Date: 1-26-79



Am
1/25

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- Airtel

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- UNCLAS E F T O
- UNCLAS

(Air Mail - Registered)

Date 1/11/79

TO : DIRECTOR, FBI (183-1357)
(ATTN: E.J. SHARP, SECTION CHIEF, ORGANIZED
CRIME SECTION, ROOM 3078)

FROM : SAC, MILWAUKEE (183-96 SUB G) (P)

SUBJECT:
RICO

OO: MILWAUKEE

ALL COPIES OF THIS COMMUNICATION SHOULD BE HAND
CARRIED IN A SEALED ENVELOPE TO E.J. SHARP, SECTION CHIEF,
ORGANIZED CRIME SECTION, ROOM 3078.

INFORMATION CONTAINED HEREIN IS SINGULAR IN NATURE
AND EXTREMELY SENSITIVE. EVERY EFFORT SHOULD BE MADE SO
THAT INFORMATION IS ON A NEED-TO-KNOW BASIS ONLY.

Re Bureau airtel to Milwaukee dated 12/4/78.

PURPOSE

An extension of authority is requested to utilize
the following non-telephonic consensual monitoring equipment
in connection with captioned project:

b7E

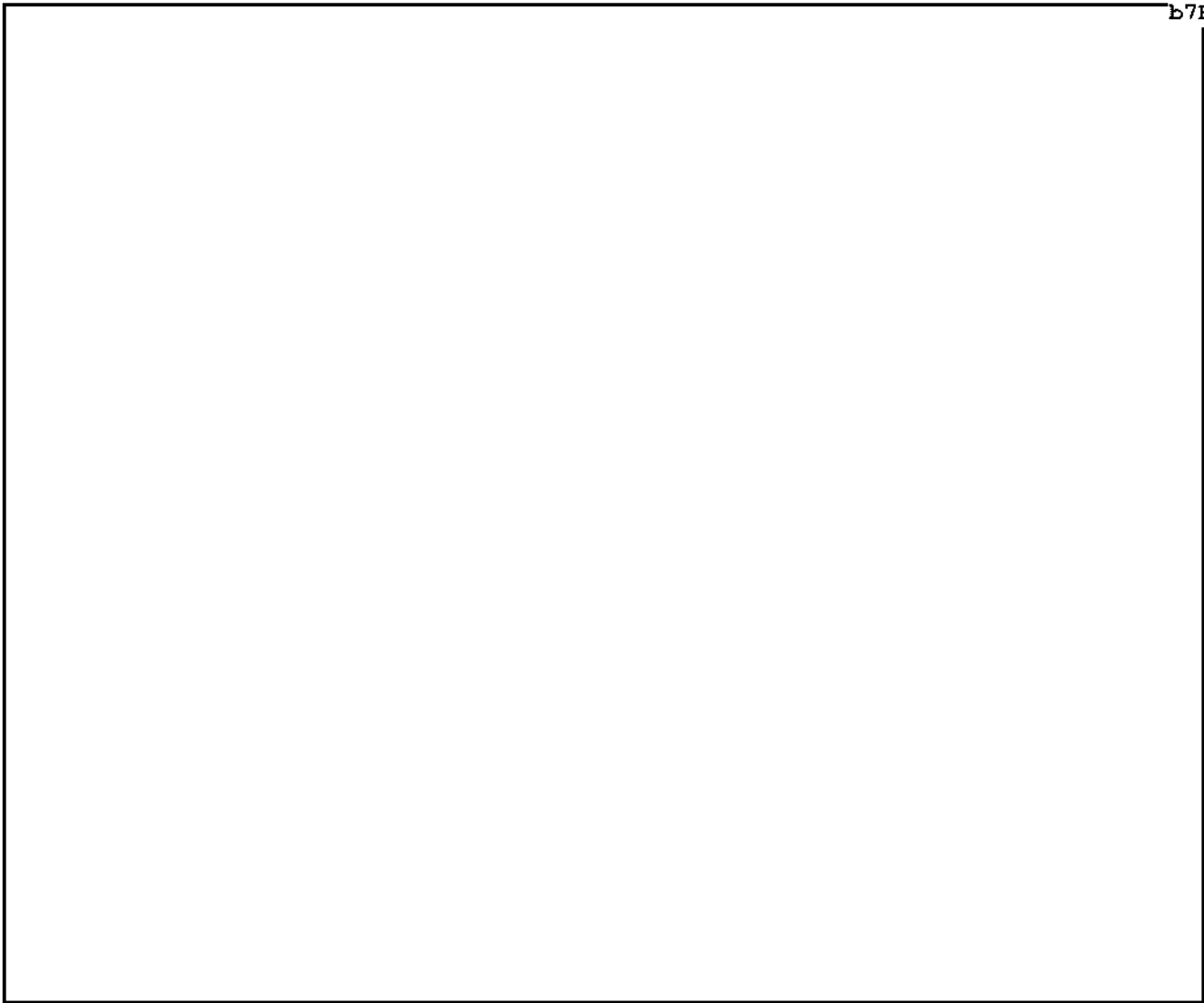
MI 183-96 Sub G

1. On-body recorders/transmitters on the person of undercover FBI Agents.

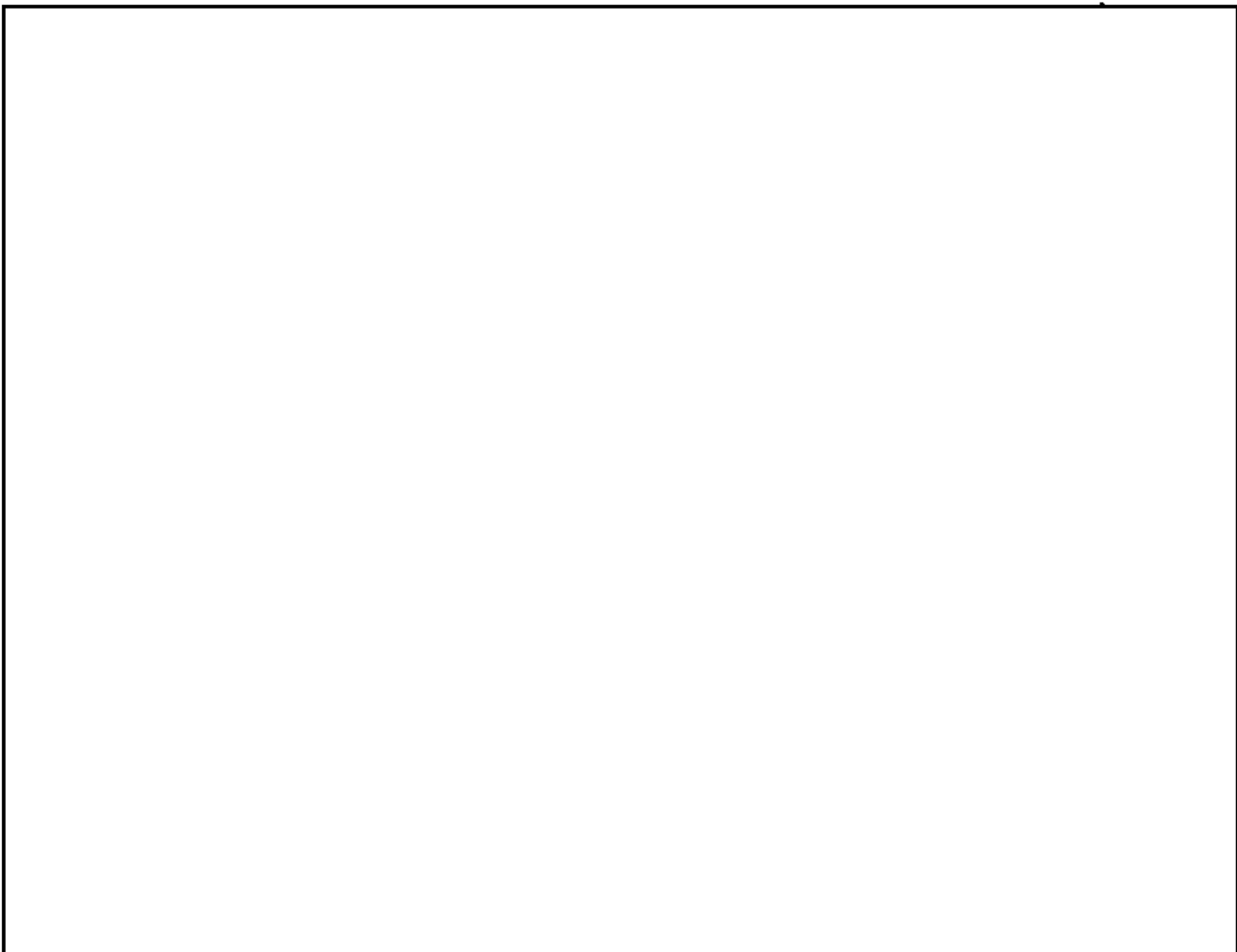
2. Concealed recorders/transmitters in the automobile of undercover FBI Agents when such consenting undercover FBI personnel are present.

DETAILS

b6
b7C
b7E



MI 183-96 Sub G



b5
b6
b7C
b7E

PREVIOUS AUTHORIZATION

Previous authority, granted for a 60-day period commencing 12/1/78 for the use of non-telephonic consensual monitoring/recording equipment, was not utilized.

MI0008 03 12234

OO HQ DL

DE MI

O 312234Z JAN 79

31 JAN 79 22 40z

FM MILWAUKEE (183-96) P

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

TO DIRECTOR (183-1357) IMMEDIATE

DALLAS IMMEDIATE

BT

UNCLAS E F T O

ATTN: E.J. SHARP, SECTION CHIEF, ORGANIZED CRIME SECTION,

ROOM 3078.

[redacted] RICO. OO: MILWAUKEE.

ALL COPIES OF THIS COMMUNICATION SHOULD BE HAND CARRIED
IN A SEALED ENVELOPE TO SECTION CHIEF SHARP, ORGANIZED
CRIME SECTION, ROOM 3078, AND SAC, DALLAS.

INFORMATION CONTAINED HEREIN IS SINGULAR IN NATURE AND
EXTREMELY SENSITIVE. EVERY EFFORT SHOULD BE MADE SO THAT
INFORMATION IS ON A NEED-TO-KNOW BASIS ONLY.

RE BUTEL TO MILWAUKEE DATED JANUARY '29, 1979.

[redacted]

FEB 2 1979

ROUTE IN ENVELOPE

79 FEB 07 1979

[Handwritten signature]

[redacted]

Assoc. Dir.	
Dep. AD Adm.	
Dep. AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Intell.	
Lab.	
Legal Coun.	
Plan. & Insp.	
Res. Mgmt.	
Tech. Servs.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

VSWAP

b7E

b6
b7C
b7E

b6
b7C

PAGE TWO MI 183-96 UNCLAS E F T O

b6
b7C
b7E

PAGE THREE MI 183-96 UNCLAS E F T O

b6
b7C
b7E

BUREAU SHALL BE KEPT ADVISED OF ALL PERTINENT DETAILS.

BT

#

0312240 HQ 1

DL0305 0312209

00 HQ MI

DE DL

31 JAN 79 22 13z

O 031220Z JAN 78

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

FM FBI DALLAS (183-221) P

TO DIRECTOR FBI (183-1357) IMMEDIATE

ATTENTION: E. J. SHARPE, SECTION CHIEF,
ORGANIZED CRIME SECTION, ROOM 3078.

Assoc. Dir.	
Dep. AD Adm.	
Dep. AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	<input checked="" type="checkbox"/>
Ident.	<input checked="" type="checkbox"/>
Intell.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Res. Mgmt.	
Tech. Servs.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

ST
C FBI MILWAUKEE (183-96) IMMEDIATE

SHARPE

BT

UNCLAS E F T O

[REDACTED] RICO. OO: MILWAUKEE.

ALL COPIES OF THIS COMMUNICATION SHOULD BE HAND CARRIED
TO E. J. SHARPE, SECTION CHIEF, ORGANIZED CRIME SECTION,
ROOM 3078, AND SAC MILWAUKEE.

INFORMATION CONTAINED HEREIN IS SINGULAR IN NATURE AND
EXTREMELY SENSITIVE.

RE TELEPHONE CALL BETWEEN SA [REDACTED] AND

SA [REDACTED] MILWAUKEE, JANUARY 31, 1979.

[REDACTED]

107

5 FEB 4 1979

[REDACTED]

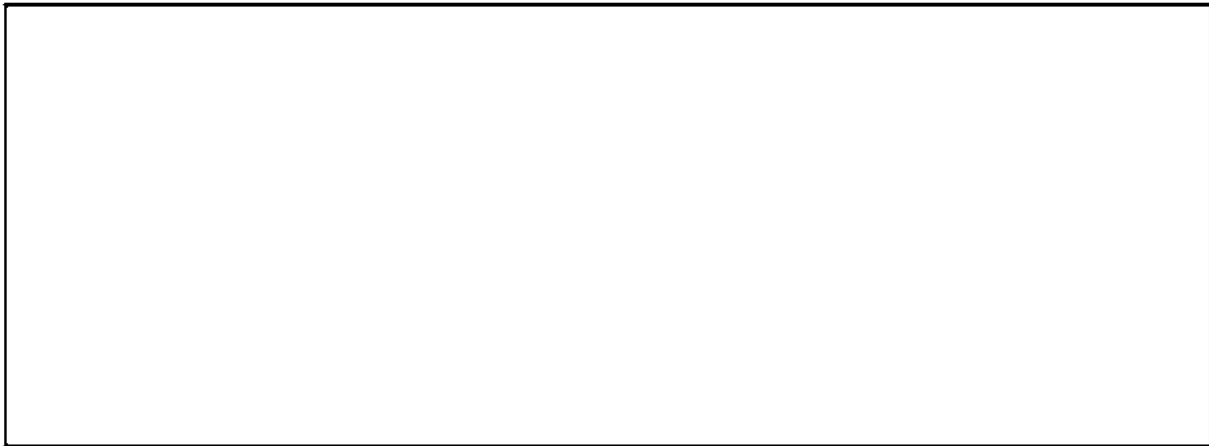
79 FEB 07 1979

b7E

b6
b7C
b7E

b6
b7C

PAGE TWO DE DL #0005 UNCLAS E F T O (DL 183-221)



b6
b7C
b7E

BT

#0005

NNNN

0312210 HQ 1

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- Airtel

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- UNCLAS E F T O
- UNCLAS

(Air Mail - Registered)

Date 1/11/79

TO : DIRECTOR, FBI (183-1357)
(ATTN: E.J. SHARP, SECTION CHIEF, ORGANIZED
CRIME SECTION, ROOM 3078)

FROM : SAC, MILWAUKEE (183-96 SUB G) (P)

SUBJECT:
RICO

OO: MILWAUKEE

ALL COPIES OF THIS COMMUNICATION SHOULD BE HAND
CARRIED IN A SEALED ENVELOPE TO E.J. SHARP, SECTION CHIEF,
ORGANIZED CRIME SECTION, ROOM 3078.

INFORMATION CONTAINED HEREIN IS SINGULAR IN NATURE
AND EXTREMELY SENSITIVE. EVERY EFFORT SHOULD BE MADE SO
THAT INFORMATION IS ON A NEED-TO-KNOW BASIS ONLY.

Re Bureau airtel to Milwaukee dated 12/4/78.

ADMINISTRATIVE

The sources referred to in this communication are
Undercover Special Agents and .

PURPOSE

An extension of authority is requested to utilize
the following non-telephonic consensual monitoring equipment
in connection with captioned project: 183-1357-108

- 3 - Bureau (AM-RM) SL 114
- 3 - Milwaukee (1 - 183-96 Sub G)
- (1 - 183-96)
- (1 - 66-2234)

REC-39

24 JAN 13 1979

MGP:lrh
(6)

Sharp

TAG Criminal Div. JND:cat 1/22/79

Approved: *RH/E*

Transmitted _____ (Number) _____ (Time)

Per _____ (Signature) FBI/DOJ

b7E

b6
b7C

b6
b7C



183 - 1357 - 109

ENCLOSURE

FEDERAL GOVERNMENT

1 - Mr. [Redacted]
1 - Mr. [Redacted]

b6
b7C

Assistant Attorney General
Criminal Division

January 22, 1979

Director, FBI

C ⁵⁶ [Redacted]
RACKETEER INFLUENCED AND
CORRUPT ORGANIZATIONS

b7E

Attached are two copies of a communication in which authorization is requested for the use of an electronic device to monitor and/or record private conversations with the consent of a party. Also attached are two copies of the communication in which authority was initially requested and granted.

Additional information concerning this investigation has been included in the communications. It is requested that your office approve the use of this equipment for a period of 60 days beginning the date on which you grant approval.

Monitoring of this conversation is recommended in the best interest of effective law enforcement in that it will corroborate evidence and protect the individual utilizing the equipment.

Enclosures 4

JWN/cak (5)

APPROVED:

Director _____
Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____

Adm. Serv. _____
Crim. Inv. MTB
Ident. _____
Intell. _____
Laboratory _____

Legal Coun. Jam
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____

Hand Delivered
Justice Dept
1/25/79

ENCLOSURE

SI 114

REC-39

183-1357-109

5 FEB 2 1979

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

b6
FBI/DOJ b7C

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- Airtel

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- E F T O
- CLEAR

(Air Mail - Registered)

Date 1/10/79

TO : DIRECTOR, FBI (183-1357)
 (ATTN: E.J. SHARP, SECTION CHIEF, ORGANIZED
 CRIME SECTION, ROOM 3078)

FROM : SAC, MILWAUKEE (183-96) (P)

SUBJECT:
 RICO

OO: MILWAUKEE

Re Milwaukee teletype to Bureau dated 11/29/78
 and Bureau airtel to Albany captioned "Undercover Activities
 Criminal Matters; Foreign Counterintelligence; Foreign
 Intelligence" dated 12/18/78.

The Milwaukee Division is not currently employing
 any of the activities set forth in referenced Bureau airtel
 to Albany dated 12/18/78, with the exception of those
 listed in Milwaukee teletype to Bureau dated 11/29/78.

EX-125

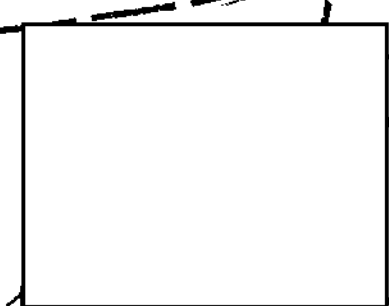
REC-60

183-1357-110

5 FEB 5 1979

3 - Bureau (AM-RM)
2 - Milwaukee
1 - 183-96
1 - 66-2228

MGP:lrh
 (5)



Approved: RH/E

Transmitted _____ (Number) _____ (Time)

Per _____ FBI/DOJ

84 FEB 13 '79

b7E

b6
b7C

MIU020 0262055

OO HQ MM

DE MI

O 262055Z JAN 79

FM MILWAUKEE (183-96) P

TO DIRECTOR (183-1357) IMMEDIATE

MIAMI IMMEDIATE

BT

UNCLAS E F T O

ATTENTION: E.J. SHARP, SECTION CHIEF, ORGANIZED CRIME SECTION, ROOM 3078.

[Redacted] RICO. OO: MILWAUKEE.

ALL COPIES OF THIS COMMUNICATION SHOULD BE HAND CARRIED IN A SEALED ENVELOPE TO SECTION CHIEF SHARP, ORGANIZED CRIME SECTION, ROOM 3078.

INFORMATION CONTAINED HEREIN IS SINGULAR IN NATURE AND EXTREMELY SENSITIVE. EVERY EFFORT SHOULD BE MADE SO THAT INFORMATION IS ON A NEED-TO-KNOW BASIS ONLY.

[Large redacted block]

Asso. Dir.	
Dep. AD Adm.	
Dep. AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	<i>WPA</i>
Ident.	
Intell.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgnt.	
Tech. Servs.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

26 JAN 79 21 04z

SHARP

WPA

b7E

b6
b7C
b7E

b6
b7C

29 FEB 09 1979

Tel ME JNN:af-112/hq

PAGE TWO MI 183-96 UNCLAS E F T O

b6
b7C
b7E

PAGE THREE MI 183-96 UNCLAS E F T O

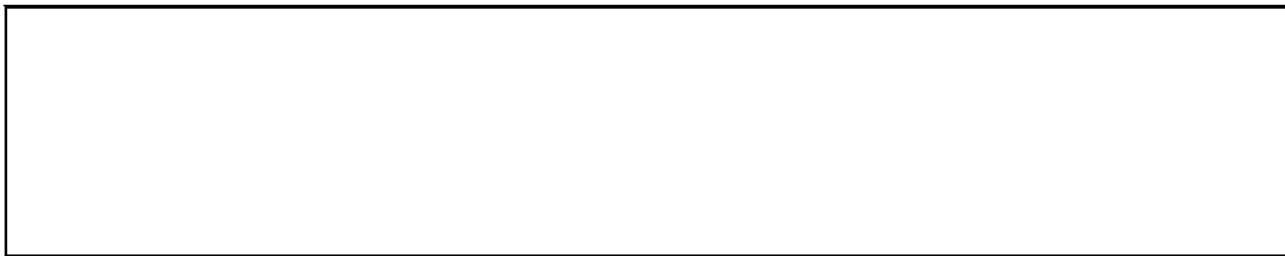
b6
b7C
b7E

PAGE FOUR MI 183-96 UNCLAS E F T O

b6
b7C
b7E



PAGE FIVE MI 183-96 UNCLAS E F T O



b6
b7C
b7E

BT

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

037

PAGE 1 OF 2

DATE 1/29/79	CLASSIFICATION UNCLAS E F T O	PRECEDENCE IMMEDIATE
-----------------	----------------------------------	-------------------------

FM037800 MIWDE HQ H0037 0294H0YED0 292104Z JAN 79

▶ START HERE

FM DIRECTOR FBI (183-1357)
TO FBI MILWAUKEE (183-96) IMMEDIATE

BT

14 UNCLAS E F T O

[Redacted] RICO

12 REURTEL JANUARY 26, 1979.

DO NOT TYPE PAST THIS LINE

b7E

b6
b7C
b7E

DO NOT TYPE MESSAGE BELOW THIS LINE

APPROVED BY <i>[Signature]</i>	DRAFTED BY JWN:CAK [27]	DATE 1/29/79	ROOM 3056/B	TELE EXT. 5630
-----------------------------------	----------------------------	-----------------	----------------	-------------------

1 - MR. [Redacted]

b6
b7C

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JAN 29 1979

[Signature]

79 FEB 09 1979

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 2

CONTINUATION SHEET

PAGE THREE DE HQ 0037 UNCLAS E F T O

20

18

16

BT

14

⌘

12

10

8

6

4

2

DO NOT TYPE PAST THIS LINE

DO NOT TYPE MESSAGE BELOW THIS LINE

b7E

MI0009 0322148

OO HQ SF

DE MI

O 012148Z FEB 79

FM MILWAUKEE (183-96) P

TO DIRECTOR (183-1357) IMMEDIATE

SAN FRANCISCO IMMEDIATE

BT

UNCLAS E, F T O

ATTN: E.J. SHARP, SECTION CHIEF, ORGANIZED CRIME SECTION,
ROOM 3078.

[redacted]; RICO. OO: MILWAUKEE.

ALL COPIES OF THIS COMMUNICATION SHOULD BE HAND
CARRIED IN A SEALED ENVELOPE TO SECTION CHIEF SHARP,
ORGANIZED CRIME SECTION, ROOM 3078, AND SAC, SAN FRANCISCO.

INFORMATION CONTAINED HEREIN IS SINGULAR IN NATURE AND
EXTREMELY SE SITIVE. EVERY EFFORT SHOULD BE MADE SO THAT
INFORMATION IS ON A NEED-TO-KNOW BASIS ONLY.

RE MILWAUKEE TEL TO BUREAU DATED JANUARY 31, 1979;

SA [redacted] S TELCAL TO SA [redacted]
ORGANIZED CRIME SECTION, FBIHQ, ON FEBRUARY 1, 1979; AND

SA [redacted] S TELCAL TO SUPERVISOR [redacted], SAN FRANCISCO

[Handwritten signature] [redacted]

Assoc. Dir.	
Dep. AD Adm.	
Dep. AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Intell.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgnt.	
Tech. Servs.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

1 FEB 79 21 5RZ
RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

SHARP

b7E

[Handwritten initials]

REC-47

183-1357-1130

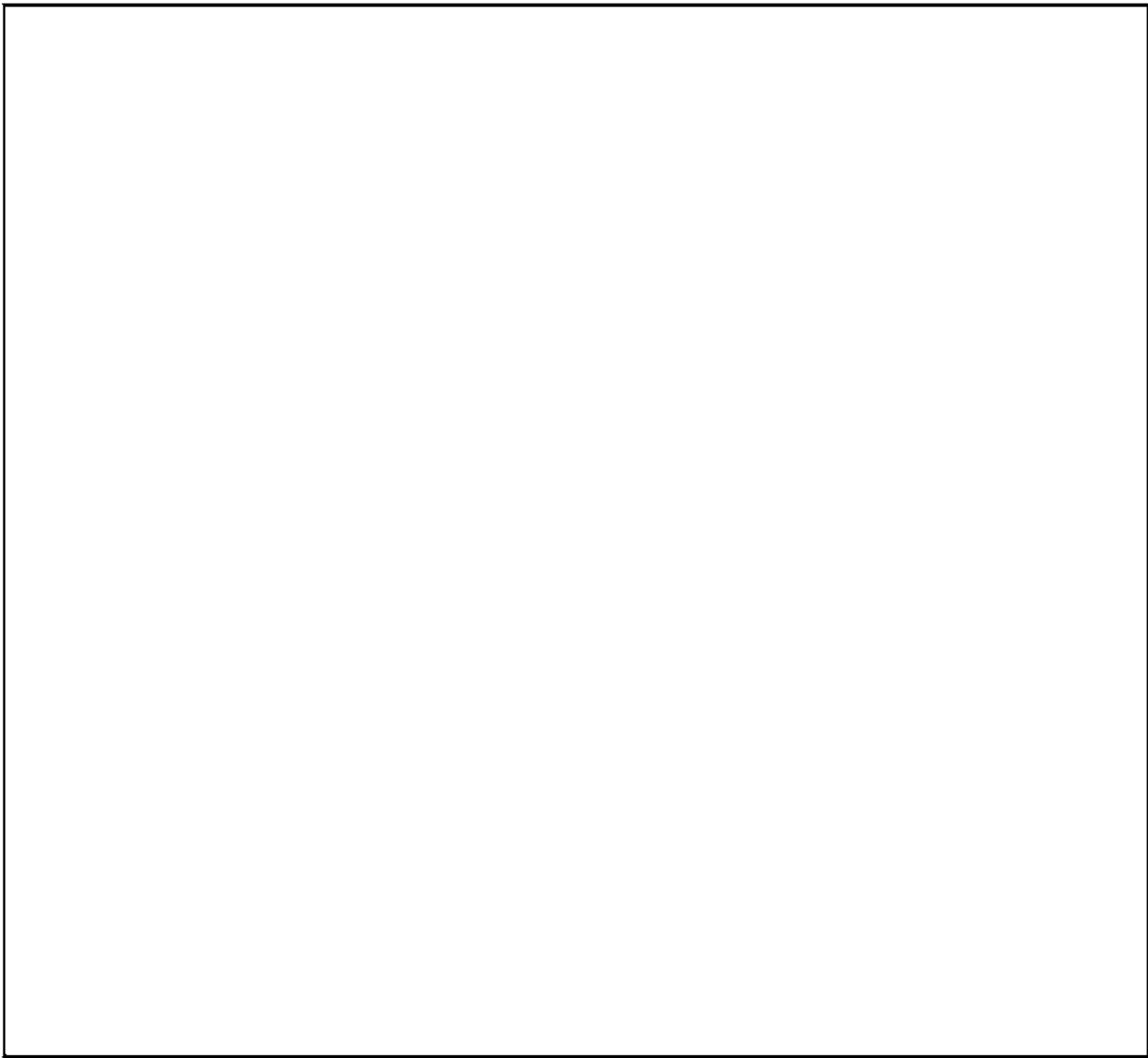
5 FEB 6 1979

b6
b7C

b6
b7C

84 FEB 13 '79

PAGE TWO MI 183-96 UNCLAS E F T O



b6
b7C
b7E

BT

#

7 FEB 79 16 11z

MIO001 0371647

OO HQ

DE MI

O 071647Z FEB 79

FM MILWAUKEE (183-96) P

TO DIRECTOR (183-1357) IMMEDIATE

BT

UNCLAS E F T O

ATTN: E.J. SHARP, SECTION CHIEF, ORGANIZED CRIME SECTION,
ROOM 3078

SECTION ONE OF TWO

[redacted]; RICO. OO: MILWAUKEE.

ALL COPIES OF THIS COMMUNICATION SHOULD BE HAND CARRIED IN A
SEALED ENVELOPE TO SECTION CHIEF SHARP, ORGANIZED CRIME SECTION,
ROOM 3078.

INFORMATION CONTAINED HEREIN IS SINGULAR IN NATURE AND
EXTREMELY SENSITIVE. EVERY EFFORT SHOULD BE MADE SO THAT
INFORMATION IS ON A NEED-TO-KNOW BASIS ONLY.

RE SA [redacted]'S TELEPHONE CONVERSATION WITH
SA [redacted], ORGANIZED CRIME SECTION, FBIHQ, ON FEBRUARY 5,
1979; AND SA [redacted]'S TELEPHONE CONVERSATION WITH SECTION CHIEF
SHARP ON FEBRUARY 6, 1979.

Assoc. Dir.	
Dep. AD Adm.	
Dep. AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	<i>[initials]</i>
Ident.	
Intell.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgnt.	
Tech. Servs.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

E. S. Sharp
Rm 3078

[circled signature]

b7E

REC-126

183-1357-114

b6
b7C

FEB 12 1979

[Handwritten signature]
[redacted]

b6
b7C

84 FEB 14 '79

PAGE TWO MI 183-96 UNCLAS E F T O

b6
b7C
b7E

PAGE THREE MI 183-96 UNCLAS E F T O

b6
b7C
b7E

PAGE FOUR MI 183-96 UNCLAS E F T O

b6
b7C
b7E

PAGE FIVE MI 183-96 UNCLAS E F T O

b6
b7C
b7E

PAGE SIX MI 183-96 UNCLAS E F T O

b6
b7C
b7E

BT

PAGE SEVEN MI 183-96 UNCLAS E F T O

b6
b7C
b7E

PAGE EIGHT MI 183-96 UNCLAS E F T O

THE CHICAGO STRIKE FORCE, WHICH HAS BEEN KEPT UP-TO-DATE ON DEVELOPMENTS, IS IN THE PROCESS OF REVIEWING TRANSCRIPTS, FD-302'S, AND LOGS CONCERNING POSSIBLE VIOLATIONS ATTENDANT TO THIS PROJECT. STRIKE FORCE ATTORNEY [REDACTED] THAT [REDACTED]

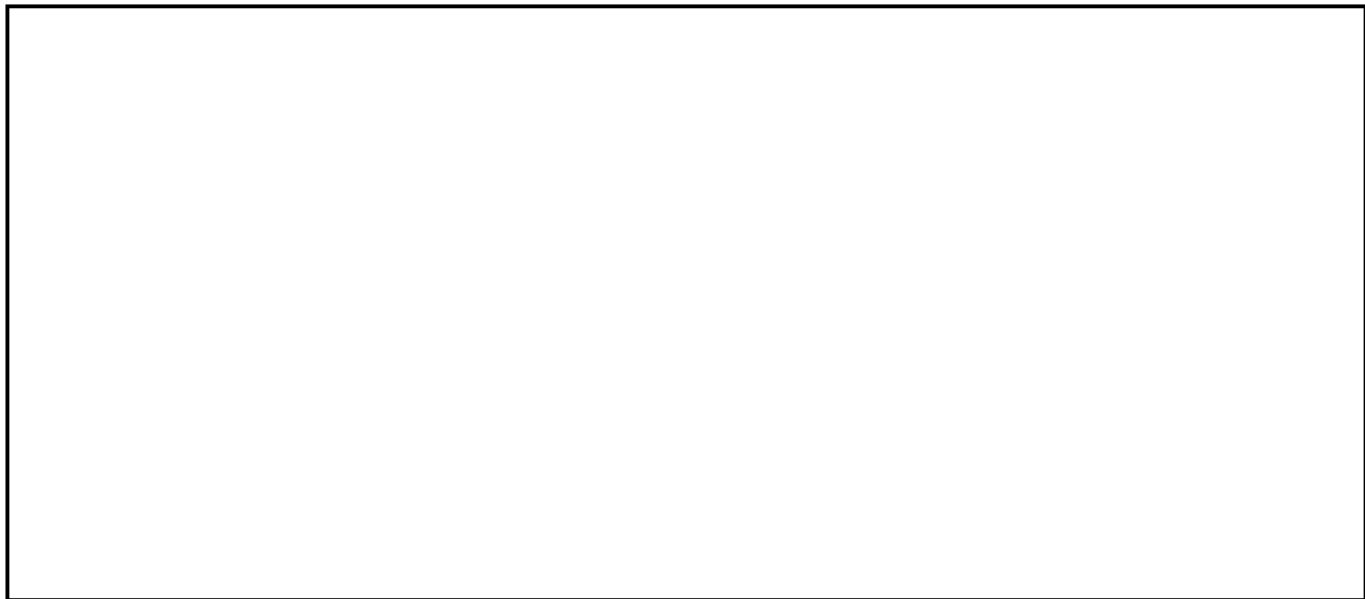
b5
b6
b7C

RECOMMENDATION:

MILWAUKEE PROPOSES AS FOLLOWS:

b6
b7C
b7E

PAGE NINE MI 183-96 UNCLAS E F T O



b6
b7C
b7E

BT

#

Airtel

1 - Mr [redacted]

1/26/79

b6
b7C

To: SAC, Milwaukee

From: Director, FBI

[redacted]

RICU
OO: MILWAUKEE

b7E

10
SMJ

2

ReMIAirtel 1/11/79.

Enclosed for receiving office is one copy of a memorandum from the Director to the Assistant Attorney General, Criminal Division, which authorizes you to use a transmitting and recording device as described in referenced communication.

Within 70 days of authorization, furnish the following information to FBI Headquarters regarding the use of this equipment:

1. Aided in directing course of investigation.
2. Obtained direct evidence.
3. Was used - no information of value obtained.
4. Furnished lead material.
5. Gave protection to Agent or person wearing recorder.
6. Was not used.

21-1

More than one of the above can apply in a case.

You are reminded that in those instances when the identity of the nonconsenting party is not known at the time of the request, a letterhead memorandum should be forwarded to the Bureau within 30 days following termination of monitoring which will identify the nonconsenting party.

Enclosure

EX-125

REC-60

183-1357-115

2 JAN 30 1979

- Assoc. Dir. _____
- Dep. AD Adm. _____
- Dep. AD Inv. _____
- Asst. Dir.:
- Adm. Servs. _____
- Crim. Inv. _____
- Ident. _____
- Intell. _____
- Laboratory _____
- Legal Coun. _____
- Plan. & Insp. _____
- Rec. Mgnt. _____
- Tech. Servs. _____
- Training _____
- Public Affs. Off. _____
- Telephone Rm. _____
- Director's Sec'y _____

JWN:cak (4)
ENCLOSURE
60-111-111
FEB 14 1979

MAIL ROOM

MAILED 14
JAN 26 1979
FBI

Airtel to SAC, Milwaukee

Re:

b7E

In the event a renewal of this authority is deemed warranted, submit your request with full justification (Manual of Investigative Operations, Part II, Section 10, Page 1062) at least seven days prior to the expiration of the existing authority.

In addition, you should insure that all persons identified as having been monitored, are suitably included in the field office and FBIHQ ELSUR indices, commensurate with existing instructions as outlined in Bureau airtels to all offices dated 4/12/77, 6/8/77, and 10/21/77, entitled, "Microphone and Telephone Surveillances." Strict administrative controls must be established to insure these requirements are met.

UNITED STATES GOVERNMENT

Memorandum

TO : Assistant Attorney General
Criminal Division

DATE: January 22, 1979

FROM: *WAW*
AM
Director, FBI

SUBJECT:

b7E

RACKETEER INFLUENCED AND
CORRUPT ORGANIZATIONS

Attached are two copies of a communication in which authorization is requested for the use of an electronic device to monitor and/or record private conversations with the consent of a party. Also attached are two copies of the communication in which authority was initially requested and granted.

Additional information concerning this investigation has been included in the communications. It is requested that your office approve the use of this equipment for a period of 60 days beginning the date on which you grant approval.

Monitoring of this conversation is recommended in the best interest of effective law enforcement in that it will corroborate evidence and protect the individual utilizing the equipment.

Enclosures 4

Approved:
(Pursuant to Order No. 566-74).

John C. Keeney

John C. Keeney
Deputy Assistant Attorney General

Date: 1-26-79

183-1357-115



5010-110

Am
1/25

MIO003 0471720

OO HQ

DE MI

0 16 1720Z FEB 79

FM MILWAUKEE (183-96) P

TO DIRECTOR (183-1357) IMMEDIATE

BT

UNCLAS E F T O

ATTN: E.J. SHARP, SECTION CHIEF, ORGANIZED CRIME SECTION,
ROOM 3078.

[redacted] RICO. OO: MILWAUKEE.

ALL COPIES OF THIS COMMUNICATION SHOULD BE HAND CARRIED IN
A SEALED ENVELOPE TO SECTION CHIEF SHARP, ORGANIZED CRIME SECTION,
ROOM 3078.

INFORMATION CONTAINED HEREIN IS SINGULAR IN NATURE AND
EXTREMELY SENSITIVE. EVERY EFFORT SHOULD BE MADE SO THAT
INFORMATION IS ON A NEED-TO-KNOW BASIS ONLY.

RE MILWAUKEE TEL TO BUREAU DATED FEBRUARY 7, 1979.

[redacted]

[redacted]

Assoc. Dir.	
Dep. AD Adm.	
Dep. AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Intel.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgnt.	
Tech. Servs.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

16 FEB 79 1 31
RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

✓ [Signature]

b7E

b7E

b6
b7C

79 MAR 02 1979

FEB 26 1979

PAGE TWO MI 183-96 UNCLAS E F T O

b6
b7C
b7E

AND THE BUREAU SHALL BE KEPT ADVISED OF ALL PERTINENT INFORMATION.

BT

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- Airtel

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- E F T O
- CLEAR

Date 2/27/79

TO: Director, FBI (183-1357)
 Attention: Section Chief Edwin J. Sharp
 Room 3078, Organized Crime Section

FROM: SAC, Milwaukee (183-96) (P)

SUBJECT:
 RICO
 OO: Milwaukee

All copies of this communication should be hand carried in a sealed envelope to Section Chief EDWIN J. SHARP, Organized Crime Section, Room 3078.

Re Bureau airtel to Milwaukee dated 1/26/79. Milwaukee airtel to Bureau dated 1/11/79.

Enclosed for the Bureau are three copies of a letterhead memorandum detailing the identity of

as individuals who were parties to recorded conversations with a consenting undercover Special Agent of the FBI, assigned to captioned project.

It is noted the identities of as non-consenting parties to anticipated recorded conversations with undercover agents assigned to this project were not included in Milwaukee airtel to Bureau dated 1/11/79.

- 3 - Bureau (Enc. - 5) (183-1357) (RM)
 2 - Milwaukee
 1 - 183-96
 1 - 183-96 Sub G
 MGP/dsw
 (5)

ENCLOSURE

1-R-5152

ST-131

REC-80

183-1357-117

MAR 6 1979

Approved: [Signature]

Transmitted _____ (Number) _____ (Time)

Per _____

97 MAR 23 1979

b7E

b6
b7C
b7E

b6
b7C
b7E

b6
b7C



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Milwaukee, Wisconsin
February 27, 1979

FRANK PETER BALISTRIERI
ET AL
RACKETEER INFLUENCED AND
CORRUPT ORGANIZATIONS

Pursuant to approval of Deputy Assistant
Attorney General John C. Keeney, January 26, 1979,
conversations between a consenting party and [redacted]

[redacted]
[redacted] have been recorded.

b6
b7c

This document contains neither recommendations nor conclusions
of the FBI. It is the property of the FBI and is loaned to
your agency; it and its contents are not to be distributed
outside your agency.

ENCLOSURE

183-1359-117

EVIDENCE

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C.

EVIDENCE

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C.



ENCLOSURE

157-157-418

[Redacted]

b7E

In accordance with the Department of Justice Appropriation Authorization Act, Fiscal Year 1979, certification for exemption to:

1. Use appropriated funds for leasing space;
2. Deposit appropriated funds in banks or other financial institutions;
3. Use proceeds of an undercover operation to offset necessary and reasonable expenses incurred in the operation.

b7E

is hereby being requested in connection with an undercover operation bearing code name, [Redacted].

[Redacted] is an ongoing Organized Crime Program undercover operation located in the midwestern region of the United States that is expected to continue for approximately [Redacted] from this date. This operation was previously approved by FBI Headquarters. It is targeted toward development of direct evidence against subjects believed to be committing violations of the Racketeer Influenced and Corrupt Organizations Statutes. [Redacted]

b7E

[Large Redacted Block]

It is hereby certified that the above requested exemptions are necessary to the conduct of this undercover operation.

William A. Weber

Director
Federal Bureau of Investigation

B. P. Rivetti

Deputy Attorney General

Airtel

1 - Mr. [redacted]

b6
b7C

2/27/79

To: SAC, Milwaukee

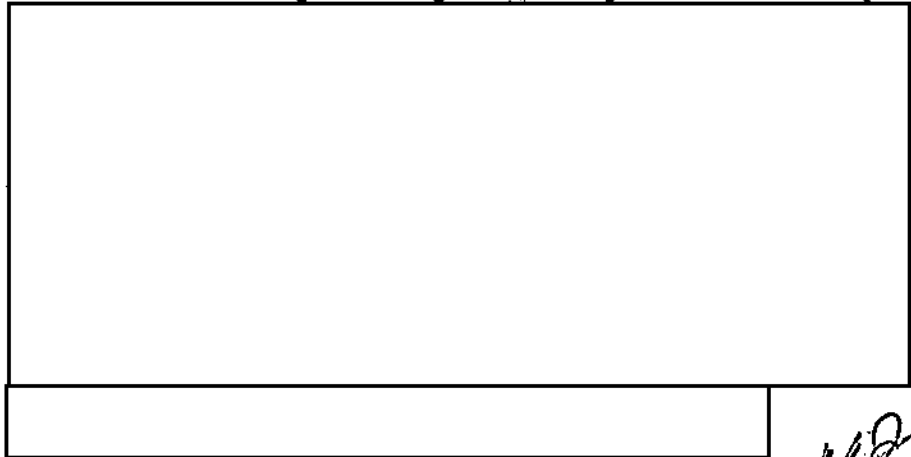
From: Director, FBI

b7E

Enclosed is one copy of a memorandum signed by Director William H. Webster and Deputy Attorney General Benjamin R. Civiletti signifying certification of exemptions requested as necessary for the conduct of captioned operation.

The enclosed memorandum was executed in accordance with an amendment to the Department of Justice Appropriation Authorization Act, Fiscal Year 1979, and authorizes you, in this operation, to:

1. Use FBI appropriated funds to enter into various leasing arrangements by:



SEALED [initials]

Enclosure
ENCLOSURE ATTACHED

JMN:cak (4)

ak

EX 114 REC-53
MAILED 14
FEB 26 1979
FBI

83-1357-118

- Assoc. Dir. _____
- Dep. AD Adm. _____
- Dep. AD Inv. _____
- Asst. Dir.:
- Adm. Servs. _____
- Crim. Inv. _____
- Ident. _____
- Intell. _____
- Laboratory _____
- Legal Coun. _____
- Plan. & Insp. _____
- Rec. Mgnt. _____
- Tech. Svcs. _____
- Training _____
- Public Affs. Off. _____
- Telephone Rm. _____
- Director's Sec'y _____

57 MAR 19 1979

Airtel to SAC, Milwaukee

Re:

b7E

2. Deposit FBI appropriated funds, furnished as direct funding to your office, in banks or other financial institutions.

3. Use the proceeds from an undercover operation to offset necessary and reasonable expenses incurred in the operation.

b7E

Those offices which have not yet received previously authorized funds pending the certification process, should immediately advise FBIHQ Attention: Budget and Accounting Section, Administrative Services Division, of the amount of funds currently needed and method of transmittal desired.

NOTE: No Bureau markings are to be placed on the attached original memorandum of certification.

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- Airtel

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- E F T O
- CLEAR

Date 3/15/79

[Handwritten mark/signature]

*ST
e
f*

TO : DIRECTOR, FBI (183-1357)
(ATTN: E.J. SHARP, SECTION CHIEF, ORGANIZED
CRIME SECTION, ROOM 3078)

FROM : SAC, MILWAUKEE (183-96) (P)

SUBJECT:
RICO

OO: MILWAUKEE

ALL COPIES OF THIS COMMUNICATION SHOULD BE HAND CARRIED IN A SEALED ENVELOPE TO SECTION CHIEF SHARP, ORGANIZED CRIME SECTION: SAC, JACKSONVILLE; AND SAC, MIAMI.

INFORMATION CONTAINED HEREIN IS SINGULAR IN NATURE AND EXTREMELY SENSITIVE. EVERY EFFORT SHOULD BE MADE SO THAT INFORMATION IS ON A NEED-TO-KNOW BASIS ONLY.

For information of SACs Miami and Jacksonville, captioned matter is an extremely sensitive Bureau-approved

- ③* 2 - Bureau
- 2 - Jacksonville
- 2 - Miami (Attn: SA)
- 2 - Milwaukee
- MGP:lrh
- (9)

REC-131
DEF

183-1357-119

MAR 26 1979

Approved: H/MS Transmitted _____ (Number) _____ (Time) Per _____

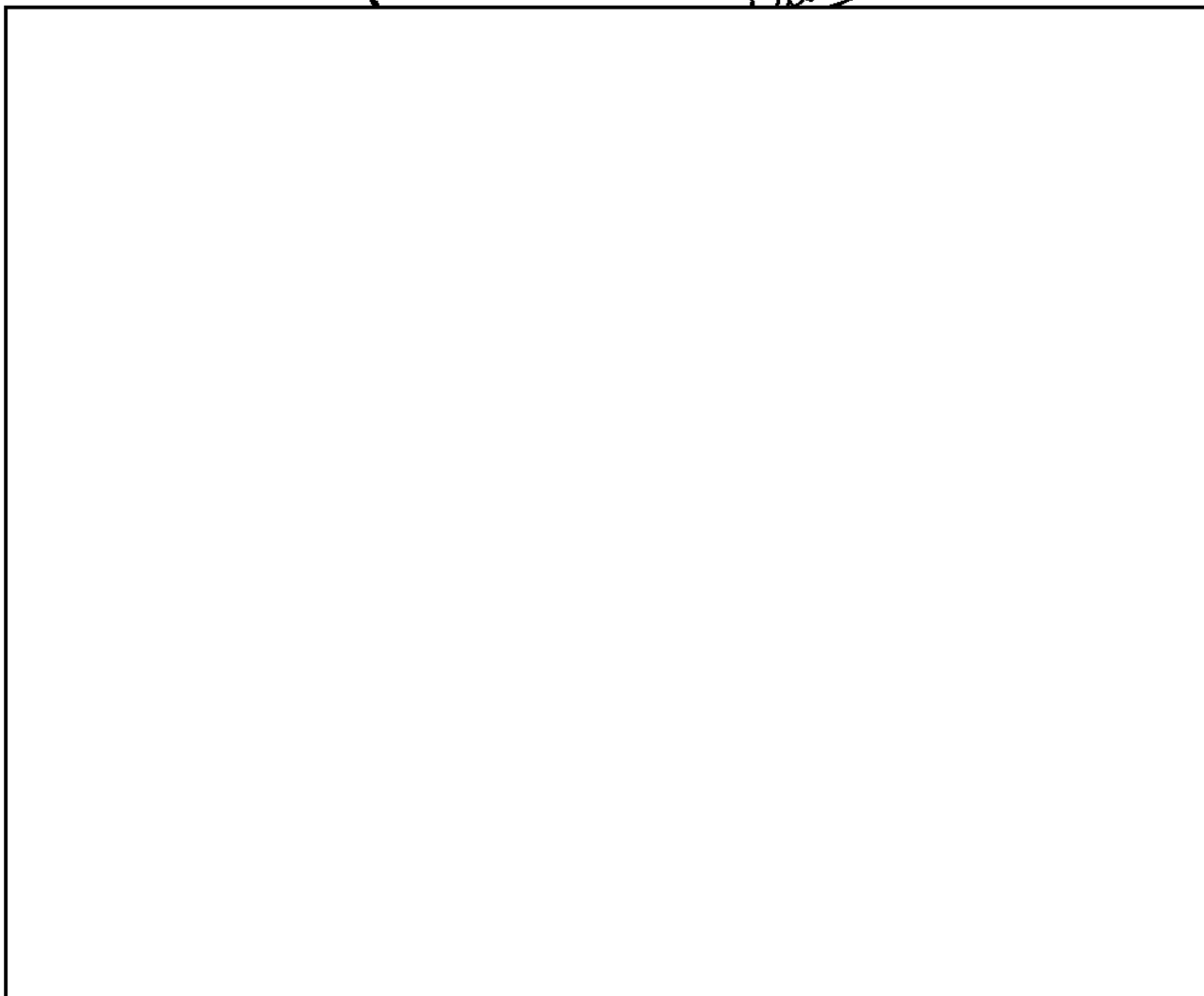
b7E

b7E

b6
b7C
b7E

b6
b7C

MI 183-96



b6
b7C
b7E

See

LEADS

IN VIEW OF THE PENDING STATUS OF THIS SENSITIVE
MATTER AND NOTING THAT OTHER UNDERCOVER ACTIVITIES RELATED
TO CAPTIONED PROJECT ARE ACTIVE IN OTHER AREAS OF THE COUNTRY,
NO INTERVIEWS OR INFORMANT CONTACTS RELATING TO THIS
INFORMATION SHOULD BE CONDUCTED AT THIS TIME.

MI 183-96

JACKSONVILLE DIVISION

At Jacksonville, Florida

1. Will conduct indices check regarding [redacted] and [redacted] noting the purchase of [redacted] by [redacted] occurred in the early 1960's.

b6
b7C

2. At the Florida Secretary of State's Office, will review corporate records for [redacted] and [redacted] and identify all officers and directors of those corporations.

3. Noting that [redacted] was allegedly forced out of Florida in 1969 or 1970, will attempt to determine at the Florida Secretary of State's Office, through a review of corporate records, the identity, including officers and directors, of the corporation that succeeded [redacted].

b6
b7C

4. Will, through a review of the current Jacksonville, Florida, Telephone Directory, ascertain the current distributor for [redacted] and thereafter, through corporate records at the Secretary of State's Office, ascertain the officers and directors of that company.

b6
b7C

5. If available, will review telephone directories, including a current directory, for the last known address of [redacted], who from the early 1960's to apparently 1970 resided in Jacksonville, Florida.

MIAMI DIVISION

At Miami, Florida

1. Will conduct indices checks on [redacted] and [redacted] noting [redacted]'s alleged LCN connections with Chicago and possibly Florida organized crime figures.

b6
b7C

2. Will, through a review of current telephone directories, attempt to locate current addresses for [redacted] and [redacted].

19 MAR 79 16 46z

FEDERAL BUREAU OF INVESTIGATION COMMUNICATIONS SECTION

Asst. Dir.:	
Dep. Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Intell.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

DL0334 0731640

OO HQ NY

DE DL

O 0191640Z MAR 79

FM FBI DALLAS (183-221)

TO DIRECTOR FBI (183-1357) IMMEDIATE

ATTENTION: SUPERVISOR [REDACTED]

ORGANIZED CRIME SECTION

FBI NEW YORK (183-1091) IMMEDIATE

BT

UNCLAS E F T O

[REDACTED]

RE TELEPHONE CALL ON MARCH 19, 1979, BETWEEN SA [REDACTED]

[REDACTED], DALLAS DIVISION, AND BUREAU SUPERVISOR [REDACTED]

ALL COPIES OF THIS COMMUNICATION SHOULD BE HAND-CARRIED

IN A SEALED ENVELOPE TO SUPERVISOR [REDACTED], ORGANIZED

CRIME SECTION, AND SAC NEW YORK, ORGANIZED CRIME DIVISION.

[REDACTED]

23, 1979.

6 MAR 23 1979

BT

#2334

NNNN

79 APR 16 1979

b6
b7C
b7E

b6
b7C

b6
b7C
b7E

[Handwritten signature]

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- Airtel

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- UNCLAS E F T O
- UNCLAS

Date 3/15/79

TO: DIRECTOR, FBI

FROM: SAC, DALLAS (183-221)

SUBJECT:

Re telephone call 3/14/79 between SA ,
Dallas Division, and Bureau.

② - Bureau
 2 - Dallas (1: 183-221)
 (1: 92-1930)

JDP/mpc
 (4)

183-1357-121

REC-131

APR 10 1979

b7E

b6
b7C

b6
b7C
b7E

b6
b7C

ROOM 1B016 JEH BLDG.
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

DATE: **MAY 24, 1979**

Re:

TO: **SAC, MILWAUKEE (183-96)**

**RICO
(OO: MI)**

ATTN: SA

b6
b7C
b7E

Invoice of Contents

EVIDENCE

EVIDENCE

EVIDENCE

1. SPECIMEN Q2 (ONE NAGRA REEL)

2. PROCESSED COPIES OF Q2 (FIVE CASSETTES AND FIVE REELS)

- Type-Trans.
- Document
- B & C
- Radio Engineering
- LFPS

REC-1170
MAY 24 11 30 AM '79
JEH BLDG

ENG-120
MAY 24 12 00 PM '79
JEH BLDG

REGISTERED MAIL
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.

66 MAY 31 1979

MAILED 14
MAY 24 1979
FBI

183-1357
LAB #90516060E QZ

717715

(Handwritten initials)
60

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- Airtel

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- E F T O
- CLEAR

Date 3/15/79

TO: Director, FBI (183-1357)
 Attention: E. J. SHARP
 Section Chief
 Organized Crime Section
 Room 3078

FROM: *H6* SAC, Milwaukee (183-96 Sub G) (P)

SUBJECT:
 RICO
 OO: Milwaukee

rfc
ALL COPIES OF THIS COMMUNICATION SHOULD BE HAND CARRIED IN A SEALED ENVELOPE TO E. J. SHARP, SECTION CHIEF, ORGANIZED CRIME SECTION, ROOM 3078.

Re Bureau airtel to Milwaukee dated 1/26/79.

Authority granted by Deputy Assistant Attorney General JOHN C. KEENEY, 1/26/79, for the use of non-telephonic consensual monitoring/recording equipment for a 60-day period, was not utilized.

- 3 - Bureau (AM-RM)
- 3 - Milwaukee
- 1 - 183-96 Sub G
- 1 - 183-96
- 1 - 66-2234

MGP/dsw
 (6)

REG-110

EX-106

183-1357-128

24 APR 10 1979

16

b7E

b6
b7C

247
 37 MAY 9 1979

Transmitted _____

(Number)

(Time)

Per _____

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- Airtel

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- E F T O
- CLEAR

Date 5/4/79

TO: DIRECTOR, FBI (183-1357)
 (ATTN: E. J. SHARP, SECTION CHIEF, ORGANIZED
 CRIME SECTION, ROOM 3078)

FROM: SAC, MILWAUKEE (183-96) (P)

SUBJECT:
 RICO
 OO: MILWAUKEE

b7E

ALL COPIES OF THIS COMMUNICATION SHOULD BE HAND
 CARRIED IN A SEALED ENVELOPE TO SECTION CHIEF SHARP, ORGANIZED
 CRIME SECTION.

INFORMATION CONTAINED HEREIN IS SINGULAR IN
 NATURE AND EXTREMELY SENSITIVE. EVERY EFFORT SHOULD BE MADE
 SO THAT INFORMATION IS ON A NEED-TO-KNOW BASIS ONLY.

Re Milwaukee teletype to Bureau, 2/16/79.

(Handwritten initials)
(Handwritten mark)

b6
b7C
b7E



1979

Milwaukee Division is currently involved in closing
 down all remaining aspects of captioned matter. In addition,
 all evidence obtained to date is being corrolated as to
 specific federal violation and continuing discussions with

b6
b7C

- ③ - Bureau
- 2 - Milwaukee
- MGP/bjt
- (5)

(Handwritten signature)


Approved: *(Handwritten signature)*

Transmitted _____ (Number) _____ (Time)


Per _____

84 JUN 1 1979

MI 183-96

the Strike Force, Chicago, Illinois, are being held. Upon completion and at such time the Strike Force is prepared to institute Federal Grand Jury proceedings the Milwaukee Division will at that time recommend 

b7E


Bureau will be kept advised of all pertinent information.

MI0009 1422109

RR HQ

DE MI

R 222109Z MAY 79

FM MILWAUKEE (183-96) P

TO DIRECTOR (183-1357) ROUTINE

BT

UNCLAS E F T O

ATTN: E. J. SHARP, SECTION CHIEF, ORGANIZED CRIME SECTION, *sc*

ROOM 3078.

[Redacted]; RICO. OO: MILWAUKEE.

RE SA *[Redacted]* TELCAL TO SA *[Redacted]*

ORGANIZED CRIME SECTION, MAY 22, 1979.

ALL COPIES OF THIS COMMUNICATION SHOULD BE HAND CARRIED IN A SEALED ENVELOPE TO SECTION CHIEF SHARP, ORGANIZED CRIME SECTION.

INFORMATION CONTAINED HEREIN IS SINGULAR IN NATURE AND EXTREMELY SENSITIVE. EVERY EFFORT SHOULD BE MADE SO THAT INFORMATION IS ON A NEED-TO-KNOW BASIS ONLY.

17 MAY 24 1979

[Large Redacted Area]

247
84 JUN 14 '79

CAF

[Redacted]

Assoc. Dir.	_____
Dep. AD Adm.	_____
Dep. AD Inv.	_____
Asst. Dir.:	_____
Adm. Serv.	_____
Crim. Inv.	_____
Ident.	_____
Intell.	_____
Laboratory	_____
Legal Coun.	_____
Plan. & Insp.	_____
Rec. Mgnt.	_____
Tech. Servs.	_____
Training	_____
Public Affs. Off.	_____
Telephone Rm.	_____
Director's Sec'y	_____

22 MAY 79 21 28z

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

9021

b7E

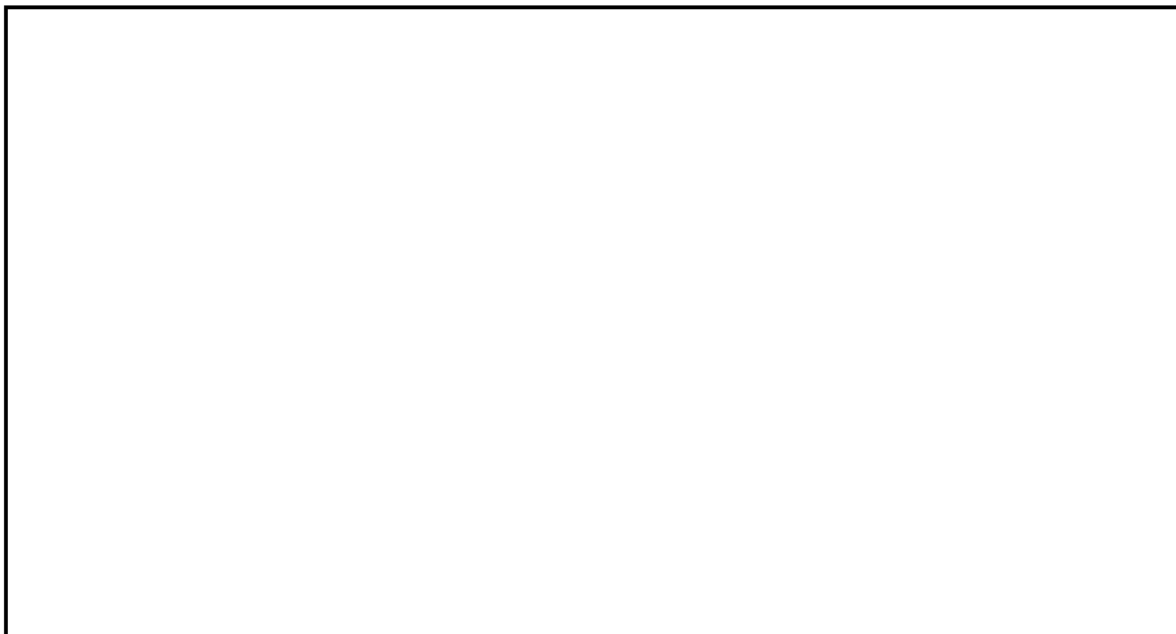
b6
b7C

b7E

b6
b7C

PAGE TWO MI 183-96 UNCLAS E F T O

b6
b7c



BUREAU SHALL BE KEPT ADVISED OF ALL PERTINENT DETAILS.

BT

#

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- Airtel
(Air Mail)

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- E F T O
- CLEAR

Date 5/11/79

TO : DIRECTOR, FBI (183-1357)
 (ATTN: TECHNICAL SERVICES DIVISION,
 ENGINEERING SECTION,
 AUDIO-ANALYSIS UNIT,
 SA)

FROM: *[Signature]* SAG, MILWAUKEE (183-96) (P)

SUBJECT:
 RICO

OO: MILWAUKEE

ALL COPIES OF THIS COMMUNICATION SHOULD BE HAND
 CARRIED IN A SEALED ENVELOPE TO SA TECHNICAL
 SERVICES DIVISION, ENGINEERING SECTION, AUDIO-ANALYSIS UNIT.

INFORMATION CONTAINED HEREIN IS SINGULAR IN NATURE
 AND EXTREMELY SENSITIVE. EVERY EFFORT SHOULD BE MADE SO THAT
 INFORMATION IS ON A NEED-TO-KNOW BASIS ONLY.

Enclosed under separate cover for the Audio-Analysis Unit is one original-evidence THA NAGRA recording tape obtained on 9/13/78 in connection with captioned matter.

This tape has intelligence which was recorded on a monaural NAGRA tape recorder installed in a General Motors luxury automobile. It has approximately three hours of conversation between two individuals during an automobile trip. A noise level peculiar to this MISUR is audible throughout the tape except when the automobile is stopped.

- 1 cc detached Eng Section, Div. 8
- 3 - Bureau (AM) (RM)
 1 - Package Copy
- 2 - Milwaukee
- RDP:lrh:
 (5)

Enclosure detached Eng Section, Div. 8

6 JUN 11 1979

[Handwritten signature/initials]
 [Stamp]

[Handwritten notes]
 b6
 b7C
 b7E

b6
 b7C

[Handwritten initials]

247

Approved: _____ Transmitted _____ Per _____
 (Number) (Time)

84 JUL 25 '79

MI 183-96

An initial review of the tape by the Case Agent reveals much of the intelligible portion to be extremely pertinent to successful prosecution. Therefore, emphasis is being placed on the unintelligible portions of the tape and that it may be even more pertinent to the investigation.

The Audio-Analysis Unit is requested to review the evidence tape and prepare an enhanced copy in an attempt to improve the intelligibility or ease of listening to the desired audio information. The Milwaukee Division is in possession of protective copies of the evidence tape.



1 - Mr. [redacted]
1 - Mr. [redacted]
1 - File

(31) b6
b7c

**FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535**

To: SAC, Milwaukee (183-96)

July 9, 1979

From: Director, FBI

FBI FILE NO. 183-1357

LAB. NO. 90516060 E QZ

[redacted]

RICO
(OO: MILWAUKEE)

b7E

Examination requested by: SAC, Milwaukee

Reference: Airtel dated May 11, 1979

Examination requested: Enhancement

Remarks:

To obtain the best transcript, the processed copies should be played back on good quality tape recorders and listened to with headphones, but not of the in-the-ear steno style.

DC

The frequency response of the Nagra SNS tape recorder and/or the microphone used in the installation was very poor, and thus should be forwarded to the Engineering Section for inspection and repair.

183-1357-1226

Enclosures (2) (2 Laboratory reports)

JUL 9 1979

DO NOT INCLUDE ADMINISTRATIVE
PAGE (S) INFORMATION IN
INVESTIGATIVE REPORT

ADMINISTRATIVE PAGE

MAILED 11
JUL 6 - 1979
FBI

BEK:dmg*
(5)

247

WAB/SPK

MAIL ROOM

JUL 25 '79

FBI/DO

REPORT
of the



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Milwaukee (183-96)

July 9, 1979

FBI FILE NO. 183-1357

LAB. NO. 90516060 E QZ

Re:
RICO

b7E

Specimens received May 14, 1979

Q2 One 2.65-inch diameter reel of 0.15-inch wide magnetic tape marked in part "9/13/78".

Results of examination:

Two electronically processed copies were prepared of specimen Q2, with one copy on five magnetic tape cassettes and one copy on five 5-inch reels of magnetic tape in a full-track configuration at a recording speed of 3 3/4 inches per second. Only a slight improvement in voice intelligibility could be obtained on the processed copies due to the high level noise in the speech frequency range.

Specimen Q2 and the processed copies were forwarded to your office on 5/24/79 via registered mail.

Recorded
5/22/79
mcl

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

To: SAC, Milwaukee (183-96)

FBI FILE NO. 183-1357/26

Re:
RICO

LAB. NO. 90516060 E QZ

YOUR NO.

b6
b7C
b7E

OO: MILWAUKEE

Examination by:

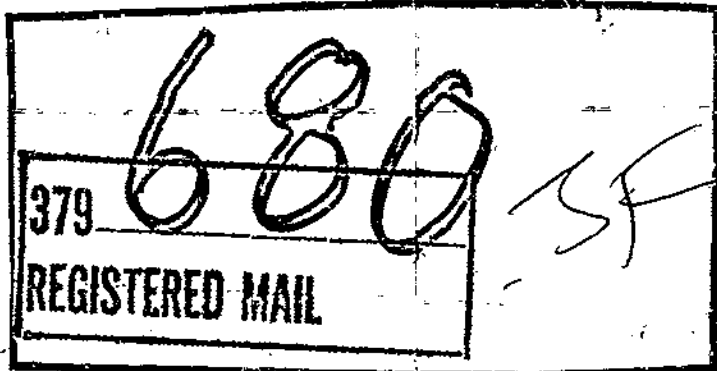
Examination requested by: SAC, Milwaukee

Reference: Airtel dated 5/11/79.

Examination requested: Enhancement

Specimens received: 5/14/79

Q2 One tape



Q2 One 2.65" diameter reel of 0.15" wide magnetic tape marked in part "9/13/78." Blue/Silver Rogon reel.

On 5/24/79, MI Div., advised of the results of the exam, how to transcribe them, and the problems with the Rogon.

b6
b7C

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- Airtel (AIRMAIL)

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- E F T O
- CLEAR

Date 7/9/79

TO : DIRECTOR, FBI (183-1357)
 (ATTENTION: ASSISTANT DIRECTOR, ADMINISTRATIVE SERVICES DIVISION, VOUCHER AND PAYROLL SECTION,

FROM : SAC, MILWAUKEE (183-96-Sub E)

SUBJECT: [REDACTED]

Re SA [REDACTED]'s telephone conversation with [REDACTED], 7/9/79.

[REDACTED]

For the information of the Bureau, the enclosed Check represents the majority of funds remaining authorized for captioned project. [REDACTED]

[REDACTED]

The Milwaukee Division is awaiting the clearance through this checking account of the last outstanding expenses in connection with this project, and as soon as these checks have cleared, Milwaukee shall forward the balance to the Bureau.

- 4 - Bureau (183-1357) (Encl. 1) (AM-RM)
- (1 - [REDACTED], Rm. 3157)
- 1 - Milwaukee (183-96-Sub E)

MGP/kde
(5)

ice detached
[REDACTED] *Payroll*
[REDACTED] *H*

[REDACTED]

EZ [REDACTED] *18*
[REDACTED]

Approved: *JDA/p*

84 AUG. 279

Transmitted _____ (Number)

(Time)

Per _____

379908

b6
b7C
b7E

b6
b7C

b6
b7C
b7E

b6
b7C
b7E

b6
b7C
b7E

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- Airtel
(Air Mail - Registered)

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- E F T O
- CLEAR

Date 6/13/79

TO : DIRECTOR, FBI (183-1357)
 (ATTN: [redacted] SELECTIVE OPERATIONS
 UNIT, ROOM 5200)

FROM : SAC, MILWAUKEE (183-96) (P)

SUBJECT: [redacted]
 RICO

OO: MILWAUKEE

ALL COPIES OF THIS COMMUNICATION SHOULD BE HAND
 CARRIED IN A SEALED ENVELOPE TO [redacted] SELECTIVE
 OPERATIONS UNIT, ROOM 5200.

INFORMATION CONTAINED HEREIN IS SINGULAR IN NATURE
 AND EXTREMELY SENSITIVE. EVERY EFFORT SHOULD BE MADE SO
 THAT INFORMATION IS ON A NEED-TO-KNOW BASIS ONLY.

Re Bureau airtel to Albany dated 2/14/79 entitled
 "Retention of Seized and/or Excess Property for Official
 Use by the FBI."

The undercover portion of captioned operation has
 been concluded. The Milwaukee Division has the following
 equipment previously utilized in connection with this project:

[redacted] 183-1357-128
 JUN 25 1979

- 3 - Bureau (AM-RM) 1-5200
- 2 - Milwaukee copy detached in PAMS
- MGP:lrh
- (5)

Property Procurement
 Div. 8 PMS/cbs
 Rom 6823
 six

*memo to MI
 prepared
 7/23/79
 CBS:blc*

Approved: JDA/p

Transmitted _____ (Number) _____ (Time)

Per [signature] FBI/DOJ

84 AUG 9 '79

b6
b7C
b7E

b6
b7C

b7E

b6
b7C

[REDACTED]

b7E

These items have been inventoried.

[REDACTED] and [REDACTED]
[REDACTED] are available for transfer to other divisions for use in an on-going or planned undercover operation.

b7E

[REDACTED] are currently not available at this time for transfer to another division so as not to jeopardize the security of captioned matter, noting they could be easily traced to captioned matter through serial numbers, which generally must be registered with appropriate state and municipal licensing agencies when they are utilized. In the future, once grand jury proceedings commence in captioned matter, [REDACTED] [REDACTED] currently on location, shall become available for transfer and use within other divisions. The Bureau shall immediately be advised when these items become available.

b7E

The Milwaukee Division also has numerous miscellaneous items from captioned project, including [REDACTED]

b7E

[REDACTED] and [REDACTED], which could prove useful in other undercover operations. These items are available for transfer to other divisions if needed, but are not inventoried items. The Milwaukee Division shall maintain these items for a period of one month, at which time the Bureau shall be recontacted to determine the desired disposition of these items or if they can be utilized in some other division.

SAC, Milwaukee

7/23/79

Director, FBI

[Redacted]

RICO

00: MILWAUKEE

Reurairtel dated 6/13/79.

Selective Operations Unit, Criminal Investigative Division, has determined there is no need for the items listed in referenced airtel at the present time. Your Office is to submit Form FD-508, Excess Supplies and/or Equipment Report, to FBIHQ, Attention: Property Procurement and Management Section. Upon receipt of said form, disposition of property will be determined.

JF
CBS:blc (5)

1 - Mr. [Redacted] Selective Operations Unit

NOTE: Based on referenced communication and recommendation of Selective Operations Unit.

(Handwritten initials)

183-1357-129

- Assoc. Dir. _____
- Dep. AD Adm. _____
- Dep. AD Inv. _____
- Asst. Dir.:
- Adm. Servs. _____
- Crim. Inv. _____
- Ident. _____
- Intell. _____
- Laboratory _____
- Legal Coun. _____
- Plan. & Insp. _____
- Rec. Mgnt. _____
- Tech. Servs. _____
- Training _____
- Public Affs. Off. _____
- Telephone Rm. _____
- Director's Sec'y _____

MAILED 9
 JUL 24 1979
 FBI

2 JUL 25 1979

Joe

MAIL ROOM

21 AUG 9 '79

Airtel

1 - Mr. [redacted]

7/30/79

b6
b7C
b7E

SM
SM

To: SAC, Milwaukee

From: Director, FBI

[redacted]
RICO

ReButelcal Supervisor [redacted] FBIHQ, to
SA Michael Potkonjak on 7/18/79.

10

[Large redacted block]

b6
b7C
b7D
b7E
b7F

Per an agreement reached at FBIHQ, your efforts to indict the subjects in [redacted] can proceed in all respects (except those noted above) until such time you are ready to proceed with a Grand Jury vote on the indictment. The agreement stipulated that at the time your indictment is imminent, but no earlier than November, 1979, the New York undercover case will not be allowed to delay your indictments.

AC

b7E

Total adherence to these instructions is expected.

MAILED 14
JUL 30 1979
FBI

JWN:emj
(4)

[Handwritten signatures]

183-1357-130

JUL 30 1979

- Assoc. Dir. _____
- Dep. AD Adm. _____
- Dep. AD Inv. _____
- Asst. Dir.:
- Adm. Servs. _____
- Crim. Inv. _____
- Ident. _____
- Intell. _____
- Laboratory _____
- Legal Coun. _____
- Plan. & Insp. _____
- Rec. Mgnt. _____
- Tech. Servs. _____
- Training _____
- Public Affs. Off. _____
- Telephone Rm. _____
- Director's Sec'y _____

MAIL ROOM

84 AUG 13 '79

MI0029 1782319

OO WA

DE MI

O 272319Z JUN 79

FM MILWAUKEE (183-96) P

TO DIRECTOR (183-1357) IMMEDIATE

BT

UNCLAS

ATTN: SUPERVISOR [] OC SECTION.

[] RICO; OO: MILWAUKEE.

ALL COPIES OF THIS COMMUNICATION SHOULD BE HANDCARRIED IN SEALED ENVELOPE TO SECTION CHIEF, OC SECTION, ROOM 3078.

RE BUREAU TELEPHONE CALL OF SUPERVISOR [] TO ASAC [] [], MILWAUKEE.

AN IN-DEPTH DISCUSSION WAS HELD THIS DATE BETWEEN INSPECTION STAFF, SAC, AND [] CHICAGO STRIKE FORCE CHIEF, RELATING TO CAPTIONED MATTER. [] AGREES WITH NECESSITY TO PROVIDE IMMEDIATE PROSECUTIVE ATTENTION TO THIS MATTER AND HAS PROMISED TO GIVE FULL SUPPORT. HE PROJECTS FGJ ACTION TO COMMENCE [] AND THAT THIS MATTER WILL BE BEFORE GRAND JURY, INCLUDING 7A AUG 6 1979 FOR PRESENTATION, FOR MINIMUM OF TWO TO THREE MONTHS. [] IS AWARE OF IMPORTANCE OF THIS INVESTIGATION AND OF THE IMPACT ANY PROSECUTIVE ACTION WILL HAVE ON LCP ON NATIONAL BASIS.

BT

Assec. Dir.	
Dep. AD Adm.	
Dep. AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Intell.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgnt.	
Tech. Servs.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

27 JUN 79 23 24z
RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Handwritten signature

Handwritten initials

Handwritten initials

183-1357-131

7A AUG 6 1979

*Gov to Moore memo
7/2/79 MDW:dlp*

*5200
5040*

*109
84 AUG 14 '79*

b6
b7C
b7E
b6
b7C
b3
b5
b6
b7C
b6
b7C

UNITED STATES GOVERNMENT

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Assoc. Dir. _____
 Dep. AD Adm. _____
 Dep. AD Inv. _____
 Asst. Dir.:
 Adm. Serv. _____
 Crim. Inv. _____
 Ident. _____
 Intell. _____
 Laboratory _____
 Legal Coun. _____
 Plan. & Insp. _____
 Rec. Mgnt. _____
 Tech. Servs. _____ b6
 Training _____ b7C
 Public Affs. Off. _____ b7E
 Telephone Rm. _____
 Director's Sec'y _____

W Memorandum

TO : Mr. Moore

- 1 - Mr. Moore
- 1 - Mr. [redacted]
- 1 - Mr. Mullen
- 1 - Mr. Gow
- 1 - Mr. [redacted]

DATE: 7/2/79

- 1 - Mr. [redacted]
- 1 - Mr. [redacted]

FROM : W. D. Gow

SUBJECT: [redacted]
 RICO
 OO: MILWAUKEE

PROPOSED JOINT LEAA FUNDED
 UNDERCOVER OPERATION (UCO)
 INVOLVING [redacted]
 POLICE DEPARTMENTS AND THE FBI

b7E

PURPOSE: To advise that SA [redacted] can be utilized temporarily in captioned joint LEAA funded operation for the purpose of key introductions.

b6
b7C

DETAILS: [redacted]

b6
b7C
b7E

[redacted]

b7E

MDW:dlp
(7)

183-1351-130
 CONTINUED - OVER

7 A [redacted]

b6
b7C



109
 97 AUG 15 1979

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

W. D. Gow to Mr. Moore memorandum

RE: [redacted]

b6
b7C
b7E

[redacted]

b6
b7C
b7E
b7F

In attendance at this meeting on 6/28/79 to discuss the above, were Deputy Assistant Director Francis M. Mullen, Section Chief W. D. Gow, Unit Chief [redacted] supervisors [redacted] and SSRA [redacted]. It was agreed that the New York informant, who is assigned to SSRA [redacted], could participate in the proposed UCO. The informant however, must be utilized in such a fashion so as to allow his withdrawal immediately upon a return of indictments in captioned Milwaukee project.

b6
b7C

RECOMMENDATION: The Organized Crime Section will advise Milwaukee of this agreement and direct them to insure that nothing is publicly revealed regarding SSRA [redacted]'s informant's participation or the participation of SA [redacted] without prior Bureau approval.

b6
b7C

WA
eds

APPROVED:	Adm. Serv. _____	Legal Coun. _____
Director _____	Crim. Inv. <i>[initials]</i>	Plan. & Insp. _____
Assoc. Dir. _____	Ident. _____	Rec. Mgnt. _____
Dep. AD Adm. _____	Intell. _____	Tech. Servs. _____
Dep. AD Inv. _____	Laboratory _____	Training _____
		Public Affs. Off. _____

[Handwritten signature]

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- Airtel

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- E F T O
- CLEAR

(Air Mail - Registered)

Date 8/9/79

TO : DIRECTOR, FBI (183-1357)
(ATTN: SUPERVISOR [redacted]
ORGANIZED CRIME SECTION)

FROM : SAC, MILWAUKEE (183-96) (P)

SUBJECT: [redacted]
RIGG

ALL COPIES OF THIS COMMUNICATION SHOULD BE HAND
CARRIED IN A SEALED ENVELOPE TO SUPERVISOR [redacted]
ORGANIZED CRIME SECTION.

INFORMATION CONTAINED HEREIN IS SINGULAR IN NATURE
AND EXTREMELY SENSITIVE. EVERY EFFORT SHOULD BE MADE SO THAT
INFORMATION IS ON A NEED-TO-KNOW BASIS ONLY.

Re Bureau airtel to Milwaukee dated 7/30/79.

As indicated in previous telephone conversations between SA [redacted] of the Milwaukee Office and Supervisor [redacted] the Milwaukee Division is currently preparing for FGJ action in captioned matter. Prior to any witnesses being called before the FGJ, the Milwaukee Division, unless advised to the contrary by the Bureau, shall in November, 1979, attempt to arrange a meeting with BENJAMIN "LEFTIE" RUGGIERO in an effort to develop him into a cooperating Government witness. In the event RUGGIERO refuses to cooperate in this matter, FGJ action shall commence immediately.

icc D+D
3 - Bureau (AM-RM)
1 - Milwaukee
MGP:lrh
(4)

183-1357-133
JWH:jg - 8-16-79

[redacted box]

b6
b7C
b7E

b6
b7C

b6
b7C

b6
b7C

Approved: [Signature]
97 AUG 30 1979

Transmitted _____ (Number) _____ (Time)

AUG 22 1979
Per _____
FBI/DOJ

MI 183-96

The Milwaukee Division, in conjunction with the Chicago Strike Force, is currently involved in extensive preparation for anticipated grand jury proceedings, noting the large number of potential witnesses, testimony, and recorded conversations obtained in captioned project.

In order to finalize numerous pertinent FD-302's pertaining to potential testimony of SA [redacted] and in preparation for subsequent grand jury proceedings in this matter, Bureau authority is requested for the case Agent, SA [redacted] to travel to the Miami Division to confer with SA [redacted]. As there have been indications that the Milwaukee and New York LCN figures, SA [redacted] dealt with have attempted to locate him since his disappearance from Milwaukee, the Milwaukee Division feels it inappropriate for SA [redacted] to travel to Milwaukee for such conferences in order to maintain the confidential nature of this project. SA [redacted] requests Bureau authority to travel to the Miami Division in early September, 1979; the exact date to be coordinated with SA [redacted].

b6
b7c

Airtel

To: Mr. [redacted]

8/16/79

b6
b7C

To: SAC, Milwaukee (183-96)

From: Director, FBI (183-1357)

[redacted]
RICO

b7E

Re Milwaukee airtel to the Bureau, 8/9/79.

[redacted] Bureau permission is granted for SA [redacted] to travel to the Miami Division in order to coordinate former UCA's preparation for Grand Jury appearances.

b6
b7C

Your proposal to arrange a meeting with a New York LCN figure prior to Grand Jury proceedings is not acceptable and is not in line with agreements previously made with the New York Office of which you are aware.

(JC)

- Assoc. Dir. _____
- Dep. AD Adm. _____
- Dep. AD Inv. _____
- Asst. Dir.:
- Adm. Servs. _____
- Crim. Inv. _____
- Ident. _____
- Intell. _____
- Laboratory _____
- Legal Coun. _____
- Plan. & Insp. _____
- Rec. Mgnt. _____
- Tech. Servs. _____
- Training _____
- Public Affs. Off. _____
- Telephone Rm. _____
- Director's Sec'y _____

AWN:jrg (4)
VAG 12/19
PR:HK 11 31 11-16
REC'D W/ [unclear]

183-1357-134

16-
3-MOVEMENT

b6
b7C

MAILED 9
AUG 16 1979
FBI

AUG 22 1979

MAIL ROOM

97 AUG 30 1979

0328

UNITED STATES GOVERNMENT

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Memorandum

- Assoc. Dir. _____
- Dep. AD Adm. _____
- Dep. AD Inv. _____
- Asst. Dir.:
- Adm. Servs. _____
- Crim. Inv.
- Ident. _____
- Intell. _____
- Laboratory _____
- Legal Coun. _____ b6
- Plan. & Insp. _____ b7C
- Rec. Mgnt. _____
- Tech. Servs. _____
- Training _____
- Public Affs. Off. _____
- Telephone Rm. _____
- Director's Sec'y _____

TO Mr. Moore *fm* 1 - Mr. [redacted]
 1 - Mr. [redacted]
 (ATTN: Mr. [redacted])

DATE: 5/14/79

FROM F. M. Mullen, Jr.

SUBJECT [redacted] *fm*

PURPOSE: [redacted]

b6
b7C
b7E

RECOMMENDATIONS: 1. [redacted]

fm

WR
Sub
mfm

APPROVED:

Director _____	Adm. Serv. _____	Legal Coun. _____
Assoc. Dir. _____	Crim. Inv. _____	Plan. & Insp. _____
Dep. AD Adm. _____	Ident. _____	Rec Mgnt. _____
Dep. AD Inv. _____	Intell. _____	Tech. Servs. <u> </u>
	Laboratory _____	Training _____
		Public Affs. Off. _____

removed
5-31-79
95/ksa
DET/2008

[redacted]

b7E

WR
Sub
mfm

183-1357-135

APPROVED:

Director _____	Adm. Serv. _____	Legal Coun. _____
Assoc. Dir. _____	Crim. Inv. _____	Plan. & Insp. _____
Dep. AD Adm. _____	Ident. _____	Rec Mgnt. _____
Dep. AD Inv. _____	Intell. _____	Tech. Servs. _____
	Laboratory _____	Training _____
		Public Affs. Off. _____

15 SEP 10 1979

DETAILS: [redacted]

b6
b7C
b7E



WWR:kal
(3)

attached

15/8/79

20328

Memorandum

- Assoc. Dir. _____
- Dep. AD Adm. _____
- Dep. AD Inv. _____
- Asst. Dir.:
- Adm. Servs. _____
- Crim. Inv. _____
- Ident. _____
- Intell. _____ b6
- Laboratory _____ b7C
- Legal Coun. _____ b7E
- Plan. & Insp. _____
- Rec. Mgnt. _____
- Tech. Servs. _____
- Training _____
- Public Affs. Off. _____
- Telephone Rm. _____
- Director's Sec'y _____

TO : Mr. Moore

- 3 - Mr. [redacted]
- 1 - Folder 25 (NCIC)
- 1 - Folder 25J

DATE: 5/29/79

FROM : F. M. Mullen, Jr.

- 1 - Mr. [redacted] (ATTN: Mr. [redacted])
- 1 - Mr. [redacted]

SUBJECT

[redacted]

- (ATTN: Mr. [redacted])
- 1 - Mr. Long
- (ATTN: Mrs. [redacted])

PURPOSE: To request Identification Division, Technical Services Division (TSD), and Administrative Services Division (ASD), to remove appropriate FBI stops previously placed on the below listed FBI Agent personnel under their true name and/or alias.

RECOMMENDATIONS: 1. [redacted]

[redacted]

b6
b7C
b7E

2. [redacted]

[redacted]

b6
b7C
b7E

[redacted] 182-1357-136

FM/EOB

[redacted]

FET/DOO

15 SEP 10 1979

EDO:kal

(6) kal



F. M. Mullen, Jr. to Mr. Moore memorandum
RE: [redacted]

b7E

3. [redacted]

b6
b7C
b7E

[redacted]

FM/EOB

[redacted]

4. [redacted]

[redacted]

FM/EOB

DETAILS: [redacted]

b6
b7C
b7E

[redacted]

*6/26/79 files called
CIT*

FBI

0328

TRANSMIT VIA:

- Teletype
- Facsimile
- Airtel

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- E F T O
- CLEAR

Date 10/1/79

TO: DIRECTOR, FBI (183-1357)
 ATTN: [redacted]
 UNIT CHIEF
 ORGANIZED CRIME SECTION

FROM: *G/JPW/B* SAC, MILWAUKEE (183-96) (P)

SUBJECT: [redacted]
 RICO
 OO: MILWAUKEE

Re telephone conversations of SA [redacted]
 [redacted] with [redacted] and SA [redacted]
 on 10/1/79.

This is to confirm Bureau authorization for
 SA [redacted] to travel to Chicago, Illinois,
 10/10/79, for meetings with strike force personnel who
 shall be handling the prosecution in captioned matter.

(X)
 (10)

183-1357-137

OCT 22 1979

- (2) - Bureau (RM)
- 2 - Dallas (RM)
- 2 - Milwaukee
- MGP/bjt
- (6)

AM

21 OCT 25 '79

b6
b7C
b7E

b6
b7C

b6
b7C

FBI

0328

TRANSMIT VIA:

- Teletype
- Facsimile
- Airtel

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- E F T O
- CLEAR

Date 9/18/79

TO: DIRECTOR, FBI (183-1357)
 ATTN: [redacted]
 UNIT CHIEF
 ORGANIZED CRIME SECTION

FROM: *[Signature]* SAC, MILWAUKEE (183-96) (P)

SUBJECT: [redacted]
 RICO
 OO: MILWAUKEE

Re SA [redacted]'s telephone conversation with SA [redacted] on 9/17/79.

Bureau authority is requested for SA [redacted] to travel to Chicago, Illinois, for a period of at least one week, commencing 10/12/79, for the purpose of meeting with case agent to finalize numerous pertinent FD-302s. In addition, SA [redacted] shall be meeting with appropriate Chicago Strike Force attorneys in preparation for Federal Grand Jury proceedings in captioned matter.

ok to mi 183-1357-138
Jwn: frg
9-26-79

- ② - Bureau (RM)
 - 2 - Tampa (RM)
 - 2 - Miami (RM)
 - (Attn: SA [redacted])
 - 2 - Milwaukee
- MGP/bjt
(8)

10-1
 24 SEP 21 1979

[redacted box]

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

84:1 1'79

b6
b7C
b7E

b6
b7C

b6
b7C

b6
b7C

Airtel

9/28/79

To: SAC, Milwaukee (183-96)

From: Director, FBI (183-1357)

1 - Mr. [redacted]

RICO
OO: MILWAUKEE

b6
b7C
b7E

Re Milwaukee airtel to the Bureau 9/18/79.

Bureau authority granted for SA [redacted] to travel to Chicago 10/12/79 as requested in relet.

b6
b7C

1 - Tampa
1 - Miami

(KS)

JWN:jrg (6)

- Assoc. Dir. _____
- Dep. AD Adm. _____
- Dep. AD Inv. _____
- Asst. Dir.:
- Adm. Servs. _____
- Crim. Inv. _____
- Ident. _____
- Intell. _____
- Laboratory _____
- Legal Coun. _____
- Plan. & Insp. _____
- Rec. Mgnt. _____
- Tech. Servs. _____
- Training _____
- Public Affs. Off. _____
- Telephone Rm. _____
- Director's Sec'y _____

MAILED 3
SEP 28 1979
FBI

SEP 28 2 22 PM '79

REC'D-WF

183-1357-139

15 OCT 1 1979

84 NOV 1 1979

MAIL ROOM

FBI 0326

139

TRANSMIT VIA:

- Teletype
- Facsimile
- Airtel
(Air Mail - Registered)

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- UNCLAS E F T O
- UNCLAS

Date 8/23/79

TO : DIRECTOR, FBI (183-1357)
(ATTN: SELECTIVE OPERATIONS UNIT,
CRIMINAL INVESTIGATIVE DIVISION)

FROM : *G/ps* SAC, MILWAUKEE (183-96) (P)

SUBJECT:
RICO

OO: MILWAUKEE

Re Bureau airtel to Milwaukee dated 7/25/79,
entitled, "Undercover Activities, Criminal Matters."

Enclosed for the Selective Operations Unit are
four copies of a blind memorandum setting forth information
requested in referenced communication.

15

7

183-1357-140

NOV 15 1979

15
ENCLOSURE cc enc. 5200
cc 5200
3 - Bureau (Enc. 4) (AM-RM) *cc'd to OC sec*
1 - Milwaukee
MGP:lrh
(4)

Approved: 84 DEC. 3 '79

Transmitted _____ (Number) _____ (Time)

Per _____

b7E

b6
b7C

[REDACTED]

1. Planning for Long-Term Undercover Operation

A. How Operation Developed

[REDACTED]

information received indicating that Frank Balistrieri, Boss of the Milwaukee "Family" of La Cosa Nostra (LCN), was actively directing an attempted take-over of the vending and juke box industry in the metropolitan Milwaukee area.

Although Balistrieri has in the past been marginally involved in the vending and juke box industry, his motivation for expanding and taking over the industry was allegedly precipitated by an incident involving some high-ranking LCN figures from the Chicago "Family." Balistrieri was escorting these individuals around Milwaukee visiting various bars. At one point, he was questioned regarding his, Balistrieri's, control over the vending machine industry. Balistrieri apparently indicated he did not control that industry. This greatly surprised the Chicago LCN members, who expressed some ridicule towards Balistrieri for not being smart enough to control such a lucrative industry.

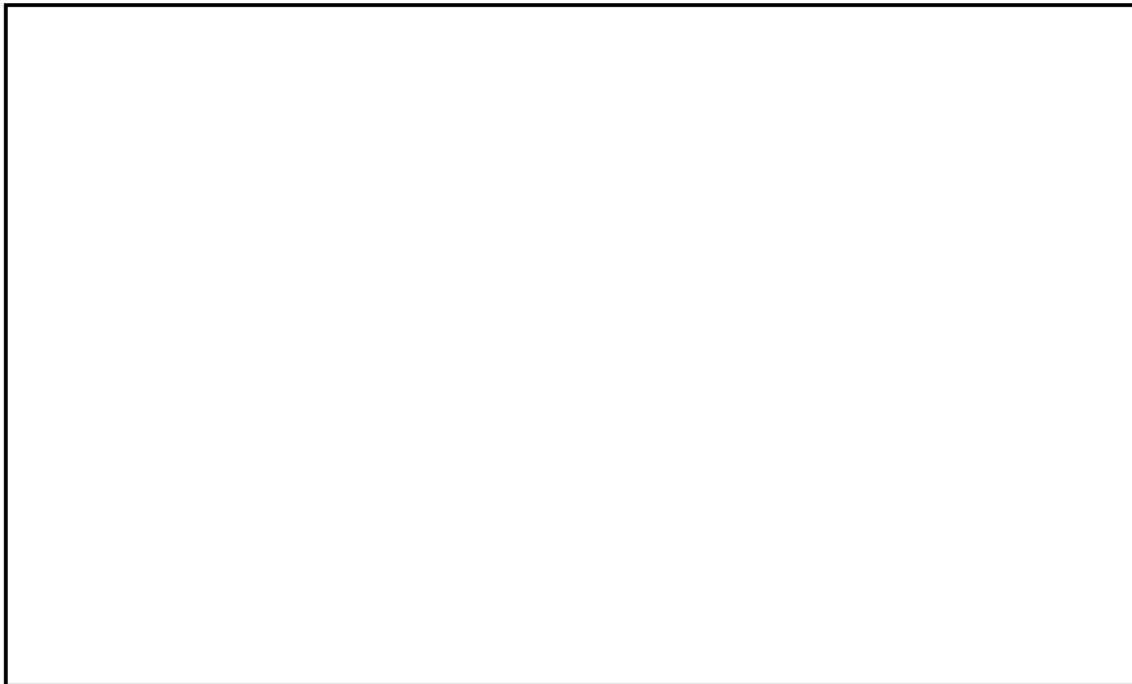
Noting that the Milwaukee "Family" answers to the Chicago "Family," and that Balistrieri is quite disdainful of any ridicule directed towards him, the aforementioned incident apparently provided the motivation and impetus for Balistrieri's attempted take-over of the vending and juke box industry.

The plan formulated to meet the activities of Balistrieri and the Milwaukee LCN encompassed extensive analysis of the man, Frank Balistrieri; the situation, his attempted take-over of the vending and juke box industry; and the resources available to this Bureau.

183-1357-140
ENCLOSURE

From all information developed concerning Frank Balistrieri, he appeared to be an egotist of the highest order. He portrayed the image of the omniscient "Godfather," all powerful, and ruthless to any who dared challenge his authority. Therefore, to apparently "save face" with the Chicago "Family" (the leadership to which Balistrieri must answer) and enhance his position as the real "Boss of Milwaukee," Balistrieri made a substantial commitment to implement a planned take-over of the vending industry.

For the reasons cited in Point 1B, traditional investigative techniques did not appear to lend themselves to successful prosecution in this matter. Sufficient probable cause and informant information was lacking for possible Title III coverage of Balistrieri and others believed involved in the attempted take-over. Therefore, to develop a substantive prosecutable case against Balistrieri, et al, a non-traditional type investigative technique, the undercover project, was felt to be the most promising. To achieve any degree of success, however, would require very careful planning, the correct timing, and the proper undercover personnel.



b7E

FBI

6328

TRANSMIT VIA:

- Teletype
- Facsimile
- Airtel

(Air Mail - Registered)

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- UNCLAS E F T O
- UNCLAS

Date 11/15/79

TO : DIRECTOR, FBI (183-1357)
 (ATTN: [redacted] UNIT CHIEF,
 ORGANIZED CRIME SECTION)

FROM : *6/12/79* SAC, MILWAUKEE (183-96) (P)

SUBJECT: *6* TIMBRE;
 RICO
 (OO: MILWAUKEE)

Recent newspaper publicity regarding Milwaukee LCN Boss FRANK BALISTRERI indicated a reporter for the "Milwaukee Journal" may possibly have developed information concerning the undercover nature of captioned project. It is believed, however, prior to any such information being reported in the newspaper, the Milwaukee Division would have some advanced notice. SAs [redacted] and [redacted] [redacted] have been advised of this possibility in view of their current undercover activities.

18

183-1357-141

The aforementioned is being provided to the Bureau in the event it is deemed necessary to move quickly in captioned matter in connection with future grand jury action and coordinated attempts to develop SA [redacted]'s New York LCN associate into a cooperating Government witness.

NOV 23 1979

Handwritten notes: 1/11/79 oc su

3 - Bureau (AM-RM)
 2 - Milwaukee
 MGP:lrh
 (5)

Handwritten initials: M

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- Airtel

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- UNCLAS E F T O
- UNCLAS

(Air Mail - Registered)

Date 12/7/79

TO : DIRECTOR, FBI (183-1357)
 (ATTN: [redacted] UNIT CHIEF,
 ORGANIZED CRIME SECTION)

FROM : SAC, MILWAUKEE (183-96 SUB G) (P)

SUBJECT: [redacted]
RICO

OO: MILWAUKEE

ALL COPIES OF THIS COMMUNICATION SHOULD BE HAND
 CARRIED IN A SEALED ENVELOPE TO UNIT CHIEF [redacted]
 ORGANIZED CRIME SECTION.

INFORMATION CONTAINED HEREIN IS SINGULAR IN NATURE
 AND EXTREMELY SENSITIVE. EVERY EFFORT SHOULD BE MADE SO THAT
 INFORMATION IS ON A NEED-TO-KNOW BASIS ONLY.

ADMINISTRATIVE *Xmit*

The source referred to in this communication is Undercover Special Agent [redacted]

PURPOSE

Authority is requested to utilize an on-body tape recorder/transmitter on the person of an undercover FBI Special Agent.

DEC 20 1979

DETAILS

Investigation to date in captioned matter has indicated FRANK BALISTRERI, Boss of the Milwaukee "Family" of LCN, apparently exerts control over [redacted]

- ③ - Bureau (AM-RM)
- 2 - Milwaukee
- MGP:lrd
- (5)

*REC'D, CD
 Jan. J. G. 12/12/79*

b6
b7C
b7E

b6
b7C

b6
b7C

b6
b7C

Approved: 97 JAN 25 1980

Transmitted _____ (Number) _____ (Time)

Per _____

MI 183-96 SUB G



b6
b7C
b7D



b6
b7C
b7E

MI 183-96 Sub G



b6
b7C
b7E

U.S. ATTORNEY'S OPINION



b5
b6
b7C

FEDERAL GOVERNMENT

1 - Mr. [Redacted]
1 - Mr. [Redacted]

b6
b7C
b7E

Office of Enforcement Operations
Criminal Division

December 12, 1979

Director, FBI

[Redacted]

RACKETEER INFLUENCED AND
CORRUPT ORGANIZATIONS

Attached are two copies of a communication in which authorization is requested for the use of an electronic device to monitor and/or record private conversations with the consent of a party. Also attached are two copies of the communication in which authority was initially requested and granted.

Additional information concerning this investigation has been included in the communications. It is requested that your office approve the use of this equipment for a period of 60 days beginning the date on which you grant approval.

Monitoring of these conversations is recommended in the best interest of effective law enforcement in that it will corroborate evidence and protect the individual utilizing the equipment.

Enclosures 4

18

JWN:jrg (5)
J.C.

183-1357-143

DEC 20 1979

- Assoc. Dir. _____
- Dep. AD Adm. _____
- Dep. AD Inv. _____
- Asst. Dir.:
- Adm. Servs. _____
- Crim. Inv. _____
- Ident. _____
- Intell. _____
- Laboratory _____
- Legal Coun. _____
- Plan. & Insp. _____
- Rec. Mgnt. _____
- Tech. Servs. _____
- Training _____
- Public Affs. Off. _____
- Telephone Rm. _____
- Director's Sec'y _____

ENCLOSURE

SM
J

APPROVED:

Director _____

Exec. AD-Inv. _____

Excc. AD-Adm. _____

Exec. AD-LES _____

Adm. Serv. _____

Crim. Inv. _____

Ident. _____

Intell. _____

Laboratory _____

Law Coun. _____

Plan. & Insp. _____

Rec. Mgnt. _____

Tech. Servs. _____

Training _____

MAIL ROOM

Hand-delivered to
Justice Dept
12/14/79

Hand-delivered to
Justice Dept
12/14/79

UNITED STATES GOVERNMENT

Memorandum

TO : Assistant Attorney General
Criminal Division

DATE: June 20, 1978

FROM : Director, FBI

SUBJECT:
RACKETEER INFLUENCED AND
CORRUPT ORGANIZATIONS

b7E

Attached is a copy of a communication in which authorization is requested for the use of an electronic device to monitor and/or record private conversations with the consent of a party.


Additional information concerning this investigation has been included in the communication. It is requested that your office approve the use of this equipment for a period of 30*days beginning the date on which you grant approval.

Monitoring of this conversation is recommended in the best interest of effective law enforcement in that it will corroborate evidence and protect the individual utilizing the equipment.

Enclosure

*60 days

Approved:
(Pursuant to Order No. 566-74)


Robert L. Keach
Deputy Assistant Attorney General

Date: 6/21/78

ENCLOSURE 183-1352-143

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- Airtel

PRECEDENCE:

- Immediate *0328*
- Priority
- Routine

CLASSIFICATION:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- UNCLAS E F T O
- UNCLAS

Date 12/21/79

TO : DIRECTOR, FBI (183-1357)
 (ATTN: [redacted] UNIT CHIEF,
 ORGANIZED CRIME SECTION)

FROM : *0/12/83* SAC, MILWAUKEE (183-96) (P)

SUBJECT: [redacted]
RICO

OO: MILWAUKEE

ALL COPIES OF THIS COMMUNICATION SHOULD BE HAND
 CARRIED IN A SEALED ENVELOPE TO UNIT CHIEF [redacted]
 ORGANIZED CRIME SECTION; SUPERVISOR [redacted] TAMPA; AND
 SAC, MIAMI.

INFORMATION CONTAINED HEREIN IS SINGULAR IN NATURE
 AND EXTREMELY SENSITIVE. EVERY EFFORT SHOULD BE MADE SO THAT
 INFORMATION IS ON A NEED-TO-KNOW BASIS ONLY.

Re Milwaukee airtel to Bureau dated 12/7/79;
 telephone conversation between SA [redacted] and
 Unit Chief [redacted] December 21, 1979; and telephone
 conversation between SA [redacted] and SA [redacted]
 December 19, 1979.

For the information of Tampa and Miami, referenced
 Milwaukee airtel requested authority for utilization of an
 on-body tape recorder/transmitter on the person of SA [redacted]
 [redacted] acting in an undercover capacity, for an anticipated
 conversation with [redacted], an important figure in 1980
 captioned project.

- ③ - Bureau *Rec'd DC sec.*
 - 1 - Miami (Attn: SAC)
 - 1 - Tampa (Attn: Supervisor [redacted])
 - 2 - Milwaukee (183-96)
- MGP:lrd
(7)

[redacted box]

16

62

97 JAN 14 1980

b6
b7C
b7E

b6
b7C

b6
b7C

b6
b7C

b6
b7C

MI 183-96

IIACR the Milwaukee Division proposes that SA [] travel to Milwaukee on 1/7/80 for a period of approximately one week, during which time it is anticipated a recorded conversation between SA [] acting in an undercover capacity, and Mr. [] shall occur.

b6
b7c

Bureau shall be kept advised of all pertinent details.

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1203764-0

Total Deleted Page(s) = 48

- Page 8 ~ Duplicate;
- Page 9 ~ Duplicate;
- Page 10 ~ Duplicate;
- Page 11 ~ Duplicate;
- Page 12 ~ Duplicate;
- Page 13 ~ Duplicate;
- Page 14 ~ Duplicate;
- Page 18 ~ Duplicate;
- Page 19 ~ Duplicate;
- Page 20 ~ Duplicate;
- Page 21 ~ Duplicate;
- Page 22 ~ Duplicate;
- Page 23 ~ Duplicate;
- Page 26 ~ Duplicate;
- Page 30 ~ Duplicate;
- Page 31 ~ Duplicate;
- Page 32 ~ Duplicate;
- Page 33 ~ Duplicate;
- Page 34 ~ Duplicate;
- Page 35 ~ Duplicate;
- Page 36 ~ Duplicate;
- Page 39 ~ Duplicate;
- Page 48 ~ Duplicate;
- Page 49 ~ Duplicate;
- Page 50 ~ Duplicate;
- Page 51 ~ Duplicate;
- Page 52 ~ Duplicate;
- Page 53 ~ Duplicate;
- Page 69 ~ Duplicate;
- Page 70 ~ Duplicate;
- Page 71 ~ Duplicate;
- Page 72 ~ Duplicate;
- Page 73 ~ Duplicate;
- Page 74 ~ Duplicate;
- Page 79 ~ Duplicate;
- Page 80 ~ Duplicate;
- Page 81 ~ Duplicate;
- Page 82 ~ Duplicate;
- Page 83 ~ Duplicate;
- Page 84 ~ Duplicate;
- Page 90 ~ Duplicate;
- Page 91 ~ Duplicate;
- Page 101 ~ Duplicate;
- Page 102 ~ Duplicate;
- Page 103 ~ Duplicate;
- Page 104 ~ Duplicate;
- Page 105 ~ Duplicate;
- Page 106 ~ Duplicate;

XXXXXXXXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXXXXXX

MIO003 0082020

PP HQ

DE MI

P 082020Z JAN 80

FM MILWAUKEE (183-96 SUB G)

TO DIRECTOR (183-1357) PRIORITY

BT

UNCLAS E F T O

ATTN: ORGANIZED CRIME SECTION.

[redacted] RICO; OO: MILWAUKEE.

RE MILWAUKEE TELEPHONE CALL TO BUREAU SUPERVISOR [redacted]

JAN. 7, 1980; MILWAUKEE TELEPHONE CALL TO SUPERVISOR [redacted]

[redacted] JAN. 8, 1980.

THIS IS TO CONFIRM EMERGENCY AUTHORITY, WHICH WAS GRANTED IN RE TELEPHONE CALLS TO UTILIZE AN ON-BODY RECORDER/TRANSMITTER ON THE PERSON OF AN UNDERCOVER FBI SPECIAL AGENT. BY COMMUNICATION DATED DEC. 12, 1979, THE DEPARTMENT OF JUSTICE AUTHORIZED UTILIZING AN ELECTRONIC DEVICE TO MONITOR AND/OR RECORD PRIVATE CONVERSATIONS TAKING PLACE BETWEEN THE UNDERCOVER AGENT AND

[redacted]

*See OEO, ON
JUL 7, 1979 1/7/80*

183-1357-145

JAN 15 1980

84 JAN 21 '80

RECEIVED
TELETYPE UNIT

8 JAN 80 21 35Z *BS*

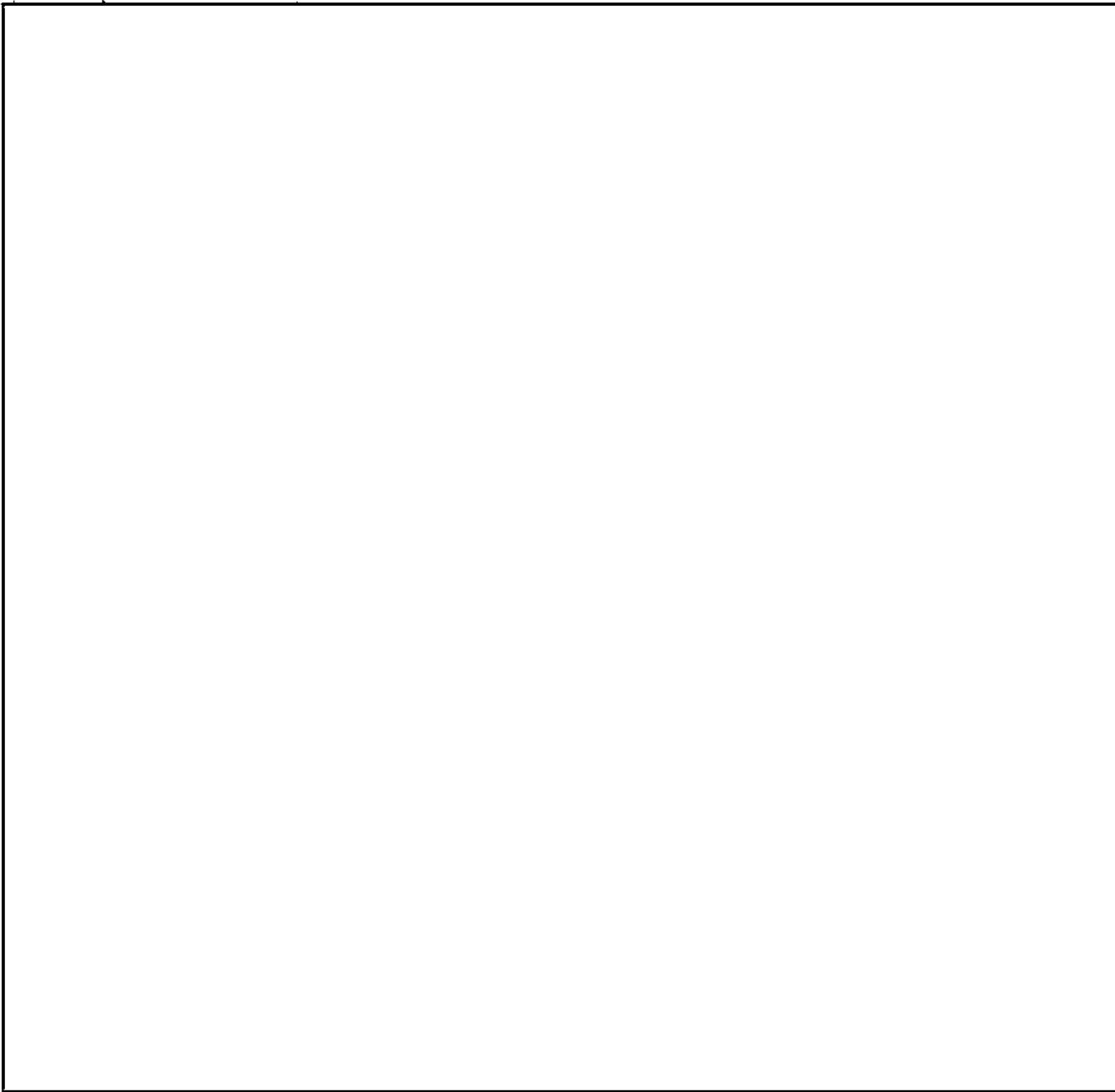
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

- Exec. AD-Inv. _____
- Exec. AD-Adm. _____
- Exec. AD-LES _____
- Asst. Dir.:
- Adm. Serv. _____
- Crim. Inv. *(initials)*
- Ident. _____
- Intell. _____
- Laboratory _____
- Legal Coun. _____
- Plan & Insp. _____
- Rec. Mgnt. _____
- Tech. Servs. _____
- Training _____
- Public Affs. Off. _____
- Telephone Rm. _____
- Director's Sec'y _____

b6
b7C
b7E

b6
b7C

b6
b7C
b7E



b6
b7C
b7D
b7E

b6
b7C
b7D
b7E

IT IS ANTICIPATED WHEN THE UNDERCOVER AGENT MEETS THE
AFOREMENTIONED BALISTRIERI'S CONCERNING HIS FORMER PARTICIPATION
IN THE VENDING BUSINESS, THAT CONVERSATIONS WILL ENSUE WHICH WILL
STRENGTHEN EVIDENCE OF VIOLATIONS BY THE BALISTRIERI'S OBTAINED
DURING CAPTIONED PROJECT, AND POSSIBLY PROVIDE INFORMATION CON-
CERNING NEW VIOLATIONS. UCA WILL SIGN WRITTEN CONSENT AND WILL TESTIFY.

b5
b6
b7C

[REDACTED]

EMERGENCY AUTHORITY WAS NECESSARY AS THE UNDERCOVER AGENT

[REDACTED]

AND INDICATED THAT THIS WOULD BE THE BEST APPROACH TO TAKE.

ADMINISTRATIVE:

UNDERCOVER AGENT IS SA [REDACTED]. AS THIS IS AN ON-
GOING UNDERCOVER OPERATION, APPROPRIATE SECURITY SHOULD BE
PROVIDED.

BT

b5

b7E

b6
b7C

#

b6
b7C
b7E

1 - Mr. [Redacted]
1 - Mr. [Redacted]

Office of Enforcement Operations
Criminal Division

January 9, 1980

Director, FBI

~~FEDERAL GOVERNMENT~~

**RACKETEER INFLUENCED AND
CORRUPT ORGANIZATIONS**

Attached is a copy of a communication which furnishes information concerning a current investigation. Exigent circumstances precluded a request for authorization in advance to utilize an electronic device to monitor and/or record private conversations with the consent of a party. Also attached are two copies of the communication in which authority was initially requested and granted.

Under the provisions of Part II(a) of the Attorney General's Memorandum of October 16, 1972, to the Heads of Executive Departments and Agencies entitled, "Monitoring Private Conversations with the Consent of a Party," emergency monitoring was instituted under the authorization of an appropriate official of the FBI.

Monitoring of this conversation was authorized in the best interest of law enforcement in that it was expected to provide corroborative evidence and to protect the individual utilizing the equipment.

Further monitoring is expected in this matter and it is requested that your office approve the use of this equipment for a period of 30 days beginning the date on which you grant approval.

183-1357-1416

Enclosures (4)

NOTE: Emergency authority granted by Acting Deputy Assistant Director Lawn and Deputy Assistant Director Revell 1/8/80. Milwaukee-ASAC [Redacted] advised same date.

- Assoc. Dir. JWN:jrg (5)
- Dep. AD Adm.
- Dep. AD Inv.
- Asst. Dir.:
- Adm. Servs.
- Crim. Inv.
- Ident.
- Intell.
- Laboratory
- Legal Coun.
- Plan. & Insp.
- Rec. Mgnt.
- Tech. Servs.
- Training
- Public Affs. Off.
- Telephone Rm.
- Director's Sec'y

APPROVED: _____

Director _____

Exec. AD-Inv. _____

Exec. AD-Adm. _____

Exec. AD-LES. _____

Adm. Serv. _____

Crim. Inv. AMT

Ident. _____

Intell. _____

Laboratory _____

Legal Coun. Sam Fun

Plan. & Insp. _____

Rec. Mgnt. _____

Tech. Servs. _____

Training _____

Public Affs. Off. _____

Telephone Rm. _____

Director's Sec'y _____

ENCLOSURE

Handwritten notes and signatures at bottom right.

84 JAN 21 '80

MAIL ROOM

FBI/DOJ

UNITED STATES GOVERNMENT

Memorandum

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

- Assoc. Dir. _____
- Dep. AD Adm. _____
- Dep. AD Inv. _____
- Asst. Dir.:
- Adm. Servs. _____
- Crim. Inv. _____
- Ident. _____
- Intell. _____
- Laboratory _____
- Legal Coun. _____
- Plan. & Insp. _____
- Rec. Mgnt. _____
- Tech. Servs. _____
- Training _____
- Public Affs. Off. _____
- Telephone Rm. _____
- Director's Sec'y _____

TO : Mr. Mullen *FM/My*

DATE: 12/18/79

FROM : S. M. McWeeney *SM/MS*

SUBJECT:

RICO

PH

b7E

JW

Attached is a plain brown envelope containing letter from the Director to the Assistant Attorney General, Criminal Division, dated 12/12/79 bearing written approval of the Deputy Assistant Attorney General authorizing use of a body recording device in this matter.

ACTION:

Letter to be placed in file with no further markings.

Enclosure

Seal B
ENCLOSURE
ENCLOSURE ATTACHED
ENCLOSURE ATTACHED

(B)

JWN:jrg
2/9

183-1357-147

11 DEC 19 1979

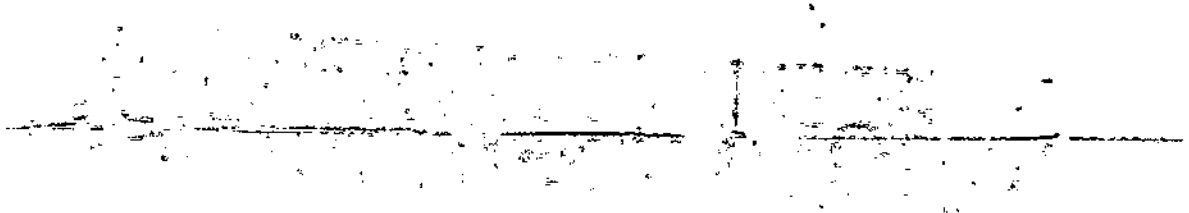
[Handwritten signature]



58 JAN 24 1980

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FBI/DOJ



177-1357-147

Memorandum

TO : Office of Enforcement Operations
Criminal Division

DATE December 12, 1979

FROM : Director, FBI

SUBJECT:

RACKETEER INFLUENCED AND
CORRUPT ORGANIZATIONS

b7E

Attached are two copies of a communication in which authorization is requested for the use of an electronic device to monitor and/or record private conversations with the consent of a party. Also attached are two copies of the communication in which authority was initially requested and granted.

Additional information concerning this investigation has been included in the communications. It is requested that your office approve the use of this equipment for a period of 60 days beginning the date on which you grant approval.

Monitoring of these conversations is recommended in the best interest of effective law enforcement in that it will corroborate evidence and protect the individual utilizing the equipment.

Enclosures 4

Approved:
(Pursuant to Order No. 824-79)

Philip Wilens
Philip Wilens
Director
Office of Enforcement Operations

Date: 12/14/79

RECEIVED
DEC 14 4 13 PM '79
OFFICE OF
ENFORCEMENT
OPERATIONS



Airtel

1 - Mr.
1 - Mr.

b6
b7C
b7E

12/18/79

To: SAC, Milwaukee (183-96 Sub 6)

From: Director, FBI

PH

RICO

Re Milwaukee airtel to the Bureau 12/7/79.

Enclosed for receiving office is one copy of a memorandum from the Director to the Office of Enforcement Operations, Criminal Division, which authorizes you to use a transmitting and recording device as described in referenced communication.

Within 75 days of authorization, furnish the following information to FBI Headquarters regarding the use of this equipment:

1. Aided in directing course of investigation.
2. Obtained direct evidence.
3. Was used - no information of value obtained.
4. Furnished lead material.
5. Gave protection to Agent or person wearing recorder.
6. Was not used.

More than one of the above can apply in a case. 10

You are reminded that in those instances when the identity of the nonconsenting party is not known at the time of the request, a letterhead memorandum should be forwarded to the Bureau within 30 days following termination of monitoring which will identify the nonconsenting party.

Enclosure

SECURE

183-1357-148

- Assoc. Dir. _____
- Dep. AD Adm. _____
- Dep. AD Inv. _____
- Asst. Dir.:
- Adm. Servs. _____
- Crim. Inv. _____
- Ident. _____
- Intell. _____
- Laboratory _____
- Legal Coun. _____
- Plan. & Insp. _____
- Rec. Mgnt. _____
- Tech. Servs. _____
- Training _____
- Public Affs. Off. _____
- Telephone Rm. _____
- Director's Sec'y _____

JWN:jrg (5)

DEC 19 1979

DEC 19 9 11 AM '79

11 DEC 19 1979

REC'D FBI

MAIL ROOM

FBI/DOJ

5

Airtel to SAC, Milwaukee

Re:

b7E

In the event a renewal of this authority is deemed warranted, submit your request with full justification (Manual of Investigative Operations, Part II, Section 10, Page 1062) at least seven days prior to the expiration of the existing authority.

In addition, you should insure that all persons identified as having been monitored, are suitably included in the field office and FBIHQ ELSUR indices, commensurate with existing instructions as outlined in Bureau airtels to all offices dated 4/12/77, 6/8/77, and 10/21/77, entitled, "Microphone and Telephone Surveillances." Strict administrative controls must be established to insure these requirements are met.

UNITED STATES GOVERNMENT

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Memorandum

- Assoc. Dir. _____
- Dep. AD Adm. _____
- Dep. AD Inv. _____
- Asst. Dir.:
- Adm. Servs. _____
- Crim. Inv. _____
- Ident. _____
- Intell. _____
- Laboratory _____
- Legal Coun. _____
- Plan. & Insp. _____
- Rec. Mgnt. _____
- Tech. Servs. _____
- Training _____
- Public Affs. Off. _____
- Telephone Rm. _____
- Director's Sec'y _____

b7E

TO : Mr. Mullen

DATE: 1/15/80

FROM : S. M. McWeeney

SUBJECT:
RICO

Attached is a plain brown envelope containing letter from the Director to the Assistant Attorney General, Criminal Division, dated 1/9/80 bearing written approval of the Deputy Assistant Attorney General authorizing use of a body recording device in this matter.

ACTION:

Letter to be placed in file with no further markings.

Enclosure

18

OWN:jrg
[Handwritten signature]

183-1357-149

JAN 17 1980

[Handwritten signature]

ENCLOSURE ATTACHED



58 JAN 24 1980



123-1357-149

Memorandum

TO : Office of Enforcement Operations
Criminal Division

DATE: January 9, 1980

FROM : Director, FBI

SUBJECT:

b7E

RACKETEER INFLUENCED AND
CORRUPT ORGANIZATIONS

Attached is a copy of a communication which furnishes information concerning a current investigation. Exigent circumstances precluded a request for authorization in advance to utilize an electronic device to monitor and/or record private conversations with the consent of a party. Also attached are two copies of the communication in which authority was initially requested and granted.

Under the provisions of Part II(a) of the Attorney General's Memorandum of October 16, 1972, to the Heads of Executive Departments and Agencies entitled, "Monitoring Private Conversations with the Consent of a Party," emergency monitoring was instituted under the authorization of an appropriate official of the FBI.

Monitoring of this conversation was authorized in the best interest of law enforcement in that it was expected to provide corroborative evidence and to protect the individual utilizing the equipment.

Further monitoring is expected in this matter and it is requested that your office approve the use of this equipment for a period of 30 days beginning the date on which you grant approval.

Enclosures (4)

RECEIVED
JAN 10 5 05 PM '80
OFFICE OF
ENFORCEMENT
OPERATIONS

Approved:
(Pursuant to Order No. 824-79)

Philip Wilens
Philip Wilens
Director
Office of Enforcement Operations

REPLICATION UNIT

DATE: 1/11/80

JAN 9 4 50 PM '80



8

0329

Airtel

1 - Mr. [redacted]
1 - Mr. [redacted]

[redacted]

1/15/80

b6
b7C
b7E

MF

To: SAC, Milwaukee (183-96 Sub G)

From: Director, FBI

[redacted]
RIGU

Re Milwaukee teletype to the Bureau, 1/8/80.

Enclosed for receiving office is one copy of a memorandum from the Director to the Office of Enforcement Operations, Criminal Division, which authorizes you to use a transmitting and recording device as described in referenced communication.

Within 45 days of authorization, furnish the following information to FBI Headquarters regarding the use of this equipment:

1. Aided in directing course of investigation.
2. Obtained direct evidence.
3. Was used - no information of value obtained.
4. Furnished lead material.
5. Gave protection to Agent or person wearing recorder. (18)
6. Was not used.

More than one of the above can apply in a case.

You are reminded that in those instances when the identity of the nonconsenting party is not known at the time of the request, a letterhead memorandum should be forwarded to the Bureau within 30 days following termination of monitoring which will identify the nonconsenting party.

183-1357-150

Enclosure

ENCLOSURE

16 JAN 16 1980

JN:jrg (5)

- Assoc. Dir. _____
- Dep. AD Adm. _____
- Dep. AD Inv. _____
- Asst. Dir.:
- Adm. Servs. _____
- Crim. Inv. _____
- Ident. _____
- Intell. _____
- Laboratory _____
- Legal Coun. _____
- Plan. & Insp. _____
- Rec. Mgnt. _____
- Tech. Servs. _____
- Training _____
- Public Affs. Off. _____
- Telephone Rm. _____
- Director's Sec'y _____

MAILED 3
JAN 15 1980
FBI

84 JAN 25 80 MAIL ROOM

8

Airtel to SAC, Milwaukee
Re:

b7E

In the event a renewal of this authority is deemed warranted, submit your request with full justification (Manual of Investigative Operations, Part II, Section 10, Page 1062) at least seven days prior to the expiration of the existing authority.

In addition, you should insure that all persons identified as having been monitored, are suitably included in the field office and FBIHQ ELSUR indices, commensurate with existing instructions as outlined in Bureau airtels to all offices dated 4/12/77, 6/8/77, and 10/21/77, entitled, "Microphone and Telephone Surveillances." Strict administrative controls must be established to insure these requirements are met.

0328

Exec. AD-Inv.	_____
Exec. AD-Adm.	_____
Exec. AD-LES	_____
Asst. Dir.:	
Adm. Serv.	_____
Crim. Inv.	_____
Ident.	_____
Intell.	_____
Laboratory	_____
Legal Coun.	_____
Plan & Insp.	_____ b6
Rec. Mgnt.	_____ b7C
Tech. Servs.	_____
Training	_____
Public Affs. Off.	_____
Telephone Rm.	_____
Director's Sec'y	_____

MIO001 0290302

RR HQ

DE MI

R 290302Z JAN 80

29 JAN 80 03 09 135

FM MILWAUKEE (183-96) (P)

TO DIRECTOR (183-1357) ROUTINE

BT

UNCLAS E F T O

ATTENTION: [REDACTED], UNIT CHIEF, ORGANIZED CRIME SECTION.

b6
b7C
b7E

[REDACTED]; RICO. OO: MILWAUKEE.

ALL COPIES OF THIS COMMUNICATION SHOULD BE HAND CARRIED
IN A SEALED ENVELOPE TO [REDACTED] UNIT CHIEF, ORGANIZED
CRIME SECTION.

b6
b7C

RE MILWAUKEE AIRTEL TO BUREAU, JANUARY 22, 1980.

[REDACTED]

b6
b7C
b7E

[REDACTED]

183-1357-151

[REDACTED]

b7E

*tel to mi + fpr
Jan-fg 1/29/80*

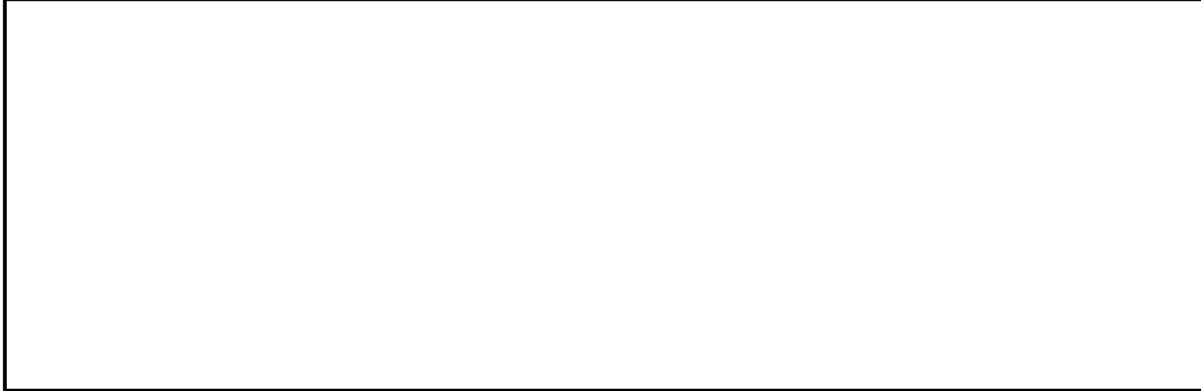
2-1
[REDACTED]

b6
b7C

97 FEB 11 1980

SK

PAGE TWO MI 183-96 UNCLAS E F T O



b6
b7C
b7E

BT

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

108

Handwritten initials and stamps

PAGE 1 OF 1	CLASSIFICATION	PRECEDENCE
DATE	UNCLAS E F T O	PRIORITY

\$F108\$PP MI TP\$DE HQ H0108 \$H\$Y\$EP 292223Z JAN 80

mr

START HERE

FM DIRECTOR FBI (183-1357)
 TO FBI MILWAUKEE (183-96) PRIORITY
 FBI TAMPA PRIORITY
 BT
 UNCLAS E F T O

12 [redacted] RICO, OO: MILWAUKEE

RE MILWAUKEE AIRTEL TO FBIHQ AND TAMPA, JANUARY 22, 1980,
 AND MILWAUKEE TELETYPE TO THE BUREAU, JANUARY 29, 1980.

BUREAU APPROVAL IS GRANTED FOR MILWAUKEE TO EXPEND UP TO
 8 AN ADDITIONAL [redacted] WITH SAC APPROVAL.



2 BT

DO NOT TYPE MESSAGE BELOW THIS LINE

Handwritten number 183-1357-152

APPROVED BY	DRAFTED BY	DATE	ROOM	TELE EXT.
<i>[Signature]</i>	JWN:JRG (3)	1/ 29/80	3149/6	5682

1 - MR. [redacted]
 1 - MR. [redacted] (RM. 1388)

Handwritten initials WR

Handwritten number 2-1
 7 JAN 30 1980

FEDERAL BUREAU OF INVESTIGATION
 COMMUNICATIONS SECTION
 [Signature]
 JAN 30 1980

DO NOT TYPE PAST THIS LINE

b7E
b7E
b6
b7C
b7E

b6
b7C

97 FEB 11 1980

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL

PRECEDENCE:

- Immediate *0328*
- Priority
- Routine

CLASSIFICATION:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- UNCLAS E F T O
- UNCLAS

AIR MAIL

Date 1/22/80

TO: DIRECTOR, FBI (183-1357)
 Attn: [redacted] Unit Chief
 Organized Crime Section

FROM: *G/PL* SAC, MILWAUKEE (183-96) (P)

SUBJECT: [redacted];
 RICO
 OO: MILWAUKEE

Re Milwaukee airtel to Bureau 12/7/79; Bureau airtel to Milwaukee 12/18/79; Milwaukee teletype to Bureau 1/8/80; Bureau airtel to Milwaukee 1/15/80.

ALL COPIES OF THIS COMMUNICATION SHOULD BE HANDCARRIED IN A SEALED ENVELOPE TO UNIT CHIEF [redacted] SAC, MIAMI, AND SAC, TAMPA.

INFORMATION CONTAINED HEREIN IS SINGULAR IN NATURE AND EXTREMELY SENSITIVE. EVERY EFFORT SHOULD BE MADE SO THAT INFORMATION IS ON A NEED-TO-KNOW BASIS ONLY.

PURPOSE:

- 183-1357-153*
1. To obtain an extension of authority to utilize a recording device on the person of UCA [redacted] with his consent and while acting in an undercover capacity, to record his conversations with:

- 3 - Bureau
- 2 - Miami (183-680)
- 3 - Tampa (Attn: Supervisor [redacted])
- 2 - Milwaukee (1 - 183-96)
(1 - 183-96 Sub G)

NGP/djs
(10)

JAN 31 1980 b6 b7C

Let [redacted] get [redacted] 1/29/80

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

84-111-180

b6
b7C
b7E

b6
b7C

MI 183-96

[Redacted]

b6
b7C

FRANK BALISTRIERI

Boss, Milwaukee "Family" of LCN

[Redacted]

h
X

[Redacted]

b6
b7C
b7E

2.

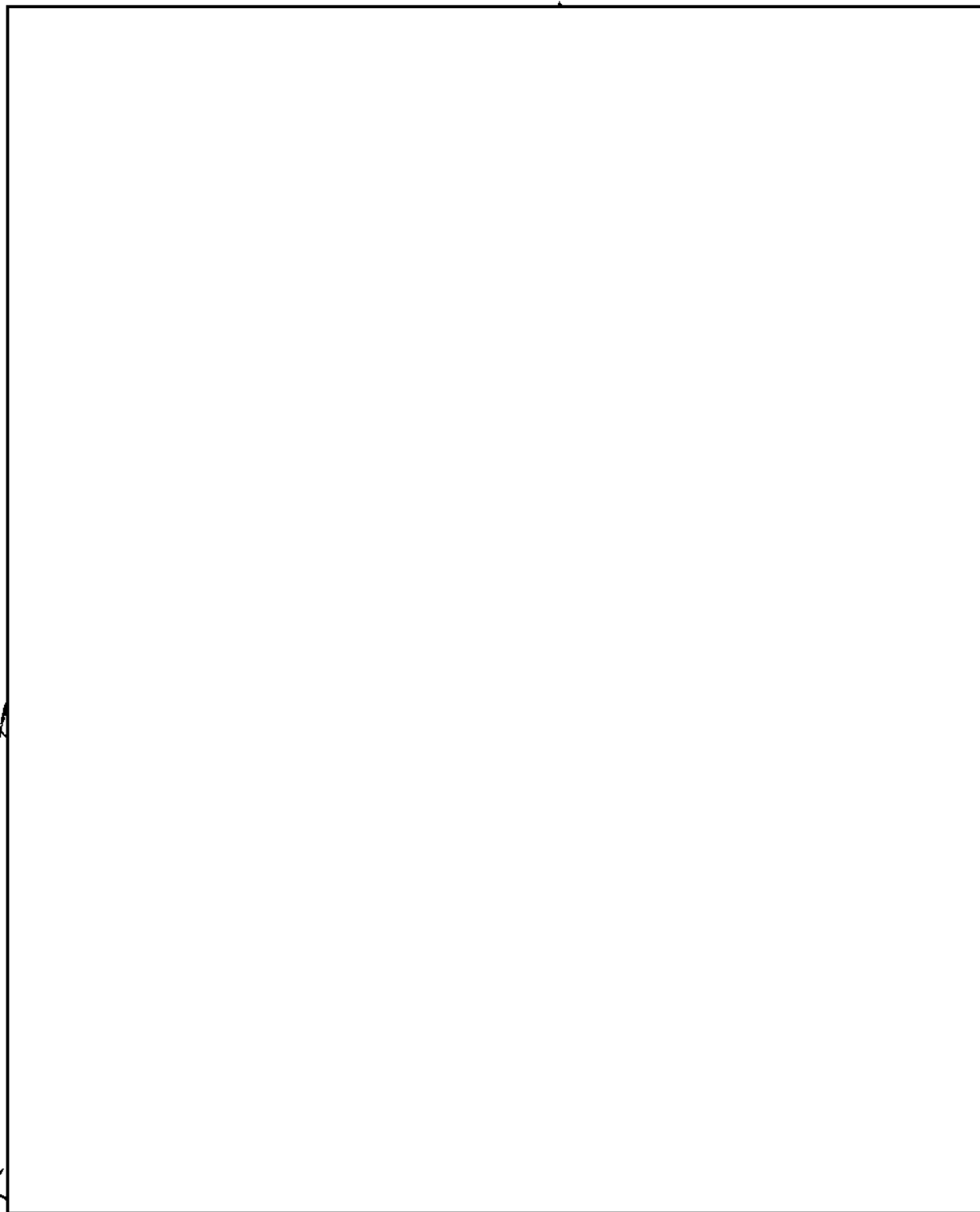
X

DETAILS:

[Redacted]

b6
b7C
b7E

MI 183-96



b6
b7C
b7E

X

X

X

MI 183-96



b6
b7C
b7E

CHICAGO STRIKE FORCE ATTORNEY'S OPINION:



b5
b6
b7C

1 - Mr.
1 - Mr.

b6
b7C
b7E

Office of Enforcement Operations
Criminal Division

January 29, 1980

Director, FBI

~~DISSEMINATION~~

[Redacted]
RACKETEER INFLUENCED AND
CORRUPT ORGANIZATIONS

Attached are two copies of a communication in which authorization is requested for the use of an electronic device to monitor and/or record private conversations with the consent of a party. Also attached are two copies of the communications in which authority was initially requested and granted.

Additional information concerning this investigation has been included in the communications. It is requested that your office approve the use of this equipment for a period of 30 days beginning the date on which you grant approval.

Monitoring of these conversations is recommended in the best interest of effective law enforcement in that it will corroborate evidence and protect the individual utilizing the equipment.

18

Enclosures 4

183-1357-154

JAN 31 1980

JWJ:jrg (5)

- Assoc. Dir. _____
- Dep. AD Adm. _____
- Dep. AD Inv. _____
- Asst. Dir.:
- Adm. Servs. _____
- Crim. Inv. _____
- Ident. _____
- Intell. _____
- Laboratory _____
- Legal Coun. _____
- Plan. & Insp. _____
- Rec. Mgnt. _____
- Tech. Servs. _____
- Training _____
- Public Affs. Off. _____
- Telephone Rm. _____
- Director's Sec'y _____

APPROVED:

Director _____
 Exec. AD-Inv. _____
 Exec. AD-Adm. _____
 Exec. AD-LES _____

Adm. Serv. _____
 Crim. Inv. _____
 Ident. _____
 Intell. _____
 Lab. Serv. _____

Legal Coun. _____
 Plan. & Insp. _____
 Rec. Mgnt. _____
 Tech. Servs. _____
 Training _____

ENCLOSURE

Signed & Sent
10 30 PM 1/30/80

MAIL ROOM

841-11-180

Airtel

1 - Mr.
1 - Mr.

2/1/80

b6
b7C
b7E

To: SAC, Milwaukee (183-96)

From: Director, FBI

RTGO

Re Milwaukee airtel to the Bureau 1/22/80.

Enclosed for receiving office is one copy of a memorandum from the Director to the Office of Enforcement Operations, Criminal Division, which authorizes you to use a transmitting and recording device as described in referenced communication.

Within 45 days of authorization, furnish the following information to FBI Headquarters regarding the use of this equipment:

1. Aided in directing course of investigation.
2. Obtained direct evidence.
3. Was used - no information of value obtained.
4. Furnished lead material.
5. Gave protection to Agent or person wearing recorder.
6. Was not used.

More than one of the above can apply in a case.

You are reminded that in those instances when the identity of the nonconsenting party is not known at the time of the request, a letterhead memorandum should be forwarded to the Bureau within 30 days following termination of monitoring which will identify the nonconsenting party.

Enclosure

SW:jrg (5)

183-1357-155

FEB 4 1980

FEB 4 1980

ENCLOSURE

- Assoc. Dir. _____
- Dep. AD Adm. _____
- Dep. AD Inv. _____
- Asst. Dir.:
- Adm. Servs. _____
- Crim. Inv. _____
- Ident. _____
- Intell. _____
- Laboratory _____
- Legal Coun. _____
- Plan. & Insp. _____
- Rec. Mgnt. _____
- Tech. Servs. _____
- Training _____
- Public Affs. Off. _____
- Telephone Rm. _____
- Director's Sec'y _____

MAIL ROOM
84 FEB 1 1980

Airtel to SAC, Milwaukee
Re:

b7E

In the event a renewal of this authority is deemed warranted, submit your request with full justification (Manual of Investigative Operations, Part II, Section 10, Page 1062) at least seven days prior to the expiration of the existing authority.

In addition, you should insure that all persons identified as having been monitored, are suitably included in the field office and FBIHQ ELSUR indices, commensurate with existing instructions as outlined in Bureau airtels to all offices dated 4/12/77, 6/8/77, and 10/21/77, entitled, "Microphone and Telephone Surveillances." Strict administrative controls must be established to insure these requirements are met.

UNITED STATES GOVERNMENT

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Memorandum

TO : Office of Enforcement Operations
Criminal Division

DATE: January 29, 1980

FROM : *W. J. [Signature]*
Director, FBI

SUBJECT:
RACKETEER INFLUENCED AND
CORRUPT ORGANIZATIONS

b7E

Attached are two copies of a communication in which authorization is requested for the use of an electronic device to monitor and/or record private conversations with the consent of a party. Also attached are two copies of the communications in which authority was initially requested and granted:

Additional information concerning this investigation has been included in the communications. It is requested that your office approve the use of this equipment for a period of 30 days beginning the date on which you grant approval.

Monitoring of these conversations is recommended in the best interest of effective law enforcement in that it will corroborate evidence and protect the individual utilizing the equipment.

Enclosures 4

Approved:
(Pursuant to Order No. 824-79).

Philip Wilens
Philip Wilens
Director
Office of Enforcement Operations

Date: *1/30/80*

*afk to sac, mi
Jwn:jrg
2/1/80*

183-1357-155

RECEIVED
OFFICE OF
ENFORCEMENT
OPERATIONS
JAN 30 4 34 PM '80



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

ENCLOSURE

0328

155

TP0006 0312028

RECEIVED
TELETYPE UNIT

PP HQ MI

31 JAN 80 20 30z

DE TP

P 312019Z JAN 80

ORGANIZED CRIME SECTION

FM TAMPA (183-263 SUB 1) (SQUAD 5) (P)

TO DIRECTOR PRIORITY

MILWAUKEE (183-96) PRIORITY

BT

UNCLAS E F T O

ATTENTION HAND CARRY TO ORGANIZED CRIME SECTION.

[Redacted] FICO, OO:MILWAUKEE.

RE MILWAUKEE AIRTEL TO FBIHQ AND TAMPA, JANUARY 22, 1980;

BUREAU TELETYPE TO MILWAUKEE AND TAMPA, JANUARY 30, 1980.

SAC, TAMPA, POSES NO OBJECTIONS TO SA [Redacted] PARTICIPATION
IN CAPTIONED OPERATION DURING WEEK BEGINNING [Redacted]

BT

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

M.
b.

b6
b7C

b7E

b6
b7C
b7E

183-1357-156

16 FEB 7 1980

84 FEB 14 '80

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- Airtel

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- UNCLAS E F T O
- UNCLAS

(AIR MAIL - REGISTERED MAIL)

Date 2/11/80

TO : DIRECTOR, FBI (183-1357)
 (ATTN: [redacted] UNIT CHIEF,
 ORGANIZED CRIME SECTION)

FROM : *G/RW* SAC, MILWAUKEE (183-96) (P)

SUBJECT: [redacted]
 RICO

OO: MILWAUKEE

ALL COPIES OF THIS COMMUNICATION SHOULD BE
 HAND CARRIED IN A SEALED ENVELOPE TO [redacted] UNIT
 CHIEF, ORGANIZED CRIME SECTION, AND SAC, MIAMI.

INFORMATION CONTAINED HEREIN IS SINGULAR IN NATURE
 AND EXTREMELY SENSITIVE. EVERY EFFORT SHOULD BE MADE SO THAT
 INFORMATION IS ON A NEED-TO-KNOW BASIS ONLY.

Re Milwaukee airtel to Bureau dated 1/22/80.

[redacted]

[redacted] 183-1357-157

[redacted]

[redacted]

FEB 21 1980

- ③ - Bureau (AM-RM)
 - 1 - Miami (183-680) (AM-RM)
 - 1 - Milwaukee
- MGP:lrd
(5)

[redacted]

Approved: *G/RW*

Transmitted _____

Per _____

84 MAR 2 '80

(Number) (Time)

b6
b7C
b7E

b6
b7C

b6
b7C
b7E

b6
b7C
b7E

b6
b7C

Airtel

(AIR MAIL - REGISTERED MAIL)

2/11/80

TO : DIRECTOR, FBI (183-1357)
(ATTN: [REDACTED] UNIT CHIEF,
ORGANIZED CRIME SECTION)

b6
b7C
b7E

FROM : SAC, MILWAUKEE (183-96) (P)

SUBJECT: [REDACTED];
RICO

OO: MILWAUKEE

ALL COPIES OF THIS COMMUNICATION SHOULD BE
HAND CARRIED IN A SEALED ENVELOPE TO [REDACTED] UNIT
CHIEF, ORGANIZED CRIME SECTION, AND SAC, MIAMI.

b6
b7C

INFORMATION CONTAINED HEREIN IS SINGULAR IN NATURE
AND EXTREMELY SENSITIVE. EVERY EFFORT SHOULD BE MADE SO THAT
INFORMATION IS ON A NEED-TO-KNOW BASIS ONLY.

Re Milwaukee airtel to Bureau dated 1/22/80.



b6
b7C
b7E

③ - Bureau (AM-RM)
1 - Miami (183-680) (AM-RM)
1 - Milwaukee
MGP:lrd
(5)

UNITED STATES GOVERNMENT

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Memorandum

0328

Assoc. Dir. _____
 Dep. AD Adm. _____
 Dep. AD Inv. _____
 Asst. Dir.:
 Adm. Servs. _____
 Crim. Inv. _____
 Ident. _____
 Intell. _____
 Laboratory _____
 Legal Coun. _____
 Plan. & Insp. _____
 Rec. Mgnt. _____
 Tech. Servs. _____
 Training _____
 Public Affs. Off. _____
 Telephone Rm. _____
 Director's Sec'y _____

TO : Mr. MulLEN

DATE: 2/25/80

FROM : S.M. McWeeney

1 - Mr. []
1 - Mr. []

SUBJECT: []

PURPOSE: To recommend travel of Unit Chief []
to Milwaukee on 2/26/80 and 2/27/80.

DETAILS: Captioned undercover operation has been []

RECOMMENDATION: That this travel be approved.

APPROVED:

Director _____
 Exec. AD-Inv. _____
 Exec. AD-Adm. _____
 Exec. AD-LES _____

Adm. Serv. _____
 Crim. Inv. _____
 Ident. _____
 Intell. _____
 Laboratory _____

Legal Coun. _____
 Plan. & Insp. _____
 Rec. Mgnt. _____
 Tech. Servs. _____
 Training _____
 Public Affs. Off. _____

MW:jag (3)

183-1357-158

FEB 29 1980

[]



84 MAR 14 '80

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FBI/DOJ

b6
b7C
b7E

b6
b7C
b7E

b6
b7C

0328
MIO010 0442210

PP HQ DL

DE MI

P 132210Z FEB 80

FM MILWAUKEE (183-96) P

TO DIRECTOR (183-1357) PRIORITY

DALLAS PRIORITY

BT

UNCLAS E F T O

ATTN: [redacted] UNIT CHIEF, ORGANIZED CRIME SECTION.

[redacted] RICO. OO: MILWAUKEE.

INFORMATION CONTAINED HEREIN IS SINGULAR IN NATURE AND EXTREMELY SENSITIVE. EVERY EFFORT SHOULD BE MADE SO THAT INFORMATION IS ON A NEED-TO-KNOW BASIS ONLY.

RE MILWAUKEE AIRTEL TO BUREAU DATED FEBRUARY 11, 1980, AND ASAC [redacted]'S TELCALLS TO THE BUREAU AND DALLAS ON FEBRUARY 12, 1980.

[redacted]

[redacted]

FEB 20 1980

tel to the [redacted] - tp
JMN:jrg 2/15/80

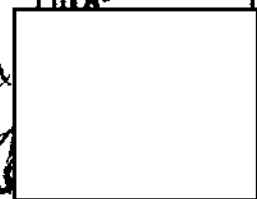
844221080

- Exec. AD-Inv. _____
- Exec. AD-Adm. _____
- Exec. AD-LES _____
- Asst. Dir.:
- Adm. Serv. _____
- Crim. Int. ✓
- Ident. _____
- Intell. _____
- Laboratory _____
- Legal Coun. _____
- Plan & Insp. _____
- Rec. Mgnt. _____
- Tech. Servs. _____
- Training _____
- Public Affs. Off. _____
- Telephone Rm. _____
- Director's Sec'y _____

b6
b7C
b7E

b6
b7C

b6
b7C
b7E



105

183-1357-159

PAGE TWO MI 183-96 UNCLAS E F T O

b6
b7C
b7E

BT

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 1 OF 2

DATE 2/15/80 CLASSIFICATION UNCLAS E F T O PRECEDENCE ROUTINE

\$EL44ERR DL N*MI TR0DE HQ H0144 \$HT4ETR 152115Z FEB 80

▶ START HERE

FM DIRECTOR FBI (183-1357)
TO FBI MILWAUKEE (183-96) ROUTINE
FBI DALLAS ROUTINE
14 FBI TAMPA ROUTINE

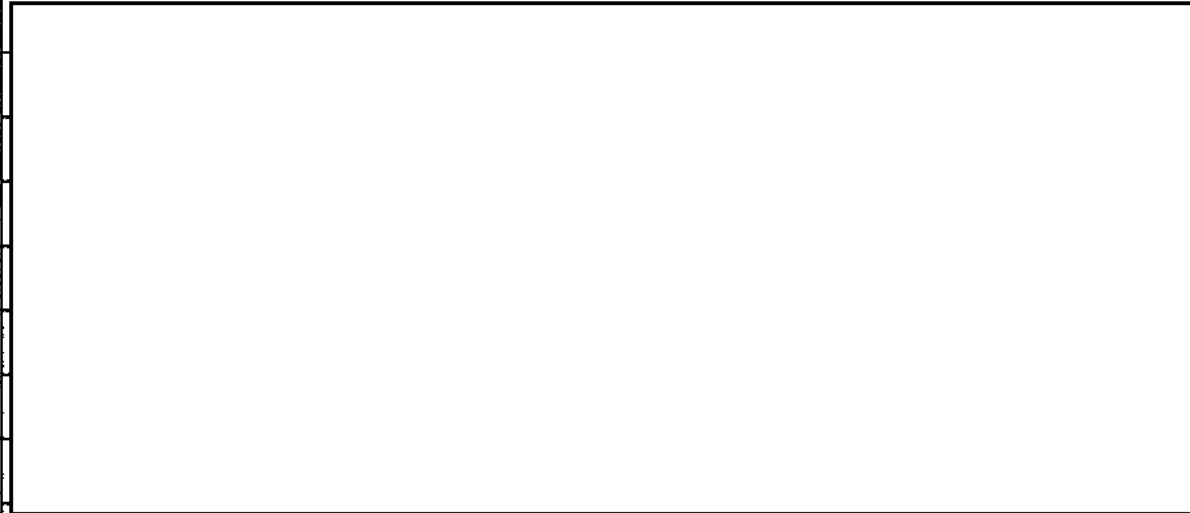
BT

12 UNCLAS E F T O

[Redacted] A RICO, OO: MILWAUKEE

10 RE MILWAUKEE TELETYPE TO THE BUREAU AND DALLAS,

FEBRUARY 13, 1980.



DO NOT TYPE PAST THIS LINE

b7E
b6
b7C
b7E

DO NOT TYPE MESSAGE BELOW THIS LINE

APPROVED BY [Signature] DRAFTED BY JWN:JRG (3) DATE 2/15/80 ROOM 3149/6 TELE EXT. 5682

1 - MR. [Redacted]
1 - MR. [Redacted]

FEB 20 1980

b6
b7C

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION
0701 [Signature]
FEB 16 1980

84 MAR 10 '80

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 2

CONTINUATION SHEET

▶ START HERE

BT

20
18
16
14
12
10
8
6
4
2

DO NOT TYPE PAST THIS LINE

DO NOT TYPE MESSAGE BELOW THIS LINE

0008 046 Z

PP HQ WI

DE DL

P 15 1604 Z FEB 80

FM FBI DALLAS (183-221) (P)

TO DIRECTOR FBI (183-1357) PRIORITY

ATTENTION: [REDACTED], UNIT CHIEF

ORGANIZED CRIME SECTION

FBI MILWAUKEE (183-96) PRIORITY

ATTENTION: SA [REDACTED]

BT

UNCLAS E F T O

[REDACTED] OO: MILWAUKEE

RE MILWAUKEE TELETYPE TO BUREAU, FEBRUARY 14, 1980.

[REDACTED]

[REDACTED]

BT

#0008

NNNN

84 MAR 10 '80

RECEIVED TELETYPE UNIT

15 FEB 80 17 23Z JS

Exec. AD-Adm.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	11
Crim. Inv.	11
Ident.	11
Intell.	11
Laboratory	11
Legal Coun.	11
Plan. & Insp.	11
Rec. Mgnt.	11
Tech. Servs.	11
Training	11
Pub. Affs. Off.	11
Telephone Rm.	11
Director's Sec'y	11

[REDACTED]

JS

b6
b7C

b7E

b6
b7C
b7E

b6
b7C

183-1357-161
FEB 22 1980

[REDACTED]

JS

UNITED STATES GOVERNMENT

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

161

- Assoc. Dir. _____
- Dep. AD Adm. _____
- Dep. AD Inv. _____
- Asst. Dir.:
- Adm. Servs. _____
- Crim. Inv. _____
- Ident. _____
- Intell. _____
- Laboratory _____
- Legal Coun. _____
- Plan. & Insp. _____
- Rec. Mgnt. _____
- Tech. Servs. _____
- Training _____
- Public Affs. Off. _____
- Telephone Rm. _____
- Director's Sec'y _____

Mc Memorandum

TO : Mr. *Murphy*

FROM : S. M. McWeeny *SM*

SUBJECT:
RICO

DATE: 2/1/80

b7E

10
SMJ

Attached is a plain brown envelope containing letter from the Director to the Assistant Attorney General, Criminal Division, dated 1/29/80 bearing written approval of the Deputy Assistant Attorney General authorizing use of a body recording device in this matter.

ACTION:

Letter to be placed in file with no further markings.

Enclosure

OWN:jrg
jrg

(10)

183-1357-162

10
SEALED ENCL

23 FEB 5 1980

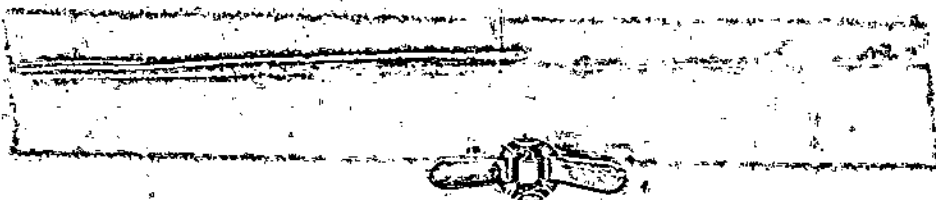
b-2



84 MAR 14 '80

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FBI/DOJ



183-1357-162

Memorandum

TO : Office of Enforcement Operations
Criminal Division

DATE: January 29, 1980

FROM : *[Handwritten Signature]*
Director, FBI

SUBJECT:
RACKETEER INFLUENCED AND
CORRUPT ORGANIZATIONS

b7E

Attached are two copies of a communication in which authorization is requested for the use of an electronic device to monitor and/or record private conversations with the consent of a party. Also attached are two copies of the communications in which authority was initially requested and granted.

Additional information concerning this investigation has been included in the communications. It is requested that your office approve the use of this equipment for a period of 30 days beginning the date on which you grant approval.

Monitoring of these conversations is recommended in the best interest of effective law enforcement in that it will corroborate evidence and protect the individual utilizing the equipment.

Enclosures 4

Approved:
(Pursuant to Order No. 824-79)

[Handwritten Signature]
Philip Wilens
Director
Office of Enforcement Operations

Date: 1/30/80

RECEIVED
OFFICE OF
ENFORCEMENT
OPERATIONS
JAN 30 4 34 PM '80



MIO005 0540252

PP HQ
DE MI

RECEIVED
TELETYPE UNIT 0338

P 220252Z FEB 80

23 FEB 80 03 02z

FM MILWAUKEE (183-96) (P)

TO DIRECTOR (183-1357) PRIORITY SECTION

BT

UNCLAS

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

b6
b7C

ATTENTION [redacted] UNIT, CHIEF, OC SECTION

[redacted] PICO (A); OO: MILWAUKEE
RE MILWAUKEE AIRTEL TO BUREAU 1/22/80; BUREAU AIRTEL TO
MILWAUKEE 2/1/80; AND BUREAU TELETYPE TO MILWAUKEE 2/15/80.

10
S.M.J.

b7E

REBUAIRTEL TO MILWAUKEE 2/1/80 ENCLOSED AUTHORIZATION FOR
A 30-DAY PERIOD COMMENCING 1/30/80 FOR SA [redacted] WHILE
ACTING IN AN UNDERCOVER CAPACITY, TO RECORD HIS CONVERSATIONS
WITH [redacted]

b6
b7C
b7E

[redacted]

(15)

183-1357-1633

FEB 29 1980

cc to [redacted] son

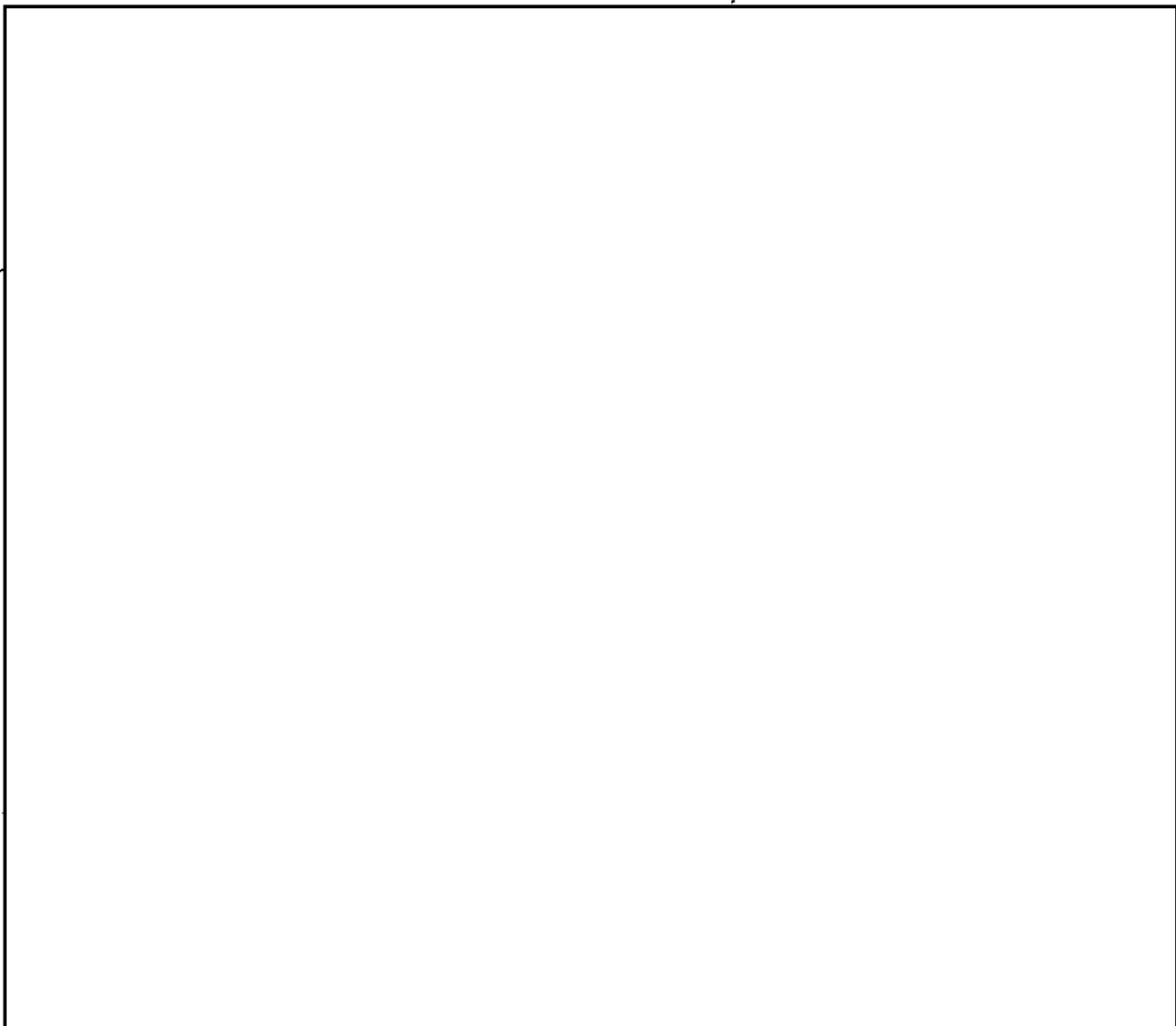
[redacted]

let CEO, CND
Jen: jrg
5/24/80

b6
b7C

97 MAR 20 1980

b6
b7C
b7E

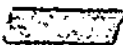




b7E



b5
b6
b7C

 UCA WILL PROVIDE WRITTEN CONSENT AND WILL TESTIFY.

#

162

1 - Mr.
1 - Mr.

b6
b7C
b7E

Office of Enforcement Operations
Criminal Division

February 26, 1980

JHG

Director, FBI

[Redacted]

FEDERAL GOVERNMENT

10
SMJ

RACKETEER INFLUENCED AND
CORRUPT ORGANIZATIONS

Attached are two copies of a communication in which authorization is requested for the use of an electronic device to monitor and/or record private conversations with the consent of a party. Also attached are two copies of the communication in which authority was initially requested and granted.

Additional information concerning this investigation has been included in the communications. It is requested that your office approve the use of this equipment for a period of 30 days beginning the date on which you grant approval.

Monitoring of these conversations is recommended in the best interest of effective law enforcement in that it will corroborate evidence and protect the individual utilizing the equipment.

18

Enclosures 4 *SMJ*

RECEIVED:	AD-Inv.	Ident.
	AD-Inv.	Ident.
	Exec. AD-Adm.	Intell.
	Exec. AD-LES	Laboratory
		Public Affs. Off.

183-1357-164

FEB 29 1980

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

MAIL ROOM

Handwritten notes and signatures at bottom of page.

Handwritten note: "has covered to [unclear] of [unclear]"

MIO001 0561547

OO HQ RH TP

DE MI

10 251547Z FEB 80

FM MILWAUKEE (183-96) P

TO DIRECTOR (183-1357) IMMEDIATE

RICHMOND IMMEDIATE

TAMPA IMMEDIATE

BT

UNCLAS E.F.T

HAND CARRY TO ORGANIZED CRIME SECTION, FBIHQ.

RE MILWAUKEE TELEPHONE CALL TO BUREAU AND RICHMOND

FEB. 25, 1980.

FOR BACKGROUND INFO OF RICHMOND, MILWAUKEE DIVISION HAS AN INTENSIVE INVESTIGATION UNDERWAY AIMED AT THE LCN FAMILY IN MILWAUKEE, HEADED BY FRANK P. BALISTRIERI. THIS INVESTIGATION INCLUDES CURRENT TITLE III COVERAGE. IN THIS REGARD

183-1357-165

MAR 13 1980

Handwritten notes:
MI, T, P, R, H
3/25/80
[Signature]

97 MAR 21 1980

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

b6
b7C
b7E

b7E

b6
b7C

PAGE TWO MI 183-96 UNCLAS E F T O



b6
b7C
b7E

BT

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

164

076

PAGE 1 OF 1	CLASSIFICATION UNCLAS E F T O	PRECEDENCE PRIORITY
DATE 2/25/80		

SE076TPP MI RH TPTDF HQ #0076 #H04EMP 252245Z FEB 80

START HERE

FM DIRECTOR FBI 183-1357
 TO FBI MILWAUKEE 183-96 PRIORITY
 FBI RICHMOND PRIORITY
 FBI TAMPA
 BT

UNCLAS E F T O

REFERENCE MILWAUKEE TELETYPE FEBRUARY 25, 1980.

BUREAU PERMISSION IS GRANTED FOR SA [] TO

PROCEED TO MILWAUKEE AS INDICATED IN REFERENCED TELETYPE.

THIS APPROVAL IS CONTINGENT UPON PRESUMED AGREEMENT OF SACS

TAMPA AND RICHMOND.

BT

DO NOT TYPE MESSAGE BELOW THIS LINE

APPROVED BY <i>[Signature]</i>	DRAFTED BY JWN:EMJ 3.	DATE 2/25/80	ROOM 3157/6	TELE EXT. 5682
-----------------------------------	--------------------------	-----------------	----------------	-------------------

- 1 - MR. []
ROOM 1388
- 1 - MR. []

183-1357-1060

MAR 18 1980

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION
0408 DK
FEB 26 1980

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

DO NOT TYPE PAST THIS LINE

b7E

b6
b7C

b7E

b6
b7C

airtel prepared 3-3-80, RHM: [Signature]

97 MAR 21 1980

FBI 6328

TRANSMIT VIA:

- Teletype
- Facsimile
- Airtel

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- UNCLAS E F T O
- UNCLAS

(Air Mail - Registered)

Date 3/10/80

TO : DIRECTOR, FBI (183-1357)
(ATTN: [redacted], UNIT CHIEF,
ORGANIZED CRIME SECTION)

FROM : SAC, MILWAUKEE (183-96) (P)

SUBJECT: [redacted];
RICO

OO: MILWAUKEE

ALL COPIES OF THIS COMMUNICATION SHOULD BE HAND
CARRIED IN A SEALED ENVELOPE TO UNIT CHIEF [redacted]
ORGANIZED CRIME SECTION.

INFORMATION CONTAINED HEREIN IS SINGULAR IN NATURE
AND EXTREMELY SENSITIVE. EVERY EFFORT SHOULD BE MADE SO THAT
INFORMATION IS ON A NEED-TO-KNOW BASIS ONLY.

Re Milwaukee teletype to Bureau dated 2/22/80 and
Bureau airtel to Milwaukee dated 2/29/80.



3 - Bureau (AM-RM)
2 - Milwaukee (183-96)
MGP:lrd (1 - 183-96 Sub G)
(5)

183-1357-167
20 MAR 18 1980

b6
b7C
b7E

b6
b7C

b6
b7C
b7E

b6
b7C


Approved: _____ Transmitted _____ Per _____

61 MAR 26 '80

(Number) (Time)

MI 183-96

b6
b7C
b7E



Utilization of the aforementioned non-telephonic consensual recording equipment aided in directing the course of this investigation, provided corroborative evidence, and furnished lead material.

10002 0772042

0328

RECEIVED
TELETYPE UNIT

17 MAR 80 20 44z

PP HQ NY

DE MI

P 172042Z MAR 80

FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

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

FM MILWAUKEE (183-96) P
TO DIRECTOR (183-1357) PRIORITY
NEW YORK PRIORITY
BT

UNCLAS E F T O

ATTN: [REDACTED] UNIT CHIEF, ORGANIZED CRIME SECTION.

[REDACTED] RICO. OO: MILWAUKEE.

ALL COPIES OF THIS COMMUNICATION SHOULD BE HAND CARRIED IN
A SEALED ENVELOPE TO UNIT CHIEF [REDACTED] ORGANIZED CRIME
SECTION, AND SAC, ORGANIZED CRIME DIVISION, NEW YORK OFFICE.

INFORMATION CONTAINED HEREIN IS SINGULAR IN NATURE AND
EXTREMELY SENSITIVE. EVERY EFFORT SHOULD BE MADE SO THAT
INFORMATION IS ON A NEED-TO-KNOW BASIS ONLY.

[REDACTED]

all to the [unclear] 3/18/80

MAR 26 1980

61 APR 01 '80

b6
b7C
b7E

b6
b7C

b6
b7C
b7E

PAGE TWO MI 183-96 UNCLAS E F T O

b6
b7C
b7E

BT

3/10/80

1328

Airtel

TO: DIRECTOR, FBI
ATTN: IDENTIFICATION DIVISION
LATENT FINGERPRINT SECTION

FROM: SAC, MILWAUKEE

SUBJECT: [REDACTED]
MI 183-273 (P)
BUFILE 183-3025
[REDACTED]
MI 183-96 (P)
BUFILE 183-1357

b7E

Re Milwaukee teletype to Bureau, 3/6/80.

Enclosed for the Bureau, Identification Division, Latent Fingerprint Section, is \$7,130 in U. S. Currency, which was taken from the bedroom of Milwaukee LCN boss FRANK P. BALISTRERI, during execution of search warrant on 3/5/80.

Latent number assigned to related items in this matter was B83893.

REQUEST OF BUREAU

IDENTIFICATION DIVISION, LATENT FINGERPRINT SECTION

Request that enclosed currency be processed for latent prints. Milwaukee, by subsequent communication, will provide names of individuals for latent fingerprint comparison, as well as names of Agents who may have touched these matters for elimination purposes.

- 3 - Bureau (Enc. 1) (AM-RM)
 - 2 - Milwaukee (1 - 183-273)
(1 - 183-96)
- RWB/bjb
(5)

183-1357-

NOT RECORDED
10 MAR 18 1980

183-2625-90

ORIGINAL FILED

79 APR 1 '80

88
120
105

167

098

1 1

3/18/80

UNCLAS E F T O

PRIORITY

*F0948PP MI NYDE HQ H0094 *H8Y8P 182014Z MAR 80

FM DIRECTOR FBI (183-1357)

TO FBI MILWAUKEE (183-96) PRIORITY

FBI NEW YORK PRIORITY

BT

UNCLAS E F T O

[Redacted]

RICO, OO: MILWAUKEE

RE MILWAUKEE TELETYPE TO THE BUREAU AND NEW YORK,

MARCH 17, 1980.

BUREAU AUTHORITY FOR SA [Redacted] TO TRAVEL FROM NEW YORK TO MILWAUKEE FOR PURPOSE SET FORTH IN RETEL IS HEREBY GRANTED.

BT

*

(Handwritten initials)

DO NOT WRITE IN THESE SPACES

b7E

b6
b7C

<i>M/M</i>	JWN:JRG (2)	3/18/80	3149/6	5682
------------	-------------	---------	--------	------

1 - MR. [Redacted]

183-1357-169

b6
b7C

MAR 26 1980

01322-02
MAR 10 1980

61 APR 01 '80

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

UNITED STATES GOVERNMENT

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

169

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

Memorandum

TO : Mr. Mullen

DATE: 3/4/80

FROM : S.M. McWeeney

SUBJECT:
RICO

PURPOSE: To advise as to the results of the trip of Unit Chief to Milwaukee, 2/26 and 27/80, to review current status of captioned undercover investigations and to plan immediate and future moves.

DETAILS: On 2/26 and 27/80, Unit Chief went to the Milwaukee Division for the purpose of meeting with supervisory personnel and undercover Agents (UCAs) involved in Operation and also involved in Operation . SAC , ASAC , Case Agent , and UCAs and were participants in these meetings. Unit Chief also met with Strike Force handling attorney Ken Lowrie and Strike Force Chief of Chicago.

- 1 - Mr.
- 1 - Mr.
- 1 - Mr.

- 1 - Mr.
- 1 - Mr.
- 1 - Mr.

2 MAR 19 1980

JRM:jrg (7)
19

CONTINUED - OVER

UNRECORDED COPY FILED IN 183-3075-183-1357-170

b7E
b6
b7C
b6
b7C
b7E
b6
b7C
b7E

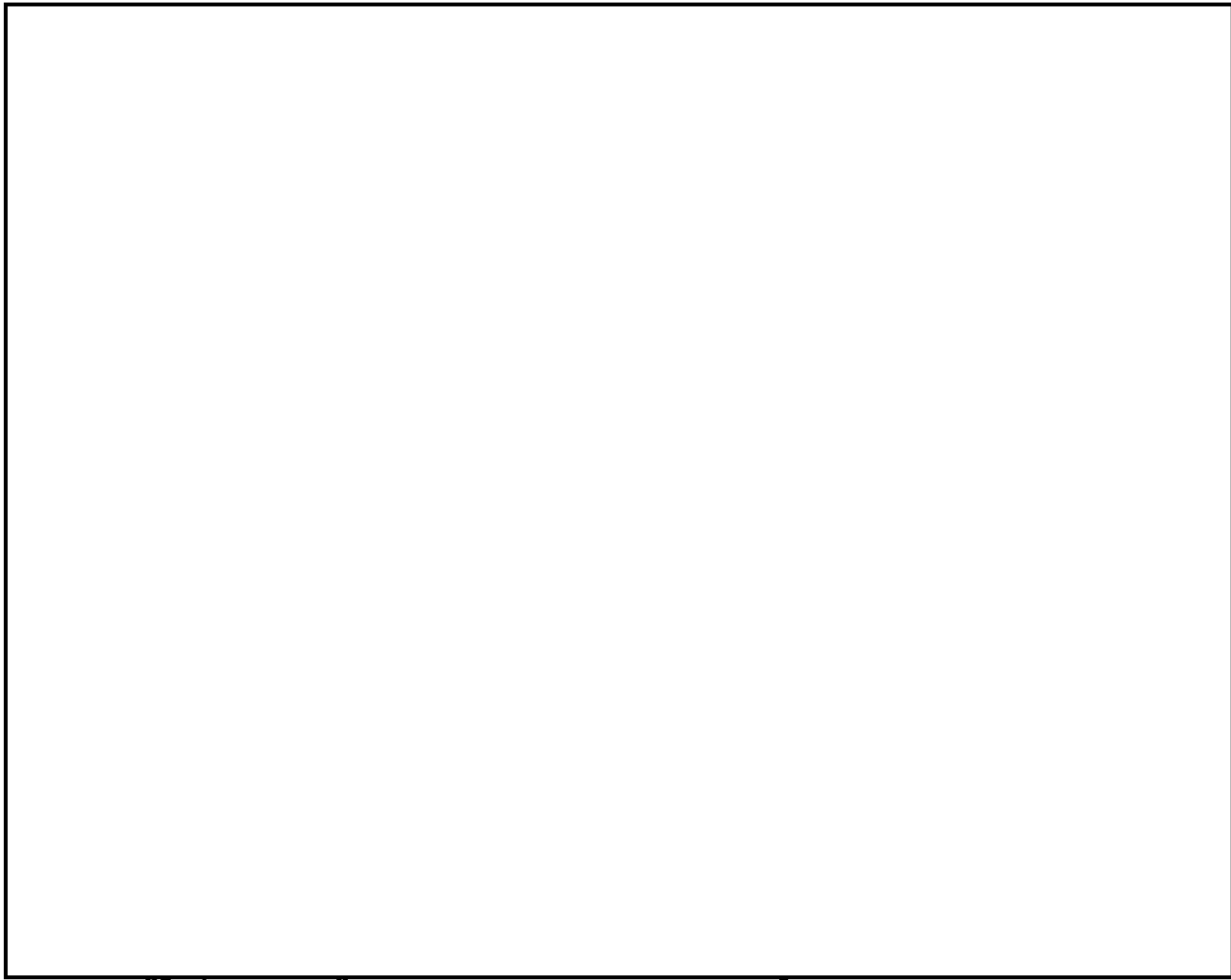
37 APR 2 1980

Memo McWeenev to Mullen

Re:

b7E

b6
b7C
b7E



RECOMMENDATION: None. For information.

R/Smy

APPROVED:

Director _____	Adm. Serv. <u>Am</u>	Legal Coun. _____
Exec. AD-Inv. _____	Crim. Inv. <u>Am</u>	Plan. & Insp. _____
Exec. AD-Adm. _____	Ident. _____	Rec. Mgnt. _____
Exec. AD-LES _____	Intell. _____	Tech. Servs. _____
	Laboratory _____	Training _____
		Public Affs. Off. _____

UNITED STATES GOVERNMENT

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Memorandum

- Assoc. Dir. _____
- Dep. AD Adm. _____
- Dep. AD Inv. _____
- Asst. Dir.:
- Adm. Servs. _____
- Crim. Inv. _____
- Ident. _____
- Intell. _____
- Laboratory _____
- Legal Coun. _____
- Plan. & Insp. _____
- Rec. Mgnt. _____
- Tech. Servs. _____
- Training _____
- Public Affs. Off. _____
- Telephone Rm. _____
- Director's Sec'y _____

0328

TO : Mr. ~~Mullen~~ *[Signature]*

FROM : S. M. McWeeney *[Signature]*

SUBJECT:
RICO (A)

DATE: 2/29/80

b7E

[Handwritten mark]

10

Attached is a plain brown envelope containing letter from the Director to the Assistant Attorney General, Criminal Division, dated 2/26/80 bearing written approval of the Deputy Assistant Attorney General authorizing use of a body recording device in this matter.

ACTION:

Letter to be placed in file with no further markings.

Enclosure

JWN:jrg

[Handwritten initials]

18

SEALED ENCL

183-1357-171

MAR 5 1980

[Handwritten signature]



INTRODUCE

183-1357-171

Memorandum

TO : Office of Enforcement Operations
Criminal Division

DATE: February 26, 1980

FROM : Director, FBI

SUBJECT:

RACKETEER INFLUENCED AND
CORRUPT ORGANIZATIONS

b7E

Attached are two copies of a communication in which authorization is requested for the use of an electronic device to monitor and/or record private conversations with the consent of a party. Also attached are two copies of the communication in which authority was initially requested and granted.

Additional information concerning this investigation has been included in the communications. It is requested that your office approve the use of this equipment for a period of 30 days beginning the date on which you grant approval.

Monitoring of these conversations is recommended in the best interest of effective law enforcement in that it will corroborate evidence and protect the individual utilizing the equipment.

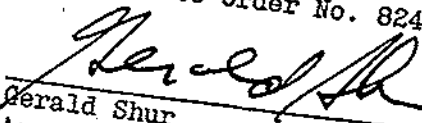
Enclosures 4

RECEIVED

FEB 27 4 56 PM '80

OFFICE OF
ENFORCEMENT
OPERATIONS

Approved:
(Pursuant to Order No. 824-79)


Gerald Shur
Associate Director
Office of Enforcement Operations

Date: 2/27/80



Airtel

1 - Mr.
1 - Mr.

b6
b7C

2/29/80

To: SAC, Milwaukee (183-96)

From: Director, FBI

RICO (A)



b7E

Re Milwaukee teletype to the Bureau, 2/22/80.

Enclosed for receiving office is one copy of a memorandum from the Director to the Office of Enforcement Operations, Criminal Division, which authorizes you to use a transmitting and recording device as described in referenced communication.

Within 45 days of authorization, furnish the following information to FBI Headquarters regarding the use of this equipment:

1. Aided in directing course of investigation.
2. Obtained direct evidence.
3. Was used - no information of value obtained.
4. Furnished lead material.
5. Gave protection to Agent or person wearing recorder.
6. Was not used.

More than one of the above can apply in a case.

You are reminded that in those instances when the identity of the nonconsenting party is not known at the time of the request, a letterhead memorandum should be forwarded to the Bureau within 30 days following termination of monitoring which will identify the nonconsenting party.

198

Enclosure

Handwritten: jrg (5) 19
ENCLOSURE

183-1357-172

MAR 5 1980

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

MAIL ROOM

9th APR 8 1980

FBI/DOJ

Airtel to SAC, Milwaukee

Re:

b7E

In the event a renewal of this authority is deemed warranted, submit your request with full justification (Manual of Investigative Operations, Part II, Section 10, Page 1062) at least seven days prior to the expiration of the existing authority.

In addition, you should insure that all persons identified as having been monitored, are suitably included in the field office and FBIHQ ELSUR indices, commensurate with existing instructions as outlined in Bureau airtels to all offices dated 4/12/77, 6/8/77, and 10/21/77, entitled, "Microphone and Telephone Surveillances." Strict administrative controls must be established to insure these requirements are met.

UNITED STATES GOVERNMENT

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Memorandum

TO : Office of Enforcement Operations
Criminal Division

DATE: February 26, 1980

FROM: Director, FBI

SUBJECT:

RACKETEER INFLUENCED AND
CORRUPT ORGANIZATIONS

b7E

Attached are two copies of a communication in which authorization is requested for the use of an electronic device to monitor and/or record private conversations with the consent of a party. Also attached are two copies of the communication in which authority was initially requested and granted.

Additional information concerning this investigation has been included in the communications. It is requested that your office approve the use of this equipment for a period of 30 days beginning the date on which you grant approval.

Monitoring of these conversations is recommended in the best interest of effective law enforcement in that it will corroborate evidence and protect the individual utilizing the equipment.

Enclosures 4

RECEIVED

FEB 27 4 56 PM '80

OFFICE OF
ENFORCEMENT
OPERATIONS

Approved:
(Pursuant to Order No. 824-79)

Gerald Shur
Gerald Shur
Associate Director
Office of Enforcement Operations

Date: 2/27/80

*af to mi
JWH:jrg
2/29/80*



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

ENCLOSURE

183-1357-172

0328 172

3-3-80

To: SAC, Milwaukee (183-96)

PERSONAL ATTENTION

From: Director, FBI (183-1357)

[Redacted]

b7E

ReButel 2-25-80 and Bucal on 2-28-80.

[Redacted]

b7E

[Redacted]

(3)

183-1357-173

[Redacted]

b7E

[Redacted]

b6
b7C

- 2 - Mr. Mullen (Sent Direct)
 - (1 - Mr. [Redacted], Room 3157)
 - (1 - Mr. [Redacted], Room 5037)
- 2 - Mr. Long (Sent Direct)
 - (1 - Mr. [Redacted], Room 1388)
 - (1 - Mr. [Redacted])

[Redacted]

b6
b7C
b7E

NOTE:

[Redacted]

MAILED 13

MAR 04 1980

FBI

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

RHM
RHM: EWS (7)

APR 5 1980

MI0003 0710340

PP HQ BQ DL MM TP

DE MI

P 110340Z MAR 80

FM MILWAUKEE (183-96) P

TO DIRECTOR (183-1357) PRIORITY

(ATTN: [redacted], UNIT CHIEF, ORGANIZED CRIME SECTION)

BROOKLYN-QUEENS PRIORITY

(ATTN: SAC ED SHARP)

DALLAS PRIORITY

(ATTN: SA [redacted])

MIAMI PRIORITY

TAMPA PRIORITY

(ATTN: SUPERVISOR [redacted])

BT

UNCLAS E F T O

SECTION ONE OF TWO

[redacted] RICO. OO: MILWAUKEE.

ALL COPIES OF THIS COMMUNICATION SHOULD BE HAND CARRIED IN A SEALED ENVELOPE TO UNIT CHIEF [redacted], ORGANIZED CRIME SECTION; SAC ED SHARP, BROOKLYN-QUEENS; SA [redacted], DALLAS; SAC MIAMI; SUPERVISOR [redacted], TAMPA.

97 APR 9 1980

RECEIVED TELETYPE UNIT

11 MAR 80 04 08z

FEDERAL BUREAU OF INVESTIGATION COMMUNICATIONS SECTION

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

0306

[redacted]

b6
b7C

[redacted]

6
Coordinate with + 6095

[redacted]

(15)

b6
b7C
b7E

183-1357

174

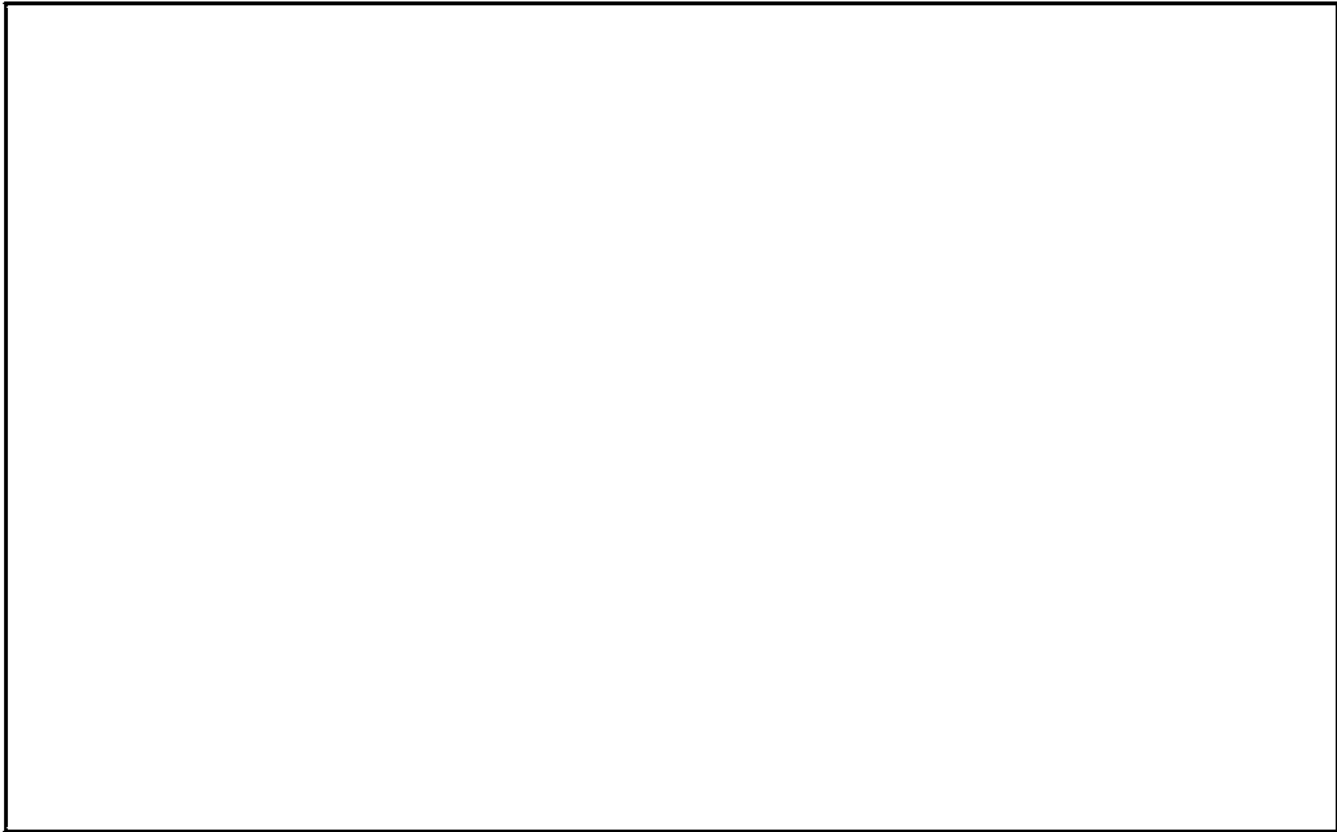
15 MAR 80 1980

td

INFORMATION CONTAINED HEREIN IS SINGULAR IN NATURE AND EXTREMELY SENSITIVE. EVERY EFFORT SHOULD BE MADE SO THAT INFORMATION IS ON A NEED-TO-KNOW BASIS ONLY.

RE MILWAUKEE AIRTELS TO BUREAU DATED NOVEMBER 15, 1979, AND JANUARY 22, 1980; AND MILWAUKEE TELCALLS TO SA [REDACTED] AND SA [REDACTED] ON MARCH 7, 1980.

FOR THE INFORMATION OF THE BUREAU AND RECEIVED OFFICES,

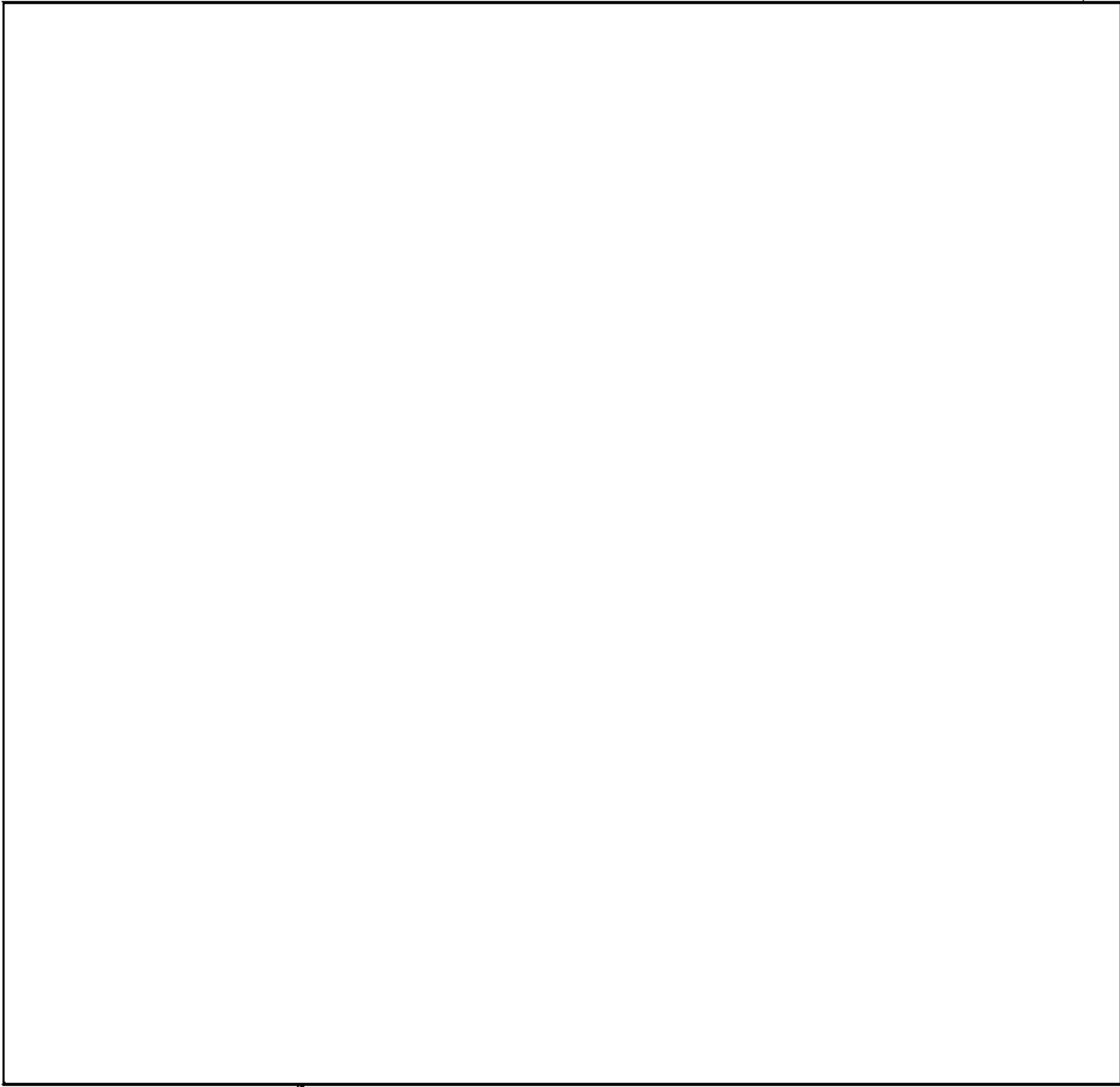


b6
b7C

b6
b7C
b7E

b6
b7C
b7E

b6
b7C
b7E



b6
b7C
b7E

b6
b7C
b7E

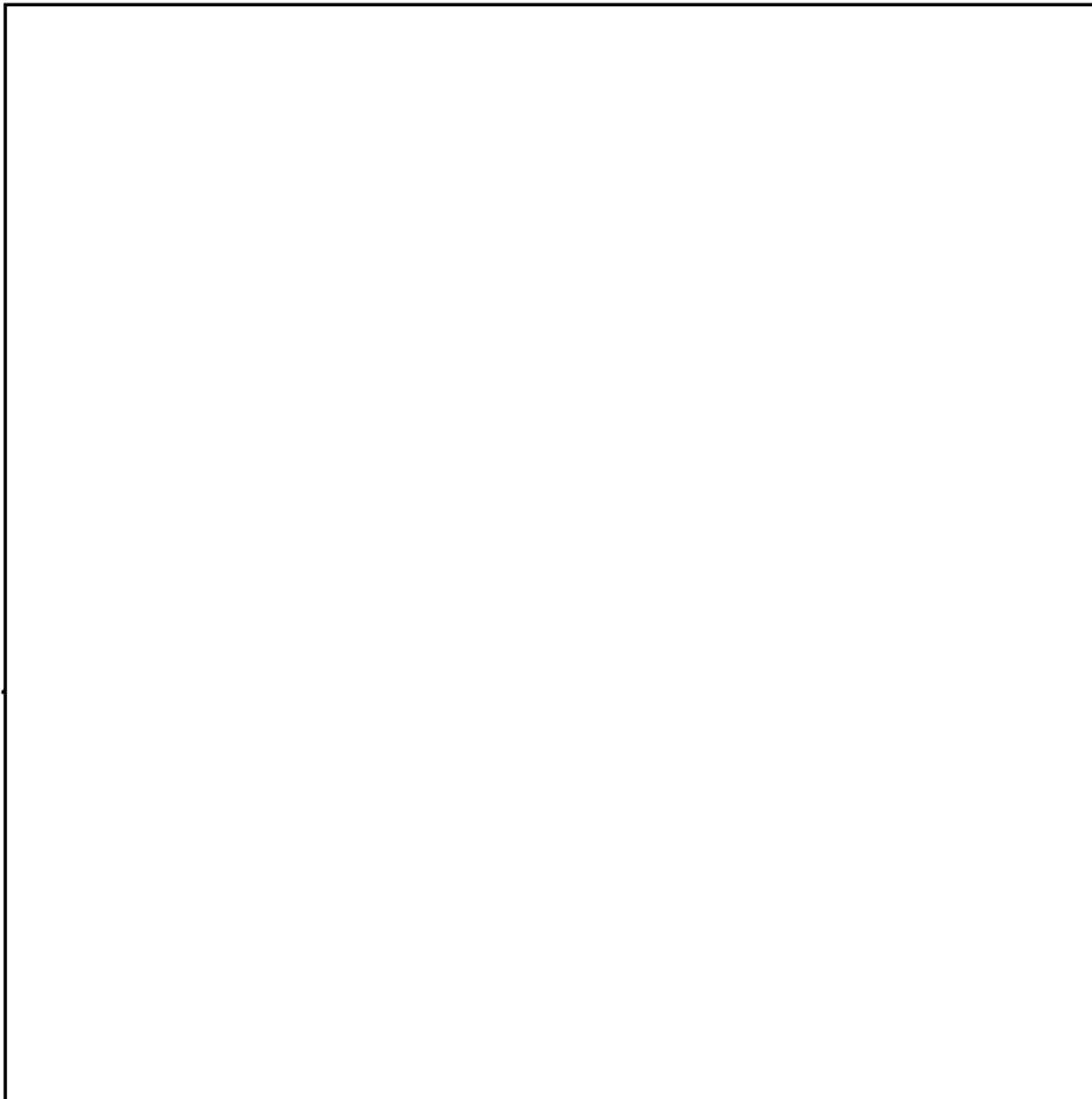
BT

b6
b7C
b7E

AS THE BUREAU IS AWARE, ON MARCH 5, 1980, THE MILWAUKEE DIVISION CONDUCTED SEARCHES OF SEVERAL LOCATIONS, INCLUDING BALISTRIERI'S HOUSE, THE OFFICE OF HIS TWO SONS, AND THE MAIN VENDING OFFICE OUT OF WHICH VENDING COMPANIES CONTROLLED BY THE BALISTRIERIS OPERATE. NUMEROUS RECORDS AND DOCUMENTS WERE SEIZED, INCLUDING MANY RELATING TO VENDING. THESE SEARCHES RESULTED IN EXTENSIVE TV, RADIO, AND NEWSPAPER PUBLICITY.

b6
b7C
b7E

b6
b7c



444
~~~~~

444

[REDACTED]

THE MILWAUKEE DIVISION IS AWARE THAT A REPORTER AND KEY OFFICIALS OF "THE MILWAUKEE JOURNAL" ARE AWARE OF CERTAIN ASPECTS OF MILWAUKEE'S UNDERCOVER PROJECT [REDACTED] THE MILWAUKEE DIVISION BELIEVES THAT BALISTRIERI, PROBABLY THROUGH HIS CONTACTS WITHIN THE NEWSPAPER, MAY HAVE BEEN KNOWLEDGEABLE OF SUCH INFORMATION SINCE AT LEAST JANUARY 9, 1980, AND HAS THUS CONCLUDED THAT SA [REDACTED] IS AN INFORMANT. IT IS BELIEVED BALISTRIERI HAS FURNISHED SUCH INFORMATION TO THE CHICAGO FAMILY OF LCN, BUT CHICAGO HAS NOT APPARENTLY NOTIFIED THE BONANNO FAMILY IN NEW YORK. THE LATTER IS EVIDENCED BY THE FACT THAT SA [REDACTED] CURRENT RELATIONSHIP WITH HIS NEW YORK LCN ASSOCIATE HAS CONTINUED TO BE GOOD AND NO MENTION HAS BEEN MADE OF MILWAUKEE OR SA [REDACTED].

THE AFOREMENTIONED INFORMATION IS BEING FURNISHED THE BUREAU AND OTHER INTERESTED OFFICES IN VIEW OF OTHER CURRENT UNDERCOVER PROJECTS WHICH COULD BE RELATED TO [REDACTED] THIS INFORMATION HAS BEEN DISCUSSED WITH SA [REDACTED] AND SA [REDACTED] ON MARCH 7, 1980, AND IS BEING FURNISHED TO THEM IN A MORE

b6  
b7C

b7E

b6  
b7C

b6  
b7C  
b7E

PAGE TEN MI 183-96 UNCLAS E F T O

DETAILED FORM FOR THEIR EVALUATION. THE BUREAU SHALL BE  
KEPT ADVISED OF ANY FURTHER PERTINENT DEVELOPMENTS.

BT

MIO 12 1091032

OO HQ DL MM NY B TP

DE MI

O 181632Z APR 80

FM MILWAUKEE (183-96) P

TO DIRECTOR (183-1357) IMMEDIATE

ATTN: [redacted], ORGANIZED CRIME SECTION

DALLAS PRIORITY

ATTN: [redacted]

MIAMI PRIORITY

ATTN: SA [redacted]

NEW YORK (183-1091) PRIORITY

ATTN: SA [redacted]

BROOKLYN-QUEENS PRIORITY

ATTN: SAC ED SHARP

TAMPA (183-263)

ATTN: SUPERVISOR [redacted]

BT

UNCLAS E F T O

[redacted]; RICO; OO: MILWAUKEE.

RE MILWAUKEE TELETYPE TO BUREAU APRIL 16, 1980.

RE TELETYPE ADVISED [redacted]

RECEIVED  
TELETYPE UNIT

18 APR 80 16 44z

RECEIVED  
FEDERAL BUREAU  
OF INVESTIGATION  
COMMUNICATIONS SECTION

|                          |  |
|--------------------------|--|
| Exec. AD-Adm.            |  |
| Exec. AD-Inv.            |  |
| Exec. AD-LES             |  |
| Asst. Dir.:              |  |
| Adm. Serv.               |  |
| Crim. Inv.               |  |
| Ident.                   |  |
| Insp.                    |  |
| Intell.                  |  |
| Lab.                     |  |
| Legal Coun.              |  |
| Plan. & Insp.            |  |
| Rec. Mgmt.               |  |
| Tech. Serv.              |  |
| Training                 |  |
| Off. Cong. & Public Aff. |  |

*Handwritten signature/initials*

[redacted]

b6  
b7c

*Handwritten initials*

*Handwritten circled number 1*

*183-1357-175*

16 APR 23 1980

b7E

33 MAY 1 1980



[REDACTED]

b3  
b6  
b7C  
b7E

[REDACTED] CHICAGO STRIKE FORCE HAS NOT YET RECEIVED DECISION FROM MC GUIRE, AND IT WOULD SEEM BEST FOR THE CASE THAT SA [REDACTED]

[REDACTED]

BUREAU IS THUS REQUESTED TO CONTACT MC GUIRE, DETERMINE IF THE DEPARTMENT OF JUSTICE AGREES WITH PROCEEDING WITH COURSE OF ACTION SET FORTH IN RE TELETYPE, AND GRANT APPROVAL FOR SA [REDACTED] AND [REDACTED] [REDACTED] TO BE INTERVIEWED IN NEW YORK NO LATER THAN [REDACTED]

b3  
b6  
b7C

AND [REDACTED]

BT

b6  
b7C

*Per decision reached 4/18/80 MI will delay service of subpoena on UCA until TP can progress further. Supp. to ASAC [REDACTED] notified. [Signature]*

LV0801 8981755Z

PP HQ CG KC MI NY SD

DE LV

P 871755Z APR 88

FM LAS VEGAS (183-642)

TO DIRECTOR (183-1728) PRIORITY

CHICAGO (183-966) (SQUAD 18) PRIORITY

KANSAS CITY (183-1158) PRIORITY

MILWAUKEE (183-273) PRIORITY

NEW YORK PRIORITY

SAN DIEGO PRIORITY

BT

UNCLAS

ATTENTION: ORGANIZED CRIME SECTION.

[redacted] OR [redacted] - RICO (A), 183-726, [redacted] 183-96.

RE MILWAUKEE TELETYPE DATED MARCH 28, 1988; KANSAS CITY TELETYPE DATED APRIL 2, 1988; MILWAUKEE TELETYPE DATED APRIL 4, 1988; AND CHICAGO TELETYPE, APRIL 5, 1988.

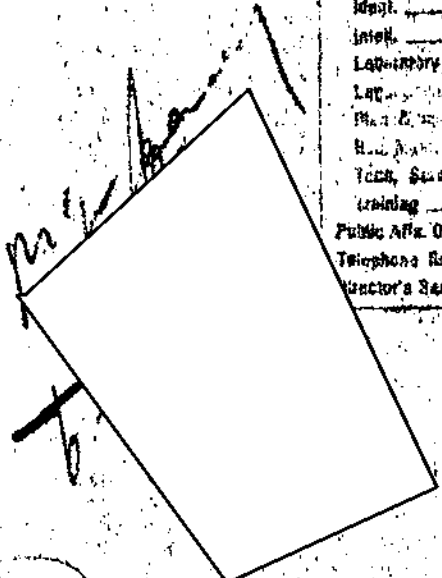
INASMUCH AS A [redacted]

RECEIVED  
TELETYPE UNIT

7 APR 88 17 58z

RECEIVED  
FEDERAL BUREAU  
OF INVESTIGATION  
COMMUNICATIONS SECTION

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



b6  
b7C

STANDARD LEAD IN  
b7E

b7E

APR 21 1980

PAGE TWO LV (183-642) UNCLAS

[REDACTED] LAS VEGAS WILL

b7E

REPLY RESPONSE TO MILWAUKEE'S MARCH 28, 1980 TELETYPE IN  
REPLYANCE.

BT

MI 0000 000000

RR HQ CC KC LV 0000

DE MI

R 220347Z MAR 80

FM MILWAUKEE

29 MAR 80 03 56z

0328

COMMUNICATIONS SECTION

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

TO DIRECTOR (183-3025) ROUTINE

ATTN: ORGANIZED CRIME SECTION

CHICAGO ROUTINE

ATTN: SUPERVISOR

KANSAS CITY ROUTINE

ATTN: SUPERVISOR

LAS VEGAS ROUTINE

ATTN: SUPERVISOR

SAN DIEGO ROUTINE

ATTN: SA

NEW YORK ROUTINE

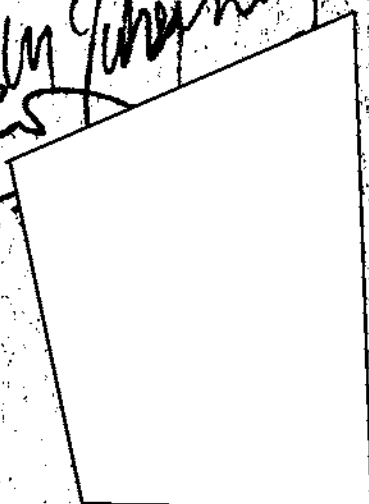
ATTN: SAC

BT

UNCLAS E F T O

(MI 183-273).

(MI 183-96).

*6*  
*Ray Schryner*  


16 3-1557-

NOT RECORDED  
25 APR 29 1980

ALL COPIES OF THIS COMMUNICATION SHOULD BE HANDCARRIED IN

SEALED ENVELOPE TO RECIPIENTS.

11 APR 17 1980

*L D 20  
OR SECTION*

04 MAR 80

b6  
b7C  
183-3025-1  
REC'D IN  
b7E

MILWAUKEE DIVISION EXPECTS TO

[REDACTED]

[REDACTED]

[REDACTED]

IT IS ANTICIPATED THAT MILWAUKEE WILL OBTAIN

[REDACTED]

[REDACTED]

b3  
b6  
b7C  
b7E

b3

[REDACTED]

AND [REDACTED]. IN ADDITION, IT IS ANTICIPATED THAT MANY OF THOSE  
SUBPOENAED, INCLUDING [REDACTED] AND [REDACTED] MAY BE ASKED  
ABOUT THE OPTION TO PURCHASE 50 PERCENT OF THE ARGENT  
CORPORATION, WHICH WAS LOCATED DURING SEARCH BY WARRANT OF THE  
SHORECREST HOTEL, MILWAUKEE, ON MARCH 5, 1986.

CONSIDERATION IS ALSO BEING GIVEN TO HAVING [REDACTED]  
OF CHICAGO INTERVIEWED, PROBABLY WITHHOLDING FGJ APPEARANCE  
UNTIL AFTER [REDACTED] AND TO  
REQUESTING LIMITED AMMUNITY FOR [REDACTED]'S TESTIMONY.

IT IS POINTED OUT THAT THE APPEARANCE OF THE AFORE-  
MENTIONED INDIVIDUALS ON [REDACTED] IS TENTATIVE AT THIS  
POINT AND MILWAUKEE IS REQUESTING ALL OFFICES TO FURNISH COMMENTS  
CONCERNING PROS AND CONS OF ISSUING SUBPOENAES FOR THE APPEAR-  
ANCES, AS WELL AS ANY AVENUES OF QUESTIONING WHICH MAY BE OF  
BENEFIT TO OTHER CASES. EXPEDITIOUS HANDLING IS REQUESTED AS  
SUBPOENAES WILL HAVE TO BE ISSUED SOON.

BT

b3

b3  
b6  
b7C

b3

175

MIO039 1072218

RECEIVED TELETYPE UNIT

0328

PP HQ DL MM NY TP

17 APR 80 00 102

DE MI

RECEIVED FEDERAL BUREAU OF INVESTIGATION COMMUNICATIONS SECTION

P 162218Z APR 80

FM MILWAUKEE (183-96) P

TO DIRECTOR (183-1357) PRIORITY

ATTN: [redacted], UNIT CHIEF, ORGANIZED CRIME SECTION

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

b6 b7C

DALLAS PRIORITY

ATTN: SA [redacted]

MIAMI PRIORITY

ATTN: SA [redacted]

NEW YORK (183-1091) PRIORITY

ATTN: SA [redacted]

TAMPA (183-263) PRIORITY

ATTN: SUPERVISOR [redacted]

BT

UNCLAS E F T O

183-1357-176

~~SECTION ONE OF TWO~~

[redacted] RICO. OO: MILWAUKEE.

23 APR 20 1980

b7E

RE MILWAUKEE TEL TO BUREAU, MARCH 24, 1980; AND TELEPHONE

CONVERSATIONS BETWEEN SA [redacted], UNIT CHIEF [redacted],

b6 b7C

SA [redacted], SA [redacted], AND SUPERVISOR [redacted], APRIL 15, 1980.

ALL COPIES OF THIS COMMUNICATION SHOULD BE HAND CARRIED

84 MAY 6 '80

PAGE TWO MI 183-96 UNCLAS E F T O

IN A SEALED ENVELOPE TO UNIT CHIEF [REDACTED], ORGANIZED CRIME SECTION;  
SA [REDACTED], DALLAS; SA [REDACTED], MIAMI; SA [REDACTED], NEW YORK; AND  
SUPERVISOR [REDACTED], TAMPA.

b6  
b7C

INFORMATION CONTAINED HEREIN IS SINGULAR IN NATURE AND  
EXTREMELY SENSITIVE. EVERY EFFORT SHOULD BE MADE SO THAT  
INFORMATION IS ON A NEED-TO-KNOW BASIS ONLY.

FOR THE INFORMATION OF THE BUREAU AND ALL RECEIVING OFFICES,

[REDACTED]

b7E

[REDACTED]

INTERVIEWS HAVE BEEN CONDUCTED AND INDIVIDUALS

SUBPOENAED TO APPEAR BEFORE A FEDERAL GRAND JURY (FGJ) IN

MILWAUKEE, WISCONSIN; HOWEVER, [REDACTED]

[REDACTED]

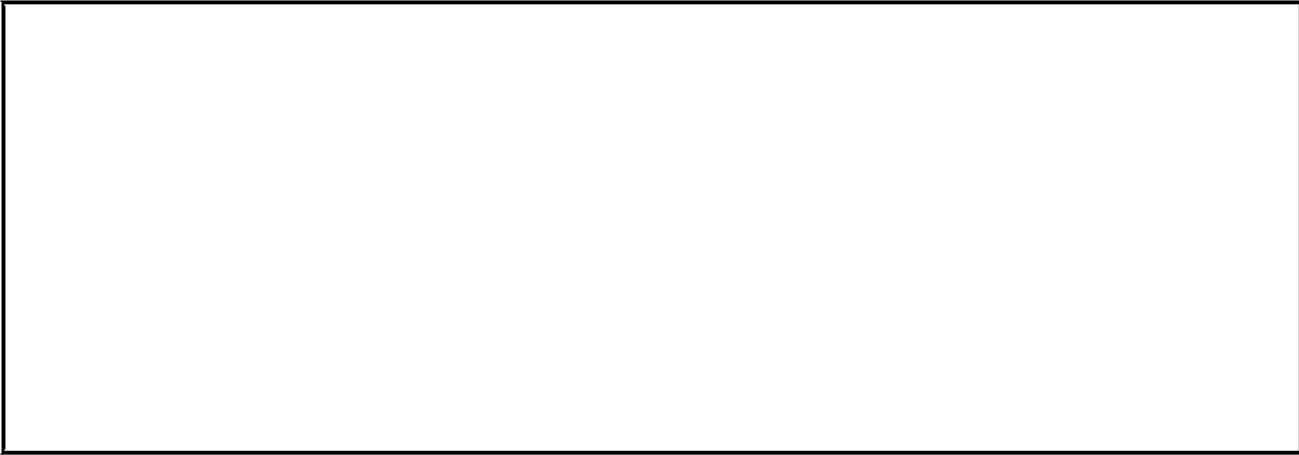
[REDACTED]

b3  
b6  
b7C

[REDACTED]



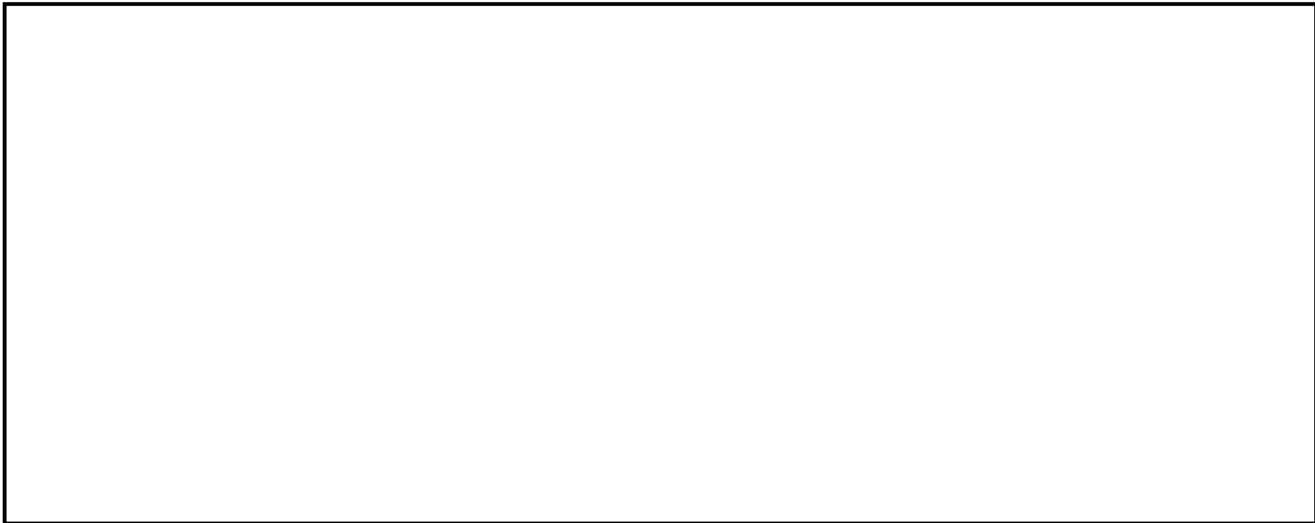
PAGE THREE MI 183-96 UNCLAS E F T O



b3  
b6  
b7C



b6  
b7C



b3  
b6  
b7C

PAGE FOUR MI 183-96 UNCLAS E F T O

b6  
b7C  
b7E

PAGE FIVE MI 183-96 UNCLAS E F T O

b6  
b7C  
b7E

b6  
b7C  
b7E

PAGE SEGEN MI 183-96 UNCLAS E F T O

b6  
b7C  
b7E

b3  
b6  
b7C  
b7D  
b7E

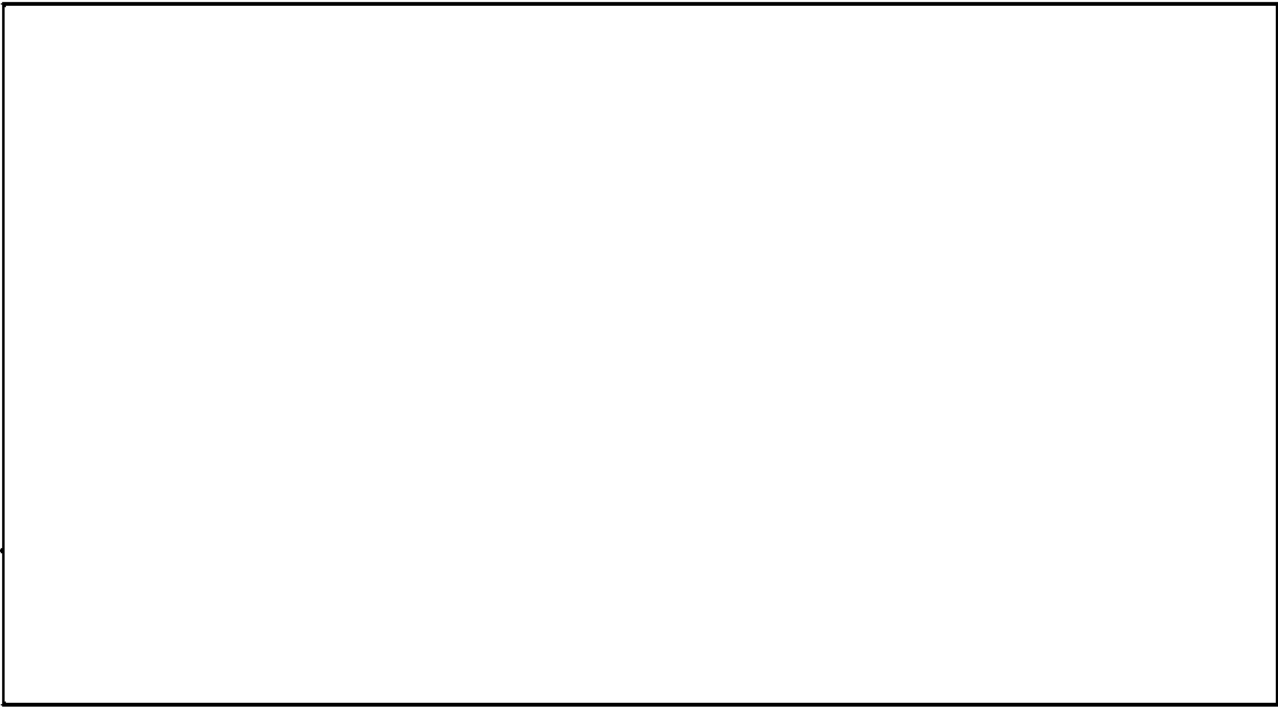
b3  
b6  
b7C  
b7E

PAGE TEN MI 183-96 UNCLAS E F T O

b6  
b7C  
b7E



PAGE ELEVEN MI 183-96 UNCLAS E F T O



b3  
b6  
b7C  
b7E

BT

#

HOLD FOR PAPER COPY

MI0004 0842135

PP HQ DL MM NY TP

DE MI

P 242135Z MAR 80

FM MILWAUKEE (183-96) P

TO DIRECTOR (183-1357)

FEDERAL BUREAU OF INVESTIGATION  
OF THE DEPARTMENT OF JUSTICE  
CRIMINAL DIVISION SECTION

RECEIVED  
TELETYPE UNIT

24 MAR 80 21 48Z

0328

176

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

ATTN: [REDACTED] UNIT CHIEF, ORGANIZED CRIME SECTION

DALLAS PRIORITY

ATTN: SA [REDACTED]

MIAMI PRIORITY

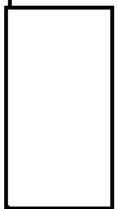
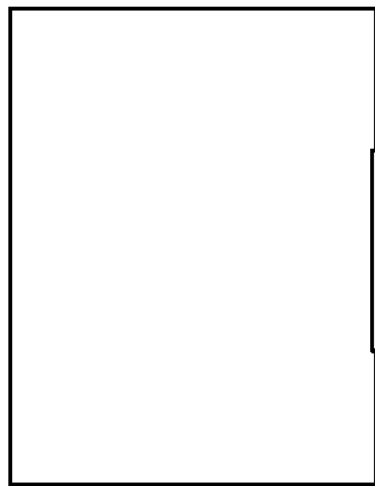
ATTN: SA [REDACTED]

NEW YORK (183-1091) PRIORITY

ATTN: SA [REDACTED]

TAMPA (183-263) PRIORITY

ATTN: SUPERVISOR [REDACTED]



b6  
b7C

BT

UNCLAS E F T O

[REDACTED] RICO. OO: MILWAUKEE.

ALL COPIES OF THIS COMMUNICATION SHOULD BE HAND CARRIED IN

A SEALED ENVELOPE TO UNIT CHIEF [REDACTED], ORGANIZED  
CRIME SECTION; SA [REDACTED] DALLAS; SA [REDACTED] MIAMI; SA [REDACTED],  
NEW YORK; AND SUPERVISOR [REDACTED], TAMPA.

183-1200-177

23 APR 29 1980

84 MAY 23 '80

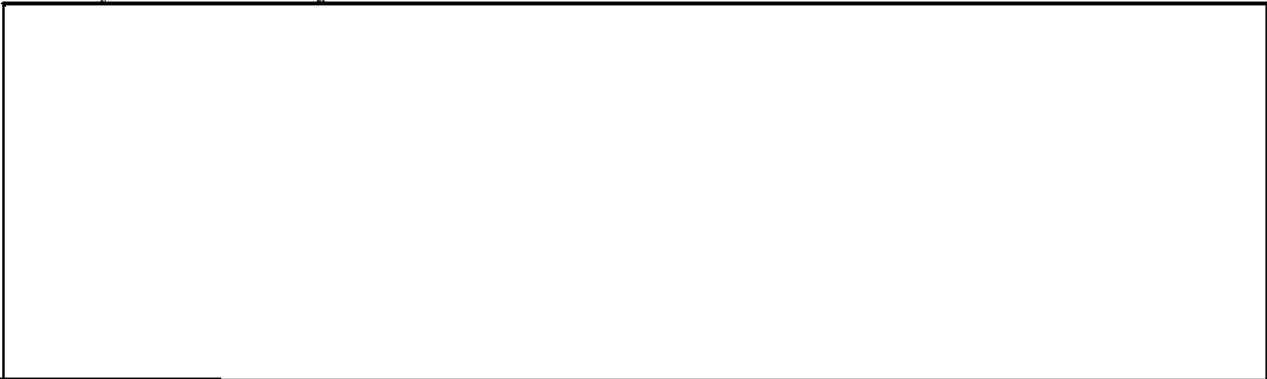
INFORMATION CONTAINED HEREIN IS SINGULAR IN NATURE AND EXTREMELY SENSITIVE. EVERY EFFORT SHOULD BE MADE SO THAT INFORMATION IS ON A NEED-TO-KNOW BASIS ONLY.

RE TELEPHONE CALLS BETWEEN SA [REDACTED] MILWAUKEE, AND UNIT CHIEF [REDACTED] SA [REDACTED], AND SA [REDACTED] ON MARCH 21, 1980.

b6  
b7C

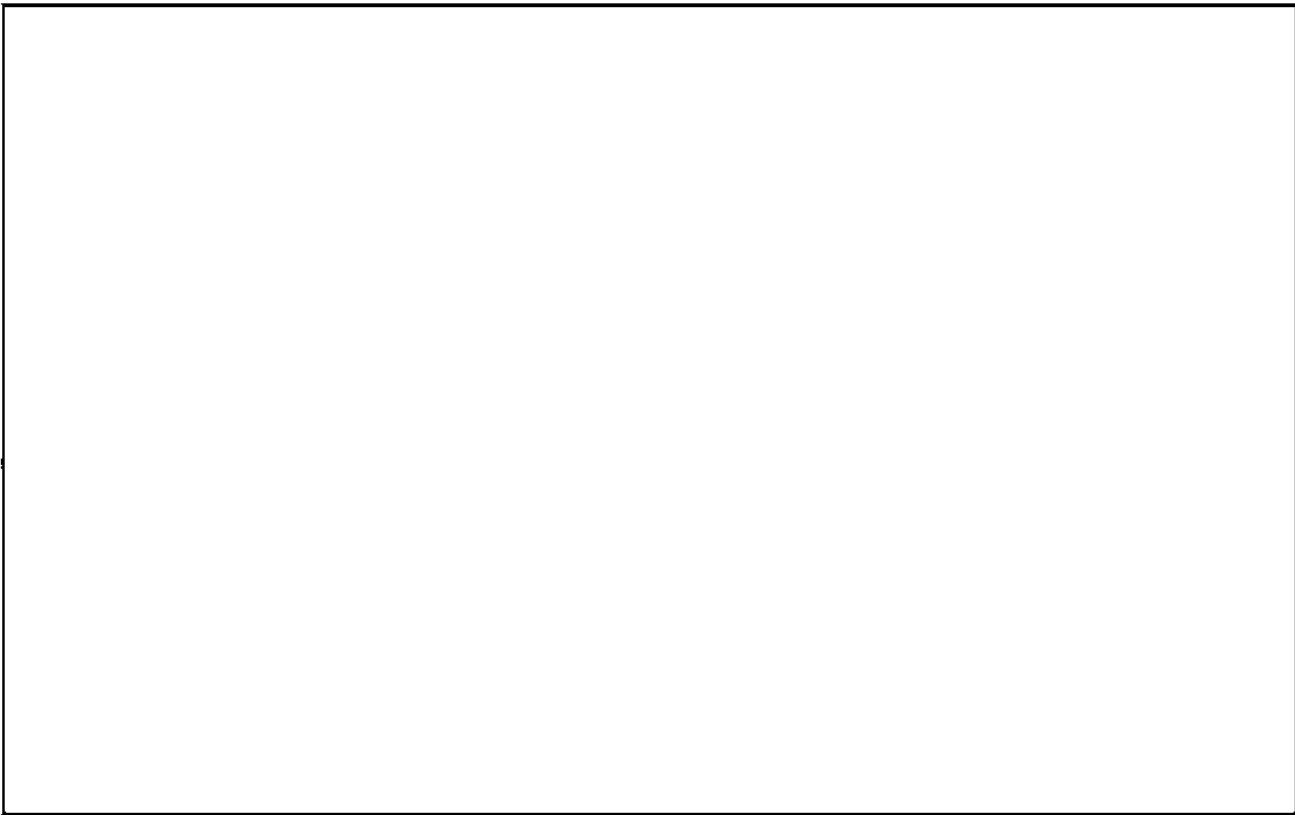
b3  
b6  
b7C  
b7E

b6  
b7C  
b7E



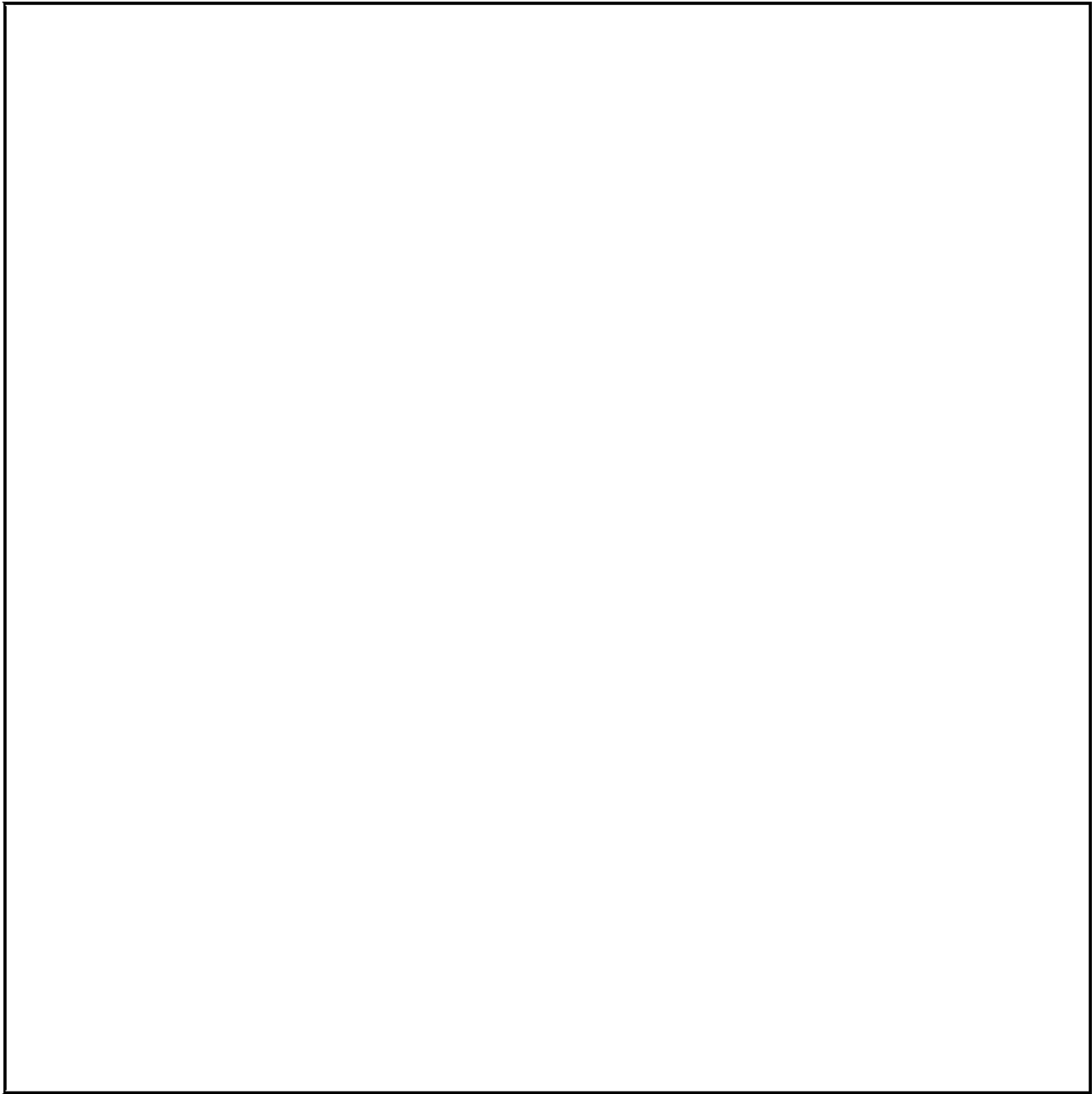
IT IS NOTED THESE SEARCHES RECEIVED EXTENSIVE  
PUBLICITY IN MILWAUKEE.

b3  
b6  
b7C  
b7E



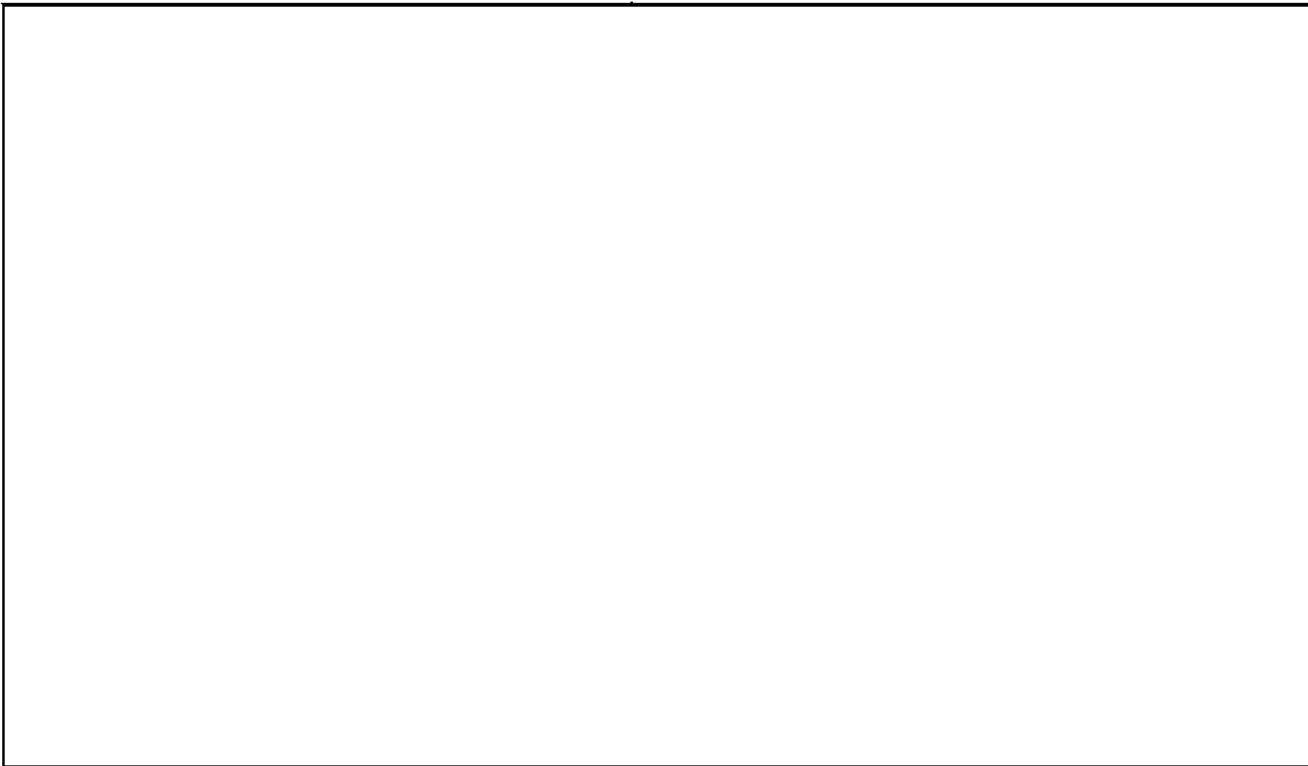
Q

Q



b3  
b6  
b7C  
b7E

PAGE FIVE MI 183-96 UNCLAS E F T O



b3  
b6  
b7C  
b7E

BT

MIO004 0870206

PP HQ CG DL MM NK NY TP

DE MI

P 270206Z MAR 80

FM MILWAUKEE (183-96) P

RECEIVED  
TELETYPE UNIT

27 MAR 80 02 37z

COMMUNICATIONS SECTION

TO DIRECTOR (183-1357) PRIORITY

ATTN: [REDACTED] UNIT CHIEF, ORGANIZED CRIME SECTION

CHICAGO (183-518) PRIORITY

ATTN: SUPERVISOR [REDACTED]

DALLAS PRIORITY

ATTN: SA [REDACTED]

MIAMI PRIORITY

ATTN: SA [REDACTED]

NEWARK (183-669) PRIORITY

ATTN: SA [REDACTED]

NEW YORK (183-1091) PRIORITY

ATTN: SA [REDACTED]

TAMPA (183-263) PRIORITY

ATTN: SUPERVISOR [REDACTED]

BT

UNCLAS E F T O

[REDACTED] RICO. OO: MILWAUKEE..

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

300

*m*

*up*

*6/1*

(Y)

183-1357-178

23

b6  
b7c

b7E

97 MAY 16 1980

ALL COPIES OF THIS COMMUNICATION SHOULD BE HAND CARRIED IN A SEALED ENVELOPE TO UNIT CHIEF [REDACTED], ORGANIZED CRIME SECTION; SUPERVISOR [REDACTED]; CHICAGO; SA [REDACTED], DALLAS; SA [REDACTED], MIAMI; SA [REDACTED], NEWARK; SA [REDACTED], NEW YORK; AND SUPERVISOR [REDACTED], TAMPA.

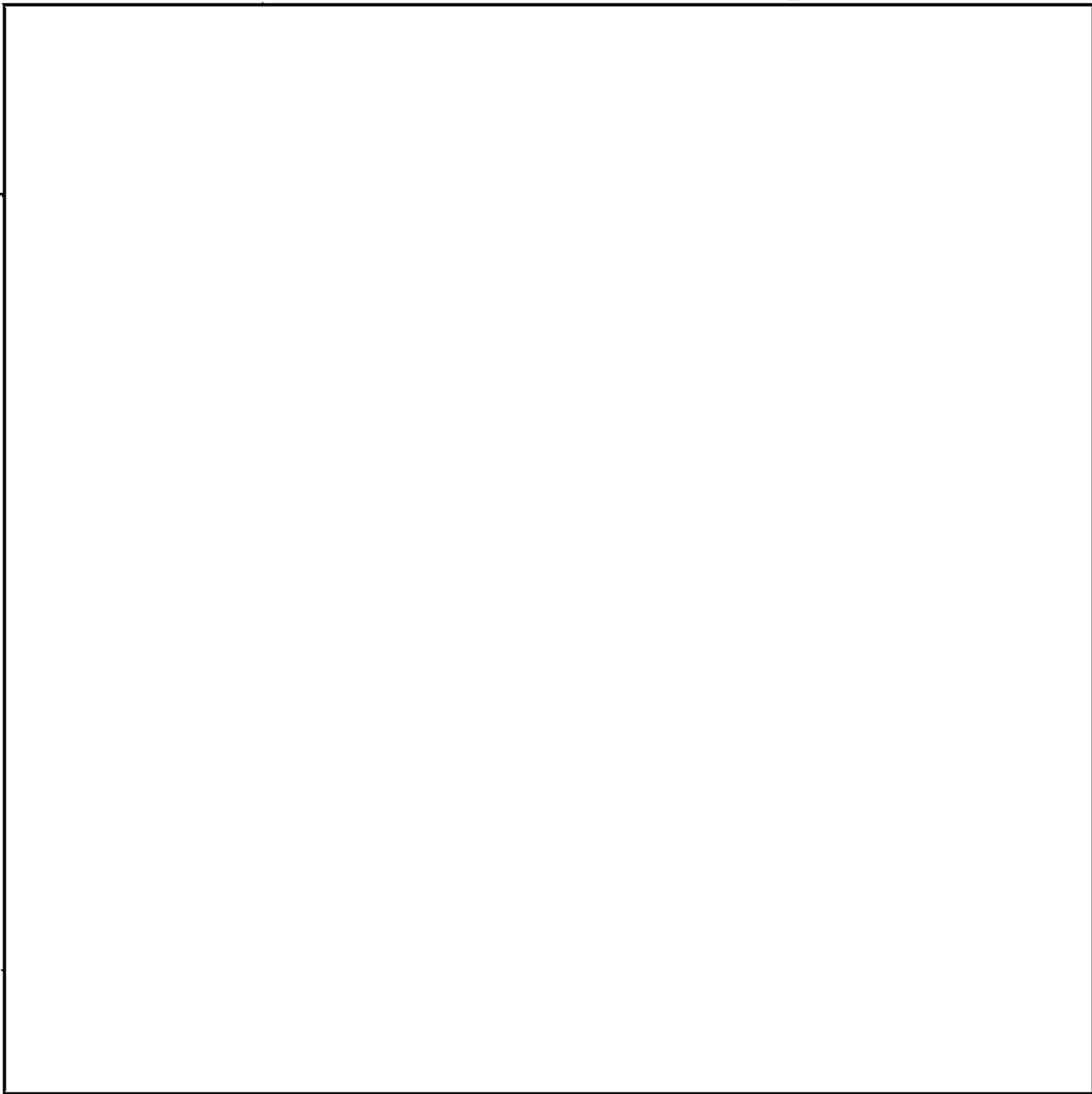
b6  
b7C

INFORMATION CONTAINED HEREIN IS SINGULAR IN NATURE AND EXTREMELY SENSITIVE. EVERY EFFORT SHOULD BE MADE SO THAT INFORMATION IS ON A NEED-TO-KNOW BASIS ONLY.

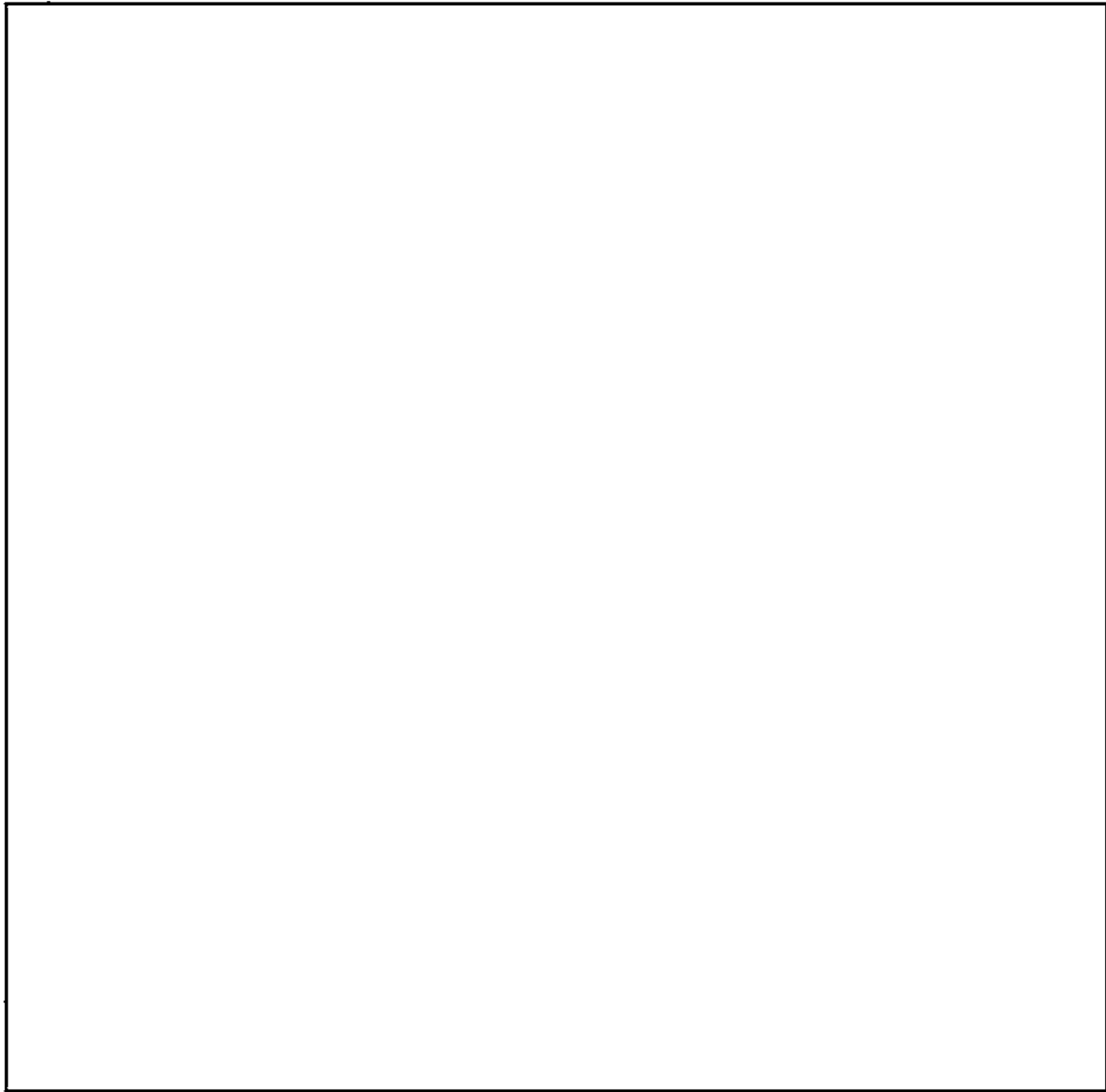
b6  
b7C  
b7E



b6  
b7C  
b7E



b3  
b6  
b7C  
b7E



b3  
b6  
b7C  
b7E

b3  
b6  
b7C  
b7E

SI

#

BEST  
AVAILABLE  
COPY

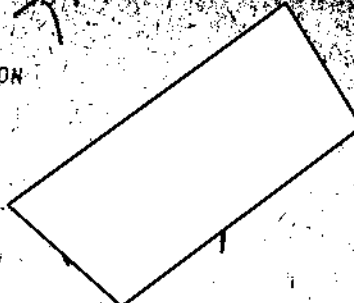
MAY 1957

MAY 1957

TAMPA (183-267) 512 (P)  
DIRECTOR (183-1597) IMMEDIATE  
MILWAUKEE (183-62) IMMEDIATE  
MILWAUKEE (183-96) IMMEDIATE

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

Mr. Tolson  
Mr. Boardman  
Mr. Nichols  
Mr. Belmont  
Mr. Mohr  
Mr. DeLoach  
Mr. Casper  
Mr. Callahan  
Mr. Conrad  
Mr. Felt  
Mr. Gale  
Mr. Rosen  
Mr. Sullivan  
Mr. Tavel  
Mr. Trotter  
Tele. Room  
Miss Holmes  
Miss Gandy



ROBERT E. FETTER

ATTENTION [REDACTED] UNIT CHIEF, ORGANIZED CRIMES SECTION

ATTENTION SA [REDACTED], MIAMI.

ATTENTION [REDACTED], MILWAUKEE.

[REDACTED] RICO, OO: MILWAUKEE.

[REDACTED] RICO, OO: TAMPA.

RE MILWAUKEE TELETYPE TO BUREAU, MAY 1, 1957.



183-1357-179

MAY 5



MAY 15 1980

84 MAY 23 80

b6  
b7C  
b7E

b6  
b7C  
b7E

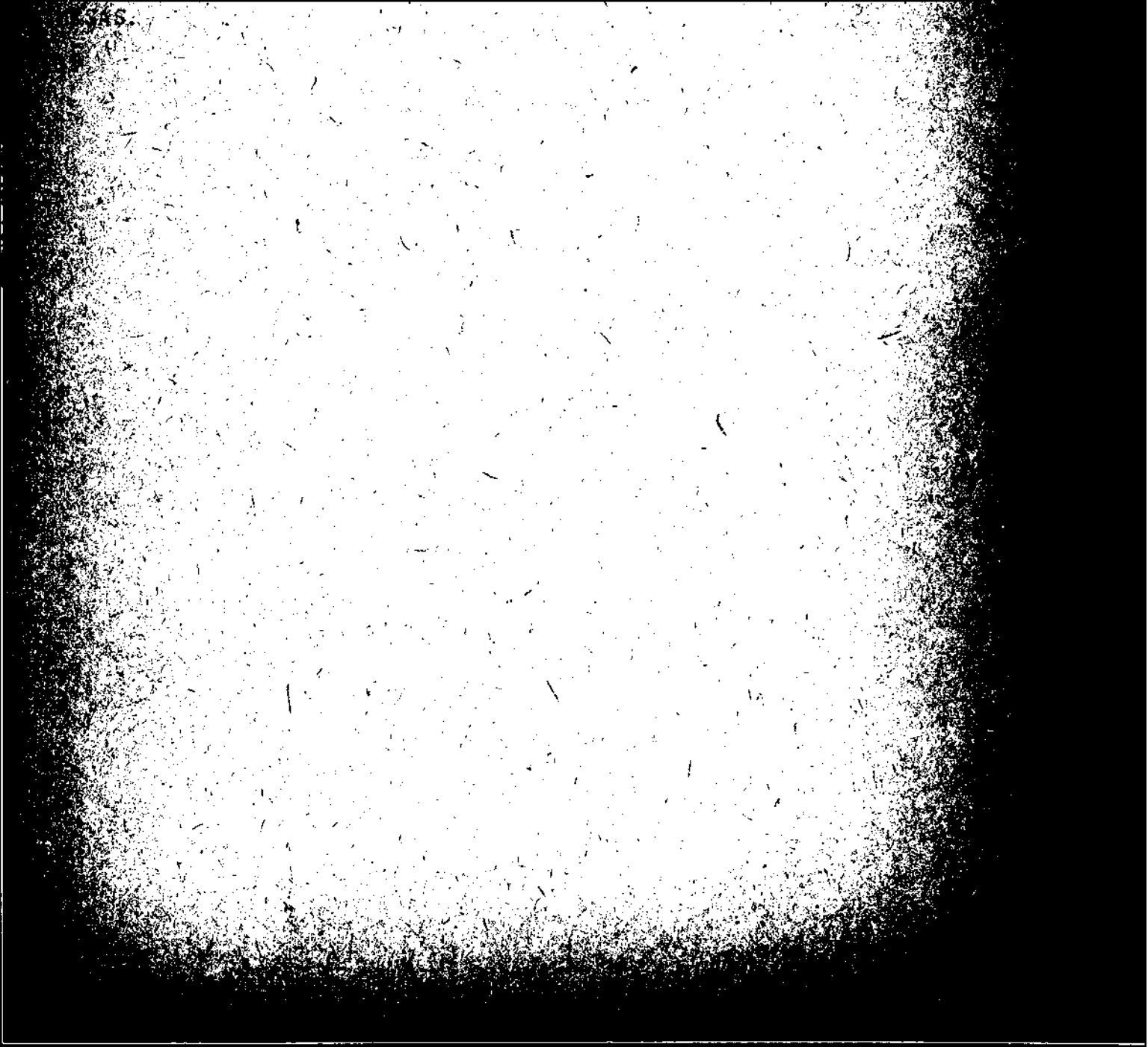
UNRECORDED COPY FILE

b6  
b7C

b6  
b7C  
b7E



b3  
b7E



RECEIVED  
TELETYPE UNIT

328

24 APR 80 01 45 Z

RECEIVED  
FEDERAL BUREAU  
OF INVESTIGATION  
COMMUNICATIONS SECTION

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

NI0001 1150031

RR HQ

DE MI

R 240031Z APR 80

FM MILWAUKEE

TO DIRECTOR ROUTINE

BT

UNCLAS E F T O

ATTN: [REDACTED] ORGANIZED CRIME SECTION

[REDACTED] (MI 183-273)

[REDACTED] (MI 183-96)

RE BUREAU TELEPHONE CALL APRIL 23, 1980.

PER RE TELEPHONE CALL, [REDACTED], CHIEF, CHICAGO

STRIKE FORCE, WAS ADVISED THAT ANY SUBPOENA OF [REDACTED] SHOULD  
BE COORDINATED WITH KANSAS CITY STRIKE FORCE CHIEF [REDACTED].

[REDACTED] ADVISED HE HAD TALKED WITH ATTORNEY [REDACTED], ORGANIZED  
CRIME SECTION, DEPARTMENT OF JUSTICE, AND THAT [REDACTED] HAD ADVISED  
HIM THAT HE HAD COORDINATED THE MATTER CONCERNING THE SUBPOENING  
OF [REDACTED] TO MILWAUKEE WITH DE FEO AND THAT HE HAD RECEIVED

APPROVAL. IN VIEW OF THIS, MILWAUKEE IS FORWARDING A SUBPOENA TO  
SAN DIEGO FOR [REDACTED] TO APPEAR AT THE FGJ, IN MILWAUKEE. [REDACTED]

[REDACTED] MILWAUKEE WILL FURNISH KANSAS CITY, LAS VEGAS, AND

NOT RECORDED  
167 MAY 7 1980

APR 25 1980

~~APR 27 1980~~

97 MAY 13 1980

b6  
b7C  
b7E  
ORIGINAL FILED IN  
b3  
b6  
b7C



PAGE TWO UNCLAS E F T O

SAN DIEGO BASIC INFORMATION CONTAINED IN MILWAUKEE TELETYPE TO  
BUREAU, CAPTIONED AS ABOVE, DATED APRIL 22, 1980, TO INSURE  
AS MUCH AS POSSIBLE THAT THE LINE OF PROPOSED QUESTIONING FOR  
 WILL NOT INTERFERE WITH ANY OTHER INVESTIGATIONS OR  
JEOPARDIZING SOURCES.

BT

b6  
b7c

RECEIVED  
TELETYPE UNIT

23 APR 80 02 56z

RECEIVED  
FEDERAL BUREAU  
OF INVESTIGATION  
COMMUNICATIONS SECTION

|                |                    |
|----------------|--------------------|
| Exec. AD-Inv.  |                    |
| Exec. AD-Adm.  |                    |
| Exec. AD-LES   |                    |
| Asst. Dir.:    |                    |
| Adm. Serv.     |                    |
| Chief, Inv.    | <i>[Signature]</i> |
| Ident.         |                    |
| Intell.        |                    |
| Laboratory     |                    |
| Legal Coun.    |                    |
| Plan. & Insp.  |                    |
| Rec. Mgmt.     |                    |
| Tech. Serv.    |                    |
| Training       |                    |
| Off. Aff. Aff. |                    |
| Telephone Rm.  |                    |
| Sec'y          |                    |

MIO011 1140236

PP HQ

DE MI

P 230236Z APR 80

FM MILWAUKEE

TO DIRECTOR

BT

UNCLAS E F T O

SECTION ONE OF TWO

ATTN: [REDACTED] ORGANIZED CRIME SECTION.

[REDACTED] (MI 183-273).

[REDACTED] (MI 183-96).

RE BUREAU TELEPHONE CALL TO MILWAUKEE APRIL 22, 1980.

AS REQUESTED IN RE BUREAU TELEPHONE CALL, THE FOLLOWING IS A

PROSECUTIVE OPINION OF ATTORNEY IN CHARGE [REDACTED]

CHICAGO STRIKE FORCE, CONCERNING THE [REDACTED] AND [REDACTED] CASES:

[REDACTED]

23 APR 29 1980

183-1359-

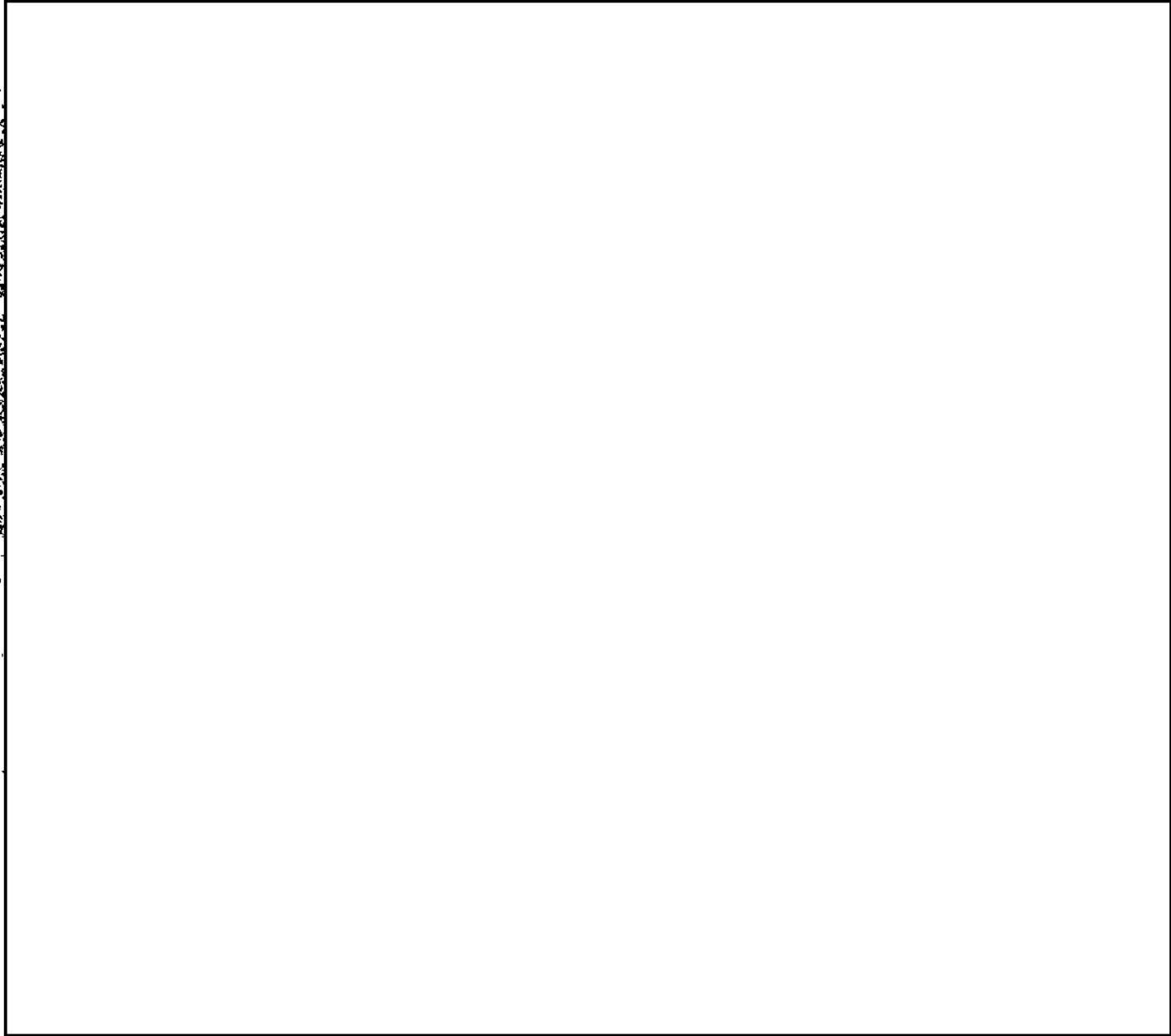
NOT RECORDED

167 MAY 5 1980

97 MAY 16 1980

b6  
b7C  
b7E  
b6  
b7C  
b7E  
b5  
b6  
b7C  
b7E

PAGE TWO UNCLAS E F T O



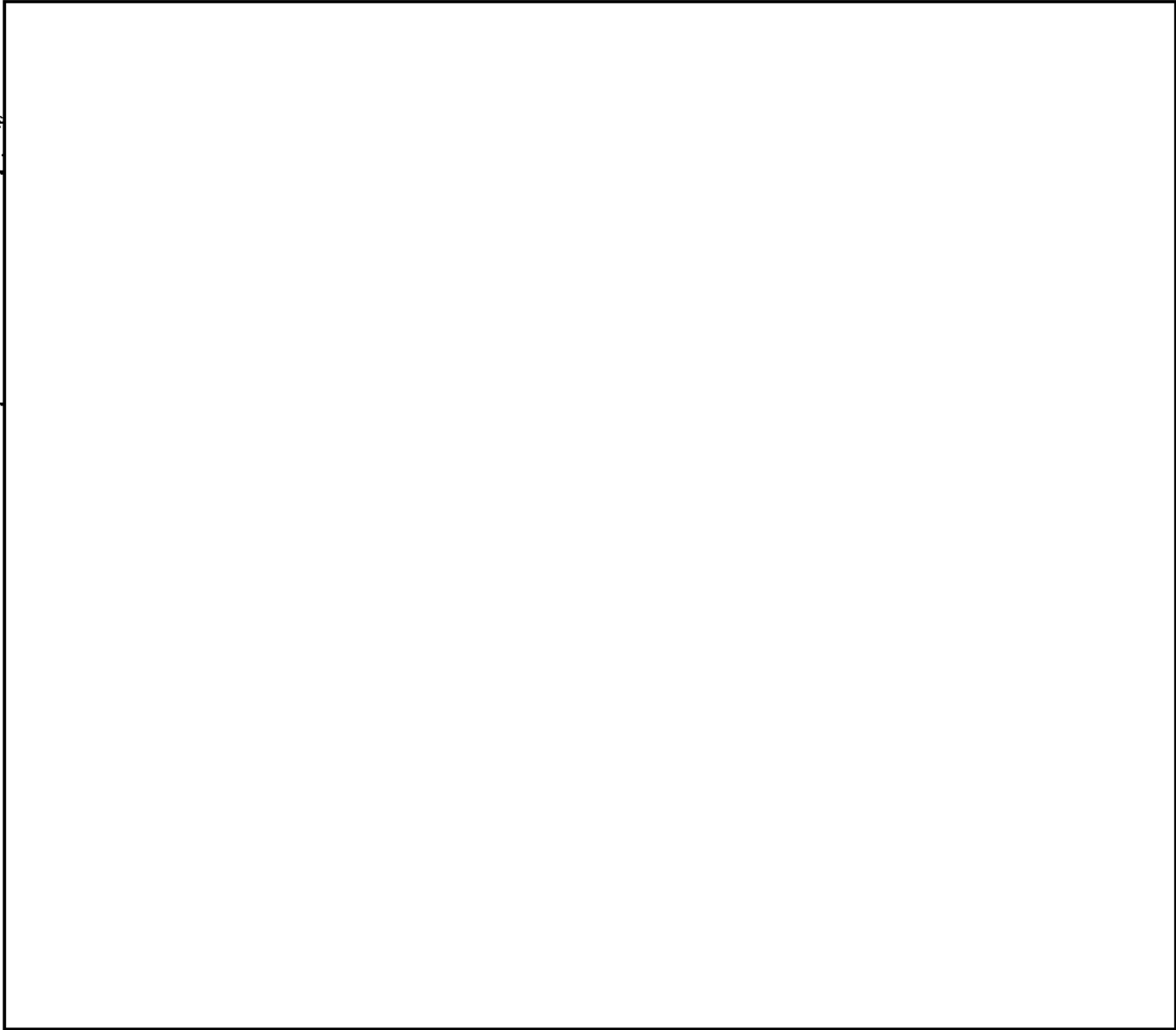
b5

PAGE THREE UNCLAS E F T O



b5  
b6  
b7c

PAGE FOUR UNCLAS E F T O



b5  
b6  
b7C

PAGE FIVE UNCLAS E F T O

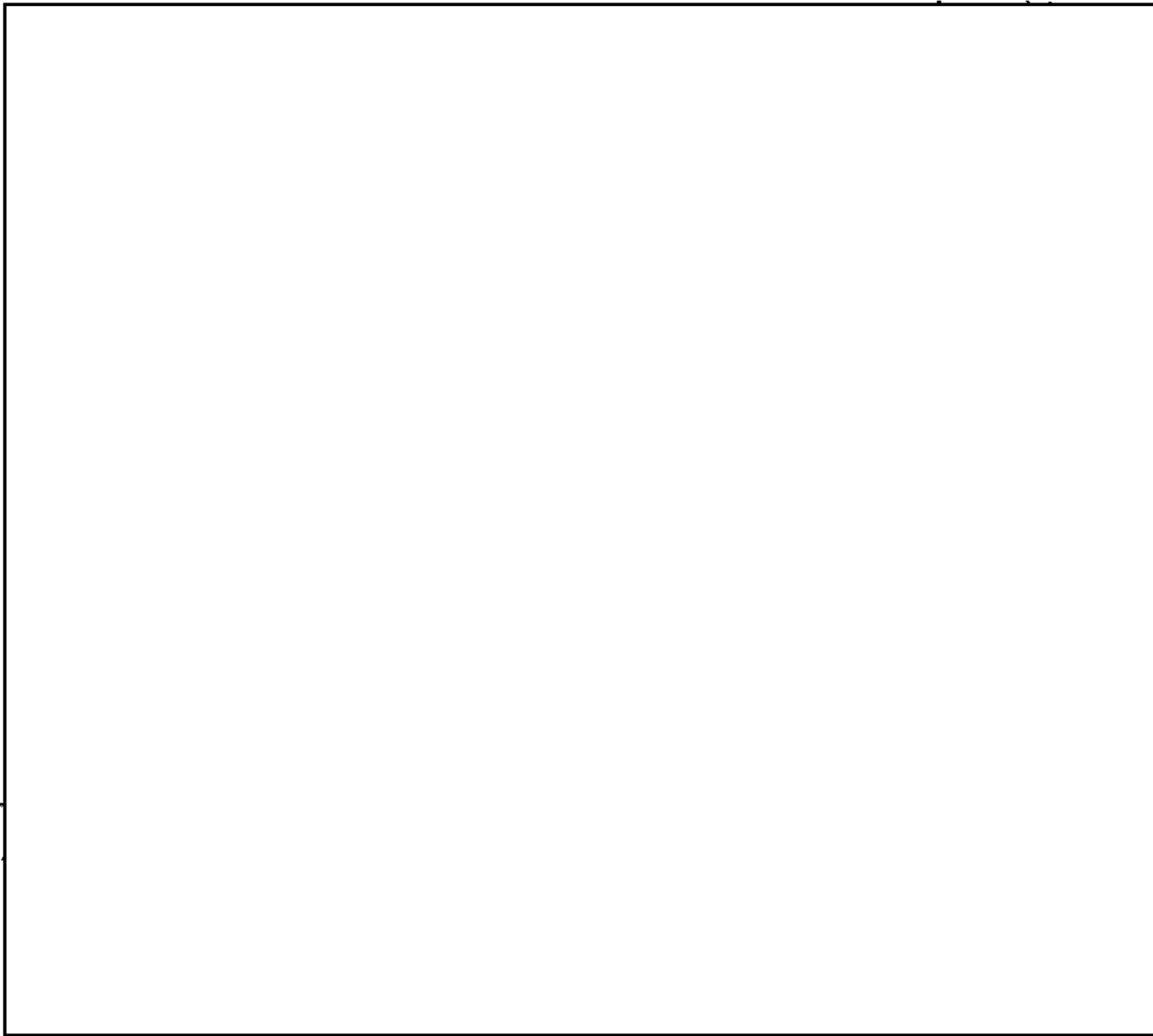


b3  
b5  
b6  
b7C

O

D

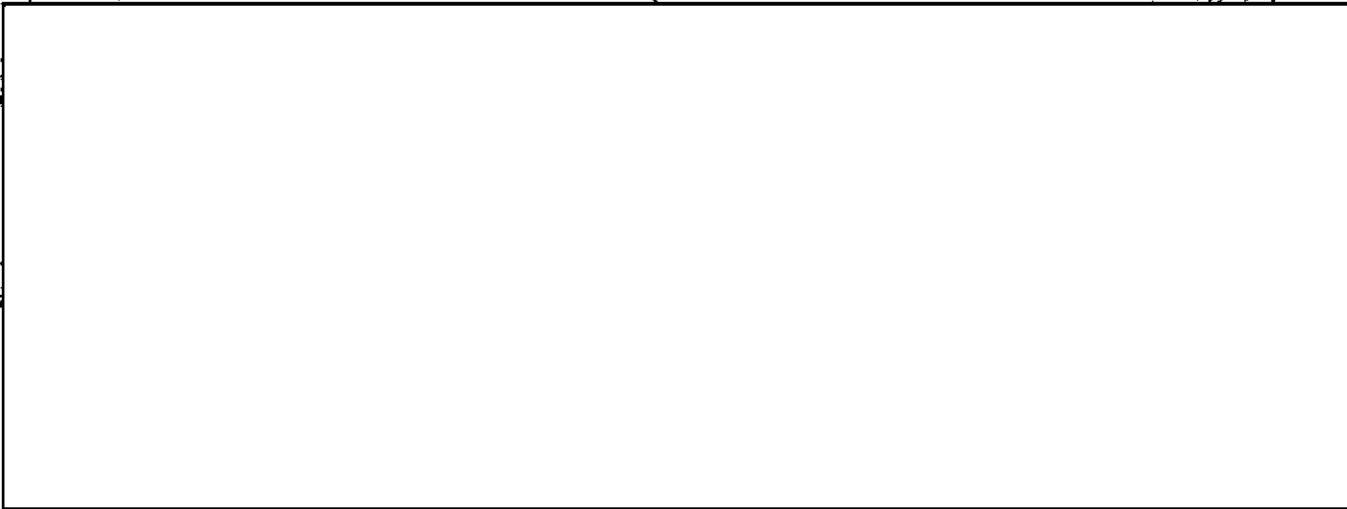
PAGE SIX UNCLAS E F T O



b3  
b5  
b6  
b7C

BT

PAGE SEVEN UNCLAS E F T O



b3  
b5  
b6  
b7C

BT



CG0025 0950020

PP HQ MI KC LV NY SD

DE CG

P 0040020Z APR 80

RECEIVED TELETYPE UNIT

5 APR 80 00 54z

FEDERAL BUREAU OF INVESTIGATION COMMUNICATIONS SECTION

|                   |                                     |
|-------------------|-------------------------------------|
| Exec. AD-Inv.     |                                     |
| Exec. AD-Adm.     |                                     |
| Exec. AD-LES      |                                     |
| Asst. Dir.:       |                                     |
| Adm. Serv.        |                                     |
| Crim. Inv.        | <input checked="" type="checkbox"/> |
| Ident.            |                                     |
| Intell.           |                                     |
| Laboratory        |                                     |
| Legal Coun.       |                                     |
| Plan. & Insp.     |                                     |
| Rec. Mgmt.        |                                     |
| Tech. Servs.      |                                     |
| Training          |                                     |
| Public Affs. Off. |                                     |
| Telephone Rm.     |                                     |
| Director's Sec'y  |                                     |

FM CHICAGO (183-966) (SQUAD 18)

TO DIRECTOR (183-1720) PRIORITY

MILWAUKEE (183-273) PRIORITY

KANSAS CITY (183-1180) PRIORITY

LAS VEGAS PRIORITY

NEW YORK PRIORITY

SAN DIEGO PRIORITY

BT

UNCLAS

ATTENTION: ORGANIZED CRIME SECTION.

[redacted] OR [redacted] - RICO (A), 183-726, [redacted] 183-96.

RE MILWAUKEE TELETYPE DATED MARCH 28, 1980; KANSAS CITY TELETYPE DATED APRIL 2, 1980, AND MILWAUKEE TELETYPE DATED APRIL 4, 1980.

183-1359-

NOT RECORDED

MAY 2 1980

FOR INFORMATION OF MILWAUKEE, MAJOR CASE PRINTS SHOULD BE ON FILE REGARDING AUIPPA AND FERRIOLA. IT IS NOT KNOWN IF THE LA PIETRA'S HAVE EVER HAD MAJOR CASE PRINTS TAKEN

24 APR 25 1980

INDEXED & SECTION

97 MAY 16 1980

b6  
b7C  
b7E  
183-1359-182

PAGE TWO CG 183-966 UNCLAS

[REDACTED] CASE AGENT HAS NO OBJECTIONS REGARDING THE INTER-  
VIEW OF [REDACTED] EXCEPT IN THE EVENT DISCLOSURE PROCEEDINGS  
WOULD IDENTIFY PAST OR CURRENT TITLE III INVESTIGATIONS.

CHICAGO DIVISION IS CURRENTLY COVERING FERRIOLA AND  
LA PIETRA'S ACTIVITIES THROUGH [REDACTED] AND IS IN THE  
PROCESS OF PREPARING [REDACTED] CONCERNING THEIR  
OPERATIONS. CHICAGO BELIEVES SERVING THE SUBPOENA COULD  
CAUSE MEETINGS AND/OR INITIATE PHONE CALLS THAT WOULD BE  
HELPFUL FOR A PREPARATION OF [REDACTED].

CHICAGO STRIKE FORCE ATTORNEY [REDACTED] ADVISES THE  
ISSUANCE OF SUBPOENAS HAS BEEN COORDINATED WITH [REDACTED],  
STRIKE FORCE ATTORNEY, IN KANSAS CITY.

AFTER CAREFUL CONSIDERATION WITH CASE AGENT ON OTHER  
SQUADS INVESTIGATING AUIPPA, FERRIOLA AND LA PIETRA'S AND  
BASED ON CURRENT INFORMATION KNOWN TO THE CHICAGO DIVISION,  
CHICAGO CONCURS WITH MILWAUKEE, THE SUBPOENAS SHOULD BE  
SERVED AND INVESTIGATION SHOULD GO FORWARD IN AN ATTEMPT TO  
UNCOVER, PENETRATE AND PROSECUTE LCN ACTIVITIES IN THE  
MID-WEST.

CHICAGO REQUESTS MILWAUKEE SET UP A MEETING IN THE NEAR

b6  
b7C

b3

b6  
b7C

PAGE THREE CG 183-966 UNCLAS

FUTURE SO CHICAGO AGENTS CAN REVIEW EVIDENCE OBTAINED IN  
THE MARCH 5, 1980 RAID ON FRANK BALLESTIERI'S RESIDENCE.  
THIS MEETING WILL BE COORDINATED BETWEEN THE CHICAGO AND  
MILWAUKEE DIVISIONS.

BT

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1203764-0

Total Deleted Page(s) = 277

- Page 50 ~ Duplicate;
- Page 95 ~ Duplicate;
- Page 96 ~ Duplicate;
- Page 97 ~ Duplicate;
- Page 98 ~ Duplicate;
- Page 109 ~ Duplicate;
- Page 110 ~ Duplicate;
- Page 111 ~ Duplicate;
- Page 130 ~ Duplicate;
- Page 137 ~ Duplicate;
- Page 138 ~ Duplicate;
- Page 148 ~ b6; b7C;
- Page 149 ~ b6; b7C;
- Page 150 ~ b6; b7C;
- Page 151 ~ b6; b7C;
- Page 152 ~ b6; b7C;
- Page 153 ~ b6; b7C;
- Page 154 ~ b6; b7C;
- Page 155 ~ b6; b7C;
- Page 156 ~ b6; b7C;
- Page 157 ~ b6; b7C;
- Page 158 ~ b6; b7C;
- Page 159 ~ b6; b7C;
- Page 160 ~ b6; b7C;
- Page 161 ~ b6; b7C;
- Page 162 ~ b6; b7C;
- Page 163 ~ b6; b7C;
- Page 164 ~ b6; b7C;
- Page 165 ~ b6; b7C;
- Page 166 ~ b6; b7C;
- Page 167 ~ b6; b7C;
- Page 168 ~ b6; b7C;
- Page 169 ~ b6; b7C;
- Page 170 ~ b6; b7C;
- Page 171 ~ b6; b7C;
- Page 172 ~ b6; b7C;
- Page 173 ~ b6; b7C;
- Page 174 ~ b6; b7C;
- Page 175 ~ b6; b7C;
- Page 176 ~ b6; b7C;
- Page 177 ~ b6; b7C;
- Page 178 ~ b6; b7C;
- Page 179 ~ b6; b7C;
- Page 180 ~ b6; b7C;
- Page 181 ~ b6; b7C;
- Page 182 ~ b6; b7C;
- Page 183 ~ b6; b7C;
- Page 184 ~ b6; b7C;

Page 185 ~ b6; b7C;  
Page 186 ~ b6; b7C;  
Page 187 ~ b6; b7C;  
Page 188 ~ b6; b7C;  
Page 189 ~ b6; b7C;  
Page 190 ~ b6; b7C;  
Page 191 ~ b6; b7C;  
Page 192 ~ b6; b7C;  
Page 193 ~ b6; b7C;  
Page 194 ~ b6; b7C;  
Page 195 ~ b6; b7C;  
Page 196 ~ b6; b7C;  
Page 197 ~ b6; b7C;  
Page 198 ~ b6; b7C;  
Page 199 ~ b6; b7C;  
Page 200 ~ b6; b7C;  
Page 201 ~ b6; b7C;  
Page 202 ~ b6; b7C;  
Page 203 ~ b6; b7C;  
Page 204 ~ b6; b7C;  
Page 205 ~ b6; b7C;  
Page 206 ~ b6; b7C;  
Page 207 ~ b6; b7C;  
Page 208 ~ b6; b7C;  
Page 209 ~ b6; b7C;  
Page 210 ~ b6; b7C;  
Page 211 ~ b6; b7C;  
Page 212 ~ b6; b7C;  
Page 213 ~ b6; b7C;  
Page 214 ~ b6; b7C;  
Page 215 ~ b6; b7C;  
Page 216 ~ b6; b7C;  
Page 217 ~ b6; b7C;  
Page 218 ~ b6; b7C;  
Page 219 ~ b6; b7C;  
Page 220 ~ b6; b7C;  
Page 222 ~ b6; b7C;  
Page 223 ~ b6; b7C;  
Page 224 ~ b6; b7C;  
Page 225 ~ b6; b7C;  
Page 226 ~ b6; b7C;  
Page 227 ~ b6; b7C;  
Page 228 ~ b6; b7C;  
Page 229 ~ b6; b7C;  
Page 230 ~ b6; b7C;  
Page 231 ~ b6; b7C;  
Page 232 ~ b6; b7C;  
Page 233 ~ b6; b7C;  
Page 234 ~ b6; b7C;  
Page 235 ~ b6; b7C;  
Page 236 ~ b6; b7C;  
Page 237 ~ b6; b7C;  
Page 238 ~ b6; b7C;  
Page 239 ~ b6; b7C;

Page 240 ~ b6; b7C;  
Page 241 ~ b6; b7C;  
Page 242 ~ b6; b7C;  
Page 243 ~ b6; b7C;  
Page 244 ~ b6; b7C;  
Page 245 ~ b6; b7C;  
Page 246 ~ b6; b7C;  
Page 247 ~ b6; b7C;  
Page 248 ~ b6; b7C;  
Page 249 ~ b6; b7C;  
Page 250 ~ b6; b7C;  
Page 251 ~ b6; b7C;  
Page 252 ~ b6; b7C;  
Page 253 ~ b6; b7C;  
Page 254 ~ b6; b7C;  
Page 255 ~ b6; b7C;  
Page 256 ~ b6; b7C;  
Page 257 ~ b6; b7C;  
Page 259 ~ b6; b7C;  
Page 260 ~ b6; b7C;  
Page 262 ~ b6; b7C;  
Page 263 ~ b6; b7C;  
Page 264 ~ b6; b7C;  
Page 265 ~ b6; b7C;  
Page 266 ~ b6; b7C;  
Page 267 ~ b6; b7C;  
Page 268 ~ b6; b7C;  
Page 273 ~ b6; b7C;  
Page 274 ~ b6; b7C;  
Page 276 ~ b6; b7C;  
Page 278 ~ b6; b7C;  
Page 279 ~ b6; b7C;  
Page 280 ~ b6; b7C;  
Page 282 ~ b6; b7C;  
Page 284 ~ b6; b7C;  
Page 285 ~ b6; b7C;  
Page 286 ~ b6; b7C;  
Page 287 ~ b6; b7C;  
Page 288 ~ b6; b7C;  
Page 289 ~ b6; b7C;  
Page 290 ~ b6; b7C;  
Page 292 ~ b6; b7C;  
Page 293 ~ b6; b7C;  
Page 294 ~ b6; b7C;  
Page 295 ~ b6; b7C;  
Page 296 ~ b6; b7C;  
Page 299 ~ b6; b7C;  
Page 300 ~ b6; b7C;  
Page 303 ~ b6; b7C;  
Page 304 ~ b6; b7C;  
Page 305 ~ b6; b7C;  
Page 306 ~ b6; b7C;  
Page 307 ~ b6; b7C;  
Page 308 ~ b6; b7C;

Page 309 ~ b6; b7C;  
Page 310 ~ b6; b7C;  
Page 311 ~ b6; b7C;  
Page 312 ~ b6; b7C;  
Page 313 ~ b6; b7C;  
Page 314 ~ b6; b7C;  
Page 315 ~ b6; b7C;  
Page 316 ~ b6; b7C;  
Page 317 ~ b6; b7C;  
Page 318 ~ b6; b7C;  
Page 319 ~ b6; b7C;  
Page 320 ~ b6; b7C;  
Page 321 ~ b6; b7C;  
Page 322 ~ b6; b7C;  
Page 323 ~ b6; b7C;  
Page 324 ~ b6; b7C;  
Page 325 ~ b6; b7C;  
Page 326 ~ b6; b7C;  
Page 327 ~ b6; b7C;  
Page 328 ~ b6; b7C;  
Page 329 ~ b6; b7C;  
Page 330 ~ b6; b7C;  
Page 331 ~ b6; b7C;  
Page 332 ~ b6; b7C;  
Page 333 ~ b6; b7C;  
Page 334 ~ b6; b7C;  
Page 335 ~ b6; b7C;  
Page 336 ~ b6; b7C;  
Page 337 ~ b6; b7C;  
Page 338 ~ b6; b7C;  
Page 339 ~ b6; b7C;  
Page 340 ~ b6; b7C;  
Page 341 ~ b6; b7C;  
Page 342 ~ b6; b7C;  
Page 343 ~ b6; b7C;  
Page 344 ~ b6; b7C;  
Page 345 ~ b6; b7C;  
Page 346 ~ b6; b7C;  
Page 347 ~ b6; b7C;  
Page 348 ~ b6; b7C;  
Page 349 ~ b6; b7C;  
Page 351 ~ b6; b7C;  
Page 352 ~ b6; b7C;  
Page 353 ~ b6; b7C;  
Page 354 ~ b6; b7C;  
Page 355 ~ b6; b7C;  
Page 356 ~ b6; b7C;  
Page 357 ~ b6; b7C;  
Page 358 ~ b6; b7C;  
Page 359 ~ b6; b7C;  
Page 360 ~ b6; b7C;  
Page 361 ~ b6; b7C;  
Page 362 ~ b6; b7C;  
Page 363 ~ b6; b7C;

Page 364 ~ b6; b7C;  
Page 365 ~ b6; b7C;  
Page 366 ~ b6; b7C;  
Page 367 ~ b6; b7C;  
Page 368 ~ b6; b7C;  
Page 369 ~ b6; b7C;  
Page 370 ~ b6; b7C;  
Page 371 ~ b6; b7C;  
Page 372 ~ b6; b7C;  
Page 373 ~ b6; b7C;  
Page 374 ~ b6; b7C;  
Page 375 ~ b6; b7C;  
Page 376 ~ b6; b7C;  
Page 377 ~ b6; b7C;  
Page 378 ~ b6; b7C;  
Page 379 ~ b6; b7C;  
Page 380 ~ b6; b7C;  
Page 381 ~ b6; b7C;  
Page 382 ~ b6; b7C;  
Page 383 ~ b6; b7C;  
Page 384 ~ b6; b7C;  
Page 385 ~ b6; b7C;  
Page 386 ~ b6; b7C;  
Page 387 ~ b6; b7C;  
Page 388 ~ b6; b7C;  
Page 389 ~ b6; b7C;  
Page 390 ~ b6; b7C;  
Page 391 ~ b6; b7C;  
Page 392 ~ b6; b7C;  
Page 393 ~ b6; b7C;  
Page 394 ~ b6; b7C;  
Page 395 ~ b6; b7C;  
Page 396 ~ b6; b7C;  
Page 397 ~ b6; b7C;  
Page 398 ~ b6; b7C;  
Page 399 ~ b6; b7C;  
Page 400 ~ b6; b7C;  
Page 401 ~ b6; b7C;  
Page 402 ~ b6; b7C;  
Page 403 ~ b6; b7C;  
Page 404 ~ b6; b7C;  
Page 405 ~ b6; b7C;  
Page 406 ~ b6; b7C;  
Page 407 ~ b6; b7C;  
Page 408 ~ b6; b7C;  
Page 409 ~ b6; b7C;  
Page 410 ~ b6; b7C;  
Page 411 ~ b6; b7C;  
Page 412 ~ b6; b7C;  
Page 413 ~ b6; b7C;  
Page 414 ~ b6; b7C;  
Page 415 ~ b6; b7C;  
Page 416 ~ b6; b7C;  
Page 417 ~ b6; b7C;



Page 418 ~ b6; b7C;  
Page 419 ~ b6; b7C;  
Page 420 ~ b6; b7C;  
Page 421 ~ b6; b7C;  
Page 422 ~ b6; b7C;  
Page 423 ~ b6; b7C;  
Page 424 ~ b6; b7C;  
Page 425 ~ b6; b7C;  
Page 426 ~ b6; b7C;  
Page 427 ~ b6; b7C;  
Page 428 ~ b6; b7C;  
Page 429 ~ b6; b7C;  
Page 430 ~ b6; b7C;

XXXXXXXXXXXXXXXXXXXXXXXXXXXXX  
X Deleted Page(s) X  
X No Duplication Fee X  
X For this Page X  
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX

MAY 80 116 28  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

Initials  
Labor

0826 1221555

DL MM TP

MI

1555Z MAY 80

MILWAUKEE (183-96) P

TO DIRECTOR (183-1357) IMMEDIATE

ATTN: [REDACTED] UNIT CHIEF, ORGANIZED CRIME SECTION.

DALLAS IMMEDIATE

ATTN: SA [REDACTED]

MIAMI IMMEDIATE

ATTN: SA [REDACTED]

TAMPA (183-263) IMMEDIATE

ATTN: SUPERVISOR [REDACTED]

BT

UNCLAS E F T O

[REDACTED] DICO. OO: MILWAUKEE.

183-1357-180

ALL COPIES OF THIS COMMUNICATION SHOULD BE HAND CARRIED IN A SEALED ENVELOPE TO UNIT CHIEF [REDACTED], ORGANIZED CRIME SECTION;

SA [REDACTED], DALLAS; SA [REDACTED], MIAMI; AND SUPERVISOR [REDACTED], TAMPA.

INFORMATION CONTAINED HEREIN IS SINGULAR IN NATURE AND EXTREMELY SENSITIVE. EVERY EFFORT SHOULD BE MADE SO THAT INFORMATION IS ON A NEED-TO-KNOW BASIS ONLY.

23 MAY 9 1980

64 MAY 28 1980

b6  
b7C  
b7E

b6  
b7C  
b7E

WFO MI 183-96 UNCLAS E F 1 D

RE MILWAUKEE TELETYPE TO BUREAU DATED APRIL 30, 1989.

IN REGARD TO THE STATEMENT MADE BY FRANK BALISTRERI,  
STARTING AT THE BOTTOM OF PAGE 17 AND CONTINUING ONTO PAGE 18  
OF REFERENCED TELETYPE, FURTHER REVIEW OF THE TAPE OF THIS  
CONVERSATION WHICH OCCURRED [REDACTED] INDICATES THAT  
BALISTRERI ACTUALLY STATED THE FOLLOWING:

[REDACTED]

IT IS BELIEVED THE REFERENCE TO THE [REDACTED]

[REDACTED]

BI

b3

b3  
b6  
b7C

U             
A             
P            028

398

1 1

5/12/80

UNCLAS E F T O

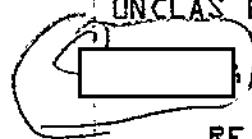
IMMEDIATE

\*FO28800 MM MI PXWDE HQ H0028 \*HBYE80 121733Z MAY 80

FM DIRECTOR FBI (183-1357)  
TO FBI MIAMI (183-680) IMMEDIATE  
FBI MILWAUKEE (183-96) IMMEDIATE  
FBI PHOENIX (183-343) IMMEDIATE

BT

UNCLAS E F T O



RICO. OO: MILWAUKEE

b7E

RE BUREAU TELETYPE TO RECEIVING OFFICES, MAY 8, 1980, AND  
MIAMI TELETYPE TO THE BUREAU, MAY 6, 1980.

BUREAU APPROVAL IS GRANTED FOR SA [REDACTED] TO PROCEED  
TO PHOENIX TO INITIATE PLAN DESCRIBED IN REFERENCED MIAMI  
TELETYPE. ALL OFFICES ARE AWARE OF THE INHERENT DANGER IN  
THIS SCENARIO AND SHOULD TAKE APPROPRIATE PRECAUTIONS. FBIHQ  
SHOULD BE IMMEDIATELY NOTIFIED OF ALL IMPORTANT DEVELOPMENTS IN  
THIS MATTER.

b6  
b7C

BT

1/3

|            |             |         |        |      |
|------------|-------------|---------|--------|------|
| <i>MJN</i> | JUN:JRG (3) | 5/12/80 | 3149/6 | 5682 |
|------------|-------------|---------|--------|------|

1 - MR. [REDACTED]  
1 - MR. [REDACTED]

b6  
b7C

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

183-1357 181

15 MAY 18 1980

84 MAY 28 '80

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

TELETYPE UNIT  
MAY 22 1980  
COMMUNICATIONS SECTION

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

*McPherson*

010001 1220416

RR HQ DL MM TP

DE MI

R 010418Z MAY 80

FM MILWAUKEE (183-96) P

TO DIRECTOR (183-1357) ROUTINE

ATTN: [REDACTED] UNIT CHIEF, ORGANIZED CRIME SECTION.

DALLAS ROUTINE

ATTN: SA [REDACTED]

MIAMI ROUTINE

ATTN: SA [REDACTED]

TAMPA (183-263) ROUTINE

ATTN: SUPERVISOR [REDACTED]

UNCLAS E F T O

SECTION ONE OF FOUR.

*183-1357-182*

22 MAY 9 1980

[REDACTED] RICO. OC: MILWAUKEE.

ALL COPIES OF THIS COMMUNICATION SHOULD BE HAND CARRIED IN A SEALED ENVELOPE TO UNIT CHIEF NELSON, ORGANIZED CRIME SECTION;

SA [REDACTED] DALLAS; SA [REDACTED] MIAMI; AND SUPERVISOR [REDACTED]

TAMPA.

INFORMATION CONTAINED HEREIN IS SINGULAR IN NATURE

[REDACTED]

[REDACTED]

[REDACTED]

84 MAY 29 80

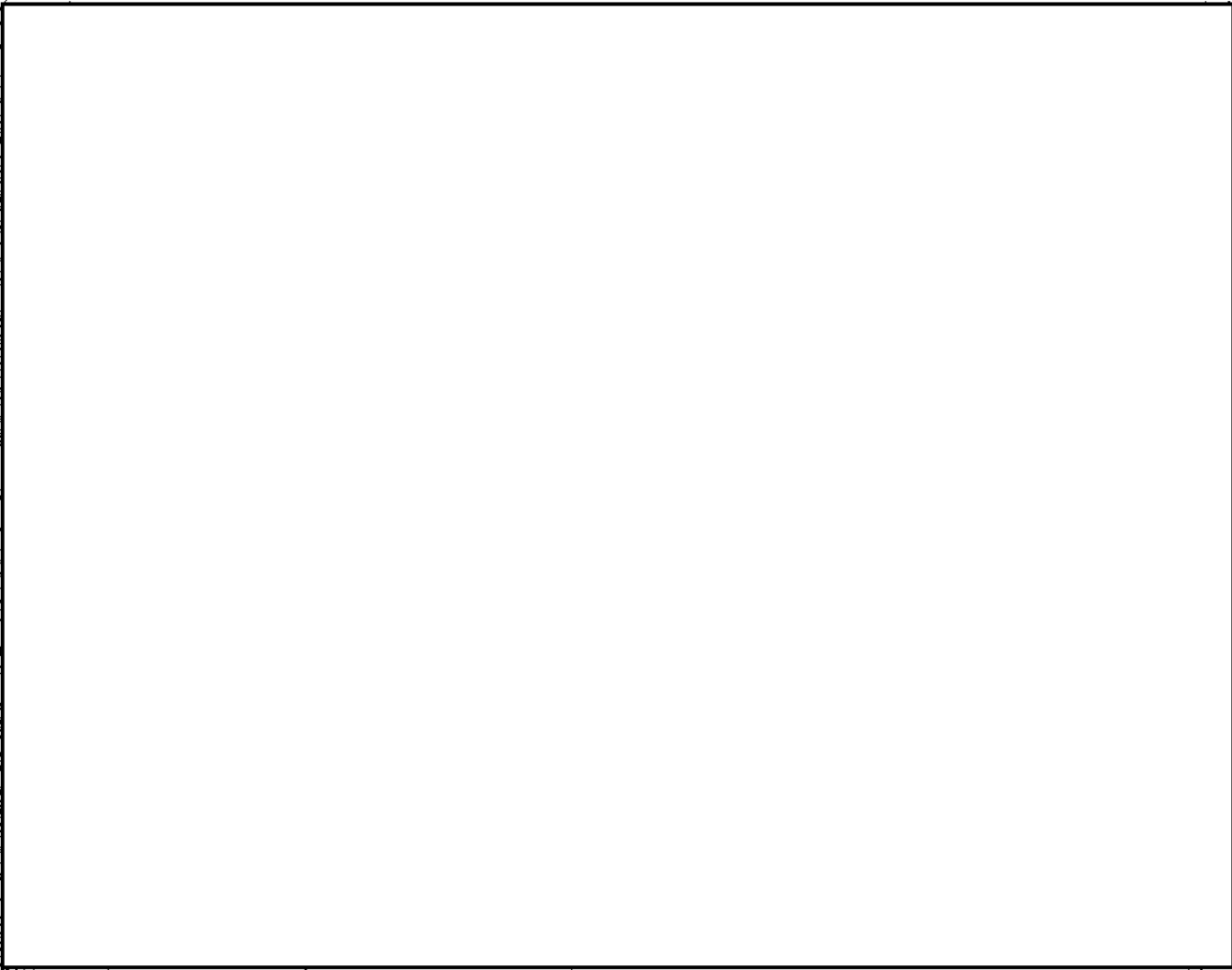
b6  
b7c

b6  
b7c

PAGE TWO MI 183-96 UNCLAS E F T O

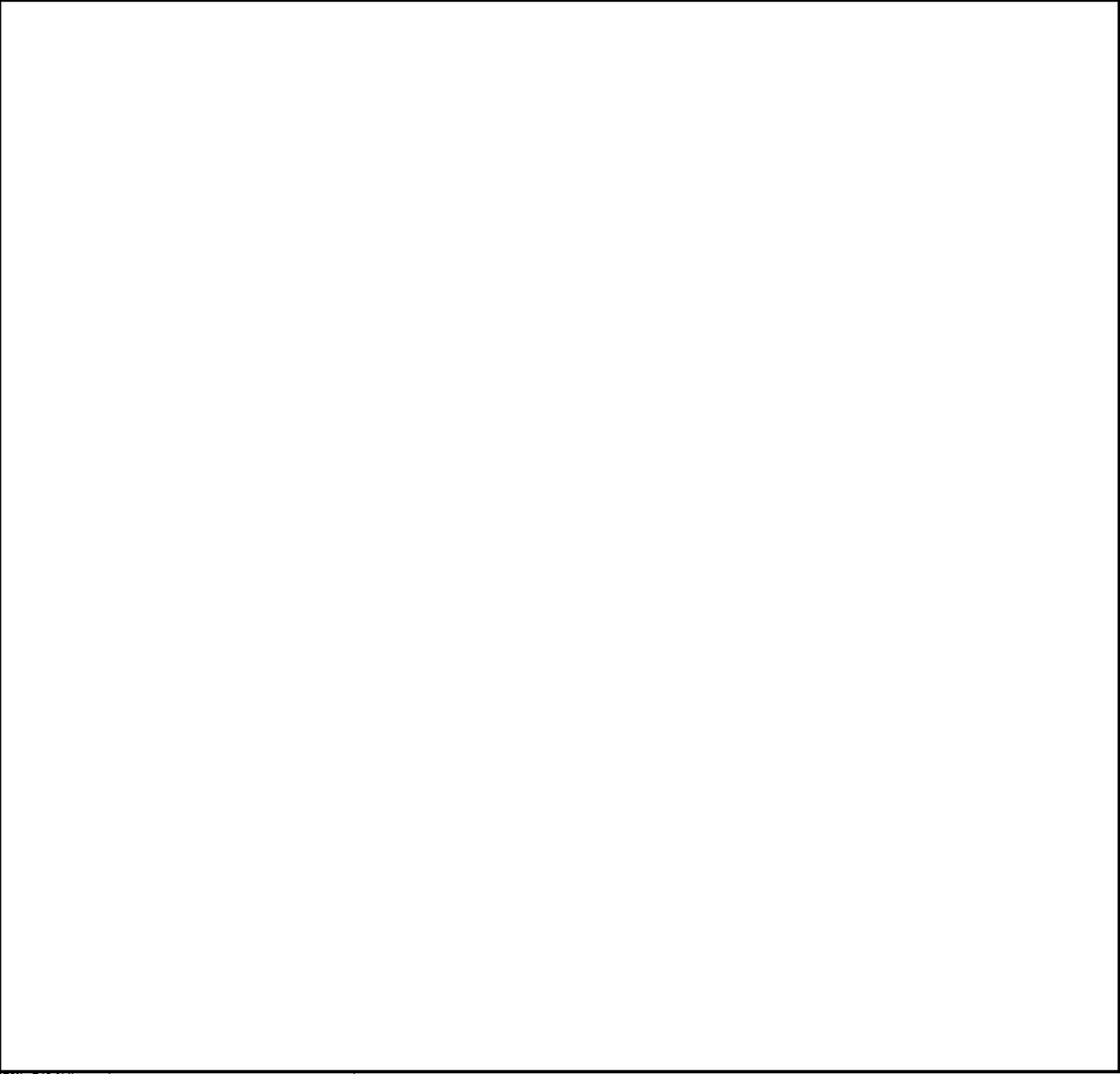
EXTREMELY SENSITIVE. EVERY EFFORT SHOULD BE MADE SO THAT  
INFORMATION IS ON A NEED-TO-KNOW BASIS ONLY.

AS THE BUREAU AND ALL RECEIVING OFFICES ARE AWARE, THE  
MILWAUKEE DIVISION



b3  
b6  
b7C  
b7E

PAGE THREE MI 183-96 UNCLAS E F T O



b3  
b6  
b7C  
b7E

PAGE FOUR MI 183-96 UNCLAS E F T O

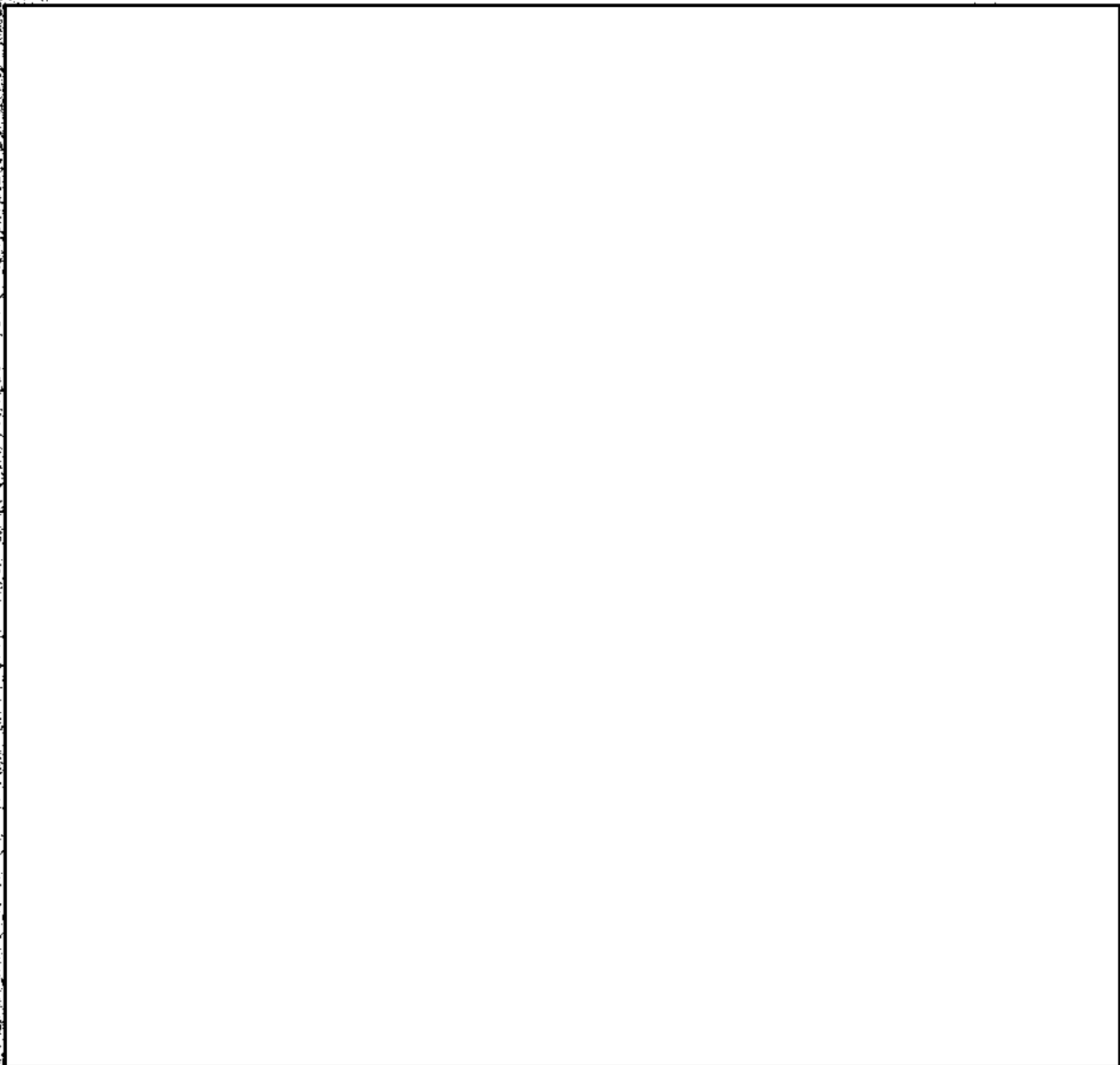
b3  
b6  
b7C  
b7E



PAGE FIVE MI 193-96 UNCLAS F F T O

b3  
b6  
b7C  
b7E

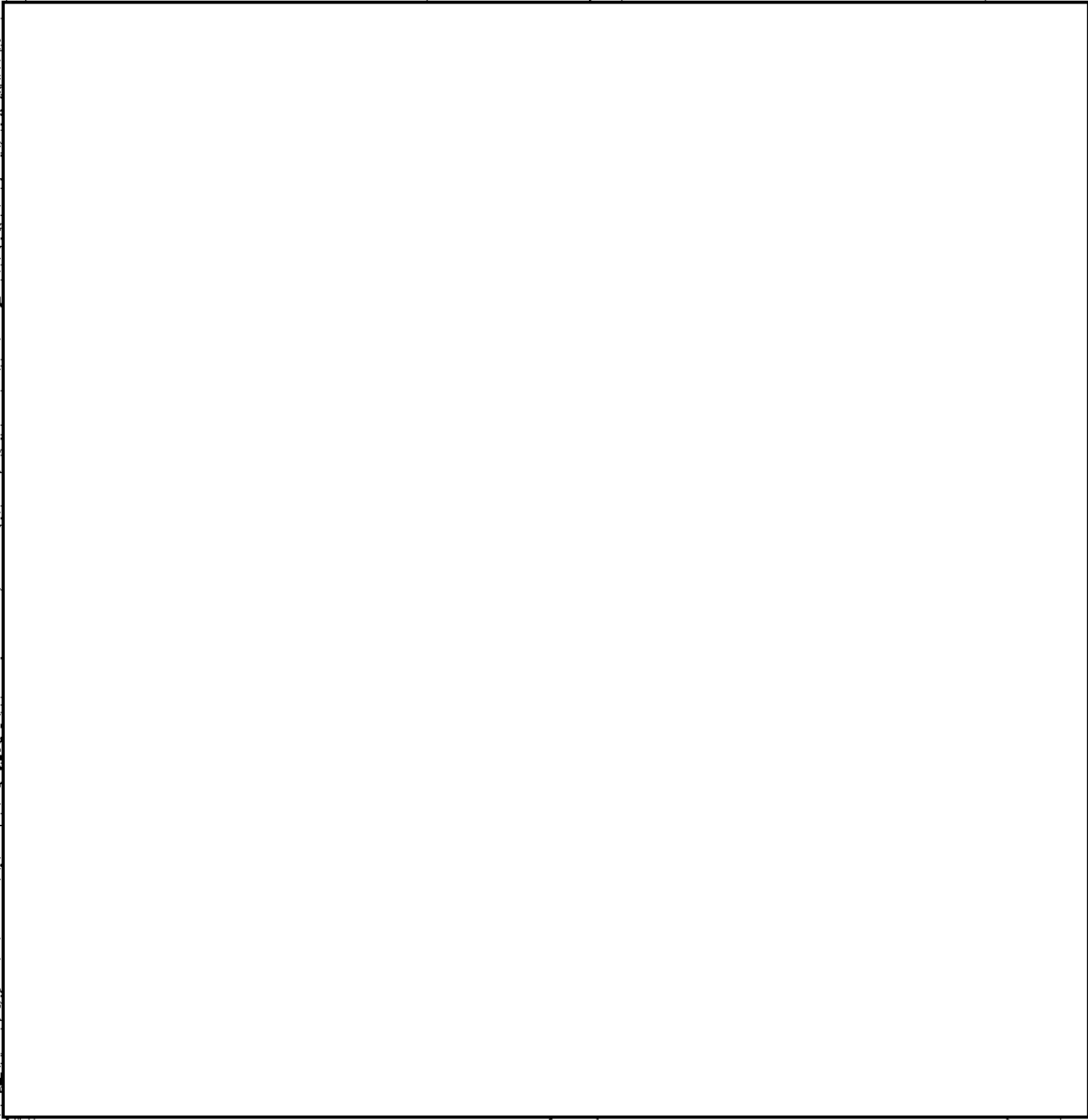
PAGE SIX MI 183-96 UNCLAS E F T O



b3  
b6  
b7C  
b7E

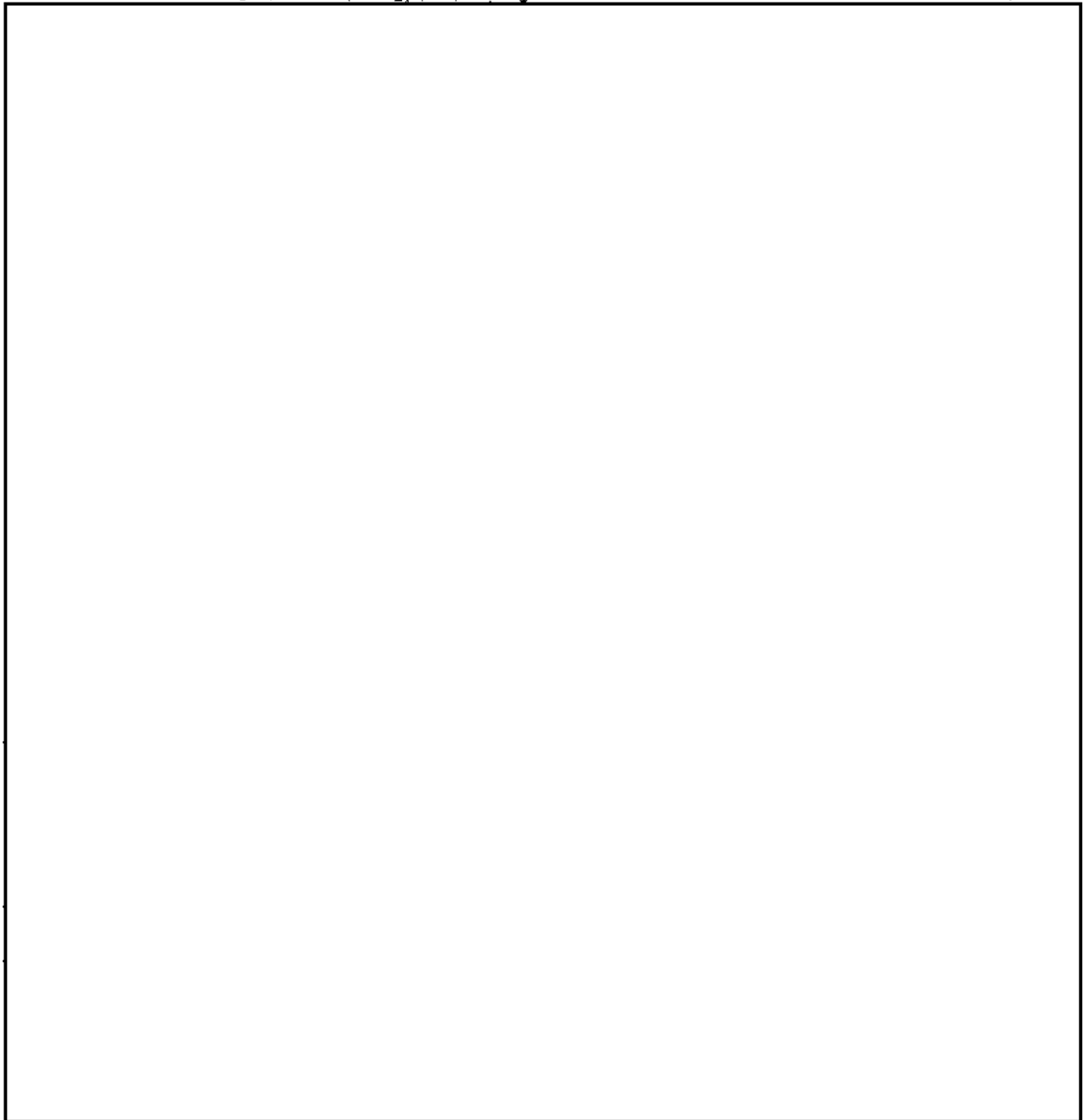
BT

PAGE SEVEN MI 183-96 UNCLAS E F T O.



b3  
b6  
b7C  
b7E

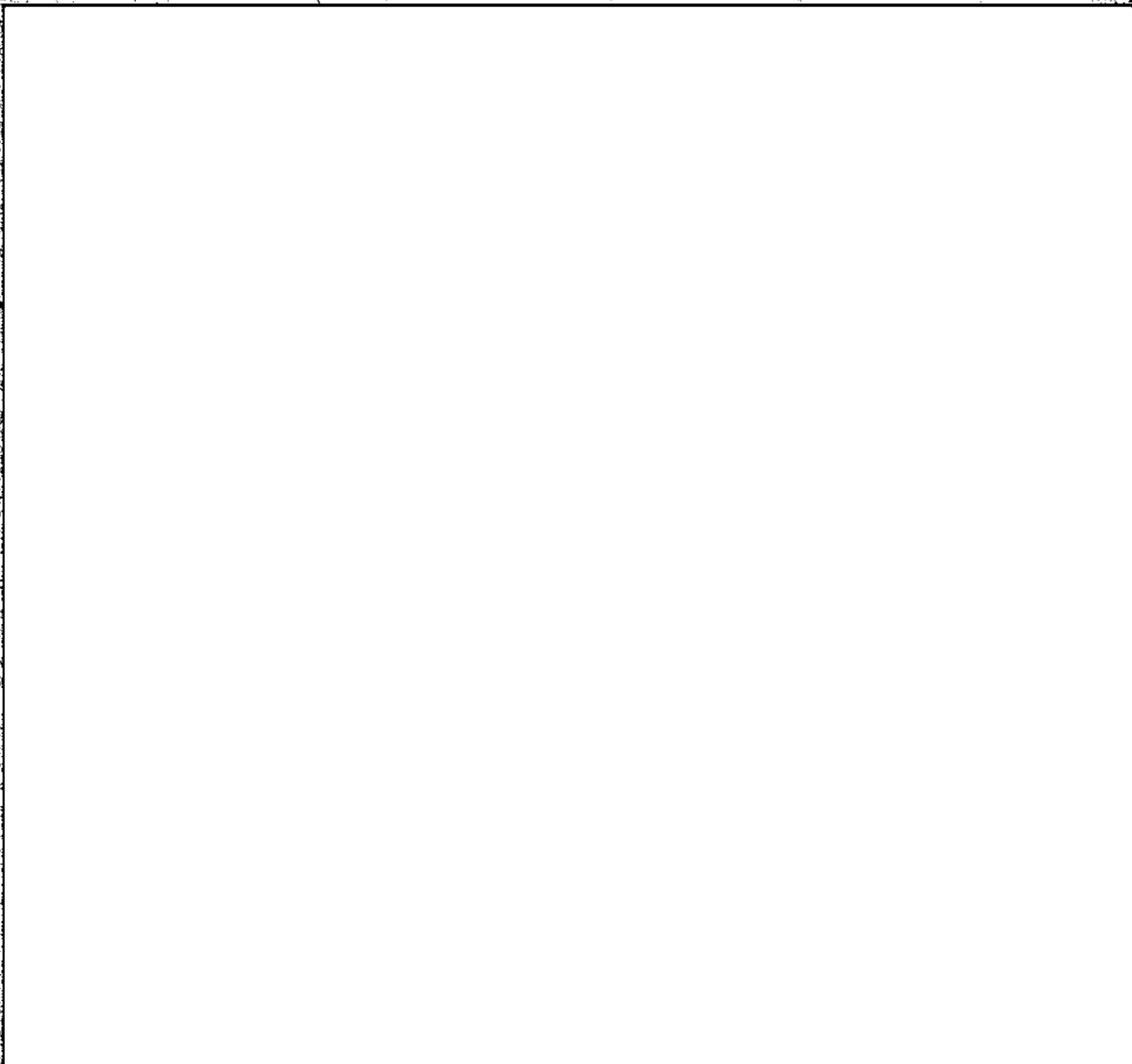
PAGE EIGHT MI 173-20 UNCLAS F B I C



b3  
b6  
b7C  
b7E

PAGE NINE MI 183-96 UNCLAS E F T. O

b3  
b6  
b7C  
b7E

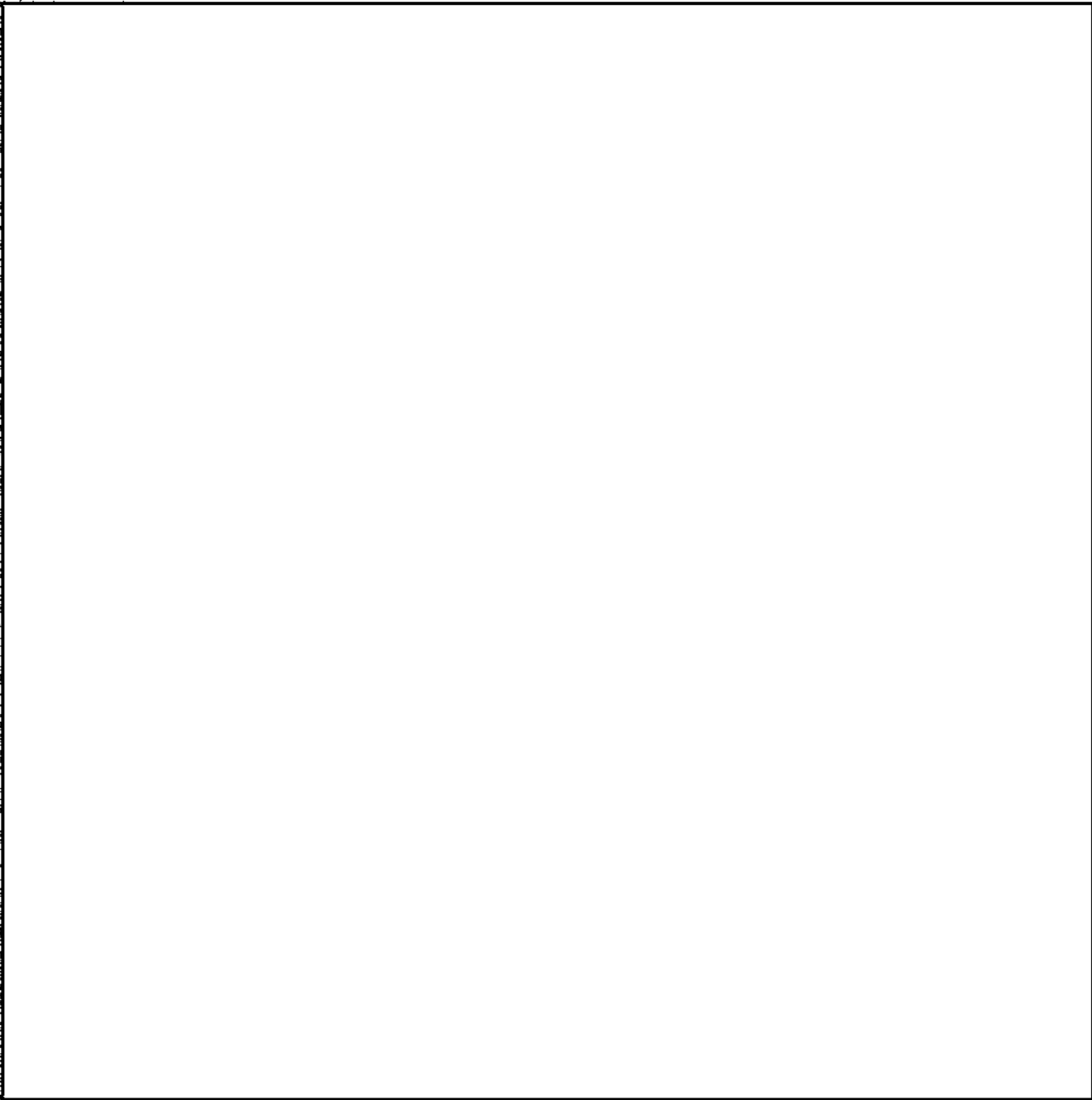


b3  
b6  
b7C  
b7E

PAGE ELEVEN MI 183-96 UNCLAS E F T O

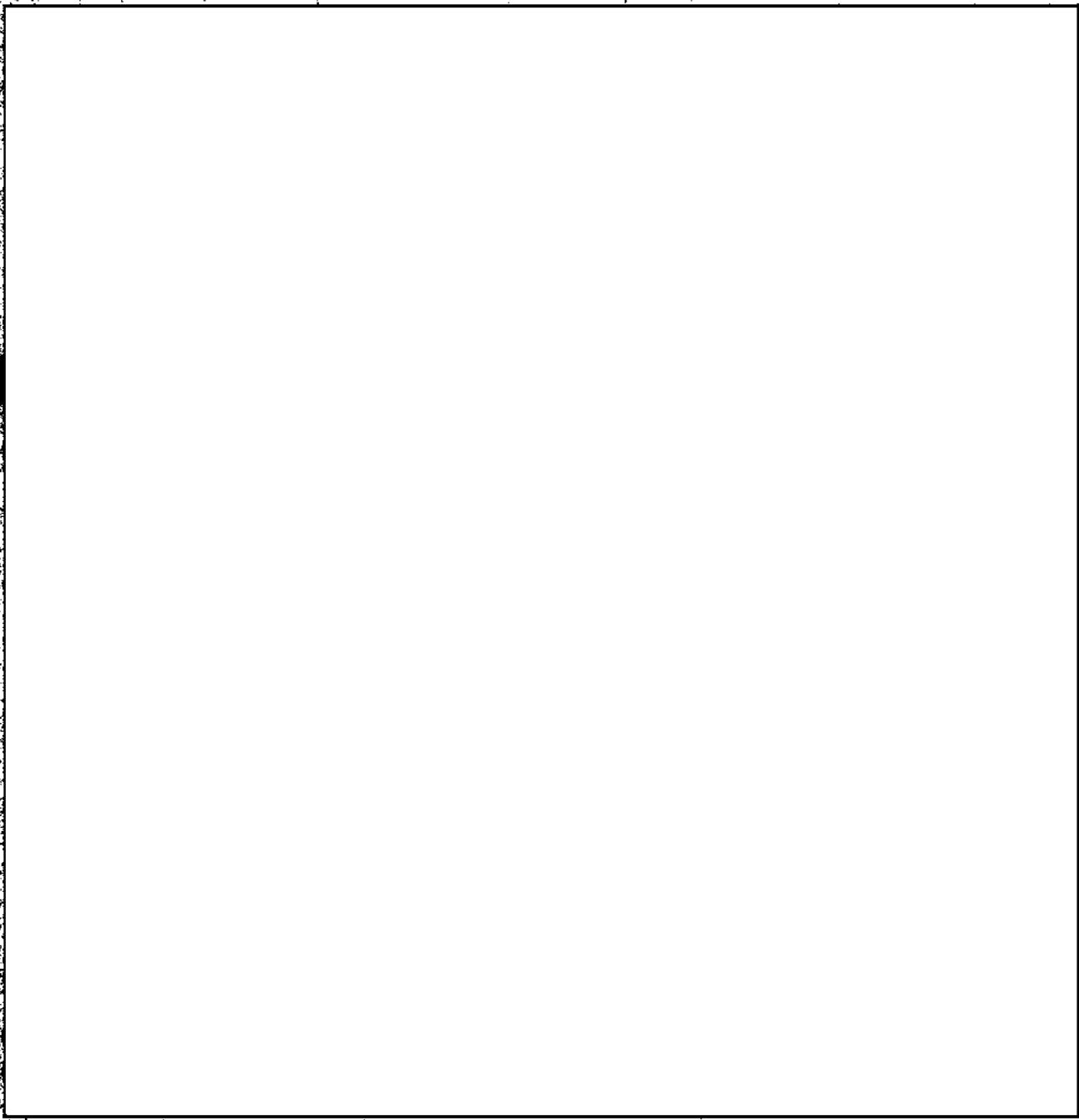
b3  
b6  
b7C  
b7E

PAGE TWELVE MI 133-96 UNCLAS E F T C



b3  
b6  
b7C  
b7E





b3  
b6  
b7C  
b7E



PAGE SIXTEEN MI 183-96 UNCLAS E F T O

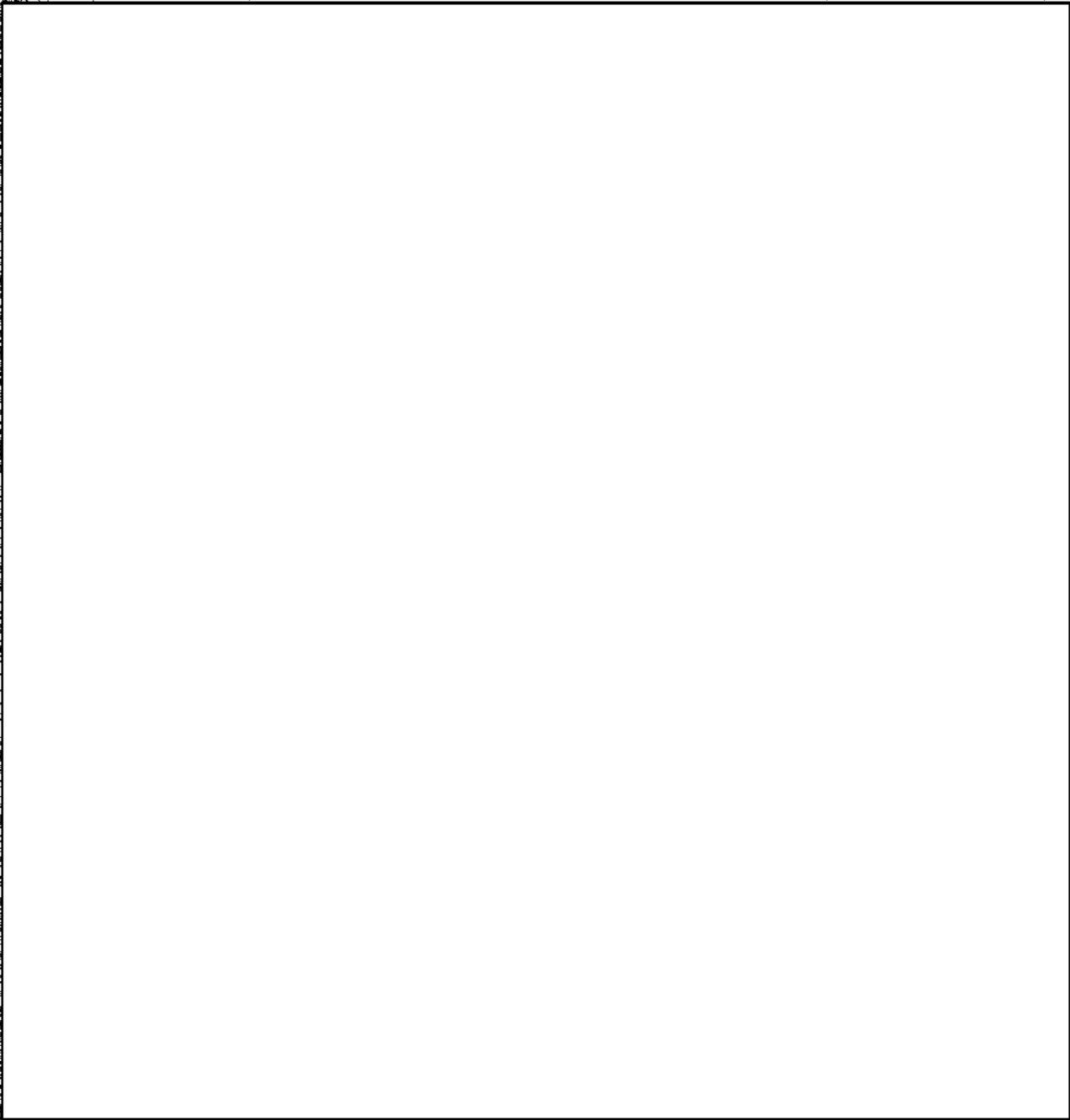


b3  
b6  
b7C  
b7E

PAGE FIFTEEN MI 183-96 UNCLAS E F T O

b3  
b6  
b7C  
b7E

PAGE FOURTEEN MI 183-96 UNCLAS E F T O



b3  
b6  
b7C  
b7E

PAGE EIGHTEEN MI 183-96 UNCLAS E F T O

b3  
b6  
b7C  
b7E

PAGE NINETEEN MI 183-96 UNCLAS E F T O



b3  
b6  
b7C  
b7E

[REDACTED]

b3  
b6  
b7C

FROM THE AFOREMENTIONED INTERCEPTED CONVERSATIONS, THE MILWAUKEE DIVISION BELIEVES [REDACTED]

b3  
b6  
b7C  
b7E

[REDACTED] FURTHER, IN LIGHT OF THE CONVERSATIONS OF [REDACTED] AND [REDACTED] BELIEF HAS APPARENTLY BEEN DISCUSSED WITH THEIR SUPERIORS IN THE CHICAGO OUTFIT AND THAT A CONTACT ON [REDACTED] LIFE HAS ALREADY BEEN LET AND IS TO BE CARRIED OUT BY SOMEONE FROM CHICAGO. ALSO, IN VIEW OF THEIR CONVERSATION OF [REDACTED] THEY ARE OF THE OPINION THAT [REDACTED] [REDACTED] WAS ATTEMPTING TO BRING IN ANOTHER UNDERCOVER FBI AGENT, SA [REDACTED] FROM THIS LATTER CONVERSATION, IT ALSO APPEARS THAT IN THEIR ATTEMPTS TO UNDERSTAND HOW THE INVESTIGATION ALL GOT STARTED, THEY REFER TO THEIR LITTLE WEASEL FRIEND, BELIEVED TO BE IDENTICAL TO [REDACTED] AS POSSIBLY BEING RESPONSIBLE FOR IT, NOTING [REDACTED] SURFACED AT ABOUT THE SAME TIME THEY WERE TRYING TO MOVE IN ON HIM DOWN SOUTH.

PAGE TWENTY-ONE MI 183-96 UNCLAS E F T O

THE BUREAU AND RECEIVING OFFICES ARE REQUESTED TO REVIEW  
AND EVALUATE THE AFOREMENTIONED INFORMATION, IN PARTICULAR  
THE POSSIBLE POTENTIAL DANGER TO THE PHYSICAL SAFETY OF SA [REDACTED],  
AS WELL AS SA [REDACTED] AND SA [REDACTED], AND ADVISE THE MILWAUKEE  
DIVISION OF THEIR COMMENTS.

b6  
b7c



FIS S...

1441908Z

HQ ML MN

DE PX

MAY 80

PHOENIX (183-343) (P)

TO DIRECTOR (183-1357) (PRIORITY)

MIAMI (PRIORITY)

MILWAUKEE (183-96SUB L) (PRIORITY)

BT

UNCLAS E F T O

[Redacted]

19 MAY 80 12 31 z

|                   |  |
|-------------------|--|
| Adm. Serv.        |  |
| Adm. Serv.        |  |
| Ident.            |  |
| Ident.            |  |
| Laboratory        |  |
| Legal Coun.       |  |
| Plan. & Insp.     |  |
| Rec. Mgnt.        |  |
| Tech. Serv.       |  |
| Training          |  |
| Public Affs. Off. |  |
| Telephone Rm.     |  |
| Director's Sec'y  |  |

*McWhorter*

[Redacted]

RE PHOENIX TELETYPE TO BUREAU, DATED MAY 7, 1980.

SA

[Redacted]

[Large Redacted Block]

[Redacted] DEPARTED PHOENIX ON AMERICAN AIRLINES FLIGHT 374 AT 8:00 A.M. ON MAY 19, 1980 TO ARRIVE DALLAS AND CHANGE TO AMERICAN AIRLINES FLIGHT 86 TO LEAVE DALLAS AT 1:00 P.M. AND ARRIVE IN MIAMI AT 4:46 P.M.

*0350*

183  
MAY 21 1980

97 JUN 1 1980

b6  
b7C  
b7E

b6  
b7C  
b7E

b6  
b7C

PAGE TWO (183-343) UNCLAS E F T O

PHOENIX HAS PUT [ ] S NAME ON SIGN OUT BOARD AT FRONT  
DESK, INDICATING HE IS OUT OF TOWN. ALSO NUMBER THREE CARD  
HOLDER HAS A THREE CARD FOR HIM, WITH NOTE FOR OPERATOR TO TAKE  
ANY MESSAGES AND IMMEDIATELY CONTACT SAC OR NUMBER THREE  
SUPERVISOR SHOULD ANY CALLER REQUEST HIM.

PHOENIX UCSA THAT PLACED CALL TO MILWAUKEE TO ADVISE  
CON ELEMENT OF [ ] S LOCATION IS OUT OF TOWN, BUT WILL BE  
ADVISED IF ANY INQUIRIES ARE MADE OF HIM RE [ ] TO ADVISE  
INDIVIDUAL THAT UCSA WILL BE IN CONTACT WITH [ ] IN THREE  
DAYS SO APPROPRIATE PLANS CAN BE MADE AT THAT TIME.

MILWAUKEE REQUESTED TO KEEP PHOENIX ADVISED OF ANY TITLE  
THREE OR INFORMANT COVERAGE PERTINENT TO THIS SITUATION.

EXPENSES IN THIS MATTER HANDLED BY PHOENIX FIELD SUPPORT  
ACCOUNT.

BT

b6  
b7c

b6  
b7c

VICTOR 1804

TELETYPE

28 APR 80 18 11z

FEDERAL BUREAU OF INVESTIGATION COMMUNICATIONS SECTION

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

0450

NR DE MM

061804Z APR 80

MILWAUKEE

DIRECTOR, ATTENTION ORGANIZED CRIME SECTION AND AUDIO ANALYSIS UNIT (183-1357) PRIORITY

DALLAS, ATTENTION SA [REDACTED] PRIORITY

MIAMI, ATTENTION SA [REDACTED] PRIORITY

*M. J. [unclear]*

[REDACTED] (MIFILE 183-96); [REDACTED] (MIFILE 183-273)

REMITELCAL TO SUPERVISOR [REDACTED], APRIL 25, 1980.

AND MITELCAL TO SUPERVISOR [REDACTED], APRIL 22, 1980.

A CONVERSATION BETWEEN [REDACTED]

[REDACTED] WAS

INTERCEPTED [REDACTED] THIS IS AN APPROVED TITLE III MISUP

INTERCEPT [REDACTED]. THE TAPE WAS SENT TO

THE AUDIO ANALYSIS UNIT FOR ENHANCEMENT (NUMBER 056) AND PART OF THE

INTERCEPT IS IN VERY LOW WHISPERS. THIS PARTICULAR PART IS BARELY

183-1357-184

MAY 22 1980

UNRECORDED COPY FILED IN

97 JUN 6 1980

b6  
b7C  
b6  
b7C  
b3  
b6  
b7C  
b7E

PAGE TWO MI 183-96; MI 183-273, UNCLAS

ADIBLE AND LIES BETWEEN MILWAUKEE [REDACTED]

b3  
b7E

[REDACTED]. MILWAUKEE AGENTS REVIEWED THE ENHANCED TAPE UPON  
RECEIPT FROM THE BUREAU, EXTRACTING PERTINENT PARTS FOR  
TRANSCRIPTION. ON APRIL 24, 1980, TIME PERMITTED MILWAUKEE AGENTS  
TO MORE CLOSELY REVIEW THE TAPE TO DETERMINE IF ANYTHING WAS  
MISSED. THE REVIEWING AGENTS BELIEVE THAT THE FOLLOWING IS  
PROBABLY THE CONVERSATIONS RECORDED IN THE WHISPERED PART OF THE  
TAPE:

b3  
b6  
b7C  
b7E



b3  
b6  
b7C  
b7E

SUPERVISOR [REDACTED] ADVISED THAT THE WHISPERED PORTIONS  
COULD NOT BE FURTHER ENHANCED BY THE EQUIPMENT AVAILABLE AT THE  
BUREAU. AS THE CONVERSATION APPEARS TO PERTAIN TO DANGER TO A  
BUREAU AGENT, THE BUREAU IS REQUESTED TO CONTACT [REDACTED] AND/OR [REDACTED]  
TO DETERMINE IF IT IS POSSIBLE TO FURTHER ENHANCE THIS PORTION OF  
THE TAPE OR TO SEE IF THESE AGENCIES MIGHT HAVE "LISTENERS"  
AVAILABLE WHO COULD FURTHER HEAR WHAT WAS SAID. SUPERVISOR [REDACTED]  
ADVISED THAT COPIES, BOTH UNENHANCED AND ENHANCED, ARE AVAILABLE  
AT THE BUREAU, AND MILWAUKEE WILL FORWARD THE ORIGINAL IF NEEDED.

b3  
b6  
b7C  
b7E

BT

MM0010 1482223Z

RECEIVED  
TELETYPE UNIT

PP HQ MI PX

27 MAY 80 22 50z

DE MM

RECEIVED  
FEDERAL BUREAU  
OF INVESTIGATION  
COMMUNICATIONS SECTION

P 27 2045Z MAY 80

FM MIAMI (183-680) P

TO DIRECTOR (183-1357) PRIORITY

MILWAUKEE (183-96) PRIORITY

PHOENIX (183-343) PRIORITY

BT

UNCLAS

ATTENTION: [redacted] UNIT CHIEF, ORGANIZED CRIME SECTION,  
FBI HEADQUARTERS; PERSONAL ATTENTION SAC'S MILWAUKEE AND  
PHOENIX.

[redacted]; RICO; OO: MILWAUKEE.

ALL COPIES OF THIS COMMUNICATION SHOULD BE HAND CARRIED  
IN SEALED ENVELOPES TO [redacted] UNIT CHIEF, ORGANIZED  
CRIME SECTION AND SAC'S OF MILWAUKEE AND PHOENIX DIVISIONS.

INFORMATION CONTAINED HEREIN IS SINGULAR IN NATURE AND  
HIGHLY SENSITIVE. EVERY EFFORT SHOULD BE MADE SO THAT  
INFORMATION IS ON A NEED TO KNOW BASIS.

IN VIEW OF THE FACTS DETERMINED BY TITLE THREE AT

*revised by  
telecall to [redacted]  
5/29/80*

*185*

27 MAY 29 1980

97 JUN 6 1980

|              |  |
|--------------|--|
| Mr. Tolson   |  |
| Mr. DeLoach  |  |
| Mr. Mohr     |  |
| Mr. Bishop   |  |
| Mr. Casper   |  |
| Mr. Callahan |  |
| Mr. Conrad   |  |
| Mr. Felt     |  |
| Mr. Gale     |  |
| Mr. Rosen    |  |
| Mr. Sullivan |  |
| Mr. Tavel    |  |
| Mr. Trotter  |  |
| Tele. Room   |  |
| Miss Holmes  |  |
| Miss Gandy   |  |

b6  
b7C

b7E

b6  
b7C

b6  
b7C

PAGE TWO MM 183-680 UNCLAS

MILWAUKEE WHEREIN SA  IS BEING SOUGHT BY LCN  
FIGURES TO FULFILL A "CONTRACT," AND THE POSSIBILITY HIS  
TRUE NAME IS KNOWN, THE FOLLOWING PLANS HAVE BEEN FORMULATED.



b6  
b7C

b6  
b7C  
b7E

b6  
b7C  
b7E

BT

#



NN034 1421751Z

RR HQ

DE WM

R 211751Z MAY 80

FM MIAMI (133-630) P

TO DIRECTOR (133-1357) ROUTINE

BT

UNCLAS

133-1357 1801z

Vertical administrative form with a checkmark at the top.

ATTENTION: [redacted], UNIT CHIEF, ORGANIZE CRIME UNIT, FBIHQ, [redacted], RICO, OO: MILWAUKEE.

b6  
b7C  
b7E

RE MIAMI TELEPHONE CALL TO JAMES NELSON, FBIHQ, 5/22/80.

IN VIEW OF TITLE THREE RECEPTION WHEREIN LCN, MILWAUKEE, HAS CONTRACTED TO "HIT" ON SA [redacted] IT IS HEREBY REQUESTED THAT THE FBI LABORATORY, TECHNICAL SERVICES UNIT

b6  
b7C  
b7E

[redacted]

[redacted]

THE ABOVE REQUEST IS MADE INASMUCH AS TWO OF THE LAST THREE ORGANIZE CRIME HITS AND ATTEMPTED HITS IN MILWAUKEE WERE BY MEANS OF EXPLOSIVES INSTALLED IN VICTIM'S AUTO.

BT  
350-4621  
Miami

133-1357-186

23 JUN 9 1980

1421757Z HQ 1

10-10

~~SEE ADDENDUM CID PG 2~~

84 JUN 27 '80

Handwritten notes and signatures at the bottom right.

ADDENDUM: CRIMINAL INVESTIGATIVE DIVISION (CID) JVN:jrg 5/22/80

The Organized Crime Section concurs with the recommendation of the SAC, Miami that Technical Services [redacted] [redacted] Currently, it is the Organized Crime Section's information that it is unclear as to whether the LCN in Milwaukee intends to harm SA [redacted]. Also, there is no information currently extant that the Milwaukee LCN is aware of SA [redacted] current assignment; however, we should expeditiously provide all precautionary assistance.

b6  
b7C  
b7E

073

1 2

0.2.7  
A  
P

5/29/80

UNCLAS EFTO

ROUTINE

FM DIRECTOR FBI (183-1357)  
TO FBI MIAMI (183-680) ROUTINE

BT

UNCLAS E F T O

[REDACTED] RICO, OO: MILWAUKEE

RE MIAMI TELETYPE DATED MAY 21, 1980, REQUESTING [REDACTED]

[REDACTED] AND TELEPHONE CALL

TO MIAMI MAY 27, 1980.

SA [REDACTED] AND ET [REDACTED] WILL TRAVEL TO

MIAMI FOR THE PURPOSE OF [REDACTED]

IT SHOULD BE NOTED THAT THESE PRECAUTIONS ARE NOT CURE-ALL

FOR A BOMB THREAT AND WEAKNESSES WILL BE DISCUSSED WITH

APPROPRIATE MIAMI PERSONNEL UPON ARRIVAL OF [REDACTED] AND [REDACTED].

TRAVEL ARRANGEMENTS WILL BE COORDINATED TELEPHONICALLY

WITH MIAMI.

BT

183-1357-187

DO NOT TYPE MESSAGE BELOW THIS LINE

| APPROVED BY   | DISPATCHED BY | DATE    | ROOM    | TELE EXT |
|---------------|---------------|---------|---------|----------|
| <i>WAB/KL</i> | NEP:KGB* {6}  | 5/29/80 | 1B386/8 | 3712     |

- 1 - MR. LONG
- 1 - MR. [REDACTED]
- 1 - MR. [REDACTED]
- 1 - MR. [REDACTED]
- 1 - MR. [REDACTED]

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS CENTER

MAY 30 1980

23 JUN 9 1980

84 JUN 27 '80

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

b6  
b7C  
b7E

b6  
b7C  
b7E

b6  
b7C

DO NOT TYPE MESSAGE BELOW THIS LINE

*JB*

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

PAGE 2

CONTINUATION SHEET

▶ START HERE

20  
18  
16  
14  
12  
10  
8  
6  
4  
2

DO NOT TYPE PAST THIS LINE

DO NOT TYPE MESSAGE BELOW THIS LINE

NOTE: MIAMI REQUESTED [REDACTED]

b6  
b7C  
b7E

MIAMI AGENT. IN ADDITION, AT THE SUGGESTION OF ENGINEERING

SECTION, [REDACTED]

[REDACTED]

[REDACTED]. THIS MATTER HAS BEEN COORDINATED  
WITH [REDACTED], DIVISION 6.

ESTIMATED COST OF TRAVEL FOR TWO INDIVIDUALS IS [REDACTED],  
INCLUDING TRAVEL AND PER DIEM.

b7E

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- UNCLAS E F T O
- UNCLAS

Date 5/30/80

|              |  |
|--------------|--|
| Mr. Tolson   |  |
| Mr. DeLoach  |  |
| Mr. Mohr     |  |
| Mr. Bishop   |  |
| Mr. Casper   |  |
| Mr. Callahan |  |
| Mr. Conrad   |  |
| Mr. Felt     |  |
| Mr. Gale     |  |
| Mr. Rosen    |  |
| Mr. Sullivan |  |
| Mr. Tavel    |  |
| Mr. Trotter  |  |
| Tele. Room   |  |
| Miss Holmes  |  |
| Miss Gandy   |  |

TO: DIRECTOR, FBI (183-1357)  
 (ATTN.: [redacted] UNIT CHIEF, ORGANIZED CRIME SECTION)

FROM: SAC [redacted] MIAMI (183-680)

SUBJECT: [redacted]  
 RICO  
 (OO: MILWAUKEE)

*McDonney*

[redacted]

4

Enclosed for Milwaukee is an original and copy of a tape bearing conversation between SA [redacted] and [redacted] [redacted] or [redacted]. Also enclosed is an FD-302 reflecting above.

For information of the Bureau, [redacted] was advised that SA [redacted] did not use his name in Phoenix, that the inquiry was made without his, [redacted]'s, knowledge.

[redacted] advised that the FBI was looking for [redacted] "real bad" and that they had been out to see him several times regarding whereabouts of [redacted] and he told them he did not know anything. [redacted] asked SA [redacted] if he was presently in the city (Milwaukee) and was advised that he was calling from Arizona. [redacted] stated that he would continue to deny knowing or hearing from SA [redacted].

1D+D

- 2 - Bureau
  - 2 - Milwaukee (Enc. 3) (Attn.: SAC)
  - 2 - Miami
- GTC:kah.  
(6)

183-1357-188

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ Per \_\_\_\_\_

(Number) (Time)

84 JUN 25 '80

b6  
b7C  
b7E  
b6  
b7C  
b6  
b7C  
b6  
b7C

RECEIVED  
FBI NEW YORK

18 JUN 80 16 37z

NY0018 1731623

RR HQ BO DL MM NY TP

DE MI

RR 131623Z JUN 80

FM MILWAUKEE (183-96) P

TO DIRECTOR (183-1357) ROUTINE

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

b6  
b7c

ATTN: UNIT CHIEF [REDACTED] ORGANIZED CRIME SECTION

BROOKLYN QUEENS (183-1808) ROUTINE

ATTN: SAC ED SHARPE.

DALLAS ROUTINE

ATTN: SA [REDACTED].

MIAMI (183-620) ROUTINE

ATTN: SA [REDACTED].

NEW YORK (183-1651) ROUTINE

ATTN: SA [REDACTED].

TAMPA (183-263) ROUTINE

ATTN: SUPERVISOR [REDACTED].

BT

UNCLAS E F T O

[REDACTED] RICO. OO: MILWAUKEE.

183-1357-189

ALL COPIES OF THIS COMMUNICATION SHOULD BE HAND CARRIED

IN A SEALED ENVELOPE TO UNIT CHIEF [REDACTED], ORGANIZED CRIME

b7E

b6  
b7c

84 JUL 23 '80

MI 183-96 UNCLAS E F T O

SECTION; SAC ED SHARPE, BROOKLYN QUEENS; SA [REDACTED] DALLAS;

SA [REDACTED] MIAMI; SA [REDACTED] NEW YORK; AND SUPERVISOR [REDACTED]

INFORMATION CONTAINED HEREIN IS SINGULAR IN NATURE AND EXTREMELY SENSITIVE. EVERY EFFORT SHOULD BE MADE SO THAT INFORMATION IS ON A NEED-TO-KNOW BASIS ONLY.

AS THE BUREAU AND RECEIVING OFFICES ARE AWARE, [REDACTED]

THE BUREAU AND RECEIVING OFFICES ARE REQUESTED TO COMMENT

b6  
b7c

b3  
b7E



PAGE THREE MI 183-96 UNCLAS E F T O

ON WHETHER UTILIZATION OF [REDACTED] WOULD IN ANY  
WAY ADVERSELY AFFECT OTHER CURRENT INVESTIGATIONS.

b7E

BT

UNITED STATES GOVERNMENT

# Memorandum

TO : Director, FBI

DATE: June 3, 1980

FROM : SAC, MILWAUKEE

ATT.: Correspondence and Tours Section  
Records Management Division

SUBJECT: CORRESPONDENCE MATTERS  
RECOMMENDATION FOR LETTER FROM DIRECTOR

This form may be utilized where applicable in conjunction with Bureau letter to Albany and all offices dated 11-7-73 captioned "Correspondence Matters."

|                                                                                        |            |                                             |
|----------------------------------------------------------------------------------------|------------|---------------------------------------------|
| Name                                                                                   | [Redacted] | Rank (if applicable)<br>Attorney in Charge. |
| Address (include Zip Code)<br>219 S. Dearborn Street, Suite 1402, Chicago, Ill. 60604  |            |                                             |
| Name of Agency<br>Chicago Strike Force                                                 |            |                                             |
| Name of Head of Agency (if applicable)<br>U. S. Attorney General BENJAMIN R. CIVILETTI |            |                                             |

BASIS FOR RECOMMENDATION: (Amplify under "Remarks.")

- Promotion (Indicate from \_\_\_\_\_ to \_\_\_\_\_)
- Serious illness (Indicate where confined; if hospital, how long confinement will be.)
- Death (Indicate next of kin, widow, if any, and children, if any.)
- Death in family (Indicate relationship.)
- Editorial or feature article (Indicate whether complimentary or derogatory; also indicate editor, or newspaperman, to be written, to, with address and Zip Code.)
- Appreciation for assistance in Bureau case. Identify case by caption under "Remarks."

Other \_\_\_\_\_

NOT RECORDED  
50 JUL 2 1980

REMARKS: (Set forth below a clear, concise, justification for recommendation. Be specific, omit generalities. If applicable, include Bureau file number.)

Since early fall of 1979, Attorney in Charge [Redacted] Chicago Strike Force, has been assisting the Milwaukee Division in two target Organized Crime cases [Redacted] - Bufile 183-3025; [Redacted] - Bufile 183-1357).

2 - Bureau  
2 - Milwaukee (183-273)  
(92-1632)

RWB/jl  
(4) let to

[Redacted] 80  
- Enc. 6-13 SH: [Redacted]

*6/13/80 approved RW*

*183-3025*  
16 JUN 6 1980

COR [Redacted]

4 JUL 15 '80

ORIGINAL FILED IN 103-1225-156

b6  
b7C  
b7E

b6  
b7C

As Special Agent in Charge of this office, I have been extremely impressed with Mr. [redacted]'s enthusiasm, aggressiveness and knowledge of the law. Mr. [redacted] is always available for consultation, and has proceeded to Milwaukee on a weekly basis to add expertise and to coordinate prosecutive segments of these matters. In my opinion, these investigations could not have reached their full potential without the willing help of Mr. [redacted].

b6  
b7c

Although the prosecutive stage has not yet been reached, I wanted to convey at this time my thoughts concerning Mr. [redacted]'s assistance prior to my transfer out of the area. In this regard, I wanted to insure that Mr. [redacted] and his superiors had the benefit of my comments concerning his performance.

b6  
b7c

|                     |                  |                         |
|---------------------|------------------|-------------------------|
| <b>APPROVED:</b>    | Adm. Serv. _____ | Legal Coun. _____       |
| Director _____      | Crim. Inv. _____ | Plan. & Insp. _____     |
| Exec. AD-Inv. _____ | Ident. _____     | Rec. Mgmt. _____        |
| Exec. AD-Adm. _____ | Intell. _____    | Tech. Servs. _____      |
| Exec. AD-LES _____  | Laboratory _____ | Training _____          |
|                     |                  | Public Affs. Off. _____ |

# Memorandum

Exec AD Inv. \_\_\_  
 Exec AD Adm. \_\_\_  
 Exec AD LES \_\_\_  
 Asst. Dir.:

- Adm. Servs. \_\_\_
- Crim. Inv. \_\_\_
- Ident. \_\_\_
- Intell. \_\_\_
- Laboratory \_\_\_
- Legal Coun. \_\_\_
- Plan. & Insp. \_\_\_
- Rec. Mgnt. \_\_\_
- Tech. Servs. \_\_\_
- Training \_\_\_
- Public Affs. Off. \_\_\_
- Telephone Rm. \_\_\_
- Director's Sec'y \_\_\_

TO : Mr. Bayse *WSP*

FROM : R.W. Witzel *WSP*

SUBJECT: [REDACTED] RICO  
 OO: MILWAUKEE  
 BUFILE (183-1357)

DATE: 7/2/80

Re Bureau teletype to Miami 5/9/80.

PURPOSE: To report results of trip to Miami by SA [REDACTED] and ET [REDACTED] from 6/3-6/80.

b6  
b7C  
b7E

DETAILS: By teletype dated 5/21/80, Miami requested [REDACTED]  
[REDACTED]

Between 6/3-6/80, [REDACTED] and [REDACTED] provided th [REDACTED]  
[REDACTED] requested and also [REDACTED]  
 with the vehicle's electrical system. In addition, a separate [REDACTED]  
[REDACTED]

b6  
b7C  
b7E

RECOMMENDATION: None, for information only. Due to information contained herein the contents of this document should not be disseminated outside the FBI.

APPROVED:

|                     |                  |                            |
|---------------------|------------------|----------------------------|
| Director _____      | Adm. Serv. _____ | Legal Coun. _____          |
| Exec. AD-Inv. _____ | Crim. Inv. _____ | Plan. & Insp. _____        |
| Exec. AD-Adm. _____ | Ident. _____     | Rec. Mgnt. _____           |
| Exec. AD-LES _____  | Intell. _____    | Tech. Servs. <i>WSP/HA</i> |
|                     | Laboratory _____ | Training _____             |
|                     |                  | Public Affs. Off. _____    |

- 1 - Mr. [REDACTED]
- 1 - Mr. [REDACTED]
- 1 - Mr. [REDACTED]
- 1 - Mr. [REDACTED]
- 1 - Mr. [REDACTED]

b6  
b7C

NEP: kgb\* *Vp*  
 (5)

*183-1357-190*

JUL 14 1980

*[Signature]*  
 DIRECTOR

*[Signature]*  
 FBI/DOJ

B-032

2 - Technical Services Div  
1 - Invtry Rm 1836  
1 - Eng Invtry Mgt Rm 1B018  
2 - Laboratory Div  
1 - Lab Invtry Mgt Rm 1B239  
1 - Sect. Invtry Rm 2456  
1 - Mr. [redacted]  
7/9/80

b6  
b7C  
b7E

SAC, Miami (183-680)

Director, FBI 183-1357

TECHNICAL EQUIPMENT

[redacted] RICO  
OO: MILWAUKEE

Reurlet 6/21/80

- Equipment listed below has been received. After repairs have been made it will be returned to your office.
- Equipment listed below has been repaired and is being returned to your office.
- Equipment listed below is being shipped to your office for  permanent  temporary assignment. ~~Appropriate inventory changes should be made.~~
- Your request for equipment listed below has been placed on record and  will be considered  will be ordered when funds are available.

The item(s)  has  has not;  have  have not; been put on automated inventory.

The item(s)  does  does not;  do  do not; have a label affixed.

[redacted]

b7E

183-1357

JRCF:kgb\*  
(7)

NOT RECORDED

JUL 9 1980

SEARCHED  
SERIALIZED  
JUL 10 1980  
FBI

MAIL ROOM

030

*Handwritten initials and markings*

1 2

7/28/80

UNCLAS E F T O

ROUTINE

#FO30ERR MM0DE HQ H0030 #H04E0R 291351Z JUL 80

FM DIRECTOR FBI

TO FBI MIAMI (66-1544) ROUTINE

BT

UNCLAS E F T O

[Redacted] MEXICO; OO: MILWAUKEE

REFERENCE TELEPHONE CALL, JULY 24, 1980, AND REFERENCE YOUR TELETYPE JULY 25, 1980.

ELECTRONICS TECHNICIAN (ET) [Redacted] WILL ARRIVE MIAMI, FLORIDA, JULY 29, 1980, AS REQUESTED.

THE MIAMI OFFICE WILL BE TELEPHONICALLY ADVISED OF ET

[Redacted]'S ITINERARY.

BT

1

2

*Handwritten:* 183-1357-190X

|                           |                 |         |          |      |
|---------------------------|-----------------|---------|----------|------|
| <i>Handwritten:</i> WABIB | OFFICE/AMB (66) | 7/28/80 | 100886/8 | 5377 |
|---------------------------|-----------------|---------|----------|------|

- 1 - MR. LONG
- 1 - MR. [Redacted]
- 1 - MR. [Redacted]
- 1 - MR. [Redacted]
- 1 - MR. [Redacted]

*Handwritten:* 44 and 194 - 4055-1  
DE-85

JUL 31 1980

68 AUG 22 1980

1455Z 03

DO NOT TYPE PAST THIS LINE

b7E

b6  
b7C

b6  
b7C

*Handwritten mark*

*Handwritten:* 10  
~~RF~~

*Handwritten:* 10  
~~RF~~

NOTE:

FBIHQ ASSISTANCE FOR THE

[REDACTED]

b7E

[REDACTED]

B-0328

190

- Exec AD Inv. \_\_\_\_\_
- Exec AD Adm. \_\_\_\_\_
- Exec AD LES \_\_\_\_\_
- Asst. Dir.:
- Adm. Servs. \_\_\_\_\_
- Crim. Inv. \_\_\_\_\_
- Ident. \_\_\_\_\_
- Intell. \_\_\_\_\_
- Laboratory \_\_\_\_\_
- Legal Coun. \_\_\_\_\_ b6
- Plan. & Insp. \_\_\_\_\_ b7C
- Rec. Mgnt. \_\_\_\_\_
- Tech. Servs. \_\_\_\_\_ b7E
- Training \_\_\_\_\_
- Public Affs. Off. \_\_\_\_\_
- Telephone Rm. \_\_\_\_\_
- Director's Sec'y \_\_\_\_\_

# Memorandum

TO : Mr. [redacted] *13/10/80*

DATE: 8/12/80

FROM : [redacted] *RW/A*

SUBJECT: [redacted] RICO  
OO: MILWAUKEE  
BUFILE (183-1357)

Reference Miami telephone call, July 24, 1980, and Miami teletype, July 25, 1980.

PURPOSE: To report results of trip to Miami by ET [redacted] from July 29, 1980, to July 31, 1980.

b6  
b7C

DETAILS: By referenced teletype, Miami requested [redacted]

b6  
b7C  
b7E

RECOMMENDATION: None. For information only. Due to information contained herein, the contents of this document should not be disseminated outside the FBI.

- 1 - Mr. Long
- 1 - Mr. [redacted]
- 1 - Mr. [redacted]
- 1 - Mr. [redacted]
- 1 - Mr. [redacted]

APPROVED: \_\_\_\_\_

|                     |                  |                         |
|---------------------|------------------|-------------------------|
| Director _____      | Adm. Serv. _____ | Legal Coun. _____       |
| Exec. AD-Inv. _____ | Ident. _____     | Plan. & Insp. _____     |
| Exec. AD-Adm. _____ | Intell. _____    | Rec. Mgnt. _____        |
| Exec. AD-LES _____  | Laboratory _____ | Tech. Servs. _____      |
|                     |                  | Training _____          |
|                     |                  | Public Affs. Off. _____ |

b6  
b7C

JFCF/amb  
4/27 (6)  
C. [redacted]

183-1357-191

22 AUG 14 '80

84 SEP 4 '80

*[Handwritten signatures and stamps]*

FBI/DOJ



FBI

TRANSMIT VIA:

- Teletype
- Facsimile

~~XXX~~ AIRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- UNCLAS E F T O
- UNCLAS

Date 7/31/80

TO: Director, FBI  
Attention: Organized Crime Section

FROM: *W/P/S* SAC, Milwaukee (183-96) (183-310) (183-273)

SUBJECT:

Re Bureau teletype, 5/13/80, requesting information regarding leaks to the press and information wherein the U. S. Attorney's (USA) Office in Milwaukee has hindered investigative efforts in captioned cases.

By way of background, the Milwaukee Division's  and  cases are targeted toward gathering evidence for RICO prosecutions of Milwaukee La Cosa Nostra (LCN) Boss FRANK P. BALISTRIERI;  ; as well as other associates.

The Milwaukee Division intensified gathering of information to obtain additional probable cause for Title III installations in the  case during the early Fall of 1979. At that time, it was noted that FRANK BALISTRIERI met some of his associates at various bars and restaurants owned by BALISTRIERI and that he was unguarded in some of his conversations. Valuable information was thus obtained by  in these establishments and every effort was made at that time to keep the investigation low key in the hope of obtaining further information.

- 3 - Bureau (AM-RM) (Enc.-4)
- 4 - Milwaukee
  - 1 - 183-96
  - 1 - 183-310
  - 1 - 183-273
  - 1 - 92-1632

RWB/dsw  
(7)

ENCLOSURE

*8/6/80*  
*Strike Force Chief*  
*contacted this office with orally advised*  
*office will handle limited case*  
*He has recommended*  
*Prosecutor*  
*will lead the prosecution team*  
*if she does*  
*can appeal to my boss - if she does*  
*will be notified to our*

*USA FBI HQ*  
 2 SEP 11 1980  
*RJD*

Approved: 55 SEP 24 1980

Transmitted  Number

XEROX  
SEP 17 1980

UNRECORDED COPY FILED IN

b7E

b6  
b7C  
b7E

b7E

b6  
b7C

192

MI 183-96  
MI 183-310  
MI 183-273

On 10/20/79, U. S. District Court Judge ROBERT W. WARREN, Eastern District of Wisconsin (EDW), signed an order authorizing interception for both wire and oral communications and installation was completed on [redacted]. All coverage terminated [redacted].

b3  
b7E

Problems have arisen with the news media in connection with this investigation, which are highlighted below:

The first article regarding intensification of FBI investigative efforts appeared in the "Milwaukee Journal," Milwaukee's major afternoon daily, 10/31/79 (Enclosure I). It seemed that this article had the effect of making FRANK BALISTRERI [redacted]

b3  
b7E

[redacted] and articles concerning this appeared in local newspapers, occasionally attributing the information to "sources." At a point in the investigation, some articles were probably beneficial in creating activity on [redacted]

More recent articles were published in the 5/8/80 edition of the "Milwaukee Journal," and the 5/15/80 edition of the "Milwaukee Sentinel," Milwaukee's major morning newspaper. (Copies of both articles attached - Enclosures II and III).

b6  
b7C  
b7E

MI 183-96  
MI 183-310  
MI 183-273

Of greatest concern is the fact that [redacted]

[redacted]

b3  
b6  
b7C  
b7E

In this regard, FEE was again requested in mid June 1980 to advise [redacted]

b7E

[redacted] investigations in the Milwaukee area. FEE advised he would do this and indicated when he first considered printing the story, during the late Fall 1979, he thought that

[redacted]

SAC, Milwaukee, does not believe information in the press has, or is, emanating from the Milwaukee FBI Office.

\*\*\*\*\*

Referenced communication requested information concerning [redacted]

[redacted]

b3  
b6  
b7C  
b7E

[redacted] and this Division has complete faith in their ability to successfully prosecute the pending matters. Coordination between the Milwaukee Division and the Chicago Strike Force is noteworthy, and all aspects of these complicated investigations are discussed in detail to assure as much as possible their success.

MI 183-96  
MI 183-310  
MI 183-273

By agreement, the USA's Office in Milwaukee is also included in the prosecutive effort which requires coordination, not only with the Chicago Strike Force but with the Office of the USA. Involvement of the USA's office, while probably not hindering the investigation to date, has placed a burden on the investigative efforts. This added burden is apparently due to a lack of expertise by personnel in the USA's Office in dealing with complicated Organized Crime investigations, which has been manifested in continuous reluctance at times when this office believed aggressiveness in the investigations was necessary. When conducting such activities as [REDACTED]

b3  
b7E

[REDACTED], a major hurdle has been to persuade the USA's Office to proceed in this manner. This office has been able to succeed thus far in pursuing its investigative techniques, but such success has required many persuasive sessions, with the support of the Strike Force, to convince the personnel of the USA's office that the particular aggressive technique is necessary.

Although the USA's Office has been a problem, this problem has not hindered the investigation to date, and this Division continues to enjoy an excellent relationship with the USA and other personnel in that office. Milwaukee is concerned, however, that if the prosecution of captioned cases is left to personnel of the USA's office, these cases will not receive the prosecutive expertise and aggressiveness necessary for success. In this regard, prosecutive leadership must continue to come from the Chicago Strike Force.

The USA has recently indicated that she intends to exercise her authority by leading the prosecution. Milwaukee firmly believes that this would be disastrous. In this regard, the following is a brief excerpt of a conversation between [REDACTED]

b3  
b6  
b7C

MI 183-96  
MI 183-310  
MI 183-273

b3  
b6  
b7c



Bureau is requested to exercise care in the dissemination of any of the foregoing information, as a continued good working relationship between the FBI and the Milwaukee USA's Office is essential. It is believed that the problems set forth herein can be handled on a local level, but it is anticipated that future problems may arise concerning these matters which cannot be locally resolved.

MI 183-96  
MI 183-310  
MI 183-273

and the help of FBIHQ will be needed. This office welcomes the participation of personnel from the USA's Office in the prosecution of these cases, but strongly believes the prosecutive leadership must continue to come from the Strike Force. Milwaukee thus requests FBIHQ support in this position, when needed.

# FBI looking into Mafia role in city

By Walter Fee

(c) The Milwaukee Journal

The FBI is carrying on an intensive investigation that could shatter the myth that there is no organized crime in Milwaukee.

Sources said Tuesday that persons connected with the Frank P. Balistreri Mafia family had been subpoenaed and are scheduled to testify before a federal grand jury here during the next two weeks.

While Balistreri has been investigated by federal and state authorities for 25 years, this is the first time that voluminous information on the inner

workings of his nationwide business connections ever has been compiled, a source said.

James Shellow, an attorney who represents Balistreri, said Wednesday:

"Since I entered the practice of law and began representing Mr. Balistreri in the early 1960s, I can think of no year in which some federal agency did not attempt to secure publicity by investigating him or his family."

A source said information gathered from several informants had allowed the FBI to present a case to federal prosecutors that showed where and

how organized crime figures made their money in Milwaukee and other cities.

"We are now trying to hit at the guts of the organization," a source said. "But it is a very difficult, complicated case."

After extensive negotiations, the Milwaukee FBI office received permission from the US Justice Department to investigate Balistreri's organization under a federal anti-racketeering law designed to prohibit interference with businesses engaged in interstate commerce.

During the investigation, information gathered will be reported in a series of articles.

Turn to page 6.

SEARCHED INDEXED  
SERIALIZED FILED  
NOV 19 1979  
FBI-MILWAUKEE

518 E-2  
SEP 19 1980  
J. J. J.

THE MILWAUKEE JOURNAL Wednesday, October 31, 1979

Part 1

## Balistreri and others again under investigation

From Page 1

Information was gathered linking the activities of Balistreri's organization with Mafia members in several other large cities, sources confirmed.

The information developed by the FBI has been turned over to lawyers working with the Organized Crime Strike Force in Chicago and to the US Attorney's Office here.

No surefire guarantee

But a person familiar with the details of the case said that although the quality of the information was high, there was no surefire guarantee that major organized crime figures would be indicted and convicted.

There are many reasons for that.

Some of them have to do with the highly complex and controversial nature of a case that is expected to result in extensive legal maneuvering by defense lawyers representing persons under investigation.

Another has to do with what one source said has been Milwaukee's second-class status with the Justice Department. The source said lawyers with the Organized Crime Strike Force traditionally have spent more time working on cases developed in its Chicago home base than they have investigating cases originating here.

Power traced to 1961

Law enforcement sources believe that Balistreri, 61, has been the boss of the Milwaukee Mafia since De-

cember, 1961, when he replaced his father-in-law, John Alioto.

Balistreri was convicted of two counts of tax evasion by a federal court jury in 1967 and was sentenced to a prison term of a year and a day. Earlier this month, the 7th US Circuit Court of Appeals in Chicago refused for the third time to reopen the case that led to Balistreri's conviction.

John Glover, special agent in charge of the Milwaukee FBI office, had no comment on anything concerning Balistreri. US Atty. Joan Kessler and Michael Trost, a deputy US attorney who supervises criminal cases, would neither confirm nor deny the existence of an investigation into Mafia activities in Milwaukee.



Frank P. Balistreri

1-31-79

(Mount Clipping in Space Below)

# Jury subpoenas 3 casino figures

Three widely known Las Vegas casino figures were subpoenaed Wednesday to testify next week before a federal grand jury here that is investigating organized crime, according to informed sources.

Subpoenaed to appear at 10 a.m. Wednesday were:

Frank (Lefty) Rosenthal, former entertainment director of the Stardust hotel and casino, who once was a top aide to Allen R. Glick, former head of Argent Corp. At one time Argent owned the Stardust, Hacienda and Fremont hotel-casinos. Glick has appeared before the grand jury here twice in the past two weeks.

Paul Lowden, who purchased the Hacienda in 1977 and still owns it. Sources say Lowden also was an officer of Argent. Lowden's and Rosenthal's names also appear on casino reports seized in March in searches of the home of Frank P. Balistrieri and businesses said to be related to him or his family. Balistrieri has been identified by law enforcement officials as the head of organized crime here.

Carl Thomas, former owner of the Blugo Palace and the Slots A Fun hotel-casinos.

Affidavits released last summer in Kansas City indicated that Thomas had talked to Kansas City mobsters about skimming from the Tropicana Hotel in Las Vegas.

The affidavits said the FBI had tapped the conversation between Thomas and reputed Kansas City mobsters Nick Civella, Carl DeLuna and Joseph Agosto. Agosto once was a producer at the Tropicana.

In a related development, an informed source says it appears that Joseph P. and John J. Balistrieri, Frank's sons, had not accepted an exclusive option to purchase shares of Argent Corp.

A document relating the option was found in the searches. It reportedly offered the two attorneys 50% of Argent Corp. for \$25,000.

A source said that had the deal gone through, the unsigned document probably would not have been found in a wall safe in John J. Balistrieri's office at the Shorecrest Hotel, 1962 N. Prospect Ave.

In another development, it was revealed that Anthony J. Pipito testified before the grand jury Wednesday. Pipito resides at The Abode, a halfway house where he was sent after a 1976 conviction for soliciting prostitutes for Sid Caesar, who was appearing at the Centre Stage, 624 N. 3-2nd St., where Pipito worked.

When Pipito was taken from the Courthouse to the County Jail during his trial, he alleged that he knew who killed Louis Fazio, a restaurant operator, in 1972 and Isadore Pogrob, a tavern operator, in 1960.

(Indicate page, name of newspaper, city and state.)

B-4  
MILWAUKEE JOURNAL  
MILWAUKEE, WISCONSIN

Date: 5/8/80  
Edition: LATEST

Title:

Character:  
or 183-  
Classification:  
Submitting Office: MILWAUKEE

183-273 E-65

|                 |         |
|-----------------|---------|
| SEARCHED        | INDEXED |
| SERIALIZED      | FILED   |
| MAY 11 1980     |         |
| FBI - MILWAUKEE |         |

1-HQ  
1-MI-183-273

2012  
SEP 17 1980



(Mount Clipping in Space Below)

# Two appear before jury in crime probe

A Milwaukee man who once boasted he had information about two gangland murders here appeared Wednesday before a federal grand jury looking into organized crime, sources said.

Anthony J. Pipito was one of two men who appeared before the grand jury, sources said. The other was identified as Charles Colozzo.

Pipito was convicted in 1976 of soliciting prostitutes for comedian Sid Caesar. At the time, Pipito was an employe at the Centre Stage Playhouse where Caesar was appearing.

During the trial, Pipito reportedly told state prosecutors he knew who killed Louis Fazio, a Milwaukee restaurant operator, in 1972 and Isadore Pogrob, a nightclub owner here, in 1960.

Pipito did not provide authorities with information about the unsolved murders, according to reports.

(Indicate page, name of newspaper, city and state.)

A-5  
MILWAUKEE SENTINEL  
MILWAUKEE, WISCONSIN

Date: 5/8/80  
Edition: FINAL

Title:

Character:  
or 183-  
Classification:  
Submitting Office: MILWAUKEE

# Indictment of 3 underworld figures seen

By LOUIS LIEBOVICH

At least three key underworld figures here are likely to be indicted when a special federal grand jury finishes its work in Milwaukee late this year, according to sources close to the investigation.

That optimism stems from the quality of the evidence and testimony already gathered in the investigation of organized crime, the sources said.

Federal law enforcement officials probably will offer immunity to only a few lower-echelon figures in return for their testimony, the sources said.

The indictments are expected to involve incidents that have occurred during the last several years.

Sources said the investigation has drawn the attention of several high-level officials in Washington, D.C., some of whom have begun to take personal interest in the matter.

The US Justice Department's Organized Crime Strike Force and the FBI have been conducting the probe

**Jury**

Turn to Page 7

of organized crime in cooperation with the US attorney's office here.

The case reportedly is being coordinated with a grand jury investigation in northern Illinois that is looking into the activities of several mob leaders in Chicago.

Prosecution here probably will be based on a federal anti-racketeering statute enacted 10 years ago, the Racketeering Influence and Corrupt Organizations Act, according to sources.

That act gives federal officials considerable latitude in prosecuting underworld operations.

Such operations often are complex, the sources said, and that complexity is the only hurdle to prosecution.

Investigators expect to sift through evidence and testimony for several more months to unravel Wisconsin Mafia operations, according to the sources.

Prosecutors then will consider the possible charges, the sources said, and select those that are most likely to result in convictions.

Although the Mafia has interlocking ties, nearly all the persons and events being investigated are Wisconsin oriented. The only out-of-state ties are to Chicago, Las Vegas and Kansas City, Mo., the sources said.

Witnesses are expected to appear before the grand jury every week through the summer and probably into the fall.

About 35 witnesses already have been called to testify. However, those appearances do not necessarily point to the persons most likely to be indicted, sources said.

Persons are called to testify before a grand jury because it is believed they have relevant information. Being asked to testify does not imply wrongdoing or guilt.

THE MILWAUKEE SENTINEL  
Thursday, 5/15/80

ENCLOSURE

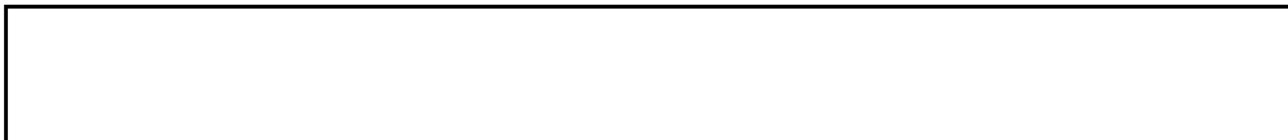
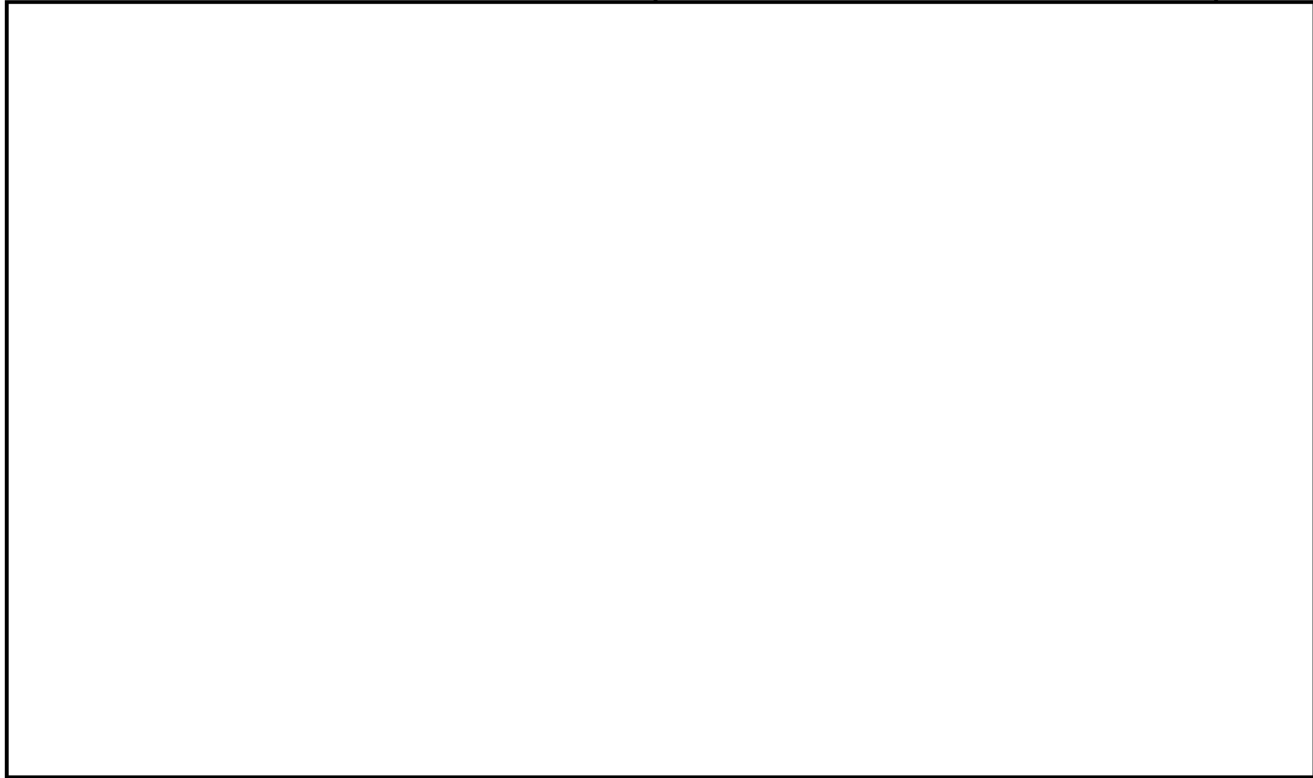
15-13-1-192  
H

2 ml XEROX

SEP 17 1980

The following is a rough partial transcript of a  
conversation which took place in [redacted]

b3  
b6  
b7C



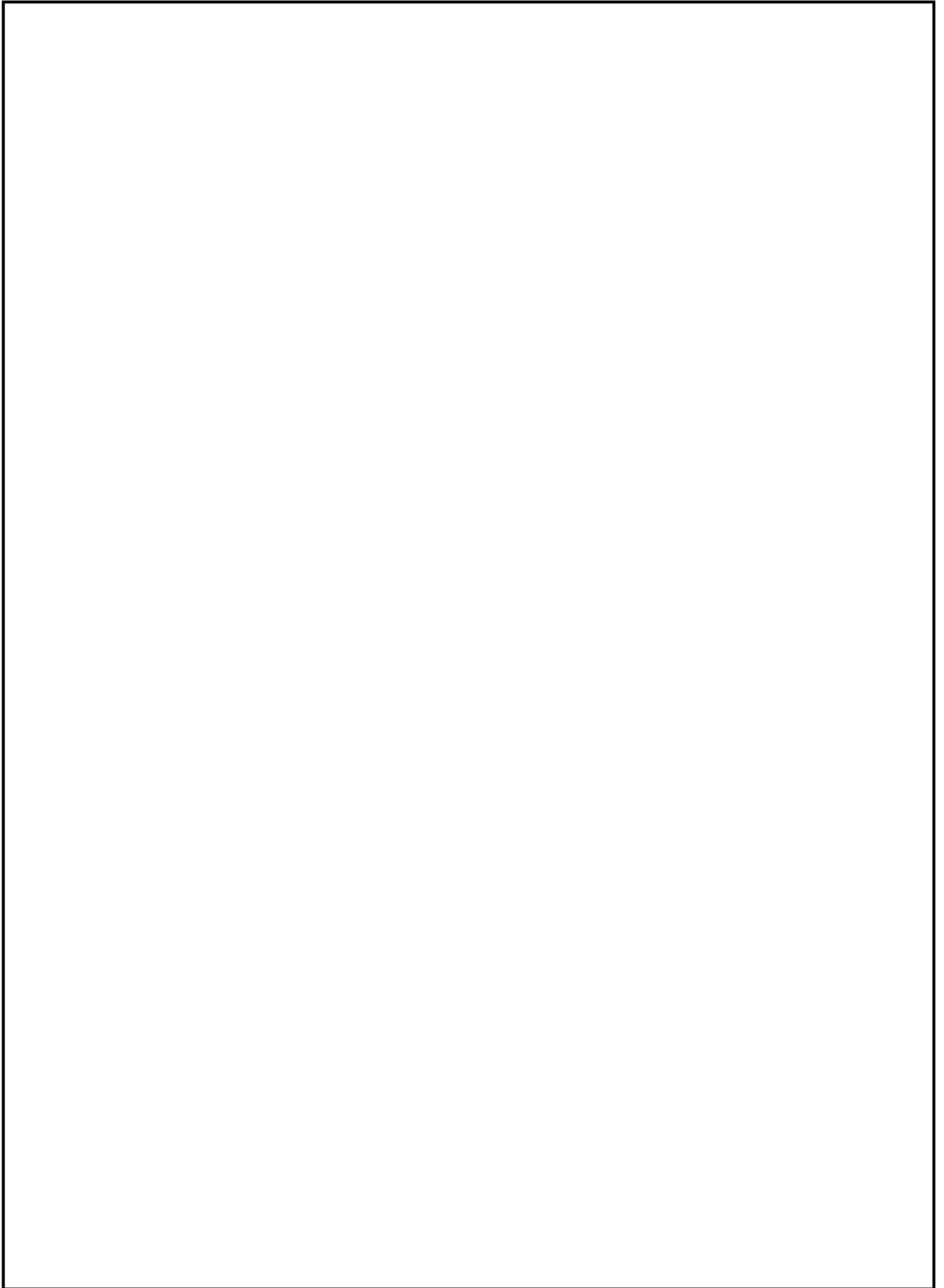
b3  
b6  
b7C

*8/20/62*

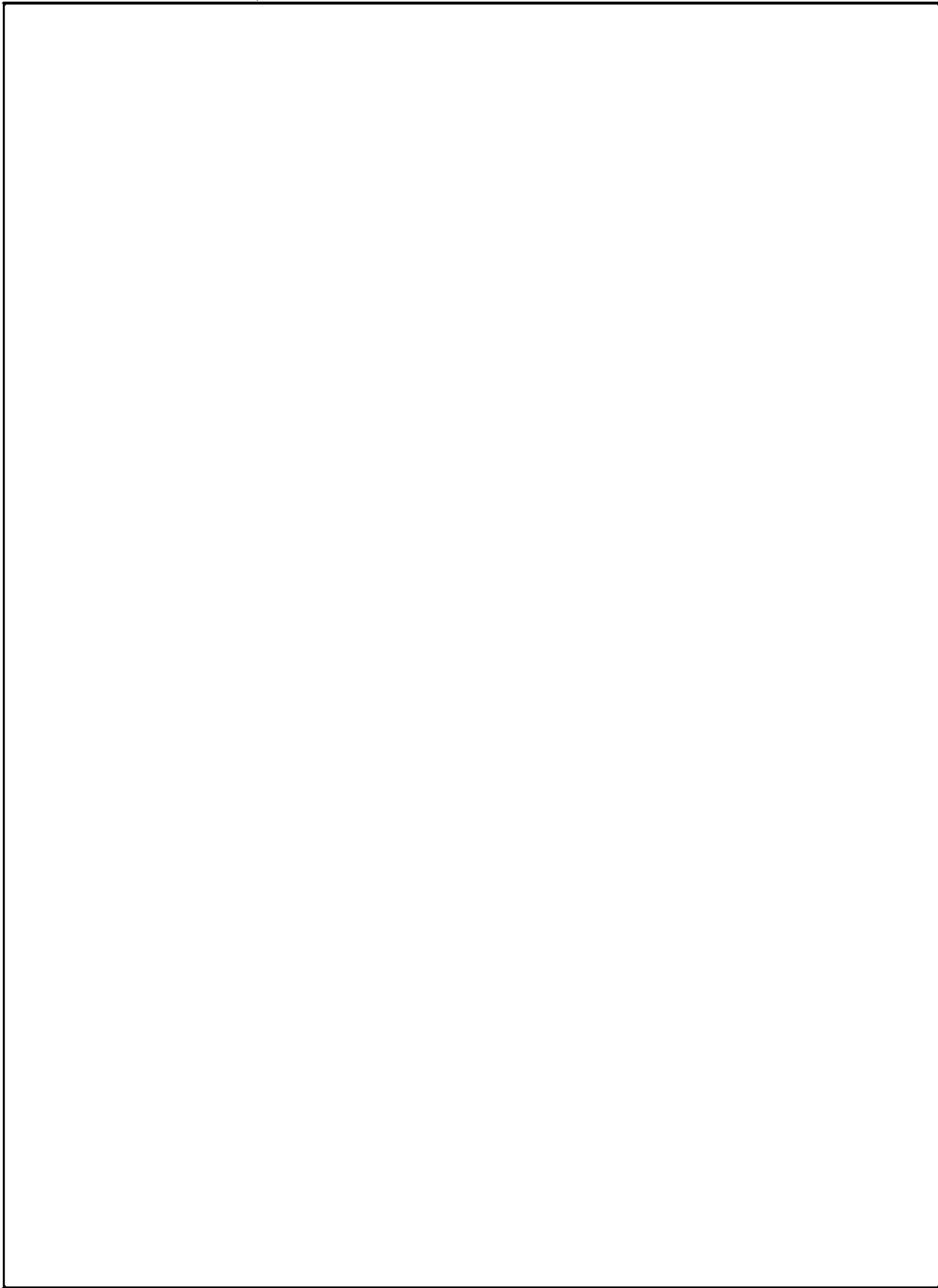
IV

*133 1357-192*

*gmfc* XEROX  
COPY MADE



b3  
b6  
b7C



MIO 003 2242025

PP HQ

DE MI

P 112025Z AUG 80

FM MILWAUKEE

TO DIRECTOR PRIORITY

BT

UNCLAS E F T O

ATTN: [REDACTED] ORGANIZED CRIME SECTION.

[REDACTED] (MI 183-273)

[REDACTED] (MI 183-96)

RE MILWAUKEE TELETYPES AUG. 5 AND 6, 1980, CONCERNING ARTICLE CARRIED IN AUG. 5, 1980, EDITION OF THE CHICAGO TRIBUNE CAPTIONED "CHICAGO HIT MEN KILL TWO FOR MILWAUKEE MOB: FBI."

ON AUG. 7, 1980, [REDACTED] ATTORNEY IN CHARGE OF THE CHICAGO STRIKE FORCE, MET WITH USA JOAN T. KESSLER, MILWAUKEE, AND INFORMED HER OF THE CIRCUMSTANCES CONCERNING THE INADVERTENT RELEASE OF SEALED TITLE III AFFIDAVITS TO THE CHICAGO CRIME COMMISSION AND THE SUBSEQUENT APPEARANCE OF SOME PARTS OF THESE AFFIDAVITS IN THE CHICAGO TRIBUNE. [REDACTED] ADVISED USA KESSLER THAT HE HAD INADVERTENTLY FORWARDED THE AFFIDAVITS TO THE CHICAGO CRIME COMMISSION, AND NOT HIS SECRETARY, AS INDICATED IN RE AUG. 6, 1980, TELETYPE

AUG 13 1980

[REDACTED]

DAD

183-1357

NOT RECORDED  
25 AUG 22 1980

84 SEP 11 '80

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

ORIGINAL FILED IN 183-1357-133

b6  
b7C  
b7E

b6  
b7C

b6  
b7C

PAGE TWO UNCLAS E F T O

USA KESSLER VOICED HER CONCERN AND IRRITATION OVER THIS LEAK AND STATED THAT SHE WOULD HAVE TO PUT SOME THOUGHT INTO THE MATTER BEFORE MAKING ANY RECOMMENDATIONS AS TO WHAT SHOULD BE DONE ABOUT IT.

ON AUG. 11, 1980 [REDACTED] TELEPHONICALLY ADVISED ASAC, MILWAUKEE, THAT ON AUG. 8, 1980, HE HAD GONE TO WASHINGTON, D.C., ON ANOTHER MATTER AND AT THAT TIME HAD BRIEFED SECTION CHIEF DAVID MARGOLIS AND HIS DEPUTY, ATTORNEY [REDACTED], ORGANIZED CRIME SECTION, DEPARTMENT OF JUSTICE, OF ALL OF THE DETAILS CONCERNING THE RELEASE OF THE AFFIDAVITS AND THE AFOREMENTIONED NEWS ARTICLE. [REDACTED] ALSO ADVISED THAT HE HAD RECONTACTED USA KESSLER, WHO STATED THAT SHE WOULD LIKE TO MAKE A FULL PUBLIC DISCLOSURE OF THE DETAILS SURROUNDING THIS INSTANCE. [REDACTED] STATED THAT BOTH HE AND MARGOLIS ARE AGAINST THIS (AS IS FBI, MILWAUKEE) AND THAT HE WOULD DISCUSS THIS MATTER FURTHER WITH USA KESSLER AUG. 11, 1980. IT SHOULD BE NOTED IN THIS REGARD THAT ATTORNEY [REDACTED]

b6  
b7c

[REDACTED] WROTE A LETTER TO USA KESSLER WITH A COPY TO THE MILWAUKEE JOURNAL NEWSPAPER, WHEREIN HE DEMANDED AN INVESTIGATION OF WHAT HE TERMED FEDERAL VIOLATIONS BY FEDERAL OFFICIALS IN CONNECTION WITH THE LEAKING OF SECRET FBI AFFIDAVITS.

ON AUG. 7, 1980, [REDACTED] MET WITH U.S. DISTRICT JUDGE ROBERT WARREN AT MILWAUKEE, WISCONSIN, AND EXPLAINED THE DETAILS OF THE LEAK TO HIM. JUDGE WARREN HAD SIGNED ALL TITLE III AFFIDAVITS AND SEALING ORDERS IN THIS MATTER.

b6  
b7c

ON AUG. 11, 1980, DEPUTY U.S. ATTORNEY [REDACTED], MILWAUKEE, ADVISED THAT ATTORNEY [REDACTED], [REDACTED], HAD FILED A MOTION REQUESTING FEDERAL JUDGE JOHN W. REYNOLDS, MILWAUKEE, TO VOIR DIRE THE FGJ AT MILWAUKEE TO DETERMINE IF ANY OF THE GRAND JURORS HAD BEEN PREJUDICED BY RECENT NEWS ACCOUNTS QUOTING AFFIDAVITS. JUDGE REYNOLDS WAS ALSO REQUESTED TO INVESTIGATE THE MATTER TO DETERMINE WHO LEAKED THE AFFIDAVITS AND WHETHER ANY PERSONS SOUGHT TO INFLUENCE THE GRAND JURY THROUGH SUCH LEAKS.

AUSA [REDACTED] ALSO ADVISED THAT U.S. ATTORNEY JOAN F. KESSLER HAD WRITTEN A LETTER TO ASSISTANT ATTORNEY GENERAL PHILIP B. HEYMANN CONCERNING THIS MATTER, BUT MILWAUKEE DOES NOT KNOW AT THIS TIME THE CONTENTS OF THE LETTER.

b6  
b7c

BT



MIO005 2191821

B-0328

PP HQ

DE MI

8 AUG 19 372

P 06182 IZ AUG 80

FM MILWAUKEE

COMMUNICATION SECTION

TO DIRECTOR PRIORITY

BT

UNCLAS E F T O

ATTN: SEAN MC WEENEY, ORGANIZED CRIME SECTION.

|                   |                                     |
|-------------------|-------------------------------------|
| Exec AD Inv.      | <input checked="" type="checkbox"/> |
| Exec AD Adm.      | <input checked="" type="checkbox"/> |
| Exec AD LES       | <input checked="" type="checkbox"/> |
| Asst. Dir.:       |                                     |
| Adm. Servs.       | <input checked="" type="checkbox"/> |
| Crim. Inv.        | <input checked="" type="checkbox"/> |
| Ident.            | <input type="checkbox"/>            |
| Intell.           | <input type="checkbox"/>            |
| Laboratory        | <input type="checkbox"/>            |
| Legal Coun.       | <input type="checkbox"/>            |
| Plan. & Insp.     | <input type="checkbox"/>            |
| Rec. Mgnt.        | <input type="checkbox"/>            |
| Tech. Servs.      | <input type="checkbox"/>            |
| Training          | <input type="checkbox"/>            |
| Public Affs. Off. | <input type="checkbox"/>            |
| Telephone Rm.     | <input type="checkbox"/>            |
| Director's Sec'y  | <input type="checkbox"/>            |

FBI/DOJ

183-310-182

[Redacted] (MI 183-273)  
 [Redacted] (MI 183-96)  
 [Redacted] (MI 183-310)

RE MILWAUKEE TELETYPE TO BUREAU AND OTHER PERTINENT OFFICES

AUG. 5, 1980.

RE TELETYPE CONTAINED INFORMATION CONCERNING AN ARTICLE CARRIED IN THE AUG. 5, 1980, EDITION OF THE CHICAGO TRIBUNE CAPTIONED "CHICAGO HITMEN KILL TWO FOR MILWAUKEE MOB; FBI'S". THE ARTICLE DETAILED SOME INFORMATION CONTAINED IN MILWAUKEE'S OCT., 1979, ORIGINAL AFFIDAVIT FOR TITLE III INSTALLATION WHICH IS STILL UNDER COURT SEAL AND INDICATED THAT COPIES OF TITLE III AFFIDAVITS WERE OBTAINED BY THE CHICAGO CRIME COMMISSION.

7 AUG 21 1980  
 [Signature]

183-310-1357

NOT RECORDED  
 25 AUG 22 1980

84 SEP 11 '80

ORIGINAL FILED IN

b6  
b7C  
b7E

ATTORNEY IN CHARGE [REDACTED], CHICAGO STRIKE FORCE, TELEPHONICALLY ADVISED ASAC, MILWAUKEE, THAT COPIES OF MILWAUKEE'S TITLE III AFFIDAVITS, ALL OF WHICH CONTINUE UNDER COURT SEAL, WERE INADVERTENTLY FURNISHED TO THE CHICAGO CRIME COMMISSION BY [REDACTED]'S OFFICE. HE STATED THAT WHEN THE AFFIDAVITS SUPPORTING SEARCH WARRANTS FOR SEARCHES CONDUCTED BY FBI, MILWAUKEE, AT MILWAUKEE LCN BOSS FRANK P. BALISTRERI'S RESIDENCE AND BUSINESSES ON MARCH 5, 1980, WERE UNSEALED AND MADE PUBLIC, HE INSTRUCTED HIS SECRETARY TO SEND A COPY OF THE SEARCH WARRANT AFFIDAVITS TO THE CHICAGO CRIME COMMISSION. [REDACTED] ADVISED THAT THE SECRETARY HAD INADVERTENTLY INCLUDED COPIES OF SOME OF MILWAUKEE'S TITLE III AFFIDAVITS WITH THE SEARCH WARRANT AFFIDAVIT AND THAT HE [REDACTED] HAD NOT CHECKED THE PACKET BEFORE IT WAS SENT TO THE CHICAGO CRIME COMMISSION. [REDACTED] ADVISED THAT HE HAS RETRIEVED ALL OF THE AFFIDAVITS FROM THE CHICAGO CRIME COMMISSION. [REDACTED] ADVISED THAT REPORTERS FROM THE CHICAGO TRIBUNE REVIEWED THE AFFIDAVITS. HE FURTHER ADVISED THAT THE MANAGING EDITOR FOR THE CHICAGO TRIBUNE ADVISED HIM ON AUG. 5, 1980, THAT NO MORE STORIES WOULD BE FORTHCOMING IN THE CHICAGO TRIBUNE AT THIS TIME CONCERNING THIS INFORMATION AND THAT THE REPORTERS' NOTES HAD BEEN SEALED AND FILED IN A SAFE AT THE TRIBUNE. MILWAUKEE DOES NOT YET KNOW WHICH

b6  
b7c

b6  
b7c

PAGE THREE UNCLASSIFIED

AFFIDAVITS WERE REVIEWED. IT APPEARS FROM THE ARTICLE IN THE TRIBUNE THAT AT LEAST THE OCTOBER, 1979, AFFIDAVIT WAS REVIEWED, WHICH CONTAINS INFORMATION OBTAINED FROM MILWAUKEE UNDERCOVER OPERATION. MILWAUKEE WILL PURSUE THIS AND IF NECESSARY, REQUEST INTERVIEW OF THE DIRECTOR OF THE CHICAGO CRIME COMMISSION RE INFORMATION RELEASED TO THE PRESS.

USA JOAN F. KESSLER, MILWAUKEE, HAS VOICED GREAT CONCERN OVER THE LEAK AND INDICATED POSSIBLE PROSECUTIVE ACTION IF THE SOURCE IS IDENTIFIED. STRIKE FORCE ATTORNEY [REDACTED] HAS ADVISED THAT HE DESIRES TO PERSONALLY INFORM USA KESSLER OF THE FACT THAT THE INFORMATION CAME FROM HIS OFFICE, AND ADVISED HE WILL PROCEED TO MILWAUKEE AUG. 7, 1980, TO DO SO, AS USA KESSLER ADVISED HIM SHE WOULD NOT BE AVAILABLE AUG. 6, 1980.

BUREAU WILL BE KEPT APPRISED OF FURTHER DEVELOPMENTS AND IT IS REQUESTED THAT THIS INFORMATION NOT BE DISSEMINATED TO THE DEPARTMENT OF JUSTICE AT THIS TIME TO PERMIT STRIKE FORCE ATTORNEY [REDACTED] TO SO INFORM THE DEPARTMENT HIMSELF.

AIR MAIL COPY TO CHICAGO DIVISION, ATTN: ASAC [REDACTED]

BT

b6  
b7c

b6  
b7c

0328

Mr. David Margolis  
Organized Chief Section Chief  
Criminal Division

August 27, 1980

- 1 - Mr. [redacted]
- 1 - Mr. McWeeney
- 1 - Mr. [redacted]
- 1 - Mr. [redacted]

b6  
b7C

Sean M. McWeeney  
Organized Crime Section Chief  
Criminal Investigative Division

PROSECUTION OF FRANK BALISTRIERI  
AND OTHERS  
MILWAUKEE, WISCONSIN

~~MILWAUKEE GOVERNMENT~~

During the past two years, our Milwaukee Office has been involved in two major organized crime investigations targeted toward Milwaukee La Cosa Nostra (LCN) boss Frank Balistrieri and other organized crime figures. The first investigation (code name [redacted]) involved an undercover operation in which our Agents [redacted]

b7E

[redacted]

The second Milwaukee organized crime investigation (code name [redacted])

b7E

[redacted]

b7E

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

[redacted]

193

REW:jrg (7)

MAIL ROOM  1000

HAND CARIE DOS-8  
RSW

ORIGINAL COPIED IN

Mr. David Margolis

As you are aware, the Milwaukee investigations are currently being supervised in part by the United States Attorney's Office and in part by the Chicago Strike Force Office. This situation has not demonstrated to be the most favorable to our field investigative personnel who must develop a close working relationship with the prosecutors in this sensitive and complex investigation. Because of this need for coordinated effort of not only the Bureau's investigative efforts, but also of the Department's prosecutorial efforts, the FBI strongly recommends that these Milwaukee investigations be assigned to the Chicago Strike Force, which has not only demonstrated their expertise in organized crime matters, but which also has the organization and ability to coordinate several related investigations throughout the country.

RECEIVED  
TELETYPE UNIT

6328

27 AUG 80 19 28z

FEDERAL BUREAU  
OF INVESTIGATION  
COMMUNICATIONS SECTION

|              |  |
|--------------|--|
| Mr. Tolson   |  |
| Mr. DeLoach  |  |
| Mr. Mohr     |  |
| Mr. Bishop   |  |
| Mr. Casper   |  |
| Mr. Callahan |  |
| Mr. Conrad   |  |
| Mr. Felt     |  |
| Mr. Gale     |  |
| Mr. Rosen    |  |
| Mr. Sullivan |  |
| Mr. Tavel    |  |
| Mr. Trotter  |  |
| Tele. Room   |  |
| Miss Holmes  |  |
| Miss Gandy   |  |

b6  
b7C

b7E

183-1357-1

b6  
b7C

MIO009 2401922

RR HQ KC LV

DE MI

R 271922Z AUG 80N

FM MILWAUKEE (P)

TO DIRECTOR ROUTINE

ATTN: [REDACTED]

KANSAS CITY (183-180) ROUTINE

LAS VEGAS (183-65) ROUTINE

BT

UNCLAS E F T O

[REDACTED] RICO (A). OO: BUREAU (BUFILE 183-1720) (MIFILE 183-244)

[REDACTED] RICO. OO: MILWAUKEE (BUFILE 183-1357) (MIFILE 183-96)

IN CONJUNCTION WITH THE MILWAUKEE DIVISION'S INVESTIGATION INTO THE ACTIVITIES OF MILWAUKEE LCN BOSS FRANK BALISTRIERI, A MILWAUKEE RESTAURATEUR, FRANK DI MICELI, HAS BEEN IDENTIFIED AS BEING ASSOCIATED IN SOME MANNER WITH BALISTRIERI. DI MICELI OWNS AND OPERATES THE RAFTERS RESTAURANT IN MILWAUKEE, AS WELL AS SEVERAL OTHER BARS. IN ADDITION TO MAINTAINING A RESIDENCE IN MILWAUKEE, DI MICELI ALSO OWNS A CONDOMINIUM IN LAS VEGAS, NEVADA, AND PALM SPRINGS, CALIFORNIA. HE APPARENTLY SPENDS A GREAT DEAL OF TIME IN LAS VEGAS, NEVADA, AND OWNS TEN PERCENT

183-1357-6

NOT RECORDED  
25 SEP 12 1980

84 OCT 10 '80



PAGE TWO MI 183-244 MI 183-96 UNCLAS E F T O

OF THE GIFT SHOP LOCATED AT THE CIRCUS CIRCUS. HE WAS PREVIOUSLY CLOSELY ASSOCIATED WITH THE LATE ANDY LOCOCO AND OWNED A FIVE PERCENT INTEREST IN THE WORLD'S LARGEST TUNA BOAT OWNED BY LOCOCO. DI MICELI EXHIBITS A GREAT DEAL OF WEALTH AND IS A CLOSE SOCIAL FRIEND OF SINGER FRANK SINATRA, HAVING ATTENDED NUMEROUS PARTIES AT SINATRA'S RESIDENCE AND ACCOMPANIED SINATRA ON VARIOUS TRIPS, INCLUDING ONE TO ISRAEL. IN CONNECTION WITH DI MICELI'S TEN PERCENT INTEREST IN THE GIFT SHOP AT CIRCUS CIRCUS, DI MICELI HAS ALLEGEDLY MET CHICAGO LCN FIGURE TONY SPILOTRO, WHO ALSO IS ALLEGEDLY INVOLVED IN THIS GIFT SHOP. INFORMATION DEVELOPED BY THE MILWAUKEE DIVISION INDICATES THAT DI MICELI HAS HOSTED A PARTY AT THE RAFTERS RESTAURANT IN WHICH FRANK BALISTRERI AND AT LEAST ONE IDENTIFIED CHICAGO LCN MEMBER WERE PRESENT. DI MICELI IS ALSO WELL ACQUAINTED WITH [REDACTED] A FORMER MILWAUKEAN WHO IS CURRENTLY EMPLOYED AS [REDACTED]

IT IS FURTHER NOTED THAT [REDACTED] [REDACTED] IS ALSO EMPLOYED AT [REDACTED] FOR THE INFORMATION OF KANSAS CITY AND LAS VEGAS. PETER BALISTRERI IS THE BROTHER OF FRANK BALISTRERI AND MEMBER OF THE HIERARCHY OF THE MILWAUKEE LCN "FAMILY."

b6  
b7c

PAGE THREE MI 183-244 MI 183-96 UNCLAS E F T O

THE MILWAUKEE DIVISION IS CURRENTLY ATTEMPTING TO ASCERTAIN DI MICELI'S RELATIONSHIP WITH FRANK BALISTRIERI, TONY SPILOTRO, AND/OR ANY OTHER KNOWN ORGANIZED CRIME FIGURE. ALSO, THE MILWAUKEE DIVISION IS ATTEMPTING TO DETERMINE DI MICELI'S SOURCES OF INCOME, NOTING HE EXHIBITS A GREAT DEAL OF WEALTH AND MAY POSSIBLY BE CONNECTED IN SOME ILLEGAL FINANCIAL ENTERPRISES WITH ORGANIZED CRIME FIGURES. IN THIS REGARD, IT IS REQUESTED THE FOLLOWING LEADS BE HANDLED ON AN EXPEDITIOUS BASIS:

KANSAS CITY AT KANSAS CITY. WILL CONTACT [REDACTED] AND DETERMINE ANY INFORMATION KNOWN CONCERNING FRANK DI MICELI, HIS RELATIONSHIP WITH ANY ORGANIZED CRIME FIGURES, AND ANY KNOWN ILLEGAL ACTIVITIES ENGAGED IN.

LAS VEGAS AT LAS VEGAS. (1) WILL DETERMINE THE OWNERS OF RECORD FOR THE GIFT SHOP LOCATED AT CIRCUS CIRCUS. (2) WILL REVIEW INDICES FOR ANY INFORMATION AVAILABLE CONCERNING FRANK DI MICELI. (3) WILL FURNISH MILWAUKEE WITH ANY INFORMATION CONCERNING ANY KNOWN CONNECTION BETWEEN TONY SPILOTRO AND THE GIFT SHOP AT CIRCUS CIRCUS. (4) WILL CONTACT APPROPRIATE INFORMANTS TO ASCERTAIN ANY INFORMATION CONCERNING FRANK DI MICELI AND ANY ORGANIZED CRIME CONNECTIONS HE MAY HAVE.

BT

b6  
b7C  
b7D



0328

MI0002 2670103

RECEIVED TELETYPE UNIT

RR HQ

DE MI

R 230103Z SEP 80N

FM MILWAUKEE

TO DIRECTOR ROUTINE

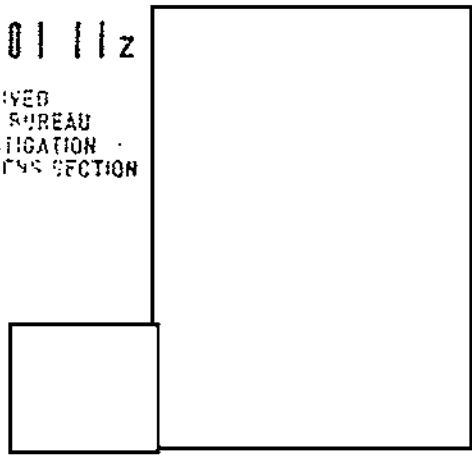
BT

UNCLAS E F T O

ATTN: ORGANIZED CRIME SECTION.

23 SEP 80 0111z

RECEIVED FEDERAL BUREAU OF INVESTIGATION COMMUNICATIONS SECTION



*[Handwritten signature]*

b6  
b7c

[Redacted] (BUFILE 183-3025) (MI FILE 183-273) P

[Redacted] (BUFILE 183-1357) (MI FILE 183-96) P

ON SEPTEMBER 22, 1980, USA JOAN F. KESSLER, EASTERN DISTRICT OF WISCONSIN, FURNISHED A COPY OF A LETTER FROM DEPUTY ASSISTANT ATTORNEY GENERAL IRVIN B. NATHAN TO KESSLER. IN THE LETTER, NATHAN STATED THAT PREVIOUS DISCUSSIONS WITH KESSLER HAD CENTERED AROUND THE ASSIGNING OF RESPONSIBILITY FOR CAPTIONED CASES AND OTHER ORGANIZED CRIME CASES TO EITHER THE USA'S OFFICE, MILWAUKEE, WIS., OR THE STRIKE FORCE WHICH IS CURRENTLY HANDLED OUT OF CHICAGO. KESSLER HAD ADVISED THAT JOINT PROSECTORIAL SUPERVISION HAS NOT WORKED WELL. NATHAN STATED THAT AFTER AN ASSESSMENT OF THE SITUATION AND AFTER RECOMMENDATION FROM FBIHQ, ASSIGNMENT OF FULL PROSECTORIAL RESPONSIBILITY FOR THE BALISTIERI

183-3025-199  
b7E  
ORIGINAL FILED IN

*cc to Caro for action with Nathan*  
*HTD oc sent 8/3/80*

NOT RECORDED  
25 OCT 17 1980

84 OCT 22 1980

PAGE TWO MI 183-273 MI 183-96 UNCLAS E F T O  
INVESTIGATION BE TO THE CHICAGO STRIKE FORCE.

KESSLER FURNISHED A COPY OF HER LETTER TO MR. NATHAN DATED SEPTEMBER 22, 1980, WHICH ADVISED OF HER RECEIPT OF THE DECISION AND THAT ALL FILES PERTAINING TO THE ON-GOING ORGANIZED CRIME INVESTIGATION INVOLVING THE BALISTRIERIS WOULD BE TRANSFERRED TO THE CHICAGO STRIKE FORCE. SHE ADVISED FURTHER THAT APPROPRIATE JUDGES, THE CLERK OF COURTS, AND DEFENSE ATTORNEYS WERE BEING INFORMED THAT THE STRIKE FORCE WOULD BE HANDLING SUCH MATTERS IN THE FUTURE.

THIS DIVISION APPRECIATES FBIHQ'S EFFORTS TO GET THIS MATTER RESOLVED IN A WAY MILWAUKKEE DEEMS WILL BE MOST BENEFICIAL FOR PROSECUTION OF CAPTIONED TARGETED CASES AND RELATED MATTERS. THIS DIVISION CONTINUES TO MAINTAIN AN EXCELLENT WORKING RELATIONSHIP WITH THE CHICAGO STRIKE FORCE, HEADED BY [REDACTED] [REDACTED], AND WITH USA KESSLER AND MEMBERS OF HER STAFF. IN VIRTUALLY EVERY CONVERSATION WITH ATTORNEY [REDACTED], THE NEED FOR A STRIKE FORCE AATTORNEY AT MILWAUKEE IS EMPHASIZED; AND [REDACTED] CONTINUES TO INSURE THIS OFFICE THAT HE IS ATTEMPTING TO GGET THE DEPARTMENT TO MOVE ON THIS ISSUE. CAPTIONED CASES HAVE REACHED A POINT WHERE AN ATTORNEY IS NEEDED ON A FULL-TIME BASES TO BEGIN

b6  
b7c

PAGE THREE MI 183-273 MI 183-96 UNCLAS E F T O

PREPARING CASES FOR TRIAL. MILWAUKEE ALSO APPRECIATES THEE PAST  
HEADQUARTERS' EFFORTS IN THIS REGARD AND REQUESTS THAT SUCH  
EFFORTS CONTINUE IN AN ATTEMPT TO GET THE DEPARTMENT TO  
ASSIGN A FULL-TIME STRIKE FORCE ATTORNEY TO MILWAUKEE.

BT

FBI 0228

TRANSMIT VIA:

- Teletype
- Facsimile
- Airtel

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- UNCLAS E F T O
- UNCLAS

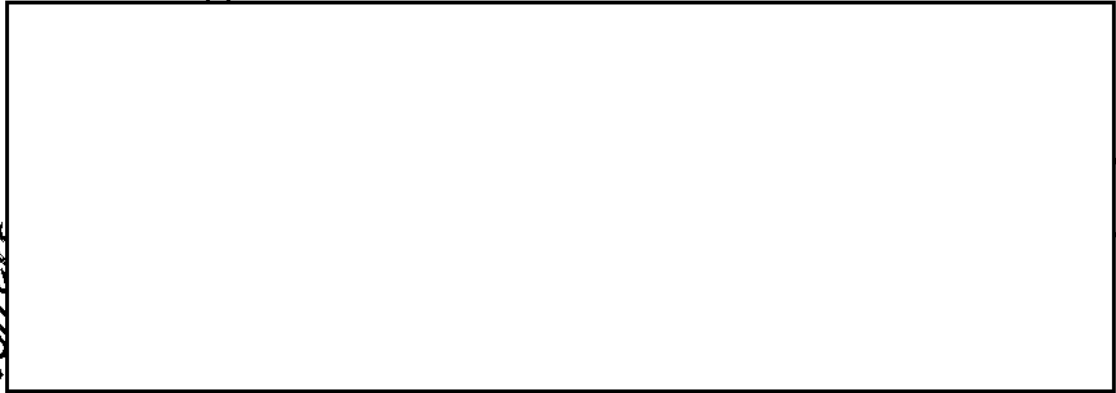
Date 10/16/80

TO: Director, FBI (183A-1357)  
 Attention: Administrative Services Division  
 Financial Management Branch

FROM: SAC, Milwaukee (183A-96 Sub E)

SUBJECT:

Enclosed for the Bureau is



*Handwritten vertical note on the left margin: "183A-96 Sub E received in 183A-1357"*

- 4 - Bureau (Enc.-1)
- 1 - Section Chief S. M. McWeeney, Room 3076, TL #231
- 1 - Milwaukee (183A-96 Sub E)

MGP/dsw  
(5)



*Handwritten notes and stamps: "JMS/RS/DA", "3 VPS R-1/8", and a circled "15" to the right.*

*Handwritten date: "OCT 13 1980" and "1980 10 13 1980".*

OCT 18 1980

*Handwritten signature and initials at the bottom right.*

Approved: *HW*

Transmitted \_\_\_\_\_ (Number) \_\_\_\_\_ (Time)

Per \_\_\_\_\_

MIOJ31 3473218

RR HQ DL MM TP

215 02 02z

DE MI

R 120218Z DEC 80

N

FM MILWAUKEE (183-96) P

TO DIRECTOR (183-1357) ROUTINE

ATTN: ORGANIZED CRIME SECTION

DALLAS ROUTINE

ATTN: SA [redacted]

MIAMI ROUTINE

ATTN: SA [redacted]

TAMPA (133-263) ROUTINE

ATTN: SA [redacted]

BT

UNCLAS E F T O

[redacted]; RICO; OO: MILWAUKEE.

RE MILWAUKEE TELETYPE TTO BUREAU, DALLAS, MIAMI, AND TAMPA

APRIL 30, 1983.

FOR BACKGROUND OF THE BUREAU AND RECEIVING OFFICES, [redacted]

[Large redacted block]

[Redacted signature area]

56 JAN 8 '81

[Redacted box with handwritten 'R' and 'C' next to it]

b6  
b7C

b7E

195

b6  
b7C  
b7E

Sen 0-73

b6  
b7C

PAGE TWO MI 183-96 UNCLAS E F T O



b3  
b6  
b7C  
b7E

VAGE THREE MI 183-96 UNCLAS E F T O



b3  
b6  
b7C  
b7E

AT APPROXIMATELY 2:33 A.M. NOV. 26, 1933, A TELEPHONE CALL WAS RECEIVED AT THE MILWAUKEE OFFICE OF THE FBI FROM A WHITE FEMALE WHO REFUSED TO IDENTIFY HERSELF BUT REQUESTED TO SPEAK WITH



b6  
b7C

THE CLERK ON DUTY WHO RECEIVED THIS CALL ADVISED THE FEMALE CALLER HE WAS UNAWARE OF ANY SUCH PERSON EMPLOYED BY THE FBI AND REQUESTED THE CALLER TO CALL BACK THE FOLLOWING DAY DURING NORMAL WORKING HOURS. NO SUCH RETURN CALL WAS EVER RECEIVED. TAPE RECORDINGS OF  ACQUIRED DURING THE PENDENCY OF THE UNDER-COVER PROJECT HAVE BEEN PLAYED FOR THE CLERK WHO RECEIVED THIS CALL. HE HAS STATED THAT ONE OF THESE RECORDINGS SOUNDED LIKE THE FEMALE CALLER OF NOV. 26, 1933, REQUESTING TO SPEAK TO  ON

b3  
b6  
b7C



b3  
b6  
b7C  
b7E

[REDACTED]

IT IS THE OPINION OF THE MILWAUKEE DIVISION THAT THE FEMALE  
CALLER OF NOV. 26, 1933, WHO REQUESTED TIO SPEAK TO [REDACTED] IS  
IN FACT [REDACTED] FURTHER, THAT SA [REDACTED]

b3  
b6  
b7C  
b7E

[REDACTED]

[REDACTED] THE CHICAGO STRIKE  
FORCE ATTORNEY HANDLING THIS MATTER IS CURRENTLY MAKING ARRANGE-  
MENTS TO [REDACTED] AND ANY FURTHER PERTINENT  
INFO DEVELOPED SHALL BE IMMEDIATELY DISSEMINATED TO INTERESTED  
OFFICES.

XT



MI0002 3510135

150338

PP HQ BQ, MM TP

DE MI

1980 DEC 17

P 160135Z DEC 80

FM MILWAUKEE (183-96) P

TO DIRECTOR (183-1357) PRIORITY

ATTN: SEAN MC WEENEY, SECTION CHIEF, ORGANIZED CRIME SECTION.

b6  
b7C

BQMRA PRIORITY (ATTN: SAC SHARP)

MIAMI PRIORITY (ATTN: SUPERVISOR [redacted])

TAMPA PRIORITY (ATTN: SAC)



BT

UNCLAS E F T O

SECTION ONE OF TWO

[redacted] RICO; OO: MILWAUKEE.

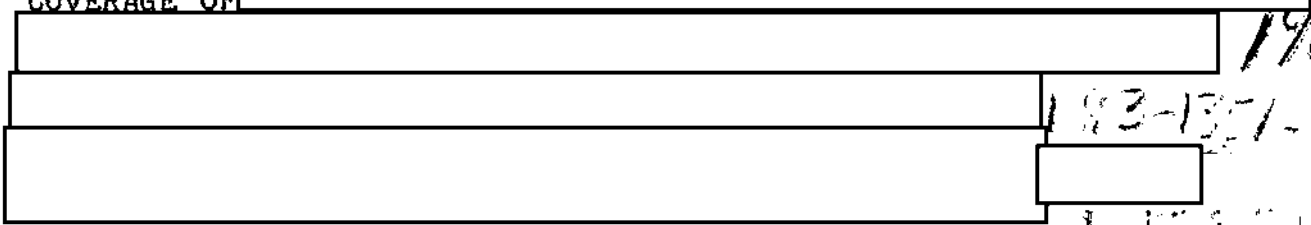
b7E

RE MILWAUKEE TELETYPES TO BUREAU APRIL 30 AND MAY 1, 1980;  
BUREAU TELETYPE TO MILWAUKEE DEC. 12, 1980.

ALL COPIES OF THIS COMMUNICATION SHOULD BE HANDCARRIED IN A  
SEALED ENVELOPE TO DESIGNEES.

RE MILWAUKEE TELETYPES TO BUREAU DATED APRIL 30 AND MAY 1, 1980,  
DETAILED PERTINENT CONVERSATIONS INTERCEPTED VIA TITLE III MISUR  
COVERAGE OF [redacted]

b6  
b7C  
b7E



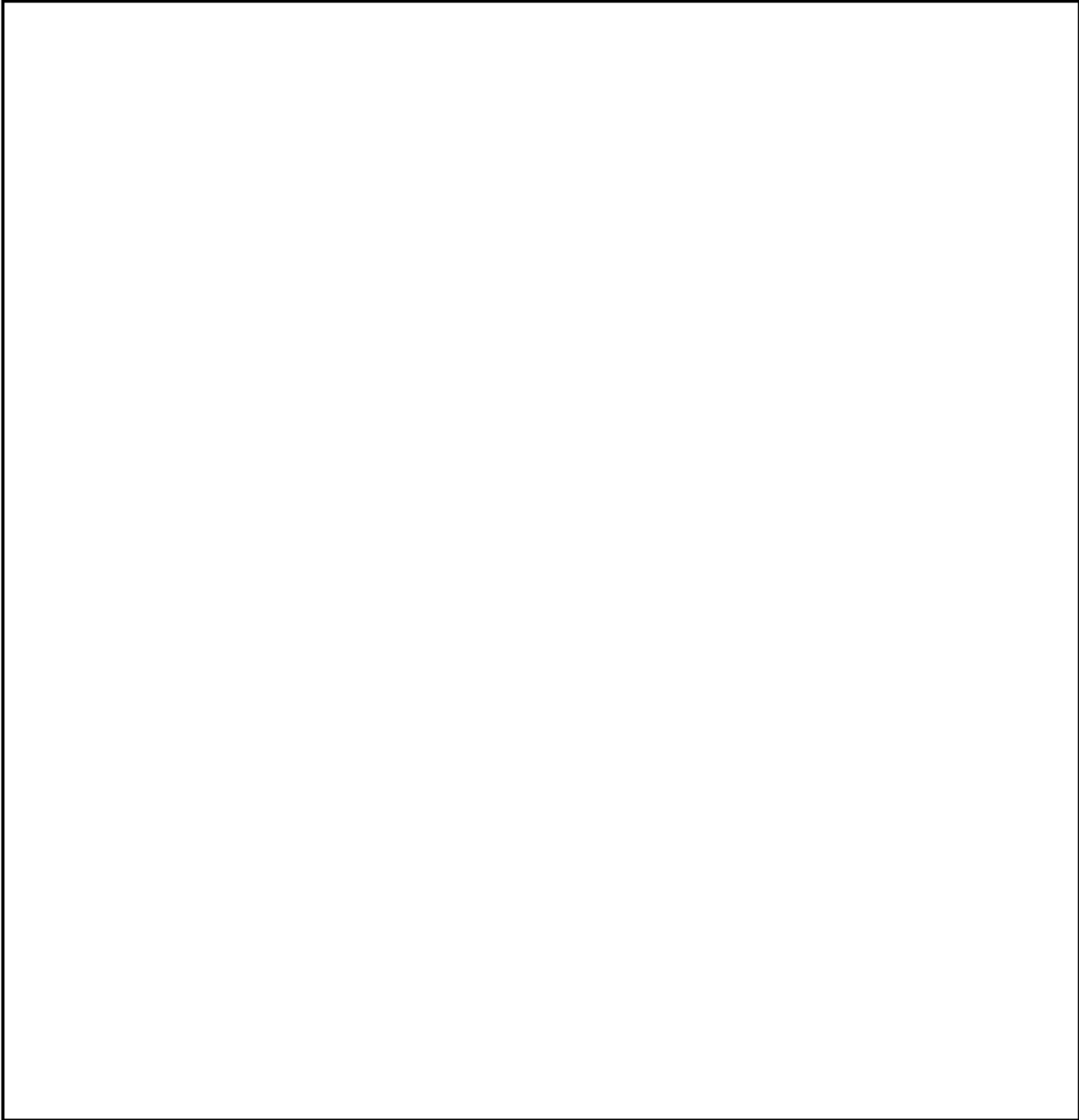
8 183-1357-1031

PAGE TWO MI 183-96 UNCLAS F F T O

b3  
b6  
b7C  
b7E

VAGE THREE MI 183-96 UNCLAS F E T O

b6  
b7C  
b7E



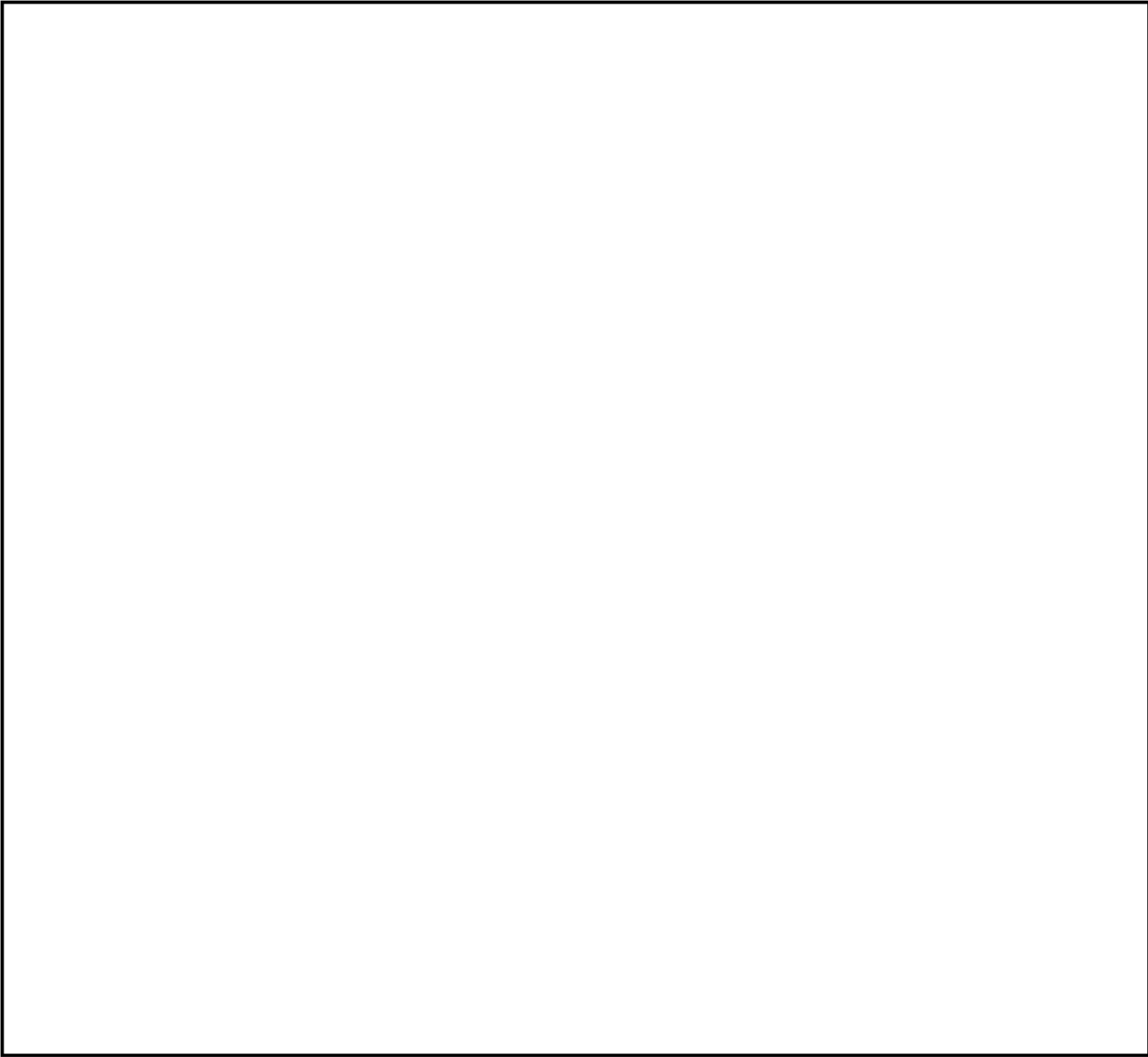
PAGE FOUR MI 183-96 UNCLAS E F T O

b6  
b7C  
b7E

VAGÉ FIVE MI 183-96 UNCLAS E F T O

b6  
b7C  
b7E

N



b6  
b7C  
b7E

BT

MIO003 3510150

PP HQ BQ MM YP

DE MI

P 160150Z DEC 80

FM MILWAUKEE (183-96) P

TO DIRECTOR (183-1357) PRIORITY

ATTN: SEAN MC WEENEY, SECTION CHIEF, ORGANIZED CRIME SECTION.

XQMRA PRIORITY (ATTN: SAC SHARP)

MIAMI PRIORITY (ATTN: SUPERVISOR [REDACTED])

TAMPA PRIORITY (ATTN: SAC)

BT

UNCLAS E F T O

FINAL SECTION OF TWO

[REDACTED] RICO; OO: MILWAUKEE.

N

b6  
b7c

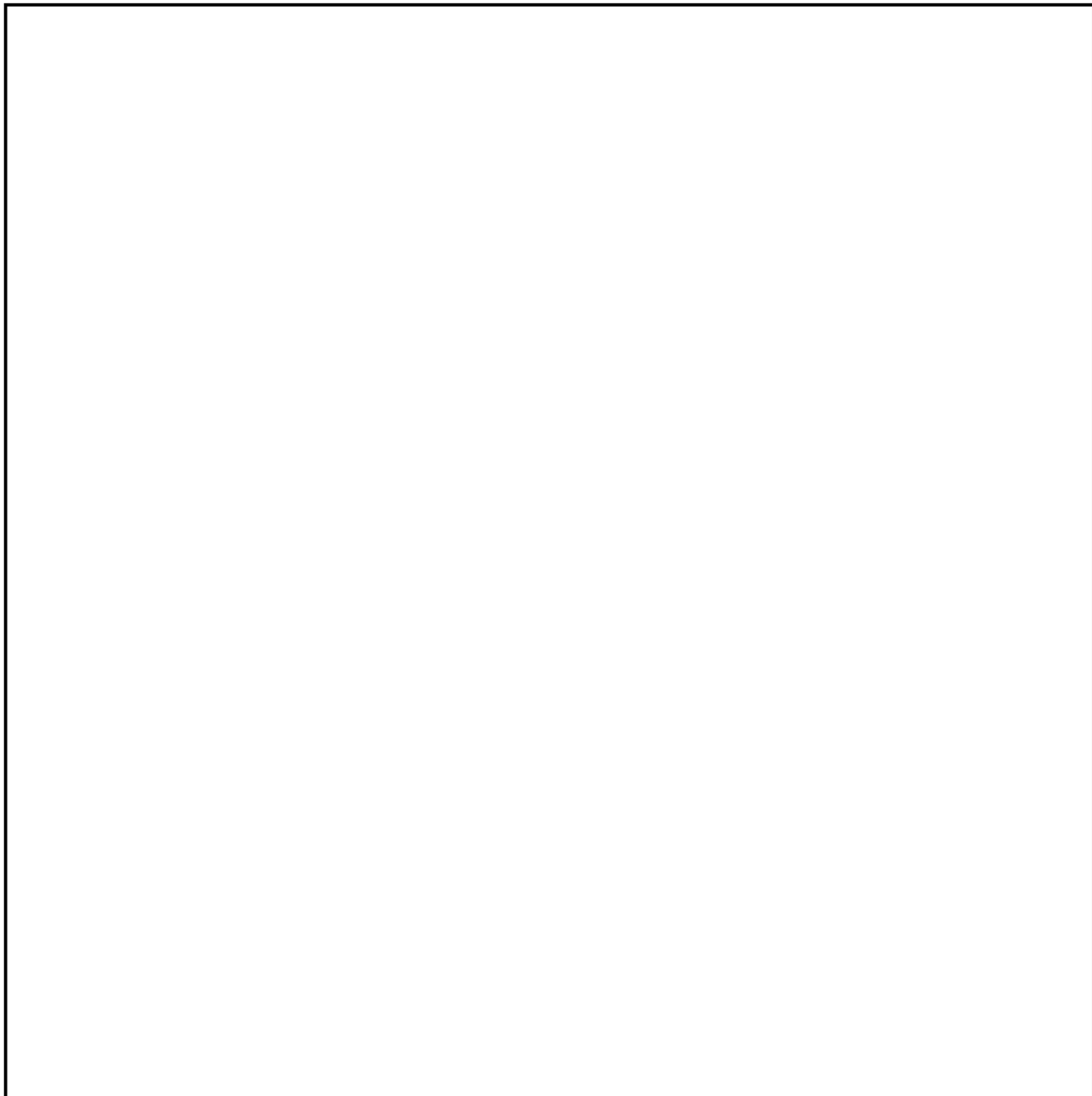
b7E

PAGE TWO MI 183-96 UNCLAS E F T O

b6  
b7C  
b7E



VAGE THREE MI 183-96 UNCLAS E F T O



b3  
b6  
b7C  
b7E

PAGE FOUR MI 183-96 UNCLAS E F T O

b3  
b6  
b7C  
b7E

BT

N

06F

*Handwritten initials/signature*

MESSAGE RELAY VIA TELETYPE

*Handwritten: B0328*

|                  |                                  |                         |
|------------------|----------------------------------|-------------------------|
| DATE<br>12/12/80 | CLASSIFICATION<br>UNCLAS E F T O | PRECEDENCE<br>IMMEDIATE |
|------------------|----------------------------------|-------------------------|

FM DIRECTOR FBI

TO BROOKLYN/QUEENS

*Handwritten: old on page*

*Handwritten initials/signature*

- The President
- The Vice President
- White House Situation Room
  - Attn: National Security Council
- Department of the Air Force (AFOSI)
- Department of the Army
- Naval Investigative Service
- Commandant, U. S. Coast Guard
- National Security Agency (DIRNSA/NSOC (ATTN: SOO))
- Director, Defense Intelligence Agency
- Director CIA
- U. S. Secret Service (PID)
  - Attn: Executive Protective Service
- ZEN/U. S. Postal Service
  - Attn: Chief Postal Inspector
- Nuclear Regulatory Commission
- Department of Energy
- Department of Treasury
  - Attn: U. S. Customs
- Department of Treasury
  - Attn: Bureau of Alcohol Tobacco & Firearms
- Department of Transportation
  - Attn: Director of Security
- Drug Enforcement Administration
- General Services Administration (WASHDC area, specify office)
- (Other Areas, specify CITY/STATE)
- Federal Aviation Administration
- Federal Protective Service
- Secretary of State
  - Attn: Director Bureau of Intelligence & Research
  - Attn: SCA - VISA Office Room 709 - SA2
- Attorney General
- Deputy AG
  - Attn: Emergency Programs Center
- Assistant AG, Civil Rights Div.
- Assistant AG, Criminal Div.
  - Attn: Internal Security Section
  - Attn: General Crimes Section
- Assistant AG for Administration
  - Attn: Security & Administrative Services Staff
- Immigration & Naturalization Service

*Handwritten circled mark*

(SERVICE ALSO AVAILABLE TO GOVERNMENT AGENCIES NOT LISTED. CONTACT COMMUNICATIONS CENTER FOR ADDRESSING INFORMATION)

SUBJECT:

SEE ATTACHED

*Handwritten: 183-1357-197*

|                                   |            |              |                   |
|-----------------------------------|------------|--------------|-------------------|
| APPROVED BY<br><i>[Signature]</i> | ORIGINATOR | ROOM<br>3149 | TELE EXT.<br>5686 |
|-----------------------------------|------------|--------------|-------------------|

20 DEC 16 1980

b6  
b7c

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION  
*5:21 PM*  
DEC 21 1980

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

84 JAN 14 1981

USE OF FORM 0-73

1. Only incoming teletype messages which require transmission relay may be prepared for transmission using form 0-73. Use of form 0-73 is restricted to incoming teletype messages received within the last 3 days which require transmission relay; all other teletype messages must be prepared using form 0-93.
2. Additions such as notes and administrative data for a specific addressee are not allowed. If a note or administrative data is required for a particular addressee a separate 0-73 form must be prepared.
3. The message will be transmitted just as it appears. The person approving the message is solely responsible for assuring all necessary editing changes have been made.

PREPARATION OF FORM WHICH CONSISTS OF A PREPRINTED YELLOW.

1. Complete appropriate boxes: date, classification & precedence.
2. List addresses immediately following the "TO" or place a check mark in the appropriate box.
3. Type or PRINT the subject in the space provided.
4. Print or type originator's name, room number and telephone extension.
5. Indicate approval for transmission by initialing the "Approved By" box.

PREPARATION OF MESSAGE TO BE TRANSMITTED

1. Xerox 1 copy of incoming teletype message. A notation shall be made on the original incoming teletype "1 copy made for relay to SACS \_\_\_\_\_, (OR LEGATS) \_\_\_\_\_, (OR GOVERNMENT AGENCIES) \_\_\_\_\_".
2. Minor editing changes shall be made on the xerox as follows: using a lead pencil ONLY draw single line through the first and last lines of the heading and connect these lines from top right to bottom left forming a "Z," figure. (DO NOT OBLITERATE THE HEADING.) Use horizontal lines to delete sentences or words. Printed changes of a word or two to the text of the message may be made; however, changes to the existing text involving more than a word or two necessitate the originator to initiate a new message using form 0-93.
3. Administrative data or notes may be typed immediately following the text and will be transmitted to all addressees.
4. When using the 0-73 form to disseminate information to field offices, Legal Attaches and other Government agencies simultaneously, the text, notes and administrative data must be identical for all addressees.

12 DEC 80 17 51  
RECEIVED  
FEDERAL BUREAU  
OF INVESTIGATION  
COMMUNICATIONS SECTION

MM006 350212Z

PP HQ MI TP BQ DL

DE MM

P 152127Z DEC 80

15 DEC 80 21 33Z

FM MIAMI (183A-680) P

TO DIRECTOR (183A-1357) PRIORITY

MILWAUKEE (183A-96) PRIORITY

TAMPA (183A-263) PRIORITY

BROOKLYN-QUEENS PRIORITY

DALLAS PRIORITY

BT

UNCLAS E F T O

[Redacted]

[Redacted]

b6  
b7C

[Redacted] OO: MILWAUKEE; [Redacted] OO: TAMPA [Redacted] OO: BROOKLYN-QUEENS.

b7E

RE MILWAUKEE TELETYPE, DATED DECEMBER 11, 1980; AND BUREAU TELETYPE, DATED DECEMBER 12, 1980.

UPON BEING ADVISED OF REFERENCED TELETYPE, SA [Redacted] ADVISED HE SEES NO SIGNIFICANT CHANGE IN THE SITUATION SINCE MILWAUKEE'S 21 PAGE TELETYPE TO BUREAU ON MAY 1, 1980. HE IS OF THE OPINION THAT [Redacted] AND [Redacted]

b6  
b7C  
b7E

183-1357-198

UNRECORDED

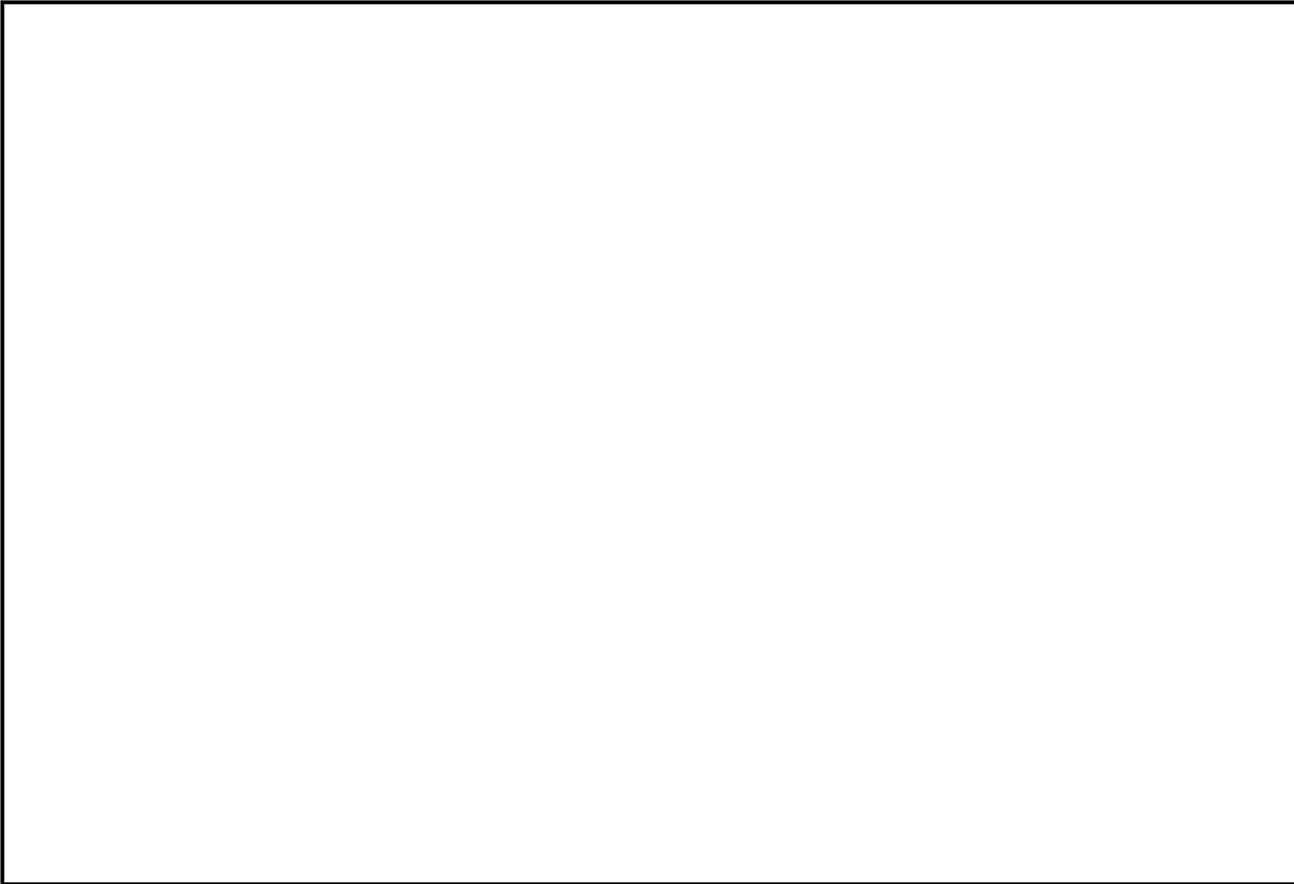
OK 12/30/80 [Signature]

NB/1

PAGE TWO MM (183A-680) UNCLAS E F T O

SA  VOICES THE FOLLOWING OPINION:

b6  
b7C  
b7E



BT

*[Handwritten initials]*

150308

1

3

12/12/80

UNCLAS E F T O

PRIORITY

077

\*FD77\*PP BQ DL MM MI TPWE HQ H0077 \*H04EMP 121922Z DEC 80

FM DIRECTOR FBI (183-1357)

TO FBI MILWAUKEE (183-96) PRIORITY

PERSONAL ATTENTION SAC

FBI TAMPA (183-263) PRIORITY

PERSONAL ATTENTION SAC

FBI BROOKLYN/QUEENS PRIORITY

PERSONAL ATTENTION SAC

FBI MIAMI PRIORITY

PERSONAL ATTENTION SAC

FBI DALLAS PRIORITY

PERSONAL ATTENTION SAC

BT

UNCLAS E F T O

[Redacted] 00: MILWAUKEE

[Redacted] 00: TAMPA

[Redacted] 00: BROOKLYN/QUEENS

RE MILWAUKEE TELETYPE TO THE BUREAU, DECEMBER 12, 1980.

DO NOT TYPE MESSAGE BELOW THIS LINE

| APPROVED BY        | FORWARDED BY | DATE     | ROOM   | TELE EXT |
|--------------------|--------------|----------|--------|----------|
| <i>[Signature]</i> | REM:JRG (2)  | 12/12/80 | 3149/6 | 5686     |

1 - MR. [Redacted]

*[Handwritten initials]*

183-1357-199

DO NOT TYPE PAST THIS LINE

183-2460-  
26-447303-

RECORDED COPIED IN

b7E

b6  
b7C

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION  
2314710  
DEC 12 1980

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

JAN 14 1981

FBI/DOJ

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

PAGE 2

CONTINUATION SHEET

PAGE TWO DE HQ 0077 UNCLAS E F T O

FBIHQ IS GREATLY CONCERNED REGARDING THE RECENT DEVELOP-  
MENTS WHICH INDICATE THE POSSIBLE IDENTIFICATION OF UNDERCOVER  
AGENTS UTILIZED IN THE [REDACTED] UNDERCOVER OPERATION AS SET  
FORTH IN REFERENCED MILWAUKEE TELETYPE. THESE DEVELOPMENTS  
DICTATE A CONCERN FOR THE PHYSICAL SAFETY OF OUR UNDERCOVER  
AGENTS AND THE SECURITY AND INTEGRITY OF ONGOING UNDERCOVER  
OPERATIONS.

CONSIDERATION FOR THE TERMINATION OF THE COVERT STAGE OF  
[REDACTED] AND OTHER RELATED UNDERCOVER INVESTIGATIONS  
IS BEING GIVEN BY OFFICIALS AT FBIHQ. TO ACCURATELY ASSESS THE  
FULL POTENTIAL OF THIS SITUATION THE FOLLOWING LEADS ARE  
BEING SET FORTH:

MILWAUKEE WILL SUMMARIZE THE INTRODUCTION AND INVOLVEMENT  
OF EACH UNDERCOVER AGENT WITH THE TARGETS OF THE [REDACTED]  
[REDACTED] INVESTIGATIONS.

TAMPA WILL [1] INTERVIEW UNDERCOVER AGENTS REGARDING THEIR  
CURRENT ASSOCIATION [LINK] TO THE MILWAUKEE INVESTIGATION;  
[2] REPORT ON THE PROGRESS OF THE ANTICIPATED TITLE III  
COVERAGE.

MIAMI WILL INTERVIEW SA [REDACTED] RE HIS ASSESSMENT OF THE

DO NOT TYPE MESSAGE BELOW THIS LINE

DO NOT TYPE PAST THIS LINE

b7E

b7E

b7E

b6  
b7C



DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

PAGE 3

CONTINUATION SHEET

PAGE THREE DE HQ 00?? UNCLAS E F T O

CURRENT SITUATION.

20 DUE TO THE POTENTIAL OF THIS DANGEROUS SITUATION, THE  
18 ABOVE LEADS WILL BE SUBMITTED TO THE ORGANIZED CRIME SECTION,  
CID, NO LATER THAN CLOSE OF BUSINESS DECEMBER 15, 1980.

16 BT

⌘

14

12

10

8

6

4

2

DO NOT TYPE PAST THIS LINE

DO NOT TYPE MESSAGE BELOW THIS LINE

11E 130  
17

OTT 090  
P.A.  
TA

MESSAGE RELAY VIA TELETYPE

|                 |                                  |                       |
|-----------------|----------------------------------|-----------------------|
| DATE<br>3/11/81 | CLASSIFICATION<br>UNCLAS E F T O | PRECEDENCE<br>ROUTINE |
|-----------------|----------------------------------|-----------------------|

FM DIRECTOR FBI

TO TAMPA

P-2

- |                                                                             |                                                                                        |                                                                         |
|-----------------------------------------------------------------------------|----------------------------------------------------------------------------------------|-------------------------------------------------------------------------|
| <input type="checkbox"/> The President                                      | <input type="checkbox"/> Nuclear Regulatory Commission                                 | <input type="checkbox"/> Attorney General                               |
| <input type="checkbox"/> The Vice President                                 | <input type="checkbox"/> Department of Energy                                          | <input type="checkbox"/> Deputy AG                                      |
| <input type="checkbox"/> White House Situation Room                         | <input type="checkbox"/> Department of Treasury                                        | <input type="checkbox"/> Attn: Emergency Programs Center                |
| <input type="checkbox"/> Attn: National Security Council                    | <input type="checkbox"/> Attn: U. S. Customs                                           | <input type="checkbox"/> Assistant AG, Civil Rights Div.                |
| <input type="checkbox"/> Department of the Air Force (AFOSI)                | <input type="checkbox"/> Department of Treasury                                        | <input type="checkbox"/> Assistant AG, Criminal Div.                    |
| <input type="checkbox"/> Department of the Army                             | <input type="checkbox"/> Attn: Bureau of Alcohol Tobacco & Firearms                    | <input type="checkbox"/> Attn: Internal Security Section                |
| <input type="checkbox"/> Naval Investigative Service                        | <input type="checkbox"/> Department of Transportation                                  | <input type="checkbox"/> Attn: General Crimes Section                   |
| <input type="checkbox"/> Commandant, U. S. Coast Guard                      | <input type="checkbox"/> Attn: Director of Security                                    | <input type="checkbox"/> Assistant AG for Administration                |
| <input type="checkbox"/> National Security Agency (DIRNSA/NSOC (ATTN: SOO)) | <input type="checkbox"/> Drug Enforcement Administration                               | <input type="checkbox"/> Attn: Security & Administrative Services Staff |
| <input type="checkbox"/> Director, Defense Intelligence Agency              | <input type="checkbox"/> General Services Administration (WASHDC area, specify office) | <input type="checkbox"/> Immigration & Naturalization Service           |
| <input type="checkbox"/> Director CIA                                       | <input type="checkbox"/> (Other Areas, specify CITY/STATE)                             |                                                                         |
| <input type="checkbox"/> U. S. Secret Service (PID)                         | <input type="checkbox"/> Federal Aviation Administration                               |                                                                         |
| <input type="checkbox"/> Attn: Executive Protective Service                 | <input type="checkbox"/> Federal Protective Service                                    |                                                                         |
| <input type="checkbox"/> ZEN/U. S. Postal Service                           | <input type="checkbox"/> Secretary of State                                            |                                                                         |
| <input type="checkbox"/> Attn: Chief Postal Inspector                       | <input type="checkbox"/> Attn: Director Bureau of Intelligence & Research              |                                                                         |
|                                                                             | <input type="checkbox"/> Attn: SCA - VISA Office Room 709 - SA2                        |                                                                         |

10

(SERVICE ALSO AVAILABLE TO GOVERNMENT AGENCIES NOT LISTED. CONTACT COMMUNICATIONS CENTER FOR ADDRESSING INFORMATION)

SUBJECT: SEE ATTACHED

183-1357-200

|                               |            |              |                   |
|-------------------------------|------------|--------------|-------------------|
| APPROVED BY<br>Sam [initials] | ORIGINATOR | ROOM<br>3036 | TELE EXT.<br>5712 |
|-------------------------------|------------|--------------|-------------------|

05807

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

33 MAR 20 1981

## USE OF FORM 0-73

1. Only incoming teletype messages which require transmission relay may be prepared for transmission using form 0-73. Use of form 0-73 is restricted to incoming teletype messages received within the last 3 days which require transmission relay; all other teletype messages must be prepared using form 0-93.
2. Additions such as notes and administrative data for a specific addressee are not allowed. If a note or administrative data is required for a particular addressee a separate 0-73 form must be prepared.
3. The message will be transmitted just as it appears. The person approving the message is solely responsible for assuring all necessary editing changes have been made.

### PREPARATION OF FORM WHICH CONSISTS OF A PREPRINTED YELLOW.

1. Complete appropriate boxes: date, classification & precedence.
2. List addresses immediately following the "TO" or place a check mark in the appropriate boxes.
3. Type or PRINT the subject in the space provided.
4. Print or type originator's name, room number and telephone extension.
5. Indicate approval for transmission by initialing the "Approved By" box.

### PREPARATION OF MESSAGE TO BE TRANSMITTED

1. Xerox 1 copy of incoming teletype message. A notation shall be made on the original incoming teletype "1 copy made for relay to SACS \_\_\_\_\_, (OR LEGATS) \_\_\_\_\_, (OR GOVERNMENT AGENCIES) \_\_\_\_\_."
2. Minor editing changes shall be made on the xerox as follows: using a lead pencil ONLY draw single line through the first and last lines of the heading and connect these lines from top right to bottom left forming a "Z," figure. (DO NOT OBLITERATE THE HEADING.) Use horizontal lines to delete sentences or words. Printed changes of a word or two to the text of the message may be made; however, changes to the existing text involving more than a word or two necessitate the originator to initiate a new message using form 0-93.
3. Administrative data or notes may be typed immediately following the text and will be transmitted to all addressees.
4. When using the 0-73 form to disseminate information to field offices, Legal Attaches and other Government agencies simultaneously, the text, notes and administrative data must be identical for all addressees.

11 MAR 01 20 19  
COMMUNICATIONS SECTION

MI0012 0700105

RR HQ

DE MI

R 110105Z MAR 81

FM MILWAUKEE (183A-96) (P)

TO BUREAU (183A-1357) ROUTINE

BT

UNCLAS E F T O

11 MAR 81 01 44  
RECEIVED  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

ATTN: ORGANIZED CRIME SECTION

[redacted]; BELLWETHER; RI CO; OO: MILWAUKEE!

*On March 11, 1981, Milwaukee advised the following:*

CAPTIONED CASES HAVE BEEN THOROUGHLY DISCUSSED WITH STRIKE

FORCE ATTORNEY [redacted] MILWAUKEE, WISCONSIN, AND THE

TARGET DATE OF AUGUST 1, 1981, HAS BEEN SET FOR INDICTMENTS.

IN THIS REGARD, THE CURRENT SPECIAL GRAND JURY WHICH HAS BEEN

[redacted]

[redacted] THE PROPOSED TARGET DATE WILL NECESSITATE A MAXIMUM INVESTIGATIVE EFFORT ON THE PART OF THE MILWAUKEE DIVISION AND ALSO ON THE PART OF [redacted]

[redacted] GRAND JURY ACTION. THIS TARGET

b3  
b6  
b7C  
b7E

*McMahon*

PAGE TWO MI 183A-96 UNCLAS E F T O

DATE ALLOWS A TWO-MONTH PERIOD OF FLEXIBILITY IN THE EVENT  
ACHIEVEMENT IS IMPOSSIBLE BY THE FBI, MILWAUKEE, CHICAGO STRIKE  
FORCE, AND [REDACTED]. ALL ARE COMMITTED, HOWEVER, TO A MAXIMUM EFFORT  
TO MAKE THE PROPOSED TARGET DATE A REALITY.

b7E

[REDACTED]  
[REDACTED] INVESTIGATION  
MUST BE FORTHCOMING AS SOON AS POSSIBLE, CONSISTENT WITH THE  
OBJECTIVES OF [REDACTED]. THESE AGENTS CAN BE EXPECTED  
TO HAVE [REDACTED]

b3  
b7E

[REDACTED] IN ADDITION, MILWAUKEE IS STILL CONSIDERING PERJURY  
INDICTMENTS TO ATTEMPT TO FORCE INDIVIDUALS WHO ARE WITHHOLDING  
INFORMATION AFTER BEING GRANTED IMMUNITY TO BE FORTHRIGHT IN THEIR  
TESTIMONY. THIS CANNOT BE ACCOMPLISHED PRIOR TO [REDACTED]  
[REDACTED] BUREAU IS THUS  
REQUESTED TO ADVISE MILWAUKEE [REDACTED]

[REDACTED]  
[REDACTED] IN ADDITION, MILWAUKEE WOULD LIKE  
TO BE A PARTY TO ANY PLANNING OF PROPOSED INTERVIEWS OF BENJAMIN  
(LEFTY) RUGGIERO WHEN AN EFFORT IS MADE TO ELICIT HIS COOPERATION.

PAGE THREE MI 183A-96 UNCLAS E F T O

PRESENT PROSECUTIVE PLANNING IS DIRECTED TOWARDS RICO INDICTMENTS OF MILWAUKEE LCN BOSS FRANK P. BALISTRIERI AND [REDACTED] [REDACTED] THE STREET BOSS STEVE DI SALVO, SALVATORE ANTHONY LIBRIZZI WHO HAS HANDLED BALISTRIERI'S GAMBLING OPERATION, [REDACTED] WHO HAS BEEN INVOLVED IN GAMBLING OPERATIONS, AND APPROXIMATELY SIX OTHER SUB BOOKS. IN ADDITION, IT IS ANTICIPATED THAT HOBBS ACT - EXTORTION INDICTMENTS WILL BE FORTHCOMING FOR BALISTRIERI'S BROTHER, PETER BALISTRIERI, WHO IS THE MILWAUKEE UNDERBOSS, AS WELL AS FIVE TO SIX LCN MEMBERS RESIDING AND OPERATING OUTSIDE OF WISCONSIN. MILWAUKEE ALSO ANTICIPATES SEVERAL PERJURY INDICTMENTS TO BE BROUGHT AGAINST INDIVIDUALS WHO HAVE LIED BEFORE THE FEDERAL GRAND JURY.

THE AFOREMENTIONED EXPECTATIONS RESULT FROM PLANNING TO DATE BUT MAY WELL CHANGE PENDING FURTHER DETAILED DISCUSSIONS AND REVIEWS WITH STRIKE FORCE ATTORNEY [REDACTED]. THE BUREAU WILL BE ADVISED OF THE PROGRESS IN THIS MATTER.

BT

b6  
b7c

b6  
b7c

# Memorandum



To : Organized Crimes Unit *mlz*  
ATTN: Mr. S. M. McWeeney

Date February 2, 1981

From : Mr. G

b6  
b7C  
b7E

Subject :

RICO  
OO: Milwaukee

The above-captioned file is presently maintained in the Special File Room of the Records Systems Section, Records Management Division. You are requested to have the responsible substantive supervisor review the file to determine if it is necessary to continue to maintain the file in the Special File Room, or whether it may be returned to the general files. The appropriate notation should be made on this memorandum which should be returned to the Special File Room Subunit, Room 5991. This memorandum will be filed in the case file to record the action taken in connection with this review.

*OK. Apper. file for  
[signature]*

183-1357 ✓

NOT RECORDED

21 FEB 2 1981

93 FEB 02 1981

*4-2*

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- Airtel

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- UNCLAS E F T O
- UNCLAS

328

Date 3/13/81

ATTN: TECHNICAL SERVICES DIV. (TSD), AUDIO ANALYSIS

TO : DIRECTOR, FBI (183A-1357)

FROM : *W/ASAC* SAC, MILWAUKEE (183A-96)-P

SUBJECT :   
RICO

10319003 E QZ

b6  
b7C  
b7E

OO: Milwaukee

Forwarded under separate cover for the TSD are the following:

- (1) One (1) original reel of NAGRA tape recording, dated 7/31/78 (Lab # 80802026 E QZ);
- (2) One (1) original reel of NAGRA tape recording, dated 9/13/78 (Lab # 90516060 E QZ).

The above tapes contain conversations which are considered crucial to successful prosecution of captioned case, scheduled for indictment action shortly.

The Laboratory has previously enhanced these tapes. In a subsequent conversation between Milwaukee ASAC  and Supervisor  of the TSD,  advised that the Laboratory is now equipped with more sophisticated equipment which could substantially improve the tape quality.

b6  
b7C

REQUEST OF THE LABORATORY:

Re-process enclosed tapes and submit results to Milwaukee no later than 4/10/81.

- 3-Bureau
- (1-Package) (Encls 2) (RM)
- 1-Milwaukee
- FWT:sbl
- (4)

202

MAR 27 1981

1 cc and enclosures detached Div. 8

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ (Number) \_\_\_\_\_ (Time) Pg \_\_\_\_\_

b6  
b7C



MIQ005 0760129

RR HQ BQ MM TP

DE MI

R 170129Z MAR 81

FM MILWAUKEE (183A-96) P

17 MAR 81 01 39z

RECEIVED  
TELETYPE UNIT



TO DIRECTOR (183A-2460) ROUTINE  
BROOKLYN/QUEENS (183-1311) (183A-96) ROUTINE  
COMMUNICATIONS SECTION

MIAMI (183A-680) ROUTINE

TAMPA (183A-263 SUB L) ROUTINE

BT

UNCLAS E F T O



b6  
b7C  
b7E

HANDCARRY IN SEALED ENVELOPE TO SECTION CHIEF SEAN MC WENEY,  
ORGANIZED CRIME SECTION, AND IN SEALED ENVELOPE TO SPECIAL AGENTS  
IN CHARGE.

RE BUREAU TELETYPE TO TAMPA MARCH 13, 1981, CAPTIONED



AS BUREAU IS AWARE, COOPERATION AND TESTIMONY OF BENNY "LEFTIE"  
RUGGIERO WOULD BE EXTREMELY BENEFICIAL NOT ONLY TO THE PROSECUTION  
OF MILWAUKEE'S CASES, BUT PROBABLY TO PROSECUTIVE ACTIONS IN  
NUMEROUS DIVISIONS. EXTENSIVE PLANNING SHOULD THUS GO INTO THE

183-1357-203

MAR 24 1981



b6  
b7C

1-D/11

33 APR 03 1981

PAGE TWO MI 183A-96 UNCLAS E F T O

COOPERATIVE APPROACH FOR RUGGIERO TO OCCUR AROUND JULY 1, 1981, AND PRIOR TO THE TIME OF THE APPROACH IT WOULD BE NECESSARY FOR BUREAU AGENTS MAKING APPROACH TO KNOW WHAT DEALS MIGHT BE OFFERED TO RUGGIERO. IN THIS REGARD IT IS NOTED THAT APPROXIMATELY ONE YEAR AGO THE CHICAGO STRIKE FORCE RECOMMENDED TO GERARD T. MC GUIRE, DEPUTY CHIEF, OCRS, DEPARTMENT OF JUSTICE, THAT RUGGIERO BE GIVEN FULL IMMUNITY TO PROSECUTION FOR HIS PART IN PAST OFFENSES FOR HIS COMPLETE AND CORROBORATED TESTIMONY. AS FAR AS MILWAUKEE IS AWARE, THERE HAVE BEEN NO STEPS TAKEN BY THE DEPARTMENT OF JUSTICE TO PREPARE AN OFFER TO BE MADE TO RUGGIERO.

MILWAUKEE CONCURS WITH CHICAGO STRIKE FORCE THAT RUGGIERO BE GIVEN FULL IMMUNITY IN RETURN FOR HIS COMPLETE COOPERATION AND REQUESTS THAT BUREAU CONTACT THE DEPARTMENT IN THIS REGARD SO THAT AN OFFER CAN BE MADE TO RUGGIERO IMMEDIATELY UPON TERMINATION OF THE .

BT

b7E

1 - Mr. [Redacted]  
Room 3157  
1 - Mr. [Redacted]  
1 - Mr. [Redacted]  
1 - Ms. [Redacted]

FBI  
TECHNICAL SERVICES DIVISION  
FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C. 20535

328

To: SAC, Milwaukee (183A-96)

March 25, 1981

From: Director, FBI

FBI FILE NO. 183-1357

Re: [Redacted]

LAB. NO. 10319003 E Q2

RECO  
OO: Milwaukee

b7E

Examination requested by: SAC, Milwaukee

Reference: Airtel dated March 13, 1981

Examination requested: Enhancement

Remarks:

(b)

1 B046  
[Redacted]

183-1357-204

Enclosures 2 (2 Technical Services Division Reports)

BEK:jmh (7)

MAILED 7  
MAR 24 1981  
FBI

MAR 25 11 10 AM '81

ADMINISTRATIVE PAGE

Do Not Include Administrative Page Information In Investigative Report

61 APR 8 81

MAIL ROOM

b6  
b7C

**REPORT  
of the  
FBI  
TECHNICAL SERVICES DIVISION  
FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C. 20535**

To: **SAC, Milwaukee (183A-96)**

March 25, 1981

FBI FILE NO. **183-1357**

LAB. NO. **10319003 E Q2**

Re:

**RICO**

b7E

Specimens received **March 16, 1981**

- Q1 (resubmission) Previously described in Laboratory Report dated August 24, 1978, under Laboratory Number 80802026 E Q2.**
- Q2 (resubmission) Previously described in Laboratory Report dated July 9, 1979, under Laboratory Number 90516060 E Q2.**

**Result of examination:**

Examination of specimens Q1 and Q2 revealed that no further improvement in voice intelligibility could be obtained beyond that on the processed copies previously provided your office.

Specimens Q1 and Q2 will be forwarded to your office under separate cover, via registered mail.

*pm*  
BEK:jmh (7)

RECORDED

3/25/81

lab

FEDERAL BUREAU OF INVESTIGATION:  
UNITED STATES DEPARTMENT OF JUSTICE  
Work Sheet

To: SAC, MILWAUKEE (183A-96)

FBI FILE NO. 183-1357-204

LAB. NO. 10319003 E QZ

Re:

RICO  
OO: MILWAUKEE

YOUR NO.

Examination by:

b6  
b7C  
b7E

Examination requested by: SAC, Milwaukee

Reference: Airtel dated 3/13/81

Examination requested: Enhancement

Specimens received: 3/1<sup>6</sup>/81

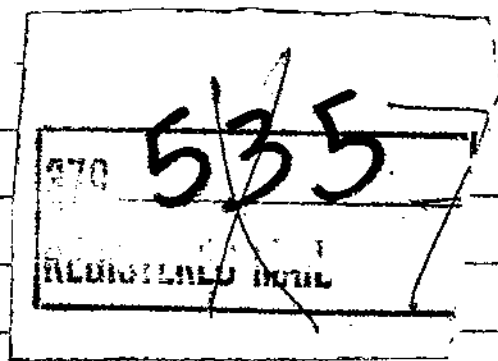
resubmission of two tape recordings from Lab #80802026 E QZ and  
Lab #90516060 E QZ

Woodslett

Q1 & Q2 received in a sealed box (3/16/81)

Q1 (Remission) Previously described in Laboratory Report dated 8/24/78, under Lab. # 80802026 EQZ

Q2 (Remission) Previously described in Laboratory Report dated 7/9/79, under Laboratory # 90516060 EQZ



Examination of Q1 & Q2 revealed that no further improvement in intelligibility was possible with newer filters compared to previous processing (File reviewed)

Copy of report cut for [redacted] to learn format - did not assist in case.

FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C. 20535

DATE: March 25, 1981

TO: SAC, Milwaukee(183A-96)

Re:

[Redacted]

RICO

OO: MILWAUKEE

ENGINEERING  
TSD 1B016

MAR 25 10 46 AM '81  
328

EVIDENCE

b7E

RECEIVED

4-37 RECEIPT MAILED

EVIDENCE

EVIDENCE

Invoice of Contents

[Redacted]

Specimens Q1 and Q2 (Two Nagra SN reels)

Return **ENGINEERING SECTION**  
Room 1B046 TL 253  
FBI File # 183-1357  
Case # 10319003 E QZ

b6  
b7C

EVIDENCE EVIDENCE EVIDENCE  
PRIORITY HANDLING REQUIRED.  
UPON RECEIPT, DELIVER TO  
CASE AGENT, OR CASE SUPVR.

- Mail Room: 1B327, TL 152  
(registered mail)
- PSM - Supply Unit, 1B353  
(not registered)

63  
4

MAILED 12  
MAR 25 1981  
FBI

Evidence via registered mail

Shipping # \_\_\_\_\_  
Shipping Method 117690

69 MAR 30 1981

REGISTERED MAIL  
RETURN RECEIPT REQUESTED

FBI/DOJ

TP 032 0781731

RR HQ BG NN HI

DE TP

R 191652Z MAR 81

19 MAR 81 17 49z

FM TAMPA (183A-283 SUB 1) (SQ:5)

FEDERAL BUREAU OF INVESTIGATION COMMUNICATIONS SECTION

TO DIRECTOR (183-2460) ROUTINE

BROOKLYN-QUEENS METROPOLITAN RA (183A-1311) (183A-1838) ROUTINE

MIAMI (183A-680) ROUTINE

MILWAUKEE (183A-96) ROUTINE

BT

UNCLAS E F T O

ATTENTION: FBHQ: HAND CARRY IN SEALED ENVELOPE TO SECTION CHIEF SEAN MC NEENEY, ORGANIZED CRIME SECTION, ORIGINAL INVESTIGATIVE DIVISION.

BQRA: HAND CARRY IN SEALED ENVELOPE TO SAC ED SHARPE.

MIAMI: HAND CARRY IN SEALED ENVELOPE TO SA [REDACTED]

MILWAUKEE: HAND CARRY IN SEALED ENVELOPE TO ASAC [REDACTED]

[REDACTED] RICO. (OO: TAMPA)

[REDACTED] RICO. (OO: MILWAUKEE)

173-1357- NOT RECORDED 186 MAR 23 1981

33 MAR 30 1981

INITIALS ON ORIGINAL

Handwritten notes and markings on the right margin, including a vertical line and some illegible characters.

b6 b7C b7E



RE MILWAUKEE TELETYPE TO DIRECTOR DATED MARCH 16, 1981,  
CAPTIONED [REDACTED] AND TAMPA TELETYPES TO BUREAU JANUARY 14, 1981,  
AND FEBRUARY 13, 1981.

b7E

TAMPA CONCURS WITH MILWAUKEE DIVISION BENNY "LEFTY" RUGGIERO  
HAS WEALTH OF INFORMATION WHICH WOULD UNDOUBTEDLY BE OF  
EXTREME VALUE TO A NUMBER OF DIVISIONS. AFTER CAREFUL CONSIDERATION,  
HOWEVER, WHICH INCLUDED INPUT FROM TWO SPECIAL AGENTS WHO KNOW  
HIM BEST, [REDACTED] AND [REDACTED], TAMPA DIVISION  
MUST VOICE STRONG OBJECTION TO GRANTING RUGGIERO IMMUNITY.

b6  
b7C

SAS [REDACTED] AND [REDACTED] ARE EMPHATIC IN THEIR ASSESSMENT  
RUGGIERO WOULD NEVER "ROLL OVER" AND COOPERATE WITH THE GOVERNMENT.  
EVEN WITH SPECTRE OF DEATH FACING HIM, ONCE UCAS' TRUE IDENTITIES  
DISCOVERED, SAS [REDACTED] AND [REDACTED] OF OPINION RUGGIERO TOO ENGRAINED  
WITH LA COSTA NOSTRA TRADITIONS TO TURN AGAINST HIS CRIMINAL  
ASSOCIATES

b6  
b7C

SOMETIME AGO, WHILE AT THE FBI ACADEMY, SA [REDACTED] VISITED  
THE BEHAVIORAL SCIENCES UNIT. HE WAS INFORMALLY QUESTIONED  
REGARDING RUGGIERO AND CONCLUSION WAS UNEQUIVOCAL, RUGGIERO'S  
BACKGROUND AND PERSONALITY TRAITS MADE IT HIGHLY UNLIKELY  
HE WOULD COOPERATE WITH LAW ENFORCEMENT AGAINST "THE FAMILY."

b6  
b7C

THE QUESTION DOES NOT APPEAR TO BE WHETHER RUGGIERO WOULD OR WOULD NOT COOPERATE WITH THE GOVERNMENT, BUT WHETHER HIS FREEDOM WOULD PRESENT A THREAT TO SPECIAL AGENTS OF THE FBI.

RUGGIERO HAS PUBLICALLY STATED, IN PRESENCE OF UCA [REDACTED] HE WOULD KILL [REDACTED] (SA [REDACTED]) SHOULD HE LOCATE HIM AS "NOBODY WALKS OUT ON ME." DURING ANOTHER CONVERSATION WITH SA [REDACTED], FOLLOWING AN ARGUMENT WITH SA [REDACTED], RUGGIERO SAID HE DID NOT LIKE [REDACTED] (SA [REDACTED]) WHEN THEY FIRST MET BECAUSE HE REMINDED HIM OF THE OTHER [REDACTED] (SA [REDACTED]). HE THEN CAUTIONED [REDACTED] TO "KEEP AN EYE ON [REDACTED]" (SA [REDACTED]), AND SAID IF HE RAN OUT ON HIM, "LIKE THE OTHER [REDACTED] DID" HE WOULD KILL HIM.

b6  
b7c

RUGGIERO REPUTEDLY HAS OVER 32 "HITS" OR MORE KILLINGS TO HIS CREDIT. IN RECENT DISCUSSION WITH SA [REDACTED], CONCERNING RUGGIERO'S HEALTH PROBLEMS, RUGGIERO STATED IF HE WAS AWARE HE WAS GOING TO DIE, HE WOULD STRAP HIMSELF WITH HAND GRENADES WALK INTO THE NEAREST FBI OFFICE AND BLOW THE PLACE TO PIECES.

b6  
b7c

IN BOTH TAMPA'S LATEST PROPOSALS, SET FORTH IN RE TAMPA TELS, TAMPA HAS EXPRESSED INTENT TO INDICT AND IMMEDIATELY ARREST NAPOLITANO AND RUGGIERO AT TIME [REDACTED] SURFACES. AT THAT TIME, TAMPA WOULD SEEK THEIR IMMEDIATE REWARD WITHOUT BAIL DUE TO

b7E

PAGE FOUR TP 133A-203 SUB 1 UNCLAS E F T O

PRIOR THREATS AGAINST FBI AND THEIR IMMINENT DANGER TO COMMUNITY. TAMPA SINCERELY BELIEVES RUGGIERO TOO DANGEROUS AND UNPREDICTABLE TO CONSIDER MAKING HIM OFFER OF IMMUNITY FROM PROSECUTION. TAMPA NOT FAMILIAR WITH EXTENT OF MILWAUKEE'S CASES AGAINST BALISTRIERI FAMILY AND ASSOCIATES. WHILE ADMITTEDLY RUGGIERO HAS WEALTH OF INFORMATION RE ACTIVITIES OF LCN IN NEW YORK AND ALONG EAST COAST, TAMPA QUESTIONS HIS DIRECT KNOWLEDGE REGARDING BALISTRIERI FAMILY ACTIVITIES AND HIS ABILITY TO BE OF ANY GREAT ASSISTANCE IN PROSECUTION OF MILWAUKEE CASE.

FOLLOWING SURFACING OF [REDACTED] AND RUGGIERO'S ARREST, A PRIMARY OBJECTIVE OF INTERVIEWING AGENTS WILL INVOLVE ATTEMPT TO SOLICIT HIS COOPERATION. A DECISION AT THIS TIME TO OFFER RUGGIERO IMMUNITY AT LATER DATE COULD HAVE PERNICIOUS EFFECT ON UCAS AS WELL AS [REDACTED] PROJECT. ANY CONSIDERATION RE OFFER OF IMMUNITY TO RUGGIERO WOULD REQUIRE WEIGHING OF BENEFITS TO BE DERIVED AGAINST THE ABOVE AND SHOULD CERTAINLY INVOLVE SOME INPUT FROM STRIKE FORCE ATTORNEY IN TAMPA AS WELL AS FBI PERSONNEL INVOLVED WITH [REDACTED].

BT

b7E

b7E

204

RECEIVED  
TELETYPE UNIT

MI0006 0530056

RR HQ EQ MW TP

74 MAR 81 01 28z

BT

RECEIVED  
FEDERAL BUREAU  
OF INVESTIGATION  
COMMUNICATIONS SECTION

R 240056Z MAR 81

FM MILWAUKEE (183A-96) P

TO DIRECTOR (183A-2460) ROUTINE

BROOKLYN-QUEENS (183A-1311) (183A-1808) ROUTINE

MIAMI (183A-680) ROUTINE

TAMPA (183A-263 SUB L) ROUTINE

BT

UNCLAS E F T O

[Redacted]

[Redacted]

*[Handwritten signature]*  
*[Handwritten initials]*

b6  
b7C  
b7E

HANDCARRY IN SEALED ENVELOPE TO SECTION CHIEF SEAN MC WERNEY,  
ORGANIZED CRIME SECTION, AND IN SEALED ENVELOPE TO SPECIAL AGENTS  
IN CHARGE.

RE MILWAUKEE TELETYPE TO BUREAU MARCH 16, 1981; TAMPA  
TELETYPE TO BUREAU MARCH 19, 1981.

RE TELETYPE CONTAINED RECOMMENDATIONS RE HANDLING OF LCN  
MEMBER BENNY (LEFTIE) RUGGIERO ON OR ABOUT JULY 1, 1981.

MILWAUKEE IS OF THE OPINION THAT DUE TO THE WEALTH OF INFORMA-  
TION POSSESSED BY RUGGIERO, ESPECIALLY RE LCN ACTIVITIES IN THE  
NEW YORK AREA, A STRONG APPROACH SHOULD BE MADE TO ELICIT HIS

*pls. see  
me:  
61 APR 3 1981*

*LD 29  
cc to*

[Redacted]

21 APR 8 1981

UNCLAS E F T O

PAGE TWO MI 183A-96 UNCLAS E F T O

COOPERATION EVEN THOUGH EXPECTATIONS OF SUCCESS ARE MINIMAL. THE MATTER OF IMMUNITY, AS WELL AS HOW AN APPROACH SHOULD BE MADE TO RUGGIERO, WAS DISCUSSED IN DETAIL WITH SPECIAL AGENTS [REDACTED] AND [REDACTED] APPROXIMATELY ONE YEAR AGO WHEN THEY WERE IN THE MILWAUKEE AREA. THE THINKING AT THAT TIME WAS THAT AT PROPER TIME RUGGIERO SHOULD BE ENTICED TO A CITY WHERE HE HAD NO ACQUAINTANCES OR CONTACTS AND THEN THE APPROACH MADE BY SPECIAL AGENTS [REDACTED] AND [REDACTED]. BOTH OF THESE AGENTS AGREED WITH THIS APPROACH AND MIGHT EVEN HAVE SUGGESTED IT.

MILWAUKEE CERTAINLY DOES NOT BELIEVE THAT AN IMMUNITY GUARANTEE SHOULD BE THE FIRST MATTER DISCUSSED WITH RUGGIERO WHEN THE APPROACH IS MADE, BUT DOES BELIEVE THAT IT WOULD BE BENEFICIAL TO AGENTS MAKING THE APPROACH TO HAVE DEPARTMENTAL CONCURRENCE WITH THE GRANTING OF IMMUNITY IN THE EVENT THE APPROACHING AGENTS CAME TO A POINT IN THE INTERVIEW WHERE SUCH A GUARANTEE WOULD BE USEFUL. NOTING THAT THERE IS SOME TIME LAG BETWEEN REQUESTING AND AUTHORIZING SUCH AN IMMUNITY, MILWAUKEE DIVISION STILL BELIEVES THAT THIS REQUEST SHOULD NOW BE MADE. APPROVAL BY THE DOJ WILL CERTAINLY IN NO WAY BIND AGENTS INTERVIEWING RUGGIERO TO UTILIZING THIS TECHNIQUE, AND IF SUCH AN OFFER IS NOT MADE OR NOT UTILIZED, NOTHING WOULD BE

b6  
b7c

PAGE THREE MI 133A-96 UNCLAS

LOST. MILWAUKEE DIVISION ALSO INTENDS TO INDICT RUGGIERO AND ALTHOUGH HIS TESTIMONY WOULD BE BENEFICIAL IN MILWAUKEE, IT IS CERTAINLY NOT CRUCIAL TO SUCCESS OF MILWAUKEE'S [REDACTED] OR [REDACTED] CASES. THIS DIVISION SHARES CONCERN OVER THE SAFETY OF THE UNDERCOVER AGENTS AND CONCURS THAT IF RUGGIERO IS OTHER THAN COMPLETELY CANDID DURING THE APPROACH, THAT HE MUST BE IMMEDIATELY ARRESTED WITH HIGH BOND RECOMMENDED TO INSURE THE SAFETY OF THE AGENTS.

b7E

MILWAUKEE DIVISION WAS IN THE PRELIMINARY STAGES WITH UNDERCOVER AGENTS IN PLANNING THE APPROACH TO RUGGIERO OVER A YEAR AGO, AND THEN SUSPENDED SUCH PLANNING PENDING THE TERMINATION OF THE [REDACTED] PROJECT. IT IS THUS STRONGLY SUGGESTED AND INDEED DEEMED NECESSARY THAT THERE BE CLOSE COORDINATION BETWEEN TAMPA, BROOKLYN-QUEENS MRA, MILWAUKEE, AND THE UNDERCOVER AGENTS IN PLANNING THE TERMINATION OF THE UNDERCOVER ACTIVITIES OF SPECIAL AGENTS [REDACTED] AND [REDACTED] IN ORDER THAT MAXIMUM BENEFIT IS GAINED BY ALL INTERESTED OFFICES.

b6  
b7C  
b7E

BT

MT0006 1262255

RR HQ BQ DL MM TP

DE MI

R 062255Z MAY 81

7 Mar 81 00 32z

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

|        |  |
|--------|--|
| AD Adm |  |
| AD Adm |  |
| AD Adm |  |
| AD Adm |  |
| AD Adm |  |
| AD Adm |  |
| AD Adm |  |
| AD Adm |  |
| AD Adm |  |
| AD Adm |  |
| AD Adm |  |
| AD Adm |  |
| AD Adm |  |
| AD Adm |  |
| AD Adm |  |
| AD Adm |  |
| AD Adm |  |
| AD Adm |  |
| AD Adm |  |
| AD Adm |  |

FM MILWAUKEE (183-96) P  
 TO DIRECTOR (183A-1357) ROUTINE  
 BROOKLYN-QUEENS MRA (183A-1311) (183A-1808) ROUTINE  
 DALLAS ROUTINE  
 MIAMI (173A-680) ROUTINE  
 BT

328

*Handwritten signature*

UNCLAS E F T O.

ATTN: HANDCARRY TO SECTION CHIEF SEAN MC WEE NEY, ORGANIZED CRIME SECTION, AND TO SAC'S OF RECIPIENT OFFICES.

[Redacted] RICO; OO: MILWAUKEE.

[Redacted]; RICO; OO: TAMPA.

MILWAUKEE DIVISION IS STILL TARGETING INDICTMENTS IN ITS [Redacted]  
 AND [Redacted] CASES FOR [Redacted]. FOR THIS TARGET DATE TO BE  
 REALISTIC, IT WILL BE NECESSARY FOR SA'S [Redacted] AND [Redacted]

THUS, BASED ON THE TARGET DATE OF [Redacted]

[Redacted]

①

183-1357-206

23 MAY 13 1981

*Relay to Tampa*

*0-75 to Tampa  
5/7/81*

61 JUN 01 '81

b6  
b7c

b7E

b3  
b6  
b7C  
b7E

UNRECORDED COPY OF FD IN

PAGE TWO MI 183-96 UNCLAS E F T O



b3  
b6  
b7C

TO MEET WITH MILWAUKEE AGENTS AND STRIKE FORCE ATTORNEY ON  
JULY 13 AND 14, 1981. ANY PROBLEMS WITH THE SCHEDULING SET FORTH  
HEREIN SHOULD IMMEDIATELY BE BROUGHT TO THE ATTENTION OF THE  
MILWAUKEE DIVISION.

BT



328

RECEIVED  
TELETYPE UNIT

30 MAR 81 15 42 Z

RECEIVED  
FEDERAL BUREAU  
OF INVESTIGATION  
COMMUNICATIONS SECTION

TP0831 03915327

RR HQ BO MM MI

DE TP

R 301458Z MAR 81

FM TAMPA (183A-263 SUB 1) (SQ.5) (P)

TO DIRECTOR (183-2463) ROUTINE

ECMRA (183A-1311) (183A-1838) ROUTINE

MIAMI (183A-627) ROUTINE

MILWAUKEE (183A-96) ROUTINE

BT

UNCLAS E F T O

ATTENTION: HAND CARRY IN SEALED ENVELOPE TO SECTION CHIEF  
SEAN MC NEELEY, ORGANIZED CRIME SECTION, FEINC.

ECMRA, SAC ED SHARPE.

MIAMI, SA [REDACTED]

MILWAUKEE, ASAC [REDACTED]

[REDACTED] RICO, (OO: TAMPA)

[REDACTED] RICO (OO: MILWAUKEE)

RE MILWAUKEE TELETYPES TO DIRECTOR MARCH 16 AND 23, 1981,  
AND TAMPA TELETYPE TO DIRECTOR MARCH 19, 1981.

183-1357

NOT RECORDED  
136 MAY 21 1981

61 MAR 19 81

b6  
b7C  
b7E

PAGE TWO IP 183A-263 SUB 1 UNCLAS E F T O

TAMPA DOES NOT WISH TO RELABOR THE ISSUE WHETHER IMMUNITY FROM PROSECUTION SHOULD BE OFFERED BENJAMIN "LEFTY" RUGGIERO IN RETURN FOR HIS COOPERATION. TAMPA FULLY INTENDS TO MAKE CONCERTED EFFORT AT ELICITING RUGGIERO'S COOPERATION DURING INTERVIEW FOLLOWING HIS ARREST. HIS COMPLETE FRANKNESS AND TOTAL CAPITULATION WOULD THEREAFTER BE BASIS FOR PLEA BARGAINING ARRANGEMENT AND POTENTIAL REDUCTION IN SENTENCE.

TAMPA DIVISION STRONGLY OPPOSES TOTAL IMMUNITY FOR RUGGIERO. HE IS VIOLENT, UNPREDICTABLE PERSON WITH REPUTATION AS MOB KILLER AND WHOM UCAS DESCRIBE AS "COMPLETELY WHACKO." UCAS [REDACTED] [REDACTED] AND [REDACTED] ARE ONLY BUREAU PERSONNEL WHO HAVE HAD CLOSE RELATIONSHIP WITH RUGGIERO AND ARE CONSIDERED BY TAMPA BEST QUALIFIED TO JUDGE HIS PROPENSITY FOR VIOLENCE. THEY ARE UNANIMOUS IN BELIEF HE IS THREAT TO SOCIETY AS WELL AS THEIR PERSONAL SAFETY, AND SHOULD BE "TAKEN OFF THE STREET."

U. S. STRIKE FORCE CHIEF WILLIAM W. JAMES, JR., TAMPA, IN ACCORDANCE WITH TAMPA OFFICE ASSESSMENT. IN HIS OPINION, ANY INFORMATION PROVIDED BY RUGGIERO WOULD HAVE TO BE CAREFULLY WEIGHED AGAINST PENDING CHARGES BEFORE ANY DECISION REGARDING IMMUNITY

b6  
b7c

PAGE THREE TP 133A-263 SUB 1 UNCLAS E F T O

COULD BE REACHED. MR. [REDACTED] BELIEVES IT WOULD BE PREMATURE TO APPROACH DEPARTMENT WITH SUCH REQUEST WITHOUT KNOWING WHAT, IF ANYTHING, RUGGIERO WILLING TO CONTRIBUTE. MR. [REDACTED] AT LOSS TO UNDERSTAND HOW MILWAUKEE COULD SUGGEST FULL IMMUNITY FOR RUGGIERO WITHOUT COGNIZANCE OF EXTENT OR SERIOUSNESS OF TAMPA CHARGES AGAINST HIM.

b6  
b7c

TAMPA FULLY AWARE OF DISCUSSIONS INVOLVING RUGGIERO IMMUNITY APPROXIMATELY ONE YEAR AGO AS WERE [REDACTED] AND [REDACTED] WHO WERE PRESENT, BOTH ASSIGNED [REDACTED] OPERATION, AT TIME, AS WAS [REDACTED]. IT WAS THEIR OPINION WHEN SUBJECT OF IMMUNITY FIRST BROACHED, RUGGIERO COULD BE UNCOOPERATIVE WITH GOVERNMENT. AFTER DECISION MADE TO PURSUE IMMUNITY, THEY MERELY SUGGESTED THAT APPROACH TO RUGGIERO SHOULD BE MADE IN A LOCATION AWAY FROM HIS HOME TERRITORY AND ACQUAINTANCES.

b6  
b7c  
b7E

TAMPA FULLY INTENDS TO COOPERATE WITH ESCRA, MILWAUKEE, AND, INDEED, ANY OTHER OFFICE WHEREIN THESE UNDERCOVER AGENTS PERFORMED REGARDING MATTERS OF MUTUAL INTEREST. IT IS ALSO AGREED THERE SHOULD BE CLOSE COORDINATION IN PLANNING OF ACTIVITIES OF UNDERCOVER AGENTS ONCE THEY BECOME OVERT; IE, TRIAL PREPARATION, TESTIMONY, ETC. HOWEVER, CONCLUSION OF THEIR UNDERCOVER ACTIVITIES

PAGE FOUR TP 163A-263 SUB 1 UNCLAS E F T O

COINCIDES DIRECTLY WITH [REDACTED] AND SCENARIO FOR  
THAT EVENT WILL BE ORCHESTRATED BY TAMPA ALONE WITH CON-  
CURRENCE AND OVERSIGHT BY FBIHQ. SUGGESTIONS BY INTERESTED  
OFFICES ARE CERTAINLY WELCOME, HOWEVER, COMPLEXITIES OF [REDACTED]  
INSOFAR AS VARIETY OF CHARACTERS INVOLVED DICTATE MANNER IN WHICH  
IT WILL BE SURFACED.

BT

b7E

NT

200

122

MESSAGE RELAY VIA TELETYPE

|                |                                  |                       |
|----------------|----------------------------------|-----------------------|
| DATE<br>5/7/81 | CLASSIFICATION<br>UNCLAS E F T O | PRECEDENCE<br>ROUTINE |
|----------------|----------------------------------|-----------------------|

FM DIRECTOR FBI

TO FBI TAMPA

*Cirpa*

- |                                                                             |                                                                                        |                                                                         |
|-----------------------------------------------------------------------------|----------------------------------------------------------------------------------------|-------------------------------------------------------------------------|
| <input type="checkbox"/> The President                                      | <input type="checkbox"/> Nuclear Regulatory Commission                                 | <input type="checkbox"/> Attorney General                               |
| <input type="checkbox"/> The Vice President                                 | <input type="checkbox"/> Department of Energy                                          | <input type="checkbox"/> Deputy AG                                      |
| <input type="checkbox"/> White House Situation Room                         | <input type="checkbox"/> Department of Treasury                                        | <input type="checkbox"/> Attn: Emergency Programs Center                |
| <input type="checkbox"/> Attn: National Security Council                    | <input type="checkbox"/> Attn: U. S. Customs                                           | <input type="checkbox"/> Assistant AG, Civil Rights Div.                |
| <input type="checkbox"/> Department of the Air Force (AFOSI)                | <input type="checkbox"/> Department of Treasury                                        | <input type="checkbox"/> Assistant AG, Criminal Div.                    |
| <input type="checkbox"/> Department of the Army                             | <input type="checkbox"/> Attn: Bureau of Alcohol Tobacco & Firearms                    | <input type="checkbox"/> Attn: Internal Security Section                |
| <input type="checkbox"/> Naval Investigative Service                        | <input type="checkbox"/> Department of Transportation                                  | <input type="checkbox"/> Attn: General Crimes Section                   |
| <input type="checkbox"/> Commandant, U. S. Coast Guard                      | <input type="checkbox"/> Attn: Director of Security                                    | <input type="checkbox"/> Assistant AG for Administration                |
| <input type="checkbox"/> National Security Agency (DIRNSA/NSOC (ATTN: SOO)) | <input type="checkbox"/> Drug Enforcement Administration                               | <input type="checkbox"/> Attn: Security & Administrative Services Staff |
| <input type="checkbox"/> Director, Defense Intelligence Agency              | <input type="checkbox"/> General Services Administration (WASHDC area, specify office) | <input type="checkbox"/> Immigration & Naturalization Service           |
| <input type="checkbox"/> Director CIA                                       | <input type="checkbox"/> (Other Areas, specify CITY/STATE)                             |                                                                         |
| <input type="checkbox"/> U. S. Secret Service (PID)                         | <input type="checkbox"/> Federal Aviation Administration                               |                                                                         |
| <input type="checkbox"/> Attn: Executive Protective Service                 | <input type="checkbox"/> Federal Protective Service                                    |                                                                         |
| <input type="checkbox"/> ZEN/U. S. Postal Service                           | <input type="checkbox"/> Secretary of State                                            |                                                                         |
| <input type="checkbox"/> Attn: Chief Postal Inspector                       | <input type="checkbox"/> Attn: Director Bureau of Intelligence & Research              |                                                                         |
|                                                                             | <input type="checkbox"/> Attn: SCA - VISA Office Room 709 - SA2                        |                                                                         |

(15)

(SERVICE ALSO AVAILABLE TO GOVERNMENT AGENCIES NOT LISTED. CONTACT COMMUNICATIONS CENTER FOR ADDRESSING INFORMATION)

SEE ATTACHED

183-1357-207

23 MAY 13 1981

|                             |            |              |                   |
|-----------------------------|------------|--------------|-------------------|
| APPROVED BY<br><i>SM/aw</i> | ORIGINATOR | ROOM<br>3036 | TELE EXT.<br>5712 |
|-----------------------------|------------|--------------|-------------------|

02042

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

61 JUN 01 '81

UNRECORDED COPY FILED IN 183-23460-581

## USE OF FORM 0-73

1. Only incoming teletype messages which require transmission relay may be prepared for transmission using form 0-73. Use of form 0-73 is restricted to incoming teletype messages received within the last 3 days which require transmission relay; all other teletype messages must be prepared using form 0-93.
2. Additions such as notes and administrative data for a specific addressee are not allowed. If a note or administrative data is required for a particular addressee a separate 0-73 form must be prepared.
3. The message will be transmitted just as it appears. The person approving the message is solely responsible for assuring all necessary editing changes have been made.

### PREPARATION OF FORM WHICH CONSISTS OF A PREPRINTED YELLOW.

1. Complete appropriate boxes: date, classification & precedence.
2. List addresses immediately following the "TO" or place a check mark in the appropriate boxes.
3. Type or PRINT the subject in the space provided.
4. Print or type originator's name, room number and telephone extension.
5. Indicate approval for transmission by initialing the "Approved By" box.

COMPL. SECTION  
8 MAY 01 20  
16

### PREPARATION OF MESSAGE TO BE TRANSMITTED

1. Xerox 1 copy of incoming teletype message. A notation shall be made on the original incoming teletype "1 copy made for relay to SACS \_\_\_\_\_, (OR LEGATS) \_\_\_\_\_, (OR GOVERNMENT AGENCIES) \_\_\_\_\_."
2. Minor editing changes shall be made on the xerox as follows: using a lead pencil ONLY draw single line through the first and last lines of the heading and connect these lines from top right to bottom left forming a "Z," figure. (DO NOT OBLITERATE THE HEADING.) Use horizontal lines to delete sentences or words. Printed changes of a word or two to the text of the message may be made; however, changes to the existing text involving more than a word or two necessitate the originator to initiate a new message using form 0-93.
3. Administrative data or notes may be typed immediately following the text and will be transmitted to all addressees.
4. When using the 0-73 form to disseminate information to field offices, Legal Attaches and other Government agencies simultaneously, the text, notes and administrative data must be identical for all addressees.

358

MM0019 1280149Z

RR HQ MI PX

DE MM

R 06 2230Z MAY 80

FM MIAMI (183-680) P

TO DIRECTOR (183-1357) ROUTINE

MILWAUKEE (183-98) ROUTINE

PHOENIX ROUTINE

BT

UNCLAS

ATTENTION BUREAU, [redacted] UNIT CHIEF, ORGANIZE CRIME SECTION.  
PHOENIX AND MILWAUKEE, SPECIAL AGENT IN CHARGE.

[redacted] RICO OO: MIAMI.

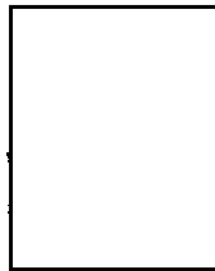
ALL COPIES OF THIS COMMUNICATION SHOULD BE HAND CARRIED IN A  
SEALED ENVELOPE TO UNIT CHIEF [redacted], ORGANIZE CRIME SECTION AND  
SPECIAL AGENT IN CHARGE OF THE MILWAUKEE AND PHOENIX DIVISIONS.

INFORMATION CONTAINED HEREIN IS SINGULAR IN NATURE AND  
EXTREMELY SENSITIVE. EVERY EFFORT SHOULD BE MADE SO THAT INFORMATION  
IS ON A NEED TO KNOW BASIS ONLY.

FOR INFORMATION OF PHOENIX CAPTIONED OPERATION INVOLVE A  
SUCCESSFUL UNDERCOVER OPERATION INVOLVING [redacted]

RECEIVED  
7 MAY 80 01 59z  
COMMUNICATIONS SECTION

|                           |  |
|---------------------------|--|
| Dir.                      |  |
| Asst. Dir.:               |  |
| Adm. Serv.                |  |
| Crim. Inv.                |  |
| Ident.                    |  |
| Insp.                     |  |
| Intell.                   |  |
| Lab.                      |  |
| Legal Coun.               |  |
| Plan. & Insp.             |  |
| Rec. Mgmt.                |  |
| Tech. Serv.               |  |
| Training                  |  |
| Off. Liaison & Int. Affs. |  |
| Director's Sec'y          |  |



6-McAuliffe

*Time MM 11:20 PM  
5/8/80  
from [unclear] CE to [unclear]  
238  
97 AUG 13 1981*

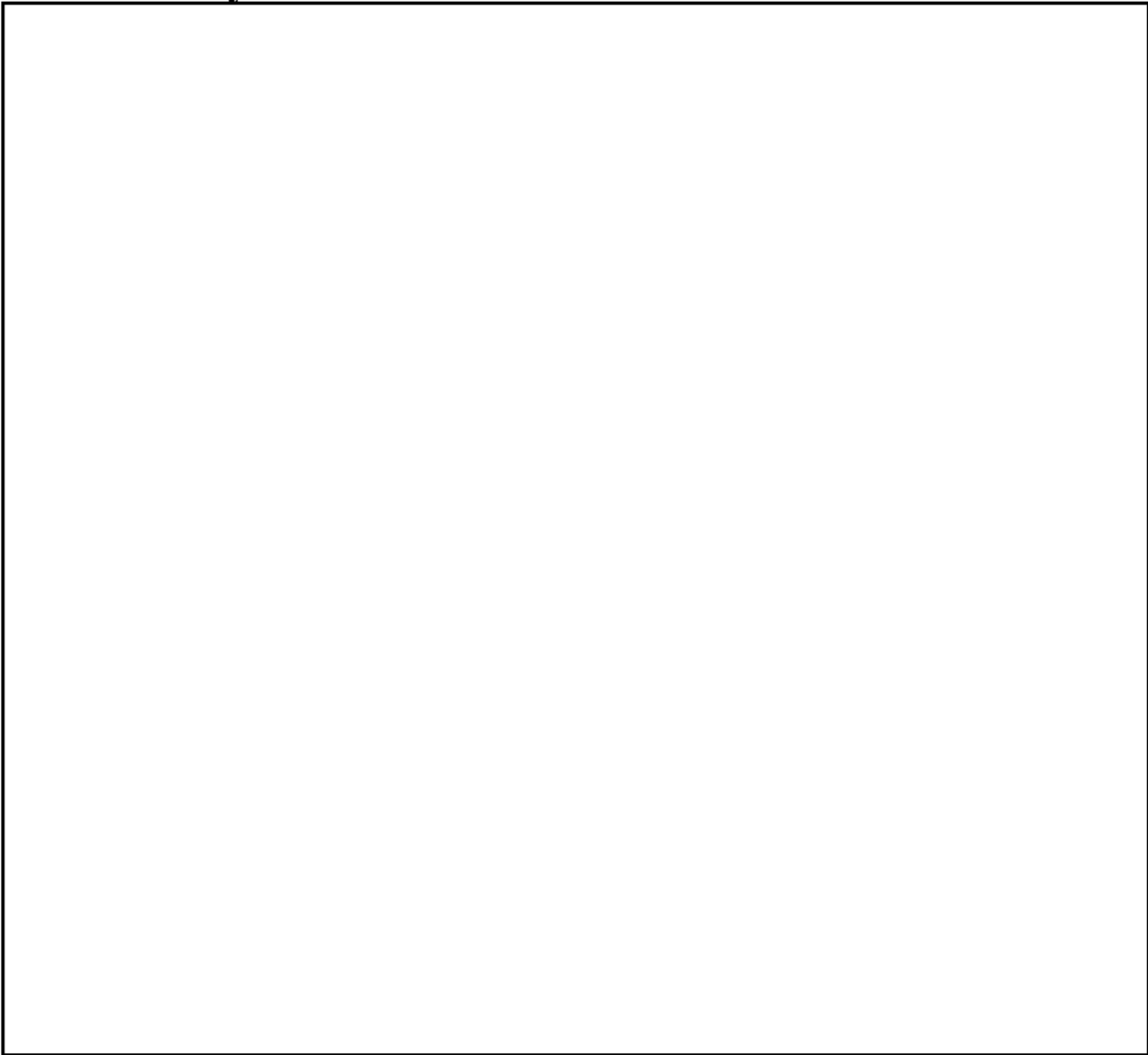
b6  
b7C

b6  
b7C  
b7E

b6  
b7C

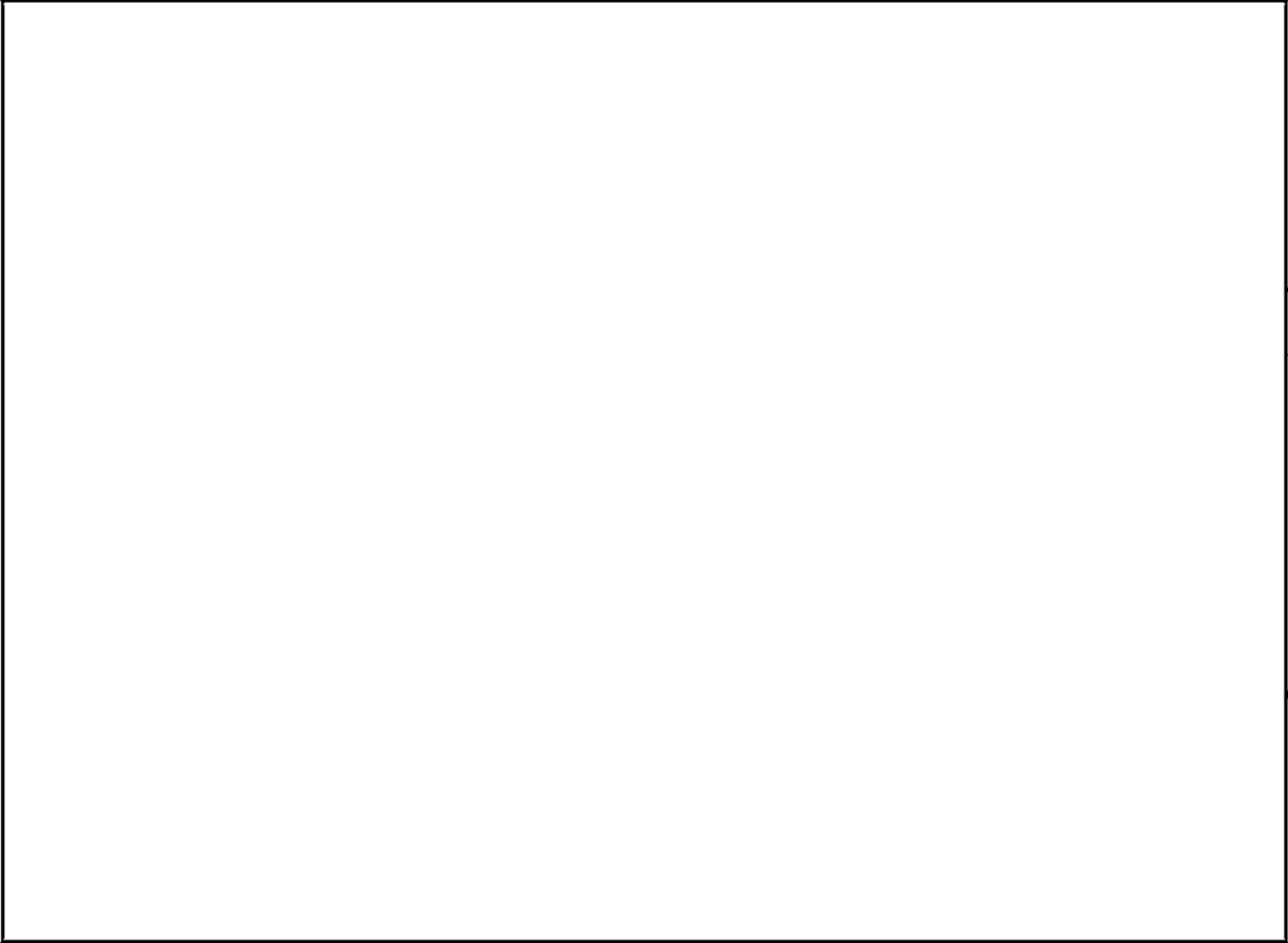
b7E

b6  
b7C



b6  
b7C  
b7E





BT

#

180

211

|   |      |
|---|------|
| 0 | BY   |
| A | 1    |
| P | Chen |

1 2

5/8/80

UNCLAS E F T O

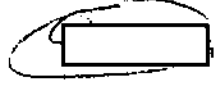
PRIORITY

\*F0810PP MM MI PXEDE HQ H0081 \*H0YESP 091833Z MAY 80

FM DIRECTOR FBI (183-1357)  
 TO FBI MIAMI (183-680) PRIORITY  
 FBI MILWAUKEE (183-96) PRIORITY  
 FBI PHOENIX (183-343) ROUTINE

BT

UNCLAS E F T O

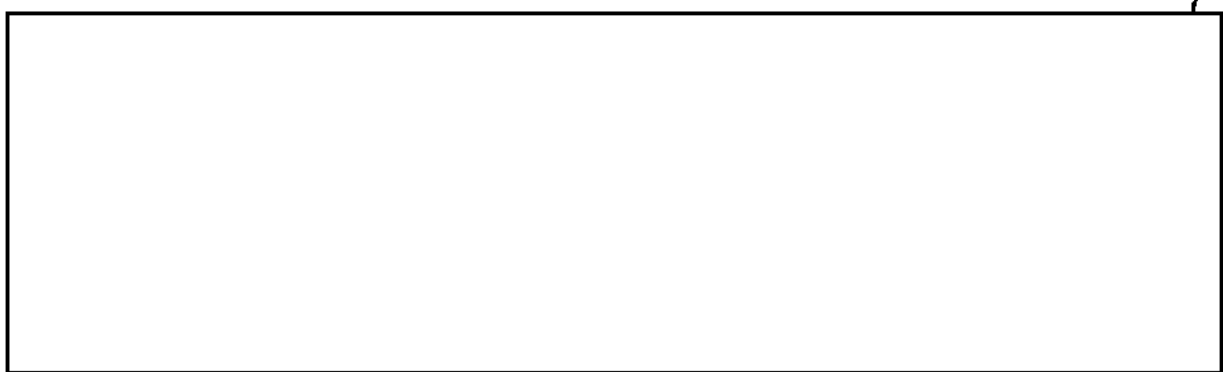


RICO OO: MILWAKEE.

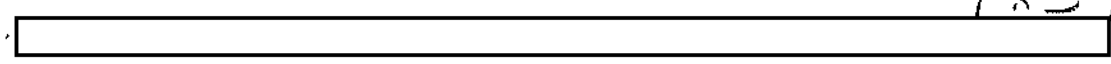
b7E

REFERENCE MIAMI TELETYPE MAY 7, 1980, AND PHOENIX TELETYPE  
 MAY 7, 1980.

FBIHQ CONCURS WITH THE GENERAL CONCEPT OF THE PROPOSAL



b6  
b7C  
b7E



183-357-207

M/mj

JWN:EMJ (3)

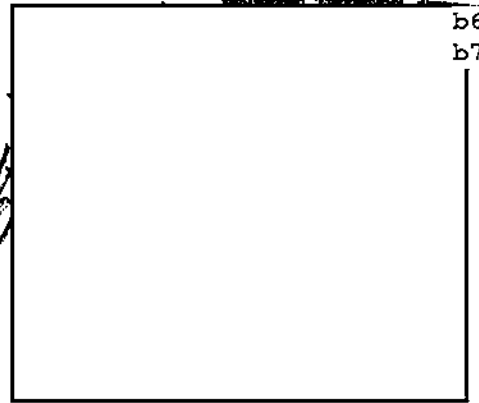
5/8/80

3157/6

5682

24 JUL 23 1981

1 - MR. [Redacted]



b6  
b7C

06577 um

98 AUG 1 1981

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

PAGE 2

CONTINUATION SHEET

PAGE TWO DE HQ DOBJ UNCLAS E F T O

SENARIO OR ANY ALTERNATIVE SENARIO.

20 BT

18 |

16

14

12

10

8

6

4

2

DO NOT TYPE PAST THIS LINE

DO NOT TYPE MESSAGE BELOW THIS LINE

PX0001 1282303Z

PP HQ MM MI

DE PX

P 071955Z MAY 80

FM PHOENIX (183-343) (P)

TO DIRECTOR (183-1357) (PRIORITY)

MIAMI (183-680) (PRIORITY)

MILWAUKEE (183-96) (PRIORITY)

BT

UNCLAS E F T O

ATTENTION: [redacted] UNIT CHIEF, ORGANIZED CRIME SECTION,  
FBIHQ.

SPECIAL AGENTS IN CHARGE (SACS) OF MIAMI AND MILWAUKEE.

[redacted] RICO. OO: MIAMI.

RE MIAMI TELETYPE, MAY 6, 1980.

ALL COPIES OF THIS COMMUNICATION SHOULD BE HAND-CARRIED IN  
SEALED ENVELOPE TO [redacted] UNIT CHIEF, ORGANIZED CRIME  
SECTION, AND SACS OF MIAMI AND MILWAUKEE DIVISIONS.

INFORMATION CONTAINED HEREIN IS SINGULAR IN NATURE AND  
HIGHLY SENSITIVE. EVERY EFFORT SHOULD BE MADE SO THAT  
INFORMATION IS ON A NEED TO KNOW BASIS.

PHOENIX HAS CONSIDERED SCENARIO AS SET FORTH IN REFERENCED  
TELETYPE. PHOENIX HAS CONTACTS AT THE POINTE RESORT, A LUXURY  
HOTEL IN THE PHOENIX AREA.

*Handwritten:* MM, MI + PX  
987 [redacted]

RECEIVED  
TELETYPE UNIT

7 MAY 80 23 07z

COMMUNICATION SECTION

|              |  |
|--------------|--|
| Mr. Tolson   |  |
| Mr. DeLoach  |  |
| Mr. Mohr     |  |
| Mr. Bishop   |  |
| Mr. Casper   |  |
| Mr. Callahan |  |
| Mr. Conrad   |  |
| Mr. Felt     |  |
| Mr. Gale     |  |
| Mr. Rosen    |  |
| Mr. Sullivan |  |
| Mr. Tavel    |  |
| Mr. Trotter  |  |
| Tele. Room   |  |
| Miss Holmes  |  |
| Miss Gandy   |  |

b6  
b7C  
b7E

b6  
b7C

24 JUL 23 1981

b6  
b7C

PAGE TWO

PX 183-343

UNCLAS E F T O

b7E

BT

FEDERAL BUREAU OF INVESTIGATION

2.5

|                                                                |                               |                                                                 |                                         |
|----------------------------------------------------------------|-------------------------------|-----------------------------------------------------------------|-----------------------------------------|
| REPORTING OFFICE<br>MILWAUKEE                                  | OFFICE OF ORIGIN<br>MILWAUKEE | DATE<br>5/8/81                                                  | INVESTIGATIVE PERIOD<br>3/5/80 - 5/8/81 |
| TITLE OF CASE<br>[redacted] aka;<br>JOSEPH P. BALISTRIERI, aka |                               | REPORT MADE BY<br>SA [redacted]                                 | TYPED BY<br>cal                         |
|                                                                |                               | CHARACTER OF CASE<br>RICO - HOBBS ACT; EXTORTION;<br>MAIL FRAUD |                                         |

b6  
b7C

PROSECUTIVE

REFERENCES

Milwaukee report of SA [redacted] dated 2/23/81, captioned "FRANK P. BALISTRIERI; ET AL; RICO - HOBBS ACT, GAMBLING; CONSPIRACY; OO: MILWAUKEE".

b6  
b7C

-P-

ADMINISTRATIVE

Investigation was conducted in captioned matter as a spinoff case resulting from Milwaukee's undercover operation code named [redacted] OO: MILWAUKEE". This report supplements information previously set forth in referenced report concerning this undercover operation.

*emp*

b7E

183-1357-207X3

|                                                          |                         |                              |          |
|----------------------------------------------------------|-------------------------|------------------------------|----------|
| APPROVE<br>[redacted]                                    | SPECIAL AGENT IN CHARGE | DO NOT WRITE IN SPACES BELOW |          |
| COPIES MADE                                              |                         | 183-1878                     | DEG V.08 |
| 1 - Bureau (183A-1357)                                   |                         |                              |          |
| 2 - Chicago Strike Force (Attention: Strike Force Chief) |                         |                              |          |
| 3 - Milwaukee (2 - 183A-96), (1 - 183A-96 Sub V)         |                         | MAY 20 1981                  |          |

b6  
b7C

| Dissemination Record of Attached Report |               |           |    | Notations |
|-----------------------------------------|---------------|-----------|----|-----------|
| Agency                                  | Request Recd. | Date Fwd. | By |           |
|                                         |               |           |    |           |
|                                         |               |           |    |           |
|                                         |               |           |    |           |
|                                         |               |           |    |           |

JUL 21 1981

COVER PAGE

A\*



FEDERAL BUREAU OF INVESTIGATION

PROSECUTIVE REPORT OF INVESTIGATION CONCERNING



RACKETEER INFLUENCED AND  
CORRUPT ORGANIZATIONS - HOBBS ACT,  
EXTORTION, MAIL FRAUD

b6  
b7c

183-4878-1

Mr. [redacted] stated while at the Shorecrest Hotel meeting with [redacted] he never meet Mr. [redacted] nor did he meet FRANK BALISTRERI. The office at the Shorecrest where he met [redacted] was located on the first floor of the hotel. At these meetings with [redacted] Mr. [redacted] discussed with [redacted] the problems in obtaining the year [redacted] figures for the tax return. Mr. [redacted] instructed Mr. [redacted] what Mr. [redacted] wanted in terms of written reports as to the financial condition of [redacted].

b6  
b7c

b6  
b7c

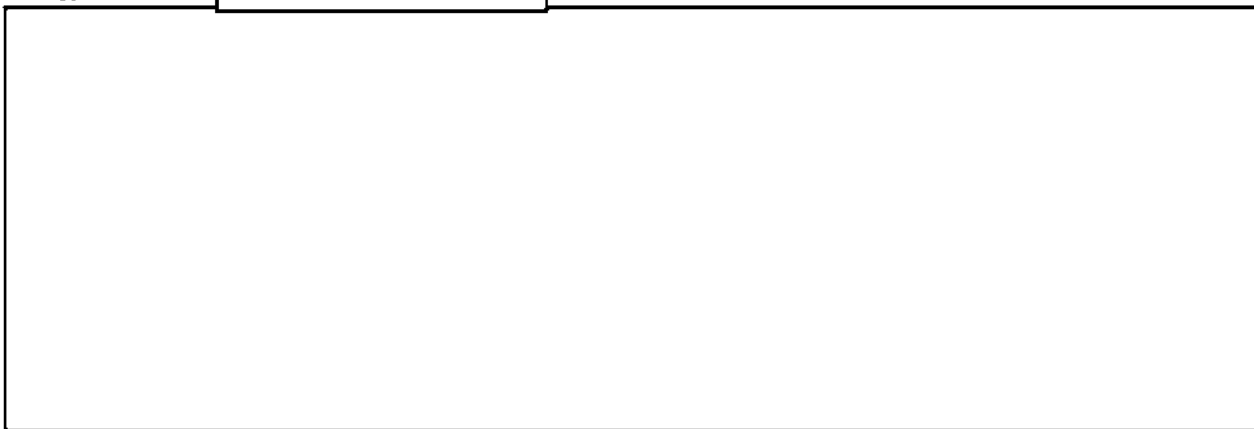




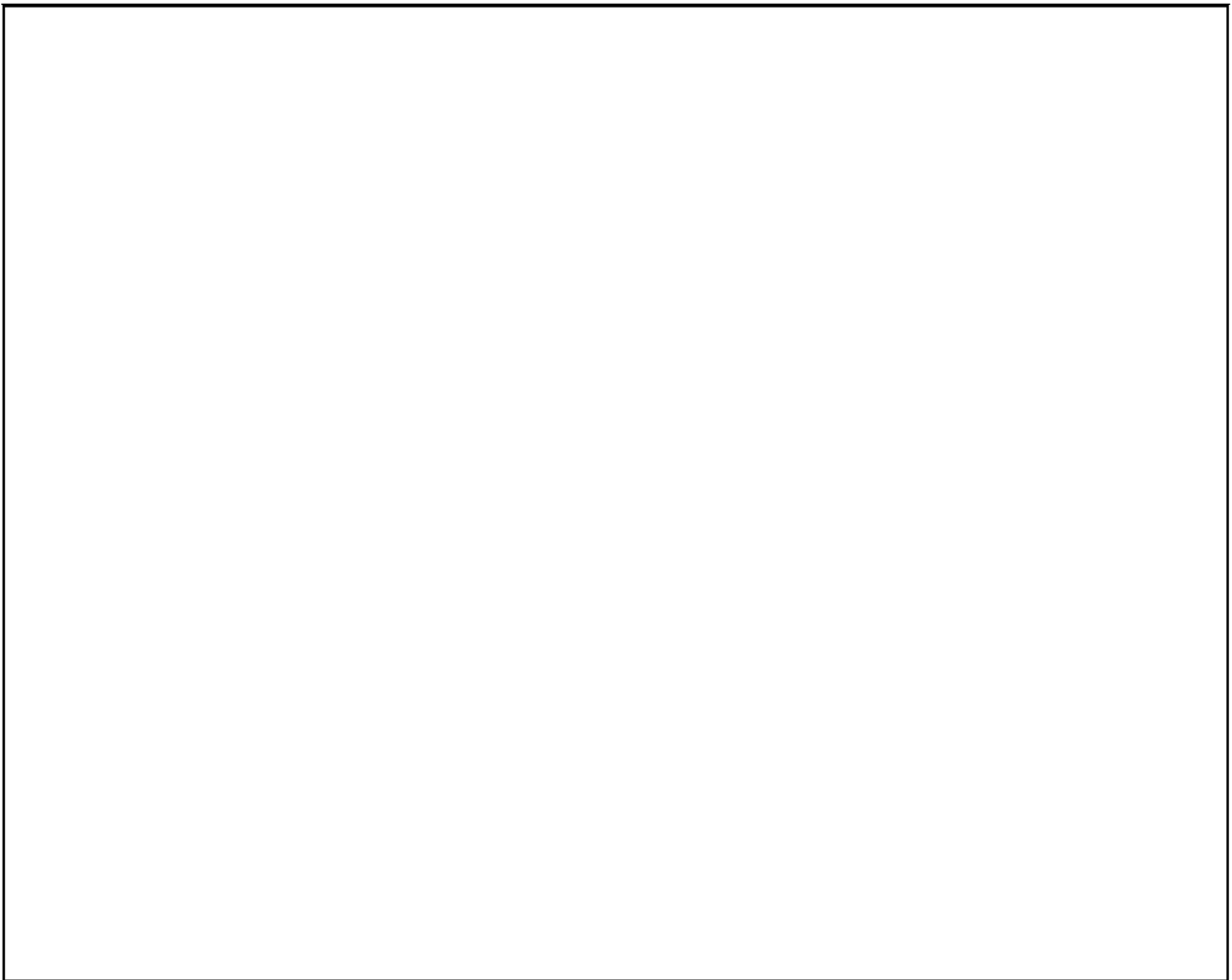
b6  
b7C

Prior to the contract being signed by [redacted] Mr. [redacted] also had discussions with [redacted] regarding obtaining payments for the outstanding balance owed Pioneer by Dentice Amusement. During these conversations, [redacted] represented himself as [redacted] of Dentice Amusement. Mr. [redacted] never had any conversations with FRANK BALISTRERI or [redacted] regarding Alioto Distributing, Dentice Amusement, or H&G Amusement. The only [redacted] he has dealt with regarding these vending companies has been [redacted].

b6  
b7C



b6  
b7C



b6  
b7C

Mr. [redacted] stated he has met FRANK BALISTRERI and he believed [redacted] was the individual who first introduced Mr. [redacted] to BALISTRERI. He has met FRANK BALISTRERI on two or three occasions and noted that 8-10 years ago Pioneer had their Christmas party at the Centre Stage, where Mr. [redacted] met BALISTRERI. Mr. [redacted] stated he has never discussed the vending business with FRANK BALISTRERI. Mr. [redacted] last talked to FRANK BALISTRERI approximately two to three years ago at some affair in Milwaukee. Mr. [redacted] stated that he, Mr. [redacted] resides in [redacted]

b6  
b7C



b6  
b7C

Mr. [redacted] stated he has never had any discussions concerning the vending business with [redacted]. In regard to FRANK BALISTRERI, Mr. [redacted] stated that approximately 25-30 years ago he sold FRANK vending machines, namely games and juke boxes. He believed the last time he sold vending machines to FRANK BALISTRERI was approximately 15 years ago. At that time, FRANK BALISTRERI had Continental Music Company and was affiliated with that company. To his knowledge, FRANK BALISTRERI is not involved today with any vending businesses. The only individual of the BALISTRERIs that Mr. [redacted] talks to regarding vending is [redacted]. Neither FRANK, [redacted] nor [redacted] BALISTRERI have ever talked to [redacted] regarding the purchase of vending routes. Mr. [redacted] advised he was a witness against FRANK BALISTRERI years ago in the State of Maryland in which he had to testify concerning records of Pioneer detailing the sales of vending machines to BALISTRERI. Mr. [redacted] knows FRANK BALISTRERI

b6  
b7C

MI 183-96 Sub S

- 6 -

to say hello to, described him as a pleasant person, and stated he had no business dealings with him.

In regard to HARRY JACOBS, Mr. [redacted] stated that JACOBS died approximately 15-18 years ago. JACOBS had been the distributor of Whirlitzer in Milwaukee. Mr. [redacted] did not know if Mr. JACOBS was in any way connected with FRANK BALISTRERI.

b6  
b7C

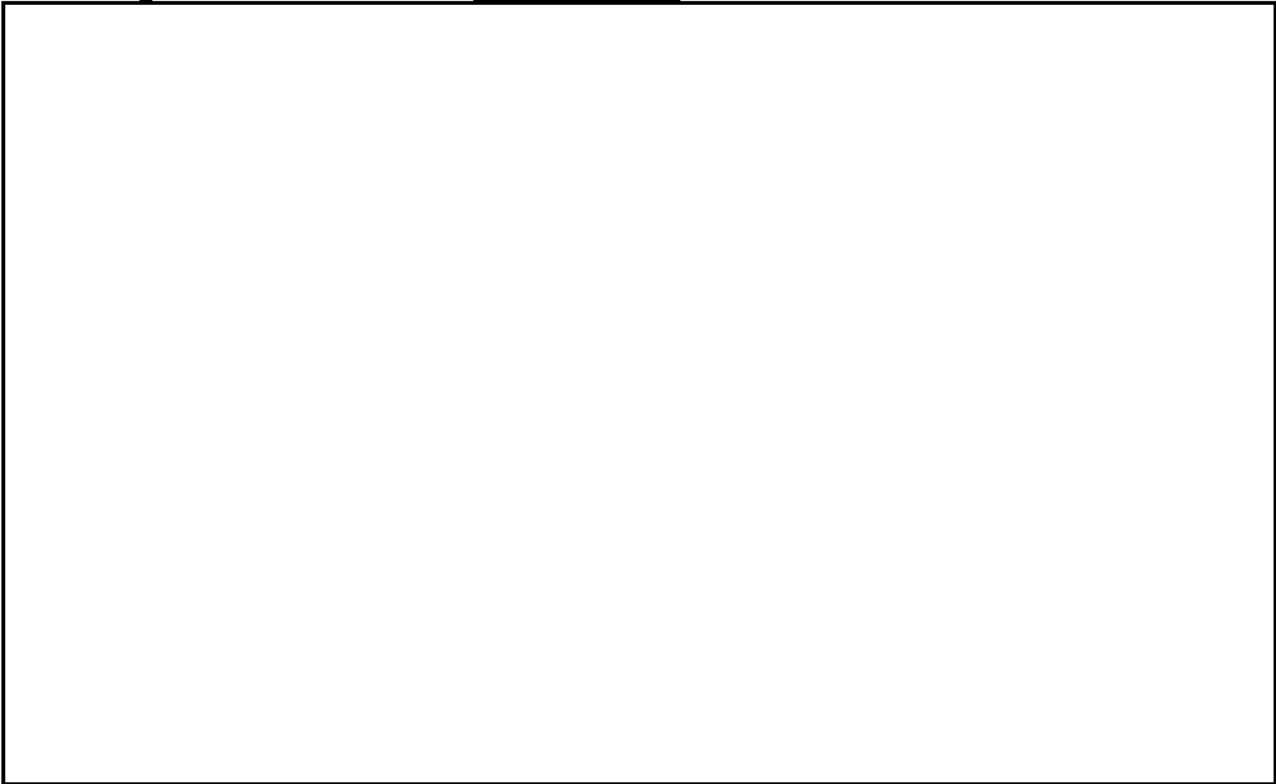
b6  
b7C



b6  
b7C  
1

Mr. [redacted] stated that Empire, a distributor out of Chicago, Illinois, which was subsequently purchased by Bally, was the major competition of PASTER, along with [redacted] prior to PASTER's murder. [redacted] and [redacted] were associated with Empire at that time. Mr. [redacted] stated that Empire might possibly have been connected to the Chicago hoodlums. HARRY JACOBS was also a distributor in Milwaukee prior to PASTER's murder; however, he was not a real competitor of PASTER's. PASTER and JACOBS were on friendly terms, as were PASTER and FRANK BALISTRIERI. FRANK BALISTRIERI, at that time, had a small vending route. HERMAN PASTER never had any vending routes, nor did [redacted], nor does he to this day.

b6  
b7C



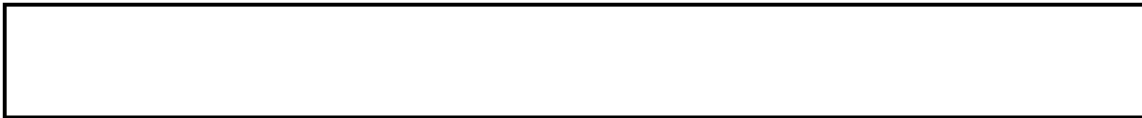
b6  
b7C



b6  
b7C

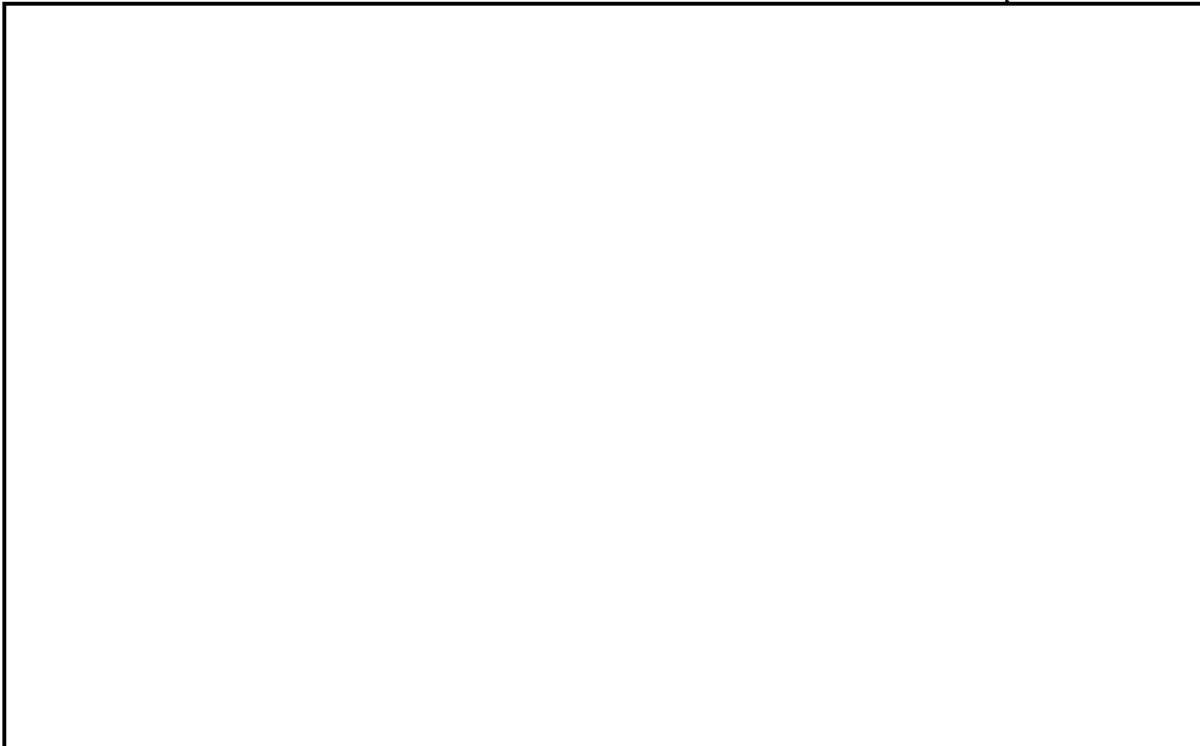
To his knowledge, HERMAN PASTER was not looking to go into any new businesses just prior to his death. Mr. [redacted] reiterated he never heard why PASTER had been murdered. Mr. [redacted] stated that he knew [redacted] bought out [redacted] and thought that FRANK BALISTRERI had an interest in [redacted]'s vending business. When H&G was behind in their payments on equipment to Pioneer, Mr. [redacted] and Mr. [redacted] talked with [redacted] regarding payment of these debts. Mr. [redacted] stated the Register of Deeds for Milwaukee County maintained copies of all contracts signed with Pioneer, as well as other distributors.

b6  
b7C



b6  
b7C

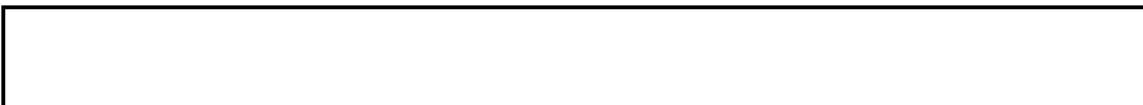
## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/18/80b6  
b7C

Mr. [redacted] was exhibited a copy of an operating statement for Pioneer Sales and Service, Inc., dated October 11, 1977, for the period May 1, 1976 - April 30, 1977, signed by himself. Mr. [redacted] identified this document as the previously described complete audit for Pioneer Sales and Service, Inc. Mr. [redacted] could furnish no reason as to why such a document was located in the residence of Frank Balistrieri or the offices of [redacted] and [redacted]. Neither Mr. [redacted] nor Mr. [redacted] has ever indicated to Mr. [redacted] a desire to sell Pioneer Sales and Service, Inc.

b6  
b7C

Mr. Abramson stated he did not know Frank Balistrieri; however, he has met with John Balistrieri regarding "their" overtures towards purchasing a vending route that was also a customer of Mr. Abramson's. Mr. Abramson identified this route as Great Lakes.

b6  
b7CInvestigation on 6/10/80 at Mequon, Wisconsin File # MI 183-96 Sub Sby SA [redacted] (MGP:lrd) Date dictated 6/16/80b6  
b7C

MI 183-96 Sub S

- 3 -

[REDACTED]

b6  
b7C

Mr. [REDACTED] stated he had no idea how Frank Balistrieri, [REDACTED] or [REDACTED] would obtain a copy of the operating statement of Pioneer Sales and Service, Inc., previously exhibited to Mr. [REDACTED]. Mr. [REDACTED] stated they definitely did not obtain such a statement from him. Neither [REDACTED] nor [REDACTED] ever told Mr. [REDACTED] that they furnished a copy of the operating statement to any of the [REDACTED].

b6  
b7C

[REDACTED]

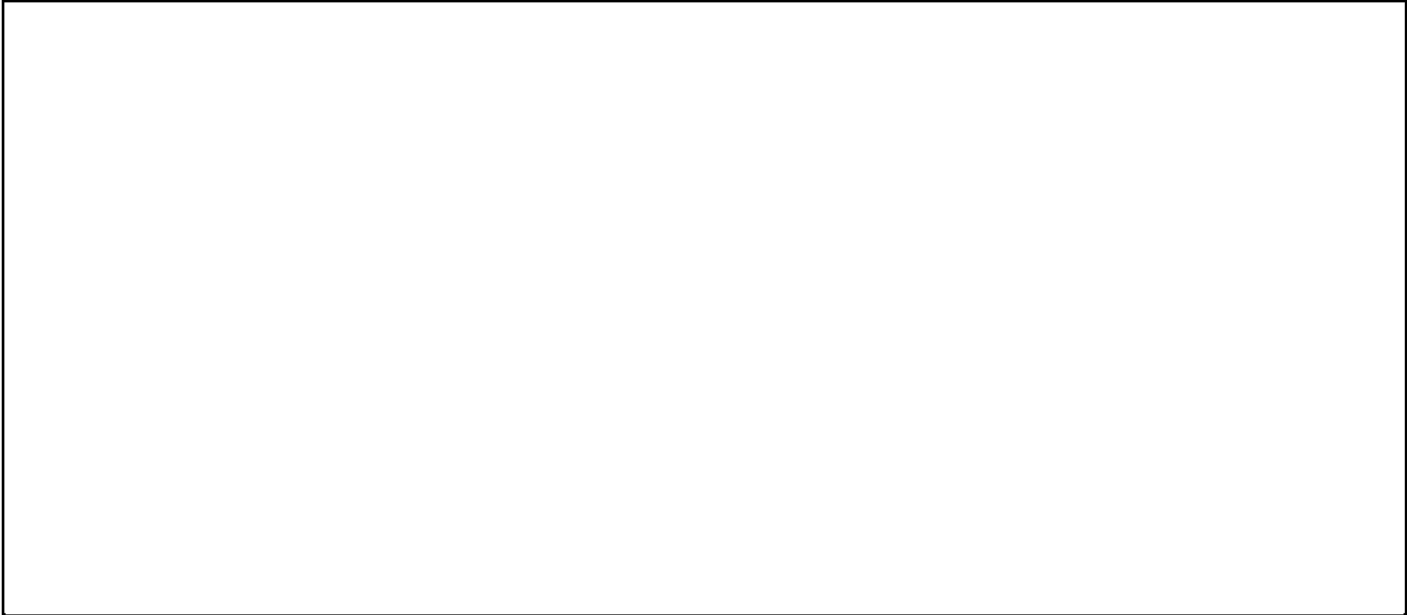
b6  
b7C



Snug's Restaurant. During this meeting, Mr. [redacted] "mellowed" concerning the [redacted] request for purchasing cigarettes from Badger Tobacco with a \$20,000 open line of credit. Mr. [redacted] agreed at this meeting to sell them cigarettes with a \$20,000 open line of credit because they were Frank Balistrieri [redacted] and he wanted to show respect for Frank Balistrieri. At this meeting, Mr. [redacted] told both [redacted] and [redacted] that the only reason he would sell them cigarettes was that they were Frank Balistrieri's [redacted]. He further told them to tell this to [redacted], Frank Balistrieri. Mr. [redacted] explained that he has known Frank Balistrieri for 30 years, likes him, and wanted to show respect for him by selling the cigarettes to [redacted] (Frank's) [redacted] with the requested \$20,000 open line of credit.

b6  
b7c

b6  
b7c



b6  
b7C

Mr. [redacted] never mentioned to Frank Balistrieri anything about the \$29,000 debt owed by Alioto Distributing to Badger Tobacco. Mr. [redacted] did see Frank Balistrieri at some function, a dinner, and told him that he, Mr. [redacted], was selling to Frank Balistrieri [redacted]. Frank Balistrieri appeared glad that Mr. [redacted] was doing business with [redacted].

b6  
b7C

During Mr. [redacted]'s discussions with [redacted], as well as the meeting at Snug's Restaurant at which [redacted] was present, [redacted] and [redacted] tried to give Mr. [redacted] the impression that they were just looking after Alioto Distributing on behalf of [redacted]. Mr. [redacted] knew the business was the [redacted] however, and cited his conversation with [redacted] regarding [redacted] and how she, in fact, worked at [redacted]. If Alioto Distributing was not the [redacted] business, Mr. [redacted] would never have sold them cigarettes initially on credit. He never would have given [redacted] a \$20,000 open line of credit that he gave the [redacted]. Although he never discussed the \$29,000 debt owed Badger Tobacco by [redacted] with Frank Balistrieri, Mr. [redacted] stated he would have gone to Frank Balistrieri if he had not received the payment.

b6  
b7C



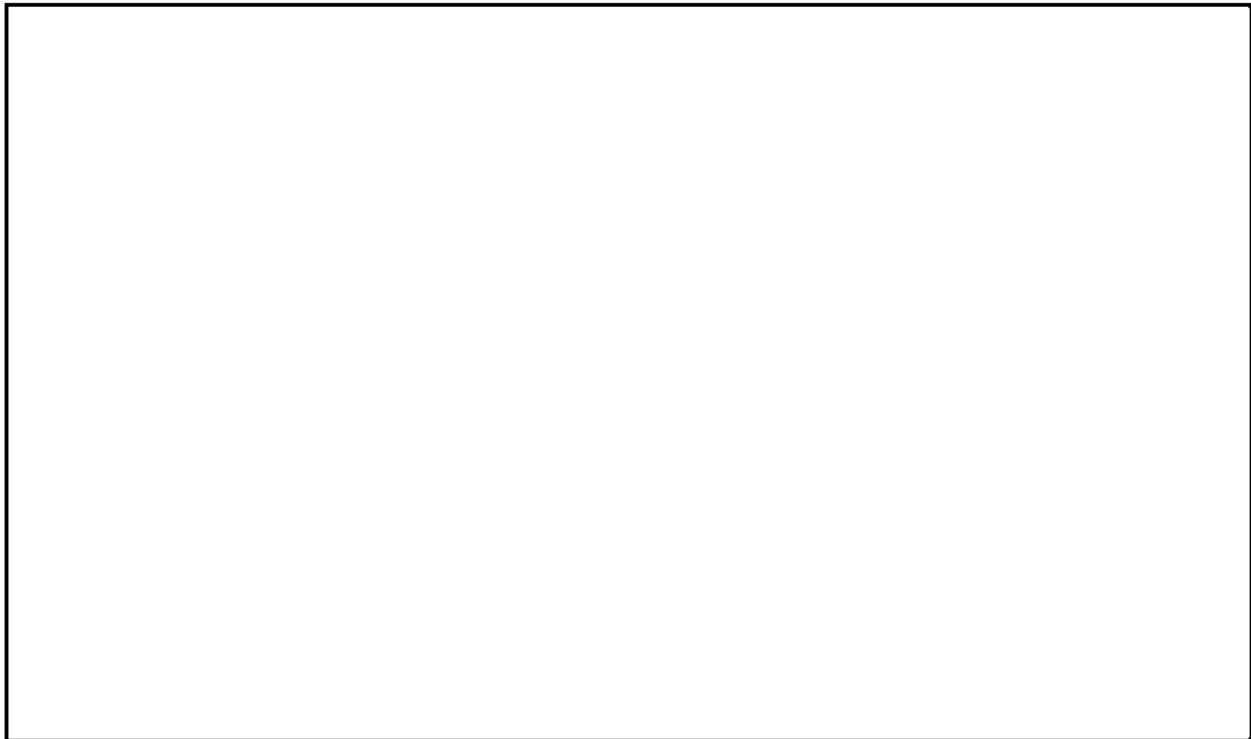
b6  
b7C



b6  
b7C

Mr. [redacted] stated he is not operating any vending equipment currently and that his only income is from his lounge on East Chambers and the rental properties he owns. Mr. [redacted] stated he has never had any discussions with Frank Balistrieri regarding Mr. [redacted]'s vending business or that Mr. [redacted] was going to sell his vending business. Frank Balistrieri never indicated to Mr. [redacted] that he, Mr. Balistrieri, was interested in buying or obtaining Mr. [redacted]'s vending business. Mr. [redacted] has known Frank Balistrieri all his life and has never known Mr. Balistrieri to be involved in the vending business. Mr. [redacted] reiterated that he never discussed anything regarding his vending business, including his desire to sell this business, with Frank Balistrieri.

b6  
b7C



b6  
b7C

FEDERAL BUREAU OF INVESTIGATION

- 1 -

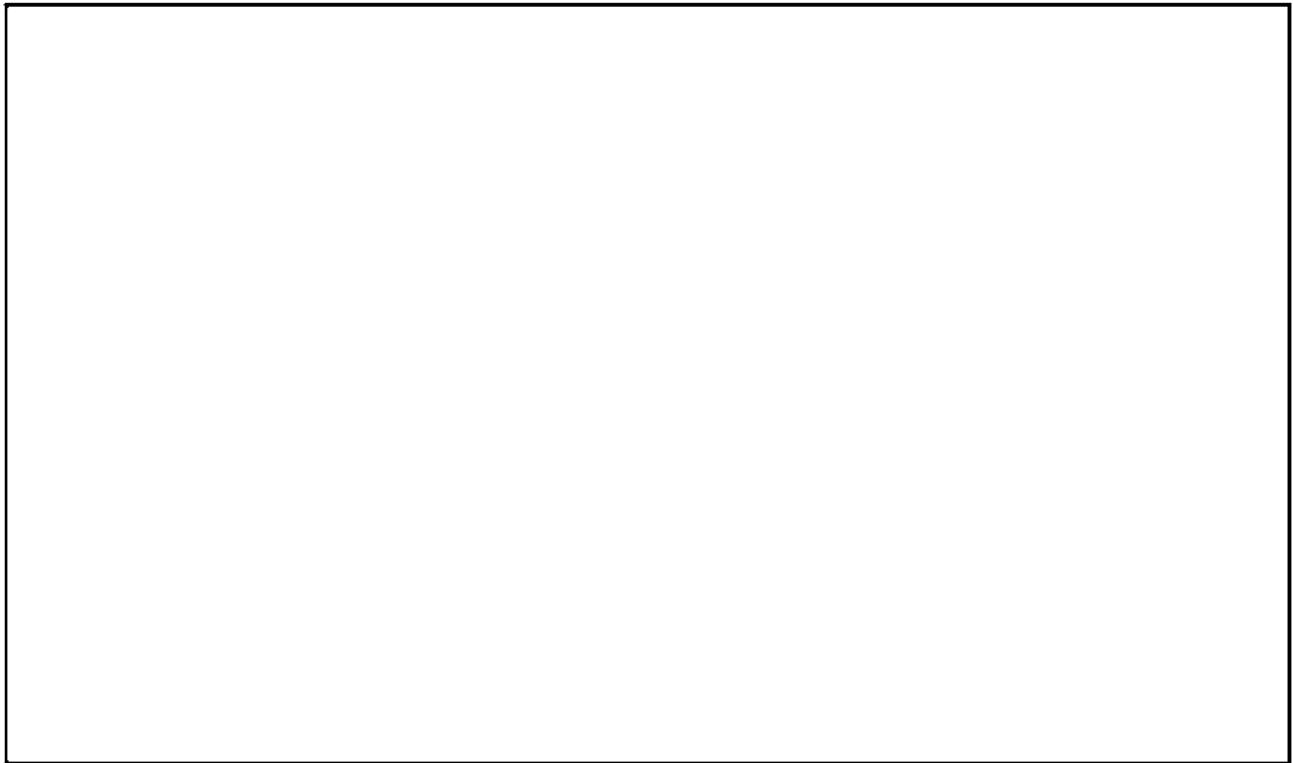
Date of transcription 9/30/80



b6  
b7C

He has known Frank Balistrieri since Balistrieri was a young man. Mr. [redacted]'s business used to be in the downtown Milwaukee area and Frank Balistrieri at that time would come into Mr. [redacted]'s business to pick up cigarettes for a tavern owned by Balistrieri's father or grandfather which was located in the Third Ward. Mr. [redacted] has never known Frank Balistrieri to be involved in the juke box, amusement game, or cigarette vending business. Mr. [redacted] has not seen Frank Balistrieri in a long time.

b6  
b7C



b6  
b7C

Investigation on 9/23/80 at Milwaukee, Wisconsin File # MI 183-96 Sub S-97

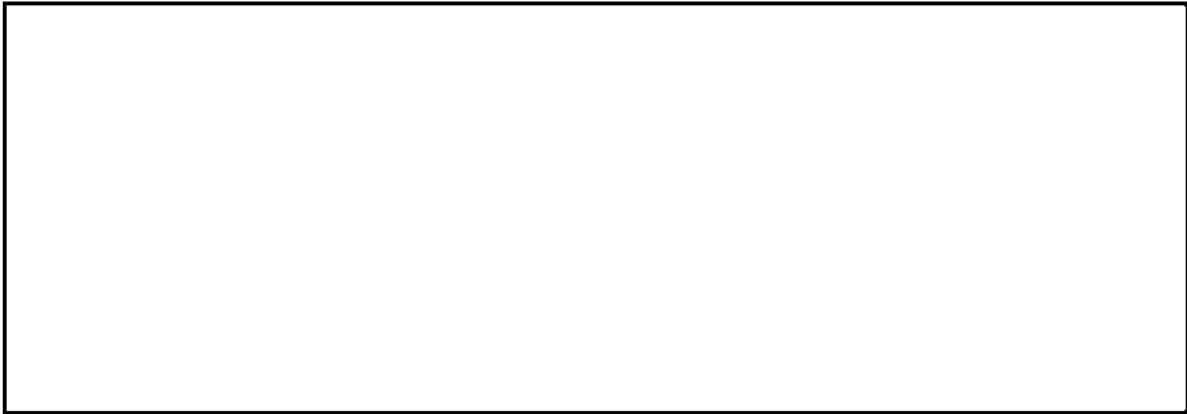
by SA [redacted] (MGP:lrd) Date dictated 9/24/80

b6  
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/4/80



b6  
b7C

Mr. [redacted] did business with Joe Alioto prior to his death, and after his death he dealt with [redacted] for Alioto Distributing. Mr. [redacted] is acquainted with [redacted] who is the [redacted] and is employed at [redacted]. [redacted] has called Mr. [redacted] in the past for Mr. [redacted]'s opinion on what monetary value various cigarette machines had. Mr. [redacted] has never had any such conversations with Frank Balistrieri, [redacted].

The individual Mr. [redacted] deals with at Alioto Distributing is [redacted], who was formerly employed by the late Joseph Alioto. Mr. [redacted] did not know who the current owner of Alioto Distributing was. He recalled when Joe Alioto died, Alioto owed Mr. [redacted] some money which was subsequently paid by [redacted]. Over the years, Mr. [redacted] had sold Joe Alioto approximately ten cigarette vending machines; however, Mr. [redacted] believed Alioto did not retain ownership of these machines, but was merely obtaining them on behalf of various customers of Alioto Distributing. Mr. [redacted] stated that [redacted] were business friends of his.

b6  
b7C



b6  
b7C

Investigation on 7/24/80 at Milwaukee, Wisconsin File # MI 183-96 Sub S  
 by SA [redacted] (MGP:lrd) Date dictated 7/30/80

74  
b6  
b7C



b6  
b7C

Approximately six to eight months after the death of Joseph Alioto, D. Kurman Company lost the ADI account to Badger Tobacco. This was the result of Mr. [redacted] refusing a request by [redacted] for a \$20,000 open line of credit on cigarette purchases from [redacted]. Mr. [redacted] explained that under such credit terms, ADI would always owe a minimum of \$20,000 to [redacted]. Prior to this request, ADI was on a day-to-day basis insofar as payment for cigarette purchases. If they purchased \$5,000 worth of cigarettes on Monday, the debt would be paid the following day. Mr. [redacted] refused the requested \$20,000 line of credit by [redacted] because they did not have a financial report from ADI and did not know who they were dealing with insofar as the ownership of ADI; namely, Mr. [redacted] did not know if he was dealing with the [redacted] or [redacted] as the owner of ADI. [redacted] at the time of this request by [redacted] was already out of the picture insofar as ADI was concerned. Mr. [redacted] stated it was his understanding that [redacted] was somehow related to Frank Balistrieri, possibly [redacted]. Mr. [redacted] did not know exactly what happened to [redacted] insofar as her involvement in ADI, but speculated that possibly she was bought out.

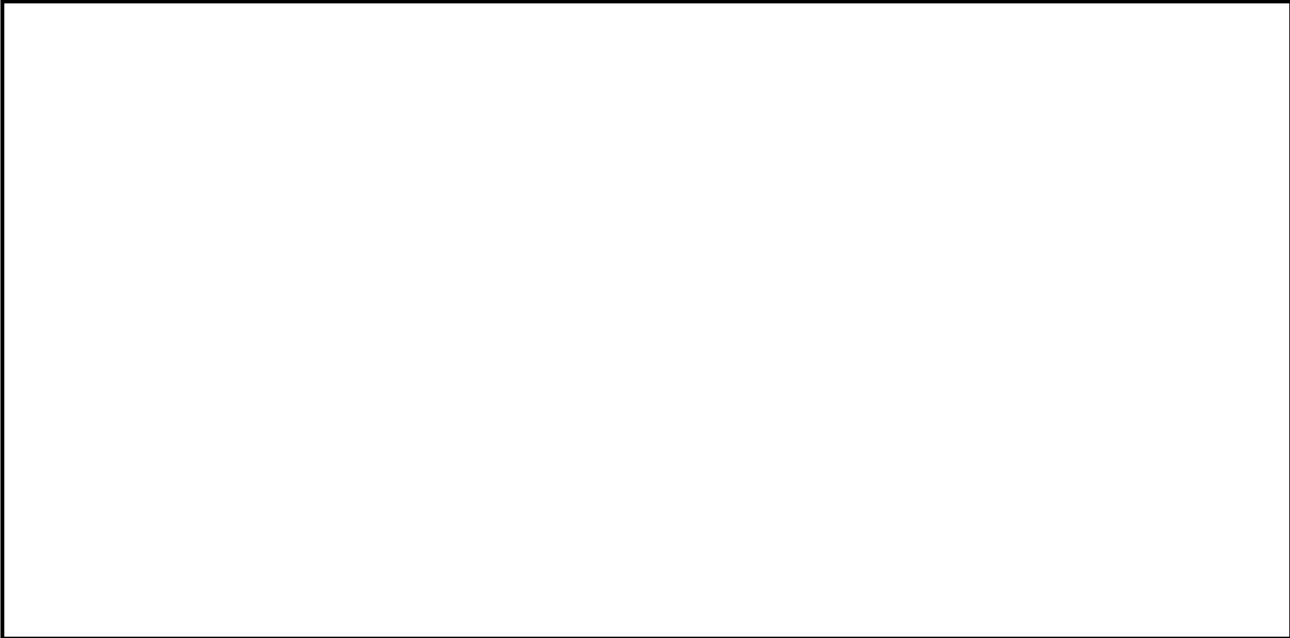
b6  
b7C



b6  
b7C

MI 183-96 Sub S

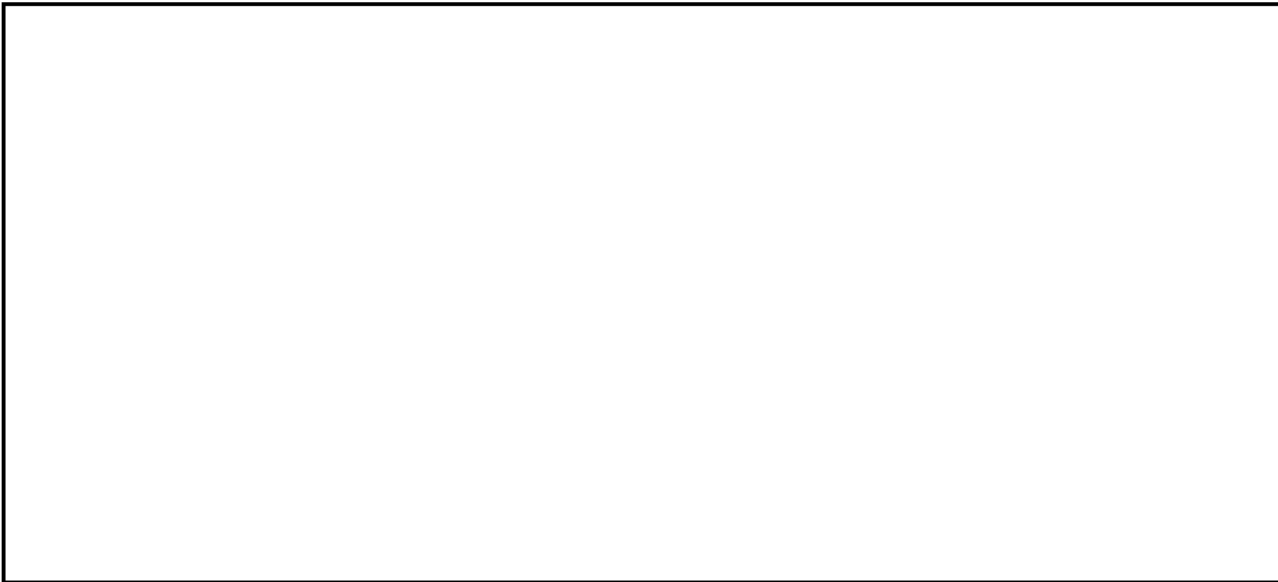
- 3 -



b6  
b7C

Mr. [redacted] has had no contacts with [redacted]  
or Frank Balistrieri. Mr. [redacted] does know Frank Balistrieri and  
Mr. [redacted] believed Mr. [redacted] has done business with Frank  
Balistrieri in the past.

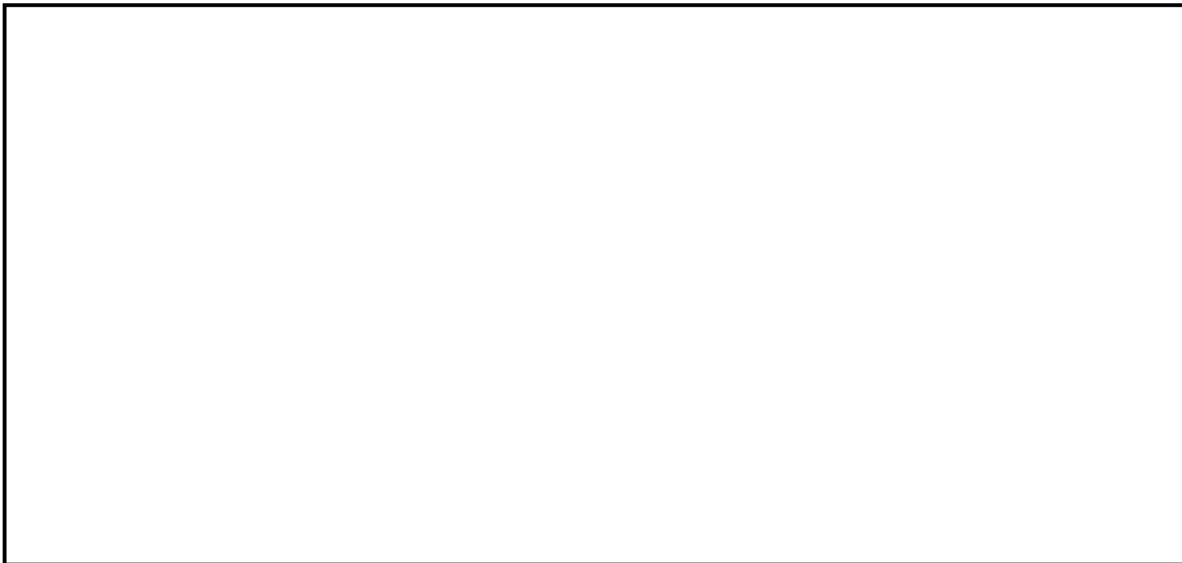
b6  
b7C



b6  
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/13/80



b6  
b7C

A copy of an unaudited report to Pioneer Sales and Service, Inc., of their operations for their fiscal year ending April 30, 1977, was found both in the home of Frank P. Balistrieri, 3043 North Shepard, and in the law offices of [redacted] at [redacted]

[redacted] The report was dated October 11, 1977, and was compiled by [redacted]

b6  
b7C

[redacted] report consisted of a balance sheet as of April 30, 1977, an operating statement for the year ending April 30, 1977, a schedule of operating expenses, depreciation schedule, comparative balance statement for April 30, 1976, and April 30, 1977, a comparative operating expense schedule, a comparative operating statement, an analysis of cost of goods sold, and a schedule of gross profit percentages for the year ending April 30, 1977.



b6  
b7C

Investigation on 7/21 - 8/12/80 at Milwaukee, Wisconsin File # MI 103-293 Sub MM  
*183-96-355*  
by SA [redacted] (DLL:lrd) Date dictated 8/12/80

b6  
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.