Total Deleted Page(s) = 48
Page 66 ~ Referral/Direct;
Page 67 ~ Referral/Direct;
Page 68 ~ Referral/Direct;
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Page 79 ~ Duplicate;
Page 97 ~ Duplicate - in Serial 27;
Page 99 ~ Duplicate - in Serial 27;
Page 102 ~ Duplicate - in Serial 34;
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Page 169 ~ Duplicate - of Serial 27;
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Page 171 ~ Duplicate - in Serial 34;
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XXXXXXXXXXXXXXXXXXXXXXXXXXXX
Copy of attached facsimile

to Milwaukee 3/32/84 by Ron

for use in testimony by MAC
To: SAC, Milwaukee
From: Director, FBI

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

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

For Milwaukee's information, the code name [blank] 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.

The proposed operation requests the assignment of 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.
Airtel to SAC, Milwaukee
Re: Frank Peter Balistreri.

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

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 [if approved.]
In this type of endeavor, experience has shown that the Milwaukee should advise FBIHQ of the efforts in this area.

In order to further facilitate consideration of this proposal, Milwaukee should respond to the above inquiries as soon as possible.
TO: Director, FBI
Attention: Section Chief Edwin J. Sharp
Special Investigative Division
Hand Carry in Sealed Envelope

SA
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
00: Milwaukee

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

ST.114
REG 12-

2 NOV 3 1977

MGP/dsw
(5)
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

<table>
<thead>
<tr>
<th>Name</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>FRANK PETER BALISTRERI</td>
<td>Boss, Milwaukee &quot;Family&quot; of LCN</td>
</tr>
<tr>
<td>STEVE DI SALVO</td>
<td>Captain, Milwaukee &quot;Family&quot; of LCN and strong-arm man for BALISTRERI</td>
</tr>
</tbody>
</table>
PROJECTED FEDERAL VIOLATIONS

In conjunction with FRANK PETER BALISTRERI'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. BALISTRERI'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 BALISTRERI's

The following information was furnished by:

On 6/23/77, informant advised FRANK BALISTRERI
On 7/6/77, informant advised FRANK BALISTRIERI

On 8/8/77, informant advised FRANK BALISTRIERI

The following information was furnished by

On 5/2/77, informant advised

On 6/8/77, informant advised FRANK BALISTRIERI

On 7/26/77, informant advised FRANK BALISTRIERI.
On 8/3/77, informant advised FRANK BALISTRIERT is

On 8/9/77, informant advised FRANK BALISTRIERT

Informant has heard that BALISTRIERT is
On 9/6/77, informant advised FRANK BALISTRIERT

On 9/13/77, informant advised FRANK BALISTRIERT

The following information was furnished by

On 8/11/77, informant advised FRANK BALISTRIERT

On 9/16/77, informant advised

-6-
Personnel Required

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

-7-
Personnel Training

The Milwaukee Division has made contact with Chicago FBI and currently employed as has advised.

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.
MI 183-NEW

Duration of Operation

should extend for

a minimum of

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

SUMMARY

FRANK PETER BALISTRIERI, 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 BALISTRIERI. Informant information indicates BALISTRIERI 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
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
Transmit the following in

(Type in plaintext or code)

AIRTEL    REGISTERED MAIL

(Precedence)

TO: Director, FBI
FROM: SAC, Milwaukee (183-96)
SUBJECT: FRANK PETER BALISTRERI
aka Frank Balistreri
ATTEMPTED TAKEOVER OF VENDING
AND JUKE BOX INDUSTRY
MILWAUKEE, WISCONSIN
RICO; AR - HOEBS ACT
00: 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:

Bureau (RM)
1 - Milwaukee (183-96)
MGP/dsw
(3)
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
UNITED STATES GOVERNMENT

Memorandum

TO: Mr. Moore

FROM: E. J. Sharp

DATE: 3/8/78

SUBJECT: RICO (BUFILE 183-1357)

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).

APPROVED:

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.

1 - Mr. Moore
1 - Mr. Sharp
1 - Mr. [ ]

(5)
Airtel

3/8/78

To: SAC, Milwaukee (183-96)
From: Director, FBI

PERSONAL ATTENTION

l - Mr. Sharp
1 - Mr.
b6

RICO

Re: Airtel dated 2/21/78.

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

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

INC: cak (6)

SEE NOTE PAGE TWO 23 MAR 9 1978
Airtel to SAC, Milwaukee
Re: [Blank]

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.
TO: Director, FBI (183-1357)
Attention: Supervisor

FROM: SAC, Milwaukee (183-96)

SUBJECT: Re Milwaukee airtels to Bureau 10/6/77 and 12/2/77. Milwaukee (SA) telephone call to Bureau (Supervisor ___) 2/21/78.

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.

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

Approved: [Signature] Transmitted (Number) (Time) Per [Signature]
4. Estimated Business Expenses for Undercover Agents

5. According to
To: SAC, Milwaukee

From: Director, FBI

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

Enclosures (2)

NOTE:

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

1-Mr. Moore
2-Mr. Long
(1-Mr.)

MAR 10 1978

EX-111

MAR 18 1978
TO: Mr. Moore

FROM: E. J. Sharp

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

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

SYNOPSIS: SAC, Milwaukee, has recommended that an undercover operation be initiated. 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. 

CONTINUED - OVER

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.

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

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.

4. That this operation.
Sharp to Moore Memo
Re: Frank Peter Balistrieri

DETAILS: SAC. Milwaukee has recommended that

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

Milwaukee has made arrangements to give proper training to undercover personnel on

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.
Sharp to Moore Memo  
Re: Frank Peter Balistrieri

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.
FM DIRECTOR FBI
TO FBI MILWAUKEE (183-94) PRIORITY
   PERSONAL ATTENTION
   TO FBI CHICAGO PRIORITY
   PERSONAL ATTENTION
   BT

UNCLASS EFT O

OD: MILWAUKEE

RE MILWAUKEE AIRTTEL TO BUREAU OCTOBER 6-1977, AND BUREAU AIRTTEL TO MILWAUKEE OCTOBER 26, 1977, (NO COPIES CHICAGO).
RE BUTÉLICAL 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

DO NOT TYPE MESSAGE BELOW THIS LINE

APPROVED BY

DRAFTED BY

DATE

ROOM

183-1357-2

3/16/78

5200/L

3731

9

MR. F. X. O'BRIEN
MR. R. F. LONG

1

2

3

CMAR. 23, 1978

TELETYPES

ROUTE IN ENVELOPE

19352-BAS

1978 APR 04
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
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 _______, CHICAGO DIVISION, IS BEING CONSIDERED FOR THIS ASSIGNMENT. THIS COMMUNICATION AUTHORIZES TRAVEL OF SA _______ TO THE MILWAUKEE DIVISION FOR MUTUAL ASSESSMENT OF HIS SUITABILITY FOR THIS ASSIGNMENT.
RE BUREAU TELETYPE TO MILWAUKEE AND CHICAGO MARCH 23, 1978.

SA: 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 POSSESSES ALL THE NECESSARY QUALIFICATIONS AND CAPABILITIES NECESSARY IN CONNECTION WITH THIS ASSIGNMENT.

EX-101  REC: 13  183-1357-10

14. MAR 27, 1978

79 MAY 03, 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

UNCLASSIFIED

ATTENTION: SELECTIVE OPERATIONS UNIT

O0: MILWAUKEE.


SA 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 POSSESSES ALL THE NECESSARY

QUALIFICATIONS AND CAPABILITIES NECESSARY IN CONNECTION WITH

THIS ASSIGNMENT.

IN VIEW OF EXPECTED DURATION OF THIS ASSIGNMENT, SAC,

MILWAUKEE RECOMMENDS SA BE TRANSFERRED TO MILWAUKEE DIVISION.

MILWAUKEE ESTIMATES CAPTIONED MATTER SHOULD BE READY TO GO

OPERATIONAL ON OR ABOUT MAY 1, 1978.

BT

79 MAY 10 1978

79 MAY 10 1978

4/24/78

X.0 By reproduction, more memos
Memorandum

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

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), presently assigned to the Chicago Division, be transferred to the Milwaukee Division for assignment in an undercover capacity in captioned operation.

DETAILS: 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 for this assignment. SA has traveled to the Milwaukee Division and has been found to be both qualified and suitable. SA has volunteered to undertake this assignment. By attached teletype dated 3/24/78, with copy to Chicago, SAC, Milwaukee requested permanent transfer of SA 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 is one of a very select group capable of performing this undercover assignment. This

S 9 MAY 15 1978

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan
F. X. O'Brien to Mr. Moore memorandum
RE: [Blank]

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

If approved, Administrative Services Division will handle.
CHANGED TO

183-1357-13

AUG 23 1978

NIB H/1521-
REBUTEL TO MILWAUKEE AND CHICAGO, MARCH 23, 1978;

SAC, CHICAGO AGREES TO TRANSFER OF SA 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.

BT
FM DIRECTOR FBI
TO FBI MILWAUKEE [163-96] PRIORITY
PERSONAL ATTENTION

TO FBI DETROIT-PRIORITY
PERSONAL ATTENTION

TO FBI CHICAGO PRIORITY
PERSONAL ATTENTION

UNCLAS E F T O

DD: MILWAUKEE

RE BUTELCALS TO DETROIT AND MILWAUKEE MAY 4, 1978.
SA [REDACTED] ASSIGNED DETROIT DIVISION IS BEING CONSIDERED FOR ASSIGNMENT IN AN UNDERCOVER CAPACITY IN CONNECTION WITH CAPPED OPERATION.

FBIHQ APPROVAL IS GRANTED FOR SA [REDACTED] 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

DRAFTED BY
JKC/KAL [4]

DATE
5/4/78

ROOM
5200/L

TELE EXT.
3737

MR. SHARP

MR.

MR. R. F. LONG

ATTN: MR.

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

SEE NOTE, PAGE THREE

MAY 5 1978

MAY 18, 1978
COORDINATED BETWEEN SAC, MILWAUKEE AND SAC, DETROIT. UPON COMPLETION OF THIS CONFERENCE SAC WILL RETURN TO HIS OFFICE OF ASSIGNMENT.

MILWAUKEE IS INSTRUCTED TO FULLY BRIEF SAC AS TO THE OBJECTIVES OF CAPTIONED OPERATION AND THE NATURE OF THE ASSIGNMENT AND THE DUTIES THAT WILL BE EXPECTED OF HIM.

IN TURN SAC, MILWAUKEE IS TO FULLY EVALUATE SAC 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 SAC IS SUITABLE FOR ASSIGNMENT IN THIS OPERATION.

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

BT
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 [DETROIT DIVISION] IS BEING CONSIDERED FOR THIS ASSIGNMENT. THIS COMMUNICATION AUTHORIZES TRAVEL OF SA [TO THE MILWAUKEE DIVISION] FOR MUTUAL ASSESSMENT OF HIS SUITABILITY FOR THIS ASSIGNMENT.
TO:  Mr. Moore
FROM:  F. X. O'Brien
SUBJECT: UNDERCOVER ACTIVITIES

PURPOSE:

RECOMMENDATIONS: 1.

The FBI Laboratory is requested to furnish the above items directly to the Milwaukee Division with appropriate notification to Selective Operations Unit (SOU), Criminal Investigative Division (CID).

DETAILS:

JKC:kal
(6)

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan
F. X. O'Brien to Mr. Moore memorandum,
RE: UNDERCOVER ACTIVITIES
TO: DIRECTOR, FBI

(ATTN: UNIT CHIEF, SELECTIVE OPERATIONS UNIT)

FROM: SAC, MILWAUKEE (66-2316)

SUBJECT: UNDERCOVER OPERATIONS

In conjunction with a Bureau-approved undercover operation

MCP: 1rh

Approved: 

Transmitted 

(Number) 

(Time) 

167 MAY 18 1978

NOT RECORDED

5/8/78

5/18/78
To: SAC, Milwaukee

From: Director, FBI

FRANK BALISTRIERI

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.

On 2/15/78, source advised

On 2/15/78, source also stated that

SLFRar (5)
Airtel to Milwaukee
Re: Frank Balistreri

On 1/30/78, source advised that some time ago Frank Balist...
Airtel to Milwaukee
Re: Frank Ballistrieri

On 2/2/78, source advised that

On 2/2/78, source stated that
Airtel to Milwaukee
Re: Frank Balistrieri

On 2/2/78, source stated that

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.
TO: SAC, Milwaukee (66-2316)
FROM: Director, FBI (183-1257)

SUBJECT: Airtel

Re: Airtel dated 5/2/78, captioned "Undercover Operations"

Enclosed for Milwaukee are the requested items. 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 Instructions" in that regard.

MAY 11 1978

Enc. (2)

1 - Bufile (66-19208)

84 MAY 2 1978 ROOM 5209

5/10/78

1 - Mr.
TO DIRECTOR, FBI (183-1357) ROUTINE

ATTN: SELECTIVE OPERATIONS UNIT

DETOUR ROUTINE

PERSONAL ATTENTION

BT

UNCLASSIFIED

00: MILWAUKEE

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

CAPACITY IN CONNECTION WITH CAPTIONED OPERATION. SA
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.

BT
DEO 188 1391508
PP HQ MI
DE DE
P 191506Z MAY 78
FM DETROIT
TO DIRECTOR /PRIORITY/
MILWAUKEE (183-96) /PRIORITY/
PERSONAL ATTENTION
UNCLASS EF T O

O O: MILWAUKEE

SAC DETROIT AGREES THAT SA________ SHOULD BE TRANSFERRED TO MILWAUKEE TO WORK ON CAPTIONED ASSIGNMENT.

SAC DETROIT NOTED THAT SA________ WAS RECENTLY TRANSFERRED TO KNOXVILLE FOR AN UNDERCOVER ASSIGNMENT AND THERE WAS AN AGREEMENT SA________ 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 ASSIGNMENT. SA________ WILL ALSO HAVE TO BE REPLACED BY A SIMILAR SPECIAL AGENT.

J. O'Brien to Mr. Mable memo;
JKC 5/24/78

7/9 JUN 08 1978
IN VIEW OF THE PRESENT COMMITMENTS OF THE DETROIT
DIVISION ON UNDERCOVER OPERATIONS IT WILL BE NECESSARY
THAT SAS [ ][ ] AND [ ][ ] BE REPLACED AS SOON AS
POSSIBLE.
Memorandum

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

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), presently assigned to the Detroit Division, be transferred to the Milwaukee Division for assignment in an undercover capacity in captioned operation.

DETAILS:  

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 for this assignment. SA has traveled to the Milwaukee Division and has been found to be both qualified and suitable. SA has volunteered to undertake this assignment. By attached teletype dated 5/15/78, with copy to Detroit, SAC, Milwaukee requested permanent transfer of SA for assignment to captioned operation. By attached teletype dated 5/19/78, SAC, Detroit agrees that SA 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.

ROUTE IN ENVELOPE
F. X. O'Brien to Mr. Moore memorandum

RE: ____________

This matter has been coordinated with Mr. ____________ Administrative Services Division.

If approved, Administrative Services Division will handle.
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

DEPARTMENT OF JUSTICE

FM DIRECTOR FBI

TO FBI DALLAS PRIORITY
FBI MILWAUKEE PRIORITY

BT

UNCLAS E F T O

RECO 00: MILWAUKEE

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

DALLAS DIVISION SHOULD INSURE THAT

EX-125

DO NOT TYPE MESSAGE BELOW THIS LINE

APPROVED BY

DRAFTED BY
JUN: CACK 47

DATE

ROOM

TELE IN

JUN 7 78

- MR
- MR
- MR

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

TELETYPE

0 240 6 1978

7 9 JUN 13 1978
NOTE: Captioned operation is a solely Bureau funded undercover operation which will be conducted by the Milwaukee Division. Milwaukee has requested that SA[__________]travel to Milwaukee in order to assist in establishing credentials for our operatives.
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

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

MGP/dsw (4)

Approved: JLN
5/7 JUN 21 1978

Transmitted (Number) (Time) Per FBI/DOJ

5/7 JUN 21 1978
MI 183-96
To: SAC, Milwaukee (183-96)

From: Director, FBI

Re: Airtel 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.

Enclosure

NOTE:

loc-Legal Counsel (for review and approval)
TO: DIRECTOR, FBI
(ATTN: SELECTIVE OPERATIONS UNIT)

FROM: SAC, CHICAGO (66-5348)

SUBJECT: 

ENCLOSURE

7-13-73

ENCLOSED

ST-106

F. O. Beer to Mr. Moore memd

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

Enclosure retained in
Confidential File

6/5/73

Approved: JEO/AX

Transmitted (Number) (Time) Per

84 JUL 5 1978
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.
4. That Identification Division advise SOU, CID of any inquiry received on any of the submitted information so appropriate field offices can be notified.

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

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.
DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 1 OF 1

DATE: 6/13/78
CLASSIFICATION: UNCLASSIFIED
PRECEDENCE: ROUTINE

FM DIRECTOR FBI
TO FBI DALLAS ROUTINE
FBI MILWAUKEE 183-96 ROUTINE
FBI NEW YORK 87-79073 (SUN APPLE) ROUTINE

UNCLASSIFIED

BUREAU PERMISSION IS GRANTED FOR SA
TRAVEL TO NEW YORK AND CONDUCT ACTIVITIES DESCRIBED IN
REFERENCED TELETYPE.
DALLAS SHOULD INSURE THAT
NEW YORK PROVIDE NECESSARY COVERAGE.

BT

DO NOT TYPE MESSAGE BELOW THIS LINE

APPROVED BY
JUN. CAK 6/13/78
DRAFTED BY
JUN. CAK 6/13/78
DATE
6/13/78
ROOM
3056
TELECAM:
5630

- MR.

- MR.

13
LEGAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

8/4 JUL 3 1978

JUN 14 1978
0351 FBI DOJ

TELETYPE
MI0582 1632130
PP MI 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 EF 0
ATTENTION SELECTIVE OPERATIONS UNIT
RICO. CO: MILWAUKEE.

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

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

BUREAU IS AWARE THAT

UN 19 1978
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 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: 1rh

(5)
DETAILS:

1. FRANK PETER BALISTRERI  
   Boss, Milwaukee "Family" of LCN

2. STEVE DI SALVO  
   Captain, Milwaukee "Family" of LCN

U.S. ATTORNEY'S OPINION:  

On 6/12/78, Special Attorney
June 20, 1978

Assistant Attorney General
Criminal Division

Director, FBI

FEDERAL GOVERNMENT

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

EX-125
REG-13

183-1357-28

JUN 23 1978

APPROVED:

Director

Criminal Division

Adm. Serv.

Legal Coun. Plan & Insp.

Crim. Inv.

Tech. Serv.

Lab.

FEDERAL GOVERNMENT

Secretary

1978

MAIL ROOM

TELETYPE UNIT

Address:

Date: 4/11/78

Signature:

For delivery to: Deputy

FBI/DSS b6

b7C

b7E
OMI 1722136
PP HQ
DE MI
SP 21 2136Z JUNE 78
CFM MILWAUKEE (183-96) P
TO DIRECTOR (183-1357) PRIORITY
BT
UNCLASS EFTO
ATTENTION SELECTIVE OPERATIONS UNIT
RICO. OG: MILWAUKEE.

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

8-4 JUL 3 1978

2-5 Z
21 JUN 78
MI0653 1772010
PP HQ 35
DE MI
P 26 2010 Z JUN 78
FM MILWAUKEE (183-96) P
TO DIRECTOR (183-1357) PRIORITY
BT
UNCLASSIFIED
ATTENTION: SELECTIVE OPERATIONS UNIT.
RICO. CO: MILWAUKEE.

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

RE MILWAUKEE TEL TO BUREAU DATED JUNE 21, 1978.

64 JUL 10 1978
BUREAU WILL BE KEPT ADVISED OF PERTINENT DEVELOPMENTS AS THEY OCCUR.
UNCLASSIFIED

ATTENTION: TECHNICAL SERVICES DIVISION, OPERATIONAL SUPPORT UNIT, ROOM 1B015.

TO MILWAUKEE, CO: MILWAUKEE.

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 ROOM 3058, ORGANIZED CRIME SECTION, ROOM 3058.

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

UNCLASSIFIED


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

APPROVED BY

DRAFTED BY JDF: KGB (8) 6/23/78

DATE 6/23/78 ROOM 18015/8 TELEEXT 35805

2 - MR. MOORE
ATTN: MR.

INFO

1 - MR.
1 - MR.
1 - MR.
1 - MR.

94 JUL 10 1978

FBI

COMMUNICATIONS SECTION

JUN 23 1978

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

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


BT
JUL 10 1978

FM DIRECTOR FBI (183-1357)

TO FBI MILWAUKEE (183-96) IMMEDIATE

BT

UNCLAS EFTO


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

BT

1

2

DO NOT TYPE MESSAGE BELOW THIS LINE

APPROVED BY:

DRAFTED BY:

DATE:

ROOM:

TELE EXT:

MR. LONG

RAB: KGB (6)

6/27/78

18015/8

5288

MR. MOORE

ATTN: MR. KGB

MR.

MR.

MR.

MR.

MR.

MR.

MILWAUKEE

6/27 1978

2:16 PM

TELETYPICAL
NOTE: THE ABOVE HAS BEEN COORDINATED WITH SA OF DIVISION E.
Memorandum

TO: Mr. John doe
FROM: E. J. Sharp
DATE: 6/23/78

SUBJECT: 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.

Enclosure
Memorandum

TO: Assistant Attorney General
    Criminal Division

DATE: June 20, 1978

FROM: Director, FBI

SUBJECT: 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

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

[Signature]
Robert L. Rauh
Deputy Assistant Attorney General

Date: 6/20/78
Airtel

6/23/78

To: SAC, Milwaukee

From: Director, FBI

RICO
CO: MI

Re: Airtel dated 6/13/78.

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.

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.

JWN: cak (4)
Airtel to SAC, Milwaukee

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.
UNCLASSIFIED

ATTENTION: SA __________, ORGANIZED CRIME SECTION,
ROOM 3058.

RICO. OO: MILWAUKEE

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

RE TELEPHONE CALL BETWEEN SA __________ AND
SA __________, 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 __________ FOR UTILIZATION IN
CAPTIONED BUREAU-APPROVED UNDERCOVER PROJECT. AS OF
MAY 31, 1978, A TOTAL OF __________ HAD BEEN EXPENDED IN
CONNECTION WITH THIS OPERATION. DURING THE MONTH OF JUNE,

22 JUL 17 1978
1978, ADDITIONAL EXPENDITURES HAVE REDUCED THE OUTSTANDING BALANCE OF FUNDS AVAILABLE TO LESS THAN ______. IT IS ANTICIPATED ______ WILL BE RECEIVED WITHIN A WEEK'S TIME. UNDERCOVER AGENTS ASSIGNED TO THIS PROJECT HAVE HAD DISCUSSIONS WITH ______. ______ ARE CLOSELY ASSOCIATED WITH MILWAUKEE LCN BOSS FRANK BALISTRIERI AND HAVE ADVISED UNDERCOVER AGENTS ______ 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 ______ INVESTMENT ALREADY IN THIS PROJECT.
SUCH INVESTMENT WITH THE INDICATION OF FURTHER FUNDS AVAILABLE IS PRECIPITATING A "SIT DOWN" BETWEEN HIGH-LEVEL NEW YORK AND MILWAUKEE LCN MEMBERS.


BT
Memorandum

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

DATE: 7/11/78

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)

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

Enclosure

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

Writeback (7)

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan
Sharp to Moore Memo
Re: _______

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

2. That the operation be continued for an _______.
FM MILWAUKEE (183-96) (P)
TO DIRECTOR (183-1357) PRIORITY
CHICAGO PRIORITY
DALLAS PRIORITY
NEW YORK (67-79073 SUN APPLE) PRIORITY
BT
UNCLAS E F I O

ATTENTION: SELECTIVE OPERATIONS UNIT
RICO. CO: MILWAUKEE.

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

JUL 25 1978

79 JUL 31 1978

78
APPROPRIATE COVERAGE WILL BE AFFORDED THIS MEETING AND
BUREAU AND INTERESTED OFFICES WILL BE KEPT ADVISED.

BT
To: SAC, Milwaukee
From: Director, FBI

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

Enclosure

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

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

REC-40: 183-1357-39

T: JUL 20 1978
TO: DIRECTOR, FBI (183-1357)
(ATTN: SA ROOM 3058)
ORGANIZED CRIME SECTION,

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

SUBJECT: RECO

OO: MILWAUKEE

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

Re Milwaukee airtel to Bureau dated 6/13/78 and Bureau airtel to Milwaukee dated 6/23/78.
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.
17 JUL 78 14 43 Z

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

FM MILWAUKEE (183-96) P
TO DIRECTOR (183-1357) PRIORITY
DALLAS PRIORITY
BT
UNCLAS

ATTN: SELECTIVE OPERATIONS UNIT.
RICO. O.O: MILWAUKEE.

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

27 1978

5 4 AUG 14 1978

Special Request

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

BT
31 Jul 78 14 59z

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

P 31 1450Z JULY 78

FROM MILWAUKEE (183-96) P

TO DIRECTOR (183-1357) PRIORITY

SECRET

ATTN: SA ORGANIZED CRIME SECTION, ROOM 3058.

RICO. CO: MILWAUKEE.

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

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

13947 2121450

PP HQ

7 9 AUG 14 1978
MIO959 2131450

PP HQ

DE MI

P 01 1450Z AUG 78

FM MILWAUKEE (183-96) P

TO DIRECTOR (183-1357) PRIORITY

BT

UNCLASSIFIED

ATTN: _, UNIT CHIEF, SELECTIVE OPERATIONS UNIT, ROOM 5200.

RICO. 00: MILWAUKEE.

ALL COPIES OF THIS COMMUNICATION SHOULD BE HAND CARRIED IN A SEALED ENVELOPE TO _, 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 ONE-THIRD SEGMENT OF THE TAPE. THIS PARTICULAR TAPE IS EVIDENCE (REPEAT EVIDENCE) AND HAS RECORDED EXTREMELY INCriminating
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:


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.
(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
8/3/78

To: SAC, Milwaukee

From: Director, FBI

RICO

This is to confirm

1 - Mr. Moore
   (Attention: Mr. _____)
2 - Mr. Long
   (1 = Mr _____)
   (1 = Mr _____ Rm. 1888)

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

ST-197
REG-70

AUG 10 1978

ST-197
REG-70

AUG 10 1978

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

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

SUBJECT: (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 [ ]
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 EMORDINO, Underboss, Rockford "Family" of the LCN; CHARLES VINC Spanel, Rockford "Family" of the LCN; SUBOTCO of BENNY RUGGIERO, MON方可 "Family" member of the LCN, New York City); and BENNY and BENNY and 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)

MCP:1rh
(5)
UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin
August 11, 1978

FRANK PETER BALISTRERI;
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

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.

183-1367-45
ENCLOSURES
TO: DIRECTOR

(ATTN: SUPERVISOR, SELECTIVE OPERATIONS UNIT)

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

SUBJECT: RICO

OO: MILWAUKEE

Re Milwaukee telecall between SAC, Milwaukee Division, and Supervisor on 8/10/78.

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

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

Bureau (RM)
2 - Milwaukee
MGP: 1rh
(5)

Transmitted

Number

Time

Approved: DA

AUG 22, 1978
8/15/78

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

From: Director, FBI

Reference Milwaukee airtel to the Bureau dated 8/10/78. Re Butelcal to San Francisco 8/14/73.

NOTE: This is in response to Milwaukee request in referenced airtel. SA has operated in an undercover capacity previously and is capable of handling this assignment. In conversation with SAC San Francisco, it was determined that SA volunteered for these short-term assignments in captioned undercover project, and that San Francisco could spare her services for periods of short duration.
FM DIRECTOR FBI
TO FBI MILWAUKEE ROUTINE
PERSONAL ATTENTION

UNCLAS E F T O

RICO

YOU SHOULD ADVISE THE UNDERCOVER AGENT IN THIS MATTER THAT
UNDERCOVER AGENT HAS FULL AUTHORITY TO CEASE HIS UNDERCOVER
ROLE AT ANY TIME.

EX-136
DE MI

4 Aug 78 16 27 z

Received
Federal Bureau
Of Investigation
Communications Section

FM Milwaukee (183-96) P

TO DIRECTOR (183-1357) IMMEDIATE

Bt

UNCLASS E FT O

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

RICO. 00: 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.

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

183-1357 49

9-18 Aug 1978

ST-128

STAFF

79 Aug 24 1978
IT IS OBVIOUS FROM THE ABOVE THAT EFFORTS THUS FAR
EXPENDED IN THIS UC OPERATION HAVE BEEN EXTREMELY SUCCESSFUL
AND PENEITRATIVE. 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
Captioned undercover operation is

1. Mr. Adams
MI0005 2221440

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

I-0 Aug 78 1450Z 7J

00. HQ

DE MI

0 10 1440Z AUG 78

FM MILWAUKEE (183-96) P

TO DIRECTOR (183-1357) IMMEDIATE

BT

UNCLASS EF 10

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

RICO. 00: 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.
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

It was their
opinion that, without question, if this project continues, they
anticipate

the bureau will be kept advised of all pertinent details.
August 11, 1978

THE CRIMINAL INVESTIGATIVE DIVISION

Captained undercover operation.

Chicago Strike Force Attorneys advised

1 = Mr. Adams
2 = Mr. Moore
3 = Mr. [Name]
4 = [Other Name]

APPROVED

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

Legal Coun.
Plan, & Insp.
Rec. Mgmt.
Tech. Servs.
Training
FM MILWAUKEE (183-96) P
TO DIRECTOR (183-1357) PRIORITY
HT
UNCLASSIFIED

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

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 TELS TO BUREAU DATED AUGUST 10, 1978, AND
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
UNCLASSIFIED

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

ICO. 00: MILWAUKEE.

ALL COPIES OF THIS COMMUNICATION SHOULD BE HAND CARRIED
IN A SEALED ENVELOPE TO E.J. SHARP, SECTION CHIEF, ORGANIZED
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INFORMATION IS ON A NEED-TO-KNOW BASIS ONLY.

RE MILWAUKEE TEL TO BUREAU DATED AUGUST 10, 1978.
BUREAU WILL BE KEPT ADVISED OF ALL PERTINENT DETAILS.
MANIACI WAS SLAIN WITH .22 CALIBER SILENCER EQUIPPED WEAPON.

INVESTIGATION AT MILWAUKEE HAD FOCUSED ON AS GUNMAN BUT A LONE WITNESS TO THE CRIME FAILED TO IDENTIFY 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.

MILWAUKEE OFFICE IS CURRENTLY CONDUCTING INVESTIGATION TO DETERMINE POSSIBLE INVOLVEMENT OF
VAGE TWO MI 92-1652 UNCLAS

ASSOCIATED WITH CHICAGO ORGANIZED CRIME, IN MURDER OF MANIACI.

UNSPECIFIC INFO FROM VARIOUS MILWAUKEE SOURCES INDICATES THAT BOTH AUGUST MANIACI AND AUGUST PALMISANO KILLINGS WERE ORDERED BY FRANK BALISTRIERI.

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

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

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)

SYMOPSTS

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

Nt: oak (7)

SEP 21 1978

CONTINUED - OVER
Sharp to Moore memo

Re: _______

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

APPROVED: _______

DETAILS: _______

- 2 -
Sharp to Moore memo
Re: 

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.
Remarks: Keep me advised on this. I'm not aware of our advancing partnership in any way beyond be sure we can account for government funds.
TO: Director, FBI (183-1357)
FROM: SAC, Milwaukee (183-96 Sub G) (P)
SUBJECT: RICO
00: Milwaukee

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


ADMINISTRATIVE

The sources referred to in this communication are Undercover Special Agents

PURPOSE

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

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

MGP/dsw
(5)

Approved: [Signature]
Transmitted (Number) (Time) Per [FBI/DOJ]

8/4/78
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.
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………………Chicago
Strike Force, Chicago, Ill., advised…………….
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.
TO: Director, FBI (183-1357)
FROM: SAC, Milwaukee (183-96 Sub.G) (P)
SUBJECT: RICO
CO: Milwaukee

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

UCA's will testify in this matter.
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C. 20535

DATE: SAC, Milwaukee 183-96

Re: Rico

Invoice of Contents

1-5 page Option Agreement

Special Instructions:
Mail Room: Show shipment date or bill of lading, initial invoice; return to Section check in block; after initiating in block invoice to be placed in administrative file.

Kept on 8/23/78

2/16/78

Received specimen SA
START HERE

FROM DIRECTOR FBI (183-1357)

TO FBI MILWAUKEE IMMEDIATE (183-96)

PERSONAL ATTN: SAC GERALD J. HOGAN

PHONE ADVANCE TO SAC BEFORE SENDING

FROM RICO, OO: MILWAUKEE

DO NOT TYPE MESSAGE BELOW THIS LINE

APPROVED BY: MR. MOORE

DRAFTED BY: JDF: KGB

DATE: 8/9/78

ROOM: 18015/6

TELE EXT: 5805

183-1357-56

AUG 15 1978

57 AUG 30 1978
Assistant Attorney General
Criminal Division

August 8, 1978

Director, FBI

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

Mr. cac (5)

ST-137.

11 AUG 15 1978

Hand Delivered
Justice Dept
8/9/78 CP

[Signature]

[Stamp: REG-34]
5 FOR MONITORING BY BUCAR.
NOTE: THE EQUIPMENT REQUESTED WAS GENERATED THROUGH DISCUSSION WITH SUPERVISOR [BLANK] DIVISION B7 AND ALL ASPECTS HAVE BEEN COORDINATED WITH DIVISION B.
START HERE

FM DIRECTOR FBI (183-1357)

TO FBI MILWAUKEE

BT

UNCLAS EFTO

D RICO 00: MILWAUKEE

SA AND RADIO MAINTENANCE TECHNICIAN

WILL ARRIVE MILWAUKEE AUGUST 14, 1978, VIA UNITED AIRLINES FLIGHT 675 TO AS REQUESTED.

TRAVEL COORDINATED WITH MILWAUKEE.

BT

ST 137

REG 32 1357 57

22 AUG 15 1978

DO NOT TYPE MESSAGE BELOW THIS LINE

APPROVED BY

JFCF: MCL (87)

DRAFTED BY

DATE

18386/8

ROOM

TELEX 5377

FEDERAL BUREAU OF INVESTIGATION

COMMUNICATIONS SECTION

AUG 1 5 1978

030572 TELETYPewriter
NOTE: MILWAUKEE HAS REQUESTED
THIS HAS BEEN COORDINATED WITH § 1 DIVISION 6, AND SA
IN MILWAUKEE.
Memorandum

From: F. K. R. Johnson
To: Mr. Moore
Date: 8/15/78

Subject: 3 - FOLDER 25 NOIC
LATIN: Mr. R. E. Long
ATTN: Mrs.

Recommendations:

1. [Handwritten text: "EVC-726"]
   [Handwritten text: "81-27"]
   [Handwritten text: "32-48"]

Purpose:

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

[Handwritten note: "Oct 17 1978"]

Reviewed [Handwritten note: "3/61"]

[Handwritten note: "WTR: Kal"]
TO DIRECTOR (183-1357) IMMEDIATE

UNCLASSIFIED

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

SECTION ONE OF TWO

RE MILWAUKEE TEL TO BUREAU DATED AUGUST 23, 1978.

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.

20 AUG 78 1853Z

29 SEP 13-58

SEP 6 1978
THE BUREAU WILL BE KEPT ADVISED OF ALL PERTINENT DETAILS.
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.

1 - Mr. Adams
1 - Mr. Moore
1 - Mr.
To: SAC, Milwaukee
From: Director, FBI

Re: Bucal 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.

Enclosure

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

121978
Airtel to SAC, Milwaukee
Re: 

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 airtéls 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.
TO: Assistant Attorney General  
Criminal Division  

DATE: August 8, 1978

TO: Director, FBI

DATE: August 8, 1978

SUBJECT: 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  
Deputy Assistant Attorney General  
Date: 8-9-78

183-1357-59

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

SEALED ENVELOPE

REC-34  183-1357-60

SI-126

2 AUG 28 1978
Memorandum

TO: Assistant Attorney General
   Criminal Division

DATE: August 8, 1978

Director, FBI

SUBJECT: 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
Deputy Assistant Attorney General

Date: 8-9-78
FBI Laboratory

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

RICO.
CO: MILWAUKEE

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)
To: SAC, Milwaukee (183-96)

FBI FILE NO. 183-1357

LAB. NO. 80802026 E QZ

YOUR NO.

Examination by:

Examination requested by: SAC, Milwaukee

Reference: Teletype dated 8/1/78

Examination requested: Enhancement

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

Q1 One Nagra recorder
Q2 Q! One tape

I never had possession of the Nagra recorder, turned it over to another for examination who determined that the playback system was defective, they repaired it and returned it to Milwaukee.

Q1 One 2.65" reel of 0.15" wide magnetic tape marked in part "7/21/78". Said/Silver Nagra reel.
SAC, Milwaukee (183-96) 8/25/78

Director, FBI (183-1357) PERSONAL ATTENTION

ReBulet, 8/15/78.

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

NOTE:

MAIL TO FBI AUG 28 1978

EX-137

REC-40

AUG 30 1978
Evidence Receipt Form
1-223 (Rev. 9-17-55)

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

Submitting Agency: SAC, Milwaukee (183-96)

Delivered by: 

Date: 8/23/78 PM

Victim: 

Accepted By: 

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

BRIEF FACTS COVERING CASE:

- STEVE J. DISALVO, FBI 877 810 N4

Report to be directed to: SAC, Milwaukee

Copies to: 

Evidence to be returned to: Personally to SA

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

EVIDENCE:

- 15 page Option Agreement

SPECIMENS DETACHED IN LIPS

62 SEP 20 1978
LATENT FINGERPRINT SECTION
IDENTIFICATION DIVISION

YOUR FILE NO. 183-96
FBI FILE NO. 183-1357
LATENT CASE NO. 3-64939

August 30, 1978

TO: SAC, Milwaukee

RE: RICO

REFERENCE: Milwaukee Division 8/23/78
EXAMINATION REQUESTED BY: Milwaukee
SPECIMENS: One five-page Option Agreement

Specimen personally delivered by representative from Milwaukee Division 8/23/78

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

MAILED 6
AUG 3 1 1978

Division 6, Room 3058, JEH

62 SEP 1978
FEDERAL BUREAU OF INVESTIGATION
LATENT FINGERPRINT SECTION WORK SHEET

Recorded: 8/24/78 9:45 p.m.  cds  Reference No: 183-96
Received: 8/23/78

Answer to: SAC, Milwaukee

Examination requested by: Addressee

Copy to:

RE: RICO

Date of reference communication: Specimen, personally delivered by SA
Specimens: on 8/23/78

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 Photos returned to SA
8/24 pm

Result of examination: 8/23
Examination by:

Evidence noted by:

CC: SA  DIV SIX RM 3058

Examination completed 11:00 pm  8/23/78  Dictated 9/28/78


EXEMPLARY SENSITIVE. EVERY EFFORT SHOULD BE MADE SO THAT INFORMATION CONTAINED HERIN IS SINGULAR IN NATURE AND A SEALED ENVELOPE TO E.J. SHARP, SECTION CHIEF, ORGANIZED CRIME SECTION, ROOM 3078.

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

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

RICO: 0: MILWAUKEE.

02-23 AUG 78 16:52Z

23 AUG 78

FEDERAL BUREAU OF INVESTIGATION
COMUNICATIONS SECTION

RECEIVED 113157-05

SEP 1 1978

b6

b7c

b6

b7c
BUREAU WILL BE KEPT ADVISED OF ALL PERTINENT DETAILS.
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.

This critical investigation has been
1 - Mr. Adams highly successful to date and
1 - Mr. Long it is recommended that the funds
1 - Mr. Moore be made available.
1 - Mr. 
1 - Mr. 

DWN:rar

APPROVED: 

Director

Asso. Direct. 
Pd. AD Admin.
Pd. AD Inv.

Adm. Serv. 
Crim. Inv.
Legal Coun.
Rec. Mgt.
Tech. Servs.
Training
Public Affairs. Off.
To: SAC, Milwaukee (183-96)

From: Director, FBI (183-1357)

OO: MILWAUKEE

8/30/78

RE: Airtel 8/23/78.

1. Mr. Moore
   (Attn: Mr. 

2. Mr. Long
   (1 - Mr. Room 1388)
   (1 - Mr. 

NOTE: 

DAG: Oct 83 (6)
TO: DIRECTOR, FBI (183-1357)
(ATTN: SA ORGANIZED CRIME SECTION, ROOM 3058)

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

SUBJECT: RICO

OO: MILWAUKEE

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

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

ENCLOSURE

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

MGP:lrh
(5)

Approved: Transmitted (Number) (Time) Per FBI/DOJ
Milwaukee, Wisconsin
August 29, 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] has 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.
UNCLASSIFIED

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

RICO: 00: 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 HERECIN 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 ___________
MILWAUKEE DIVISION, AND SA ___________ SAN FRANCISCO
DIVISION, SEPTEMBER 6, 1978.
SAN FRANCISCO AND NEW YORK SHALL BE ADVISED OF EXACT
DATES OF TRAVEL AS SOON AS POSSIBLE.

BT
00 HQ
DE MI
0 07 1540Z SEP 78
FM MILWAUKEE (183-96) P
TO DIRECTOR (183-1357) IMMEDIATE
BT
UNCLAS F T O
ATTN: E.J. SHARP, SECTION CHIEF, ORGANIZED CRIME SECTION,
ROOM 3078.

RICO. 00: 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.

97 SEP 19 1978
PAGE FOUR MI 183-96 UNCLASSIFIED

SEPARATE COMMUNICATIONS RE THE ABOVE.

BUREAU SHALL BE KEPT ADVISED OF ALL PERTINENT INFORMATION.

BT
UNCLASSIFIED

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

RICO.  OA: 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.


9 SEP 28 1978
BUREAU WILL BE KEPT ADVISED OF ALL PERTINENT DETAILS.
20 Sep 78 16 00z

FM MILWAUKEE (183-96) P

TO DIRECTOR (183-1357) IMMEDIATE

NEW YORK IMMEDIATE

BT

UNCLASSIFIED

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

ROOM 3078.

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

MILWAUKEE DIVISION, AND SUPERVISOR

NEW YORK DIVISION, SEPTEMBER 20, 1978.

ST-130
THE BUREAU AND NEW YORK WILL BE ADVISED OF EXACT TRAVEL DATA AS SOON AS THIS INFORMATION BECOMES KNOWN.
MICROFILE 2681408

PP HQ
DE MI

P 25 1408Z SEP 78

FM MILWAUKEE (183-96) P
TO DIRECTO (183-1357) IMMEDIATE BT

UNCLASS E F/T O

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

RICO. OO: MILWAUKEE.

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.


79 OCT 05 1978
BUREAU WILL BE KEPT ADVISED OF ALL PERTINENT INFORMATION.
DE MI
O 151408Z SEP 78
FM MILWAUKEE (183-96) P
TO DIRECTOR (183-1357) IMMEDIATE
BT
UNCLASS E F T O
ATTN: E.J. SHARP, SECTION CHIEF, ORGANIZED CRIME SECTION,
ROOM 3078.
RICO. OO: MILWAUKEE.

ALL COPIES OF THIS COMMUNICATION SHOULD BE HAND CARRIED IN
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SECTION, ROOM 3078.

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INFORMATION IS ON A NEED-TO-KNOW BASIS ONLY.

RE MILWAUKEE TEL TO BUREAU DATED SEPTEMBER 7, 1978.
OUTFIT.

BUREAU WILL BE KEPT ADVISED OF ALL PERTINENT DETAILS.

BT
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

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

1 - Mr. Sharp
1 - Mr. [ ]

CNV: cak

APPROVED:
Director
Assoc. Dir.
Dep. AD Adm.
Dep. AD Fin.
Memorandum

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

DATE: 10/3/78

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

SYNOPSIS:

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

APPROVED: Director
Assoc. Dir.
Dep. AD Adm.
Dep. AD Inv.
Adm. Serv.
Crim. Inv.
Legal Coun.
Plan & Insp.
Rec. Mgmt.
Tech. Serv.
Training
Telephone Rm.
Director's Sec'y

1 - Mr. Long (Attention: Mr. )
1 - Mr. Sharp
1 - Mr. 
1 - Mr. 

<table>
<thead>
<tr>
<th>Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan</th>
</tr>
</thead>
</table>
Memorandum from Mr. Sharp to Mr. Moore
Re: [Redacted]

DETAILS:
Memorandum from Mr. Sharp to Mr. Moore
Re: [BLANK]
TO: DIRECTOR, FBI (153-1357)
(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

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: 1rh
(6)

Approved:

Transmitted (Number) (Time) Per

FBI/DQJ
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
On 10/2/78, Special Attorney [redacted] of Chicago Strike Force, Chicago, Illinois, advised [redacted] that it was [redacted]'s opinion that [redacted].
October 5, 1978

FEDERAL GOVERNMENT

Assistant Attorney General
Criminal Division

Director, FBI

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
UNCLASSIFIED

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

RICO. OO: MILWAUKEE.

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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 REMAINED IN BUREAU-APPROVED FUNDS
FOR CAPTIONED PROJECT. EXPENSES INCURRED DURING THE PERIOD

98478

79 OCT 20 1978
AIR MAIL

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

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

SUBJECT: RICO.
C/O: 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 UCA's assigned to this project
and subjects. These recordings were made both in UCA's
automobile and on his person:

Date
Present

Discussion
183-1350-78

5/20/78

3: Bureau (RM)
2: Milwaukee
MGP/bjt

Signed:

Transmission:

Signed:

Per
M10518 2851906
00 HQ
0 12 1906Z OCT 78
FM MILWAUKEE (163-96) P
TO DIRECTOR (183-1357) IMMEDIATE
BT
UNCLASSIFIED
ATTN: E.J. SHARP, SECTION CHIEF, ORGANIZED CRIME SECTION,
ROOM 3078.
RICO. 00: MILWAUKEE.

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A SEALED ENVELOPE TO E.J. SHARP, SECTION CHIEF, ORGANIZED CRIME
SECTION, ROOM 3078.

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INFORMATION IS ON A NEED-TO-KNOW BASIS ONLY.

RE TELEPHONE CALL FROM SS___ MILWAUKEE
DIVISION, TO SA___ ORGANIZED CRIME SECTION, ON
OCTOBER 12, 1978.

79 OCT 24 1978
BUREAU WILL BE KEPT ADVISED OF PERTINENT DETAILS.

BT
00 HQ

FM MILWAUKEE (183-96) P

TO DIRECTOR (183-1357) IMMEDIATE

BT

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

RICO; 00: MILWAUKEE.

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IN SEALED ENVELOPE TO E. J. SHARP, SECTION CHIEF, ORGANIZED
CRIME SECTION, ROOM 3078.

INFORMATION CONTAINED HEREIN IS SENSITIVE 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 SEPT 27 1978
COORDINATOR (TC), MILWAUKEE DIVISION, AND SA [REDACTED]
CHIEF, ENGINEERING SECTION, AUDIO ANALYSIS UNIT, ON SEPT. 21,
1978.
REQUEST ARRIVAL TIMES AND FLIGHT INFORMATION BE FURNISHED
MILWAUKEE SO TC CAN COORDINATE.

BT
DO NOT TYPE MESSAGE BELOW THIS LINE

152

PAGE 1 OF 2

DATE: 9/22/78

CLASSIFICATION: UNCLASSIFIED

PRECEDENCE: IMMEDIATE

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

FM DIRECTOR FBI (133-1357)

TO FBI MILWAUKEE (133-96) IMMEDIATE

ATTN: ASAC RALPH HILL, HAND CARRY IN ENVELOPE

BT

UNCLASSIFIED

RICO: 00; MILWAUKEE

REUR TELETYPEx SEPTEMBER 21, 1978. REBU TELEPHONE CALLS


CALL SEPTEMBER 22, 1978, REQUESTING ASSISTANCE BE FURNISHED ON


TECHNICAL SERVICES DIVISION, ENGINEERING SECTION WILL

PROVIDE TECHNICAL ASSISTANCE PER YOUR REQUEST. SA

AND RADIO MAINTENANCE TECHNICIAN WILL ARRIVE

MILWAUKEE AIRPORT AT 12:42 PM ON SEPTEMBER 23, 1978 VIA NW

FLIGHT NUMBER 319. ARRANGEMENTS FOR LODGING SHOULD BE FOR


BT

EX-124

DO NOT TYPE PAST THIS LINE

DO NOT TYPE THIS LINE

APPROVED

DRAFTED BY

DATE

ROOM

TELE EXT.

1 - MR. LONG

1 - MR. MOORE

ATTN: MR. SHARP

1 - MR.

1 - MR.

1 - MR.

1 - MR.

1 - MR.

1 - MR.

1 - MR.

1 - MR.

1 - MR.

1 - MR.

50 OCT 77

SEP 22 1978

09:27

FBI/DOJ

3 - 07 10 1978

b6

b7C

b7E
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____ 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.
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 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 [redacted] and [redacted] as individual who were parties to recorded conversations with a consenting undercover Special Agent of the FBI assigned to captioned project.

It is noted [redacted] is [redacted]

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

1 - Bureau (Enc. -5) (183-1357) (RM)
2 - Milwaukee
1 - 183-96
1 - 183-96 Sub G

MCP/dsw (5)

Approved: 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.
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 __________ and __________ 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.
To: SAC, Milwaukee
From: Director, FBI

1 - Mr. 

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.

Enclosure
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 FBHQ BLSUR 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.
Memorandum

TO: Assistant Attorney General
Criminal Division

FROM: Director, FBI

DATE: October 5, 1978

SUBJECT: 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
Deputy Assistant Attorney General
Date: 10-18-78

ENCLOSURE

Airtel SIC, Milwaukee, Wis. 720-0114
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.
23Oct78 1501z
RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

MIO578 2961454
00 HQ DL NY
DE MI
Q 2314542 OCT 78
FM MILWAUKEE (183-96) P
TO DIRECTOR (183-1357) IMMEDIATE
DALLAS IMMEDIATE
NEW YORK (183-1091) IMMEDIATE
BT
UNCLASSIFIED

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

UNCLASSIFIED.

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 TELETYPICAL TO BUREAU, OCTOBER 12, 1978.

84 OCT 31 1978
THE BUREAU WILL BE KEPT ADVISED OF ALL PERTINENT DETAILS.
DE MI

0 251605Z OCT 78

FROM MILWAUKEE (183-96)

TO DIRECTOR (183-1357) IMMEDIATE

BI

UNCLASSIFIED

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

RICO. 00: MILWAUKEE.

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CRIME SECTION, ROOM 3078.

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RE MILWAUKEE TEL TO BUREAU DATED OCTOBER 23, 1978.
BUREAU WILL BE KEPT ADVISED OF ALL PERTINENT DETAILS.
To: SAC, Milwaukee
From: Director, FBI

This is to confirm

i-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)

EX-120

REG-39
183-1357-86

OCT 18 1978

NOV 1 1978
MIO504 2842237

11 OCT 78 23 09Z

DE MI

O 112237Z OCT 78

FM MILWAUKEE (183-96) P

TO DIRECTOR (183-1357) IMMEDIATE

BT

UNCLASS F T O

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

RICO. 00: MILWAUKEE.

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CRIME SECTION, ROOM 3078.

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REC-53 183-1357-87

66 NOV 2 1978
THE BUREAU WILL BE KEPT ADVISED OF ALL PERTINENT DETAILS.

BT

#
Memorandum

TO: Mr. Moore
FROM: E. J. Sharp
SUBJECT: RACKETEER INFLUENCED AND CORRUPT ORGANIZATIONS

DATE: 10/12/78

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

EX-130

183-1357-88

ENCLOSURE ATTACHED

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan
TO: DIRECTOR, FBI (183-1357)  
(ATTN: E.J. SHARP, SECTION CHIEF, ORGANIZED CRIME SECTION, ROOM 3078)

FROM: SAC, MILWAUKEE (183-95 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:
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.
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.
Memorandum

TO: DIRECTOR, FBI

FROM: SAC, MILWAUKEE (92-1652)

SUBJECT: FRANK BALISTRIERI;
AR
CO: MILWAUKEE

DATE: 9/26/78

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

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

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

WDM/kls
(7)

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan
TO: DIRECTOR, FBI (183-1357)
(ATTN: E.J. SHARP, SECTION CHIEF, ORGANIZED CRIME SECTION, ROOM 3078; AND 
UNIT CHIEF, ENGINEERING SECTION, AUDIO ANALYSIS UNIT)

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

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, and 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 copy 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.

Approved: 9/7/1978

Transmitted (Number) (Time) Per

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

It is requested that the ____ be purchased and forwarded to the Milwaukee Division as expeditiously as possible.
FM FBI DALLAS (183-221) (P)
TO DIRECTOR FBI (183-1357) IMMEDIATE
ATTENTION: E. J. SHARP, SECTION CHIEF, ORGANIZED
CRIME SECTION, ROOM 3078.

FBI MILWAUKEE (183-96) IMMEDIATE
FBI NEW YORK (183-1091) IMMEDIATE
BT

UNCLASSIFIED

RICO. 00: MILWAUKEE.

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IN A SEALED ENVELOPE TO E. J. SHARP, SECTION CHIEF, ORGANIZED
CRIME SECTION, ROOM 3078; A/DIC NEW YORK, AND SAC MILWAUKEE.

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


97 NOV 9 1978
O 03 22542 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.

RICO. CO: 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 TELCALS TO SECTION CHIEF SHARP FROM

84 NOV 15 1978
BUREAU WILL BE KEPT ADVISED OF ALL PERTINENT DETAILS.

BT
Memorandum

TO: DIRECTOR, FBI

FROM: SAC, MILWAUKEE (92-1652)

SUBJECT: FRANK BALISTRERI
AR
00: 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 Organized Crime Section, FBIHQ, on 10/25/78.

Bureau is requested to expedite requested contact with 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.
00 HQ
DE MI
O 30 1907Z OCT 78
FM MILWAUKEE (183-96) P
TO DIRECTOR (183-1357) IMMEDIATE
BI
UNC AS E F ZO
ATTN: E.J. SHARP, SECTION CHIEF, ORGANIZED CRIME SECTION,
ROOM 3078.
RICO. OO: MILWAUKEE.

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IN A SEALED ENVELOPE TO E.J.#SHARP, SECTION CHIEF, ORGANIZED
CRIME SECTION, ROOM 3078.

INFORMATION CONTAINED HEREBIN 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
ON OCTOBER 27, 1978.
ON OCTOBER 25-26, 1978, MEETINGS WERE CONDUCTED WITH

, ATTORNEY IN CHARGE, CHICAGO STRIKE FORCE,

AND , SPECIAL ATTORNEY, CHICAGO STRIKE FORCE. IN

REVIEWING THE EVIDENCE OBTAINED TO DATE CONCERNING CAPTIONED

MATTER, IT WAS THEIR OPINION,
BUREAU WILL BE KEPT ADVISED OF ALL PERTINENT DETAILS.
CRIMINAL INVESTIGATIVE DIVISION

October 31, 1978

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

This investigation is continuing.

1 - Mr. Adams
1 - Mr. Moore
1 - Mr. [Name]

JWNR: [Signature]

[Handwritten notes and signatures]
79 NOV 21 1978

DE MI
0 13 2000Z NOV 78

FM MILWAUKEE (183-96) P

TO DIRECTOR (183-1357) IMMEDIATE

BT

UNCLASS EF T O

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

RICO. CO: 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 SA TELEPHONE CONVERSATIONS WITH
SECTION CHIEF SHARP AND SA , ORGANIZED CRIME
SECTION, ON NOVEMBER 9, 1978.

79 NOV 21 1978
BUREAU WILL BE KEPT ADVISED OF ALL PERTINENT DETAILS.
FM FBI DALLAS (183-221) (P)
TO DIRECTOR FBI (183-1357) IMMEDIATE
ATTENTION: E. J. SHARPE, SECTION CHIEF, ORGANIZED CRIME SECTION, ROOM 3078.

FBI MILWAUKEE (183-96) IMMEDIATE
FBI NEW YORK (183-1091) IMMEDIATE

UNCLASSIFIED

RE: RICO. OO: MILWAUKEE.

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

INFORMATION CONTAINED HEREIN IS SINGULAR IN NATURE AND EXTREMELY SENSITIVE.

RE TELEPHONE CALL ON NOVEMBER 7, 1978, BETWEEN SA DALLAS OFFICE, AND BUREAU SUPERVISOR

79 NOV 17 1978

79 NOV 29 1978
TO: DIRECTOR, FBI (183-1357)
(ATTN: SA ORGANIZED CRIME SECTION, ROOM 3058)

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

SUBJECT: RICO

OO: MILWAUKEE

ALL COPIES OF THIS COMMUNICATION SHOULD BE HAND CARRIED IN A SEALED ENVELOPE TO SA 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

It is noted the identities of

3 - Bureau Enc. 3) (RM)
2 - Milwaukee
(1 - 183-96)
(1 - 183-96 Sub G)
MGP: 1rh
(5)

DEC 1 1978

Approved: 15/1978
Transmitted (Number) (Time) Per FBI/DOJ
In Reply, Please Refer to File No.

United States Department of Justice
Federal Bureau of Investigation

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 [last name unknown] has been recorded.

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

Enclosure
UNCLASSIFIED

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

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 S
genre,MILWAUKEE, TO SECTION CHIEF SHARP ON DECEMBER 6, 1978.
BUREAU WILL BE KEPT ADVISED OF ALL PERTINENT DETAILS.
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

00: 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 51-113

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)

MAG, Criminal Division

Approved: 1130/78

Transmitted 24 DEC 4 1978

Per FBI/DOJ
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
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.
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;
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Page 26 ~ Duplicate;
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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;
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.
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)  
ack. Airtel  
CBE, wto  
11/19/78

Approved: 62 JANE 1979
11/16/73

Director, FBI

SAC, Milwaukee

Reurairtel 11/8/78.

Reference is made to your request to restore annual leave to SAs and . 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 and 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 1, Section 1-C, 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

NOTE: SAC, Milwaukee requests restoration of AL for SAs and 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.

GRR:wks wks
(6)

1 - Mrs. 
1 - Mr. 

02 JAN 8 MA1979 129
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.

9 MAY 4 1979

97 MAY 14 1979
Memorandum

TO: Mr. Moore

FROM: E. J. Sharp

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

IWN: cak

REC-9 1 A3-135.7-1029

674

I: DEC 6 1978

Sealed ENCLOSURE

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

18

79 DEC 15 1978
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)

[Signature]
John C. Keeney
Deputy Assistant Attorney General
Date: 12-1-78

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan
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 10/12/78.

PURPOSE

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

Approved: ____________________________ Transmitted ____________________________ Per ____________________________
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.
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.
To: SAC, Milwaukee

From: Director, FBI

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.
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

ST-113 DEC 9 1978

DEC 9 1978 DEC 6 1978
Airtel to SAC, Milwaukee

Re: 

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.
Memorandum

TO: Mr. Moore

FROM: L. J. Sharp

SUBJECT: RACKETEER INFLUENCED AND CORRUPT ORGANIZATIONS

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

Signed

J. N. Oak

EX-125 REC-60

183-1357-185

JAN 31 1979

6-1979

9 FEB 1979

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

FBV/DOJ
Memorandum

TO: Assistant Attorney General
    Criminal Division

FROM: Director, FBI

DATE: January 22, 1979

SUBJECT: 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
Deputy Assistant Attorney General

Date: 1/26/79

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

O0: 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:
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.
Previous authority, granted for a 30-day period commencing 12/1/78 for the use of non-telephonic consensual monitoring/recording equipment, was not utilized.
FM MILWAUKEE (183-96) P
TO DIRECTOR (183-1357) IMMEDIATE
DALLAS IMMEDIATE
BT
UNCLASSIFIED

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

RICO. 00: 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 BUTTEL TO MILWAUKEE DATED JANUARY 29, 1979.
BUREAU SHALL BE KEPT ADVISED OF ALL PERTINENT DETAILS.
DE DL
031220Z JAN 78
FM FBI DALLAS (183-221) P
TO DIRECTOR FBI (183-1557) IMMEDIATE
ATTENTION: E. J. SHARPE, SECTION CHIEF,
ORGANIZED CRIME SECTION, ROOM 3078.

FBI MILWAUKEE (183-96) IMMEDIATE
BT

UNCLASSIFIED

RICO. 00: 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 ___________ AND

79 FEB 07 1979
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: /53-1359-108

3 - Bureau (AM-RM) ST 114 REC 39
3 - Milwaukee (1 - 183-96 Sub G) (1 - 183-96) 24 Jan 78
(1 - 66-2234)

MGP: 1rh 12/78

Approved:  

Transmitted (Number) (Time)  Per FBI/DOJ

7 9 FFB 07 1979
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
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
REG-60

153-1357-110

5 FEB 5 1979

3 - Bureau (AM-RM)
2 - Milwaukee
1 - 183-96
1 - 66-2228
MGP: lrh

Approved: 84/E

Transmitted (Number) (Time) Per

84 FEB 13 79
UNCLASSIFIED

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

KICO. 00: 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 HERETIN IS SINGULAR IN NATURE AND EXTREMELY SENSITIVE. EVERY EFFORT SHOULD BE MADE SO THAT INFORMATION IS ON A NEED-TO-KNOW BASIS ONLY.
START HERE

FM DIRECTOR FBI (183-1357)

TO FBI MILWAUKEE (183-96) IMMEDIATE

BT

UNCLASSIFIED

RICO

REURTEL JANUARY 26, 1979.
MIC 022148
00 HQ SF
DE MI
0 012148Z FEB 79
FM MILWAUKEE (183-96) P
TO DIRECTOR (183-1357) IMMEDIATE
SAN FRANCISCO IMMEDIATE
BT
UNCLASSIFIED
ATTN: E.J. SHARP, SECTION CHIEF, ORGANIZED CRIME SECTION,
ROOM 3078.
;
; RICO. 00: 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 "S TELCAL TO SA"
ORGANIZED CRIME SECTION, FBIHQ, ON FEBRUARY 1, 1979; AND
SA "S TELCAL TO SUPERVISOR"
SAN FRANCISCO

84 FEB 13-79
UNCLASSIFIED

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

SECTION ONE OF TWO

RE: RICO. O/O: 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__________'S TELEPHONE CONVERSATION WITH
SA__________, ORGANIZED CRIME SECTION, FBHQ, ON FEBRUARY 5,
1979; AND SA__________'S TELEPHONE CONVERSATION WITH SECTION CHIEF
SHARP ON FEBRUARY 6, 1979.

84 FEB 14'79
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.

RECOMMENDATION:

MILWAUKEE PROPOSES AS FOLLOWS:
To: SAC, Milwaukee

From: Director, FBI

Re: Airtel 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.

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
Airtel to SAC, Milwaukee
Re: 

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 airtel's 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.
Memorandum

TO: Assistant Attorney General
    Criminal Division

FROM: Director, FBI

SUBJECT: RACKETEER INFLUENCED AND CORRUPT ORGANIZATIONS

DATE: January 22, 1979

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).

[Signature]
John C. Keeney
Deputy Assistant Attorney General

Date: 1-26-79

[Stamp] 183-1357-115

[Stamp] Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan
MIO003 0471720
OO HQ
DE MI
0 16 1720Z FEB 79
FM MILWAUKEE (183-96) P
TO DIRECTOR (183-1357) IMMEDIATE
BT
UNCLASS F T O
ATTN: E.J. SHARP, SECTION CHIEF, ORGANIZED CRIME SECTION,
ROOM 3078.
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.

7 9 MAR 02 1979
AND THE BUREAU SHALL BE KEPT ADVISED OF ALL PERTINENT INFORMATION.
TO:      Director, FBI (183-1357)
   Attention:  Section Chief Edwin J. Sharp
   Room 3078, Organized Crime Section

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

SUBJECT:      RICO
   00:  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.

Enclosures:

1 - Bureau (Enc.-5) (183-1357) (RM)
2 - Milwaukee
   1 - 183-96
   2 - 183-96 Sub G

MGP/dsw
(5)

Approved:  97 MAR 20 1979

Transmitted: (Number) (Time)
Per

REC-80
ST-131

11 MAR 6 1979
FRANK PETER BALISTRERI
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
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.
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.

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.

It is hereby certified that the above requested exemptions are necessary to the conduct of this undercover operation.

[Signature]
Director
Federal Bureau of Investigation

[Signature]
Attorney General
To: SAC, Milwaukee

From: Director, FBI

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: 

   Enclosure

   EX.114

   MAILED 14 REC.53

   FEB 26 1979

   FBI

   83-1357-118

51 MAR 1979

FBI/DOJ
Airtel to SAC, Milwaukee

Re: 

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.

Those offices which have not yet received previously authorized funds pending the certification process, should immediately advise FBHQ 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.
TO: DIRECTOR, FBI (183-1357)  
(Atttn: E.J. Sharp, Section Chief, Organized Crime Section, Room 3078)

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

SUBJECT: RICO

TO: 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 HEREBIN 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

Approved:  
Transmitted:  
Per:  

79 APR 03 1979
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.
JACKSONVILLE DIVISION

At Jacksonville, Florida

1. Will conduct indices check regarding [redacted], and noting the purchase of [redacted] by [redacted] occurred in the early 1960's.

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].

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.

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 noting [redacted]'s alleged LCN connections with Chicago and possibly Florida organized crime figures.

2. Will, through a review of current telephone directories, attempt to locate current addresses for [redacted] and [redacted]
DL0334 0731640
00 HQ NY
DE DL
0 0191640Z MAR 79
FM FBI DALLAS (183-221)
TO DIRECTOR FBI (183-1357) IMMEDIATE
ATTENTION: SUPERVISOR ORGANIZED CRIME SECTION
FBI NEW YORK (183-1091) IMMEDIATE
BT
UNCLASSIFIED

RE TELEPHONE CALL ON MARCH 19, 1979, BETWEEN SA DALLAS DIVISION, AND BUREAU SUPERVISOR ALL COPIES OF THIS COMMUNICATION SHOULD BE HAND-CARRIED IN A SEALED ENVELOPE TO SUPERVISOR ORGANIZED CRIME SECTION, AND SAC NEW YORK, ORGANIZED CRIME DIVISION.

BT
#3354

9 APR 16 1979
TO: DIRECTOR, FBI
FROM: SAC, DALLAS (183-221)
SUBJECT:

Re telephone call 3/14/79 between SA [Blank], Dallas Division, and [Blank], Bureau.

- Bureau
- Dallas (1: 183-221)
  (1: 92-1930)
JDP/mpc (4)

Date: 3/15/79

Approved: Apr 7 1979

Transmitted: (Number) (Time)
Per: ___
TO: SAC, MILWAUKEE (183-96)  
ATTN: SA  

DATE: MAY 24, 1979  

Re: RICO  
   (OO: MI)  

1. SPECIMEN Q2 (ONE NAGRA REEL)  

2. PROCESSED COPIES OF Q2 (FIVE CASSETTES AND FIVE REELS)  

EVIDENCE  
EVIDENCE  

MAILED 14  
MAY 24, 1979  
LAB #90516060E QZ  

REGISTERED MAIL!  
RETURN RECEIPT REQUESTED  
66 MAY 31 1979
TO: Director, FBI (183-1357)
Attention: E. J. SHARP
Section Chief
Organized Crime Section
Room 3078

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

SUBJECT: RICO
CO: 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.

Re Bureau airtel to Milwaukee dated 1/26/79.

Authority granted by Deputy Assistant Attorney
General JOHN C. KEENED, 1/26/79, for the use of non-
telephonic consensual monitoring/recording equipment for
a 60-day period, was not utilized.
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.

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.

Milwaukee Division is currently involved in closing down all remaining aspects of captioned matter. In addition, all evidence obtained to date is being correlated as to specific federal violation and continuing discussions with

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

Approved: Transmitted (Number) (Time) Per
84 JUN 79 FBI/D03
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

Bureau will be kept advised of all pertinent information.
UNCLASSIFIED

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

RE: RICO Case: MILWAUKEE

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

84 JUN 14 '79
BUREAU SHALL BE KEPT ADVISED OF ALL PERTINENT DETAILS.
TO: DIRECTOR, FBI (183-1357)  
(ATTN: TECHNICAL SERVICES DIVISION, ENGINEERING SECTION, AUDIO-ANALYSIS UNIT, SA)

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

SUBJECT: RICO

00: MILWAUKEE

ALL COPIES OF THIS COMMUNICATION SHOULD BE HAND CARRIED IN A SEALED ENVELOPE TO THE TECHNICAL SERVICES DIVISION, ENGINEERING SECTION, AUDIO-ANALYSIS UNIT.

INFORMATION CONTAINED HEREFIN 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 Engr Section, Div. 8 183-1357-125
3 - Bureau (AM) (RM)
   1 - Package Copy
2 - Milwaukee

RDP:1rh

Enclosed detached Engr Section, Div. 8

6 JUN 11 1979

Approved: 84 JUL 25 '79

Transmitted

(Per)

(Number)  (Time)
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.
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Milwaukee (183-96)  
From: Director, FBI

RICO
(00: MILWAUKEE)

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.

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.

Enclosures (2) (2 Laboratory reports)
To: SAC, Milwaukee (183-96)

July 9, 1979

FBI FILE NO. 183-1357

LAB. NO. 90516060 E QZ

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.
To: SAC, Milwaukee (183-96)

Re: RICO

OO: MILWAUKEE

FBI FILE NO. 183-1357
LAB. NO. 90516060 E QZ
YOUR NO.

Examination requested by: SAC, Milwaukee
Examination requested: Enhancement
Specimens received: 5/14/79

Q2 One tape

Q2 One 2.65" diameter reel of 0.15" wide magnetic tape mailed in part "9/13/78." Blue/silver mag. reel.

On 5/24/79 [signature] MI Div., advised of the results of the exam. Low to本赛季 then, all the problems with the magan.
TO: DIRECTOR, FBI (183-1357)

(ATTENTION: ASSISTANT DIRECTOR, ADMINISTRATIVE SERVICES DIVISION, PAYROLL AND PAYROLL SECTION,

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

SUBJECT: Re SA__s telephone conversation

with __ 7/9/79.

For the information of the Bureau, the enclosed check represents the majority of funds remaining authorized for cautioned project.

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.

Bureau (183-1357) (Encl. 1) (AM-RM)
(1) Rm. 3157
1 - Milwaukee (183-96-Sub E)
MGP/kde
(5)

Approved: 84 AUG. 2'79

Transmitted: (Number) (Time) Per

379908
TO: DIRECTOR, FBI (183-1357) (ATTN: SELECTIVE OPERATIONS UNIT, ROOM 5200)

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

SUBJECT: RICO

OO: MILWAUKEE

ALL COPIES OF THIS COMMUNICATION SHOULD BE HAND CARRIED IN A SEALED ENVELOPE TO 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:

183-7357-128

1 - 15200
2 - Milwaukee copy detached in PAMS
3 - Bureau (AM-RM) 1-5200

Approved: 97/12/79

Transmitted (Number) (Time) Per FBI/DOC/NA

8/4 AUG 97/79
These items have been inventoried. ___________ and ___________ are available for transfer to other divisions for use in an on-going or planned undercover operation.

___________ 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, ___________ currently on location, shall become available for transfer and use within other divisions. The Bureau shall immediately be advised when these items become available.

The Milwaukee Division also has numerous miscellaneous items from captioned project, including ___________ and ___________, which could prove useful in other undercover operations. These items are available for transfer to other divisions if needed, but are not inventoriable 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

Director, FBI

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 FBHQ, Attention: Property Procurement and Management Section. Upon receipt of said form, disposition of property will be determined.

CBS:ble (5)

1 - Mr. Selective Operations Unit

NOTE: Based on referenced communication and recommendation of Selective Operations Unit.
Per an agreement reached at FBIHQ, your efforts to
indict the subjects in
183-1357-130
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.

Total adherence to these instructions is expected.

Re: RICO

From: Director, FBI

To: SAC, Milwaukee

AIRTEL

1-Mr.

7/30/79
TO DIRECTOR (183-1357)
IMMEDIATE
RE BUREAU TELEPHONE CALL OF SUPERVISOR.
183-1357-131

ALL COPIES OF THIS COMMUNICATION SHOULD BE HANDCARRIED IN
SEALED ENVELOPE TO SECTION CHIEF, OC SECTION, ROOM 3778.

AN IN-DEPTH DISCUSSION WAS HELD THIS DATE BETWEEN INSPECTION
OFFICE CHIEF AND STAFF.

MADE OF IMPORTANCE OF THIS INVESTIGATION AND OF THE IMPACT ANY
INVESTIGATION MAY HAVE ON LCP ON NATIONAL BASIS.

5/1979

CHICAGO STRIKE FORCE CHIEF, RELATING
TO AGS.

AGREES WITH NEEDED TO PROVIDE
IMMEDIATE PROSECUTIONAL ATTENTION TO THIS MATTER, AND HAS PROMISED TO
GIVE FULL SUPPORT.

AND THAT THIS MATTER WILL BE BEFORE GRAND JURY, INCLUDING A MARCH 1979.

W. H. MILLER
SUPERVISOR
OC SECTION

RIO: OC: MILWAUKEE

7/27/79

DIRECTOR (183-1357)
IMMEDIATE
Memorandum

TO: Mr. Moore  
1 - Mr. Moore  
1 - Mr. Mullen  
1 - Mr. Gow

FROM: W. D. Gow

SUBJECT: RICO  
OO: MILWAUKEE

PROPOSED JOINT LEAA FUNDED UNDERCOVER OPERATION (JICO) INVOLVING POLICE DEPARTMENTS AND THE FBI

PURPOSE: To advise that SA can be utilized temporarily in captioned joint LEAA funded operation for the purpose of key introductions.

DETAILS:

DATE: 7/2/79

7 AUG 1979  
Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan
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 [ ], supervisors [ ] and SSRA [ ]. It was agreed that the New York informant, who is assigned to SSRA [ ], 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.

RECOMMENDATION: The Organized Crime Section will advise Milwaukee of this agreement and direct them to insure that nothing is publicly revealed regarding SSRA [ ]'s informant's participation or the participation of SA [ ] without prior Bureau approval.

[Signature]

[Stamp]
TO: DIRECTOR, FBI (183-1357)
(ATTN: SUPERVISOR
ORGANIZED CRIME SECTION)

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

SUBJECT: RIGO

ALL COPIES OF THIS COMMUNICATION SHOULD BE HAND CARRIED IN A SEALED ENVELOPE TO SUPERVISOR 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 of the Milwaukee Office and Supervisor 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.

Approved: 97 AUG 1979

[Signature]
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].
Airtel

To: SAC, Milwaukee (183-96)
From: Director, FBI (183-1357)

Re Milwaukee airtel to the Bureau, 8/9/79.

Bureau permission is granted for SA _______ to travel to the Miami Division in order to coordinate former UCA's preparation for Grand Jury appearances.

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.

AC
Memorandum

To: Mr. Moore

From: F. M. Mullen, Jr.

Subject: [Blank]

Purpose: [Blank]

Recommendations: 1. [Blank]

Approved: [Blank]

Details: [Blank]

Date: 5/14/79

---

BUY U.S. SAVINGS BONDS REGULARLY ON THE PAYROLL SAVINGS PLAN
TO: Mr. Moore
FROM: F. M. Mullen, Jr.
SUBJ: 

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. 

2. 

[Signature]

FM/EOB

EDO: kal

6/15/79 cop

183 - 135' - 136

FET/EOB

35 SEP 10 1979

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan
F. M. Mullen, Jr. to Mr. Moore memorandum

RE: 

3. 

FM/ECB

4. 

FM/ECB

DETAILS:

6/26/79 files called CR

-2-
TO:    DIRECTOR, FBI (183-1357)
ATTN:   UNIT CHIEF
        ORGANIZED CRIME SECTION
FROM:   SAC, MILWAUKEE (183-96) (P)
SUBJECT:   RICO
          OO: MILWAUKEE

Re telephone conversations of SA______ with______ and SA______ on 10/1/79.

This is to confirm Bureau authorization for SA________ to travel to Chicago, Illinois,
10/10/79, for meetings with strike force personnel who shall be handling the prosecution in captioned matter.

183-1357-37

2 - Bureau (RM)
2 - Dallas (RM)
2 - Milwaukee
MGP/bjt
(6)

Approved: ____________________  Transmitted _________ (Number) (Time)  Per _________

9:30 A.M.  OCT 22, 1979
TO: DIRECTOR FBI (183-1357)
ATTN: UNIT CHIEF
ORGANIZED CRIME SECTION

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

SUBJECT: RTCO
CO: MILWAUKEE

Re SA_______'s telephone conversation with SA_______ on 9/17/79.

Bureau authority is requested for SA_______ 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_______ shall be meeting with appropriate Chicago Strike Force attorneys in preparation for Federal Grand Jury proceedings in captioned matter.
9/28/79

To: SAC, Milwaukee (183-96)
From: Director, FBI (183-1357)

Re: Milwaukee airtel to the Bureau 9/18/79.

Bureau authority granted for SA_______ to travel to Chicago 10/12/79 as requested in airtel.

1 - Tampa
1 - Miami
TO: DIRECTOR, FBI (183-1357)
(ATTN: SELECTIVE OPERATIONS UNIT,
CRIMINAL INVESTIGATIVE DIVISION)

FROM: DEPUTY AG, MILWAUKEE (183-96) (P)

SUBJECT: MILWAUKEE (183-96) (P)

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.

Approved: 84DEC 3 79

Transmitted (Number) (Time) Per __________________________
1. Planning for Long-Term Undercover Operation

   A. How Operation Developed

   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.

   /83 - 1359 - 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.
TO: DIRECTOR, FBI (183-1357)  
(ATTN: UNIT CHIEF, ORGANIZED CRIME SECTION)

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

SUBJECT: TIMARE; RICO  
(00: 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 and have been advised of this possibility in view of their current undercover activities.

183-1357-11

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's New York LCN associate into a cooperating Government witness.

Approved: 84 DEC. 79

Transmitted (Number) (Time) Per
TO: DIRECTOR, FBI (183-1357)
(ATTN: UNIT CHIEF, ORGANIZED CRIME SECTION)

FROM: D. MILWAUKEE (183-96 SUB 8) (P)

SUBJECT: RICO

OO: MILWAUKEE

ALL COPIES OF THIS COMMUNICATION SHOULD BE HAND CARRIED IN A SEALED ENVELOPE TO UNIT CHIEF 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

The source referred to in this communication is Undercover Special Agent

PURPOSE

Authority is requested to utilize an on-body tape recorder/transmitter on the person of an undercover FBI Special Agent.

DETAILS

Investigation to date in captioned matter has indicated FRANK BALISTRIERI, Boss of the Milwaukee "Family" of LCN, apparently exerts control over

@ - Bureau (AM-RM)
2 - Milwaukee
MGP: 1rd
(5)

DATE: DEC 20 1979

Reviewed: LEROY CD

Gen. Jg. 12/12/79

Approved: JAE 13/30

Transmitted (Number) (Time) Per
Office of Enforcement Operations
Criminal Division

Director, FBI

RACKETEER INFLUENCED AND CORRUPT ORGANIZATIONS

December 12, 1979

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

183-1357-143

Dec 20, 1979

Approved:

MAIL ROOM

Hand-delivered to Justice, Dec 20, 1979
UNITED STATES GOVERNMENT

Memorandum

TO: Assistant Attorney General
   Criminal Division

FROM: Director, FBI

DATE: June 20, 1978

SUBJECT: 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

Approved:
[Pursuant to Order No. 566-74]

[Signature]
Robert L. Borch
Deputy Assistant Attorney General

Date: [25-78]
TO: DIRECTOR, FBI (183-1357)
(ATTN: UNIT CHIEF, 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 UNIT CHIEF, ORGANIZED CRIME SECTION: SUPERVISOR TAMPA; AND SAC, MIAMI.

INFORMATION CONTAINED HEREBIN 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 and Unit Chief December 21, 1979; and telephone conversation between SA and SA 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 acting in an undercover capacity, for an anticipated conversation with an important figure in captioned project.

Bureau

1 - Miami (Attn: SAC)
1 - Tampa (Attn: Supervisor)
2 - Milwaukee (183-96)
MGP: lrd
(7)

97 JAN 14 1980
Approved: ____________________  Transmitted (Number) (Time)  Per ____________________
The Milwaukee Division proposes that \underline{HACR} travel to Milwaukee on 1/7/80 for a period of approximately one week, during which time it is anticipated a recorded conversation between \underline{SA} acting in an undercover capacity, and Mr. \underline{Mr} shall occur.

Bureau shall be kept advised of all pertinent details.
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TO DIRECTOR (183-1357) PRIORITY BT UNCLASSIFIED ATTN: ORGANIZED CRIME SECTION.

RE MILWAUKEE TELEPHONE CALL TO BUREAU SUPERVISOR JAN. 7, 1980; MILWAUKEE TELEPHONE CALL TO SUPERVISOR 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...
It is anticipated when he 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 concerning new violations. UCA will sign written consent and will testify.
EMERGENCY AUTHORITY WAS NECESSARY AS THE UNDERCOVER AGENT AND INDICATED THAT THIS WOULD BE THE BEST APPROACH TO TAKE.

ADMINISTRATIVE:

UNDERCOVER AGENT IS SA ________ AS THIS IS AN ON-GOING UNDERCOVER OPERATION, APPROPRIATE SECURITY SHOULD BE PROVIDED.

BT
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)
Memorandum

TO: Mr. Mullen

FROM: S. M. McWeeney

SUBJECT: N/A

DATE: 12/18/79

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

11 DEC 1979

183-1357-147

58 JAN 24 1980

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan
TO: Office of Enforcement Operations
    Criminal Division
FROM: Director, FBI

SUBJECT: RACKETEER INFLUENCED AND CORRUPT ORGANIZATIONS

DATE: December 12, 1979

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)

[Signature]
Philip Milens
Director
Office of Enforcement Operations
Date: 12/14/79

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan
To: SAC, Milwaukee (183-96 Sub 6)
From: Director, FBI

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.

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
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 ensure 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 airtel's 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.
Memorandum

TO: Mrs. Witten

FROM: S. M. McHibli

SUBJECT: RICO

DATE: 1/15/80

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

MASS-1357-149

JAN 17 1980

6 J

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan
United States Government

Memorandum

To: Office of Enforcement Operations
   Criminal Division

From: Director, FBI

Subject: Racketeer Influenced and Corrupt Organizations

Date: January 9, 1980

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)

Approved:
(Pursuant to Order No. 824-79)

Philip W. Lewis
Director
Office of Enforcement Operations

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan
To: SAC, Milwaukee (183-96 Sub G)

From: Director, FBI

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.
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
Air

to SAC, Milwaukee
Re:

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.
MIO001 0290302

RR HQ

DE MI

R 290302Z JAN 80

FM MILWAUKEE (183-96) (P)

TO DIRECTOR (183-1357) ROUTINE

BT

UNCLASSIFIED

ATTENTION: [Name], UNIT CHIEF, ORGANIZED CRIME SECTION.

; RICO. CO: MILWAUKEE.

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

RE MILWAUKEE AIRTEL TO BUREAU, JANUARY 22, 1980.

9, FEB: 1200
FM DIRECTOR FBI (183-1357)

TO FBI MILWAUKEE (183-96) PRIORITY

FBI TAMPA PRIORITY

BT

UNCLAS E F T O

RICO, 00: MILWAUKEE

RE MILWAUKEE AIRTEL TO FBI HQ AND TAMPA, JANUARY 22, 1980, AND MILWAUKEE TELETYPING TO THE BUREAU, JANUARY 29, 1980.

BUREAU APPROVAL IS GRANTED FOR MILWAUKEE TO EXPEND UP TO AN ADDITIONAL ___ WITH SAC APPROVAL.

B7E

B7E

B6

B7C

B7E

B7E

DO NOT TYPE PAST THIS LINE

183-1357-152

APPROVED BY

DRAFTED BY JRG (33)

DATE 1/29/80

ROOM 3149/6

TELE EXT. 5682

1 - MR.

2 - MR. (RM. 1388)

\(\text{FEDERAL BUREAU OF INVESTIGATION}\

\text{COMMUNICATIONS SECTION}\

\text{JAN 30 1980}\

\text{97 FEB 1 1980}\

DO NOT FILE WITHOUT COMMUNICATIONS STAMP
TO: DIRECTOR FBI (183-1357)
Attn: Unit Chief
Organized Crime Section

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

SUBJECT: 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 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:

1. To obtain an extension of authority to utilize a recording device on the person of [REDACTED] with his consent and while acting in an undercover capacity, to record his conversations with:

   1 - Bureau
   2 - Miami (183-680)
   3 - Tampa (Attn: Supervisor)
   2 - Milwaukee (1-183-96)
      (1 - 183-96 Sub G)

   MGP/djs
   (10)

Approved: _____________________  Transmitted _____________________  Per _____________________

64-112-180
Office of Enforcement Operations
Criminal Division

January 29, 1980

Director, FBI

RACKETEER INFLUENCED AND CORRUPT ORGANIZATIONS

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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

183-1357-154

JAN 31 1980
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

*Enclosure*
AirTEL to SAC, Milwaukee
Re: [Redacted]

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.
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:

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Enclosures 4
UNCLASSIFIED

ATTENTION HAND CARRY TO ORGANIZED CRIME SECTION.

FICO, OOO MILWAUKEE.

RE MILWAUKEE AIRTTEL TO FBIHQ AND TAMPA, JANUARY 22, 1980;
BUREAU TELETYPING TO MILWAUKEE AND TAMPA, JANUARY 30, 1980.

SAC, TAMPA, POSSES NO OBJECTIONS TO SEVERAL PARTICIPANTS
IN CAPTIONED OPERATION DURING WEEK BEGINNING

BUT

FEB 7 1980
TO: DIRECTOR, FBI (183-1357)
(ATTN: UNIT CHIEF, ORGANIZED CRIME SECTION)
FROM: MILWAUKEE (183-96) (P)
SUBJECT: RICO

00: MILWAUKEE

ALL COPIES OF THIS COMMUNICATION SHOULD BE HAND CARRIED IN A SEALED ENVELOPE TO UNIT CHIEF, ORGANIZED CRIME SECTION, AND SAC, MIAMI.

INFORMATION CONTAINED HERELN 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.
Airtel

(AIR MAIL - REGISTERED MAIL)

2/11/80

TO : DIRECTOR, FRI (183-1357)
     (ATTN: UNIT CHIEF, ORGANIZED CRIME SECTION)

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

SUBJECT: ;

OO: MILWAUKEE

ALL COPIES OF THIS COMMUNICATION SHOULD BE HAND CARRIED IN A SEALED ENVELOPE TO 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.
TO: Mr. Mullen
FROM: S.M. McWeeney
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. Mgmt.
Tech. Servs.
Training
Public Affairs Off.
Telephone Bn.
Director's Sec'y

(3)

FEB 29 1980

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan
ASAC
FEBRUARY 12, 1980.

PS. TELCALY TO THE BUREAU AND DALLAS ON RE MILWAUKEE AIRTAG TO BUREAU DATED FEBRUARY 11, 1980, AND DALLAS PRIORITY.

ATTN:
FO. MILWAUKEE.
UNIT. CHIEF, ORGANIZED CRIME SECTION.

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

TO DIRECTOR (183-1957) PRIORITY.

FEB-MILWAUKEE (193-96) P.

DE MI
PP HQ/DAU

P 12221/12 FEB 80

0513 13ELU 23 057

183-1857-161

Hondas, etc.

Phone: (212) 576 0311

FAX: (212) 576 0309

ATL: 035425

Mail: 035021
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS

DATE: 2/15/80
CLASSIFICATION: UNCLASSIFIED
PRECEDENCE: ROUTINE

FM DIRECTOR FBI (163-1357)
TO FBI MILWAUKEE (163-951) ROUTINE
FBI DALLAS ROUTINE
FBI TAMPA ROUTINE
BT

UNCLASSIFIED

TO FBI MILWAUKEE TELETYPE TO THE BUREAU AND DALLAS,

FEBRUARY 13, 1980.
PP HQ WI
DE DL
P 15 1604 Z FEB 80
FM FBI DALLAS (183-221)(P)
TO DIRECTOR FBI (183-1357) PRIORITY
ATTENTION: UNIT CHIEF
ORGANIZED CRIME SECTION
FBI MILWAUKEE (183-96) PRIORITY
ATTENTION: SA
BT
UNCLASSIFIED
CO: MILWAUKEE
RE MILWAUKEE TELETYPE TO BUREAU, FEBRUARY 14, 1980.

BT
#0008
NNNN
ALMAR 10'80
Memorandum

TO: Mr. Dunnen
FROM: S. M. McWeeny
SUBJECT: RICO

DATE: 2/1/80

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

[Signature]

183-1357-162

SEIZED ENCL.

[Signature]

183-1357-162

29, FEB 5, 1980

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

TO: Office of Enforcement Operations
FROM: Director, FBI
SUBJECT: RACKETEER INFLUENCED AND CORRUPT ORGANIZATIONS

DATE: January 29, 1980

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

[Signature]

Director
Office of Enforcement Operations

Date: 1/30/80
PP HQ
DE MI

P 2202522 FEB 80
23 FEB 80 03 02z
FM MILWAUKEE (183-96) (P)
TO DIRECTOR (183-1357) PRIORITY

BT UNCLAS

ATTENTION UNIT, CHIEF, OC SECTION

BICO A; CO: MILWAUKEE

RE MILWAUKEE AIRTLE TO BUREAU 1/22/80; BUREAU AIRTLE TO MILWAUKEE 2/1/80; AND BUREAU TELTYEPE TO MILWAUKEE 2/15/80.

REBUAIRTEL TO MILWAUKEE 2/1/80 ENCLOSED AUTHORIZATION FOR A 30-DAY PERIOD COMMENCING 1/30/80 FOR SA WHILE ACTING IN AN UNDERCOVER CAPACITY, TO RECORD HIS CONVERSATIONS

Withe

10 BILL

183-1357
29 FEB 80

MAR 20 1980
UCA WILL PROVIDE WRITTEN CONSENT AND WILL TESTIFY.
Office of Enforcement Operations
Criminal Division

February 26, 1980

Director, FBI

FEDERAL GOVERNMENT

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.

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Enclosures 4
HAND CAR Y TO ORGANIZED CRIME SECTION, FBI HQ.

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

3-1357-165

MAR 13 1989

97 MAR 2 1980
REFERENCE MILWAUKEE TELETYPE FEBRUARY 25, 1980.

BUREAU PERMISSION IS GRANTED FOR SA [REDACTED] TO PROCEED TO MILWAUKEE AS INDICATED IN REFERENCED TELETYPE.

THIS APPROVAL IS CONTINGENT UPON PRESUMED AGREEMENT OF SAC'S TAMPA AND RICHMOND.
TO: DIRECTOR, FBI (183-1357)
(ATTN: UNIT CHIEF, ORGANIZED CRIME SECTION)

FROM MILWAUKEE (183-96) (P)

SUBJECT: RICO

OO: MILWAUKEE

ALL COPIES OF THIS COMMUNICATION SHOULD BE HAND CARRIED IN A SEALED ENVELOPE TO UNIT CHIEF, ORGANIZED CRIME SECTION.

INFORMATION CONTAINED HEREFORIN 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.

---

3rd Bureau (AM-RM) 
2 Milwaukee (183-96) 
MGP: 1rd (1 - 183-96 Sub G) (5)

18 3-1357-
30 MAR 18 1980

Approved: ____________________ Transmitted ____________________ Per ____________________
61 MAR 26'80
Utilization of the aforementioned non-telephonic consensual recording equipment aided in directing the course of this investigation, provided corroborative evidence, and furnished lead material.
FM MILWAUKEE (183-96) P
TO DIRECTOR (183-1357) PRIORITY
NEW YORK PRIORITY
BT
UNCLASS

ATTN: [Redacted], UNIT CHIEF, ORGANIZED CRIME SECTION,
RICO. 00: 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. 183-1357

[Redacted]

6.1 APR 01 '80

[Signatures]

MAR 26 1980
3/10/80

Airtel

TO: DIRECTOR, FBI
ATTN: IDENTIFICATION DIVISION
LATENT FINGERPRINT SECTION

FROM: SAC, MILWAUKEE

SUBJECT: MI 183-273 (P)
BUF/FILE 183-3025
MI 183-96 (P)
BUF/FILE 183-1357

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. BALISTRIERI, during execution of search warrant on 3/5/80.

Latent number assigned to related items in this matter was B83093.

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)
FM DIRECTOR FBI (183-1357)
TO FBI MILWAUKEE (183-96) PRIORITY
FBI NEW YORK PRIORITY

BT
UNCLAS E F T O

RICO, O0: MILWAUKEE

RE MILWAUKEE TELETYPE TO THE BUREAU AND NEW YORK
MARCH 17, 1980.

BUREAU AUTHORITY FOR SA ______ TO TRAVEL FROM NEW YORK TO
MILWAUKEE FOR PURPOSE SET FORTH IN RETEL IS HEREBY GRANTED.

BT

JUN: JRG (2) 3/18/80 3144/6 5682

1 - MR.

M 183-1357-169

2 - MAR 26 1980

61 APR 01 '80

FILE WITHOUT COMMUNICATIONS STAMP
Memorandum

TO: Mr. Mullen

FROM: S.M. McWeeny

DATE: 3/4/80

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.
RECOMMENDATION: None. For information.
United States Government

Memorandum

To: Mr. Bulben

From: S. M. McGhee

Subject: RICO (A)

Date: 2/29/80

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

MAR 5 1980

183-1357 - 171

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

97 APR 3 1980
Memorandum

To: Office of Enforcement Operations
    Criminal Division

From: [Signature]
    Director, FBI

Subject: RACKETEER INFLUENCED AND CORRUPT ORGANIZATIONS

DATE: February 26, 1980

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

Approved:
(Furansant to Order No. 824-79)

[Signature]
Gerald Shur
Associate Director
Office of Enforcement Operations

Date: 2/21/80

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan
To: SAC, Milwaukee (183-96)

From: Director, FBI

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.

Enclosure
Airtel to SAC, Milwaukee
Re: [Redacted]

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.
Memorandum

TO: Office of Enforcement Operations
Criminal Division

FROM: Director, FBI

DATE: February 26, 1980

SUBJECT: 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.

Enclosures 4

Approved:
(Pursuant to Order No. 824-79)

Gerald Shur
Associate Director
Office of Enforcement Operations

Date: 2/21/80

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

ENCLOSURE 179-183-1359
To: SAC, Milwaukee (183-96)  
From: Director, FBI (183-1357)  

PERSONAL ATTENTION

Re: Butel 2-25-80 and Bucaï on 2-28-80.

Mr. Mullen (Sent Direct)  
(l - Mr. ___________, Room 3157)  
(l - Mr. ___________, Room 5037).

Mr. Long (Sent Direct)  
(l - Mr. ___________, Room 1388)  
(l - Mr. ___________)

NOTE:

RHM (7)
FM MILWAUKEE (183-96) P

TO DIRECTOR (183-1357) PRIORITY

(ATTN: , UNIT CHIEF, ORGANIZED CRIME SECTION)

BROOKLYN-QUEENS PRIORITY

(ATTN: SAC ED SHARP)

DALLAS PRIORITY

(ATTN: SA )

MIAMI PRIORITY

TAMPA PRIORITY

(ATTN: SUPERVISOR )

BT

UNCLAS EFTO

SECTION ONE OF TWO

RICO. 00: MILWAUKEE.

ALL COPIES OF THIS COMMUNICATION SHOULD BE HAND CARRIED IN A SEALED ENVELOPE TO UNIT CHIEF , ORGANIZED CRIME SECTION; SAC ED SHARP, BROOKLYN-QUEENS; SA , DALLAS; SAC MIAMI; SUPERVISOR .

183-1357

97 APR 3 1980
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 RECEIVED OFFICES,
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.
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 [BLANK]. 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 [BLANK] 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 [BLANK] CURRENT RELATIONSHIP WITH HIS NEW YORK LCN ASSOCIATE HAS CONTINUED TO BE GOOD AND NO MENTION HAS BEEN MADE OF MILWAUKEE OR SA [BLANK].

THE AFOREMENTIONED INFORMATION IS BEING FURNISHED THE BUREAU AND OTHER INTERESTED OFFICES IN VIEW OF OTHER CURRENT UNDERCOVER PROJECTS WHICH COULD BE RELATED TO [BLANK]. THIS INFORMATION HAS BEEN DISCUSSED WITH SA [BLANK] AND SA [BLANK] ON MARCH 7, 1980, AND IS BEING FURNISHED TO THEM IN A MORE
DETAILED FORM FOR THEIR EVALUATION. THE BUREAU SHALL BE KEPT ADVISED OF ANY FURTHER PERTINENT DEVELOPMENTS.
FM MILWAUKEE (183-96) P

TO DIRECTOR (183-1557) IMMEDIATE

ATTN: ORGANIZED CRIME SECTION

DALLAS PRIORITY

ATTN:

MIAMI PRIORITY

ATTN: SA

NEW YORK (183-1091) PRIORITY

ATTN: SA

BROOKLYN-QUEENS PRIORITY

ATTN: SAC ED SHARP

TAMPA (183-263)

ATTN: SUPERVISOR

BT

UNCLASSIFIED

; RICO; OO: MILWAUKEE.

RE MILWAUKEE TELETYPE TO BUREAU APRIL 16, 1980.

RE TELETYPE ADVISED

16 APR 23 1980
CHICAGO STRIKE FORCE HAS NOT YET RECEIVED DECISION FROM MC GUIRE, AND IT WOULD SEEM BEST FOR THE CASE THAT SA

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 AND TO BE INTERVIEWED IN NEW YORK NO LATER THAN AND

BT

Per decision dated 4/8/56 MI will delay service of subpoena on vca until TP progress further. Supp. ASAC notified.

ASAC notified.
RECEIVED
TELETYPUE UNIT

7 APR 80 17 58 z

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

TO DIRECTOR (183-1728) PRIORITY
CHICAGO (183-966) (SQUAD 18) PRIORITY
KANSAS CITY (183-1138) PRIORITY
MILWAUKEE (183-273) PRIORITY
NEW YORK PRIORITY
SAN DIEGO PRIORITY
ST

UNCLASS

ATTENTION: ORGANIZED CRIME SECTION.

OR  - RICO (A), 183-726, 183-96.

RE MILWAUKEE TELETYPE DATED MARCH 28, 1980; KANSAS CITY
TELETYPE DATED APRIL 2, 1980; MILWAUKEE TELETYPE DATED

INASMUCH AS A

30 APR 21 1980
Las Vegas will respond to Milwaukee's March 28, 1988 teletype in
abeyance.
MILWAUKEE DIVISION EXPECTS TO

IT IS ANTICIPATED THAT MILWAUKEE WILL OBTAIN
AND

In addition, it is anticipated that many of those subpoenaed, including ___________ and ___________ 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 ___________ of Chicago interviewed, probably withholding F.G.J. appearance until after ___________ and to requesting limited immunity for ___________ 's testimony.

It is pointed out that the appearance of the aforementioned individuals on ___________ is tentative at this point and Milwaukee is requesting all offices to furnish comments concerning pros and cons of issuing subpoenas for the appearances, as well as any avenues of questioning which may be of benefit to other cases. Expeditious handling is requested as subpoenas will have to be issued soon.
ATTN: [Blank], UNIT CHIEF, ORGANIZED CRIME SECTION

DALLAS PRIORITY
ATTN: SA

MIAMI PRIORITY
ATTN: SA

NEW YORK (183-1091) PRIORITY
ATTN: SA

TAMPA (183-263) PRIORITY
ATTN: SUPERVISOR

BT

UNCLASSIFIED

SECTION ONE OF TWO

[Blank]: MILWAUKEE.

RE MILWAUKEE TEL TO BUREAU, MARCH 24, 1980; AND TELEPHONE CONVERSATIONS BETWEEN SA [Blank], UNIT CHIEF [Blank], SA [Blank], SA [Blank], AND SUPERVISOR [Blank], APRIL 15, 1980.

ALL COPIES OF THIS COMMUNICATION SHOULD BE HAND CARRIED

84 MAY 6 '80
IN A SEALED ENVELOPE TO UNIT CHIEF ORGANIZED CRIME SECTION;
SA DALLAS; SA MIAMI; SA NEW YORK; AND
SUPERVISOR 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.

FOR THE INFORMATION OF THE BUREAU AND ALL RECEIVING OFFICES,

INTERVIEWS HAVE BEEN CONDUCTED AND INDIVIDUALS
SUBPOENAEED TO APPEAR BEFORE A FEDERAL GRAND JURY (FGJ) IN
MILWAUKEE, WISCONSIN; HOWEVER,
ATTN: UNIT CHIEF, ORGANIZED CRIME SECTION

DALLAS PRIORITY
ATTN: SA

MIAMI PRIORITY
ATTN: SA

NEW YORK (183-1091) PRIORITY
ATTN: SA

TAMPA (183-263) PRIORITY
ATTN: SUPERVISOR

BT

UNCLASSIFIED

UNIT CHIEF, ORGANIZED CRIME SECTION; SA DALLAS; SA MIAMI; SA NEW YORK; AND SUPERVISOR TAMPA.

23 APR 29 1230
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, 1960.
IT IS NOTED THESE SEARCHES RECEIVED EXTENSIVE PUBLICITY IN MILWAUKEE.
RECEIVED
TELETYPE UNIT

DE MI 27 MAR 80 02 37Z
P 270266Z MAR 80
FM MILWAUKEE (123-96) P
TO DIPOTOR (123-1357) PRIORITY

ATTN: UNIT CHIEF, ORGANIZED CRIME SECTION

CHICAGO (123-518) PRIORITY

ATTN: SUPERVISOR

DALLAS PRIORITY

ATTN: SA

MIAMI PRIORITY

ATTN: SA

NEWARK (123-669) PRIORITY

ATTN: SA

NEW YORK (123-1691) PRIORITY

ATTN: SA

TAMPA (123-263) PRIORITY

ATTN: SUPERVISOR

ST

UNCLASSIFIED

RICO. CO: MILWAUKEE

97 MAY 16 1980
ALL COPIES OF THIS COMMUNICATION SHOULD BE HAND CARRIED IN A SEALED ENVELOPE TO UNIT CHIEF, ORGANIZED CRIME SECTION; SUPERVISOR, CHICAGO; SA, DALLAS; SA, MIAMI; SA, NEWARK; SA, NEW YORK; AND SUPERVISOR, 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.
ORGANIZED CRIME SECTION

PER TELEPHONE CALL, CHIEF, CHICAGO STRIKE FORCE, WAS ADVISED THAT ANY SUBPOENA OF SHOULD BE COORDINATED WITH KANSAS CITY STRIKE FORCE CHIEF.

ADvised HE HAD TALKED WITH ATTORNEY ORGANIZED CRIME SECTION, DEPARTMENT OF JUSTICE, AND THAT HAD ADVISED HIM THAT HE HAD COORDINATED THE MATTER CONCERNING THE SUBPOENAING OF TO MILWAUKEE WITH DE FEO AND THAT HE HAD RECEIVED APPROVAL. IN VIEW OF THIS, MILWAUKEE IS FORCING A SUBPOENA TO SAN DIEGO FOR TO APPEAR AT THE FDJ IN MILWAUKEE.

MILWAUKEE WILL FURNISH THE KANSAS CITY, LAS VEGAS, AND
SAN DIEGO BASIC INFORMATION CONTAINED IN MILWAUKEE TELETYPE TO
BUREAU, CAPTIONED AS ABOVE, DATED APRIL 22, 1960, TO INSURE
AS MUCH AS POSSIBLE THAT THE LINE OF PROPOSED QUESTIONING FOR
WILL NOT INTERFERE WITH ANY OTHER INVESTIGATIONS OR
JEOPARDIZING SOURCES.
CG0029 0950020
PP HQ MI KC LV NY SD
DE CG
P CG040020Z APR 80

TO DIRECTOR (183-1720) PRIORITY
MILWAUKEE (183-273) PRIORITY
KANSAS CITY (183-1180) PRIORITY
LAS VEGAS PRIORITY
NEW YORK PRIORITY
SAN DIEGO PRIORITY
ET

UNCLASS

ATTENTION: ORGANIZED CRIME SECTION.

RICO (A); 183-726; 183-96.

RE MILWAUKEE TELETYPE DATED MARCH 28, 1980; KANSAS CITY
TELETYPE DATED APRIL 2, 1980, AND MILWAUKEE TELETYPE DATED
APRIL 4, 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 80

1-DET
DC SECTION

97 MAY 16 1980
case agent has no objections regarding the interview of _ _ _ 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 _ _ _ and is in the process of preparing _ _ _ concerning their operations. chicago believes serving the subpoena could cause meetings and/or initiate phone calls that would be helpful for a preparation of _ _ _.

chicago strike force attorney _ _ _ advises the issuance of subpoenas has been coordinated with _ _ _ 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
FUTURE SO CHICAGO AGENTS CAN REVIEW EVIDENCE OBTAINED IN THE MARCH 5, 1980 RAID ON FRANK BALESTIERI'S RESIDENCE. THIS MEETING WILL BE COORDINATED BETWEEN THE CHICAGO AND MILWAUKEE DIVISIONS.
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;
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Page 179 ~ b6; b7C;
Page 180 ~ b6; b7C;
Page 181 ~ b6; b7C;
Page 182 ~ b6; b7C;
Page 183 ~ b6; b7C;
Page 184 ~ b6; b7C;
113-1337

ALL COPIES OF THIS COMMUNICATION SHOULD BE HAND CARRIED IN A SEALED ENVELOPE TO UNIT CHIEF ORGANIZED CRIME SECTION:

SA DALLAS; SA MIAMI; AND SUPERVISOR 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
TWO MI 183-96 UNCLASSIFIED

WE MILWAUKEE TELETYPE TO BUREAU DATED APRIL 30, 1969.

IN REGARD TO THE STATEMENT MADE BY FRANK RALISTRIERI,
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 INDICATES THAT
RALISTRIERI ACTUALLY STATED THE FOLLOWING:

IT IS BELIEVED THE REFERENCE TO THE

BY
5/12/80

UNCLASSIFIED IMMEDIATE

FBI DIRECTOR FBI (183-1557)
TO FBI MIAMI (183-1801) IMMEDIATE
FBI MILWAUKEE (183-56) IMMEDIATE
FBI PHOENIX (183-343) IMMEDIATE

BT

UNCLASSIFIED

RE BUREAU TELETYPE TO RECEIVING OFFICES, MAY 8, 1980, AND MIAMI TELETYPE TO THE BUREAU, MAY 6, 1980.

BUREAU APPROVAL IS GRANTED FOR S_ 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.

BT

MAY 23 1980

DO NOT RELEASE WITHOUT COMMUNICATIONS STAMP
MICRO 122041

ON M or D or M TP,
DE MI
6104 57 MAY 89

TO: MILWAUKEE (133-96) P.

TO: DIRECTOR (133-1357) ROUTINE

ATTN: UNIT CHIEF, ORGANIZED CRIME SECTION.

DALLAS ROUTINE

ATTN: SA

MIAMI ROUTINE

ATTN: SA

TAMPA (133-263) ROUTINE

ATTN: SUPERVISOR

 שר קלאס F T G

SECTION ONE OF FOUR.

RICO. OC: MILWAUKEE.

ALL COPIES OF THIS COMMUNICATION SHOULD BE HAND CARRIED IN
SEALED ENVELOPE TO UNIT CHIEF, NELSON, ORGANIZED CRIME SECTION;
DALLAS; SA; MIAMI; AND SUPERVISOR TAMPA.

INFORMATION CONTAINED HEREIN IS SENSITIVE IN NATURE.
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
FROM THE AFOREMENTIONED INTERCEPTED CONVERSATIONS, THE MILWAUKEE DIVISION BELIEVES [ ] FURTHER, IN LIGHT OF THE CONVERSATIONS OF [ ] AND [ ] BELIEF HAS APPARENTLY BEEN DISCUSSED WITH THEIR SUPERIORS IN THE CHICAGO UNIT AND THAT A CONTRACT ON LIFE HAS ALREADY BEEN LET AND IS TO BE CARRIED OUT BY SOMEONE FROM CHICAGO. ALSO, IN VIEW OF THEIR CONVERSATION OF [ ] THEY ARE OF THE OPINION THAT [ ] WAS ATTEMPTING TO BING IN ANOTHER UNDERCOVER FBI AGENT, SA [ ] 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 [ ] AS POSSIBLY BEING RESPONSIBLE FOR IT, NOTING [ ] SURFACED AT ABOUT THE SAME TIME THEY WERE TRYING TO MOVE IN ON HIM DOWN SOUTH.
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.
ADEPTED PHOENIX ON AMERICAN AIRLINES FLIGHT 574 AT 8:40 A.M., ON MAY 19, 1980 TO ARRIVE DALLAS AT 1:30 P.M. AND ARRIVE IN MIAMI AT 4:46 P.M.

RE PHOENIX TELETYPE TO BUREAU, DATED MAY 7, 1980.

MAY 21, 1980

M. A. H. [Signature]
PHOENIX HAS PUT [REDACTED] 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 UGSA PLACED CALL TO MILWAUKEE TO ADVISE UGN ELEMENT OF [REDACTED]'S LOCATION IS OUT OF TOWN, BUT WILL BE ADVISED IF ANY INQUIRIES ARE MADE OF HIM RE [REDACTED] TO ADVISE INDIVIDUAL THAT UGSA WILL BE IN CONTACT WITH [REDACTED] 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.
28 APR 80 1911Z

618042 APR 80

MILWAUKEE

DIRECTOR, ATTENTION ORGANIZED CRIME SECTION AND AUDIO ANALYSIS UNIT (183-1355) PRIORITY

UN, ATTENTION SA   PRIORITY

UN, ATTENTION SA   PRIORITY

(MIFILE 183-96); (MIFILE 183-973)

REMITCAL TO SUPERVISOR, APRIL 25, 1980

REMITCAL TO SUPERVISOR, APRIL 22, 1980.

A CONVERSATION BETWEEN

INTERCEPTED

THIS IS AN APPROVED TITLE III MISHP

INTERCEPT THE TAPE WAS SENT TO

THE AUDIO ANALYSIS UNIT FOR ENHANCEMENT (NUMBER 656) AND PART OF THE INTERCEPT IS IN VERY LOW WHISPERS. THIS PARTICULAR SENT IS BARELY

183-1357-184

MAY 22 1980
A TWO MI 183-965 MI 183-273, UNCLAS

SUPERVISOR 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 [name] and/or [name] 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 Advised that copies, both unenhanced and enhanced, are available at the Bureau, and Milwaukee will forward the original if needed.
RECEIVED
TELETYPE UNIT

27 MAY 80 22 50 z

FM MIAMI (183-680) P
TO DIRECTOR (183-1357) PRIORITY
MILWAUKEE (183-96) PRIORITY
PHOENIX (183-343) PRIORITY

BT

UNCLASS
ATTENTION:
UNIT CHIEF, ORGANIZED CRIME SECTION,
FBI HEADQUARTERS; PERSONAL ATTENTION SAC'S MILWAUKEE AND
PHOENIX.

RICO: MILWAUKEE.

ALL COPIES OF THIS COMMUNICATION SHOULD BE HAND CARRIED
IN SEALED ENVELOPES TO 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

97 JUN 6 1980
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.
The above request is made inasmuch as two of the last three organized crime hitmen, and attempted hit on Milwaukee, have by way of explosives, installed in victim's auto. 1-18-76.

In view of title three, reception herein loc, Milwaukee, has

It is

confirmed to "Hit" 0-2.

See supplement.

Re: Miami Telephone call to James Nelson, FBI, 5-26-76.

Chief, Organize Crime Unit.

ET.

UNCLASSIFIED.

RICO:Milwaukee.

TO: Director (133-1577), RIC.

FM: Miami, (123-633) P.

21751Z MAY 23.

DE AK, 18012.
ADDENDUM: CRIMINAL INVESTIGATIVE DIVISION (CID) jrg 5/22/80

The Organized Crime Section concurs with the recommendation of the SAC, Miami that Technical Services ______. Currently, it is the Organized Crime Section's information that it is unclear as to whether the LCN in Milwaukee intends to harm SA ______. Also, there is no information currently extant that the Milwaukee LCN is aware of SA ______ current assignment; however, we should expeditiously provide all precautionary assistance.
FM DIRECTOR FBI (183-1357)
TO FBI MIAMI (183-680) ROUTINE
BT
UNCLAS EFTO

UNCLAS EFTO
RICO, CO: MILWAUKEE

RE MIAMI TELETYPED DATED MAY 21, 1980, REQUESTING AND TELEPHONE CALL

TO MIAMI MAY 27, 1980.

SA AND ET WILL TRAVEL TO MIAMI FOR THE PURPOSE OF

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 AND
TRAVEL ARRANGEMENTS WILL BE COORDINATED TELEPHONICALLY
WITH MIAMI.

BT

183-1357-187

23 JUN 9 1330

MAY 30 1983

84 JUN 27 '80

DO NOT FILE WITHOUT COMMUNICATIONS STAMP
NOTE: MIAMI REQUESTED MIAMI AGENT. IN ADDITION, AT THE SUGGESTION OF ENGINEERING SECTION, THIS MATTER HAS BEEN COORDINATED WITH DIVISION B.

ESTIMATED COST OF TRAVEL FOR TWO INDIVIDUALS IS INCLUDING TRAVEL AND PER DIEM.
FBI

TRANSMIT VIA: AIRTEL

PRECEDENCE: Not specified

CLASSIFICATION: Not specified

Date 5/30/80

TO: DIRECTOR, FBI (183-1357) (ATTN.: UNIT CHIEF, ORGANIZED CRIME SECTION)

FROM: Miami (183-680) - Montgomery

SUBJECT: RICO (CC: MILWAUKEE)

Enclosed for Milwaukee is an original and copy of a tape bearing conversation between SA and . Also enclosed is an FD-302 reflecting above.

For information of the Bureau, was advised that SA did not use his name in Phoenix, that the inquiry was made without his knowledge.

was advised that the FBI was looking for "real bad" and that they had been out to see him several times regarding whereabouts of and he told them he did not know anything. asked SA if he was presently in the city (Milwaukee) and was advised that he was calling from Arizona. stated that he would continue to deny knowing or hearing from S .

D + D

Bureau

Milwaukee (Enc. 3) (Attn.: SAC)

Milwaukee

GTC:kah.

(6)

Approved: 
Transmitted (Number) (Time) Per

25-JUN 80
RECEIVED
18 JUN 80 16 37Z
RR HC 60 DL MM BY TP
DE MI
RR 131823Z JUN 80
FM MILWAUKEE (183-96) P
TO DIRECTOR (183-1357) ROUTINE
ATTN: UNIT CHIEF ORGANIZED CRIME SECTION

BROOKLYN QUEENS (183-1806) ROUTINE
ATTN: SAC ED SHARPE.

DALLAS ROUTINE
ATTN: SA

MIAMI (183-620) ROUTINE
ATTN: SA

NEW YORK (183-1651) ROUTINE
ATTN: SA

TAMPA (183-263) ROUTINE
ATTN: SUPERVISOR

DESCRT E F T O

RICO. 00: MILWAUKEE.

ALL COPIES OF THIS COMMUNICATION SHOULD BE HAND CARRIED
IN A SEALED ENVELOPE TO UNIT CHIEF ORGANIZED CRIME

84 JUL 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.

AS THE BUREAU AND RECEIVING OFFICES ARE AWARE,

THE BUREAU AND RECEIVING OFFICES ARE REQUESTED TO COMMENT
ON WHETHER UTILIZATION OF [BLANK] WOULD IN ANY WAY ADVERSELY AFFECT OTHER CURRENT INVESTIGATIONS.

BT
UNITED STATES GOVERNMENT

Memorandum

TO: Director, FBI

FROM: SAC, MILWAUKEE

DATE: June 3, 1980

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

Rank (if applicable)

Address (Include Zip Code)

219 S. Dearborn Street, Suite 1402, Chicago, Ill. 60604

Name of Agency

Chicago Strike Force

Name of Head of Agency (If applicable)

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.)

XXX Appreciation for assistance in Bureau case. Identify case by caption under "Remarks."

□ Other _______

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 Chicago Strike Force, has been assisting the Milwaukee Division in two target Organized Crime cases Bufile 183-3025; Bufile 183-1357.

Bureau

2 - Milwaukee (183-273)

(92-1632)

RWD/jl

(4)

Enc. 6-13-80
As Special Agent in Charge of this office, I have been extremely impressed with Mr.'s enthusiasm, aggressiveness and knowledge of the law. Mr. 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. 

Although the prosecutive stage has not yet been reached, I wanted to convey at this time my thoughts concerning Mr.'s assistance prior to my transfer out of the area. In this regard, I wanted to insure that Mr. and his superiors had the benefit of my comments concerning his performance.
To: Mr. Bayse
From: R.W. Witzel
Subject: RICO
CO: 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 and ET from 6/3-6/80.

DETAILS: By teletype dated 5/21/80, Miami requested

Between 6/3-6/80, [ ] and [ ] provided th [ ] requested and also

with the vehicle's electrical system. In addition/a separate

RECOMMENDATION: None, for information only. Due to information contained herein the contents of this document should not be disseminated outside the FBI.

APPROVED:  [Signature]

Director
Exec. AD 4th
Exec. AD-1st
Exec. AD-LEO
Legal Coun.
Crim. Inv.
Inst.
Lab.
Rec. Mgmt.
Tech. Servs.
Training
Public Affairs, Off.

NEP: kgb* Vp
(5)

13-1357-190

98 JUL 30 1980

FBI/DOJ
SAC, Miami (183-680)

Director, FBI 183-1357

TECHNICAL EQUIPMENT

RICO

OCT: MILWAUKEE

Rourlet 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.
FM DIRECTOR FBI
TO FBI MIAMI (6L-1544) ROUTINE
BT
UNCLAS E F T O
RICO division: MILWAUKEE

ELECTRONICS TECHNICIAN (ET) WILL ARRIVE MIAMI, FLORIDA, JULY 29, 1980, AS REQUESTED.

THE MIAMI OFFICE WILL BE TELEPHONICALLY ADVISED OF ET'S ITINERARY.

183-1357-190X

1 - MR. LONG
2 - MR.
3 - MR.
4 - MR.
5 - MR.
TO: Mr. [redacted]
FROM: RICO

PURPOSE: To report results of trip to Miami by ET from July 29, 1980, to July 31, 1980.

DETAILS: By referenced teletype, Miami requested

RECOMMENDATION: None. For information only. Due to information contained herein, the contents of this document should not be disseminated outside the FBI.
TO: Director, FBI
Attention: Organized Crime Section

FROM: W/BAAC, 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. BALISTRERI; 
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 BALISTRERI met some of his associates at various bars and restaurants owned by BALISTRERI 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)

Approved: 

Transmitted 
55 SEP 24 80

Per SEP 17 1980
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 [insert date]. All coverage terminated [insert date].

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 BALISTRIERI [insert text]

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 [insert text]

Of greatest concern is the fact that

In this regard, FBI was again requested in mid-June 1980 to advise

investigations in the Milwaukee area. FBI advised he would do this and indicated when he first considered printing the story, during the late Fall 1977, he thought that

SAC, Milwaukee, does not believe information in the press has, or is, emanating from the Milwaukee FBI Office.

+++++

Referenced communication requested information concerning

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.
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
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
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.
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 Foe
(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. Balistrieri Mafia family had been subpoenaed and are scheduled to testify before a federal grand jury here during the next two weeks.

While Balistrieri 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 Shallow, an attorney who represents Balistrieri, said Wednesday:

"Since I entered the practice of law and began representing Mr. Balistrieri 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 Balistrieri's organization under a federal anti-racketeering law designed to prohibit interference with businesses engaged in interstate commerce.

During the investigation, inform.

Turn to page 6

Balistrieri and others again under investigation

From Page 1

Information was gathered linking the activities of Balistrieri'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 traces to 1961

Law enforcement sources believe that Balistrieri, 61, has been the head of the Milwaukee Mafia since December 1961, when he replaced his father-in-law, John Alloco.

Balistrieri was convicted of two counts of tax evasion by a federal 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 Balistrieri's conviction.

John Glover, special agent in charge of the Milwaukee FBI office, had no comment on anything concerning Balistrieri. US Atty. Joan Kessler and Michael Trogisch, deputy US attorney who supervises criminal cases, would neither confirm nor deny the existence of an investigation into mafia activities in Milwaukee.
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 Bingo 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 purportedly 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 Shoperest 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. 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.
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 Colezzo.

Pipito was convicted in 1976 of soliciting prostitutes for comedian Sid Caesar. At the time, Pipito was an employee 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.
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 U.S. Justice Department's Organized Crime Strike Force and the FBI have been conducting the probe.

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 Corruption 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
The following is a rough partial transcript of a conversation which took place in...
RE MILWAUKEE TELETYPE Aug 5 and 6, 1980, CONCERNING ARTICLE CARRIED IN AUG. 5, 1980, EDITION OF THE CHICAGO TRIBUNE CAPTIONS "CHICAGO HITMEN KILL TWO TOP MILWAUKEE MOF HIKERS.

ON AUG. 7, 1980, ATTORNEY IN CHARGE OF THE CHICAGO STRIKE FORCE, MET WITH USA JOAN T. MURPHY, MILWAUKEE, AND INFORMED HER OF THE CIRCUMSTANCES CONCERNING THE INADVE RENT RELEASE OF SEALED TITLE III AFFIDAVIT TO THE CHICAGO CRIME COMMISSION AND THE SUBSEQUENT APPEARANCE OF SOME PARTS OF THESE AFFIDAVITS IN THE CHICAGO TRIBUNE; ADvised USA MURPHY THAT HE HAD THROUGHILY FORWARDED THE AFFIDAVIT TO THE CHICAGO CRIME COMMISSION AND NOT HIS SECRETARY, AS INDICATED ON AUG. 9, 1980, TELETYPE.
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, TELEPHONE ADVISED SAC 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 ORGANIZED CRIME SECTION, DEPARTMENT OF JUSTICE, OF ALL OF THE DETAILS CONCERNING THE RELEASE OF THE AFFIDAVITS AND THE AFOREMENTIONED NEWS ARTICLE. 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. 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 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. 11, 1989, Deputy U.S. Attorney [Redacted], Milwaukee, advised that Attorney [Redacted], had filed a motion requesting Federal Judge John W. Reynolds, Milwaukee, to voir dire the FJD 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.
IM0055 2191821

PP HQ

DE MI

P 061821Z AUG 80

FM MILWAUKEE

TO DIRECTOR PRIORITY

BT

UNCLASS EF T O

ATTN: SEAN MC WEENEY, ORGANIZED CRIME SECTION.

(MI 163-27) 

(MI 163-96) 

(MI 163-810)

RE MILWAUKEE TELETYPE TO BUREAU AND OTHER PERTINENT OFFICES

AUG. 5, 1980.

RE TELETYPE CONTAINING INFORMATION CONCERNING AN ARTICLE CARRIED IN THE AUG. 5, 1980, EDITION OF THE CHICAGO TRIBUNE CAPTIONED "CHICAGO HITMEN KILL TWO FOR MILWAUKEE MOB RIVIERA". THE ARTICLE CONTAINED SOME INFORMATION CONTAINED IN MILWAUKEE'S OUTFITS 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 CRIMINAL COMMISSION.
ATTORNEY IN CHARGE CHICAGO STRIKE FORCE,

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 HAS ADVISED THAT HE
DESIGNS TO PERSONALLY INFORM USA KESSLER OF THE FACT THAT THE
INFORMATION CAME FROM HIS OFFICE, AND ADVISED HE WILL PROCEED TO
MILWAUKEE AUS. 7, 1980, TO DO SO, AS USA KESSLER ADVISED HIM SHE
WOULD NOT BE AVAILABLE AUS. 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
TO SO INFORM THE DEPARTMENT HIMSELF.

AIR MAIL COPY TO CHICAGO DIVISION, ATTN: ASAC
Mr. David Margolis  
Organized Chief Section Chief  
Criminal Division

Sean M. McWeeny  
Organized Crime Section Chief  
Criminal Investigative Division

PROSECUTION OF FRANK BALISTRIERI  
AND OTHERS  
MILWAUKEE, WISCONSIN

August 27, 1980

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: involved an undercover operation where our Agents

The second Milwaukee organized crime investigation (code name: involved

Handwritten note: GAC 193
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.
UNCLASSIFIED

RICO (A), BUREAU (BUFFILE 183-1729) (MIFILE 183-244)

RICO, MILWAUKEE (BUFFILE 183-1397) (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

OF A
OF THE GIFT SHOP LOCATED AT THE CIRCUS CIRCUS. HE WAS PREVIOUSLY CLOSER 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 BALISTIERI AND AT LEAST ONE IDENTIFIED CHICAGO LCN MEMBER WERE PRESENT. DI MICELI IS ALSO WELL ACQUAINTED WITH _, A FORMER MILWAUKEAN WHO IS CURRENTLY EMPLOYED AS _. IT IS FURTHER NOTED THAT _ IS ALSO EMPLOYED AT _ FOR THE INFORMATION OF KANSAS CITY AND LAS VEGAS, PETER BALISTIERI IS THE BROTHER OF FRANK BALISTIERI AND MEMBER OF THE HIERARCHY OF THE MILWAUKEE LCN "FAMILY."
THE MILWAUKEE DIVISION IS CURRENTLY ATTEMPTING TO ASCERTAIN DI MICELI'S RELATIONSHIP WITH FRANK BALISTRIERI, TONY SPILOIRO, 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 ______ 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 SPILOIRO 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.
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 FBI HQ, assignment of full prosectorial responsibility for the Balistrieri...
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 BALISTRERIS 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 MILWAUKEE 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], AND WITH USE KESSLER AND MEMBERS OF HER STAFF. IN VIRTUALLY EVERY CONVERSATION WITH ATTORNEY [REDACTED], THE NEED FOR A STRIKE FORCE ATTORNEY AT MILWAUKEE IS EMPHASIZED; AND [REDACTED] CONTINUES TO INSURE THIS OFFICE THAT HE IS ATTEMPTING TO GET 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
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
TO: Director, FBI (183A-1357)
Attention: Administrative Services Division
Financial Management Branch

FROM: SAC, Milwaukee (183A-96 Sub E)

SUBJECT: [Blank]

Enclosed for the Bureau is [Blank]

Bureau (Enc.-1) [Stamp]
1 - Section Chief S. M. McWeeney, Room 3076, TL #231
1 - Milwaukee (183A-96 Sub E)

MGP/dsw (5)

Approved: [Signature]

Transmitted [Number] (Time) Per [Signature]

FBI ODI
UNCLASSIFIED

RIC: RICO; OO: MILWAUKEE.

RE MILWAUKEE TELETYPE TO BUREAU, DALLAS, MIAMI, AND TAMPA
APRIL 30, 1983.

FOR BACKGROUND OF THE BUREAU AND RECEIVING OFFICES.

56 JAN 8 '81
AT APPROXIMATELY 2:33 A.M. NOV. 26, 1983, 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 [BLANK].

IT IS THE OPINION OF THE MILWAUKEE DIVISION THAT THE FEMALE CALLER OF NOV. 26, 1983, WHO REQUESTED TO SPEAK TO [BLANK] IS IN FACT [BLANK] FURTHER, THAT SA

THE CHICAGO STRIKE FORCE ATTORNEY HANDLING THIS MATTER IS CURRENTLY MAKING ARRANGE-MENTS TO [BLANK] AND ANY FURTHER PERTINENT INFO DEVELOPED SHALL BE IMMEDIATELY DISSEMINATED TO INTERESTED OFFICES.

XT
FM MILWAUKEE (183-96) P
TO DIRECTOR (183-1357) PRIORITY
ATTN: SEAN MC WEENEY, SECTION CHIEF, ORGANIZED CRIME SECTION.
BQMRA PRIORITY (ATTN: SAC SHARP)
MIAMI PRIORITY (ATTN: SUPERVISOR)
TAMPA PRIORITY (ATTN: SAC)
BT
UNCLASS FFO
SECTION ONE OF TWO

RICO; CO: MILWAUKEE.

RE MILWAUKEE TELETYPES TO BUREAU APRIL 30 AND MAY 1, 1980;
XUREAU 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

196

193-158

6-1981
FM MILWAUKEE (183-96) P
TO DIRECTOR (183-1357) PRIORITY

ATTN: SEAN MC WEENEY, SECTION CHIEF, ORGANIZED CRIME SECTION.
XOMRA PRIORITY (ATTN: SAC SHARP)
MIAMI PRIORITY (ATTN: SUPERVISOR)
TAMPA PRIORITY (ATTN: SAC)

BT
UNCLAS E F T O
FINAL SECTION OF TWO

RICO; OO: MILWAUKEE.

N
**DATE** 12/12/80  
**CLASSIFICATION** UNCLAS EFTO  
**PRECEDENCE** IMMEDIATE

**FM DIRECTOR FBI TO BROOKLYN/QUEENS**

<table>
<thead>
<tr>
<th>The President</th>
<th>Nuclear Regulatory Commission</th>
</tr>
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<tbody>
<tr>
<td>The Vice President</td>
<td>Department of Energy</td>
</tr>
<tr>
<td>White House Situation Room</td>
<td>Department of Treasury</td>
</tr>
<tr>
<td>Attn: National Security Council</td>
<td>Attn: U.S. Customs</td>
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<tr>
<td>Department of the Air Force (AFOSI)</td>
<td>Department of Treasury</td>
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<tr>
<td>Department of the Army</td>
<td>Attn: Bureau of Alcohol</td>
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<tr>
<td>Naval Investigative Service</td>
<td>Tobacco &amp; Firearms</td>
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<tr>
<td>Commandant, U.S. Coast Guard</td>
<td>Department of Transportation</td>
</tr>
<tr>
<td>National Security Agency (DIRNSA/NSOC (ATTN: SOO))</td>
<td>Attn: Director of Security</td>
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<tr>
<td>Director, Defense Intelligence Agency</td>
<td>Drug Enforcement Administration</td>
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<tr>
<td>Director CIA</td>
<td>General Services Administration</td>
</tr>
<tr>
<td>U.S. Secret Service (PID)</td>
<td>(WASHDC area, specify office)</td>
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<tr>
<td>Attn: Executive Protective Service</td>
<td></td>
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<tr>
<td>ZEN/U.S. Postal Service</td>
<td>(Other Areas, specify CITY/STATE)</td>
</tr>
<tr>
<td>Attn: Chief Postal Inspector</td>
<td></td>
</tr>
</tbody>
</table>

(Service also available to government agencies not listed. Contact Communications Center for addressing information)

**SUBJECT:**

- SEE ATTACHED

**APPROVED BY** [Signature]  
**ORIGINATOR** [Signature]  
**ROOM** 3149  
**TELE EXT.** 5696  
**DATE** 20, DEC. 16, 1980  

**FBI/DOJ**

**COMMUNICATIONS SECTION**  
**2219 PM** DEC 21, 1980

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

**84 JAN 1 4 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.
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

RE MILWAUKEE TELETYPE, DATED DECEMBER 11, 1980; AND BUREAU
TELETYPE, DATED DECEMBER 12, 1980.

UPON BEING ADVISED OF REFERENCED TELETYPES, SA ____________
ADvised he sees no significant change in the situation since MIL-
WAUKEE’S 21 PAGE TELETYPE TO BUREAU ON MAY 1, 1980. He is of the
OPinion that ____________ AND

183-1801 198
SA VOICES THE FOLLOWING OPINION:
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

UNCLAS E F T O
00: MILWAUKEE
00: TAMPA
00: BROOKLYN/QUEENS

RE: MILWAUKEE TELETYPE TO THE BUREAU, DECEMBER 12, 1980.

[Handwritten note]

1 - Mr. [Signature]

[Handwritten note]

[Handwritten note]

[Handwritten note]

[Handwritten note]

[Handwritten note]

[Handwritten note]
FBIHQ is greatly concerned regarding the recent developments which indicate the possible identification of undercover agents utilized in the 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 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 investigations.
- Tampa will interview undercover agents regarding their current association (link) to the Milwaukee investigation;
- Miami will interview SA [ ] re his assessment of the

DO NOT TYPE MESSAGE BELOW THIS LINE
CURRENT SITUATION

DUE TO THE POTENTIAL OF THIS DANGEROUS SITUATION, THE
ABOVE LEADS WILL BE SUBMITTED TO THE ORGANIZED CRIME SECTION,
CID, NO LATER THAN CLOSE OF BUSINESS DECEMBER 15, 1980.

BT
MESSAGE RELAY VIA TELETYPE

DATE 3/11/81  CLASSIFICATION UNCLAS E F T O  PRECEDENCE ROUTINE

FM DIRECTOR FBI
TO TAMPA

☐ 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
    (DNRSA/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 - 8A2
☐ Immigration & Naturalization Service
☐ 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

SERVICE ALSO AVAILABLE TO GOVERNMENT AGENCIES NOT LISTED.
CONTACT COMMUNICATIONS CENTER FOR ADDRESSING INFORMATION)

SUBJECT: SEE ATTACHED

APPROVED BY

ORIGINATOR

ROOM 3036

TELE EXT. 5712

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

3/3 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.

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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 Attachés and other Government agencies simultaneously, the text, notes and administrative data must be identical for all addressees.
FM MILWAUKEE (183A-96) (P)
TO BUREAU (183A-1357) ROUTINE
ATTN: ORGANIZED CRIME SECTION
BT
UNCLAS F/F T O

BELLWETHER, R/L 0: MILWAUKEE.

On March 11, 1981, Milwaukee advised the following:
CAPTIONED CASES HAVE BEEN THOROUGHLY DISCUSSED WITH STRIKE
FORCE ATTORNEY 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

THE PROPOSED TARGET DATE

WILL NECESSITATE A MAXIMUM INVESTIGATIVE EFFORT ON THE PART OF
THE MILWAUKEE DIVISION AND ALSO ON THE PART OF
GRAND JURY ACTION. THIS TARGET
DATE ALLOWS A TWO-MONTH PERIOD OF FLEXIBILITY IN THE EVENT
ACHIEVEMENT IS IMPOSSIBLE BY THE FBI, MILWAUKEE, CHICAGO STRIKE
FORCE, AND ______. ALL ARE COMMITTED, HOWEVER, TO A MAXIMUM EFFORT
TO MAKE THE PROPOSED TARGET DATE A REALITY.

Investigation

MUST BE FORTHCOMING AS SOON AS POSSIBLE, CONSISTENT WITH THE
OBJECTIVES OF ______. THESE AGENCIES CAN BE EXPECTED
TO HAVE

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 ______

Bureau is thus

requested to advise Milwaukee

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.
PRESENT PROSECUTIVE PLANNING IS DIRECTED TOWARDS RICO INDICTMENTS OF MILWAUKEE LCN BOSS FRANK P. BALISTRIERI AND THE STREET BOSS STEVE DI SALVO, SALVATORE ANTHONY LIBRIZZI WHO HAS HANDLED BALISTRIERI'S GAMBLING OPERATION, 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. THE BUREAU WILL BE ADVISED OF THE PROGRESS IN THIS MATTER.
Memorandum

To: Organized Crimes Unit
   ATTN: Mr. S. M. McWeeney

From: Mr. C

Subject: RICO
          OOO: 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.

[Handwritten note:]

All Special

183-1357

NOT RECORDED

21 FEB 2 1981

4-18
ATTN: TECHNICAL SERVICES DIV. (TSD), AUDIO ANALYSIS

TO: DIRECTOR, FBI (183A-1357)

FROM: MILWAUKEE (183A-96)-P

SUBJECT: RICO

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.

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)

1 cc and enclosures detached Div. 8.

Approved: Transmitted (Number) (Time) P

3 APR 0 8 1981
FM MILWAUKEE (183A-96) P
17 Mar 81 0139Z
TO DIRECTOR (183A-2460) ROUTINE
EYOKY QUEENS (183-1311) (SUBJECT OF ROUTINE)
MIAMI (183A-630) ROUTINE
TAMPA (183A-263 SUB L) ROUTINE
BT
UNCLASS F T O

HANDCARRY IN SEALED ENVELOPE TO SECTION CHIEF SEAN MCCWENNEE,
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

ENC MAR 24 1981

33 APR 03 1981
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
To: SAC, Milwaukee (183A-96)

From: Director, FBI

Re: SACU
GO: Milwaukee

March 25, 1981

FBI FILE NO. 183-1357
LAB. NO. 10319003 E QE

Examination requested by: SAC, Milwaukee
Examination requested: Enhancement

Enclosures 2 (3 Technical Services Division Reports)

BEX: jmh (7)
To: SBC, Milwaukee (133A-96)  

March 25, 1981

FBI FILE NO. 163-1357

LAB. NO. 10319603 E Q2

Re: RICO

Specimens received  
March 16, 1981

Q1 (resubmission) Previously described in Laboratory Report dated August 24, 1979, under Laboratory Number 80802026 E Q2.

Q2 (resubmission) Previously described in Laboratory Report dated July 9, 1979, under Laboratory Number 30516060 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.

[Signature]

BKE:jmh (7)
To: SAC, MILWAUKEE (183A-96)

Re: RICO

OO: MILWAUKEE

Examination by:

FBI FILE NO. 183-1357 204
LAB. NO. 10319003 E QZ
YOUR NO.

Examination requested by: SAC, Milwaukee
Reference: Airtel dated 3/13/81
Examination requested: Enhancement
Specimens received: 3/13/81

resubmission of two tape recordings from Lab #80802026 E QZ and Lab #90516060 E QZ
Q1 & Q2 received in a sealed box (3/11/81)

Q1 Previously described in laboratory report dated 8/24/78, under Lab. # 80802026 E Q2

Q2 (Rambler) Previously described in laboratory report dated 7/9/79, under laboratory # 90516060 E Q2

Examination of Q1 & Q2 revealed that no further improvement in intelligibility was possible with newer filters compared to previous process (File revised)

Copy of report cut for to learn from - did not assist in case.
DATE: March 25, 1981
TO: SAC, Milwaukee (183A-96)

RE: RICO
CO: MILWAUKEE

Specimens Q1 and Q2 (Two Nagra SN reels)

Evidence via registered mail
Shipping # 07717690
Shipping Method 69MAR301981

REGISTERED MAIL!
RETURN RECEIPT REQUESTED
FBIHQ: Hand carry in sealed envelope to Section Chief Sean McVeety, Organized Crime Section, Criminal Investigative Division.

BCHRA: Hand carry in sealed envelope to SAC, ED Sharpe.

MIAMI: Hand carry in sealed envelope to SA

MILWAUKEE: Hand carry in sealed envelope to ASAC

RICO (CO: TAMPA)

RICO (CO: MILWAUKEE)
RE MILWAUKEE TELETYPING TO DIRECTOR DATED MARCH 16, 1981,
captioned [ ] AND TAMPA TELETYPES TO BUREAU JANUARY 14, 1981,
AND FEBRUARY 13, 1981.

TAMPA CONCURS WITH MILWAUKEE DIVISION BECAUSE "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, [ ] AND [ ], TAMPA DIVISION
MUST VOICE STRONG OBJECTION TO GRANTING RUGGIERO IMMUNITY.

SAS [ ] AND [ ] 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 [ ] AND [ ] OF OPINION RUGGIERO TOO ENGRAINED
WITH LA COSTA COSTA TRADITIONS TO TURN AGAINST HIS CRIMINAL
ASSOCIATES

SOMETIME AGO, WHILE AT THE FBI ACADEMY, SA [ ] 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."
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 PUBLICLY STATED, IN PRESENCE OF UCA, HE WOULD KILL (SA) SHOULD HE LOCATE HIM AS "NOBODY WALKS OUT ON ME." DURING ANOTHER CONVERSATION WITH SA, FOLLOWING AN ARGUMENT WITH SA, RUGGIERO SAID HE DID NOT LIKE (SA) WHEN THEY FIRST MET BECAUSE HE REMINDED HIM OF THE OTHER (SA). HE THEN CAUTIONED TO "KEEP AN EYE ON" (SA), AND SAID IF HE RAN OUT ON HIM, "LIKE THE OTHER DID" HE COULD KILL HIM.

RUGGIERO REPUTEDLY HAS OVER 32 "HITS" OR KOS KILLINGS TO HIS CREDIT. IN RECENT DISCUSSIONS CONCERNING RUGGIERO'S HEALTH PROBLEMS, RUGGIERO STATED IF HE WAS AWARE HE WAS GOING TO DIE, HE WOULD STRAP HIMSELF WITH HAND GRENADES AND WALK INTO THE NEAREST FBI OFFICE AND BLOW THE PLACE TO PIECES.

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 SURFACES. AT THAT TIME, TAMPA WOULD SEEK THEIR IMMEDIATE REMAND WITHOUT BAIL DUE TO
PRIORITY THREATS AGAINST FBI AND THEIR IMMEDIATE 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].
Handcarry in sealed envelope to Section Chief Sean McWeeny, 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 CC CONTAINED RECOMMENDATIONS RE HANDLING OF LC MEMBER BERNY (LEFTIE) RUGGIERO ON OR ABOUT JULY 1, 1981.

MILWAUKEE IS OF THE OPINION THAT DUE TO THE WEALTH OF INFORMATION POSSESSED BY RUGGIERO, ESPECIALLY RE LC M ACTIVITIES IN THE NEW YORK AREA, A STRONG APPROACH SHOULD BE MADE TO ELICIT HIS
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 _____ AND _____ 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 _____ AND _____ BOTH OF THESE AGENTS AGREE 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
MILWAUKEE DIVISION ALSO INTENDS TO INDICT RUGGIERO AND ALTHOUGH HIS TESTIMONY WOULD BE BENEFICIAL, IT IS CERTAINLY NOT CRUCIAL TO SUCCESS OF MILWAUKEE'S OR OTHER THAN COMPLETELY CANDID DURING THE APPROACH, THAT HE MUST BE IMMEDIATELY ARRESTED WITH HIGH BOND RECOMMENDED TO INSURE THE SAFETY OF THE AGENTS.

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 PROJECT. IT IS STRONGLY SUGGESTED AND DEEMED NECESSARY THAT THERE BE CLOSE COORDINATION BETWEEN TAMPA, BROOKLYN-QUEENS NRA, MILWAUKEE, AND THE UNDERCOVER AGENTS IN PLANNING THE TERMINATION OF THE UNDERCOVER ACTIVITIES OF SPECIAL AGENTS IN ORDER THAT MAXIMUM BENEFIT ISAINED BY ALL INTERESTED OFFICES.
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
UNCLASSIFIED.

ATTN: HANDCARRY TO SECTION CHIEF SEAN MC WEENEY, ORGANIZED CRIME
SECTION, AND TO SAC'S OF RECIPIENT OFFICES.

RICO; OO: MILWAUKEE.
RICO; OO: TAMPA.

MILWAUKEE DIVISION IS STILL TARGETING INDICTMENTS IN ITS
AND CASES FOR FOR THIS TARGET DATE TO BE
REALISTIC, IT WILL BE NECESSARY FOR SA'S AND

THUS, BASED ON THE TARGET DATE OF

183-1357-106

61 JUN 01 '81
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

30 Mar 81 15 42 z

RECEIVED
TELETYPewriter UNIT

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

TO DIRECTOR (133-2:60) ROUTINE

BOSRA (133A-131B) (133A-1318) ROUTINE

NIMI (133A-67) ROUTINE

WILKUSKE (133A-96) ROUTINE

GT

UNCLASSIFIED

ATTENTION: HARD CARRY IN SEALED ENVELOPE TO SECTION CHIEF
SEAN KG MERED, ORGANIZED CRIME SECTION, FBIINC.

BOSRA, SAC ED SHARPE.

MIMI, CA

WILKUSKE, ASAC

RICO, (DO: TAMPA)

RICO (DO: WILKUSKE)

RE WILKUSKE TELETYPES TO DIRECTOR MARCH 16 AND 23, 1981,
AND TAMPA TELETYPES TO DIRECTOR MARCH 19, 1981.

193-1357
NOT RECORDED
136 MAY 1, 1981.

6141981
TAMPA DOES NOT WISH TO DELAMOR THE ISSUE WHETHER INNOCUITY FROM PROSECUTION SHOULD BE OFFERED BENJAMIN "LEFTY" RUGGIERO IN RETURN FOR HIS COOPERATION. TAMPA FULLY INTENDS TO MAKE CONCERTED EFFORT AT ELIGITING 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 INNOCUITY FOR RUGGIERO. HE IS VIOLENT, UNPREDICTABLE PERSON WITH REPUTATION AS LOS KILLER AND WHO HCN DESCRIBE AS "COMPLETELY WHACKO." UCAS 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 T. 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 INNOCUITY
COULD BE REACHED. DR. [REDACTED] BELIEVES IT WOULD BE PREMATURE TO APPROACH DEPARTMENT WITH SUCH REQUEST WITHOUT KNOWING WHAT, IF ANYTHING, RUGGIERO WILLING TO CONTRIBUTE. DR. [REDACTED] AT LOWS TO UNDERSTAND HOW MILWAUKEE COULD SUGGEST FULL IMMUNITY FOR RUGGIERO WITHOUT CONSIDERATION OF EXTENT OR SERIOUSNESS OF TAMPA CHARGES AGAINST HIM.

TAMPA FULLY AWARE OF DISCUSSIONS INVOLVING RUGGIERO

IMMUNITY APPROXIMATELY ONE YEAR AGO AS UCPD [REDACTED] AS [REDACTED], WHO WERE FRESH, BOTH ASSIGNED [REDACTED] OPERATION, AT TIME, AS WASHINGTON. IT WAS THEIR OPINION THAT SUBJECT OF IMMUNITY FIRST BROACHED, RUGGIERO WOULD 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.

TAMPA FULLY INTENDS TO COOPERATE WITH FCCRA, MILWAUKEE, AND, INDEED, ANY OTHER OFFICE WITHIN THESE UNDERCOVER AGENTS PERFORMED REGARDING MATTERS OF MUTUAL INTEREST. IT IS ALSO ACKLED [REDACTED] 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
COINCIDES DIRECTLY WITH AND SCENARIO FOR THAT EVENT WILL BE ORCHESTRATED BY TAMPA ALONE WITH CONCURRENCE AND OVERSIGHT BY FEDC. SUGGESTIONS BY INTERESTED OFFICES ARE CERTAINLY WELCOME, HOWEVER, COMPLEXITIES OF INSOFAR AS VARIETY OF CHARACTERS INVOLVED Dictate NARRER IN WHICH IT WILL BE SURFaced.
**MESSAGE RELAY VIA TELETYP**

<table>
<thead>
<tr>
<th>DATE</th>
<th>CLASSIFICATION</th>
<th>PRECEDENCE</th>
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<tr>
<td>5/7/81</td>
<td>UNCLASSIFIED</td>
<td>ROUTINE</td>
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FM DIRECTOR FBI

TO FBI TAMPA

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<tr>
<th>The President</th>
<th>The Vice President</th>
<th>Nuclear Regulatory Commission</th>
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<td>Department of the Air Force (AFOSD)</td>
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<td>Department of Treasury</td>
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<td>Department of the Army</td>
<td>Attn: U.S. Customs</td>
<td>Department of Treasury</td>
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<tr>
<td>Naval Investigative Service</td>
<td>Attn: Bureau of Alcohol</td>
<td>Department of Transportation</td>
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<tr>
<td>Commandant, U.S. Coast Guard</td>
<td>Tobacco &amp; Firearms</td>
<td>Attn: Director of Security</td>
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<td>National Security Agency (DINNSA/NSC (ATTN: SCO))</td>
<td>Drug Enforcement Administration</td>
<td>General Services Administration</td>
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<td>Director, Defense Intelligence Agency</td>
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<td>Director CIA</td>
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<td>Federal Aviation Administration</td>
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<td>U.S. Secret Service (PID)</td>
<td>Attn: Executive Protective Service</td>
<td>Federal Protective Service</td>
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<td>ZEN/U.S. Postal Service</td>
<td>Attn: Chief Postal Inspector</td>
<td>Secretary of State</td>
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<td>Attn: Director Bureau of Intelligence &amp; Research</td>
<td>Attn: SCA - VISA Office</td>
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<td>Room 709 - 8A2</td>
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SERVICE AVAILABLE TO GOVERNMENT AGENCIES NOT LISTED. CONTACT COMMUNICATIONS CENTER FOR ADDRESSING INFORMATION.

SUBJECT:

SEE ATTACHED

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<tr>
<th>APPROVED BY</th>
<th>ORIGINATOR</th>
<th>ROOM</th>
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183-1357-207

23 MAY 13 1981

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

6/1 JUN 01/81
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 those 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.
MM0019 12801492
RR HQ MI PX
DE MM
R 06 2232 MAY 80
FM MIAMI (183-680) P
TO DIRECTOR (183-1557) ROUTINE
MILWAUKEE (183-96) ROUTINE
PHOENIX ROUTINE
HI
UNCLASS
ATTENTION BUREAU, UNIT CHIEF, ORGANIZE CRIME SECTION.
PHOENIX AND MILWAUKEE, SPECIAL AGENT IN CHARGE.

RICO OO: MIAMI.

ALL COPIES OF THIS COMMUNICATION SHOULD BE HAND CARRIED IN A
SEALED ENVELOPE TO UNIT CHIEF, 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 CAPIEDGED OPERATION INVOLVE A
SUCCESSFUL UNDERCOVER OPERATION INVOLVING

[Handwritten notes and signatures]
5/8/80  UNCLASSIFIED PRIORITY

TO FBI MIAMI (183-680) PRIORITY
FBI MILWAUKEE (183-96) PRIORITY
FBI PHOENIX (183-443) ROUTINE

REFERENCE MIAMI TELETYPE MAY 7, 1980 AND PHOENIX TELETYPE
MAY 7, 1980.

FBI HQ CONCURS WITH THE GENERAL CONCEPT OF THE PROPOSAL

24 JUL 23 1981
- SENARIO OR ANY ALTERNATIVE SENARIO.
UNCLASSIFIED

ATTENTION: UNIT CHIEF, ORGANIZED CRIME SECTION, FBIHQ.

SPECIAL AGENTS IN CHARGE (SACS) OF MIAMI AND MILWAUKEE.

RICO. CO: MIAMI.

RE MIAMI TELTYPE, MAY 6, 1980.

ALL COPIES OF THIS COMMUNICATION SHOULD BE HAND-CARRIED IN SEALED ENVELOPE TO 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 TELTYPE. PHOENIX HAS CONTACTS AT THE POINTE RESORT, A LUXURY HOTEL IN THE PHOENIX AREA.
**Federal Bureau of Investigation**

**REPORTING OFFICE**
MILWAUKEE

**OFFICE OF ORIGIN**
MILWAUKEE

**DATE**
5/8/81

**INVESTIGATIVE PERIOD**
3/5/80 - 5/8/81

**TITLE OF CASE**

JOSEPH P. BALISTRIERI, aka

**REPORT MADE BY**
SA

**CHARACTER OF CASE**
RICO - HOBB'S ACT; EXTORTION; MAIL FRAUD

**TYPOED BY**
cal

---

**PROSECUTIVE**

**REFERENCES**
Milwaukee report of SA dated 2/23/81, captioned "FRANK P. BALISTRIERI; ET AL; RICO - HOBB'S ACT, GAMBLING; CONSPIRACY; CO: MILWAUKEE".

---

**ADMINISTRATIVE**

Investigation was conducted in captioned matter as a spinoff case resulting from Milwaukee's undercover operation code named [redacted] CO: MILWAUKEE. This report supplements information previously set forth in referenced report concerning this undercover operation.

---

**APPROVE**

SPECIAL AGENT IN CHARGE

**COPIES**

Bureau (183A-956)
2 - Chicago Strike Force (Attention: Strike Force Chief)
3 - Milwaukee (2 - 183A-96), (1 - 183A-96 Sub V)

**DO NOT WRITE IN SPACES BELOW**

183-1357-207X3

16 MAY 1981

**A**

**COVER PAGE**

FRD DOJ
PROSECUTIVE REPORT OF INVESTIGATION CONCERNING
RACKETEER INFLUENCED AND CORRUPT ORGANIZATIONS – HOBBS ACT, EXTORTION, MAIL FRAUD
Mr. ______ stated while at the Shorecrest Hotel meeting with ______ he never met Mr. ______ nor did he meet FRANK BALISTRERI. The office at the Shorecrest where he met ______ was located on the first floor of the hotel. At these meetings with ______ Mr. ______ discussed with ______ the problems in obtaining the year ______ figures for the tax return. Mr. ______ instructed Mr. ______ what Mr. ______ wanted in terms of written reports as to the financial condition of ______.
Prior to the contract being signed by Mr., there were discussions regarding obtaining payments for the outstanding balance owed Pioneer by Dentice Amusement. During these conversations, Mr. represented himself as that of Dentice Amusement. Mr. never had any conversations with FRANK BALISTRERI or regarding Alioto Distributing, Dentice Amusement, or H&G Amusement. The only he has dealt with regarding these vending companies has been
Mr. stated he has met FRANK BALISTRIERI and he believed was the individual who first introduced Mr. to BALISTRIERI. He has met FRANK BALISTRIERI on two or three occasions and noted that 8-10 years ago Pioneer had their Christmas party at the Centre Stage, where Mr. met BALISTRIERI. Mr. stated he has never discussed the vending business with FRANK BALISTRIERI. Mr. last talked to FRANK BALISTRIERI approximately two to three years ago at some affair in Milwaukee. Mr. stated that he, Mr. resides in
Mr. ______ stated he has never had any discussions concerning the vending business with _______.

In regard to FRANK BALISTRIERI, Mr. ______ 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 BALISTRIERI was approximately 15 years ago. At that time, FRANK BALISTRIERI had Continental Music Company and was affiliated with that company. To his knowledge, FRANK BALISTRIERI is not involved today with any vending businesses. The only individual of the BALISTRIERI's that Mr. ______ talks to regarding vending is _______.

Neither FRANK, ______ nor ______ BALISTRIERI have ever talked to _______ regarding the purchase of vending routes.

Mr. ______ advised he was a witness against FRANK BALISTRIERI years ago in the State of Maryland in which he had to testify concerning records of Pioneer detailing the sales of vending machines to BALISTRIERI. Mr. ______ knows FRANK BALISTRIERI.
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.
Mr. [Blank] stated that Empire, a distributor out of Chicago, Illinois, which was subsequently purchased by Bally, was the major competitor of PASTER, along with [Blanks] prior to PASTER's murder. [Blanks] and [Blanks] were associated with Empire at that time. Mr. [Blank] 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 [Blank] nor does he to this day.
To his knowledge, HERMAN PASTER was not looking to go into any new businesses just prior to his death. Mr. reiterated he never heard why PASTER had been murdered.

Mr. stated that he knew bought out and thought that FRANK BALISTRIERI had an interest in's vending business. When H&G was behind in their payments on equipment to Pioneer, Mr. and Mr. talked with regarding payment of these debts. Mr. stated the Register of Deeds for Milwaukee County maintained copies of all contracts signed with Pioneer, as well as other distributors.
Mr.______ 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.______ identified this document as the previously described complete audit for Pioneer Sales and Service, Inc. Mr.______ could furnish no reason as to why such a document was located in the residence of Frank Balistieri or the offices of______ and______. Neither Mr.______ nor Mr.______ has ever indicated to Mr.______ a desire to sell Pioneer Sales and Service, Inc.

Mr. Abramson stated he did not know Frank Balistieri; however, he has met with John Balistieri 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.
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]
Snug's Restaurant. During this meeting, Mr. ______ "mellowed" concerning the [_________] request for purchasing cigarettes from Badger Tobacco with a $20,000 open line of credit. Mr. ______ agreed at this meeting to sell them cigarettes with a $20,000 open line of credit because they were Frank Balistrieri[_________] and he wanted to show respect for Frank Balistrieri. At this meeting, Mr. ______ told both[_________] and[_________] that the only reason he would sell them cigarettes was that they were Frank Balistrieri's[_________]. He further told them to tell this to[_________].

Frank Balistrieri. Mr. ______ explained that he has known Frank Balistrieri for 30 years, likes him, and wanted to show respect for him by selling the cigarettes to[______](Frank's) with the requested $20,000 open line of credit.
Mr.______ never mentioned to Frank Balistrieri anything about the $29,000 debt owed by Alioto Distributing to Badger Tobacco. Mr.______ did see Frank Balistrieri at some function, a dinner, and told him that he, Mr.______ was selling to Frank Balistrieri. Frank Balistrieri appeared glad that Mr.______ was doing business with

During Mr.______'s discussions with______ as well as the meeting at Snug's Restaurant at which______ was present______, and______ tried to give Mr.______, the impression that they were just looking after Alioto Distributing on behalf of______, Mr.______ knew the business was the______, however, and cited his conversation with______, regarding and how she, in fact, worked at______. If Alioto Distributing was not the______, business, Mr.______ would never have sold them cigarettes initially on credit. He never would have given______, a $20,000 open line of credit that he gave the______, although he never discussed the $29,000 debt owed Badger Tobacco by______, with Frank Balistrieri, Mr.______ stated he would have gone to Frank Balistrieri if he had not received the payment.
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.
He has known Frank Balistrieri since Balistrieri was a young man. Mr.______’s business used to be in the downtown Milwaukee area and Frank Balistrieri at that time would come into Mr.______’s business to pick up cigarettes for a tavern owned by Balistrieri’s father or grandfather which was located in the Third Ward. Mr.______ has never known Frank Balistrieri to be involved in the juke box, amusement game, or cigarette vending business. Mr.______ has not seen Frank Balistrieri in a long time.
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]. The individual Mr. [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. 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]re business friends of his.
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 D. Kurman Company. Mr. [redacted] explained that under such credit terms, ADI would always owe a minimum of $20,000 to D. Kurman Company. 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 the [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.
Mr. [Name] has had no contacts with or Frank Balistrieri. [Name] does know Frank Balistrieri and Mr. [Name] believed Mr. [Name] has done business with Frank Balistrieri in the past.
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. Balistreri, 3043 North Shepard, and in the law offices of___. The report was dated October 11, 1977, and was compiled by ___. The 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.