

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

Total Deleted Page(s) = 14

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FEDERAL BUREAU
OF INVESTIGATION

328

FM MILWAUKEE (183A-96)
TO DIRECTOR PRIORITY
ATTN: ORGANIZED CRIME SECTION
NEW YORK PRIORITY

Exec. AD-1	
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Exec. AD-3	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	<i>10/22/84</i>
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Director's Sec'y	

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ATTN: SQUAD M-10, SA [redacted]
[redacted] OO: MILWAUKEE.

AS BUREAU IS ALREADY AWARE, TRIAL IN CAPTIONED MATTER CURRENTLY IN PROGRESS, WITH GOVERNMENT PRESENTING ITS CASE. SA [redacted] NEW YORK DIVISION, HAS RECENTLY CONDUCTED INTERVIEWS REGARDING TELEPHONE RECORDS OF ONE OF THE DEFENDANTS IN CAPTIONED CASE, MICHAEL SABELLA. IN ANTICIPATION OF SA [redacted] TESTIMONY IN THIS MATTER, UACB, SA [redacted] SHOULD

McKeeney

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183-757-261
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TO DIRECTOR (133-1357) PRIORITY

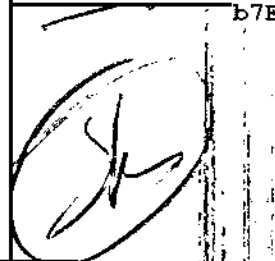
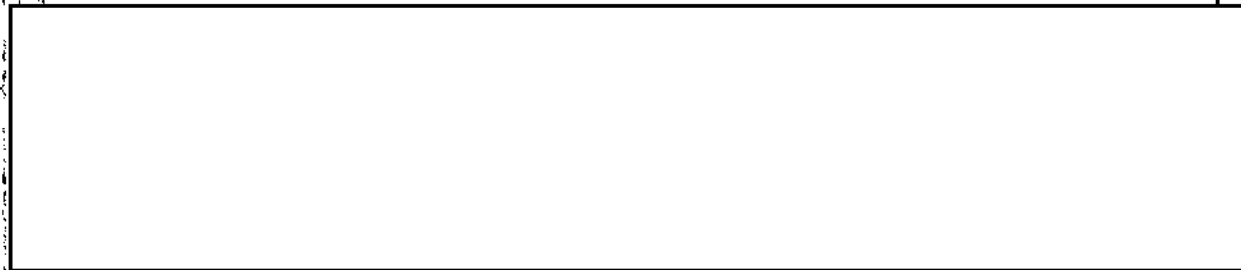
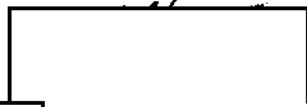
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UNCLAS E F T O

 RICO; OO: MILWAUKEE.

REBUTEL TO MILWAUKEE, MAR. 16, 1984.

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UNCLAS E F T O

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TO FBI MILWAUKEE (183A-96) ROUTINE

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UNCLAS E F T O

 RICO; OO: MILWAUKEE

RE MI TEL DATED 3/20/84.

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FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

MAR 22 1984

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M MILWAUKEE (183A-96) (P)

TO DIRECTOR (183-1357) PRIORITY

ATTN: [Redacted] ORGANIZED CRIME SECTION

LAS VEGAS PRIORITY

KANSAS CITY PRIORITY

[Redacted]

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UNCLAS E F T O

[Redacted] ; RICO; OO: MILWAUKEE.

AS THE BUREAU IS AWARE, FRANK BALISTRERI, [Redacted]

[Redacted] AND MIKE SABELLA, MEMBER OF BONANNO LC

FAMILY, HAVE BEEN ON TRIAL FOR EXTORTION FOR THE LAST FIVE
WEEKS. ON APRIL 4, 1984, DEFENSE AND PROSECUTION RESTED IN
THIS CASE AND JURY IS SET TO RECEIVE THE CASE FOR DELIBERATION
ON APRIL 6, 1984. IN ANTICIPATION OF A FAVORABLE VERDICT, THE

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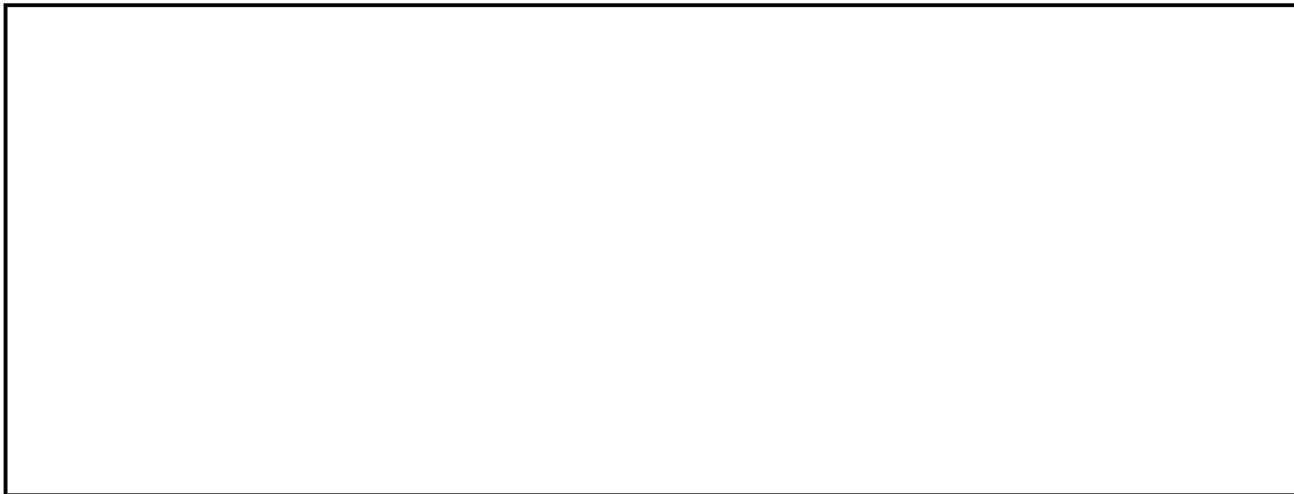
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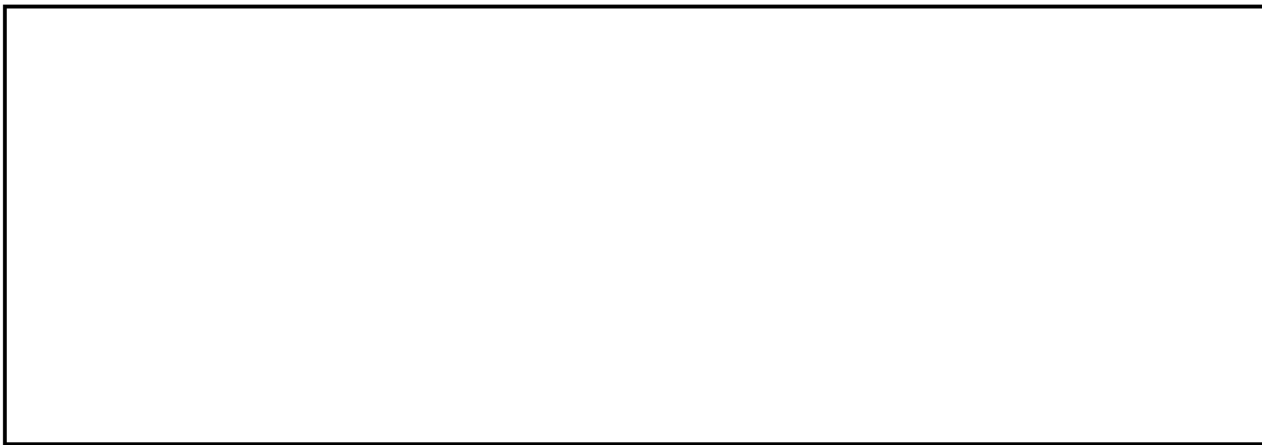
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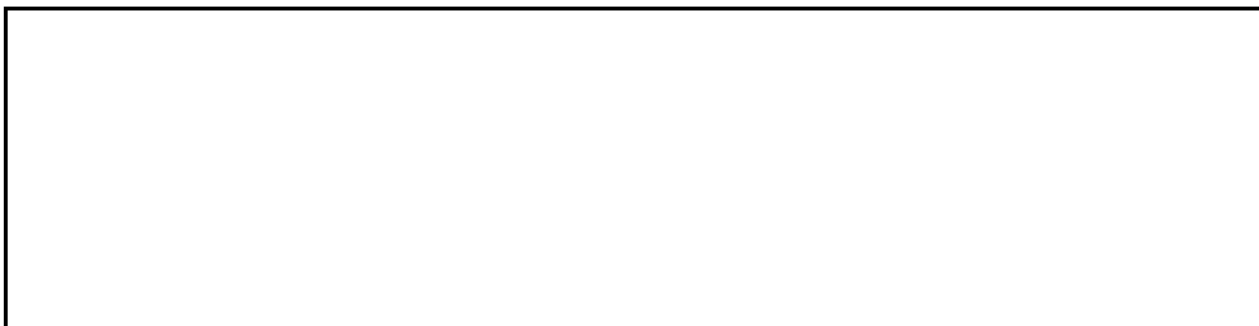


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OF INVESTIGATION

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FM MILWAUKEE (183A-96) (P)

TO DIRECTOR IMMEDIATE

ATTN: SUPERVISOR [REDACTED] OO SECTION

DETROIT ROUTINE

KANSAS CITY ROUTINE

LAS VEGAS ROUTINE

NEW YORK ROUTINE

SAN DIEGO ROUTINE

TAMPA ROUTINE



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BT

UNCLAS E F T O

[REDACTED] RICO; OO: MILWAUKEE.

RE MILWAUKEE TELCALL TO BUREAU, APRIL 9, 1984.

DURING LATE AFTERNOON OF APRIL 9, 1984, AFTER TWO AND ONE-HALF DAYS OF DELIBERATION, JURY RETURNED GUILTY VERDICTS AGAINST

MILWAUKEE LCN BOSS FRANK BALISTRIERI AND [REDACTED]

[REDACTED]

183-1357-261X3
JURY ACQUITTED NEW YORK LCN CAPO

MIKE SABELLA.

4 APR 16 1984

CALLED:
M. M. Tie
[REDACTED]

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THESE VERDICTS CAME AFTER A FIVE-WEEK TRIAL OF SUBSTANTIVE HOBBS ACT CHARGES AGAINST FRANK, [REDACTED] BALISTRIERI, AND A RELATED CONSPIRACY CHARGE AGAINST MIKE SABELLA, PERTAINING TO FRANK BALISTRIERI'S THREAT TO UCA [REDACTED] IN JULY, 1978.

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UCA [REDACTED]

[REDACTED] THE ESSENCE OF THE THREAT WAS THAT HAD IT NOT BEEN FOR THE SITDOWN AND [REDACTED]'S AGREEMENT TO SHARE HIS VENDING BUSINESS WITH BALISTRIERI, [REDACTED] WOULD HAVE BEEN KILLED. (RUGGIERO PLEADED GUILTY TO SIMILAR CHARGES IN NOVEMBER, 1983.)

IMMEDIATELY UPON RETURN OF THE VERDICT, GOVERNMENT COUNSEL MOVED TO REVOKE THE BAIL OF FRANK BALISTRIERI, PENDING SENTENCING AND APPEAL, DUE TO THE DANGER HE POSES TO THE COMMUNITY AND A SUBSTANTIAL RISK OF FLIGHT.

IN THE GOVERNMENT'S MOTION AND ACCOMPANYING AFFIDAVIT BY SPECIAL AGENT [REDACTED], IT WAS ALLEGED THAT THE TESTIMONY AND TITLE III TAPES PRESENTED DURING INSTANT TRIAL AND BALISTRIERI'S GAMBLING TRIAL IN 1983, WHICH ALSO RESULTED IN

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PAGE THREE MI 183A-96 UNCLAS E F T O

HIS CONVICTION, PAINTED A COMPELLING PICTURE OF A RUTHLESS, VIOLENCE-PRONE CRIMINAL, WHO SEEMS TO USE MURDER AND EXTORTION AS EVERYDAY BUSINESS TECHNIQUES, WHO CONTROLS A CRIMINAL ORGANIZATION WHICH CONDUCTS ITS ILLEGAL ACTIVITIES NOT ONLY IN MILWAUKEE, BUT THROUGHOUT THE UNITED STATES AND, WHO HAS THE MEANS AND THE INCLINATION TO CONTINUE HIS CRIMINAL ACTIVITIES IF PERMITTED BAIL UNTIL THE COMPLETION OF HIS APPEAL. MOREOVER, AS OUTLINED IN SA [REDACTED], TITLE III INTERCEPTS AND INFORMATION FROM NUMEROUS CONFIDENTIAL INFORMANTS IMPLICATE FRANK BALISTRIERI IN THE MURDERS OF AUGUST MANIACI AND AUGUST PALMISANO, THE ATTEMPTED MURDERS OF VINCENT MANIACI AND [REDACTED] [REDACTED] AND THREATS AGAINST THE LIFE OF SA [REDACTED] IN ADDITION, IT WAS SET FORTH THAT HIS TWO CONVICTIONS IN MILWAUKEE, THE MOST RECENT PRESENTING THE LIKELIHOOD OF A SUBSTANTIAL PRISON SENTENCE, TOGETHER WITH HIS PENDING INDICTMENT IN KANSAS CITY IN THE [REDACTED] CASE, RAISES THE SERIOUS POSSIBILITY THAT THERE NOW EXISTS A SUBSTANTIAL RISK OF FLIGHT, PARTICULARLY SINCE BALISTRIERI IS SIXTY-FIVE YEARS OLD AND ANY PERIOD OF INCARCERATION MAY SEEM THE EQUIVALENT OF A LIFE SENTENCE.

SA [REDACTED] IS THE CASE AGENT FOR [REDACTED], THE PROSECUTION

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PAGE FOUR MI 183A-96 UNCLAS E F T O

OF WHICH RESULTED IN THE AFOREMENTIONED CONVICTION OF FRANK

BALISTRIERI ON GAMBLING CHARGES IN OCTOBER, 1983. SA [REDACTED]

ALSO SERVES AS CO-CASE AGENT FOR [REDACTED] TO WHICH THE INSTANT

VERDICT RELATES. THE THREAT AGAINST SA [REDACTED] HAS BEEN

RECEIVED FROM TWO CONFIDENTIAL INFORMANTS [REDACTED]

[REDACTED] TWO CO-DEFENDANTS OF BALISTRIERI

IN THE GAMBLING TRIAL MAKING DEROGATORY STATEMENTS CONCERNING

SA [REDACTED]. IN THE FIRST INSTANCE, THE CO-DEFENDANT STATED

THAT FRANK BALISTRIERI HATED SA [REDACTED] TO THE POINT THAT HE

WANTED TO "PUT A BULLET IN HIM". IN THE SECOND INSTANCE,

WHICH OCCURRED LAST WEEK, ANOTHER CO-DEFENDANT STATED THAT SA

[REDACTED] SHOULD HAVE BEEN "TAKEN CARE OF" PREVIOUSLY. IN

SETTING FORTH THESE STATEMENTS IN THE AFFIDAVIT, THE CO-DEFENDANTS

WERE DESCRIBED AS BEING INDIVIDUALS WHO HAVE NEVER ENGAGED IN

ANY CRIMINAL ACTIVITIES, OTHER THAN THAT ORDERED OR AUTHORIZED

BY FRANK BALISTRIERI.

ALTHOUGH MILWAUKEE IS CONCERNED ABOUT THESE THREATS TO

SA [REDACTED] AND IS TAKING APPROPRIATE LIMITED PRECAUTIONS IN

THAT REGARD, MILWAUKEE VIEWS THEM MORE AS INTIMIDATION, AS OPPOSED

TO AN IMMINENT THREAT TO SA [REDACTED] LIFE.

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PAGE FIVE MI 183A-96 UNCLAS E F T O

USDJ TERENCE EVANS, EDW, WILL ISSUE A DECISION AT 9:30 A.M.,
APRIL 10, 1984, CONCERNING REVOCATION OF BALISTRERI'S BOND.

JUDGE EVANS AT 10:20AM REVOKED BALISTRERI'S BOND AND
REMANDED HIM TO THE CUSTODY OF THE U.S. MARSHALS. JUDGE EVANS
SET SENTENCING FOR BOTH THE GAMBLING AND HOBBS ACT CASES FOR
APRIL 24, 1984.

BT

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- Airtel

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

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

Date 4/11/84

SFR

TO: DIRECTOR, FBI

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

[Redacted]

RICO
OO: MILWAUKEE

Re Milwaukee teletypes to the Bureau, 4/5/84 and 4/10/84.

Enclosed for the Bureau and Las Vegas are one copy each and for Kansas City two copies of an affidavit and related motion filed in U.S. District Court, Milwaukee, on 4/9/84, in support of a bond revocation motion for FRANK P. BALISTRIERI.

On 4/10/84, U.S. District Court Judge TERENCE EVANS revoked BALISTRIERI's bail and remanded him to the custody of the U.S. Marshals.

Enclosures are for the information of the Bureau and receiving offices.

Kansas City is requested to furnish one copy to [Redacted], National Coordinator for [Redacted].

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- ③ - Bureau (Enc. 2)
- 2 - Kansas City (Enc. 4)
- 2 - Las Vegas (Enc. 2)
- 2 - Milwaukee
 - (1 - 183A-96)
 - (1 - 183A-273)

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Approved: [Signature] Transmitted _____ Per 622 APR 16 1984
(Number) (Time)

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FEDERAL BUREAU OF INVESTIGATION

17 MAY 1984

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
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Crim. Inv.	
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Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

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////////////////HONOLULU VIA FBIHQ////////////////////////////////

FM MILWAUKEE (183A-96) (P)

TO DIRECTOR (183A-1357) IMMEDIATE

ATTN: ORGANIZED CRIME UNIT, SSA [redacted]

BALTIMORE PRIORITY

HONOLULU PRIORITY

MIAMI ROUTINE

ATTN: SA [redacted] FT. LAUDERDALE RA

BT

UNCLAS E F T O

CHANGED. [redacted]; RICO; OOJ; OO: MILWAUKEE.

TITLE BEING MARKED CHANGED TO REFLECT THE ADDITION OF THE OOJ CHARACTER.

RE MILWAUKEE TELCALL TO SSA [redacted], MAY 16, 1984.

FOR BACKGROUND INFO, MILWAUKEE LCN BOSS FRANK P. BALISTRERI WAS CONVICTED OF TWO COUNTS OF EXTORTION ON APRIL 9, 1984. ON APRIL 10, 1984, U.S. DISTRICT COURT JUDGE TERENCE EVANS, THE TRIAL JUDGE IN THIS MATTER, REVOKED BALISTRERI'S BOND AND REMANDED HIM TO JAIL PENDING SENTENCING, WHICH IS DUE TO BE EFFECTED ON MAY 29, 1984. BALISTRERI'S BOND REVOCATION WAS RECOMMENDED BY THE GOVERNMENT

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AND, SUPPORTED BY AN AFFIDAVIT SUBMITTED BY THIS OFFICE, WHICH INCLUDED INFORMATION WHICH INDICATED THAT FRANK BALISTRIERI HAD ORCHESTRATED THE MURDERS OF TWO MILWAUKEE HOODLUMS AND THE ATTEMPTED MURDERS OF VINCENT MANIACI [REDACTED] AND [REDACTED] AND INFORMATION RELATED TO A THREAT ON THE LIFE OF SPECIAL AGENT [REDACTED]

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[REDACTED] OF THIS OFFICE. BALISTRIERI IS CURRENTLY LODGED IN THE WAUKESHA COUNTY JAIL AWAITING SENTENCING.

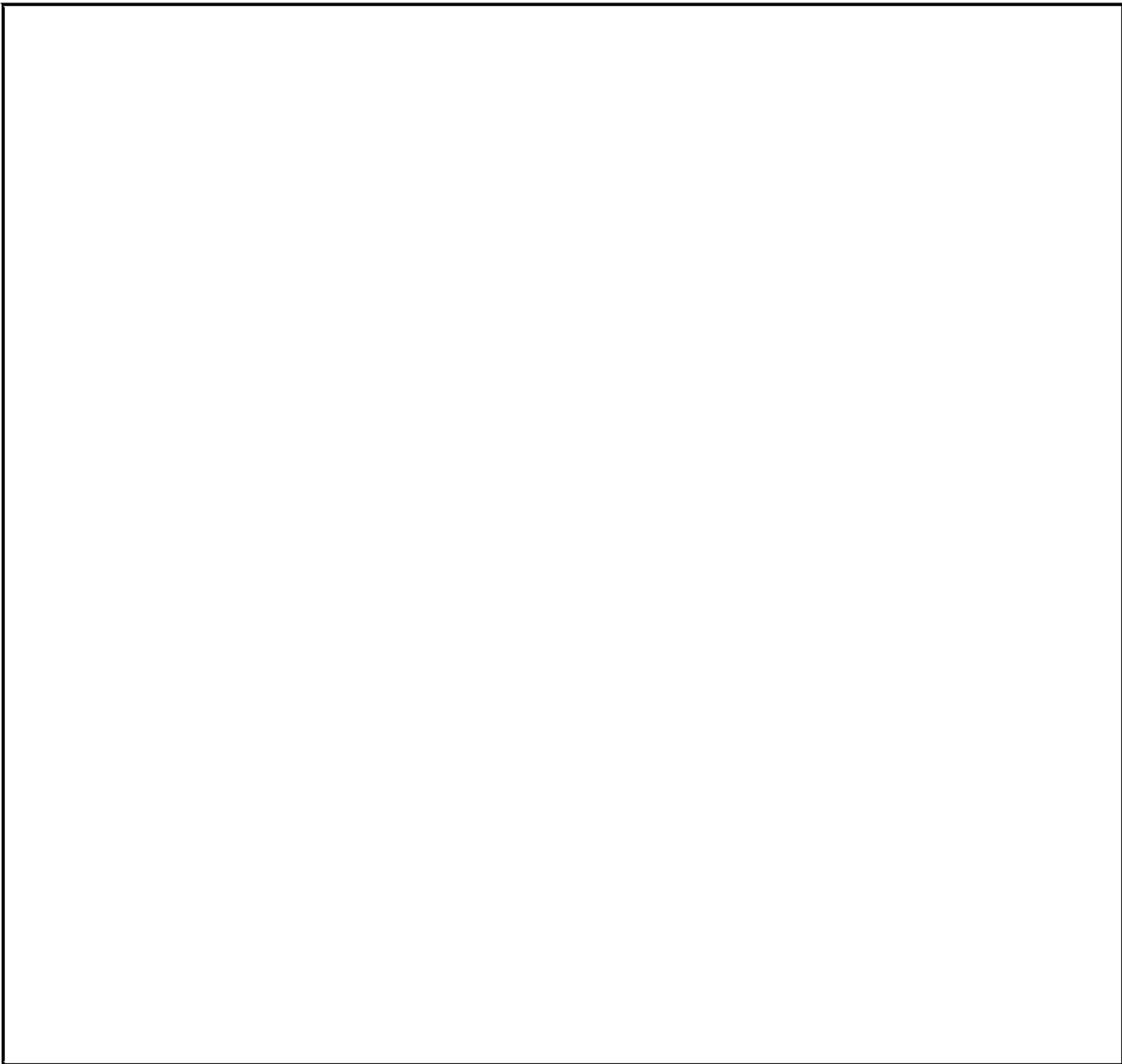
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ON MAY 15, 1984, [REDACTED], INMATE, WAUKESHA COUNTY JAIL, WAS INTERVIEWED BY SPECIAL AGENTS OF THE MILWAUKEE DIVISION AND FURNISHED THE FOLLOWING INFORMATION:

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[REDACTED]

PAGE THREE MI 183A-96 UNCLAS E F T O



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MILWAUKEE'S CONTEMPLATED COURSE OF INVESTIGATION IN THIS MATTER WILL REQUIRE THAT [REDACTED] SUBMIT TO A POLYGRAPH EXAMINATION. THIS EXAMINATION IS CURRENTLY SCHEDULED TO TAKE PLACE [REDACTED] THROUGH THE AUSPICES OF THE BUREAU, POLYGRAPH UNIT, POLYGRAPH EXAMINER [REDACTED] BALTIMORE DIVISION, WILL PROCEED TO MILWAUKEE THIS DATE TO CONDUCT THE ABOVE EXAMINATION. SUBSEQUENT TO THIS

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PAGE FIVE MI 183A-96 UNCLAS E F T O

EXAMINATION, A DETERMINATION WILL BE MADE AS TO WHAT FUTURE INVESTIGATION IS NECESSARY. THIS WOULD INCLUDE THE POSSIBILITY OF TITLE III COVERAGE [REDACTED]

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[REDACTED].
ACTING USM, EASTERN DISTRICT OF WISCONSIN, BRIEFED BY SAC AND MILWAUKEE AGENTS, LATE AFTERNOON OF MAY 15, 1984, CONCERNING THREAT AGAINST JUDGE EVANS. ACTING USM REQUESTED SAC AND MILWAUKEE AGENT ACCOMPANY HIM TO BRIEF JUDGE EVANS. DURING THAT BRIEFING, JUDGE EVANS CONCURRED IN THE NEED FOR LIMITED USM PROTECTION. JUDGE EVANS DIRECTED, WITHOUT EXPLANATION, THAT THE LOCAL STRIKE FORCE ATTORNEY NOT BE INFORMED CONCERNING THE THREAT.

ON THE MORNING OF MAY 16, 1984, SAC REQUESTED JUDGE EVANS TO RESCIND HIS PROHIBITIONS ON INFORMING STRIKE FORCE ATTORNEY, AS NEED EXISTED FOR LEGAL ASSISTANCE AND SUBPOENAS CONCERNING INVESTIGATIVE STEPS TO BE TAKEN. JUDGE EVANS AGREED AND STRIKE FORCE ATTORNEY PROMPTLY NOTIFIED.

COPIES OF THIS COMMUNICATION ARE BEING FORWARDED TO HONOLULU AND MIAMI DIVISIONS IN VIEW OF THE POTENTIAL OF INVESTIGATION BY THOSE DIVISIONS IN THE FUTURE.

BT

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Exec. AD-Adm.	
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Asst. Dir.:	
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OF INVESTIGATION

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P 190235Z MAY 84

FM MILWAUKEE (183A-96) (P)

TO DIRECTOR PRIORITY

ATTN: ORGANIZED CRIME SECTION, SUPERVISOR [REDACTED]

MIAMI PRIORITY

HONOLULU PRIORITY

BT

UNCLAS E F T O

[REDACTED] RICO; OOJ; OO: MILWAUKEE.

RE MILWAUKEE TEL TO THE BUREAU, MAY 16, 1984, AND MILWAUKEE TELCALL

TO THE BUREAU, MAY 18, 1984.

REFERENCED TEL SET FORTH INFORMATION RECEIVED FROM [REDACTED]

[REDACTED] PERTAINING TO A THREAT ON THE LIFE OF U.S. DISTRICT COURT JUDGE TERENCE EVANS, EASTERN DISTRICT OF WISCONSIN. ACCORDING TO [REDACTED]

[REDACTED]

ON [REDACTED] POLYGRAPH EXAMINER [REDACTED], BALTIMORE

DIVISION, AFFORDED [REDACTED] A POLYGRAPH EXAMINATION. SUBSEQUENT TO

THE EXAMINATION, [REDACTED] ADVISED THAT [REDACTED]

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[REDACTED]

[REDACTED] WAS CONFRONTED WITH [REDACTED]

[REDACTED]

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PAGE THREE MI 183A-96 UNCLAS F F T O

[REDACTED]

[REDACTED] STATED THAT [REDACTED]

[REDACTED]

SPECIAL ATTORNEY [REDACTED] CHICAGO ORGANIZED CRIME STRIKE FORCE, WAS PRESENT DURING INTERVIEW WITH [REDACTED] [REDACTED] AND WAS SUBSEQUENTLY KEPT ADVISED OF ANY AND ALL DEVELOPMENTS IN THIS MATTER. ON MAY 17, 1984, THE RESULTS OF THIS INVESTIGATION WERE MADE KNOWN TO U.S. DISTRICT COURT JUDGE TERENCE EVANS AND THE U.S. MARSHAL SERVICE IN ORDER TO KEEP THEM ADVISED OF POTENTIAL THREAT IN THIS MATTER. JUDGE EVANS STATED THAT HE WAS THANKFUL THAT THE BUREAU HAD CONDUCTED A PROMPT AND THOROUGH INVESTIGATION OF THIS MATTER AND ADVISED THAT HE WOULD, IN ALL LIKELIHOOD, ADVISE FRANK PALISTRIERI'S DEFENSE COUNSEL OF THIS ALLEGED THREAT; HOWEVER, HE WOULD DO SO IN A NON-SPECIFIC LETTER TO THESE ATTORNEYS. SPECIAL

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ATTORNEY

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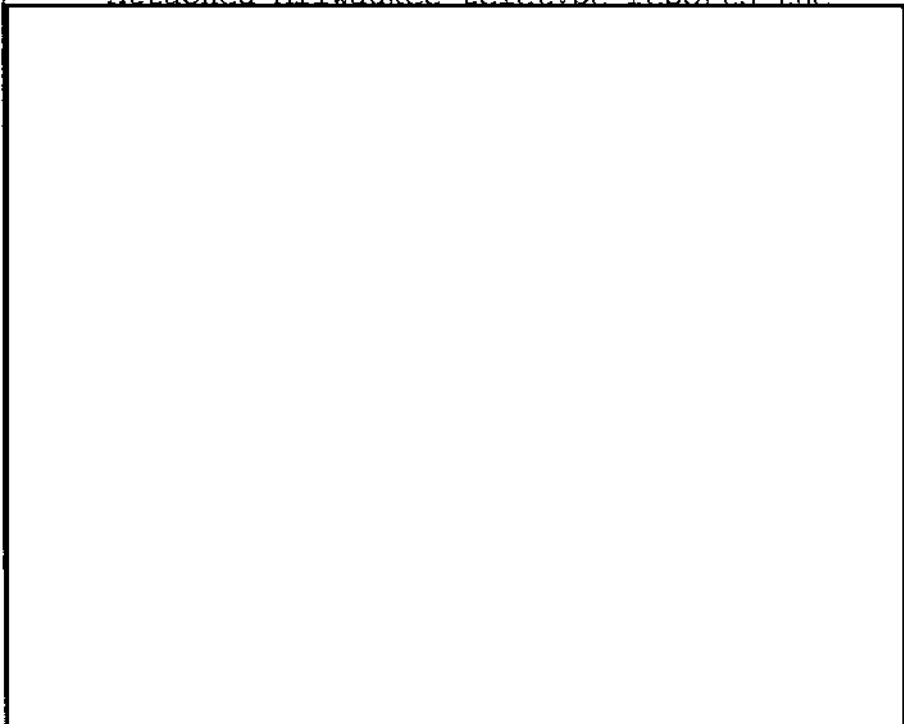
INFORMATIVE NOTE

Date 5/21/84

Re: RICO; OOJ
OO: MILWAUKEE

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Attached Milwaukee teletype reports the



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On 5/17/84, the results of this investigation were made known to U. S. District Court

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

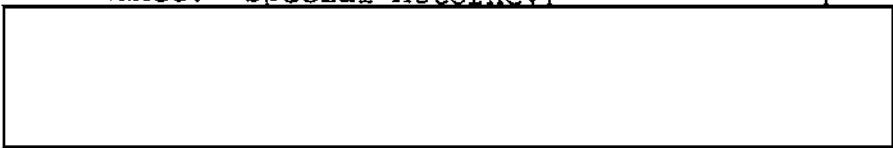
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Judge Evans and U.S. Marshal's Service.
Milwaukee. Special Attorney

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APPROVED:

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Adm.Servs
Crim.Inv.

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Exec. AD-Inv. _____
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INFORMATIVE NOTE

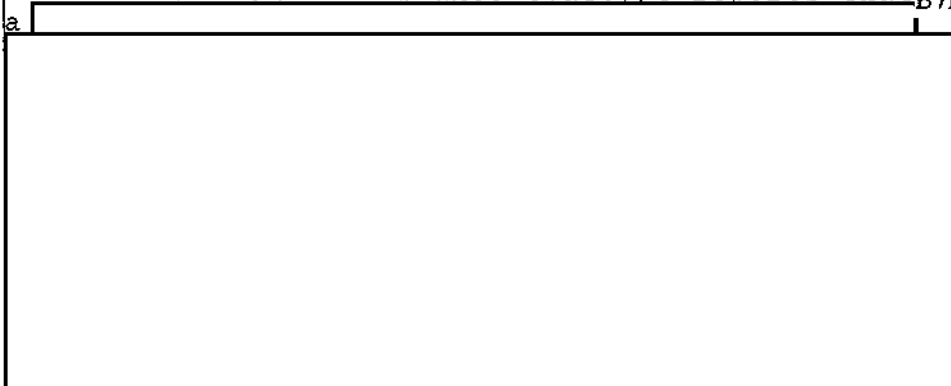
Date 5/18/84

Re: [redacted] RICO; OOJ;
OO: MILWAUKEE

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By way of background, Milwaukee LCN Boss Frank Balistrieri was convicted of extortion on 4/9/84. On 4/10/84 U. S. District Court Judge Terence Evans revoked Balistrieri's bond and re-manded him to jail pending sentencing on 5/29/84. The attached Milwaukee teletype reports that

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TKK
TKK/drd (11)

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

APPROVED:

WMM

Director _____

Exec. AD-Adm. _____

Exec. AD-Inv. _____

Exec. AD-LES _____

Adm. Servs. _____

Crim. Inv. _____

Intell. _____

Laboratory _____

Legal Coun. _____

Off. of Cong. & Public Affs. _____

Rec. Mgnt. _____

Tech. Servs. _____

Training _____

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RECEIVED
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START AGAIN 5 JUN 84 1652Z

000 334 167 1944Z BUREAU
OF INVESTIGATION

O MI P HQ ATTN ORGANIZED CRIME SECTION UNIT CHIEF PAT FORAN

DEND

P 15 181Z JUN 84

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	

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115

FM NEW ORLEANS (183A-369) (P)

TO MILWAUKEE (183A-96) IMMEDIATE

DIRECTOR PRIORITY ATTENTION ORGANIZED CRIME SECTION, UNIT CHIEF

M. J. ...

[Redacted]

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[Redacted]

BTW

UNCLAS E F T O

[Redacted]

[Redacted] RICO. OO: MILWAUKEE.

(Circular stamp)

RE MILWAUKEE TELETYPE TO BUREAU AND NEW ORLEANS DATED
JUNE 13, 1984.

AT THE CURRENT TIME, NEW ORLEANS DIVISION HAS NO
QUALIFIED CONFIDENTIAL SOURCES.

183-1-264

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IT SHOULD BE NOTED THAT SINCE CARLOS MARCELLO, LCN BOSS,
WAS ADMITTED TO FEDERAL CORRECTIONAL INSTITUTION THAT NUMEROUS
"RUMORS" INDICATED THAT HIS BROTHER OR OTHER INDIVIDUALS WOULD TAKE

16 JUN 26 1984

68 JUL 19 1984

(Handwritten initials)

PAGE TWO NO 183A-369 UNCLAS E F T O

OVER CONTROL OF THE LCN FAMILY IN THE NEW ORLEANS AREA. THE NEW ORLEANS DIVISION IS OF A FIRM CONVICTION THAT LCN BOSS CARLOS MARCELLO IS STILL IN COMPLETE CONTROL OF THE FAMILY AND NO NEW BOSS HAS BEEN NAMED NOR IS THERE ANY INDICATION THAT A NEW BOSS WILL BE NAMED WITHIN THE IMMEDIATE FUTURE. IT IS THEREFORE CONCLUDED THAT HE IS RUNNING THE FAMILY FROM HIS PLACE OF INCARCERATION.

BT

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PP HI

DE MI

P 0091844Z JAN 84

FM MILWAUKEE

TO DIRECTOR PRIORITY

ATTN: SECTION CHIEF SEAN MC WEENEY, ORGANIZED CRIME SECTION

BT

UNCLAS E F T O

SECTION ONE OF TWO

[redacted]; RICO; OO: MILWAUKEE (183A-273)

[redacted]; RICO; OO: MILWAUKEE (183A-96)

REMITEL, OCT. 6, 1983, MEMORANDUM [redacted] TO

[redacted], OCT. 14, 1983, MEMORANDUM [redacted] TO

[redacted], DEC. 9, 1983 (RECEIVED BY MILWAUKEE DEC. 19,

1983), AND TEL CALL OF ASAC, MILWAUKEE TO SECTION CHIEF SEAN

MC WEENEY, DEC. 22, 1983, ADVISING THAT MILWAUKEE'S RESPONSE TO

MR. [redacted] DEC. 9, 1983, MEMORANDUM WOULD BE SUBMITTED EARLY

JAN., 1984, UACB.

AS STATED IN REFERENCED TEL CALL, THIS RESPONSE IS NOT INTENDED TO SEEK ANY REMEDY TO THE INITIAL PROBLEMS OUTLINED IN

NOT RECORDED

JUN 26 1984

17 MAY 11 1984

68 JUL 12 1984

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Exec AD-2	
Exec AD-3	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	<i>[initials]</i>
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

[Handwritten signatures and notes]

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183-1357-

Original Filed In 183

PAGE TWO

MITEL, OCT. 6, 1983, SINCE THE PASSAGE OF TIME HAS ELIMINATED ANY CHANCE FOR A MEANINGFUL REMEDY. RATHER, THIS RESPONSE IS INTENDED TO POINT OUT THE DECEPTIVE INPUT FURNISHED TO MR. [REDACTED] BY HIS SUBORDINATES IN THIS INSTANCE FOR WHATEVER VALUE THAT MAY BE TO BUREAU OFFICIALS IN FUTURE RELATIONS WITH MR. [REDACTED].

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THE QUOTATIONS SET FORTH HEREINAFTER, UNLESS SPECIFICALLY STATED OTHERWISE, ARE FROM THE MEMORANDUM BEARING MR. [REDACTED] NAME WHICH WAS APPARENTLY DICTATED BY [REDACTED], CHIEF OF THE CHICAGO STRIKE FORCE, SINCE HIS INITIALS APPEAR DIRECTLY NEXT TO THE TYPIST'S INITIALS.

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"THE INSURANCE FRAUD CASE HAS BEEN COMPLETELY REVIEWED AND THERE ARE NO SUBSTANTIAL PROBLEMS WITH THAT CASE" (PAGE 4, LINES 23-25). ON DEC. 15, 1983, BOTH DEFENDANTS, ONE BEING [REDACTED] [REDACTED] IN THE INSURANCE FRAUD CASE WERE ACQUITTED ON ALL COUNTS. AFTER THE JURY WAS EXCUSED, JUDGE TERENCE T. EVANS COMMENTED, "I THINK THE JURY'S VERDICTS ARE AMPLY SUPPORTED" AND THAT HE THOUGHT THE VERDICT WAS A "FAIR ASSESSMENT" OF THE CASE. DURING THE COURSE OF THE TRIAL, THE STRIKE FORCE ATTORNEYS WERE OVERHEARD DISCUSSING AMONG THEMSELVES THEIR DISSATISFACTION CONCERNING THE WORDING OF THE INDICTMENT.

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PAGE THREE

"...THE DEPARTMENT...ALLOATED THE NECESSARY TEMPORARY RESOURCES TO PROCEED WITH THE PROSECUTIONS BETWEEN OCTOBER 1981, AND MARCH 1982, WHEN MR. [REDACTED] BEGAN HIS DUTIES IN MILWAUKEE. INDEED, IT WAS DURING THAT PERIOD OF TIME THAT THE [REDACTED] CASE WAS REINDICTED (PAGE 1, LINES 14-19)... [REDACTED] ANOTHER EXPERIENCED ATTORNEY, HAS BEEN ASSIGNED TO BOTH FRAUD CASES (INSURANCE AND [REDACTED] FOR SOME TIME AND HAS WORKED EXTENSIVELY ON THE PREPARATION OF THOSE CASES" (PAGE 5, LINES 13-15). [REDACTED] WAS THE ATTORNEY WHO HANDLED THE REINDICTMENT OF THE [REDACTED] CASE TO ELIMINATE A HOBBS ACT COUNT AND WHO WAS ASSIGNED, SUBSEQUENT TO OCT., 1983, TO CONDUCT ANOTHER REVIEW OF THE [REDACTED] CASE. [REDACTED] ACCORDING TO [REDACTED], NEVER CONDUCTED THAT REVIEW AS SHE WAS SENT TO BOSTON FOR ANOTHER TRIAL. IN DEC., 1983, [REDACTED] REVIEWED THE [REDACTED] CASE, AND ON DEC. 31, 1983, ANNOUNCED TO THE PRESS THAT HE "DECIDED TO SEEK DISMISSAL OF THE CASE AFTER REVIEWING EVIDENCE IN PREPARATION FOR THE TRIAL" (SET FOR JAN. 9, 1984) AS THERE WAS "INSUFFICIENT EVIDENCE TO PROVE THE GUILT OF EITHER DEFENDANT"

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[REDACTED]

THE [REDACTED] INDICTMENT WAS ORIGINALLY RETURNED ON OCT. 1, 1981, AND IT IS BEYOND BELIEF THAT IT WOULD TAKE UNTIL DEC. 31, 1983, TO

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PAGE FOUR

REACH A DECISION TO DISMISS THAT INDICTMENT FOR LACK OF EVIDENCE
IF ALL THE RESOURCES WERE COMMITTED AND REVIEWS CONDUCTED AS
STATED BY [REDACTED] IN DISCUSSING [REDACTED]

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[REDACTED]

THE ACQUITTAL AND DISMISSAL DISCUSSED ABOVE ARE BY THEMSELVES, IN MILWAUKEE'S VIEW, SUFFICIENT FACTS UPON WHICH AN OBJECTIVE READER COULD DETERMINE BETWEEN MILWAUKEE'S OCT/ 6, 1983, TELETYPE AND [REDACTED]'S DEC. 9, 1983, MEMORANDUM AS TO WHICH IS FACT AND WHICH IS FICTION. IT IS MILWAUKEE'S VIEW THAT A READING OF [REDACTED]'S MEMORANDUM ONLY WITHOUT THE BENEFIT OF ANY OTHER INFORMATION LEAVES A READER WITH THE IMPRESSION THAT EVERYTHING IS FINE. SUCH A FAVORABLE IMPRESSION IS REACHED THROUGH THE MANIPULATIVE STRUCTURING OF FACTS, LIES AND HALF TRUTHS.

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THOSE UNFORTUNATE EVENTS, WHEN CONSIDERED WITH THE SIGNIFICANT EVENTS DETAILED IN MITEL, OCT. 6, 1983, SUBSTANTIALLY ADD TO THE PRINCIPAL CONCERNS MILWAUKEE AND USA STADTMUELLER INITIALLY VOICED IN AUG., 1983, THAT A STRING OF GOVERNMENT MISTAKES,

PAGE FIVE

UNCHECKED, COULD UNDERMINE THE CONFIDENCE OF THE PUBLIC AND/OR THE JUDICIARY IN THE PROSECUTIVE TEAM (USA, FBI AND STRIKE FORCE).

THE ASSERTIONS SET FORTH IN THE SECOND PARAGRAPH ON PAGE 2 OF [REDACTED]'S MEMORANDUM GO TO THE HEART OF MILWAUKEE'S CONCERN AS TO THE ENTIRE PROSECUTIVE EFFORT. IN THE PARTICULAR SITUATION DISCUSSED IN THAT PARAGRAPH, THE ISSUE WAS NOT HOW "SWIFTLY" THAT PARTICULAR PROBLEM WAS HANDLED ONCE THE DEFENSE RAISED IT, BUT MORE IMPORTANTLY THAT THE PROBLEM HAD NOT BEEN DETECTED BY GOVERNMENT ATTORNEYS IN THE FIRST PLACE. THE "PLETHORA" OF MOTIONS BEING HANDLED WAS ONE OF MANY REASONS WHY THIS PROBLEM HAD NOT BEEN DETECTED.

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"IN REASSESSING THE CASE IN PREPARATION FOR REINDICTMENT... AN ADDITIONAL CONVERSATION THAT HAD NOT BEEN ORIGINALLY PRESENTED TO THE ATTORNEYS BY THE AGENTS WAS LOCATED" (PAGE 3, LINES 1-4). THE CONVERSATION REFERRED TO OCCURRED AT 6:21 P.M. ON FEB. 21, 1980, AND WAS SET FORTH IN REPORT OF SA [REDACTED], APRIL 27, 1981, ON PAGES 811-813. TWO COPIES OF THAT REPORT WERE FORWARDED TO THE STRIKE FORCE ON OR ABOUT APRIL 27, 1981. MOREOVER, WITHIN DAYS AFTER [REDACTED] COMMENCED HIS EMPLOYMENT AS A STRIKE FORCE ATTORNEY ON OR ABOUT MARCH 1, 1982, ASAC, MILWAUKEE,

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PAGE SIX

IN THE PRESENCE OF SAS [REDACTED] AND [REDACTED]

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"...THE UNAVAILABILITY OF THE (GAMBLING) EXPERT FOR ANY EXTENDED DISCUSSION ON KOPOLOS' ROLE IN THE CASE" (PAGE 3, LINES 15-16). IT IS CORRECT THAT MILWAUKEE DID NOT REQUEST THE EXPERT TO DROP EVERYTHING ELSE HE WAS DOING AND RUSH TO MILWAUKEE AT THE WHIM OF THE STRIKE FORCE. [REDACTED]

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[REDACTED] AN UNUSUAL PROCEDURE AND PROBABLY A POOR DECISION BY THE STRIKE FORCE AS IT CREATED A TRANSCRIPT OF TESTIMONY BASED ON ONLY PARTIAL REVIEW OF THE EVIDENCE. THE EXPERT MET WITH A STRIKE FORCE ATTORNEY IN WASHINGTON FOR ONE OR TWO DAYS IN LATE JUNE OR EARLY JULY, 1983. WHEN [REDACTED] ADVISED MILWAUKEE ON A FRIDAY AFTERNOON HE [REDACTED]

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BT

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FM MILWAUKEE

TO DIRECTOR PRIORITY

ATTN: SECTION CHIEF SEAN MC WEENEY, ORGANIZED CRIME SECTION

BT

UNCLAS E F T O

SECTION TWO OF TWO

[REDACTED]; RICO; OO: MILWAUKEE (183A-273)

[REDACTED]; RICO; OO: MILWAUKEE (183A-96)

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PAGE TWO

REJECTED. MOREOVER, JUST PRIOR TO THE GAMBLING TRIAL, THE EXPERT WAS IN MILWAUKEE FOR A GOOD TWO WEEKS.

"IT SHOULD BE NOTED THAT TWO MINOR DEFENDANTS WERE ACQUITTED OF THE CHARGES AFTER TRIAL. THE EXPERT'S OPINION AS TO THEIR ROLE IN THE GAMBLING BUSINESS WAS THE BASIS UPON WHICH THE JURY HAD TO MAKE THE DETERMINATION OF GUILT OR INNOCENCE. THIS SEEMS TO UNDERSCORE THE WISDOM OF THE ATTORNEYS IN DISMISSING [REDACTED] SINCE IT WAS THE ATTORNEYS' OPINION THAT [REDACTED] THE EXPERT'S ASSESSMENT OF [REDACTED] ROLE COULD HAVE BEEN EFFECTIVELY ATTACKED AND THEY BELIEVED THAT THE DEFENSE COUNSEL WERE PLANNING TO DO SO." (PAGE 3, SECOND PARAGRAPH, LINES 5-13). WITH REGARD TO THE ACQUITTED DEFENDANTS, ADDITIONAL EVIDENCE WAS AVAILABLE CONCERNING EACH, BUT THE STRIKE FORCE ATTORNEYS STATED AS THE TRIAL WOUND DOWN THAT IT WAS NOT NECESSARY TO PRESENT IT. THE ADDITIONAL EVIDENCE MAY HAVE SWUNG THE JURY OR IT MAY NOT HAVE MADE ANY DIFFERENCE, SOMETHING WE WILL NEVER KNOW.

"THE REVIEW OF THE EXTORTION CASES HAS TAKEN SOMEWHAT LONGER AND IS NOT YET COMPLETED, BUT NO MAJOR PROBLEMS HAVE BEEN UNCOVERED IN THAT CASE EITHER". (PAGE 4, SECOND PARAGRAPH, LINES 11-13).

[REDACTED] HAS LONG EXPRESSED MISGIVINGS ABOUT THE STRENGTH OF THE

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PAGE THREE

EVIDENCE AGAINST [REDACTED] CONCERNING THE THREAT
TO THE UCA.

"MR. STADTMUELLER HAS BEEN KEPT APPRISED OF THE REVIEW BY
MR. [REDACTED] ATTORNEY-IN-CHARGE OF THE CHICAGO STRIKE FORCE, BOTH
ON A PERSONAL AND TELEPHONIC BASIS" (PAGE 4, SECOND PARAGRAPH,
LINES 13-15). ACCORDING TO MR. STADTMUELLER, HE HAS BEEN CONTACTED
BY [REDACTED] ON ONLY TWO OCCASIONS. THE FIRST WAS A BRIEF PERSONAL
CONTACT IN LATE AUGUST OR EARLY SEPTEMBER, 1983, WHEN [REDACTED]
MERELY INDICATED HE AND HIS DEPUTY WERE COMMENCING A REVIEW OF THE
FEDERAL GRAND JURY TRANSCRIPTS. THE SECOND CONTACT WAS TELEPHONIC
SOMETIME DURING THE GAMBLING TRIAL, WHICH ENDED IN EARLY OCT.,
1983, WHEREIN [REDACTED] INDICATED HIS REVIEW WAS CONTINUING WITH NO
PROBLEMS HAVING BEEN DETECTED. MR. STADTMUELLER DOES NOT BELIEVE
HIS REQUEST TO [REDACTED] IN AUG., 1983, FOR A THOROUGH REVIEW
OF THESE CASES WAS ADEQUATELY ADDRESSED ON A TIMELY BASIS AS
ATTESTED TO BY THE RECENT DISMISSAL ON DEC. 31, 1983, OF ONE
INDICTMENT WHICH WAS INITIALLY RETURNED ON OCT. 1, 1981.
MR. STADTMUELLER'S KNOWLEDGE OF THE EVIDENCE UPON WHICH THE FOUR
INDICTMENTS IN THESE CASES WAS BASED IS LIMITED TO THE PROSECUTIVE
MEMORANDUM PREPARED PRIOR TO THE RETURN OF THE INDICTMENTS IN

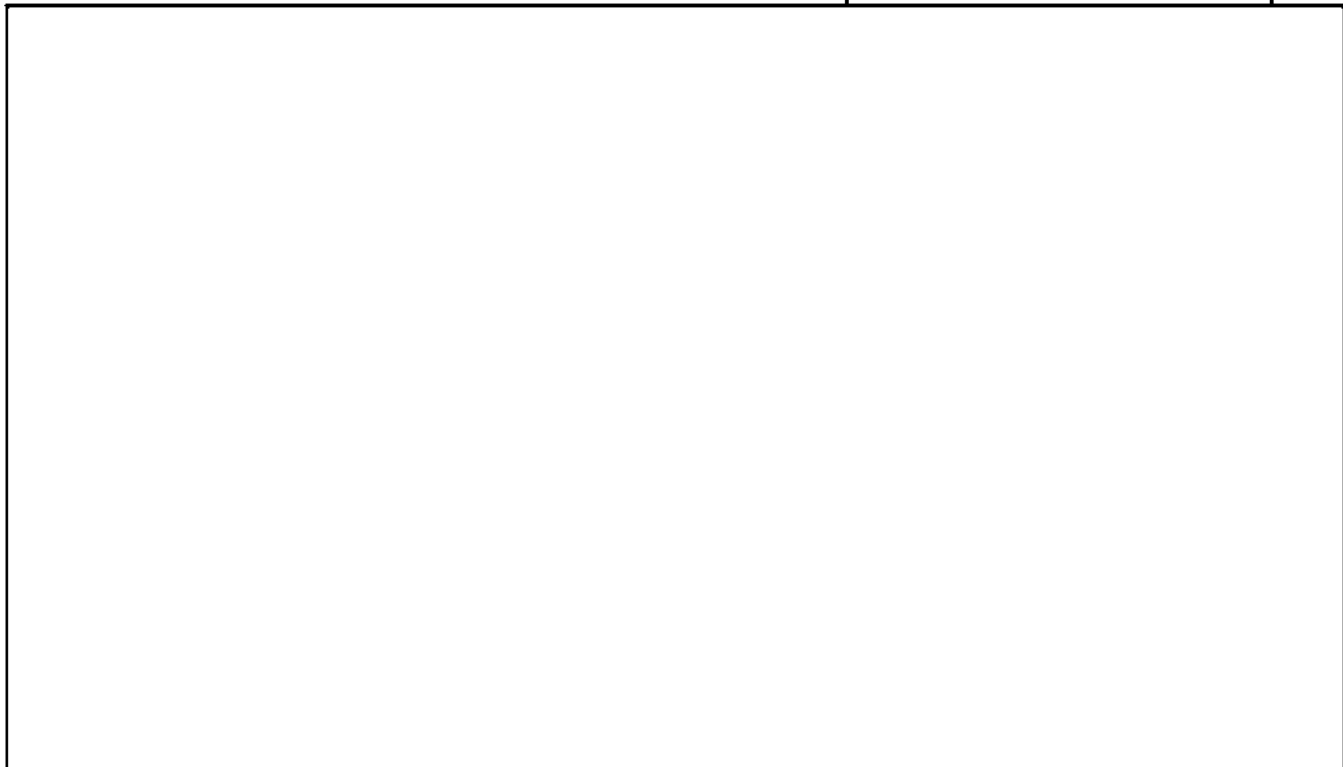
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PAGE FOUR

OCT., 1981. THE PROSECUTIVE MEMORANDUM WAS PREPARED BY THE STRIKE FORCE ATTORNEY WHO RESIGNED AFTER HIS PERSONAL CONDUCT BECAME THE SUBJECT OF A LOCAL INVESTIGATION AND THAT MEMORANDUM WAS REVIEWED AND ADOPTED BY [REDACTED]. BASED ON THE FACTS SET FORTH IN THAT MEMORANDUM, MR. STADTMUELLER [REDACTED]

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THE INFERENCE CONVEYED ON PAGE 6 OF [REDACTED]'S MEMORANDUM THAT HIS MEMORANDUM SET FORTH ADDITIONAL FACTS OMITTED BY MILWAUKEE IS SIMPLY UNTRUE AS A CAREFUL READING OF BOTH DOCUMENTS WILL

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PAGE FIVE

ATTEST. []'S MEMORANDUM DOES CONTAIN SOME INFORMATION CONCERNING EVENTS THAT OCCURRED SUBSEQUENT TO MILWAUKEE'S OCT. 6, 1983, TELETYPE.

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IN SUMMARY, REGARDLESS OF WHERE THE FAULT LIES, BE IT THE STRIKE FORCE, FBI, OR A COMBINATION THEREOF, THE GOVERNMENT HAS REPEATEDLY BEEN PROJECTED IN A BAD LIGHT AS THESE FOUR INDICTMENTS HAVE MADE THEIR WAY THROUGH THE JUDICIAL PROCESS. IT WAS CERTAINLY A FAVORABLE IMPRESSION FOR FRANK BALISTRERI TO BE CONVICTED IN THE GAMBLING TRIAL ON FIVE COUNTS, WHICH RECEIVED MORE PUBLICITY THAN THE FACT THAT HE WAS ACQUITTED ON FIVE COUNTS ALSO. HOWEVER, OF THE ORIGINAL FOUR INDICTMENTS, TWO HAVE BEEN LOST, ONE BY ACQUITTAL AND ONE HAVING BEEN DISMISSED. THE GAMBLING INDICTMENT RESULTED IN FRANK BALISTRERI'S CONVICTION, SOME OTHER CONVICTIONS AND SOME ACQUITTALS. THE HOBBS ACT INDICTMENT HAS ONE GUILTY PLEA AND FOUR DEFENDANTS AWAITING TRIAL FEB. 28, 1984, TWO OF WHOM THE STRIKE FORCE IS WORRIED ABOUT CONVICTING. OVERALL, IT HAS NOT TO DATE BEEN A SATISFACTORY SHOWING.

USA STADTMUELLER PERSONALLY REVIEWED MILWAUKEE'S OCT. 6, 1983 TELETYPE, PRIOR TO IT BEING SENT, AND HE HAS ALSO REVIEWED THIS COMMUNICATION.

PAGE SIX

MILWAUKEE INTENDS TO PURSUE SEPARATELY WITH CHICAGO
EFFECTING SOME ARRANGEMENT THAT WILL MAKE THE SUPERIOR TALENTS OF
[REDACTED] AVAILABLE FOR BOTH THE REMAINING TRIAL IN MILWAUKEE,
AS WELL AS THE UPCOMING TRIAL IN CHICAGO OF ROCKY INFELICE, WHICH
MR. [REDACTED] HAS BEEN HANDLING WITH CHICAGO FBI.

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FEDERAL BUREAU OF INVESTIGATION

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Tech. Servs.	_____
Training	_____
Telephone Rm.	_____
Director's Sec'y	_____

FM MILWAUKEE

TO DIRECTOR PRIORITY

ATTN: ORGANIZED CRIME SECTION, SSA [REDACTED]

KANSAS CITY PRIORITY

LAS VEGAS PRIORITY

NEW YORK PRIORITY

SAN DIEGO PRIORITY

TAMPA PRIORITY

BT

UNCLAS E F T O

[REDACTED] RICO; OO: MILWAUKEE (183A-96).

[REDACTED]; RICO; OO: MILWAUKEE (183A-273).P

183-1357-2165

RE MILWAUKEE TELCALL TO THE BUREAU, MAY 29, 1974; MILWAUKEE

TEL TO BUREAU, OCT. 9, 1983; AND MILWAUKEE TEL TO BUREAU, APRIL 12, 1974.

23 JUN 12 1984

IN CAPTIONED [REDACTED] CASE, ON OCT. 9, 1983, VERDICT OF

GUILTY WAS RETURNED AGAINST MILWAUKEE LCN BOSS FRANK P. PALISTRINI AND FOUR OTHER DEFENDANTS. REGARDING [REDACTED] CASE, PALISTRINI

[REDACTED] ON APRIL 9, 1974, WERE FOUND

78 JUL 26 1984

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PAGE TWO MI 183A-96; MI 183A-273 UNCLAS E F T O

GUILTY ON TWO COUNTS OF HOBBS ACT, EXTORTION, AND ATTEMPTED EXTORTION.

FOLLOWING THE GUILTY VERDICT AGAINST BALISTRIERI ON APRIL 9, 1984, A MOTION BY THE GOVERNMENT TO REVOKE HIS BAIL WAS OFFERED AND GRANTED BY U.S. DISTRICT JUDGE TERENCE EVANS. BALISTRIERI WAS REMANDED TO THE CUSTODY OF THE U.S. MARSHALS AND HAS BEEN LODGED IN THE WAUKESHA COUNTY JAIL, WAUKESHA, WISCONSIN.

ON INSTANT DATE, FRANK BALISTRIERI APPEARED BEFORE JUDGE EVANS FOR SENTENCING. CONSIDERABLE DISCUSSION WAS OFFERED BY BALISTRIERI'S COUNSEL IN SUPPORT OF A LENIENT SENTENCE FOR BALISTRIERI. THE DEFENSE COUNSEL CITED SPECIFICALLY THE SENTENCING MEMORANDUM SUBMITTED RECENTLY BY THE GOVERNMENT WITH ACCOMPANYING AFFIDAVITS REGARDING EACH OF THE DEFENDANTS IN THE GAMBLING CASE. THE DEFENSE COUNSEL SPECIFICALLY ATTACKED THE CREDIBILITY OF THE CONFIDENTIAL SOURCES CITED IN THE AFFIDAVIT REGARDING FRANK BALISTRIERI, STATING THAT BALISTRIERI'S RIGHT OF CONFRONTATION WAS DENIED AND ASKED JUDGE EVANS TO DISREGARD THE INFORMATION FROM THESE SOURCES. COUNSEL ALSO SUBMITTED, ON BEHALF OF FRANK BALISTRIERI, LETTERS FROM [REDACTED] [REDACTED] AND VINCENT MANIACI, RELATIVES OF AUGIE PALMISANO AND AUGIE MANIACI, RESPECTIVELY, WHO WERE KILLED GANGLAND STYLE, WHICH STATED IN ESSENCE THAT THEY HAD NO KNOWLEDGE OF BALISTRIERI'S

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PAGE THREE MI 183A-96; MI 183A-273 UNCLAS E F T O

INVOLVEMENT WITH EITHER OF THE MURDERS. ALSO SUBMITTED WAS AN AFFIDAVIT BY BAWISTRIERI IN WHICH HE DISCLAIMED BEING THE "BOSS" OF ORGANIZED CRIME IN MILWAUKEE OR GAMBLING BOSS OR VENDING BOSS IN MILWAUKEE. FOLLOWING A RECESS IN WHICH JUDGE EVANS CONSIDERED THIS MATERIAL, FRANK BALISTRIERI COMMENTED TO THE COURT THAT HIS PROSECUTION IN THIS MATTER WAS A PRODUCT OF GOVERNMENT LIES AND HARASSMENT. GENERALLY, BALISTRIERI DENOUNCED THE PROSECUTION AND DENIED ALL GUILT IN THIS MATTER.

BEFORE PROCEEDING WITH THE SENTENCE, JUDGE EVANS COMMENTED ON THE FOREGOING, GENERALLY REFUTING THE MAJORITY OF DEFENSE COUNSEL CONTENTIONS. EVANS ALSO BRIEFLY SUMMARIZED INFORMATION OBTAINED FROM TITLE III CONVERSATIONS WHICH HE FELT WERE OF CONSIDERABLE SIGNIFICANCE IN THE SENTENCING PROCEDURE. EVANS THEN SENTENCED BALISTRIERI TO THE FOLLOWING:

(GAMBLING CASE):

COUNT 1	4 YEARS	\$4,000 FINE
COUNT 2	4 YEARS	\$10,000 FINE
COUNT 3	4 YEARS	\$4,000 FINE
COUNT 5	1 YEAR	\$1,000 FINE
COUNT 7	1 YEAR	\$1,000 FINE

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PAGE FOUR MI 183A-96; MI 183A-273 UNCLAS E F T O

[REDACTED] (EXTORTION):

COUNT 1 13 YEARS \$5,000 FINE

COUNT 2 13 YEARS \$5,000 FINE

EVANS MADE THE SENTENCE CONCURRENT, BRINGING THE TOTAL FINE TO \$30,000 AND TOTAL TIME TO 13 YEARS. IN SENTENCING BALISTRIERI, EVANS STATED THAT IF BALISTRIERI HAD BEEN A YOUNGER MAN IN BETTER MEDICAL CONDITION, THE SENTENCE WOULD HAVE BEEN SUBSTANTIALLY HEAVIER.

ON MAY 30, 1984, EVANS WILL SENTENCE STEVE DI SALVO, SAM LIBRIZZI, AND [REDACTED]. DENNIS LIBRIZZI'S SENTENCING HAS BEEN POSTPONED UNTIL THE FOLLOWING WEEK. SENTENCING FOR [REDACTED] [REDACTED] IS SCHEDULED FOR JUNE 19, 1984, PENDING ANY SCHEDULING PROBLEMS BY DEFENSE COUNSEL. BUREAU WILL BE KEPT ADVISED OF THIS MATTER.

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FEDERAL BUREAU
OF INVESTIGATION

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Training	
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Director's Sec'y	

FM CLEVELAND (183A-890) (P)
TO DIRECTOR PRIORITY
MILWAUKEE (183-96) PRIORITY
BT

6-18-84 Weaney

[Redacted]

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UNCLAS E F T O

ATTN: UNIT CHIEF [Redacted], OC SECTION

[Redacted]

: RICO, OO: MILWAUKEE

RE MILWAUKEE TELETYPE DATED JUNE 12, 1984.

AS PER REFERENCED TELETYPE, ON JUNE 13, 1984, A [Redacted]

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PROVIDED THE FOLLOWING INFORMATION:

[Redacted] ADVISED THAT [Redacted]

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[Large Redacted Block]

266
JUN 1 1984

78 JUL 26 1984

PAGE TWO CV 183A-89Ø UNCLAS E F T O

[REDACTED] ADVISED THAT [REDACTED]

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[REDACTED]

THIS INFORMATION IS SINGULAR IN NATURE, AND NOT TO BE DISSEMI-
NATED OUTSIDE THE BUREAU UNLESS APPROPRIATELY PARAPHRASED IN ORDER
TO PROTECT [REDACTED].

ADMINISTRATIVE: SOURCE IS [REDACTED] HAS BEEN [REDACTED]

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[REDACTED]

BT

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5 JUN 84 04 05z
FEDERAL BUREAU OF INVESTIGATION

AD-Adm.
D-Inv.
LES

FM MILWAUKEE

TO DIRECTOR PRIORITY

ATTN: ORGANIZED CRIME SECTION, SSA

KANSAS CITY PRIORITY

LAS VEGAS PRIORITY

NEW YORK PRIORITY

SAN DIEGO PRIORITY

TAMPA PRIORITY

BT

UNCLAS E F T O

[redacted]; RICO; OO: MILWAUKEE (MI 183A-273).

[redacted]; RICO; OO: MILWAUKEE (MI 183A-96).

RE MILWAUKEE TELS TO BUREAU, MAY 29, 1984, AND MAY 30, 1984.

SENTENCING OF DENNIS LIBRIZZI, CONVICTED ON ONE COUNT IGB AND ONE COUNT CONSPIRACY IN CAPTIONED [redacted] CASE (GAMBLING), WAS ANNOUNCED TODAY BY U.S. DISTRICT JUDGE TERENCE EVANS IN THE EASTERN DISTRICT OF WISCONSIN, MILWAUKEE, WISCONSIN. DENNIS LIBRIZZI WAS GIVEN SENTENCE OF ONE YEAR AND ONE DAY PLUS \$15,000

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Initials on Original

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16 JUN 6 1984

136 AUG 1 1984

76 AUG 6 1984

PAGE TWO MI 183A-96; MI 183A-273 UNCLAS E F T O
FINE AND THREE YEARS' PROBATION TO COMMENCE ON THE DAY UPON HIS
RELEASE FROM PRISON. JUDGE EVANS ORDERED THAT LIBRIZZI BEGIN
HIS PRISON SENTENCE ON JUNE 18, 1984.

THE ONLY REMAINING DEFENDANTS IN CAPTIONED [REDACTED] CASE ARE

[REDACTED] CURRENTLY SCHEDULED TO BE
SENTENCED ON JUNE 19, 1984. BUREAU WILL BE KEPT ADVISED.

BT

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INFORMATIVE NOTE

Date 5/31/84

[redacted] RICO; OO: MI
 Re: [redacted] RICO; OO: MI

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As background, captioned investigations, now in an overt status, were operated as UCOs targeting the illegal activities of the Milwaukee LCN headed by Frank P. Balistrieri.

Attached Milwaukee teletype sets forth the details of the final sentencing on 5/30/84 of three of the remaining defendants in the [redacted] investigation who were convicted on 10/9/83 of IGB violations.

b7E

Milwaukee LCN underboss Steve DiSalvo, was sentenced to eight years in the form of two four year terms to be served consecutively. Milwaukee LCN associate Salvatore Librizzi, was sentenced to one year and one day imprisonment and placed on three years probation. Librizzi was also fined \$15,000. [redacted] was sentenced to a term of two years probation on each IGB count to run concurrently, and fined \$5000.

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Dennis Librizzi, the last remaining defendant convicted on 10/9/83, will be sentenced on 6/4/84 as a result of a request filed by his attorney.

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

1-Mr. McWeeney

1-Mr. [redacted]

1-Mr. [redacted]

1-Mr. [redacted]

(1 [redacted])

1-Mr. [redacted]

1-Mr. [redacted]

1-Mr. [redacted]

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APPROVED:

Adm. Servs. _____

Crim. Inv. 06/1/84

Laboratory _____

Legal Coun. _____

Off. of Cong. _____

& Public Affs. _____

Rec. Mgnt. _____

Tech. Servs. _____

Training _____

Director [signature]

Exec. AD-Adm. _____

Exec. AD-Inv. _____

Exec. AD-LES _____

Ident. _____

Inspection _____

Intell. _____

RMR:mn (12)

[signature]

INFORMATIVE NOTE

Date 5/30/84

Re: [redacted]

b7E

On 5/29/84, Milwaukee LCN boss Frank Balistrieri was sentenced on gambling and Hobbs Act-Extortion. Balistrieri received a total of 13 years in the custody of the Attorney General and \$30,000 in fines.

Frank Balistrieri's [redacted]

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[redacted], will be sentenced on 6/19/84 on their Hobbs Act-Extortion conviction. Other subjects in the gambling case will be sentenced on 5/30/84.

1-Mr. [redacted]

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1-Mr. [redacted]

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1-Mr. [redacted]

1-Mr. [redacted]

1-Mr. [redacted]

1-Mr. [redacted]

1-Mr. McWeeney

1-Mr. [redacted]

1- [redacted]

(1 [redacted])

1-Mr [redacted]

1-Mr [redacted]

MJS:mhd(12)

Handwritten signatures and initials

APPROVED:

- Adm. Servs _____
- Crim. Inv. 0047 _____
- Laboratory _____
- Legal Coun. _____
- Off. of Cong. & Public Affs. _____
- Director _____
- Exec. AD-Adm. _____
- Exec. AD-Inv. _____
- Exec. AD-LES _____
- Ident. _____
- Inspection _____
- Intell. _____
- Rec. Mgnt. _____
- Tech. Servs. _____
- Training _____

RECEIVED TELETYPE UNIT

31 MAY 80 09 29z

FEDERAL BUREAU OF INVESTIGATION

Mr. Tolson	
Mr. DeLoach	
Mr. Mohr	
Mr. Bishop	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Miss Holmes	
Miss Gandy	

100 1522317

NR HO

NR MI

P 316317E MAY 80

FM MILWAUKEE P

TO DIRECTOR (155-3005) PRIORITY

ATTN: ORGANIZED CRIME SECTION, CSA MESSALL

KANSAS CITY PRIORITY

LAS VEGAS PRIORITY

NEW YORK PRIORITY

PHOENIX PRIORITY

PORTLAND PRIORITY

UNCLAS LET TO



McPherson

183-1357- NOT RECORDED



(NOTE)

136 JUL 31 1984



[Redacted] RICO; OO: MILWAUKEE (MI 155A-273).

[Redacted] RICO; OO: MILWAUKEE (MI 155A-96).

RE MILWAUKEE TELETYPE TO THE BUREAU, MAY 28, 1984.

ON OCT. 9, 1983, A VERDICT OF GUILTY WAS RENDERED AGAINST

MILWAUKEE LOU BOSS FRANK P. BALISTRERI, LOU UNDEBOSS STEVE
BI SAVO, SALVATORE AND DENNIS LIBRIZZI, AND [Redacted] FOR
VIOLATION OF THE IGB STATUTE. AS SET FORTH IN REFERENCED TELETYPE.

~~JUL 12 1984~~

Original

10/12 211-217

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PAGE TWO NY 103A-273 NY 103A-961 UNCLAS E F T O

FRANK BALISTRIERI WAS SENTENCED ON MAY 29, 1984, FOR HIS CONVICTION IN THE IGB TRIAL, AND A MORE RECENT CONVICTION FOR OBSTRUCTION.

BALISTRIERI WAS SENTENCED TO A TERM FOR BOTH CONVICTIONS OF 15 YEARS AND A \$30,000 FINE.

ON MAY 31, 1984, THREE OF THE DEFENDERS IN THE IGB TRIAL WERE SENTENCED BY U.S. DISTRICT COURT JUDGE ROBERT E. SWANEY.

DE SALVO, WHO WAS CONVICTED ON TWO COUNTS OF VIOLATION OF THE IGB STATUTE, WAS SENTENCED TO EIGHT YEARS (TWO FIVE YEAR TERMS TO BE SERVED CONSECUTIVELY). SALVATORE LIBRIZZI, WHO WAS CONVICTED ON THREE

COUNTS OF VIOLATION OF THE IGB STATUTE, WAS SENTENCED TO ONE YEAR AND ONE DAY IMPRISONMENT AND PLACED ON THREE YEARS PROBATION, THE TERM OF THE PROBATION TO COMMENCE UPON HIS RELEASE FROM PRISON.

LIBRIZZI WAS ALSO FINED \$15,000, TO BE PAID DURING THE PERIOD OF HIS PROBATION. [REDACTED] WHO WAS CONVICTED ON THREE COUNTS

OF VIOLATION OF THE IGB STATUTE, WAS SENTENCED TO A TERM OF TWO YEARS PROBATION ON EACH COUNT TO RUN CONCURRENTLY, AND FINED \$5,000, WHICH WAS TO BE PAID DURING THE FIRST YEAR OF HIS PROBATIONARY PERIOD.

THE SENTENCING OF DENNIS LIBRIZZI WAS DELAYED UNTIL JUNE 4, 1984, UPON THE REQUEST OF HIS ATTORNEY. BUREAU WILL BE KEPT

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PAGE THREE MI 183A-273 MI 183A-96 UNCLAS E F T O

ADVISED OF ALL PERTINENT DEVELOPMENTS IN THIS MATTER.

BT

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	<i>02/6/84</i>
Ident.	
Insp.	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Telephone Rm.	
Director's Sec'y	

RECEIVED
TELETYPE UNIT

13 JUN 84 00 50⁵¹

FEDERAL BUREAU
OF INVESTIGATION

MIO001 1650038

PP HQ

DE MI

P 130038Z JUN 84

FM MILWAUKEE (183A-96) (P)

TO DIRECTOR PRIORITY

ATTN: UNIT CHIEF [REDACTED], ORGANIZED CRIME SECTION

CLEVELAND IMMEDIATE

ATTN: SUPV. [REDACTED]

KANSAS CITY PRIORITY

ATTN: SUPV. [REDACTED]

LAS VEGAS PRIORITY

ATTN: SUPV. [REDACTED]

NEW ORLEANS IMMEDIATE

NEW YORK IMMEDIATE

ATTN: SUPV. [REDACTED]

PHILADELPHIA IMMEDIATE

BT

UNCLAS E F T O

[REDACTED]; RICO; OO: MILWAUKEE.

MILWAUKEE LCN BOSS FRANK BALISTRIERI AND [REDACTED]

[REDACTED] WERE CONVICTED APRIL 9, 1984, ON HOBBS ACT

CHARGES RELATED TO UCA'S [REDACTED] AND [REDACTED]. AN AFFIDAVIT

183-1357-267

JUN 13 1984

16 JUN 13 1984

IDVD

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oe/cid*

[Handwritten signature]

76 JUL 25 1984

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

WAS FILED ON APRIL 9, 1984, URGING THE COURT TO FIND FRANK BALISTRIERI A DANGER TO THE COMMUNITY. ON APRIL 10, 1984, FRANK BALISTRIERI'S BOND WAS REVOKED AND HE WAS INCARCERATED.

THE FACTS TO SUPPORT A SIMILAR FINDING IN REGARD TO [REDACTED]

[REDACTED] ARE NOT AS CLEAR AS THEY WERE IN THE CASE OF FRANK BALISTRIERI. REGARDLESS, EXTENSIVE EFFORTS HAVE BEEN MADE BY MILWAUKEE TO PREPARE AN AFFIDAVIT SUPPORTING ITS BELIEF THAT

[REDACTED] ALSO POSE A DANGER TO THE COMMUNITY AND SHOULD BE INCARCERATED AFTER THEIR SENTENCING ON JUNE 19, 1984. COPIES OF THE PROPOSED AFFIDAVIT HAVE BEEN FORWARDED BY FEDERAL EXPRESS TO THE BUREAU, KANSAS CITY, AND LAS VEGAS IN VIEW OF SENSITIVE ISSUES ADDRESSED THEREIN.

MILWAUKEE WOULD LIKE TO INCLUDE IN THE AFFIDAVIT THE FOLLOWING STATEMENTS IF SUPPORTED BY FACTS AVAILABLE TO RECEIVING OFFICES:

"STATEMENTS MADE TO THE FBI BY [REDACTED] QUALIFIED CONFIDENTIAL INFORMANTS DISCLOSED [REDACTED]

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b7D

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b7D

RECEIVING OFFICES ARE REQUESTED TO SUTEL INFORMANT INFORMATION, INCLUDING QUALIFICATIONS, SUPPORTING THE ABOVE STATEMENTS. NEW YORK IS REQUESTED TO INCLUDE RUSSELL BUFALINO IN ITS RESPONSE AS IT IS BELIEVED THE OFFENSE FOR WHICH HE WAS CONVICTED WHILE INCARCERATED WAS INVESTIGATED BY NEW YORK.

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SPECIFIC REPOSSES ARE REQUESTED FROM CLEVELAND, NEW ORLEANS, NEW YORK, AND PHILADELPHIA WHETHER POSITIVE OR NEGATIVE. IF AT ALL POSSIBLE, MILWAUKEE WOULD APPRECIATE RECEIVING RESPONSES BY THURSDAY MORNING, JUNE 14, 1984, SO THAT THE AFFIDAVIT, WHICH IS COMPLEX, CAN BE PRESENTED TO THE COURT IN ADVANCE OF THE SENTENCING DATE.

BT

266

1 - Mr. [redacted]

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SAC, Milwaukee (183-96)
(Attention: SA [redacted])

6/13/84

Director, FBI

[redacted]
RICO; COJ

OO: Milwaukee

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b7E

A technical review of the polygraph examination documents pertaining to the examination of [redacted] has been completed. This review disclosed that the examination reflects [redacted]

All documents are enclosed herewith, for appropriate filing.

SSN [redacted]

MAILED 7
JUN 13 1984
FBI

①

DE-118

183-1357-267X

16 JUN 14 1984

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

ENCLOSURE ATTACHED

Enclosures (14)

1 - Baltimore (94-326)

1 - [redacted] (5)

JEL/104
123

MAIL ROOM

99 SEP 6 1984

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

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

Date 6/21/84

TO DIRECTOR, FBI
 ATTN: UNIT CHIEF [redacted] - OC SECTION

FROM SAC, MILWAUKEE (183A-96)

SUBJECT [redacted]
 RICO
 OO: MILWAUKEE

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Re Milwaukee tel, 6/12/84.

Enclosed for the Bureau and Las Vegas is one copy each and for Kansas City two copies each of the following documents:

1. Affidavit of SA [redacted] executed on 6/18/84;
2. Exhibit F to SA [redacted] affidavit;
3. Sentencing Memorandum and Motion to Deny Bail Pending Appeal executed by Strike Force Attorney [redacted] on 6/18/84 and Exhibit 2 thereto;
4. Motion to Seal Exhibits "E" (Affidavit of SA [redacted] 7/29/80 [redacted] 1/9/80 Transcript of Title III Conversation) to Government's Sentencing Memorandum.

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- (3) - Bureau (Enc.-1)
- 2 - Kansas City (Enc.-2)
- 2 - Las Vegas (Enc.-1)

GWH/jl
(7)

100 342

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JUL 4 1984
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Inclature detached + maintained in STR 9/24/84 SF.

Approved: [Signature]

Transmitted _____ (Number) _____ (Time)

Per _____

99 SEP 24 1984

MI 183A-96

On 6/11/84 and 6/17/84, drafts of some of the above-described documents were furnished to the Bureau, Kansas City and Las Vegas. Included with those drafts were copies of proposed exhibits for SA [redacted] affidavit.

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Set forth below are the changes which were made in the second draft forwarded to receiving offices on 6/17/84 and incorporated in the final affidavit filed on 6/18/84:

On Page 4 at the end of Paragraph 5, the following sentence was added: "It is noted that two defendants, [redacted] and [redacted], have entered guilty pleas to this indictment."

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On Page 7, Line 3, the Exhibit B was changed to Exhibit A.

On Page 18, a more legible copy of the [redacted] note was included.

On Page 19, Paragraph 32, Line 8 was changed to read "concerning [redacted] (Frank Balistrieri) in 11/72 and 12/72, and on 3/6/74, 3/12/74,"

On Page 20, Line 1, "15" was changed to "17."

On Page 23, several corrections were made in Paragraph 38.

Exhibit F (formerly labeled Exhibit I with the first draft affidavit) was reorganized and expanded to include the information that now appears on Page 1 of that exhibit.

On 6/18/84, the Milwaukee Division was telephonically advised by Bureau Supervisor [redacted] Las Vegas Supervisor [redacted] Kansas City Supervisor [redacted] and Kansas City Strike Force Chief [redacted] on behalf of himself and [redacted] that the proposed affidavit of SA [redacted] and Sentencing Memorandum of [redacted] could be filed in the Eastern District of Wisconsin.

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At approximately 2:00 PM, 6/18/84, the originals of the enclosed documents were filed. On the morning of 6/19/84, defense counsel moved for a delay in the sentencing

MI 183A-96

of Joseph and John Balistrieri scheduled for that date, which motion was granted by U. S. District Judge Terence Evans, who reset the sentencing for 7/30/84. Judge Evans cut short the argument by defense counsel for a continuance, interjected that he found "fault" with the Government for not filing these documents until 6/18/84 and then he granted the continuance.

LEAD

KANSAS CITY DIVISION

AT KANSAS CITY, MISSOURI:

Will deliver one copy of the enclosed documents to the Kansas City Strike Force.

459

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- Airtel

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

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

Date 6/13/84

TO: DIRECTOR, FBI (183-1357) (ATTN: ORGANIZED CRIME SECTION AND UNDERCOVER AND SPECIAL OPERATIONS UNIT)

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

[Redacted]

RICO;
OO: MILWAUKEE

[Large redacted area]

1-2

4 - Bureau (183-1357)
2 - Milwaukee (183A-96)
RLT/keo
(6)

1-cc [Redacted] 1cc 9042

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

Approved: [Signature]

Transmit (Number) (Time)

68 NOV 06 1984

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b6
b7C

12

(K)

7-10

328
 Date June 27, 1984

TO: DIRECTOR, FBI
FROM: SAC, MILWAUKEE
SUBJECT: [Redacted]
 RICO

183-A-1357
 Bureau File Number

183-A-96
 Field Office File Number

2
 Squad or RA Number

Investigative Assistance or Techniques Used			
Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes - If Yes, rate each used as follows: 1 = Used, but did not help 2 = Helped, but only minimally 3 = Helped, substantially 4 = Absolutely essential			
1. Acctg Tech Assistance	Rating	6. ELSUR - Title III	Rating
2. Aircraft Assistance		7. Hypnosis Assistance	
3. Computer Assistance		8. Ident Div Assistance	
4. Consensual Monitoring		9. Informant Information	
5. ELSUR - FISC		10. Lab Div Exams	
11. Lab Div Field Support	Rating	12. Pen Registers	Rating
13. Photographic Coverage		14. Polygraph Assistance	
15. Search Warrants Executed		16. Show Money Rating Usage	
17. Surveil. Sqd Asst		18. SWAT Team Action	
19. Telephone Toll Records		20. Undercover Operation	
21. Visual Invest - Analysis (VIA)			

- X if a joint FBI/DEA (or other Federal Agency **) operation.
- X if case involves corruption of a public official (Federal, State or Local).

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

F. Final Judicial Process: Judicial District ED WI (Use two letter state abbreviations per U.S. Post Office Guide. For Example - The Northern District of Texas as NO TX; The District of Maine as ME in the state field only.)

Subject 1 - Name - **FRANK P. BALISTRERI** Subject's Description Code * **183A**

<input type="checkbox"/> Pretrial <input type="checkbox"/> Diversion <input type="checkbox"/> Dismissal <input type="checkbox"/> Acquittal	- Convictions - Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant.	<input checked="" type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor <input type="checkbox"/> Plea <input checked="" type="checkbox"/> Trial	Conviction			In-Jail Term		Suspended		Probation		Fine
			Title	Section	Counts	Yrs	Mos	Yrs	Mos	Yrs	Mos	
			18	1951	2			13	(each count)			\$ 10,000.00
												\$
												\$
												\$

Subject 2 - Name - Subject's Description Code * **267X3**

<input type="checkbox"/> Pretrial <input type="checkbox"/> Diversion <input type="checkbox"/> Dismissal <input type="checkbox"/> Acquittal	- Convictions - Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant.	<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor <input type="checkbox"/> Plea <input type="checkbox"/> Trial	Conviction			In-Jail Term		Suspended		Probation		Fine
			Title	Section	Counts	Yrs	Mos	Yrs	Mos	Yrs	Mos	
												\$
												\$
												\$
												\$

Subject 3 - Name - Subject's Description Code *

<input type="checkbox"/> Pretrial <input type="checkbox"/> Diversion <input type="checkbox"/> Dismissal <input type="checkbox"/> Acquittal	- Convictions - Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant.	<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor <input type="checkbox"/> Plea <input type="checkbox"/> Trial	Conviction			In-Jail Term		Suspended		Probation		Fine
			Title	Section	Counts	Yrs	Mos	Yrs	Mos	Yrs	Mos	
												\$
												\$
												\$
												\$

Attach additional forms if reporting final judicial process on more than three subjects.

Remarks: **BALISTRERI convicted April 9, 1984, and sentenced May 29, 1984. BALISTRERI's sentence to be concurrent with sentence received in [Redacted] case (BUfile 183-3025).**

2 - Bureau
 2 - Field Office (1 - 183-A-96) (1 - 66-682 Sub A)
 * See codes on reverse side. Subject description codes in Section F are required only when reporting a conviction.
 ** Identify the other Federal Agency(ies) in the Remarks Section.

FWT/dgr (4) **47 JAN 29 1985**

Property Type Codes*

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

Potential Economic Loss Prevented (PELP) Type Codes *

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

DEC 9 1981

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

Subject Description Codes *

- Enter Description Code Only When Reporting a Conviction -

Organized Crime Subjects:

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

Known Criminals (Other Than OC Members):

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

Foreign Nationals:

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

Terrorists:

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

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

Union Members:

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

Government Official Or Employees:

- 6A Federal - Elected Official
- 6B Federal - Nonelected Executive Level
- 6C Federal - All Other
- 6D State - Elected Official
- 6E State - Nonelected Executive Level
- 6F State - All Other
- 6G Local - Elected Official
- 6H Local - Nonelected Executive Level
- 6J Local - All Other

Bank Officers Or Employees:

- 7A Bank Officer
- 7B Bank Employee

All Others:

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

Instructions

Subject Priorities for FBI Arrest or Locates:

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

Claiming Convictions Other Than Federal:

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

Reporting Convictions:

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

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

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

Rule 20 Situations:

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

Investigative Assistance or Techniques (IA/Ts) Used:

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

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

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PP HQ MI BH CV DE IP KC NY PH
DE AL

P 061800Z AUG 84

RECEIVED
TELETYPE UNIT

5 AUG 84 20 57

FEDERAL BUREAU
OF INVESTIGATION

Exec AD	
Exec AD	
Exec AD	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Off. Cong. & Public Aff.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Director's Sec'y	

FM ALBANY (183A-1109) (RUC)
TO DIRECTOR, FBI (PRIORITY)
SAC, MILWAUKEE (83A-96) (PRIORITY)
SAC, BIRMINGHAM (89B-173) (PRIORITY)
SAC, CLEVELAND (PRIORITY)

(ATTN: SA [redacted])

SAC, DETROIT (PRIORITY)
SAC, INDIANAPOLIS (PRIORITY)
SAC, KANSAS CITY (PRIORITY)
ADIC, NEW YORK (PRIORITY)

(ATTN: SA [redacted])

SAC, PHILADELPHIA (PRIORITY)

BT

UNCLAS E F T O

[redacted] FRANK P. BALISTRIERI; THREAT TO THE LIVES OF SA [redacted]

[redacted] VICTIM; BENJAMIN RUGGIERO - VICTIM; RICO; AFO; OOJ; OO:

MILWAUKEE.

6-M [unclear]


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183-157-268

10 AUG 8 1984

68 AUG 23 1984

AL (133A-1149) PAGE TWO UNCLAS E F T O

RE MILWAUKEE TELETYPE TO ALBANY, AUGUST 3, 1984.

ON AUGUST 4, 1984, AN ATTEMPT WAS MADE TO INTERVIEW [REDACTED]

b6
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[REDACTED] REGISTRATION NUMBER [REDACTED] AT THE FEDERAL
CORRECTIONAL INSTITUTION (FCI), RAY BROOK, NEW YORK. [REDACTED]
REFUSED TO BE INTERVIEWED BY THE FBI. A REVIEW OF THE
FACILITY'S RECORDS REGARDING [REDACTED] REFLECT THE
FOLLOWING: NAME- [REDACTED] DATE OF BIRTH- [REDACTED]
PLACE OF BIRTH- [REDACTED] WHITE MALE, FIVE FEET,
ELEVEN INCHES TALL, WEIGHT- 190 POUNDS, HAIR- BLACK, EYES- BROWN,
SOCIAL SECURITY NUMBER- [REDACTED] FBI NUMBER [REDACTED] MARITAL
STATUS [REDACTED] EDUCATION- 12 YEARS, LEGAL RESIDENCE [REDACTED]
[REDACTED] BROOKLYN, NEW YORK, PRIOR ARRESTS- [REDACTED] PRIOR CONVICTIONS-
[REDACTED] SENTENCED FOR BANK ROBBERY TO 12 YEARS, 7 MONTHS, 4 DAYS IN THE
CENTRAL DISTRICT OF CALIFORNIA. HE HAS BEEN INCARCERATED AT
FCI, RAY BROOK SINCE JUNE 21, 1984, CURRENTLY ASSIGNED TO F
HOUSING UNIT AND HAS A SECURITY CLASSIFICATION OF LEVEL 2.

BT

34
[Handwritten marks]

040

1 1

8/3/84

UNCLAS E F T O

PRIORITY

FM0400PP MI NY00DE HQ H0040 FM0400PP 031436Z AUG 84

FM DIRECTOR FBI

TO FBI NEW YORK PRIORITY

TO FBI MILWAUKEE (188A-96) PRIORITY

BT

UNCLAS E F T O

[Redacted] RICO; AFO; OOJ; OO: MILWAUKEE.

REMITEL TO FBIHQ, AUGUST 3, 1984.

NEW YORK IS REMINDED NOT TO USE SA [Redacted] TRUE NAME WHEN

SOURCE IS DEBRIEFED AS REQUESTED IN RETEL. SOURCE KNOWS

SA [Redacted] AS SA [Redacted].

BT

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(45)

phla
1 - MR. HARMAN

DELETED

8/3/84 3036 5712

183-1357-2109

SEARCHED

8 AUG 7 1984

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

21152913
AUG 3 1984

68 SEP 6 1984

VZCZC NY0593

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Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	015/3
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Legal Coun.	
Off. of Cong. & Public Affs.	
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Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y.	

7 AUG 21 3 12
 FEDERAL BUREAU OF INVESTIGATION
 [Handwritten initials]

RR HQ MI
 DE NY #0118 2202056
 ZNY UUUUU
 R 071914Z AUG 84

FM FBI NEW YORK (183A-1091) (P) (M-10)

TO DIRECTOR FBI ROUTINE
 FBI MILWAUKEE (183A-96) ROUTINE

BT
 UNCLAS

[Handwritten signature/initials]
 [Redacted box]

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[Redacted] RICO, OO: MILWAUKEE.

REMITEL TO BUREAU, AND NEW YORK, DATED AUGUST 3, 1984, AND
 NYTELCAL TO ASAC [Redacted] MILWAUKEE, AUGUST 3, 1984.

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RESULTS OF DEBRIEFING NEW YORK SOURCE NEGATIVE REGARDING ALL
 QUERIES SET FORTH IN RETEL.

110 - 1554 - 270

MILWAUKEE AND THE BUREAU WILL BE IMMEDIATELY ADVISED OF ANY
 FURTHER INFORMATION OBTAINED AT NEW YORK REGARDING CAPTIONED MATTER.

BT
 #0118

17 AUG 10 1984
 [Handwritten signature]

99 SEP 17 1984

1 213 4432

40

MI

P 310432Z JUL 84

2

FM MILWAUKEE

TO DIRECTOR PRIORITY

ATTN: ORGANIZED CRIME SECTION,

SSA [redacted]

KANSAS CITY PRIORITY

ATTN: SA [redacted]

LAS VEGAS PRIORITY

ATTN: SA [redacted]

NEW YORK PRIORITY

ATTN: SA [redacted]

SAN DIEGO PRIORITY

ATTN: SA [redacted]

TAMPA PRIORITY

ATTN: SAC [redacted]

BT

UNCLAS E F T O

[redacted] RICO; OO: MILWAUKEE (MI 183A-96).

[redacted]; RICO; OO: MILWAUKEE (MI 183A-273).

RECEIVED
TELETYPE UNIT
31 JUL 84 03 55
FEDERAL BUREAU
OF INVESTIGATION

WLM /

Exec AD-Adm.	
Exec AD-Inv.	
Exec AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Off. Cong. & Public Aff.	
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Tech. Serv.	
Training	
Director's Sec'y	



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155-1-271

16 AUG 3 1984

UNRECORDED

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99 SEP 17 1984

XEROX
SEP 5 1984

Handwritten initials/signature

LE TWO MI 183A-273 UNCLAS E F T O

RE MILWAUKEE TELCALL TO THE BUREAU, JULY 30, 1984.

SENTENCING OF [REDACTED]

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[REDACTED] FRANK P. BALISTRIERI, TOOK PLACE INSTANT DATE BEFORE USDJ TERENCE EVANS IN THE EASTERN DISTRICT OF WISCONSIN, MILWAUKEE, WISCONSIN.

[REDACTED] WERE CONVICTED OF TWO COUNTS OF EXTORTION ALONG WITH FRANK P. BALISTRIERI ON APR. 9, 1984. FRANK BALISTRIERI WAS SENTENCED ON MAY 29, 1984 TO THIRTEEN YEARS AND IS CURRENTLY SERVING HIS TIME IN LEWISBURG, PENNSYLVANIA.

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SENTENCING OF [REDACTED] WAS ORIGINALLY SCHEDULED FOR JUNE 19, 1984, BUT WAS DELAYED UNTIL JULY 30, 1984, TO GIVE THE DEFENDANTS TIME TO RESPOND TO THE GOVERNMENT'S AFFIDAVIT AND SENTENCING MEMORANDUM ASKING FOR DENIAL OF BOND PENDING APPEAL.

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JUDGE EVANS HEARD REMARKS FROM THE GOVERNMENT AND THE DEFENSE, INCLUDING PREPARED STATEMENTS FROM [REDACTED] BEFORE SENTENCING BOTH DEFENDANTS TO EIGHT YEARS ON EACH COUNT, TO BE SERVED CONCURRENTLY, AND \$10,000 FINE, EACH COUNT. THE SENTENCE OF EIGHT YEARS AND \$20,000 FINE WAS STAYED PENDING APPEAL AND THE DEFENDANTS WILL REMAIN ON BOND AS SET PREVIOUSLY.

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THREE MI 133A-273 UNCLAS E F T O

IN THEIR REMARKS, [REDACTED] MAINTAINED

THEIR INNOCENCE OF ANY GUILT AND BLAMED THE GOVERNMENT, THE JURY AND THE COURT FOR THEIR CONVICTION STATING THAT THEY WERE VICTIMS OF GOVERNMENT LIES PRESENTED TO "A RURAL, UNSOPHISTICATED JURY", AND APPROVED BY THE COURT.

JUDGE EVANS REJECTED THE DEFENDANTS' ARGUMENTS, STATING THAT THE EVIDENCE SUPPORTED THE VERDICTS AND THAT THE TITLE III TAPES PRESENTED A CLEAR PICTURE OF [REDACTED] ROLE AS ABETTER AND COUNSELOR TO [REDACTED] WHOM JUDGE EVANS CHARACTERIZED AS "A CROOK". JUDGE EVANS REMARKED THAT HAD FRANK BALISTRIERI BEEN A YOUNGER MAN, HE WOULD HAVE IMPOSED A SUBSTANTIALLY STIFFER SENTENCE.

BUREAU WILL BE KEPT ADVISED OF OTHER DEVELOPMENTS. FD-515 TO FOLLOW.
BT

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FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- Airtel

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

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

Date 7/13/84

TO: DIRECTOR, FBI (183-1357)
(ATTENTION: UNIT CHIEF [redacted], OC SECTION)

FROM: SAC, MILWAUKEE

[redacted]

RICO
OO: MILWAUKEE
MI 183A-96 (P)

[redacted]

RICO
OO: MILWAUKEE
MI 183A-273 (P)

Re Milwaukee airtel to the Bureau, 6/21/84.

Enclosed for the Bureau and Las Vegas is one copy and for Kansas City are two copies of a decision issued by U.S. District Court Judge TERENCE T. EVANS on 7/11/84.

This decision is in response to an affidavit prepared by SA [redacted] and filed with the court on 6/18/84. Receiving offices were furnished copies of this affidavit by referenced communication.

LEADS

KANSAS CITY DIVISION

AT KANSAS CITY, MISSOURI

Will deliver one copy of enclosed decision to the Kansas City Strike Force.

- ③ - Bureau (183-1357) (Enc. 1)
- 2 - Kansas City (Enc. 2)
- 2 - Las Vegas (Enc. 1)
- 2 - Milwaukee
 - (1 - 183A-96)
 - (1 - 183A-273)

183-1357-272

8-10

2

FOR [unclear]

JMD:cal

Approved: HCW
JMD

Transmitted _____

(Number)

(Time)

Per _____

YPOOX

AUG 8 1984

1003042

60 SEP 19 1984

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ENC COPY AND COPY OF ENCL FILED IN

Copied mailed to attorneys for parties by the Court pursuant to Rule 49(c) Federal Rules of Criminal Procedure. 7-11-84

U.S.

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF WISCONSIN

JUL 11 1984

UNITED STATES OF AMERICA,

Plaintiff,

v.

Case No. 81-CR-153

JOSEPH P. BALISTRIERI and
JOHN J. BALISTRIERI,

Defendants.

DECISION

One day prior to the original sentencing date in this case the government filed a number of documents that it wished to have considered prior to the imposition of sentence. The volume of material submitted coupled with the necessity for providing the defense with an opportunity to review and comment on it prompted an adjournment of the sentencing proceeding which is now scheduled for July 30, 1984.

I have now reviewed all of the sentencing material submitted by the government.

I previously stated that after reviewing the submissions I would advise the parties of what items I would consider at sentencing. In addition to all matters that have been received in evidence in Case 81-CR-153, I will consider the following:

183-1357-

1. The relationship between the Balistrieri family, including Frank, Joseph and John, and Frank Ranney, a Teamster official and trustee of the Central State Pension Fund and the relationship between the Balistrieris and the Fund. In this regard, attention is directed to the Thorne Affidavit, beginning at page 8, and the material relating to the refusal of a \$125,000 and \$63,000 loan to Joseph Balistrieri in early September 1968 by the Continental Bank & Trust Inc. and the deposit of \$500,000 in Teamster Pension Funds in the bank on September 10, 1968, and the action by the bank on the same day in approving the loan previously denied to Joseph Balistrieri.

2. The relationship of the Balistrieris with Andrew Lococo and their involvement in the \$2.25 million loan from the Teamsters Pension Fund to Lococo for the construction of a 262-foot tuna fishing boat and the subsequent actions of Joseph P. Balistrieri in the lawsuit seeking \$225,000 in fees for having arranged the loan.

3. The relationship that existed between the Balistrieris, Morris Shenker and the Teamsters Central State Pension fund as those matters appear in the recorded conversation that occurred at Snug's Restaurant

on November 7, 1979 involving Joseph and Frank Balistrieri. Particular comment is invited to Frank Balistrieri's statement to his son Joe during the conversation that "Central belongs to us".

4. Paragraph 27 of the Thorne Affidavit.

5. Paragraph 37 of the Thorne Affidavit alleges that in July of 1979 operational control of the Stardust and Fremont Casinos in Las Vegas passed from the Argent Corporation to a corporation headed by Allan Sachs. In an intercepted conversation on November 7, 1979 between Frank, Joseph and John Balistrieri, Frank Balistrieri makes reference to Allan Sachs and says "We're gonna get 900 off the white stuff". The defendants are invited to comment on the meaning of this conversation.

6. Pages 14 thru 18 of the Affidavit of Special Agent De Marco filed on April 9, 1984, relates to the attempted murder of Frank Rosenthal. During the taped November 7, 1979 conversation between Frank, Joseph and John Balistrieri, Joe Balistrieri brings up the name of Mr. Rosenthal and states that he had tax problems and that he was a Jew, and that if squeezed, would be a stool pigeon. The defendants are invited to comment on this matter.

7. John Balistrieri is invited to comment on the FBI allegations that a Thunderbird automobile leased by him was observed on June 29, 1977 surveilling Vince Maniaci's place of employment, and that Nick Montos and Steve DiSalvo were in the automobile. He is further invited to comment on the FBI allegation that a Mercedes automobile registered to him was observed surveilling the residence of Vincent Maniaci at 2121 North Newhall on the next day, June 30, 1977. In this regard, both John and Joe Balistrieri are invited to comment on their taped conversation with Frank Balistrieri on April 28, 1980, wherein Joseph Balistrieri makes reference to the fact that the FBI "took pictures of Nick driving John's car".

8. Both John and Joe Balistrieri are invited to comment on the excerpts of the taped conversation of April 28, 1980 between them and their father as related in ¶ 43 of the Thorne Affidavit. Particularly, comment is invited on Joseph Balistrieri's statement, apparently made in connection with an FBI investigation of money illegally obtained from Las Vegas gambling casinos that "They're looking for skimming money, they're beating their brains around for our skimming money."

9. Both defendants are invited to comment on the taped conversation of March 5, 1980, regarding the \$200,000 in cash found in a safe located in the Shorecrest Hotel office. Particularly, the defendants are invited to comment on their discussion as it relates to explaining the presence of the money.

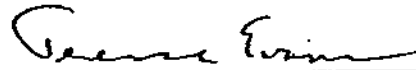
10. The January 9, 1980, conversation between Frank and Joseph Balistreri (submitted under seal) regarding the securing of the Teamsters endorsement for a candidate for judicial office in Milwaukee. Either defendant is invited to comment on how, if at all, Mr. Balistreri was able to get the Teamsters to endorse the candidate.

11. That portion of T-221 (conversation involving John and Joseph Balistreri on May 28, 1980) where Joseph tells John that their father "can't stick his head in the sand because there were certain things that were done and they weren't done right and he's gotta fess up to 'em so we can cover 'em up." Both defendants are invited to comment on the meaning of this conversation.

12. The entire recorded conversation on November 7, 1979 at Snug's Restaurant involving Frank, Joseph and John Balistrieri as that conversation was reflected in Government's Exhibit T-202B, including those portions of the conversation not received in evidence during the trial.

Dated at Milwaukee, Wisconsin, this 11 day of July, 1984.

BY THE COURT:



TERENCE T. EVANS
UNITED STATES DISTRICT JUDGE

INFORMATIVE NOTE

Date 7/31/84

Re [redacted]; RICO; OO: MILWAUKEE
[redacted]; RICO; OO: MILWAUKEE

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Attached teletype reports the sentencing of [redacted] Milwaukee LCN Boss Frank P. Balistrieri, on 7/30/84 in Milwaukee, Wisconsin. [redacted] were convicted on two counts of Hobbs Act-Extortion along with [redacted] on 4/9/84. U.S. District Court Judge Terrence Evans sentenced [redacted] to eight years on each count to be served concurrently and a \$10,000 fine on each count. The sentence of eight years and the \$20,000 fine was stayed pending appeal and [redacted] remain free on bond.

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This sentencing is the last in a series of judicial proceedings involving the [redacted] and [redacted] investigations conducted by the Milwaukee Division, the results of which lead to the convictions of Frank P. Balistrieri, boss of the Milwaukee LCN Family, Steve DiSalvo, underboss of the Milwaukee LCN Family, Benjamin "Lefty" Ruggiero, a member of the New York Bonnano LCN Family, and six other LCN associates to include [redacted]

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- 1-Mr. [redacted]
- 1-Mr. [redacted]
- 1-Mr. [redacted]
- 1-Mr. [redacted]
- 1-Mr. [redacted]
- 1-Mr. [redacted]
- 1-Mr. [redacted]
- 1-Mr. [redacted]
- 1-Mr. Esposito [signature]
- 1-Mr. [redacted]
- 1-CID [redacted]
- 1-Mr. [redacted]
- 1-Mr. [redacted]

APPROVED:

- Adm. Servs. [signature]
- Crim. Inv. [signature]
- Laboratory _____
- Legal Coun. _____
- Off. of Cong. & Public Affs. _____
- Rec. Mgnt. _____
- Tech. Servs. _____
- Training _____
- Ident. _____
- Inspection _____
- Intell. _____

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[Signatures: Am/ J/S, M, MJS:mb (13), mcs]

BHO 002 225 2235

PP HQ MI

DE BH

R 132235Z AUG 84

FM BIRMINGHAM (89B-173)

TO DIRECTOR PRIORITY

MILWAUKEE (183A-96) PRIORITY

BT

UNCLAS

[REDACTED] FRANK P. BALISTRIERI; THREAT TO LIVES OF [REDACTED]

VICTIM; BENJAMIN RUGGIERO-VICTIM; RICO; AFO; OOJ; OO: MILWAUKEE

ON AUG. 8, 1984 [REDACTED] ADVISED [REDACTED]

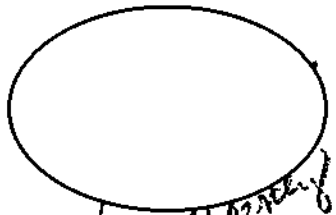
[REDACTED]

[REDACTED]

AUG 28 1984

68 OCT 23 1984

13 AUG 04 22 30
FEDERAL BUREAU OF INVESTIGATION



Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	
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Director's Sec'y	

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Newberry

183-1311-273

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PAGE TWO UNCLAS BH 89B-173

PROVIDE ADDITIONAL INFO RE CAPTIONED MATTER.

PHOTOCOPIES OF [REDACTED] LETTERS FORWARDED TO LT. [REDACTED],
FEDERAL CORRECTIONAL INSTITUTE, TALLADEGA, AL., WERE ENCLOSED IN
BH AIRTEL TO MILWAUKEE, JULY 17, 1984.

MILWAUKEE SHOULD BE AWARE THAT [REDACTED]

[REDACTED]

[REDACTED] POLYGRAPH EXAM. TO BE SENT BY SA [REDACTED]

[REDACTED] UNDER SEPARATE COVER AIRTEL WITH FD-302 OF [REDACTED] INTERVIEW

TO FOLLOW.

BT

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VZCZCNY0424

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Mr. Tolson	
Mr. DeLoach	
Mr. Mohr	
Mr. Bishop	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Director's Sec'y	

08/27/84

PP HQ IP MI

DE NY #0119 2902134

18 JUN 84 15Z

ZNY UUUUU

FEDERAL BUREAU OF INVESTIGATION

R 182113Z JUL 84

FM FBI NEW YORK (92-9220) (P) (7-10)

TO DIRECTOR FBI PRIORITY

ATTN: SUPERVISOR [REDACTED]

OCS

FBI INDIANAPOLIS PRIORITY

FBI MILWAUKEE ROUTINE

G. W. [unclear]

BT

UNCLAS

[REDACTED]

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~~BOHANNON FAMILY MATTERS; (OO:NY)~~

[REDACTED]

(18)

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ON

[REDACTED]

A SOURCE OF THE NYO ADVISED THAT

[REDACTED]

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[REDACTED]

DE-118

183-1357-274

18 JUL 1984

74 DEC 20 1984

PAGE TWO DE NY 0119 UNCLAS

[REDACTED]

b7D

ON JULY 17, 1984, DURING THE COURSE OF ROUTINE INVESTIGATION,
SAS [REDACTED] AND [REDACTED] NEW YORK, INTERVIEWED

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[REDACTED] (PROTECT IDENTITY), WHO

CONFIRMED INFORMANT INFORMATION, STATING THAT [REDACTED]

[REDACTED]

THE BUREAU IS REQUESTED TO CONTACT THE BUREAU OF PRISONS AND
EXERCISE APPROPRIATE MEASURES REGARDING PROTECTION OF RUGGIERO.

INDIANAPOLIS, AT TERRA HAUTE. CONDUCT APPROPRIATE INTERVIEW OF
RUGGIERO.

BT

#3119

1 - Mr. [redacted]

275

SAC, Birmingham (193-)
(Attention: SA [redacted])

9/10/84

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Director, FBI

FRANK P. BALISTRERI;
THREAT TO LIVES OF SA [redacted] VICTIM;
BENJAMIN RUCIGRO-VICTIM;
LICO;
AFO;
OOJ

A technical review of the polygraph examination documents pertaining to the examination of [redacted] has been completed. This review disclosed that [redacted]

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All documents are enclosed herewith, for appropriate filing.

Enclosures (12)

1 - Birmingham (94-219)

MM:llt(5)

SEP 11 1984
FBI

DE-118

H83 - 1357-276

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- Exec AD Adm. _____
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- Exec AD LES _____
- Asst. Dir.:
- Adm. Servs. _____
- Crim. Inv. _____
- Ident. _____
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- Legal Coun. _____
- Off. Cong. & Public Affs. _____
- Rec. Mgnt. _____
- Tech. Servs. _____
- Training _____

76 JUL 27 1985
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PERS. REC. UNIT FBI/DOJ

[Redacted]

[Redacted]

page 7
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12/10/01 [Redacted]

183-1357

7. 183-1357

[Redacted]

Lead 12/10/01 [Redacted]

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FM PHILADELPHIA (183A-885) (WRA) (RUC)

TO DIRECTOR ROUTINE

MILWAUKEE (183A-96) ROUTINE

BT

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Asst. Dir.:	
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Crim. Inv.	
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Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

[REDACTED] FRANK BALISTRERI; THREAT TO LIVES OF SA [REDACTED] - VICTIM;

BENJAMIN RUGGIERO - VICTIM; RICO (A); RFO (B); OOJ; OO: MILWAUKEE

REFERENCE MILWAUKEE PRIORITY TELETYPE TO DIRECTOR, ET AL, [REDACTED]

AUGUST 3, 1984, RECEIVED AT THE WRA ON SEPTEMBER 10, 1984.

ON SEPTEMBER 10, 1984, CONTACT WITH LIEUTENANT [REDACTED]

SPECIAL INVESTIGATIVE SUPERVISOR, U.S. BUREAU OF PRISONS, U.S. PENITENTIARY (USP), LEWISBURG, PENNSYLVANIA, FURNISHED THE FOLLOWING INFORMATION:

LIEUTENANT [REDACTED] IS DIRECTLY RESPONSIBLE FOR THE RANDOM MONITORING AND RECORDING OF INMATE CALL-OUTS FROM USP, LEWISBURG, PENNSYLVANIA.

HE ADVISED THAT [REDACTED]

183-1237-277

29 SEP 13 1984

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21 SEP 84 19 50

FEDERAL BUREAU OF INVESTIGATION

Handwritten initials

183-1357-100

183-1357-100

1935Z SEPT 84

FBI MILWAUKEE

TO DIRECTOR IMMEDIATE

ATTN: UNIT CHIEF [Redacted]

MILWAUKEE PRIORITY

CLEVELAND PRIORITY

KANSAS CITY PRIORITY

INDIANAPOLIS PRIORITY

BT

UNCLAS E F T O

MILWAUKEE (183A-273) (P).

[Redacted] (183A-96) (P).

AGENCY AND MOST OF THE RECEIVING OFFICES ARE AWARE,
SA [Redacted] MILWAUKEE, ON JUNE 13, 1984, EXECUTED AN
AFFIDAVIT IN SUPPORT OF A GOVERNMENT MOTION SEEKING SIGNIFICANT
BAIL TERMS FOR [Redacted] AS A RESULT OF THEIR
CONVICTIONS IN THE [Redacted] CASE AND TO DENY BAIL FOR THEM PENDING
ANY APPEAL. INCLUDED AS AN EXHIBIT TO THE [Redacted] AFFIDAVIT WAS
AN AFFIDAVIT OF SA [Redacted] EXECUTED ON JULY 10, 1971,
IN SUPPORT OF AN APPLICATION FOR ELECTRONIC SURVEILLANCE OF
183-1357-

NOT RECORDED

152 NOV 7 1984

CALLER

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BY *Handwritten: PM* Time *Handwritten: 4:05*

68 NOV 7 1984

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CARBON COPY

Handwritten: 183-3025-

ORIGINAL FILED IN

1984

[REDACTED] THE TEAMSTER HALL IN MADISON CITY, [REDACTED] AFFIDAVIT HAS BEEN UNSEALED SINCE 1979, AND WAS FILED UNDER [REDACTED] WITH THE [REDACTED] AFFIDAVIT.

b6
b7C

THE [REDACTED] AND [REDACTED] PROSECUTIONS CONCLUDED ON JULY 11, 1984, WITH THE SENTENCING OF [REDACTED] ON SEPTEMBER 22, 1984, THE PRESIDING JUDGE IN THOSE PROSECUTIONS, HONORABLE TERENCE EVANS, EASTERN DISTRICT OF WISCONSIN, ORDERED UNSEALED A NUMBER OF ITEMS WHICH HAD BEEN ACCEPTED BY HIM UNDER THE COURSE OF THE [REDACTED] AND [REDACTED] PROSECUTIONS. JUDGE EVANS ISSUED THAT ORDER AFTER HE HAD RECEIVED NO OBJECTIONS FROM THE DEFENSE. AMONG THE ITEMS UNSEALED WAS THE [REDACTED] AFFIDAVIT.

b6
b7C
b7E

THE [REDACTED] AFFIDAVIT, WHICH COMPRISES APPROXIMATELY EIGHTY-TWO PAGES, DETAILS THE DEVELOPMENT OF ORGANIZED CRIME INFLUENCE AMONG [REDACTED] AND OTHERS IN TEAMSTER AFFAIRS AND INCLUDES THE SPECIFICS OF SOME [REDACTED] AND [REDACTED] INVESTIGATIVE ACTIVITIES RELATED TO THE MANIPULATION OF THE TEAMSTERS PENSION FUND WHICH FOR MANY YEARS HAS BEEN UNAVAILABLE TO THE PUBLIC.

b6
b7C
b7E

THE UNSEALING OF THE [REDACTED] AFFIDAVIT HAS RESULTED IN CONSIDERABLE MEDIA INTEREST.

b6
b7C

183-1257-

PAGE THREE, PH 183A-885, U N C L A S

IN VIEW OF THE FACT THAT

[REDACTED]

b7E

[REDACTED]

IS OF LIMITED VALUE, NO TAPES

EXIST WHICH WOULD BE OF ASSISTANCE IN CAPTIONED MATTER.

BT

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- Airtel

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

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

Date 9/18/84

328
276

b6
b7C
b7E

TO: DIRECTOR, FBI
(ATTENTION: [redacted] TECHNICAL SERVICES DIVISION, ROOM 1B035)

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

RICO
OO: MILWAUKEE

Re Bureau telcall from Supervisor [redacted] to Milwaukee 7/25/84.

Enclosed for the Bureau are fourteen portions of trial transcript. Seven pertain to testimony of SA [redacted] on 3/6/84; five pertain to the testimony of SA [redacted] on 3/8, 3/14 and 3/15/84; one portion pertains to an in-camera discussion of government and defense attorneys on 3/13/84; and the last portion pertains to the testimony of government witness [redacted] on 3/17/84.

b6
b7C

On 3/5/84, the trial of Milwaukee LCN boss FRANK P. BALISTRERI on extortion charges began in Milwaukee. This trial concluded in BALISTRERI being found guilty on 4/9/84. During this trial, two government witnesses testified to the use and techniques for concealment of a Nagra recording device utilized in this investigation. During referenced telephone conversation, the Bureau requested that the trial transcripts covering the witnesses' comments in regard to the use of a Nagra be forwarded to the Bureau for review.

In view of the lengthy trial, the complete transcript was not complete until the recent past. The entire transcript was reviewed for any comments pertaining to the use of a Nagra recording device; the pertinent areas of this transcript have been enclosed for the Bureau.

- ③ - Bureau (Enc. 14)
 - 2 - Milwaukee (183A-96)
- JMD:cal
(5)

183-1351-277X
11-28

Approved: How JMD Transmitted _____ Per _____
(Number) (Time)

[redacted]

b6
b7C

7 JUL 11 1985
JUL 5 1985

30

RTJ
W a

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- Airtel

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

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

Date 12/28/84

lbs

TO: DIRECTOR, FBI

FROM: SAC, BIRMINGHAM (89B-173) (RUC)

[Redacted]

FRANK P. BALISTIERI;
 THREAT TO LIVES OF
 SA [Redacted] - VICTIM;
 BENJAMIN RUGGIERO - VICTIM;
 RICO; AFO; OOJ
 OO: MILWAUKEE

b6
b7C
b7E

Re Birmingham teletype to Director and Milwaukee, 8/13/84.

Enclosed herewith for Milwaukee are the following:

1. Original FD-302 interview of [Redacted], dated 7/11/84;
2. Original FD-302 interview of [Redacted] dated 7/11/84;
3. Original FD-302 interview of [Redacted] dated 8/8/84.
4. Agent's interview notes regarding interview of [Redacted] and [Redacted] on 7/11/84;
5. Agent's interview notes regarding interview of [Redacted] on 8/8/84.

b6
b7C
(Handwritten initials)

In view of the fact that no outstanding investigation remains in the Birmingham Division, this case is considered RUC.

- 13* - Bureau
- 2 - Milwaukee (183A-96) (Enc. 5)
- 1 - Birmingham
- DRS:mar/bkc
- (5)

183-1357-278

(Handwritten signature)

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

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- Airtel

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

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

Date 5/24/85

TO: DIRECTOR, FBI
 ATTN: LCN UNIT
 ORGANIZED CRIME SECTION

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

[Redacted]

RICO;
(OO:MI)

Re Bureau airtel to Milwaukee, 5/6/85.

Captioned matter was initiated in January, 1978, and was targeted at FRANK P. BALISTRERI, boss of the Milwaukee La Cosa Nostra. In March, 1984, a lengthy trial, stemming from this investigation, was held which led to the convictions of BALISTRERI and [Redacted] on charges of extortion.

At the current time, post-trial appeal motions are being reviewed by the Seventh Circuit at the Court of Appeals. This matter has been previously placed in a Pending Inactive (P*) status in view of the fact that all outstanding investigation had been completed. Subsequent to a favorable ruling by the Court of Appeals in this matter, evidence obtained during this investigation will be returned or disposed of where possible, and this matter will be closed.

183-1337-279

MAY 28 1985

3 Bureau
 1- Milwaukee

JMD:mjl
(4)

100-3042
 [Signature]

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

97 JUL 11 1985

328

Airtel

5/6/85

VIS

Director, FBI

SAC, Milwaukee (183A-96)

[Redacted]

RICO
OO: MI

b7E

Re Milwaukee teletype dated 6/13/84.

Referenced communication indicates captioned investigation pending in your office.

In order to update FBIHQ files, you are requested to advise of current status of captioned investigation, summary of investigation if presently pending, or disposition if closed.

Responses should be forwarded to the LCN Unit, Organized Crime Section, FBIHQ.

1-Mr. [Redacted]
DEH:mj (4)

cmj

b6
b7C

MAILED 11
MAY 7 1985
FBI

183-1357-280
MAY 21 1985

- Exec AD Adm. _____
- Exec AD Inv. _____
- Exec AD LES _____
- Asst. Dir.:
- Adm. Servs. _____
- Crim. Inv. *CR* _____
- Ident. _____
- Insp. _____
- Intell. _____
- Lab. _____
- Legal Coun. _____
- Off. Cong. & Public Affs. _____
- Rec. Mgnt. _____
- Tech. Servs. _____
- Training _____
- Telephone Rm. _____
- Director's Sec'y _____

MAIL ROOM

97 JUL 30 1985

MIO013 3310715

RR HQ KC LV PH SD

DE MI

R 270715Z NOV 85

27 Nov 85 08 23z

U.S. DEPT. OF JUSTICE

Handwritten mark

FDCA

183A-96; 183A-273) (P)

TO DIRECTOR ROUTINE

ATTN: ORGANIZED CRIME UNIT

KANSAS CITY ROUTINE

ATTN: SA [redacted] (INFO.)

LAS VEGAS ROUTINE

ATTN: SA [redacted] (INFO.)

PHILADELPHIA ROUTINE

ATTN: SA [redacted] (INFO.)

SAW DIEGO ROUTINE

ATTN: SA [redacted] (INFO.)

BT

~~UNCLAS E F T O~~

[redacted] RICO; OO: MILWAUKEE

[redacted] RICO; OO: MILWAUKEE

AS THE BUREAU AND RECEIVING OFFICES ARE AWARE, FRANK P.

UNRECORDED COPY FILED IN

183-1357-281

183-1357-281

b7E

Handwritten mark

LEE C. 268 *Handwritten initials*

PAGE TWO MI 183A-96; 183A-273 UNCLAS E F T O

BALISTRIERI, MILWAUKEE LCN BOSS, AND A NUMBER OF HIS ASSOCIATES WERE TRIED AND CONVICTED IN MILWAUKEE DURING TWO SEPARATE TRIALS. AT THE CONCLUSION OF THE FIRST TRIAL, IN OCT., 1983, BALISTRIERI, STEVE DI SALVO (UNDERBOSS) AND THREE ASSOCIATES WERE FOUND GUILTY ON FEDERAL GAMBLING CHARGES. BALISTRIERI AND ONE CO-DEFENDANT, DENNIS LIBRIZZI, APPEALED THIS DECISION.

THE SECOND TRIAL FOR EXTORTION ENDED IN MAY, 1984; BALISTRIERI AND [REDACTED] WERE ALL CONVICTED. ALL THREE DEFENDANTS APPEALED THEIR CONVICTIONS.

b6
b7c

ON NOV. 14, 1984, AND NOV. 20, 1984, RESPECTIVELY, THE U.S. APPEALS COURT FOR THE SEVENTH CIRCUIT, CHICAGO, AFFIRMED THE CONVICTIONS PREVIOUSLY OBTAINED IN FEDERAL COURT, MILWAUKEE.

INFORMATION COPIES ARE BEING FURNISHED TO LAS VEGAS, PHILADELPHIA AND SAN DIEGO IN VIEW OF FACT THAT AGENTS WITHIN THOSE OFFICES PREVIOUSLY WORKED EXTENSIVELY ON THESE CASES WHILE ASSIGNED TO MILWAUKEE. KANSAS CITY IS RECEIVING A COPY IN VIEW OF CURRENT LITIGATION OF [REDACTED] CASE IN KANSAS CITY INVOLVING THE [REDACTED].

BT

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b7c
b7E

MIO001 0230404

RR M

DE MI

23 JAN 86 04 22z

U.S. DEPT. OF JUSTICE

Exec AD Adm.	
Exec AD Inv.	
Exec AD Leg.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Off. Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Off. of Liaison & Int. Affs.	
Telephone Rm.	
Director's Sec'y	

M MILWAUKEE (183A-96) (P)

TO DIRECTOR (183A-1357) ROUTINE

ATTN: SSA [REDACTED] ORGANIZED CRIME SECTION

EL PASO

JACKSONVILLE

BT

UNCLAS E F T O

[REDACTED]; PICO; OO: MILWAUKEE.

ON JAN. 22, 1986, [REDACTED]

MILWAUKEE LCN BOSS FRANK BALISTRIERI, WERE ORDERED TO SURVEIL
 THEMSELVES ON JAN. 31, 1986, TO, RESPECTIVELY, THE FEDERAL
 CORRECTIONAL INSTITUTION, TALLAHASSEE, FLORIDA, AND THE LA TUNA
 FEDERAL CORRECTIONAL INSTITUTION, ANTHONY, TEXAS. 183-1357-282

[REDACTED] WERE SENTENCED ON JULY 30, 1984,
 TO EIGHT YEARS' IMPRISONMENT AND FINES OF \$20,000 EACH AS A RESULT
 OF THEIR CONVICTIONS, ALONG WITH [REDACTED] AND BORNINO FAMILY
 SOLDIER BENJAMIN "LEFTY" RUGGIERO, IN APRIL, 1984. THESE
 CONVICTIONS STEMMED FROM THEIR EFFORTS TO EXTORT UCA'S [REDACTED]

108 JUN 5 1986

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b7E

b6
b7C

b6
b7C

[REDACTED] AND [REDACTED] WHO WERE [REDACTED]
[REDACTED].

b6
b7C
b7E

FRANK BALISTRERI AND "LEFTY" RUGGIERO HAVE BEEN INCARCERATED SINCE 1984; HOWEVER, [REDACTED] WERE ALLOWED TO REMAIN FREE ON APPEAL BOND. THE SEVENTH CIRCUIT COURT OF APPEALS RECENTLY AFFIRMED THEIR CONVICTIONS AND THAT ACTION PRECIPITATED THE INCARCERATION ORDER ISSUED ON JAN. 22, 1986, BY THE HONORABLE TERENCE EVANS, UNITED STATES DISTRICT JUDGE, EASTERN DISTRICT OF WISCONSIN.

b6
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[REDACTED] WERE FORMERLY PRACTICING [REDACTED] IN THE MILWAUKEE AREA, BUT THEIR EXTORTION CONVICTIONS LED TO REVOCATION OF THEIR LICENSES TO [REDACTED].

SOURCE INFORMATION AND INDEPENDENT INVESTIGATION HAS REVEALED THAT [REDACTED]

b7D

[REDACTED]

PAGE THREE MI 183A-96 UNCLAS E F T O

BEEN CONTROLLED BY THE MILWAUKEE LCN.

THE FOREGOING IS SUBMITTED FOR THE INFORMATION OF FBI HEADQUARTERS AND SO THAT EL PASO AND JACKSONVILLE CAN ALERT ANY ESTABLISHED SOURCES AT THE LISTED INSTITUTIONS TO THE ARRIVAL OF

[REDACTED]. IT IS ANTICIPATED THAT [REDACTED]

[REDACTED] WILL ATTEMPT TO CONTINUE THEIR PARTICIPATION IN THEIR FOREGOING CRIMINAL ACTIVITIES EVEN WHILE INCARCERATED AND IT IS REQUESTED THAT SOURCE INFORMATION WHICH MAY BECOME AVAILABLE IN THE FUTURE CONCERNING THOSE ACTIVITIES BE PROMPTLY BROUGHT TO MILWAUKEE'S ATTENTION. SOURCES SHOULD BE SPECIFICALLY DIRECTED NOT TO SOLICIT NOR REPORT ANY INFORMATION CONCERNING THE MATTER FOR WHICH THE BALISTRIERIS ARE INCARCERATED, SINCE THEY STILL HAVE THE RIGHT TO COUNSEL CONCERNING THAT OFFENSE (U.S. V. HENRY, 447 U.S. 264 (1980) AND MAINE V. MOULTON, 38 CRL 3037, DECIDED DEC. 10, 1935).

BT

b6
b7c

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

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

Date 5/8/86

TO: DIRECTOR, FBI (183A-1357)
 ATTN: SSA [redacted]
 OCS

FROM: SAC, EL PASO (183A-326) (P)

SUBJECT: [redacted]
 RICO
 OO: MILWAUKEE

Re Milwaukee airtel to El Paso, dated March 20, 1986, captioned, "MILWAUKEE LA COSA NOSTRA FAMILY; REI; OO: MILWAUKEE," Milwaukee file 92A-1687, and Milwaukee teletype to the Bureau, El Paso and Jacksonville, dated January 23, 1986, captioned, [redacted] RICO; OO: MILWAUKEE," Milwaukee file number 183A-96.

Enclosed for Milwaukee is a 1A envelope containing one copy each of FCI, LA TUNA computer printout regarding the incarceration of [redacted] presentence report regarding same, sentence monitoring, photograph, mailing list and visitors list; and 19 pieces of mail received by [redacted] through April 25, 1986.

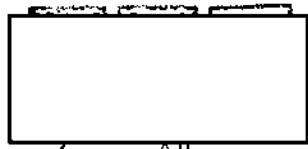
Bureau and Milwaukee should note that El Paso is handling both matters under EP file 183A-326. No. copies of enclosures being retained at El Paso.

- ② - Bureau
- 4 - Milwaukee (2 - 183A-96) (Encl. 1)
(2 - 92A-1687)
- 4 - El Paso (2 - 183A-326)
(2 - 92A-534)

GKW:mfa
 (10)

183-1357-283

33 MAY 16 1986



SIX

Approved: RAY/EEL Transmitted _____ Per _____
 (Number) (Time)

100 JUL 23 1986

b6
b7C
b7E

b7E

b6
b7C

b6
b7C

EP 183A-326

For the information of the Bureau and Milwaukee, four of the letters are only partially readable due to bad xeroxing, however, no second chance as letter was delivered to the inmate.

Regarding the letter from co-defendant's [redacted] [redacted] included in letter from [redacted] Attorney at Law, postmarked March 29, 1986, the letter was returned to the attorney as inmates are not allowed to communicate by any means from one prison to another without approval of both wardens. Lieutenant [redacted] [redacted] Special Investigative Supervisor, FCI, LA TUNA, who is providing these items, believes [redacted] would be allowed to communicate by mail if they would follow procedures. Milwaukee should read this letter very carefully.

b6
b7C

Persons sending letters are Mrs. [redacted] [redacted] a bar owner and friend from Milwaukee (return address is illegible): [redacted]

b6
b7C

Re telcals from prison, according to detention officers and inmate "snitches", BALISTRIERI does not use the telephones. All inmate calls are collect outgoing calls from several telephone banks inside cell block areas. The only way to determine if he is calling anyone would be to obtain toll records of persons he is believed to have called and determine subscriber to all numbers from Anthony, Texas, or El Paso, Texas.

Regarding visitors, [redacted] has not had any visitors since arrival however, he is expecting a visit from [redacted] as noted in one of her letters.

b6
b7C

Through Lt. [redacted] supra, several established inmate "snitches" have been questioned regarding [redacted] determining he has not made any direct contacts with other FCI, LA TUNA LCN inmates; i.e. [redacted]

b6
b7C

EP 183A-326

[redacted] aka [redacted]
 white male, date of birth [redacted] inmate number [redacted]
 [redacted] FBI number [redacted] from [redacted]
 [redacted] aka [redacted] white male, date of birth [redacted]
 [redacted] inmate number [redacted] FBI number [redacted] from [redacted]
 [redacted] has not made contact
 with [redacted] white male, inmate number [redacted]
 [redacted]
 who is an associate of [redacted] [redacted] has no
 recognizable associates at present as he seems to be
 avoiding making such contacts.

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Lt. [redacted] supra, has identified one inmate
 who has been cooperative, but not a "snitch" that he
 feels [redacted] may accept. [redacted] has been requested
 to "feel" this inmate out to see if he will cooperate.
 If he is cooperative, then FBI El Paso will approach
 same.

b6
b7C

[redacted]

b7E

UACB and Milwaukee, El Paso will continue to
 obtain mail copies from Lt. [redacted] and maintain contact
 with [redacted] regarding the source.

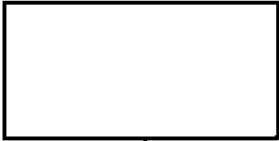
b6
b7C

REQUESTER

ROOM

SUBJECT

DATE



1B046

NOV 17 1983

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|

2/3/84

Memorandum



To : Mr. [redacted] *cm/kbs*

Date 1/14/86

b6
b7C
b7E

Spot
From : [redacted] *ros/kbs*

Subject : [redacted]
183-1357

The above-captioned file is being removed from the Special File Room of the Records Section, Records Management Division.

See 66-1855-D-3218 for authorization to remove above captioned file from Special File Room.

183-1357-

[Faint stamp]
JAN 14 1986
[Signature]

4/kbs

98 JAN 14 1986

Memorandum



SMU
ST
L
Raj
SW

To : DIRECTOR, FBI (183A-1357)
ATTN: SSA [redacted]
From : SAC, EL PASO (183A-326) (P)
Subject : [redacted]
RICO
OO: MILWAUKEE

Date 5/29/86

b6
b7C
b7E

Re El Paso airtel to Bureau, 5/8/86.

Enclosed for Milwaukee is one envelope containing one (1) copy of each of fourteen (14) pieces of mail received by [redacted] dated from 4/16/86, through 5/7/86.

b6
b7C

Persons sending letters are as follows:

FNU LNU, [redacted]
[redacted]
[redacted] LNU, [redacted]
[redacted]

b6
b7C

[Large redacted block]

b6
b7C

183-1357-283X

- 2 - Bureau
- 4 - Milwaukee (2 - 183A-96) (Encl. 1)
- (2 - 92A-1687)
- 3 - El Paso (2 - 183A-96)
- (1 - 92A-534)

GKW:mlr

(9)
[Signature]

[Handwritten mark]

EP 183A-326



b6
b7C

All letters are reasonably decipherable, several seem interesting, however, El Paso is not familiar with all names included in letters.

On 5/23/86, LT [redacted] advised he approached his "snitch" who agreed to try and approach [redacted] LT. [redacted] will talk to "snitch" on the week of 5/27/86, to see how he is doing.

b6
b7C

LT. [redacted] advised he believes [redacted] (alone), visits [redacted] at LA TUNA FCI, from 4/28/86 to 5/1/85. [redacted] will check and advise of any other visitors. [redacted] stated the word is [redacted] still has not used a telephone at FCI.

b6
b7C

Investigation continues at El Paso.

Memorandum



GM

To : DIRECTOR, FBI (183A-1357)
ATTN: SSA [redacted]

Date 10/6/86

From : SAC, EL PASO (183A-326) (P)

b6
b7C
b7E

Subject: [redacted]
RICO;
OO: MILWAUKEE

Re El Paso letter to the Bureau, August 4, 1986.

Enclosed for Milwaukee is one 1-A envelope containing one copy each of three pieces of mail received by [redacted] dated September 2, 1986, and September 8, 1986. Also included in the 1-A envelope is an envelope of a letter being sent to BALISTERI SYSTEMS CORPORATION P O Box 11574 Costa Mesa California 92627, from [redacted]

b6
b7C

LEADS:

EL PASO DIVISION

AT EL PASO, TEXAS:

Will contact Lieutenant (Lt.) [redacted] [redacted] LA TUNA, FEDERAL CORRECTIONAL INSTITUTION (FCI), Anthony, Texas, regarding descriptive information on LA TUNA inmate number [redacted] using the name [redacted] after which information will be forwarded to Milwaukee and the appropriate California office to identify BALISTERI SYSTEMS CORPORATION.

[Handwritten initials]
b6
b7C

183-1-326-285

- ② - Bureau
- 4 - Milwaukee (2 - 183A-96) (Enc. 1)
(2 - 92A-1687)
- 3 - El Paso (2 - 183A-326)
(1 - 92A-534)

19 OCT 17 1986

GKW:hmk
(9)

b6
b7C

[Redacted box]

312
100 JAN 20 1987

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- Airtel

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

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

Date 10/21/86

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TO: DIRECTOR, FBI (183A-1357)
ATTENTION: SSA [redacted]

FROM: SAC, EL PASO (183A-326) (P)

SUBJECT: [redacted]
RICO;
OO: MILWAUKEE

b6
b7C
b7E

Re Phoenix airtel to El Paso, 10/16/86, and El Paso letter to Bureau, 10/6/86.

Enclosed for Milwaukee is one 1-A envelope containing 24 letters received by [redacted] at LA TUNA FEDERAL CORRECTIONAL INSTITUTION (FCI), Anthony, Texas, during the period 9/15/86 through 10/3/86.

b6
b7C

For information of Milwaukee, one letter is from JOE BALISTRERI, inmate at FCI Tallahassee, Florida. The letter was forwarded through [redacted] in Milwaukee.

Also, one letter was not copied as it is marked "Personal Legal Matter", however, the envelope was copied.

Investigation continues at El Paso.

183-1357-286

- ② - Bureau
 - 4 - Milwaukee (2-183A-96) (2-92A-1687) (Enc. 1)
 - 3 - El Paso (2-183A-326) (1-92A-534)
- GKW:rmr
(9)

OCT 27 1986

Approved: RPV/EEW Transmitted _____ Per _____
(Number) (Time)

206

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- Airtel

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

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

Date 11/6/86

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TO: DIRECTOR, (183A-1357)
ATTENTION: SSA [redacted]

FROM: SAC, EL PASO (183A-326) (P)

SUBJECT: [redacted]
RICO;
OO: MILWAUKEE

Re El Paso airtel to Bureau, 10/21/86.

Enclosed for Milwaukee is one 1A envelope containing 23 letters received by [redacted] at LA TUNA FEDERAL CORRECTIONAL INSTITUTION (FCI), Anthony, Texas, during the period 10/6/86 through 11/3/86.

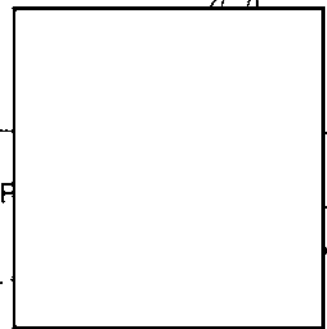
For information of Milwaukee, one letter is from [redacted] whose letter indicates [redacted]

Investigation continues at El Paso.

- 2 - Bureau
 - 4 - Milwaukee (2-183A-96) (2-92A-1687) (Enc. 1)
 - 3 - El Paso (2-183A-326) (1-92A-534)
- GKW:rnr
(9)

183A-1357-287

NOV 10 1986



Approved: _____ Transmitted _____
(Number) (Time)

NOV 18 1987

b6
b7C

b6
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b6
b7C

b6
b7C

EP 183A-326

El Paso notes that there is a difference in the spelling of BALISTERI SYSTEMS and [REDACTED] therefore, any leads re this information being left to discretion of Milwaukee.

b6
b7c

LEADS

MILWAUKEE DIVISION

AT MILWAUKEE, WISCONSIN:

After review of enclosed material, advise El Paso if Milwaukee desires El Paso to interview [REDACTED] re his association with [REDACTED], and if he will cooperate.

b6
b7c

EL PASO DIVISION

AT EL PASO, TEXAS:

Will obtain up to date correspondence and forward to Milwaukee.

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- Airtel

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

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

Date 1/8/87

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TO: DIRECTOR, FBI (183A-1357)
ATTN: SSA [redacted]

FROM: SAC, EL PASO (183A-326) (P)

SUBJECT: [redacted]
RICO;
OO: MILWAUKEE

Re El Paso airtel to Bureau, 12/19/86.

Enclosed for Milwaukee is one (1) 1A envelope containing one copy each of fifty-two (52) communications received by FCI LA TUNA inmate [redacted] during the period 11/6/86, and 1/5/87. No copies of 1A material retained at El Paso.

Review of enclosed communications determined some enlightening information as well as new names on the correspondence received, such as:

1. L.T.R., Rt. 10, Box 38A-13, Cumming, Georgia, 30076, letter signed with name appearing to be [redacted] who is possibly an FCI LA TUNA inmate recently released. Letter mentions [redacted] who is possibly [redacted] previously identified by El Paso.

2. Letter containing three telephone numbers where subject's [redacted] can be contacted, [redacted] and [redacted]

3. [redacted]

183-1357-288

- ② - Bureau
- 4 - Milwaukee (Encl. 1) (2 - 183A-96) (2 - 92A-1687)
- 3 - El Paso (2 - 183A-326) (1-92A-534)
- GKW:mlr
- (9)

Approved: RPY/EEH Transmitted _____ Per _____
(Number) (Time)

APR 6 1987

[Handwritten signature]

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b7C

EP 183A-326

[REDACTED]

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5. Letter dated 11/4/86 from [REDACTED] mentions people named [REDACTED]

6. Letter to [REDACTED] Special Attorney, USDJ, Chicago Strike Force from U.S. District Judge TERRENCE J. EVANS, dated 11/4/86.

7. Letter from BRASERO RESTAURANT, 627 Second Avenue New York, New York, 10016, postmarked 11/7/86, signed [REDACTED].

8. [REDACTED]

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b7C

9. [REDACTED]

10. Letter from [REDACTED] whom the [REDACTED] calls [REDACTED] in her cover letter dated 11/17/86. In the letter, [REDACTED] states he shares a cell with two blacks and an ex-homicide detective from Miami, Florida. He also states he has met an inmate from Bagheria, Sicily, near Palermo, and is polishing up on his dialect.

b6
b7C

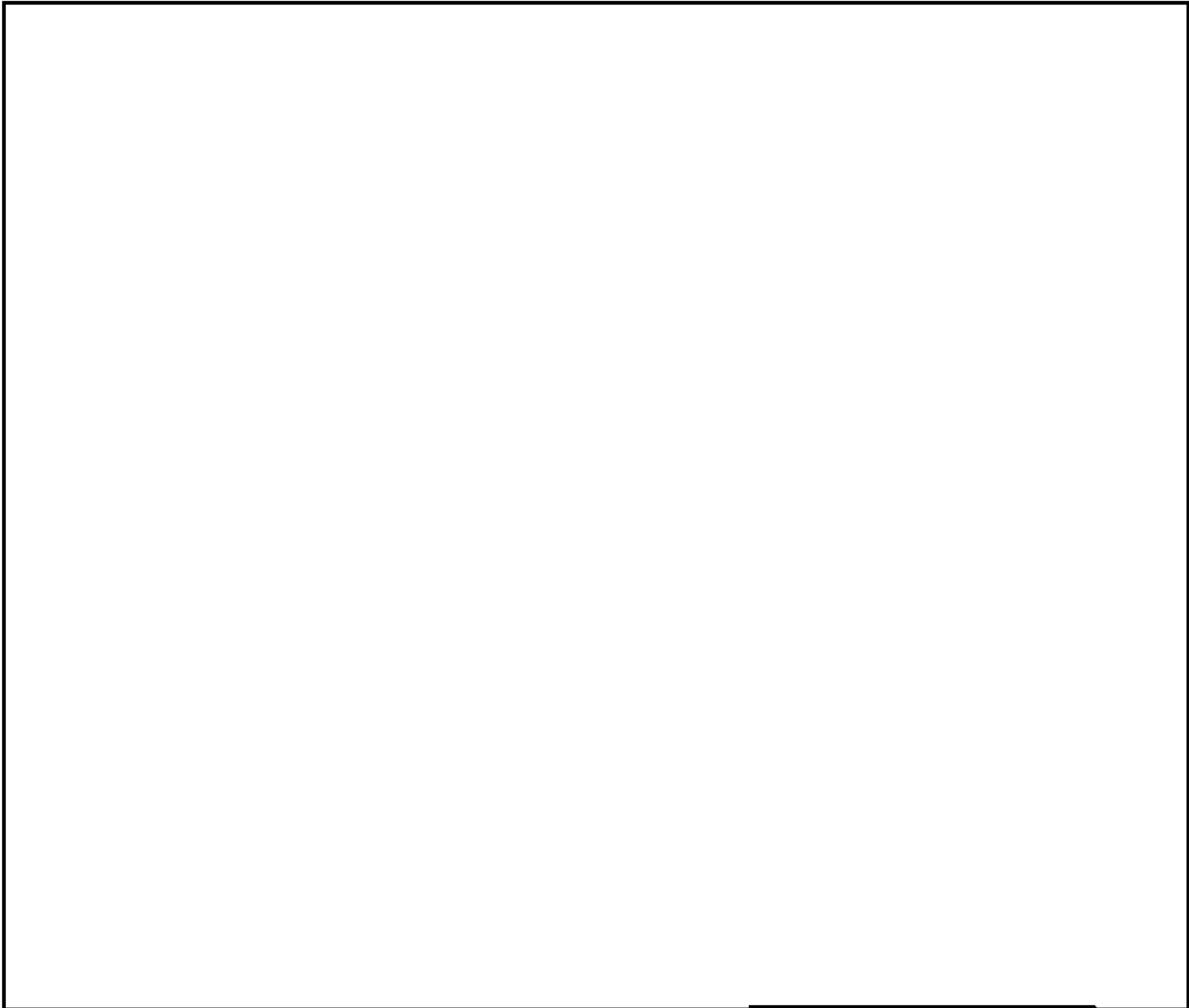
11. RICHARD J. TRINITAPOLI AND ASSOCIATES, MC GROCK BUILDING, fourth floor, 322 E. Michigan Avenue, Milwaukee, Michigan, 53202.

12. [REDACTED]

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13. [REDACTED] letter and photo received 12/1/86, however, no envelope copied, so no return address.

EP 183A-326



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For information of Milwaukee, [redacted] aka [redacted], inmate, FCI LA TUNA, interviewed by Lieutenant [redacted] S I S Officer, LA TUNA FCI, regarding money order from [redacted]. [redacted] stated [redacted] is [redacted] another inmate. [redacted] sent the money as a gift as [redacted] thought he needed it. [redacted] stated he would immediately return the money if this is a problem. [redacted]

b6
b7C

EP 183A-326

said he and [redacted] work with two other prisoners as clerks in the safety office. Lieutenant [redacted] assessed [redacted] as [redacted] who would fold in pushed.

b6
b7C

Lieutenant [redacted] advised that [redacted] saw [redacted] at [redacted] office and asked [redacted] why he was there. When told why by [redacted] said he did not know it was wrong and that if it was, he would take the money back and never do it again. After the [redacted] interview ended, [redacted] returned to [redacted] office and seemed extremely worried about being put in the "hold" section (solitary) over this, and that he wanted assurance that no one, including staff, find out they had talked. Lieutenant [redacted] called [redacted] a "little wimp".

b6
b7C

LEADS:

MILWAUKEE DIVISION:

AT MILWAUKEE, WISCONSIN:

Advise El Paso results of Milwaukee lead set forth in referenced airtel.

EL PASO DIVISION:

AT EL PASO, TEXAS:

Continue to forward correspondence received from Lieutenant [redacted] La Tuna, FCI.

b6
b7C

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

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

Date 12/19/86

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TO: DIRECTOR, FBI (183A-1357)
ATTN: SSA [redacted]

FROM: SAC, EL PASO (183A-326) (P)

SUBJECT: [redacted]
RICO;
OO: MILWAUKEE

Re El Paso airtel to Bureau, dated 11/6/86.

Enclosed for Milwaukee are the original and one copy each of three (3) investigative inserts. Also enclosed are four (4) 1-A envelopes, one which contains copies of letters received by FEDERAL CORRECTIONAL INSTITUTION (FCI), LA TUNA, inmate [redacted] between 11/3/86 and 11/5/86, and one which contains a letter and \$100.00 money order to FCI, LA TUNA, inmate [redacted] aka [redacted] from [redacted]. No copies of 1-A material retained at El Paso.

For information of Bureau and Milwaukee, review of [redacted]'s FCI record fails to indicate any known prior association with organized crime. He is from the Southwest, and all criminal records reflect activities in the Southwest. He is serving time for Federal narcotics violations.

The information enclosed for Milwaukee regarding [redacted] another convicted narcotics dealer at FCI, LA TUNA, is the result of EP airtel to Bureau, dated 10/6/86, where [redacted] sent a letter to BALISTERI SYSTEMS CORPORATION, P.O. Box 11574, Costa Mesa, California 92627.

183-1357-289

- ② - Bureau
- 4 - Milwaukee (encl. 10) (2-183A-96) (2-92A-1687)
- 3 - El Paso (2-183A-326) (1-92A-534)

GKW:wlm
(9)

Approved: RPY/EEH Transmitted _____ Per _____
(Number) (Time)

11 APR 20 1987

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FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

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

Date 2/18/87

N

1 TO: DIRECTOR, FBI (183A-1357)
 2 ATTN: SSA [redacted]
 CID-OCS



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b7C
b7E

3 FROM: SAC, EL PASO

4 SUBJECT: [redacted];
 RICO;

5 OO: MILWAUKEE (FILE 183A-96)
 (EP FILE 183A-326) (P)

6 MILWAUKEE LA COSA NOSTRA (LCN) FAMILY;

7 [redacted];

REI;

8 OO: MILWAUKEE (FILE 92A-1687 SUB C)
 (EP FILE 92A-534) (P)

10 [redacted] Re El Paso airtel to the Bureau, dated 1/23/87, captioned
 11 RICO; OO: MILWAUKEE", and Milwaukee airtel to Bureau,
 dated 2/4/87, captioned "MILWAUKEE LA COSA NOSTRA (LCN) FAMILY;
 [redacted]; REI; OO: MILWAUKEE".

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12 At the request of the Milwaukee Division, El Paso is
 13 maintaining two separate pending case files in captioned matters.

14 In view of the contents of referenced Milwaukee airtel,
 15 copies of correspondence will not be requested from FEDERAL
 16 CORRECTIONAL INSTITUTION (FCI), LA TUNA; however, names and addresses
 of correspondents will be requested.

- 17 3 - Bureau (183A-1357)
- 18 4 - Milwaukee (2 - 183A-96)
 (2 - 92A-1687 Sub C)
- 19 4 - El Paso (2 - 183A-326)
 (2 - 92A-534)

1-1351-290

10 FEB 27 1987

20 JEF:sld
 (11)

21 Approved: RPV/EEH Transmitted _____ Per _____
 (Number) (Time)

*CR Room
 3058
 JDT*

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

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

Date 1/23/87

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TO: DIRECTOR, FBI (183A-1357)
ATTN: SSA [redacted]

FROM: SAC, EL PASO (183A-326) (P)

SUBJECT: [redacted]
RICO;
OO: MILWAUKEE

Re El Paso airtel to the Bureau, January 8, 1987.

Enclosed for Milwaukee is one (1) 1-A envelope containing one copy each of six (6) communications received by the FEDERAL CORRECTIONAL INSTITUTION (FCI), LA TUNA, inmate [redacted] during the period January 6, 1987, to January 16, 1987. No copies of 1-A material retained at El Paso.

LEADS:

MILWAUKEE DIVISION

AT MILWAUKEE, WISCONSIN:

Advise results of lead in re airtel.

EL PASO DIVISION

AT ANTHONY, TEXAS:

Continue to forward correspondence to OO.

- 2 - Bureau
- 4 - Milwaukee (Enc. 1) (2 - 183A-96)(2 - 92A-1687)
- 3 - El Paso (2 - 183A-326)
(1 - 92A-534)

GKW:hmk
(9)

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183-1357-291

Approved: BPY/EEH Transmitted _____ Per _____
(Number) (Time)
MAY 13 1987

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FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

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

Date 3/25/87

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TO: DIRECTOR, FBI (183A-1357)
ATTN: SSA [redacted]
CID-OCS

FROM: SAC, EL PASO

SUBJECT: [redacted]

RICO;
OO: MILWAUKEE (FILE 183A-96)
(EP FILE 183A-326) (P)

MILWAUKEE LA COSA NOSTRA (LCN) FAMILY;
[redacted];
REI;
OO: MILWAUKEE (FILE 92A-1687 SUB C)
(EP FILE 92A-534) (P)

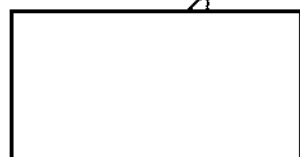
Re El Paso airtel to the Bureau, dated 2/18/87 and captioned as above.

On 3/24/87, Lieutenant [redacted], LA TUNA FEDERAL CORRECTIONAL INSTITUTION (FCI), Texas, provided the following information concerning inmate [redacted]

He called [redacted] at [redacted] on 2/23, 2/25, 2/27, 3/1, 3/7, 3/12, 3/14 and 3/15/87, with most calls just before 8:00 a.m. or just before 9:00 p.m. The only letters received by him are from [redacted].

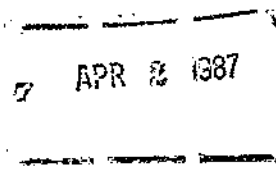
- ③ - Bureau (183A-1357)
- 4 - Milwaukee (2 - 183A-96)
(2 - 92A-1687 Sub C)
- 4 - El Paso (2 - 183A-326)
(2 - 92A-534)

JEF:sld
(11)



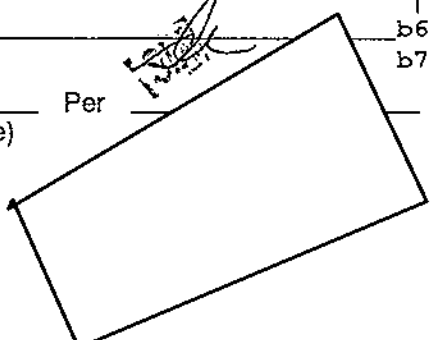
UNRECORDED COPY FILED IN 92-174-10

183-1357-292



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

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1987



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b7C

EP 183B-326

LEAD

EL PASO DIVISION

AT LA TUNA FCI:

Maintain contact with Lieutenant in order
to obtain information requested by Milwaukee.

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FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

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

Date 6/5/87

TO: DIRECTOR, FBI (183A-1357)
 ATTN: SSA [redacted]
 CID-OCS

FROM: SAC, EL PASO

SUBJECT: [redacted]
 RICO;
 OO: MILWAUKEE (183A-96)
 (EP FILE 183A-326) (P)
 MILWAUKEE LA COSA NOSTRA (LCN) FAMILY;
 [redacted]; REI;
 OO: MILWAUKEE (92A-1687 SUB C)
 (EP FILE 92A-534) (P)

Re El Paso airtel to the Bureau, dated 5/4/87, and captioned as above.

On 6/1/87, Lieutenant [redacted] LA TUNA FEDERAL CORRECTIONAL INSTITUTION (FCI), Anthony, Texas, advised he had just replaced Lieutenant [redacted] and had not been briefed on this matter. Lieutenant [redacted] advised he would look through material in the office for notes pertinent to [redacted].

On 6/5/87, Lieutenant [redacted] advised that he has found nothing to date concerning [redacted] and he has been unable to contact Lieutenant [redacted]. Lieutenant [redacted] stated he would begin noting [redacted]'s telephone calls and the return address on his mail, and would have this information available when recontacted by the FEDERAL BUREAU OF INVESTIGATION (FBI).

- 3 - Bureau
- 4 - Milwaukee (2 - 183A-96)
(2 - 92A-1687 Sub C)
- 4 - El Paso (2 - 183A-326)
(2 - 92A-534)

JEF:sld
(11)

16 JUN 19 1987

Approved: [Signature]

Transmitted

(Number)

(Time)

Per [Signature]

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b7C

293

[Handwritten initials]

SEP

EP 183A-326

LEAD:

EL PASO DIVISION:

AT LA TUNA FCI:

Maintain contact with Lieutenant and report results of contact.

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b7c

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

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

Date 7/21/87

1 TO: ACTING DIRECTOR, FBI (183A-1357)
 2 ATTN: SSA [redacted]
 CID-OCS

3 FROM: SAC, EL PASO

4 SUBJECT: [redacted]
 RICO;
 5 OO: MILWAUKEE (183A-96)
 (EP FILE 183A-326) (P)

6 MILWAUKEE LA COSA NOSTRA (LCN) FAMILY;
 7 [redacted]; REI;
 8 OO: MILWAUKEE (92A-1687 SUB C)
 (EP FILE 92A-534) (P)

9 Re El Paso airtel to the Bureau, dated 6/5/87, and
 captioned as above.

10 On 7/17/87, Lieutenant [redacted] LA TUNA FEDERAL
 11 CORRECTIONAL INSTITUTION (FCI), Anthony, Texas, advised that [redacted]
 12 [redacted] regularly corresponds with his wife. He stated
 that additional information would be available on 7/20/87.

13 On 7/20/87, Lieutenant [redacted] LA TUNA FCI, provided
 the following additional information concerning BALISTRIERI:

14 He called [redacted] at [redacted] on 6/3, 7, 9,
 15 11, 13, 14, 16, 18, 20, 22, 24/87 and 7/5/87.

- 16 (3) - Bureau
 17 4 - Milwaukee (2 - 183A-96)
 (2 - 92A-1687 Sub C)
 18 4 - El Paso (2 - 183A-326)
 (2 - 92A-534)

19 JEF:sld
 20 (11)
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183-1357-295

D JUL 31 1987

Approved: _____ Transmitted _____ Per _____
 (Number) (Time)

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NOV 18 1987

EP 183A-326

He called [redacted] a [redacted]
on 6/30, 7/2, 4, 7/87.

He called [redacted] at [redacted] on 7/11,
13, 15, 18, 19/87.

He has received correspondence from [redacted]
[redacted] and from

LEAD:

EL PASO DIVISION:

AT LA TUNA FCI:

Maintain contact and report results to FBIHQ
and Milwaukee.

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#10877

TEXT:

MIO006 1762200

RR HQ

DE MI

R 252226Z JUN 87

FM MILWAUKEE (183A-96) (P)

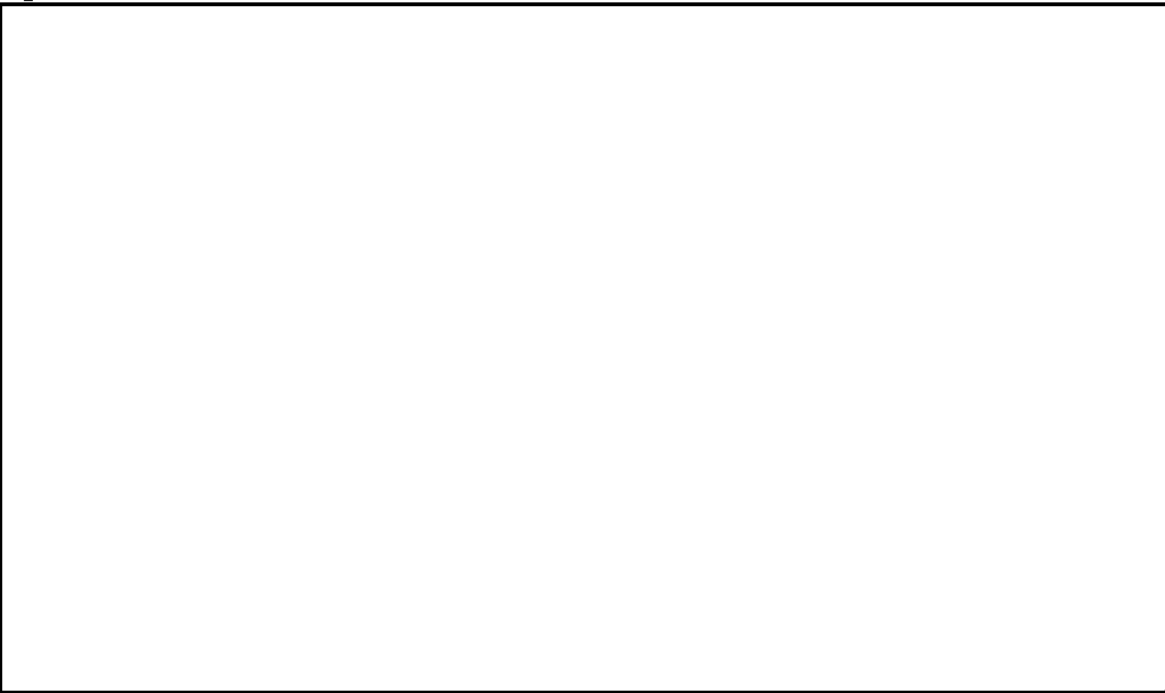
TO ACTING DIRECTOR (183A-1357) PRIORITY

BT

UNCLAS E F T O



RICG; OO: MILWAUKEE

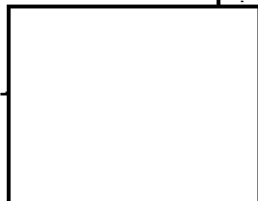


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REC'D TELETYPE
26 JUN 87 16 28
FEDERAL BUREAU OF INVESTIGATION

MJZ
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Exec AD-Adm.	
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Asst. Dir.:	
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(Handwritten signature)

7-296

15 AUG 8 1987

103 FEB 02 1988

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

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

Date 8/17/87

1 TO: ACTING DIRECTOR, FBI (183A-1357)
 2 ATTN: SSA [redacted]
 CID-OCS

3 FROM: SAC, EL PASO

4 SUBJECT: [redacted]
 RICO;
 5 OO: MILWAUKEE (183A-96)
 (EP FILE 183A-326) (P)

6 MILWAUKEE LA COSA NOSTRA (LCN) FAMILY;
 7 [redacted]; REI;
 8 OO: MILWAUKEE (92A-1687 SUB C)
 (EP FILE 92A-534) (P)

9 Re El Paso airtel to the Bureau, dated 7/21/87,
 captioned as above.

10 On 8/10/87, LIEUTENANT [redacted], LA TUNA FEDERAL
 11 CORRECTIONAL INSTITUTION (FCI), Anthony, Texas, advised that [redacted]
 12 [redacted] continues to receive mail from [redacted] and from
 [redacted] and from
 13 someone who does not use a return address, but whose stamp is
 cancelled at Stamford, Connecticut 069 3B.

14 On 8/12/87, [redacted] advised that his records
 15 show calls to [redacted] at [redacted] on 7/27/87 and 7/31/87.
 LIEUTENANT [redacted] had no explanation for the decrease in telephone
 16 activity.

17 On 8/12/87, LIEUTENANT [redacted] advised that [redacted]
 will soon be moved to the LA TUNA PRISON CAMP. Inmates assigned to

- 18 ③-Bureau
- 19 4-Milwaukee (2-183A-96)
- (2-92A-1687 Sub C)
- 20 4-El Paso (2-183A-326)
- (2-92A-534)

21 JEF:wlm
 (11)

183-1357-298

2 AUG 27 1987

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

Handwritten notes and signatures at the bottom left of the page.

Handwritten signature at the bottom right of the page.

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b7C

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b7C

EP 183-326

the camp live and work outside of the prison building itself, but still on the prison grounds.

LEADS:

MILWAUKEE DIVISION AT MILWAUKEE, WISCONSIN:

Advise FBIHQ and El Paso of the need and justification for continued coverage in each of the above captioned cases.

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- Airtel

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

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

Date 2/5/88

REC

1 TO: DIRECTOR, FBI
 2 ATTN: VOUCHER AND PAYROLL SECTION
 3 CONFIDENTIAL VOUCHER SUBUNIT
 4 FROM: SAC, MILWAUKEE (66-2526)
 5 SUBJECT: FIELD SUPPORT ACCOUNT/
 6 ADVANCE OF FUNDS
 7 MILWAUKEE DIVISION
 8 RE: [redacted]
 9 RICO
 10 OO: MILWAUKEE
 11 MI 183A-96 SUB E

[Large redacted block]

[Redacted block]

Misc. - none
 [Redacted] - 1/27/88 - \$600.00
 [Redacted]

15
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 18 ③-Bureau (Enc.1)
 19 3-Milwaukee
 20 (1-66-860)
 (1-66-2526)
 (1-183-96 Sub E)
 21 JMD:nd
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3/12
 78-121-299

Approved: *RJN*

Jmd

Transmitted _____

(Number)

(Time)

16 MAR 29 1988

FEB 3 1988

FEB 17 1988

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EP 183A-534

On 2/17/87, Lieutenant [redacted], FCI, LA TUNA, Texas, advised that only one letter has been received by inmate [redacted] since the previous contact by the FEDERAL BUREAU OF INVESTIGATION (FBI). This letter was post-marked Milwaukee, Wisconsin "532" on 1/10/87, and had no return address. Based upon the handwriting and other factors, Lieutenant [redacted] opined that the letter was from [redacted]. Lieutenant [redacted] further opined that the lack of correspondence to and from [redacted] may be the result of a suspicion on [redacted] part that his mail is being monitored. Lieutenant [redacted] stated that the telephone numbers and people called by [redacted] can be made available to the FBI. He was requested to compile a list of the available names and telephone numbers contacted by [redacted] to date and provide this list to the FBI. He was also requested to compile future lists of the people telephonically contacted by [redacted].

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Lieutenant [redacted] stated that there has been no change in [redacted] visitor list at that institution since the last time the identities of those on the visitors list were requested by the FBI.

b6
b7c

LEADS

EL PASO DIVISION

AT EL PASO, TEXAS:

Will maintain contact with FCI, LA TUNA in order to obtain the identities of [redacted] correspondents and the people to whom [redacted] places telephone calls.

b6
b7c

THIS FORM MUST BE TYPED

To: Director, FBI
Attn: Photographic Processing Unit, Rm. 1B903 TL151)

AIRTEL

From: SAC, MILWAUKEE (183A-96)

Cost Code: 3470

Date: 12/14/87

Subject:

Unclassified Confidential Secret

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803485

ENCLOSURES: 9

CONTACT FOR INFORMATION: SA

FTS- 360-5200

DEC 31 1987

	Size	Type	Quantity
Film			
Negatives			
Prints	5x7	C	9
Other (specify)			



8803485

(color and black & white work will not be accepted on same request)

WORK REQUESTED:

- Develop and print 1 ea. 3 1/2 x 5
- Other:

MAKE NEGATIVE AND PRINT 3 EA 8 x 10

183151
 DEC 29 1987
 1-13-88
 M/

SEALED ENCL

JUSTIFICATION: Photographs requested by New York Lawyers.

PHOTO TECHNICIAN (Int.) *[Signature]*

FBIHQ USE ONLY

Ack: SPS, LAB

Enclosures rec'd and ret'd with Prints/Slides to *[Signature]* Int./date 12-31-87

32 AUG 9 1988

FBIHQ Enclosure

SEQ (FBIHQ ONLY) _____

PHOTOGRAPHIC WORK

Cost Code _____

NEGATIVES PRODUCED (In frames)					ROLL FILM PROCESSED (In rolls)					BULK FILM PROCESSED (In feet)						PRINTS PRODUCED (In final prints)									
		COLOR	B&W	Intl. Date			COLOR	B&W	TRANS	Intl. Date			COLOR	B&W	TRANS	MICRO	DUPE	Intl. Date			COLOR	Intl. Date	B&W	Intl. Date	
101	35mm			/	201	110				/	301	16mm						/	401	Contact		/		/	
102	120 or 70mm	7		/	202	135 - 12				/	302	35mm						/	402	2 x 3 C		/		/	
103	4 x 5			/	203	135 - 20				/	303	70mm						/	403	Cred M		/		/	
104	8 x 10			/	204	135 - 24				/	304	105mm						/	404	Cred C		/		/	
105	Dupe			/	205	135 - 36				/								/	405	3 1/2 x 5 M		/		/	
106	Orig/Title			/	206	120				/								/	406	3 1/2 x 5 C		/		/	
107	Red			/	207	220				/								/	407	4 x 5 M		/		/	
108	Mugs			/	208	4 x 5				/								/	408	4 x 5 C		/		/	
109	Portrait			/	209	8 x 10				/								/	409	5 x 7 M		/		/	
110	Object			/						/								/	410	5 x 7 C		/		/	
111	D.O. (FBIHQ only)			/						/								/	411	8 x 10 M	27	/		/	
112	G&G			/						/								/	412	8 x 10 C		/		/	
113	Executive (GS-16 & above)			/						/								/	413	11 x 14 M		/		/	
114	Crime Scene			/						/								/	414	11 x 14 C		/		/	
115	Surveillance			/						/								/	415	16 x 20 C		/		/	
116	Aerial			/						/								/	416	20 x 24 C		/		/	
117	Other (Specify)			/						/								/	417	30 x 40 C		/		/	
118	Copy			/						/								/	418	40 x 60 C		/		/	
119	Fig.			/						/								/	419	DOC		/		/	
120	Slide			/						/								/	420	Trans		/		/	
TOTAL																									

WORK REQUESTS

Priority	In-House	In	Out	Total
1				
2				
Total				

Year to Date

BPA		
	TIMES USED	AMT SPENT
BR		
Supplies		
Emerg. Color		

Silver Recovery Turn Ins	
Gallons	
Troy Ounces	

Training Provided		
	Prep Hrs.	Class Hrs.
FBI		
Other		

Video Work (Hrs.)	
Training	
Case work	
Other (Specify)	

MAR 18 1998

THIS FORM MUST BE TYPED

To: Director, FBI
(Attn: Photographic Processing Unit, Rm. 1B903 TL151)

AIRTEL

From: SAC, MILWAUKEE (183A-96)

Cost Code: 3470

Date: 12/14/87

Subject:

Unclassified Confidential Secret

b6
b7C
b7E

803:76

ENCLOSURES: 27

CONTACT FOR INFORMATION: SA

FTS: 360-5200

	Size	Type	Quantity
Film			
Negatives	120	C	26
Prints			
Other (specify)			
NEGATIVE	4x5	C	1

(color and black & white work will not be accepted on same request)



DEC 29 1987

WORK REQUESTED:

Develop and print 1 ea. 3 1/2 x 5
Other:

**RECEIVED
DAMAGED**

Print 1 ea 8 x 10

183-1357-

NOT RECORDED

17 DEC-22 1987

SPEC. PROC. UNIT

JUSTIFICATION:

Photographs requested by New York Lawyers.

ENCLOSURE

PHOTO TECHNICIAN (Int.)

FBIHQ USE ONLY

Ack: SPS, LAB

Enclosures rec'd and ret'd with Prints/Slides to Intl./date

3 JUN 22 1988

FBIHQ Enclosure

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

Total Deleted Page(s) = 67

- Page 3 ~ Duplicate;
- Page 4 ~ Duplicate;
- Page 5 ~ Duplicate;
- Page 6 ~ OTHER - Sealed Court Order;
- Page 7 ~ OTHER - Sealed Court Order;
- Page 8 ~ OTHER - Sealed Court Order;
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