Memorandum

Dep. Dir.
ADD Adm.
ADD Inv.
Asst. Dir.:
Adm.Servs.
Crim.Inv.
Ident.
Info.Mgnt.
Insp.
Intell.
Lab.
Legal Coun.
Tech. Servs.
Training
Cong. Affs. Off.
Off. of EEO
Off. Liaison & Int. Affs.
Off. of Public Affs.
Telephone Rm.
Director's Office

To : Mr. Christensen gnc/ bhh

Date 2/6/92

From : D. C. Toohey

Subject : ADMINISTRATIVE INQUIRY INTO THE 1/31/92 LEAK OF INFORMATION PERTAINING TO THE JOHN GOTTI INVESTIGATION

The purpose of this memorandum is to request that the Information Management Division assign a file number to the above administrative inquiry.

RECOMMENDATION: That a 62- file number be assigned.

Off. of Liaison & Int. Affs.
Off. of Public Affs.
DCT/DCM

62A-HQ-1013466-1

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107

February 10, 1992
New York City, New York

Gotti, John

I, [redacted] having been duly sworn by Supervisory Special Agent (SSA) [redacted], hereby make the following statement to SSA [redacted] who I know to be a Special Agent of the FBI.

I entered on duty with the FBI on [redacted] and am currently assigned as a Special Agent in the New York Division.

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I understand this is an adminstrative inquiry and that I am being interviewed in connection with information printed in The New York Daily News concerning the John Gotti investigation. I have been further advised of my rights and responsibilities in connection with this inquiry as set forth on a Warning and Assurance Form (FD-645), which I have read and signed.

[redacted]

[redacted]

62A-HQ-1019466-3

[redacted]

Orig 1A#2

page 1 of 2 pages.

I was familiar with information relating to JOHN GOTTI and SAMMY GRAVANO's involvement in the murders of PAUL CASTELLANO and THOMAS BILOTTI prior to the January 31, 1992 newspaper article by virtue of my investigative responsibilities. I was also familiar with their involvement in the FRANCESCO OLIVERI murder for the same reasons prior to the January 28, 1992 New York Daily News article regarding this matter.

I did not provide any information with respect to this case to anyone not entitled to receive it to include anyone from The New York Daily News and I don't know of anybody who did.

I was not aware of many of the details which were included in the January 28, 1992 article referred to above.

I am willing to take a polygraph examination regarding the information set forth above.

I have read this statement consisting of this and one other page and it is true and correct.

Sworn to and subscribed before me this 10th day of February, 1992, in New York City, New York.

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(II)

John Gotti

2/10/92
New York City, New York

I, [redacted], having been duly sworn by Supervisory Special Agent [redacted] hereby make the following statement to Supervisory Special Agent [redacted] who I know to be a Special Agent of the FBI.

[redacted]

I understand this is an administrative inquiry and that I am being interviewed in connection with information printed in the New York Daily News concerning the John Gotti investigation. I have been further advised of my rights and responsibilities in connection with this inquiry as set forth on a Warning and Assurance form (FD-645), which I have read and signed.

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[redacted]

[redacted]

I am aware of the January 28 and 31, 1992 articles that came out in the NEW YORK DAILY NEWS. I was also aware of most of the

Orig 1A#3

(II)

information stated in the January 31, 1992 article before it was printed. However, I never provided any of the this information to anyone who was not authorized to have it. I also have not provided any information concerning the GOTTI investigation to reporters of the NEW YORK DAILY NEWS. I am not aware of any other person who may have provided information concerning these articles to reporters of the NEW YORK DAILY NEWS. I am willing to take a polygraph examination regarding the information I have provided in this statement.

I have read this statement consisting of this and one other page and it is true and correct.

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Special Agent

Sworn to and subscribed before me this tenth day of February, 1992, in New York City, New York.

Supervisory Special Agent

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February 10, 1992
Federal Bureau of Investigation
New York Office

John Gotti

I, [redacted] having been duly sworn by [redacted] hereby make the following statement to [redacted] who I know to be a Special Agent of the FBI.

[redacted]

I understand this an administrative inquiry and that I am being interviewed in connection with an allegation that privileged information was provided to the New York Daily News. I have been further advised of my rights and responsibilities in connection with this inquiry as set forth on a Warning and Assurance Form (FD-645), which I have read and signed.

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[redacted]

I am aware of the New York Daily News article on January 31, 1992 regarding SAMMY GRAVANO being with JOHN GOTTI in the car parked at the scene at the time of the homicide of PAUL CASTELLANO and THOMAS BILOTTI.

Orig 1A#4

I am not aware of information printed in the New York Daily News on January 28, 1992 regarding the homicide of FRANCESCO OLIVERI.

I had knowledge of the information concerning JOHN GOTTI prior to January 31, 1992. I had no knowledge of the OLIVERI information until today. I did not provide this information to the Daily News or anyone not entitled to receive it. I am not aware of anyone who did disclose this information to anyone not entitled to it.

I am willing to take a polygraph examination.

I have read this statement consisting of this page and one other page and it is true and correct.

[redacted]

Sworn to and subscribed before me this 10th day of Feb, 1992, in New York.

[redacted]

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RK

February 10, 1992
New York City, New York

I, WILLIAM Y. DORAN, having been duly sworn by Assistant Special Agent in Charge JOHN E. MORLEY, hereby make the following statement to Mr. Morley, who I know to be a Special Agent of the FBI.

I entered on duty with the FBI on 3/21/66 and am currently assigned as a Special Agent in Charge in the New York Division.

I understand this is an Adminstrative inquiry and that I am being interviewed in connection with information printed in The New York Daily News concerning the John Gotti investigation. I have been further advised of my rights and responsibilities in connection with this inquiry as set forth on a Warning and Assurance Form (FD-645), which I have read and signed.

I am the Special Agent in Charge of the Criminal Division of the New York Office, and have been so assigned since 9/16/86. AS such, I have direct responsibility for the oversight and conduct of all criminal investigations in the New York Office. In view of the size and scope of the Criminal Division, over 500 Agents, 2500 pending cases and five Assistant Special Agents in Charge (ASAC), I depend largely on the ASACs

Orig IA # 5

for day to day administration and decision making within the programs for which they are responsible. I require them to keep me fully informed of all major events in our most significant investigations. I know a Daily News reporter named JERRY CAPECI; I do not know GENE MUSTAIN. I talk to CAPECI occasionally, almost exclusively on a professional basis.

I am aware of information printed in the New York Daily News on 1/31/92 regarding SALVATORE GRAVANO being with JOHN GOTTI in a car parked at the scene at the time of the homicide of PAUL CASTELLANO and THOMAS BILOTTI. I am also aware of information similarly published regarding the homicide of FRANCESCO OLEVERI. I was aware of the CASTELLANO information prior to it being published but not the OLEVERI information. I did not provide this information to anyone not entitled to receive it, including the Daily News, with the possible exceiption of my wife. I do not recall discussing this with my wife, but I may have. I do not know anyone else who provided this information to anyone not entitled to receive it. I am willing to take a polygraph examination regarding my statement.

I have read this statement consisting of this and two other pages and it is true and correct.

WILLIAM Y. DORAN
SPECIAL AGENT IN CHARGE

Sworn to and subscribed before me this 10th day of February, 1992, in New York City, New York.

JOHN E. MORLEY
ASSISTANT SPECIAL AGENT IN CHARGE

MER

February 10, 1992
New York City, New York

John Gotti

I, [redacted] having been duly sworn by Supervisory Special Agent (SSA) [redacted] hereby make the following statement to SSA [redacted] who I know to be a Special Agent of the Federal Bureau Investigation (FBI).

[redacted]

I understand this is an Adminstrative inquiry and that I am being interviewed in connection with information printed in The New York Daily News concerning the John Gotti investigation. I have been further advised of my rights and responsibilities in connection with this inquiry as set forth on a Warning and Assurance Form (FD-645), which I have read and signed. b6 b7C

[redacted]

I am aware of the information printed in the New York Daily News on January 31, 1992 regarding Salvatore Gravano being with John Gotti in the car parked at the scene at the time of the homicides of Paul Castellano and Thomas Bilotti. I am also aware of the information printed in the New York Daily News on January 28, 1992, regarding the homicide of Francesco Oliveri.

Orig 1A#6

MER

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I was aware of this information prior to it being printed in the New York Daily News. I did not provide this information to anyone not entitled to receive it nor am I aware of anyone else doing this.

I am willing to take a polygraph examination.

I have read this statement consisting of this and one other page and it is true and correct.

[redacted]

Sworn to and subscribed before me this 10th day of February, 1992, in New York City, New York.

[redacted] b6 b7C

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John Gotti

February 10, 1992
New York City, New York

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I, [redacted] having been duly sworn by Supervisory Special Agent (SSA) [redacted] hereby make the following statement to SSA [redacted] who I know to be a Special Agent of the Federal Bureau Investigation (FBI).

[redacted]

I understand this is an Adminstrative inquiry and that I am being interviewed in connection with information printed in The New York Daily News concerning the John Gotti investigation. I have been further advised of my rights and responsibilities in connection with this inquiry as set forth on a Warning and Assurance Form (FD-645), which I have read and signed.

[redacted]

Orig

[redacted]

I am aware of the information that appeared in Capeci's column on January 31, 1992 regarding Sammy Gravano being with John Gotti at the scene of the Paul Castellano homicide. [redacted]

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[redacted] I did not provide any information obtained from this review to anyone other than my co-case agents nor am I aware of anyone who may have done so.

I am also aware of the information which appeared in the January 28, 1992 edition of the New York Daily News regarding the Oliveri homicide. [redacted]

[redacted] I did not at any time provide this information to anyone nor discuss it with anyone outside my supervisor or

other squad agents or Assistant United States Attorney (AUSA) Andrew Mc Carthy, SDNY.

I am willing at any time to take a polygraph examination regarding this matter.

I have read this statement consisting of this and two other pages and it is true and correct.

Sworn to and subscribed before me this 10th day of February, 1992, in New York City, New York.

Special Agent

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February 10, 1992
New York City, New York

I, [redacted] having been duly sworn by Supervisory Special Agent (SSA) [redacted] hereby make the following statement to SSRA [redacted] who I know to be a Special Agent of the Federal Bureau of Investigation.

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[redacted]

I understand this is an Administrative Inquiry and that I am being interviewed in connection with information printed in The New York Daily News concerning the John Gotti investigation. I have been further advised of my rights and responsibilities in connection with this inquiry as set forth on a Warning and Assurance Form (FD-645), which I have read and signed.

[redacted]

I do not know in any fashion either JERRY CAPECI or GENE MUSTAIN of The New York Daily News. As to the article appearing in the Daily News on January 31, 1992, regarding information given by SALVATORE GRAVANO to the FBI about PAUL CASTELLANO and THOMAS BILOTTI's murder, I had no knowledge of

this information until after the article appeared and personnel on my squad were talking about it. Therefore, I could not disclose this information to anyone not entitled to receive it, prior to its media exposure. Also, since that time I have not made any unauthorized disclosure.

As to a Daily News story appearing on January 28, 1992, in regards to, among other things, the murder of a FRANCESCO OLIVERI, I did have knowledge of this information prior to the printing of this story.

But, in no way have I divulged this information to anyone not legally entitled to receive it.

If required to do so, I will take a polygraph examination in regards to this inquiry. b6 b7C

I have read this statement consisting of this and one other page and it is true and correct.

Sworn to and subscribed before me this 10th day of February, 1992, in New York City, New York.

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February 10, 1992
New York City, New York

I, [redacted] having been duly sworn by Supervisory Special Agent [redacted] hereby make the following statement to SSA [redacted] who I know to be a Special Agent of the Federal Bureau Investigation.

[redacted]

I understand this is an Adminstrative inquiry and that I am being interviewed in connection with information printed in The New York Daily News concerning the John Gotti investigation. I have been further advised of my rights and responsibilities in connection with this inquiry as set forth on a Warning and Assurance Form (FD-645), which I have read and signed.

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[redacted]

[redacted]

I was previously aware of the information which appeared in the January 31, 1992 edition of the New York Daily

Orig 1A#9

investigation, Andrew Mc Carthy, nor am I aware of anyone who would disclose this information.

I am willing to submit to a polygraph examination at any time regarding this matter.

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I have read this statement consisting of this and two other pages and it is true and correct.

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Sworn to and subscribed before me this 10th day of February, 1992, in New York City, New York.

News regarding Sammy Gravano being with John Gotti at the homicide of Paul Castellano. I was also previously aware of the information which appeared on January 28, 1992 in the New York Daily News in Jerry Capeci's "Gang Land" column regarding an indirect reference to the homicide of Francesco Oliveri.

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At no time did I ever provide the information obtained through a review of these reports, or obtained at the aforementioned meeting, or through interview of Gravano with anyone outside of my immediate supervisor Arthur Grubert, or the Assistant United States Attorney (AUSA) assigned this

February 10, 1992
New York City, New York

I, [redacted] having been duly sworn by Assistant Special Agent in Charge JOHN E. MORLEY, hereby make the following statement to Mr. JOHN E. MORLEY who I know to be Special Agent of the FBI.

[redacted]

I understand this is an Adminstrative inquiry and that I am being interviewed in connection with information printed in The New York Daily News concerning the John Gotti investigation. I have been further advised of my rights and responsibilities in connection with this inquiry as set forth on a Warning and Assurance Form (FD-645), which I have read and signed. b6 b7C

[redacted]

[redacted] I am aware of information printed in the New York Daily News regarding SALVATOR GRAVANO being with JOHN GOTTI in a car parked at the scene at the time of the homocide of PAUL CASTELLANO and THOMAS BILOTTI. I am also aware of information similarly printed regarding the homicide of FRANCESO OLIVERI. I was aware of both matters prior to them being printed in the Daily News. I did not provide this information to anyone not entitled to receive it, including the Daily News, nor do I know anyone who did. I am willing to take a polygraph examination regarding this information. b6 b7C

I have read this statement consisting of this and one other pages and it is true and correct.

[redacted]

Sworn to and subscribed before me this 10th day of February, 1992, in New York City, New York.

JOHN E.MORLEY
ASSISTANT SPECIAL AGENT
IN CHARGE

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February 10, 1992
New York City, New York

I, [redacted], having been duly sworn by Supervisory Special Agent (SSA) [redacted], hereby make the following statement to SSA [redacted], who I know to be a Special Agent of the FBI.

[redacted]

I understand this is an Adminstrative Inquiry and that I am being interviewed in connection with information printed in The New York Daily News concerning the John Gotti investigation. I have been further advised of my rights and responsibilities in connection with this inquiry as set forth on a Warning and Assurance Form (FD-645), which I have read and signed.

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[redacted]

Orig 1A#11

As to information appearing in The Daily News on January 31, 1992, I had knowledge of these facts prior to this media exposure.

I have in no way disclosed this information about GOTTI's presence at the murder site to any persons not legally entitled to receive it. b6 b7C

As to the article appearing on January 28, 1992, in The Daily News concerning, among other things, the murder of FRANCESCO OLIVERI. I had knowledge of facts pertaining to this homicide in conjunction with

publication of this article. I have in no way disclosed this specific information to any individuals not legally entitled to receive it.

I am willing to take a polygraph examination in regards to this Administrative Inquiry.

I have read this statement consisting of this and two other pages and it is true and correct.

[redacted]

Sworn to and subscribed before me this 10th day February, 1992, in New York City, New York.

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[redacted]

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February 10, 1992
New York City, New York

I, [redacted] having been duly sworn by Supervisory Special Agent (SSA) [redacted], hereby make the following statement to SSA [redacted], who I know to be a Special Agent of the Federal Bureau of Investigation (FBI).

[redacted]

I understand this is an administrative inquiry and that I am being interviewed in connection with information printed in The New York Daily News concerning the John Gotti investigation. I have been further advised of my rights and responsibilities in connection with this inquiry as set forth on a Warning and Assurance Form (FD-645), which I have read and signed.

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[redacted]

Orig 1A#12

[redacted]

[redacted] I have not disclosed any information concerning the JOHN GOTTI investigation to anyone who was not entitled to receive it and I have no knowledge of anyone who may have made unauthorized disclosures regarding this matter.

I am willing to take a polygraph examination regarding the information provided above.

I have read this statement consisting of this and one other page and it is true and correct.

[redacted]

Sworn to and subscribed before me this 11th day of February, 1992, in New York City, New York.

[redacted] b6 b7C

John Gotti

2/10/92
New York City, New York

I, [redacted] having been duly sworn by Supervisory Special Agent [redacted] hereby make the following statement to Supervisory Special Agent [redacted] who I know to be a Special Agent of the FBI.

[redacted]

I understand this is an administrative inquiry and that I am being interviewed in connection with information printed in the New York Daily News concerning the John Gotti investigation. I have been further advised of my rights and responsibilities in connection with this inquiry as set forth on a Warning and Assurance form (FD-645), which I have read and signed.

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[redacted]

I was not aware of the information that appeared in the NEW YORK DAILY NEWS on January 28 and 31, 1992 regarding the GOTTI investigation or the FRANCESCO OLIVERI homicide prior to it being printed in the newspaper. I am willing to take a polygraph examination regarding the information I have provided in this statement.

I have read this statement consisting of this and one other page and it is true and correct.

[redacted]

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Sworn to and subscribed before me this tenth day of Februa
1992, in New York City, New York.

[redacted]

February 11, 1992
New York City, New York

John Gotti

I, [redacted] having been duly sworn by Supervisory Special Agent (SSA) [redacted] hereby make the following statement to SSA [redacted] who I know to be a Special Agent of the Federal Bureau Investigation.

[redacted]

I understand this is an Adminstrative inquiry and that I am being interviewed in connection with information printed in The New York Daily News concerning the John Gotti investigation. I have been further advised of my rights and responsibilities in connection with this inquiry as set forth on a Warning and Assurance Form (FD-645), which I have read and signed.

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[redacted]

Orig 1A# 14

I was not aware of the information printed in the New York Daily News on January 28, 1992 regarding the homicide of Francesco Oliveri until today.

I did not provide information concerning John Gotti and the Castellano homicide to anyone who was not authorized to receive it and I am not aware of anyone who did.

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I am willing to take a polygraph examination.

I have read this statement consisting of this and one other pages and it is true and correct.

Sworn to and subscribed before me this 11th day of February, 1992, in New York City, New York.

February 11, 1992
New York City, New York

I, JAMES M. FOX, having been duly sworn by Assistant Special Agent in Charge JOHN E. MORLEY, hereby make the following statement to Mr. JOHN MORLEY, who I know to be a Special Agent of the FBI.

I entered on duty with the FBI on 9/23/62 and am currently assigned as Assistant Director in Charge in the New York Division.

I understand this is an Adminstrative inquiry and that I am being interviewed in connection with information printed in The New York Daily News concerning the John Gotti investigation. I have been further advised of my rights and responsibilities in connection with this inquiry as set forth on a Warning and Assurance Form (FD-645), which I have read and signed.

I am currently assigned to the New York Office as Assistant Director in Charge and have been so assigned since 12/31/87. As such I have general oversight responsibilities for the New York Office. Included in those responsibilities is the JOHN GOTTI investigation.

I do not know a New York Daily News Reporter named GENE MUSTAIN, although I recognize the name from the newspaper. I do know a Daily News Reporter named JERRY CAPECI. I was

Orig IA# 15

previously assigned to New York as Special Agent in Charge of the Soviet Division. That was in September of 1984 and in July of 1986 I became Deputy Assistant Director here. I had not met CAPECI until he sent me a book he had written regarding JOHN GOTTI. That would have been some time in 1988 as near as I recall and was sent to me solely by virtue of my position in the office at that time either as Assistant Director or Deputy Assistant Director. Subsequently he was in the office for reasons I do not recall and I asked him to endorse it for me. That was the first time I met him.

I had virtually no contact with him until a year later, at the time of the killing of a DEA Agent in New York. My contact with him on that occasion was professional and I therefore agreed to talk with him after that time. I have done so by telephone two or three times when he has called me. Additionally I have seen him a few times in person at various law enforcement functions. My dealings with him have always been of a professional nature as opposed to social one.

I am aware of information printed in the New York Daily News on 1/31/92 regarding SALVATORE GRAVANO being with JOHN GOTTI in a car parked at the scene at the time of the homicide of PAUL CASTELLANO and THOMAS BILOTTI. I am also aware of information

similarly published regarding the homicide of FRANCESCO OLIVERI. I was not aware of the OLIVERI information prior to it being published. I was aware of the CASTELLANO information prior to its publication. I did not provide this information to anyone not entitled to receive it, including the Daily News, nor do I know anyone who did.

I am willing to take a polygraph examination regarding my statement.

I have read this statement consisting of this and two other pages and it is true and correct.

JAMES M. FOX
ASSISTANT DIRECTOR IN CHARGE

Sworn to and subscribed before me this 11th day of February, 1992, in New York City, New York.

JOHN E. MORLEY
ASSISTANT SPECIAL AGENT IN CHARGE

February 11, 1992
New York City, New York

I, Supervisory Special Agent (SSA) [redacted] having been duly sworn by Supervisory Special Agent [redacted] [redacted] hereby make the following statement to SSA [redacted] [redacted] who I know to be a Special Agent of the Federal Bureau Investigation.

[redacted]

I understand this is an Adminstrative inquiry and that I am being interviewed in connection with information printed in The New York Daily News concerning the John Gotti investigation. I have been further advised of my rights and responsibilities in connection with this inquiry as set forth on a Warning and Assurance Form (FD-645), which I have read and signed.

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[redacted]

Orig 1AA16

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I am not aware nor have I had an opportunity to read the New York Daily News article of January 31, 1992 regarding Sammy Gravano being with John Gotti at the scene of the Paul Castellano homicide. I was not aware of this information prior to being asked. I am also not aware of anyone possessing this specific information however,

I am also not aware nor have I had an opportunity to read the New York Daily News "Gang Land" column of January 28,

I am not aware of anyone with possible possession of this knowledge who may have disclosed this information to anyone not entitled to receive it.

I am willing at any time to submit to a polygraph examination regarding this inquiry.

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I have read this statement consisting of this and tw b7C other pages and it is true and correct.

Sworn to and subscribed before me this 11th day of February, 1992, in New York City, New York.

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February 11, 1992
New York City, New York

I, [redacted] [redacted] having been duly sworn by Supervisory Special Agent [redacted] hereby make the following statement to SSA [redacted] who I know to be a Special Agent of the Federal Bureau Investigation (FBI).

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[redacted]

I understand this is an Adminstrative inquiry and that I am being interviewed in connection with information printed in The New York Daily News concerning the John Gotti investigation. I have been further advised of my rights and responsibilities in connection with this inquiry as set forth on a Warning and Assurance Form (FD-645), which I have read and signed.

[redacted]

Orig 1A#17

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At no time did I ever provide or discuss this information to anyone not entitled to receive it. At no time did I discuss this information with anyone other than FBI personnel who had a direct need to know nor do I have any knowledge of anyone who might have disclosed this information.

I was aware of Capeci's "Gang Land" column which appeared in the New York Daily News on January 23, 1992. I am not aware of any reference to the Oliveri homicide in that

column. I have no recollection of having received that information nor do I know of any one else who might have disclosed it.

I am willing at any time to submit to a polygraph examination regarding this matter. b6 b7C

I have read this statement consisting of this and two other pages and it is true and correct.

Sworn to and subscribed before me this 11th day of February, 1992, in New York City, New York.

107

February 11, 1992
New York City, New York

John Gotti

I, DONALD V. NORTH, having been duly sworn by Assistant Special Agent in Charge JOHN E. MORLEY, hereby make the following statement to Mr. JOHN MORLEY, who I know to be a Special Agent of the FBI.

I entered on duty with the FBI on 6/27/66 and am currently assigned as an Assistant Special Agent in Charge in the New York Division.

I understand this is an Adminstrative inquiry and that I am being interviewed in connection with information printed in The New York Daily News concerning the John Gotti investigation. I have been further advised of my rights and responsibilities in connection with this inquiry as set forth on a Warning and Assurance Form (FD-645), which I have read and signed.

I am currently assigned as Assistant Special Agent in Charge (ASAC) of the Organized Crime Branch of the New York Office and have management control of all Organized Crime investigations in the Division. I have been so assigned since January, 1990.

U.S. v. GOTTI, et al, is one of the primary investigations of the Organized Crime Division and falls within

Orig IA# 18

my direct management responsibilities. I do not know, nor have I ever heard of a New York Daily News Reporter named GENE MUSTAIN. I do know a Daily News reporter named JERRY CAPECI. I met with CAPECI once and have talked with him on the phone two or three times, the last time being in September of 1991. The one time I met with him I did so in the presence of [redacted] [redacted]. This meeting, which was scheduled by [redacted] was in May of 1991 and was for the purpose of introducing me as the newly assigned Organized Crime ASAC. That meeting was purely introduction in nature, for his background information only, and no article was published about it.

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I am aware of information printed in the New York Daily News on 1/31/93 regarding SALVATORE GRAVANO being with JOHN GOTTI in a car parked at the scene at the time of the homicide of PAUL CASTELLANO and THOMAS BILOTTI. I am also aware of information similarly published regarding the homicide of FRANCESCO OLIVERI. I was not aware of the OLIVERI homicide prior to it being

published and in fact when I read that article I did not realize it was related to the JOHN GOTTI Organization. Concerning the CASTELLANO homicide, I was aware of it prior to it being published, but I did not provide that information to anyone not entitled to receive it, including the Daily News, nor do I know anyone who did.

I am willing to take a polygraph examination regarding my statement.

I have read this statement consisting of this and two other pages and it is true and correct.

Donald V. North

DONALD V. NORTH
ASSISTANT SPECIAL AGENT IN CHARGE

Sworn to and subscribed before me this 11th day of February, 1992, in New York City, New York.

John E Morley

JOHN E. MORLEY
ASSISTANT SPECIAL AGENT IN CHARGE

February 11, 1992
New York, New York

John Gotti

I, [redacted] having been duly sworn by Supervisory Special Agent [redacted], hereby make the following statement to SSA [redacted], who I know to be a Special Agent of the Federal Bureau of Investigation (FBI).

[redacted] b6 b7C

I understand this is an administrative inquiry and that I am being interviewed in connection with information printed in The New York Daily News concerning the John Gotti investigation. I have been further advised of my rights and responsibilities in connection with this inquiry as set forth on a Warning and Assurance Form (FD-645), which I have read and signed.

[redacted]

Orig 19 # 19

I am familiar with all or parts of the GOTTI investigation as it relates to

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I have provided no information concerning the JOHN GOTTI case to anyone not entitled to receive it and I don't know

anyone who has. There has been extensive publicity surrounding all events relating to the JOHN GOTTI investigation and upcoming trial and there is widespread knowledge of GRAVANO's cooperation by both investigative and prosecutive personnel.

I am willing to take a polygraph examination concerning the information provided above.

I have read this statement consisting of this and three other pages and it is true and correct.

February 11, 1992

New York City, New York

[redacted]

Sworn to and subscribed before me this 11th day of February, 1992, in New York City, New York.

b6

[redacted] b7C

February 11, 1992
New York City, New York

John Gotti

I, FRANK STOREY, having been duly sworn by Assistant Special Agent in Charge JOHN E. MORLEY, hereby make the following statement to Mr. JOHN MORLEY, who I know to be a Special Agent of the FBI.

I entered on duty with the FBI on 3/26/62 and am currently assigned as a Deputy Assistant Director in Charge in the New York Division.

I understand this is an Adminstrative inquiry and that I am being interviewed in connection with information printed in The New York Daily News concerning the John Gotti investigation. I have been further advised of my rights and responsibilities in connection with this inquiry as set forth on a Warning and Assurance Form (FD-645), which I have read and signed.

I am currently Deputy Assistant Director in Charge of the New York Office and have been so assigned since 11/2/90. My involvement with the investigation concerning JOHN GOTTI has been administrative in nature by virtue of my position. I become involved in such areas as facilitating decision making processes. I do not necessarily recieve detailed day-to-day briefings on our cases, and did not concerning the GOTTI case.

Orig 1A# 20

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I do not know a New York Daily News Reporter named JERRY CAPECI nor GENE MUSTAIN. I have never heard MUSTAIN'S name. I know who CAPECI is but I have not talked to him since my current assignment began. I was previously assigned to New York as Asssistant Special Agent in Charge from 11/81 to 8/85 and I may have met him then, but I don't recall doing so.

I am aware of information printed in the New York Daily News on 1/31/92 regarding SALVATORE GRAVANO being with JOHN GOTTI in a car parked at the scene at the time of the homicide of PAUL CASTELLANO and THOMAS BILOTTI. I am not aware of information similarly published regarding the homicide of FRANCESCO OLIVERI. Regarding the CASTELLANO information, I believe I knew about it prior to it being published, but if I did, I did not provide that information to anyone not entitled to receive it, including the Daily News. I also do not know anyone who did. I am willing to take a polygraph examination based on my statement.

I have read this statement consisting of this and one other pages and it is true and correct.

Frank Storey

FRANK STOREY
DEPUTY ASSISTANT DIRECTOR IN CHARGE

Sworn to and subscribed before me this 11th day of February, 1992, in New York City, New York.

John E. Morley

JOHN E. MORLEY
ASSISTANT SPECIAL AGENT IN CHARGE

February 11, 1992
New York City, New York

John Gotti

I, [redacted] having been duly sworn by SSA [redacted] [redacted] hereby make the following statement to Mr. [redacted] who I know to be a Special Agent of the FBI.

[redacted]

I understand this is an administrative inquiry and that I am being interviewed in connection with information printed in the New York DAILY NEWS concerning the JOHN GOTTI investigation. I have been further advised of my rights and responsibilities in connection with this inquiry as set forth on a Warning and Assurance Form (FD-645), which I have read and signed.

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[redacted]

b6
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I am aware of the information printed in the New York DAILY NEWS on January 31, 1992, regarding SALVATORE GRAVANO being with JOHN GOTTI in the car parked at the scene at the time of the homicides of PAUL CASTELLANO and THOMAS BILOTTI. I am also aware

Orig 1A# 21

of the information printed in the New York DAILY NEWS on January 28, 1992, regarding the homicide of FRANCESCO OLIVERI.

I was aware of the information appearing in the paper concerning the CASTELLANO and BILOTTI homicides prior to it being printed and learned of this information at an Organized Crime Supervisors conference.

I did not provide this information to anyone not entitled to receive it, nor am I aware of anyone who did. I was not aware of the information appearing in the paper concerning the OLIVERI homicide prior to it being printed.

I am willing to take a polygraph examination in connection with this matter.

I have read this statement consisting of this and one other page and it is true and correct.

[redacted]

SUPERVISORY SPECIAL AGENT b6

Sworn to and subscribed before me this 11th day of b7C
February, 1992.

[redacted]

SUPERVISORY SPECIAL AGENT

107

February 11, 1992
New York City, New York

I, [redacted] having been duly sworn by SSRA [redacted], hereby make the following statement to SSRA [redacted] who I know to be Special Agent of the FBI.

[redacted]

I understand this is an administrative inquiry and that I am being interviewed in connection with an allegation that information was improperly released to the New York DAILY NEWS. I have been further advised of my rights and responsibilities in connection with this inquiry as set forth on a Warning and Assurance Form (FD-645), which I have read and signed.

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[redacted]

Orig 1A#22

in no way disclosed this information to anyone not legally entitled to it.

As to the information appearing in the 1/28/92 article in regards to the murder of a FRANCESCO OLIVERI, I have had no knowledge of these facts at all prior to this interview. I, of course, have made no unauthorized disclosure of this specific information to person(s) not legally entitled to it.

I would be willing to take a polygraph examination in regards to this matter.

I have read this statement consisting of this and one other page and it is true and correct.

b6
b7C

SUPERVISORY SPECIAL AGENT

Sworn to and subscribed before me this 11th day of February, 1992, in New York City, New York.

107

February 11, 1992
New York City, New York

John Gotti

I, [redacted] having been duly sworn by SSA [redacted], hereby make the following statement to SSA [redacted] who I know to be a Special Agent of the FBI.

[redacted]

I understand this is an administrative inquiry and that I am being interviewed in connection with information printed in the New York DAILY NEWS concerning the JOHN GOTTI investigation. I have been further advised of my rights and responsibilities in connection with this inquiry as set forth on a Warning and Assurance Form (FD-645), which I have read and signed. b6 b7C

[redacted]

I was aware of information printed in the New York DAILY NEWS on January 31, 1992 regarding SALVATORE GRAVANO being with JOHN GOTTI in a car parked at the scene at the time of the homicide of PAUL CASTELLANO and THOMAS BILOTTI. [redacted]

62-116 K 13466-24

Orig 1A#23

I was not aware of the information printed in the New York DAILY NEWS on January 28, 1992, regarding the homicide of FRANCESCO OLIVERI prior to its publication.

Concerning the information in the above mentioned January 31, 1992 article, I did not provide this information to anyone not entitled to receive it, and I am unaware of anyone who may have done so in regard to the information in either article.

I am willing to take a polygraph in connection with this matter. b6 b7C

I have read this statement consisting of this and one other page and it is true and correct.

SUPERVISORY SPECIAL AGENT

Sworn to and subscribed before me this 11TH day of February, 1992, in New York City, New York.

SUPERVISORY SPECIAL AGENT

107

John Gotti

2/11/92
New York City, New York

TEP I, [redacted] having been duly sworn by Supervisor Special Agent [redacted] hereby make the following statement to Supervisory Special Agent [redacted] who I know to be a Special Agent of the FBI.

[redacted]

I understand this is an administrative inquiry and that I am being interviewed in connection with information printed in the New York Daily News concerning the John Gotti investigation. I have been further advised of my rights and responsibilities in connection with this inquiry as set forth on a Warning and Assurance form (FD-645), which I have read and signed.

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[redacted]

I am aware of the articles that were printed in the NEW YORK DAILY NEWS on January 28 and 31, 1992 regarding the GOTTI investigation. I was also aware of this information prior to the article being printed in the NEW YORK DAILY NEWS. I did not TEP

Orig 1A#24

TEP provide any information concerning the GOTTI investigation to any unauthorized person, or to any reporter of the NEW YORK DAILY NEWS. I am not aware of anyone providing any information regarding the GOTTI investigation to any unauthorized person. I am willing to take a polygraph examination regarding the information I have provided in this statement.

I have read this statement consisting of this and one other page and it is true and correct. TEP

Sworn to and subscribed before me this 11th day of Februa 1992, in New York City, New York.

b6
b7C

February 11, 1992
New York City, New York

I, [redacted] having been duly sworn by Supervisory Special Agent (SSA [redacted], hereby make the following statement to SSA [redacted], who I know to be a Special Agent of the FBI.

[redacted]

I understand this is an adminstrative inquiry and that I am being interviewed in connection with information printed in The New York Daily News concerning the John Gotti investigation. I have been further advised of my rights and responsibilities in connection with this inquiry as set forth on a Warning and Assurance Form (FD-645), which I have read and signed.

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[redacted]

[redacted] I was well aware of the data provided by him prior to the January 28 and 31, 1992, New York Daily News (NYDN) articles concerning the murders of FRANCESCO OLIVERI, PAUL CASTELLANO, and THOMAS BILOTTI.

Orig 1A#25

1 of 3 pgs

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I have not provided information concerning any investigative matter to include data related to the JOHN GOTTI investigation to anyone not entitled to receive it. I have not discussed the GOTTI investigation with anyone except Squad C-16 personnel.

203 pages

that any assigned personnel would leak information to the press under any circumstances.

[redacted]

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b7C

I am willing to take a polygraph examination with respect to the information provided above.

I have read this statement consisting of this and two other pages and it is true and correct.

[redacted]

Sworn to and subscribed before me this 11th day of February, 1992, in New York City, New York.

[redacted]

SOB

107

February 11, 1992
New York City, New York

b6
b7C

I, [redacted] having been duly sworn by SSA [redacted] [redacted] hereby make the following statement to SSA [redacted] who I know to be Special Agent of the FBI.

[redacted]

I understand this is an administrative inquiry and that I am being interviewed in connection with information printed in the New York DAILY NEWS concerning the JOHN GOTTI investigation. I have been further advised of my rights and responsibilities in connection with this inquiry as set forth on a Warning and Assurance Form (FD-645), which I have read and signed.

[redacted]

[redacted]

Prior to today, I was not aware that information was printed in the New York DAILY NEWS on January 31, 1992 regarding SALVATORE GRAVANO being with JOHN GOTTI, in a car parked at the scene at the time of the homicide of PAUL CASTELLANO and THOMAS BILOTTI, nor was I aware that information was printed in the New York DAILY NEWS on January 28, 1992 regarding the homicide of an individual named FRANCESCO OLIVERI. Additionally, I was not aware of the information prior to it being printed although I did

Orig 1A #26

Sep.

I am not aware of anyone who would have been in possession of such information and would have provided it to anyone who was not entitled to it.

I am willing to take a polygraph examination in connection with this matter.

I have read this statement consisting of this and one other page and it is true and correct.

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SPECIAL AGENT

Sworn to and subscribed before me this 11th day of February, 1992 in New York.

SUPERVISORY SPECIAL AGENT

John Gotti

2/11/92
New York City, New York

I, [redacted] having been duly sworn by Supervisory Special Agent [redacted] hereby make the following statement to [redacted] who I know to be a Special Agent of the FBI.

[redacted]

I understand this is an administrative inquiry and that I am being interviewed in connection with information printed in the NEW YORK DAILY NEWS concerning the John Gotti investigation. I have been further advised of my rights and responsibilities in connection with this inquiry as set forth on a Warning and Assurance form (FD-645), which I have read and signed.

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[redacted]

I am aware of information regarding SAMMY GRAVANO being with JOHN GOTTI in a car parked at the scene, at the time of the homicide of PAUL CASTELLANO and THOMAS BILOTTI. [redacted] I was also aware of the information regarding the homicide of FRANCESCO OLIVERI from talking to the case agent as of January 17, 1992.

I have not provided this information to anyone not entitled to

Orig 1A# 27

receive it and know of no one who has.

I am willing to take a polygraph examination.

I have read this statement consisting of this and one other pages and it is true and correct.

[redacted]

Special Agent

Sworn to and subscribed before me this 11th day of Februar 1992, in New York City, New York.

b7C

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[redacted]

Supervisory Special Agent

107

February 11, 1992
New York City, New York

John Gotti

FDP

I, [redacted] having been duly sworn by SSRA [redacted] hereby make the following statement to SSRA [redacted] who I know to be a Special Agent of the FBI.

[redacted]

I understand this is an administrative inquiry and that I am being interviewed in connection with information printed in the New York DAILY NEWS concerning the JOHN GOTTI investigation . I have been further advised of my rights and responsibilities in connection with this inquiry as set forth on a Warning and Assurance Form (FD-645), which I have read and signed. b6 b7C

[redacted]

[redacted]

[redacted] In no way did I disclose this information to anyone not legally entitled to receive it.

FDP

Orig 19#28

[redacted]

were revealed. In fact, until the time of the instant interview, I had not seen the New York DAILY NEWS article by JERRY CAPECI, dated January 28, 1992, in regards to this murder and did not know any details of this incident. In no way have I disclosed any information [redacted] to person(s) not legally entitled to receive it. b6 b7C

I have never met or been around GENE MUSTAIN of the DAILY NEWS. [redacted]

I am willing to take a polygraph examination in regards to this matter.

RDP I have read this statement consisting of this and two other pages and it is true and correct. RDP

[redacted]

SPECIAL AGENT

b6

b7C

Sworn to and subscribed before me this 11TH day of February, 1992, in New York City, New York.

[redacted]

SUPERVISORY SENIOR RESIDENT AGENT

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

b6
b7C

Date of transcription 2/11/92

John Gotti

On February 11, 1992, [redacted] was interviewed at [redacted] She was advised of the identity of the interviewing agents and that she was being interviewed regarding a disclosure of information to the New York DAILY NEWS from an active investigation. She was furnished with copies of two New York DAILY NEWS articles, one titled "GRAVANO; GOTTI AND I IN CAR AT RUB OUT," dated January 31, 1992 and a second,"THE GANGLAND COLUMN OF JERRY CAPECI" of January 28, 1992.

She indicated that she was aware of both articles, having read them, and had been unaware of the information in those articles prior to reading them in the New York DAILY NEWS. [redacted]

She advised that to the best of her knowledge, no one [redacted] had been aware of that information prior to the news releases. [redacted]

Orig IA# 29

Investigation on 2/11/92 at New York, New York File # 62A-HQ-1013466

by SSA [redacted] :RCB:taf Date dictated

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

b6

[redacted]

b7C

FD-302 (Rev. 3-10-82)

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FEDERAL BUREAU OF INVESTIGATION

John G

Date of transcription 2/12/92

On February 12, 1992 [redacted] was interviewed [redacted] He was advised of the identity of the interviewing agent, and that he was being interviewed regarding a disclosure of information to the New York DAILY NEWS from an active investigation. He was furnished with copies of two New York DAILY NEWS articles, one titled "GRAVANO; GOTTI AND I IN CAR AT RUB OUT," dated January 31, 1992 and a second, "THE GANGLAND COLUMN OF JERRY CAPECI" of January 28, 1992.

He advised that he had not read the articles however had become aware of the information contained in the articles after their publication in discussions with his fellow workers. He stated that he had not been aware of the information contained in the articles prior to their publication, and that to the best of his knowledge "no one had this information except the Feds." b6 b7C

[redacted]

Investigation on 2/12/92 at New York, New York File # 62A-HQ-1013466

by SSA [redacted] taf Date dictated 2/12/92

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

Orig 1A # 32

FD-302a (Rev. 11-15-83)

62A-HQ-1013466

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Continuation of FD-302 o [redacted], On 2/12/92, Page 2

[redacted]

107

February 19, 1992
New York City, New York

I, [redacted] having been duly sworn by Supervisory Special Agent (SSA) [redacted] hereby make the following statement to SSA [redacted] who I know to be a Special Agent of the Federal Bureau of Investigation.

[redacted]

I understand this is an administrative inquiry and that I am being interviewed in connection with information printed in The New York Daily News concerning the John Gotti investigation. I have been further advised of my rights and responsibilities in connection with this inquiry as set forth on a Warning and Assurance Form (FD-645), which I have read and signed.

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[redacted]

[redacted]

Orig 1A#35

I do remember seeing the article upon its publication.

As to the January 31, 1992, Daily News article displayed to me, again I had no specific knowledge before this publication of information furnished to C-16 by GRAVANO about the CASTELLANO/BILOTTI murders. As with the other article in question, I remember seeing this January 31, article upon its publication and noting that it contained seemingly significant information.

I have made no unauthorized disclosure of information gained by the government from GRAVANO to any persons not legally entitled.

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I have no knowledge whatsoever of GENE MUSTAIN who apparently is employed by the Daily News.

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b7C

As to the January 25, 1992, New York Daily News article by JERRY CAPECI displayed to me during this interview, I had no knowledge of information received via GRAVANO's cooperation in

I am willing to take a polygraph examination in regards to the truthfulness of this statement.

I have read this statement consisting of this and three other pages and it is true and correct.

[redacted]

Sworn to and subscribed before me this 19th day of February, 1992, in New York City, New York.

b6

b7C

[redacted]

107

February 12, 1992
New York City, New York

John Gotti

I, [redacted] having been duly sworn by SSRA [redacted] hereby make the following statement to SSRA [redacted] who I know to be a Special Agent of the FBI.

[redacted]

I understand this is an administrative inquiry and that I am being interviewed in connection with information printed in the New York DAILY NEWS concerning the JOHN GOTTI investigation. I have been further advised of my rights and responsibilities in connection with this inquiry as set forth on a Warning and Assurance Form (FD-645), which I have read and signed.

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[redacted]

Orig 1A#36

Because of the above noted facts, I was not privy to information in regards to JOHN GOTTI and GRAVANO being on the scene of the CASTELLANO/BILOTTI homicides prior to the time I was shown a New York DAILY NEWS article by JERRY CAPECI dated January 31, 1992 As to the Daily NEWS January 28, 1992 article that mention many other things, the facts surrounding the murder of a FRANCESCO OLIVERI, I did not see that article until the time of the instant interview. Again I have had no specific information regarding this incident provided to me by anyone involved in the control of GRAVANO as a CW.

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I have not prior to the media exposure in question, or since that time, divulge this information from GRAVANO to any individual not legally entitled to have it.

I do not know who GENE MUSTAIN is and therefore have not had any type of contact with him.

I am willing to take a polygraph examination in regards to this matter.

I have read this statement consisting of this and two other pages and it is true and correct.

SUPERVISORY SPECIAL AGENT

b6
b7C

Sworn to and subscribed before me this 13TH day of February, 1992, in New York City, New York.

SUPERVISORY SENIOR RESIDENT AGENT

2/12/92
New York City, New York

I, [redacted] having been duly sworn by Supervisory Special Agent [redacted] hereby make the following statement to [redacted] who I know to be a Special Agent of the FBI.

[redacted]

I understand this is an administrative inquiry and that I am being interviewed in connection with information printed in the NEW YORK DAILY NEWS concerning the John Gotti investigation. I have been further advised of my rights and responsibilities in connection with this inquiry as set forth on a Warning and Assurance form (FD-645), which I have read and signed.

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[redacted]

I am aware of the articles in the NEW YORK DAILY NEWS dated January 28 and 31, 1992. I was also aware of the information in these articles prior to the articles being printed. I never

provided any information regarding the GOTTI investigation to any unauthorized person. I am not aware of any person who may have provided information to any unauthorized person.

Prior to the January 28, 1992 article, there hadn't been any information published in any forum regarding SALVATORE GRAVANO'S information on the OLIVERI or CASTELLANO homicide. [redacted]

I am willing to take a polygraph examination regarding the information I have provided in this statement.

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b7C

I have read this statement consisting of this and one other pages and it is true and correct.

[redacted]
Special Agent

Sworn to and subscribed before me this 12th day of February, 1992, in New York City, New York.

[redacted]
Supervisory Special Agent

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/14/92

[redacted] Special Agent (SA), Internal Revenue Service (IRS), Criminal Investigative Division, was contacted at his place of employment, 35 Tillary Street, [redacted] Brooklyn, New York (NY), telephone [redacted] After being advised of the official identity of the interviewing Supervisory Special Agent (SSA) and the purpose of the interview he provided the following information:

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[redacted]

He stated he did not know or ever have occasion to speak with GENE MUSTAIN. He stated he was only familiar with him as a reporter with the New York Daily News. He also advised that he similarly did not know or ever have occasion to speak to JERRY CAPECI. He was only familiar with CAPECI as a reporter with a regular organized crime column in the New York Daily News.

In response to a direct question, [redacted] advised that he was not previously aware of the information that was printed in the New York Daily News on January 31, 1992 regarding SAMMY GRAVANO being with JOHN GOTTI at the scene of the homicide of PAUL CASTELLANO but recalled seeing the article when it was published. He also stated that he was not previously aware of the information printed in the New York Daily News on January 28, 1992 regarding a reference to the homicide of FRANCESCO OLIVERI, nor could he specifically recall reading that article.

He stated he had no knowledge of anyone who possessed this information that may have revealed it to the New York Daily News. He was not aware of anyone that he worked with on the GOTTI investigation that had a personal relationship with CAPECI, MUSTAIN or any other reporter. He stated that he was not working with anyone from the Southern District of New York regarding the GOTTI investigation.

Investigation on 2/13/92 at Brooklyn, New York File # 62A-HQ-103466

Orig IA #47

by SSA [redacted] avb b6 Date dictated 2/13/92

b7C

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

He stated that he is willing at any time to submit to a polygraph examination regarding this inquiry.

February 13, 1992
New York City, New York

I, [redacted] having been duly sworn by Supervisory Special Agent (SSA) [redacted] hereby make the following statement to SSA [redacted] who I know to be a Special Agent of the Federal Bureau of Investigation (FBI).

[redacted]

I understand this is an administrative inquiry and that I am being interviewed in connection with information printed in The New York Daily News concerning the John Gotti investigation. I have been further advised of my rights and responsibilities in connection with this inquiry as set forth on a Warning and Assurance Form (FD-645), which I have read and signed.

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[redacted]

[redacted]

Orig 1A#50

I did know details of both these items before they were publicly revealed in The New York Daily News in two separate articles during late January, 1992. I did not and have not disclosed this particular information to anyone not legally entitled to possess it. b6 b7C

Again, I have not disclosed to any unauthorized person(s), including CAPECI, the above-detailed information or any other information about the GOTTI investigation.

I am willing to take a polygraph examination in regards to this matter if requested.

I have read this statement consisting of this and two other pages and it is true and correct.

[redacted]

Sworn to and subscribed before me this 13th day of February, 1992, in New York City, New York.

b6
b7C

[redacted]

February 13, 1992
New York City, New York

I, A. [redacted] having been duly sworn by Supervisory Special Agent (SSA) [redacted], hereby make the following statement to SSA [redacted] who I know to be a Special Agent of the Federal Bureau of Investigation (FBI). b6 b7C

[redacted]

I understand this is an administrative inquiry and that I am being interviewed in connection with information printed in The New York Daily News concerning the John Gotti investigation. I have been further advised of my rights and responsibilities in connection with this inquiry as set forth on a Warning and Assurance Form (FD-645), which I have read and signed.

[redacted]

I do not know New York Daily News reporter Gene Mustain nor have I ever spoken to him. I am only familiar with his name from his columns in the Daily News.

I do not know New York Daily News reporter Jerry Capeci nor have I ever spoken to him. I am familiar with who he is from observing him on various occasions in the courtroom in the Eastern District of New York (EDNY).

a MS

I was previously aware of the information that was printed in the New York Daily News on January 31, 1992 regarding Sammy Gravano being with John Gotti at the scene of the homicide of Paul Castellano. I was also previously aware of the information that was printed in the New York Daily News on January 28, 1992 regarding a reference to the homicide of Francesco Oliveri. [redacted]

I never discussed this information with any members of the media or anyone not entitled to receive it. [redacted]

I am willing to submit at any time to a polygraph examination regarding this inquiry.

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b7C

I have read this statement consisting of this and one other pages and it is true and correct. a MS

[redacted]

Sworn to and subscribed before me this 13th day of February, 1992, in New York City, New York.

[redacted]

JG:LL:lp
F.#9004423
LL200023.AFF

February 14, 1992
New York City, New York

I, [redacted] having been duly sworn by Supervisory Special Agent (SSA) [redacted] hereby make the following statement to [redacted] who I know to be a Special Agent of the FBI.

[redacted]

I understand this is an administrative inquiry and that I am being interviewed in connection with information printed in the NEW YORK DAILY NEWS concerning the John Gotti investigation. I have been further advised of my rights and responsibilities in connection with this inquiry as set forth on a Warning and Assurance form (FD-645), which I have read and signed.

b6
b7C

[redacted]

[redacted]

Sworn to and subscribed before me this 14th day of February, 1992, in New York City, New York.

[redacted]

Supervisory Special Agent
Federal Bureau of
Investigation

b6

b7C

I am aware of the information printed in the New York Daily News articles dated January 28, 1992 and January 31, 1992, concerning information provided by Salvatore Gravano related to the homicides of Paul Castellano and Thomas Bilotti and the homicide of Francesco Oliveri.

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b7C

I have never provided this information to anyone not entitled to receive it nor am I aware of anyone who did.

I am willing to take a polygraph examination in connection with this matter.

I have read this statement consisting of this and two other pages and it is true and correct.

Special Agent, Federal Bureau of Investigation

FD-36 (Rev. 11-17-88)

FBI

TRANSMIT VIA:
- [ ] Teletype
- [ ] Facsimile
- [x] AIRTEL

PRECEDENCE:
- [ ] Immediate
- [ ] Priority
- [ ] Routine

CLASSIFICATION:
- [ ] TOP SECRET
- [ ] SECRET
- [ ] CONFIDENTIAL
- [ ] UNCLAS E F T O
- [ ] UNCLAS

Date 2/18/92

b6
b7C

TO : DIRECTOR, FBI
ATTN: DAVID BINNEY

FROM : SAC, SAN DIEGO (62A-HQ-~~101466~~ 1013466)

SUBJECT : NEW YORK DAILY NEWS GOTTI INVESTIGATION

Enclosed for the Bureau is an FD-645, a signed sworn statement signed by Special Agent (SA) [redacted], and the original interview notes of SA [redacted]. The interview was conducted on 2/11/92.

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(2) - Bureau (Encs. 3)
1 - San Diego

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DVK/lms
(3)

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

107

San Diego, California

Date: 2/13/92

I, [redacted], being been duly sworn by Assistant Special Agent In Charge (ASAC) DAVID V. KITCHEN, hereby make the following statement to ASAC DAVID V. KITCHEN and Supervisory Special Agent (SSA) [redacted], whom I know to be Special Agents of the Federal Bureau of Investigation (FBI).

I understand that this is an administrative inquiry and that I am being interviewed in connection with articles appearing in the New York Daily News on January 28, 1992, and January 31, 1992, regarding the GOTTI investigation.

Prior to making this statement, I was provided with form "Warning and Assurance to Employee Required to Provide Information" (FD-645), which I read, understood, and signed.

b6
b7C

[redacted]

69A-HQ-1012466

Orig 1A#77

I am aware of the factual nature of an article printed in the NY Daily News on January 31, 1992, regarding SAMMY GARVANO being with JOHN GOTTI in the car parked at the scene at the time of the homicide of PAUL CASTELLANO and THOMAS BILOTTI, however, I have never seen the article in question.

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I am not familiar with the name FRANCESCO OLIVERI and I am not aware of the information printed in the NY Daily News on January 28, 1992, regarding the homicide of OLIVERI.

Although I was aware of the factual nature of the NY Daily News article on January 31, 1992, regarding JOHN GOTTI, I did not provide this information to anyone not entitled to receive it, including any reporter for the NY Daily News. I have

no personal knowledge regarding anyone who furnished information to the aforementioned reporters.

I am willing to take a polygraph examination regarding the veracity of the above statement.

I have read this statement consisting of this and two other pages and it is true and correct to the best of my knowledge.

[redacted]

Sworn to and subscribed before me this 13th day of February, 1992, in San Diego, California.

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DAVID V. KITCHEN, ASAC

WITNESS:

[redacted]

February 18, 1992
New York City, New York

I, [redacted] having been duly sworn by Supervisory Special Agent (SSA) [redacted] hereby make the following statement to SSA [redacted] who I know to be a Special Agent of the Federal Bureau of Investigation.

I entered on duty with the FBI on July 17, 1977, and am currently assigned as a Special Agent in the New York Division.

I understand this is an administrative inquiry and that I am being interviewed in connection with information printed in The New York Daily News concerning the John Gotti investigation. b6 I have been further advised of my rights and responsibilities in b7C connection with this inquiry as set forth on a Warning and Assurance Form (FD-645), which I have read and signed.

[redacted]

Orig IA # 78

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SSA [redacted] has shown me the two New York Daily News articles, dated January 28, 1992, and January 31, 1992. I do not believe I ever read the January 28, 1992, article, however, I do believe I read the article dated January 31, 1992, which printed information provided by GRAVANO relating to him being in a car with JOHN GOTTI at the scene of the CASTELLANO and BILOTTI murders. As stated above, I do not believe I was aware of the information in the articles prior to them being printed. I am also unaware of anyone who had this information prior to the publication of these articles who would have revealed it to anyone not authorized to receive it.

I am willing to take a polygraph in connection with this matter.

I have read this statement consisting of this and two other pages and it is true and correct.

[redacted]

Sworn to and subscribed before me this 18th day of February, 1992, in New York City, New York.

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[redacted]

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"New York, New York
February 18, 1992

I, [redacted], having been duly sworn by [redacted], hereby make the following statement to [redacted] who I know to be a Special Agent of the Federal Bureau of Investigation (FBI).

[redacted]

"I understand this is an administrative inquiry and that I am being interviewed in connection with an allegation concerning unauthorized press disclosures about the JOHN GOTTI; ET AL investigation. I have been further advised of my rights and responsibilities in connection with this inquiry as set forth on a Warning and Assurance Form (FD-645), which I have read and signed.

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[redacted]

[redacted]

Orig 19#79

"I do not now, nor did I on January 16, 1992, have any knowledge of information referred to in the two New York Daily News articles exhibited to me during the instant interview by SSRA

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[redacted]

[redacted] I have not disclosed to any unauthorized individual(s) information that came to the government via the cooperation of GRAVANO.

"I would be willing to take a polygraph examination in regards to the truthfulness of this statement.

"I have read this statement consisting of this and two other pages and it is true and correct.

[redacted] 2/18/92

"Sworn to and subscribed before me this 18th day of February, 1992.

[redacted]

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February 18, 1992
New York City, New York

I, [redacted] having been duly sworn by SSA [redacted] [redacted] hereby make the following statement to SSA [redacted] who I know to be a Special Agent of the FBI.

[redacted]

I understand this is an administrative inquiry and that I am being interviewed in connection with information printed in the New York DAILY NEWS concerning the JOHN GOTTI investigation. I have been further advised of my rights and responsibilities in connection with this inquiry as set forth on a Warning and Assurance Form (FD-645), which I have read and signed.

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[redacted]

[redacted]

[redacted]

Orig IA #82

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I have read this statement consisting of this and two other page and it is true and correct.

[redacted]

SPECIAL AGENT

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Sworn to and subscribed before me this 18TH day c
February, 1992, in New York City, New York.

[redacted]

SUPERVISORY SPECIAL AGENT

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I do not know nor have I ever spoken to New York DAILY NEWS reporters JERRY CAPECI or GENE MUSTAIN.

I was not aware of the information printed in the New York DAILY NEWS on January 28, 1992, regarding the homicide of FRANCESCO OLIVERI prior to the article being printed and I have never seen the article prior to today.

I have previously read the New York DAILY NEWS article dated January 31, 1992, which contained information concerning SALVATORE GRAVANO being with JOHN GOTTI in a car parked at the scene at the time of the homicides of PAUL CASTELLANO and THOMAS BILOTTI. Although I cannot be certain, I believe I may of been aware of this information prior to the article being printed, but do not recall specifically who may have told me about it.

In any event, I did not provide this information to anyone not entitled to receive it nor am I aware of anyone else who did.

I am willing to take a polygraph in connection with this matter.

"New York, New York
February 18, 1992

"I, [redacted], having been duly sworn by [redacted], hereby make the following statement to [redacted] who I know to be a Special Agent of the Federal Bureau of Investigation (FBI).

[redacted]

"I understand this is an administrative inquiry and that I am being interviewed in connection with an allegation concerning unauthorized disclosure to the media of information about the JOHN GOTTI; ET AL investigation. I have been further advised of my rights and responsibilities in connection with this inquiry as set forth on a Warning and Assurance Form (FD-645), which I have read and signed.

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[redacted]

Orig IA #83

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"I remember seeing both articles when they were published. I had a good idea that the January 28, 1992 article

"I therefore did not make any non-authorized disclosures of any of the information, appearing in these articles either prior to or after their publication in late January, 1992. Nor have I made any non-authorized disclosures of any other information emanating from SALVATORE GRAVANO's cooperation, with which I have been provided access.

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"Although I recognize JERRY CAPECI and GENE MUSTAIN'S names due to their position with the New York Daily News, I do not know either individual in any fashion. I have never had personal or telephonic communication with either person.

"I am willing to take a polygraph examination in regards to the truthfulness of this statement.

"I have read this statement consisting of this and two other pages and it is true an correct.

"Sworn to and subscribed before me this 18th day of February, 1992 in New York.

February 18, 1992
New York City, New York

I, [redacted] having been duly sworn by Supervisory Special Agent [redacted], hereby make the following statement to SSA [redacted] who I know to be a Special Agent of the Federal Bureau Investigation.

[redacted]

I understand this is an Administrative inquiry and that I am being interviewed in connection with information printed in The New York Daily News concerning the John Gotti investigation. I have been further advised of my rights and responsibilities in connection with this inquiry as set forth on a Warning and Assurance Form (FD-645), which I have read and signed.

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[redacted]

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Orig 1A #84

I do not know nor have I ever spoken to New York Daily News reporters Jerry Capeci or Gene Mustain.

I was not previously aware of the information presented in the New York Daily News on January 31, 1992 regarding Sammy Gravano being with John Gotti at the scene at the time of the homicide of Paul Castellano and Thomas Bilotti.

I was not previously aware of the information presented in the New York Daily News on January 28, 1992 regarding a reference to the homicide of Francesco Oliveri. I am not aware of anyone who had this information prior to these articles being published that provided it to anyone not entitled to receive it.

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I am willing to submit at any time to a polygraph examination regarding this inquiry.

I have read this statement consisting of this and one other page and it is true and correct.

Sworn to and subscribed before me this 18th day of February, 1992, in New York City, New York.

February 18, 1992
New York City, New York

I, [redacted], having been duly sworn by Supervisory Special Agent (SSA) [redacted] hereby make the following statement to SSA [redacted] who I know to be a Special Agent of the Federal Bureau of Investigation.

[redacted]

I understand this is an administrative inquiry and that I am being interviewed in connection with information printed in The New York Daily News concerning the John Gotti investigation. I have been further advised of my rights and responsibilities in connection with this inquiry as set forth on a Warning and Assurance Form (FD-645), which I have read and signed.

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[redacted]

[redacted]

Orig 1A#85

1/12/93 RDD

I do recall reading the New York Daily News article, dated January 28, 1992, which printed information concerning the OLIVERI murder. I believe I may have read the article dated January 31, 1992, which printed information regarding GRAVANO being in a car parked with JOHN GOTTI at the scene of the CASTELLANO and BILOTTI homicides.

In any event and to the best of my recollection, I was not aware of the information printed in either article prior to their publication nor am I aware of anyone who was aware of the information and provided it to someone not entitled to receive it.

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I have never met or spoken to New York Daily News reporters JERRY CAPECI or GENE MUSTAIN.

I am willing to take a polygraph in connection with this matter.

I have read this statement consisting of this and one other page and it is true and correct.

Sworn to and subscribed before me this 18th day of February, 1992, in New York City, New York.

3/15/93 RDD

February 18, 1992
New York City, New York

I, [redacted] having been duly sworn by Supervisory Special Agent (SSA) [redacted] hereby make the following statement to SSA [redacted] who I know to be a Special Agent of the FBI.

[redacted]

I understand this is an administrative inquiry and that I am being interviewed in connection with an allegation that information was released to unauthorized individuals in the GOTTI investigation. I have been further advised of my rights and responsibilities in connection with this inquiry as set forth on a Warning and Assurance Form (FD-645), which I have read and signed.

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[redacted]

[redacted]

I was not aware of information that SAMMY GRAVANO was with JOHN GOTTI in a car at the scene of the homicide of PAUL CASTELLANO until I read it in the newspaper after January 31, 1992.

Orig 1A#87

MAC
1/12/92

I was unaware of any information on the homicide of FRANCESCO OLIVERI until a news article was shown to me today.

I do not know who provided this information to the New York DAILY NEWS or any unauthorized individual. I am unaware of any FBI AGENT MAC who may have a relationship with JERRY CAPECI.

I am willing to take a polygraph examination.

I have read this statement consisting of this and one other page and it is true and correct.

[redacted]
SPECIAL AGENT

Sworn to and subscribed before me this 18TH day of February, 1992, in New York City, New York.

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[redacted]
SUPERVISORY SPECIAL AGENT

February 19, 1992
New York City, New York

I, [redacted], having been duly sworn by Supervisory Special Agent (SSA) [redacted] hereby make the following statement to SSA [redacted] who I know to be a Special Agent of the Federal Bureau of Investigation.

[redacted]

I understand this is an administrative inquiry and that I am being interviewed in connection with information printed in The New York Daily News concerning the John Gotti investigation. I have been further advised of my rights and responsibilities in connection with this inquiry as set forth on a Warning and Assurance Form (FD-645), which I have read and signed.

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[redacted]

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Orig 1A#90

RTT

[redacted]

I do not personally know nor have I ever spoken to New York Daily News reporters JERRY CAPECI and GENE MUSTAIN.

SSA [redacted] has shown me copies of two articles printed in the New York Daily News dated January 28, 1992, and January 31, 1992, which contained information provided by GRAVANO concerning the homicide of FRANCESCO OLIVERI and information concerning the CASTELLANO and BILOTTI homicides, respectively.

As stated above, I do not recall reading any FD-302 regarding these murders and I was not aware of the information prior to the articles being printed. I never saw the article dated January 28, 1992, prior to today, but believe I may have read the article dated January 31, 1992, although I am not positive.

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I am unaware of anyone who possessed the GRAVANO information prior to it being printed in the newspaper who provided it to anyone not authorized to receive it.

I am willing to take a polygraph in connection with this matter.

I have read this statement consisting of this and one other page and it is true and correct.

[redacted]

Sworn to and subscribed before me this 19th day of February, 1992, in New York City, New York.

SSA [redacted]

RT

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/20/92

JULES BONOVOLANTA was interviewed regarding his knowledge of the various personnel assigned to the New York Office of the Federal Bureau of Investigation, the U.S. Attorney offices for both the Eastern District and Southern District of New York, the New York City Police Department and the Manhattan District Attorney's office. He was aware of the identity of the the interviewing Agent and the purpose of the interview, specifically for any knowledge he might have regarding information published in the New York Daily News containing information about JOHN GOTTI furnished by SALVATORE GRAVANO. It is noted BONOVOLANTA retired about two years ago as Assistant Special Agent in Charge of the Organized Crime Section of the New York FBI office.

BONOVOLANTA advised he was aware of the matter and suggested that primary attention in his opinion, should be paid to the Manhattan District Attorney's office. [redacted] He added he has no specific reason to suggest them or their office beyond that.

The only other individual BONOVOLONTA could suggest to be interviewed is [redacted] in the U.S. Attorney's office for the Eastern district of New YORK (EDNY). There were hard feelings among many of the Strike Force attorneys at the time of Strike Force disolution a few years ago, including [redacted]

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Investigation on 2/19/92 at New York, New York File # 62A-HQ-1013466

by INSPECTOR [redacted] kam Date dictated 2/20/92

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

Orig/A #91

FD-302 (Rev. 3-10-82)

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FEDERAL BUREAU OF INVESTIGATION

John Gotti

Date of transcription 2/19/92

[redacted] was advised of the identity of the interviewing agent and that he was being interviewed in connection with information which had been improperly released involving the investigation of JOHN GOTTI. He was interviewed in the presence of [redacted]

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[redacted]

Investigation on 2/19/92 at New York, New York File # 62A-HQ-1013466

by SSA [redacted] /avb Date dictated 2/19/92

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

Orig 1 A# 92

[redacted] was unaware of information printed in the New York Daily News on January 28, 1992 regarding the homicide of FRANCESCO OLIVERI until he either read the article was told about it. He specifically stated that he had not provided any information to JERRY CAPECI which appeared in the articles of January 31 and January 28 in the New York Daily News. He also advised he did not know who had provided that information.

[redacted] was asked if he could provide any information as to how the data from the GOTTI investigation had been leaked to the news media. He reiterated that he did not have any specific knowledge on that matter but advised that [redacted] that immediately after the CASTELLANO homicide was transferred to the EDNY including the Federal Grand Jury records from the SDNY, information from that investigation began to appear with some regularity in the news media.

February 19, 1992
Baltimore, Maryland

I, [redacted] having been duly sworn by Supervisory Special Agent (SSA) [redacted] hereby make the following statement to SSA [redacted] and SSA [redacted], whom I know to be Special Agents of the Federal Bureau of Investigation (FBI). b6 b7C

[redacted]

I understand that this is an administrative inquiry and that I am being interviewed in connection with an allegation regarding unauthorized disclosure of information concerning the John Gotti investigation to the New York Daily News. I have been further advised of my rights and responsibilities in connection with this inquiry as set forth on a Warning and Assurance form (FD-465), which I have read and signed.

[redacted]

Orig 1A#93

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I have never talked to either of these reporters.

I have never read the New York Daily News article, dated January 31, 1992, regarding Sammy Garvano being with John Gotti in the car parked at the scene at the time of the homicide of Paul Castellano and Thomas Bilotti. I did hear of its existence after the OPR investigation began. I believe I may have heard about the investigation some time during the week of February 10, 1992. I was not aware of Garvano's association with Gotti nor his involvement in the Castellano or Bilotti homicides.

Further, I have no knowledge of the New York Daily News article of January 28, 1992, regarding the homicide of Francesco Oliveri. I do not know who Frank Oliveri was nor do I know anything about his death.

Prior to January 28, 1992, I read the book "Boss of Bosses," written by two former New York SAs, wherein they provide information regarding the murder of Paul Castellano. I acquired no information from the office in relation to the Castellano, Bilotti, or Oliveri murders. I provided no information in regard to these murders to anyone including the Daily News nor do I know anyone who did.

I am willing to take a polygraph examination in regard to this matter.

I have read this statement consisting of this and two other pages and it is true and correct.

[redacted]

Sworn to and subscribed before me this 19th day of February, 1992, in Baltimore, Maryland.

[redacted]

Supervisory Special Agent

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Witness:

[redacted]

Supervisory Special Agent

February 19, 1992
New York City, New York

I, [redacted] having been duly sworn by Supervisory Special Agent (SSA) [redacted] hereby make the following statement to SSA [redacted] who I know to be a Special Agent of the Federal Bureau of Investigation (FBI).

[redacted]

I understand this is an Administrative inquiry and that I am being interviewed in connection with information printed in The New York Daily News concerning the John Gotti investigation. I have been further advised of my rights and responsibilities in connection with this inquiry as set forth on a Warning and Assurance Form (FD-645), which I have read and signed.

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[redacted]

I do not personally know nor have I ever spoken to New York Daily News reporters Jerry Capeci or Gene Mustain. I do read Capeci's column on a regular basis.

SSA [redacted] has shown me a copy of a New York Daily News article dated January 28, 1992, which contained information provided by Salvatore Gravano regarding the homicide of Francesco

Origin #94

Oliveri. I believe I read the article but am not positive. I do not recall being aware of this information prior to it being printed. [redacted]

[redacted]

I recall reading the New York Daily News article dated January 31, 1992, which printed information regarding Salvatore Gravano being with John Gotti in a car parked at the scene of the Paul Castellano and Thomas Bilotti murders.

I was aware of this information prior to the article being printed as I was briefed about it along with other agents on my squad, by Bruce Mouw during a squad meeting. b6 b7C

I never provided this information to anyone not entitled to receive it nor am I aware of anyone who did.

I am willing to take a polygraph in connection with this matter.

I have read this statement consisting of this and one other page and it is true and correct.

[redacted]

Sworn to and subscribed before me this 19th day of February, 1992, in New York City, New York.

[redacted]

Supervisory Special Agent

2/19/92
New York City, New York

I, [redacted] having been duly sworn by Supervisory Special Agent [redacted] hereby make the following statement to [redacted], who I know to be a Special Agent of the FBI.

[redacted]

I understand this is an administrative inquiry and that I am being interviewed in connection with information printed in the NEW YORK DAILY NEWS concerning the John Gotti investigation. I have been further advised of my rights and responsibilities in connection with this inquiry as set forth on a Warning and Assurance form (FD-645), which I have read and signed.

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[redacted]

[redacted]

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Orig 1A#95

I am aware that JERRY CAPECI is a reporter for the NEW YORK DAILY NEWS, however, I do not recall GENE MUSTAIN as being a reporter for that newspaper. I do not recall reading the January 28, 1992 article in the NEW YORK DAILY NEWS. After reviewing the article this date, I do not recall knowing any of this information prior to reading this article. I did not provide JERRY CAPECI any information regarding this article.

I do recall reading the January 31, 1992, again I did not have prior knowledge regarding the information in this article. I did not provide information to either JERRY CAPECI or GENE MUSTAIN regarding the January 31, 1992 article. I do not know of anyone who may be giving information to JERRY CAPECI or GENE MUSTAIN.

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I am willing to take a polygraph examination regarding the information I have provided in this statement.

I have read this statement consisting of this and one other page and it is true and correct.

Special Agent - FBI

Sworn to and subscribed before me this 19th day of February, 1992, in New York City, New York.

Supervisory Special Agent

FEDERAL BUREAU OF INVESTIGATION
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DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

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