

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/17/1999

To: Information Resources

Attn: [REDACTED]

Chief
Information Management Section

From: Office of the General Counsel

Civil Discovery Review Unit (CDRU), Room 5448

Contact: PLS [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

erb

Case ID #: 66F-HQ-A1211968 - 95

b7C

Title: FINDINGS OF THE OFFICE OF THE INSPECTOR
GENERAL (OIG) DEPARTMENT OF JUSTICE,
CRITICAL OF FORENSIC WORK PERFORMED
BY CERTAIN LAB EXAMINERS

Synopsis: To place this document on record in the Task Force control file and to place a copy on the top serial in every investigative file containing forensic work performed by any of the thirteen Laboratory Examiners whose scientific work was criticized by the OIG.

Reference: 66F-HQ-A1211968 Serial 82

Details: BE ADVISED, one or more of the Laboratory Examiners who performed scientific analysis in this investigation was criticized in the OIG's report issued on April 15, 1997. The OIG conducted a thorough review of allegations of wrongdoing and improper practices within certain sections of the FBI Laboratory. It issued a report which, among other findings, was critical of the scientific work performed by thirteen individual examiners assigned to the Lab. The allegations and criticisms concerning these individuals varies greatly and in some instances is case specific.

If the forensic work contained in this file is used in any way in the future, both the OIG's findings and the forensic analysis of the examiners should be reviewed. In addition, legal advice should be obtained as to the FBI's disclosure obligations.

The criticized examiners are, in alphabetical order:

[REDACTED]

UPLOADED ON

DATE: 5/19/99
BY: [REDACTED]

Permanent Top Serial

To: Information Resources From: Office of the General Counsel
Re: 66F-HQ-A1211968, 05/07/1999

b7C



To: Information Resources From: Office of the General Counsel
Re: 66F-HQ-A1211968, 05/07/1999

LEAD (s):

Set Lead 1: (Adm)

ALL RECEIVING OFFICES

Mark and place this communication as the Permanent Top
Serial of each section of each investigative file identified for
inclusion in the FBI Laboratory Review Project.

CC: 1
1
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♦♦

NEW MAIL JUST ARRIVED; INBOX.92
FORMS.TEXT HAS 1 DOCUMENT

INBOX.7 (#1402)

TEXT: VZCZCNY0194

PP HQ

DE NY #0194 0860251

ZNY UUUUU

R 261858Z MAR 86

FM FBI NEW YORK (BQ183-3507) (P) (C-16)

TO DIRECTOR FBI PRIORITY

ATTN: CID/OC SSA [REDACTED]

BT

UNCLAS

JOHN GOTTI; RICO (A); OO:NY (BQ).

RE BQ TELETYPE TO FBIHQ DATED MARCH 24, 1986, CAPTIONED NESTOR
AYIOTIS, (DECEASED) ET AL, RICO (A); OO:NY(BQ), (FOR FURTHER
BACKGROUND REFERENCE).

FOR THE INFORMATION OF FBIHQ CAPTIONED MATTER HAS BEEN RECENTLY
OPENED AT BQMRA AND WILL SERVE AS A REPOSITORY OF INVESTIGATIVE
INFORMATION TARGETED AT THE CRIMINAL ACTIVITIES OF GAMBINO LCN BOSS
JOHN GOTTI AND HIS UPPER ECHELON ASSOCIATES.

FURTHER, THE QUEENS COUNTY DISTRICT ATTORNEY'S OFFICE (QDA) HAD
INDICTED GOTTI AND AN ASSOCIATE [REDACTED] FOR AN INCIDENT WHICH
OCCURRED ON SEPTEMBER 11, 1984, IN FRONT OF THE COZY CORNER

b7C

NOV 3 1986 RUM

PAGE TWO DE NY 0194 UNCLAS

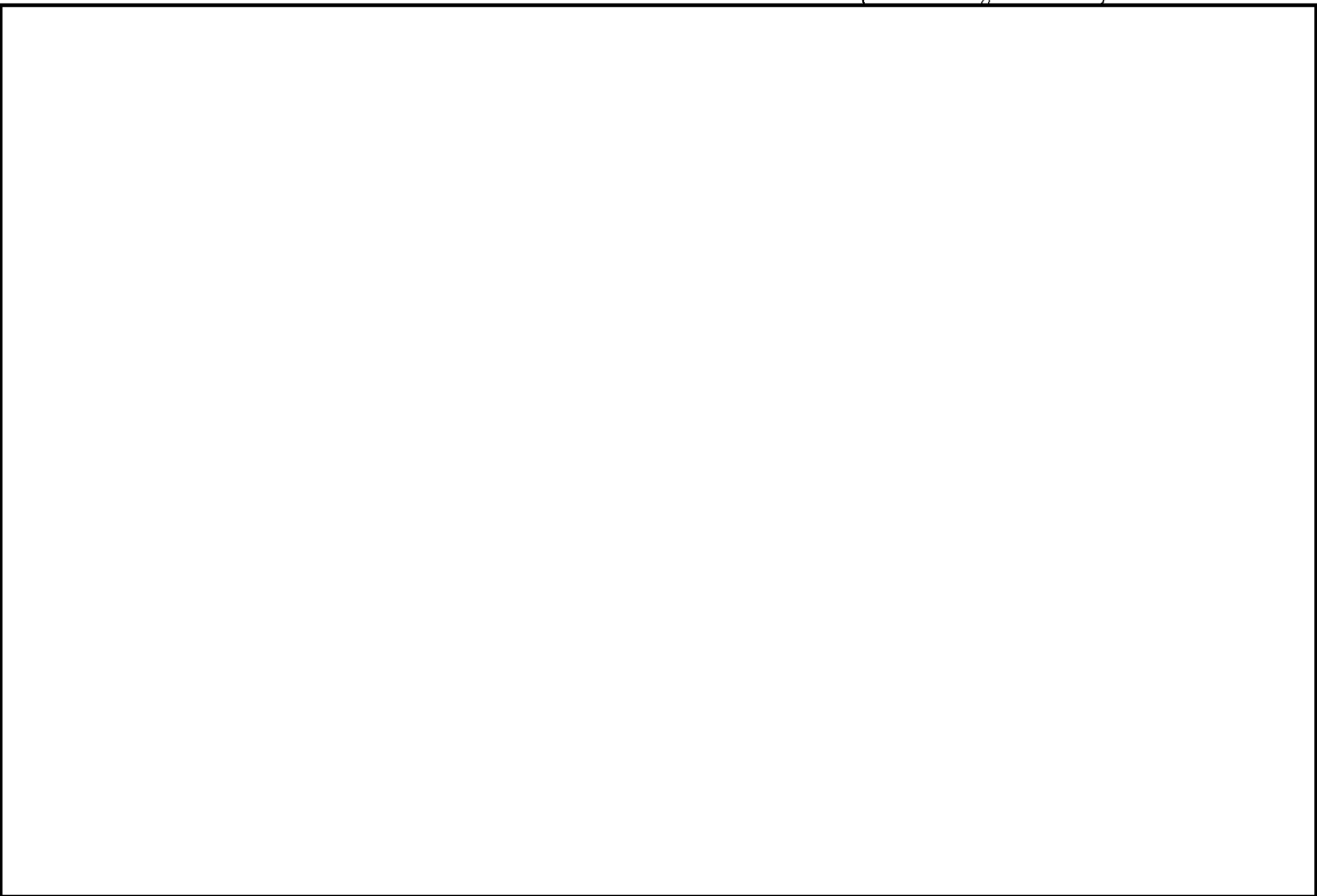
BAR/SOCIAL CLUB, MASPEETH, NY. THE INDICTMENT ALLEGED THAT THEY
ROBBED AND ASSAULTED [REDACTED] THE TRIAL WAS CONDUCTED
SPORADICALLY SINCE MARCH 7, 1986. GOTTI WAS REPRESENTED BY BRUCE
CUTLER, [REDACTED] EARLY ON IT WAS APPARENT THAT
[REDACTED] WOULD BECOME A HOSTILE WITNESS BECAUSE OF HIS FEAR OF GOTTI
BASED ON ALL THE RECENT NEWS COVERAGE. [REDACTED] CLAIMED
NOT TO RECALL THE CRUCIAL ELEMENTS OF THE INCIDENT. AFTER
PROTRACTED ARGUMENTS, THE JUDGE ON MARCH 25, 1986, MADE A DIRECTED
VERDICT AND DISMISSED ALL COUNTS OF THE INDICTMENT AGAINST GOTTI AND
[REDACTED] STATING THAT THE STATE HAD FAILED TO MAKE A PRIMA FACIE
SHOWING. b7C

IN ADDITION, THE RICO CASE BEING PROSECUTED BY AUSA DIANE
GIACOLONE IS DUE TO BEGIN ON APRIL 7, 1986, BEFORE USDCJ EUGENE
NICKERSON, EDNY, BROOKLYN, NY, AGAINST THE FOLLOWING;
JOHN GOTTI, BOSS GAMBINO LCN;

b2
b7C
b7D

PAGE THREE DE NY 0194 UNCLAS

RICO (P) OO:NY(BQ), 183A-1550, EDNY, C-16).



ANIELLO DELLACROCE FORMER, UNDERBOSS, DECEASED DECEMBER 2, 1985.
INVESTIGATION CONTINUING.

BT

#0194

NNNN

-->

FORMS.TEXT HAS 1 DOCUMENT

INBOX.18 (#3324)

TEXT: VZCZCNY0128

RR HQ

DE NY #0128 0912149

ZNY UUUUU

R 011549Z APR 86

FM FBI NEW YORK (BQ 183A-3507) (P) (C-16)

TO DIRECTOR FBI ROUTINE

ATTN: ELSUR UNIT

ATTN: CID/OC SECTION SSA [REDACTED] ROOM 3076

BT

UNCLAS

JOHN GOTTI, RICO(A), OO:NY(BQ)

183-9043-2

FOR INFORMATION OF FBIHQ, BQMRA HAS TARGET JOHN GOTTI AS THE
NEW BOSS OF THE GAMBINO LCN FAMILY AND IS CONSIDERING ONE OF SEVERAL
LOCATIONS FOR A POTENTIAL TITLE III INSTALLATION.

BQMRA IS ATTEMPTING TO LOCATE ALL ELSUR REFERENCES TO GOTTI AND
HIS CONFIDANTS TO BE UTILIZED IN SUPPORT OF A TITLE III AFFIDAVIT.
REQUEST OF THE BUREAU

THE ELSUR INDICES UNIT AT FBIHQ IS REQUESTED TO REVIEW ELSUR
INDICES FOR ALL PROPRIETARY INTEREST, PRINCIPAL AND/OR OVERHEARD
CARDS INCLUDING DATE, FILE NUMBER, FIELD OFFICE OR LOCAL AGENCY,

Rmd RESPONDED BY TELETYPE 4/4/86



ord

NOV 3 1986

108 OCT 1 1986

RECEIVED
TELETYPE UNIT
2 APR 86 10 33
FEDERAL BUREAU
OF INVESTIGATION

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

b7C

PAGE TWO DE NY 0128 UNCLAS

AND/OR TITLE III CONTROL NUMBER FOR THE FOLLOWING INDIVIDUALS: JOHN

GOTTI, [REDACTED] ANGELO RUGGIERO, [REDACTED]

b7C

[REDACTED] FRANK DE CICCIO, AND JOSEPH N. GALLO.

BT

#0128

NNNN

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FORMS.TEXT HAS 1 DOCUMENT

INBOX.7 (#4688)

TEXT: VZCZCNY0132

PP HQ

DE NY #0132 1052133

ZNY UUUUU

R 152126Z APR 86

FM FBI NEW YORK (BQ 183-3507) (P) (C-16)

TO DIRECTOR FBI PRIORITY

ATTN: SSA [REDACTED] ROOM 3076, CID-OC

BT

UNCLAS

JOHN GOTTI; RICO (A); OO:NY (BQ).

AS FBIHQ IS NO DOUBT AWARE, THE UNDERBOSS OF THE GAMBINO CRIME FAMILY, FRANK DE CICC0 DIED ON THE AFTERNOON OF SUNDAY, APRIL 13, 1986. WHILE ENTERING HIS VEHICLE, WHICH WAS PARKED ON 86TH STREET, BROOKLYN, ACROSS THE STREET FROM THE VETERAN'S AND FRIENDS SOCIAL CLUB, A HIGH ORDER EXPLOSIVE DESTROYED THE VEHICLE, FATALLY INJURED DE CICC0132H1052133TWO (2), HOURS LATER IN THE HOSPITAL, AND GRAVELY INJURED LUCHESE LCN SOLDIER [REDACTED] WHO WAS WITH DE CICC0 AT THE TIME.

IMMEDIATE CONTACT WAS MADE WITH GAMBINO LCN SOURCE WHICH LED TO A PHYSICAL SURVEILLANCE AT A KNOWN GAMBINO LCN HANGOUT, THE ALTADONA

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

b7C

NOV 3 1986 *218* *RCN*

PAGE TWO DE NY 0132 UNCLAS

RESTAURANT, CROSSBAY BOULEVARD, OZONE PARK, NEW YORK. THE
SURVEILLANCE DETERMINED THAT BOSS JOHN GOTTI MET WITH MOST OF HIS
CURRENT CAPOS IN AN APARTMENT ABOVE THE RESTAURANT. [REDACTED]

b2
b7D

b7D

b7C
b7D

PAGE THREE DE NY 0132 UNCLAS

b7D

IN ADDITION, BQ HAS COMPLETED THE PRELIMINARY DRAFT OF AN AFFIDAVIT FOR A TITLE III DIRECTED AGAINST GOTTI, WHO IS EXPECTED TO CONTINUE HIGH LEVEL MEETINGS AT ANOTHER SECURE LOCATION. THIS IS BEING CLOSELY COORDINATED WITH THE ORGANIZED CRIME STRIKE FORCE (OCSF), BROOKLYN, NEW YORK.

INVESTIGATION CONTINUING.

BT

#0132

NNNN

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Route in Envelope

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

097/0018

Friday

PAGE 1 OF 5

DATE

4/4/86

CLASSIFICATION

UNCLAS E F T O

PRECEDENCE

ROUTINE

STANDARD

FM DIRECTOR FBI

TO FBI NEW YORK (BQ 183A-3507) ROUTINE

BT

UNCLAS E F T O

JOHN GOTTI, RICO (A), OO: NY (BQ)

RE NY TELETYPE TO FBIHQ DATED 4/2/86.

FBIHQ ELSUR INDEX SEARCHED 4/3/86 BY [REDACTED]

[REDACTED] FOR JOHN GOTTI; [REDACTED] ANGELO RUGGIERO;

b7C

[REDACTED] FRANK DE CICCIO; AND

JOSEPH N. GALLO. SEARCH WAS FOR PREVIOUS TITLE III APPLICATIONS
INDEXED IN FBIHQ ELSUR INDEX NO INDEX REFERENCES WERE LOCATED.

EXCEPT AS FOLLOWS: #T

ANGELO RUGGIERO

PROPRIETARY INTEREST

b2 11/9/81

JOSEPH N. GALLO

PRINCIPAL

PRINCIPAL

183-9043-5

20 MAR 1986

APPROVED BY

M/2

BY

DTS/KDG (4)

DATE

4/4/86

ROOM

4997/4

TELE EXT.

b7C

- 1 - [REDACTED]
- 2 - ELSUR INDEX, RMD

Maintain Search Slip as
Part of this Communication.

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER

APR 07 1986

RETURN TO ROOM 4997
IN MESSENGER ENVELOPE

FOUR
REGUL INDEX

FEB 18 1986

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

Route in Envelope

FBI/DOJ

2

FRANK DE CICC0

PRINCIPAL



PRINCIPAL

NY/EDNY (NO SOURCE NUMBER)

JOHN GOTTI

PRINCIPAL

PRINCIPAL

b2



PRINCIPAL

PRINCIPAL

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PRINCIPAL

PRINCIPAL

PRINCIPAL



b7C

b2

THE FOLLOWING IS SET FORTH FOR YOUR INFORMATION AND

POSSIBLE ASSISTANCE WITH PROBABLE CAUSE: #T

FRANK DE CICC0

OVERHEAR



3/28/83

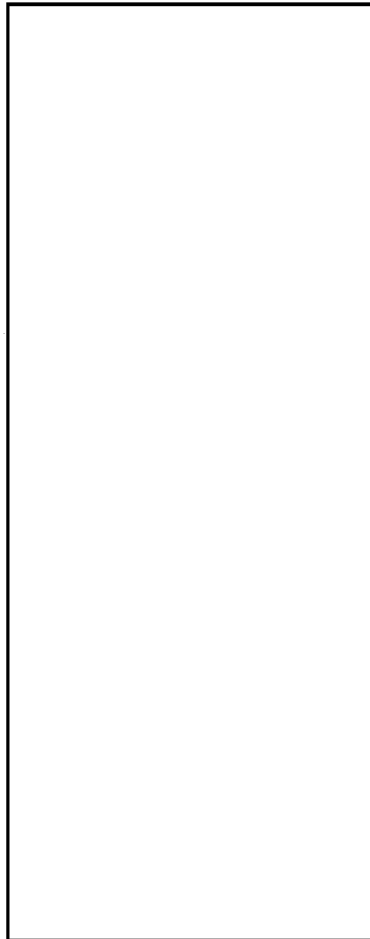
FRANKIE DE CICC0

OVERHEAR



6/1/81

PRINCIPAL



2/7/82

b2
b7C

OVERHEAR

6/3/85

OVERHEAR

11/9/83

OVERHEAR

(NO DATE)

OVERHEAR

4/18/82

OVERHEAR

7/3/83

OVERHEAR

6/8/82

OVERHEAR

11/9/81

OVERHEAR

12/31/81

OVERHEAR

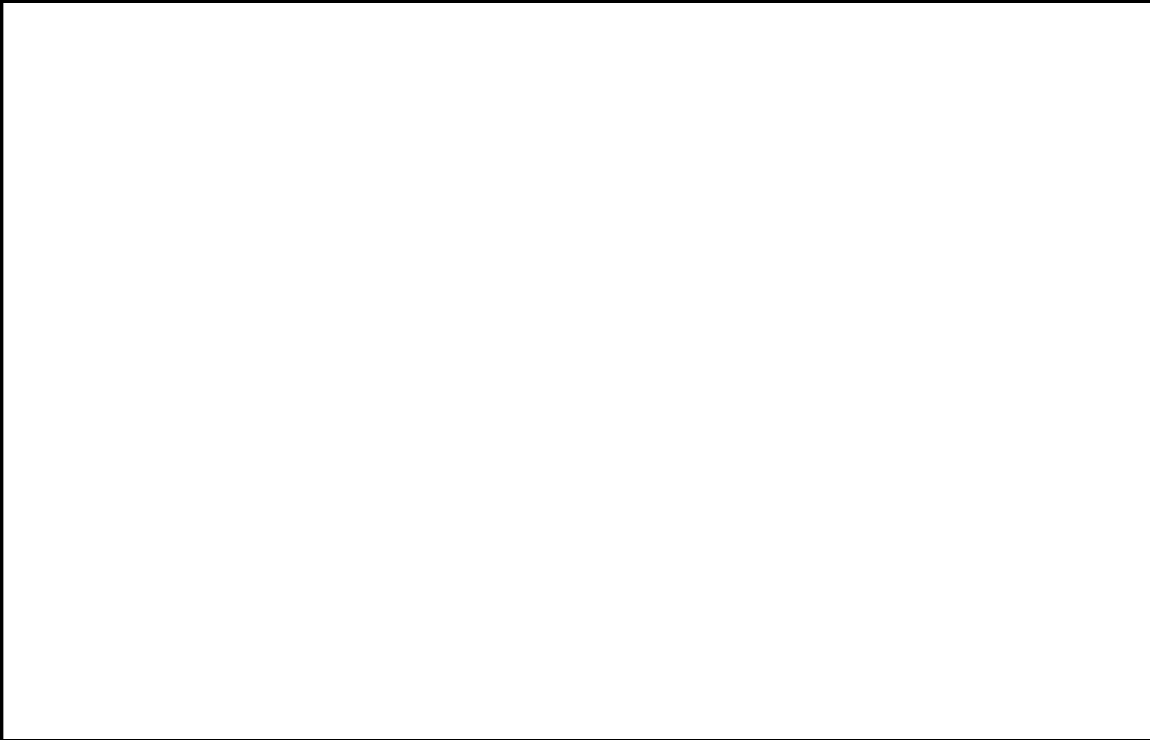
4/5/82

OVERHEAR

12/30/81

OVERHEAR

4/5/82



b2
b7C
b7D

NO DETERMINATION COULD BE MADE AT FBIHQ ELSUR INDEX
AS TO WHETHER OR NOT THE ABOVE ARE IDENTICAL WITH THE SUBJECTS
OF THE REQUEST. THAT DETERMINATION AND ANY RESULTANT LEADS
WILL BE THE RESPONSIBILITY OF NY.

PRIOR TO THE DISSEMINATION OF ANY OF THE ABOVE MATERIAL,
NY IS INSTRUCTED TO COORDINATE SUCH DISSEMINATION WITH
THE APPROPRIATE SECTION OF THE CRIMINAL INVESTIGATIVE DIVISION,
(CID), FBIHQ, AS WELL AS ANY AFFECTED BUREAU FIELD OFFICES,

5

IN ORDER TO EFFECTIVELY CONTROL THE POSSIBLE DISCLOSURE
OF SENSITIVE INFORMATION.

BT

1

ROUTE IN ENVELOPE

TO: Records Management Division, ELSUR Index

Date

4/3/86

FROM: ☐ CID ☐ LCD ☐ INTD ☐ RMD ☐ Other _____
(specify)Priority: ☐ Expedite, will pick up;
☐ Routine
☐ Date needed: _____

REQUEST FOR SEARCH OF ELSUR INDEX FOR THE PURPOSE OF:

☒ Title III Application ☒ FBI ☐ DEA ☐ SPIN/DAPLI
☐ FISC Application ☐ SPU
☐ Legal Motion (DOJ) ☐ Investigative Lead
☐ FOIPA ☐ Other _____
(specify)

(One of the above must be checked before search will be conducted.)

Requesting/Authorizing Agent

Complete and Return to:

Name

Name

Ext.

Room

TL#

NAME; TELEPHONE #; VIN; OR
ADDRESS TO BE SEARCHED

JOHN GOTLI

b7C

KNOWN ALIASES

SEARCH RESULTS

FRANK DE CICCO
JOSEPH N. GALLO
SA
SA
SA
SA
SA
SA
SA

Bufile _____

Searched by

Date

4/3/86

ROUTE IN ENVELOPE

1. GOTTI, JOHN
Last Name, First Name

2. 12/31/81
Date(s) Overheard

3. [REDACTED]
EDNY # or SDNY #

4. Bufile #

5. NY # BQ 183-1550

NY-169 (10-19-77)

FBI/DOJ

1. GOTTI, JOHN
Last Name, First Name

2. 11/9/81
Date(s) Overheard

3. [REDACTED]
EDNY # or SDNY #

4. Bufile #

5. NY # BQ 183-1550

NY-169 (10-19-77)

b2

FBI/DOJ b7D

1. GOTTI, JOHN
Last Name, First, Middle

2. [REDACTED]
Date(s) Overheard

3. NY CM # [REDACTED]

4. Bufile #

5. NY File # BQ 183-2482

NY-170 (10-19-77)

FBI/DOJ

1. GOTTI, JOHN
Last Name, First Name

2. 6/20/82
Date(s) Overheard

3.

4. Bufile #

5. NY # BQ 183A-1550

NY-169 (10-19-77)

FBI/DOJ

1. GOTTI, JOHN
Last Name, First Name

2. 4/7/82
Date(s) Overheard

3.
EDNY # or SDNY #

4. Bufile #

5. NY # BQ 183-1550

NY-169 (10-19-77)

FBI/DOJ

1. GOTTI, JOHN
Last Name, First Name

2. 4/6/82
Date(s) Overheard

3.
EDNY # or SDNY #

4. Bufile #

5. NY # BQ 183-1550

NY-169 (10-19-77)

FBI/DOJ

1. GOTTI, JOHN
Last Name, First Name

2. 1/1/82
Date(s) Overheard

3.
EDNY # or SDNY #

4. Bufile #

5. NY # BQ 183-1550

NY-169 (10-19-77)

FBI/DOJ

DATE OF COVERAGE: []

NKCM#

BUFILE#

NK FILE# 183-1402

BORIELLO, BOBBY

1. _____
Last Name, First, Middle

2.
Date(s) Overheard

3. NY CM #

4. Bufile #

5. NY File #

183A-3182

NY-170 (10-19-77)

b2

b7D

FBI/DOJ

1. RUGGIERO, ANGELO

2.

3.

4.

5.

6.

7. BU 183-3262

8. BQ 183-1550

1. RUGGIERO, ANGELO

2.

3. BU # 183-3262

4. BQ # 183A-1550

b2

b3

1. RUGGIERO, ANGELO

Last Name, First Name

2. 6/3/85

Date(s) Overheard

3.

ED

4. Bufile # 183-7629

5. NY # BQ 183A-2934

a. RUGGIERO, ANGELO

b. 11/9/83

c.

d. 183-6096

e. NH 183A-689

1. RUGGIERO, ANGELO

Last Name, First Name

2. 12/31/81

Date(s) Overheard

3. [REDACTED]

EDNY # or SDNY #

4. Bufile #

5. NY # BQ 183-1550

NY-169 (10-19-77)

FBI/DOJ

1. RUGGIERO, ANGELO

Last Name, First Name

2. 12/30/81

Date(s) Overheard

3. [REDACTED]

EDNY # or SDNY #

4. Bufile #

5. NY # BQ 183-1550

NY-169 (10-19-77)

b2

FBI/DOJ

1. RUGGIERO, ANGELO

Last Name, First Name

2. 4/5/82

Date(s) Overheard

3. [REDACTED]

EDNY # or SDNY #

4. Bufile #

5. NY # BQ 183-1550

NY-169 (10-19-77)

FBI/DOJ

1. RUGGIERO, ANGELO

Last Name, First Name

2. 4/5/82

Date(s) Overheard

3. [REDACTED]

EDNY # or SDNY #

4. Bufile #

5. NY # BQ 183-1550

NY-169 (10-19-77)

FBI/DOJ

1. RUGGIERO, ANGELO
Last Name, First Name

2. 4/18/82
Date(s) Overheard

3. [REDACTED]
EDNY # or SDNY #

4. Bufile #

5. NY # BQ 183-1550

NY-169 (10-19-77)

FBI/DOJ

1. RUGGIERO, ANGELO
Last Name, First Name

2. 6/8/82
Date(s) Overheard

3. [REDACTED]
EDNY # or SDNY #

4. Bufile #

5. NY # BQ 183A-1550

NY-169 (10-19-77)

FBI/DOJ

1. RUGGIERO, ANGELO
Last Name, First Name

2. 7/3/83
Date(s) Overheard

3. [REDACTED]
EDNY # or SDNY #

4. Bufile # 183-1731

5. NY # BQ 183A-752

NY-169 (10-19-77)

FBI/DOJ

1. RUGGIERO, ANGELO
Last Name, First Name

2. 11/9/81
Date(s) Overheard

3. [REDACTED]
EDNY # or SDNY #

4. Bufile #

5. NY # BQ 183-1550

NY-169 (10-19-77)

FBI/DOJ

RUGGIERO, ANGELO
PRINCIPAL TITLE III

BUFILE 183-5317
BQFILE 183-1550

RUGGIERO, ANGELO
PRINCIPAL TITLE III

BU 183-3262
BQ 183-1550

b2

1. RUGGIERO, ANGELO
Last Name, First Name

2. PRINCIPAL TITLE III
Date(s) Overheard

3. [REDACTED]
EDNY # or SDNY #

4. Bufile # 183-7629

5. NY # BQ 183A-2934

NY-169 (10-19-77)

RUGGIERO, ANGELO
PRINCIPAL TITLE III

BU 183-3262
BQ 183-1550

GOTTI, JOHN
PRINCIPAL TITLE III

[REDACTED]
BU 183-3262
BQ 183-1550

GOTTI, JOHN

PRINCIPAL TITLE III

[REDACTED] (R)
BU 183-3262

BQ 183-1550

b2

GOTTI, JOHN
PRINCIPAL TITLE III

[REDACTED]
BU FILE 183-5317
BQ FILE 183-1550

1. GOTTI, JOHN
Last Name, First Name

2. PRINCIPAL TITLE III
Date(s) Overheard

3. [REDACTED]
EDNY # or SDNY #

4. Bufile # 183-7629

5. NY # BQ 183A-2934

NY-169 (10-19-77)

FBI/DOJ

DE CICCO, FRANK

PRINCIPAL TITLE III



87-148257

NY 87-81584

NY-168
(Rev. 3-15-79)

1. DECICCO, FRANK
2. PRINCIPAL TITLE III
3. EDNY
4. BU 183-3376
5. BQ 183-1725

b2

1. DECICCO, FRANK
Last Name, First Name

2. 3/28/83
Date(s) Overheard

3. [Redacted]
EDNY # or SDNY #

4. Bufile # 183-4641

5. NY # 183A-2139

NY-169 (10-19-77)

FBI/DOJ

1. DE CICCO, FRANKIE
Last Name, First Name

2. 6/1/81
Date(s) Overheard

3. [Redacted]
EDNY # or SDNY #

4. Bufile # 183-4038

5. NY # BQ 183-1808

NY-169 (10-19-77)

FBI/DOJ

GALLO, JOSEPH N.

PRINCIPAL TITLE III

DATED 3/2-3/76

GALLO, JOSEPH N.

PRINCIPAL TITLE III

NY #182-2355

b2

GALLO, JOSEPH N.
Principal Title 3

BQ 183-1523

RECEIVED
TELETYPE
UNIT

17 OCT 87 10 31

FEDERAL BUREAU
OF INVESTIGATION

Exec AD Adm.	
Exec AD Inv.	
Exec AD LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	PC/100
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Off. Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Off. Liaison	
Telephone Rm.	
Director's Sec'y	

INBOX.15 (#6329)

TEXT: VZCZCNY0302

PP HQ

DE NY #0302 2891758

ZNY UUUUU

R 161454Z OCT 87

FM FBI NEW YORK (BQ 183A-3507) (P) (C-16)

TO DIRECTOR FBI PRIORITY

ATTN: ELSUR UNIT

BT

UNCLAS

JOHN GOTTI; RICO (A); OO:NY (BQ).

NEW YORK IS CONSIDERING TITLE III COVERAGE IN ABOVE CAPTIONED
MATTER. IN THIS VEIN, BQMRA IS CONDUCTING SEARCHES FOR ALL ELSUR
REFERENCES TO INCLUDE PROPRIETARY INTEREST CARDS, PRINCIPAL CARD
AND OVERHEAR CARDS RELATING TO SUBJECT GOTTI AND HIS CRIMINAL
ASSOCIATES.

THE ELSUR INDICES UNIT AT FBIHQ IS REQUESTED TO REVIEW ELSUR
INDICES FOR ALL PROPRIETARY INTEREST, PRINCIPAL AND/OR OVERHEAR
CARDS INCLUDING DATE, FILE NUMBER, FIELD OFFICE OR LOCAL AGENCY
AND/OR TITLE III CONTROL NUMBER FOR THE FOLLOWING INDIVIDUALS: JOHN
GOTTI, JOSEPH ARMONE, [REDACTED]

NOV 16 1987
AND

Rmd responded by teletype 10/29/87

TELETYPE
UNIT

PAGE TWO DE NY 0302 UNCLAS



b7C

BT

#0302

NNNN

NEW MAIL JUST ARRIVED: INBOX.103:106
FORMS.TEXT HAS 1 DOCUMENT

INBOX.1 (#9755)

TEXT: VZCZCNY0110

PP HQ MM

DE NY #0110 1211854

ZNY UUUUU


R 011531Z MAY 87

FM FBI NEW YORK (BQ 183A-3507) (P) (C-16)

TO DIRECTOR FBI PRIORITY

ATTN: SUPV. 

FBI MIAMI (245A-312) () PRIORITY

ATTN: SA 

B

UNCLAS

JOHN GOTTI, RICO (A), OO:NY (BQ).

ON APRIL 29, 1987, THE NEW YORK CITY POLICE DEPARTMENT (NYCPD) RECEIVED A COMPLAINT WHICH ALLEGED THAT A WHITE MALE HAD BEEN BEATEN AND ABDUCTED IN THE VICINITY OF THE BERGEN HUNT AND FISH CLUB, (101ST AVENUE, OZONE PARK, NEW YORK). THE POLICE DEPARTMENT RECEIVED INFORMATION FROM ANOTHER SOURCE AT ABOUT THE SAME TIME WHICH ALLEGED THAT A WHITE MALE HAD TAKEN A SHOT AT JOHN GOTTI.

IN AN ATTEMPT TO VERIFY THE ALLEGED SHOOTING INCIDENT WITH GOTTI, NEW YORK FBI AGENTS WERE DISPATCHED TO THE VICINITY OF THE

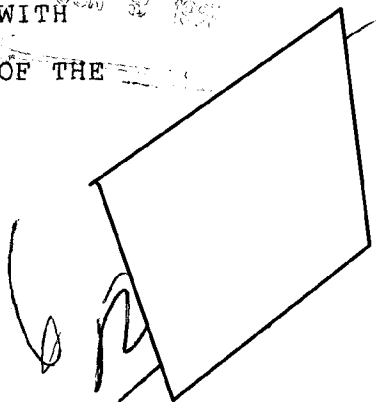
1 cc OCS/KCN

ny

27 JUN 14 1987

b7C

183-9043-5X1



PAGE TWO DE NY 0110 UNCLAS

BERGEN HUNT AND FISH CLUB. THE NEW YORK AGENTS SPOKE WITH ANTHONY (TONY LEE) GUERRIERI (MADE MEMBER GAMBINO FAMILY) AND BARTHOLEMEW BORRIELLO (BOBBY) DRIVER OF JOHN GOTTI. BOTH INDIVIDUALS DENIED ANY ATTEMPTED SHOOTING OF GOTTI OR ANYONE ELSE IN THE AREA. UPON DEPARTING THE VICINITY, THE NEW YORK AGENTS OBSERVED JOHN GOTTI AND JOSEPH (PINEY) ARMONE (UNDERBOSS GAMBINO FAMILY) CONVERSING ON A STREET CORNER IN FRONT OF THE CLUB. INITIAL CONTACT WITH NYCPD INTELLIGENCE FAILED TO VERIFY THE LEGITIMACY OF THE COMPLAINT.

b7C

ON APRIL 30, 1987, NEW YORK FBI CONTACTED [REDACTED] DETECTIVE UNIT 102ND PRECINCT, NYCPD, REGARDING THE AFOREMENTIONED MATTERS. [REDACTED] ADVISED THAT APPROXIMATELY 3:50 PM, THREE WITNESSES OBSERVED A WHITE MALE IN HIS MID 30'S BEING CHASED DOWN THE STREET BY A GANG (6-10) OF MALES WHO WERE IN BUSINESS SUITS. MOST OF THE GANG WERE IN THEIR 50'S WITH THE EXCEPTION OF ONE MALE WHO WAS IN HIS EARLY 30'S WEARING A RUNNING SUIT. THE GANG CAUGHT UP THE FLEEING MALE AND PROCEEDED TO BEAT HIM ABOUT THE HEAD. THIS MALE WAS THEN DRAGGED INTO A LARGE DARK BLACK VEHICLE WITH TINTED WINDOWS AND DRIVEN AWAY.

[REDACTED] THEN ADVISED THAT THE BODY OF A WHITE MALE IN HIS 30'S HAD BEEN FOUND BEATEN AND SHOT IN THE HEAD AT A CANDY STORE OWNED BY

PAGE THREE DE NY 0110 UNCLAS

b2
b7C
b7D

[REDACTED] CALLED THE SWEET SHOP, (44
NEW DORP PLAZA, STATEN ISLAND, NEW YORK). THE BODY HAD BEEN FOUND
IN THE BASEMENT OF THE STORE, AND IT HAD BEEN DETERMINED THAT HE HAD
NOT BEEN DEAD TOO LONG. [REDACTED]

[REDACTED] ADVISED THAT THE NYCPD CRIME SCENE UNIT DETERMINED
THAT THE VICTIM HAD BEEN SHOT AND KILLED IN THE BASEMENT OF THE
STORE. HE HAD BEEN SHOT FIVE TIMES IN THE HEAD BY A 380 AND WAS
FOUND WITH HIS HANDS BOUND BEHIND HIS BACK. THE CLOTHING WORN BY
THIS VICTIM MATCHED THE DESCRIPTION OF THE CLOTHING WORN BY THE MALE
WHO WAS ABDUCTED IN THE VICINITY OF THE BERGEN CLUB.

[REDACTED] ADVISED THAT A COMPARISON OF THE DEAD VICTIM'S
FINGERPRINTS WITH POLICE RECORDS IDENTIFIED HIM AS WILLIAM J.
CICCONE, (DOB OCTOBER 21, 1949) OF 125 RADFORD AVENUE, YONKERS, NEW
YORK. A CRIMINAL HISTORY OF CICCONE REVEALED A HISTORY OF
MISDEMEANOR ARRESTS.

PAGE FOUR DE NY 0110 UNCLAS

INVESTIGATION CONTINUING.

BT

#0110

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SSP

INBOX.33 (#6112)

CLASS

SRC'D

TEXT: VZCZCNY0303

SER

REC

RR HQ

DE NY #0303 3162157

ZNY UUUUU

R 122000Z NOV 87

FM FBI NEW YORK (183A-3507) (P) (C-16)

TO DIRECTOR FBI ROUTINE

ATTN: SUPV.

BT

UNCLAS

JOHN GOTTI: RICO (A): OO:NY (BQ).

FOR THE INFORMATION OF THE BUREAU, THE FOLLOWING IS AN UPDATE CONCERNING NEW YORK'S INVESTIGATION OF JOHN GOTTI, GAMBINO ORGANIZED CRIME FAMILY BOSS.

b7C

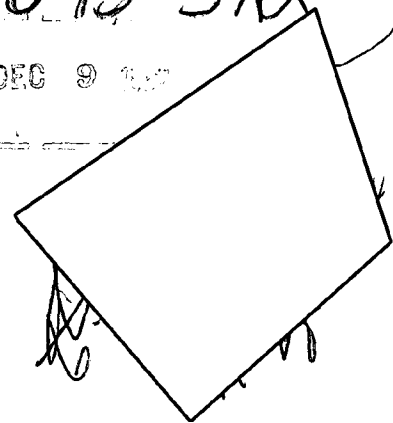
TO DATE, NEW YORK HAS CONCENTRATED ITS EFFORTS IN LOCATING A PRIMARY TARGET LOCATION THAT GOTTI USES TO CONDUCT GAMBLING LCN BUSINESS. NEW YORK'S INVESTIGATION HAS DETERMINED THAT GOTTI HAS CHOSEN THE RAVENITE SOCIAL CLUB, LOCATED AT 247 MULBERRY STREET, NEW YORK CITY, AS HIS PRIMARY MEETING PLACE.

EXTENSIVE SURVEILLANCE BY NEW YORK HAS SHOWN THAT ALL UPPER ECHELON MEMBERS OF THE GAMBINO FAMILY FREQUENT THIS SOCIAL CLUB TO

183-9043-512

2 DEC 9 1987

9162
32 JUL 18 1986



PAGE TWO DE NY 0303 UNCLAS

MEET WITH GOTTI. THESE UPPER ECHELON MEMBERS INCLUDE [REDACTED]

[REDACTED] AND

SEVERAL OF HIS CLOSEST AND MOST INFLUENTIAL CAPOS.

b7C

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[REDACTED]

b3

b7C

THE RAVENITE SOCIAL CLUB IS LOCATED IN THE LITTLE ITALY SECTION OF NEW YORK CITY. THIS AREA IS A HEAVILY WATCHED AREA. WHEREBY MOST PEOPLE ON THE STREETS NOTIFY THE ORGANIZED CRIME PEOPLE OF ANY LAW ENFORCEMENT IN THE AREA. DUE TO THE HIGH RISK OF DETECTION OF ANY INVESTIGATIVE ACTIVITY IN THE AREA. NEW YORK SPECIAL OPERATIONS HAS

PAGE THREE DE NY 0303 UNCLAS

b7E

DETERMINED AT THIS POINT. AS SUCH, IT IS REQUESTED THAT NEW YORK'S
CASE FUND (NY 183A-3507) BE REPLENISHED TO \$10,000.00, TO ACCOMMODATE
UPCOMING EXPENSES. THE BALANCE IN THE CASE FUND IS CURRENTLY
\$1,743.65.

BT

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REC _____

1 1

11/27/87

UNCLAS E F T O

PRIORITY

FM DIRECTOR FBI

TO FBI NEW YORK (183A-3507) (C-16) PRIORITY

PERSONAL ATTENTION: ADIC

BT

UNCLAS E F T O

JOHN GOTTI; RICO (A); OO: NEW YORK (BQ).

RENYTEL TO FBIHQ DATED NOVEMBER 12, 1987.

FBIHQ AUTHORITY IS GRANTED FOR NEW YORK TO EXPEND AN
ADDITIONAL \$10,000 UNDER SAC CASE FUND AUTHORITY FOR BUDGETED
EXPENSES AS SET FORTH IN REFERENCED TELETYPE FOR THE NEXT SIX
MONTHS.

BT

1

[Signature]
SR:AVK (4)

11/27/87

b7C

1 -
1 -
1 -

[Redacted Box]

SEE NOTE PAGE 2

[Signature]
183-9043-5B

B162
183-9043-5B

TELETYPE FROM NEW YORK TO FBIHQ
RE: JOHN GOTTI, RICO (A)

NOTE: CAPTIONED INVESTIGATION CONCERNS ITSELF WITH THE
ACTIVITIES OF JOHN GOTTI, BOSS OF THE GAMBINO LCN FAMILY,
BROOKLYN, NEW YORK.

THE NEW YORK DIVISION HAS LEARNED THAT JOHN GOTTI, [REDACTED]
[REDACTED] AND [REDACTED]
OTHERS MEET WITH GOTTI AT THE RAVENITE SOCIAL CLUB, 247
MULBERRY STREET, NEW YORK CITY. [REDACTED]

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TOTAL FUNDING AUTHORIZED IN THIS INVESTIGATION, INCLUDING
THIS \$10,000 IS \$15,000.

APPROVED:

Director _____
Exec. AD-Adm. _____
Exec. AD-Inv. _____
Exec. AD-LES _____

Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Legal Coun. _____

Off. of Cong. & Public Affs. _____
Off. of Lia. & Intl. Affs. _____
Rec. Mgmt. _____
Tech. Servs. _____
Training _____

INFORM.31 (89235)

RECEIVED
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TEXT:

27 OCT 87 19

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RECEIVED
OFFICE OF IDENTIFICATION

NR HQ NY

DE NR 89031 300141P

ZNR UUUUU

R 271415Z OCT 87

NEW

FM NEWARK (183A-1643) (P) (C-4)

TO ACTING DIRECTOR (ROUTINE)

(ATTN: OC SECTION/CIS)

NEW YORK (183A-3507) (ROUTINE)

(ATTN: SA [REDACTED] BROOKLYN QUEENS RA)

BT

UNCLAS

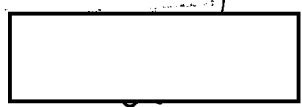
JOHN COTTI, AKA; AICO; OC: NEW YORK (DEBRA)

RE: NEWARK TELCALLS TO BROOKLYN QUEENS, 8/26/87 AND 10/13/87.

[REDACTED] ADVISED THAT JOHN COTTI CONTINUES TO
BE THE BOSS OF THE GAMING LCN FAMILY. [REDACTED]

b2
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b7C

Exec AD Adm	
Exec AD Inv	
Exec AD LES	
Asst Dir	
Adm Serv	
Crim Inv	
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Lab	
Legal Coun	
Off Cong & Public Aff	
Rec Mgmt	
Tech Serv	
Training	
Off of the Inspector General	



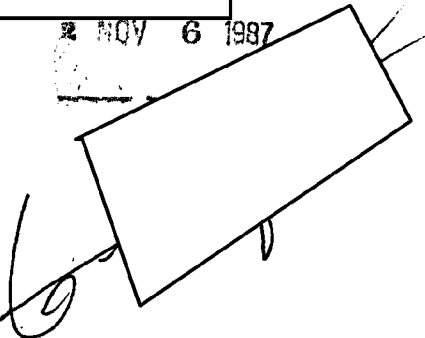
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SEC 10/29/87

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PAGE 1 OF 4
DATE

CLASSIFICATION

PRECEDENCE

10/29/87

UNCLAS E F T O

ROUTINE

FM

FM ACTING DIRECTOR FBI

TO

TO FBI NEW YORK (BQ 183A-3507) ROUTINE

ATTENTION: SAC DIVISION 1

ATTENTION: ELSUR COORDINATOR

BT

12

UNCLAS E F T O

10

JOHN GOTTI; RICO (A); OO: NEW YORK (BQ).

RENYTEL TO FBIHQ DATED 10/16/87.

8

REFERENCED COMMUNICATION REQUESTED A SEARCH OF FBIHQ

ELSUR INDEX FOR PREVIOUS TITLE III APPLICATIONS IN THE

FOLLOWING NAMES: JOHN GOTTI; [REDACTED]

6

NO INDEXED

b7C

REFERENCES WERE LOCATED EXCEPT AS FOLLOWS: #T

4

GOTTI, JOHN

PRINCIPAL

2

PRINCIPAL

b2

b7C

APPROVED BY

DRAFTED BY

DATE

ROOM

FILE NO

TD/BIS (4)

10/29/87

4997

1

2 - ELSUR SUBUNIT, RMD

183-9043-5X5

2 NOV 10 1987

RETURN TO ROOM 4997
IN MESSENGER ENVELOPE

22 AUG 29 1988 265

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

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ELSUR INDEX FBI/DOJ

PRINCIPAL NY/EDNY NEVER INSTALLED \$E

THE FOLLOWING HAVE BEEN SET FORTH FOR YOUR INFORMATION AND
POSSIBLE ASSISTANCE WITH PROBABLE CAUSE: \$T

GOTTI, JOHN SR.

OVERHEAR

4/7/82

OVERHEAR

4/9/82

b2

OVERHEAR

5/25/82

b7C

OVERHEAR

11/9/81

b7D

OVERHEAR

6/27/82

GOTTI, JOHN

OVERHEAR

OVERHEAR

OVERHEAR

OVERHEAR

OVERHEAR

OVERHEAR

OVERHEAR

OVERHEAR

OVERHEAR

3

OVERHEAR

7/16/83

b2

4/17/82

b7C

OVERHEAR

4/5/83

OVERHEAR

4/19/83

OVERHEAR

5/2/84 SE

NO DETERMINATION COULD BE MADE AT FBIHQ ELSUR SUBUNIT AS TO WHETHER OR NOT THE ABOVE ARE IDENTICAL WITH THE SUBJECTS OF THE REQUEST. THAT DETERMINATION AND ANY RESULTANT LEADS WILL BE THE RESPONSIBILITY OF NY.

PRIOR TO THE DISSEMINATION OF ANY OF THE ABOVE MATERIAL, NY IS REMINDED TO COORDINATE SUCH DISSEMINATION WITH THE APPROPRIATE SECTION OF THE CRIMINAL INVESTIGATIVE DIVISION (CID), FBIHQ, AS WELL AS ANY AFFECTED BUREAU FIELD OFFICES, IN ORDER TO EFFECTIVELY CONTROL THE POSSIBLE DISCLOSURE OF SENSITIVE INFORMATION.

ELSUR SEARCHES IN THIS MATTER WERE CONDUCTED 10/20/87, BY

4

[REDACTED] FILE CLERK, RECORDS MANAGEMENT DIVISION.

b7C

BT

|

INBOX.2 (#4315)

TEXT: VZCZCNK0003

RR HQ NY

CLASS

DE SRC 70003 3091348

ZNY EEEEE

R 051549Z NOV 87

FM NEWARK (183A-1643)

(183A-1917) (P) (C-4)

TO DIRECTOR, FBI

BT

UNCLAS E F T O

ATTN: OC SECTION, CID

NEW YORK(183A-3507) (183A-)

ATTN: SUPV. [REDACTED]

BROOKLYN-QUEENS

b7C

ATTN: SA [REDACTED] (C-10

JOHN GOTTI; AKA; RICO; OO: NY (BQMRA)

CLUB CATCH; RICO (A); OO: NY

RE NEWARK TELCALL TO SUPERVISOR [REDACTED]

BQ, 1029/87.

183-9043-5X6

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PAGE THREE DE NK 0003 UNCLAS E F T O

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AIRTEL

3/2/88

Director, FBI

ADIC, New York (183A-3507)

JOHN GOTTI;
RICO (A)
OO: NEW YORK (BQ)

Enclosed for New York are two copies of a memorandum from the Assistant Attorney General, Criminal Division, to the Director, dated 2/4/88.

This memorandum sets forth the approval of the Attorney General of the United States of your request and authorizes the filing of an application pursuant to the provisions of Section 2518, Title 18, United States Code, for an order of the court authorizing the FBI to intercept wire communications for a 30-day period.

New York will immediately advise FBIHQ, Organized Crime Section, Organized Crime Unit, of:

1) The date(s) court order is obtained, electronic surveillance commences, an extension order is obtained and electronic surveillance terminates.

2) Code designation of electronic surveillance.

In addition, a succinct summary of pertinent information received from electronic surveillance should be reported to FBIHQ every five days until coverage terminates.

Enclosure (2)

1 - ATTN: New York Elsur Coordinator

1 - ELCHD Index RMD

1 - [Redacted Box]

SR:amk (7)

b7C

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"

APPROVED:

Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Legal Coun. _____
Off. of Cong. & Public Affs. _____
Off. of Lia. & Intl. Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____

53 OCT 12 1988 9.50

MAIL ROOM

Memorandum



WFW:FDH:MHK:CR:jaf

Subject

Authorization for Interception Order
Application

Date

FEB - 4 1988

To

Director
Federal Bureau of Investigation

From

WFW
William F. Weld
Assistant Attorney General
Criminal Division

This is to inform you that, pursuant to the power delegated to me by special designation of the Attorney General under the authority vested in him by Section 2516 of Title 18, United States Code, I have approved your request that authorization be granted for the filing of an application pursuant to the provisions of Section 2518 of Title 18, United States Code, for an order of the court authorizing the Federal Bureau of Investigation to intercept oral communications for a thirty (30) day period, [REDACTED]

[REDACTED] in connection with an investigation into possible violations of Title 18, United States Code, Sections 1962(c) and (d), 892, 894, 1503, 1512, 1955 and 371, and Title 29, United States Code, Section 186, by John Gotti, [REDACTED]

[REDACTED] and others as yet unknown.

You are instructed to exercise particular care to avoid the interception of any communication of a person under indictment which pertains to his culpability in relation to the indictment or the strategy which he contemplates employing in his defense. If such a communication is inadvertently overheard, the Justice Department's standard procedure should be followed, that is, a notation of the incident made in the intercept log and an immediate report made to the supervising attorney. In this connection, you are advised that [REDACTED] is under indictment for violations of federal obstruction of justice statutes.

183-9043-5X7

You are also advised that the application for an interception order filed by the supervising attorney is to include a request that the order providing for the interception specifically authorize surreptitious entry for the purpose of installing, maintaining, and removing any electronic interception devices to be utilized in accomplishing the oral interception.

89

256

183-9043-5X7

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: 2/26/88

EJP
dmf
8
TO : DIRECTOR, FBI (ATTN: SUPV. CID/OC SECTION)
FROM : ADIC, NEW YORK (BQ 183A-3507) (P)
SUBJECT: *A* JOHN GOTTI
RICO (A)
(OO: NY/BQ)

b3
b7C

ReNYairtel to the Bureau, dated 2/12/88.

On 2/5/88, United States District Court (USDC) Judge
KEVIN DUFFY, SOUTHERN DISTRICT OF NEW YORK (SDNY), signed an
order authorizing electronic interception of oral communications *CP*

As of date, due to the fact that successful entry has
not been made, no interceptions have taken place.

183-9043-5X8

② - Bureau ICC AND Rm 3076, OCS/OCY
1 - New York (BQ 183-3507)
BFW:dam
(4)
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1/29/88

UNCLAS E F T O

ROUTINE

SSP
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SER
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FM DIRECTOR FBI

TO FBI NEW YORK (BQ 183A-3507) ROUTINE

ATTENTION: SAC DIVISION 1

ATTENTION: ELSUR COORDINATOR

BT

b2
b7C

UNCLAS E F T O

JOHN GOTTI; RICO (A); OO: NY (BQ).

RENYTEL TO FBIHQ DATED 1/21/88.

REFERENCED COMMUNICATION REQUESTED A SEARCH OF FBIHQ ELSUR
INDEX FOR PREVIOUS TITLE III APPLICATIONS IN THE FOLLOWING

NAMES: [REDACTED]

NO INDEXED REFERENCES WERE LOCATED REGARDING PREVIOUS TITLE III
APPLICATIONS FILED BY THE FBI. THE FOLLOWING IS SET FORTH FOR
YOUR INFORMATION AND POSSIBLE ASSISTANCE WITH PROBABLE
CAUSE: \$T

OVERHEAR [REDACTED]

1/9/87 \$E

183-9043-5X9

TD/MC (4)

1/29/88 4997/4 [REDACTED]

- 1 - [REDACTED]
2 - ELSUR SUBUNIT, RMD

Maintain Search Slip as
part of this communication

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RETURN TO ROOM 1997
IN MESSENGER ENVELOPE

FOUR
ELSUR INDEX

16 JAN 31 1989

Route in Envelope

NO DETERMINATION COULD BE MADE AT FBIHQ ELSUR SUBUNIT AS TO WHETHER OR NOT THE ABOVE IS IDENTICAL WITH THE SUBJECT OF THE REQUEST. THAT DETERMINATION AND ANY RESULTANT LEADS WILL BE THE RESPONSIBILITY OF NY.

PRIOR TO THE DISSEMINATION OF ANY OF THE ABOVE MATERIAL, NY IS REMINDED TO COORDINATE SUCH DISSEMINATION WITH THE APPROPRIATE SECTION OF THE CRIMINAL INVESTIGATIVE DIVISION (CID), FBIHQ, AS WELL AS ANY AFFECTED BUREAU OFFICES, IN ORDER TO EFFECTIVELY CONTROL THE POSSIBLE DISCLOSURE OF SENSITIVE INFORMATION.

ELSUR SEARCHES IN THIS MATTER WERE CONDUCTED 1/25/88, BY

FILE CLERK, RECORDS MANAGEMENT DIVISION.

b7C

BT

1

ROUTE IN ENVELOPE

TO: Records Management Division, ELSUR Index

Date 1/25/88FROM: ☐ CID ☐ LCD ☐ INTD ☐ RMD ☒ Other BROOKLYN QUEENS
(specify)John Gotti;Priority: ☐ Expedite, will pick up;
☐ Routine
☐ Date needed: _____

REQUEST FOR SEARCH OF ELSUR INDEX FOR THE PURPOSE OF:

<input checked="" type="checkbox"/> Title III Application	<input checked="" type="checkbox"/> FBI	<input type="checkbox"/> DEA	<input type="checkbox"/> SPIN/DAPLI	
<input type="checkbox"/> FISC Application			<input type="checkbox"/> SPU	
<input type="checkbox"/> Legal Motion (DOJ)			<input type="checkbox"/> Investigative Lead	b7C
<input type="checkbox"/> FOIPA			<input type="checkbox"/> Other _____	
			(specify)	

(One of the above must be checked before search will be conducted.)

Requesting/Authorizing Agent

SA

Name

Complete and Return to:

Name

Ext.

Room

TL#

NAME; TELEPHONE #; VIN; OR
ADDRESS TO BE SEARCHED

KNOWN ALIASES

SEARCH RESULTS

NRSA

Bufile _____

Searched by

1/25/88
Date

ROUTE IN ENVELOPE

RECEIVED
TELETYPE UNIT

INBOX.10 (#4327)

22 JAN 88 08 52Z

TEXT:

VZCZCNY0306

FEDERAL BUREAU
OF INVESTIGATION

SAID
SIA
REC

HO

DE NY #0306 0212225

ZNY UUUUU

R 212032Z JAN 88

FM FBI NEW YORK (BQ 183A-3507)

TO DIRECTOR FBI PRIORITY

ATTN: ELSUR UNIT

BT

b7C

UNCLAS

JOHN GOTTI; RICO (A); OO:NY(BQ).

4 ELSUR
Index

RE NEW YORK TEL DATED OCTOBER 16, 1987 AND BUTEL TO NEW YORK
DATED OCTOBER 30, 1987.

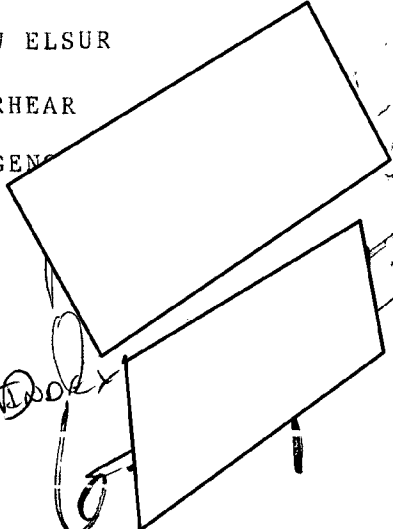
NEW YORK IS CONSIDERING TITLE III COVERAGE IN ABOVE CAPTIONED
INVESTIGATION. IN THIS VEIN, BROOKLYN-QUEENS METROPOLITAN RESIDENT
AGENCY (BQMRA) IS CONDUCTING SEARCHES FOR ALL ELSUR REFERENCES TO
INCLUDE PROPRIETARY INTREST CARDS, PRINCIPAL CARDS, AND OVERHEAR
CARDS RELATING TO

183-9043-5X10

THE ELSUR INDICES UNIT AT FBIHQ IS REQUESTED TO REVIEW ELSUR
INDICES FOR ALL PROPRIETARY INTEREST, PRINCIPAL AND/OR OVERHEAR
CARDS INCLUDING DATE, FILE NUMBER, FIELD OFFICE OR LOCAL AGENT

1 CC
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1/27/87
Rmo Responded by
teletype dated 1/29/88.

4-ELSUR



PAGE TWO DE NY 0306 UNCLAS

AND/OR TITLE III CONTROL NUMBER FOR

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BT

#0306

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RECEIVED
TELETYPE UNIT

INBOX.42 (#10570)

12 FEB 88 03 20

TEXT: VZCZCNY0301

FEDERAL BUREAU
OF INVESTIGATION

RR NR

DE NY #0301 0421840

ZNY 0301

R 111541Z FEB 88

FM FBI NEW YORK (BU 108A-3507) (P) (C-16)

TO DIRECTOR FBI () ROUTINE

ATTN: [REDACTED] UNDERCOVER AND SENSITIVE OPERATIONS

ATTN: UNIT, ROOM 3125

ATTN: HAND CARRY IN SEALED ENVELOPE

b7C

BT

UNCLAS

JOHN GOTTI; KING (A); GUNNY (B).

CAPTIONED INVESTIGATION INVOLVES A COURT ORDERED TITLE III
TARGETED AGAINST JOHN GOTTI, AND THE REMAINING HIERARCHY OF THE
GAMBINO LCN FAMILY IN NEW YORK. IT IS ANTICIPATED THAT WITHIN THE
NEXT TWO (2) MONTHS, AN ADDITIONAL COURT ORDERED TITLE III WILL BE
SIGNED AND OPERATING AT A SECOND LOCATION KNOWN TO BE USED BY THE
HIERARCHY OF THE GAMBINO FAMILY.

IN BOTH INSTANCES, IN ORDER TO PROVIDE COVERAGE FOR THESE
TITLE III'S, [REDACTED]

b7E

15 APR 21 1988

Exec AD Adm.	_____
Exec AD Inv.	_____
Exec AD LES	_____
Asst. Dir.:	_____
Adm. Servs.	_____
Crim. Inv.	_____
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Intell.	_____
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Legal Coun.	_____
Off. Cong. & Public Affs.	_____
Rec. Mgmt.	_____
Tech. Servs.	_____
Training	_____
Off. Liaison & Int. Affs.	_____
Telephone Rm.	_____
Director's Sec'y	_____

183-9043-5X11

CC-

37

SP

PAGE TWO DE NY 0301 UNCLAS

b2

TO THE TARGET LOCATIONS.

b7E

SINCE BOTH NEIGHBORHOODS INVOLVED ARE HEAVILY POPULATED BY
ORGANIZED CRIME FIGURES AND THEIR RELATIVES. [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

SEPARATE FUNDING WILL BE REQUESTED FROM THE SUBSTANTIVE DESK IN
A FUTURE COMMUNICATION. [REDACTED]

[REDACTED]

BUREAU IS REQUESTED TO OBTAIN THE NECESSARY EXEMPTIONS FROM THE
DIRECTOR AND THE ATTORNEY GENERAL. [REDACTED]

[REDACTED]

BT

#0301

NNNN

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: 2/12/88

TO : DIRECTOR, FBI (ATTN: Supervisor [redacted]
CID/OC Section)

b7C

JMF
JR
FROM : ADIC, NEW YORK (BQ 1883A-3507) (P)

SUBJECT: JOHN GOTTI
RICO (A)
(OO: NY/BQ)

On 2/5/88, United States District Court (USDC) Judge
KEVIN DUFFY, Southern District of New York (SDNY), signed an
order authorizing electronic interception of oral communications
[redacted]

b3

As of date, due to the fact that a successful entry has
not been made, no interceptions have taken place.

183 - 9043-5112

b7C

2 - Bureau
1 - New York (BQ 1883A-3507)
BFW:dam
(4)

*cc returned
OCs/OCU
SPT*

APR 13 1988
[redacted]

AIRTEL

3/16/88

Director, FBI

ADIC, New York (183A-3507)

JOHN GOTTI; RICO (A);
OO: NY

Enclosed for your office is a packet prenumbered 01592 containing Form 1 and Form 2 as provided by the Administrative Office of the U.S. Courts. Please use the enclosed prenumbered forms for the court order dated 2/5/88 and designated as

The enclosed packet is prenumbered and accounted for, therefore, extreme care must be given to follow these instructions and eliminate retypes insofar as possible.

Within ten working days of the date of this communication, by airtel under the substantive case title, advise FBIHQ ELSUR Index of the name of the prosecuting official making the Title III application and the name of the Agent who will then have the responsibility for completing the enclosed packet. In addition, provide FBIHQ ELSUR Index with the date the court order was signed, and the full name of the U.S. District Court Judge signing same. This airtel should be submitted in a brown envelope sealed and clearly labeled Attention: "ELSUR Index, FBIHQ."

Complete instructions for handling, executing, and submitting the Form 2 Report are contained in the Manual of Investigative Operations and Guidelines, Part II, Section 10-9.11.1 through 10-9.11.3. Should any questions arise or any problem exist with regard to this particular matter, please feel free to contact [redacted] Intelligence Clerk, ELSUR Subunit, extension 3300, FBIHQ.

Enclosure

1 - New York ELSUR Coordinator (info.)

Exec AD Adm. 1 - [redacted]
Exec AD Inv. 1 - [redacted]
Exec AD LES 2 - ELSUR Index, RMD

Asst. Dir.: BS/mc (7)

Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Off. Cong. & Public Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Off. Liaison & Int. Affs. _____
Telephone Rm. _____
Director's Sec'y _____

MAIL ROOM

Route in Envelope

68 APR 11 1988

DOOR
ELSUR INDEX

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: 3/3/88

TO : DIRECTOR, FBI (Attn: Supv. [REDACTED] CID/OC Section) b7C

FROM : ADIC, NEW YORK (BQ 183A-3507) (P)

SUBJECT: JOHN GOTTI
RICO (A)
(OO: NY/BQ)

HAND CARRY IN SEALED ENVELOPE.

ReNYairtel to Bureau, dated 2/19/88.

Enclosed for the Bureau are the daily summaries of oral communications intercepted [REDACTED]

On 2/5/88, United States District Court (USDC) Judge KEVIN DUFFY, SOUTHERN DISTRICT OF NEW YORK (SDNY), signed an order authorizing electronic interception of [REDACTED]

b2
b3

b7C

2 - Bureau (Enc.) 1cc AND RM 3076, OCS/OCY
(Attn: Supv. [REDACTED] CID/OC Section)
1 - New York (BQ 183A-3507 Sub I-A-2)
BMB:dam
(4)

183-9043-17

MAY 20 1988

74 MAY 27 1988

2

Minimization

All minimization instructions have been complied with
under the supervision of Special Agent [REDACTED]

b7C

Summary of Relevant Conversations

[REDACTED]

b3
b7C

132

1 1

3/4/88

UNCLAS E F T O

ROUTINE

SSP

CLASS
SRC'D
SER
REC

FM DIRECTOR FBI

TO FBI NEW YORK (BQ 183A-3507) (C-16) ROUTINE

PERSONAL ATTENTION: ASAC JULIUS J. BONAVENTURA

BT

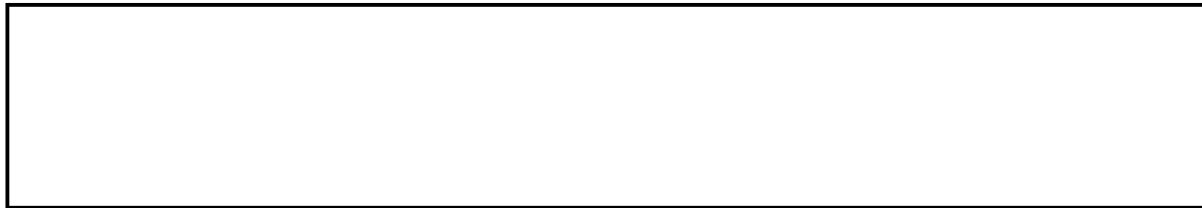
UNCLAS E F T O

JOHN GOTTI; RICO (A); OO: NEW YORK (BQ).

RENYTEL TO FBIHQ DATED MARCH 2, 1988.

b2
b7C

FBIHQ AUTHORITY IS GRANTED FOR NEW YORK TO EXPEND \$10,000
FOR EXPENSES SET FORTH IN REFERENCED TELETYPE.



BT

1

WPC

WPC:AVK ^{avk} (7)

3/4/88

3076/6



183-9043-7X

1
1
1
1
1
1
1



17 MAR 30 1988

SEE NOTE PAGE 2

15312MJ


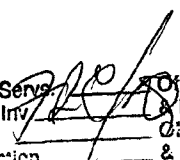
18 NOV 28 1988

TELETYPE FROM NEW YORK TO FBIHQ
RE: JOHN GOTTI, RICO (A)

NOTE: CAPTIONED INVESTIGATION CONCERNS ITSELF WITH THE
ACTIVITIES OF JOHN GOTTI, BOSS OF THE GAMBINO LCN FAMILY,
BROOKLYN, NEW YORK.

b2
b7C
b3
b7D
b7E

TOTAL FUNDING AUTHORIZED IN THIS INVESTIGATION, INCLUDING
THIS \$10,000, IS \$20,000.

 APPROVED: 

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

SSP

CLASS
SRC'D
SER
REC

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: 3/10/88

TO : DIRECTOR, FBI (Attn: Supv. [REDACTED] CID/OC Section)

DMF
JD
FROM : ADIC, NEW YORK (BQ 183A-3507) (P)

SUBJECT: JOHN GOTTI
RICO (A)
(OO: NY/BQ)

HAND CARRY IN SEALED ENVELOPE.

ReNYairtel to Bureau, dated 2/19/88.

Enclosed for the Bureau are the daily summaries of oral communications intercepted [REDACTED]

b2
b3

On 2/5/88, United States District Court (USDC) Judge KEVIN DUFFY, SOUTHERN DISTRICT OF NEW YORK (SDNY), signed an order authorizing electronic interception of oral communications [REDACTED]

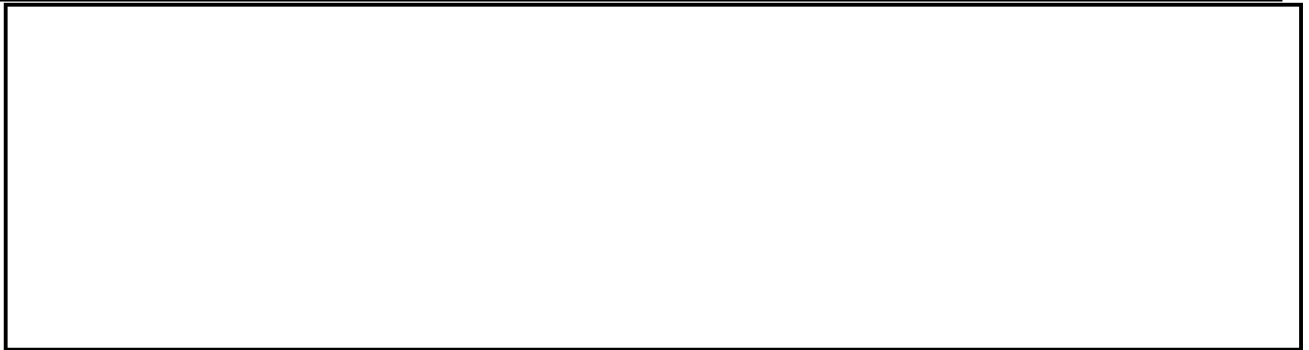
1-73 - Bureau (Enc. 1) 1CC AND AM 3076, OCS/OCY
(Attn: Supv. [REDACTED] CID/OC Section)
1 - New York (BQ 183A-3507 Sub I-A-2)
DMD:dam

(4)

b7C



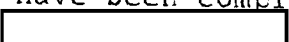
b3
b7C



Technical Difficulties

Technical difficulties have continued to be encountered in obtaining audible conversations. Efforts are being made to overcome these difficulties.

Minimization

All minimization instructions have been complied with under the supervision of Special Agent 

Summary of Relevant Conversations



b3
b7C

SSP

CLASS
SRC'D
SER
REC

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: 3/29/88

TO : DIRECTOR, FBI (Attn: Supv. [redacted] CID/OC Section)

FROM : ADIC, NEW YORK (BQ 183A-3507) (P)

SUBJECT: JOHN GOTTI
RICO (A)
(OO: NY/BQ)

HAND CARRY IN SEALED ENVELOPE.

ReNYairtel to Bureau, dated 2/19/88.

Enclosed for the Bureau are the daily summaries of oral communications intercepted [redacted]

On 2/5/88, United States District Court (USDC) Judge KEVIN DUFFY, SOUTHERN DISTRICT OF NEW YORK (SDNY), signed an order authorizing electronic interception of oral communications [redacted]

On 3/15/88, USDC Judge KEVIN DUFFY, (SDNY), signed an order authorizing continued electronic interception of oral communications [redacted]

2 - Bureau (Enc. 1) ICC DNA RM 3076/OCs/OCY
(Attn: Supv. [redacted] CID/OC Section)
1 - New York (BQ 183A-3507 Sub 1-A-2)
BMB:dam
(4)

287
MAY 2 6 1988

b2
b3
b7C

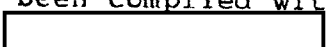


b3

Technical Difficulties

Technical difficulties have continued to be encountered in obtaining audible conversations. Efforts continue to be made to overcome these difficulties.

Minimization

All minimization instructions have been complied with under the supervision of Special Agent (SA)  b7C

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE:

TO : DIRECTOR, FBI (Attn: SSA [redacted])
FROM : ADIC, NEW YORK (BQ 183A-3507) (P) (C-16)
SUBJECT: JOHN GOTTI
RICO (A)
(OO: NY/BQ)

b7C

ReNYTT to Bureau, dated 10/16/87.

Enclosed for the Bureau are the following:

1. Three copies of a Misur affidavit of SA [redacted]
[redacted]
2. Three copies of a related application for a Misur order.

Synopsis of Overall Investigation

On March 13, 1987, JOHN GOTTI was acquitted of RICO charges following a trial in the EASTERN DISTRICT OF NEW YORK (EDNY). Since his acquittal, NY has begun an intensive investigation into the activities of GOTTI as head (boss) of the GAMBINO crime family. Inclusive in this investigation of GOTTI are his upper echelon associates, who assist in the day to day running of the family. These upper echelon associates include

[redacted]

Surveillances of GOTTI to date show that he meets regularly with his capos and close soldiers at the RAVENITE SOCIAL CLUB (247 Mulberry Street, NYC) to discuss and administrate the criminal affairs of the GAMBINO Family. Both

2 - Bureau (Enc. 6)
1 - New York (BQ 183A-3507)
GDG:dsm
(4)

183-9043-7X3

10 MAR 19 1988

Q

BQ 183A-3507

surveillances and source information show that although GOTTI is cautious in conducting his criminal activities [REDACTED] b3

[REDACTED]

NY FBI is also working in conjunction with the New York State Organized Crime Strike Force in collating the information obtained [REDACTED]

[REDACTED] in December, 1985 after the execution of then GAMBINO boss PAUL CASTELLANO and THOMAS BILOTTI. [REDACTED] b7D

[REDACTED]

NY FBI, in this investigation, is looking to establish additional predicate and substantive acts, involving GOTTI and his close associates.

PRIORITY OF INVESTIGATION WITHIN THE DIVISION

This investigation is classified as an organized crime priority investigation. The investigation into GAMBINO boss JOHN GOTTI and the upper structure of the GAMBINO family has been given top investigative priority in the NY Division by the administration of the NYO.

NY's ADIC, SAC Criminal Division, OC ASAC, and OC Coordinating Supervisor have guaranteed and committed to case agent all the manpower and support personnel that will be needed to successfully administrate and perform this Title III effort.

Synopsis of Probable Cause Justifying Title III Application

Diversified source coverage as well as Bureau surveillances show that GOTTI regularly meets with his underboss, consiglieri, and capos at the RAVENITE SOCIAL CLUB. According to

BQ 183A-3507



b7D

Prosecutive Opinion

The prosecution of GOTTI is being handled by ANDREW MALONEY, United States Attorney (USA), EDNY, EDWARD MC DONALD, Chief Strike Force Attorney, EDNY and Special Attorney CHRIS ULRICH, Strike Force, EDNY. It is their opinion that a prosecutable RICO case against JOHN GOTTI and the GAMBINO family can be successfully brought about by the use of electronic eavesdropping. They concur with NY FBI with the use of this technique at target location.

CHARACTERIZATION OF INTERCEPTES

The principals and anticipated interceptees of this Title III are JOHN GOTTI, GAMBINO family, [redacted]

b7C



ADMINISTRATIVE

The following is a listing of identifying source symbol numbers and respective alpha designations used in attached Title II affidavit.

Alpha Designation

Symbol Number

A
B
C
D
E
F
G



b2
b7D

BQ 183A-3507

H
I
J
K



b2
b7D

183-

HQ-9043

Serial 7X3



183-HQ-9043-7X3

EBF

3-7X3

183-9043-7X3

183-9043-7X3



ENCLOSURE

CLASS
SRC'D
SER
REC

RECEIVED
TELETYPE UNIT

3 MAR 88 05 10

FEDERAL BUREAU
OF INVESTIGATION

INBOX.5 (#8429)

TEXT: VZCZCNY0305

PP HQ

DT NY #0305 0621329

ZNY UUUUU

P 021620Z MAR 88

FM FBI NEW YORK (BQ 183A-3507) (P) (C-16)

TO DIRECTOR FBI PRIORITY

ATTN: GID/OC SECTION; SSA WAYNE COMER

BT

UNCLAS

JOHN GOTTI; RICC(A); (OO: NY) (PQ)

REFERENCE NEW YORK TELETYPE TO THE BUREAU FEBRUARY 11, 1988,
LOCAL FROM SSA [REDACTED] TO NEW YORK ON FEBRUARY 26, 1988.

REFERENCED COMMUNICATION REQUESTED THAT [REDACTED]


IN ORDER TO SUPPORT THIS TITLE III, THE NEW YORK DIVISION IS
REQUESTING SEPARATE FUNDING IN THE AMOUNT OF \$10,000.00. THESE
MONIES WILL BE UTILIZED [REDACTED]

[REDACTED] OTHER EXPENSES INCURRED IN CONNECTION WITH [REDACTED]

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

APR 12 1988

PAGE TWO DE NY 0305 UNCLAS

THE OPERATION INCLUDE 

b2
b7E

REFINE IS REQUESTED TO GIVE PROMPT CONSIDERATION TO THIS MATTER,
IN THAT THE TITLE III IS NOW IN OPERATION.

IF APPROVED IT IS REQUESTED THAT THESE MONIES BE FORWARDED VIA

b2
b7C

BT

#0305

NNNN

AIRTEL

3/11/88

Director, FBI

PERSONAL ATTENTION

ADIC, New York (BQ 183A-3507) (C-16)

JOHN GOTTI;
RICO (A);
OO: NEW YORK

Re Butel to New York dated 3/4/88.

This will confirm that \$10,000.00 was wired on 3/7/88 to the



b2
b7C

These funds represent an advance to your office and should not be considered part of your Field Support Account nor deposited therein. In addition, you are reminded that these funds cannot be deposited in a financial institution without the necessary Attorney General exemption obtained by FBIHQ. If an exemption has been obtained, funds should be deposited in interest-bearing accounts whenever possible. Interest income is not to be used to offset operational expenditures under any circumstances, but must be remitted to FBIHQ for deposit to the DEPARTMENT OF THE TREASURY, no less than quarterly.

These funds were authorized only for confidential expenditures in connection with captioned matter. They cannot be used to purchase nonexpendable items unless specific authorization has been obtained from the Property Procurement and Management Section (PPMS), Administrative Services Division. Any equipment needs for captioned matter should be addressed to the FBIHQ Substantive Desk for approved transmittal to the Section Chief, PPMS.

- ADIC, New York (66F-) (Advance of Funds Control File)
(Attention: FSA File Assistant)

1 - [redacted] (1 - [redacted], Room 3076)

2 - [redacted] (1 - [redacted], Room 1388)

(1 - [redacted])

RLS:rls (7)

NOTE: These non-undercover case funds are for use in the above-captioned investigation and were authorized by Assistant Section Chief [redacted] for Section Chief Wilson on referenced Butel.

MAILED 13
MAR 14 1988
FBI
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 _____

MAIL ROOM ☒ [initials]

b7C

183-9043-7X5



APR 11 1988

Airtel to ADIC, New York (44-1587) (C-16)
RE: JOHN GOTTI

Expenditures from this advance should be accounted for monthly on a Blue Slip (FD-37) accompanied by a Voucher Reconciliation (FD-735) and Itemization of Expenditures (FD-736) and attached to a Travel Voucher (SF-1612) per instructions set forth in the Confidential Funding Guide (CFG), Exhibits 2.1-2.4. The FD-37 should describe expenditures by category and type in accordance with instructions in Part I, Section 12.2, of the CFG.

A voucher is required for each month this advance is outstanding, even if no expenditures are made. The first voucher for captioned matter is due at FBIHQ, Voucher and Payroll Section, Room 1388, by the 10th day of April. Each voucher must include a Voucher Reconciliation attached directly behind the FD-37 for all expenses for the period covered in voucher.

Any unexpended funds from this advance should be promptly returned by Cashier's check made payable to the FEDERAL BUREAU OF INVESTIGATION, Attention: Voucher and Payroll Section, Room 1388. This check should be attached to the final voucher listing expenditures for the month in which funds are being returned. The returned funds should be described on Lines 12-15 and Line 27 of the Voucher Reconciliation form.

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

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: 3/21/88

TO : DIRECTOR, FBI (Attn: Supv. [redacted] CID/OC Section) b7C

FROM : ADIC, NEW YORK (BQ 183A-3507) (P)

SUBJECT: JOHN COTTI
RICO (A)
(OO: NY/BQ)

HAND CARRY IN SEALED ENVELOPE.

ReNYairtel to Bureau, dated 2/19/88.

Enclosed for the Bureau are the daily summaries of oral communications intercepted [redacted]

On 2/5/88, United States District Court (USDC) Judge KEVIN DUFFY, SOUTHERN DISTRICT OF NEW YORK (SDNY), signed an order authorizing electronic interception of oral communications [redacted]

On 3/15/88, USDC Judge KEVIN DUFFY, (SDNY), signed an order authorizing continued electronic interception of oral communications [redacted]

b7C

2 - Bureau (Enc.)
(Attn: Supv. [redacted], CID/OC Section)
1 - New York (BQ 183A-3507 Sub I-A-2)
BMB:dam
(4)



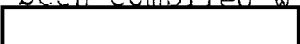
b3

Although conversations were monitored, all conversations were inaudible.

Technical Difficulties

Technical difficulties have continued to be encountered in obtaining audible conversations. Efforts continue to be made to overcome these difficulties.

Minimization

All minimization instructions have been complied with under the supervision of Special Agent (SA) 

b7C

Summary of Relevant Conversations

b3
b7C

It should be noted that GOTTI and the CAMPINO LCN Family are active in labor racketeering at Kennedy Airport and in the International Longshoremen's Association. b3 b7C

5-27

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: 5/25/88

TO : DIRECTOR, FBI (ATTN: SSA [REDACTED])
FROM : ADIC, NEW YORK (BQ 183A-3507)
SUBJECT: JOHN GOTTI
RICO (A)
(OO: NY/BQ)

b7C

80527012

ReNYtelcall to FBIHQ, on 5/24/88.

Enclosed for FBIHQ are three (3) reels of tape and corresponding Summary transcripts.

Headquarters is requested to enhance marked sections of each tape, in an attempt to filter outer room noise and highlight significant conversations noted on Summary transcripts.

ORIGINAL
Copy & Specs Detached

183-90 43-8

JUN 7 1988

INDEX ECC

3 - Bureau
(1 - Package)
1 - New York (BQ 183A-3507)
PPS:dam
(5)

1 cc and enclosures
Attached Div. 8 QZ
owa

Received [REDACTED]
5-26-88
Express Mail
B012 380 58Y
1 Box

JUL 1 1988

Route in Envelope

25

PAGE 1 OF 2
DATE 5/13/88

CLASSIFICATION
UNCLAS E F T O

PRECEDENCE
ROUTINE

FM DIRECTOR FBI

TO FBI NEW YORK (BQ 183A-3507) ROUTINE

ATTENTION: SAC DIVISION 1

ATTENTION: ELSUR COORDINATOR

ATTENTION: SA [REDACTED] (BROOKLYN QUEENS RA)

BT

UNCLAS E F T O

JOHN GOTTI; RICO (A); OO: NY (BQ).

RENYCAL TO FBIHQ 5/5/88, BUCAL TO NY INSTANT DATE AND NYTEL TO FBIHQ DATED 5/6/88.

REFERENCED COMMUNICATION REQUESTED A SEARCH OF FBIHQ ELSUR

INDEX FOR PREVIOUS TITLE III APPLICATIONS IN THE FOLLOWING

NAMES AND ADDRESS: [REDACTED] THE BERGEN HUNT AND FISH CLUB

AND 98-04 101ST AVENUE, QUEENS, NEW YORK. NO INDEXED REFERENCES WERE LOCATED.

ELSUR SEARCHES IN THIS MATTER WERE CONDUCTED 5/5/88 BY [REDACTED]

[REDACTED] FILE CLERK, RECORDS MANAGEMENT DIVISION

APPROVED BY

AHMAN

DRAFTED BY

TD/BIS (4)

DATE

5/13/88

ROOM

4997/4

TELE EXT.

1 - [REDACTED]

2 - ELSUR SUBUNIT, RMD

Maintain Search Slips
part of this communication.

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER

1513 C
MAY 16 1988

RETURN TO ROOM 4987
IN UNRECORDED ENVELOPE

FOUR
ELSUR INDEX

FBI/DOJ

48 June 1988

2

BT

|

b7C

ROUTE IN ENVELOPE

TO: Records Management Division, ELSUR Index

Date 5/5/88FROM: ☐ CID☐ LCD☐ INTD☐ RMD☒ Other New York (BA)
(specify)John Gotti, Rico, oo: NYPriority: ☐ Expedite, will pick up;☐ Routine☐ Date needed: _____NY 183A-3507

REQUEST FOR SEARCH OF ELSUR INDEX FOR THE PURPOSE OF:

☒ Title III Application☒ FBI☐ DEA☐ FISC Application☐ SPIN/DAPLI☐ SPU☐ Legal Motion (DOJ)☐ Investigative Lead☐ FOIPA☐ Other _____

(specify)

(One of the above must be checked before search will be conducted.)

Requesting/Authorizing Agent

Complete and Return to:

S

(8)

BQ

Name

Ext.

Room

TL#

NAME; TELEPHONE #; VIN; OR
ADDRESS TO BE SEARCHED

KNOWN ALIASES

SEARCH RESULTS

NR

NR

NR

Bergen Hunt and Fish Club98-04 101st AVENUE, QUEENS, NY

Bufile _____

Searched by _____

5/5/88
Date

ROUTE IN ENVELOPE

Please Furnish Complete Information

Agency submitting evidence

ADIC, NEW YORK

☒ FBI
☐ Federal
☐ Local or State

Date

MARCH 31, 1988

Lab

80331042

Delivered by

DHL-OVERNIGHT # 357302632

Accepted by

SSA

BuFile #

Suspect(s)

JOHN GOTTI, ET AL

Victim(s)

Offense

RICO

Place and date of offense

Agency case #

183A-3507

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

Prev. exams this case

☐ Yes ☒ No

Evid. located

Room #

ERF

Report to be directed to

FBI, NEW YORK

Copies to

Evidence to be returned to

☒ Mailed Back
☐ Picked Up by Contributor

b3

b7C

Brief Facts covering case

- TITLE 3
- TAPE IS 2ND ORIGINAL, WAS ALREADY RUN THROUGH DAC
- 2 HAND MICS WERE USED; DIFFERENT INFO. HEARD THROUGH EACH MIC

Description of evidence

MAXELL UD 35-90

7" REEL - REEL

Exams requested

- ENHANCEMENT
- GET MORE CONVERSATION OUT OF TAPE
- DETERMINE IF TAPE IS OVERDRIVEN.

183-9043-10

(This space for blocking)

APR 29 1988

(Use reverse side if necessary for additional evidence)

14 JUN 15 1988

FBI DOJ

51
62

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: 4/27/88

TO : DIRECTOR, FBI (Attn: Supv. [redacted] CID/OC Section) b7C

dmf
FROM : ADIC, NEW YORK (BQ 183A-3507) (P)

SUBJECT: JOHN GOTTI
RICO (A)
(OO: NY/BQ)

1059

HAND CARRY IN SEALED ENVELOPE.

ReNYairtel to Bureau, dated 2/19/88.

Enclosed for the Bureau are the daily summaries of oral communications intercepted [redacted]

On 2/5/88 and 3/15/88, United States District Court (USDC) Judge KEVIN DUFFY, SOUTHERN DISTRICT OF NEW YORK (SDNY), signed orders authorizing electronic interception of oral communications at [redacted]

MLC

On 4/14/88, USDC Judge KEVIN DUFFY, (SDNY), signed an order authorizing continued electronic interception of oral communications [redacted]

10X

b7C

2 - Bureau (Enc.) ICC OND Rm 3076, OCS/OCY
(Attn: Supv. [redacted] CID/OC Section)
1 - New York (BQ 183A-3507 Sub I-A-2)
BMB:dam
(4)

2 JUN 1 1988

4/25/88

b3
b7C

Technical Difficulties

Many technical difficulties have been overcome, substantially increasing audibility. Efforts continue to overcome remaining difficulties.

Minimization

All minimization instructions have been complied with under the supervision of Special Agent .

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: 4/12/88

TO : DIRECTOR, FBI (Attn: Supv. [REDACTED] CID/OC Section) b7C

FROM : ADIC, NEW YORK (BQ 183A-3507) (P)

SUBJECT: JOHN GOTTI
RICO (A)
(OO: NY/BQ)

HAND CARRY IN SEALED ENVELOPE.

ReNYairtel to Bureau, dated 2/19/88.

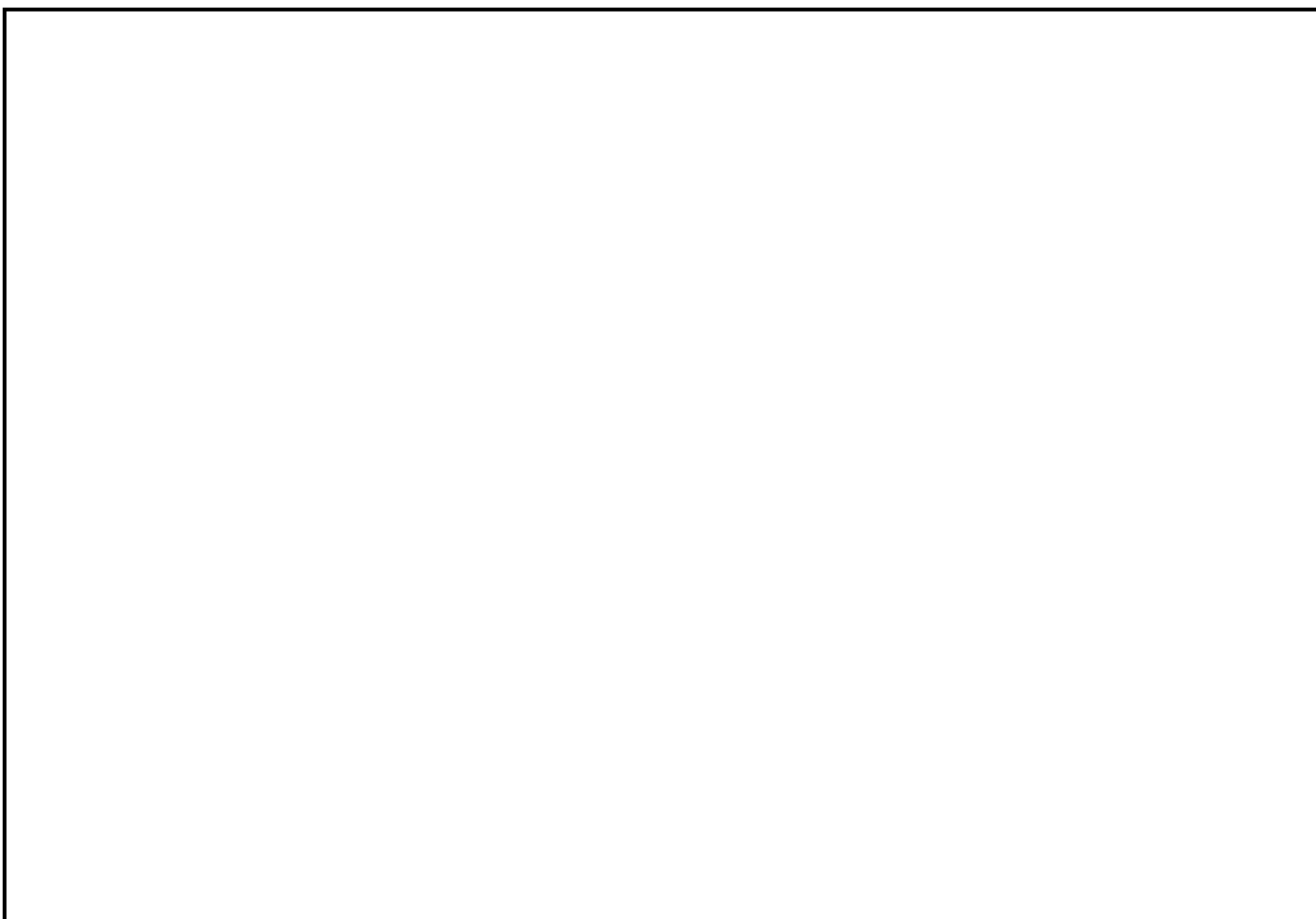
Enclosed for the Bureau are the daily summaries of oral communications intercepted [REDACTED]

On 2/5/88, United States District Court (USDC) Judge KEVIN DUFFY, SOUTHERN DISTRICT OF NEW YORK (SDNY), signed an order authorizing electronic interception [REDACTED]

On 3/15/88, USDC Judge KEVIN DUFFY, (SDNY), signed an order authorizing continued electronic interception [REDACTED]

- ② - Bureau (Enc. [REDACTED] ICC WNA Rm 3076, OCS/OCY
(Attn: Supv. [REDACTED] CID/OC Section)
1 - New York (BQ 183A-3507 Sub I-A-2)
BMB:dam
(4)

b3
b7C



Technical Difficulties

Many technical difficulties have been overcome, substantially increasing audibility. Efforts continue to overcome remaining difficulties.

Minimization

All minimization instructions have been complied with under the supervision of Special Agent

b7C

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: 4/5/88

DD

TO : DIRECTOR, FBI (Attn: Supv. [redacted] CID/OC Section, b7C

FROM : ADIC, NEW YORK (BQ 183A-3507) (P) rm. 3076

SUBJECT: JOHN GOTTI
RICO (A)
(OO: NY/BQ)

HAND CARRY IN SEALED ENVELOPE.

ReNYairtel to Bureau, dated 2/19/88.

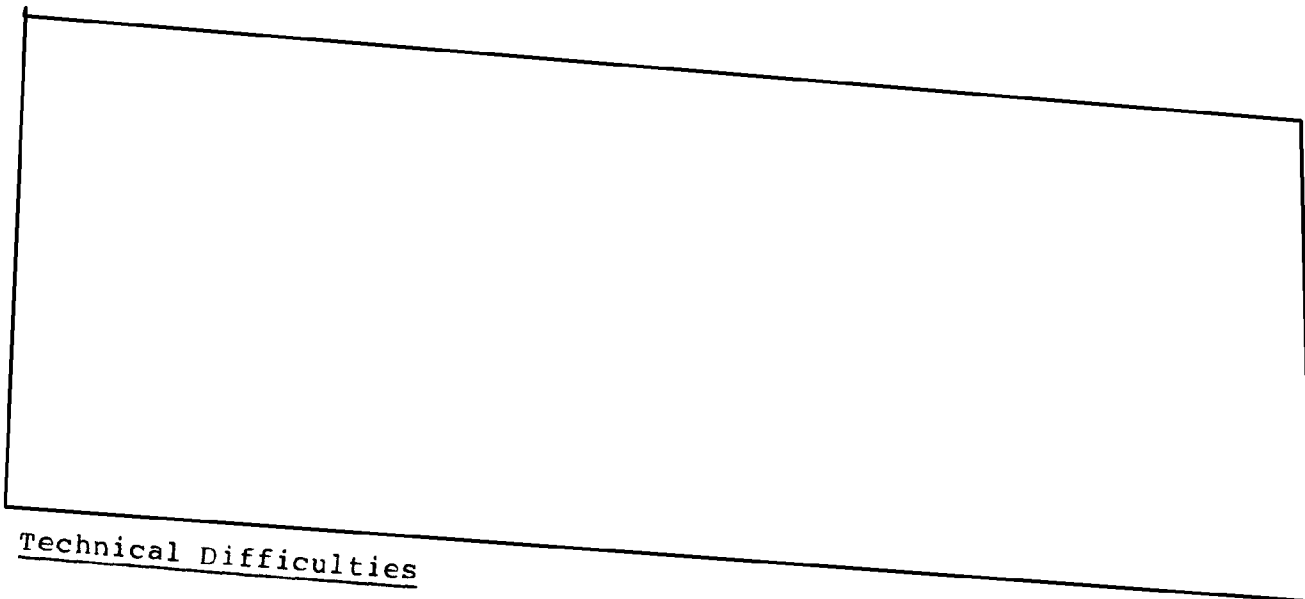
Enclosed for the Bureau are the daily summaries of oral communications intercepted [redacted] b2 b3 b7C

On 2/5/88, United States District Court (USDC) Judge KEVIN DUFFY, SOUTHERN DISTRICT OF NEW YORK (SDNY), signed an order authorizing electronic interception of oral [redacted]

On 3/15/88, USDC Judge KEVIN DUFFY, (SDNY), signed an order authorizing continued electronic interception of oral communications [redacted]

2 - Bureau (Enc.)
(Attn: Supv. [redacted] CID/OC Section)
1 - New York (BQ 183A-3507 Sub 1-A-2)
BMB:dam
(4)

ICC AND RM 3076, OCS/OCU



Technical Difficulties

Technical difficulties have continued to be encountered in obtaining audible conversations. Some of these difficulties have been overcome. Efforts continue to overcome remaining difficulties.

Minimization

All minimization instructions have been complied with under the supervision of Special Agent

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: 4/21/88

TO : DIRECTOR, FBI (Attn: Supv. [REDACTED] CID/OC Section)

b7C

FROM : ADIC, NEW YORK (BQ 183A-3507) (P)

SUBJECT: JOHN GOTTI
RICO (A)
(OO: NY/BQ)

HAND CARRY IN SEALED ENVELOPE.

ReNYairtel to Bureau, dated 2/19/88.

Enclosed for the Bureau are the daily summaries of oral communications intercepted at [REDACTED]

On 2/5/88 and 3/15/88, United States District Court (USDC) Judge KEVIN DUFFY, SOUTHERN DISTRICT OF NEW YORK (SDNY), signed orders authorizing electronic interception of oral communications [REDACTED]

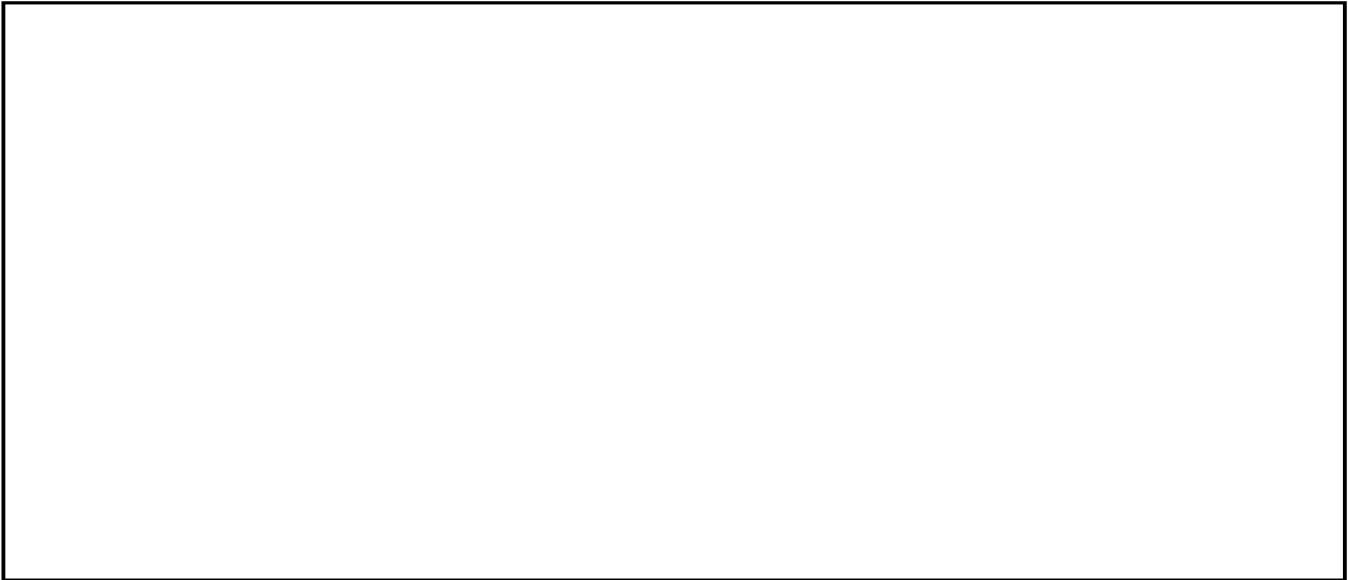
b2
b3
b7C

On 4/14/88, USDC Judge KEVIN DUFFY, (SDNY), signed an order authorizing continued electronic interception of oral communications at [REDACTED]

2 - Bureau (Enc. 1) ICC BNS RM 3076, OCS/OCY
(Attn: Supv. [REDACTED] CID/OC Section)
1 - New York (BQ 183A-3507 Sub I-A-2)
BMB:dam
(4)

MAY 28 1988

b3
b7C



Technical Difficulties

Many technical difficulties have been overcome, substantially increasing audibility. Efforts continue to overcome remaining difficulties.

Minimization

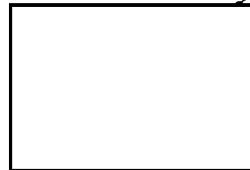
All minimization instructions have been complied with under the supervision of Special Agent

b7C

FBI
TECHNICAL SERVICES DIVISION
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

b7C

1 -
1 -
1 -
1 -



To: ADIC, New York (183A-3507)

April 29, 1988

From: Director, FBI

FBI FILE NO.

183-~~9043~~ 9043

LAB. NO.

80331042 E QZ

Re: **JOHN GOTTI, ET AL;**
RICO

Examination requested by: ADIC, New York

Reference: Evidence Receipt dated March 31, 1988

Examination requested: Enhancement

Remarks: SSA conducted the enhancement examination.

b7C

MAILED 30

APR 28 1988

FBI

183-9043-11

Enclosures 2 (2 Technical Services Division Reports)

BEK/llp (7)

lep

ADMINISTRATIVE PAGE

Do Not Include Administrative Page Information In Investigative Report

14 JUL

MAIL ROOM
6 1988

WMA/SEN

**REPORT
of the
FBI
TECHNICAL SERVICES DIVISION
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535**

To: ADIC, New York (183A-3507)

April 29, 1988

FBI FILE NO.

183A-3507-11

LAB. NO.

80331042 E QZ

Re: JOHN GOTTI, ET AL;
RICO

Specimens received March 31, 1988

Q1 One Maxell 7-inch reel of 1/4-inch-wide magnetic tape marked in part DUPLICATE. REEL #1 3/28/88" on a white label on side 1

b2

Result of examination:

Two electronically enhanced copies were prepared of specimen Q1 onto separate 7-inch reels of magnetic tape in a full-track configuration at a recording speed of 3 3/4 inches per second.

To obtain the best transcription and aural intelligibility, the enhanced copies should be played back on a good quality tape recorder and listened to with headphones, but not the in-the-ear steno style.

Specimen Q1 and the enhanced copies were forwarded to the Brooklyn-Queens Office on April 4, 1988, via DHL Overnight Signature Service.

BEK/llp (7)

8-259
RECORDED
4/1/88
df

FEDERAL BUREAU OF INVESTIGATION:
UNITED STATES DEPARTMENT OF JUSTICE
Work Sheet

To: ADIC, New York (183A-3507)

FBI FILE NO.

183-9043-11

LAB. NO. 80331042 E QZ

Re: JOHN GOTTI, ET AL
RICO

YOUR NO.

Examination by: Koenig

Examination requested by: ADIC, New York

Reference: Evidence Receipt dated March 31, 1988

Examination requested: Enhancement

Specimens received: 3/31/88

Q1 One Maxell 7" reel of 1/4" wide magnetic tape
marked in part DUPLICATE.
REEL #1 3/28/88 " on a white label on side 1.
In a Maxell UD 35-90 cardboard tape box.

b2

WorksheetQ1

1. Recorded $\frac{1}{2}$ -track mono (both channels), azimuth alignment looks OK - dec.
2. Quality mostly poor to very poor - reverberant, speakers often far from microphone, low level voice info, some distortion. Areas with ~~no~~ voice information.
3. Lens mostly of reel at $3\frac{3}{4}$ ips

Enhanced copies (2)

1. Played back on a Nagra TRVR, $3\frac{3}{4}$ ips, left channel
2. Then a DAC M/8-5000, see attached sheet
3. Then 2 ILLIUS 4212 Electronic Filters $L-200$ $H-5K$
4. Recorded on a Revox PR99, full, $3\frac{3}{4}$ ips, 7" reel, 1.0 mil
5. Same as #4

Some improvement - use headphones

DAC M / 14
DIGITAL AUDIO CORPORATION

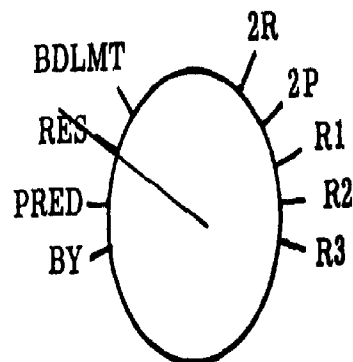
LAB. # 80331042 E QZ

Q # 1

INPUT DELAY:

---	---	---	---
PRI	REF 1	REF 2	REF 3

LINE OUT



FILTER
SIZE

OUTPUT
ROLLOFF

HIGH BREAK

PROC MODE

TRESHOLD

MODE

RATE

LAV

☒

LMS

☐

PRIMARY

200 Hz

IN

☐

OUT

☐


Pri
Input



Ref 1



Ref 2



Ref 3

MODE

RATE

LAV

☐

LMS

☐

SECONDARY

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

05

DATE: April 4, 1988

Re: JOHN GOTTI, ET AL;
RICO

RETURN RECEIPT ENCLOSED

TO: SSA [redacted] b7C

Federal Bureau of Investigation
95-25 Queens Boulevard
Rego Park, New York 11374

Invoice of Contents [redacted] b7C

1. Specimen Q1(one 7-inch reel)
2. Two enhanced copies of specimen Q1(two 7-inch reels)

Evidence - send via DHL Overnight Signature Service

☒ Return to Engineering Section
Room 2105 TL Newington

FBI File # _____

Case # 80331042 E OZ

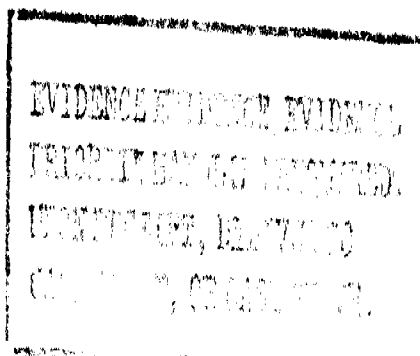
☐ Mail Room: 1B327, TL 152
(registered mail)

☐ PSM - Supply Unit, 1B353
(not registered)

Shipping #

345583862 ✓

Shipping Method _____



CHECKED BY [redacted] b7C
PACKAGED BY SA [signature]
FBI/DOJ

AIRTEL

UNCLAS

7/11/88

SSR

CLASS

SEC'D

SEC

SEC

Director, FBI

ADIC, New York (183A-3482) (P) (C-27)
(183A-3507) (P) (C-16)

ET AL;

OO: NY (BQ)

b7C

JOHN GOTTI;

RICO (A)

OO: NY (BQ)

Re teletype from ADIC, New York to Director, FBI dated 6/30/88, and airtel dated 7/8/88 and captioned as above, respectively.

b7E

Authority is also granted for the covert purchase of a cellular phone to be used in captioned matter (JOHN GOTTI; ET AL). The purchase of the cellular phone is to be funded from operational case funds and used solely in connection with the captioned case.

(CONTINUED-OVER)

- 1 - New York
- Attn: Supply Technician
- 1 - [redacted] (Enc.)
- 1 - [redacted] (Enc.)
- 1 - [redacted] (Enc.)
- 1 - Room 6268 (Enc.)
- 1 - Room 3076 (Enc.)
- 1 - PMU, Room 1B122 (Enc.)
- 1 - Voucher Unit, Room 1388
- 1 - [redacted] (Enc.)

b7C

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 _____
Off. Liaison & Int. Affs. _____
Telephone Rm. _____
Director's Sec'y _____

NOTE: This matter has been coordinated with the Organized Crime Section, Criminal Investigation Division, and Property Procurement and Management Section, Administrative Services Division.

RAB:scg (12)

MAIL ROOM



RE: ET AL
JOHN GOTTI; ET AL

b7C

The articles of clothing and the cellular telephone are the property of the FBI and must be recorded on inventory. The Supply Technician is to promptly place information concerning these purchases on an Inventory Data Record Form (FD-513) and forwarded to Property Management Unit, Administrative Services Division, Room 1B122.

APPROVED:

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

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

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

Total Deleted Page(s) ~ 115

Page 26 ~ b2, b7D
Page 30 ~ b2, b7C
Page 46 ~ b2, b7D
Page 47 ~ b7D
Page 53 ~ b2, b7C, b7D
Page 59 ~ Duplicate
Page 60 ~ Duplicate
Page 65 ~ b2, b7C
Page 70 ~ Duplicate
Page 71 ~ Duplicate
Page 75 ~ b2, b3, b7C
Page 80 ~ b3, b7C
Page 81 ~ b3, b7C
Page 82 ~ b3, b7C
Page 84 ~ b3, b7C
Page 86 ~ b3, b7C
Page 87 ~ b3, b7C
Page 88 ~ b3, b7C
Page 89 ~ b3, b7C
Page 90 ~ b3, b7C
Page 91 ~ b3, b7C
Page 92 ~ b3, b7C
Page 100 ~ b3, b5, b7C, b7D
Page 101 ~ b3, b5, b7C, b7D
Page 102 ~ b3, b5, b7C, b7D
Page 103 ~ b3, b5, b7C, b7D
Page 104 ~ b3, b5, b7C, b7D
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Page 109 ~ b3, b5, b7C, b7D
Page 110 ~ b3, b5, b7C, b7D
Page 111 ~ b3, b5, b7C, b7D
Page 112 ~ b3, b5, b7C, b7D
Page 113 ~ b3, b5, b7C, b7D
Page 114 ~ b3, b5, b7C, b7D
Page 115 ~ b3, b5, b7C, b7D
Page 116 ~ b3, b5, b7C, b7D
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Page 127 ~ b3, b5, b7C, b7D
Page 128 ~ b3, b5, b7C, b7D
Page 129 ~ b3, b5, b7C, b7D
Page 130 ~ b3, b5, b7C, b7D
Page 131 ~ b3, b5, b7C, b7D
Page 132 ~ b3, b5, b7C, b7D
Page 133 ~ b3, b5, b7C, b7D
Page 134 ~ b3, b5, b7C, b7D
Page 135 ~ b3, b5, b7C, b7D
Page 136 ~ b3, b5, b7C, b7D
Page 137 ~ b3, b5, b7C, b7D
Page 138 ~ b3, b5, b7C, b7D
Page 139 ~ b3, b5, b7C, b7D
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Page 145 ~ b3, b5, b7C, b7D
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Page 150 ~ b3, b5, b7C, b7D
Page 151 ~ b3, b5, b7C, b7D
Page 152 ~ b3, b5, b7C, b7D
Page 153 ~ b3, b5, b7C, b7D
Page 154 ~ b3, b5, b7C, b7D
Page 155 ~ b3, b5, b7C, b7D
Page 156 ~ b3, b5, b7C, b7D
Page 157 ~ b3, b5, b7C, b7D
Page 158 ~ b3, b5, b7C, b7D
Page 159 ~ b3, b5, b7C, b7D
Page 160 ~ b3, b5, b7C, b7D
Page 161 ~ b3, b5
Page 162 ~ b3, b5, b7C
Page 163 ~ b3, b5, b7C
Page 164 ~ b3, b5, b7C
Page 165 ~ b3, b5
Page 166 ~ b3, b5, b7C
Page 167 ~ b3, b5, b7C
Page 168 ~ b3, b5, b7C
Page 169 ~ b3, b5
Page 170 ~ b3, b5, b7C
Page 171 ~ b3, b5, b7C
Page 172 ~ b3, b5, b7C

Page 173 ~ b3, b5, b7C
Page 174 ~ b3, b5
Page 175 ~ b3, b5
Page 181 ~ b3, b7C
Page 182 ~ b3, b7C
Page 191 ~ b3, b7C
Page 192 ~ b3, b7C
Page 193 ~ b3, b7C
Page 196 ~ b3
Page 197 ~ b3, b7C
Page 198 ~ b3, b7C
Page 199 ~ b3, b7C
Page 203 ~ b3, b7C
Page 204 ~ b3, b7C
Page 205 ~ b3, b7C
Page 206 ~ b3, b7C
Page 209 ~ b3, b7C
Page 210 ~ b3, b7C
Page 211 ~ b3, b7C
Page 212 ~ b3, b7C

6/8

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

SSE AIRTEL

DATE: 5/30/88

CLASS
SRC'D
SER
REC

TO : DIRECTOR, FBI
(ATTN: SSA)

b7C
(B0608014)

E
QZ

FROM : ADIC, NEW YORK (BQ 183A-3507)

SUBJECT: JOHN GOTTI *S*
RICO (A) *tape*
(OO: NY/BQ)

JMF
Q 5.6.7

ReNYtelcall to FBIHQ on 5/24/88.

Enclosed for FBIHQ are three (3) reels of tape and corresponding Summary transcripts.

Headquarters is requested to enhance marked sections of each tape, in an attempt to filter outer room noise and highlight significant conversations noted on Summary transcripts for the following dates:

- 1)
- 2)
- 3)

b3

183-9043-11X

ORIGINAL
Copy & Specs Detached

- 3 - Bureau
(1 - Package)
- 1 - New York (BQ 183A-3507)

PPS:pg
(5)

1 cc and enclosures
detached Div. 8 *QZ*
Dug

Received
6-7-88
Express Mail
B01238066Y
1 Box

QZ

3
MAILED
NOV 3 2 1988

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: 5/5/88

TO : DIRECTOR, FBI (ATTN: SUPV. [REDACTED])
FROM : ADIC, NEW YORK (EQ 183A-3507) (P) (C-16)
SUBJECT: JOHN COTTI
RICO (A)
(OO: NY/BQ)

b7C

ReNYairtel to Bureau, dated 1/15/88.

Enclosed for the Bureau are the following:

1. Three copies of a Misur Affidavit of SA [REDACTED]
[REDACTED]
2. Three copies of a related application for a Misur Order.

Synopsis of Overall Investigation

On March 13, 1987, JOHN COTTI was acquitted of RICO charges following a trial in the EASTERN DISTRICT OF NEW YORK (EDNY). Since his acquittal, NY has begun an intensive investigation into the activities of COTTI as head (Boss) of the CAMPINO Crime Family. Inclusive in this investigation of COTTI are his upper echelon Associates, who assist in the day to day running of the family. These upper echelon associates include [REDACTED]

b7C

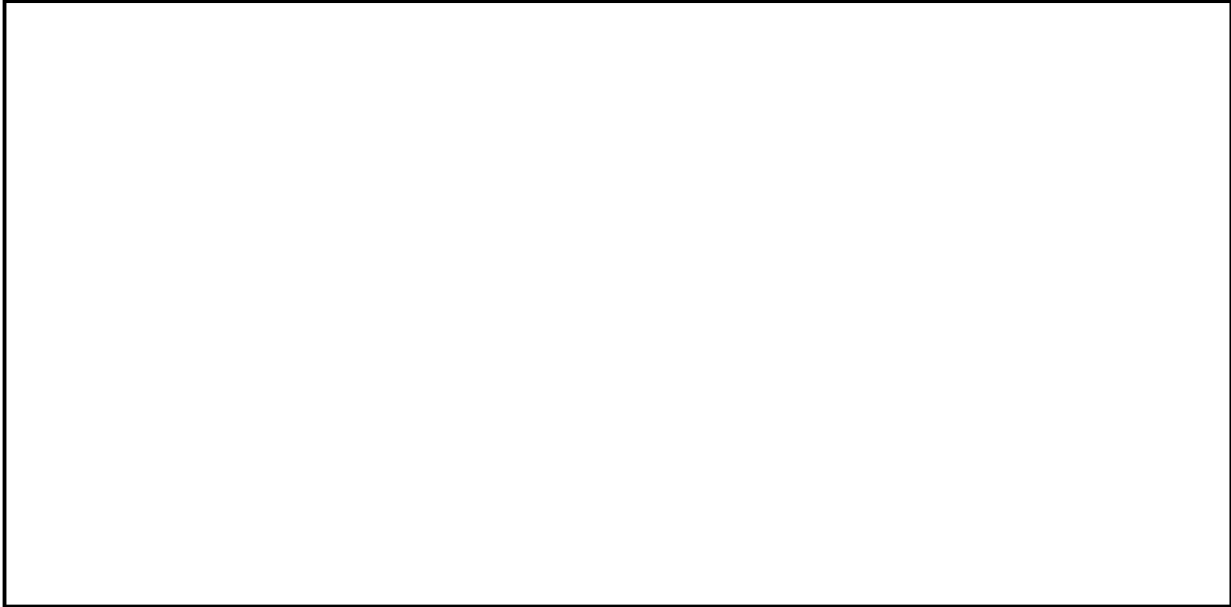
b7D

Surveillances of COTTI, to date, show that he meets regularly with his Capos and close Soldiers at the RAVENITE SOCIAL CLUB (247 Mulberry Street, NYC) during weekdays.

(Attn: Supv. [REDACTED])
1 - New York (BQ 183A-3507)
GDC:dam
(4)

5 4 MAR 20 1988

BQ 183A-3507



b3
b7D

Priority of Investigation Within the Division

This investigation is classified as an organized crime priority investigation. The investigation into CAMBINO Boss JOHN GOTTI and the upper structure of the CAMBINO Family has been given top investigative priority in the NY Division by SAC WILLIAM DORAN.

NY's ADIC, SAC WILLIAM DORAN, OC ASAC and OC Coordinating Supervisor have guaranteed and committed to case agent all the manpower and support personnel that will be needed to successfully administrate and perform this Title III effort.

b3
b7D

Synopsis of Probable Cause Justifying Title III Application



BQ 183A-3507

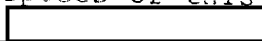


b3
b7D

Prosecutive Opinion

The prosecution of COTTI is being handled by ANDREW MALONEY, United States Attorney (USA), EDNY, EDWARD MC DONALD, Chief Strike Force Attorney, EDNY and Special Attorneys CHRIS ULRICH and DOUGLAS E. GROVER, Strike Force, EDNY. It is their collective opinion that a prosecutable RICO case against JOHN COTTI and the CAMBINO Family can be successfully brought about by the use of electronic eavesdropping. They concur with NY, FBI with the use of this technique at target location.

Characterization of Interceptees

The principals and anticipated interceptees of this Title III are JOHN COTTI, CAMBINO Family Boss, 

b7C

ADMINISTRATIVE

The following is a listing of identifying source symbol numbers and respective alpha designations used in attached Title III affidavit:

Alpha Designation

Symbol Number

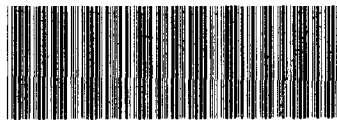
A
B
C
D
F
L



b2
b7D

183- HQ-9043

Serial 11X1



183-HQ-9043-E11X1

EBF

**DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
INTERNAL ROUTING/ACTION SLIP**

TO	TL #	ROOM	NAME/TITLE	TO	TL #	ROOM	NAME/TITLE
	214	7162	THE DIRECTOR		231	3012	MR. DANIELS
					233	5012	MR. RICKS
	235	7142	MR. GLOVER		231	3012	MR. WALTON
	235	7110	MR. OTTO				
	235	7116	MR. REVELL <i>ERR/100</i>		231	3149	MR. COVERT
					231	3823	MR. JAMAR
					233	5030	MR. NELSON
	235	7116	MR. AHLERICH		243	5222	MR. POMERANTZ
	213	7159	MR. BAYSE		231	3028	MR. STOREY
	233	5012	MR. CLARKE		231	3042	MR. WILSON
	245	7427	MR. DAVIS <i>hand/for</i>		231	5155	MR. DE LA ROSA
	241	3090	MR. CASTONGUAY				
	213	7125	MR. GAVIN		233	5078	MR. MC CALL
	232	4012	MR. GEER		233	5078	MR. SCHMIDT
	152	ACAD	MR. GREENLEAF				
	211	5829	MR. MC CREIGHT		233	5121	ADMINISTRATIVE UNIT
	234	6012	MR. SHARP		244	6248	READING ROOM
	341	11255	MR. YORK		244	6247	TELETYPE ROOM
					152	1B327	MAIL ROOM
	233	5012	MS. SIFORD		245	7443	MR. MC WEENEY
	231	3012	MRS. RICKS				
	233	5012	MRS. WELLS		214	7176	MR. COLLINGWOOD

REMARKS:

- ☐ Call Me
☐ See Me
☐ Approp. Action
☐ Initial
☐ Per Inquiry

- ☐ For Your Info.
☐ Prepare Response
☐ Prepare Addendum
☒ For Your Approval
☐ Status/Facts

FROM

[Signature]
 LLOYD I. CLARKE
 CRIMINAL INVESTIGATIVE DIVISION

Room	TL #	Phone	Date
5012	233	4260	5/16

FBI/DOJ *[Signature]*

TITLE III ROUTING LOG

JOHN GOTTI
OO: NYFIELD OFFICE/FILE NUMBER: BQ 183A-3507 BUFILE: _____ b3I. Title III received at FBIHQ: 5-5-88 / 5:25 PM
date/timeFBIHQ Supervisor assigned: SSARoom number: 3076Extension: 4020II. Copy provided to OEO/DOJ: 5-6-88 / 8:30 AM
date/time

b7C

OEO Attorney Assigned: _____

Phone number: 633-3684III. Copy provided to LCD: 5-6-88 / 10:00 AM
date/time

LCD Attorney assigned: _____

Room number: _____

Extension: 5640

b7C

IV. Title III affidavit review (Changes, return to field, concurrence of LCD/OEO, etc.)

5-6-88
dateW/LCD
date/time5-9-88
dateW/OEO
date/time5-11-88
dateW/OEO
date/time5-13-88
dateW/OEO
date/time5/10/88 W/OEO & BQ TO SUBMIT UPDATE & CHANGES.
fe need for changes + update.
New affidavit received + dnd to OEO & LCD AM 5/13/88Title III approved by Section: 5/16/88 2:15 PM
date/timeDelivered to Division: 2:35 p. 5/16/88
date/timeVI. Title III approved by Division: 5/16/88 5:03 PM
date/timeDelivered to LCD: _____
date/timeVII. Title III approved by LCD: 5/19/88 8:00 AM
date/timeDelivered to EAD's Office: 5/19/88 9:21
date/timeVIII. Title III approved by EAD: 5/20/88 11:30 AM
date/timeDelivered to Director's Office: 5/20/88 11:40 AM
date/time*PRIOR TO DELIVERY OF THIS TITLE III PACKAGE TO DIRECTOR'S OFFICE, DETACH AND RETURN TO SSA**SSA Notes: A) Approved by Director: _____
date/timeB) Hand carried to DOJ/OEO: _____
date/timeC) Approved by Attorney General: _____
date/timeD) Field Office advised: _____
date/timeE) Routing log field in tickler file: _____
date/time

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: 5/5/88

TO : DIRECTOR, FBI (Attn: Supv. [redacted] CID/OC Section)

FROM : ADIC, NEW YORK (BQ 183A-3507) (P)

b7C

SUBJECT: JOHN COTTI
RICO (A)
(OC: NY/BQ)

HAND CARRY IN SEALED ENVELOPE.

ReNYairtel to Bureau, dated 2/19/88.

Enclosed for the Bureau are the daily summaries of oral communications intercepted [redacted]

On 2/5/88 and 3/15/88, United States District Court (USDC) Judge KEVIN DUFFY, SOUTHERN DISTRICT OF NEW YORK (SDNY), signed orders authorizing electronic interception of oral communications at [redacted]

b2
b3

On 4/14/88, USDC Judge KEVIN DUFFY, (SDNY), signed an order authorizing continued electronic interception of oral communications [redacted]

2 - Bureau (Enc.) ICC BNA RM 3076, OCS/OCU
(Attn: Supv. [redacted] CID/OC Section)
1 - New York (BQ 183A-3507 Sub I-A-2)
BMB:gam
(4)

b7C

1 cc sent to MM

b3
b7C

Technical Difficulties

b3 Machine malfunctions occurred [REDACTED]
on the primary tape recorders used in monitoring. The back-up tape
records continued to function and those tapes are included as the
original tapes in the evidence envelopes containing tapes from the
primary machines.

Minimization

All minimization instructions have been complied with under
the supervision of Special Agent

b7C

FBI
TECHNICAL SERVICES DIVISION
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

1 - b7C
1 -
1 -
1 -

SSP
CLASS 7/18
SRC'D
SER 550
REC

To: ADIC, New York (BQ 183A-3507)

June 24, 1988

From: Director, FBI

FBI FILE NO. 183-9043

LAB. NO. 80527012 E QZ

Re: **JOHN GOTTI;**
RICO (A)
OO: NY (BQ)

Examination requested by: ADIC, New York

Reference: Airtel dated May 25, 1988

Examination requested: Enhancement

Remarks: SSA conducted the enhancement examination. b7C

Enclosures 2 (2 Technical Services Division Reports)

BEK/tlf (7)

TLF

183-9043-12

JUN 28 1988

ADMINISTRATIVE PAGE

Do Not Include Administrative Page Information In Investigative Report

MAIL ROOM
JUL 06 1988

**REPORT
of the
FBI
TECHNICAL SERVICES DIVISION
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535**

To: **ADIC, New York (BQ 183A-3507)**

June 24, 1988

FBI FILE NO. **183-9043 -**

LAB. NO. **80527012 E QZ**

Re: **JOHN GOTTI;
RICO (A)**

Specimens received **May 26, 1988**

The following specimens are each a Maxell 7-inch reel of 1/4-inch-wide magnetic tape marked in part on a white label side 1:

Q2 "3/21/88"

Q3 "4/6/88"

Q4 "4/7/88"

ALSO SUBMITTED:

Three sets of ELSUR Summary of Conversation forms

Result of examination:

An aural and electronic examination of the designated portion of specimen Q2 revealed that no meaningful improvement in voice intelligibility could be obtained through enhancement procedures.

Two electronically enhanced copies each were prepared of the designated portions of specimens Q3 and Q4 onto separate magnetic tape cassettes. Only a slight improvement in voice intelligibility could be obtained on the enhanced copies.

Page One

(Continued Over)

BEK/tlf (7)

RF

Specimens Q2 through Q4, the enhanced copies of specimens Q3 and Q4, and the Also Submitted items were forwarded to the Brooklyn-Queens Office on June 9, 1988, via registered mail.

8-259
RECORDED
6/6/88
dwa

FEDERAL BUREAU OF INVESTIGATION:
UNITED STATES DEPARTMENT OF JUSTICE
Work Sheet

To: ADIC, New York (BQ 183A-3507)

FBI FILE NO.

183-9043-12

LAB. NO.

80527012 E QZ

Re: JOHN GOTTI;
RICO (A)
OO: NY

YOUR NO.

Examination by:

b7C

Examination requested by: ADIC, New York

Reference: Airtel dated May 25, 1988

Examination requested: Enhancement

Specimens received:

via express mail
5/26/88

rec by me 6/7/88. JSM

Q2, Q3, Q4 Three reels of tape

Q2 One Maxell 7" reel of 1/4" wide magnetic tape mailed
in post "3/21/88" on a white label on side 1. In a Maxell
UD 35-90 cardboard tape box. In a accordion type folder

Q3 Same as Q2 except "4/6/88"

Q4 Same as Q2 except "4/7/88"

A/S

Three sets of ELSUR Summary of Conversation forms.

Worksheet

Q2, designated portion only

1. Recorded $\frac{1}{2}$ -track mono (both channels but left lower level), azimuth alignment looks OK - dec.
2. Quality mostly very poor to ~~poor~~ - speakers sound like they are some distance from microphone, limited S/N, distortion
3. Enhancement procedures ineffective
4. No copies prepared.

WorksheetQ3, designated portion only

1. Recorded $\frac{1}{2}$ -track mono (both channels), azimuth alignment looks OK - dev.
2. Direct copy made at $7\frac{1}{2}$ ips, full, 7" reel, 1.5 mil
3. Quality poor to very poor - sounds like speakers are some distance from microphone, limited S/N, some distortion
4. Run ~ $11\frac{1}{2}$ minutes

Enhanced copies (2) of designated portion

1. Played back on a Nagra TEVR, $3\frac{3}{4}$ ips, left
2. Then 2 Iltas 4212 Electron Filters $\frac{L}{H} - \frac{250}{3.15K}$
3. Then a DAC M/8-5000, see attached sheet
4. Recorded on a Revox B215, $1\frac{7}{8}$ ips, both channels, Maxell C60
5. See as #4

Slight improvement only

Q4, designated portion only

Same as Q3 except DAC settings

DAC M / 14
DIGITAL AUDIO CORPORATION

LAB. # 80522013 102

Q #

43

INPUT DELAY:

---	---	---	---
PRI	REF 1	REF 2	REF 3

LINE OUT

BDLMT 2R 2P R1 R2 R3
RES
PRED
BY

FILTER
SIZE

8

OUTPUT
ROLLOFF

200Hz Out 200 High Both

HIGH BREAK

4.3 K

PROC MODE

1 ch. 2 ch. 3 ch. 4 ch. Other

TRESHOLD

5

MODE

All Off High Low

RATE

6

LAV ☒

LMS ☐

PRIMARY

200 Hz

IN ☒

OUT ☐

Pri Input

Ref 1

Ref 2

Ref 3

MODE

All Off Track Pri

RATE

LAV ☐

LMS ☐

SECONDARY

DAC M / 14
DIGITAL AUDIO CORPORATION

LAB. #

80527012

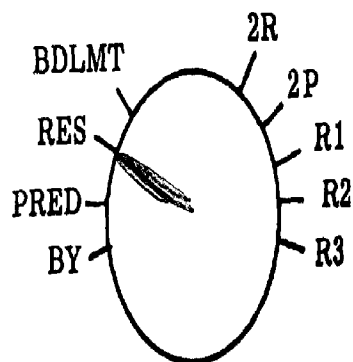
Q #

44

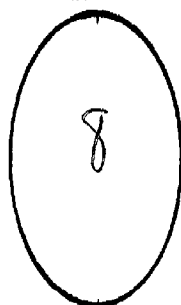
INPUT DELAY:

---	---	---	---
PRI	REF 1	REF 2	REF 3

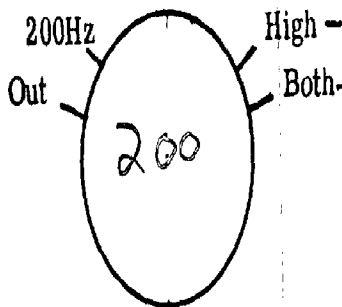
LINE OUT



FILTER
SIZE



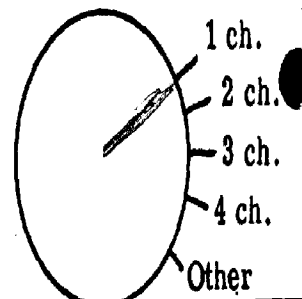
OUTPUT
ROLLOFF



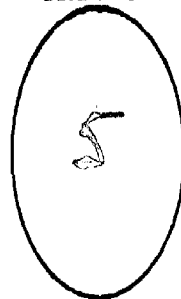
HIGH BREAK



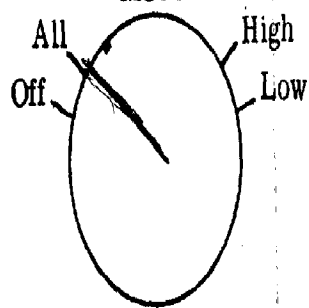
PROC MODE



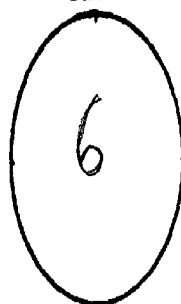
TRESHOLD



MODE



RATE



LAV



LMS



PRIMARY

200 Hz



Pri
Input



Ref 1

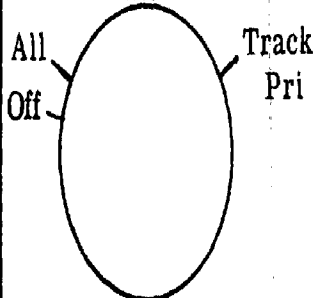


Ref 2

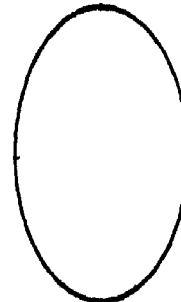


Ref 3

MODE



RATE



LAV



LMS



SECONDARY

POST OFFICE

TO ADDRESSEE

EXPRESS MAIL

NEXT DAY SERVICE



ORIGIN	Date In	Postage
	Time In	A.M. P.M.
Weight	Return Receipt	

Received 5/26/88

B

58Y

DESTINATION	Date of Delivery	Time of Delivery
X		
I wish delivery to be made without obtaining the signature of the addressee or the addressee's agent and I authorize the delivery employee to sign that the shipment was delivered and understand the signature of the delivery employee will constitute valid proof of delivery.		
SIGNED: _____		

Express Mail Corporate Account No.:
Federal Agency Control No.:

ADDRESSEE'S COPY

FROM:

TO: Telephone Number: _____

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: 5/25/88

TO : DIRECTOR, FBI (ATTN: SSA)

b7C

FROM : ADIC, NEW YORK (BQ 183A-3507)

SUBJECT: JOHN GOTTI
RICO (A)
(OO: NY/BQ)

ReNYtelcall to FBIHQ, on 5/24/88.

Enclosed for FBIHQ are three (3) reels of tape and corresponding Summary transcripts.

Headquarters is requested to enhance marked sections of each tape, in an attempt to filter outer room noise and highlight significant conversations noted on Summary transcripts.

③ - Bureau
(1 - Package)
1 - New York (BQ 183A-3507)
PPS:dam
(5)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: 7/8/88

TO : DIRECTOR, FBI (ATTN: SUPV. [REDACTED] CID/OC SECTION) b7C

FROM : ADIC, NEW YORK (BQ 183A-3507) (P)

SUBJECT: JOHN GOTTI
RICO (A)
(OO: NY/BQ)

HAND CARRY IN SEALED ENVELOPE.

ReNYairtel to Bureau dated 6/27/88.

Enclosed for the Bureau is the summary of oral
communications intercepted [REDACTED]

On May 24, 1988, and July 1, 1988, United States
District Court (USDC) Judge I. LEO GLASSER, EASTERN DISTRICT OF
NEW YORK (EDNY), signed orders authorizing the electronic
interception of oral communications [REDACTED]

183-9043-13

b2
b3

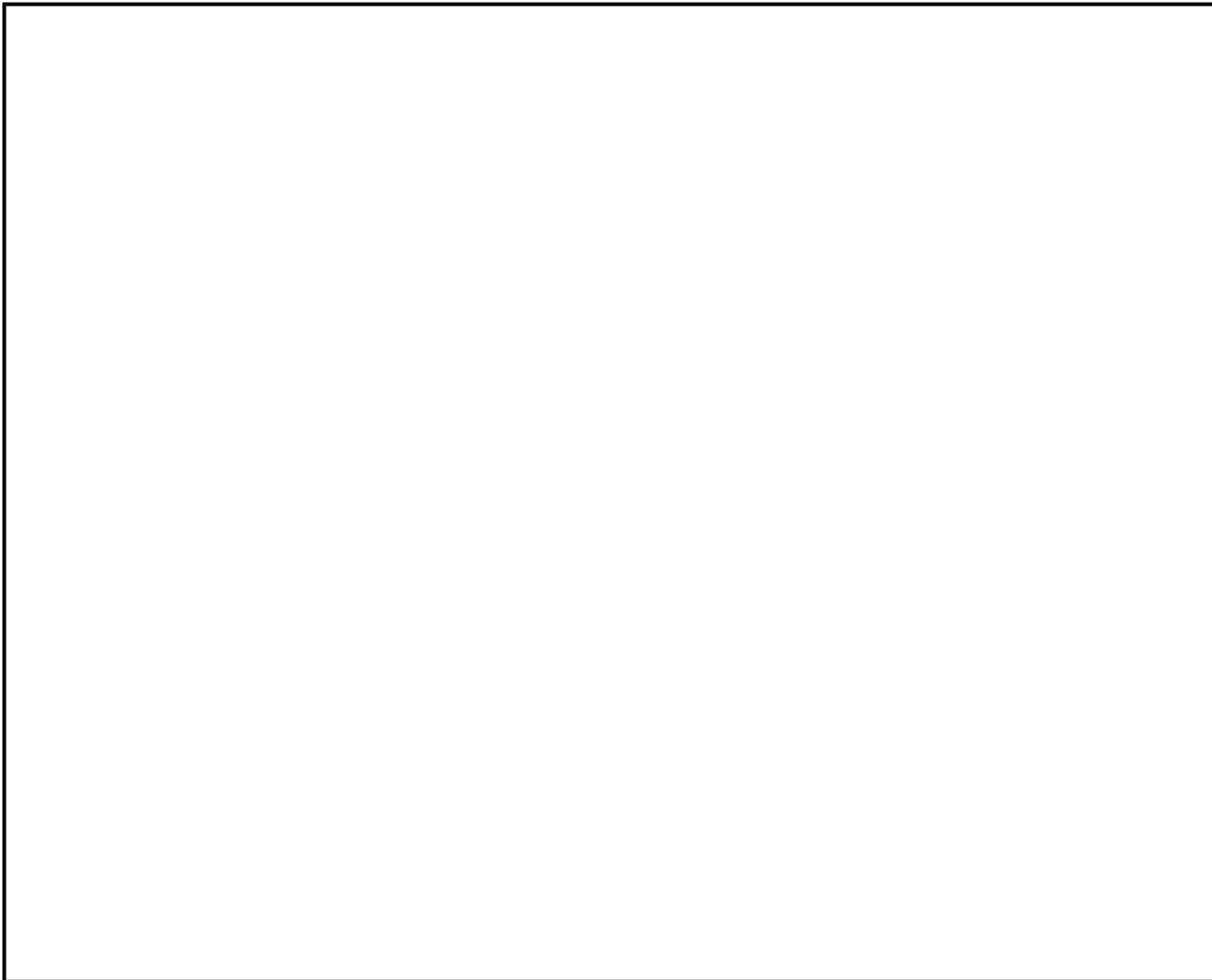
IG 2 1988

- ② - Bureau (Enc. 100 AND RM 3076, OCS/OCY
(Attn: Supv. [REDACTED] CID/OC Section)
1 - New York (BQ 183A-3507 Sub I-B-2)
GDG:dam
(4)

b7C

97 AUG 23 1988 265

b3
b7C



Minimization

All minimization instructions have been complied with
under the supervision of Special Agent

Route in Envelope

SSP:ES (201) 03-701

CLASS
SRC'D
SER
REC

PAGE 1 OF 3
DATE 9/7/88

CLASSIFICATION
UNCLAS E F T O

PRECEDENCE
ROUTINE

FM DIRECTOR FBI

TO FBI NEW YORK {183A-3507} ROUTINE

ATTENTION: SAC DIVISION 1

ATTENTION: SA [REDACTED] (BROOKLYN QUEENS RA)

BT

UNCLAS E F T O

JOHN GOTTI; RICO (A); OO: NY.

RENYCAL TO FBIHQ 8/4/88 AND REBUCAL TO BQ INSTANT DATE.

REFERENCED COMMUNICATION REQUESTED A SEARCH OF FBIHQ ELSUR

INDEX FOR PREVIOUS TITLE III APPLICATIONS IN THE FOLLOWING

NAMES, ADDRESSES AND TELEPHONE NUMBER: [REDACTED]

INDEXED REFERENCES WERE LOCATED, EXCEPT AS FOLLOWS: \$T

PRINCIPAL

APPROVED BY

DRAFTED BY

DATE

ROOM

TELETYPE

CAY/BIS (4)

9/7/88

4997/4

- 1 - [REDACTED]
2 - ELSUR SUBUNIT, RMD

Maintain search slip as
part of this communication.

0533

RETURN TO ROOM 4997
IN MESSENGER ENVELOPE

8 SEP 28 1988

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

Route in Envelope

FOR
ELSUR INDEX

FBI/DOJ

THE FOLLOWING ARE SET FORTH FOR YOUR INFORMATION AND
POSSIBLE ASSISTANCE WITH PROBABLE CAUSE: \$T

OVERHEAR

OVERHEAR

OVERHEAR

OVERHEAR

OVERHEAR

OVERHEAR

OVERHEAR

b2
b3
b7C

NO DETERMINATION COULD BE MADE AT FBIHQ ELSUR SUBUNIT AS
TO WHETHER OR NOT THE ABOVE ARE IDENTICAL WITH THE SUBJECTS
OF THE REQUEST. THAT DETERMINATION AND ANY RESULTANT LEADS
WILL BE THE RESPONSIBILITY OF NY.

PRIOR TO THE DISSEMINATION OF ANY OF THE ABOVE MATERIAL,
NY IS REMINDED TO COORDINATE SUCH DISSEMINATION WITH THE
APPROPRIATE SECTION OF THE CRIMINAL INVESTIGATIVE DIVISION
(CID), FBIHQ, AS WELL AS ANY AFFECTED BUREAU FIELD OFFICES,
IN ORDER TO EFFECTIVELY CONTROL THE POSSIBLE DISCLOSURE OF

3

SENSITIVE INFORMATION.

ELSUR SEARCHES IN THIS MATTER WERE CONDUCTED 8/4/88, BY

FILE CLERK, RECORDS MANAGEMENT DIVISION.

b7C

BT

1

ROUTE IN ENVELOPE

TO: Records Management Division, ELSUR Index

Date

8/4/88

FROM: ☐ CID☐ LCD☐ INTD☐ RMD☒ OtherNew York (B2)
(specify)

Priority:

☐ Expedite, will pick up;☐ Routine☐ Date needed: _____JAN GOTTI KICO (A)
OO: NY 183A-3507

REQUEST FOR SEARCH OF ELSUR INDEX FOR THE PURPOSE OF:

☒ Title III Application☒ FBI☐ DEA☐ FISC Application☐ Legal Motion (DOJ)☐ FOIPA☐ SPIN/DAPLI☐ SPU☐ Investigative Lead☐ Other _____

(specify)

(One of the above must be checked before search will be conducted.)

Requesting/Authorizing Agent

Complete and Return to:

b7C

Name

Name

Ext.

Room

TL#

NAME; TELEPHONE #; VIN; OR
ADDRESS TO BE SEARCHED

KNOWN ALIASES

SEARCH RESULTS

SEE ATTACHED

NO RECORD

NO RECORD

NO RECORD

NO RECORD

Bufile

Searched by

Date

8/2/88

ROUTE IN ENVELOPE

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

46

DATE: September 13, 1988

Re: JOHN GOTTI

TO: SAC, Brooklyn-Queens (BQ 183A-3507)

RICO (A)

(OO: NY/BQ)

ENCLOSURE

SEP 13 1988 LAR

R362652849
wt. 5 lbs

Invoice of Contents

Return Receipt

1. Specimens Q5 through Q7(three 7-inch reels)
2. Three ELSUR Summaries
3. Two enhanced copies of the designated portion of specimen Q6(two 5-inch reels)

☒ Return to Engineering Section
Room 2105 TL Newington
FBI File # 183-9043
Case # 80608014 E QZ

Note: Enhancement procedures ineffective for the designated portions of specimens Q5 and Q7

☐ Mail Room: 1B327, TL 152
(registered mail)

Evidence - send via registered mail

☐ PSM - Supply Unit, 1B353
(not registered)

Shipping # _____

Shipping Method _____

53 SEP 19 1988

RECEIVED BY
FBI/DOJ

FBI
TECHNICAL SERVICES DIVISION
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

1
1
1

To: ADIC, New York (BQ 183A-3057)

September 23, 1988

From: Director, FBI

FBI FILE NO. 183-9043

LAB. NO. 80608014 E QZ

b7C

Re: JOHN GOTTI
RICO (A)
(OO: NY/BQ)

Examination requested by: ADIC, New York

Reference: Airtel dated May 30, 1988

Examination requested: Enhancement

Remarks: SSA [redacted] conducted the enhancement examination.

MAILED 36

SEP 22 1988

Enclosures 2 (2 Technical Services Division Reports)

BEK/tlf (6)

183-9043-15

TO SEP 26 1988

ADMINISTRATIVE PAGE

Do Not Include Administrative Page Information In Investigative Report

MAIL ROOM

14 OCT 11 1988

**REPORT
of the
FBI
TECHNICAL SERVICES DIVISION
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535**

To: ADIC, New York (BQ 183-3507)

September 23, 1988

FBI FILE NO. 183-9043 - 15

LAB. NO. 80608014 E QZ

Re: JOHN GOTTI
RICO (A)

Specimens received June 7, 1988

The following specimens are each a Maxell 7-inch reel of 1/4-inch-wide magnetic tape marked in part on a white label on side 1:

Q5 "REEL #3. 4/21/88"

Q6 "REEL #2 3/28/88"

Q7 "4/5/88"

ALSO SUBMITTED:

One copy each of three "ELSUR SUMMARY OF CONVERSATIONS"

Result of examination:

Two electronically enhanced copies were prepared of the designated portion of specimen Q6, onto separate 5-inch reels of magnetic tape in a full-track configuration at a recording speed of 3 3/4 inches per second.

An aural and electronic examination of the designated portions of specimens Q5 and Q7 revealed that no meaningful improvement in voice intelligibility could be obtained through enhancement procedures.

Page One

(Continued Over)

BEK/tlf (6)
tlf

Specimens Q5 through Q7, the Also Submitted items,
and the enhanced copies of specimen Q6 were forwarded to
the Brooklyn-Queens Resident Agency on September 13, 1988,
via registered mail.

8-259
RECORDED
6/10/88
df

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE
Work Sheet

To: ADIC, New York (BQ 183A-3507)

FBI FILE NO.

183-~~2096~~

9043

*pls to ECC
9/12/88
BSC*

LAB. NO.

80608014 E QZ

Re: JOHN GOTTI
RICO (A)
(OO: NY/BQ)

YOUR NO.

Examination by:

b7C

Examination requested by: ADIC, New York

Reference: Airtel dated May 30, 1988

Examination requested: Enhancement

Specimens received:

6/7/88

rec by me 6/15/88. BSC

Q5-Q7 Three audio tapes

Q5 One Maxell 7" reel of 1/4" wide magnetic tape wound in part "REEL #3. 4/21/88" on white label on side 1. In a Maxell # UD 35-10 cardboard tape box.

Q6 Same as Q5 except "REEL #2 3/28/88"

Q7 Same as Q5 except "4/5/88"

A/S

One copy each of the "ELSUR SUMMARY OF CONVERSATIONS"

80608014 E QZ Q 5

MAXELL 7' REEL DATED 4/21/88

SPEED - 120.50/120.00 3 3/4 ips

DEVELOPED - 1/2 TRACK

AZIMUTH - NORMAL

FREQ. RESP. - 5 KHZ

- CONVERSATION DIFFICULT TO DETECT, TAKES PLACE IN A RESTAURANT-LIKE ATMOSPHERE.
- BACKGROUND TALKING INTERFERES WITH DIALOGUE
- REVERBERATION PRESENT
- SUBJECTS ARE TOO FAR FROM MICROPHONE

USE OF DAC & ORBAN MADE NO MEANINGFUL IMPROVEMENT.

80608014 E QZ Q 6

MAXELL 7' REEL DATED 3/28/88

SPEED - 124/120
DEVELOPED - 1/2 TRACK MONO
AZIMUTH - NORMAL
FREQ. RESP. - 4 KHZ

- SIMILAR PROBLEMS AS Q 5 BUT NOT AS REVERBERANT
- SIGNAL - NOISE O.K.
- SUBJECTS SEEM TO BE CLOSER TO MICROPHONES
- TV CAN BE HEARD IN BACKGROUND, ALSO A FAN-LIKE SOUND IS HEARD THROUGHOUT THE DIALOGUE.
- SPEED CORRECTED TO 120/120

ENHANCEMENT : * PLAYED TAPE BACK ON NAGRA TRVR
* CAME OUT RIGHT CHANNEL INTO 2 ITHACO 4212
FILTERS - HP 200 HZ LP 4000 HZ
* OUT OF ITHACO FILTERS INTO DAC
* MADE 2 ENHANCED COPIES ON REVOX PR 99;
USED 5' REELS

DAC M / 14
DIGITAL AUDIO CORPORATION

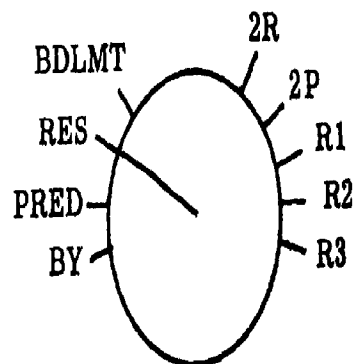
LAB. # 80608014 EQ2

Q # 6

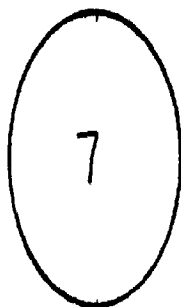
INPUT DELAY:

---	---	---	---
PRI	REF 1	REF 2	REF 3

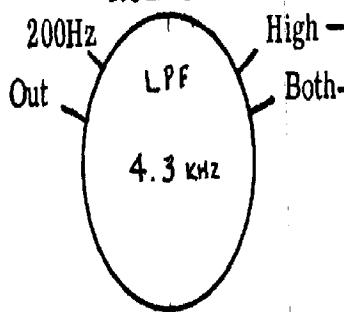
LINE OUT



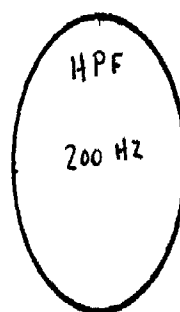
FILTER SIZE



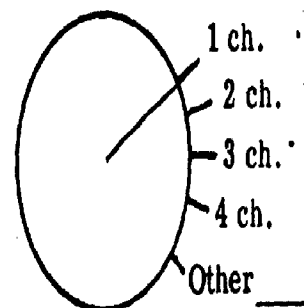
OUTPUT ROLLOFF



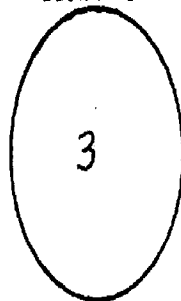
HIGH BREAK



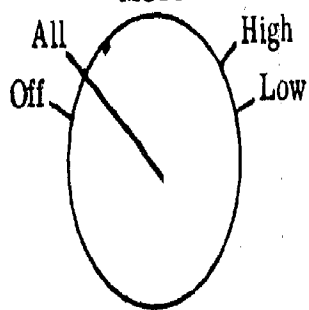
PROC MODE



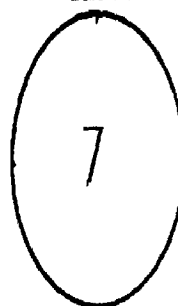
TRESHOLD



MODE



RATE



LAV



LMS



PRIMARY

200 Hz



OUT



Pri Input



Ref 1

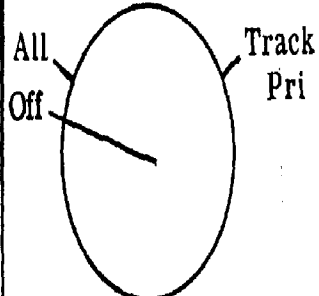


Ref 2

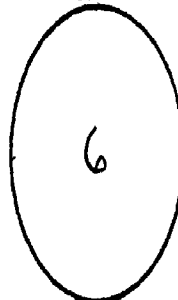


Ref 3

MODE



RATE



LAV



LMS



SECONDARY

80608014 E Q2 Q7

MAXELL 7' REEL DATED 4/5/88

SPEED 60/60

DEVELOPED 1/2 TRACK

AZIMUTH NORMAL

FREQ. RESP. \approx 3 KHZ

- OVER RECORDED , SOME DISTORTION PRESENT
- REVERBERANT
- TV NOISE IN BACKGROUND
- SIGNAL / NOISE POOR
- CONVERSATION NOT INTELLIGABLE

- NO ENHANCEMENT PERFORMED . USE OF DAC MADE NO IMPROVEMENT.

806.08014 E QZ.

POST OFFICE TO ADDRESSEE

For Customer Use

FROM:

Express Mail Corporate Account No. _____
Federal Agency Control No. _____

TO: _____
Telephone Number: _____

EXPRESS MAIL

EXPRESS SERVICE

NEXT DAY SERVICE

POST OFFICE TO ADDRESSEE

For Post Office Use

OPEN

ACCEPTANCE

DELIVERY WAS ATTEMPTED

WAVE OF SIGNATURE

ADDRESSEE'S COPY

Label 14B (May 1987) U.S.G.P.O. 1987 170-073, 170-074, 170-075

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

CLASS
SEC'D
FBI
FBI

AIRTEL

DATE: 7/22/88

TO : DIRECTOR, FBI (Attn: Supv. [REDACTED] CID/OC Section) b7C

FROM : ADIC, NEW YORK (BQ 183A-3507) (P)

SUBJECT: JOHN GOTTI
RICO (A)
(OO: NY/BQ)

HAND CARRY IN SEALED ENVELOPE.

ReNYairtel to Bureau dated 7/8/88.

On May 24, 1988, and July 1, 1988, United States District Court (USDC) Judge I. LEO CLASSER, EASTERN DISTRICT OF NEW YORK (EDNY), signed orders authorizing the electronic interception of oral communications [REDACTED]

b2
b3
b7D

2 - Bureau
1 - New York (BQ 183A-3507)
GDC:dam
(4)

b7C

143
13 OCT 24 1988

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: 7/15/88

TO : DIRECTOR, FBI (Attn: Supv. [redacted] CID/OC Section) b7C

FROM : ADIC, NEW YORK (BQ 183A-3507) (P)

SUBJECT: JOHN GOTTI
RICO (A)
(OO: NY/BQ)

HAND CARRY IN SEALED ENVELOPE.

ReNYairtel to Bureau dated 7/8/88.

On May 24, 1988, and July 1, 1988, United States District Court (USDC) Judge I. LEO GLASSER, EASTERN DISTRICT OF NEW YORK (EDNY), signed orders authorizing the electronic interception of oral communications at [redacted]

[redacted]

[redacted]

b2
b3
b7D

[redacted]

2 - Bureau
1 - New York (BQ 183A-3507)
GDG:dam
(4)

1 copy retained in RM 3076.

16 JAN 10 1989

to
dual/wy
[signature]
[redacted] b7C

BQ 183A-3507



b3



The Bureau will be notified.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: 6/13/88

TO : DIRECTOR, FBI
(ATTN: SUPV. [REDACTED] CID/OC SECTION)

FROM : ADIC, NEW YORK (BQ 183A-3507) (P)

SUBJECT: JOHN GOTTI
RICO (A)
(OO: NY/BQ)

On May 24, 1988, United States District Court (USDC)
Judge I. LEO GLASSER, Eastern District of New York (EDNY), signed
an order authorizing electronic interception of oral
communications at [REDACTED]

As of this date, due to the fact that a successful entry
has not been made, no interceptions have taken place.

2 - Bureau ICC DND RM 3076, OCS/OCU
1 - New York (BQ 183A-3507)

GG:pg
(4)

13 JAN 18 1989

b7C

b3

b7C

183-9043-18

JUN 14 1988

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

EX
AIRTEL -

DATE: 5/20/88

TO : DIRECTOR, FBI (Attn: Supv. [REDACTED], CID/OC Section) b7C

Jmf
FROM : ADIC, NEW YORK (BQ 183A-3507) (P)

①
SUBJECT: JOHN GOTTI
RICO (A)
(OO: NY/BQ)

HAND CARRY IN SEALED ENVELOPE.

ReNYairtel to Bureau, dated 2/19/88.

Enclosed for the Bureau are the daily summaries of oral communications intercepted at [REDACTED]

[REDACTED]

On 2/5/88, 3/15/88, and 4/14/88, United States District Court (USDC) Judge KEVIN DUFFY, SOUTHERN DISTRICT OF NEW YORK (SDNY), signed orders authorizing electronic interception of communications at [REDACTED] 1 (b2) (b3)

[REDACTED]

On 5/13/88, USDC Judge KEVIN DUFFY, (SDNY), signed an order authorizing continued electronic interception of oral communications at [REDACTED] 183-7043-19

[REDACTED]

[REDACTED]

2 - Bureau (Enc. 1 ICC BNA RM 3076/OC5/OC4
(Attn: Supv. [REDACTED] CID/OC Section)
1 - New York (BQ 183A-3507 Sub I-A-2)
BMB:dam
(4)

357 24 JUN 1988
JUN 30 1988

b7C

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

95-25 Queens Boulevard
Rego Park, New York 11374
May 20, 1988

Honorable Edward A. Mc Donald
Attorney-In-Charge
Organized Crime Strike Force
Eastern District of New York
225 Cadman Plaza East
Brooklyn, New York 12201

Attention: Special Attorney Christopher Ulrich

Re: John Gotti
Racketeer Influenced and
Corrupt Organizations

Dear Sir:

On May 13, 1988, United States District Court (USDC)
Judge Kevin Duffy, for the Southern District of New York (SDNY),
signed an Order authorizing electronic interception of oral
communications at [REDACTED]

The attached documents are summaries of the oral
communications intercepted at [REDACTED]

b3
b7C

2 - Addressee
1 - New York (BQ 183A-3507 Sub I-A-2)
JBM:dam
(3)

183-9043-19

Additional manpower is being added to clear up the backlog of tapes to be reviewed.

Very truly yours,

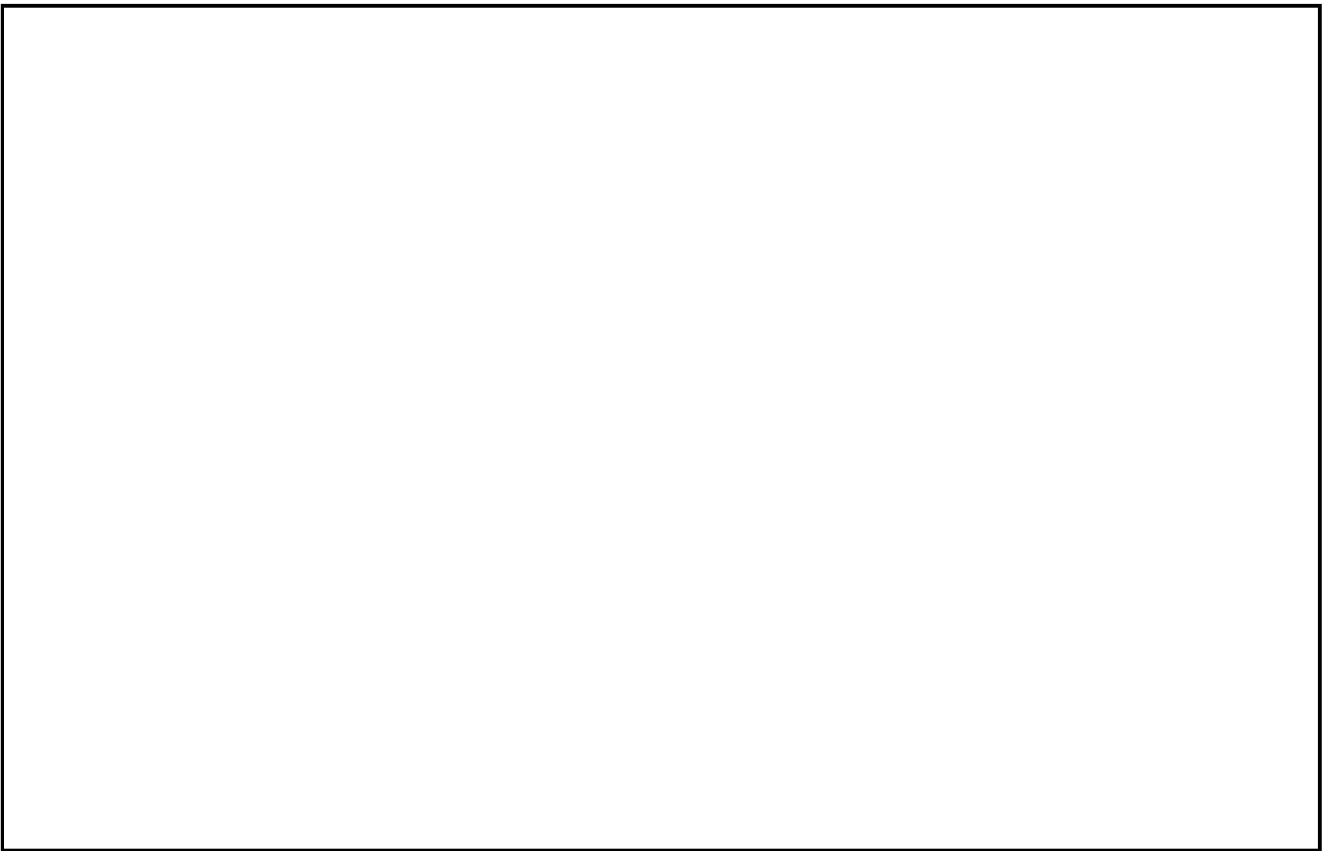
WILLIAM Y. DORAN
Special Agent in Charge

By:

b7C

Supervisory Special Agent

b3
b7C



Minimization

All minimization instructions have been complied with under
the supervision of Special Agent

b7C

Assistant Attorney General
Criminal Division

Director, FBI

MAY 20 1988

JOHN GOTTI, ALSO KNOWN AS;
RACKETEER INFLUENCED AND
CORRUPT ORGANIZATIONS

ACTION MEMORANDUM

Enclosed is one copy of an affidavit in which Special Agent [redacted] of this Bureau's New York Office is the affiant. This memorandum, based upon the content of the accompanying affidavit, seeks approval from the Department of Justice for the filing of an application, supported by the enclosed affidavit, for a court order authorizing, for a 30-day period, the interception of oral communications described as occurring [redacted]

As a result of this investigation, it is believed that these premises have been used, are being used, and will continue to be used by John Gotti, [redacted] and others as yet unknown, to plan and carry out criminal activities, in violation of Title 18, United States Code, Sections 1962 (c)(d), 892, 894, 1503, 1512, 1952 B, 1955, and 371, Title 29, United States Code, Section 186 and Section 125.25 of the Penal Law of the State of New York.

It is believed that the enclosed affidavit contains probable cause that oral communications of the named principals and others as yet unknown, concerning enumerated offenses, will be obtained through the interception of their communications, as indicated in the affidavit, therefore, justifying the use of electronic devices, pursuant to the provisions of the Electronic Communications Privacy Act of 1986.

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 _____
Off. Liaison & Int. Affs. _____
Telephone Rm. _____
Director's Sec'y _____

WPC:cae (13)

b7C - Elsur Index, RMD

APPROVED:

Director _____
Exec AD-Adm. _____
Exec AD-Inv. _____
Exec AD-LES _____

Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Legal Coun. _____

Off. of Cong. & Public Affs. _____
Off. of Lia. & Int. Affs. _____
Rec Mgnt. _____
Tech Servs. _____
Training _____

54 MAR 20 1988

10 OCT 24 1988

Hand Carried to OEO 15/20/88

Assistant Attorney General
Criminal Division
Re: John Gotti

It is therefore requested, based upon the facts set forth in the enclosed affidavit, that your authorization be granted for the filing of an application, supported by the affidavit, with the United States District Court, Eastern District of New York.

Enclosure

SSP

CLASS

INBOX.48 (#6657)

SRO'D

SER

REC

TEXT: VZCZCNY0144

TELETYPE UNIT

RECEIVED
FBI
DEPT. OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

FEL

RR HQ

DE NY #0144 2172322

152

ZNY UUUUU

R 042219Z AUG 88

FM FBI NEW YORK (183A-3507) (P) (C-16)

TO DIRECTOR FBI () ROUTINE

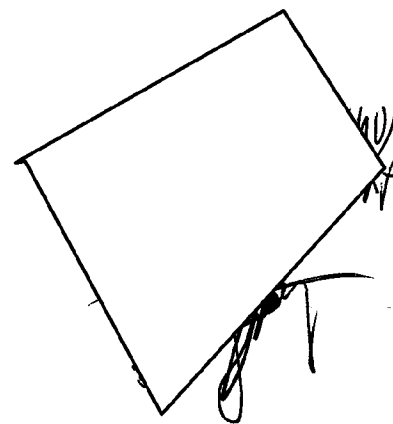
ATTN: SUPV.

OC-CID

b7C

BT

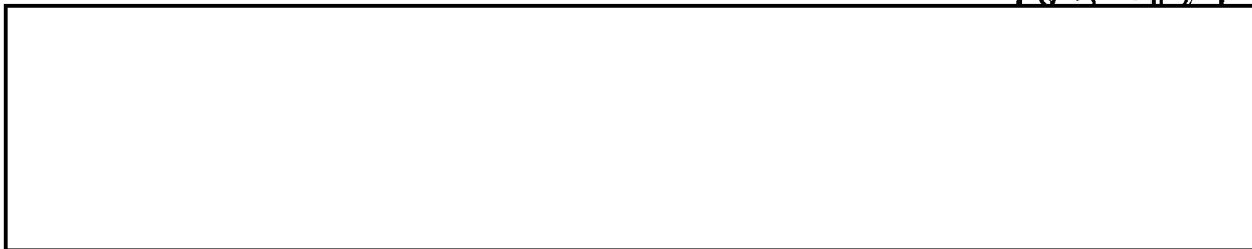
UNCLAS



JOHN GOTTI; RICO (A); OO:NY (3Q)

RE RELCAL TO BUREAU ON AUGUST 4, 1988.

103-9043-20



1988

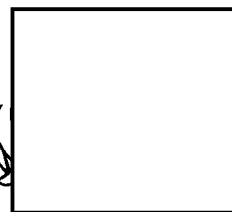
b7C

b7D

DOJ AUTHORITY IS NOT

REQUIRED.

JSK



*29 sent to NY
8/28/88*

18 MAR 3 1989

PAGE TWO DE NY 0144 UNCLAS

CAPTIONED SUBJECTS ARE INVOLVED IN ORGANIZED CRIME ACTIVITIES
IN THE BROOKLYN, NEW YORK, AREA. [REDACTED]

b7C
b7D

ON AUGUST 2, 1988 AUSA DOUG GROVER, EDNY, CONCURRED WITH THE

[REDACTED] ITS USE WILL NOT INVOLVE
ENTRAPMENT.

EMERGENCY AUTHORITY WAS GRANTED TELEPHONICALLY BY FBIHQ

~~OFFICIAL~~

~~BECAUSE THERE WAS NOT ENOUGH TIME BETWEEN~~

PAGE THREE DE NY 0144 UNCLAS

ADMINISTRATIVE:

PT

#0144

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NNNN

SSP
CLASS
SRC'D
SER
REC

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: 8/2/88

b7C

TO : DIRECTOR, FBI (Attn: Supv. [REDACTED] CID/OC Section)

FROM : ADIC, NEW YORK (BQ 183A-3507) (P)

SUBJECT: JOHN GOTTI
RICO (A)
(OO: NY/BQ)

HAND CARRY IN SEALED ENVELOPE.

ReNYairtel to Bureau, dated 2/19/88.

Enclosed for the Bureau are the daily summaries of oral communications intercepted at [REDACTED]

b2
b3

On 7/13/88, USDC Judge KEVIN DUFFY, (SDNY), signed an order authorizing continued electronic interception of oral communications [REDACTED]

2 - Bureau (Enc. 1, ICC RNA RM 3076, OCS/acc)
(Attn: Supv. [REDACTED] CID/OC Section)
1 - New York (BQ 183A-3507 Sub I-A-2)
BMB:dam
(4)

b7C

54 MAY 24 1988

b3
b7C

Minimization

All minimization instructions have been complied with under the supervision of Special Agent [REDACTED]

1 3

4/4/88

UNCLAS E F T O

PRIORITY

FM DIRECTOR FBI

TO FBI MIAMI (183B-2116) PRIORITY

ATTENTION: ASAC IVIAN SMITH

FBI NEWARK (183A-329) PRIORITY

ATTENTION: ASAC BERNARD J. MURPHY

FBI NEW YORK (BQ-183A-3507) PRIORITY

ATTENTION: ASAC JULIUS J. BONAVENTURA

BT

UNCLAS E F T O

SECOND CHANCE; 00: MIAMI.

AKA; ET AL; RICO(A); 00: NEWARK.

JOHN GOTTI, AKA; ET AL; RICO(A); 00: NEW YORK.

b7C

PURSUANT TO THE ORGANIZED CRIME NATIONAL STRATEGY AS STATED
IN FBIHQ AIRTEL DATED DECEMBER 11, 1987, MIAMI, NEWARK AND
NEW YORK SHOULD REGULARLY AND EXPEDITIOUSLY PROVIDE EACH OTHER
WITH COPIES OF EACH DIVISION'S SUMMARIES OF ONGOING TITLE IIIS AT

b3

WPC:CAE (10)

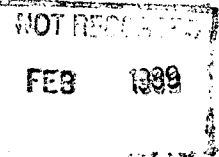
4/4/88

3076/6

1
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1

DUPLICATE YELLOW

SEE NOTE PAGE 4



65 MAR 1988

[REDACTED] ALL
OF THESE TITLE IIIS HAVE EITHER INTERCEPTED JOHN GOTTI, BOSS,
GAMBINO LCN FAMILY AND/OR INTERCEPTED OTHERS DISCUSSING GOTTI AND
GAMBINO LCN ACTIVITIES.

RECENTLY, GOTTI HAS BEEN AN ACTIVE TRAVELER BETWEEN FLORIDA
AND NEW YORK AND HIS RESULTANT ACTIVITIES NEED TO BE FOLLOWED
CLOSELY.

MIAMI SHOULD BE AWARE AND NEWARK WILL PROVIDE MIAMI WITH A
SUMMARY [REDACTED]

[REDACTED]
[REDACTED] TO DATE, MOTIVE
IS UNKNOWN. NEW YORK HAS ADVISED GOTTI THAT RELIABLE FBI
INFORMATION REVEALED THAT GOTTI'S LIFE IS IN DANGER.

MIAMI AND NEW YORK WILL PROVIDE EACH OTHER AND NEWARK WITH
AN INVESTIGATIVE SUMMARY OF CAPTIONED CASES FOR BETTER
COORDINATION AND FOR USE IN MONITORING RESPECTIVE TITLE IIIS.

NEWARK SHOULD BE AWARE THAT JOSEPH "DEMUS" COVELLO, GAMBINO
MEMBER, FORMER NEW JERSEY RESIDENT AND CLOSE FRIEND OF DECEASED
GAMBINO CAPO JOSEPH PATERNO, IS A MAIN SUBJECT OF THE MIAMI
TITLE IIIS.

b3

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b7C

3

ALL SUMMARIES SHOULD ALSO BE DIRECTED TO FBIHQ, ORGANIZED
CRIME SECTION WHICH WILL CLOSELY FOLLOW THESE CASES AND THE
INTERDIVISIONAL COORDINATION.

BT

1

TELETYPE TO FBI NEW YORK
RE: SECOND CHANCE

NOTE: THIS TELETYPE IS DIRECTED TO MIAMI, NEWARK AND
NEW YORK CONCERNING THEIR INDIVIDUAL CASES AND TITLE IIIS
WHICH IMPACT UPON EACH OTHER AND CONCERN JOHN GOTTI, BOSS OF
THE GAMBINO LCN FAMILY. THIS ADVISES EACH DIVISION OF THE
EXISTENCE OF THE TITLE IIIS AND DIRECTS THEM TO PROVIDE
TITLE III AND INVESTIGATIVE SUMMARIES TO EACH OTHER PURSUANT
TO THE ORGANIZED CRIME NATIONAL STRATEGY AND THAT THE
ORGANIZED CRIME SECTION WILL CLOSELY FOLLOW THESE CASES AND
COORDINATION.

APPROVED:

Director _____	Adm. Servs. _____	Off. of Cong. & Public Affs. _____
Exec. AD-Adm. _____	Crim. Inv. <u>10/10</u>	Off. of Lia. & Intl. Affs. _____
Exec. AD-Inv. _____	Ident. _____	Rec. Mgmt. _____
Exec. AD-LES _____	Inspection _____	Tech. Servs. _____
	Intell. _____	Training _____
	Laboratory _____	
	Legal Coun. _____	

RECEIVED
TELETYPE UNIT
3 SEP 88 21 01Z
FEDERAL BUREAU
OF INVESTIGATION

SSP
INBOX.19 (#5959)
CLASS
SRC'D
SER
REC
PP HQ

DE NY #0304 2462029

ZNY UUUUU

R 022012Z SEP 88

FM FBI NEW YORK (BQ 183A-3507) (P) (C-16)

TO DIRECTOR FBI PRIORITY

ATTN: ELSUR UNIT, [REDACTED]

b7C

BT

UNCLAS

JOHN GOTTI; RICO (A); OO:NY(BQ).

RE NEW YORK TELEPHONE CALL TO BUREAU, DATED AUGUST 4, 1988 AND
BUREAU TELETYPE TO NEW YORK, DATED JUNE 15, 1988.

NEW YORK CURRENTLY HAS TITLE III COVERAGE IN ABOVE CAPTIONED
INVESTIGATION. NEW YORK IS PRESENTLY CONSIDERING EXPANDING THE
PRINCIPALS OF THIS TITLE III COVERAGE. AS MUCH, BROOKLYN-QUEENS
METROPOLITAN RESIDENT AGENCY (BQMRA) IS CONDUCTING SEARCHES FOR ALL
ABOVE REFERENCES TO INCLUDE PROPRIETARY INTEREST CARDS, PRINCIPAL
CARDS AND OVERHEAR CARDS RELATING TO [REDACTED]

THE ELSUR INDICES UNIT AND FEDERAL BUREAU OF INVESTIGATION
HEADQUARTERS (FBIHQ) IS REQUESTED TO REVIEW ELSUR INDICES FOR ALL

Rms Responded by teletype dated 9/7/88.

65 MAR 1 1989

PAGE TWO DE NY 0304 UNCLAS

PROPRIETARY INTEREST, PRINCIPAL AND OR OVERHEAR CARDS, INCLUDING
DATE, FILE NUMBER, FIELD OFFICE OR LOCAL AGENCY AND-OR TITLE III
CONTROL NUMBER FOR

b7C

BT

#0304

NNNN

SSP

CLASS

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REC

RECEIVED
TELETYPE

23 JUN 88 07 26z

FBI
OFFICE OF THE DIRECTOR

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

INBOX.29 (#5056)

TEXT: VZCZCNY0306

PP HQ

DE NY #0306 1742041

ZNY UUUUU

R 221932Z JUN 88

FM FBI NEW YORK (BQ 183A-3507) (P) (C-16)

TO DIRECTOR FBI PRIORITY

ATTN: CID/OC SECTION; SSA [REDACTED]

BT

UACLAS

JOHN GOTTI; RICO(A); (OO: NY) (BQ)

REFERENCE NEW YORK TELETYPE TO BUREAU DATED MARCH 2, 1988.

CAPTIONED MATTER INVOLVES A TITLE III INSTALLATION [REDACTED]

b7C

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b7E

0-93 to NY

6-27-88

WPC:auk

67 MAY 15 1988

183-9043-24

PAGE TWO DE NY 0306 UNCLAS

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b7C
b7E

[REDACTED]

ON FEBRUARY 26, 1988, AUTHORIZATION WAS OBTAINED ALLOWING FOR
THE USE OF DIRECT FUNDING IN SUPPORT OF THIS INVESTIGATION. BY
TELETYPE DATED MARCH 5, 1988, FBIHQ WIRE TRANSFERED THE SUM OF
\$10,000.00 [REDACTED]

[REDACTED]

TO DATE, THE SUM OF \$9,604.72 HAS BEEN EXPENDED IN SUPPORT OF
THIS INVESTIGATION. [REDACTED]

[REDACTED]

AS SUCH, FBIHQ IS REQUESTED TO FORWARD THE SUM OF **\$20,000.00** TO
REPLENISH THE FUNDS IN CAPTIONED MATTER. IT IS REQUESTED THAT THESE
MONIES BE FORWARDED VIA WIRE TRANSFER, [REDACTED]

[REDACTED]

BT

#0306

NNNN

1 1

SSE

6/27/88

UNCLAS E F T O

PRIORITY

CLASS
SRC'D
SER
REC

FM DIRECTOR FBI

TO FBI NEW YORK (BQ 183A-3507) (C-16) PRIORITY

PERSONAL ATTENTION: ASAC JULIUS J. BONAVENTURA

BT

UNCLAS E F T O

JOHN GOTTI; RICO (A); OO: NEW YORK (BQ).

RENYTEL TO FBIHQ DATED JUNE 22, 1988.

FBIHQ AUTHORITY IS GRANTED FOR NEW YORK TO EXPEND \$20,000
FOR EXPENSES SET FORTH IN REFERENCED TELETYPE.

FBIHQ WILL WIRE TRANSFER FUNDS

BT

1

b2

b7C

183-9043-25

WPC:AVK (7)

6/27/88

3076/6

1 - [REDACTED] ROOM 6268)
1 - [REDACTED] (ROOM 1388)

1 - [REDACTED]
1 - [REDACTED]
1 - [REDACTED]
1 - [REDACTED]

SEE NOTE PAGE 2

67 MAY 15 1988

FEDERAL BUREAU OF INVESTIGATION
1005-6

TELETYPE TO NEW YORK
RE: JOHN GOTTI

NOTE: CAPTIONED INVESTIGATION CONCERNS ITSELF WITH THE
ACTIVITIES OF JOHN GOTTI, BOSS OF THE GAMBINO LCN FAMILY,
BROOKLYN, NEW YORK.

[REDACTED]

[REDACTED]

b3
b7C
b7D
b7E

[REDACTED]

BY ATTACHED TELETYPE NEW YORK REQUESTS \$20,000 FOR
CONTINUED TITLE III EXPENSES [REDACTED]

[REDACTED]

b2
b3
b7E

TOTAL FUNDING AUTHORIZATION IN THIS INVESTIGATION,
INCLUDING THIS \$20,000, IS \$40,000.

Boyle

APPROVED:

Director _____	Adm. Servs. _____	Off. of Cong. & Public Affs. _____
Exec. AD-Adm. _____	Crim. Inv. <i>Foto</i> _____	Off. of Lia. _____
Exec. AD-Inv. _____	Ident. _____	& Intl. Affs. _____
Exec. AD-LES _____	Inspection _____	Rec. Mgmt. _____
	Intell. _____	Tech. Servs. _____
	Laboratory _____	Training _____
	Legal Coun. _____	

SSP.

DATE: 6/27/88

FROM : ADIC, NEW YORK (BQ 183A-3507) (P)

HAND CARRY IN SEALED ENVELOPE.

ReNYairtel to Bureau, dated 2/19/88.

Enclosed for the Bureau are the daily summaries of oral communications intercepted [REDACTED]

b2
b3

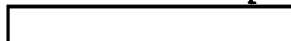
b7C

16 MAR 24 1989



b3
b7C

Minimization

All minimization instructions have been complied with
under the supervision of Special Agent 

RECEIVED
TELETYPE UNIT

7 MAY 88 06 40

FEDERAL BUREAU
OF INVESTIGATION

INBOX.50 (#4633)

TEXT: VZCZCNYO305

PP HQ

DE NY #0305 1271918

ZNY UUUUU

R 061700Z MAY 88

FM FBI NEW YORK (BQ 183A-3507) (P) (C-16)

TO DIRECTOR FBI PRIORITY

ATTN: ELSUR UNIT, [REDACTED]

BT

UNCLAS

JOHN GOTTI; RICO(A); (OO: NY) (BQ)

REFERENCE NEW YORK TELCAL TO BUREAU DATED MAY 5, 1988, AND
BUREAU TELETYPE TO NEW YORK DATED JANUARY 30, 1988.

NEW YORK IS CONSIDERING THE TITLE III COVERAGE IN ABOVE
CAPTIONED INVESTIGATION. IN THIS VIEW, BROOKLYN-QUEENS METROPOLITAN
RESIDENT AGENCY (BQMRA) IS CONDUCTING SEARCHES FOR ALL ABOVE
REFERENCES TO INCLUDE PROPRIETARY INTEREST CARDS, PRINCIPAL CARDS,
AND OVERHEAR CARDS RELATING TO [REDACTED]

b3

b7C

183-9043-d7

THE ELSUR INDICES UNIT AND FBIHQ IS REQUESTED TO REVIEW ELSUR
INDICES FOR ALL PROPRIETARY INTEREST, PRINCIPAL AND/OR OVERHEAR

RMD, Responded by teletype dated 5/13/88.

ELSUR INDEX

original [signature]

PAGE TWO DE NY 0305 UNCLAS

CARDS INCLUDING DATE, FILE NUMBER, FIELD OFFICE OR LOCAL AGENCY

AND/OR TITLE III CONTROL NUMBER FOR

b3
b7C

BT

#0305

NNNN

THIS FORM MUST BE TYPED

SSP

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

AIRTEL

From: SAC, NEWARK (92A-6137)

Cost Code: 3510

Date: 6/23/88

Subject: JOHN GOTTI
RICO
(OO: NY)
BQ 183A-3507

☒ Unclassified ☐ Confidential ☐ Secret

ENCLOSURES:

	Size	Type	Quantity
Film	4X5	color	1 set
Negatives			
Prints			
Other (specify)			

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

CONTACT FOR INFORMATION:

SA
FTS-



WORK REQUESTED:

- ☐ Develop and print 1 ea. 3½ x 5
Other:

JUL 11 1988

Develop and print 25 copies of each exposure 3½X5.
Please route 20 copies to BQ and five copies to Newark.

b7C
b3

183-9043

JUSTIFICATION:

[Redacted] taken 5/27/88 pursuant
to FBI subpoena (EDNY) dated 4/8/88

PHOTO TECHNICIAN (Initials)

FBIHQ USE ONLY

Ack: SPS, LAB

Enclosures rec'd and ret'd with Prints/Slides to [Signature] Intl./date [Signature] 7/1/88

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	
C F Y	101	35mm			201	110					301	16mm								401	Contact			
	102	120 or 70mm			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			
SD LE IS	105	Dupe			205	135-36														405	3 1/2 x 5 M			
	106	Orig/Title			206	120														406	3 1/2 x 5 C			
S T U D I O	107	Cred			207	220														407	4 x 5 M			
	108	Mags			208	4 x 5														408	4 x 5 C			
C	109	Portrait			209	8 x 10														409	5 x 7 M			
	110	Object																		410	5 x 7 C			
L O C	111	D.O. (FBIHQ only)																		411	8 x 10 M			
	112	G&G																		412	8 x 10 C			
I O N	113	Executive (GS-16 & above)																		413	11 x 14 M			
	114	Crime Scene																		414	11 x 14 C			
P L A R	115	Surveillance																		415	16 x 20 C			
	116	Aerial																		416	20 x 24 C			
R	117	Other (Specify)																		417	30 x 40 C			
	118	Copy																		418	40 x 60 C			
L A R	119	Orig.																		419	DOC			
	120	File																		420	Trans			
TOTAL																								

WORK REQUESTS

Priority	In-House	In	Out	Total
1				
2				
Total				
Year to Date				

BPA		
	TIMES USED	AMT SPENT
BA		
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)	

18-10-07

Processing Unit, Rm. 1B903 TL151)

AIRTEL

NEW YORK (66-294-C)

Cost Code: 3540

Date: 6/6/88

Subject: PHOTOGRAPHIC WORK #14

☐ Unclassified ☒ Confidential ☐ Secret

SSP NY #183A-3507

CLASS JOHN GOTTI;

SER RICO

REC

ENCLOSURES:

CONTACT FOR INFORMATION:

FTS-

	Size	Type	Quantity
Film	135	color	1 roll
Negatives			
Prints			
Other (specify)			

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

PHOTO LAB
NYO

WORK REQUESTED:

☐ Develop and print 1 ea. 3 1/2 x 5

Other:

PLEASE PROCESS FILM AND PRINT 4 5x7s OF EACH FRAME

JUN 14 1988

RECEIVED

JUN 16 1988

FBI

A362648873

JUSTIFICATION:

ONGOING CASE

183-9043-

JUN 24 1988

PHOTO TECHNICIAN (Int.)

SPECIAL INSTRUCTIONS

☒ Mail Room: Show shipment date and registry number.

☐ Shipping Room: Show shipment date; bill of lading
number, initial invoice; invoice to be placed in administrative file.

18 MAR 31 1989

Enclosure

MAIL ROOM ☒

W.C.W./Y.E.H.

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		/	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			/
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)	

18334

AIRTEL

6/10/88

Director, FBI

① ADIC, New York

JOHN GOTTI;
ET AL;
RICO (A)
OO: NEW YORK

Enclosed for New York are two copies of a memorandum from the Assistant Attorney General, Criminal Division, to the Director, dated 5/20/88.

This memorandum sets forth the approval of the Attorney General of the United States of your request and authorizes the filing of an application pursuant to the provisions of Section 2518, Title 18, United States Code, for an order of the court authorizing the FBI to intercept wire communications for a 30-day period.

New York will immediately advise FBIHQ, Organized Crime Section, Organized Crime Unit, of:

1) The date(s) court order is obtained, electronic surveillance commences, an extension order is obtained and electronic surveillance terminates.

2) Code designation of electronic surveillance.

In addition, a succinct summary of pertinent information received from electronic surveillance should be reported to FBIHQ every five days until coverage terminates.

Enclosure (2)

1 - ATTN: New York Elsur Coordinator
1 - ELSUR INDEX, RMD

MAILED 20
JUN 13 1988

Exec AD Adm.	1
Exec AD Inv.	1
Exec AD LES	1
Asst. Dir.:	
Adm. Servs.	WPC:cae
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Off. Cong. & Public Affs.	
Rec. Mgnt.	
Tech. Servs.	
Training	
Off. Liaison & Int. Affs.	
Telephone Rm.	
Director's Sec'y	



b7C

[Handwritten signature]

183-9043-28

JUN 14 1988

[Handwritten signature]

54 JUN 7 1988

183-9043-28

ENCLOSURE

Memorandum



JCK:FDH:MHK:CR:jaf

Subject

Authorization for Interception Order
Application

Date

MAY 20 1988

To

From

Director
Federal Bureau of Investigation

John C. Keeney
Acting Assistant Attorney General
Criminal Division

This is to inform you that, pursuant to the power delegated to me by special designation of the Attorney General under the authority vested in him by Section 2516 of Title 18, United States Code, I have approved your request that authorization be granted for the filing of an application pursuant to the provisions of Section 2518 of Title 18, United States Code, for an order of the court authorizing the Federal Bureau of Investigation to intercept oral communications for a thirty (30) day period, [REDACTED]

[REDACTED]
[REDACTED] in connection with an investigation into possible violations of Title 18, United States Code, Sections 892, 894, 371, 1955, 1962(c) and (d), and Title 29, United States Code, Section 186, by John Gotti, [REDACTED] and others as yet unknown.

You are instructed to exercise particular care to avoid the interception of any communication of a person under indictment which pertains to his culpability in relation to the indictment or the strategy which he contemplates employing in his defense. If such a communication is inadvertently overheard, the Justice Department's standard procedure should be followed, that is, a notation of the incident made in the intercept log and an immediate report made to the supervising attorney. In this connection, you are advised [REDACTED]

b3
b7C

b7C

You are also advised that the application for an interception order filed by the supervising attorney is to include a request that the order providing for the interception specifically authorize surreptitious entry for the purpose of installing, maintaining, and removing any electronic interception devices to be utilized in accomplishing the oral interception.

SSP

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

CLASS _____
SRC'D _____
SER _____
REC _____

AIRTEL

DATE: 7/5/88

TO : DIRECTOR, FBI (Attn: Supv. [redacted] CID/OC Section) ^{b7C}

FROM : ADIC, NEW YORK (BQ 183A-3507) (P)

JMF
SUBJECT: JOHN GOTTI
RICO (A)
(OO: NY/BQ)

HAND CARRY IN SEALED ENVELOPE.

ReNYairtel to Bureau, dated 2/19/88.

Enclosed for the Bureau are the daily summaries of oral communications intercepted at [redacted]

[redacted]

[redacted]

[redacted]

[redacted]

b2
b3

- 2 - Bureau (Enc. [redacted] ICC AND RM 3076, OCS/OCU
(Attn: Supv. [redacted] CID/OC Section)
1 - New York (BQ 183A-3507 Sub I-A-2) 7,8
BMB:dam
(4)

16 APR 19 1989

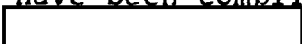
b7C

REC'D 4/5/89
1480



b3
b7C

Minimization

All minimization instructions have been complied with
under the supervision of Special Agent 

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

~~CLASS~~
~~SRC'D~~
~~SER~~
~~REC~~
AIRTEL

DATE: 9/6/88.

b7C

TO : DIRECTOR, FBI (Attn: Supv. [REDACTED] CID/OC Section)

FROM : ADIC, NEW YORK (BQ 183A-3507) (P)

SUBJECT: JOHN GOTTI
RICO (A)
(OO: NY/BQ)

HAND CARRY IN SEALED ENVELOPE.

ReNYairtel to Bureau, dated 2/19/88.

Enclosed for the Bureau are the daily summaries of oral communications intercepted at [REDACTED]

b2
b3

8/15/88.

(2) - Bureau (Enc.) ICC DNA Rm 3076/ocS/ocY (Attn: Supv. [REDACTED] CID/OC Section)
1 - New York (BQ 183A-3507 Sub I-A-2)
BMB:dam
(4)

b7C

Perlaso

CAMP

4-ELSUR



b3
b7C

Minimization

All minimization instructions have been complied with
under the supervision of SA

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

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

Total Deleted Page(s) ~ 296

Page 1 ~ Duplicate

Page 2 ~ Duplicate

Page 3 ~ Duplicate

Page 9 ~ b3, b5, b7C

Page 10 ~ b3, b5, b7C

Page 11 ~ b3, b5, b7C

Page 12 ~ b3, b5, b7C

Page 13 ~ b3, b5

Page 14 ~ b3, b5, b7C, b7D

Page 15 ~ b3, b5, b7C, b7D

Page 16 ~ b3, b5

Page 17 ~ b3, b5, b7C

Page 18 ~ b3, b5

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Page 21 ~ b3, b5, b7C, b7D

Page 22 ~ b3, b5, b7D

Page 23 ~ b3, b5, b7C, b7D

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Page 25 ~ b3, b5, b7C

Page 26 ~ b3, b5, b7C

Page 27 ~ b3, b5, b7C

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Page 29 ~ b3, b5, b7C, b7D

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Page 34 ~ b3, b5

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Page 36 ~ b3, b5, b7D

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Page 56 ~ b3, b5, b7C
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Page 58 ~ b3, b5, b7C
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Page 368 ~ b2, b3
Page 369 ~ b3, b7C
Page 370 ~ b3, b7C
Page 371 ~ b3, b7C
Page 372 ~ b3, b7C

SSP

CLASS

SRC'D

SER

REG

AIRTEL

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

DATE: 7/20/88

TO : DIRECTOR, FBI (Attn: Supv. [REDACTED] CID/OC Section) ^{b7C}

JMF
FROM : ADIC, NEW YORK (BQ 183A-3507) (P)

[Signature]
SUBJECT: JOHN GOTTI
RICO (A)
(OO: NY/BQ)

HAND CARRY IN SEALED ENVELOPE.

b2

ReNYairtel to Bureau, dated 2/19/88.

b3

Enclosed for the Bureau are the daily summaries of oral communications intercepted at [REDACTED]

[REDACTED]

[REDACTED]

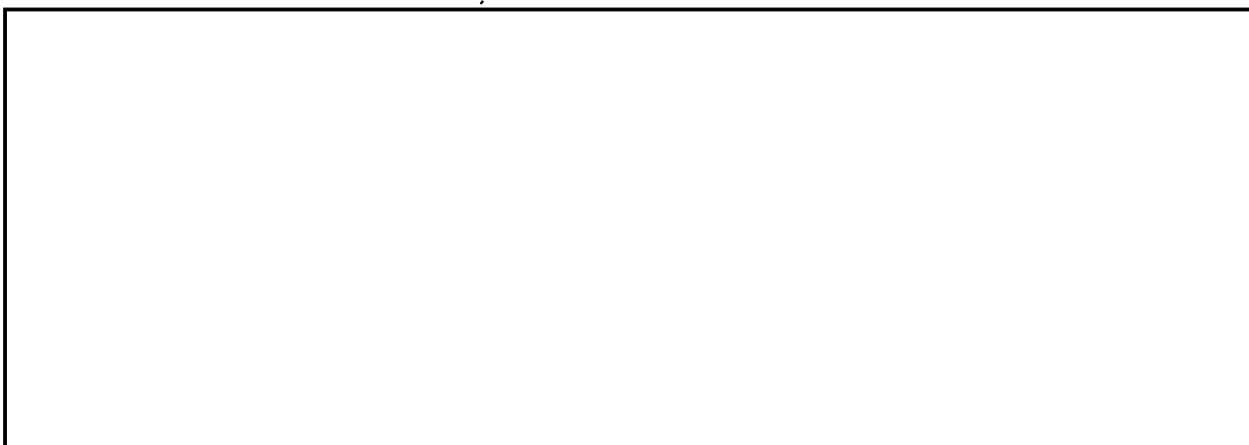
[REDACTED]

[REDACTED]

- ② - Bureau (Enc.)
(Attn: Supv. [REDACTED] CID/OC Section)
1 - New York (BQ 183A-3507 Sub I-A-2)
BMB:dam
(4)

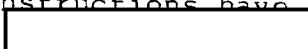
b7C

[Signature]
12 JUL 1988



b3
b7C

Minimization

All minimization instructions have been complied with
under the supervision of SA 

SSP

CLASS
SRC'D
SER
REC

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: 6/3/88

TO : DIRECTOR, FBI (Attn: Supv. [REDACTED] CID/OC Section) ^{b7C}

FROM : ADIC, NEW YORK (BQ 183A-3507) (P)

JMF
SUBJECT: JOHN GOTTI
RICO (A)
(OO: NY/BQ)

HAND CARRY IN SEALED ENVELOPE.

ReNYairtel to Bureau, dated 2/19/88.

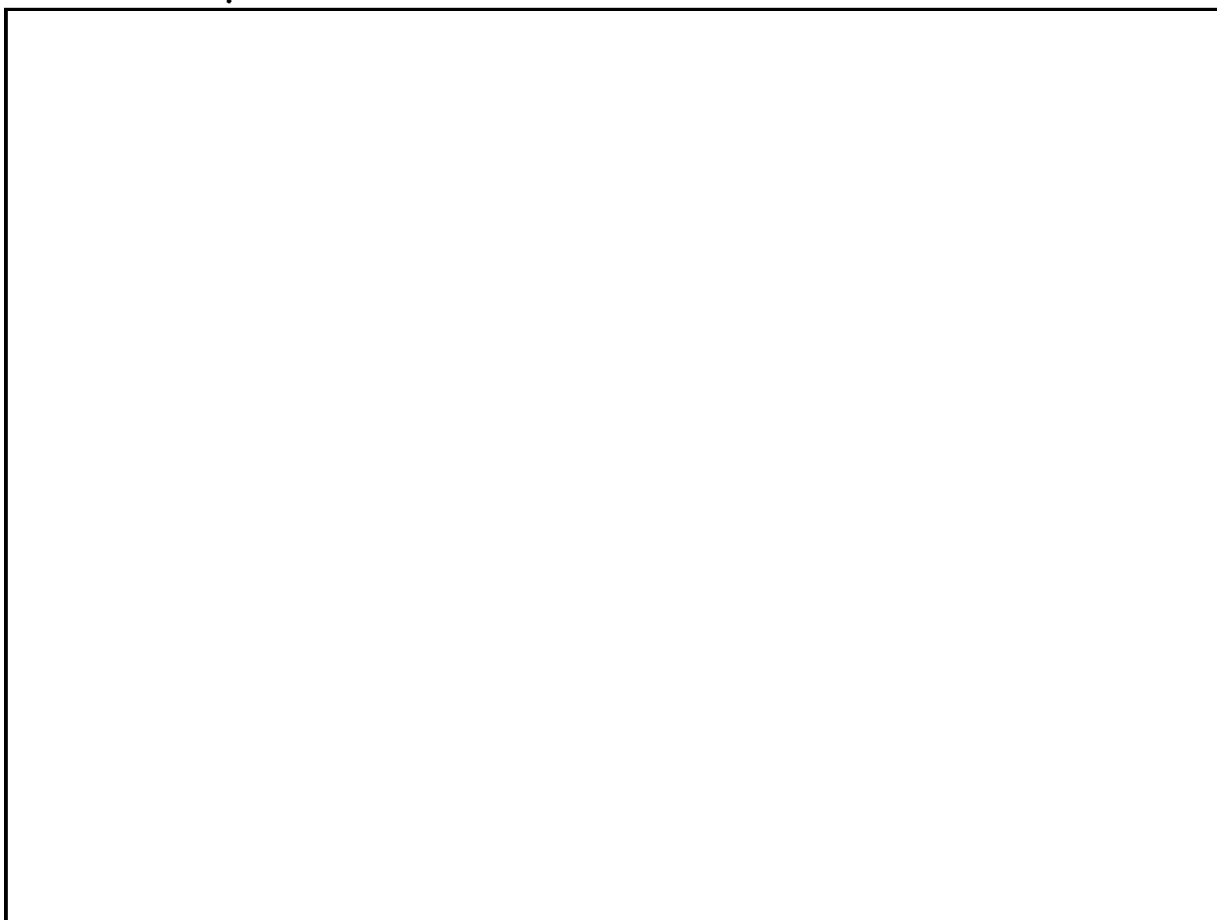
Enclosed for the Bureau are the daily summaries of oral communications intercepted at [REDACTED]

b2
b3

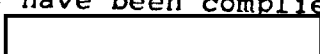
- ② - Bureau (Enc. 1 ICC Rm 3076 OCS/OCU)
(Attn: Supv. [REDACTED] CID/OC Section)
1 - New York (BQ 183A-3507 Sub I-A-2)
BMB:dam
(4)
- 6/20/88*
4/28/88
5/4/88

b7C

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b7C



Minimization

All minimization instructions have been complied with
under the supervision of Special Agent 

AIRTEL

7/6/88

Director, FBI

PERSONAL ATTENTION

ADIC, New York (BQ 183A-3507) (C-16)

JOHN GOTTI;
RICO(A);
OO: NEW YORK

Re Butel to New York dated 6/27/88.

This will confirm that \$20,000.00 was wired on 6/27/88 to

These funds represent an advance to your office in support of the above captioned Case, only and should not be considered part of your Field Support Account nor deposited therein. They must be maintained in accordance with instructions in the Confidential Funding Guide (CFG), Part I, Section 6, entitled "MAINTENANCE OF FUNDS." Expenditures from this advance must conform with instructions in the CFG, Part I, Section 9, entitled "DISBURSEMENTS."

A voucher is required for each month this advance is outstanding, even if no expenditures are made. The first voucher for captioned matter is due at FBIHQ, Voucher and Payroll Section, Room 1388, by the 10th day of August, per instructions in the CFG, Part I, Section 10, entitled "VOUCHER SUBMISSION."

Any unexpended funds should be promptly returned to FBIHQ in accordance with instructions in the CFG, Part I, Section 11, entitled "REMITTING FUNDS TO FBIHQ."

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

1 - ADIC, New York (66F-) (Advance of Funds Control File)
(Attention: FSA File Assistant)

1 - Room 3076)

2 - Room 1388)

BLS:rls (7)

NOTE: These non-undercover case funds are for use in the above-captioned case and were authorized by Section Chief Wilson on referenced Butel.

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 _____

MAIL ROOM ☒

16 MAY 04 1988

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

SSP

DATE: 6/27/88

CLASS
SRC'D
SER
REC

TO

: DIRECTOR, FBI
(ATTN: SUPV. CID/OC SECTION)

b7C

FROM : ADIC, NEW YORK (BQ 183A-3507) (P)

SUBJECT: JOHN GOTTI
RICO (A)
(OO: NY/BQ)



b3

As of this date, due to the fact that a complete installation has not been made, no interceptions have taken place.

b7C

W+D Rm: 4997

- 2 - Bureau
- 1 - New York (BQ 183A-3507)

GG:pg
(4)

183-9043-32X1
PREPARED

Route in Envelope
 DEPARTMENT OF JUSTICE
 FEDERAL BUREAU OF INVESTIGATION
 COMMUNICATION MESSAGE FORM

113

PAGE 1 OF 3		CLASSIFICATION		PRECEDENCE	
DATE 7/11/88		UNCLAS E F T O		ROUTINE	
START HERE					
FM DIRECTOR FBI					
TO FBI NEW YORK (BQ 183A-3507) ROUTINE					
ATTENTION: SAC DIVISION 1					
ATTENTION: ELSUR COORDINATOR					
ATTENTION: SA [REDACTED]					
BT					
UNCLAS E F T O					
JOHN GOTTI; RICO (A); OO: NY (BQ).					
RENYCAL TO FBIHQ 6/13/88 AND RENYTEL TO FBIHQ DATED 6/15/88.					
REFERENCED COMMUNICATION REQUESTED A SEARCH OF FBIHQ ELSUR INDEX FOR PREVIOUS TITLE III APPLICATIONS IN THE FOLLOWING					
NAMES: [REDACTED] NO INDEXED					
REFERENCES WERE LOCATED EXCEPT AS FOLLOWS:					
[REDACTED] b7C					
[REDACTED] b2					
[REDACTED] b3					
PROPRIETARY INTEREST					
PRINCIPAL					
THE FOLLOWING ARE SET FORTH FOR YOUR INFORMATION.					
DO NOT TYPE MESSAGE BELOW THIS LINE					
APPROVED BY [Signature]		DRAFTED BY TD/MC (4)		DATE 7/11/88	
		ROOM 4997/4		TEL [REDACTED]	

DO NOT TYPE PAST THIS LINE

- 1 - [REDACTED] LHM
 2 - ELSUR SUBUNIT, RMD

Maintain search slip as part
 of this communication.

4 MAY 30 1989

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

Route in Envelope

**RETURN TO ROOM 4997
 IN MESSENGER ENVELOPE**

ELSUR INDEX

FBI/DOJ

POSSIBLE ASSISTANCE WITH PROBABLE CAUSE: #T

OVERHEAR

OVERHEAR

OVERHEAR

OVERHEAR

OVERHEAR

NO DETERMINATION COULD BE MADE AT FBIHQ ELSUR SUBUNIT AS TO WHETHER OR NOT THE ABOVE ARE IDENTICAL WITH THE SUBJECTS OF THE REQUEST. THAT DETERMINATION AND ANY RESULTANT LEADS WILL BE THE RESPONSIBILITY OF NY.

PRIOR TO THE DISSEMINATION OF ANY OF THE ABOVE MATERIAL, NY IS REMINDED TO COORDINATE SUCH DISSEMINATION WITH THE APPROPRIATE SECTION OF THE CRIMINAL INVESTIGATIVE DIVISION (CID), FBIHQ, AS WELL AS ANY AFFECTED BUREAU FIELD OFFICES, IN ORDER TO EFFECTIVELY CONTROL THE POSSIBLE DISCLOSURE OF SENSITIVE INFORMATION.

ELSUR SEARCHES IN THIS MATTER WERE CONDUCTED 6/28/88, BY

FILE CLERK, RECORDS MANAGEMENT DIVISION.

DO NOT TYPE PAST THIS LINE

b2
b3
b7C
DO NOT TYPE PAST THIS LINE

b7C

ROUTE IN ENVELOPE

TO: Records Management Division, ELSUR Index

Date

June 22, 1988

FROM: ☐ CID☐ LCD☐ INTD☐ RMD☐ Other

New York

(specify)

John Gotti; Rico (A);
OO: NY (BQ) 183A-3507Priority: ☐ Expedite, will pick up;☐ Routine☐ Date needed: _____

REQUEST FOR SEARCH OF ELSUR INDEX FOR THE PURPOSE OF:

☒ Title III Application☐ FISC Application☐ Legal Motion (DOJ)☐ FOIPA☒ FBI☐ DEA☐ SPIN/DAPLI☐ SPU☐ Investigative Lead☐ Other _____

(specify)

(One of the above must be checked before search will be conducted.)

Requesting/Authorizing Agent

Complete and Return to:

Name

Name

Ext.

Room

TL#

NAME; TELEPHONE #; VIN; OR
ADDRESS TO BE SEARCHED

KNOWN ALIASES

SEARCH RESULTS

b7C

SA

SA

Bufile



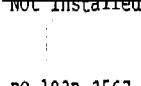
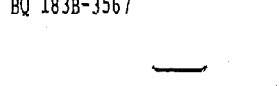

Date

6/28/88



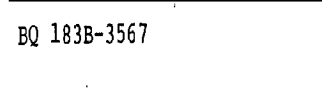

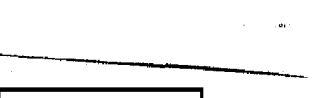

ROUTE IN ENVELOPE

FBI/DOJ

OUT CARD



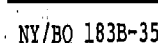
- A) 
- B) Misur
- C) 
- D) 
- E) NOT installed
- F) 
- G) 
- H) BQ 183B-3567




DO NOT ENTER

- A) 
- B) Misur
- C) 
- D) 
- E) 
- F) 
- G) 
- H) BQ 183B-3567

PI

GPO : 1983 O - 400-876



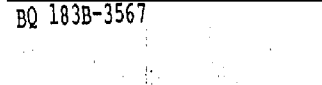



- a. 
- b. PRINCIPAL TITLE III
- c. 
- d. 
- e. NY/BQ 183B-3567

- a. 
- b. PRINCIPAL TITLE III
- c. 
- d. 
- e. NY/BQ 183B-3567

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b7C

P

P

- A) 
- B) Misur
- C) 
- D) 
- E) 
- F) 
- G) 
- H) BQ 183B-3567

1. [Redacted]
Last Name, First Name

2. [Redacted]
Date(s) Overheard

3. [Redacted]
EDNY # or SDNY #

4. Bufile

5. NY 183B-3567

NY-169 (10-19-77)

FBI/DOJ

1. [Redacted]
Last Name, First Name

2. [Redacted]
Date(s) Overheard

3. [Redacted]
EDNY # or SDNY #

4. Bufile

5. NY 183B-3567

NY-169 (10-19-77)

FBI/DOJ

1. [Redacted]
Last Name, First Name

2. [Redacted]
Date(s) Overheard

3. [Redacted]
EDNY # or SDNY #

4. Bufile

5. NY 183A-3507

NY-169 (10-19-77)

FBI/DOJ

[Redacted]

b2
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b7C

[Redacted]

1. [Redacted]
Last

2. [Redacted]
Date

3. [Redacted]
EDNY # or SDNY #

4. Bufile

5. NY 183A-3507

NY-169 (10-19-77)

FBI/DOJ

AIRTEL

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10/24/88

CLASS
SRC'D
SER
REC

Director, FBI

PERSONAL ATTENTION

SAC, New York (183A-3507)

JOHN GOTTI;
RICO (A);
OO: NEW YORK (BQ)

Re Butel to New York, dated 10/14/88.

This will confirm that \$20,000.00 was wired on 10/14/88 to

These funds represent an advance to your office in support of the above captioned case, only and should not be considered part of your Field Support Account nor deposited therein. They must be maintained in accordance with instructions in the Confidential Funding Guide (CFG), Part I, Section 6, entitled "MAINTENANCE OF FUNDS." Expenditures from this advance must conform with instructions in the CFG, Part I, Section 9, entitled "DISBURSEMENTS."

A voucher is required for each month this advance is outstanding, even if no expenditures are made. The first voucher for captioned matter is due at FBIHQ, Voucher and Payroll Section, Room 1388, by the 10th day of November, per instructions in the CFG, Part I, Section 10, entitled "VOUCHER SUBMISSION."

Any unexpended funds should be promptly returned to FBIHQ in accordance with instructions in the CFG, Part I, Section 11, entitled "REMITTING FUNDS TO FBIHQ."

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

- 1 - SAC, New York (66F-) (Advance of Funds Control File)
(Attention: FSA File Assistant)

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 _____
Off. Liaison & _____
Int. Affs. _____
Telephone Rm. _____
Director's Sec'y _____

ALI:ali (7)

NOTE: These confidential funds are for use in support of the above-captioned case and were authorized by DAD Daniels on referenced Butel.

Room 3076)

Room 1388)

183-9043-34

NOV 9 1988

16 MAY 13 1989

SSF
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REC

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

V52
AIRTEL

DATE: 7/27/88

TO : DIRECTOR, FBI (Attn: Supv. [redacted] CID/OC Section) ^{b7C}

Jmf
FROM : ADIC, NEW YORK (BQ 183A-3507) (P)

SUBJECT: JOHN GOTTI
RICO (A)
(OO: NY/BQ)

HAND CARRY IN SEALED ENVELOPE.

ReNYairtel to Bureau, dated 2/19/88.

Enclosed for the Bureau are the daily summaries of oral communications intercepted [redacted]

b2
b3

[redacted]

[redacted]

[redacted]

ENCLOSURE
② - Bureau (Enc. [redacted])
(Attn: Supv. [redacted] CID/OC Sect ^{b7C})
1 - New York (BQ 183A-3507 Sub I-A-2)
BMB:dam
(4)

1 copy retained in Rm 3076.

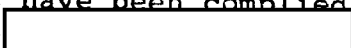
13 MAY 23 1989

WHL
OK



b3
b7C

Minimization

All minimization instructions ~~have been complied with~~
under the supervision of Special Agent 

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: 5/30/88

h TO : DIRECTOR, FBI
(ATTN: SUPV. [REDACTED] CID/OC SECTION)

b7C

JMF
OR FROM : ADIC, NEW YORK (BQ 183A-3507) (P)

SUBJECT: JOHN GOTTI
RICO (A)
(OO: NY/BQ)

HAND CARRY IN SEALED ENVELOPE.

ReNYairtel to Bureau, dated 2/19/88.

Enclosed for the Bureau are the daily summaries of oral communications intercepted at [REDACTED]

b2
b3

36

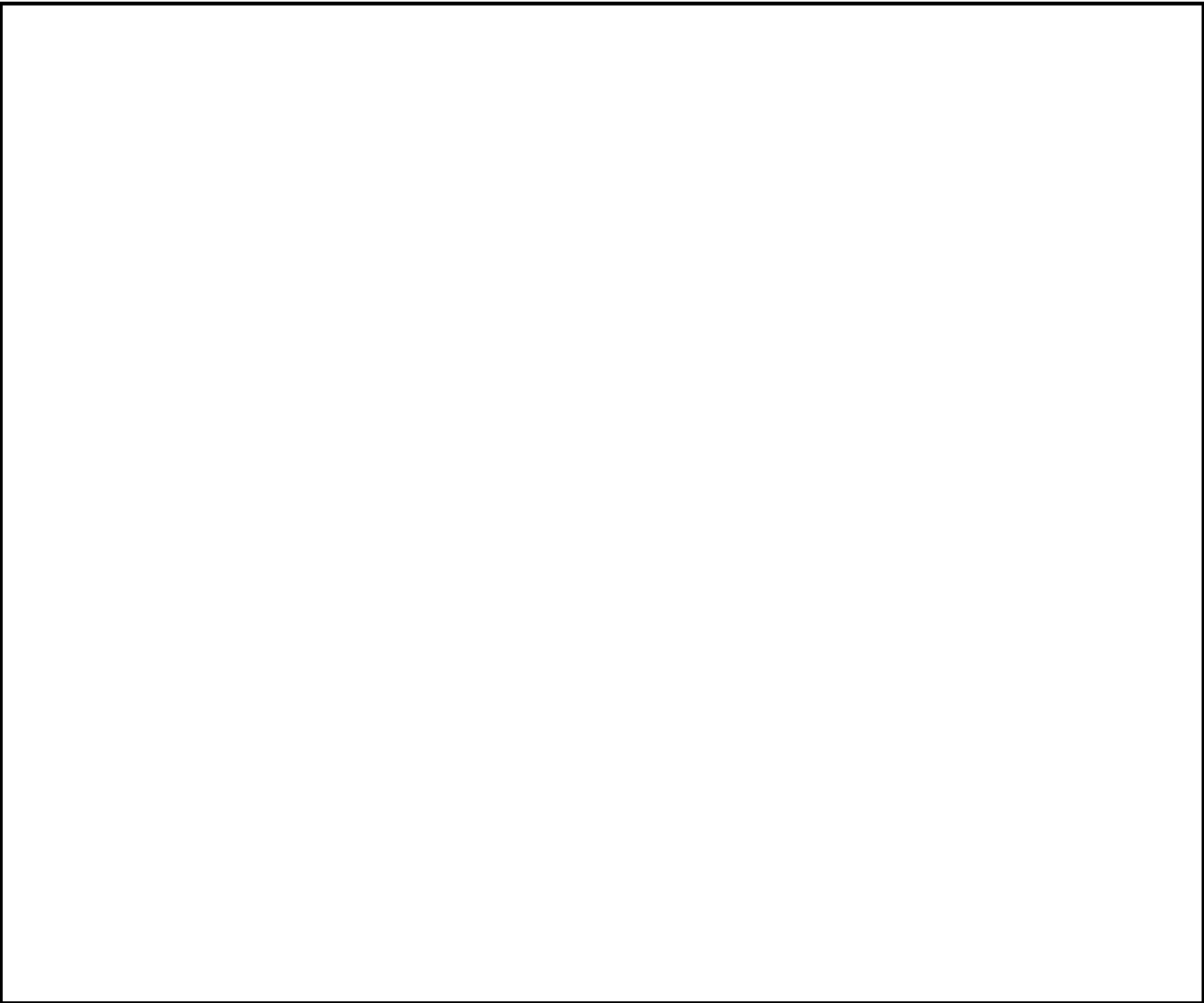
7 1988

- ② - Bureau (Enc. [REDACTED] 1cc [REDACTED] 3076- OCS/OCU)
(Attn: Supv. [REDACTED] CID/OC Section)
1 - New York (BQ 183A-3507 Sub I-A-2)

BMB:pg
(4)

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b7C



Minimization

All minimization instructions have been complied with
under the supervision of Special Agent

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: 5/30/88

TO : DIRECTOR, FBI
(ATTN: SUPV. [REDACTED] CID/OC SECTION)

b7C

FROM : ADIC, NEW YORK (BQ 183A-3507) (P)

SUBJECT: JOHN GOTTI
RICO (A)
(OO: NY/BQ)

On May 24, 1988, United States District Court (USDC)
Judge I. LEO GLASSER, Eastern District of New York (EDNY), signed
an order authorizing electronic interception of oral
communications at [REDACTED]

As of this date, due to the fact that a successful entry
has not been made, no interceptions have taken place.

b3

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183-9043-37

JUN 17 1988

2 - Bureau 1CC AND RM 3076, ds/au
1 - New York (BQ 183A-3507)

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16 MAY 12 1988

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TELETYPE UNIT

16 JUN 88 03 02

FEDERAL BUREAU
OF INVESTIGATION

b7C

INBOX.26 (P#3467)

TEXT: VZCZCNY0310

PP HQ

DE NY #0310 1672217

ZNY UUUUU

R 152000Z JUN 88

FM FBI NEW YORK (BQ 183A-3507) (P) (C-16)

TO DIRECTOR FBI PRIORITY

ATTN: ELSUR UNIT, [REDACTED]

BT

UNCLAS

JOHN GOTTI; RICO (A); OO: NY (BQ).

REFERENCE NEW YORK TELEPHONE CALL TO BUREAU DATED JUNE 13, 1988
AND BUREAU TELETYPE TO NEW YORK DATED MAY 16, 1988.

NEW YORK CURRENTLY HAS TITLE III COVERAGE IN ABOVE CAPTIONED
INVESTIGATION. NEW YORK IS PRESENTLY CONSIDERING EXPANDING THE
PRINCIPALS OF THIS TITLE III COVERAGE. AS SUCH, BROOKLYN QUEENS
METROPOLITAN RESIDENT AGENCY (BQMRA) IS CONDUCTING SEARCHES FOR ALL
ABOVE REFERENCES TO INCLUDE PROPRIETARY INTEREST CARDS, PRINCIPAL
CARDS AND OVERHEAR CARS RELATING TO [REDACTED]

THE ELSUR INDICES UNIT AND FBIHQ IS REQUESTED TO REVIEW ELSUR

AMD, Responded by Teletype 7/11/88

JUN 09 1989

1W

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

FOUR
ELSUR INDEX

FOUR
ELSUR INDEX

PAGE TWO DE NY 0310 UNCLAS

INDICES FOR ALL PROPRIETARY INTEREST, PRINCIPAL AND-OR OVERHEAR
CARDS INCLUDING DATE, FILE NUMBER, FIELD OFFICE OR LOCAL AGENCY
AND-OR TITLE III CONTROL NUMBER FOR

b7C

BT

#0310

NNNN

SSP
CLERK
STENO
SER
REC

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: 6/20/88

TO : DIRECTOR, FBI
(ATTN: SUPV. [REDACTED] CID/OC SECTION)

b7C

FROM : ADIC, NEW YORK (BQ 183A-3507) (P)

SUBJECT: JOHN GOTTI
RICO (A)
(OO: NY/BQ)

On May 24, 1988, United States District Court (USDC)
Judge I. LEO GLASSER, Eastern District of New York (EDNY), signed
an order authorizing electronic interception of oral
communications at [REDACTED]

b3

As of this date, due to the fact that a complete
installation has not been made, no interceptions have taken
place.

b7C

15 JUL 19 1988

183-9043-37X1

- ② - Bureau ICC DNA RM 3076, OCS/OCU
1 - New York (BQ 183A-3507)

GG:pg
(4)

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RECEIVED
TELETYPE
UNIT

50 OCT 88 10 50

FBI
U S DEPT OF JUSTICE

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 Mgmt	_____
Tech Servs	_____
Training	_____
Off Liaison &	_____
Int Affs	_____
Telephone Rm	_____
Director's Sec'y	_____

INBOX.2 (#7815)

TEXT: VZCZCNY0302

PP HQ

DE NY #0302 2781820

ZNY UUUUU

R 041746Z OCT 88

FM FBI NEW YORK (BQ 183A-3507) (P) (C-16)

TO DIRECTOR FBI PRIORITY

ATTN: CID-OC SECTION; SSA [REDACTED]

(Rm. 3076)

b7C

UNCLAS

JOHN GOTTI; RICO (A); OO:(BQ)

REFERENCE NY TELEPHONE TO BUREAU DATED MARCH 2, 1988.

CAPTIONED MATTER INVOLVES A TITLE III INSTALLATION [REDACTED]

b3

b7E

1988

NEW YORK IS ALSO CURRENTLY TARGETING OTHER LOCATIONS USED BY
THE GAMBINO HIERARCHY, FOR TITLE III INSTALLATIONS. THESE NEW

b7C

093 sent to NY
10/14/88 WPC/abw
JFA

[REDACTED]

PAGE TWO DE NY 0302 UNCLAS

POTENTIAL TITLE III TARGETS WILL ALSO REQUIRE [REDACTED]

[REDACTED]

ON FEBRUARY 26, 1988, AUTHORIZATION WAS OBTAINED ALLOWING FOR THE USE OF DIRECT FUNDING IN SUPPORT OF THIS INVESTIGATION. BY TELETYPES DATED MARCH 5, 1988 AND JUNE 26, 1988 FEDERAL BUREAU OF INVESTIGATION HEADQUARTERS (FBIHQ) WIRE TRANSFERRED THE SUMS OF \$10,000 AND \$20,000 RESPECTIVELY, [REDACTED]

[REDACTED]

TO DATE, THE MONTHLY EXPENSES HAVE BEEN:

b2
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b7E

[REDACTED]

THE SUM OF \$26,901.53 HAS BEEN EXPENDED IN SUPPORT OF THIS INVESTIGATION. THE BALANCE IN NEW YORK'S ACCOUNT AS OF SEPTEMBER 15, 1988 IS \$3,098.47.

FBIHQ IS REQUESTED TO FORWARD THE SUM OF \$20,000 TO REPLENISH THE FUNDS IN CAPTIONED MATTER. IT IS REQUESTED THAT THESE MONIES BE FORWARDED VIA WIRE TRANSFER, [REDACTED]

[REDACTED]

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS MESSAGE FORM

182

1 1

10/14/88

UNCLAS E F T O

PRIORITY

SSP

CLASS
SRC'D
SER
REC

FM DIRECTOR FBI

TO FBI NEW YORK (183A-3507) (C-17) PRIORITY

PERSONAL ATTENTION: ASAC JULIUS J. BONAVOLONTA

BT

UNCLAS E F T O

JOHN GOTTI; RICO (A); OO: NEW YORK (BQ).

RENYTEL TO FBIHQ DATED OCTOBER 5, 1988.

FBIHQ AUTHORITY IS GRANTED FOR NEW YORK TO EXPEND \$20,000 FOR
EXPENSES SET FORTH IN REFERENCED TELETYPE.

FBIHQ WILL WIRE-TRANSFER FUNDS

b2
b7C

DO NOT TYPE PAST THIS LINE

DO NOT TYPE MESSAGE BELOW THIS LINE

APPROVED: *7EC/af* DRAFTED BY: *[Signature]* WPC: *[Signature]* (9) DATE: 10/14/88 ROOM: 3076/6 TELE EXT: *[Box]*

1 -
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OM 6268)
OOM 1388)

183-1043-39

2 NOV 21 1988

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER
OCT 18 1988

SEE NOTE PAGE 2

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

TELETYPE TO FBI NEW YORK
RE: JOHN GOTTI

NOTE: CAPTIONED INVESTIGATION CONCERNS ITSELF WITH THE
ACTIVITIES OF JOHN GOTTI, BOSS OF THE GAMBINO LA COSA NOSTRA
(LCN) FAMILY, BROOKLYN, NEW YORK, AND THE HIERARCHY OF THE
GAMBINO FAMILY.

THE NEW YORK DIVISION LEARNED THAT JOHN GOTTI

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b7D

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b7E

TOTAL FUNDING AUTHORIZATION IN THIS INVESTIGATION, INCLUDING THIS
\$20,000, IS \$60,000.

APPROVED:

Director _____
Exec. AD-Adm. _____
Exec. AD-Inv. _____
Exec. AD-LES _____

Adm. Serv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Legal Coun. _____

Off. of Cong. & Public Affs. _____
Off. of Lia. & Intl. Affs. _____
Rec. Mgmt. _____
Tech. Servs. _____
Training _____

Route in Envelope

AIRTEL

11/18/88

Director, FBI

ADIC, New York (183B-3507)
(Attention: SAC, Administrative Division)

JOHN GOTTI;
RICO (A);
OO: NY

Enclosed for your office is a packet prenumbered FBI 88-146 containing Form 1 and Form 2 as provided by the Administrative Office of the U.S. Courts. Please use the enclosed prenumbered forms for the court order dated 7/1/88 and designated [redacted] The enclosed packet is prenumbered and accounted for, therefore, extreme care must be given to follow these instructions and eliminate retypes insofar as possible. b2 b3

Within ten working days of the date of this communication, by airtel under the substantive case title, advise FBIHQ ELSUR Index Subunit of the name of the prosecuting official making the Title III application and the name of the Agent who will then have the responsibility for completing the enclosed packet. In addition, provide FBIHQ ELSUR Index Subunit with the date the court order was signed, and the full name of the U.S. District Court Judge signing same. This airtel should be submitted in a brown envelope sealed and clearly labeled Attention: "ELSUR Index Subunit, FBIHQ."

Complete instructions for handling, executing, and submitting the Form 2 Report are contained in the Manual of Investigative Operations and Guidelines, Part II, Section 10-9.11.1 through 10-9.11.3.

In reviewing the ELSUR usage in connection with this investigation, no pre Title III ELSUR search could be located

Enclosure

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 _____
Off. Liaison & Int. Affs. _____
Telephone Rm. _____
Director's Sec'y _____

- 1 - New York ELSUR Coordinator (info.)
1 - [redacted]
2 - ELSUR Index, RMD

TD/RMF/mc (7)

b7C

2 DEC 6 1988

MAY 25 1989

ELSUR INDEX

MAIL ROOM

Route in Envelope

[REDACTED], New York
[REDACTED]otti;
[REDACTED] (A);
OO: NY

for the following entity and location:



b3
b7C

Subsequently, a search of the FBIHQ ELSUR Index was conducted on 11/4/88 by [REDACTED] for previous Title III applications filed by the FBI. The search failed to disclose any information other than that which was provided by the NYO in connection with the Title III applications filed in instant matter.

Should any questions arise or any problem exist with regard to this matter, please feel free to contact [REDACTED] Intelligence Clerk, ELSUR Index Subunit, extension [REDACTED] FBIHQ.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

2
5
AIRTEL

DATE: 12/20/88

TO : DIRECTOR, FBI (Attn: Supv. [REDACTED] CID/OC SECTION)

FROM : ADIC, NEW YORK (BQ 183A-3507) (P)

SUBJECT: ^①JOHN GOTTI
RICO (A)
(OO: NY/BQ)

HAND CARRY IN SEALED ENVELOPE.

Enclosed for the Bureau are the daily summaries of oral communications intercepted at [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

183-9043-11

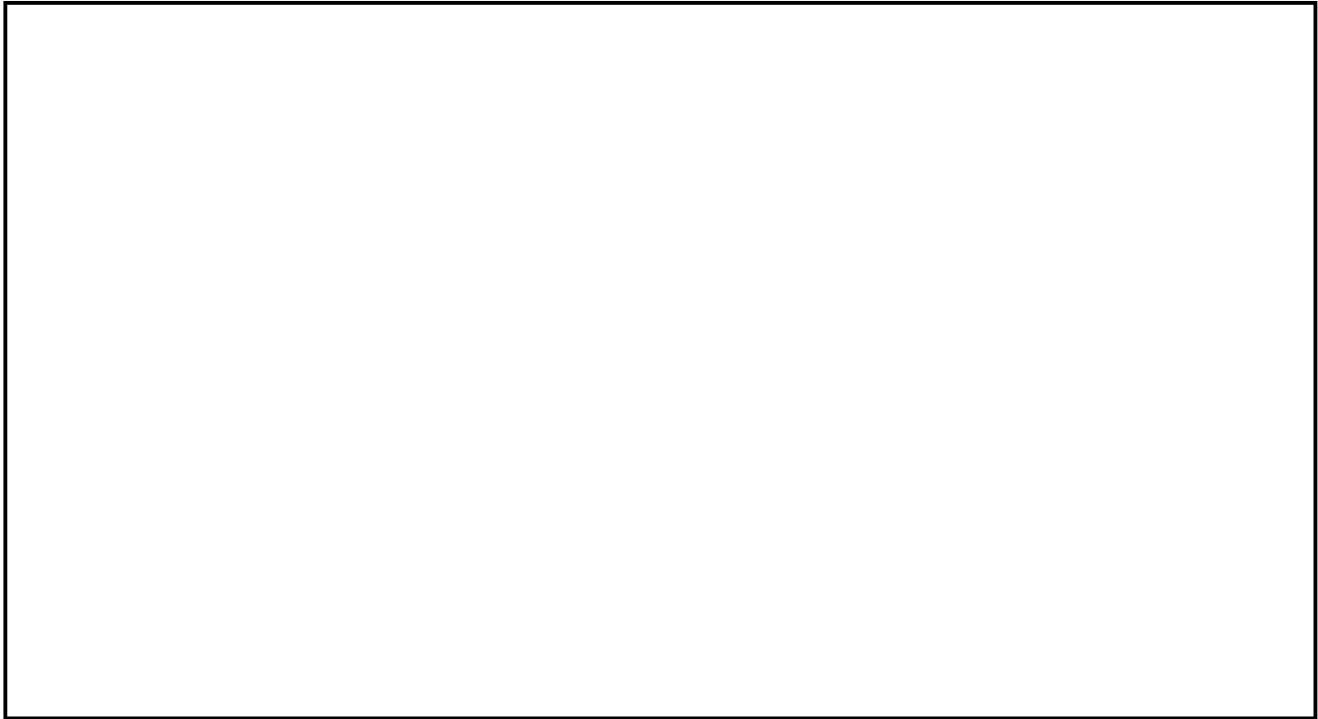
2 JAN 30 1989 b7C

② - Bureau
1 - New York (BQ 183A-3507)
BMB:jam JUN 09 1989
(4)

1 copy airtel
retained by OCS, ROOM 3042

ENCLOSURE

3 JUN 09 1989



b3
b7C

Minimization

All minimization instructions have been complied with
under the supervision of Special Agent

RECEIVED

TELETYPE UNIT

JAN 27

JAN 27

FILES.INCOMING.DAY24-31.1090 (#7802)

TEXT: VZCZCNY0303

RR HQ

DE NY #0303 0261945

ZNY UUUUU

O 261725Z JAN 89

FM FBI NEW YORK (BQ 183A-3507) (P)

TO DIRECTOR FBI/ROUTINE/

BT

UNCLAS

CITE: //3540:3613//

b7C

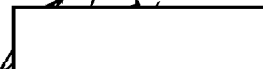
SUBJECT: JOHN GOTTI; RICO (A); OO:NY(BQ).

FOR THE INFORMATION OF THE BUREAU, DURING THE EVENING OF JANUARY 23, 1989, JOHN GOTTI BOSS GAMBINO LCN FAMILY, ANGELO RUGGIERO CAPO GAMBINO LCN FAMILY AND [REDACTED] MEMBER GAMBINO LCN FAMILY, WERE ARRESTED WITHOUT INCIDENT BY NEW YORK CITY DETECTIVES ACCOMPANIED BY NEW YORK FEDERAL BUREAU OF INVESTIGATION (FBI) AGENTS. THE ARRESTS STEMMED FROM A NEW YORK STATE INDICTMENT CHARGING EACH WITH TWO COUNTS OF ASSAULT IN THE FIRST DEGREE, AND ONE COUNT OF CONSPIRACY IN THE FOURTH DEGREE (D FELONY.)

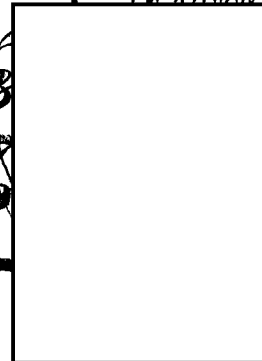
ON JANUARY 24, 1989 JOHN GOTTI AND [REDACTED] WERE

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	

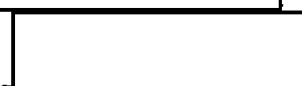
b7C



IRS - [REDACTED]



MAR 9



PAGE TWO DE NY 0303 UNCLAS

ARRAIGNED IN STATE COURT AND WERE RELEASED ON \$100,000. AND \$50,000.
BAIL RESPECTIVELY.

NEW YORK FBI HAS AND WILL CONTINUE TO ASSIST THE MANHATTAN
DISTRICT ATTORNEY'S OFFICE IN PURSUIT OF A SUCCESSFUL PROSECUTION OF
ALL SUBJECTS IN THIS MATTER.

BT

#0303

NNNN

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

gpc
AIRTEL

DATE: 12/6/88

TO : DIRECTOR, FBI (Attn: Supv. CID/OC SECTION)

b7C

JMF
Q
FROM : ADIC, NEW YORK (BQ 183A-3507) (P)

SUBJECT: JOHN *Q*GOTTI
RICO (A)
(OO: NY/BQ)

HAND CARRY IN SEALED ENVELOPE.

On 11/22/88, United States District Court (USDC) Judge
KEVIN T. DUFFY, for the SOUTHERN DISTRICT OF NEW YORK (SDNY),
signed an Order authorizing electronic interception of oral
communications at

Q
b2
b3

b7C

2 - Bureau
1 - New York (BQ 183A-3507)
BMB:dam
(4)

1 copy airtel
retained by OCS/ROOM 3042

SSP

CLASS _____
SRC'D _____
SER _____
REC _____

AIRTEL

1/26/89

Director, FBI

ADIC, New York (BQ 183A-3507)
Attention:

b7C

①
JOHN GOTTI;
RICO (A)
OO: NEW YORK

Reference New York teletype dated 9/14/88, captioned
"Request for Technical Assistance"; New York teletype dated
12/9/88, captioned "Request for Technical Assistance"; and
New York teletype dated 12/9/88, captioned "John Gotti; RICO (A),
OO:NY."

MAILED 23

JAN 27 1989

b7E

1 - Mr. Clarke
(Attn:)

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

b7C

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

DVR/llp (8)

MAIL ROOM ☐

FEB 27 1989

APPROVED

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Crim. Inv. _____
Ident. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Off. of Cong. & Public Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____

RECEIVED
TELETYPE UNIT

10 DEC 08 06 18

INBOX.19 (#6325) OF INVESTIGATION

TEXT: VZCZCNY0311

RR HQ

DE NY #0311 3442052

ZNY UUUUU

O 092045Z DEC 88

FM FBI NEW YORK (BQ 183A-3507) (P)

TO DIRECTOR FBI/ROUTINE/

BT

UNCLAS

CITE: //3540:3613//

PASS: HQ FOR UNIT CHIEF [REDACTED] OC SECTION, ATT: [REDACTED]
ENGINEERING SECTION.

SUBJECT: JOHN GOTTI; RICO (A), OO:NY.

REC

DEC 10 1988

CRIMINAL INVESTIGATION
UNIT

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

engineering

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b7E

b7C

See END Attachment
page (s) 3

183-9093-45

Teletype from New York to FBIHQ, 12/9/88
Re: John Gotti

ADDENDUM: CRIMINAL INVESTIGATIVE DIVISION (CID), 12/14/88, ~~SVN:cae~~ *cae*

The Organized Crime Section, CID, has reviewed the attached request from ADIC, New York and concurs with the need for a technical expert from FBIHQ to travel to New York for support in the John Gotti investigation. This is one of the most important electronic surveillances (ELSURS) being conducted within the Organized Crime Program and the Technical Services Division has provided CID

b7E

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W
APPROVED:

Director _____
Exec. AD-Adm. _____
Exec. AD-Inv. _____
Exec. AD-LES _____

Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Legal Coun. _____

Off. of Cong. & Public Affs. _____
Off. of Lia. & Int. Affs. _____
Rec. Mgmt. _____
Tech. Servs. _____
Training _____

Assistant Attorney General
Criminal Division

NOV 21 1988

Director, FBI

JOHN GOTTI;
RACKETEER INFLUENCED AND
CORRUPT ORGANIZATIONS

ACTION MEMORANDUM

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b7C

Enclosed is one copy of an affidavit in which Special Agent [redacted] of this Bureau's New York Office is the affiant. This memorandum, based upon the content of the accompanying affidavit, seeks approval from the Department of Justice for the filing of an application, supported by the affidavit, for a court order authorizing, for a 30-day period, the interception of oral communications described [redacted]

John Gotti, [redacted] and [redacted] were subjects of court orders in this same matter, issued by the Honorable Kevin T. Duffy, United States District Judge for the Southern District of New York. [redacted]

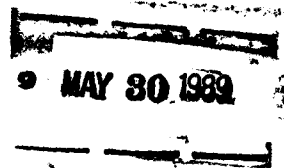
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Exec AD Inv. _____
Exec AD LES _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Insp. _____
Intell. _____
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Legal Coun. _____
Off. Cong. & Public Affs. _____
Rec. Mgnt. _____
Tech.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

WPC: [redacted] (13)

MAIL ROOM

18 JUL 17 1989

183-9043-46



Hand
Delivered
to DOJ/OEO
11/21/88
WPC

Assistant Attorney General
Criminal Division
Re: John Gotti

It is believed that the affidavit contains probable cause that oral communications of the named principals and others as yet unknown, concerning enumerated offenses, will be obtained through the interception of their communications, as indicated in the affidavit, therefore, justifying the use of electronic devices, pursuant to the provisions of the Electronic Communications Privacy Act of 1986.

It is therefore requested, based upon the facts set forth in the enclosed affidavit, that authorization be granted for the filing of an application, supported by the affidavit, with the United States District Court, Southern District of New York.

Enclosure

APPROVED:

<i>WSS</i>	Adm. Servs. <i>JS</i>	Off. of Cong. & Public Affs. _____
	Crim. Inv. <i>JS</i>	Off. of Lia. & Intl. Affs. _____
	Ident. <i>JS</i>	Rec. Mgmt. _____
Director _____	Inspection _____	Tech. Servs. _____
Exec AD-Adm. _____	Intell. _____	Training _____
Exec AD-Inv. _____	Laboratory <i>SRD</i>	
Exec AD-LES _____	Legal Coun. _____	

WSS

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: 8/29/88

TO : DIRECTOR, FBI (Attn: Supv. [redacted] CID/OC Section) b7C

FROM : ADIC, NEW YORK (BQ 183A-3507) (P)

SUBJECT: JOHN GOTTI
RICO (A)
(OO: NY/BQ)

HAND CARRY IN SEALED ENVELOPE.

ReNYairtel to Bureau, dated 2/19/88.

Enclosed for the Bureau are the daily summaries of oral
communications intercepted at [redacted]

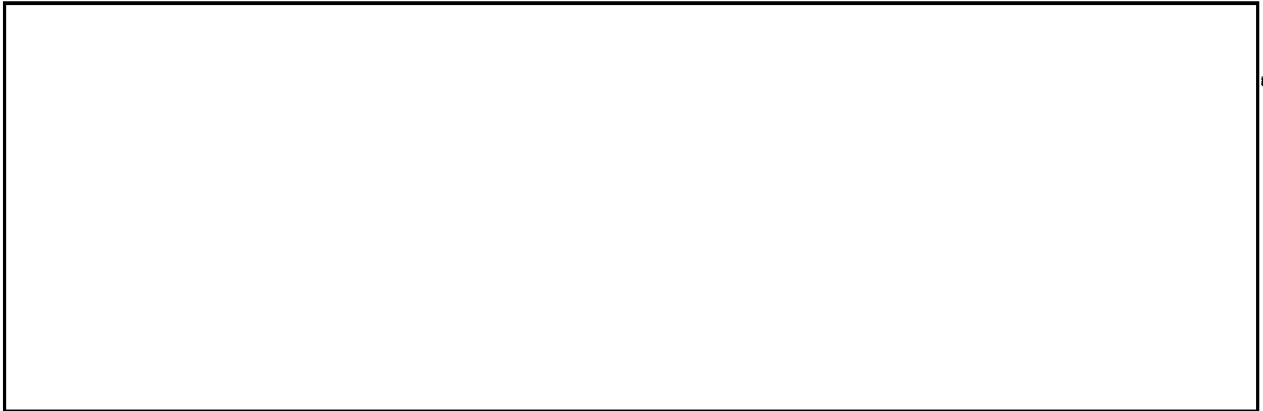
[redacted]

[redacted]

[redacted]

- ② - Bureau (Enc. 1, 1CC DNA Rm 3076, OCS/OC9
(Attn: Supv. [redacted] CID/OC Section)
1 - New York (BQ 183A-3507 Sub I-A-2)
BMB:dam
(4)

[redacted] b7C



b3
b7C

Minimization

All minimization instructions have been complied with
under the supervision of SA

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

DM
AIRTEL

DATE: 12/13/88

TO : DIRECTOR, FBI (Attn: Supv. CID/OC SECTION) *mm 51*

WQ
FROM : ADIC, NEW YORK (BQ 183A-3507) (P)

SUBJECT: ^①JOHN GOTTI
RICO (A)
(OC: NY/BQ)

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b7C
b7C

HAND CARRY IN SEALED ENVELOPE.

Enclosed for the Bureau are the daily summaries of oral
communications intercepted

183-9043-48

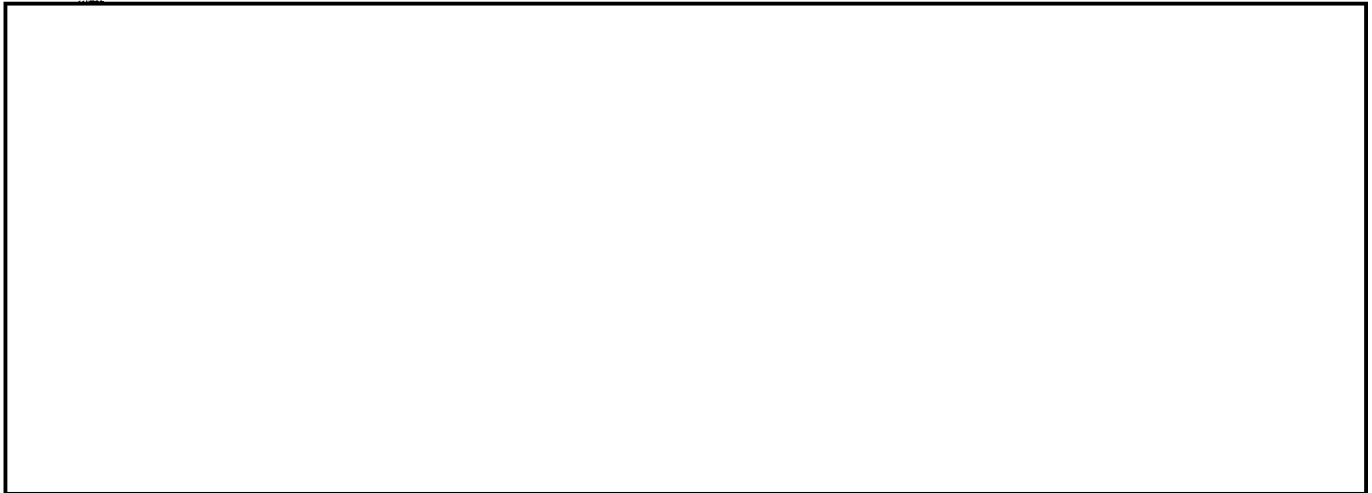
3 FEB 1 1989

② - Bureau
1 - New York (BQ 183A-3507)
BMB:dam
(4)

1 copies *airtel* enclosed
retained by OCS, ROOM 3042

les

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b7C



Minimization

All minimization instructions have been complied with
under the supervision of SA

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: 11/7/88

TO : DIRECTOR, FBI (ATTN: SSA [REDACTED])
FROM : ADIC, NEW YORK (BQ 183A-3507) (P) (C-16)
SUBJECT: JOHN GOTTI
RICO (A)
(OO: NY/BQ)

b7C

ReNYTT to Bureau, dated 10/16/87, and airtel dated 1/15/88.

Enclosed for the Bureau are the following:

1. Three copies of a Misur affidavit of SA [REDACTED]
2. Three copies of a related application for a Misur order.

b7C

Synopsis of Overall Investigation

On March 13, 1987, JOHN GOTTI was acquitted of RICO charges following a trial in the EASTERN DISTRICT OF NEW YORK (EDNY). Since his acquittal, NY has begun an intensive investigation into the activities of GOTTI as head (boss) of the GAMBINO crime family. Inclusive in this investigation of GOTTI are his upper echelon associates, who assist in the day to day running of the family. These upper echelon associates include

Surveillances of GOTTI to date show that he meets regularly with his capos and close soldiers [REDACTED]

b7C

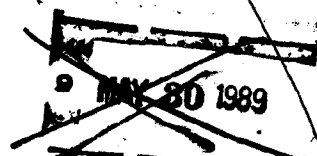
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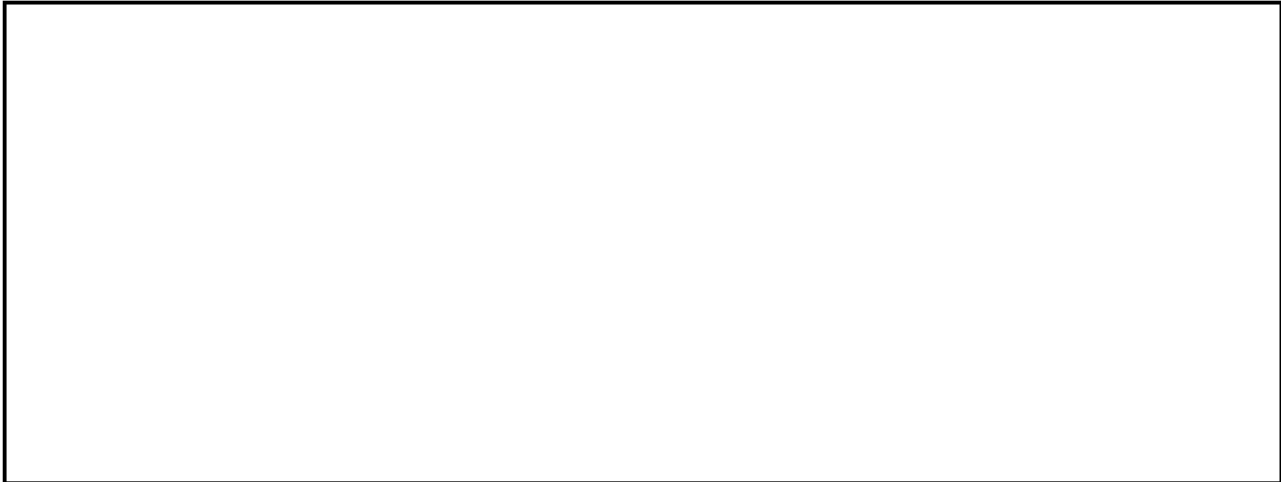
ENCLOSURE

- ② - Bureau (Enc. 6)
1 - New York (BQ 183A-3507)
GDG:dam
(4)

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2cc's DOJ
1cc OC/CID

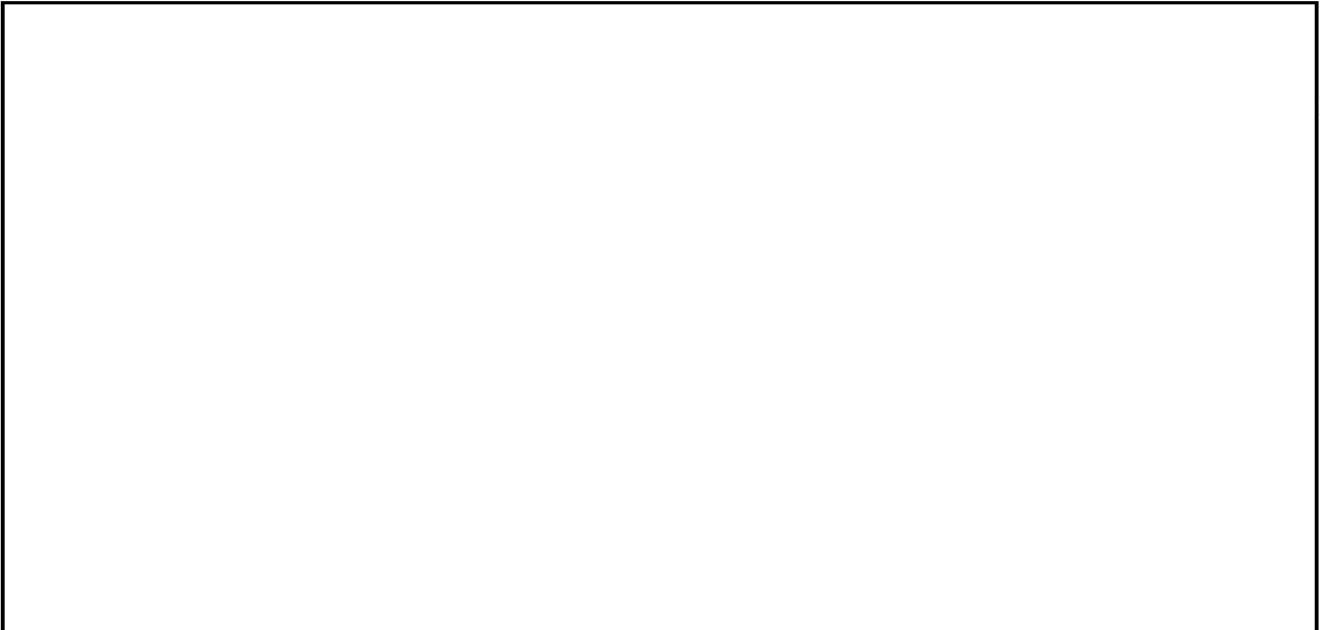


BQ 183A-3507



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NY FBI, in this investigation, is looking to establish additional predicate and substantive acts, involving GOTTI and his close associates.



b3

BQ 183A-3507

[REDACTED] b3

PRIORITY OF INVESTIGATION WITHIN THE DIVISION

This investigation is classified as an organized crime priority investigation. The investigation into GAMBINO boss JOHN GOTTI and the upper structure of the GAMBINO family has been given top investigative priority in the NY Division by the administration of the NYO.

NY's ADIC, SAC Criminal Division, OC ASAC, and OC Coordinating Supervisor have guaranteed and committed to case agent all the manpower and support personnel that will be needed to successfully administrate and perform this Title III effort.

Synopsis of Probable Cause Justifying Title III Application

[REDACTED] b3
b7D

Prosecutive Opinion

The prosecution of GOTTI is being handled by ANDREW MALONEY, United States Attorney (USA), EDNY, EDWARD MC DONALD, Chief Strike Force Attorney, EDNY and Special Attorney CHRIS ULRICH, Strike Force, EDNY. It is their opinion that a prosecutable RICO case JOHN GOTTI and the GAMBINO family can be successfully brought about by the use of electronic eavesdropping. They concur with NY FBI with the use of this technique at target location.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

NYD/
by BMB
AIRTEL

DATE: 12/28/88

TO : DIRECTOR, FBI (ATTN: SUPV. [REDACTED] CID/OC SECTION) b7C

FROM : ADIC, NEW YORK (BQ 183A-3507) (P)

SUBJECT: JOHN GOTTI
RICO (A)
(OO: NY/BQ)

b2 HAND CARRY IN SEALED ENVELOPE. b7C

b3 Enclosed for the Bureau are the daily summaries of oral communications intercepted at [REDACTED]
[REDACTED]

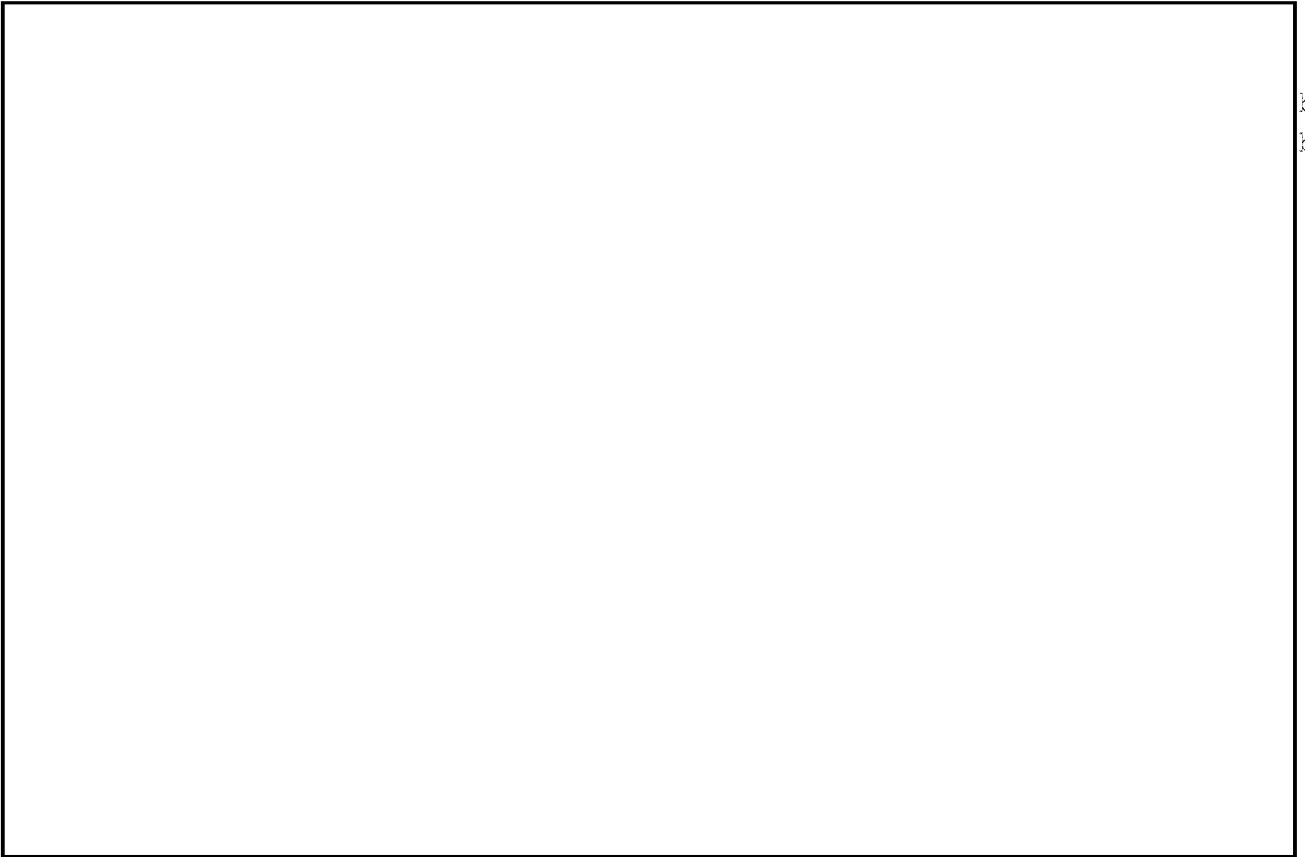
On 11/22/88, United States District Court (USDC) Judge KEVIN T. DUFFY, for the SOUTHERN DISTRICT OF NEW YORK (SDNY), signed an Order authorizing electronic interception of oral communications at [REDACTED]
[REDACTED]
[REDACTED]

2 - Bureau
1 - New York (BQ 183A-3507-I-A-2)
BMB:dam
(3)

1 copy
airtel
enclosure
retained by OCS, ROOM 3042

2 FEB 2 1989

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b7C

Minimization

All minimization instructions have been complied with under the supervision of Special Agent b7C

Route in Envelope

TRANSMIT VIA: AIRTEL

CLASSIFICATION: _____

DATE: 1/3/89

FROM: DIRECTOR, FBI

TO: ADIC, New York (183A-3507)
Attention: Administrative Division
Attention: ELSUR Coordinator

JOHN GOTTI;
RICO(A);
OO: NY

8/10

Within ten working days of the date of this communication, by airtel under the substantive case title, advise FBIHQ ELSUR Index Subunit of the name of the prosecuting official making the Title III application and the name of the Agent who will then have the responsibility for completing the enclosed packet. In addition, provide FBIHQ ELSUR Index Subunit with the date the court order was signed, and the full name of the U.S. District Court Judge signing same. This airtel should be submitted in a brown envelope sealed and clearly labeled Attention: "ELSUR Index Subunit, FBIHQ."

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Complete instructions for handling, executing, and submitting the Form 2 Report are contained in the Manual of Investigative Operations and Guidelines, Part II, Section 10-9.11.1 through 10.9.11.3. Should any questions arise or any problem exist with regard to this particular matter, please feel free to contact _____ Intelligence Clerk, ELSUR Index Subunit, extension _____ FBIHQ.

543

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

Enclosure

1 - New York ELSUR Coordinator (info.)
1 - Mr. _____
2 - ELSUR Index Subunit, RMD

TD/tg

MAIL ROOM

Route in Envelope

FOR
ELSUR INDEX

2 JAN 30 1989

FEDERAL BUREAU OF INVESTIGATION
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No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 172

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Page 2 ~ Duplicate

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Page 208 ~ b3, b5, b7C
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