

SSP

CLASS
SEC-D
SER
REC

NEW

RECEIVED
TELETYPE
UNIT

27 MAR 90 20 14

FEDERAL BUREAU
OF INVESTIGATION

0361 MRI 01224

RR RUEHFB FBINY

DE FBINK #0013 0861448

ZNY EEEEE

R 271446Z MAR 90

FM FBI NEWARK (92A-6137) (P)

TO DIRECTOR FBI/ROUTINE/

FBI NEW YORK (183A-NY-3507)/ROUTINE/

BT

UNCLAS E F T O

b7C

CITE: //3413:3510//

PASS: HQ-CID, OC SECTION; NY-SSA [REDACTED] BROOKLYN QUEENS,
MRA.

SUBJECT: "JOHN GOTTI, AKA; RICO (A); OO: NY (BQ)" "GAMBINO LCN
FAMILY; REI; OO: NY".

RE: NEWARK TELCALL TO SS [REDACTED] BQ MRA, 3/16/90.

THE FOLLOWING INFORMATION IS SOMEWHAT SINGULAR IN NATURE AND
IS NOT TO BE DISSEMINATED OUTSIDE THE FBI FOR THE PROTECTION OF [REDACTED]

183-9043-112

b2

b7D

b7C

PAGE THREE DE FBINK 0013 UNCLAS E F T O

[REDACTED]

NEWARK WILL CONDUCT INDICES AND CORPORATE CHECKS TO FURTHER

IDENTIFY

[REDACTED]

BT

#0013

b7C

b7D

NNNN

SSP
CLASS _____
SRC'D _____
SER _____
REC _____

TELETYPE UNIT

b7C

0084 MRI 02111

RR RUEHFB

DE FBINY #0057 1380007

ZNR UUUUU

R 172220Z MAY 90

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

TO DIRECTOR FBI/ROUTINE/

BT

UNCLAS

CITE: //3540:3613//

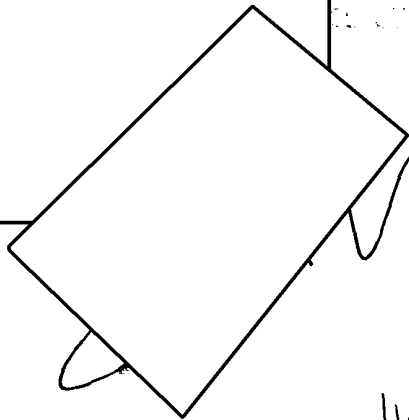
PASS: HQ FOR ADMINISTRATIVE SERVICES DIVISION, ROOM 6863.

SUBJECT: JOHN GOTTI; RICO (A); OO:NY (BQ) (C-16).

RE NY TELETYPE TO HQ DATED APRIL 23, 1990 AND NY TELETYPE TO HQ
DATED FEBRUARY 22, 1990.

183-9043-113

b2
b7E



00.6

1 AMO

3/10

SSP
CLASS
SRC'D
SER
TO

RECEIVED
TELETYPE UNIT

6 JUN 90 22 31

FEDERAL BUREAU
OF INVESTIGATION

0480 MRI 01729

RR RUEHFS FBIMP

DE FBINY 40042 1572015

ZNR UUUUU

R 062014Z JUN 90

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

TO DIRECTOR FBI/ROUTINE/

FBI MINNEAPOLIS/ROUTINE/

BT

UNCLAS

CITE: //3540:3613//

SUBJECT: JOHN GOTTI, ET AL; RICO A; OO:NY (C-16).

TRAVEL AUTHORIZATION IS REQUESTED FOR SA [REDACTED] FROM
THE MINNEAPOLIS DIVISION TO THE NEW YORK DIVISION FOR THE WEEK OF
JUNE 18, 1990. ASAC JULES BONAVENTURA AND SAC MINNEAPOLIS
CONCUR PURSUANT TO REQUEST BY AUSA LAURA WARD, EASTERN DISTRICT OF
NEW YORK (EDNY). PRIOR TO HIS TRANSFER TO THE MINNEAPOLIS DIVISION
SA [REDACTED] WAS ASSIGNED TO THE NYK FILE NUMBER 183A-2934, BUREAU
FILE NUMBER 183-7629. AUSA WARD HAS REQUESTED THAT SA [REDACTED] TESTIFY
BEFORE THE FEDERAL GRAND JURY, EDNY AS AN EXPERT THE WEEK OF JUNE

183-9043-114

Adm. Serv.
Ident.
Insp.
Intell.
Lab.
Legal Coun.
Rec. Mgmt.
Tech. Serv.
Training
Off. of Cong. & Public Affs.
Telephone Rm.
Director's Sec'y

b7C

[REDACTED]

PAGE TWO DE FBINY 0042 UNCLAS

18, 1990, [REDACTED]

b3

b7C

[REDACTED]

TESTIMONY IS CONSIDERED CRUCIAL AND WILL SERVE TO FURTHER CAPTIONED
INVESTIGATION.

BT

#0042

NNNN

SSP
CLASS
SRC'D
SER
REC

RECEIVED
TELETYPE UNIT
RECEIVED
TELETYPE UNIT
APR 02 34
FEDERAL BUREAU
OF INVESTIGATION
FEDERAL BUREAU
OF INVESTIGATION

0011 MRI 02116

PP RUEHFB

DE FBINY #0059 1380000

ZNR UUUUU

P 17223Z MAY 90

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

TO DIRECTOR FBI (67-051)/PRIORITY/

BT

UNCLAS

CITE: //3540//

PASS: HQ FOR ACCOUNTING AND BUDGET UNIT, ROOM 6037.

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

RENYTEL TO THE BUREAU DATED MARCH 17, 1990, AND BUREAU TELETYPE
TO NEW YORK DATED MARCH 22, 1990.

183-9043-115
REFERENCED NEW YORK COMMUNICATION REQUESTED THAT THE BUREAU
AUTHORIZE 100 HOURS OF SUPPORT OVERTIME PER PAY PERIOD FOR THE NEXT
SEVERAL PERIODS IN ORDER TO ACCOMPLISH A SERIES OF ADMINISTRATIVE
FUNCTIONS TO EXPEDITE CAPTIONED MATTER. THE BUREAU AUTHORIZED THIS
OVERTIME FOR PAY PERIODS 8 THROUGH 11, TO END MAY 19, 1990.

NEW YORK IS AGAIN REQUESTING 100 HOURS OF SUPPORT OVERTIME

b7C

JUL 10 1990

K-6037

PAGE TWO DE FBINY 0059 UNCLAS

THE NEXT SEVERAL PAY PERIODS FOR TITLE III TRANSCRIPTION AND TO
BRING THE SUPPORTING DATA BASE UP TO DATE.

BT

#0059

NNNN

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 6/28/90

CLASS
 REC'D
 SER
 REC

TO : DIRECTOR, FBI (ATTN: SSA [REDACTED] OC/CID)

b7C

FROM : ADIC, NEW YORK (BQ 183A-3507) (C-16)

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

This investigation was initiated in an attempt to obtain the necessary evidence to convict the hierarchy of the GAMBINO Family and render the remaining enterprise weak and disorganized. The targeted subjects comprising this hierarchy were JOHN GOTTI (Boss) [REDACTED]

b7C

[REDACTED] all of whom together are the nucleus and strength of the GAMBINO Family.

In 1988, NY sought and obtained court authorization for electronic surveillance at [REDACTED]

b2

b3

183-9043-116

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

b7C

Approved: [Signature]

Transmitted

(Number) (Time)

Per [Signature]

BQ 183A-3507

b3
b5
b7C



New York FBI believes that upon the successful prosecution of the above named subjects, the GAMBINO Family will be rendered disorganized, leader-less and without strength.

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 6/5/90

CLASS
 SRG'D
 SER
 REC

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

HAND CARRY IN SEALED ENVELOPE.

Enclosed for the Bureau is a copy of the first progress report required by the oral interception order, signed by Honorable KEVIN THOMAS DUFFY, USDC Judge, SDNY, on May 24, 1990, for the location designated in the order

b2
 b3

1-3076 1
 2 - Bureau
 1 - New York (BQ 183A-3507 IC2)
 CFR:dam
 (4)

b7C

Approved: JMF (LBP) Transmitted

(Number) (Time)

Per



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

26 FEDERAL PLAZA
NEW YORK, N.Y. 10278

June 4, 1990

Laura A. Ward
Assistant United States Attorney
Eastern District of New York
225 Cadman Plaza East
Brooklyn, New York 11201

Re: John Gotti
Racketeer Influenced and
Corrupt Organizations

Dear Ms. Ward:

On May 24, 1990, United States District Court (USDC)
Judge Kevin Thomas Duffy, for the Southern District of New York
(SDNY), signed an order authorizing electronic interception of
oral communications [REDACTED]

b2
b3

[REDACTED]

[REDACTED]

Surveillance of the Ravenite Social Club indicates that
individuals frequenting the location are conducting "walk-talks"
in front of and in the immediate area of the club. [REDACTED]

[REDACTED]

[REDACTED]

FBI

SSP
CLASS
SRC'D
SER
REC

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 6/25/90

TO : DIRECTOR, FBI (Attn: Supv. [REDACTED], CID/OC
FROM : ADIC, NEW YORK (BQ 183A-3507) (P)
SUBJECT: JOHN GOTTI
RICO (A);
(OO: NY/BQ)

b7C

HAND CARRY IN SEALED ENVELOPE.

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

On 5/24/90, United States District Court (USDC) Judge KEVIN THOMAS DUFFY, for the SOUTHERN DISTRICT OF NEW YORK (SDNY), signed an order authorizing continued electronic surveillance of oral communications [REDACTED]

b2
b3

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

2 - Bureau
1 - New York (BQ 183A-3507 IC2)
CFR:dam
(4)

Approved: LMF [Signature]

Transmitted

(Number) (Time)

Per

183-9043-118



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

26 FEDERAL PLAZA
NEW YORK, N.Y. 10278

June 25, 1990

Laura A. Ward
Assistant United States Attorney
Eastern District of New York
225 Cadman Plaza East
Brooklyn, New York 11201

Re: John Gotti
Racketeer Influenced and
Corrupt Organizations

Dear Ms. Ward:

On May 24, 1990, United States District Court (USDC)
Judge Kevin Thomas Duffy, for the Southern District of New York
(SDNY), signed an order authorizing electronic interception of
oral communications [REDACTED]

b2
b3

[REDACTED]

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

[REDACTED]



U. S. Department of Justice

Federal Bureau of Investigation

26 FEDERAL PLAZA
NEW YORK, N.Y. 10278

June 14, 1990

Laura A. Ward
Assistant United States Attorney
Eastern District of New York
225 Cadman Plaza East
Brooklyn, New York 11201

Re: John Gotti
Racketeer Influenced and
Corrupt Organizations

Dear Ms. Ward:

On May 24, 1990, United States District Court (USDC)
Judge Kevin Thomas Duffy, for the Southern District of New York
(SDNY), signed an order authorizing electronic interception of
oral communications [REDACTED]

[REDACTED]

b2
b3

[REDACTED]

As reported in the first progress report to Judge Kevin
Thomas Duffy, United States District Court, Southern District of
New York (SDNY), included herein is a conversation recorded on
[REDACTED] that had not previously been reviewed.

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

[REDACTED]

FBI

TRANSMIT VIA:

- ☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

- ☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 5/16/90

SSP
 CLASS
 EC'D
 ER
 REC

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)

b7C

HAND CARRY IN SEALED ENVELOPE.

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

On 4/16/90, United States District Court (USDC) Judge KEVIN THOMAS DUFFY, for the SOUTHERN DISTRICT OF NEW YORK (SDNY), signed an order authorizing continued electronic surveillance of oral communications at the following locations: [REDACTED]

b3
 b7E

2 - Bureau
 1 - New York (BQ 183A-3507 IC2)
 CFR:dam (4)

ENCLOSURE

Approved: [Signature]

Transmitted

(Number) (Time)

Per



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

26 FEDERAL PLAZA
NEW YORK, N.Y. 10278

May 16, 1990

Laura A. Ward
Assistant United States Attorney
Eastern District of New York
225 Cadman Plaza East
Brooklyn, New York 11201

b3
b7E

Re: John Gotti
Racketeer Influenced and
Corrupt Organizations

Dear Ms. Ward:

On April 16, 1990, at 5:00 PM, United States District Court (USDC) Judge Kevin Thomas Duffy, for the Southern District of New York (SDNY), signed an order authorizing continued electronic interception of oral communications at the following locations:

--

--

REF
CLASS _____
SRC'D _____
SER _____
RUC _____

RECEIVED
TELETYPE UNIT
JUN 12 1990
BUREAU
INVESTIGATION

Handwritten signature/initials

0160 MRI 00782

PP RUEHFB FBINX

DE ROM #0014 1640923

ZNR UUUUU

P 130915Z JUN 90

FM LEGAT ROME (183A-NY-3507) (P)

TO DIRECTOR ~~FBI~~/PRIORITY/

FBI NEW YORK (183A-NY-3507)/PRIORITY/

BT

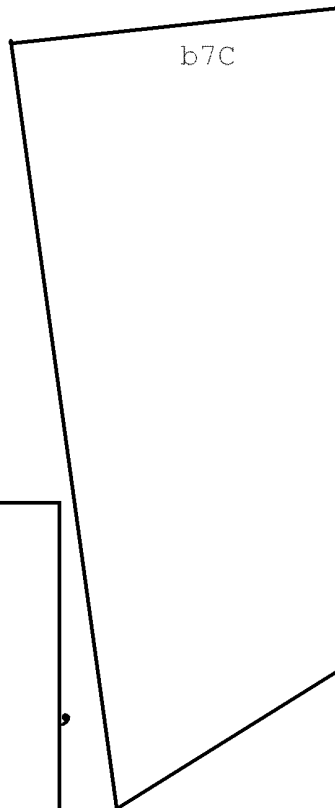
UNCLAS

CITE: //5350:ROM741.163 12 JUNE 1990//

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

RENYTEL 6/1/90; AND ROMTEL 6/11/90.

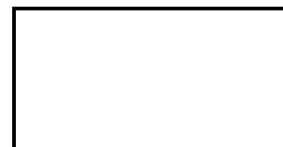
b7C



b7C

183-9043-120

Handwritten signature/initials



b7C

SSR
CLASS
SRC'D
SER
REC

RECEIVED
TELETYPE

16 APR 90 20 39

0131 MRI 00875

PP RUEHFB FBIN Y

DE FBINK #0008 1061908

ZNY EEEEE

P 161907Z APR 90

FM FBI NEWARK (92A-6137) (P)

b7C

TO DIRECTOR FBI/PRIORITY/

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

BT

UNCLAS E F T D

b7C

b7E

CITE: //3413:3510//

PASS: HQ-OC SECTION, CID; NY-SUPV. [REDACTED], BQ.

b7C

SUBJECT: "JOHN GUTTI, AKA; RICO (A); OO: NY (BQ)" "GAMBINO LCN
FAMILY; REI; OO: NY".

183-9043-121

RE: NEWARK TELETYPE TO FBIHQ AND NYO, 3/26/90; TELCALL OF

b7C

SSA [REDACTED] TO NEWARK, 4/9/90; NEWARK TELCALL TO SSA [REDACTED]

BQ, 4/12/90.

THE FOLLOWING INFORMATION IS EXTREMELY SINGULAR IN NATURE IN
ITS PRESENT FORM AND IS NOT TO BE DISSEMINATED OUTSIDE THE FBI FOR
THE PROTECTION OF [REDACTED]

b2

b7D

info
best
checked
adjusted
if appy P2

7-2
(OCIS)

"Return to Envelope"

SSP

CLASS ADIC, New York (183A-NY-3507)

SRC'D (Attention: SA [REDACTED])

SER (Attention: ELSUR Index)

REC

b7C 6/5/90

Director, FBI (183-9043)

JOHN GOTTI; RICO;
OO: NY

Referenced communication requested a search of FBIHQ
ELSUR Index for investigative lead purposes only in the following
name:

Gaetano Vastola, aka
Corky Vastola.

No indexed references were located, except as follows:

Vastola, Gaetano Dominick

Principal



NK 183A-2061

Principal

NK 183A-2061

Vastola, Gaetano D.

b2
b3



Overhear

Overhear

Overhear

Overhear

Overhear

Overhear

Overhear

Dep. Dir. 3 - ELSUR Index Subunit, RMD

ADD Adm.

ADD Inv.

Asst. Dir.: MB:bt (8)

Adm. Servs.

Crim. Inv.

Ident.

Insp.

Intell.

Lab.

Legal Coun.

Rec. Mgnt.

Tech. Servs.

Training

Cong. Affs. Off.

Off. of EEO

Off. Liaison &

Int. Affs.

Off. of Public Affs.

Telephone Rm.

Director's Sec'y

MAIL ROOM

(CONTINUED - OVER)

3 AUG 20 1990

FOUR
ELSUR INDEX

Letter to ADIC, New York
Re: John Gotti; RICO;
OO: NY

Vastola, Gaetano D.,
aka Corky

Overhear

Overhear

Vastola, Corky

Consensual

Overhear

Overhear

Overhear

Overhear

Overhear

Overhear

Consensual

Overhear

Overhear

Principal

Principal

Overhear

b2
b3
b7D

Letter to ADIC, New York
Re: John Gotti; RIOG;
OO: NY

No determination could be made at FBIHQ ELSUR Index 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 6/4/90, by
 File Clerk, Records Management Division.

b7C

ROUTE IN ENVELOPE

46/76

TO: Records Management Division, ELSUR Index

Date 5/31/90

FROM: ☐ CID ☐ LCD ☐ INTD ☐ RMD ☐ Other New York
(specify)

John Hatti

Priority: ☐ Expedite, will pick up;
☐ Routine
☐ Date needed: _____

NY File # 183 A-109-3507
Bufile # 183-9043

REQUEST FOR SEARCH OF ELSUR INDEX FOR THE PURPOSE OF:

- | | | | |
|--|------------------------------|------------------------------|--|
| <input type="checkbox"/> Title III Application | <input 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 checked="" type="checkbox"/> Investigative Lead |
| <input type="checkbox"/> FOIPA | | | <input type="checkbox"/> 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

GAETANO VASTOLA

"CORKY"

SA

b7C

Bufile _____

Searched by

6/4/90

Date

ROUTE IN ENVELOPE

ESP

CLASS

SRC'D

02 SER

REC

1 JUN 90

12 48

FEDERAL

RECEIVED

PP RUEHFB RJM

DE FOINY #0003 1521522

ZNR UUUUU

P 011512Z JUN 90

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

(1,2,3)

TO DIRECTOR FBI/PRIORITY/

LEGAT ROME/PRIORITY/

BT

UNCLAS

CITE: //3540:3613//

PASS: OLIA.

b7C

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

RE SA [REDACTED] TELECALL TO [REDACTED] (OLIA) ON MAY 29, 1990.

183-9043-12

FOR INFORMATION OF BUREAU AND LEGAT ROME, NY RECEIVED

INFORMATION [REDACTED]

[REDACTED]

b3
b7C
b7D

[REDACTED]

SSP
CLASS
SRC'D
SER
REC

12 JUL 90

0119 MRI 00733

PP RUEHFB FBIN Y

DE ROM #0001 1930933

ZNR UUUUU

P 120933Z JUL 90

FM LEGAT ROME (183A-NY-3507) (P)

TO DIRECTOR FBI/PRIORITY/

FBI NEW YORK (183A-NY-3507)/PRIORITY/

BT

UNCLAS

CITE: //5350:ROM838. 11 JUL 1990//

PASS: [REDACTED] OLIA, ROOM 7458.

b7C

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

RE NEW YORK TELS, 6/1/90 AND 7/10/90; ROME TELS 6/11/90 AND 6/12/90.

183-9043-125

AS INDICATED IN RE COMMUNICATIONS, LEGAT ROME WAS LAST ADVISED THAT [REDACTED] WAS IN CUSTODY. [REDACTED]

b7C
b7D

[REDACTED]

[REDACTED]

[REDACTED]

SSP
CLASS
SNO'D
SER
REC

RECEIVED
TELETYPE

0695 MRI 02544

DD RUEHFB RJM

DE FBINY #0062 1912321

ZNR UJJUU

O 102320Z JUL 90

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

TO DIRECTOR FBI/IMMEDIATE/

LEGAT ROME/IMMEDIATE/

BT

UNCLAS

CITE: //3540:3613//

PASS: HQ FOR [REDACTED] OLIA, ROOM 7458.

b7C

SUBJECT: JOHN GOTTI; RICO (A); OO:NY(BQ) (C-16).

REFERENCE NEW YORK TELCALL TO [REDACTED] OLIA, DATED JULY 10,
1990 AND NEW YORK TELETYPE TO FBIHQ, DATED JULY 10, 1990.

b7C

b7D

183-9043-126

High/low
if advised
cc-6
Relates to
er as it

OLIA

RECEIVED
TELETYPE
UNIT

Handwritten initials/signature

0015 MRI 00181

00 RUEHFB FBINY

11 JUN 90 06:25
Handwritten signature

SSR DE ROM #0001 1620844

CLASS ZNR UUUUU

SRC'D
SER O 110844Z JUN 90

FM LEGAT ROME (183A-NY-3507) (P)

TO DIRECTOR FBI/IMMEDIATE/

FBI NEW YORK (183A-NY-3507)/IMMEDIATE/

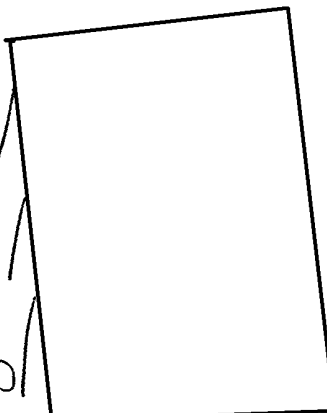
BT

UNCLAS

CITE: //5350:ROM742.162 11 JUNE 1990//

SUBJECT: ⁰JOHN GOTTI; RICO (A); OO: NEW YORK (BQ).

RENYTEL 6/1/90.

b1
b1
b1


b7C

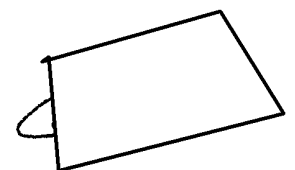


b7C
b7D



"captioned
Subject" - the
only caption on IT
is Gotti -
who are they
talking about

183-9043-127



Handwritten mark

PAGE THREE DE ROM 0001 UNCLAS

BT

#0001

NNNN

FBI

SSP

CLASS TRANSMIT VIA:
 SEC'D ☐ Teletype
 SER ☐ Facsimile
 REC ☒ AIRTEL

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 5/7/90

TO : DIRECTOR, FBI (ATTN: SUPV. CID/OC b7C
 SECTION)
 FROM : ADIC, NEW YORK (BQ 183A-3507) (P)
 SUBJECT: JOHN GOTTI
 RICO (A);
 (OO: NY/BQ)

HAND CARRY IN SEALED ENVELOPE.

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

b3
 b7E

On 4/16/90, United States District Court (USDC) Judge KEVIN THOMAS DUFFY, for the SOUTHERN DISTRICT OF NEW YORK (SDNY), signed an order authorizing continued electronic surveillance of oral communications at the following locations:

AUG 29 1990

2 - Bureau
 1 - New York (BQ 183A-3507 IC2)
 CFR:dam (4)

b7C

Approved: JMF [Signature] Transmitted

(Number) (Time)

Per [Signature]



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

26 FEDERAL PLAZA
NEW YORK, N.Y. 10278

May 7, 1990

Laura A. Ward
Assistant United States Attorney
Eastern District of New York
225 Cadman Plaza East
Brooklyn, New York 11201

Re: John Gotti
Racketeer Influenced and
Corrupt Organizations b3

b7E

Dear Ms. Ward:

On April 16, 1990, at 5:00 PM, United States District Court (USDC) Judge Kevin Thomas Duffy, for the Southern District of New York (SDNY), signed an order authorizing continued electronic interception of oral communications at the following locations: [REDACTED]

[REDACTED]

[REDACTED]

CLASS 50H
REC'D
JTB

REC'D
TELETYPE UNIT
2 JUL 90 7 15 AM
FEDERAL BUREAU OF INVESTIGATION

0134 MRI 01151

PP RUEHFB

DE FBIVY 40018 1831648

ENR UJJUU

P 021647Z JUL 90

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

TO DIRECTOR FBI (167-051)/PRIORITY/

BT

UNCLAS

CITE: 11354011

PASS: HQ FOR [REDACTED] ACCOUNTING AND BUDGET UNIT, ROOM 6037.

b7C

SUBJECT: JOHN GOTTI; RICO (A); DO:NY.

REFERENCE NEW YORK TELETYPE TO BUREAU, DATED MAY 17, 1990.

REFERENCED NEW YORK COMMUNICATION REQUESTED THAT THE BUREAU AUTHORIZE 100 HOURS OF SUPPORT OVERTIME PER PAY PERIOD FOR THE NEXT SEVERAL PERIODS IN ORDER TO ACCOMPLISH A SERIES OF ADMINISTRATIVE FUNCTIONS TO EXPEDITE CAPTIONED MATTER. THE BUREAU AUTHORIZED THE OVERTIME FOR PAY PERIODS 12 THROUGH 14 TO END JUNE 30, 1990.

NEW YORK IS AGAIN REQUESTING 100 HOURS OF SUPPORT OVERTIME FOR THE NEXT SEVERAL PAY PERIODS FOR TITLE III TRANSCRIPTION AND TO

366

183-9043-130

0-ABD

[REDACTED]

5011

JB

PAGE TWO DE FBINY 2018 UNCLAS

BRING THE SUPPORTING DATA BASE UP TO DATE.

ST

#0018



b7C

NNNN

JB

183-9043-113

183-9043-130

366

2-10-88

SSP

CLASS

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REC

0331 TRI 01348

RECEIVED
TELETYPE

24 JUL 90 22

FEDERAL
OF INVE

RR RUEHFB

DE FBINY #0012 2051923

ZNR UUUUU

R 241922Z JUL 90

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

TO DIRECTOR FBI/ROUTINE/

BT

UNCLAS

b7C

CITE: //3540:3613//

PASS: HQ FOR SSA [REDACTED] OC SECTION AND [REDACTED] OLIA.

SUBJECT: JOHN GOTTI; RICO (A); OO:NY(BQ) (C-16).

LEGAT ROME TELETYPE TO NEW YORK, DATED JUNE 15, 1990.

Handwritten: *umel*

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	
Mr. Holmes	
Miss Gandy	

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

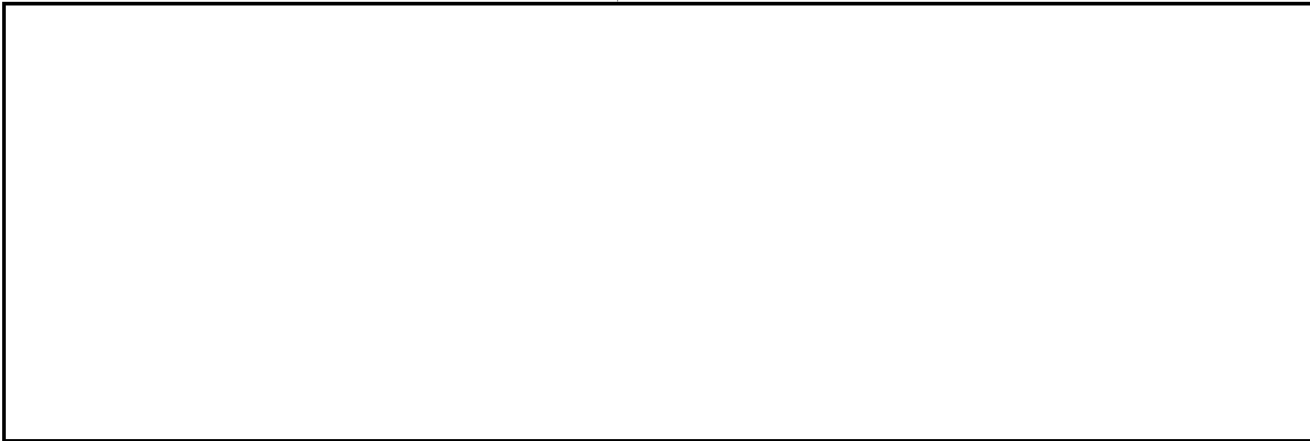
cc-olia

[REDACTED]

6/1
[REDACTED]

PAGE TWO DE FBINY 0012 UNCLAS

umebt

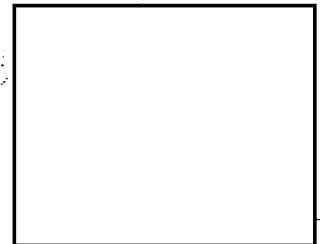


b7C

NEW YORK WILL APPRISE FBIHQ OF ANY FUTURE DEVELOPMENTS
REGARDING CAPTIONED MATTER.

BT

#0012



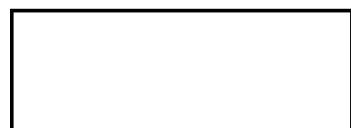
NNNN

183-93

b7C

ABWTCMCH

0 a-plia



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TELETYPE

30 JUL 90 12 42

Dep. Dir.
ADD AGO
ADD ADM.

Walden

0112 MRI 00894

PP RUEHFB

DE FBINY #0004 2111657

ZNR UUUUU

P 301655Z JUL 90

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

b7C

TO DIRECTOR FBI/PRIORITY/

BT

UNCLAS

CITE: //3540:3613//

PASS: SSA [REDACTED] DC-CID SECTION.

SUBJECT: JOHN GOTTI; RICO (A) OCTOBER 20, 1989 (C-16).

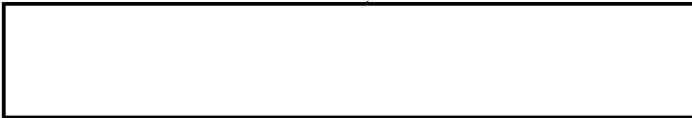
CAPTIONED MATTER CONTINUES TO BE AN INTENSIVE INVESTIGATION INTO THE HIERARCHY OF THE GAMBINO CRIME FAMILY. THE FOCUS OF THE INVESTIGATION CENTERS AROUND JOHN GOTTI, BOSS OF THE GAMBINO FAMILY, AND THE TOP LEADERSHIP WHICH MANAGES THE CRIMINAL AFFAIRS OF THE FAMILY.

183-9043-133

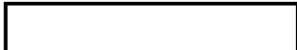
b3

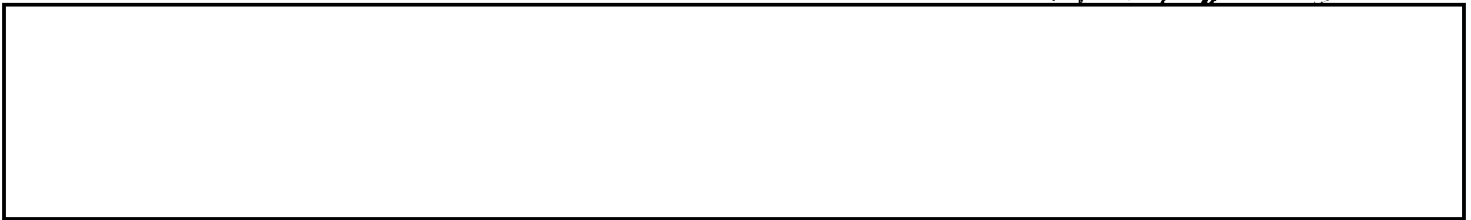
b7C

PAGE THREE DE FBINY 0004 UNCLAS




b2
b7C

THE SUM OF \$109,407.87 HAS BEEN EXPENDED IN SUPPORT OF THIS
INVESTIGATION. THE BALANCE IN NEW YORK'S ACCOUNT AS OF JULY 31,
1990 WAS 



BT

#0004

*Per SSA , send check to
ASAC smaller North, B&MRA, NY.*

NNNN

18-116-113



Accomplishment Report

(Effective 10-1-89)

(Submit within 30 days from date of accomplishment)

TO: Director, FBI

b7E

Date 7/18/90

FROM: SAC, NEW YORK

SUBJECT:

JOHN GOTTI

RICO (A)

(OO: NY/BQ) b7C

Bureau File Number

183A-3507

Field Office File Number

C-16

Squad or RA Number

Agent's Social Security No

☐ X if a joint operation with:

(identity of other agency)

☐ X if case involves corruption of a public official (Federal, State or Local).

Investigative Assistance or Technique Used			
Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes - If Yes, rate each used as follows:			
1 = Used, but did not help 3 = Helped, substantially			
2 = Helped, but only minimally 4 = Absolutely essential			
1. Acctg. Tech. Assistance	8. Eng. Sect. Type Exams	15. Photographic Coverage	22. Telephone Toll Recs.
2. Aircraft Assistance	9. Hygiene Assistance	16. Polygraph Assistance	23. UCO Group I
3. Computer Assistance	10. Ident. Div. Assistance	17. Search Warrant Execution	24. UCO Group II
4. Continuous Monitoring	11. Informant Information	18. Show Money Usage	25. UC Other
5. ELSUR - PISC	12. Lab Div. Exams	19. Survival Sqd. (SOG) Asst.	26. NCACV/ V-CAP
6. ELSUR - Title III	13. Lab Div. Field Support	20. SWAT Team Action	27. Visual Invest. Analysis (VIA)
7. Eng. Sect. Field Support	14. Pen. Registers	21. Tech. Agt. or Tech. Equip.	

A. Preliminary Judicial Process (Number of subjects)		Complaints	Informations	Indictments	D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP) (Explain valuation in remarks)			
					Property Type Code*	Recoveries	Restitutions	PELP Type Code*
B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subj.)								
Subject Priority*								
A B C Subpoenas Served								
FBI Arrests -								
FBI Locates -								
Local Arrests -								
FBI Subj. Requested Armed Local Ctn. Summons								
C. Release of Hostages or Children Located: (Number of Hostages or Children Located)					E. Civil Matters			
Hostages Held By Terrorists All Other Hostage Situations					RICO - Civil Convictions			
Missing or Kidnaped Children Located					Civil Suits Amount of Suit Settlement or Award			
					Government Defendant Government Plaintiff			
					Enter AFA Payment Here			
F. Seizures - Forfeitures					G. Administrative Sanctions			
Property Type Code*	Seizures	Forfeitures			Subject 1			
		Judicial	Administrative		Subject Description Code*			
					Time Frame			
					Years Months			
					<input type="checkbox"/> Suspension			
					<input type="checkbox"/> Debarment			
					<input type="checkbox"/> Permanent			
					Subject 2			
					Subject Description Code*			
					Time Frame			
					Years Months			
					<input type="checkbox"/> Suspension			
					<input type="checkbox"/> Debarment			
					<input type="checkbox"/> Permanent			
H. Final Judicial Process: Judicial District ED NY					4/10/90			
District State					Conviction or Pretrial Div. Date			
Subject 1 Subject Description Code* 1C					Subject 2 Subject Description Code*			
Conviction Combined Sentence					Conviction Combined Sentence			
Title Section Counts In-Jail Yrs. Mos. Suspended Yrs. Mos. Probation Yrs. Mos.					Title Section Counts In-Jail Yrs. Mos. Suspended Yrs. Mos. Probation Yrs. Mos.			
28 1826 1 1 6					28 1826 1 1 6			
Total Fines \$					Total Fines \$			
Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs - 8 yrs susp = 2 yrs in-Jail					Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs - 8 yrs susp = 2 yrs in-Jail			
<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor <input type="checkbox"/> Parole <input type="checkbox"/> Probation <input type="checkbox"/> Revocation					<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor <input type="checkbox"/> Parole <input type="checkbox"/> Probation <input type="checkbox"/> Revocation			
<input type="checkbox"/> Plea <input type="checkbox"/> Trial <input type="checkbox"/> Pretrial Diversion					<input type="checkbox"/> Plea <input type="checkbox"/> Trial <input type="checkbox"/> Pretrial Diversion			

Attach additional forms if reporting final judicial process on more than two subjects, and submit a final disposition form (R-84) for each subject.

Remarks: (For every subject reported in Sections A, B, E, G, or H, provide name, DOB, race, sex, and if available POB and SSAN.)

On 4/10/90, [redacted] was ordered held on charges of Contempt of Court for refusing to answer questions before a Special Grand Jury. [redacted] is to serve for the life of the Grand Jury, but not to exceed 18 months.

2 - Bureau
2 - Field Office
* See codes on reverse side

1 - ASAC BONAVENTA
1 - [redacted] (66-8492)

1 - Supervisor C-16
1 - [redacted] (66-8479)

b7C

GDG:dam (7)

Property Type Codes*	
Code	Description
1.	Cash (U.S. and foreign currency)
2.	Stock, Bonds or Negotiable instruments (checks, travelers checks, money orders, certificates of deposit, etc)
3.	General Retail Merchandise (clothing, food, liquor, cigarettes, TVs, etc)
4.	Vehicles (autos, trucks, tractors, trailers, campers, motorcycles, etc)
5.	Heavy Machinery & Equipment (heavy equipment, computers, etc)
6.	Aircraft
7.	Jewelry (including unset precious and semiprecious stones)
8.	Vessels
9.	Art, Antiques or Rare Collections
11.	Real Property
20.	All Other Recoveries (not falling in any category above)

Potential Economic Loss Prevented (PELP) Type Codes*	
Code	Description
22	Counterfeit Stocks, Bonds, Currency or Negotiable Instruments
23	Counterfeit or Pirated Sound Recordings or Motion Pictures
24	Bank Theft Scheme Aborted
25	Ransom, Extortion or Bribe Demand Aborted
26	Theft from, or Fraud Against, Government Scheme Aborted
27	Commercial or Industrial Theft Scheme Aborted
30	All Other Potential Economic Loss Prevented (not falling in any category above)

*Except for cash, the Remarks section must contain an explanation of the computation of the recovery value or loss prevented. An explanation airtel must accompany this report if the recovery is \$1 million or more, or if the PELP is \$5 million or more.

Subject Description Codes*

- Enter Description Code Only When Reporting a Conviction -

Organized Crime Subjects (Include Family Name Or Group):

- 1A Boss, Underboss or Consigliere
- 1B Capodecina or Soldier
- 1C Possible LCN Member or Associate
- 1D OC Subject Other Than LCN
- 1E Not a Member or Associate of LCN Family or OC Organization

Union Members:

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

Government Officials Or Employees:

Federal	State	Local
6A Presidential Appointee	6J Governor	6R Mayor
6B U.S. Senator	6K Lt. Governor	
6C U.S. Representative	6L Legislator	6S Legislator
6D Judge	6M Judge	6T Judge
6E Prosecutor	6N Prosecutor	6U Prosecutor
6F Law Enforcement Officer	6P Law Enforcement Officer	6V Law Enforcement Officer
6G Fed Empl - GS 13 & above	6Q All Others - State	6W All Others - Local
6H Fed Empl - GS 12 & below		

Known Criminals (Other Than OC Members):

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

Foreign Nationals:

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

Bank Officers or Employees:

- 7A Bank Officer
- 7B Bank Employee

Terrorists:

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

All Others:

- 8A All Other Subjects (not fitting above categories)
- 8B Company / Corporation

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

Instructions

Subject Priorities for FBI Arrest or Locates:

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

Claiming Non-Federal Arrests, Summonses, Recoveries or Convictions:

It is permissible to claim a local arrest, summons, recovery or conviction if the FBI significantly contributed to the accomplishment. A succinct narrative setting forth the basis for the claim must accompany this report. When claiming a local recovery, enter the word "LOCAL" to the right of the amount. Enter "LF" in the "In-Jail" block for all life sentences and "CP" for capital punishment sentences.

Reporting Convictions:

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

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

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

Rule 20 Situations:

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

Investigative Assistance or Techniques (IA/Ts) Used:

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

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

Race Codes:

C = Chinese; I = Indian/American; J = Japanese; N = Negro; O = Other; U = Unknown; W = White

Name

Race

Sex

DOB

Place of Birth

[Redacted]

White

Male

[Redacted]

b7C

Supplemental Page to Accomplishment Report (FD-515) for Organized Crime Program (OCP) Matters Only

This supplemental page is required with the FD-515 reporting an indictment and/or conviction of a subject of an OCP case. A separate page is required for each subject indicted and/or convicted. The completion of Section A - D is mandatory. The other sections should be completed when applicable.

A. **Name of Subject** b7C

B. **Field Office** NY **Field Office File No.** BQ 183A-3507

C. **Criminal Activity** - Indicate the primary criminal activity which resulted in the reported indictment and/or conviction. (Indicate only one activity.)

- | | |
|---|---|
| <input type="checkbox"/> Labor Racketeering (LRK) (See Section E and G if applicable) | <input type="checkbox"/> Extortion (EXT) |
| <input type="checkbox"/> Corruption (COR) (See Section F if applicable) | <input type="checkbox"/> Loansharking (LNS) |
| <input checked="" type="checkbox"/> Illegal Gambling (IGM) | <input type="checkbox"/> Drugs (DRS) |
| <input type="checkbox"/> Other (OT), specify _____ | |

D. **Organized Criminal Group**

1. LCN: ☐ Member (MEM) ☒ Associate (ASO)

- | | | | | |
|-----------------------------|---|---|--|---|
| <input type="checkbox"/> BU | <input type="checkbox"/> KC | <input type="checkbox"/> NO | <input type="checkbox"/> NY - Luchese (LU) | <input type="checkbox"/> RC - Rochester |
| <input type="checkbox"/> CG | <input type="checkbox"/> LA | <input type="checkbox"/> NY - Bonanno (BO) | <input type="checkbox"/> PH | <input type="checkbox"/> SF |
| <input type="checkbox"/> CV | <input type="checkbox"/> MI | <input type="checkbox"/> NY - Colombo (CO) | <input type="checkbox"/> PX | <input type="checkbox"/> SO - San Jose |
| <input type="checkbox"/> DN | <input type="checkbox"/> NK - De Cavalcante | <input checked="" type="checkbox"/> NY - Gambino (GA) | <input type="checkbox"/> PG | <input type="checkbox"/> SL |
| <input type="checkbox"/> DE | <input type="checkbox"/> NE - New England - Patriarca | <input type="checkbox"/> NY - Genovese (GE) | <input type="checkbox"/> PI - Pittson - Bufalino | <input type="checkbox"/> TP |

Position:

- | | | |
|--|--|--|
| <input type="checkbox"/> Boss | <input type="checkbox"/> Consigliere (CNS) | <input type="checkbox"/> Capo (CPO) |
| <input type="checkbox"/> Underboss (UBS) | <input type="checkbox"/> Acting Boss (ABS) | <input type="checkbox"/> Soldier (SOL) |

2. Other Non-LCN OC Groups, specify _____ ☐ Member (MEM) ☒ Associate (ASO)

E. **Business Influenced/Affected** (If applicable) Indicate below if the subject's criminal activity influenced or affected a particular trade or industry:

- | | | | |
|---|---|--|--|
| <input type="checkbox"/> Toxic Waste (TW) | <input type="checkbox"/> Building Trades (BT) | <input type="checkbox"/> Entertainment (ET) | <input type="checkbox"/> Hotel/Restaurant (HR) |
| <input type="checkbox"/> Carting (CR) | <input type="checkbox"/> Meat/Poultry/Fish (MT) | <input type="checkbox"/> Garment (GR) | |
| <input type="checkbox"/> Vending (VN) | <input type="checkbox"/> Shipping (SH) | <input type="checkbox"/> Trucking/Trans (TT) | |
| <input type="checkbox"/> Other (OT) Specify _____ | | | |

Name of company subject connected with _____

F. **Elected/Appointed Public Officials** - Complete if subject was a public official at time of indictment and/or conviction. Indicate one from each category.

Level - ☐ Federal (FD) ☐ State (ST) ☐ Local (LO)
Branch - ☐ Executive (EX) ☐ Legislative (LE) ☐ Judicial (JD)

Position/Title:

- | | | | | |
|--|---|---|---|---|
| <input type="checkbox"/> Governor (GV) | <input type="checkbox"/> Mayor (MY) | <input type="checkbox"/> City | <input type="checkbox"/> House of Rep/ Staff (HR) | <input type="checkbox"/> Prosecutor (PR) |
| <input type="checkbox"/> Lt. Governor (LG) | <input type="checkbox"/> County Comm (CC) | <input type="checkbox"/> Senator/Staff (SE) | <input type="checkbox"/> Judge/Magistrate (JM) | <input type="checkbox"/> Law Enforcement Officer (LE) |
| <input type="checkbox"/> Other (OT), specify _____ | | | | |

G. **Union Members or Officials** - If the subject was a Union member or official at the time of indictment and/or conviction, indicate the highest position the subject held/holds in the Union and the Union's name.

Name of Union _____

Union Affiliation:

- | | | | |
|---|--|---|---|
| <input type="checkbox"/> Teamsters | <input type="checkbox"/> Hotel and Restaurant Employee | <input type="checkbox"/> Laborers International | <input type="checkbox"/> Longshoremen's Association |
| <input type="checkbox"/> Other, specify _____ | | | |

Level - ☐ International ☐ Conference ☐ Council ☐ Local - Local No. _____

Position:

- | | | | | | |
|--|---|---------------------------------------|---------------------------------------|---|---------------------------------------|
| <input type="checkbox"/> Pres (PR) | <input type="checkbox"/> Sec/Treas (ST) | <input type="checkbox"/> Repr (RP) | <input type="checkbox"/> Fin Sec (FS) | <input type="checkbox"/> Clerk (CL) | <input type="checkbox"/> Trustee (TT) |
| <input type="checkbox"/> Vice Pres (VP) | <input type="checkbox"/> Ex Brd Memb (EB) | <input type="checkbox"/> Orgzr (OR) | <input type="checkbox"/> Rec Sec (RS) | <input type="checkbox"/> Shop Stew (SS) | |
| <input type="checkbox"/> Tres (TR) | <input type="checkbox"/> Bus Agt (BA) | <input type="checkbox"/> Bus Mgr (BM) | <input type="checkbox"/> Off Mgr (OM) | <input type="checkbox"/> Memb (ME) | |
| <input type="checkbox"/> Other (OT), specify _____ | | | | | |

FD-515 (Rev. 9-20-89)
Accomplishment Report

(Effective 10-1-89)

(Submit within 30 days from date of accomplishment)

TO: Director, FBI

Bureau File Number

Date 7/18/90

FROM: SAC, NEW YORK

SUBJECT:

183A-3507

Field Office File Number

C-16

Squad or RA Number

Agent's Social Security No.

☐ X if a joint operation with:

☐ (Identify of other agency)

☐ X if case involves corruption of a public official (Federal, State or Local)

Investigative Assistance or Technique Used
Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? ☐ No ☒ Yes. If Yes, rate each used as follows:
1 = Used, but did not help 3 = Helped, substantially
2 = Helped, but only minimally 4 = Absolutely essential

1. Acctg Tech Assistance	8. Eng. Sect. Tape Exams	15. Photographic Coverage	22. Telephone Toll Recs
2. Aircraft Assistance	9. Hypnosis Assistance	16. Polygraph Assistance	23. UCO Group I
3. Computer Assistance	10. Ident Div Assistance	17. Search Warrant Execution	24. UCO Group II
4. Consensual Monitoring	11. Informant Information	18. Show Money Usage	25. UC Other
5. ELSUR - FISC	12. Lab Div Exams	19. Surveil. Syst. (SCC) Asst	26. NCACV/ VHCAP
6. ELSUR - Title III	13. Lab Div Field Support	20. SWAT Team Action	27. Visual Invest. Analysis (VIA)
7. Eng. Sect. Field Support	14. Pen Registers	21. Tech. Apts. or Tech Equip	

SSR

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A. Preliminary Judicial Process (Number of subjects)		Complaints	Informations	Indictments	D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP)				(Explain selection in remarks)	
					Property Type Code*	Recoveries	Restitutions	PELP Type Code*	Potential Economic Loss Prevented	
B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subj.)										
Subject Priority*										
A B C										
FBI Arrests					Subpoenas Served					
FBI Locates					Criminal Summonses					
Local Arrests					Local Crim. Summonses					
FBI Subj. Requested					Armed					
C. Release of Hostages or Children Located (Number of Hostages or Children Located)										
Hostages Held By Terrorists					All Other Hostage Situations					
Missing or Kidnaped Children Located										
E. Civil Matters					RICO - Civil Convictions	Civil Suits Amount of Suit	Government Defendant	Government Plaintiff		
No. of Subj.					Settlement or Award					
F. Seizures Forfeitures										Enter AFA Payment Here
Property Type Code*	Seizures	Forfeitures			G. Administrative Sanctions					
		Judicial	Administrative		Subject 1					
					Subject Description Code*					
					Time Frame					
					Years Months					
					<input type="checkbox"/> Suspension					
					<input type="checkbox"/> Debarment					
					<input type="checkbox"/> Permanent					
					Subject 2					
					Subject Description Code*					
					Time Frame					
					Years Months					
					<input type="checkbox"/> Suspension					
					<input type="checkbox"/> Debarment					
					<input type="checkbox"/> Permanent					
H. Final Judicial Process: Judicial District ED NY 4/3/90 4/3/90 No. of Subjects										
Subject 1 Subject Description Code* 1C Conviction or Pretrial Div. Date Sentence Date Accused Dismissed										
Conviction Combined Sentence										
Title Section Counts In-Jail Yrs Mos Suspended Yrs Mos Probation Yrs Mos										
281826 1 1 6										
Total Fines \$										
Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs - 8 yrs susp = 2 yrs in-jail										
Subject 2 Subject Description Code* Combined Sentence										
Title Section Counts Yrs Mos Yrs Mos Yrs Mos										
Total Fines \$										
Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs - 8 yrs susp = 2 yrs in-jail										

Attach additional forms if reporting final judicial process on more than two subjects, and submit a final disposition form (R-84) for each subject.

Remarks: (For every subject reported in Sections A, B, E, G, or H, above, provide name, DOB, race*, sex, and if available POB and SSAN.)

On 4/3/90, [redacted] was ordered held on charges of Contempt of Court for refusing to answer questions before a Special Grand Jury. [redacted] is to serve for the life of the Grand Jury, but not to exceed 18 months.

1 - ASAC BONAVOLONTA

1 - [redacted] (66-8492)

GDG:dam

(7)

1 - Supervisor C-16

1 - [redacted] (66-8479)

b7C

2 - Bureau
2 - Field Office

* See codes on reverse side

Property Type Codes*	
Code No	Description
1	Cash (U.S. and foreign currency)
2	Stock, Bonds or Negotiable instruments (checks, travelers checks, money orders, certificates of deposit, etc)
3	General Retail Merchandise (clothing, food, liquor, cigarettes, TVs, etc)
4	Vehicles (autos, trucks, tractors, trailers, campers, motorcycles, etc)
5	Heavy Machinery & Equipment (heavy equipment, computers, etc)
6	Aircraft
7	Jewelry (including unset precious and semiprecious stones)
8	Vessels
9	Art, Antiques or Rare Collections
11	Real Property
20	All Other Recoveries (not falling in any category above)

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

*Except for cash, the Remarks section must contain an explanation of the computation of the recovery value or loss prevented. An explanation airtel must accompany this report if the recovery is \$1 million or more, or if the PELP is \$5 million or more.

Subject Description Codes*

- Enter Description Code Only When Reporting a Conviction -

Organized Crime Subjects (Include Family Name Or Group):

- 1A Boss, Underboss or Consigliere
- 1B Capodecina or Soldier
- 1C Possible LCN Member or Associate
- 1D OC Subject Other Than LCN
- 1E Not a Member or Associate of LCN Family or OC Organization

Union Members:

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

Government Officials Or Employees:

Federal	State	Local
6A Presidential Appointee	6J Governor	6R Mayor
6B U.S. Senator	6K Lt. Governor	
6C U.S. Representative	6L Legislator	6S Legislator
6D Judge	6M Judge	6T Judge
6E Prosecutor	6N Prosecutor	6U Prosecutor
6F Law Enforcement Officer	6P Law Enforcement Officer	6V Law Enforcement Officer
6G Fed Empl - GS 13 & above	6Q All Others - State	6W All Others - Local
6H Fed Empl - GS 12 & below		

Known Criminals (Other Than OC Members):

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

Foreign Nationals:

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

Bank Officers or Employees:

- 7A Bank Officer
- 7B Bank Employee

Terrorists:

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

All Others:

- 8A All Other Subjects (not fitting above categories)
- 8B Company / Corporation

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

Instructions

Subject Priorities for FBI Arrest or Locates:

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

Claiming Non-Federal Arrests, Summonses, Recoveries or Convictions:

It is permissible to claim a local arrest, summons, recovery or conviction if the FBI significantly contributed to the accomplishment. A succinct narrative setting forth the basis for the claim must accompany this report. When claiming a local recovery, enter the word "LOCAL" to the right of the amount. Enter "LF" in the "In-Jail" block for all life sentences and "CP" for capital punishment sentences.

Reporting Convictions:

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

- 1. The subject becomes a fugitive after conviction but prior to sentencing.
 - 2. The subject dies after conviction but prior to sentencing.
- An explanation is required in the Remarks section for either of the above exceptions.

Rule 20 Situations:

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

Investigative Assistance or Techniques (IA/Ts) Used:

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

Race Codes:

C = Chinese; I = Indian/American; J = Japanese; N = Negro; O = Other; U = Unknown; W = White

Name
Race
Sex
DOB
SSAN

[Redacted]

White
Male

[Redacted]

b7C

Supplemental Page to the Accomplishment Report (FD-515) for Organized Crime Program (OCP) Matters Only

This supplemental page is required with the FD-515 reporting an indictment and/or conviction of a subject of an OCP case. A separate page is required for each subject indicted and/or convicted. The completion of Section A - D is mandatory. The other sections should be completed when applicable.

b7C

A. Name of Subject

B. Field Office NY **Field Office File No.** BQ 183A-3507

C. Criminal Activity - Indicate the primary criminal activity which resulted in the reported indictment and/or conviction. (Indicate only one activity.)

- | | |
|---|---|
| <input type="checkbox"/> Labor Racketeering (LRK) (See Section E and G if applicable) | <input checked="" type="checkbox"/> Extortion (EXT) |
| <input type="checkbox"/> Corruption (COR) (See Section F if applicable) | <input type="checkbox"/> Loansharking (LNS) |
| <input type="checkbox"/> Illegal Gambling (IGM) | <input checked="" type="checkbox"/> Drugs (DRS) |
| <input type="checkbox"/> Other (OT), specify _____ | |

D. Organized Criminal Group

- 1. LCN:** ☐ Member (MEM) ☒ Associate (ASO)
- | | | | | |
|-----------------------------|---|---|--|---|
| <input type="checkbox"/> BU | <input type="checkbox"/> KC | <input type="checkbox"/> NO | <input type="checkbox"/> NY - Luchese (LU) | <input type="checkbox"/> RC - Rochester |
| <input type="checkbox"/> CG | <input type="checkbox"/> LA | <input type="checkbox"/> NY - Bonanno (BO) | <input type="checkbox"/> PH | <input type="checkbox"/> SF |
| <input type="checkbox"/> CV | <input type="checkbox"/> MI | <input type="checkbox"/> NY - Colombo (CO) | <input type="checkbox"/> PX | <input type="checkbox"/> SO - San Jose |
| <input type="checkbox"/> DN | <input type="checkbox"/> NK - De Cavalcante | <input checked="" type="checkbox"/> NY - Gambino (GA) | <input type="checkbox"/> PG | <input type="checkbox"/> SL |
| <input type="checkbox"/> DE | <input type="checkbox"/> NE - New England - Patriarca | <input type="checkbox"/> NY - Genovese (GE) | <input type="checkbox"/> PI - Pittson - Bufalino | <input type="checkbox"/> TP |

Position:

- | | | |
|--|--|--|
| <input type="checkbox"/> Boss | <input type="checkbox"/> Consigliere (CNS) | <input type="checkbox"/> Capo (CPO) |
| <input type="checkbox"/> Underboss (UBS) | <input type="checkbox"/> Acting Boss (ABS) | <input type="checkbox"/> Soldier (SOL) |

2. Other Non-LCN OC Groups, specify _____ ☐ Member (MEM) ☐ Associate (ASO)

E. Business Influenced/Affected (If applicable) Indicate below if the subject's criminal activity influenced or affected a particular trade or industry:

- | | | | |
|---|---|--|--|
| <input type="checkbox"/> Toxic Waste (TW) | <input type="checkbox"/> Building Trades (BT) | <input type="checkbox"/> Entertainment (ET) | <input type="checkbox"/> Hotel/Restaurant (HR) |
| <input type="checkbox"/> Carting (CR) | <input type="checkbox"/> Meat/Poultry/Fish (MT) | <input type="checkbox"/> Garment (GR) | |
| <input type="checkbox"/> Vending (VN) | <input checked="" type="checkbox"/> Shipping (SH) | <input type="checkbox"/> Trucking/Trans (TT) | |
| <input type="checkbox"/> Other (OT) Specify _____ | | | |

Name of company subject connected with _____

F. Elected/Appointed Public Officials - Complete if subject was a public official at time of indictment and/or conviction. Indicate one from each category.

Level - ☐ Federal (FD) ☐ State (ST) ☐ Local (LO)
Branch - ☐ Executive (EX) ☐ Legislative (LE) ☐ Judicial (JD)

Position/Title:

- | | | | | |
|--|---|---|---|---|
| <input type="checkbox"/> Governor (GV) | <input type="checkbox"/> Mayor (MY) | <input type="checkbox"/> City | <input type="checkbox"/> House of Rep/ Staff (HR) | <input type="checkbox"/> Prosecutor (PR) |
| <input type="checkbox"/> Lt. Governor (LG) | <input type="checkbox"/> County Comm (CC) | <input type="checkbox"/> Senator/Staff (SE) | <input type="checkbox"/> Judge/Magistrate (JM) | <input type="checkbox"/> Law Enforcement Officer (LE) |
| <input type="checkbox"/> Other (OT), specify _____ | | | | |

G. Union Members or Officials - If the subject was a Union member or official at the time of indictment and/or conviction, indicate the highest position the subject held/holds in the Union and the Union's name.

Name of Union _____

Union Affiliation:

- | | | | |
|---|--|---|--|
| <input type="checkbox"/> Teamsters | <input type="checkbox"/> Hotel and Restaurant Employee | <input type="checkbox"/> Laborers International | <input type="checkbox"/> Longshoremans Association |
| <input type="checkbox"/> Other, specify _____ | | | |

Level - ☐ International ☐ Conference ☐ Council ☐ Local - Local No. _____

Position:

- | | | | | | |
|--|---|---------------------------------------|---------------------------------------|---|---------------------------------------|
| <input type="checkbox"/> Pres (PR) | <input type="checkbox"/> Sec/Treas (ST) | <input type="checkbox"/> Repr (RP) | <input type="checkbox"/> Fin Sec (FS) | <input type="checkbox"/> Clerk (CL) | <input type="checkbox"/> Trustee (TT) |
| <input type="checkbox"/> Vice Pres (VP) | <input type="checkbox"/> Ex Brd Memb (EB) | <input type="checkbox"/> Orgzr (OR) | <input type="checkbox"/> Rec Sec (RS) | <input type="checkbox"/> Shop Stew (SS) | |
| <input type="checkbox"/> Tres (TR) | <input type="checkbox"/> Bus Agt (BA) | <input type="checkbox"/> Bus Mgr (BM) | <input type="checkbox"/> Off Mgr (OM) | <input type="checkbox"/> Memb (ME) | |
| <input type="checkbox"/> Other (OT), specify _____ | | | | | |

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

b7C

TO DIRECTOR FBI/ROUTINE/

BT

UNCLAS

CITE: //3540:3613//

PASS: HQ FOR SSA [REDACTED] DC SECTION AND [REDACTED] OLIA.

SUBJECT: JOHN ^①GOTTI; RICO (A); OO:NY(BQ) (C-15).

LEGAT ROME TELETYPE TO NEW YORK, DATED JUNE 15, 1990.

Dep. Dir.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Intell.	
Lab.	
Legal Coun.	
Off. Cong. & Public Affs.	
Telephone Rm.	
Director's Sec'y	

183-9043-100

PAGE TWO DE FBINY 0003 UNCLAS

b7C

NEW YORK WILL APPRISE FBIHQ OF ANY FUTURE DEVELOPMENTS
REGARDING CAPTIONED MATTER.

BT

#0003

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FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

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To:

ADIC, New York

Date: December 28, 1990

b7C

FBI File No.

Lab No. 00406061 S YQ
00606014 S YQ VC

Reference: Communications dated March 21, 1990 and
June 5, 1990

Your No. (183A-3507)

Re: JOHN GOTTI;
WILLIAM MEYERS (DECEASED);
BOMBING/EXPLOSIVE MATTER

Specimens received: April 6, 1990, under cover of communication dated
March 21, 1990 (00406061 S YQ):

- Q1 Futaba radio control transmitter
- Q2 Debris from a device
- Q3 Eight (8) electrical matches
- Q4 Estes solar igniters
- Q5 Military mousetrap device
- Q6 Four (4) pieces of fireworks fuse and one wooden casing
- Q7 Five (5) separate soil samples
- Q8 Four (4) plastic bags containing cardboard tubes
- Q9 Wooden box with "Royal Jamaica" written on the side

Partial

b7C

83-9043-137

JAN 9 1991

Page 1

(over)

RSH:ans (5)

MAIL ROOM

This Report Is Furnished For Official Use Only

MAILED 37

Q10 Debris found in parking lot
Q11 Debris found on fence line
Q12 Burned debris
Q13 Piece of metal and piece of wire
Q14 Piece of wire
Q15 Piece of burned wood approximately 3 3/4" in length
Q16 One piece of wire; spring like appearance
Q17 Piece of tape, plastic, paper and battery wrap
Q18 Miscellaneous debris, papers et cetera
Q19 Piece of metal
Q20 Burned debris
Q21 Burned debris; silver and green paper
Q22 Green paper
Q23 Pieces of red paper
Q24 Six (6) different wires in white plastic casing
Q25 Glass jar with black liquid sample
Q26 Pieces of paper and wire casing
Q27 One (1) shell casing; 3/8" in length and 1/4" in diameter (base)
Q28 One (1) piece of black plastic
Q29 Two (2) shell casings; 3/8" in length and 1/4" in diameter (base)
Q30 Wire, yellow wire cap and battery
Q31 Wire, two nine (9) volt batteries and one (1) small light bulb

Q32 Burned debris
Q33 One (1) piece of black plastic
Q34 Test tube and a swab
Q35 Particles, white in color
Q36 Unknown particle
Q37 Tape
Q38 Spring
Q39 Metal fragment
Q40 Plastic, paper and tape
Q41 Piece of paper with green and red type
Q42 Burned debris
Q43 Four pieces of metal, one with green casing
Q44 Debris, paper, glass, et cetera
Q45 Debris, plastic, metal et cetera
Q46 Wire
Q47 One (1) piece of cardboard, metal and window handle knob
Q48 Green, white and blue cigarette carton paper
Q49 Debris
Q50 Debris
Q51 Debris
Q52 Unknown particles
Q53 Unknown particles
Q54 Metal fragment
Q55 Debris; paper, et cetera

Q56 Metal fragments
Q57 Miscellaneous debris
Q58 Miscellaneous debris
Q59 Metal fragment
Q60 Metal fragment
Q61 Debris
Q62 Debris

Specimens received June 6, 1990, under cover of communication dated June 5, 1990 (00606014 S YQ VC):

Q63 Watch parts (Previously Q1 from 60516015 UC)
Q64 Debris (Previously Q2 from 60516015 UC)
Q65 Material debris (Previously Q3 from 60516015 UC)
Q66 Wire (Previously Q4 from 60516015 UC)
Q67 Metal spring, unknown object (Previously Q5 from 60516015 UC)
Q68 Metal object (Previously Q6 from 60516015 UC)

Result of examination:

GENERAL COMMENTS:

By your communication dated 3/11/90 you requested an intercomparison between items of evidence obtained at three different locations, those being; 1 - the homicide/car bombing of Frank DeCicco, in 1986 (specimens Q63 through Q68 above); 2 - the bombing of the vehicle of [REDACTED] on 4/22/88 (specimens Q10 through Q62 above); and 3 - the recovery of various items from a storage locker held by one William Meyers (deceased) (specimens Q1 through Q9 above).

b7C

The results of the intercomparison examinations are set forth below.

INTERCOMPARISON:

By Alcohol, Tobacco and Firearms Bureau (ATF) report dated 6/16/88, evidence from the [redacted] crime scene yielded nitroglycerine and inorganic ions consistent with dynamite, leading to the conclusion that dynamite was used.

By Federal Bureau of Investigation (FBI) report dated October 9, 1986 regarding examination of the clothing of bombing victim Frank Decicco, it was reported that instrumental examination of the clothing failed to reveal the presence of any explosives or residues.

Of the specimens obtained from the storage facility of William Meyers (specimens Q1 through Q9), none were either dynamite or were suspected of having dynamite residues. The silver powder residues present on the cigar box (Q9) and the soil sample from the crater resulting from disruption of device found (Q7) are currently being analyzed and results of such analysis will be furnished separately. b7C

With regard to fuzing system components, in each of the three incidents items were recovered which could be used as fuzing components, such as wire and batteries. However, in neither the evidence from the [redacted] incident (Q10 through Q62) nor from the DeCicco incident (Q63 through Q68) were any of these items identified as having been used as components of the fuzing mechanisms of the devices. Further, the intercomparison of like items such as wire or batteries from the different sources did not result in any remarkable similarities being noted in the materials.

Among the items recovered from the William Meyers storage facility was a complete, intact, radio controlled Improvised Explosive Device (IED) which was rendered safe. The remains of this device are present in specimen Q2. Q2 consists of a fiberboard disc which was used as an end plug according to depictions furnished, a toggle switch, a Futaba brand radio control receiver, a radio control servo motor, a light emitting diode (LED), four "AA" batteries and one 9 volt battery. By the description furnished these items were fashioned into the electronic fuzing mechanism of a sealed IED which is believed to have contained a low explosive main charge.

With the exception of batteries, none of these component items could be identified among the debris from either the DeCicco incident (specimens Q63 through Q68) or from the [redacted] incident (specimens Q10 through Q62).

DISPOSITION OF EVIDENCE:

The submitted specimens will be retained in the Laboratory until completion of materials analysis examinations for explosives residues. They will thereafter be returned to New York Office under separate cover.

913/218/042

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8/3/90

UNCLAS E F T O

PRIORITY

FM DIRECTOR FBI {183-9043}

TO FBI NEW YORK {183A-3507}/PRIORITY/

BT

UNCLAS E F T O

CITE: //0661//

PASS: ASAC DONALD V NORTH; BROOKLYN-QUEENS METROPOLITAN
RESIDENT AGENCY {BQMRA}.

b7C
b2

SUBJECT: JOHN GOTTI; ET AL; RICO {A}; OO: NEW YORK.

RENYTEL TO FBIHQ DATED JULY 30, 1990, AND TELCAL OF
SUPERVISORY SPECIAL AGENT {SSA} [REDACTED] ORGANIZED
CRIME SECTION, CRIMINAL INVESTIGATIVE DIVISION, FBIHQ, TO
SSA [REDACTED] NEW YORK, JULY 31, 1990.

FBIHQ AUTHORITY IS GRANTED FOR NEW YORK TO EXPEND AN
ADDITIONAL [REDACTED] FOR BUDGETED EXPENSES AS SET FORTH IN RETEL.

FUNDS MAY ONLY BE EXPENDED AS BUDGETED AND UNUSED FUNDING
MUST BE RETURNED TO FBIHQ.

WBH

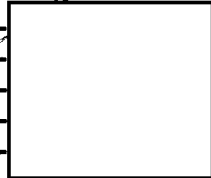
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SEE NOTE PAGE 3

2124

2

A CHECK IN THE AMOUNT OF WILL BE SUBMITTED TO
NEW YORK BY SEPARATE COMMUNICATION, IN THE NAME OF ASAC
DONALD V. NORTH, BQMRA.

b2

BT

|

TELETYPE FROM NEW YORK
RE: JOHN GOTTI

NOTE: THIS INVESTIGATION FOCUSES ON JOHN GOTTI, BOSS OF THE GAMBINO LA COSA NOSTRA {LCN} FAMILY, AND THE HIERARCHY OF THE FAMILY, INCLUDING [REDACTED]

[REDACTED] BY ATTACHED TELETYPE, NEW YORK PRESENTED A BUDGET FOR [REDACTED] IN ANTICIPATED EXPENSES DURING THE NEXT SIX-MONTH PERIOD. THIS COMMUNICATION GRANTS APPROVAL FOR NEW YORK'S REQUEST.

b2
b7C

TOTAL FUNDING FOR THIS MATTER, INCLUDING THIS [REDACTED] IS \$142,309.50.

APPROVED: *WB/R*

Director _____	Adm. Serv. _____	Legal Coun. _____	Off. of Liaison _____
Dep. Dir. _____	Crim. Inv. _____	Sec. Mgnt. _____	& Int. Affs. _____
ADD-Adm. _____	Ident. _____	Tech. Servs. _____	Off. of _____
ADD-Inv. _____	Inspection _____	Training _____	Public Affs. _____
	Intell. _____	Cong. Affs. Off. _____	
	Laboratory _____	Off. of EEO _____	

R/MCO

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FEDERAL BUREAU
OF INVESTIGATION

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FM FBI NEWARK (92A-6137) (P)

TO DIRECTOR FBI/ROUTINE/

FBI NEW YORK (183A-3507 SUB Q-7) (183A-NY-187873) (P)

BT

b7C

UNCLAS E F T O

CITE: //3413:3510//

PASS: SA [REDACTED] C-16 BQMRA; SA [REDACTED]

[REDACTED] (C-24).

SUBJECT: "JOHN GOTTI; AKA; RICO (A); OO: NY"; [REDACTED] RICO (A);

OO: NY".

b2

b7C

RE: NEWARK TELCALL TO SA [REDACTED] BQMRA, 7/16/90.

b7D

(Inclusion)
(Label)


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info

PAGE TWO DE FBINK 0001 UNCLAS ENF T O

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NEWARK WILL MAINTAIN CONTACT WITH  AND PROVIDE ANY
ADDITIONAL INFORMATION HE SHOULD RECEIVE IN THIS MATTER.

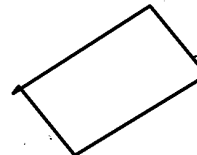
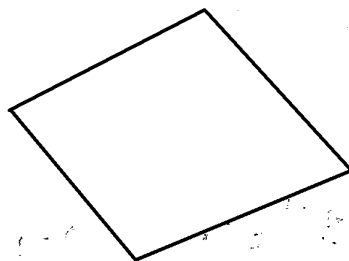
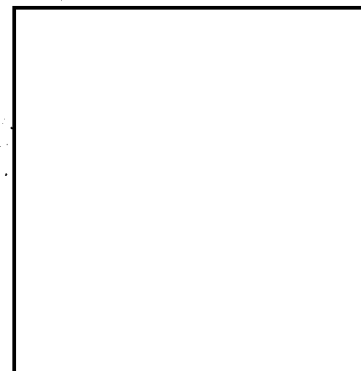
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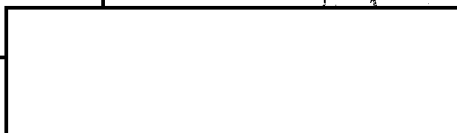
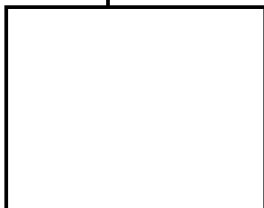
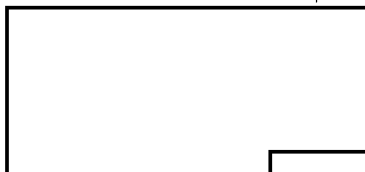
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OF INVESTIGATION

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CRIMINAL INVESTIGATION
DIVISION OF FBI OFFICE

DE FBIN Y #0054 2202327

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

TO DIRECTOR FBI (183-116844) ROUTINE/

BT

UNCLAS

CITE: //3540:3613//

SUBJECT: JOHN GOTTI; RICO (A); OO:NY(BQ) (C-16).

REFERENCE NEW YORK AIRTEL TO DIRECTOR DATED JUNE 28, 1990.

FOR THE INFORMATION OF THE BUREAU, ON JULY 31, 1990,

SUBPOENAED TO APPEAR BEFORE A FEDERAL GRAND JURY (FGJ) IN THE
EASTERN DISTRICT OF NEW YORK (EDNY).

WAS BROUGHT BEFORE UNITED STATES

183-9043-139X

PAGE TWO DE FBINY 0054 UNCLAS

DISTRICT COURT JUDGE (USDCJ) I. LEO GLASSER, EDNY, WHO FOUND

[REDACTED] TO BE IN CONTEMPT OF COURT. [REDACTED] WAS ORDERED UNDER
HOUSE ARREST, PENDING SCHEDULED SURGERY ON AUGUST 22, 1990, AFTER
WHICH HE WILL REPORT TO THE CUSTODY OF THE UNITED STATES MARSHALS
(USM) WHEN HE IS MEDICALLY ABLE, BUT NO LATER THAN NOVEMBER 22,
1990. [REDACTED] IS TO REMAIN INCARCERATED FOR THE DURATION OF THE
GRAND JURY, BUT NOT TO EXCEED EIGHTEEN (18) MONTHS.

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FD 515 TO FOLLOW UNDER SEPARATE COVER.

BT

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FEDERAL BUREAU
OF INVESTIGATION

Mr. Dir.	
Mr. 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.	

0258 MRI 01133

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DE FBINY #0032 2822106

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

TO DIRECTOR FBI/ROUTINE/

BT

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CITE: //3540:3613//

PASS: HQ FOR [REDACTED] OLIA - INTERPOL, ROOM 7458.

SUBJECT: JOHN GOTTI; RICO (A); OO:NY(BQ) (C-16).

REFERENCE NEW YORK TELETYPE TO FBIHQ, DATED AUGUST 30, 1990 AND
FBIHQ AIRTEL TO NEW YORK DATED SEPTEMBER 5, 1990.

[REDACTED]

183-9043-13

cc: C/D

EX-108

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CRIMINAL INVESTIGATION
DIVISION NEW YORK OFFICE

DE FRINK #0022 2292158

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FM FBI NEWARK (183A-NY-3507 SUB Q) (P)

TO DIRECTOR FBI/PRIORITY/

FBI NEW YORK (183A-NY-3507 SUB Q)/PRIORITY/

BT

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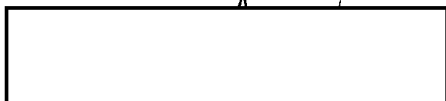
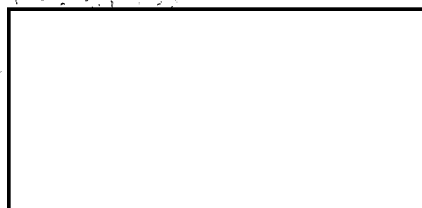
PASS: FBIHQ, CID, DC SECTION AND LABOR RACKETEERING SECTION.

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

CORCAR; RICO (A); OO: NY.

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183-9043-139X2



PAGE TWO DE FDINX 0022 UNCLAS



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REMARK WILL MAINTAIN CONTACT WITH [REDACTED] FOR ADDITIONAL
INFORMATION.

BT

#0022

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FBI

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TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 1/2/91

1 TO : DIRECTOR, FBI
2 ATTN: [REDACTED] ROOM 3505 TL 241.
3 FROM : SAC, PORTLAND (183B-PD-32008)(P)

4 SUBJECT : [REDACTED]

5 MARINA DEL REY, CALIFORNIA;
6 RICO-MONEY LAUNDERING, ITSP,
7 MURDER FOR HIRE, BOMBING,
8 PUBLIC CORRUPTION, NARCOTICS
(OO: Portland)

9 JOHN GOTTI, AKA
10 ET AL;
11 RICO
(OO: New York)
12 183B-3507

13 Enclosed for the Bureau under separate cover is one
14 tape obtained from the Federal Correctional Institution (FCI),
15 Sheridan, Oregon. The tape was sent to the Bureau via
16 overnight mail by Federal Express.

17 ④ - Bureau (2 - Organized Crime Section)
18 (1 - Language Services Unit)
19 (1 - Package Copy)

20 2 - New York

(Attn: [REDACTED] Brooklyn Queens RA)

21 2 - Portland

RHW:bat
(8)

Approved: _____

Transmitted _____

(Number) (Time)

Per _____

83-12309-1
ORIGINAL FILED IN

183-9043-140

139

12C-PD-31659

For information of the Bureau, the Portland Division was provided information from a cooperating individual concerning captioned subjects [redacted]

[redacted]
[redacted] All outgoing telephone calls of prisoners from FCI Sheridan are taped.

b7C

b7D

The Portland Division has an opportunity to introduce an Undercover Agent [redacted] to further develop possible criminal activities on their part. To determine the extent of these activities and to ensure the safety of an Undercover Agent the Bureau is requested to expeditiously review and translate the conversations as contained in the enclosed tape and to provide a summary of these conversations to Portland. The Bureau should also be alert for any information that would indicate that [redacted] [redacted] are working for another law enforcement agency and that the approach to FBI in Portland is in fact a sting operation.

Investigation continuing by the Portland Division.

SSP

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TELETYPE UNIT

8 NOV 90 22 29

BUREAU
OF INVESTIGATION

Dep. Dir.	
Asst. Dir.:	
Adm.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Off. Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	

0328 MRI 01982

RR RUCNFB FBINY

DE FBINK 00020 3121923

ZNR UUUUU

R 081922Z NOV 90

FM FBI NEWARK (183A-NY-3507) (P)

TO DIRECTOR FBI/ROUTINE/

FBI NEW YORK (183A-NY-3507)/ROUTINE/

BT

UNCLAS

CITE: //3510:3413//

PASS: FBIHQ, DC SECTION/LABOR SECTION; NEW YORK, SSA [REDACTED]

BQMRA, SSA [REDACTED] NYU, SQD C-24.

SUBJECT: JOHN GOTTI, AKA; RICO (A); 183A-NY-3507; DO: NY

CORCAR; RICO (A); DO: NY; 183A-NY-187873.

RE: NK TELCALL TO SSA [REDACTED] ON 11/1/90. NK TELCALL

TO SSA [REDACTED] ON 11/5/90.

183-9043-141

183-11378-21

NOV 10 1991

b2

b7C

b7D

10 JAN 91 00 00

0435 MRI 01382

RR RUCNFB FBINY FBILA

DE FBIPD #0007 0091856

ZNY 000000

R 091654Z JAN 91

FM-FBI PORTLAND (183B-PD-32009) (C)

TO DIRECTOR FBI/ROUTINE/

FBI NEW YORK (100-3507)/ROUTINE/

FBI LOS ANGELES/ROUTINE/

RT

UNCLAS E F T O

CITE: //3570//

PASS: AT HQ, SSA UC SECTION, SID ROOM 3042, TL231;

AT NY, SSA [REDACTED], BROOKLYN/QUEENS RESIDENT AGENCY; AT LA,

SA

b7C

SUBJECT: JOHN GOTTI, AKA; ET AL; PICO; OO: NEW YORK;

183B-3507;

MARINA DEL REY,

CALIFORNIA; RICO - MONEY LAUNDERING; ITSP; MURDER FOR HIRE;

BOMBINGS; PUBLIC CORRUPTION; NARCOTICS; OO: PORTLAND;

183-9043-142

PAGE TWO DE FBIPD 0007 UNCLAS E F T O

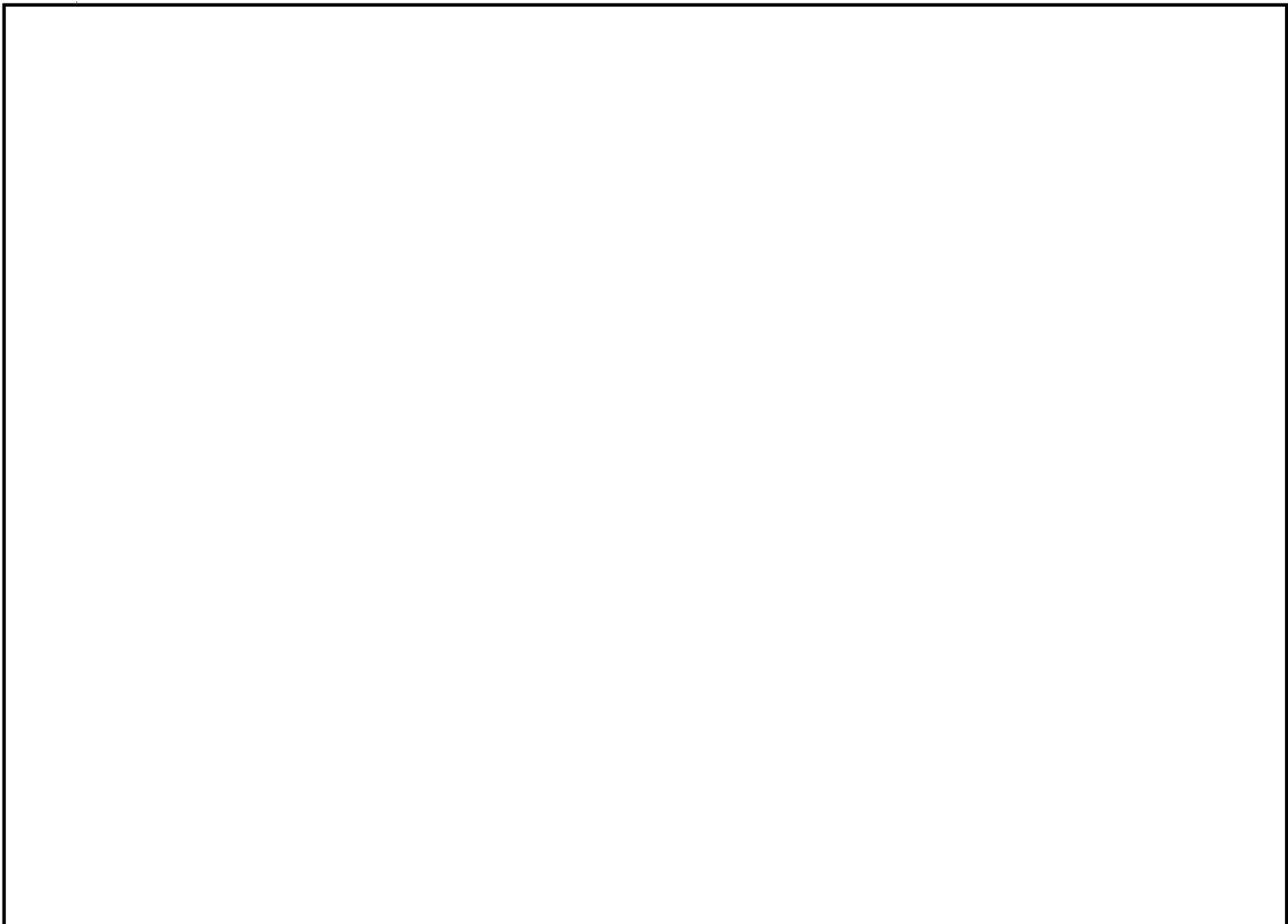
1832-PD-32003.

RE PORTLAND TELETYPE TO THE BUREAU AND NEW YORK DATED
12/27/90; AND PORTLAND AIRTEL TO THE BUREAU AND NEW YORK DATED
1/2/91.

INVESTIGATIVE SUMMARY IS AS FOLLOWS:

b7C

b7D



PAGE FIVE DE FBIPD 0007 UNCLAS E F T O

b7C
b7D

AUSA PORTLAND HAS DECLINED PROSECUTION IN THIS MATTER. AUSA
WILL ALSO CONTACT [REDACTED] ADVISED THAT NO OTHER

PAGE SIX DE FBIPD 0007 UNCLAS E F T O

INVESTIGATION WILL BE CONDUCTED BY FEDERAL AUTHORITIES.

BT

#0007

NNNN



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

1
1

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

Date: January 24, 1991

SSP
CLASS
SRC'D
SER
REC

FBI File No. 183-9043

Lab No. 00406061 S YQ
00606014 S YQ VC

Reference: Communications dated March 21, 1990 and June 5, 1990

Your No. 183A-3507

Re: WILLIAM MEYERS (DECEASED);
BOMBING/EXPLOSIVE MATTER

b7C

Specimens received: April 6, 1990, under cover of communication dated
March 21, 1990 (00406061 S YQ):

Q7 Five separate soil samples

Q9 Wooden box with "Royal Jamaica" written on the side

Result of examination:

183-9043-143

GENERAL COMMENTS:

As you are aware, the results of some examinations and intercomparisons have been previously furnished by report dated December 28, 1990. You should refer to that report for a complete listing of evidence. This report supplements the December 28, 1990 report with the results of materials analysis.

MATERIALS ANALYSIS:

The results of chemical and physical analyses of specimen Q7 are consistent with the presence of initiated smokeless powder residue. Because there was no uninitiated smokeless powder found in specimen Q7, the brand of powder could not be determined.

Page 1

(over)

RSH:mam (5)
MAIL ROOM

"ENCLOSURE IN BULKY ROOM"

The Report Is Furnished For Official Use Only

The results of chemical and physical analyses of specimen Q9 are consistent with the presence of residues of initiated potassium chlorate/aluminum /sulfur based low explosive mixture. Such explosives include commercial and homemade flash powders.

DISPOSITION OF EVIDENCE:

The submitted specimens are being returned to your office under separate cover by registered mail.

DATE : 01/04/91

LAB CASE #: 00406061

PRINCIPAL EXAMINER

b7C

AUXILIARY EXAMINER :

DATE EVIDENCE RECEIVED : 12/06/90

DATE EVIDENCE RETURNED :

	EXAM SYMBOL	SPECIMENS	EXAMS
INSTRUMENTAL ANALYSIS			
COSMETICS			
EXPLOSIVE COMPOSITION	YB	2	11
INSTRUMENTAL PAINT			
POLYMERS			
MISCELLANEOUS-I			
ELEMENTAL ANALYSIS			
S.E.M.	YB	3	6
S.E.M-G.S.R.			
X-RAY METHODS			

RESULTS : The results of chemical and physical analyses of specimen Q7 are consistent with the presence of initiated smokeless powder residue. Because there was no uninitiated smokeless powder found in specimen Q7, the brand of powder could not be determined.

The results of chemical and physical analyses of specimen Q9 are consistent with the presence of residues of initiated potassium chlorate/aluminum/sulfur based low explosive mixture. Such explosives include commercial and homemade flash powders.

✓ JH 1/7/91

RECORDED
4/25/90
ele #3

4/6/90

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

To: ADIC, New York (183-3507)

FBI FILE NO.

Re: WILLIAM MEYERS (DECEASED);
BOMBING/EXPLOSIVE MATTER

LAB. NO.

004060⁶¹ S YQ YB

YOUR NO.

Examination by:

Examination requested by: Addressee
Reference: Communication dated March 21, 1990
Examination requested: Explosives
Specimens received: April 6, 1990

b7C

Specimens:

- Q1 Futaba radio control trasmitter
- Q2 Debris from a device
- Q3 Eight (8) electrical matches
- Q4 Estes solar igniters
- Q5 Military mousetrap device
- Q6 Four (4) pieces of fireworks fuse and one wooden casing
- Q7 Five (5) separate soil samples
- Q8 Four (4) plastic bags containing cardboard tubes
- Q9 Wooden box with "Royal Jamaica" written on the side

Page 1

(over)

Question Q9 Is there flash powder present?

Q10 Debris found in parking lot
Q11 Debris found on fence line
Q12 Burned debris
Q13 Piece of metal and piece of wire
Q14 Piece of wire
Q15 Piece of burned wood approximately 3 3/4" in length
Q16 One piece of wire; spring like appearance
Q17 Piece of tape, plastic, paper and battery wrap
Q18 Miscellaneous debris, papers et cetera
Q19 Piece of metal
Q20 Burned debris
Q21 Burned debris; silver and green paper
Q22 Green paper
Q23 Pieces of red paper
Q24 Six (6) different wires in white plastic casing
Q25 Glass jar with black liquid sample
Q26 Pieces of paper and wire casing
Q27 One (1) shell casing; 3/8" in length and 1/4" in diameter (base)
Q28 One (1) piece of black plastic
Q29 Two (2) shell casings; 3/8" in length and 1/4" in diameter (base)
Q30 Wire, yellow wire cap and battery

Q31 Wire, two nine (9) volt batteries and one (1)
small light bulb

Q32 Burned debris

Q33 One (1) piece of black plastic

Q34 Test tube and a swab

Q35 Particles, white in color

Q36 Unknown particle

Q37 Tape

Q38 Spring

Q39 Metal fragment

Q40 Plastic, paper and tape

Q41 Piece of paper with green and red type

Q42 Burned debris

Q43 Four pieces of metal, one with green casing

Q44 Debris, paper, glass, et cetera

Q45 Debris, plastic, metal et cetera

Q46 Wire

Q47 One (1) piece of cardboard, metal and window
handle knob

Q48 Green, white and blue cigarette carton paper

Q49 Debris

Q50 Debris

Q51 Debris

Q52 Unknown particles

Q53 Unknown particles
Q54 Metal fragment
Q55 Debris; paper, et cetera
Q56 Metal fragments
Q57 Miscellaneous debris
Q58 Miscellaneous debris
Q59 Metal fragment
Q60 Metal fragment
Q61 Debris
Q62 Debris

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 3/21/90

TO : DIRECTOR, FBI
 ATTN: FBI LABORATORY, EXPLOSIVES UNIT

FROM : ADIC, NEW YORK 00406061

SUBJECT: JOHN GOTTI^S (183A-3507) (P) (OO:NY) (C-16)
 WILLIAM MEYERS^V (DECEASED); (174-0) (JTF-2)
 BOMBING/EXPLOSIVE MATTER

Rec'd

Re Albany teletype to Director dated 2/26/90.

Referenced teletype detailed results of a search of a storage warehouse rented by WILLIAM MEYERS.

Enclosed for the Explosives Unit are the following:

1. Futaba radio control transmitter sn 70155651.
2. Plastic bag containing debris from a device (countercharged with Detcord and Kinestik)
3. Plastic bag containing eight electric matches
4. Plastic bag containing "Estes Solar Igniters"
5. Military mousetrap device
6. Plastic bag containing "fireworks fuze"
7. Plastic bag containing various soil samples
8. Four plastic bags containing card board tubes
9. Plastic bag containing wooden box with "ROYAL JAMAICA" written on the side.

5 - BUREAU

2 - EXPLOSIVES UNIT

1 - PACKAGE COPY

2 - ALBANY

2 - NEWARK

2 - NEW YORK

1 - 183A-3507, Squad C-16

1 - 174-0, Squad JTF-2

(11)

ACD/acd

1

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

ORIGINAL
 Copy & Specs Detached

car

EX-100

10. Fiftythree (53) items of evidence received from Union County Prosecutor's Office as detailed in the enclosed inventory.

Enclosed for the Explosives Unit, Albany and Newark are copies of the following reports:

1. FBI Laboratory Report dated 10/9/86 captioned "UNKNOWN SUBJECT; FRANK DECICCI - VICTIM; HOMICIDE/BOMBING; Lab #'s; 60516015 S UC US, 60812070 S UC US.
2. NYCPD Police Laboratory Report dated 4/28/86, Bomb Squad Case # 754
3. NYCPD Police Laboratory Report dated 4/16/86, Police Lab #4112
4. NYCPD Patrol Duty Captain Report dated 4/13/86
5. Voluntary statement of [redacted] dated 4/22/88
6. Union County Prosecutor's Office Report of Investigator [redacted] dated 4/22/88.
7. BATF Laboratory Report dated 2/11/89 with I/N 63177-88-9025 R
8. BATF Laboratory Report dated 6/16/88, Lab #88-N-0295 B
9. BATF Laboratory Report dated 6/2/88, Lab #88-N-0295 BL
10. Union County Prosecutor's Office "Initial On-Scene Incident Report dated 4/22/88
11. NYCPD Property Clerk's Invoice #E 334358
12. NYCPD Complaint - Follow Up Form dated 2/23/90 of [redacted]
13. NYCPD Detective Bureau Unusual Report dated 2/22/90
14. NYCPD Detective Bureau Unusual Report dated 2/23/90
15. NYCPD Complaint - Follow Up Form dated 2/23/90 of [redacted]
16. Union County Prosecutor's Office inventory of evidence listing 53 items recovered at the scene of bombing of vehicle of [redacted] on 4/22/88.

Investigation has determined that WILLIAM MEYERS (deceased) was connected with the Westies; an upper West Side New York gang alleged to have committed contract murders for the Gotti Organization.

The enclosed physical evidence for the Explosives Unit was obtained from the storage unit as detailed in the enclosed reports. Item 2 was countercharged by the New York State Police Bomb Squad as the Render Safe Procedure they determined appropriate at the scene. The countercharge was Kinestik and a 12 inch length of 100 grain Detcord.

REQUEST OF THE BUREAU, FBI LABORATORY EXPLOSIVES UNIT

Explosives Unit is requested to intercompare enclosed debris with previously sent evidence under UNKNOWN SUBJECT; FRANK DECICCO - VICTIM; HOMICIDE BOMBING and the Union County Prosecutor's case, car bombing of vehicle owned by [redacted] on 4/22/88.

Bureau is further requested to compare enclosed evidence with results of examination of FRANK DECICCI homicide as noted in FBI Laboratory Report dated 10/9/86 (Item 1 of enclosed reports above.

b7C

Bureau is further requested to forward copies of resultant laboratory reports to New York City Bomb Squad, attention: Detective [REDACTED], 233 West 10th Street, New York 10014, and [REDACTED], Union County Prosecutor's Office, County Administration Building, Elizabeth, New Jersey

07207 in addition to New York Office Squads C-16 (Attn: SA [REDACTED]) and Squad JTF-2 (Attn: SA [REDACTED])

ADMINISTRATIVE

New York realizes that the enclosed evidence supplied by the Union County Prosecutor's Office has been analyzed by BATF. However, no intercomparisons have been made as requested in this communication. Any questions should be directed to SA [REDACTED] Squad JTF-2, [REDACTED] NYO

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

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

Total Deleted Page(s) ~ 80

Page 1 ~ Duplicate

Page 2 ~ Duplicate

Page 3 ~ Duplicate

Page 5 ~ b7C, b7D

Page 8 ~ b2, b7E

Page 14 ~ b2, b3, b7C

Page 15 ~ b3, b7C, b7E

Page 18 ~ b2, b3, b5, b7C

Page 19 ~ b3, b5

Page 21 ~ b3, b7C

Page 22 ~ b2, b3

Page 25 ~ b3, b5, b7C

Page 26 ~ b3, b5

Page 28 ~ b3, b7C

Page 29 ~ b3, b5, b7C

Page 30 ~ b3, b5

Page 32 ~ b3, b7C

Page 33 ~ b2, b3, b7C

Page 34 ~ b3, b7C

Page 35 ~ b3, b7C

Page 36 ~ b3, b7C

Page 37 ~ b3

Page 38 ~ b2, b3, b7C

Page 39 ~ b3, b7C

Page 40 ~ b3, b7C

Page 41 ~ b3, b7C

Page 43 ~ b2, b3, b7C

Page 44 ~ b2, b3, b5, b7C

Page 45 ~ b3, b5, b7C

Page 47 ~ b2, b3, b7C

Page 48 ~ b2, b3, b7C

Page 49 ~ b3, b7C

Page 50 ~ b3, b7C

Page 51 ~ b3, b7C

Page 52 ~ b3, b7C

Page 53 ~ b3, b7C

Page 54 ~ b3, b7C

Page 55 ~ b3, b7C

Page 56 ~ b2, b3

Page 57 ~ b2, b3

Page 58 ~ b2, b3

Page 60 ~ b7C

Page 61 ~ b7C

Page 63 ~ b7C, b7D

Page 64 ~ b2, b7C, b7D
Page 70 ~ b7C, b7D
Page 71 ~ b7C
Page 72 ~ b7C
Page 73 ~ b7C, b7D
Page 74 ~ b7C, b7D
Page 75 ~ b7C, b7D
Page 77 ~ b7C, b7D
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Page 81 ~ b7C, b7D
Page 83 ~ b7C
Page 84 ~ b7C
Page 86 ~ b3, b7C
Page 87 ~ b2, b3, b5, b7C
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Page 89 ~ b3, b5
Page 91 ~ b3, b7C
Page 92 ~ b2, b3, b7C
Page 93 ~ b3
Page 94 ~ b2, b3, b7C
Page 95 ~ b3, b7C
Page 96 ~ b2, b3
Page 97 ~ b2, b3, b7C
Page 98 ~ b3, b7C
Page 99 ~ b3, b7C
Page 100 ~ b3, b7C
Page 101 ~ b3, b7C
Page 102 ~ b3, b7C
Page 105 ~ Duplicate
Page 106 ~ Duplicate
Page 110 ~ b2, b3, b7C, b7E
Page 136 ~ b7C, b7D
Page 137 ~ b7C, b7D
Page 143 ~ b7C, b7D
Page 146 ~ b7C, b7D
Page 147 ~ b7C, b7D

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29 JAN 91 22 24

FEDERAL BUREAU
OF INVESTIGATION

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RR RUCNFB FBINY

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R 292039Z JAN 91

FM FBI NEWARK (183A-NY-3507) (P)

TO DIRECTOR FBI/ROUTINE/

FBI NEW YORK (183A-NY-3507)/ROUTINE/

BT

UNCLAS

CITE: //3510:3413//

PASS: FBIHQ, CID, OC SECTION; NEW YORK, SSA [REDACTED] BQMRA, SA [REDACTED]

[REDACTED] C-21.

SURJECT: JOHN ^①GOTTI, AKA; RICO (A); OO: NY (3Q)

CORCAR; RICO (A); OO: NY.

RE: NK TELETYPE TO NYO, DATED 1/16/91.

b7C

b7D REFERENCED NK TELETYPE PROVIDED INFORMATION THAT [REDACTED]

b7C

183-9043-144

(info)
(info)

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TELETYPE
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DE FBINNY 00030 0152212

ZNR 00000

P 152211Z JAN 91

FM FBI NEW YORK (100A-NY-3507) (P)

TO DIRECTOR FBI/ROUTINE/

BT

UNCLAS

CITE: //3540:3613//

b7C

PASS: HQ FOR SSA [REDACTED] DC-CID SECTION.

SUBJECT: JOHN GOTTI; RICO(A); DO:NY(60) - (C-16).

RE NY TELETYPE TO BU, DATED JULY 31, 1990.

ON DECEMBER 11, 1990, THE HIERARCHY OF THE GAMBINO CRIME

FAMILY: JOHN GOTTI-BOSS, [REDACTED]

[REDACTED] WERE INDICTED BY THE
FEDERAL GRAND JURY, EASTERN DISTRICT OF NEW YORK. THE FOUR (4) WERE
CHARGED WITH VIOLATION OF TITLE 18, U.S.C. SECTIONS 1962, 1959,
1952, 1955, AND VARIOUS OTHER VIOLATIONS. THE ARREST OF ALL FOUR
(4) WAS ACCOMPLISHED ON DECEMBER 11, 1991. GOTTI, [REDACTED] AND

b7C

183-9043-145

b7C

See CID Addendum
page(s) 5

See CID Addendum
page(s) 6

PAGE TWO DE FBINY 0035 UNCLAS

[REDACTED] ARE BEING HELD WITHOUT BOND WHILE [REDACTED] IS FREE ON BAIL.

b7C

PRE TRIAL PROCEEDINGS, AS WELL AS THE TRIAL, ARE EXPECTED TO
LAST AN EXTENDED PERIOD OF TIME. NO TRIAL DATE HAS BEEN SET TO
DATE.

b3

ON FEBRUARY 26, 1989, AUTHORIZATION WAS OBTAINED, ALLOWING FOR
THE USE OF DIRECT FUNDING IN SUPPORT OF THIS INVESTIGATION. THE

b2
b7E

Teletype from New York to FBIHQ, 1/15/91
Re: John Gotti

ADDENDUM: CRIMINAL INVESTIGATIVE DIVISION (CID), 1/23/91, TVF:mcp
mef

This investigation focuses on John Gotti, boss of the Gambino La Cosa Nostra Family, and the hierarchy of the Gambino Family who regularly meet at the Ravenite Social Club in Manhattan. New York conducted a very productive Title III electronic surveillance [redacted]

b3

[redacted] This Title III coverage produced evidence of the Gambino Family's involvement in murder, loansharking, labor racketeering, obstruction of justice, public corruption, and gambling.

On 12/11/90, A RICO indictment was returned against Gotti and the Gambino Family hierarchy by a Federal Grand Jury in the Eastern District of New York. [redacted]

[redacted]

[redacted]

b2

b7E

APPROVED: Adm. Servs. _____ Laboratory _____
Crim. Inv. *John M. 502* _____ Legal Coun. _____
Director _____ Ident. _____ Tech. Servs. _____
Dep. Dir. _____ Info. Mgnt. _____ Training _____
ADD-Adm. _____ Inspection _____ Cong. Affs. Off. _____
ADD-Inv. _____ Intell. _____ Off. of EEO _____

b2
b7E

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NOTE: Based on the attached communication and the concurring CID addendum dated 1/23/91. The CID should forward a copy of the outgoing communication to the ASD, Automotive Management Unit, Room 6863, and the Confidential Voucher Unit, ASD, Room 1388.

1256/036/046

SSS
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1 2
1/31/91

UNCLAS E F T O

PRIORITY

FM DIRECTOR FBI {183-9043}
TO FBI NEW YORK {183A-3507}/PRIORITY/
BT
UNCLAS E F T O
CITE: //0661//
PASS: ASAC DONALD V NORTH; C-16.

SUBJECT: JOHN GOTTI; ET AL; RICO {A}; OO: NEW YORK.

RENYTEL TO FBIHQ DATED JANUARY 15, 1991.

FBIHQ AUTHORITY IS GRANTED FOR NEW YORK TO EXPEND AN
ADDITIONAL [] FOR BUDGETED EXPENSES AS SET FORTH IN RETEL.
FUNDS MAY BE EXPENDED ONLY AS BUDGETED AND UNUSED FUNDING
MUST BE RETURNED TO FBIHQ.

b2
b7E

A CHECK IN THE AMOUNT OF [] WILL BE TRANSMITTED TO
NEW YORK BY SEPARATE COMMUNICATION.

FBIHQ AUTHORITY IS GRANTED FOR NEW YORK []
[]

WMB
VF:MCP {10}

1/31/91 3076/6 []

1 - AUTOMOTIVE UNIT {ROOM 6863}
1 - [] OM 6268
1 - [] OM 1388
1 - []
1 - []
1 - []
1 - []
1 - []
1 - []
1 - []

183-9043-14
[]

1922 hm

b7C

SEE NOTE PAGE 3

[]

TELETYPE TO NEW YORK
RE: JOHN GOTTI

NOTE: THIS INVESTIGATION FOCUSES ON THE RACKETEERING ACTIVITIES OF GAMBINO LA COSA NOSTRA BOSS JOHN GOTTI, AND THE HIERARCHY OF THE FAMILY. [REDACTED]

b7C

THIS TITLE III COVERAGE PRODUCED EVIDENCE OF THE GAMBINO FAMILY'S INVOLVEMENT IN MURDER, LOANSHARKING, LABOR RACKETEERING, OBSTRUCTION OF JUSTICE, PUBLIC CORRUPTION, AND GAMBLING.

b3

ON 12/11/90, A RICO INDICTMENT WAS RETURNED AGAINST GOTTI AND THE GAMBINO FAMILY HIERARCHY BY A FEDERAL GRAND JURY IN THE EASTERN DISTRICT OF NEW YORK. [REDACTED]

BY ATTACHED TELETYPE, NEW YORK SUBMITTED A BUDGET FOR THE FOLLOWING ANTICIPATED EXPENSES SEPARATED INTO TWO THREE-MONTH PERIODS:

MONTHLY EXPENSES - JANUARY, FEBRUARY AND MARCH, 1991

b2
b7E

MONTHLY TOTAL \$5,011 X 3 = \$15,033

MONTHLY EXPENSES - APRIL, MAY AND JUNE, 1991

MONTHLY TOTAL	\$2,850 X 3	=	\$8,550
TOTAL FOR SIX MONTHS		=	\$23,583

SINCE NEW YORK WILL HAVE AN APPROXIMATE CASE FUND BALANCE OF [REDACTED] UPON RECEIPT OF THIS COMMUNICATION, AN ADDITIONAL [REDACTED] IS REQUESTED. TOTAL FUNDING FOR THIS MATTER, INCLUDING THIS REQUEST, IS \$172,587.50.

APPROVED:

APPROVED: _____

Director _____

Dep. Dir. _____

ADD-Adm. _____

ADD-Inv. _____

Adm. Serv. _____

Crim. Inv. _____

Ident. _____

Inf. Mgnt. _____

Inspection _____

Intell. _____

Laboratory _____

Legal Coun. _____

Rec. Servs. _____

Training _____

Cong. Affs. Off. _____

Off. of EEO _____

Off. of Liaison & Int. Affs. _____

Off. of Public Affs. _____

EL
0135 MRI 01744

RR RUCNFB

DE FBINY #0032 3550019

ZNR UUUUU

R 202206Z DEC 90

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

b7C

TO DIRECTOR FBI/ROUTINE/

BT

UNCLAS

CITE: //3540:3613//

SUBJECT: JOHN GOTTI; RICO (A); OO:NY(BQ) (C-16).

b7C DURING THE COURSE OF INVESTIGATION INTO A SENSITIVE LEAK OF
b7D INFORMATION IN CAPTIONED MATTER, [REDACTED]

[REDACTED]

IN FOCUSING INVESTIGATION ON [REDACTED] A BANK FRAUD CASE (T 18,
USC; SECTION 1014) WAS DEVELOPED [REDACTED] WAS ARRESTED BY THE
FEDERAL BUREAU OF INVESTIGATION (FBI) WITHOUT INCIDENT ON DECEMBER
13, 1990.

BUREAU WILL BE KEPT ADVISED.

183-9043-147

41 [REDACTED]

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15 NOV 90 04 07

FEDERAL BUREAU
OF INVESTIGATION

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

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

TO DIRECTOR FBI/PRIORITY/

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CITE: //3540:3013//

PASS: HQ FOR THE PERSONAL ATTENTION OF JIM E. MOODY, SECTION
CHIEF, SC-CID.

SUBJECT: JOHN GOTTI; RICO (A); DO: NY(BQ) (C-16).

THIS IS IN RESPONSE TO THE ISSUE RAISED BY DISTRICT ATTORNEY
(DA) ROBERT MORGENTHAU (NEW YORK CITY) AT THE DEPARTMENT OF
JUSTICE (DOJ) MEETING WITH DEPUTY ATTORNEY GENERAL MULLER, ET AL,
ON NOVEMBER 8, 1990. THE SPECIFIC ISSUE RAISED BY DA MORGENTHAU
WAS IN THE FORM OF A COMPLAINT THAT HIS OFFICE AND THE NEW YORK
CITY POLICE DEPARTMENT (NYCPD), MEMBERS OF THE "CASTELLANO
HOMICIDE TASK FORCE" WERE NOT INFORMED OF THE ELECTRONIC

183-9043-148

*No note necessary
this issue has been
resolved with MSA*

PAGE TWO DE BAINY 0025 UNCLAS

SURVEILLANCE CONDUCTED BY NEW YORK FEDERAL BUREAU OF INVESTIGATION (FBI), WHICH WAS TARGETED AGAINST THE GAMING FAMILY HIERARCHY.

BY WAY OF HISTORICAL PERSPECTIVE, PAUL CASTELLANO AND THOMAS BILOTTI WERE MURDERED DECEMBER 15, 1985, PROPELLING JOHN GOTTI TO THE POSITION OF BOSS OF THE GAMING FAMILY. AT THE OUTSET OF THE MURDERS, THE NYCPD WAS AFFORDED THE ASSISTANCE OF THE NEW YORK FBI, IN THE FORM OF AGENTS AND INTELLIGENCE. NEW YORK FBI HAD A DEEP ROOTED INTEREST IN THE MURDER OF CASTELLANO, AS HE WAS UNDER INDICTMENT IN TWO (2) SEPARATE NEW YORK INVESTIGATIONS (OPERATION CASTAWAY; 163A-2139 AND ROY ALBERT DE MEO; 163A-2016), ONE OF WHICH WAS IN TRIAL AT THE TIME OF HIS DEATH. AS SUCH, AN "AD HOC TASK FORCE" DEVELOPED BY THOSE MEMBERS OF THE NYCPD AND FBI, NEW YORK INVESTIGATING THE HOMICIDE.

DURING THE EARLY YEARS OF THE CASTELLANO HOMICIDE INVESTIGATION, THOSE NOT INVOLVED IN THE HOMICIDE INVESTIGATION PROSECUTED THE REMAINING HIERARCHY OF THE GAMING FAMILY WHO SERVED UNDER CASTELLANO. THESE PROSECUTIONS SUCCESSFULLY ENDED IN THE WINTER OF 1987. AT THIS POINT, NY FBI FOCUSED THEIR INVESTIGATIVE ATTENTION ON THE NEWLY FORMED HIERARCHY OF THE GAMING FAMILY, WHICH WAS COMPRISED OF JOHN GOTTI, BOSS, [REDACTED]

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PAGE THREE DE FOINY 0026 UNCLAS

[REDACTED] AT THIS

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TIME, NY FBI BEGAN TARGETING LOCATIONS FOR ELECTRONIC SURVEILLANCE, WHICH WOULD CAPTURE THE CRIMINAL CONVERSATIONS OF AT LEAST THESE THREE (3) INDIVIDUALS.

FROM THE OUTSET OF THIS INITIATIVE, THE NYCPD MEMBERS OF THE "CASTELLANO TASK FORCE", AS WELL AS THE PROSECUTORS ASSIGNED TO THAT INVESTIGATION ADVISED THAT THEY HAD NO INTEREST IN THAT TYPE OF AN INVESTIGATION, SPECIFICALLY LONG TERM ELECTRONIC SURVEILLANCE.

[REDACTED]

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AUSA WALTER MACK, SONY, WAS MADE AWARE OF THE EXISTENCE OF

PAGE FOUR DE FRINY 0026 UNCLAS

THE NYD'S ONGOING ELECTRONIC SURVEILLANCE. IN VIEW OF THE FACT THAT THE AD HOC TASK FORCE HAD AN ACTIVE FEDERAL GRAND JURY INVESTIGATION ONGOING CONCERNING THE CASTELLANO/BILOTTI HOMICIDES, WHICH INCLUDED NUMEROUS DC FIGURES WHO FREQUENTED THE TITLE III SITE AND WERE ALSO TARGETS OF THE NYD'S INVESTIGATION, A "CHINESE WALL" SITUATION WAS ESTABLISHED PRECLUDING DISSEMINATION AT THAT PARTICULAR TIME. IT SHOULD ALSO BE NOTED THAT [REDACTED]

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[REDACTED]

[REDACTED] THESE FACTORS RESULTED IN THE NYD MAKING A CONSCIENTIOUS DECISION NOT TO DISSEMINATE AT THIS TIME, BUT THAT, AT SUCH TIME THAT DISSEMINATION WAS BELIEVED POSSIBLE, WOULD INVITE MEMBERS OF THE AD HOC TASK FORCE TO PARTICIPATE IN THE OVERALL INDICTMENT/ARRESTS/PROSECUTION OF THE GAMING HIERARCHY.

IN AN EFFORT TO MAINTAIN THE INTEGRITY OF THESE MOST SENSITIVE TITLE III INSTALLATIONS, AS WELL AS INSURE THE SAFETY

PAGE FIVE DE FBINY 0026 UNCLAS

OF CONFIDENTIAL SOURCES AND THEIR INFORMATION, NY FBI MAINTAINED STRICT SECRECY OF THE INVESTIGATION. INFORMATION WAS FURNISHED IN A NEED TO KNOW BASIS ONLY. THIS POLICY EXTENDED TO OTHER MEMBERS OF THE FBI FAMILY IN NEW YORK AS WELL.

AS MEMBERS OF THE NY FBI, SQUAD C-16 WERE INCLUDED IN BOTH INVESTIGATIONS, I.E., "CASTELLANO TASK FORCE" AND THE GAMBINO FAMILY TITLE III, THERE WAS ALWAYS A FLOW OF INFORMATION BETWEEN BOTH INVESTIGATIONS.

IN A GLOBAL SENSE, THE APPROPRIATE CONDUCT OF ANY INVESTIGATIVE AGENCY INVOLVED IN A HIGHLY SENSITIVE TITLE III, WOULD BE SUCH THAT THE DISSEMINATION OF EITHER THE EXISTENCE OF THE SURVEILLANCE, OR INFORMATION OBTAINED WHILE OPERATIONAL WOULD ONLY JEOPARDIZE THE INTEGRITY OF THE OPERATION. THE SUCCESS OF SUCH SENSITIVE INVESTIGATIONS IS DIRECTLY ATTRIBUTED TO THE SECRECY AFFORDED THEM. IN FACT, THIS INVESTIGATION CONTINUED TO BE HIGHLY PRODUCTIVE, UNTIL SUCH TIME, IN LATE JANUARY, 1990, WHEN MEMBERS OF THE SONY AND NYC DISTRICT ATTORNEY'S OFFICE WERE TOLD OF THE EXISTENCE OF THE INVESTIGATION. IN THE DAYS FOLLOWING THIS DISSEMINATION, THE ELECTRONIC SURVEILLANCE WAS COMPROMISED AND RENDERED UNPRODUCTIVE [REDACTED]

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PAGE SIX DE FBINY 0026 UNCLAS

[REDACTED] b3

NY FBI AND THE LAW ENFORCEMENT COMMUNITY AS A WHOLE ARE FORTUNATE THAT NY FBI AFFORDED THIS INVESTIGATION THE PROPER DEGREE OF SECRECY, WHICH YIELDED AN UNPRECEDENTED AMOUNT OF EVIDENCE AGAINST AN ORGANIZED CRIME FAMILY HIERARCHY. AS WAS AGREED BY ALL PARTIES AT THE OUTSET OF THE TITLE III INVESTIGATION, THE EVIDENCE OBTAINED RELEVANT TO THE CASTELLANO HOMICIDE WAS MADE AVAILABLE TO THE APPROPRIATE MEMBERS OF THE "TASK FORCE". THE CONDUCT OF NY FBI IN THE DISSEMINATION OF TITLE III INFORMATION IN THE MATTER COULD ONLY BE VIEWED AS PROPER AND PROFESSIONAL.

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9/05/90

Director, FBI (163B-HQ-62124)

ADIC, New York (BQ183A-3507 SUB Q8) (C-16)

P
JOHN GOTTI
RICO (A)
00: NEW YORK (BQ)

Reference New York teletype dated July 18, 1990.

New York is requested to provide the results of the extradition hearing concerning [redacted] which was scheduled to be held on August 9, 1990. Please provide your response in a form suitable for dissemination to FBIHQ, Attention: Office of Liaison and International Affairs, Interpol/Foreign Police Cooperation Unit, Room 7458, by close of business 11/05/90.

b7C

MAILED 4

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FBI

1-83-9043-149

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Off. of Public Affs. _____
Telephone Rm. _____
Director's Sec'y _____

1 - Interpol
1 - SSA [redacted] OC Section

JIF:lgm (5)
MAIL ROOM

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 10/4/90

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TO : DIRECTOR, FBI (183-11684) (Attn: SSA [redacted]
 OC/CID)

FROM : ADIC, NEW YORK (BQ 183A-3507) (C-16)

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

The following is set forth, to serve as a status report regarding captioned investigation.

By way of a brief background, this investigation targeted the hierarchy of the GAMBINO Family, with the intent of incarcerating its power base completely and to neutralize the organization. Specifically, those targeted included JOHN GOTTI (Boss), [redacted]

The present structure of the family's hierarchy developed as a result of the notoriously violent deaths of PAUL CASTELLANO and THOMAS BILOTTI in December, 1985. These murders combined with the successful prosecutions in NY's investigation entitled Operation Castaway (183A-2139), which incarcerated the ranking members of the family supporting CASTELLANO, enabled GOTTI to grasp the reigns of the family and entrench his close and very violent supporting cast of GAMBINO family leaders. Since their ascendancy to the GAMBINO throne, these leaders have killed no fewer than eleven members of the family, to include one Boss, two underbosses, two ranking capos and six made members. All these murders were as a direct result of the enormous greed, and hunger for power by GOTTI and his administration.

2 - Bureau (Attn: SSA [redacted] OC/CID)

1 - New York (BQ 183A-3507)

GDG:dsm

(4)

Approved: JMF

Transmitted

(Number) (Time)

Per

BQ 183A-3507

GOTTI's continually growing reputation as a fierce and dangerous mafia kingpin, have established him in the public's conscience as "public enemy number 1." A reputation so wrought with fear, it clearly rendered conventional investigative approaches fruitless. As a result, it was necessary to target meeting locations used by GOTTI and his administration, where key discussions of GAMBINO Family business and plans were conducted.

In 1988, these efforts resulted in the court authorized electronic interceptions of conversations [REDACTED]

[REDACTED]

Although these intercepts clearly portrayed criminal discussions conducted by members of the GAMBINO Family, it was clear that GOTTI and friends utilized other locations in addressing these matters in their entirety. As such, NY FBI set out to identify these, as yet unknown secret locations, and target same for Title III coverage. By late Summer of 1989, NY established GOTTI's pattern, which he incorporated as his method of conducting the GAMBINO family criminal affairs and avoiding the evil ear of law enforcement. [REDACTED]

[REDACTED]

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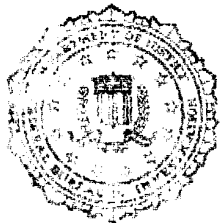
As is obvious by the listed predicates, some of the counts, specifically the BILOTTI and CASTELLANO homicides, in a sense affect parallel ongoing investigations being conducted by FBI, NY, together with Grand Jury presentations in the SOUTHERN DISTRICT OF NEW YORK (SDNY). The CASTELLANO/BILOTTI homicide investigation involved the efforts of both the NYCPD, the Manhattan District Attorney's office, as well as the FBI and SDNY. As such, the presentation of this predicate by the EDNY as part of their case resulted in several discussions by both NY judicial districts and the office of the Manhattan District Attorney. The underlying purpose of the meetings was to determine whether those two homicides should be included in the massive indictment against the GAMBINO crime family in the EDNY; or whether it should be indicted separately by the SDNY/Manhattan DA, charging only JOHN GOTTI. To date, it has been agreed by all concerned that the CASTELLANO/BILOTTI homicides should be included and indicted as part of the overall RICO case against GOTTI and the GAMBINO Family. Apparently, the only remaining issue is in which judicial district the overall case should be indicted. It is anticipated that this final conflict will be resolved in the immediate future.

Barring any other unforeseeable conflicts in the near future and in keeping with the present Grand Jury schedule, it is anticipated that this case will be voted for indictment before the close of 1990. On the heels of the main indictment, it is believed that additional indictments will follow, to include [redacted] b7C

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

CLASSIFICATION

PRECEDENCE

Priority

- ☐ Top Secret
- ☐ Secret
- ☐ Confidential
- ☐ Sensitive
- ☒ Unclassified

Time Transmitted: _____

Sender's Initials: _____

Number of Pages 6

FBIHQ
(Name of Office)

Date: 12/26/90

Subject: _____

b7C

[Redacted]
(Name)

7442 TL231
(Room Telephone No.)

Portland
(Name of Office)

JOHN BETTE, JR.

ET AL, RECD

(PO: NY)

183-9043-151

Telephone _____

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FM FBI PORTLAND (183B-PD-32008) (P)

TO DIRECTOR FBI/ROUTINE/

FBI NEW YORK (183B-NY-3507)/ROUTINE/

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UNCLAS E F T O

CITE: //3670//

PASS: AT HQ, SSA [REDACTED] DC SECTION, CID; AT NY, SSA [REDACTED]

[REDACTED] BROOKLYN/QUEENS RESIDENT AGENCY.

SUBJECT: JOHN GOTTI, AKA; ET AL; RICO; OO: NEW YORK;

183B-NY-3507;

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MARINA

DEL REY, CALIFORNIA; RICO - MONEY LAUNDERING, ITSP, MURDER FOR

HIRE, BOMBINGS, PUBLIC CORRUPTION, NARCOTICS; OO: PORTLAND;

183B-PD-32008.

RE PORTLAND TELCALL OF SAC DANNY O. COULSON TO SSA [REDACTED]

183-9043-152

1-5200

(info)

PAGE TWO DE FBIPD 0004 UNCLAS E F T O

[REDACTED] OC SECTION, FBIHQ, 12/26/90; PORTLAND TELCALL OF

SA [REDACTED] TO SA [REDACTED] BROOKLYN/QUEENS RESIDENT

AGENCY (BQRA), 12/26/90; AND PORTLAND FACSIMILES [REDACTED]

[REDACTED] DATED 12/13/90, TO

FBIHQ AND BQRA.

FOR INFORMATION OF FBIHQ AND BQRA, ON 12/26/90, THE PORTLAND
OFFICE WAS FURNISHED A COPY OF FACSIMILED MEMO BY REPRESENTATIVE
OF ALCOHOL, TOBACCO AND FIREARMS (ATF), PORTLAND, OREGON. THIS
MEMO WAS ENTITLED, [REDACTED]

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

TO DIRECTOR FBI (183-11684)/ROUTINE/

BT

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CITE: //3540:3613//

PASS: HQ FOR SSA [REDACTED] DC-CID.

SUBJECT: JOHN GOTTI; RICO (A); DJ:NY(BQ) (C-16).

REFERENCE NEW YORK TELETYPE TO FBIHQ DATED DECEMBER 13, 1990.

FOR THE INFORMATION OF THE BUREAU, ON DECEMBER 21, 1990,
SUBJECTS JOHN GOTTI, [REDACTED] APPEARED
BEFORE UNITED STATES DISTRICT JUDGE (USDJ) I. LEO GLASSER, EASTERN
DISTRICT OF NEW YORK (EDNY), FOR THE PURPOSES OF A BAIL HEARING,
PURSUANT TO THEIR ARRESTS OF DECEMBER 11, 1990.

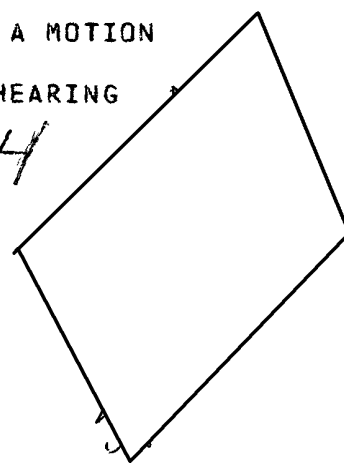
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SDI/MBP

AT THE OUTSET OF THE HEARING, DEFENSE COUNSEL FILED A MOTION
REQUESTING CLOSURE OF THE HEARING TO THE PUBLIC. AFTER HEARING

183-9043-154

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PAGE TWO DE FBINY 0052 UNCLAS

ARGUMENTS FROM BOTH DEFENSE COUNSEL AND THE PRESS, USDJ GLASSER RULED THAT THE BAIL HEARING WOULD BE CLOSED TO THE PUBLIC. THE REASON CITED BY JUDGE GLASSER CONCERNED POTENTIAL PREJUDICE TO THE EDNY PROSPECTIVE JURY POOL, WHO WOULD HEAR AS YET UNLITIGATED TITLE III INTERCEPTIONS.

UPON THE CLOSURE OF THE COURTROOM AND THE COMPLETION OF ARGUMENTS BY BOTH THE GOVERNMENT AND DEFENSE COUNSEL, JUDGE GLASSER HELD THAT THE THREE (3) DEFENDANTS WERE TO BE DETAINED WITHOUT BAIL, THE REASONS CITED BY JUDGE GLASSER FOR THEIR DETENTION, CONCERNED THEIR BEING A THREAT TO THE COMMUNITY.

A STATUS CONFERENCE WAS SCHEDULED FOR JANUARY 18, 1991.

NEW YORK INVESTIGATION CONTINUING.

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Dep. Dir.	
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Crim. Inv.	
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Legal Coun.	
Off. of Cong. & Public Affs.	
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Director's Sec'y	

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

TO DIRECTOR FBI/PRIORITY/

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CITE: //3540:3613//

PASS: HQ FOR OC SUPERVISOR [REDACTED]

CP
SUBJECT: JOHN GOTTI; ET AL; RICO (A); DO:NY (C-16).

AS THE BUREAU IS AWARE, CAPTIONED CASE IS THE NEW YORK FEDERAL BUREAU OF INVESTIGATION'S INVESTIGATION REGARDING THE ACTIVITIES OF GAMBINO LA COSA NOSTRA (LCN) BOSS JOHN GOTTI, [REDACTED]

[REDACTED] AND A NUMBER OF TOP RANKING GAMBINO CAPOS.

183-9043-155

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ABOVE INVESTIGATIONS RUN THE GAMUT OF LCN CRIMINAL ENDEAVORS FROM MURDER, LOANSHARKING AND LABOR RACKETEERING TO OBSTRUCTION OF JUSTICE (DOJ), PUBLIC CORRUPTION AND STREET GAMBLING.

See CID Addendum
page (s) 1

See ASD Addendum
page (s) 5



PAGE TWO DE FBINY 0028 UNCLAS

THE BUREAU IS ALSO AWARE THAT NY, AT BROOKLYN-QUEENS METROPOLITAN RESIDENT AGENCY (BQMRA), SQUAD C-16, OPERATED A HIGHLY SUCCESSFUL TITLE III INSTALLATION DIRECTED AT SUBJECTS. DOCUMENTED RESULTS HAVE SURPASSED EVERY EXPECTATION FOR SUCH A DIFFICULT, DANGEROUS, AND TIME CONSUMING PROJECT.

INTERCEPTED CONVERSATIONS NUMBER IN THE HUNDREDS, WITH MANY BEING OF A HIGHLY INCRIMINATING NATURE FOR SUBJECTS.

THIS INVESTIGATION HAS REACHED THE POINT OF FEDERAL GRAND JURY PRESENTATION. PREPARATION OF TAPES, TRANSCRIPTS, AND WITNESSES IS OF PARAMOUNT IMPORTANCE AT THIS TIME. DUE TO THE SUCCESS OF THE TITLE III, THERE IS A VOLUMINOUS AMOUNT OF EVIDENTIARY MATERIAL.

IN ADDITION TO FEDERAL GRAND JURY PREPARATION, PHYSICAL SURVEILLANCES, SUBPOENA SERVICE, AND THE INTERVIEWING OF WITNESSES CONTINUE.

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IT IS WELL KNOWN THAT JOHN GOTTI HAS ACCESS TO INFORMATION REGARDING LAW ENFORCEMENT SURVEILLANCES,

PAGE THREE DE FBINY 0028 UNCLAS

EXPECIALLY AT THE LOCAL LEVELS.

NYO ASAC JULES BONOVOLANTA CONCURS

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UPON CONCURRENCE WITH ABOVE REQUEST, FBIHQ IS REQUESTED TO
FORWARD AUTHORIZATION TELETYPE AND DIRECT FUNDING IN THE AMOUNT OF
\$10,200.00 TO THE NEW YORK DIVISION FOR CAPTIONED MATTER.

BT

#0028

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Teletype from New York to FBIHQ, 10/12/90
Re: John Gotti

ADDENDUM: CRIMINAL INVESTIGATIVE DIVISION (CID), 10/18/90. *TF:mcp*
mcp

This investigation focuses on John Gotti, boss of the Gambino La Cosa Nostra (LCN) Family, and the hierarchy of the Gambino Family [REDACTED]

[REDACTED] New York conducted very productive Title III coverage [REDACTED] This Title III coverage produced evidence of the Gambino Family's involvement in murder, loansharking, labor racketeering, obstruction of justice, public corruption, and gambling. b3

The Gambino Family, especially under the leadership of John Gotti, is extremely active in its efforts to detect and compromise the investigative efforts of Federal and state law enforcement agencies. For example, during the Bergen Hunt and Fish Club prosecution [REDACTED] jury tampering by the Gambino Family resulted in two mistrials. [REDACTED]

[REDACTED]

[REDACTED]

APPROVED:

Director _____	Adm. Servs. _____	Legal Coun. _____	Off. of Liaison _____
Dep. Dir. _____	Crim. Inv. _____	Rec. Mgnt. _____	& Int. Affs. _____
ADD-Adm. _____	Ident. _____	Tech. Servs. _____	Off. of _____
ADD-Inv. _____	Inspection _____	Training _____	Public Affs. _____
	Intell. _____	Cong. Affs. Off. _____	
	Laboratory _____	Off. of EEO _____	

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UNCLAS E F T O

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FM DIRECTOR FBI {183-9043}
TO FBI NEW YORK {183A-3507}/PRIORITY/
BT
UNCLAS E F T O
CITE: //0661//
PASS: ASAC JULES J BONAVENTURA; C-16.

SUBJECT: JOHN ^DGOTTI; ET AL; RICO {A}; OO: NEW YORK.

RENYTEL TO FBIHQ DATED OCTOBER 12, 1990.

FBIHQ AUTHORITY IS GRANTED FOR NEW YORK TO EXPEND AN
ADDITIONAL [] FOR BUDGETED EXPENSES AS SET FORTH IN RETEL.

FUNDS MAY BE EXPENDED ONLY AS BUDGETED AND UNUSED FUNDING
MUST BE RETURNED TO FBIHQ.

A CHECK IN THE AMOUNT OF [] WILL BE TRANSMITTED TO
NEW YORK BY SEPARATE COMMUNICATION.

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183-9043-156

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[Signature]

MF:MCP {11}

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[Signature]

SEE NOTE PAGE 3

233531K

TELETYPE TO NEW YORK
RE: JOHN GOTTI

NOTE: THIS INVESTIGATION FOCUSES ON THE RACKETEERING
ACTIVITIES OF GAMBINO LA COSA NOSTRA BOSS JOHN GOTTI, AND THE
HIERARCHY OF THE FAMILY. [REDACTED]

b7C

NEW YORK HAS CONDUCTED EXTENSIVE TITLE III COVERAGE AT
[REDACTED]

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[REDACTED] THIS TITLE III COVERAGE PRODUCED
EVIDENCE OF THE GAMBINO FAMILY'S INVOLVEMENT IN MURDER,
LOANSHARKING, LABOR RACKETEERING, OBSTRUCTION OF JUSTICE,
PUBLIC CORRUPTION, AND GAMBLING.

THE EVIDENCE OBTAINED IN CONNECTION WITH THIS
INVESTIGATION IS CURRENTLY BEING PRESENTED TO A FEDERAL GRAND
JURY IN THE EASTERN DISTRICT OF NEW YORK.

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TOTAL [REDACTED]

THIS COMMUNICATION GRANTS APPROVAL FOR BOTH NEW YORK
REQUESTS. TOTAL FUNDING FOR THIS MATTER, INCLUDING THIS
[REDACTED] IS \$152,509.50.

APPROVED: [REDACTED]

Director

Deo. Dir.

Asst. Dir.

ADD-Inv.

Adm. Serv.

Crim. Inv.

Ident.

Intell.

Laboratory

Legal Coun.

Rec. Mgnt.

Tech. Servs.

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OF INVESTIGATION

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

TO DIRECTOR FBI ~~(183-11684)~~ /PRIORITY/

BT

UNCLAS

CITE: //3540:3613//

Letter prepared

SUBJECT: ^①JOHN GOTTI: RICO (A); OO:NY(RQ) (C-16).

b7C

FOR THE INFORMATION OF THE BUREAU, ON DECEMBER 11, 1990, A
FEDERAL GRAND JURY (FGJ) IN THE EASTERN DISTRICT OF NEW YORK (EDNY)
RETURNED TRUE BILL CHARGING JOHN GOTTI (BOSS), [REDACTED]

[REDACTED]
WITH VIOLATION OF TITLE 18, USC SECTION 1962 (C) AND (D), 1959 (A)
(5), 1952B (A) (I) AND (5) (1984), 1955, 1512, 894, 392, 371, 2, ^{b7C}
3623 (1984) AND 3551. SPECIFICALLY, THE DEFENDANTS WERE CHARGED
WITH RICO VIOLATIONS, WHICH INCLUDED MURDER, MURDER CONSPIRACY,
OBSTRUCTION OF JUSTICE, SOLICITATION OF MURDER, GAMBLING,

183-9043-157

Notes already

[Handwritten mark]

PAGE TWO DE FBINY 0005 UNCLAS

LOANSHARKING, BRIBERY OF A PUBLIC SERVANT AND CONSPIRACY TO DEFRAUD THE UNITED STATES.

DURING THE EVENING OF DECEMBER 11, 1990, SPECIAL AGENTS OF THE NEW YORK DIVISION [REDACTED] ARRESTED JOHN GOTTI, [REDACTED] WITHOUT INCIDENT.

SIMULTANEOUSLY, AGENTS OF THE NEW YORK DIVISION ARRESTED [REDACTED] [REDACTED] NEW YORK, WITHOUT INCIDENT. ALL FOUR (4) SUBJECTS WERE LODGED AT THE METROPOLITAN CORRECTIONAL CENTER (MCC) NEW YORK CITY, PENDING THEIR ARRAIGNMENT.

ON DECEMBER 12, 1990, JOHN GOTTI, [REDACTED]

[REDACTED] APPEARED BEFORE UNITED STATES DISTRICT JUDGE I. LEO GLASSER, WHERE UPON ALL WERE ARRAIGNED AND PLED NOT GUILTY. [REDACTED] WAS RELEASED ON A \$500,000.00 PERSONAL RECOGNIZANCE BOND (PRB) TO BE SECURED BY [REDACTED] AND

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b2

[REDACTED] THE REMAINING DEFENDANTS WERE ORDERED HELD IN CUSTODY PENDING A DETENTION HEARING, TENTATIVELY SCHEDULED FOR MONDAY, DECEMBER 17, 1990.

PD 515 TO FOLLOW UNDER SEPARATE COVER.

BT

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0137 MRI 01750

RR RUCNFB

DE FBINY #0033 3550019

ZNR UUUUU

R 202206Z DEC 90

FM FBI NEW YORK (183A-NY-1550) (P)

TO DIRECTOR FBI/ROUTINE/

BT

UNCLAS

b7C

CITE: //3540:3613//

PASS: HQ FOR SSA [REDACTED] DC SECTION.

SUBJECT: [REDACTED]

JOHN GOTTI; ET AL; RICO; OO:NY(BQ); (183A-NY-3507).

REFERENCE NEW YORK (BROOKLYN-QUEENS) TELETYPE TO THE BUREAU

DATED DECEMBER 7, 1990 [REDACTED]

183-9043-15

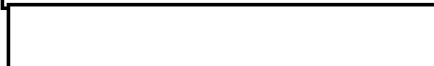
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183-3262
FILED IN

Adm.	
Inv.	
Ident.	
Intell.	
Lab.	
Legal Coun.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Off. Affs. Off.	
Off. of EEO	
Off. of Liaison & Int. Affs.	
Off. of Public Affs.	
Off. of Records Mgmt.	
Off. of Security	

PAGE THREE DE FBINY 0033 UNCLAS



ON DECEMBER 11, 1990, GOTTI AND OTHERS WERE

INDICTED AND ARRESTED.



ASSISTANT UNITED STATES ATTORNEY (AUSA) JOHN GLEESON, CHIEF,

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b7D

PAGE FOUR DE FBINY 0033 UNCLAS

ORGANIZED CRIME SECTION OF THE EASTERN DISTRICT OF NEW YORK (EDNY),
HAS ADVISED HE RECEIVED WORD THAT DECISIONS RE

THE BUREAU WILL BE KEPT ADVISED.

b7C

BT

#0033

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REC-111
T-111

1980-11-11

DEPT. OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

0520 MRI 01966

RR RUCNFB FBINY

DE FBINK #0033 3472238

ZNR UUUUU

R 132238Z DEC 90

FM FBI NEWARK (183B-NY-3507) (P)

TO DIRECTOR FBI/ROUTINE/

FBI NEW YORK (183B-NY-3507)/ROUTINE/

BT

UNCLAS

CITE: //3510:3413//

PASS: FBIHQ, CID/OC SECTION; NEW YORK, SSA [REDACTED] BQMRA.

SUBJECT: JOHN GOTTI; RICO (B); OC: NY

GAMBINO LCN FAMILY; REI; OO: NY.

RE: NEWARK TELCALL TO SSA [REDACTED]

[REDACTED] LEARNED THAT

[REDACTED] IS
CONTROLLED BY JOHN GOTTI. [REDACTED]

183-9043-159
THIS LOCATION IS A

MULTI-MILLION DOLLAR BUSINESS [REDACTED]

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b7D

PAGE TWO DE FBIAK 0033 UNCLAS



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b7C
b7D

NEWARK WILL MAINTAIN CONTACT WITH



BT

#0033

NNNN

PAGE THREE DE EMVNY 0006 UNCLAS

BUREAU WILL BE KEPT ADVISED.

BT

#0006

NNNN

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 4/5/91

TO : DIRECTOR, FBI (Attn: FBI Identification Division)
 FROM : ADIC, NEW YORK (BQ 183A-3507 Sub Q25) (P) (C-16)
 SUBJECT: JOHN GOTTI
 RICO (A);
 (OO: NY/BQ)

Enclosed for FBI Identification Division is the following:

Photographs of ten (10) latent fingerprint samples.

On 10/4/90, GAMBINO Organized Crime Family soldier LOUIS DI BONO was found murdered in the parking garage of the World Trade Center, NY. DI BONO had been hit several times by .25 caliber rounds. The crime scene investigation was conducted by NYCPD.

Enclosed fingerprint evidence was obtained by NYCPD from two vehicles immediately adjacent to DI BONO's body. One vehicle belonged to DI BONO himself. Elimination fingerprints of LOUIS DI BONO are not in NYO's possession, but should be on file. Victim is LOUIS SALVATORE VALENTINO DI BONO, DOB 5/3/27, SSAN

FBI Number 143884F.

183-9043-162

Enclosed fingerprint evidence is being submitted to the Bureau for comparison to known fingerprints on file. The Latent Fingerprint Section is requested to compare the enclosed prints with the prints of the following individuals:

PER TEL PHONE 4-30-91 WITH SA [REDACTED] PHOTOS ARE BEING RETURNED TO BUREAU FOR FURTHER IDENTIFICATION TO DETERMINE

(2) - Bureau (Enc. 10) CONDUCTED IN LFB 4-30-91
 (1 - Identification Division)
 1 - New York (BQ 183A-3507 Sub Q25)
 JI:dsm
 (4)

b2

b7C









Approved: JMF/JAM

Transmitted

(Number) (Time)

Per

-BQ 183A-3507 Sub Q25

1. 
2. 
3. 
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5. 
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7. 
8. 

b7C

1 2

3/5/91

UNCLAS E F T O

PRIORITY

1466/065/078

CLERK
STENOGRAPHER
S. [initials]
REC [initials]

FM DIRECTOR FBI {183-116843}

TO FBI NEW YORK {183A-35073}/PRIORITY/

BT

UNCLAS E F T O

CITE: //0661//

PASS: ADIC, JAMES FOX; WILLIAM DORAN; ASAC, DONALD V NORTH; CLB.

SUBJECT: ¹⁵JOHN GOTTI; ET AL; RICO; OO: NEW YORK.

DURING A PROCEEDING REGARDING CAPTIONED MATTER, ON JANUARY 9, 1991, UNITED STATES DISTRICT COURT JUDGE I. LEO GLASSER, EASTERN DISTRICT OF NEW YORK {EDNY}, ASKED UNITED STATES ATTORNEY {USA} ANDREW J. MALONEY {EDNY} TO ADVISE DIRECTOR SESSIONS AND ATTORNEY GENERAL THORNBURG TO NOTIFY ALL PERSONS WITHIN THEIR JURISDICTION TO REFRAIN FROM MAKING UNAUTHORIZED DISCLOSURES OF INFORMATION, PARTICULARLY, SEALED ELECTRONIC SURVEILLANCE {ELSUR} MATERIAL, ARISING FROM THIS INVESTIGATION. BY LETTER DATED JANUARY 29, 1991, USA MALONEY

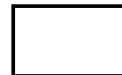
183-9043-164

✓ WBD

AF/AMG {6}
[initials]

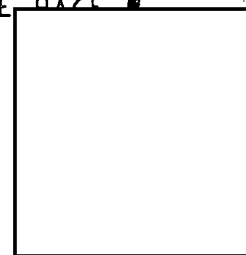
3/5/91

3076/b



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SEE NOTE PAGE 2



2024 RM

RECORDED COPY FILED IN 183-11684-2

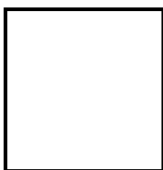
APPRISED THE DIRECTOR AND ADIC FOX, NEW YORK OFFICE {NYO}, OF JUDGE GLASSER'S ADMONITION. THE NYO IS REQUESTED TO REMIND ALL PERSONNEL OF STANDING FBI POLICY PROHIBITING UNAUTHORIZED DISCLOSURE OF EVIDENCE, TO INCLUDE ELSUR EVIDENCE, AND OTHER INFORMATION OBTAINED FROM FBI INVESTIGATIONS, AND TO ENSURE STRICT COMPLIANCE WITH JUDGE GLASSER'S ADMONITION.

BT

|

TELETYPE TO NEW YORK
RE: JOHN GOTTI

NOTE: THIS COMMUNICATION REQUESTS THAT THE NEW YORK OFFICE {NYO} REMIND ALL NYO PERSONNEL OF FBI POLICY REGARDING UNAUTHORIZED DISCLOSURE OF EVIDENCE, PARTICULARLY ELECTRONIC SURVEILLANCE EVIDENCE OBTAINED FROM FBI INVESTIGATIONS, AND TO ENSURE STRICT COMPLIANCE WITH JUDGE GLASSER'S ADMONITION OF SAME IN CONNECTION WITH THE GOTTI PROSECUTION.



APPROVED:

Director _____	Adm. Servs. _____	Laboratory _____	Off. of Liaison _____
Dep. Dir. _____	Crim. Inv. _____	Legal Coun. _____	& Int. Affs. _____
ADD-Adm. _____	Ident. _____	Tech. Servs. _____	Off. of _____
ADD-Inv. _____	Info. Mgmt. _____	Training _____	Public Affs. _____
	Inspection _____	Cong. Affs. Off. _____	
	Intell. _____	Off. of EEO _____	

b7C



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535

February 28, 1991

Hon. Andrew J. Maloney
United States Attorney
Eastern District of New York
United States Courthouse
225 Cadman Plaza East
Brooklyn, New York 11201



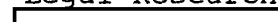



Re: United States v. John Gotti, et al.
Criminal Docket No. 90 CR 1051 (ILG)

Dear Mr. Maloney:

I am in receipt of your January 29, 1991, letter regarding the captioned trial of John Gotti in which you advised of Judge Glasser's admonition to Governmental officials relating to maintaining the secrecy of sealed electronic surveillance material arising from the Gotti investigation. Although it is standing FBI policy not to make unauthorized disclosures of evidence and other information arising from our investigations, and particularly regarding information derived from electronic surveillance, I will ensure that this matter and Judge Glasser's admonition are brought to the attention of appropriate FBI Headquarters personnel who may be involved in this investigation. Further, even though Assistant Director In Charge James Fox of our New York Office was advised of this matter by you by separate communication, I will ensure that FBI Headquarters personnel relate to him our position that FBI personnel must scrupulously comply with Judge Glasser's admonition.

Sincerely,

Floyd I. Clarke
Deputy Director, FBI

1 - 
1 - 
1 - 
1 - 
1 - 
1 - Legal Research Unit
1 - 
ARM:trd (9)

b7C

NOTE: By a letter to the Director, FBI, from United States Attorney (USA) Andrew J. Maloney, E.D. N.Y., dated 1/29/91, the Director was apprised of an admonition of U.S. District Court Judge Glasser to all parties in the John Gotti prosecution. Judge Glasser's admonition was that all parties to litigation shall refrain from making any unauthorized disclosures (leaks) concerning information contained in sealed electronic surveillance material relating to the Gotti case. Prior to Judge Glasser's admonition there had been several generalized references in the media to information allegedly contained in the Government's electronic surveillance tapes. Judge Glasser's admonition was given to all parties to the litigation, and Judge Glasser specifically disclaimed any suggestion that the information leaked to the media emanated from any particular party, to include the United States Attorney's Office and the FBI. This letter to USA Maloney acknowledges Mr. Maloney's letter and Judge Glasser's admonition. It also states that appropriate FBIHQ and NYO personnel have been advised of this admonition and advises of standing FBI policy not to make unauthorized disclosures of evidence (to include electronic surveillance evidence) and other information arising from FBI investigations. On 3/1/90, personnel in the Organized Crime Unit, Organized Crime Section, Criminal Investigative Division (CID), were advised of this admonition and FBI policy. Although Assistant Director In Charge James Fox, NYO, had been advised of this matter by separate communication from USA Maloney, his office was also contacted by the Organized Crime Section, CID, on _____ and advised that FBI personnel must scrupulously comply with Judge Glasser's admonition.

This matter was coordinated by SSA [redacted] Legal Research Unit, Legal Counsel Division, and Acting Unit Chief [redacted] Organized Crime Unit, Organized Crime Section, CID.

b7C



U.S. Department of Justice

United States Attorney

Eastern District of New York

United States Courthouse

225 Cadman Plaza East

Brooklyn, New York 11201

January 29, 1991

Honorable William S. Sessions
Director
Federal Bureau of Investigation
Pennsylvania Avenue at Ninth
Street, N.W.
Washington, D.C. 20535

Re: United States v. John Gotti, et al.
Criminal Docket No. 90 CR 1051 (ILG)

Dear Director Sessions:

As reflected in the attached transcript page, the government has been asked by the Honorable I. Leo Glasser, who is presiding over the above-captioned case, to advise you and Attorney General Thornburgh and persons under your jurisdiction that the results of the electronic surveillance that has resulted in this indictment have been sealed. (A copy of the judge's decision is also attached.) As you will see from the transcript, Judge Glasser has further requested that all other government personnel involved in this matter be notified of the judge's decision regarding maintaining the secrecy of sealed material.

Please contact me if you want to discuss this matter further.

Very truly yours,



ANDREW J. MALONEY
United States Attorney

Attachments

cc: Hon. Richard Thornburgh
Hon. James Fox

1 UNITED STATES DISTRICT COURT
2 EASTERN DISTRICT OF NEW YORK

3 - - - - - X
4 UNITED STATES OF AMERICA, :

CR 90 1051

5 -against-

United States Courthouse
Brooklyn, New York

6 JOHN GOTTL. [REDACTED]
7 [REDACTED]

b7C

8 Defendant.

: January 9, 1991
4:30 o'clock p.m.
9 - - - - - X

10
11 TRANSCRIPT OF PROCEEDINGS
12 BEFORE THE HONORABLE I. LEO GLASSER
UNITED STATES DISTRICT JUDGE

13 APPEARANCES:

14 For the Plaintiff:

ANDREW J. MALONEY
United States Attorney
BY: PATRICK COTTER, ESQ.
JOHN GLEESON, ESQ.
LAURA WARD, ESQ.
Assistant United States Attorney
225 Cadman Plaza East
Brooklyn, New York 11201

18 For the Defendant:

BRUCE CUTLER, ESQ., ESQ.
GERALD SHARGEL, ESQ.
MICHAEL ROSEN, ESQ.
DAVID GREENFIELD, ESQ.

21 Court Reporter:

Allan R. Sherman, C.S.R., R.P.R.
225 Cadman Plaza East
Brooklyn, New York
718-330-7687

24 Proceedings recorded by mechanical stenography, transcript
25 produced by CAT.

1 I think Globe Newspaper which I relied upon said that
2 the Court should assume that there is a possibility that
3 that might be the case as being a consideration for closing
4 the courtroom.

5 Now, I'd like to know, if that knowledge is available
6 and can be obtained, where that information came from and how
7 it got out.

8 And I'm going to ask the United States Attorney to
9 advise the Attorney General of the United States and to
10 advise Judge Sessions as the director of the FBI and to
11 notify all persons within their jurisdiction to pay very
12 careful attention to an in-camera determination and to
13 information which is under seal, and not have that matter
14 leaked out.

15 And that doesn't mean to suggest that that is
16 necessarily where it came from. Again, I'm not so naive to
17 think that there isn't a possibility that it came from the
18 defense table. I don't know. But wherever it came from,
19 I'd like it stopped.

20 I want this case tried in the courtroom, not in the
21 newspaper.

22 Anything else?

23 Mr. Gleeson, do you want to respond to that?

24 MR. MALONEY: I'll respond to it, your Honor.

25 After your Honor's advice in the robing room to

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK

-----x
UNITED STATES OF AMERICA,

Plaintiff,

CR-90-1051

v.

MEMORANDUM AND ORDER

JOHN GOTTI. [REDACTED]
[REDACTED]

b7C

Defendants.
-----x

GLASSER, United States District Judge:

The defendants have been charged with violating 18 U.S.C. § 1962(c) which makes it unlawful for any person employed by or associated with any enterprise engaged in or the activities of which affect interstate commerce, to conduct or participate in the conduct of such enterprise through a pattern of racketeering activity and 18 U.S.C. § 1962(d), which makes it unlawful for any person to conspire to violate § 1962(c). The pattern of racketeering activity alleged includes conspiracy to murder and the murder of Paul Castellano; the murder of Thomas Bilotti; the conspiracy to murder and the murder of Robert DiBernardo; the conspiracy to murder and the murder of Louis DiBono; the conspiracy to murder Gaetano Vastola; the conducting of illegal gambling businesses in New York and Connecticut; loansharking conspiracies; obstructions of justice and bribery. Gotti and [REDACTED] are also charged with the conspiracy to murder and the murder of Robert DiBernardo (18 U.S.C. §§ 1952B(a)(1), (5)); the

b7C

conspiracy to murder and the murder of Liborio Milito. Gotti, [redacted] are charged with conspiracy to murder Gaetano Vastola (18 U.S.C. § 1959(a)(5)), with conducting an illegal gambling business in New York (18 U.S.C. § 1955) and with conspiracy to obstruct justice (18 U.S.C. § 371). Gotti and [redacted] are charged with conspiracy to defraud the United States and finally, Gotti is charged with obstruction of justice in connection with an earlier trial of [redacted] (18 U.S.C. § 1512). b7C

Upon their first appearance before the court on December 12, 1990, the defendant [redacted] was released on bail. The government urged that the defendants Gotti, [redacted] [redacted] be detained for the reason that no condition or combination of conditions would reasonably assure the safety of other persons and the community. In support of that position, the government submitted under seal a memorandum which included its evidentiary proffer and a discussion of the legal principles it contended were controlling. The government then requested a three day continuance pursuant to 18 U.S.C. § 3142(f). The request was granted and in accordance with a computation as prescribed by Rule 45(a) the bail hearing was adjourned to December 17, 1990. The detention of the defendants until that date was mandated by § 3142(f) and was so ordered. b7C

Shortly prior to the scheduled commencement of the hearing on the 17th, counsel for the detained defendants hand-delivered a letter-request that the bail hearing be closed to the

public for the reasons that "their privacy and fair trial interests outweigh the public's interest in having access to the bail proceedings." A letter-response by the government followed. Mindful that "representatives of the press and general public must be given an opportunity to be heard on the question of their exclusion," Globe Newspaper Co. v. Superior Court, 457 U.S. 596, 609 n.25 (1982); In re Application of Herald Co., 734 F.2d 93, 101-02 (2d Cir. 1984), media representatives present in force were informed that briefs may be submitted by them on the issue of closure by noon (later extended to 5 p.m.) on December 18, 1990. The hearing was adjourned with the consent of the defendants until December 21, 1990.

Discussion

In Press-Enterprise Co. v. Superior Court of California, 478 U.S. 1 (1986), the Supreme Court established that "the qualified First Amendment right of access to criminal proceedings applies to preliminary hearings as they are conducted in California." 478 U.S. at 13. That decision has been understood to apply to pretrial proceedings which pass the "tests of experience and logic." 478 U.S. at 9. Although bail hearings have not passed those tests, a qualified First Amendment right of access to them has nevertheless been recognized. In re Globe Newspaper Co., 729 F.2d 47 (1st Cir. 1984); United States v. Chagra, 701 F.2d 354 (5th Cir. 1983). In addition, the qualified First Amendment right has been held applicable to written documents submitted in connection with judicial proceedings.

In re New York Times Co., 828 F.2d 110, 114 (2d Cir. 1987). The qualification of the right of access is a recognition that in a given case that right must yield to the Sixth Amendment right of the accused to a fair trial. The Court in Press-Enterprise put it thus:

But even when a right of access attaches, it is not absolute. . . . While open criminal proceedings give assurances of fairness to both the public and the accused, there are some limited circumstances in which the right of the accused to a fair trial might be undermined by publicity. In such cases, the trial court must determine whether the situation is such that the rights of the accused override the qualified First Amendment right of access.

478 U.S. at 9 [footnote and citation omitted].

The recognition of that exquisite tension between the First and Sixth Amendments has been expressed in many ways, but perhaps never with more elegant simplicity than in Waller v. Georgia, 467 U.S. 39, 46 (1984): "The central aim of a criminal proceeding must be to try the accused fairly." Although the realization of that aim rests largely upon the shoulders of the trial judge, its realization must also be pursued by the government. That shared obligation was clearly expressed in Gannett Co. v. DePasquale, 443 U.S. 368, 384 n.12 (1979) in these terms:

The responsibility of the prosecutor as a representative of the public surely encompasses a duty to protect the societal interest in an open trial. But this responsibility also requires him to be sensitive to the due process rights of a

defendant to a fair trial. A fortiori, the trial judge has the same dual obligation:

In United States v. Chagra, 701 F.2d 354, 365 (5th Cir. 1983) special emphasis was placed upon the obligation of the trial judge in this regard. "There is no single divine constitutional right to whose reign all others are subject," said the court. "When one constitutional right cannot be protected to the ultimate degree without violating another, the trial judge must find the course that will recognize and protect each in just measure, forfeiting neither and permitting neither to dominate the other."

If the accused has asserted his right to a fair trial, what are the touchstones that should guide the court in determining whether or not the pretrial proceeding should be closed? Press-Enterprise teaches that the proceedings cannot be closed

unless specific, on the record findings are made demonstrating that "closure is essential to preserve higher values and is narrowly tailored to serve that interest." . . . If the interest asserted is the right of the accused to a fair trial, the preliminary hearing shall be closed only if specific findings are made demonstrating that, first, there is a substantial probability that the defendant's right to a fair trial will be prejudiced by publicity that closure would prevent and, second, reasonable alternatives to closure cannot adequately protect the defendant's fair trial rights.

478 U.S. at 13-14 [citation omitted].

A. Substantial Probability That Right to a Fair Trial Will Be Prejudiced

The defendants' assertion that their Sixth Amendment right will be irreparably compromised and they could not be tried fairly is linked entirely to the evidentiary proffer contemplated by the government which consists of electronically intercepted conversations and information gathered from confidential informants. The defendants assert that public disclosure of that information will so infect and inflame all who hear and read it that the resulting prejudice against them will be impossible to overcome.

The media, in their memorandum of law in opposition to closure, correctly recite the observation in Press-Enterprise that "The First Amendment right of access cannot be overcome by the conclusory assertion that publicity might deprive the defendant of" the right to a fair trial. 478 U.S. at 15. They contend, in essence, that because "there have probably been more words written about him in the media than about any other criminal defendant in recent times" he cannot seriously argue that more publicity will result in a substantial probability of prejudice. The premises of this contention, namely, that one's Sixth Amendment right to a fair trial diminishes as one's notoriety increases is neither good logic nor good law. On the contrary, the true test of our system is to be measured by our commitment to according a fair trial even to the most notorious among us.

The media then assert that the closure of the proceeding and the sealing of the documents would not prevent further publicity probably consisting of "second-hand and less authoritative information about what has transpired beyond closed doors." Carried to its logical conclusion this assertion would dictate that judicial proceedings should never be closed. It is hoped that the media is sensitive to its responsibility to report accurately and will abjure the temptation to publish information the authenticity of which has not been confirmed or is known to be dubious.

Another assertion and one which is encountered frequently in judicial decisions and in the literature is that "any hearings conducted in private will have the inevitable and unfortunate result of creating doubts in the minds of the public that justice was done and will ultimately result in a diminishing of confidence in the judicial process." Aside from the fact that pretrial detention hearings do not share with criminal trials or other preliminary hearings an unbroken history of public access and thus do not pass the first prong of the test of "experience and logic," Seattle Times v. U.S. Dist. Ct. for W.D. Wash., 845 F.2d 1513, 1516 (9th Cir. 1988); United States v. Chagra, 701 F.2d 354, 363 (5th Cir. 1983); In re Globe Newspaper Co., 729 F.2d 47, 51 (1st Cir. 1984), the underlying assumption of this assertion, namely, that the public will suspect a closed hearing in a federal court, conducted by a federal judge, to be little less than a star chamber proceeding, indifferent to fundamental

notions of due process and fairness, is a disquieting one and one which I reject in the firm belief that the history of the federal judiciary will not support it.

How does one demonstrate that "there is a substantial probability that the defendant's right to a fair trial will be prejudiced by the publicity that closure would prevent"? I firmly believe that the only meaningful answer is the one expressed in In re Charlotte Observer, 882 F.2d 850, 854 (4th Cir. 1989), namely that the "constitutional assessment inevitably involves in the end the exercise of judgment." That judgment is to be exercised by the trial judge who has examined the proffered evidentiary material and within the context of the blizzard of publicity that has blanketed the case before him and will continue to blanket it, carefully weighed its potential for frustrating the defendants' Sixth Amendment rights and the significant interest of a democratic society in assuring that those who are accused of crime will be fairly tried. In commenting upon the contention that the trial court "must have positive proof of the impossibility of assuring defendant a fair trial before access may be denied," the court in Belo Broadcasting Corp. v. Clark, 654 F.2d 423, 431 (5th Cir. 1981) wrote:

A forecast of future difficulty is by definition uncertain, but equally uncertain is the rejection of that forecast. Speculative dismissal by an appellate court of a trial judge's admittedly uncertain but quite reasonable prognostication only compounds the problem. The informed and considered judgment of the trial judge should

prevail in any choice between such equally speculative results. It is better to err, if err we must on the side of generosity in the protection of a defendant's right to a fair trial before an impartial jury.

The judgment thus exercised will then assuredly be speedily reviewed by an appellate court which, after making its own assessment of the materials that have been sealed and of the context within which that sealing was deemed appropriate, can determine whether the judgment of the trial judge was an abuse of discretion. Belo Broadcasting Corp., 654 F.2d at 430-31.

Applying the "substantial probability" standard to this case drives me to conclude that the bail proceedings should be closed to the press and the public. The correctness of that conclusion is buttressed by the decision of Judge Coffin on behalf of the United States Court of Appeals for the First Circuit in In re Globe Newspaper Co., 729 F.2d 47 (1st Cir. 1984) which is remarkably similar on its facts to this case. There too a grand jury returned an indictment charging named defendants with a violation of 18 U.S.C. §§ 1962(c) and (d) alleging predicate acts which include conspiracy to murder a grand jury witness and obstruction of justice. At a bail hearing the evidence offered by the government in support of a motion to deny bail contained excerpts from electronically intercepted conversations at a non-residential apartment alleged to be the headquarters of the defendants' criminal organization. The bail hearing was closed to the public based upon a finding that "considerations of defendants' Sixth Amendment right to a fair

trial, when considered in combination with defendants' [privacy] rights under the provisions of Title III unequivocally outweigh the public's right of access to the overheard conversations at this time." 729 F.2d at 49. The magistrate's order was affirmed by the district court and by the Court of Appeals. The reasoning of the court is compelling:

When the rights of the accused and those of the public come irreconcilably into conflict, the accused's Sixth Amendment right to a fair trial must, as a matter of logic, take precedence over the public's First Amendment right of access to pretrial proceedings. There is little to be gained by admitting the public to pretrial proceedings in order to promote the appearance of fairness if the very presence of the public makes a fair trial impossible.

* * *

The fair trial problem presented in this case is compounded by the presence of extremely damaging statements intercepted during an electronic surveillance of two locations at which defendants allegedly planned and carried out illegal activities.

729 F.2d at 53.

The last statement of fact is precisely identical to the facts here. The court there reviewed the provisions of Title III, 18 U.S.C. § 2510 et seq. reflecting the strict regulation of electronic surveillance to effectuate the overriding concern of Congress that rights of privacy be protected. In its review, the court discussed the remedy of suppression which a defendant might invoke to protect his privacy rights against public disclosure of his intercepted conversations. For reasons which are entirely

applicable here as well, the Court held:

The defendants could not be expected to mount a challenge to the Title III material until they had had a fair opportunity to inspect the supporting documents; and they could not be expected to delay their challenges to the conditions of release while they marshaled their arguments for suppression. * * * In a highly publicized case such as this one, the premature publication of damaging communications that are later determined to have been unlawfully obtained and so not admissible in evidence might make a fair trial impossible, at least in the venue defendant would ordinarily prefer. In addition, the public disclosure of communications intercepted in violation of Title III would vitiate the privacy protection of the statute. Until the Title III material has been tested at a suppression hearing, a court considering whether material may be disclosed to the public should entertain the possibility that it was unlawfully obtained.

729 F.2d at 55.

The media in addressing the Title III issues make reference to In re New York Times Co., 828 F.2d 110, 115-16 (2d Cir. 1987), in which the court noted:

We thus agree with appellees that the right of privacy protected by Title III is extremely important. Nevertheless, where a qualified First Amendment right of access exists, it is not enough simply to cite Title III. Obviously, a statute cannot override a constitutional right.

In the interest of completeness, a recital of the remainder of that observation which is not reflected in their memorandum, is significant, namely:

We do not suggest that the existence of Title III material . . . is of little or no significance. Indeed, much of what we have already said suggests precisely the opposite.

Certainly, the privacy interests of innocent third parties as well as those of defendants that may be harmed by disclosure of the Title III material should weigh heavily in a court's balancing equation in determining what portions of . . . papers in question should remain sealed or should be redacted. . . . The job of protecting such interests rests heavily upon the shoulders of the trial judge

Id. (emphasis added).

A careful reading of the government's evidentiary proffer of Title III excerpts compels the conclusion that the basis of this motion for closure is hardly "a conclusory assertion that publicity might deprive the defendant of that right." See 478 U.S. at 15. A recital of specific findings to demonstrate that conclusion would necessarily require divulging the contents of those excerpts and would thus defeat the very purpose for which the defendants' request for closure is made. Those findings are hereby declared to be that the contents of the government's evidentiary proffer and the inferences that necessarily flow from them which demonstrate, upon balance, that closure is essential to preserve higher values. The risk of prejudice to those higher values, namely, the defendants' right to a fair trial, is "perfectly obvious and that risk is far more significant than the countervailing interest in publishing the transcript of the [bail hearing] sooner rather than later." 478 U.S. at 20 (Stevens, J., dissenting).

B. Reasonable Alternatives to Closure

Concluding that there exists a substantial probability that the defendants' right to a fair trial will be prejudiced by the publicity that closure would prevent does not end the matter. The court must consider whether there are reasonable alternatives to closure that can adequately protect the defendants' fair trial rights. The alternatives suggested in this regard are voir dire; peremptory challenges; admonitions to the jury; change of venue; redaction; and media self-restraint.

I will refrain from commenting upon media self-restraint beyond stating that the publicity thus far given to this case clearly demonstrates that that is not a reasonable alternative. I have examined in detail the Title III excerpts and the other evidentiary proffers the government proposes to make and conclude that redaction is not a viable alternative. Change of venue as an alternative implicates the defendants' constitutional right to be tried in the state where the crime was committed and the statutory right to be tried in the district in which the offense was committed, U.S. Const. Art. III, § 2, Cl. 3 and Rule 18, Fed. R. Crim. P. and is not, for those reasons, a reasonable alternative. See United States v. Chagra, 701 F.2d at 365 (5th Cir. 1983). The very nature of the government's proffer, assuming it will survive a motion to suppress, is in my view of such a prejudicial nature that it would create a pattern of deep and bitter prejudice throughout the community from which a jury will be selected so as to pose voir dire problems that are

real and not just imagined. Cases involving particularly violent crimes are more likely to arouse such prejudice. See Seattle Times v. U.S. Dist. Ct. for W.D. Wash., 845 F.2d 1513, 1517-18 (9th Cir. 1988). The alternatives of peremptory challenges and jury admonition are similarly not deemed persuasive in this case. In expressing this view, I am mindful that the size of the area from which the jury would be empaneled is a factor to consider. However, I would note that in In re Globe Newspaper Co., supra, the defendants were indicted in Boston and in Chagra, supra, the defendants were indicted in San Antonio, Texas. In the World Almanac 557 (1990), San Antonio is ranked ninth and Boston is ranked nineteenth out of a hundred in the population of U.S. Cities based upon the July 1, 1986 estimate of the U.S. Bureau of the Census and in each, bail hearings were closed to the press and the public after due consideration of reasonable alternatives.

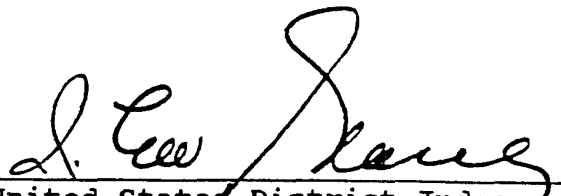
The conclusion stated in In re Globe Newspaper Co., supra at 59, expresses precisely the conclusion I reach based upon the foregoing discussion. It reads as follows:

In sum, we find that the First Amendment right of access does extend to bail hearings and to documents filed in support of the parties' arguments at those hearings. We believe, however, that the interests of the press and the public weigh less heavily at this early point in the proceedings than they do later, both because the tradition of openness in bail hearings is not as strong and because the press and public will have later opportunities to examine the material admitted at those hearings. By contrast, the privacy and fair trial interests of the defendants are at their zenith during the

bail hearings, since they have not yet had an opportunity to test the material admitted at the hearings. We can scarcely imagine a stronger case for closure than the one now before us, in which the defendants are accused of participation in organized crime, the pretrial publicity is intense, and the material to which the press seeks access is extremely prejudicial. If these bail proceedings must be open to the public, it is difficult for us to conceive of circumstances in which a pretrial proceeding could be closed.

If the suppression hearing establishes that the intercepted communications were lawfully obtained and therefore admissible at trial, the qualified First Amendment right of access may be revisited. It should be clearly understood that this decision is directed to the bail hearing only. Its holding should not be considered as having application, ex proprio vigore, to any subsequent preliminary proceeding and it is certainly not intended to have any application to the trial itself.

SO ORDERED.


United States District Judge

Dated: Brooklyn, New York
December 21st, 1990

Copies of the foregoing Memorandum and Order were this day sent

to:

John Gleeson, Esq.
Assistant U.S. Attorney

Bruce Cutler, Esq.
41 Madison Avenue
New York, New York 10010

David Greenfield, Esq.
41 Madison Avenue
New York, New York 10010

Gerald Shargel, Esq.
150 East 58th Street
New York, New York 10024

Michael Rosen, Esq.
150 East 58th Street
New York, New York 10024

FBI

SSP

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SEC'D

SER

REC

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 8/7/90

TO : DIRECTOR, FBI (67-051)

FROM : ADIC, NEW YORK (183A-NY-3507) (C-16)

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

ReNYTT to Bureau, dated 7/90.

Re NY communication requested that the Bureau authorize 100 hours of support overtime per pay period for the next several periods in order to accomplish a series of administrative functions to expedite captioned matter. The Bureau authorized the overtime for pay periods 18 through 20, to end September 22, 1990.

NY is again requesting 100 hours of support overtime for the next several pay periods for Title III transcription and to bring the supporting data base up to date.

183-9043-166

above telephonically approved by [redacted]

1 - Bureau (67-051)

(Attn: [redacted])

Room 6037)

1 - New York (183A-NY-3507)

RDP:dam

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Approved: JMF/ho

Transmitted

(Number) (Time)

Per

DATE 4/3

___ ADIC FOX

___ DADIC STOREY

WJ ☒ SAC DORAN, DIV. II

___ SAC TOMLINSON, DIV. I

___ SAC INDEMANN, ADMIN

___ ASAC JUNG, ADMIN

___ ASAC FLANAGAN, DIV. II

___ ASAC DOMROE, DIV. II

___ ASAC CLARK, DIV. II

___ ASAC COX

___ ASAC CANTAMESSA

___ SSA

___ SA

___ SSS

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FYI

[Handwritten signature]

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ASAC DONALD V. NORTH
DIVISION II, BRANCH I
BQMRA

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FM FBI NEWARK (183A-NY-3507) (P)

TO DIRECTOR FBI/ROUTINE/

FBI NEW YORK (183A-NY-3507) (92A-NY-9283)/ROUTINE/

BT

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CITE: //3510:C-11//

PASS: FBIHQ, CID, OC SECTION; NEW YORK, SSA [REDACTED] BQMRA;

SSA [REDACTED] C-5; SSA [REDACTED] BQMRA.

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

[REDACTED] OO: NY

[REDACTED] OO: NY/BQ.

[REDACTED] ADVISED THAT IN THE RECENT PAST, A

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FM FBI NEWARK (183A-NY-3507) (P)

TO DIRECTOR FBI/ROUTINE/

FBI NEW YORK (183A-NY-3507) (183A-NY-187873)/ROUTINE/

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UNCLAS

CITE: //3510:3413//

PASS: FBIHQ, CID, DC SECTION, LABOR SECTION; NEW YORK, SA

NY/BQ; SA

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

(A); OO: NY.

RE: NY TELCALL TO SA

DATED 2/14/91.

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CURRENTLY DRIVES A

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RECORDS OF N.J. DIVISION OF MOTOR VEHICLES SHOW N.J.

LICENSE [REDACTED] TO BE REGISTERED TO [REDACTED]

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[REDACTED] N.J.

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TO DIRECTOR FBI/ROUTINE/

FBI NEW YORK (103A-NY-187873)/ROUTINE/

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CITE: //3510:3413//

PASS: FBIHQ, CID/DO AND LABOR RACKETEERING SECTIONS; NEW YORK,

SA [REDACTED] SQMPA, SA [REDACTED]

SUBJECT: [REDACTED] (A): OO: NY

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

RE: NEWARK TELCALLS TO SSA [REDACTED] SQ AND SA [REDACTED]

[REDACTED]
[REDACTED]
[REDACTED] IS VERY
CONCERNED ABOUT [REDACTED]

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STAND-UP UNDER A PENDING INVESTIGATION. [REDACTED]

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[REDACTED]

NEWARK WILL MAINTAIN CONTACT WITH [REDACTED]

BT

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STATE OF NEW YORK
UNIFIED COURT SYSTEM
(OFFICE OF COURT ADMINISTRATION)
270 BROADWAY
NEW YORK, NEW YORK 10007
(212) 417-2004

MATTHEW T. CROSSON
Chief Administrator of the Courts

Hon. William S. Sessions
Director, Federal Bureau of Investigation
Penn. Ave. at 9th St., N.W.
Washington, D.C. 20535

January 8, 1991

Hon. Dick Thornburgh
Attorney General of the
United States
U.S. Department of Justice
10th & Constitution Ave., N.W.
Room 4400
Washington, D.C. 20530

Dear Attorney General Thornburgh:

Today's edition of The New York Times contained an article indicating that "federal agents overheard John Gotti talk of trying to fix the jury in a state trial last January", citing "law enforcement officials" as the source for that information. The article indicated that FBI agents conducting electronic surveillance on Mr. Gotti and his associates heard references to the home address and work site of at least one named juror in Mr. Gotti's state trial. And the article indicated that federal authorities deliberately decided not to share that information with the Manhattan District Attorney.

If the article was accurate in stating that federal authorities in New York had in their possession information indicating that the name, home address, and work site of even one juror in the John Gotti trial had become known to the defense, the fact that they did not share that information with either the judge presiding in that trial or responsible officials in the court system represents the most inappropriate kind of conduct against New York's Judiciary. As federal authorities in New York and elsewhere were well aware, the court system in New York, at the request of the trial judge presiding in the Gotti case, took upon itself the extraordinary responsibility of sequestering under extreme conditions of secrecy and security sixteen jurors for six weeks. Specially screened court personnel were assigned to the sequestration and the trial judge conferred regularly with me about special arrangements to protect the jurors and, ultimately, to protect the integrity of the trial. The sequestration arrangements alone cost New York's court system in excess of one half million dollars.

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Maloney
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Hon. Dick Thornburgh

January 8, 1991

- 2 -

While there may be some debate about the propriety of federal officials withholding from the Manhattan District Attorney's office the information that jurors names and addresses were known to the Gotti defense, there can be no question that the failure of those federal officials to share that information with the court system charged with protecting the health and safety of those jurors, and the integrity of the trial itself, was improper. On behalf of New York's Judiciary, I request that the Department of Justice explain whether The New York Times article published today was accurate or inaccurate, and if it was accurate, why federal officials did not immediately notify the presiding trial judge or other responsible state judicial officials of the information that had come into their possession.

Very truly yours,



MTC:ms

cc: Hon. Sol Wachtler
Hon. Milton Williams
Hon. Edward J. McLaughlin
✓ Hon. William S. Sessions
Hon. Andrew J. Maloney
Hon. Robert M. Morgenthau

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Director's Sec'y _____

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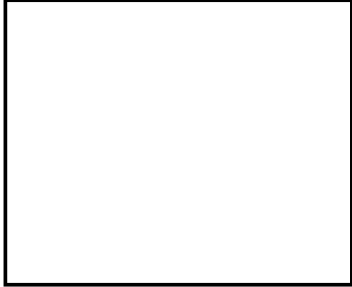
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TO DIRECTOR FBI/ROUTINE/

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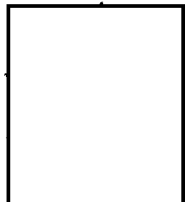
b7C

SUBJECT: JOHN GOTTI; ET AL; RICO (A); DO:NEW YORK (BQ) (C-16).

FOR THE INFORMATION OF THE BUREAU, BARTHOLOMEW BORRIELLO, ALSO KNOWN AS BOBBY BORRIELLO, DATE OF BIRTH JUNE 1, 1944, FBI NUMBER 119871G, A SOLDIER IN THE GAMBINO FAMILY (LA COSA NOSTRA (LCN)), AND A CLOSE ASSOCIATE OF JOHN GOTTI, WAS SHOT AND KILLED IN THE DRIVEWAY OF HIS RESIDENCE, IN BROOKLYN, ON SATURDAY, APRIL 13, 1991. BORRIELLO HAD JUST EXITED HIS LEASED VEHICLE WHEN AN UNKNOWN ASSAILANT SHOT HIM APPROXIMATELY TEN TIMES WITH A .380 HANDGUN. BORRIELLO HAD BEEN VERY CLOSE TO GOTTI, ACTING ON MANY OCCASIONS AS HIS DRIVER AND BODYGUARD. TO DATE, NO SUSPECTS HAVE BEEN DEVELOPED.

183-9043-171

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PAGE TWO DE FBINY 0021 UNCLAS

THE HOMICIDE INVESTIGATION IS BEING HANDLED BY THE 62ND PRECINCT,
NEW YORK CITY POLICE DEPARTMENT, BROOKLYN, NEW YORK. THE BUREAU
WILL BE KEPT ADVISED.

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

TO DIRECTOR FBI (183-9043)/ROUTINE/

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UNCLAS

CITE: //3540:3613//

PASS: HQ FOR SSA [REDACTED] CC-CID.

SUBJECT: JOHN GOTTI; PICO (A); OO:NY(32) (C-16).

FOR THE INFORMATION OF THE BUREAU, ON SATURDAY, APRIL 13, 1991, AT APPROXIMATELY 7:30 PM, BARTHOLOMEW BORRIELLO, ALSO KNOWN AS (AKA) "BOBBY", WAS SHOT TO DEATH IN FRONT OF HIS RESIDENCE. BORRIELLO WAS A MADE MEMBER OF THE GAMBINO ORGANIZED CRIME FAMILY AND ONE OF JOHN GOTTI'S BODYGUARDS.

183-9043-172

NEW YORK FEDERAL BUREAU OF INVESTIGATION (FBI) CONDUCTED A SURVEILLANCE OF [REDACTED]

[REDACTED] DURING THE COURSE OF [REDACTED]

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THE SURVEILLANCE, MANY MEMBERS OF THE GAMBINO LCN FAMILY WERE OBSERVED MEETING AND APPEARED TO UPSET. TO DATE IT IS UNCLEAR AS TO WHETHER THIS WAS A GAMBINO FAMILY APPROVED EXECUTION.

NEW YORK FBI IS CURRENTLY ATTEMPTING TO CONTACT ALL APPROPRIATE SOURCES IN AN EFFORT TO OBTAIN THE FACTUAL CIRCUMSTANCES SURROUNDING BOPRIELLO'S DEMISE.

[REDACTED]

[REDACTED]

NEW YORK INVESTIGATION CONTINUING.

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FM FBI NEW YORK (193A-NY-3507) (P)

TO DIRECTOR FBI (193-9043)/ROUTINE/

BT

UNCLAS

CITE: //3540:3613//

PASS: HQ FOR SA [REDACTED] DC-CID.

SUBJECT: JOHN GOTTI; RICO (A); DO:NY(32) (C-16).

FOR THE INFORMATION OF THE BUREAU, ON APRIL 12, 1991, A HEARING WAS HELD BEFORE UNITED STATES DISTRICT JUDGE (USDJ) I. LED GLASSER, EASTERN DISTRICT OF NEW YORK (EDNY), PURSUANT TO AN APPLICATION FILED ON BEHALF OF THE MEDIA, FOR THE DISCLOSURE OF THE AFFIDAVIT AND SUPPORTING TAPES FILED ON FEBRUARY 22, 1991 FOR THE DISQUALIFICATION OF DEFENSE COUNSEL. ORAL ARGUMENTS WERE HEARD BY THE COURT AND THE APPLICATION WAS ACCEPTED, WITH THE JUDGE RESERVING HIS OPINION.

183-9043-173

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[REDACTED]

PAGE TWO DE FBINY 0011 UNCLAS

A REQUEST FOR DELAY IN THE FILING OF BRIEFS FOR SUPPRESSION OF THE TITLE III TAPES WAS MADE BY DEFENSE COUNSEL. ATTORNEY JOHN POLLACK CITED THE VAST NUMBER OF RECORDINGS AND THE SECURITY PRECAUTIONS HE IS AFFORDING THE TAPES AND ACCESS TO THEM, AS HIS REASONS FOR REQUESTING ADDITIONAL TIME. IT WAS BROUGHT TO THE COURT'S ATTENTION THAT A GOTTI ASSOCIATE BRAGGED TO THE NEW YORK FEDERAL BUREAU OF INVESTIGATION (FBI) ABOUT HAVING ACCESS TO THE TAPES, AND ALSO HAVING LISTENED TO MOST OF THEM. THE COURT WAS ALSO ADVISED THAT COINCIDENTIALLY THIS SAME INDIVIDUAL WAS FEATURED ON THAT DAY'S FRONT PAGE OF THE NEW YORK POST, AND EXTENSIVELY QUOTED REGARDING HIS RELATIONSHIP TO JOHN GOTTI. AUSA GLEESON POINTED OUT

[REDACTED]

[REDACTED]

AFTER HEARING THIS,

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JUDGE GLASSER ONLY GAVE DEFENSE COUNSEL A THREE (3) DAY EXTENSION, TO MAY 6, 1991, WHEN THEY MUST FILE THEIR BRIEF.

INVESTIGATION CONTINUING.

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Director's Office	

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

TO DIRECTOR FBI (183-9043)/ROUTINE/

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CITE: //3540:3613//

PASS: HQ FOR SSA [REDACTED] OC-CID.

SUBJECT: JOHN GOTTI; RICO (A); OO:NY(BQ) (C-16).

FOR THE INFORMATION OF FBIHQ, ON FRIDAY, JUNE 7, 1991, UNITED STATES DISTRICT JUDGE (USDJ) I. LEO GLASSER, EASTERN DISTRICT OF NEW YORK (EDNY), HELD A HEARING FOR ORAL ARGUMENTS OF THE DEFENSE'S MOTIONS TO SUPPRESS THE EVIDENCE OBTAINED THROUGH ELECTRONIC SURVEILLANCE [REDACTED] AFTER HEARING ORAL ARGUMENTS, JUDGE GLASSER INDICATED THAT NO ADDITIONAL HEARINGS WHICH WERE REQUESTED BY THE DEFENSE COUNSEL, WOULD BE NECESSARY FOR HIS RULING. IN FACT, JUDGE GLASSER HAS SET A SCHEDULE FOR ALL

183-9043-174

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PAGE TWO DE FBINY 0016 UNCLAS

REMAINING HEARINGS, I.E., AN OMNIBUS HEARING, AND HAS SET A TRIAL DATE OF SEPTEMBER 23, 1991.

TO DATE, JUDGE GLASSER HAS YET TO ISSUE A FORMAL DECISION ON THE MOTIONS CONCERNING BARRING THE DEFENSE ATTORNEYS FROM THE CASE, OPENING ALL PROCEEDINGS TO THE PRESS, AND THE SUPPRESSION OF THE ELECTRONIC SURVEILLANCE.

[REDACTED]

[REDACTED] IT IS

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ANTICIPATED THAT JUDGE GLASSER WILL FORMALLY ISSUE HIS DECISIONS ON THE ABOVE ISSUES AT THIS HEARING.

BT

#0016

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FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT

of the

LATENT FINGERPRINT SECTION IDENTIFICATION DIVISION

YOUR FILE NO. b3 183-3507 (Sub Q25) (P) (C-16) 7/11/91
 FBI FILE NO. 153-3044
 LATENT CASE NO. 5-96716

TO: ADIC, New York

RE: JOHN GOTTIE;
 RICO (A)

REFERENCE: Airtel 1/5/91
 EXAMINATION REQUESTED BY: New York
 SPECIMENS: Ten photographs

The specimens were examined and eleven latent fingerprints and two latent palm prints of value appear in eight of the photographs.

Two latent fingerprints, which are from the extreme tips of fingers, were compared, insofar as possible, with the available fingerprints of LOUIS DI BONO, FBI #143884F; [REDACTED]

[REDACTED]

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[REDACTED] but no identification was effected. Fully and clearly recorded major case prints of these individuals are needed for conclusive comparisons.

The remaining latent fingerprints are not the fingerprints of the aforementioned individuals. No palm prints are contained in our Identification Division files for these persons.

The latent fingerprints do not meet the necessary criteria for an automated fingerprint search to be conducted in our Identification Division file.

The submitted photographs are being retained.

MAIL ROOM ☒

PJB:mrw (4) mm

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

FBI/DOJ

MAILED 6

JUL 10 1991

FBI

183-9043-176

OPERATOR MC

FEDERAL BUREAU OF INVESTIGATION
LATENT FINGERPRINT SECTION WORK SHEET

PAGE 1
REF# 0128539

FBI FILE NO.: 183-9043
LABORATORY NO.:

LATENT CASE NO: C-96716
REFERENCE NO:

BQ 183-3507 SUB 02

RECORDED: 05-20-91 MC RECEIVED: 05-17-91

EXAMINATION BY:

EVIDENCE NOTED BY: X

ANSWER TO: ADIC, NEW YORK

RE: JOHN GOTTI;
RICO {A}

COMMUNICATION: AIRTEL 04-05-91

AND ROUTING SLIP RECEIVED 5/17/91

IN METHODS: BUREAU MAIL

EXAM REQ BY: ADDRESSEE

COPY TO:
ASSOC REF NOS:

SPECIMENS: 10 PHOTOGRAPHS BEARING LATENT IMPRESSIONS {RESUBMITTED}

NAME SUBMITTED FOR ELIMINATION PURPOSES OF:
LOUIS (SALVATORE VALENTIN) DI BONO, FBI# 143 884 F

NAMED SUSPECTS:

[Empty box for named suspects]

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aq

*Ans
7-11-91
RJB-mm*

OPERATOR MC

FEDERAL BUREAU OF INVESTIGATION
LATENT FINGERPRINT SECTION WORK SHEET

PAGE 2
REF# 0128539

FBI FILE NO.: 183-9043
LABORATORY NO.:

LATENT CASE NO: C-96716
REFERENCE NO:

BQ 183-3507 SUB Q2

RESULT OF EXAMINATION:

— 5-22-91pb —

Latent fingerprints of val appear in 1 photo (designated #1 in LFPS)

— 5-23-91pb —

Reg CT search arm + curd

(FROM TWO VEHICLES — 6-24-91pb —

ADJACENT TO DI BONO'S BODY) PER INCOMING

- 2 lat fpts of val appear in 1 photo (designated #1 in LFPS)
- 1 lat fpt of val appears in 1 photo (designated #2 in LFPS)
- 2 lat fpts of val appears in 1 photo (designated #3 in LFPS)
- 3 lat fpts of val appear in 1 photo (designated #4 in LFPS)
- 1 lat fpts (TIP) of val appears in 1 photo (designated #5 in LFPS)
- 1 lat PP of val appears in 1 photo (designated #6 in LFPS)
- 1 lat PP of val appears in 1 photo (designated #7 in LFPS)
- 2 lat fpts (tip) of val appear in 1 photo (designated #8 in LFPS)
- no lat pts of val appear in the remaining photos

— 7-3-91pb —

1 G-AUTO

- 2 lat fpts (tips) were comp'd, enclos as pass with the car while latent

LOUIS DI BONO, FBI #143884F

EXAMINATION COMPLETED 2:55 PM 7-3-91

Dictated 7-5-91

b7C

— 7-3-91 gb —

- Fully & clearly recorded m/c prints of these individuals are needed for on-chance comparisons.
- The remaining lat prints are outside prints of the aforementioned individuals
- no PP's here for these individuals
- The submitted photographs are being retained.

Routing Slip
FD-4 (Rev. 5-31-84)

Date _____

To: ☐ Director

Att.: _____

FILE # _____

☐ SAC
☐ ASAC
☐ Supv.
☐ Agent
☐ OSM
☐ Rotor #
☐ Steno
☐ Typist
☐ M
Room _____

Title _____

RE: _____

<input type="checkbox"/> Acknowledge	<input type="checkbox"/> For Information	<input type="checkbox"/> Return assignment card
<input type="checkbox"/> Assign <input type="checkbox"/> Reassign	<input type="checkbox"/> Handle	<input type="checkbox"/> Return file <input type="checkbox"/> serial
<input type="checkbox"/> Bring file	<input type="checkbox"/> Initial & return	
<input type="checkbox"/> Call me	<input type="checkbox"/> Leads need attention	<input type="checkbox"/> Return with action taken
<input type="checkbox"/> Correct	<input type="checkbox"/> Open case	<input type="checkbox"/> Return with explanation
<input type="checkbox"/> Deadline _____	<input type="checkbox"/> Prepare lead cards	<input type="checkbox"/> Search and return
<input type="checkbox"/> Delinquent	<input type="checkbox"/> Prepare tickler	<input type="checkbox"/> See me
<input type="checkbox"/> Discontinue	<input type="checkbox"/> Recharge file <input type="checkbox"/> serial	<input type="checkbox"/> Type
<input type="checkbox"/> Expedite		
<input type="checkbox"/> File	<input type="checkbox"/> Send to _____	

b7C



I am returning these photos to you
for examination. We checked the photos against
the lifts and discovered that they are not
inverted. Call me if you have any questions.
Thanks. Good Luck!

SA

BQMRA-NYO

RE: JOHN GOTTI;

RICO (A) ;

SAC: NY/BQ

183A-3507

Office _____

See reverse side

TELETYPE
MAY 27 1991
FBI NEW YORK



0447 MRI 02102

RR RUCNFB FBINY

DE FBINK #0028 1271929

ZNR UUUUU

R 071927Z MAY 91

FM FBI NEWARK (183-NY-3507) (P)

TO DIRECTOR FBI (183A-NY-187873)/ROUTINE/

FBI NEW YORK (183A-NY-3507)/ROUTINE/

BT

UNCLAS

CITE: //3510:3413//

b7C

PASS: FBIHQ, CID, OC AND LABOR RACKETEERING SECTIONS; NY, SA

[REDACTED] 9QMR4, SA [REDACTED] AND SA [REDACTED]

SUBJECT: JOHN GOTTI, AKA; RICO (A); DO: NY/3Q

CORCAR; RICO (A); DO: NY.

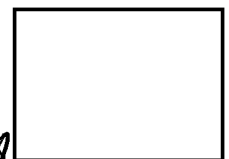
RE: NK TELCALL TO SA [REDACTED]

NK

TELCALL TO SA [REDACTED]

THE FOLLOWING INFORMATION IS SINGULAR IN PART AND SHOULD NOT
BE DISSEMINATED OUTSIDE THE FBI WITHOUT CAREFUL SUMMATION, OR
ONLY AFTER PRIOR CONSULTATION WITH [REDACTED]

183-9043-177



PAGE FOUR DE FBINK 0028 UNCLAS



b2
b7D

NEWARK WILL MAINTAIN CONTACT WITH



BT

#0028

NNNN

183-9043-178

CHANGED TO

183B-NY-201963-X

302

8-18-92

ADIC, New York (183A-NY-3507)

9/19/91

Attn: SA [REDACTED]

Director, FBI

JOHN GOTTI;
RICO (A)

OO: NEW YORK [REDACTED]

A technical review of the polygraph examination documents pertaining to the examination of [REDACTED] [REDACTED] Review personnel concur with the examiner's conclusion.

All documents are enclosed herewith, for appropriate filing.

b7C
b7D

Enclosures (13)

1 - NEW YORK [REDACTED]

~~FTM~~ bvj (5)

1 - [REDACTED]

183-9043-119

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

MAIL ROOM ☒

RECEIVED
TELETYPE UNIT

0043 MRI 00111

RR RUCNFB

DE FBINY #0012 2610123

ZNR UUUUU

R 180122Z SEP 91

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

TO DIRECTOR FBI/ROUTINE/

BT

UNCLAS

CITE: //3540:3613//

PASS: HQ FOR SSA [REDACTED] ORGANIZED CRIME UNIT.

PASS: .

SUBJECT: JOHN GOTTI: RICO; BQ (C-16.

REFERENCE NY TELETYPE TO FBIHQ, DATED AUGUST 5, 1991.

PURPOSE: AUTHORITY REQUESTED TO UTILIZE ELECTRONICS DEVICE TO
MONITOR AND/OR RECORD PRIVATE CONVERSATIONS BETWEEN A COOPERATING

WITNESS, [REDACTED]

THIS REQUEST DOES NOT REQUIRE DOJ APPROVAL.

183-9043-180

b2
b7C
b7D

U.S. DEPT. OF JUSTICE
FBI

PAGE TWO DE FBINY 0012 UNCLAS

NY HAS BEEN CONSENSUALLY MONITORING THE COOPERATING WITNESS.

COOPERATING WITNESS HAS AGREED TO TESTIFY

HAS BEEN CONTACTED ABOUT
CAPTIONED MATTER. RECOMMENDS THAT

DOES NOT FEEL THAT CONSENSUALLY MONITORING IS
GROUNDS FOR ENTRAPMENT

THE CONSENSUAL MONITORING DEVICES
WILL ONLY BE ACTIVATED IN THE PRESENCE OF THE CW.

ADMINISTRATIVE:

b2
b7C
b7D
b7E

PAGE THREE DE FBINY 0012 UNCLAS

[Redacted]

STATUS OF INVESTIGATION:

COOPERATING WITNESS HAS POSTIVELY

[Redacted]

[Redacted]

b2
b7C
b7D
b7F

0337 MRI 01608

RR RUCNFB

DE FBINY #0037 2522132

ZNR UUUUU

R 092124Z SEP 91

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

TO DIRECTOR FBI/ROUTINE/

BT

UNCLAS

CITE: //3540:3613//

SUBJECT: JOHN GOTTI; RICO(A); OO:NY(BQ); (C-16).

REFERENCE NEW YORK TELEPHONE CALLS FROM NY SSA [] TO FBIHQ
SSA [] ON JUNE 5, 1991 AND SEPTEMBER 3, 1991; ALSO REFERENCE NY
TELETYPE TO FBIHQ DATED JANUARY 15, 1991.

CURRENTLY THE HIERARCHY OF THE GAMBINO CRIME FAMILY, JOHN GOTTI
BOSS, []

REMAIN INCARCERATED AWAITING TRIAL. THE THREE (3) WERE CHARGED IN A
DECEMBER 11, 1990 FEDERAL GRAND JURY INDICTMENT WITH VIOLATION OF
TITLE 18 U.S.C. SECTIONS 1962, 1959, 1952, 1955, AND VARIOUS OTHER
VIOLATIONS.

b7C

b7C

RECEIVED
TELETYPE UNIT
10 SEP 91 01 48
FEDERAL BUREAU
OF INVESTIGATION

183-9043-182


15

6

PAGE TWO DE FBINY 0037 UNCLAS

THE ORIGINAL TRIAL DATE SET IN THIS MATTER WAS SEPTEMBER 23, 1991. SUBSEQUENTLY, THREE (3) OF THE FOUR (4) ATTORNEYS DEFENDING GOTTI AND HIS ASSOCIATES WERE DISQUALIFIED. RECENTLY, REPLACEMENT ATTORNEYS HAVE BEEN RETAINED AND A NEW TRIAL DATE HAS BEEN SET AT JANUARY 15, 1992.

INVESTIGATIONS REGARDING MAJOR CAPOS AND SOLDIERS WITHIN THE GAMBINO CRIME FAMILY CONTINUE EVEN THOUGH THE HIERARCHY HAS BEEN CHARGED. NUMEROUS OTHER CASES ARE UNDER INVESTIGATION AND INDICTMENTS EXPECTED IN THE FORESEEABLE FUTURE.

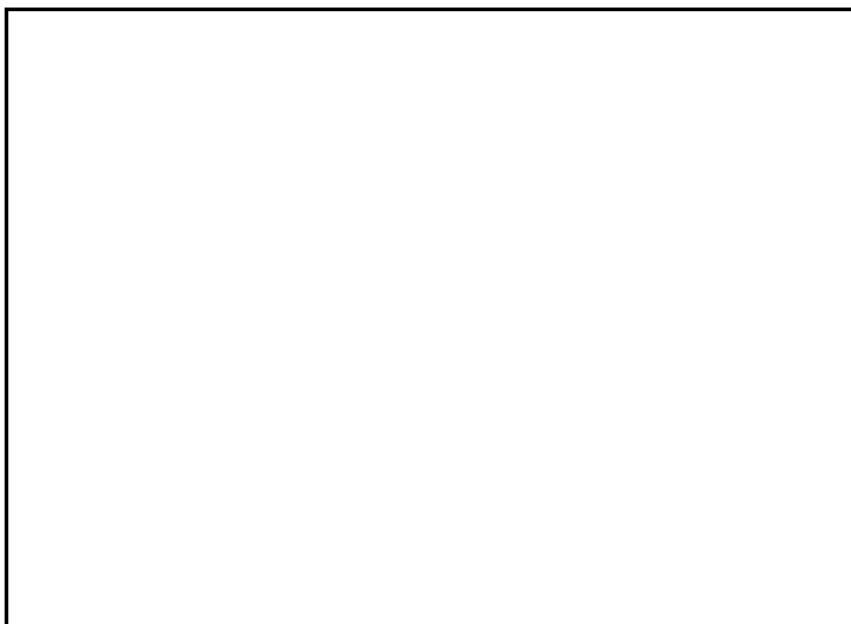


b2
b7E

PAGE THREE DE FBINY 0037 UNCLAS



ON FEBRUARY 26, 1989, AUTHORIZATION WAS OBTAINED ALLOWING FOR
THE USE OF DIRECT FUNDING AND SUPPORT OF THIS INVESTIGATION. THE



b2
b7E

PAGE FOUR DE FBINY 0037 UNCLAS

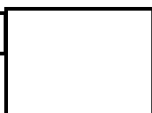
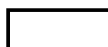


b2
b7E

TOTAL:



FBIHQ IS REQUESTED TO



IN ORDER TO CONTINUE THIS INVESTIGATION.

BT

#0037

NNNN

Teletype from New York to FBIHQ, 9/9/91
Re: John Gotti

ADDENDUM: CRIMINAL INVESTIGATIVE DIVISION (CID), 9/18/91, TVF:TVF *caag*

This investigation focuses on John Gotti, boss of the Gambino La Cosa Nostra (LCN) Family, and the hierarchy of the Gambino Family [redacted]

[redacted] New York conducted very productive Title III coverage [redacted] This Title III coverage produced evidence of the Gambino Family's involvement in murder, labor racketeering, obstruction of justice, public corruption, illegal gambling and loansharking. b3

In December, 1990, a RICO Indictment was returned against Gotti and the Gambino Family hierarchy by a Federal Grand Jury in the Eastern District of New York. The trial is expected to commence in January, 1992.



b2
b7E

APPROVED: _____	Adm. Serv. _____	Laboratory _____	Off. of Liaison _____
	<i>WMB/AS</i>	Legal Coun. _____	& Int. Affs. _____
Director _____	Ident. _____	Rec. Mgmt. _____	Off. of _____
Dep. Dir. _____	Spec. Inv. _____	Training _____	Public Affs. _____
ADD-Adm. _____	Inspection _____	Comp. Affs. Off. _____	
ADD-Inv. _____	Intell. _____	Off. of EEO _____	

1203/273/102

1 2

10/1/91

UNCLAS E F T O

PRIORITY

FM DIRECTOR FBI {183-9043}

TO FBI NEW YORK {183A-3507}/PRIORITY/

BT

UNCLAS E F T O

CITE: //0661//

PASS: ASAC DONALD V NORTH; C-1b.

SUBJECT: JOHN GOTTI; ET AL; RICO {A}; OO: NEW YORK.

RENYTEL TO FBIHQ DATED SEPTEMBER 9, 1991.

FBIHQ AUTHORITY IS GRANTED FOR NEW YORK TO EXPEND AN ADDITIONAL

[REDACTED] FOR EXPENSES SET FORTH IN REFERENCED TELETYPE.

A CHECK IN THE AMOUNT OF [REDACTED] WILL BE SUBMITTED TO
NEW YORK BY SEPARATE COMMUNICATION.

[REDACTED]

b2
b7E

183-9043-183

W3 7/11
TVF:TVF {10}

10/1/91

3076/6

[REDACTED]

- 1 - AUTOMOTIVE UNIT {ROOM 6863}
- 1 - [REDACTED] ROOM 6268}
- 1 - [REDACTED] {ROOM 1388}
- 1 - [REDACTED]
- 1 - ACTING DAD {ROOM 3012}

b7C

2

[REDACTED]

0289ZAK

SEE NOTE PAGE 3

★

TELETYPE TO NEW YORK
RE: JOHN GOTTI

NOTE: THIS INVESTIGATION IS FOCUSING ON THE RACKETEERING ACTIVITIES OF THE GAMBINO LA COSA NOSTRA (LCN) FAMILY BOSS JOHN GOTTI, AND THE HIERARCHY OF THE FAMILY, [REDACTED]

b7C

NEW YORK CONDUCTED EXTENSIVE TITLE III COVERAGE AT [REDACTED]

[REDACTED] THIS COVERAGE PROVIDED EVIDENCE OF THE GAMBINO FAMILY'S INVOLVEMENT IN MURDER, LABOR RACKETEERING, OBSTRUCTION OF JUSTICE, PUBLIC CORRUPTION, ILLEGAL GAMBLING BUSINESS AND LOANSHARKING.

b3

IN DECEMBER, 1990, A RICO INDICTMENT WAS RETURNED AGAINST GOTTI AND THE GAMBINO FAMILY HIERARCHY BY A FEDERAL GRAND JURY IN THE EASTERN DISTRICT OF NEW YORK. THE TRIAL IS EXPECTED TO COMMENCE IN JANUARY, 1992.

TOTAL [REDACTED]

TOTAL FUNDING FOR THIS MATTER, INCLUDING THIS REQUEST, IS \$187,799.50.

APPROVED: [REDACTED]

Adm. Serv.	Laboratory	Off. of Liaison
Crim. Inv.	Ident. Coun.	Int. Affs.
Director	Ident.	Rec. Serv.
Dep. Dir.	Info. Mgmt.	Training
ADD-Adm.	Inspection	Cong. Affs. Off.
ADD-Inv.	Intell.	Off. of EEO

b7C

b2
b7E

RECEIVED
TELETYPE
UNIT

16 OCT 91 02 45

FEDERAL BUREAU
OF INVESTIGATION

92

WB/CS

0310 MRI 01299

RR RUCNFB

DE FBINY #0035 2862133

ZNR UUUUU

R 152133Z OCT 91

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

TO DIRECTOR FBI (183-90431) ROUTINE/

BT

UNCLAS

CITE: //3540:3613//

PASS: HQ FOR SSA [REDACTED] DC-CID.

SUBJECT: JOHN GOTTI; RICO (A); OO:NY(BQ) (C-16).

FOR THE INFORMATION OF FBIHQ, ON THURSDAY, OCTOBER 3, 1991, A STATUS CONFERENCE WAS HELD BEFORE UNITED STATES DISTRICT COURT JUDGE (USDCJ) I. LEO GLASSER, EASTERN DISTRICT OF NEW YORK (EDNY), IN THE MATTER OF GOTTI VERSUS UNITED STATES.

THE MOTIONS BEFORE THE COURT INCLUDED RECONSIDERATION OF [REDACTED]

[REDACTED] THE SEVERENCE OF [REDACTED] POTENTIAL CONFLICT OF INTEREST OF NEWLY APPOINTED COUNSEL, [REDACTED]

THE ISSUE OF AN ANONYMOUS OR SEQUESTED JURY AND THE SETTING UP A

b7C

*Director note
prepared from fax
H*

b7C

[REDACTED]

PAGE TWO DE FBINY 0035 UNCLAS

FIRM TRIAL DATE.

JUDGE GLASSER SET A FIRM TRIAL DATE OF JANUARY 20, 1992.

THE MOTION TO SEVER [REDACTED] WAS NOT LEGALLY CHALLENGED BY DEFENSE COUNSEL. HOWEVER, DEFENSE COUNSEL DID, ONCE AGAIN, USE THIS OPPORTUNITY TO PUBLICLY SMEAR THE GOVERNMENT.

b7C

THE ISSUE OF THE POTENTIAL CONFLICT WITH [REDACTED] WAS ARGUED, WITHOUT A DECISION BEING RENDERED. BY WAY OF EXPLANATION, THE ISSUE INVOLVES THE FACT [REDACTED]

b7C

[REDACTED]

TO DATE, THE ISSUE OF AN ANONYMOUS AND SEQUESTERED JURY HAS NOT BEEN RULED ON.

THE OVERALL TONE OF THE HEARING DISPLAYED VERY LITTLE LEGAL ARGUMENT BY THE DEFENSE, AND APPROXIMATELY ONE AND A HALF (1 1/2) HOURS OF POSTURING BY THE DEFENSE.

BT

#0035

NNNN

TELETYPE UNIT

6 AUG 91 22 41Z

0304 MRI 01457

FEDERAL BUREAU
OF INVESTIGATION

RR RUCNFB

DE FBINY #0009 2161810

ZNR UUUUU

R 061609Z AUG 91

FM FBI NEW YORK (193A-3507) (P)

TO DIRECTOR FBI/ROUTINE/

BT

UNCLAS

CITE: //3540:3613//

PASS: HQ FOR SSA [REDACTED] ORGANIZED CRIME UNIT.

SUBJECT: JOHN GOTTI; RICO(A); OO:NY(BQ) (C-16).

REFERENCE TELEPHONE CONVERSATION BETWEEN SSA [REDACTED] AND
SSA [REDACTED] NEW YORK, SQUAD C-16, ON JULY 30, 1991, AND NY
AIRTEL TO FBIHQ, DATED JULY 17, 1991.

PURPOSE: AUTHORITY IS REQUESTED TO UTILIZE AN ELECTRONIC DEVICE TO
MONITOR AND/OR RECORD PRIVATE CONVERSATIONS BETWEEN A COOPERATING
WITNESS, [REDACTED]

b2
b7C
b7D

THIS REQUEST DOES NOT REQUIRE DOJ APPROVAL

[REDACTED]
We need the statement
"the devices will be activated
only in the presence of the
consenting party".

TKS
JS

183-9043-185
New York was contacted on
8/9/91 [REDACTED] advised
that the recording device has been
and will continue to be activated
only in the presence of the
consenting party. [Signature]

PAGE TWO DE FBINY 0009 UNCLAS

NEW YORK HAS BEEN CONSENSUALLY MONITORING A COOPERATING
WITNESS. [REDACTED]

[REDACTED]

COOPERATING WITNESS HAS AGREED TO TESTIFY [REDACTED]

[REDACTED]

[REDACTED] HAS BEEN
CONTACTED ABOUT CAPTIONED MATTER. [REDACTED]

RECOMMENDS THAT

[REDACTED]

[REDACTED] DOES NOT FEEL THAT
THE CONSENSUAL MONITORING IS GROUNDS FOR ENTRAPMENT [REDACTED]

[REDACTED]

BT

#0009

b2
b7C
b7D
b7E

NNNN

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 10/7/91

TO : DIRECTOR, FBI (183-9043) (Attn: Identification Division, Latent Case No. C-96716)

FROM : ADIC, NEW YORK (BQ 183A-3507 Sub Q25) (P) (C-16)

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

Re Identification Division report to NY, Latent Case number C-96716, dated 7/11/91; NYairtel to FBIHQ dated 4/5/91.

Enclosed for the FBI Identification Division is the following:

b7C

Two fingerprint cards and major case prints for

As set out in reNYairtel, NY Division is investigating the murder of GAMBINO Organized Crime Family soldier LOUIS DI BONO. DI BONO was found shot to death on 10/4/90 in the parking garage of the World Trade Center. Ten latent fingerprint samples were forwarded to the Identification Division for comparisons. These fingerprints were retained by the Identification Division. Two palm prints were among the latents.

Enclosed major case prints are being submitted to the Identification Division for comparison to these latents. The Latent Fingerprint Section is requested to compare the enclosed major case prints of to the finger and palm prints previously submitted.

- ② - Bureau (183-9043) (Enc. 1)
(1 - Identification Division) b7C
2 - New York (BQ 183A-3507 Sub Q25)
JI:dsm
(5)

Approved:

Transmitted

(Number) (Time)

Per

b7C

b7F

SPECIALLY DELIVERED
IN LPS

10/10/91

10/10/91

183-9043-187

183-9043

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 10/7/91

TO : DIRECTOR, FBI (183-9043) (Attn: Identification
Division, Latent Case No. C-96716)

FROM : ADIC, NEW YORK (BQ 183A-3507 Sub Q25) (P) (C-16)

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

Re Identification Division report to NY, Latent Case
number C-96716, dated 7/11/91; NYairtel to FBIHQ dated 4/5/91.

Enclosed for the FBI Identification Division is the
following:

Two fingerprint cards and major case prints for [REDACTED]

As set out in reNYairtel, NY Division is investigating
the murder of GAMBINO Organized Crime Family soldier LOUIS
DI BONO. DI BONO was found shot to death on 10/4/90 in the
parking garage of the World Trade Center. Ten latent fingerprint
samples were forwarded to the Identification Division for
comparisons. These fingerprints were retained by the
Identification Division. Two palm prints were among the latents.

Enclosed major case prints are being submitted to the
Identification Division for comparison to these latents. The
Latent Fingerprint Section is requested to compare the enclosed
major case prints of [REDACTED] to the finger and palm
prints previously submitted.

2 - Bureau (183-9043) (Enc. 1)
① - Identification Division)
2 - New York (BQ 183A-3507 Sub Q25)
JI:dam
(5)

b7C

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



FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT

of the

LATENT FINGERPRINT SECTION IDENTIFICATION DIVISION

YOUR FILE NO. 100-183A-2507 (100-9043) (P) 10-161 12/2/91
FBI FILE NO. 100-9043
LATENT CASE NO. 100-9043

TO: Airtel, New York

RE: NEW YORK
MICO (A)

b7C

REFERENCE: Airtel 10/2/91
EXAMINATION REQUESTED BY: New York
SPECIMENS: Major case prints of [redacted]

The previously reported latent prints in this case are
not the finger or palm prints of [redacted]

The specimens are enclosed.

(Enc. 1)

PJB/kmf (4) kmf

183-9043-188

OPERATOR PAH

FEDERAL BUREAU OF INVESTIGATION
LATENT FINGERPRINT SECTION WORK SHEET

PAGE 1
REF# 0133871

FBI FILE NO....: 183-9043
LABORATORY NO.:

LATENT CASE NO: C-96716
REFERENCE NO:

BQ 183-3507 SUB Q25 P C-1

RECORDED.....: 10-10-91 PAH RECEIVED.....: 10-09-91

EXAMINATION BY: [REDACTED]

b7C

EVIDENCE NOTED BY:

ANSWER TO.....: ADIC, NEW YORK

RE.....: JOHN GOTTI;
RICO (A)

COMMUNICATION: AIRTEL 10-07-91

IN METHODS....: BUREAU MAIL

EXAM REQ BY...: ADDRESSEE

COPY TO.....:
ASSOC REF NOS:

SPECIMENS.....: MAJOR CASE PRINTS SUBMITTED OF: (7)

[REDACTED] *not to control
no change*
POB: BROOKLYN, NY

RESULT OF EXAMINATION:

— 10-10-91 *sb* — b7C

- pulled pres. ltr for LC# C-96716

— 11-5-91 *sb* —

- reg CI search crim

- the pres. reported lat prints are not the fingers or palm prints of [REDACTED]

- the specs are enclosed

Enclosures (7)
sb

*under
10-2-91
POB: [REDACTED]*

EXAMINATION COMPLETED 12:55 PM 11-21-91 DICTATED 11-21-91 *af*

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

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

Total Deleted Page(s) ~ 55

Page 1 ~ Duplicate

Page 2 ~ Duplicate

Page 3 ~ Duplicate

Page 5 ~ b2, b7C, b7D

Page 11 ~ b2, b7E

Page 27 ~ b7C, b7D

Page 28 ~ b7C, b7D

Page 29 ~ b7C, b7D

Page 30 ~ b7C, b7D

Page 31 ~ b7C, b7D

Page 32 ~ b7C, b7D

Page 33 ~ b7C, b7D

Page 34 ~ b7C, b7D

Page 35 ~ b7C, b7D

Page 36 ~ b7C, b7D

Page 39 ~ b7C, b7D

Page 40 ~ b7C, b7D

Page 41 ~ b7C, b7D

Page 42 ~ b7C, b7D

Page 43 ~ b1, b7C

Page 44 ~ b1, b2, b7C, b7D

Page 51 ~ b2, b7E

Page 53 ~ b2, b7E

Page 59 ~ b3, b7C

Page 63 ~ b7C, b7D, Third Party

Page 64 ~ b7C, b7D

Page 66 ~ b2, b7C, b7D, b7F

Page 67 ~ b7C, b7D, b7F

Page 68 ~ b7C

Page 75 ~ b3, b7C

Page 76 ~ b3, b7C

Page 77 ~ b7C, Third Party

Page 102 ~ b7C, b7D, Third Party

Page 103 ~ b7C, b7D, Third Party

Page 104 ~ b7C, b7D, Third Party

Page 106 ~ b7C, b7D, Third Party

Page 107 ~ b7C, b7D, Third Party

Page 108 ~ b2, b7C, b7D

Page 126 ~ Duplicate

Page 127 ~ Duplicate

Page 128 ~ b2, b3, b7C, b7E

Page 135 ~ b2, b7C, b7D, b7F

Page 136 ~ b7C, b7D, b7F

Page 140 ~ b2, b7C, b7D, b7E

Page 141 ~ b2, b7C, b7D
Page 142 ~ b2, b7C, b7D, b7E
Page 143 ~ b2, b7C, b7D, b7E
Page 147 ~ b2, b7C, b7D, b7F
Page 148 ~ b2, b7C
Page 149 ~ b2, b7C, b7D
Page 156 ~ b2, b7E
Page 158 ~ b2, b7E
Page 164 ~ b2, b7C
Page 165 ~ b2, b7C, b7D
Page 166 ~ b2