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OF INVESTIGATION

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0402 MRI 01506

RR RUCNFB FBINY

DE FBINK #0014 1972111

ZNR UUUUU

R 161905Z JUL 91

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

TO DIRECTOR FBI/ROUTINE/ ()

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

BT

UNCLAS

CITE: //3510:3413//

PASS: FBIHQ, CID, OC SECTION; NY, SSA [REDACTED] BQMRA. b7C
b7F

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

SHORTLY AFTER THAT MURDER OF PAUL CASTALLANO, BOSS OF THE b2
GAMBINO FAMILY IN 1988, [REDACTED] PROVIDED INFORMATION HE b7F
RECEIVED [REDACTED] b7C
[REDACTED] b7D

183A-NY-3507-X

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1-10

0043 MRI 01667

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DE FBINY #0042 2072025

ZNR UUUUU

O 262024Z JUL 91

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

TO DIRECTOR FBI/IMMEDIATE/

BT

UNCLAS

CITE: //3540:3613//

PASS: HQ FOR SUPERVISOR

ORGANIZED CRIME SECTION

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

ON DECEMBER 11, 1990, JOHN GOTTI, BOSS, GAMBINO LCN CRIME FAMILY, SALVATORE GRAVANO, UNDERBOSS, FRANK LOCASCIO, CONSIGLIERE, AND THOMAS GAMBINO, CAPO, WERE INDICTED IN THE EASTERN DISTRICT OF NEW YORK (EDNY) ON VIOLATIONS OF THE RICO STATUTE. AT THEIR SUBSEQUENT ARRAIGNMENT, GOTTI WAS REPRESENTED BY ATTORNEYS BRUCE CUTTLER AND JOHN POLLOK, GRAVANO BY ATTORNEY GERALD SHARGEL, LOCASCIO BY ATTORNEY DAVID GREENFIELD, AND GAMBINO BY ATTORNEY MICHAEL ROSEN.

183A NY 3507-X/

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OF INVESTIGATION

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PAGE TWO DE FBINY 0042 UNCLAS

ON JANUARY 18, 1991, THE GOVERNMENT SUBMITTED A MEMORANDUM TO UNITED STATES DISTRICT COURT JUDGE (USDCJ) I. LEO GLASSER, EDNY, IN SUPPORT OF A MOTION FOR AN ORDER DISQUALIFYING GERALD SHARGEL, BRUCE CUTTLER AND JOHN POLLOK FROM REPRESENTING ANY OF THE DEFENDANTS IN THIS CASE AT TRIAL. THE MOTION WAS BASED ON THE FACT THAT THERE WERE SEVERAL ACTUAL AND NUMEROUS POTENTIAL CONFLICTS OF INTEREST PRESENTED BY THEIR CONTINUED PARTICIPATION IN THIS CASE THAT COULD NOT BE WAIVED OR REMEDIED BY MEASURES OTHER THAN DISQUALIFICATION. THE INFORMATION UTILIZED TO SUPPORT THE MOTION WAS BASED ON NUMEROUS TITLE III INTERCEPTS ON THE GOTTI WIRE.

THE CONFLICTS OF INTEREST HAVE SEVERAL ORIGINS:

- 1 THE EVIDENCE SHOWED THAT ALL THREE (3) ATTORNEYS ARE "HOUSE COUNSEL" TO THE GAMBINO LCN FAMILY ENTERPRISE CHARGED THE INDICTMENT. THEIR CONTINUED REPRESENTATION OF VARIOUS MEMBERS OF THE ENTERPRISE, TOGETHER WITH JOHN GOTTI'S PAYMENT OF THEIR LEGAL FEES FOR SUCH REPRESENTATION, WILL BE PART OF THE PROOF OF THE ASSOCIATION-FACT-CHARGE IN THE INDICTMENT.
- 2 ALL THREE (3) ATTORNEYS ARE WITNESSES TO A VARIETY OF SIGNIFICANT EVENTS THAT WILL BE PROVED AT TRIAL.
- 3 SHARGEL AND CUTTLER HAVE REPRESENTED AN IMPORTANT GOVERNMENT

PAGE THREE DE FBINY 0042 UNCLAS

WITNESS IN PRIOR PROCEEDINGS. SIMILARLY, POLLOK HAS REPRESENTED ANOTHER GOVERNMENT WITNESS IN PRIOR GRAND JURY PROCEEDINGS IN THIS CASE.

- 4 THE ABILITY OF SHARGEL, CUTTLER AND POLLOK TO REPRESENT THEIR CLIENTS IN THE CASE WOULD NECESSARILY BE INFLUENCED BY THE SPECTER OF IMPROPER CONDUCT OF THEIR OWN, WHICH WOULD PRESENT AN UNAVOIDABLE CONFLICT OF INTEREST THAT COULD HAMPER THESE ATTORNEYS PURSUING THE VIGOROUS DEFENSE.

THIS MOTION HAS POINTED OUT THAT EVERY DEFENDANT HAS A QUALIFIED RIGHT TO COUNSEL OF HIS CHOICE. HOWEVER, THE ACTIONS OF CUTTLER, SHARGEL AND POLLOK WERE SO INTEGRAL TO AND INEXTRICABLE FROM THE GOVERNMENT'S PROOF THAT IT WOULD NOT BE POSSIBLE FOR THE GOVERNMENT TO OBTAIN A FAIR TRIAL. IN OTHER WORDS, IT WOULD NOT BE POSSIBLE TO PLAY NUMEROUS POTENTIAL INCRIMINATING CONVERSATIONS WITHOUT NUMEROUS REDACTIONS. IN SUMMARY, THE GOVERNMENT WAS SEEKING RELIEF WHICH WAS COMPELLED BY THE NUMEROUS ACTUAL POTENTIAL CONFLICTS OF INTEREST PRESENTED BY THE EVIDENCE AND THE NATURE OF THE CHARGES IN THIS CASE.

ORAL ARGUMENTS WERE CONDUCTED WITH JUDGE GLASSER IN THE EDNY ON FEBRUARY 22, 1991.

ON JULY 26, 1991, JUDGE I. LEO GLASSER ISSUED THE FOLLOWING

PAGE FOUR DE FBINY 0042 UNCLAS

RULING:

"THE GOVERNMENT HAS MOVED TO DISQUALIFY GERALD SHARGEL, BRUCE CUTTLER, AND JOHN POLLOK FROM REPRESENTING ANY OF THE DEFENDANTS IN THIS CASE AT TRIAL.

THE MOTION IS GRANTED AND AN OPINION WILL FOLLOW.

THIS ORDER FOR DISQUALIFICATION DOES NOT PRECLUDE THEIR CONTINUED REPRESENTATION OF THEIR CLIENTS IN CONNECTION WITH SUCH PRE-TRIAL MOTIONS AS ARE CURRENTLY PENDING".

JUDGE GLASSER WILL SCHEDULE A STATUS CONFERENCE DURING THE WEEK OF JULY 29, 1991 TO DISCUSS NEW ATTORNEYS FOR THE DEFENDANTS AND ANY POSSIBLE CHANGE IN THE TRIAL DATE.

THIS OPINION REPRESENTS AN IMPORTANT VICTORY BY THE FEDERAL BUREAU OF INVESTIGATION (FBI) IN THEIR BATTLE AGAINST ORGANIZED CRIME, AND IN PARTICULAR, THE GAMBINO LCN FAMILY. ATTORNEYS CUTTLER, SHARGEL AND POLLOK PLAYED AN INTEGRAL PART IN THE GAMBINO FAMILY ENTERPRISE AND WERE RELIED UPON TO A GREAT EXTENT BY GOTTI AND OTHER GAMBINO FAMILY BOSSES IN THEIR CONTINUED BATTLES AGAINST THE GOVERNMENT. THEIR DISQUALIFICATION WILL HAVE A SIGNIFICANT AND DEVASTATING IMPACT ON THE CONDUCT OF THEIR ILLEGAL ACTIVITIES. ALSO FOR THE INFORMATION OF FBIHQ:

PAGE FIVE DE FBINY 0042 UNCLAS

ON JULY 19, 1991, JUDGE LEO GLASSER DENIED THE DEFENSE MOTION TO SUPPRESS THE ELECTRONIC EVIDENCE IN THE CASE IN ITS ENTIRETY. A COPY OF HIS OPINION WAS FORWARDED TO FBIHQ UNDER SEPARATE COPY.

BT

#0042

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11/12/91

UNCLAS E F T O

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IMMEDIATE

FM DIRECTOR FBI {183-9043}

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

BT

UNCLAS E F T O

CITE: //0661//

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PASS: ADIC FOX; DADIC STOREY; SAC DORAN; ASAC NORTH; SSA [REDACTED]

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EACH SA, C-16.

SUBJECT: ^(S) JOHN GOTTI; ET AL; RICO {A}; OO: NEW YORK.

THE PURPOSE OF THIS COMMUNICATION IS TO CONGRATULATE THE
NEW YORK OFFICE, AND ESPECIALLY SQUAD C-16 [REDACTED]

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ONCE AGAIN, THE ORGANIZED CRIME SECTION AND THE CRIMINAL

WB/d
TVF:TVF {7}
L - MR. BAKER
L - MR. WILSON
L - MR. MOODY

11/12/91 3076/6 [REDACTED]

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FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION
020228A

2

INVESTIGATIVE DIVISION, FBIHQ, COMMEND YOU FOR YOUR EXEMPLARY
PERFORMANCE IN CONNECTION WITH THIS INVESTIGATION WHICH HAS
MADE THIS HISTORIC EVENT POSSIBLE.

BT

|

TELETYPE TO NEW YORK
RE: JOHN GOTTI

NOTE: THIS INVESTIGATION IS FOCUSING ON THE RACKETEERING
ACTIVITIES OF THE GAMBINO LA COSA NOSTRA FAMILY BOSS JOHN
GOTTI, AND THE HIERARCHY OF THE FAMILY, INCLUDING

[REDACTED]

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THIS COMMUNICATION CONGRATULATES NEW YORK FOR THE

[REDACTED]

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

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OF INVESTIGATION

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R 272003Z NOV 91

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

TO DIRECTOR FBI (183-9043)/ROUTINE/

BT

UNCLAS

CITE: //3540:3613//

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

A SUBFILE IN CAPTIONED MATTER WAS OPENED JULY 31, 1990, FOR THE
PURPOSE OF INVESTIGATING ILLEGAL ENDEAVORS

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ON NOVEMBER 4, 1991, EASTERN DISTRICT OF NEW YORK (EDNY)

FEDERAL JUDGE I. LEO GLASSER SIGNED AND SEALED AN ORDER NAMING
ATTORNEY JOHN GALLAGHER AS SPECIAL PROSECUTOR TO INVESTIGATE CHARGES
OF CRIMINAL CONTEMPT ON THE PART OF BRUCE CUTLER, DUE TO CUTLER'S
INTENTIONAL AND WILLFUL VIOLATION OF THE ORDERS OF GLASSER AND LOCAL

183A-111-3507-2

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PAGE TWO DE FBINY 0093 UNCLAS

CRIMINAL RULE 7. IF CUTLER WERE FOUND GUILTY OF THIS CHARGE, THE PUNISHMENT WOULD NOT EXCEED IMPRISONMENT FOR SIX (6) MONTHS, OR A \$5,000.00 FINE.

FBIHQ IS BEING MADE AWARE OF THIS BECAUSE THE NOVEMBER 4, 1991 ORDER OF JUDGE GLASSER WAS UNSEALED ON NOVEMBER 26, 1991 AND HAS BECOME A HIGH PROFILE NEWS ITEM IMMEDIATELY.

LOCAL NEWS SOURCES REPORT THAT THE UNITED STATES ATTORNEY'S OFFICE, EDNY, HAS FILED HALF A DOZEN MOTIONS DEMANDING SANCTIONS AGAINST CUTLER. PARTICULARLY UPSETTING TO THE UNITED STATES ATTORNEYS OFFICE WAS A JULY 22, 1991 LIVE INTERVIEW WITH CUTLER ON A LOCAL TELEVISION PROGRAM, 9 BROADCAST PLAZA, ACCORDING TO A LOCAL NEWSPAPER. THE NEWSPAPER REPORTED THAT THE OBVIOUS PURPOSE OF CUTLER'S APPEARANCE ON THIS SHOW WAS TO PREJUDICE THE JURY IN A CASE IN WHICH CUTLER WAS DEFENDING JOHN GOTTI'S BROTHER. THE EDITORIAL ACCUSES CUTLER OF SPREADING LIES IN THIS INSTANCE. THE JUDGE IN THE TRIAL OF PETER GOTTI, BROTHER OF JOHN, BECAME PARTICULARLY UPSET WHEN CUTLER REPORTEDLY SAID, "IF YOU ARE ON A JURY OF AN INDIVIDUAL THEY CALL A MOBSTER, THEY WILL INVESTIGATE YOU, THEY WILL FOLLOW YOU, THEY WILL MAKE YOUR LIFE MISERABLE, IF YOU VOTE NOT GUILTY.

SUCH COMMENTS OF CUTLER HAD BEEN COMMON SINCE THE INDICTMENT

PAGE THREE DE FBINY 0093 UNCLAS

AND ARREST OF JOHN GOTTI, APPARENTLY RESULTING IN THE NOVEMBER 4,
1991 ORDER OF JUDGE GLASSER.

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ZNR UUUUU

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

TO DIRECTOR FBI/PRIORITY/

FBI NEWARK/PRIORITY/

BT

UNCLAS

CITE: //3540:3613//

PASS: HQ FOR SSA [REDACTED] UC; ASOC.

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

IT IS REQUESTED THAT A BUREAU AIRCRAFT (ASPG) MADE AVAILABLE ON

[REDACTED]
[REDACTED] THIS HAS BEEN COORDINATED
BETWEEN SPECIAL AGENT (SA) [REDACTED] OF THE NEW YORK AVIATION UNIT
AND ASOC AT FBIHQ.

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UC; ASOC.

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

TO DIRECTOR FBI/ROUTINE/

FBI NEW YORK/ROUTINE/

BT

UNCLAS

CITE: //3510:3413//

PASS: FBIHQ, CID, DC SECTION; NY, SSA [REDACTED] (C-10),

SSA [REDACTED] (BQMRA).

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

COLOMBO LCN FAMILY; REI; OO: NY 92A-NY-9281

GAMBINO LCN FAMILY; REI; OO: NY 92A-NY-9282.

RE: NK TELCALL TO SSA [REDACTED] NYO, C-10, ON 10/18/91. b7C

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183A NY-3507-8

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

TO DIRECTOR FBI/PRIORITY/

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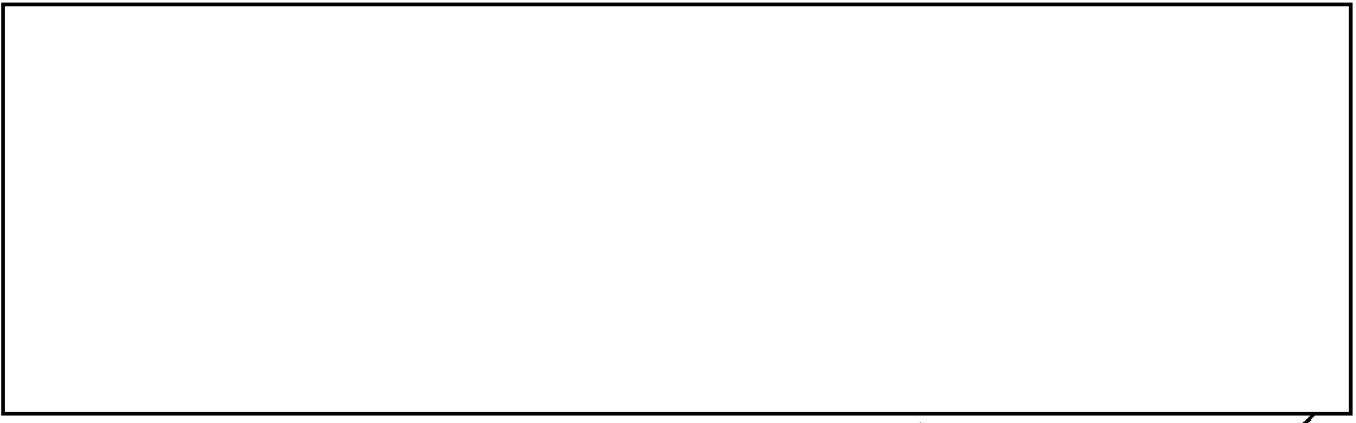
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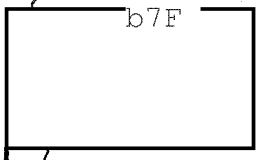
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SUBJECT: JOHN GOTTI: RICO (A); OO:NY(3Q) (C-16).



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FEDERAL BUREAU
OF INVESTIGATION

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P 120140Z DEC 91

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

TO DIRECTOR FBI/PRIORITY/

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CITE: //3540:3613//

PASS: HQ FOR SSA [REDACTED]

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SUBJECT: ⁶JOHN GOTTI; RICO (A); OO:NY(BQ) (C-16).

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FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 12/13/91

TO : SAC, NEW YORK (183A-NY-3507)
(ATTN: BQ C-16)

FROM : SAC, CHICAGO (183A-NY-3507) (RUC) (SQ.6C)

SUBJECT : JOHN GOTTI;
ET AL
RICO(A)
OO: NY

Re Chicago airtel dated January 10, 1991, and New York tel dated October 13, 1990.

Enclosed for New York is the two copies of an anonymous letter received by the Chicago Division.

A review of the enclosed letter list circumstances that are similar to those set forth in referenced New York tel.

Chicago is not aware of the current status of the captioned matter therefore any leads regarding this matter are left to the discretion of the New York Division.

~~ENCLOSURE~~
② - Bureau (Encl. 2)
1 - Chicago
RWH/adw
(3)

1*

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



Federal Bureau of Investigation
Gambling Department
219 S. Dearborn St.
Chicago, IL 60604

420

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OF INVESTIGATION

FEDERAL BUREAU
OF INVESTIGATION

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PP RUCNFB

DE FBINY #0004 3450303

ZNR UUUUU

P 110301Z DEC 91

M FBI NEW YORK (183B-NY-3507) (P) (C-16)

TO DIRECTOR FBI/PRIORITY/

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PASS: HQ FOR SSA



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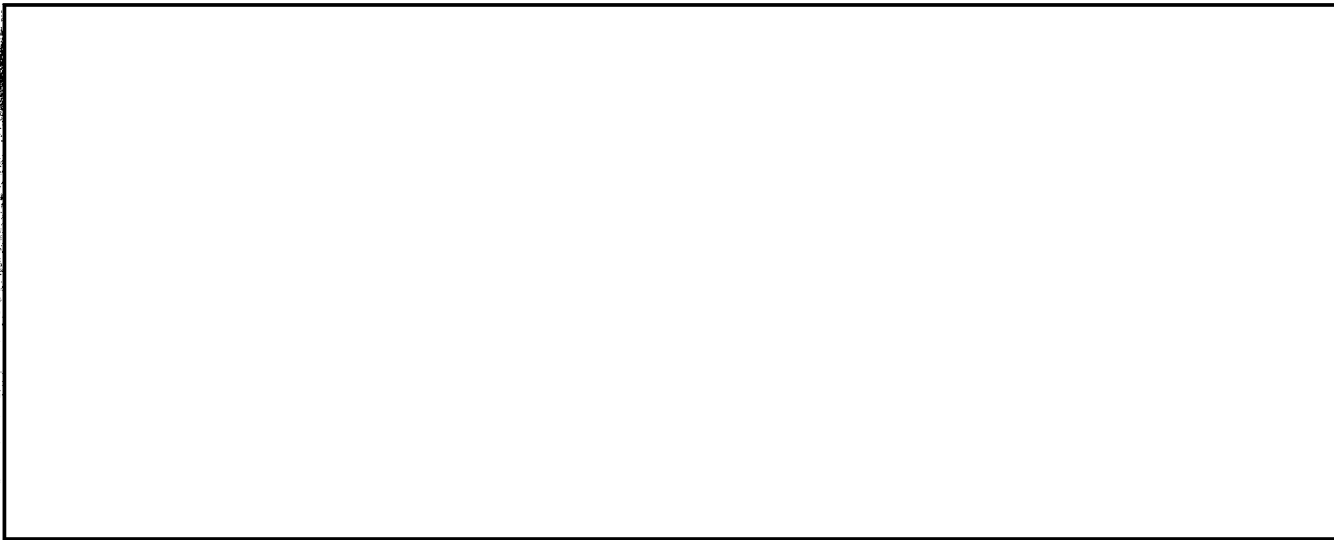
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SUBJECT: JOHN GOTTI; RICO (A); OO:NY(BQ) (C-16).

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Director's Office	

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*Ples do a note
to the Director on this.
TCS [signature]
[signature]*



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PAGE TWO DE FBINY 0068 UNCLAS

ON THE MORNING OF DECEMBER 11, 1991, PEIST AND HELBIG WERE ARRESTED WITHOUT INCIDENT. LATER IN THE DAY, JOSEPH CORRAO, WHO IS SUFFERING FROM VERY SERIOUS KIDNEY PROBLEMS AND IS CURRENTLY UNDERGOING DIALYSIS THREE (3) TIMES A WEEK, WAS ALLOWED TO SURRENDER AT THE EDNY. ALL THREE LATER WERE ARRAIGNED BEFORE UNITED STATES MAGISTRATE JOAN AZRACK AND RELEASED ON BAIL IN THE AMOUNT OF \$750,000.00.

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WILLIAM PEIST WAS FORMERLY ASSIGNED AS A DETECTIVE AT THE ELITE INTELLIGENCE DIVISION OF THE NYCPD. IN THAT CAPACITY, HE NOT ONLY HAD TOTAL ACCESS TO THE FILES IN HIS DIVISION, BUT ALSO ESTABLISHED RELATIONSHIPS WITH OTHER DETECTIVES IN VARIOUS LAW ENFORCEMENT ENTITIES IN THE NEW YORK AREA. THESE INCLUDED THE BROOKLYN DISTRICT ATTORNEY'S OFFICE, MANHATTAN DISTRICT ATTORNEY'S OFFICE AND THE UNITED STATES ATTORNEY'S OFFICE. IN EARLY 1987, DETECTIVE PEIST APPROACHED [REDACTED]

[REDACTED] AND ADVISED HIM HE WAS WILLING TO PASS ON SENSITIVE INFORMATION TO THE GAMBINO FAMILY. PEIST WAS AWARE

[REDACTED]
[REDACTED] FOR THE
NEXT THREE (3) YEARS, PEIST PROVIDED A CONTINUING SUPPLY OF
HIGH LEVEL INFORMATION TO [REDACTED] IN TURN, PASSED THE

PAGE THREE DE FBINY 0068 UNCLAS

INFORMATION ON TO [REDACTED] WHO WOULD THEN ADVISE [REDACTED]

[REDACTED] ON MANY OCCASTONS, THE TWO (2) WOULD PERSONALLY BRIEF
GAMBINO BOSS JOHN GUTTI. ON OTHER OCCASIONS, [REDACTED]

[REDACTED] WOULD INFORM [REDACTED] AND

[REDACTED] ON THE STATUS OF VARIOUS
INVESTIGATIONS. USUALLY PEIST WAS PAID SMALL AMOUNTS STRICTLY
ON A CASH ON DELIVERY (COD) BASIS. IN THE LAST YEAR OF HIS
COOPERATION WITH THE GAMBINO FAMILY, HE WAS PLACED ON A WEEKLY
RETAINER IN THE AMOUNT OF \$500.00. IT SHOULD BE NOTED THAT HE
PERIODICALLY RECEIVED BONUSES FOR PARTICULARLY IMPORTANT
INFORMATION.

THE INDICTMENT CHARGED THE THREE (3) DEFENDANTS WITH
COMPROMISING THE FOLLOWING STATE AND FEDERAL INVESTIGATIONS:

1. CLOUD NINE;
2. STATE GAS AND OIL;
3. MANHATTAN DISTRICT ATTORNEY'S OFFICE TITLE III AT THE
CAFE PRIMAVERA;
4. BROOKLYN DISTRICT ATTORNEY'S OFFICE TITLE III ON BARRY
NICHOLS;
5. FEDERAL STATE INVESTIGATION INTO BIG SPYROS VELENTZAS.

PAGE FOUR DE FBINY 0068 UNCLAS

6. JOINT FEDERAL/STATE INVESTIGATION IN THE "WINDOWS" CASE;
7. BROOKLYN DISTRICT ATTORNEY'S TITLE III ON SALVATORE GRAVANO;
8. SOUTHERN DISTRICT OF NEW YORK (SDNY) GRAND JURY/TASK FORCE REGARDING THE CASTELLANO/BILOTTI HOMICIDE;
9. EDNY GRAND JURY INVESTIGATION OF JOHN GOTTI;
10. INFORMATION REGARDING THE STATUS OF THE JURY IN THE JOHN GOTTI MANHATTAN DISTRICT ATTORNEY'S PROSECUTION;
11. JOINT FEDERAL/STATE INVESTIGATION INTO GENOVESE CAPO SALVATORE LOMBARDI;
12. MANHATTAN DISTRICT ATTORNEY'S OFFICE INVESTIGATION OF JOSEPH GAMBINO;
13. FEDERAL/STATE INVESTIGATION INTO THOMAS PITERA, ALSO KNOWN AS (AKA) TOMMY KARATE;
14. BROOKLYN DISTRICT ATTORNEY'S INVESTIGATION ON BONNANO CAPO LOUIS ATTANASIO;
15. STATE INVESTIGATION INTO CARMINE AGNELLO, SON-IN-LAW OF JOHN GOTTI;
16. BROOKLYN DISTRICT ATTORNEY'S INTO THE MURDER OF EDDIE GARAFALO;
17. INTERNAL REVENUE SERVICE (IRS) INVESTIGATION INTO

PAGE FIVE DE FBINY 0068 UNCLAS

ORGANIZED CRIME FIGURES ON STATEN ISLAND.

THIS INVESTIGATION WAS WORKED JOINTLY WITH THE INTERNAL AFFAIRS DIVISION OF THE NYCPD, WHO WERE OF GREAT ASSISTANCE TO THE CASE. THE MAJORITY OF THE EVIDENCE WAS OBTAINED FROM THE JOHN GOTTI TITLE III'S

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ALSO, FOR THE INFORMATION OF FBIHQ, COUNT NINE OF THE INDICTMENT WAS A FORFEITURE COUNT AGAINST DEFENDANT WILLIAM PEIST. IF CONVICTED, PEIST WILL BE REQUIRED TO FORFEIT ALL BRIBE MONEY RECEIVED FROM THE GAMBINO FAMILY, ALL SALARY RECEIVED IN CONNECTION WITH EMPLOYMENT BY THE NYDPD FROM 1987 THROUGH DECEMBER, 1990, AND FINALLY ALL OTHER ILLEGAL MONIES

PAGE SIX DE FBINY 0068 UNCLAS

OBTAINED BY HIM IN FURTHERANCE OF THE RACKETEERING ACTIVITY
ALLEGED IN THE INDICTMENT.

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FEDERAL BUREAU
OF INVESTIGATION

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DE FBINY #0018 2592200

ZNR UUUUU

R 162158Z SEP 91

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

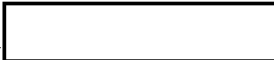
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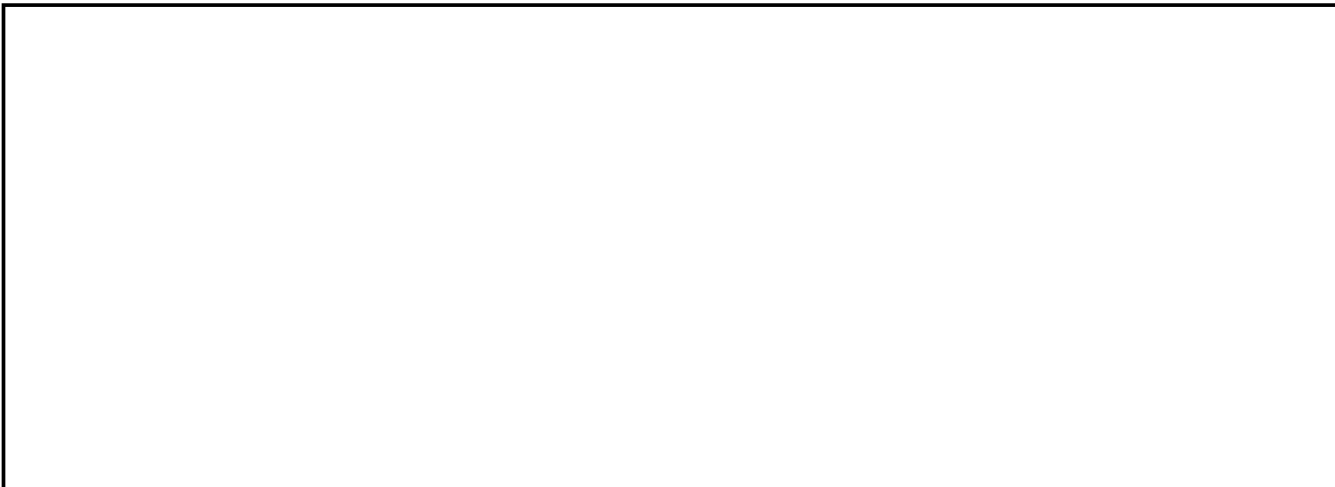
PASS: HQ FOR SUPERVISOR



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



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PAGE FIVE DE FBINY 0018 UNCLAS

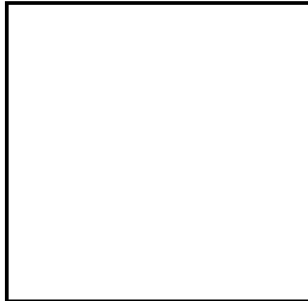
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RESULTS OF THIS INVESTIGATION WERE PROVIDED TO AUSA LEO LAUFER, EDNY. ON SEPTEMBER 16, 1991, AUSA LAUFER ADVISED THAT HE CONSULTED WITH USDCJ LEO GLASSER, EDNY, WITH RESPECT TO THE RESULTS OF THE ABOVE-STATED INVESTIGATION. THE COURT CONVEYED ITS APPRECIATION FOR THE INVESTIGATIVE EFFORT AND CONCERN BY THE FBI AND U.S. ATTORNEY'S OFFICE.

BT

#0018

NNNN

TO: Director, FBI

FROM: SAC, PHILADELPHIA

SUBJECT: (S)

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

b7C

b7F

Bureau File Number
183A-NY-3507
Field Office File Number
4288
Squad or RA Number
Agent's Social Security No.

☐ X if a joint operation with:

(Identify other agency)

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

Date 11/6/91

Investigative Assistance or Technique Used			
Rate each Investigative Assistance or Technique used in connection with the accomplishment being claimed.			
1 = Used, but did not help		3 = Helped, substantially	
2 = Helped, but only minimally		4 = Absolutely essential	
1. Acctg Tech Assistance	Rating	6. Eng. Sect. Tape Exams	Rating
2. Aircraft Assistance		8. Hypnosis Assistance	
3. Computer Assistance		10. Ident Div Assistance	
4. Consensual Monitoring		11. Informant Information	
5. ELSUR FISC		12. Lab Div Exams	
6. ELSUR Title II		13. Lab Div Field Support	
7. Eng. Sect. Field Support		14. Pen Registers	
15. Photographic Coverage	Rating	16. Polygraph Assistance	Rating
17. Search Warrants Executed		18. Show Money Usage	
19. Surveil Spt (SOG) Asst		20. SWAT Team Action	
21. Tech. Agt. or Tech. Equip		22. Telephone Toll Recs	Rating
23. UCO Group I		24. UCO Group II	
25. UCO Other		26. NCAYC/VI-CAP	
27. Visual Invest. Analysis (VIA)			

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*	Potential Economic Loss Prevented
B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subjects)									
Subject Priority									
A B C									
Subpoenas Served 1									
Criminal Summons									
Local Crim. Summons									
FBI Arrests -									
FBI Locates -									
Local Arrests -									
FBI Subj. Resisted: ; 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									
Settlement of Award									
F. Administrative Sanctions									
Subject 1 Subject Description Code*									
<input type="checkbox"/> Suspension <input type="checkbox"/> Debarment									
Time Frame - Years: Months: <input type="checkbox"/> Permanent									
G. Final Judicial Process: Judicial District									
District State									
Conviction or Pretrial Div. Date									
Sentence Date									
No. of Subjects									
Acquitted Dismissed									
Subject 1 Subject Description Code*									
Subject 2 Subject Description Code*									
<input type="checkbox"/> Felony									
Conviction									
Combined Sentence									
Title Section Counts									
In-Jail Yrs. Mos. Suspended Yrs. Mos. Probation Yrs. Mos.									
Parole Revocation									
Probation Revocation									
Total Fines \$									
<input type="checkbox"/> Plea									
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"/> 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-64) for each subject.									
H. Identifying Data: For every subject reported in Sections A, B, E, F, or G above, provide the following: Attach additional forms for more than four subjects.									
Name		Date of Birth		Race*	Sex	Place of birth (if available)		Social Security Number (if available)	

Explanation of accomplishment claimed:

On 11/6/91, trial subpoena to testify was served on ARMOND BOOTH, Inmate Records Systems Manager, U.S. BUREAU OF PRISONS, U.S. Penitentiary, Lewisburg, Pennsylvania.

Bureau
Field Office
1-Philadelphia (183A-NY-3507) (WRA)
CRT:lag
(4)

1-66-5244 SUB B

89
Rm
Rm

RECEIVED
TELETYPE UNIT

24 DEC 91 01 13

FEDERAL BUREAU
OF INVESTIGATION

0315 MRI 01298

RR RUCNFB

DE FBINY #0032 3572225

ZNR UUUUU

R 232225Z DEC 91

FM FBI NEW YORK (183A-NY-3507 SUB Q-5) (P) (C-16)

TO DIRECTOR FBI/ROUTINE/

BT

UNCLAS

CITE: //3540:3613//

b7C

b7E

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

ON APRIL 4, 1991, MICHAEL FRANCIS COIRO, JR., DATE OF BIRTH JUNE 30, 1930, WAS INDICTED BY SPECIAL FEDERAL GRAND JURY IN THE UNITED STATES DISTRICT COURT, IN THE EASTERN DISTRICT OF NEW YORK (EDNY). COIRO, A LAWYER, REPRESENTED JOHN GOTTI IN THE PAST AND REMAINS A FRIEND AND CONFIDANT. COIRO WAS CHARGED WITH FOUR COUNTS OF PERJURY, TITLE 18 UNITED STATES CODE (USC), SECTIONS 1623 (A) AND 3551, AND ONE COUNT OF OBSTRUCTION OF JUSTICE, TITLE 18 USC, SECTION 1503 AND 3551.

183A NY-3507

b7C

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PAGE TWO DE FBINY 0032 UNCLAS

THIS INDICTMENT WAS RETURNED, FILED, AND SEALED ON APRIL 4, 1991. ON NOVEMBER 20, 1991, THIS INDICTMENT WAS UNSEALED DUE TO A REDUCTION OF SENTENCE HEARING FOR COIRO. ALL CHARGES RESULTED FROM COIRO'S TESTIMONY BEFORE A SPECIAL FEDERAL GRAND JURY ON OCTOBER 23, 1990, NOVEMBER 1, 1990, AND NOVEMBER 20, 1990.

COIRO HAS ENTERED A NOT GUILTY PLEA TO ALL FIVE COUNTS OF THE INDICTMENT. TRIAL DATE HAS INITIALLY BEEN SET FOR FEBRUARY 24, 1992; HOWEVER, IT IS ANTICIPATED THAT THE TRIAL OF JOHN GOTTI AND FRANK LOCASCIO, STARTING JANUARY 29, 1992, WILL STILL BE IN PROCESS. AS A RESULT, THE COIRO TRIAL WILL START AT A MUCH LATER DATE.

COIRO AND JOHN GOTTI EACH OWN FIFTY PERCENT OF SCORPIO MARKETING COMPANY, INCORPORATED, A COMPANY WHICH SELLS TRIM AND RELATED ITEMS TO THE GARMENT PRODUCING TRADE. GOTTI DRAWS A SALARY OF \$78,000.00 FROM A "NO SHOW" JOB WITH THIS COMPANY.

b7C

COIRO IS DESCRIBED AS WHITE MALE; DATE OF BIRTH: JUNE 30, 1930; SOCIAL SECURITY NUMBER:

BT

#0032

NNNN

84 AIRTEL

To: Director, FBI
 Att: Criminal Investigative Division
 Fugitive Unit

Date:

INSTRUCTIONS - Reverse side

From: SAC/DIC, NEW YORK (183A-3507
 Sub Q6)

NOTE: Priority "A" and "B" Fugitives - With initial submission,
 set forth a synopsis of crime on reverse side.

Subject: JOHN GOTTI;
 RICO(A)
 OO:NY/BQMRA

☒ Initial Submission☐ Supplements FD-65 dated _____

Indicate Fugitive Priority

☒ A☐ B☐ C

Caution <input checked="" type="checkbox"/>	MKE	Name	JOHN DAMATO		NAM	Sex	SEX	Race	RAC
						M		W	
Place of Birth	POB	Birth Date	DOB	Height	HGT	Weight	WGT		
NEW YORK CITY	NEW YORK	5/21/41		5'7"		160			
Eye Color	EYE	Hair Color	HAI	FBI No.	FBI	Skin Tone		SKN	
BROWN		BROWN/GRAYING				DARK			
Scars, Marks, Tattoos, etc.								SMT	
NAME ON LEFT ARM									
NCIC Fingerprint Classification	FPC	Other Identifying Number	MNU	Social Security #		SOC			
Operator's License Number	OLN	Operator's License State	OLS	Year Expire		OLY			
NONE									
Offense Charged	OFF	CONSPIRACY TO MURDER							
U. S. Code, Title and Section		TITLE 18-USC 1959 (A) (5)							
Warrant Issued By		U.S. DIST CT., EASTERN DIST NEW YORK				DOW	F.O. File #	OCA	
		12/31/91					NY		
Date PBV or Bond Default Case Referred to Office		183A-3507							
Miscellaneous Including Bond Recommended		MIS	Fingerprint Classification (Henry System)						
			b7C						
LICENSE PLATE AND VEHICLE INFORMATION									
License Plate Number	LIC	State	LIS	Year Expires	LIY	License Plate Type		LIT	
TUM-754		NEW YORK		1992					
Vehicle Identification #	VIN	Year	VYR	Make	VMA	Model	VMO	Style	VST
JATHV164XJC550800		88		JAGUAR		4 DOOR		SEDAN	
Color	VCO							BLUE	
Aliases		Additional Identifiers							
NCIC #		NIC							

2 - FBIHQ (1 - Fugitive Unit)

DOJ

Between late 1989 and early 1990 JOHN D'AMATO, the acting boss of the DECAVALCANTE LCN family of New Jersey, and others plotted to murder GAETANO "CORKY" VASTOLA of New Jersey. The others involved in the plot were BARRY NICHILLO of Coney Island, New York and VIRGIL ALESSI of Long Island, New York. On 12/31/91, warrants charging these individuals were issued from the United States District Court, Eastern District of New York for all three of these individuals and charging them with violation of Title 18, USC, Section 1959 (a) (5). This is for conspiring to murder in aid of racketeering.

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 10/17/91

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, 7/11/91; NYairtels to FBIHQ of 10/7/91 and 4/5/91.

Enclosed for the FBI Identification Division is the following:

Two fingerprint cards and major case hand prints for

b7C

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. GAMBINO Family Boss JOHN GOTTI, Underboss SALVATORE GRAVANO and Consigliere FRANK LOCASCIO have been indicted on RICO charges including ordering the DI BONO murder. NY is attempting to identify the actual shooter(s) involved in the murder.

Ten latent fingerprint samples were forwarded to the Identification Division for comparisons. Two palm prints were among the latents. These prints were retained by the Identification Division.

② - Bureau (183-9043) (C-96716) (Enc. 1)
(1 - Identification Division)
2 - New York (BQ 183A-3507 Sub Q25)
JI:dsm
(5)

Approved: 2mf

Transmitted

(Number) (Time)

Per

11/21/91
11/21/91
11/21/91

BQ 183A-3507 Sub Q25

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 b7C prints previously submitted.

RECEIVED
TELETYPE
10 SEP 91 23 24
FEDERAL
OFFICE

R5914

0454 MRI 01611

RR RUCNFB

DE FBINY #0027 2532035

ZNR UUUUU

R 102035Z SEP 91

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

TO DIRECTOR FBI (183-9043)/ROUTINE/

BT

UNCLAS

CITE: //3540:3613//

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

b7C

b7F

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

FOR THE INFORMATION OF FBIHQ, ON AUGUST 28, 1991, A STATUS HEARING WAS HELD BEFORE UNITED STATES DISTRICT COURT JUDGE (USDCJ) I. LEO GLASSER OF THE EASTERN DISTRICT OF NEW YORK (EDNY) IN CAPTIONED MATTER. DURING THIS HEARING, ATTORNEY AL KRIEGER FILED OFFICIAL NOTICE OF APPEARANCE IN REPRESENTING JOHN GOTTI, AND BENJAMIN BRAFMAN FILED NOTICE OF APPEARANCE IN REPRESENTING SALVATORE GRAVANO, AS DEFENSE COUNSEL IN THE UPCOMING TRIAL.

THEREAFTER KRIEGER REQUESTED A DELAY IN THE TRIAL DATE FROM

b7C

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[REDACTED] b7C

Pls do b7F short note

to the Director.

TB

h

Dr. To Note

[REDACTED]

PAGE TWO DE FBINY 0027 UNCLAS

SEPTEMBER 23, 1991 TO JANUARY 15, 1992. IN MAKING THIS REQUEST, KRIEGER CITED CERTAIN PENDING OBLIGATIONS WHICH IF RESOLVED IN THE INTERIM, COULD ALLOW FOR AN EARLIER TRIAL. IN THIS VEIN, KRIEGER REQUESTED A STATUS CONFERENCE TO BE HELD ON OCTOBER 1, 1991, TO FINALIZE AND SET A DATE FOR TRIAL.

BT

#0027

NNNN



FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT

of the

LATENT FINGERPRINT SECTION IDENTIFICATION DIVISION

450 ✓

YOUR FILE NO.

FBI FILE NO.

LATENT CASE NO. BQ 183A-3507 SUB Q25 (P) (C-16)
C-96716

1/31/92

TO: ADIC, New York

RE: JOHN GOTTI;
RICO (A)

REFERENCE: Airtel 10/17/91
EXAMINATION REQUESTED BY: New York
SPECIMENS: Major case prints of [REDACTED]
FBI #87523G

183A-NY-3 67-15

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

The specimens are enclosed.

Enc. (10)

PJB:trl (4)

W

FBI

JAN 31 1992

MAILED 24

MAIL ROOM ☒

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

FBI/DOJ

OPERATOR JAJ

FEDERAL BUREAU OF INVESTIGATION
LATENT FINGERPRINT SECTION WORK SHEET

PAGE 1
REF# 0134566

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

LATENT CASE NO: C-96716

LABORATORY NO.:

REFERENCE NO:

BQ 183-3507 SUB

RECORDED.....: 10-29-91 JAJ RECEIVED.....: 10-28-91

EXAMINATION BY:

b7C

EVIDENCE NOTED BY: X

b7F

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

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

COMMUNICATION: AIRTEL 10-17-91

IN METHODS....: REGISTERED MAIL

R 307 583 239

EXAM REQ BY...: ADDRESSEE

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

b7C

SPECIMENS.....: MAJOR CASE PRINTS SUBMITTED OF:

W/M, DOB:

RETURNED
(NO CHARGE)

SS#

RESULT OF EXAMINATION:

FBI #

FBI # OK

10-29-91 pb
- pulled prev into for LC# C-96716

- The previously reported lat prints in this case are not the finger or palm prints of

- the specs are enclosed

Enclosures (10)

pb

EXAMINATION COMPLETED 10:00 AM 1-24-92 DICTATED 1-24-92

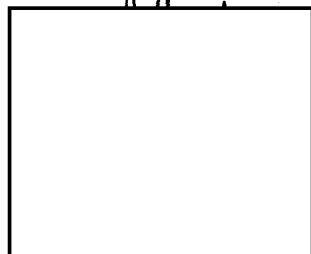
ANSd
11/31/92
1-WAB
6
PJDKW

489

RECEIVED
10 JAN 92 02 18
FBI NEW YORK
[Signature]

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

3067



0509 MRI 01755
RR RUCNFB FBIMM FBINK
DE FBINY #0053 0092208
ZNR UUUUU
R 092207Z JAN 92
FM FBI NEW YORK (183A-3507 SUB Q6) (P) (C-16)
TO DIRECTOR FBI/ROUTINE/
INFO FBI MIAMI/ROUTINE/
FBI NEWARK/ROUTINE/
BT
UNCLAS

CITE: //3540:3613//
PASS: HQ FOR SUPERVISOR [REDACTED] - ORGANIZED CRIME;
SECTION.

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b7F

b7C
b7F

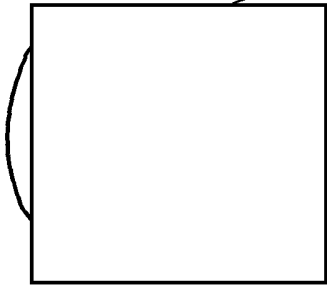
SUBJECT: ⁽¹⁾JOHN GOTTI; RICO (A); OO:NY(BQ) (C-16).

REFERENCE NEW YORK TELETYPE TO FBIHQ DATED APRIL 5, 1991
AND NEW YORK TELETYPE TO MIAMI AND NEWARK DATED DECEMBER 23,
1991.

ON DECEMBER 31, 1991, AN INDICTMENT WAS RETURNED BY THE
FEDERAL GRAND JURY (FGJ) OF THE EASTERN DISTRICT OF NEW YORK

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183A-NY-3507-1



PAGE TWO DE FBINY 0053 UNCLAS

(EDNY) CONCERNING THE MURDER PLOT TO KILL GAETANO "CORKY" VASTOLA, OF THE DECAVALCANTE LCN FAMILY. A SEALED INDICTMENT OF THE FOLLOWING INDIVIDUALS WAS RETURNED FOR THIS MURDER CONSPIRACY AND THEY ARE BEING CHARGED WITH VIOLATION OF TITLE 18, USC, SECTION 1959, "VIOLENT CRIMES IN AID OF RACKETEERING ACTIVITY".

NAME: JOHN D'AMATO

SEX: MALE

RACE: WHITE

DATE OF BIRTH (DOB):

PLACE OF BIRTH (POB): NEW YORK

RESIDENCE: 12 BALDWIN LANE, SCARSDALE, NEW YORK.

D'AMATO IS THE UNDERBOSS AND "ACTING BOSS" OF THE DECAVALCANTE LCN FAMILY OF NEW JERSEY.

NAME: BARRY JOSEPH NICHILLO, ALSO KNOWN AS (AKA)
BARTHOLOMEW J. NICHILLO

SEX: MALE

RACE: WHITE

DOB:

LAST KNOWN RESIDENCE: 2787 WEST 16TH STREET, BROOKLYN,
CONEY ISLAND, NEW YORK.

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PAGE THREE DE FBINY 0053 UNCLAS

NICHILO IS KNOWN TO STAY AT NUMEROUS ADDRESSES IN THE
SAME AREA OF CONEY ISLAND, AND HAS ALSO LIVED IN FLORIDA
AND NEW JERSEY. HE IS REPORTED TO BE AN ASSOCIATE OF THE
GENOVESE LCN FAMILY AND IS VERY CLOSE WITH [REDACTED]

b7C

[REDACTED]
NAME: VIRGIL ALESSI

SEX: MALE

RACE: WHITE

DOB: [REDACTED]

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HEIGHT: 5'11"

WEIGHT: 190 LBS.

HAIR: GRAY

RESIDENCE: 38 OLD PINE DRIVE, MANHASSETT, LONG ISLAND

ALESSI IS A MEMBER OF THE DECAVALCANTE LCN FAMILY AND
WAS INVOLVED IN THE "FRENCH CONNECTION" CASE IN THE 1970'S.

ARREST WARRANTS HAVE BEEN ISSUED FOR THESE INDIVIDUALS,
HOWEVER, D'AMATO IS CURRENTLY OUT OF THE AREA. NEW YORK IS
ATTEMPTING TO LOCATE THE CURRENT WHEREABOUTS OF D'AMATO, AT
WHICH TIME THE WARRANTS WILL BE EXECUTED.

INVESTIGATION AT NEW YORK CONTINUING.

PAGE FOUR DE FBINY 0053 UNCLAS

BT

#0053

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FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 2/26/92

TO : DIRECTOR, FBI
 (ATTN: UNIT CHIEF [REDACTED] TECHNICAL
 SERVICES DIVISION, ERF, NEWINGTON)

FROM ADIC, NEW YORK

SUBJECT : JOHN GOTTI; ET AL

VIA RICO (A) TAPE

OO:NY (BQ)

183A-3507

Re telcall between SA [REDACTED], Sb7F
 SO-6, NYO, and [REDACTED] ELECTRONIC ANALYSIS GROUP, TSD,
 ERF, QUANTICO, 2/20/92.

Enclosed are two (2) unidentified electronic
 devices which were removed [REDACTED]

For the information of TSD, captioned matter is
 currently at the trial stage of this investigation. Subject
 JOHN GOTTI and associates are being tried for murder,
 racketeering, and other charges. [REDACTED]

2 - BUREAU
 1 - NEW YORK
 WJO:lm

(3)

Approved: _____

Transmitted _____

(Number) (Time)

Per _____

ORIGINAL
Copy & Space Detached

20304047

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Sb7F

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b7D

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b7D

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Received
 3-3-92
 Bureau mail
 envelope

183A-3507

The devices appear to be of an identical construction and design. Each had three (3) leads, one attached to the ring (voltage) side of the underground, the other attached to the aerial side, and the third appeared to be an antenna which was concealed outside the phone box. There appeared to be no other leads attached to either the device or the telephone line.

The NYO Case Squad, C-13, requests the devices be processed for latent fingerprint analysis, and then examined to determine the nature and operation of these devices. This requested action should be handled in a expeditious manner, due to the fact that this information involves the current investigation.

REQUEST OF THE BUREAU

NYO requests appropriate TSD electronic examination analysis of the enclosed devices, and analysis forwarded to NYO as soon as possible.

NYO requests FBI Laboratory, Latent Fingerprint Section to process the enclosed devices for latent fingerprint.

222 30

RECEIVED
TELETYPE UNIT
25 FEB 92 10 10
FEDERAL BUREAU
OF INVESTIGATION

0034 MRI 01398

OO P12 FBIDN FBILA FBIWMFO

DE FBINY #0046 0561904

ZNR UUUUU

O 251903Z FEB 92

FM FBI NEW YORK (66-NY-8179) (P)

TO DIRECTOR FBI/IMMEDIATE/

FBI DENVER/IMMEDIATE/

FBI LOS ANGELES/IMMEDIATE/

FBI WMFO/IMMEDIATE/

BT

UNCLAS

CITE: //3540//

PASS: LA FOR SA [REDACTED] WMFO FOR SA [REDACTED] HOSTAGE

RESCUE TEAM; DENVER FOR SA [REDACTED]

SUBJECT: BUREAU AIRCRAFT OPERATIONS (BAO) HELICOPTER SUPPORT,

NEW YORK DIVISION (66-NY-8179); JOHN GOTTI ET AL; RICO-A,

OO:NY (183A-NY-3507).

183A-NY-3507-24

REFERENCE TELCAL OF SSA [REDACTED] NEW YORK

DIVISION TO SSA [REDACTED] FBIHQ, 2/24/92. NY TELETYPE TO

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62-116475-34-190

232 30

PAGE TWO DE FBINY 0046 UNCLAS

FBIHQ DATED 2/20/92. TELCAL OF SSA

[REDACTED]

NEW YORK

DIVISION TO SA [REDACTED] 2/25/92.

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ON 2/19/92, THE NEW YORK DIVISION BEGAN PREPARATION TO
BRING TO NEW YORK A MAJOR COOPERATING WITNESS (CW) IN
CAPTIONED MATTER.

[REDACTED]

[REDACTED]

b2

b7E

[REDACTED]

POINT OF CONTACT AT NEW YORK IS SA

[REDACTED]

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62-116475-34-140

PAGE THREE DE FBINY 0046 UNCLAS



BT

#0046

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①

183A-NY-3507-24

62-116475-34-140

RECEIVED
TELETYPE UNIT

10 MAR 92 21 31

FEDERAL BUREAU
OF INVESTIGATION

93

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

0031 MRI 01406

00 P12

DE FBINY #0049 0702052

ZNR UUUUU

O 102051Z MAR 92

FM FBI NEW YORK (183A-3507 SUB T) (P) (C-17)

TO DIRECTOR FBI (183-11684)/IMMEDIATE/

BT

UNCLAS

CITE: //3540:3613//

PASS: HQ FOR SSA [REDACTED] DC-CID, ROOM 3076.

b7C

b7E

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

AS THE BUREAU IS AWARE, THE NEW YORK DIVISION HAS BEEN INVESTIGATING A NUMBER OF ALLEGATIONS REGARDING THE ATTEMPT BY MEMBERS OF THE GAMBINO LCN FAMILY TO IDENTIFY JUROR-ALTERNATE JURORS, PRESENTLY SITTING IN THE "GOTTI TRIAL" IN THE EASTERN DISTRICT OF NEW YORK (EDNY).

A NUMBER OF INVESTIGATIONS HAVE BEEN INSTITUTED AND ARE ALL BEING FILED UNDER THE ABOVE SUB FILE. IT IS TO BE NOTED THAT MATTERS REGARDING A SITTING OR EXCUSED JUROR IS SEALED

b7C

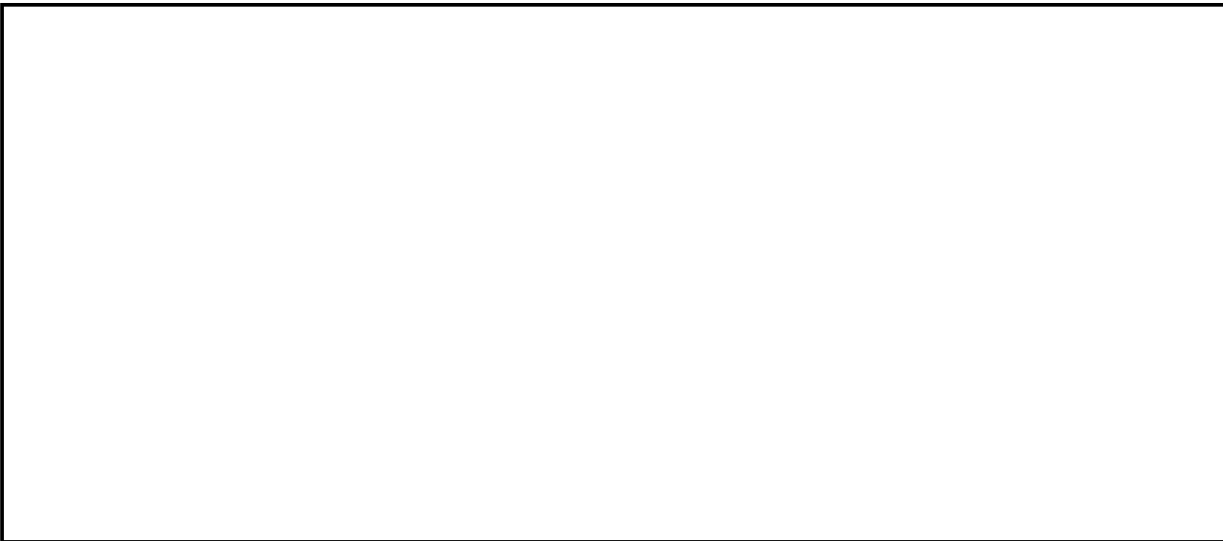
b7E

As Note
previously
prepared H

PAGE TWO DE FBINY 0049 UNCLAS

UNDER ORDERS OF UNITED STATES DISTRICT JUDGE I. LEO GLASSER,
PRESIDING JUDGE OF THE "GOTTI TRIAL" AND USDJ JACK B.
WEINSTEIN, EDNY.

THE FOLLOWING IS A SYNOPSIS OF VARIOUS INVESTIGATIONS
THAT ARE PRESENTLY ONGOING:



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b7C

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448-238



FBI FACSIMILE COVER SHEET

CLASSIFICATION

PRECEDENCE

- ☐ Immediate
- ☐ Priority
- ☐ Routine

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

Time Transmitted: _____

Sender's Initials: NA

Number of Pages: 3

Washington DC
(Name of Office)

Date: 3/18/96

Facsimile number: 202-374-6046

Attn: DC Section ATTN: Unit Chief
(Name Room Telephone No.)

b7C

b7E

From: Brooklyn Queens
(Name of Office)

Subject: John Gatti

Special Instructions: _____

Originator's Name: ASAC Donald North

Telephone:

Originator's Facsimile Number: _____

Approved: _____

183A-NY-3507-20

Memorandum



To : DIRECTOR, FBI
ATTN: SSA [REDACTED]

Date 3/13/92

OC-CID, ROOM 3076

From : ADIC, NEW YORK

b7C

b7F

Subject: JOHN GOTTI; RICO; OO:NY

b7C

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On 3/13/92, AUSA WILLIAM J. MULLER, EDNY, advised ASAC, OC of the following information: b7F

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

0231 MRI 01100

RR RUCNFB FBINH

DE FBINY #0012 0791621

ZNR UUUUU

R 191621Z MAR 92

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

TO DIRECTOR FBI/ROUTINE/

FBI NEW HAVEN/ROUTINE/

BT

UNCLAS

CITE: //3540:3613//

PASS: HQ FOR SSA [REDACTED] OC SECTION.

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

REFERENCE NEW YORK TELEPHONE CALLS TO FBIHQ AND NEW HAVEN
DIVISION ON MARCH 13, 1992 AND MARCH 14, 1992.

ON MARCH 14, 1992, THE NYO ADVISED FBIHQ [REDACTED]

[REDACTED] AND SPECIAL AGENT (SA) [REDACTED]

[REDACTED] TESTIMONY IS NEEDED ON

MARCH 16 AND 17, 1992, AT UNITED STATES DISTRICT COURT,

EASTERN DISTRICT OF NEW YORK (EDNY). AGENTS SHOULD REPORT TO

183A NY-3507-27

115

Exec. Dir.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Intell.	
Lab.	
Legal Coun.	
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Rec. Mgmt.	
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Telephone Rm.	
Director's Office	

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PAGE TWO DE FBINY 0012 UNCLAS

THE COURTHOUSE AS SOON AS POSSIBLE ON MARCH 16, 1992 AND MEET
WITH ASSISTANT UNITED STATES ATTORNEY (AUSA) PATRICK J. COTTER
TO REVIEW THEIR SURVEILLANCE NOTES RE JOHN GOTTI, ET AL.

BT

#0012

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RECEIVED
TELETYPE UNIT

25 FEB 92 23 15

FEDERAL BUREAU
OF INVESTIGATION

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ADD Adm.	
ADD Inv.	
Asst. Dir.:	
Adm. Serv.	
Ident.	
Info. Mgmt.	
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Off. Liaison & Int. Affs.	
Off. of Public Affs.	
Telephone Rm.	
Director's Office	

0456 MRI 01536

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FM FBI NEW YORK (183A-3507 SUB Q35) (P) (C-16)

TO DIRECTOR FBI/ROUTINE/

BT

UNCLAS

CITE: //3540:3613//

PASS: HQ FOR [REDACTED] DC SECTION.

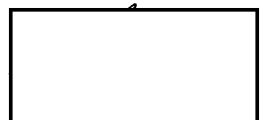
SUBJECT: JOHN GOTTI; RICO (A); OO:NY(SQ) (C-16).

REFERENCE NEW YORK TELETYPE TO FBIHQ, DATED FEBRUARY 3, 1992.

WITH RESPECT TO REFERENCED TELETYPE, GEORGE PAPE, FORMER JUROR IN THE RACKETEERING CASE INVOLVING JOHN GOTTI AND SIX (6) OTHER DEFENDANTS LITIGATED IN 1986 AND 1987, WAS INDICTED IN THE EASTERN DISTRICT OF NEW YORK (EDNY) ON FEBRUARY 7, 1992. AS A RESULT OF THIS INDICTMENT CHARGING PAPE WITH CONSPIRING TO OBSTRUCT JUSTICE AND OBSTRUCTION OF JUSTICE IN

*A. J. Note
preparation*

" 183A-NY-3507-28



PAGE TWO DE FBINY 0056 UNCLAS

VIOLATION OF TITLE 18, USC, SECTIONS 1503, 371 AND 2. AN ARREST WARRANT WAS ISSUED BY THE UNITED STATES DISTRICT COURT IN THE EDNY. IT WAS DETERMINED BY THE FEDERAL BUREAU OF INVESTIGATION (FBI) AND UNITED STATES ATTORNEY'S OFFICE IN THE EDNY THAT THIS INDICTMENT WOULD BE SEALED UNTIL SUCH TIME AS THE JURORS CURRENTLY BEING SELECTED IN THE CASE CAPTIONED, "UNITED STATES VERSUS JOHN GOTTI, ET AL" WAS IMPANELLED AND SEQUESTERED IN ACCORDANCE WITH THE ORDER ENTERED BY UNITED STATES DISTRICT COURT JUDGE I. LEO GLASSER.

ON FEBRUARY 23, 1992, AFTER THE SEQUESTRATION OF THE CURRENT GOTTI JURY, GEORGE PAPE WAS ARRESTED WITHOUT INCIDENT BY FBI AGENTS AT HIS HOME, LOCATED AT 2 HAML LANE, EAST NORWICH, LONG ISLAND, NEW YORK. AS A RESULT OF THE ENORMOUS IMPACT OF THIS INVESTIGATION, UNITED STATES ATTORNEY FOR THE EDNY, NEW YORK, ANDREW J. MALONEY, REQUESTED THAT THE FBI SUBSEQUENT TO PAPE'S ARREST, ATTEMPT TO SOLICIT HIS COOPERATION AND MAKE HIM AVAILABLE FOR AN INTERVIEW. ON FEBRUARY 23, 1992, UNITED STATES ATTORNEY ANDREW MALONEY INTERVIEWED GEORGE PAPE IN THE PRESENCE OF THE FBI AFTER RECEIVING HIS CONSENT IN AN ATTEMPT TO GAIN FURTHER COOPERATION. INASMUCH AS THE ARREST WAS EXECUTED ON A SUNDAY,

PAGE THREE DE FBINY 0056 UNCLAS

FORMER JUROR PAPE WAS HELD OVER AT THE METROPOLITAN CORRECTIONAL CENTER (MCC) AFTER HIS INTERVIEW WITH UNITED STATES ATTORNEY MALONEY UNTIL HIS ARRAIGNMENT BEFORE UNITED STATES DISTRICT COURT JUDGE I. LEO GLASSER, ON MONDAY, FEBRUARY 24, 1992.

ON FEBRUARY 24, 1992, GEORGE PAPE WITH THE ASSISTANCE OF ASSIGNED COUNSEL PLED "NOT GUILTY" AT HIS ARRAIGNMENT BEFORE JUDGE GLASSER. ASSISTANT UNITED STATES ATTORNEY (AUSA) GEOFFRE MEARNS ASSIGNED RESPONSIBILITY FOR PROSECUTING THIS MATTER ADVISED THE COURT AT THE ARRAIGNMENT PROCEEDINGS THAT THE GOVERNMENT'S POSITION WAS TO RELEASE PAPE FOLLOWING THE EXECUTION OF A SURETY, PLEDGING HIS PERSONAL RESIDENCY AS COLLATERAL TO ENSURE HIS SUBSEQUENT APPEARANCE. PAPE, THROUGH HIS ATTORNEY, ADVISED THE COURT THAT [REDACTED]

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[REDACTED] WAS UNWILLING TO CO-SIGN THE SURETY AND SINCE [REDACTED] UNWILLING TO POST IT AS COLLATERAL. AS A RESULT, THE COURT REMANDED PAPE TO THE CUSTODY OF THE UNITED STATES MARSHALS AND SET FEBRUARY 27, 1992 AS RETURN DATE TO DETERMINE WHETHER PAPE'S ATTORNEY AND AUSA MEARNS COULD MAKE ALTERNATE ARRANGEMENTS.

PAGE FOUR DE FBINY 0056 UNCLAS

ON FEBRUARY 23, 1992, AT 11:00 PM, NBC TELEVISION NEWS
REPORTER JOHN MILLER, AIRED A REPORT ON CHANNEL FOUR (4),
DISCLOSING INFORMATION WITH RESPECT TO THE PAPE INVESTIGATION.
AS A RESULT OF THIS BROADCAST, THE FBI IS TAKING MEASURES TO
DETERMINE THE ORIGIN OF MILLER'S INTELLIGENCE.

FBIHQ TO BE KEPT ADVISED OF FURTHER DEVELOPMENTS.

BT

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Dep. Dir.	
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ADD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
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Intell.	
Lab.	
Legal Coun.	
Plan. & Insp.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Cong. & Public Affs.	
Off. of EEO	
Off. of Liaison & Int. Affs.	
Off. of Public Affs.	
Telephone Rm.	

TELETYPE UNIT
13 FEB 92 17 50
FEDERAL BUREAU
OF INVESTIGATION

0250 MRI 01068

RR RUCNFB

DE FBINY #0043 0441516

ZNR UUUUU

R 131515Z FEB 92

FM FBI NEW YORK (183A-3507 SUB Q35) (P) (C-16)

TO DIRECTOR FBI/ROUTINE/

(183-11684)

BT

UNCLAS

CITE: //3540:3613//

PASS: HQ FOR SSA

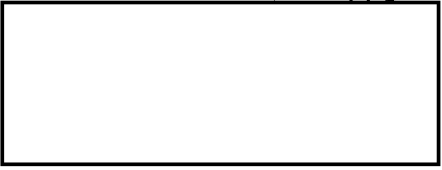
SUBJECT: JOHN GOTTI; RICO(A); OO:NY(bq); (C-16).

ON MARCH 13, 1987, KNOWN GAMBINO LCN BOSS JOHN GOTTI AND SIX (6) OTHER DEFENDANTS WERE ACQUITTED ON FEDERAL RACKETEERING CHARGES IN THE EASTERN DISTRICT OF NEW YORK.

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AD Note prepared

183A-NY-3507-29



PAGE TWO DE FBINY 0043 UNCLAS

INVESTIGATION INTO THIS MATTER WHICH RESULTED IN INFORMATION
SUGGESTING THAT THE JURY HAD IN FACT BEEN COMPROMISED.

HOWEVER, AT THAT TIME INSUFFICIENT EVIDENCE HAD BEEN
ACCUMULATED TO SUSTAIN A PROSECUTABLE CASE.

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PAGE FOUR DE FBINY 0043 UNCLAS

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SUGGESTED THAT OTHER INDIVIDUALS WERE AWARE OF THE TAMPERING AND ATTEMPTS ARE BEING MADE TO SECURE THEIR COOPERATION. CURRENT INVESTIGATION HAS ALSO INCLUDED INTERVIEWING THE REMAINING JURORS WHO INDICATE THAT PAPE WAS ADAMANT ABOUT AN ACQUITTAL AND INFLUENCED ONE (1) AND POSSIBLY MORE JURORS WITH HIS STRONG POSTURE DURING DELIBERATIONS. BASED ON THE FBI'S INVESTIGATION, ASSISTANT UNITED STATES ATTORNEY GEOFFREY MEARNS, EASTERN DISTRICT OF NEW YORK (EDNY), ANTICIPATES INDICTING GEORGE PAPE ON FEBRUARY 7, 1992. AFTER THE INDICTMENT IS RETURNED IT WILL BE SEALED IN ORDER FOR THE FBI TO ATTEMPT TO GAIN FURTHER CORROBORATION OF HIS INVOLVEMENT.

PAGE FIVE DE FBINY 0043 UNCLAS

BUREAU TO BE KEPT ADVISED OF ALL PERTINENT DEVELOPMENTS.

BT

#0043

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20
DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

TRANSMIT VIA:

☒ Teletype

DATE: 3/31/92

^PAGE 1 OF 3

PRECEDENCE:

☐ Immediate☒ Priority☐ Routine

CLASSIFICATION:

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

FM DIRECTOR FBI

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

BT

UNCLAS E F T O

CITE: //0661//

PASS: ATTENTION: C-16.

b2

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

RE NEW YORK TEL TO FBIHQ DATED FEBRUARY 10, 1992.

AUTHORITY IS HEREBY GRANTED FOR NEW YORK TO RENT ONE VEHICLE
ASSIGNED BUCAR NUMBER IN CAPTIONED CASE FOR A PERIOD OF
180 DAYS, NOT TO EXCEED SEPTEMBER 30, 1992. THIS VEHICLE SHOULD
BE RENTED IN ACCORDANCE WITH THE GUIDELINES AS SET FORTH IN THE
MANUAL OF ADMINISTRATIVE OPERATIONS AND PROCEDURES {MAOP}.

1849/091 20

***** FOR COMM CENTER USE ONLY *****

NOTE: Copy Designations Are On The Last Page Of This Teletype!!!

Approved By

MRI/JUL

Transmitted

Jsm/41

1849/091

0326Z

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DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

^PAGE 2 UNCLAS E F T O

PART II, SECTION 6-7.10, PAGE 474.04. FURTHER, YOU ARE ADVISED THAT THIS VEHICLE IS UNDER THE SAME RESTRICTIONS AS BUREAU VEHICLES FOR HOME-TO-WORK USE. REFER TO MAOP, PART I, SECTION 1-3.1.1{3}, PAGE 4.03.

FUNDS FOR THE RENTAL OF THIS VEHICLE SHOULD BE OBTAINED FROM THE AUTHORIZED CASE ACCOUNT. NEW YORK IS TO ENSURE THIS VEHICLE IS RENTED AND MAINTAINED IN A COVERT MANNER.

WHEN THIS VEHICLE IS PLACED INTO SERVICE, NEW YORK IS DIRECTED TO FORWARD TO FBIHQ, ATTENTION: ADMINISTRATIVE SERVICES DIVISION, ROOM 6863, VEHICLE'S MAKE, MODEL, MODEL YEAR, VEHICLE IDENTIFICATION NUMBER, MONTHLY COST AND BEGINNING ODOMETER MILEAGE. ALSO, ENSURE THAT THIS VEHICLE IS PROPERLY SERVICED AND ALL COSTS, ALONG WITH THE MONTHLY ODOMETER READING, ARE FORWARDED TO THE NEW YORK AUTOMOTIVE CLERK. THE RENTAL PERIOD OF THIS VEHICLE IS NOT TO EXCEED SEPTEMBER 30, 1992.

BT

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DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 3

Drafted By: ~~4VF~~:ARC{4} Room/TL #: 307b/231 Phone No: 5715

COPY DESIGNATIONS:

1 - AUTOMOTIVE UNIT {ROOM 6863}

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FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

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

Date 2/10/92

FM FBI NEW YORK (183A-NY-3507) (P) (C-16)
 TO DIRECTOR FBI/ROUTINE/

BT

UNCLAS

CITE: //3540:3613//

FOR SSA [REDACTED]

ORGANIZED CRIME SECTION.

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

RE NEW YORK TELETYPE TO FBIHQ, DATED NOVEMBER 19, 1991, CAPTIONED "JOHN GOTTI; RICO(A); OO:NY".

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THE TRIAL FOR THE ABOVE CAPTIONED SUBJECT IS UNDERWAY
 AS NOTED IN THE REFERENCED TELETYPE, [REDACTED]

NEW YORK (183A-NY-3507)

SUPERVISOR (C-16)

DAK006W.041

183A-NY-3507-31

* SEE AMU ADDENDUM P. 4 *

SEE CID ADDENDUM PAGE(S) 4

Notified NY
 3/30/92 AC

Approved: [Signature]

Original filename:

Time Received:

Telprep filename:

MRI/JULIAN DATE:

ISN:

FOX DATE & TIME

PAGE TWO

MAR 23 1992 16:55 FROM F B I BROOKLYN QUEENS

^PAGE 2 NY 183A-3507/ROUTINE/

ENFORCEMENT WITNESSES ARE EXPECTED TO TESTIFY AT THE UPCOMING
TRIAL.

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MEMBERS AND ASSOCIATES OF THE GAMBINO CRIME FAMILY (GLCN)
HAVE BEEN ACTIVELY SEEKING TO IDENTIFY BOTH JURORS AND
WITNESSES IN AN ATTEMPT TO INFLUENCE THEIR DECISIONS IN REGARD
TO THIS CASE. TWO (2) OR THREE (3) PRIVATE EYES HAVE BEEN
HIRED BY GOTTI TO AID IN WITNESS/JUROR IDENTIFICATION.
GAMBINO CRIME FAMILY MEMBERS HAVE THE CAPACITY TO RUN LICENSE
PLATES.

IT IS REQUESTED THAT AUTHORITY BE GRANTED TO LEASE ONE
VEHICLE FOR 180 DAYS. THE VEHICLE WILL FUNCTION IN AN

^PAGE 3 NY 183A-3507/ROUTINE/

UNDERCOVER CAPACITY IN AN ATTEMPT TO THWART ABOVE MENTIONED
EFFORTS BY THE DEFENDANTS. THE CAR WILL ALSO SERVE TO
TRANSPORT THE UNITED STATES ATTORNEY FOR THE EASTERN DISTRICT
OF NEW YORK (EDNY), ASSISTANTS AND CASE AGENT TO [REDACTED]

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[REDACTED]
[REDACTED]
RENTAL CHARGES, GAS AND MAINTENANCE WILL BE TAKEN FROM CASE
FUNDS. EXPECTED AVERAGE TOTAL MONTHLY CHARGES WILL BE
\$650.00.

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Teletype from New York to FBIHQ, 2/10/92
Re: John Gotti

ADDENDUM: CRIMINAL INVESTIGATIVE DIVISION (CID), 3/26/92, ZVF:ARC

The trial for the above captioned subject is currently
underway. [REDACTED]

[REDACTED]

b7E

[REDACTED] Private detectives have been hired by Gotti to
assist in witness/juror identification.

By teletype dated 2/10/92, New York requested authority
for the covert rental of one vehicle for a 180-day period in
conjunction with captioned investigation.

The Organized Crime Section has reviewed New York's
request for the covert rental of one vehicle for a 180-day period
and concurs with the request.

APPROVED:

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

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APPROVED AMU
BUCAR 99-6991
EXPIRES 9/30/92
(9/30/92)

- 4 -

[REDACTED]
UNIT CHIEF 3-27-92

32



FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT

of the

LATENT FINGERPRINT SECTION IDENTIFICATION DIVISION

409

YOUR FILE NO.
FBI FILE NO. 183A-NY-3507
LATENT CASE NO. C-96716

4/6/92

TO: ADIC, New York

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

REFERENCE: Airtel 2/26/92
EXAMINATION REQUESTED BY: New York
SPECIMENS: Two electronic devices, Q78 and Q79

MAILED 18

APR 08 1992

FBI

The result of the laboratory examination and the disposition of the specimens will be furnished in a separate report.

The requested latent print examination was conducted, but no latent prints of value were detected.

PJB:ald (4)

183A NY-3507 32

MAIL ROOM ☒

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

FBI/DOJ

RECORDED
3/10/92
trl

LATENT

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

electronic device
Howen

Work Sheet

Recorded: 3/27/92

mat

Received: 3/27/92

To: ADIC, New York

NOTE: EXPEDITED/A.S.A.P.

FBI File No. 183A-NY-3507

Lab No. 20304047 E YH

LC#C-96716

Reference: Airtel dated February 26, 1992

Your No.

Noted by:

Re:

JOHN GOTTI;
ET AL;
RICO (A)

b2

TO LFU VIA b7C
COURIER
3/28/92 b7F
RAH

Specimens received:

March 3, 1992

Q78-Q79 Two electronic devices

Named subject:
JOHN GOTTI

PLEASE RETURN EVIDENCE

TO: SSA [REDACTED]
NEWINGTON-ERF

Q 78 - in Bag dated 1/25/92

upon completion of LF EXAM.

Q78 - C
3-27-92

Q78+Q79 to ECC to be forwarded
to SSA [REDACTED] by courier on
4-2-92

Examination completed 1:45 PM 3-30-92 Dictated 3-30-92

Time Date Date

ANSI
4/6/92
PJB

FEDERAL BUREAU
OF INVESTIGATION

28 MAR 92 15
[Signature]

TELETYPE UNIT

98

Dep. Dir.	
Asst. Dir.:	
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Legal Coun.	
Tech. Serv.	
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Cong. Affs. Off.	
Off. of ESO	
Off. Liaison & Int. Affs.	
Off. of Public Affs.	
Telephone Rm.	
Director's Office	

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DE FBINY #0029 0880316

ZNR UUUUU

R 280116Z MAR 92

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

TO DIRECTOR FBI/ROUTINE/

BT

UNCLAS

CITE: //3540:3613//

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

REFERENCE NEW YORK TELCALLS FROM NEW YORK SUPERVISORY

SPECIAL AGENT (SSA) [REDACTED] TO FBIHQ SSA [REDACTED]

SEPTEMBER 3, 1991 AND MARCH 23, 1992; ALSO REFERENCE NEW YORK TELETYPE TO FBIHQ, DATED SEPTEMBER 4, 1991.

CURRENTLY THE HIERARCHY OF THE GAMBINO LCN FAMILY, JOHN GOTTI, BOSS, AND FRANK LOCASCIO, THE CONSIGLIERE, ARE ON TRIAL IN THE EASTERN DISTRICT OF NEW YORK (EDNY) ON RICO CHARGES WHICH INCLUDE AMONG OTHER THINGS, FIVE (5) HOMICIDES, RACKETEERING AND TAX EVASION.

183A-NY-3507-33

[Handwritten signature]

SEE CID ADDENDUM PAGE(S) 2

PAGE TWO DE FBINY 0029 UNCLAS

BOTH GOTTI AND LOCASCIO WERE ARRESTED ALONG WITH SALVATORE "SAMMY BULL" GRAVANO, THE ACTING UNDERBOSS OF THE GAMBINO LCN CRIME FAMILY, ON DECEMBER 11, 1990. ALL THREE (3) WERE REMANDED TO PRISON PRIOR TO TRIAL. ON NOVEMBER 8, 1991, GRAVANO AGREED TO COOPERATE WITH THE GOVERNMENT AND WAS PLACED IN BUREAU CUSTODY. HE WAS SUBSEQUENTLY DEBRIEFED AND, FOR TWO (2) WEEKS, TESTIFIED AT THE TRIAL OF SUBJECTS IN THIS CASE.

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INTELLIGENCE SOURCES ARE CONTINUALLY BEING DEVELOPED AND ADDED TO THE LARGE ORGANIZED CRIME INTELLIGENCE BASE WHICH HAS CONTRIBUTED GREATLY TO SUCCESSFUL INVESTIGATIONS. IT IS ANTICIPATED THAT MORE SOURCES WILL BE DEVELOPED AFTER THE TRIAL ENDS AND FEARS OF TOP MANAGEMENT OF THE GAMBINO LCN FAMILY OF BEING CONVICTED INCREASES.

A NUMBER OF LARGE MAJOR TRIALS ARE UPCOMING IN THE NEXT

PAGE THREE DE FBINY 0029 UNCLAS

SIX (6) MONTHS. MIKE COIRO, GAMBINO LCN FAMILY ASSOCIATE AND FORMER JOHN GOTTI LAWYER, HAS BEEN INDICTED ON OBSTRUCTION OF JUSTICE (OOJ) CHARGES AND IS EXPECTED TO GO TO TRIAL DURING THE SUMMER OF 1992. LONG TIME GAMBINO CAPO, RALPHIE "BONES" MOSCA HAS A JUNE 22, 1992 TRIAL DATE SET FORTH FOR HIS RICO, LOANSHARKING AND GAMBLING CASE. FORMER NEW YORK CITY POLICE DEPARTMENT (NYCPD) DETECTIVE WILLIAM PIEST, GAMBINO ASSOCIATE GEORGE HELBIG AND LONG TIME CAPO JOE "BUTCH" CORRAO ARE SET TO GO TO TRIAL ON RICO, OBSTRUCTION OF JUSTICE CHARGES IN MAY, 1992.

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CURRENTLY, THREE (3) RENTAL VEHICLES ARE IN USE IN THESE MATTERS, NUMBERS [REDACTED], AND AUTHORIZATION FOR TWO (2) OF THESE EXPIRES ON APRIL 30, 1992. IT IS ANTICIPATED THAT THESE TWO (2) VEHICLES WILL BE NEEDED AN ADDITIONAL SIX (6) MONTHS TO FURTHER THE INVESTIGATIONS AND PROSECUTIONS SET

PAGE FOUR DE FBINY 0029 UNCLAS

FORTH ABOVE. VEHICLES WILL BE USED TO TRANSPORT BOTH COOPERATING AND CIVILIAN WITNESSES, AND IN FURTHERANCE OF INTERVIEWS AND INVESTIGATIONS PREVIOUSLY MENTIONED.

IT IS REQUESTED THAT AUTHORITY TO RENT THE ABOVE NOTED CARS CAN BE GRANTED FOR AN ADDITIONAL SIX (6) MONTHS THROUGH OCTOBER 30, 1992.

THERE ARE INVESTIGATIONS INTO ALLEGATIONS OF OBSTRUCTION OF JUSTICE IN THE TRIAL OF CAPTIONED SUBJECT BY MEMBERS AND ASSOCIATES OF THE GAMBINO LCN FAMILY. SINCE THE START OF JURY SELECTION, SUB T FILE HAS BEEN MAINTAINED BY SUPERVISOR C-17, AND INVESTIGATIONS INTO ALLEGATIONS OF JURY TAMPERING HAVE BEEN CONDUCTED.

THESE INVESTIGATIONS NECESSITATED NUMEROUS REQUESTS BY COURT ORDER FOR USE OF NEW YORK TELEPHONE EQUIPMENT WHICH WILL BE BILLED TO THE FEDERAL BUREAU OF INVESTIGATION, NEW YORK OFFICE (FBI/NYO). APPROVAL HAS BEEN AUTHORIZED BY SAC, NEW YORK, AND IT IS ANTICIPATED THAT THE TOTAL COST WILL BE IN THE AREA OF \$20,000.00.

ON FEBRUARY 26, 1989, AUTHORIZATION WAS OBTAINED ALLOWING FOR THE USE OF DIRECT FUNDING AND SUPPORT OF THIS INVESTIGATION. THE BALANCE IN THE NEW YORK CONFIDENTIAL FUND

PAGE FIVE DE FBINY 0029 UNCLAS

FOR THIS CASE AT FEBRUARY 28, 1992 WAS \$3,154.13. ANTICIPATED
EXPENSES FOR THE SIX (6) MONTHS ENDING OCTOBER 30, 1992 IS AS
FOLLOWS:

	PER MONTH
RENTAL CARS	\$ 1,647.00
GAS AND OIL FOR RENTAL AND SEIZED CARS	650.00
CELLULAR TELEPHONE SERVICE	250.00
SEIZED CAR REPAIR AND MAINTENANCE	125.00
MISCELLANEOUS	150.00
CONTINGENCY - GENERAL	400.00
TOTAL PER MONTH	3,222.00
\$3,222.00/MO X SIX (6) MOS	19,332.00
PLUS: ESTIMATED TOTAL COST FOR JURY TAMPERING/OBSTRUCTION OF JUSTICE INVESTIGATIONS	20,000.00
TOTAL	\$39,332.00

FBIHQ IS REQUESTED TO PROVIDE THE CONFIDENTIAL FUND IN
THIS CASE \$40,000.00 IN ORDER TO CONTINUE THIS INVESTIGATION.

PAGE SIX DE FBINY 0029 UNCLAS

BT

#0029

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Teletype from New York to FBIHQ, 3/28/92
Re: John Gotti

ADDENDUM: CRIMINAL INVESTIGATIVE DIVISION (CID), 3/30/92, TVF:TVF

This investigation focuses on the racketeering activities of the hierarchy of the Gambino La Cosa Nostra (LCN) Family including Gambino LCN Family Boss, John Gotti, Consigliere, Frank Locascio, and other powerful Capos. The trial of Gotti and Locascio has nearly concluded, however, a number of related investigations have been conducted under the Gotti case caption and are awaiting prosecution.

The trial of Gambino Capo, Thomas Gambino, will be scheduled following the conclusion of the Gotti trial. The trial of Gambino Capo, Joseph Corrao, and associates, George Helbig and William Piest, is scheduled to commence in May, 1992. This investigation demonstrated the ability of the Gambino Family to penetrate law enforcement and obstruct justice. Piest, a former New York City Police Department Detective, was charged with compromising 17 investigations through Helbig and Corrao on behalf of the Gambino Family.

During the next six months

b7E

b2

b7C

b7F

New York has requested authority to continue to covertly rent Bureau vehicles [redacted] for an additional time period not to exceed September 30, 1992. The Organized Crime Section concurs with this request.

APPROVED AMU (CONTINUATION)

BUCAR #'S:

EXPIRE: 9/30/92

UNIT CHIEF "V"

[illegible]

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

TRANSMIT VIA:

☒ Teletype

DATE: 4/9/92

^PAGE 1 OF 2

PRECEDENCE:

☐ Immediate

☐ Priority

☒ Routine

CLASSIFICATION:

☐ TOP SECRET

☐ SECRET

☐ CONFIDENTIAL

☐ UNCLAS E F T O

☒ UNCLAS

FM DIRECTOR FBI

TO FBI NEW YORK {183A-NY-3507}/ROUTINE/

BT

UNCLAS

CITE: //0661//

PASS: ASAC NORTH, CSSA

SSA

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

RENYTEL FBIHQ DATED MARCH 28, 1992.

FBIHQ AUTHORITY IS GRANTED FOR NEW YORK TO EXPEND AN
ADDITIONAL \$40,000 FOR EXPENSES SET FORTH IN REFERENCED TELETYPE.

A CHECK IN THE AMOUNT OF \$40,000 WILL BE SUBMITTED BY
SEPARATE COMMUNICATION.

FBIHQ AUTHORITY IS GRANTED FOR NEW YORK TO LEASE TWO
VEHICLES ASSIGNED, BUCAR NUMBERS [REDACTED] FOR AN
ADDITIONAL 180-DAY PERIOD. THESE VEHICLES SHOULD BE RENTED IN

b2

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b7F

***** FOR COMM CENTER USE ONLY *****

NOTE: Copy Designations Are On The Last Page Of This Teletype!!!

Approved By

MRI/JUL

Transmitted

ISN

APR 11 1992

200

QSM

1804/28/1/0857

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

^PAGE 2 UNCLAS

ACCORDANCE WITH THE GUIDELINES SET FORTH IN THE MANUAL OF ADMINISTRATIVE OPERATIONS AND PROCEDURES {MAOP}, PART II, SECTION 6-7, 10, PAGE 474.04. THESE VEHICLES ARE UNDER THE SAME RESTRICTIONS AS BUREAU VEHICLES FOR HOME USE, {MAOP} PART I, SECTION 1-3.1.1, 3, PAGE 4.03}.

NEW YORK IS DIRECTED TO FORWARD TO FBIHQ, ATTENTION ADMINISTRATIVE SERVICES DIVISION, ROOM 6863, VEHICLES' MAKE, MODEL, MODEL YEAR, VEHICLE IDENTIFICATION NUMBERS, MONTHLY COST AND BEGINNING ODOMETER MILEAGE. ALSO ENSURE THAT THESE VEHICLES ARE PROPERLY SERVICED AND ALL COSTS, ALONG WITH MONTHLY ODOMETER READINGS, ARE FORWARDED TO THE NEW YORK AUTOMOTIVE CLERK. THE RENTAL PERIOD IS NOT TO EXCEED SEPTEMBER 30, 1992.

BT

////

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 3

ADMINISTRATIVE NOTE/TICKLER COUNT:

TELETYPE TO NEW YORK
RE: JOHN GOTTI

NOTE: THIS INVESTIGATION FOCUSES ON THE RACKETEERING ACTIVITIES OF THE GAMBINO LA COSA NOSTRA (LCN) FAMILY HIERARCHY.

THE TRIAL OF GAMBINO LCN FAMILY BOSS, JOHN GOTTI AND CONSIGLIERE, FRANK LOCASCIO HAS NEARLY CONCLUDED. FORMER GAMBINO UNDERBOSS, SALVATORE GRAVANO, NOW A COOPERATIVE WITNESS (CW), TESTIFIED FOR NINE DAYS AGAINST GOTTI AND LOCASCIO AND PROVIDED A WEALTH OF FIRST HAND INFORMATION REGARDING THE GAMBINO FAMILY.

IT SHOULD BE NOTED THAT NEW YORK CONDUCTED SEVERAL COLLATERAL INVESTIGATIONS UNDER THE OVERALL GOTTI CASE CAPTION RATHER THAN OPEN INDIVIDUAL CASES WITH SEPARATE CASE FUND AUTHORIZATIONS. THESE MATTERS WERE EITHER DIRECTLY RELATED TO THE MAIN CASE OR SPIN-OFF INVESTIGATIONS INITIATED DURING THE TWO YEARS OF TITLE III ELECTRONIC SURVEILLANCE COVERAGE AT [REDACTED]

THERE ARE SEVERAL UPCOMING RELATED PROSECUTIONS SUCH AS THE TRIAL OF GAMBINO CAPO, THOMAS GAMBINO, WHICH WILL BE SCHEDULED AFTER THE GOTTI VERDICT IS RETURNED, AND THE TRIAL OF GAMBINO CAPO, JOSEPH CORRAO, AND ASSOCIATES GEORGE HELBIG AND FORMER NEW YORK CITY POLICE LIEUTENANT, WILLIAM PIEST, WHICH IS SCHEDULED TO COMMENCE IN MAY, 1992. [REDACTED]

b7C
b3

IN ADDITION, NUMEROUS ALLEGATIONS OF JURY TAMPERING AND INTIMIDATION OF WITNESSES AROSE DURING THE CURRENT GOTTI TRIAL. EACH ALLEGATION HAS BEEN VIGOROUSLY PURSUED. THESE INVESTIGATIONS NECESSITATED NUMEROUS REQUESTS FOR PEN REGISTER COVERAGE. THIS TECHNIQUE WAS WIDELY USED THROUGHOUT THE TRIAL INCLUDING COVERAGE ON EVERY PAY TELEPHONE IN PROXIMITY OF THE TRIAL COURTROOM PER REQUEST OF THE TRIAL JUDGE, I. LEO GLASSER. NEW YORK ANTICIPATES TELEPHONE COMPANY BILLINGS IN EXCESS OF \$20,000.

BY ATTACHED TELETYPE, NEW YORK REQUESTS AUTHORIZATION TO CONTINUE THE COVERT RENTAL OF TWO VEHICLES TO BE USED FOR [REDACTED]

b7E

NEW YORK HAS SUBMITTED A BUDGET FOR THE FOLLOWING ANTICIPATED EXPENSES DURING THE NEXT SIX-MONTH PERIOD:

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 4

RENTAL VEHICLES	\$ 9,882
GAS AND FOR RENTAL	
AND SEIZED VEHICLES	3,900
CELLULAR TELEPHONE SERVICE	1,500
SEIZED VEHICLE MAINTENANCE	750
MISCELLANEOUS	900
GENERAL CONTINGENCY	2,400
PEN REGISTER BILLINGS	<u>\$20,668</u>
TOTAL	<u>\$40,000</u>

TOTAL AUTHORIZED FUNDING FOR THIS MATTER, INCLUDING THIS
REQUEST, IS \$227,799.50.

1/17
Drafted By: TVF:TVF {9} Room/TL #: 3076 Phone No:

COPY DESIGNATIONS: *Call*

- 1 - MR. POTTS *sp*
- 1 - MR. WILSON
- 1 - AUTOMOTIVE UNIT {ROOM 6863}

- 1 -
- 1 -
- 1 -
- 1 -
- 1 -
- 1 -

b2

b7C

b7F

SAC, New Haven (183A-NY-3507 Sub T)

4/13/92

Attn: SA [REDACTED]

Director, FBI

JOHN GOTTI

RICO (A)

OO: NEW YORK

A technical review of the polygraph examination documents pertaining to the examination of [REDACTED] on 4/1/92 has been completed. Review personnel concur with the examiner's conclusion of deception indicated.

All documents are enclosed herewith, for appropriate filing.

Enclosures (8)

b7C

1 - New Haven (94-328)

b7E

PHC:cjh
PHC:cjh (5)

1 [REDACTED]

APR 17 1992

00000000

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

MAIL ROOM ☒

POLYGRAPH REPORT

DATE OF REPORT 4/2/9	DATE OF EXAMINATION 4/1/92	BUREAU FILE NUMBER	FIELD FILE NUMBER 183A-NY-3507 Sub T
FIELD OFFICE OR AGENCY REQUESTING EXAMINATION Office of U.S. Attorney, Eastern District of New York (EDNY) & FBI, NYO			
AUTHORIZING OFFICIAL SAC MILT AHLERICH, FBI, New Haven Division			DATE AUTHORIZED 4/1/92
EXAMINEE NAME (LAST FIRST MIDDLE) <div style="border: 1px solid black; height: 20px; width: 280px;"></div>			

CASE TITLE

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

REFERENCES

b7C

b7D

b7F

CASE SYNOPSIS/EXAMINER CONCLUSION

EXAMINER NAME: *245*
SA FBI, New Haven Division

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

1
1

b7C

b7F

May 5, 1992

To: ADIC, New York

FBI File No. 183A-NY-3507

Lab No. 20304047 E YH

Reference: Airtel dated February 26, 1992

Your No.

Re: JOHN GOTTI;
ET AL RICO (A)

Specimens received: March 3, 1992

Q78-Q79 Two electronic devices

Result of examination:

The Q78 and Q79 specimen are series telephone taps. Each is in a brass enclosure which measures approximately 0.82 inch by 0.65 inch by 2.22 inches. The Q78 specimen was in black shrink tubing while the Q79 specimen was wrapped in black-plastic tape. Two black insulated wires extend from one side of the enclosure. These wires are attached in series to one side of the telephone line. A single black insulated wire extends from the other side. This is the antenna. The Q78 and Q79 specimens can be connected to a telephone line anywhere between the telephone instrument and the telephone company central office.

The Q78 and Q79 specimens were tested by connecting them individually to a standard, single line telephone. Each transmitted telephone audio when the telephone was in use. The Q78 specimen transmitted at approximately 139.475 megahertz (MHz). The Q79 specimen transmitted at approximately 143.0 MHz.

Page One

RDH/101 (5)

MAIL ROOM



This Report Is Furnished For Official Use Only

(CONTINUED - OVER)

The expected range of the Q78 and Q79 specimens would be approximately 100 yards. This range will vary depending on how they are installed, the environment in which they are used and the receiver and antenna used.

The Q78 and Q79 specimens are devices, the design of which make them primarily useful for the surreptitious interception of wire communications.

One device identical to the Q78 and Q79 specimen was received for examination from the New Haven Office during 1989, file number 139B-NH-23180.

The manufacturer of this device was not identified. The circuit board is commercially made and the soldering technique is good.

The interception of communication examination was conducted by Supervisory Special Agent [redacted] b7C

The Q78 and Q79 specimens will be returned to the New York Office under separate cover. b7E

RECORDED
3/10/92
trl

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

LATENT

electronic device

Work Sheet

To: ADIC, New York

FBI File No. 183A-NY-3507-34

Lab No. 20304047 E YH

Reference: Airtel dated February 26, 1992

b7C

Your No.

b7F

Re: JOHN GOTTI;
ET AL RICO (A)
←

*TO LFU VIA
COURIER
3/28/92
RDH*

Specimens received: March 3, 1992

Q78-Q79 Two electronic devices

PLEASE RETURN EVIDENCE

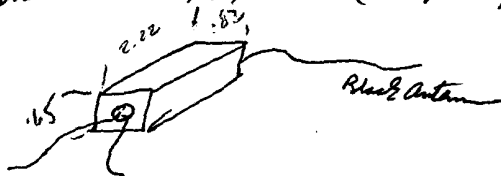
*TO: SSA
NEWINGTON-ERF*

upon completion of LF EXAM.

Q 78 - in Bag dated 1/25/92

20304047 E YH

Q78 Series Telephone TAP
Antenna $29\frac{3}{4}$ " (includes plug of



BLACK HOOD-UP WIRES

Submitted by Black shield Taping cut off.

freq $\approx \frac{139.475}{139.75}$ (varies as person approaches.?)

9.2' across device -

53.0 milli amp.

Q79 Series Telephone TAP -

wrapped in Black plaster

Antenna $38\frac{1}{2}$ "

freq ≈ 143.0 (varies).

8.4' across device - off hood

47.2 milli amp. - off hood

Identical to sent for

New Ham 2 1989

139B-NH-23780

AIRTEL

5/7/92

Director, FBI

ADIC, New York (183A-3507) (C-16)
(Attn: Paralegal Specialist)

JOHN GOTTI;
ET AL;
RICO;
OO: NEW YORK
ABANDONMENT NUMBER: 3540-92-A-016

Reference New York airtel (FD-634) to the Director
FBI, dated 1/28/92.

b2

b7C

b7F

In compliance with Title 41, Code of Federal
Regulations, Section 128-48.1 (Utilization of Abandoned and
Forfeited Personal Property), title to the \$341.00 in U.S.
Currency recovered in captioned abandonment vested in the United
States on 5/1/92. A copy of the vesting document is enclosed for
your records.

New York is requested to convert the currency to a
cashier's check payable to the United States of America and
forward same to the Forfeiture and Seized Property Unit (FSPU),
Administrative Services Division, National Place, Suite 300.

Questions pertaining to this matter may be directed to
[redacted] at (202) [redacted]

Enclosure

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

1 - FSPU File
JLV:dla (4)
dla

MAIL ROOM []

ENCLOSURE

10371 64-31-125

ENCLOSURE



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D.C. 20535

**DECLARATION OF ABANDONMENT
VESTING OF TITLE IN THE UNITED STATES**

Circumstances of Abandonment (date and place)	Abandonment File #
5/6/90 Astoria, New York	3540-92-A-016

Description of Item(s)

\$341.00 in U.S. currency.

In compliance with Title 41, Code of Federal Regulations, Section 128-48.1, the above-described item was:

- ☐ a. Advertised in the, _____ located in the city and state of _____, on the following dates _____, _____, _____.
- ☒ b. Letters of notification were sent to:
-
- ☐ c. The property was not advertised and personal notices were not sent because the owner of the property is not known and the value of the property is \$100 or less.

As of the date of this form, a claim for the property:

- ☐ has been received
- ☒ has not been received

Inasmuch as no claim has been filed within 30 days of the notice, the aforementioned property is declared abandoned, and the title is vested in the United States.

Date _____

5/1/92

Property Management Officer
Federal Bureau of Investigation

19 FEB 92 15 26

FEDERAL BUREAU
OF INVESTIGATION

Dep. Dir.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Intell.	
Lab.	
Legal Coun.	
Plan. & Insp.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Off. of Cong. & Public Affs.	
Telephone Rm.	
Director's Office	

0213 MRI 00725

RR RUCNFB

DE FBINY #0013 0501329

ZNR UUUUU

R 191328Z FEB 92

FM FBI NEW YORK (66-NY-8179) (P)

TO DIRECTOR FBI/ROUTINE/

BT

UNCLAS

CITE: //3540//

b7C

b7F

SUBJECT: BUREAU AIRCRAFT OPERATIONS (BAO) HELICOPTER SUPPORT
NEW YORK DIVISION (66-NY-8179); JOHN GOTTI; ET AL; RICO-A
CO:NY (183A-NY-3507).

REFERENCE TELCAL OF SSA [REDACTED] NEW YORK
DIVISION TO SSA [REDACTED] FBIHQ, 2/18/92.

ON 2/19/92, THE NEW YORK DIVISION BEGAN PREPARATION TO
BRING TO NEW YORK A MAJOR COOPERATING WITNESS (CW) IN
CAPTIONED MATTER.

IN ORDER TO AFFORD MAXIMUM PROTECTION TO THE WITNESS IT
HAS BEEN REQUESTED THAT THE BUREAU UH1H HELICOPTER BE

ONE COPY AND ENC. MAINTAINED ASOU

[Handwritten signature]

[Handwritten signature]

PAGE TWO DE FBINY 0013 UNCLAS

AVAILABLE AT NEW YORK FOR THE TRANSPORTATION OF THE CW TO AND FROM THE FEDERAL DISTRICT COURTHOUSE, BROOKLYN, NEW YORK.

THE BUREAU IS REQUESTED TO IDENTIFY ONE (1) UH1H HELICOPTER PILOT-IN-COMMAND (PIC) FOR TDY ASSIGNMENT TO NEW YORK FOR THE PERIOD 2/25/92 - 3/17/92.

THE NEW YORK DIVISION HAS CONTACTED THE HOSTAGE RESCUE TEAM (HRT) AND DAVISON ARMY AIR FIELD, VIRGINIA AND DETERMINED THAT THE BUREAU UH1H HELICOPTER [REDACTED] IS AVAILABLE DURING THE ABOVE TWO WEEK PERIOD. NEW YORK DIVISION HAS TASKED DAVISON AAF TO IDENTIFY ONE (1) CREW CHIEF FOR THE ASSIGNED PERIOD AND PREPARE 70-15583 FOR PICKUP BY NEW YORK DIVISION PILOTS 2/24/91.

b7C

b7F

b2

POINT OF CONTACT AT NEW YORK IS SA [REDACTED]

UH1H PILOT, [REDACTED]

BT

#0013

NNNN

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 5/18/92

TO : DIRECTOR, FBI (20522029)
 (ATTN: LABORATORY DIVISION)

FROM : ADIC, NEW YORK (183A-3507 SUB Q-19) (P) (C-16)

SUBJECT : JOHN GOTTI,
 [redacted]
 ET AL;
 RICO(A);
 OO:NY(BQ)

b7C

b7F

b7D

Reference telephone conversations between SA [redacted]
 [redacted] Squad C-16, and [redacted] Laboratory
 Division, FBIHQ on 5/13/92.

Enclosed for FBIHQ is one (1) handwriting sample of
 [redacted] taken on 5/11/92 at the EASTERN DISTRICT OF NEW
 YORK and three (3) fingerprint cards with [redacted]:
 [redacted] fingerprints on them; also two (2) checks made out to
 "CASH."

2 - Bureau
 (Attn: Laboratory Division)
 1 - New York (183A-3507 SUB Q-19)
 TEP:jw
 (3)

Approved: [signature] Transmitted

(Number) (Time)

Per

[signature] 5/26/92
 #35

ORIGINAL
 Copy & Secs Detached

Q1-Q2
 K1

Q9X
 Q10X

183A-3507 SUB Q-19

LEADS:

AT FBIHQ (Attn: LATENT FINGERPRINT SECTION and
HANDWRITING ANALYSIS):

1. NY is requesting that to verify if the writing
on the back of the checks is b7C

2. To ascertain if handled said checks.

FEDERAL BUREAU OF INVESTIGATION
LORTON, VA 22079

Date: 5/19/92
To: SDIC, New York

Re: JOHN GOTTI;
ET-AL RECO (A)

64

Invoice of Contents

Description of Contents:

Q78 - Q79 Two electronic devices

FBI File# 183A-NY-3507

LAB# 20304047 E YH

Your#

Return to

Engineering Section

Ext 3128

b7C

b7F

Shipping#

1226197445

EVIDENCE EVIDENCE EVIDENCE
PRIORITY HANDLING REQUESTED.
UPON RECEIPT, DELIVER TO
CASE AGENT, OR CASE SUPVR.

Shipping Methods

- ☐ Registered Mail/Return Receipt Requested
☐ Overnight Security Signature Service
☐ Other

Packaged by

All items listed above are contained in this package.

64

BUREAU FILE COPY

RECEIVED
TELETYPE UNIT
27 FEB 92
FEDERAL BUREAU
OF INVESTIGATION

501 V417

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

0656 MRI 01965

RR RUCN8

DE FBINY #0063 0572224

ZNR UUUUU

R 262224Z FEB 92

FM FBI NEW YORK (103A-3507) (P) (C-16)

TO DIRECTOR FBI/ROUTINE/

BT

UNCLAS

CITE: //3540:3613//

PASS: HQ FOR SSA [REDACTED]

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

REFERENCE TELCALL BETWEEN SUPERVISORY SPECIAL AGENT (SSA)

[REDACTED] AND SPECIAL AGENT (SA) [REDACTED] AND SSA

[REDACTED] AND SA [REDACTED] ON FEBRUARY 13, 1992.

THE TRIAL FOR THE ABOVE CAPTIONED SUBJECT IS CURRENTLY
UNDERWAY. [REDACTED]

[REDACTED]
AUTHORITY IS REQUESTED TO PURCHASE A HALF-HEIGHT

183A-NY-3507-4A

b7C

b7D

b7E

b7E

PAGE TWO DE FBINY 0063 UNCLAS

REFRIGERATOR WHICH WILL BE USED AT OFFSITE LOCATIONS USED BY COOPERATING WITNESSES AND WITNESSES WHO WILL TESTIFY DURING THE COURSE OF THE TRIAL. THE REFRIGERATOR WILL MINIMIZE EXPENSES DURING THE COURSE OF THE TRIAL AND AID IN THE TRIAL PREPARATION PROCESS. THE TOTAL COST IS EXPECTED TO BE APPROXIMATELY \$195.00 AND WILL BE PAID OUT OF CASE FUNDS.

BT

#0063

NNNN

REPORT
of theFEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

1

b7C

To: ADIC, NEW YORK (183A-3507 SUB Q-19) (C-16) May 29, 1992

FBI FILE NO. 183A-3597

LAB NO. 20522029 D TT
b7C

Re: JOHN GOTTI,

[REDACTED]
ET AL;
RICO (A);
OO: NY (BQ)

Examination requested by: Addressee
Reference: Communication dated May 18, 1992
Examination requested: Document - Fingerprint
Specimens received: May 22, 1992

Specimen	Check Number	Date
Q1	5043	3/13/91
Q2	5052	3/22/91
K1	Known writing of [REDACTED] fingerprint cards)	(1 sheet and 3

Results of Examination:

Due to the limited and stylized nature of the
questioned endorsements, a definite conclusion could not be

-over-

WJK:sc (2)

MAIL ROOM ☒

FBI/DOJ

reached whether the questioned endorsements on Q1 and Q2 were or were not prepared by [REDACTED] K1. If an additional examination is requested, it is suggested that undictated true name signatures be obtained.

The submitted evidence has been photographed and will be returned separately with the results of the requested latent fingerprint examination.

b7C

**FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE**

Laboratory Work Sheet

To: ADIC, NEW YORK (183A-3507 SUB Q-19) (C-16)

FBI FILE NO. 183A-3597

LAB NO. 20522029 D TT

Re: **JOHN GOTTL.**

**ET AL;
RICO (A);
OO: NY (BQ)**

YOUR NO.

Examination by:

Examination requested by:

Addressee

b7C

Reference:

Communication dated May 18, 1992

Examination requested:

Document - Fingerprint

Specimens received:

May 22, 1992

Specimen	Check Number	Date
Q1	5043	3/13/91
Q2	5052	3/22/91
K1	Known writing of [redacted] (1 sheet and 3 fingerprint cards)	

Searched NCF - negative results.

Notes: Requests:

- ① Give K₁ w/Q₁-Q₂
- ② L.F.P. Exam.

To: NY (183A-3507)

*No m.c.
envelope
needed*

Results of Examination:

*a sub of a Q & Q₂ in the
Due to the listed & stylized nature of the guid edges - Q₁ & Q₂,
the a def. edge could be ruled with the guid edges a Q₁ & Q₂ from it over
by N.D., K₁. If an additional exam is req. it is sugg. that whitened t.w. sigs be*

FBI/DOJ

Violation(s): RICO
Violation date:
Violation location:
Victim:

Lab No: 522029 D
City: NEW YORK, NY NY
Form: AT 05-18-92
Bufile No: 183-
Contributors No: 183-3507 - A

Subject:

GOTTI, JOHN

Remarks:

Status 1 Status 2 Status 3 Category: 1
Trial Importance Doc\Sp Complex Volume Await Evid Buded: 06-15-92
Ack Type: 7- Principal Unit: OW 2 SFO 1 UC

Examiner(s)	Symbols	Evid./Exams	Date Delv	Date Ret	Dict Date	Partial/Final Date(s)
<u>[Redacted]</u>	<u>II</u>	<u>Doc</u>	<u>5/26</u>			
		<u>7 pmt</u>				

b7C

Q K Items Evidence ret:
Resub? NO Request? NO Return No:
Call when ready? EXT
Latent? YES NO Q tabs? YES NO Print Assignment Card(s)

NO PREVIOUS SUBMISSIONS FOUND

Parcel Method and No: RF-ROUTING\HW-
Received In ECC: 05-22-92
01-Envelopes

photograph 5/26/92

4 35

SFO, RM 3206
ECC, RM 3233
RM
WPC, RM 3431

RECEIVED
TELETYPE UNIT

5 MAR 92 10 45

FEDERAL BUREAU
OF INVESTIGATIONFBI FACSIMILE
COVERSHEET

CLASSIFICATION

PRECEDENCE

- ☒ Immediate
☐ Priority
☐ Routine

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

Time Transmitted: _____

Sender's Initials: _____

Number of Pages: _____

To: FBIHQ
(Name of Office)Date: 03/06/92Facsimile number: via secure faxAttn: SSA
(Name)

Room Telephone No.)

From: FBI Boston
(Name of Office)Subject: GOTTI
Rico
OO: NY/BQ

b7C

b7F

b2

Special Handling Instructions: CALL
upon receipt for personal pick-up.

Originator's Name: _____ Telephone: _____

Originator's Facsimile Number: _____

Approved: _____

Dep. Dir.	_____
Asst. Dir.:	_____
Adm. Serv.	_____
Ident.	_____
Info. Syst.	_____
Insp.	_____
Intell.	_____
Lab.	_____
Legal Coun.	_____
Tech. Serv.	_____
Training	_____
Cong. Affs. Off.	_____
Off. of EEO	_____
Off. Liaison & Int. Affs.	_____
Off. of Public Affs.	_____
Telephone Rm.	_____
Director's Office	_____

Bjorn

TRANSMIT VIA

☐ Teletype
☐ Facsimile
☐ _____

FBI

PRECEDENCE

☒ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date

3/6/92

C-3

FM FBI BOSTON

TO ADIC NEW YORK (183B-3507 SUB T)/IMMEDIATE/

BT

UNCLAS

CITE: //3090//

PASS: ATTN: SSA [REDACTED] NYO/BQ.

7

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

8

RE PHONE CALL OF SSA [REDACTED] TO SSA [REDACTED]

9

[REDACTED] DATED 3/5/92.

10

INFORMATION CONTAINED IN THIS TELETYPE SHOULD NOT BE

b7C

11

DISCLOSED TO ANYONE EXCEPT SSA [REDACTED] AND/OR ASAC

b7D

12

DONALD NORTH.

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13

[REDACTED]

14

17

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Amma P. 066

Approved: _____

Transmitted _____

(Number)

(Time)

Per _____

Quinn

Disc Aldo

FEDERAL BUREAU
OF INVESTIGATION

30 APR 92 0815

RECEIVED
TELETYPE UNIT

469
Sach

0606 MRI 02389

RR RUCNFB FBIMM FBINK

DE FBINY #0045 1202349

ZNR UUUUU

R 292347Z APR 92

FM FBI NEW YORK (183A-3507 SUB Q6) (P) (C-16)

TO DIRECTOR FBI/ROUTINE/

FBI MIAMI/ROUTINE/

FBI NEWARK/ROUTINE/

BT

UNCLAS

CITE: //3540:3613//

PASS: HQ FOR SUPERVISOR [REDACTED] ORGANIZED CRIME;
SECTION.

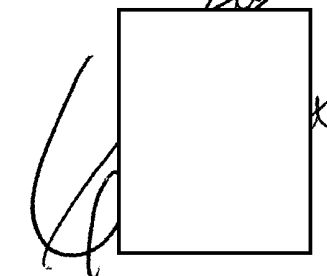
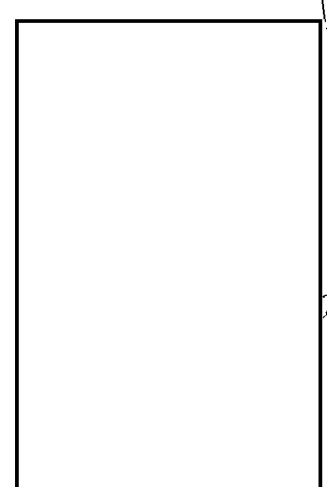
b7C

b7E

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

REFERENCE NEW YORK TELEPHONE CALL TO NEWARK ON APRIL 23,
1992, NEW YORK TELETYPES TO MIAMI AND NEWARK, DATED MARCH 31,
1992 AND NEW YORK TELETYPE TO THE BUREAU, DATED JANUARY 9,
1992.

ON APRIL 23, 1992, A SUPERCEDING INDICTMENT WAS RETURNED



PAGE TWO DE FBINY 0045 UNCLAS

BY THE FEDERAL GRAND JURY IN THE EASTERN DISTRICT OF NEW YORK
(EDNY). CONCERNING THE MURDER PLOT TO KILL GAETANO "CORKY"
VASTOLA OF THE DECAVALCANTE LCN FAMILY. ADDED TO THE ORIGINAL
INDICTMENT WHICH WAS RETURNED BY THE EDNY ON DECEMBER 31, 1991
WAS JOHN M. RIGGI. RIGGI IS THE BOSS OF THE DECAVALCANTE LCN
FAMILY OF NEW JERSEY AND IS DESCR BED AS MALE, WHITE, BORN

b7C

[REDACTED] RIGGI IS CURRENTLY
INCARCERATED IN NEW JERSEY.

ALSO INCLUDED IN THIS SUPERCEDING INDICTMENT WERE THE
THREE (3) PREVIOUS SUBJECTS: JOHN D'AMATO, MALE, WHITE, BORN

[REDACTED] RESIDENCE 12 BALDWIN LANE,
SCARSDALE, NY. ALSO BARRY JOSEPH NICHILLO, MALE, WHITE, BORN

[REDACTED] RESIDENCE 2787 WEST 16TH ST., BROOKLYN,
CONEY ISLAND, NY AND VIRGIL ALESSI, MALE, WHITE, BORN [REDACTED]

b7C

[REDACTED] RESIDENCE 38 OLD PINE DRIVE, MANHASSET, LONG ISLAND, NY.

[REDACTED]

PAGE THREE DE FBINY 0045 UNCLAS



b7C

BT

#0045

NNNN

**DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM**

TRANSMIT VIA:☒ Teletype

DATE: 5/4/92

^PAGE 1 OF 2

PRECEDENCE:☐ Immediate☐ Priority☒ Routine**CLASSIFICATION:**☐ TOP SECRET☐ SECRET☐ CONFIDENTIAL☐ UNCLAS E F T O☒ UNCLAS

FM DIRECTOR FBI {183A-NY-3507}

TO FBI NEW YORK {183A-NY-3507}/ROUTINE/

BT

UNCLAS

CITE: //0661//

PASS: ASAC NORTH, CSSA

SSA

SSA

b7C

b7E

SUBJECT: JOHN GOTTI, RICO (A), OO: NEW YORK; BUREAU AIRCRAFT
OPERATIONS (BAO), HELICOPTER PROGRAM FUNDING FY92 (66-8179,
SUB CC).

RENYAIRTEL TO FBIHQ DATED MARCH 24, 1992.

FBIHQ AUTHORITY IS GRANTED FOR ADDITIONAL CASE FUNDING IN
THE AMOUNT OF \$31,304 TO COVER EXPENSES INCURRED FOR THE RENTAL
OF A UH-1 HELICOPTER DURING THE GOTTI TRIAL. CASE FUNDS IN THE
AMOUNT OF \$31,304 WILL BE TRANSFERRED INTO THE AVIATION BUDGET
0661, SUB-OBJECT CLASSIFICATION 52-2119, AIRCRAFT RENTAL.

183A NY 3507

***** FOR COMM CENTER USE ONLY *****

NOTE: Copy Designations Are On The Last Page Of This Teletype!!

Approved By

HAD

R. K. [Signature]

MRI/JUL

964/108

Transmitted

1840

ISN

023

950

[Signature]

[Signature]

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

^PAGE 2 UNCLAS

BT

////

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 3

ADMINISTRATIVE NOTE/TICKLER COUNT:TELETYPE TO NEW YORK
RE: JOHN GOTTINOTE: THIS INVESTIGATION FOCUSES ON THE RACKETEERING ACTIVITIES OF THE GAMBINO LA COSA NOSTRA {LCN} FAMILY HIERARCHY.

THE TRIAL OF GAMBINO LCN FAMILY BOSS, JOHN GOTTI AND CONSIGLIERE, FRANK LOCASCIO, WAS CONDUCTED IN THE EASTERN DISTRICT OF NEW YORK (EDNY) DURING THE PERIOD OF 1/21/92 - 4/2/92. FORMER GAMBINO UNDERBOSS, SALVATORE GRAVANO, NOW A COOPERATIVE WITNESS {CW}, TESTIFIED FOR NINE DAYS AGAINST GOTTI AND LOCASCIO AND PROVIDED A WEALTH OF FIRST HAND INFORMATION REGARDING THE GAMBINO FAMILY.

IN ORDER TO ENSURE GRAVANO'S SAFETY, HE WAS TRANSPORTED TO AND FROM THE EDNY COURTHOUSE BY NEW YORK SWAT TEAMS UTILIZING A

b7E

TOTAL AUTHORIZED FUNDING FOR THIS MATTER, INCLUDING THIS \$31,304, IS \$259,103.50. THIS MATTER HAS BEEN COORDINATED WITH

INVESTIGATIVE SUPPORT SECTION, CRIMINAL INVESTIGATIVE DIVISION.

b2

b7C

Drafted By: *[Signature]* TW: *[Signature]* {10} Room/TL #: 3076/231 Phone No:

COPY DESIGNATIONS:

1 - MR. GOW

1 - MR. POTTS *[Signature]*1 - 1 - 1 -

DM 6268}

1 - 1 - 1 - 1 -

ADIC, New York (66A-NY-223674)
(183A-NY-3507)

6/24/92

Director, FBI (66A-NY-223674)

ACCIDENT INVOLVING BUCAR [REDACTED]
1992 CHEVROLET LUMINA, DRIVEN BY
SA [REDACTED] 4/3/92
BAA (A)
OO: NEW YORK

JOHN GOTTI;
RICO (A)
OO: NEW YORK

b2

b7C

Re New York accident report of SA [REDACTED]
dated 5/22/92 and FBIHQ teletype to New York dated 3/31/92
entitled "John Gotti; RICO (A) (183A-NY-3507)."

A review of records maintained by the Automotive Management Unit (AMU), discloses that Bucar [REDACTED] was an authorized covert rental vehicle assigned to the "John Gotti" investigation (183A-NY-3507). Since this is an undercover rental vehicle, all costs, including accident repairs, associated with this vehicle must come from the appropriate case funding. Since repair estimates are excess of \$500, appropriate authorization for case expenditure must be obtained from the AMU. The "John Gotti" case agent is requested to coordinate with either SA [REDACTED] or Paralegal Specialist [REDACTED] NYO Legal Unit, to obtain proper authorization. Upon payment of repairs, it is at the discretion of the case agent and NYO Legal Unit as whether collection procedures will be implemented or not.

MAILED 40

JUN 24 1992

FBI

APPROVED: [Signature]

Director _____
Dep. Dir. _____
ADD-Adm. _____
ADD-Inv. _____

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 _____

2 - 183A-NY-3507

66A-NY-223674 ✓

1 - Automotive Management Unit, Room 6863

HRC:kly (6)

NOTE: Based on referenced communication.

MAIL ROOM [Signature]

RECEIVED
TELETYPE UNIT

9 JUN 92 00:13:12

0348 MRI 01410

RR RUCNFB FBILA FBISF FBINK

DE FBINY #0031 1602115

ZNR UUUUU

R 082113Z JUN 92

FM FBI NEW YORK (183A-3507 SUB Q6) (P) (C-16)

TO DIRECTOR FBI/ROUTINE/

FBI LOS ANGELES/ROUTINE/

FBI SAN FRANCISCO/ROUTINE/

INFO FBI NEWARK/ROUTINE/

BT

UNCLAS

SECTION ONE OF TWO SECTIONS

CITE: //3540:3613//

PASS: HQ FOR SUPERVISOR - ORGANIZED CRIME SECTION.

SUBJECT: JOHN GOTTI; RICO(A); OO:NY(80); (C-16).

REFERENCE NEW YORK TELETYPE TO FBIHQ, DATED JANUARY 9,
1992.

ON DECEMBER 31, 1991, AN INDICTMENT WAS RETURNED BY THE
FEDERAL GRAND JURY (FGJ) OF THE EASTERN DISTRICT OF NEW YORK

b7C

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270 (C16)

Sealed indictment

6/9/92
advised

PAGE TWO DE FBINY 0031 UNCLAS

(EDNY) CONCERNING THE MURDER PLOT TO KILL GAETANO "CORKY" VASTOLA OF THE DECAVALCANTE LCN FAMILY. A SEALED INDICTMENT OF THE FOLLOWING INDIVIDUALS WAS RETURNED FOR THIS MURDER CONSPIRACY AND THEY ARE BEING CHARGED WITH VIOLATION OF TITLE 18, USC, SECTION 1959, "VIOLENT CRIMES IN AID OF RACKETEERING ACTIVITY":

b7C

1. NAME: JOHN D'AMATO
SEX: MALE
RACE: WHITE
DOB:
POB: NEW YORK
RESIDENCE: 12 BALDWIN LANE, SCARSDALE, NY

D'AMATO IS THE UNDERBOSS AND "ACTING BOSS" OF THE DECAVALCANTE LCN FAMILY OF NEW JERSEY.

2. NAME: BARRY JOSEPH NICHILLO,
AKA BARTHOLOMEW J. NICHILLO
SEX: MALE
RACE: WHITE
DOB:
LAST KNOWN RESIDENCE: 2787 W. 16TH ST.,
BROOKLYN, CONEY ISLAND, NY

PAGE THREE DE FBINY 0031 UNCLAS

NICHILO IS KNOWN TO STAY AT NUMEROUS ADDRESSES IN THE SAME AREA OF CONEY ISLAND AND HAS ALSO LIVED IN FLORIDA AND NEW JERSEY. HE IS REPORTED TO BE AN ASSOCIATE OF THE GENOVESE LCN FAMILY AND IS VERY CLOSE WITH [REDACTED] WHO IS A CAPO IN THE GENOVESE LCN FAMILY.

b7C

3. NAME:	VIRGIL ALESSI
SEX:	MALE
RACE:	WHITE
DOB:	[REDACTED]
HEIGHT:	5'11"
WEIGHT:	190 LBS.
HAIR:	GREY
RESIDENCE:	38 OLD PINE DR., MANHASSETT, LI

b7C

ALESSI IS A MEMBER OF THE DECAVALCANTE LCN FAMILY AND WAS INVOLVED IN THE "FRENCH CONNECTION" CASE IN THE 1970'S.

ARREST WARRANTS HAVE BEEN ISSUED FOR THESE INDIVIDUALS WAS A RESULT OF A SEA ED INDICTMENT. HOWEVER, D'AMATO IS CURRENTLY A FUGITIVE AND IS BELIEVED TO BE OUT OF THE NEW YORK AREA AND IT IS POSSIBLE MAY BE CURRENTLY STAYING IN THE LOS ANGELES, CALIFORNIA AREA.

PAGE FOUR DE FBI NY 0031 UNCLAS

D'AMATO HAS NOT BEEN SEEN IN THE NEW YORK-NEW JERSEY AREA
SINCE APPROXIMATELY LATE OCTOBER 1991.

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0350 MRI 01411

RR RUCNFB FBILA FBISF FBINK

DE FBINY #0032 1602116

ZNR UUUUU

R 082113Z JUN 92

FM FBI NEW YORK (183A-3507 SUB Q6) (P) (C-16)

TO DIRECTOR FBI/ROUTINE/

FBI LOS ANGELES/ROUTINE/

FBI SAN FRANCISCO/ROUTINE/

INFO FBI NEWARK/ROUTINE/

BT

UNCLAS

SECTION TWO OF TWO SECTIONS

CITE: //3540:3613//

PASS: HQ FOR SUPERVISOR - ORGANIZED CRIME SECTION.

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

TEXT CONTINUES:

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PAGE TWO DE FBINY 0032 UNCLAS

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LEADS:

LOS ANGELES DIVISION AT LOS ANGELES, CA.

PAGE THREE DE FBINY 0032 UNCLAS

1. WILL REVIEW DEPARTMENT OF MOTOR VEHICLES
RECORDS AND OTHER RECENT PUBLIC RECORDS TO [REDACTED]

b7C

2. WILL CONTACT LOGICAL ORGANIZED CRIME AND
GAMBLING SOURCES FOR ANY INFORMATION OF THE POSSIBILITY

SAN FRANCISCO DIVISION

AT NOVATO, CA.

1. WILL IDENTIFY SUBSCRIBER TO TELEPHONE NUMBER
[REDACTED] AND CONDUCT INDICE AND CRIMINAL RECORD CHECKS
REGARDING THIS INDIVIDUAL.

2. WILL CONTACT LOGICAL ORGANIZED CRIME AND
GAMBLING SOURCES FOR ANY INFORMATION OF THE POSSIBILITY
SUBJECT MAY BE IN THE SAN FRANCISCO AREA. PHOTOGRAPH TO
FOLLOW BY SEPARATE COMMUNICATIONS.

BT

#0032

NNNN

RECEIVED
TELETYPE UNIT

27 JUN 92

FEDERAL BUREAU
OF INVESTIGATION

Dep. Dir.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Off. Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Off. of EEO	
Off. of Liaison	
Off. of Public Affs.	
Telephone Rm.	
Director's Office	

0437 MRI 01785

RR RUCNFB OTT

DE FBINY #0051 1782121

ZNR UUUUU

R 262120Z JUN 92

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

TO DIRECTOR FBI/ROUTINE/

LEGAT OTTAWA/ROUTINE/

BT

UNCLAS

CITE: //3540:3613//

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

REFERENCE OTTAWA AIRTEL TO FBIHQ, DATED MAY 22, 1992.

THE FOLLOWING IS SET FORTH TO LEGAT, OTTAWA IN RESPONSE

A REVIEW OF BOTH THE PHYSICAL SURVEILLANCES CONDUCTED AT

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183A-3507-4A

PAGE TWO DE FBINY 0051 UNCLAS

ONLY ATTENDED THE CLUB ON ONE (1) OCCASION, FEBRUARY 7, 1990.

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BT

#0051

NNNN

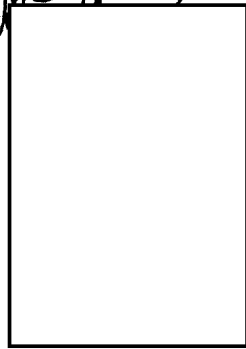
439

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TELETYPE UNIT
12 JUN 92 21 35
FEDERAL BUREAU
OF INVESTIGATION

Dep. Dir.	
ADD Adm.	
ADD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Info. Mgmt.	
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Lab.	
Legal Coun.	
Tech. Serv.	
Training	
Cons. Affs. Off.	
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b7E	His Affs.
	Rm.
	Director's Office

0395 MRI 01522
RR RUCNFB FBILA FBISC FBINK
DE FBINY #0038 1641946
ZNR UUUUU
R 121944Z JUN 92
FM FBI NEW YORK (183A-3507 SUBQ6) (P) (C-16)
TO DIRECTOR FBI/ROUTINE/
FBI LOS ANGELES/ROUTINE/
FBI SACRAMENTO/ROUTINE/
INFO FBI NEWARK/ROUTINE/
BT
UNCLAS
SECTION ONE OF TWO SECTIONS
CITE: //3540:3613//
PASS: HQ FOR SUPERVISOR ORGANIZED CRIME SECTION.

3pm



(1)
SUBJECT: JOHN GOTTI; RICO(A); OO:NY(BQ).
REFERENCE NY TELETYPE TO FBIHQ DATED 6/5/92 AND TELCALL
TO LOS ANGELES 6/9/92.
FOR THE INFORMATION OF THE SACRAMENTO DIVISION, ON
DECEMBER 31, 1991, AN INDICTMENT WAS RETURNED BY THE FEDERAL

183A-3507-218

[Handwritten signature]

[Handwritten signature]

PAGE TWO DE FBINY 0038 UNCLAS

GRAND JURY (FGJ) OF THE EASTERN DISTRICT OF NEW YORK (EDNY)
CONCERNING THE MURDER PLOT TO KILL GAETANO "CORKY" VASTOLA OF
THE DECAVALCANTE LCN FAMILY. A SEALED INDICTMENT OF THE
FOLLOWING INDIVIDUALS WAS RETURNED FOR THIS MURDER CONSPIRACY
AND THEY ARE BEING CHARGED WITH VIOLATION OF TITLE 18, USC,
SECTION 1959, "VIOLENT CRIMES IN AID OF RACKETEERING
ACTIVITY":

b7C

1. JOHN D'AMATO

SEX: MALE

RACE: WHITE

DOB:

POB: NEW YORK

RESIDENCE: 12 BALDWIN LANE, SCARSDALE, NY

HEIGHT: 5'9"

WEIGHT: 160 POUNDS

D'AMATO IS THE UNDERBOSS AND "ACTING BOSS" OF THE
DECAVALCANTE LCN FAMILY OF NEW JERSEY.

2. BARRY JOSEPH NICHILLO, AKA BARTHOLOMEW J. NICHILLO

SEX: MALE

RACE: WHITE

DOB:

PAGE THREE DE FBINY 0038 UNCLAS

LAST KNOWN RESIDENCE: 2787 WEST 16TH STREET, BROOKLYN,
CONEY ISLAND, NEW YORK.

b7C

NICHILLO IS KNOWN TO STAY AT NUMEROUS ADDRESSES IN THE
SAME AREA OF CONEY ISLAND AND HAS ALSO LIVED IN FLORIDA AND
NEW JERSEY. HE IS REPORTED TO BE AN ASSOCIATE OF THE GENOVESE
LCN FAMILY AND IS VERY CLOSE WITH [REDACTED]
[REDACTED]

3. NAME: VIRGIL ALESSI

SEX: MALE

RACE: WHITE

DOB: [REDACTED]

b7C

HEIGHT: 5'11"

WEIGHT: 190 POUNDS

HAIR: GRAY

RESIDENCE: 38 OLD PINE DRIVE, MANHASSETT, LONG ISLAND.

ALESSI IS A MEMBER OF THE DECAVALCANTE LCN FAMILY AND WAS
INVOLVED IN THE "FRENCH CONNECTION" CASE IN THE 1970'S.

ARREST WARRANTS HAVE BEEN ISSUED FOR THESE INDIVIDUALS
AND AT PRESENT THIS INDICTMENT HAS BEEN SEALED, HOWEVER
D'AMATO CURRENTLY IS A FUGITIVE AND IS BELIEVED TO BE OUT OF

PAGE FOUR DE FBINY 0038 UNCLAS

THE NEW YORK AREA AND POSSIBLY STAYING IN THE LOS ANGELES OR
SACRAMENTO, CALIFORNIA, AREA.

D'AMATO HAS NOT BEEN SEEN IN THE NEW YORK-NEW JERSEY AREA
SINCE LATE OCTOBER 1991.

b7C

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0399 MRI 01527

RR RUCNFB FBILA FBISC FBINK

DE FBINY #0039 1641947

ZNR UUUUU

R 121946Z JUN 92

FM FBI NEW YORK (183A-3507 SUBQ6) (P) (C-16)

TO DIRECTOR FBI/ROUTINE/

FBI LOS ANGELES/ROUTINE/

FBI SACRAMENTO/ROUTINE/

INFO FBI NEWARK/ROUTINE/

BT

UNCLAS

SECTION TWO OF TWO SECTIONS

CITE: //3540:3613//

PASS: HQ FOR SUPERVISOR ORGANIZED CRIME SECTION.

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

TEXT CONTINUES:

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PAGE TWO DE FBINY 0039 UNCLAS

LEADS:

LOS ANGELES DIVISION

AT LOS ANGELES, CALIFORNIA. WILL IDENTIFY 



b7C

SACRAMENTO DIVISION

AT ELK GROVE, CALIFORNIA. IDENTIFY 



BT

#0039

NNNN

FEDERAL BUREAU
OF INVESTIGATION

15 JUL 92 23 08 Z

RECEIVED
TELETYPE UNIT

0394 MRI 01655

RR RUCNFB FBINK FBILA FBISC

DE FBINY #0058 1972133

ZNR UUUUU

R 152128Z JUL 92

FM FBI NEW YORK (183A-3507 SUB Q6) (P) (C-16)

TO DIRECTOR FBI/ROUTINE/

FBI NEWARK/ROUTINE/

INFO FBI LOS ANGELES/ROUTINE/

FBI SACRAMENTO/ROUTINE/

BT

UNCLAS

CITE: //3540:3613//

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

SUBJECT: ⁰JOHN GOTTI; RICO (A); OO:NY(BQ) (C-16).

REFERENCE NEW YORK TELETYPE TO FBIHQ, DATED JUNE 10, 1992
AND TELCALL TO LOS ANGELES, JULY 13, 1992 AND ATLANTIC CITY
RA, JULY 14, 1992.

ON JULY 13, 1992, SUBJECTS BARRY NICHILLO, MALE, WHITE,
DATE OF BIRTH (DOB) [REDACTED], ASSOCIATE OF THE

b7C

183A-NY-3507-49

Should we update a wife?
Hounded

419 98 168

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

[REDACTED]

3867

[REDACTED]

PAGE TWO DE FBINY 0058 UNCLAS

GENOVESE LCN FAMILY, AND VIRGIL ALESSI, MALE, WHITE, DOB [REDACTED]
[REDACTED] SOLDIER, DECAVALCANTE LCN FAMILY, WERE APPREHENDED BY
BUAGENTS, WITHOUT INCIDENT. DECAVALCANTE BOSS GIOVANNI RIGGI,
MALE, WHITE, DOB [REDACTED], CURRENTLY IN JAIL IN NEW
JERSEY ON RICO CHARGES WAS ALSO SERVED WITH A WARRANT. AT
PRESENT THE ONLY FUGITIVE IS JOHN D'AMATO, MALE, WHITE, DOB
[REDACTED] THE DECAVALCANTE "UNDERBOSS". D'AMATO HAS NOT
BEEN SEEN OR HEARD OF FOR THE PAST SEVERAL MONTHS AND NUMEROUS
LEADS ARE OUTSTANDING IN AN ATTEMPT TO LOCATE HIM.

b7C

ABOVE SUBJECTS HAVE BEEN INDICTED BY A FEDERAL GRAND JURY
(FGJ), EASTERN DISTRICT OF NEW YORK (EDNY), FOR ONE (1) COUNT
OF VIOLATION TITLE 18, SECTION 1959 (A), I.E., CONSPIRACY TO
MURDER GAETANO "CORKY" VASTOLA. THIS INDICTMENT HAD BEEN
SEALED UNTIL YESTERDAY DUE TO THE TRIAL OF JOHN GOTTI,
CONVICTED "BOSS" OF THE GAMBINO LCN FAMILY OF NEW YORK.

ON JULY 13, 1992, ALESSI AND NICHIO APPEARED BEFORE
UNITED STATES MAGISTRATE (USM) JOAN M. AZRACK AND HAVE BEEN
HELD OVER UNTIL MONDAY, JULY 20, 1992 FOR ARRAIGNMENT.
INVESTIGATION IS STILL CONTINUING TO LOCATE D'AMATO.

b7C

[REDACTED]

Black copy

BUREAU
INVESTIGATION

14 JUL 92 15 31Z

RECEIVED
TELETYPE UNIT

431
V420

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

b7F

0228 MRI 01108

RR RUCNFB ROM

DE FBINY #0022 1961658

ZNR UUUUU

R 141658Z JUL 92

FM FBI NEW YORK (183A-3507 SUB Q-6) (P) (C-16)

TO DIRECTOR FBI/ROUTINE/

LEGAT ROME/ROUTINE/

BT

UNCLAS

CITE: //3540:3613//

PASS: LEGAT, ROME FOR SA [REDACTED]

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

RE: NEW YORK TEL CALL TO SA [REDACTED] JULY 7, 1992.

FOR THE INFORMATION OF LEGAT, ROME, AN INDICTMENT WAS RETURNED BY THE FEDERAL GRAND JURY (FGJ) OF THE EASTERN DISTRICT OF NEW YORK (EDNY) CONCERNING THE MURDER PLOT TO KILL GAETANO "CORKY" VASTOLA OF THE DECAVALCANTE LCN FAMILY OF NEW JERSEY. A SEALED INDICTMENT FOR THE FOLLOWING INDIVIDUAL WAS RETURNED FOR THIS MURDER CONSPIRACY ALONG WITH TWO (2) OTHERS. THESE

183A-3507-50

1-D

[Handwritten signature]

PAGE TWO DE FBINY 0022 UNCLAS

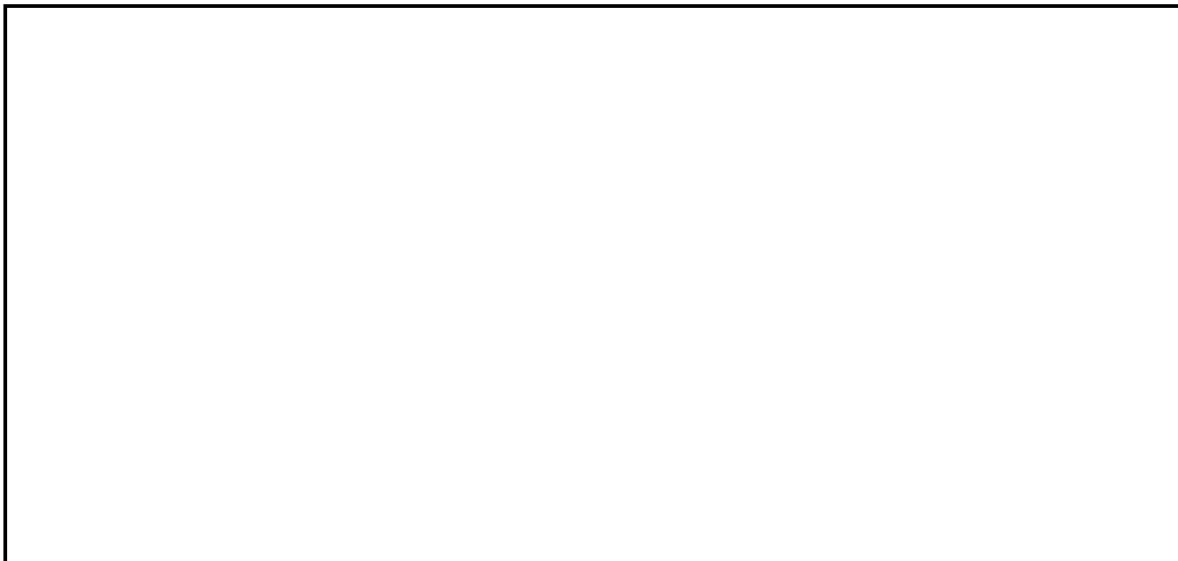
INDIVIDUALS ARE BEING CHARGED WITH VIOLATION OF TITLE 118,
USC, SECTION 1959, "VIOLENT CRIMES IN AID OF RACKETEERING
ACTIVITY":

NAME: JOHN D'AMATO
SEX: MALE
RACE: WHITE
DATE OF BIRTH: b7C
PLACE OF BIRTH: NEW YORK, NEW YORK
RESIDENCE: 12 BALDWIN LANE, SCARSDALE, NY
HEIGHT: 5'9"
WEIGHT: 160 LBS.
PARENTS: JOSEPH D'AMATO AND MARY PICCOLO
(BOTH IN NEW YORK)

D'AMATO IS THE UNDERBOSS AND "ACTING BOSS" OF THE
DECAVALCANTE LCN FAMILY OF NEW JERSEY. HE HAS BEEN INDICTED
IN THIS MURDER PLOT, HOWEVER, VASTOLA WAS WARNED BY THE FBI
AND FLED THE AREA BEFORE HE COULD BE MURDERED. b7C

INVESTIGATION HAS DETERMINED THAT D'AMATO HAS LEFT THE
NEW YORK-NEW JERSEY AREA KNOWING THAT HE WAS TO BE ARRESTED,

PAGE THREE DE FBINY 0022 UNCLAS



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LEAD:

LEGAT, ROME. WILL ADVISE NEW YORK IF THERE ARE ANY
RECORDS MAINTAINED OF TRAVEL INTO ITALY BY AMERICANS, AND IF
SO, REVIEW THESE RECORDS FOR ANY INFORMATION ON JOHN D'AMATO.

BT

#0022

NNNN

RECEIVED
TELETYPE UNIT

26 JUN 92 02 33

FEDERAL BUREAU
OF INVESTIGATION

95
168

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

0485 MRI 01718

RR RUCNFB

DE FBINY #0059 1772135

ZNR UUUUU

R 252134Z JUN 92

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

TO DIRECTOR FBI (183-9043)/ROUTINE/

BT

UNCLAS

CITE: //3540:3613//

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

b7C

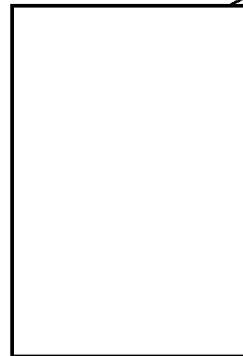
b7E

SUBJECT: ⁶JOHN GOTTI; RICO(A); DO:NY(BQ); (C-16).

FOR THE INFORMATION OF THE BUREAU, ON JUNE 23, 1992 JOHN GOTTI AND FRANK LOCASCIO APPEARED BEFORE USDJ I. LEO GLASSER, EDNY, FOR SENTENCING. BOTH GOTTI AND LOCASCIO HAD BEEN CONVICTED EARLIER, ON APRIL 2, 1992, OF RICO AND MURDER VIOLATIONS.

183A-NY-3507-51

PRIOR TO IMPOSING SENTENCE, JUDGE GLASSER RULED ON A MOTION FILED BY THE DEFENSE AND ARGUED ON JUNE 22, 1992, RELEVANT TO THEIR ASKING FOR A NEW TRIAL. THE PREMISE OF



PAGE TWO DE FBINY 0059 UNCLAS

THEIR MOTION WAS BASED ON INFORMATION THE DEFENSE OBTAINED FROM ONE (1) OF THE JURORS (JUROR NUMBER TWELVE (12)) WHO DELIBERATED AND CONVICTED THE DEFENDANTS, AS WELL AS FROM ONE (1) OF THE JURORS (JUROR NUMBER THREE (3)) WHO HAD BEEN EXCUSED JUST PRIOR TO DELIBERATIONS. IN SUM, BOTH OF THESE JURORS FURNISHED AFFIDAVITS TO THE DEFENSE OSTENSIBLY STATING THAT GOTTI DID NOT RECEIVE A FAIR TRIAL, THAT THE JURORS WERE INTIMIDATED BY THE GOVERNMENT, AND THAT JUDGE GLASSER AND THE GOVERNMENT CONSPIRED TO REMOVE JUROR NUMBER THREE (3) PRIOR TO DELIBERATIONS. AFTER HEARING ORAL ARGUMENTS AND RELYING ON THE GOVERNMENT'S RESPONSE, JUDGE GLASSER DENIED THE DEFENSE'S MOTION, BASICALLY FINDING THE MOTION TO BE FRIVOLOUS AND UNTIMELY.

THEREAFTER, JUDGE GLASSER IMPOSED HIS SENTENCE ON THE DEFENDANTS. GOTTI WAS FIRST TO STAND BEFORE THE COURT FOR SENTENCING. GOTTI AND COUNSEL DID NOT OBJECT TO THE INFORMATION SUPPLIED TO THE COURT IN THE PRESENTENCING REPORT, AND REFUSED TO SAY ANYTHING ON HIS BEHALF. THEREAFTER, JUDGE GLASSER SENTENCED GOTTI TO LIFE IMPRISONMENT FOR THE MURDER CONVICTIONS (COUNTS 1, 2, 4, 6, AND 8) TO RUN CONCURRENTLY, AS WELL AS MAXIMIZING THE SENTENCES ON ALL THE REMAINING COUNTS,

PAGE THREE DE FBINY 0059 UNCLAS

ALL TO RUN CONCURRENTLY WITH THE LIFE COUNT. GOTTI WAS ALSO ASSESSED THE \$650 SPECIAL ASSESSMENT, AND FINED \$250,000.

LOCASCIO NEXT STOOD BEFORE THE COURT FOR SENTENCING. LOCASCIO DID NOT CHALLENGE THE PRESENTENCING REPORT, BUT DID SPEAK BEFORE THE IMPOSITION OF HIS SENTENCE. IN SUMMARY, LOCASCIO PRONOUNCED HIS INNOCENCE, AND STATED HE WAS ONLY GUILTY OF BEING A GOOD FRIEND TO JOHN GOTTI. THEREAFTER, JUDGE GLASSER SENTENCED LOCASCIO TO LIFE IN PRISON FOR THE MURDER CONVICTION, AND MAXIMIZED THE SENTENCES FOR ALL REMAINING COUNTS TO RUN CONCURRENT TO THE LIFE SENTENCE. LOCASCIO WAS ADDITIONALLY ASSESSED THE SPECIAL ASSESSMENT OF \$350 AND FINED \$250,000.

JUST AFTER COURT WAS ADJOURNED, A RALLY SUPPORTED AND ENCOURAGED BY DEFENSE COUNSEL WAS HELD OUTSIDE THE COURTHOUSE. IN NO TIME THE RALLY TURNED RIOTOUS, WITH SEVERAL U.S. MARSHAL'S CARS BEING DESTROYED, AND AT LEAST SEVEN (7) RIOTERS ARRESTED.

ON THE MORNING OF JUNE 24, 1992 AT 8:00 AM, JOHN GOTTI WAS FLOWN OUT OF THE MCC, NY, EN ROUTE TO FCI, MARION.

FD-515 TO FOLLOW.

PAGE FOUR DE FBINY 0059 UNCLAS

BT

#0059

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2 JUL 92 02 20

FEDERAL BUREAU
OF INVESTIGATION

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0404 MRI 01724

RR RUCNFB

DE FBINY #0032 1832058

ZNR UUUUU

R 012058Z JUL 92

FM FBI NEW YORK (183A-3507 SUB Q35) (P) (C-16)

TO DIRECTOR FBI/ROUTINE/

BT

UNCLAS

CITE: //3540:3613//

PASS: HQ FOR SSA

3067

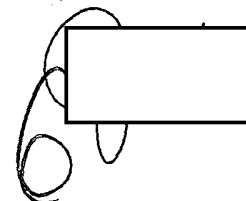


SUBJECT: JOHN GOTTI; RICO(A); OO:NY(BQ).

FOR INFORMATION OF FBIHQ, THE OBSTRUCTION OF JUSTICE (OOJ) TRIAL OF GEORGE PAPE HAS BEEN SCHEDULED FOR NOVEMBER 2, 1992, IN THE EASTERN DISTRICT OF NEW YORK. PAPE, A FORMER JUROR IN THE RACKETEERING CASE INVOLVING JOHN GOTTI AND SIX OTHER DEFENDANTS LITIGATED IN 1986 AND 1987, WAS INDICTED ON FEBRUARY 7, 1992, AND ARRESTED ON FEBRUARY 23, 1992. INDICTED ALONG WITH PAPE ON OOJ CHARGES WAS BOSKO RADONJICK, A YUGOSLAVIAN WHO HEADED THE "WESTIES" UNTIL HE RECENTLY FLED

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b7E



PAGE TWO DE FBINY 0032 UNCLAS

THE COUNTRY. RADONJICK IS CURRENTLY BELIEVED TO BE IN
YUGOSLAVIA INVOLVED IN THE ONGOING CIVIL UNREST.

NEW YORK WILL ADVISE FURTHER AS THE TRIAL DATE APPROACHES
AND EW DEVELOPMENTS ARISE.

BT

#0032

NNNN

TO: Director, FBI

FROM: SAC, NEW YORK

SUBJECT:

183-11684

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).

Date 7/6/92

Investigative Assistance or Technique Used

Rate each Investigative Assistance or Technique used in connection with the accomplishment being claimed.

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	Rating	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 Executed	24. UCO Group II
4. Consensual Monitoring	11. Informant Information		18. Show Money Usage	25. UCO Other
5. ELSUR FISC	12. Lab Div Exams		19. Surveill Sqd (SQ3) Asst	26. NCAVC/VI-CAP
6. ELSUR Title III	13. Lab Div Field Support		20. SWAT Team Action	27. Visual Inves Analysis (V)
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*	Potential Economic Loss Prevented
B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subjects)						\$	\$		\$
Subject Priority*						\$	\$		\$
A B C Subpoenas Served						\$	\$		\$
FBI Arrests -									
FBI Locates -									
Local Arrests -									
FBI Subj. Resisted: ; Armed:									
C. Release of Hostages or Children Located: (Number of Hostages or Children Located)					E. Civil Matters	Civil Suits Amount of Suit	Government Defendant	Government Plaintiff	
					RICO - Civil Convictions		\$	\$	
					No. of Subj.	Settlement of Award	\$	\$	Enter AFA Payment Here
Hostages Held By Terrorists: All Other Hostage Situations:					F. Administrative Sanctions				
Missing or Kidnaped Children Located:					Subject 1 Subject Description Code* -				
					<input type="checkbox"/> Suspension <input type="checkbox"/> Debarment Time Frame - Years: Months: <input type="checkbox"/> Permanent				
G. Final Judicial Process: Judicial District ED NY					4/2/92 6/23/92				
District State					Conviction or Pretrial Div. Date Sentence Date No. of Subjects Acquired Dismissed				
Subject 1 GOTTI Subject Description Code* - 1A					Subject 2 LOCASCIO Subject Description Code* - 1A				
<input checked="" type="checkbox"/> Felony Conviction Combined Sentence					<input checked="" type="checkbox"/> Felony Conviction Combined Sentence				
<input type="checkbox"/> Misdemeanor Title Section Counts In-Jail Yrs. Mos. Suspended Yrs. Mos. Probation Yrs. Mos.					<input type="checkbox"/> Misdemeanor Title Section Counts In-Jail Yrs. Mos. Suspended Yrs. Mos. Probation Yrs. Mos.				
<input type="checkbox"/> Parole Revocation					<input type="checkbox"/> Parole Revocation				
<input type="checkbox"/> Probation Revocation					<input type="checkbox"/> Probation Revocation				
<input type="checkbox"/> Plea					<input type="checkbox"/> Plea				
<input checked="" type="checkbox"/> Trial					<input checked="" type="checkbox"/> Trial				
<input type="checkbox"/> Pretrial Diversion					<input type="checkbox"/> Pretrial Diversion				
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.				
Attach additional forms if reporting final judicial process on more than two subjects, and submit a final disposition form (R-84) for each subject.									
H. Identifying Data: For every subject reported in Sections A, B, E, F, or G above, provide the following: Attach additional forms for more than four subjects.									
Name		Date of Birth		Race*	Sex	Place of birth (if available)		Social Security Number (if available)	
JOHN JOSEPH GOTTI		10/27/40		W	M	Bronx, New York			
FRANK LOCASCIO				W	M	New York, New York			
b7C									

Explanation of accomplishment claimed:

See Attached.

1 - [redacted] NORTH
1 - [redacted] (66-8492)
1 - New York (BQ 183A-3507)
GDG:dam
(7)

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

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):		Union Members:	
1A Boss, Underboss or Consigliere		5A International or National Officer	
1B Capodecina or Soldier		5B Local Officer	
1C Possible LCN Member or Associate		5C Union Employee	
1D OC Subject Other Than LCN		Government Officials Or Employees:	
1E Not a Member or Associate of LCN Family or OC Organization		Federal	State
Known Criminals (Other Than OC Members):		6A Presidential Appointee	6J Governor
2A Top Ten or I.O. Fugitive		6B U.S. Senator	6K Lt. Governor
2B Top Thief		6C U.S. Representative	6L Legislator
2C Top Con Man		6D Judge	6M Judge
Foreign Nationals:		6E Prosecutor	6N Prosecutor
3A Legal Alien		6F Law Enforcement Officer	6P Law Enforcement Officer
3B Illegal Alien		6G Fed Empl - GS 13 & above	6Q All Others - State
3C Foreign Official Without Diplomatic Immunity		6H Fed Empl - GS 12 & below	6W All Others - Local
3D U.N. Employee Without Diplomatic Immunity		Bank Officers or Employees:	
3E Foreign Students		7A Bank Officer	
3F All Others		7B Bank Employee	
Terrorists:		All Others:	
4A Known Member of a Terrorist Organization		8A All Other Subjects (not fitting above categories)	
4B Possible Terrorist Member or Sympathizer		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 = Japan; B = Black; O = All other; U = Unknown; W = White

On 6/23/92, GAMBINO LCN Boss JOHN GOTTI and Consigliere FRANK LOCASCIO appeared before United States District Court (UDSC) Judge I. LEO GLASSER at the EASTERN DISTRICT OF NEW YORK (EDNY) for sentencing. Judge GLASSER imposed the following sentences:

JOHN GOTTI

Count 1:	RICO	Title 18, Section 1962C	Life 5 years Super- vised (Sup.) Release
Count 2:	RICO; Conspiracy	Title 18, Section 1962D	Life, 5 years Sup. Release
Count 4:	Murder of ROBERT DI BERNARDO	Title 18, Section 1952B(A) (1)	Life, 5 years Sup. Release
Count 6:	Murder of LOUIS MILITO	Title 18, Section 1952B(A) (1)	Life, 5 years Sup. Release
Count 8:	Murder of LOUIS DI BONO	Title 18, Section 1959(A) (1)	Life, 5 years Sup. Release
Count 3:	Conspiracy to murder ROBERT DI BERNARDO	Title 18, Section 1952B(A) (5)	10 years 3 years Sup. Release
Count 5:	Conspiracy to murder LOUIS MILITO	Title 18, Section 1952B(A) (5)	10 years 3 years Sup. Release
Count 7:	Conspiracy to murder LOUIS DI BONO	Title 18, Section 1959(A) (5)	10 years 3 years Sup. Release
Count 9:	Conspiracy to murder GAETANO VASTOLA	Title 18, Section 1959(A) (5)	10 years 3 years Sup. Release
Count 10:	Illegal Gambling Business- New York	Title 18, Section 1955	5 years 3 years Sup. Release

Count 11: Conspiracy Title 18, Section 5 years
to Obstruct 371 3 years Sup. Release
Justice

Count 12: TOMMY GAMBINO Title 18, Section 10 years
Obstruction 1512 3 years Sup. Release
of Justice

Count 13: Klein Title 18, Section 5 years
Conspiracy 371 3 years Sup. Release

All sentences are to run concurrently. As a result, GOTTI was in fact sentenced to Life Without Parole. Judge GLASSER also fined GOTTI in the amount of \$250,000.00 and assessed court costs in the amount of \$650.00.

FRANK LOCASCIO

LOCASCIO was sentenced by Judge GLASSER on counts 1, 2, 7, 8, 9, 11 and 13. He received, like JOHN GOTTI, the maximum possible sentence for each count, as delineated above. He also, in effect, was sentenced to Life Without Parole. Judge GLASSER also fined LOCASCIO in the amount of \$250,000.00 and assessed court costs in the amount of \$350.00.

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.

A. Name of Subject JOHN JOSEPH GOTTI

B. Field Office NY **Field Office File No.** 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 type="checkbox"/> Illegal Gambling (IGM) | <input type="checkbox"/> Drugs (DRS) |
| <input checked="" type="checkbox"/> Other (OT), specify <u>Gangland Slayings</u> | |

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 checked="" 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 checked="" type="checkbox"/> Building Trades (BT) | <input type="checkbox"/> Entertainment (ET) | <input checked="" type="checkbox"/> Hotel/Restaurant (HR) |
| <input checked="" type="checkbox"/> Carting (CR) | <input type="checkbox"/> Meat/Poultry/Fish (MT) | <input checked="" type="checkbox"/> Garment (GR) | |
| <input type="checkbox"/> Vending (VN) | <input checked="" type="checkbox"/> Shipping (SH) | <input checked="" 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 _____ | | | | | |

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.

A. Name of Subject FRANK LOCASCIO

B. Field Office NY **Field Office File No.** 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 type="checkbox"/> Illegal Gambling (IGM) | <input type="checkbox"/> Drugs (DRS) |
| <input checked="" type="checkbox"/> Other (OT), specify <u>Gangland Slayings</u> | |

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 checked="" 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 _____ | | | | | |

TO: Director, FBI

FROM: SAC, NEW YORK
SUBJECT:

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

b7C

b7E

b2

Bureau File Number
183A-3507 Sub
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).

Date 7/7/92

Investigative Assistance or Technique Used			
Rate each Investigative Assistance or Technique used in connection with the accomplishment being claimed.			
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	
2. Aircraft Assistance		9. Hypnosis Assistance	
3. Computer Assistance		10. Ident Div Assistance	
4. Consensual Monitoring		11. Informant Information	
5. ELSUR FISC		12. Lab Div Exams	
6. ELSUR Title III		13. Lab Div Field Support	
7. Eng. Sect. Field Support		14. Pen Registers	
15. Photographic Coverage		16. Polygraph Assistance	
17. Search Warrant Executed		18. Show Money Usage	
19. Surveil Sqd (SOG) Asst		20. SWAT Team Action	
21. Tech. Agt. or Tech Equip		22. Telephone Toll Recs	
23. UCO Group I		24. UCO Group II	
25. UCO Other		26. NCACV/VI-CAP	
27. Visual Invest - Analysis (VIA)			

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*	Potential Economic Loss Prevented
				1					
B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subjects)									
Subject Priority*									
A B C									
FBI Arrests -									
FBI Locates -									
Local Arrests -									
FBI Subj. Resisted: ; 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:									
G. Final Judicial Process: Judicial District District State Conviction or Pretrial Div. Date Sentence Date No. of Subjects Acquired Dismissed									
Subject 1 Subject Description Code* -					Subject 2 Subject Description Code* -				
<input type="checkbox"/> Felony Conviction Combined Sentence					<input type="checkbox"/> Felony Conviction Combined Sentence				
<input type="checkbox"/> Misdemeanor Title Section Counts In-Jail Yrs. Mos. Suspended Yrs. Mos. Probation Yrs. Mos.					<input type="checkbox"/> Misdemeanor Title Section Counts In-Jail Yrs. Mos. Suspended Yrs. Mos. Probation Yrs. Mos.				
<input type="checkbox"/> Parole Revocation					<input type="checkbox"/> Parole Revocation				
<input type="checkbox"/> Probation Revocation					<input type="checkbox"/> Probation Revocation				
Total Fines \$					Total Fines \$				
<input type="checkbox"/> Plea					<input type="checkbox"/> Plea				
<input type="checkbox"/> Trial					<input type="checkbox"/> Trial				
<input type="checkbox"/> Pretrial Diversion					<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.									
H. Identifying Data: For every subject reported in Sections A, B, E, F, or G above, provide the following: Attach additional forms for more than four subjects.									
Name		Date of Birth		Race*	Sex	Place of birth (if available)		Social Security Number (if available)	
PETER MAVIS					M	New York City			
b7C									
183A-3507-Sub Q4									

Explanation of accomplishment claimed:

On 6/30/92, subject PETER MAVIS was indicted by a Federal Grand Jury at the EDNY for one count of Title 18, Section 1962(C), Obstruction of Justice, and 11 counts of Conspiracy To Obstruct Justice. MAVIS was arrested on 6/30/92 and arraigned before USDJ I. LEO GLASSER. Bail set in the amount of \$750,000.00 PRB.

1 - ASAC D. NORTH
1 - (66-8492)
1 - New York (BQ 183A-3507 Sub Q4)
GDG:dam
(7)

1 - SSA (C-16)
1 - (66-8479)

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):		Union Members:	
1A Boss, Underboss or Consigliere		5A International or National Officer	
1B Capodecina or Soldier		5B Local Officer	
1C Possible LCN Member or Associate		5C Union Employee	
1D OC Subject Other Than LCN		Government Officials Or Employees:	
1E Not a Member or Associate of LCN Family or OC Organization		Federal	State
Known Criminals (Other Than OC Members):		6A Presidential Appointee	6J Governor
2A Top Ten or I.O. Fugitive		6B U.S. Senator	6K Lt. Governor
2B Top Thief		6C U.S. Representative	6L Legislator
2C Top Con Man		6D Judge	6M Judge
Foreign Nationals:		6E Prosecutor	6N Prosecutor
3A Legal Alien		6F Law Enforcement Officer	6P Law Enforcement Officer
3B Illegal Alien		6G Fed Empl - GS 13 & above	6Q All Others - State
3C Foreign Official Without Diplomatic Immunity		6H Fed Empl - GS 12 & below	6R Mayor
3D U.N. Employee Without Diplomatic Immunity		Bank Officers or Employees:	
3E Foreign Students		7A Bank Officer	6S Legislator
3F All Others		7B Bank Employee	6T Judge
Terrorists:		All Others:	
4A Known Member of a Terrorist Organization		8A All Other Subjects (not fitting above categories)	6U Prosecutor
4B Possible Terrorist Member or Sympathizer		8B Company / Corporation	6V Law Enforcement Officer

*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; B = Black; O = All other; U = Unknown; W = White

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

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 PETER MAVIS

B. Field Office NY **Field Office File No.** 183A-3507 Sub Q4

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 checked="" type="checkbox"/> Corruption (COR) (See Section F if applicable) | <input type="checkbox"/> Loansharking (LNS) |
| <input 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 _____ | | | | | |

Memorandum



To : DIRECTOR, FBI

Date 7/8/92

From : LEGAT, OTTAWA

Subject: BERGEN HUNT AND FISH CLUB
RICO
OO: NEW YORK (183A-NY-1550) (RUC)
JOHN GOTTI
RICO
OO: NEW YORK (183A-NY-3507) (RUC)

Re New York teletype dated 6/26/92, captioned "JOHN GOTTI; RICO (A); OO: NEW YORK".

Dissemination, as outlined below, was made on dates indicated.

_____ copies of

 X Pertinent information from referenced teletype.

Name and Location

Date Furnished

--

7/8/92

b7D

④ - Bureau
2 - Ottawa (1 - 183A-NY-1550) (1 - 183A-NY-3507))
JJS:vlp
(6)

LEG-7

FEDERAL BUREAU
OF INVESTIGATION

22 Jul 92 14 15z

0127 MRI 00824

RR RUCNFB FBINK FBILA FBIS
TELETYPE UNIT

DE FBINY #0012 2041244

ZNR UUUUU

R 221243Z JUL 92

FM FBI NEW YORK (183A-3507 SUB Q6) (P) (C-16)

TO DIRECTOR FBI/ROUTINE/

FBI NEWARK/ROUTINE/

INFO FBI LOS ANGELES/ROUTINE/

FBI SACRAMENTO/ROUTINE/

BT

UNCLAS

CITE: //3540:3613//

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

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

REFERENCE NEW YORK TELETYPE TO FBIHQ, DATED JULY 15,
1992.

ON JULY 20, 1992 BARRY NICHILLO APPEARED BEFORE U.S.
MAGISTRATE A. SIMON CHRIAN, EASTERN DISTRICT OF NEW YORK
(EDNY). NICHILLO IS TO BE RELEASED ON JULY 22, 1992 SUBJECT TO

100-3

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

b7C

b7E

RM 3078
6- [REDACTED]

PAGE TWO DE FBINY 0012 UNCLAS

A \$2,000,000 BOND SECURED BY SEVEN PIECES OF PROPERTY HE OR HIS FAMILY OWN. IN ADDITION HE IS TO BE RESTRICTED TO HIS FARM AT VINELAND, NEW JERSEY AND WILL BE MONITORED BY A LEG BRACE TO THE FEDERAL PROBATION OFFICE, DETAILS OF WHICH ARE BEING SET UP AT PRESENT. HE IS NOT TO LEAVE THE FARM WITHOUT CONSENT OF THE COURT AND MUST NOTIFY THE PROBATION DEPARTMENT AT LEAST TWO DAYS BEFORE ANY MOVEMENT, I.E. TO COURT OR HIS ATTORNEY.

LATER IN THE DAY NICHILLO, GIOVANNI RIGGI, THE BOSS OF THE DECAVALCANTE LCN FAMILY AND VIRGIL ALESSI, SOLDIER, DECAVALCANTE LCN FAMILY APPEARED BEFORE U.S. DISTRICT JUDGE I. LEO GLASSER, EDNY THEY ALL PLED NOT GUILTY. GLASSER SET A DATE OF AUGUST 11, 1992 AT 4:30 PM AS A "STATUS CONFERENCE" FOR THIS MATTER AND A TENTATIVE TRIAL DATE OF OCTOBER 19, 1992. IT WAS NOTED THAT RIGGI REQUESTED A FEDERAL PUBLIC DEFENDER BE APPOINTED FOR HIM. ALESSI IS STILL BEING HELD PENDING A PAROLE HEARING, AS HE IS ON SPECIAL PAROLE UNTIL 1994.

THE NYO APPRECIATES ALL OF THE EFFORTS BY THE NEWARK DIVISION, ATLANTIC CITY RESIDENT AGENCY, AS MATERIAL FROM THEIR SEARCH WAS INSTRUMENTAL IN THE EXTREMELY HIGH BOND AND

PAGE THREE DE FBINY 0012 UNCLAS

LIMITS SET ON NICHILLO.

INVESTIGATION CONTINUING.

BT

#0012

NNNN

302

AIRTEL

4/24/92

Director, FBI

ADIC, New York
(Attn: Paralegal Specialist)

JOHN GOTTI;
ET AL;
RICO;
OO: NEW YORK
ABANDONMENT NUMBER: 3540-92-A-015

Reference New York airtel (FD-634) to the Director,
FBI, dated 1/28/92.

b2
b7C

In compliance with Title 41, Code of Federal Regulations, Section 128-48.1 (Utilization of Abandoned and Forfeited Personal Property), title to the \$3,848.25 recovered in captioned abandonment vested in the United States on 4/20/92. A copy of the vesting document is enclosed for your records.

New York is requested to convert the currency to a cashier's check payable to the United States of America and forward same to the Forfeiture and Seized Property Unit (FSPU), Administrative Services Division, National Place, Suite 300.

Questions pertaining to this matter may be directed to

[redacted] at [redacted]

Enclosure

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

1 - FSPU File
JLV:dla (4)

dla
whg/kd/lsf

MAIL ROOM ☐

183A-NY-3507-57X



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D.C. 20535

**DECLARATION OF ABANDONMENT
VESTING OF TITLE IN THE UNITED STATES**

Circumstances of Abandonment (date and place)	Abandonment File #
12/1/90 Astoria, New York	3540-92-A-015

Description of Item(s)

\$3,848.25 in U.S. currency.

In compliance with Title 41, Code of Federal Regulations, Section 128-48.1, the above-described item was:

☒ a. Advertised in the, New York Daily News located in the
city and state of New York, New York, on the following
dates 3/23/92, 3/30/92, 4/6/92.

☐ b. Letters of notification were sent to:

☐ c. The property was not advertised and personal notices were not sent because the owner of the property is not known and the value of the property is \$100 or less.

b7C

As of the date of this form, a claim for the property:

☐ has been received

☒ has not been received

Inasmuch as no claim has been filed within 30 days of the notice, the aforementioned property is declared abandoned, and the title is vested in the United States.

Date 4/20/92

[Redacted Signature Box]
Property Management Officer
Federal Bureau of Investigation

183A-NY-3507-57X

302

RECEIVED
TELETYPE UNIT

5 MAR 92 23 44 RR

FEDERAL BUREAU
OF INVESTIGATION

me/cx

0027 MRI 02009

00 P12 FBINY

DE FBINK #0019 0652216

ZNR UUUUU

C 052212Z MAR 92

FM FBI NEWARK (183A-NY-1837) (P)

TO DIRECTOR FBI/IMMEDIATE/

FBI NEW YORK (183A-NY-1837)/IMMEDIATE/

BT

UNCLAS

CITE: //3510:SQC-4//

PASS: HQ SSA [redacted] OC/CID, LCN EAST; NY SSA

[redacted] C-5; NY SA [redacted]

b7C
b7F

[Handwritten signature]

SUBJECT: JOHN GOTTI; ET AL; RICO; OO: NY.

RE: NY TELETYPE TO DIRECTOR, DATED 3/4/92.

THE FOLLOWING INFORMATION IS SINGULAR IN ITS ENTIRETY.

IT CANNOT BE DISSEMINATED OUTSIDE THE BUREAU UNDER ANY
CIRCUMSTANCES. TO DO SO WOULD SERIOUSLY JEOPARDIZE THE
IDENTITY AND LIFE OF THE SOURCE. [redacted]

183A-NY-3507-57X1

[redacted]

[redacted] and [redacted] *notified*
[redacted] in this. [redacted] *now*
[redacted] *SSA*
[redacted] *SSA*
[redacted] *SSA*

↓ SA [redacted]
initial of above
3/6/92. per

[Handwritten signature]

b7C
b7D
b7F

PAGE TWO DE FBINK 0019 UNCLAS

SOURCE.



b2
b7C
b7D
b7F

[REDACTED] IS RELUCTANT TO PUT TOO MUCH

CREDENCE TO THE ABOVE INFORMATION; [REDACTED]



BT

#0019

NNNN

0635 MRI 02266

PP RUCNFB FBINY

DE FBINK #0025 0652334

ZNR UUUUU

P 052331Z MAR 92

FM FBI NEWARK (183A-NY-1837)

TO DIRECTOR FBI/PRIORITY/

FBI NEW YORK (183A-NY-1837)/PRIORITY/

BT

UNCLAS

CITE: //3510:C-11//

PASS: FBIHQ, SSA [REDACTED] AND SSA [REDACTED] DC/CID;

FBI NEW YORK SSA [REDACTED] AND SA [REDACTED]

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

RE: FBI NEW YORK TELETYPE TO NEWARK, DATED 3/4/92 AND
FBI PHILADELPHIA TELETYPE TO NEWARK, DATED 3/4/92.

FOR INFORMATION OF NEW YORK, INVESTIGATION AT NEWARK
REVEALED THE FOLLOWING ON [REDACTED] A SEARCH ON
NEWARK AUTOMATED AND MANUAL INDICES REFLECTED NUMEROUS
REFERENCES TO [REDACTED] FURTHER REVIEW OF NK

183A-NY-3507-54X2

RECEIVED
TELETYPE UNIT
6 MAR 92 10 19
FEDERAL BUREAU
OF INVESTIGATION

302 sup/92

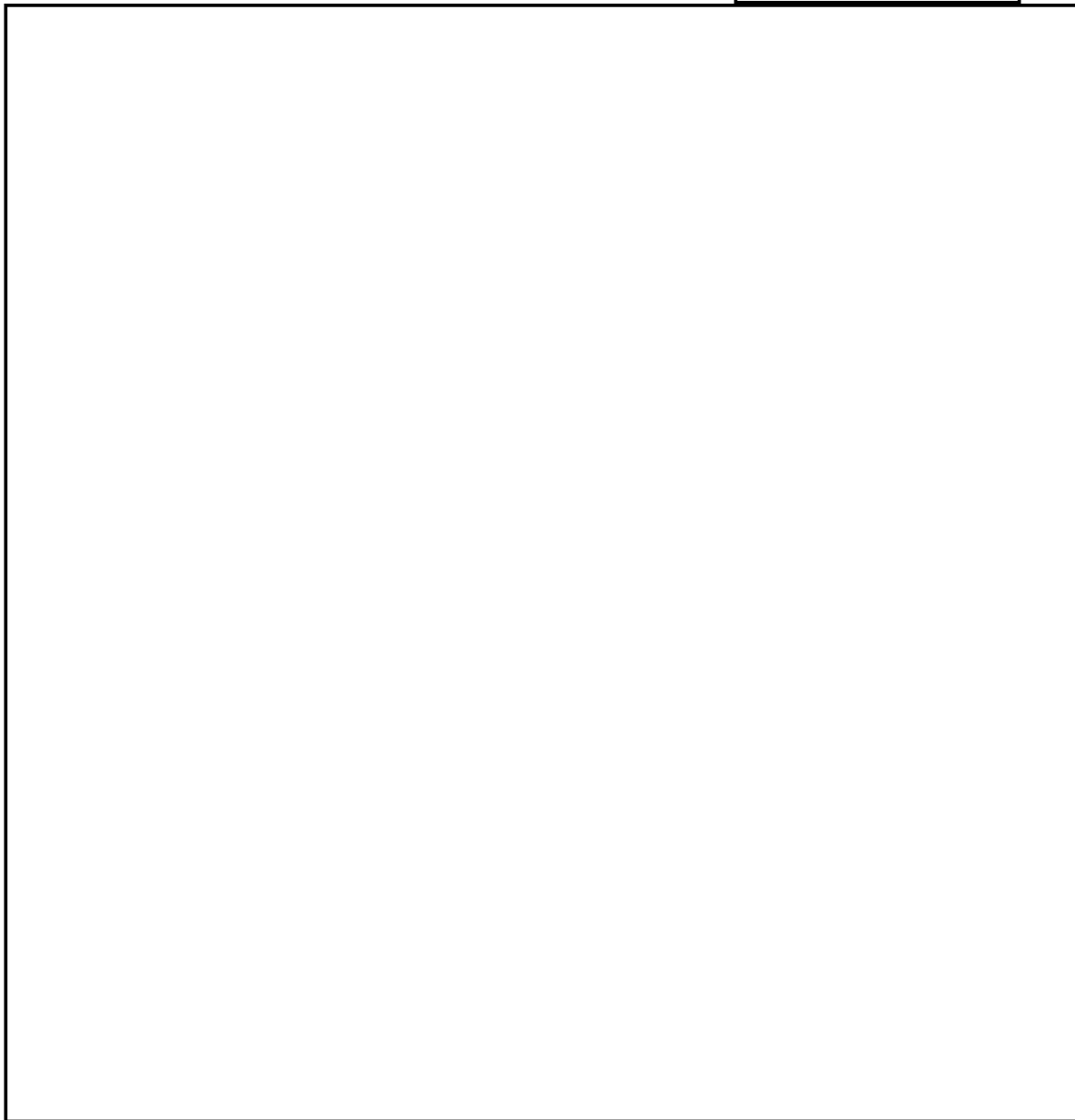
b7C

b7C

b7E

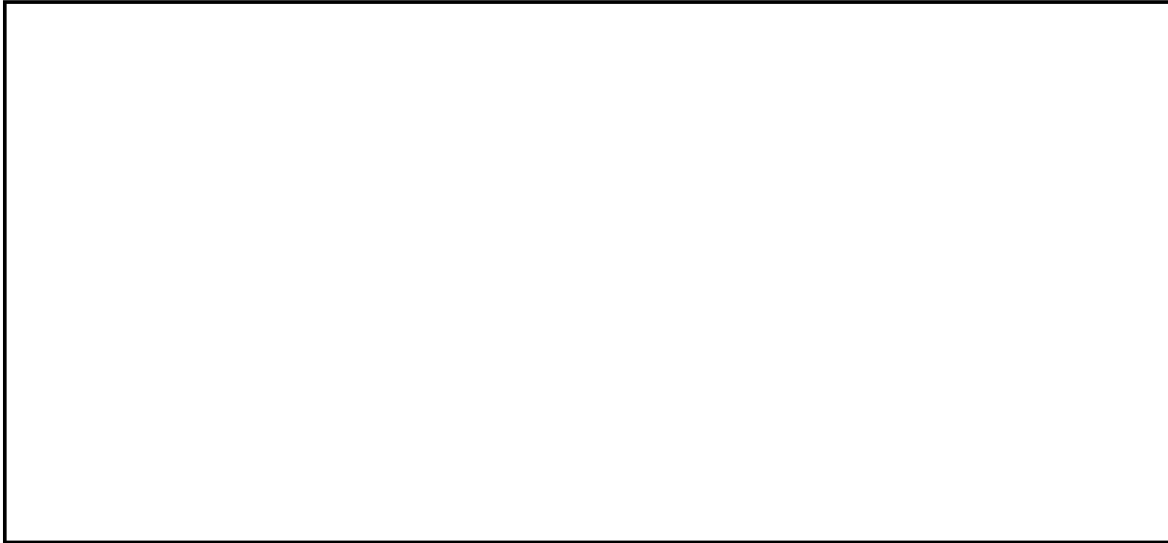
PAGE TWO DE FBINK 0025 UNCLAS

FILES FOUND SEVERAL PERTINENT REFERENCES TO



b7C

PAGE FOUR DE FBINK 0025 UNCLAS



b7C

A COMPLETE REVIEW OF NK FILES WAS DIFFICULT DUE TO THE
ROUTINE DESTRUCTION OF BUREAU FILES IN ACCORDANCE WITH NORMAL
BUREAU GUIDELINES.

NEWARK WILL ATTEMPT TO DEVELOP ADDITIONAL BACKGROUND
INFORMATION PERTAINING TO



BT

#0025

NNNN



FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT

of the

LATENT FINGERPRINT SECTION IDENTIFICATION DIVISION

YOUR FILE NO.

FBI FILE NO.

LATENT CASE NO.

183A-3507 (SUB Q-19) (P) (C-16)
C-96716

8/11/93

TO: ADIC, New York

b7C

RE: JOHN GOTTI;

ET AL.;
RICO (A)

REFERENCE: Airtel 5/18/92
EXAMINATION REQUESTED BY: New York
SPECIMENS:

Two checks, Q1 and Q2
Fingerprints of [REDACTED]
parts of K1

The listed Q specimens are further described in a separate Laboratory report.

One latent fingerprint of value was developed on Q2.

The latent fingerprint is not a fingerprint of [REDACTED]
[REDACTED]

The specimens are enclosed, along with the remainder of K1, which was also submitted for a laboratory examination only.

Enc. (6)

PJB:kmf (4)

MAIL ROOM

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

FBI/DOJ

mrw

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Recorded 6/1/92

Laboratory Work Sheet

mrw

Received 5/29/92

(P)

To: ADIC, NEW YORK (183A-3507 SUB Q-19) (C-16)

(P)

FBI FILE NO. 183A-3507 SUB Q-19 (C-16)

LAB NO. 20522029 D TT

LC #C-96716

YOUR NO.

Re: JOHN GOTTI;

[REDACTED]
ET AL.;

RICO (A)

OO: NY (BQ)

Examination by:

Noted by:

Examination requested by:

Addressee

Reference:

Airtel dated May 18, 1992

b7C

Examination requested:

Document - Fingerprint

Specimens received:

May 22, 1992

Specimen	Check Number	Date
Q1	5043	3/13/91
Q2	5052	3/22/91
K1	Known writing of [REDACTED] fingerprint cards) (3)	(1 sheet and 3 [REDACTED])

Named Subjects:

JOHN GOTTI

[REDACTED]

see OK

ansd
8-11-92
PJB/Hmk

Examination Completed

1:00 PM 7-29-92
Time Date

Dictated

7-29-92
Date

— 6-2-92 sb —

- processed specs loose - no laterafinal
- processed specs (DFO)
- sent Q2 to photo
- processed spec (WIN)

— 7-29-92 sb —

- 1 lat fingerprint developed (WIN) on Q2
- The lat print is not a fingerprint
- processed spec (PD) - no laterafinal
- The spec are enclosed along with K1, which was submitted for a lab exam only.

b7C

Enclosures (6)

ph

FEDERAL BUREAU
OF INVESTIGATION

SVH17

10 Aug 92 13

Az

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	

RECEIVED
TELETYPE UNIT

0262 MRI 01279

RR RUCNFB FBILV

DE FBINY #0053 2232102

ZNR UUUUU

R 102102Z AUG 92

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

TO DIRECTOR FBI/ROUTINE/

FBI LAS VEGAS/ROUTINE/

BT

UNCLAS

CITE: //3540:3613//

PASS: HQ FOR OC SECTION.

b7C

b7F

SUBJECT: LCN INFLUENCE IN LAS VEGAS; JOHN GOTTI; RICO(A);

OO:NY(3Q).

RE LAS VEGAS TT TO DIRECTOR AND NEW YORK DATED AUGUST 6,
1992.

FOR THE INFORMATION OF LAS VEGAS, THE FOLLOWING PROCEDURE
HAS BEEN ESTABLISHED BY NY PRIOR TO INDIVIDUAL DEBRIEFINGS OF

[REDACTED] BY CASE SQUADS. THE INTERESTED CASE SQUAD IS TO

SUBMIT TO NY SQUAD C-16 (ATTN: SA [REDACTED]) THE SPECIFIC

183A-1-3507-5
[Handwritten signatures and initials]

PAGE TWO DE FBINY 0053 UNCLAS

AREA OF REQUESTED INQUIRY. IN THIS WAY, NY CAN REVIEW WHETHER
OR NOT THE SPECIFIC TOPIC HAS BEEN EXPLORED IN PRIOR
DEBRIEFINGS. THEREAFTER, A REPRESENTATIVE SA OF NY C-16 WILL
MAKE THE APPROPRIATE INQUIRY [REDACTED] RELATIVE TO THE AREA
OF INQUIRY OF THE SUBMITTING CASE SQUAD. A DETERMINATION WILL
THEN BE MADE AS TO WHETHER IT IS PRUDENT FOR REQUESTING CASE
SQUAD TO PERSONALLY DEBRIEF [REDACTED]

b7C

b7D

b7E

BT

#0053

NNNN

FEDERAL BUREAU
OF INVESTIGATION

19 AUG 92 00 36Z

RECEIVED
TELETYPE UNIT

4/1/92

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

0410 MRI 01649

RR RUCNFB

DE FBINY #0025 2312049

ZNR UUUUU

R 182049Z AUG 92

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

TO DIRECTOR FBI/ROUTINE/

BT

UNCLAS

CITE: //3540:3613//

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

b7C

b7F

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

ON APRIL 4, 1991, MICHAEL FRANCIS COIRO, JR., DATE OF BIRTH (DOB) [REDACTED], WAS INDICTED BY A SPECIAL FEDERAL GRAND JURY IN THE UNITED STATES DISTRICT COURT, IN THE EASTERN DISTRICT OF NEW YORK (EDNY). COIRO, A LAWYER, REPRESENTED JOHN GOTTI IN THE PAST AND REMAINS A FRIEND AND CONFIDANT. COIRO WAS CHARGED WITH FOUR (4) COUNTS OF PERJURY, TITLE 18, USC, SECTIONS 1623 AND 3551, AND ONE (1) COUNT OF OBSTRUCTION OF JUSTICE, TITLE 18, USC, SECTIONS 1503 AND 3551.

b7C

[REDACTED]

183A-NY-3507

[Signature]

PAGE TWO DE FBINY 0025 UNCLAS

ON NOVEMBER 20, 1991, THIS INDICTMENT WAS UNSEALED DUE TO A REDUCTION OF SENTENCE HEARING FOR COIRO. ALL CHARGES RESULTED FROM COIRO'S TESTIMONY BEFORE A SPECIAL FEDERAL GRAND JURY ON OCTOBER 23, 1990, NOVEMBER 1, 1990 AND NOVEMBER 20, 1990.

ON AUGUST 3, 1992, COIRO ENTERED A PLEA OF GUILTY TO ONE (1) COUNT OF PERJURY BEFORE MAGISTRATE ZACHARY CARTER, EASTERN DISTRICT OF NEW YORK (EDNY). COIRO IS TO BE SENTENCED AT A LATER DATE BY JUDGE I. LED GLASSER. COIRO IS CURRENTLY SERVING A FIFTEEN (15) YEAR SENTENCE FOR OBSTRUCTION OF JUSTICE (OOJ) IN THE ANGELO RUGGIERO CASE. THE PLEA AGREEMENT REQUIRES THAT THE PERJURY SENTENCE WILL BE SERVED CONSECUTIVE TO THE OOJ SENTENCE.

BT

#0025

NNNN

Accomplishment Report

(Submit within 30 days from date of accomplishment)

TO: Director, FBI

FROM: SAC, NEW YORK

SUBJECT:

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

b2

b7C

b7E

Bureau File Number
183A-3507
Field Office File Number
C-16
Squad or BA 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).

Date

8/5/92

Investigative Assistance or Technique Used

Rate each Investigative Assistance or Technique used in connection with the accomplishment being claimed.

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 Warrants Executed	24. UCO Group II
4. Consensual Monitoring	11. Informant Information	18. Show Money Usage	25. UCO Other
5. ELSUR FISC	12. Lab Div Exams	19. Surveil Sqd (SOG) Asst	26. NCAVC/VI-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)			
				2	Property Type Code*	Recoveries	Restitutions	PELP Type Code*
B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subjects)						\$	\$	\$
Subject Priority*						\$	\$	\$
A B C Subpoenas Served						\$	\$	\$
FBI Arrests - 2						\$	\$	\$
FBI Locates -						\$	\$	\$
Local Arrests -						\$	\$	\$
FBI Subj. Resisted: Armed						\$	\$	\$
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			
					Government Defendant			
					Government Plaintiff			
					Settlement of Award			
					Enter AFA Payment Here			
					F. Administrative Sanctions			
					Subject 1 Subject Description Code* -			
					<input type="checkbox"/> Suspension <input type="checkbox"/> Debarment Time Frame - Years: Months: <input type="checkbox"/> Permanent			
G. Final Judicial Process: Judicial District					Conviction or Pretrial Div. Date Sentence Date No. of Subjects Acquired Dismissed			
Subject 1 Subject Description Code* -					Subject 2 Subject Description Code* -			
<input type="checkbox"/> Felony Conviction Combined Sentence					<input type="checkbox"/> Felony Conviction Combined Sentence			
<input type="checkbox"/> Misdemeanor Title Section Counts In-Jail Yrs. Mos. Suspended Yrs. Mos. Probation Yrs. Mos.					<input type="checkbox"/> Misdemeanor Title Section Counts In-Jail Yrs. Mos. Suspended Yrs. Mos. Probation Yrs. Mos.			
<input type="checkbox"/> Parole Revocation					<input type="checkbox"/> Parole Revocation			
<input type="checkbox"/> Probation Revocation Total Fines \$					<input type="checkbox"/> Probation Revocation Total Fines \$			
<input type="checkbox"/> Plea 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"/> Plea 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"/> Trial					<input type="checkbox"/> Trial			
<input type="checkbox"/> Pretrial Diversion					<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.								
H. Identifying Data: For every subject reported in Sections A, B, E, F, or G above, provide the following: Attach additional forms for more than four subjects.								
Name		Date of Birth		Race*	Sex	Place of birth (if available)		Social Security Number (if available)
JOSEPH GAMBINO				W	M	Palermo, Italy		
PHILIP LOSCALZO				W	M	Bronx, New York		

Explanation of accomplishment claimed:

b7C

1 - ASAC D. NORTH
1 - (66-8479)
1 - New York (BQ 183A-3507)
1 - New York (BQ 183A-3587)
1 - New York (BQ 183A-3507 Sub Q10)

MJD:dam

1 - SSA (C-16)
1 - (66-8492)

8/11/92

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):		Union Members:	
1A Boss, Underboss or Consigliere		5A International or National Officer	
1B Capodecina or Soldier		5B Local Officer	
1C Possible LCN Member or Associate		5C Union Employee	
1D OC Subject Other Than LCN		Government Officials Or Employees:	
1E Not a Member or Associate of LCN Family or OC Organization		Federal	State
Known Criminals (Other Than OC Members):			Local
2A Top Ten or I.O. Fugitive		6A Presidential Appointee	6J Governor
2B Top Thief		6B U.S. Senator	6K Lt. Governor
2C Top Con Man		6C U.S. Representative	6L Legislator
Foreign Nationals:		6D Judge	6M Judge
3A Legal Alien		6E Prosecutor	6N Prosecutor
3B Illegal Alien		6F Law Enforcement Officer	6P Law Enforcement Officer
3C Foreign Official Without Diplomatic Immunity		6G Fed Empl - GS 13 & above	6Q All Others - State
3D U.N. Employee Without Diplomatic Immunity		6H Fed Empl - GS 12 & below	6W All Others - Local
3E Foreign Students		Bank Officers or Employees:	
3F All Others		7A Bank Officer	
Terrorists:		7B Bank Employee	
4A Known Member of a Terrorist Organization		All Others:	
4B Possible Terrorist Member or Sympathizer		8A All Other Subjects (not fitting above categories)	
*If a subject can be classified in more than one of the categories, select the most appropriate in the circumstance.		8B Company / Corporation	

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; B = Black; O = All other; U = Unknown; W = White

On 7/21/92, GAMBINO Soldiers JOSEPH GAMBINO and PHILIP LOSCALZO were indicted (superseding) by a Federal Grand Jury at the EDNY on the following charges:

1. Title 18, USC, Section 1962(C)
2. Title 18, USC, Section 1962(D)
3. Title 18, USC, Section 1952

GAMBINO and LOSCALZO were charged with engaging in gambling and loansharking operations in the State of Connecticut and with violations of the Travel Act related to the management of these operations. GAMBINO Capo, THOMAS GAMBINO, was originally indicted on 12/11/90 for supervising the Connecticut operations. His trial was severed from his co-defendants JOHN GOTTI, SALVATORE GRAVANO and FRANK LOCASCIO. The superseding indictment returned an additional count against him, violation of the Travel Act.

On 8/4/92, JOSEPH GAMBINO and PHILIP LOSCALZO were arrested without incident at their social clubs at the Bronx, New York (NY). The indictment was unsealed before US Magistrate JOHN L. CADEN at their arraignment later in the day. Subjects GAMBINO and LOSCALZO were released on a \$250,000.00 secured bond. THOMAS GAMBINO will make an appearance before US District Judge I. LEO GLASSER on 8/12/92.

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.

A. Name of Subject JOSEPH GAMBINO

B. Field Office NY **Field Office File No.** 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 checked="" type="checkbox"/> Loansharking (LNS) |
| <input 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 checked="" 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 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 Mgr (BA) | <input type="checkbox"/> Bus Mgr (BM) | <input type="checkbox"/> Off Mgr (OM) | <input type="checkbox"/> Memb (ME) | |
| <input type="checkbox"/> Other (OT), specify _____ | | | | | |

Memorandum



To : Director, FBI

Date 7/1/92

From: *J. G. GLEESON* ADIC, NEW YORK (BQ 183A-3507)ATT.: Research-Correspondence/Tours Section
Public Affairs OfficeSubject: CORRESPONDENCE MATTERS
RECOMMENDATION FOR LETTER FROM DIRECTOR

This form may be utilized where applicable in conjunction with Bureau letter to Albany and all offices dated 11-7-73 captioned "Correspondence Matters."

Name	Rank (if applicable)
JOHN GLEESON	Chief, Organized Crime Section
Residence Address (include Zip Code)	
US Attorney's Office, EDNY, 225 Cadman Plaza East, Bklyn, NY 11201	
Name of Agency	Name of Head of Agency
EASTERN DISTRICT OF NEW YORK	OR PER U.S.A. LIST.
US Attorney's Office, EDNY	USA ANDREW J. MALONEY
Address of Agency (include Zip Code)	
225 Cadman Plaza East, Bklyn, NY 11201	

BASIS FOR RECOMMENDATION: (Amplify under "Remarks.")

- ☐ Promotion (Indicate from _____ to _____)
- ☐ Serious illness (Indicate where confined; if hospital, how long confinement will be.)
- ☐ Death (Indicate next of kin, widow, if any, and children, if any.)
- ☐ Death in family (Indicate relationship.)
- ☐ Editorial or feature article (Indicate whether complimentary or derogatory; also indicate editor, or newspaperman, to be written to, with address and Zip Code.)
- ☒ Appreciation for assistance in Bureau case. Identify case by caption under "Remarks."
- ☐ Other _____

b6

b7C

REMARKS: (Set forth below a clear, concise, justification for recommendation. Be specific, omit generalities. If applicable, include Bureau file number.)

Special instruction:

Personal letters to [redacted] to be sent through
SSA [redacted] BQMRA, C-16.

JOHN GOTTI;
RICO (A);
(OO: NY/BQ)
BQ 183A-3507
BUREAU FILE 183A-9043

2 - Bureau
1 - New York (67-1007)
1 - New York (BQ 183A-3507)
JBM:dam (4)

Enc:

John Gleeson, chief of the Organized Crime section for the Eastern District of NY was assigned as the lead prosecutor in the overall investigation into the hierarchy of the Gambino Crime Family. More significantly, Mr. Gleeson led the prosecution team that recently convicted John Gotti boss of the Gambino Family, Frank Locascio, consiglieri of the Gambino Family at trial and Salvatore Gravano upon the execution of a cooperation agreement.

Mr. Gleeson was assigned to the investigation upon the conclusion of the Bureau's [REDACTED]

Mr. Gleeson oversaw and participated in the various Grand Jury presentations, consisting of several murder investigations, obstruction of justice, gambling, loansharking, labor racketeering and jury tampering. These various presentations in the Grand Jury to date resulted in the indictments of nineteen significant Gambino Family members and associates to include the Administration of the family as well as captains and soldiers.

With great tenacity, Mr. Gleeson lead the prosecution team through pre-trial motions, enjoying tremendous success. Time and time again Mr. Gleeson proved himself to be brilliantly prepared and extremely articulate in arguing the government's position. This included the unprecedented disqualification of four prominent defense attorneys.

In the midst of preparing for trial, as well as continuing to oversee the parallel investigations in his office, Mr. Gleeson expertly negotiated an agreement with the incarcerated underboss of the family, and a close confidant of John Gotti's, Salvatore Gravano. This new evidence necessitated that [REDACTED]

b7E

[REDACTED] In sum Mr. Gleeson worked seven days a week, for a four month period ending with the Gotti and Locascio convictions.

Mr. Gleeson's skills, leadership and experience were made evident during the four weeks of jury selection and the ensuing six week trial. Simply put, Mr. Gleeson controlled the court room, and tried a brilliant prosecution.

It is to be noted that throughout the tenure of this prosecution the government received unprecedented scrutiny by the media, which tirelessly made national news out of even the most insignificant event or statement. John Gotti proved himself to be a master manipulator of the press using the media as his personal publicity agency in his rhetorical campaign against the prosecutors and specifically Mr. Gleeson. Mr. Gleeson proved himself a true champion with his ability not to succumb to these public pressures.

Memorandum



To : Director, FBI

Date 7/1/92

 From: *[Signature]* ADIC, NEW YORK (BQ 183A-3507)

 ATT.: Research-Correspondence/Tours Section
Public Affairs Office

 Subject : CORRESPONDENCE MATTERS
RECOMMENDATION FOR LETTER FROM DIRECTOR

This form may be utilized where applicable in conjunction with Bureau letter to Albany and all offices dated 11-7-73 captioned "Correspondence Matters."

Name <u>PATRICK COTTER</u>	Rank (if applicable) Assistant US Attorney
Residence Address (include Zip Code) US Attorney's Office, EDNY, 225 Cadman Plaza East, Bklyn, NY 11201	<i>Brooklyn</i>
Name of Agency US Attorney's Office, EDNY	Name of Head of Agency <i>USA Lisi</i> USA ANDREW J. MALONEY
Address of Agency (include Zip Code) 225 Cadman Plaza East, Bklyn, NY 11201	<i>OC Section</i>

BASIS FOR RECOMMENDATION: (Amplify under "Remarks.")

- ☐ Promotion (Indicate from _____ to _____)
☐ Serious illness (Indicate where confined; if hospital, how long confinement will be.)
☐ Death (Indicate next of kin, widow, if any, and children, if any.)
☐ Death in family (Indicate relationship.)
☐ Editorial or feature article (Indicate whether complimentary or derogatory; also indicate editor, or newspaperman, to be written to, with address and Zip Code.)
☒ Appreciation for assistance in Bureau case. Identify case by caption under "Remarks."
☐ Other _____

b6

b7C

REMARKS: (Set forth below a clear, concise, justification for recommendation. Be specific, omit generalities. If applicable, include Bureau file number.)

Special Instructions:
 Personal letters to PATRICK COTTER to be sent through SSA BQMRA, Squad C-16.

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

BUREAU FILE 183A-9043

- ice detached, in C-16. BQMRA*
 ② - Bureau
 1 - New York (67-1777)
 1 - New York (BQ 183A-3507)

 JBM:dsm (4)
Enc.

ach
7/21/92
gln
*OPCS-BH**signed 7/21/92*

Mr. Patrick Cotter had been a special attorney with the now defunct Organized Crime Strike Force, and later joined the United States Attorney's Office in the Organized Crime Section. As a result of his extensive experience in prosecuting organized crime matters, Mr. Cotter was added to the John Gotti prosecution team prior to indictment.

Mr. Cotter undertook the time consuming responsibility of absorbing and assimilating the four year Southern District of New York investigation into the murders of Paul Castellano and Thomas Bilotti. Mr. Cotter had to sift through the testimony of literally hundreds of grand jury witnesses and recontact those whose testimony could support an indictment. Mr. Cotter tirelessly undertook this assignment and successfully presented the matter before a Federal Grand Jury, obtaining an indictment for both murders.

By the time the overall Gotti case came to trial, these murder predicates were deemed by the media and the defense, as the centerpiece crimes of the government's indictment. All this media attention made the task of preparing and appeasing reluctant and scared witnesses in this matter, that much more difficult. Through the end of the trial, Mr. Cotter successfully overcame these obstacles, and skillfully presented the homicide evidence.

Mr. Cotter was also responsible for other related investigations stemming from the Title III, which resulted in indictments which have yet gone to trial.

FEDERAL BUREAU
OF INVESTIGATION

7 JUL 31 1992 512

RECEIVED
TELETYPE UNIT

0416 MRI 01566

RR RUCNFB

DE FBINY #0046 1892057

ZNR UUUUU

R 072056Z JUL 92

FM FBI NEW YORK (183A-3507 SUB Q4) (P) (C-16)

TO DIRECTOR FBI (183-9043)/ROUTINE/

BT

UNCLAS

CITE: //3540:3613//

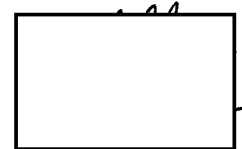
PASS: HQ FOR SSA [REDACTED] DC/CID.

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

FOR THE INFORMATION OF FBIHQ, ON JUNE 30, 1992 A SPECIAL GRAND JURY IN THE EASTERN DISTRICT OF NEW YORK (EDNY) RETURNED A SUPERSEDING INDICTMENT, CHARGING GAMBINO CAPO JOSEPH CORRAO WITH TWO (2) ADDITIONAL RACKETEERING PREDICATE ACTS OF LOANSHARKING; AS WELL AS ADDING CORRAO TO THE FORFEITURE PROVISIONS OF THE INDICTMENT.

ADDITIONALLY, A NEW DEFENDANT WAS ADDED TO THE INDICTMENT NAMELY PETER MAVIS. MAVIS WAS CHARGED WITH ONE (1) COUNT OF

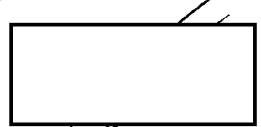
b7C



b7C

b7F

183A-3507-61



6-

PAGE TWO DE FBINY 0046 UNCLAS

RACKETEERING (RICO) CONSISTING OF TWELVE (12) PREDICATE ACTS OF OBSTRUCTION OF JUSTICE (OOJ). MAVIS WAS ALSO CHARGED WITH ELEVEN (11) SUBSTANTIVE COUNTS OF CONSPIRACY TO OBSTRUCT JUSTICE.

MAVIS WAS ARRESTED BY BUAGENTS ON JUNE 30, 1992 WITHOUT INCIDENT. HE WAS ARRAIGNED BEFORE UNITED STATES DISTRICT JUDGE I. LEO GLASSER, AND WAS RELEASED ON \$750,000.00 PERSONAL RECOGNIZANCE BOND (PRB) TO BE SECURED BY HIS RESIDENCE.

THEREAFTER, JUDGE GLASSER HELD A STATUS HEARING, AND SET A TRIAL DATE FOR NOVEMBER 23, 1992.

FD 515 TO FOLLOW UNDER SEPARATE COVER.

BT

#0046

NNNN

TO: Director, FBI

FROM: SAC, NEW YORK
SUBJECT:

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

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).

Date 7/16/92

Investigative Assistance or Technique Used

Rate each Investigative Assistance or Technique used in connection with the accomplishment being claimed.

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 Executed	24. UCO Group II
4. Consensual Monitoring	1. Informant Information	18. Show Money Usage	25. UCO Other
5. ELSUR FISC	2. Lab Div Exams	19. Surveil Sqd (SOG) Asst	26. NCAVC/VI-CAP
6. ELSUR Title III	3. Lab Div Field Support	20. SWAT Team Action	27. Visual Invest Analysis (VI)
7. Eng. Sect. Field Support	4. 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)				
					4	Property Type Code*	Recoveries	Restitutions	PELP Type Code*	Potential Economic Loss Prevented
B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subjects)							\$	\$		\$
Subject Priority*							\$	\$		\$
A B C							\$	\$		\$
FBI Arrests - 2										
FBI Locates -										
Local Arrests -										
FBI Subj. Resisted: ; Armed:										
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				
						Government Defendant				
						Government Plaintiff				
						Settlement of Award				
						Enter AFA Payment Here				
						F. Administrative Sanctions				
						Subject 1 Subject Description Code* -				
						<input type="checkbox"/> Suspension <input type="checkbox"/> Debarment Time Frame - Years: Months: <input type="checkbox"/> Permanent				
G. Final Judicial Process:						Judicial District District State Conviction or Pretrial Div. Date Sentence Date No. of Subjects Acquired Dismissed				
Subject 1 Subject Description Code* -						Subject 2 Subject Description Code* -				
<input type="checkbox"/> Felony Conviction Combined Sentence						<input type="checkbox"/> Felony Conviction Combined Sentence				
<input type="checkbox"/> Misdemeanor Title Section Counts In-Jail Yrs. Mos. Suspended Yrs. Mos. Probation Yrs. Mos.						<input type="checkbox"/> Misdemeanor Title Section Counts In-Jail Yrs. Mos. Suspended Yrs. Mos. Probation Yrs. Mos.				
<input type="checkbox"/> Parole Revocation						<input type="checkbox"/> Parole Revocation				
<input type="checkbox"/> Probation Revocation Total Fines \$						<input type="checkbox"/> Probation Revocation Total Fines \$				
<input type="checkbox"/> Plea 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"/> Plea 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"/> Trial						<input type="checkbox"/> Trial				
<input type="checkbox"/> Pretrial Diversion						<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.										
H. Identifying Data: For every subject reported in Sections A, B, E, F, or G above, provide the following: Attach additional forms for more than four subjects.										
Name		Date of Birth		Race*	Sex	Place of birth (if available)			Social Security Number (if available)	
JOHN M. RIGGI				W	M	Elizabeth, NJ			None	
JOHN D'AMATO				W	M	New York, NY				
VIRGIL ALESSI				W	M	New York, NY				
BARTHOLOMEW JOSEPH NICHIL				W	M	New York, NY				

Explanation of accomplishment claimed:

See attached.

1 - ASAC D. NORTH
1 - (66-8492)
1 - New York (BQ 183A-3507)
MJD:dam
(7)

1 - SSA C-16
1 - (66-8479)

Jan
17-2392

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):		Union Members:	
1A Boss, Underboss or Consigliere		5A International or National Officer	
1B Capodecina or Soldier		5B Local Officer	
1C Possible LCN Member or Associate		5C Union Employee	
1D OC Subject Other Than LCN		Government Officials Or Employees:	
1E Not a Member or Associate of LCN Family or OC Organization		Federal	State
Known Criminals (Other Than OC Members):		6A Presidential Appointee	6J Governor
2A Top Ten or I.O. Fugitive		6B U.S. Senator	6K Lt. Governor
2B Top Thief		6C U.S. Representative	6L Legislator
2C Top Con Man		6D Judge	6M Judge
Foreign Nationals:		6E Prosecutor	6N Prosecutor
3A Legal Alien		6F Law Enforcement Officer	6P Law Enforcement Officer
3B Illegal Alien		6G Fed Empl - GS 13 & above	6Q All Others - State
3C Foreign Official Without Diplomatic Immunity		6H Fed Empl - GS 12 & below	6W All Others - Local
3D U.N. Employee Without Diplomatic Immunity		Bank Officers or Employees:	
3E Foreign Students		7A Bank Officer	
3F All Others		7B Bank Employee	
Terrorists:		All Others:	
4A Known Member of a Terrorist Organization		8A All Other Subjects (not fitting above categories)	
4B Possible Terrorist Member or Sympathizer		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; B = Black; O = All other; U = Unknown; W = White

On 12/31/91, DECAVALCANTE Boss JOHN D'AMATO, DECAVALCANTE Soldier VIRGIL ALESSI, and GENOVESE associate BARRY NICHILLO were indicted by a Federal Grand Jury in the EDNY for one count of Title 18, Section 1959(a)(5), i.e. Conspiracy to murder GAETANO "CORKY VASTOLA. The indictment was sealed due to the pending GOTTI trial. On 4/23/92, a superseding indictment was returned charging DECAVALCANTE Boss JOHN RIGGI with one count of Title 18, Section 1959(a)(5).

On 7/14/92, ALESSI and NICHILLO were arrested without incident. RIGGI is currently incarcerated in a New Jersey State facility. D'AMATO fled the area in October, 1991 and has not been observed since. The indictment was unsealed on 7/14/92 before US Magistrate JOAN M. AZRACK. Arraignment for ALESSI and D'AMATO is scheduled for 7/20/92.

Supplemental Page to the Accomplishment Report (FD-515) 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 BARRY NICHILLO

B. Field Office NY **Field Office File No.** 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 type="checkbox"/> Illegal Gambling (IGM)	<input type="checkbox"/> Drugs (DRS)
<input checked="" type="checkbox"/> Other (OT), specify <u>Murder</u>	

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 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 checked="" 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 _____					

Supplemental Page to the Accomplishment Report (FD-515) 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 JOHN M. RIGGI

B. Field Office NY **Field Office File No.** 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 type="checkbox"/> Illegal Gambling (IGM) | <input type="checkbox"/> Drugs (DRS) |
| <input checked="" type="checkbox"/> Other (OT), specify <u>Murder</u> | |

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 checked="" type="checkbox"/> NK - De Cavalcante | <input 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 checked="" 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 _____ | | | | | |

Supplemental Page to the Accomplishment Report (FD-515)

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 JOHN D'AMATO

B. Field Office NY **Field Office File No.** 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 type="checkbox"/> Illegal Gambling (IGM) | <input type="checkbox"/> Drugs (DRS) |
| <input checked="" type="checkbox"/> Other (OT), specify <u>Murder</u> | |

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 checked="" type="checkbox"/> NK - De Cavalcante | <input 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 checked="" 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 _____ | | | | | |

Supplemental Page to the Accomplishment Report (FD-515) 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 VIRGIL ALESSI

B. Field Office NY **Field Office File No.** 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 type="checkbox"/> Illegal Gambling (IGM) | <input type="checkbox"/> Drugs (DRS) |
| <input checked="" type="checkbox"/> Other (OT), specify <u>Murder</u> | |

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 checked="" type="checkbox"/> NK - De Cavalcante | <input 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 checked="" 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 _____ | | | | | |

112

8 AUG 92 02 25

INVESTIGATION

Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Intell.	
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Legal Coun.	
Off. Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Off. of Public Affs.	
Telephone Rm.	
Director's Office	

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PP RUCNEB FBIHQ FBIHQ FBIHQ FBIHQ FBIHQ FBIHQ

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P 080009Z AUG 92

FM FBI HOUSTON (183A-NY-3507) (RUC) (UCRA)

TO DIRECTOR FBI/PRIORITY/

FBI NEW YORK/PRIORITY/

FBI CHICAGO/PRIORITY/

FBI LAS VEGAS/PRIORITY/

FBI OKLAHOMA CITY/PRIORITY/

FBI PHILADELPHIA/PRIORITY/

FBI SAN ANTONIO/PRIORITY/

BT

UNCLAS

CITE: //3290:4032//

PASS: ORGANIZED CRIME UNIT; ORIGINAL INFORMANT UNIT.

SUBJECT: [REDACTED] BUDED

8/22/92, 03: NEW YORK; (C) (C-16); JIMMY GUTTI; RICH (A); DO:

NEW YORK, (30) (C-16).

183A-NY-3507-66

1cc-cucms

[REDACTED]

PAGE TWO DE FETHO 0003 UNCLAS

RE EL PASO TELETYPE TO BUREAU, 8/4/92; TELCALL OF SA

[REDACTED] HOUSTON DIVISION, CCRA, TO SA [REDACTED]

[REDACTED] EL PASO DIVISION, 8/5/92.

b7C

b7D

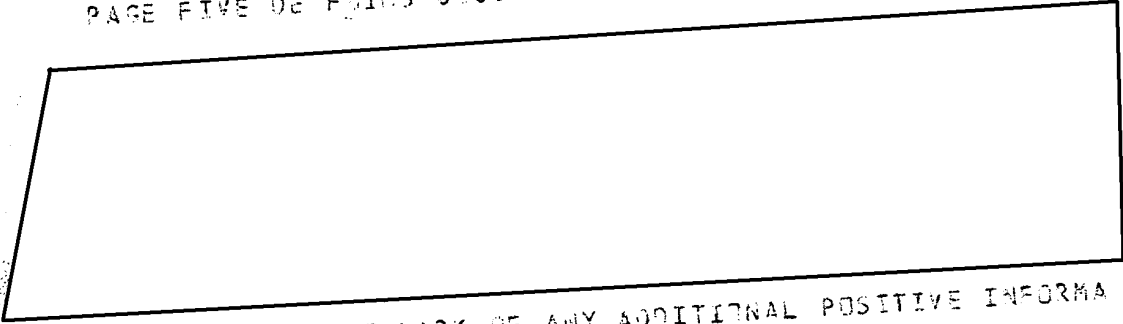
b7F

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PAGE FIVE DE FBIMD 0003 UNCLAS



DUE TO THE LACK OF ANY ADDITIONAL POSITIVE INFORMATION
THIS CASE WAS ULTIMATELY CLOSED BY THE HOUSTON DIVISION
NO FURTHER INVESTIGATION WAS CONDUCTED.

IN VIEW OF THE ABOVE AND REFERENCED TELCALL, THE
DIVISION IS CONSIDERING THIS MATTER POC'D.

BT

#0003

NNNN

FEDERAL BUREAU
OF INVESTIGATION

5 AUG 92 13 34z

RECEIVED
TELETYPE UNIT

90
501

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Dep. Dir.	
ADD Adm.	
ADD Inv.	
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Intell.	
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Legal Coun.	
Tech. Servs.	
Training	
Cong. Affs. Off.	
Off. of EEO	
Off. Liaison & Int. Affs.	
Off. of Public Affs.	
Telephone Rm.	
Director's Office	

ABK

0152 MRI 00764

RR RUCNFB FBINH

DE FBINY #0001 2181220

ZNR UUUUU

R 051219Z AUG 92

FM FBI NEW YORK (183A-3507 SUB Q10) (P) (C-16)

TO DIRECTOR FBI/ROUTINE/

FBI NEW HAVEN/ROUTINE/

BT

UNCLAS

CITE: //3540:3613//

PASS: HQ FOR SSA [REDACTED], ORGANIZED CRIME SECTION.

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

ON 7/21/92, A SUPERSEDING INDICTMENT WAS RETURNED BY THE UNITED STATES DISTRICT COURT, EASTERN DISTRICT OF NEW YORK (EDNY) AGAINST THREE SUBJECTS: THOMAS GAMBINO, CAPO GAMBINO LCN FAMILY, AND GUISEPPE GAMBINO, AND PHIL "SKINNY PHIL" LOSCALZO, BOTH SOLDIERS IN THE GAMBINO LCN FAMILY. THIS WAS A THREE COUNT INDICTMENT CHARGING THEM WITH RICO VIOLATIONS.

THOMAS GAMBINO AND THE OTHERS WERE CHARGED WITH ENGAGING

Do not mail note to [REDACTED]

183A-NY-3507-65

3074

PAGE TWO DE FBINY 0001 UNCLAS

IN ILLEGAL GAMBLING AND LOAN SHARKING OPERATIONS IN
CONNECTICUT AND ALSO WITH VIOLATIONS OF THE TRAVEL ACT
RELATING TO THE CONTROL OF THE OPERATIONS IN CONNECTICUT.

b7C

ON AUGUST 4, 1992, GUISEPPE GAMBINO, MALE, WHITE BORN
[REDACTED] PALERMO, ITALY, WAS ARRESTED AT THIS BUSINESS THE
ROMEO CAFE, 658 CRESCENT AVENUE, BRONX, NEW YORK, BY BUREAU
AGENTS. PHIL "SKINNY PHIL" LOSCALZO, MALE, WHITE, BORN
[REDACTED] AT NEW YORK, WAS ARRESTED AT HIS PLACE OF BUSINESS,
THE NINO'S CAFE, 827 MORRIS PARK AVENUE, BRONX, NEW YORK.

b7C

LOSCALZO HAD JUST BEEN JOINED BY [REDACTED]

[REDACTED]

THOMAS GAMBINO, CAPO, MALE, WHITE, BORN [REDACTED], WILL
HAVE A PRELIMINARY HEARING ON AUGUST 12, 1992, REGARDING THIS
SUPERSEDING INDICTMENT. GUISEPPE GAMBINO AND PHIL LOSCALZO
ARE TO APPEAR BEFORE THE U.S. MAGISTRATE AT 5:00 PM ON THIS
DATE.

PAGE THREE DE FBINY 0001 UNCLAS

INVESTIGATION CONTINUING.

BT

#0001

NNNN

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18 AUG 92 00 34
FEDERAL BUREAU
OF INVESTIGATION

0237 MRI 01077

RR RUCNFB

DE FBINY #0041 2302027

ZNR UUUUU

R 172026Z AUG 92

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

TO DIRECTOR FBI (183-9043)/ROUTINE/

BT

UNCLAS

CITE: //3540:3613//

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

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

THE FOLLOWING INFORMATION IS SET FORTH TO SERVE AS A
SYNOPSIS EXPLAINING THE RELATIONSHIP BETWEEN JOHN GOTTI (BOSS,
GAMBINO LCN FAMILY), [REDACTED]

[REDACTED]

JOHN GOTTI SEIZED CONTROL OF THE GAMBINO LCN FAMILY WITH
THE USE OF EXTREME VIOLENCE IN DECEMBER 1985. IN SEIZING
CONTROL, ALL WHO KNEW GOTTI, AND ESPECIALLY THOSE WHO VOTED
HIM INTO POWER, KNEW THAT GOTTI'S CONTROL OF THE FAMILY WOULD

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

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PAGE TWO DE FBINY 0041 UNCLAS

BE FOR LIFE. GOTTI HAS CONTINUOUSLY DISPLAYED HIS CONCERN FOR ENSURING HIS LIFETIME CONTROL OF THE FAMILY BY CONTINUOUSLY APPOINTING HIS IMMEDIATE FAMILY MEMBERS TO KEY POSITIONS IN THE FAMILY. IN FACT, GOTTI DISPLAYED THIS ALMOST IMMEDIATELY UPON HIS ASCENSION TO BOSS, WHEN HE APPOINTED [REDACTED] TO THE POSITION OF CAPTAIN OVERSEEING JOHN GOTTI'S OLD CREW.

ADDITIONALLY, [REDACTED]


[REDACTED]. THESE MOVES WERE MADE AT A TIME WHEN JOHN GOTTI BELIEVED HE WAS GOING TO GO TO JAIL PURSUANT TO A PENDING FEDERAL RICO INDICTMENT. IN FACT MYSTERIOUSLY, GOTTI'S CLOSE ASSOCIATE, AND VERY POPULAR UNDERBOSS WHO WAS PERCEIVED TO BE THE HEIR APPARENT TO THE THRONE, (FRANK DECICCO) WAS MURDERED A FEW MONTHS BEFORE THE TRIAL WAS SCHEDULED TO BEGIN. RELIABLE FEDERAL BUREAU OF INVESTIGATION (FBI) SOURCES HAVE REPORTED THAT JOHN GOTTI WAS RESPONSIBLE FOR DECICCO'S MURDER.

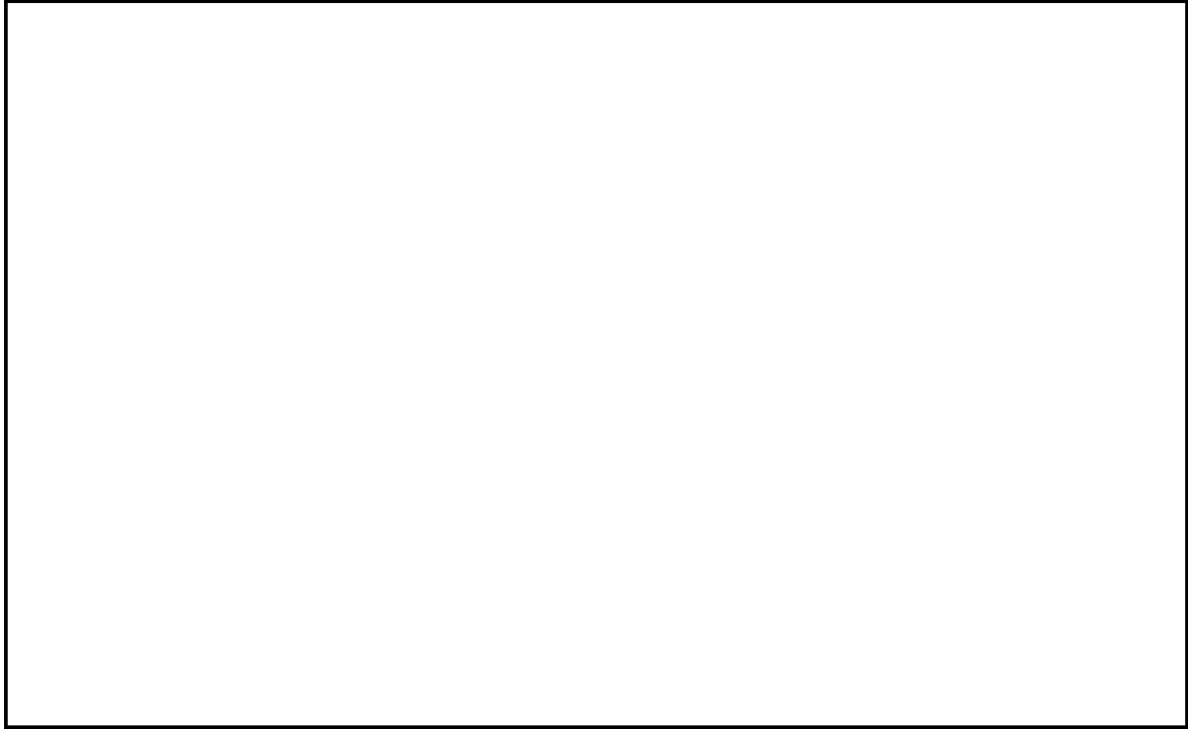
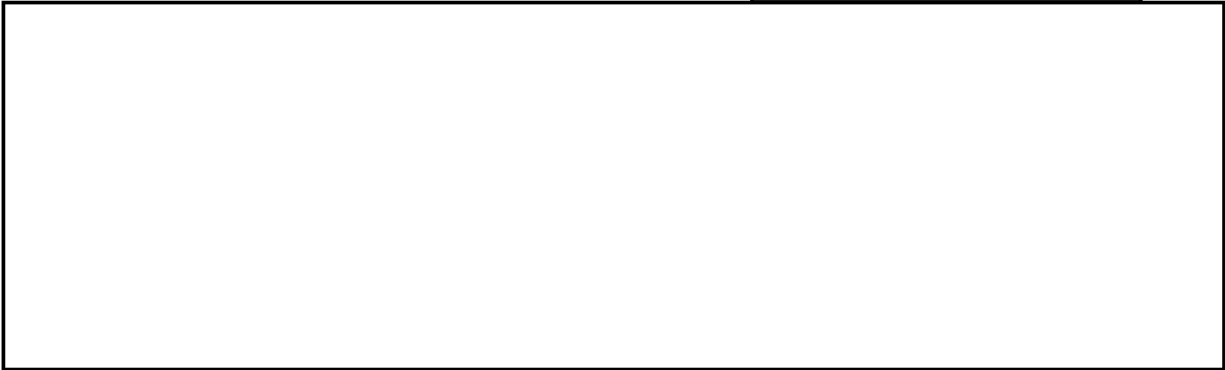
b7C

DURING 1988, GENE GOTTI WAS AWAITING TRIAL FOR NARCOTICS TRAFFICKING. AGAIN GOTTI SHOWED HIS CONCERN OVER MAINTAINING HIS STRONG HOLD OF THE GAMBINO LCN FAMILY BY [REDACTED]

[REDACTED]

PAGE THREE DE FBINY 0041 UNCLAS

AFTER THE CONVICTION OF GENE GOTTI AND HIS SUBSEQUENT
INCARCERATION DURING THE SUMMER OF 1989, 



b7C

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b7F

PAGE FOUR DE FBINY 0041 UNCLAS

[REDACTED]

TO DATE, WITH GOTTI NOW SERVING TIME IN FCI MARION, WE
FIND LITTLE HAS CHANGED. [REDACTED]

[REDACTED]

b7C

b7D

b7F

BT

#0041

NNNN

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 5/22/92

TO : DIRECTOR, FBI

FROM : LEGAT, OTTAWA (183A-NY-3507) (RUC)

SUBJECT : JOHN GOTTI;
RICO;
OO: NEW YORK
(OTT 183A-NY-3507) (RUC)

BERGEN HUNT AND FISH CLUB;
RICO;
OO: NEW YORK
(OTT 183A-NY-1550) (P)

Reference is made to Ottawa teletype to the Director, 4/30/92, submitted under the caption "BERGEN HUNT AND FISH CLUB; RICO; OO: NEW YORK".

Enclosed for New York and FBIHQ are 4 copies each of [redacted]

LEAD:

New York is requested to advise Legat Ottawa if there is any information [redacted]

9-Bureau (Enc. 4)

1-FLU, OLIA

4-New York (Enc. 4) (ATTN: SA [redacted] and S [redacted])

2-Ottawa (183A-NY-3507) (GOTTI)

183A-NY-1550) (INFO) (BERGEN HUNT AND FISH CLUB)

JJS/afo
(11)

Approved: _____

Transmitted _____

(Number) (Time)

Per _____

September 1, 1992

Mr. Gerald Shur
Senior Associate Director
Office of Enforcement Operations
U.S. Department of Justice
Post Office Box 7600
Ben Franklin Station
Washington, D.C. 20044-7600

Dear Mr. Shur:

Pursuant to your request with respect to visitors currently authorized to visit Gambino La Cosa Nostra (LCN) Boss John Gotti at the United States Penitentiary (USP) Marion, Illinois, the following information is provided for your review and whatever action you deem appropriate.

As you are aware, Gambino LCN Boss John Gotti and his codefendant and Underboss, Frank Locascio, were sentenced by United States District Court Judge I. Leo Glasser, Eastern District of New York (EDNY), on June 23, 1992. Gotti and Locascio received what amounted to a life sentence without parole, as a result of their convictions by a petit jury sitting in the EDNY on April 2, 1992.

b7C

b7F

MAILED 19

SEP 2 1992

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

1 - [Redacted Box]

1 - [Redacted Box] (6)

15

SEE NOTE PAGE 2

MAIL ROOM ☐

Mr. Gerald Shur

For the reasons set forth above, the FBI strongly recommends that [redacted] be removed from the visitors list of John Gotti at USP Marion.

Sincerely yours,

b7C

b7D

b7E

Jim E. Moody
Chief
Organized Crime/Drug Operations
Section #2
Criminal Investigative Division

Administrative Note:

This letter advises Mr. Shur of the FBI's opposition to maintaining [redacted] on Gambino LCN Family Boss, John Gotti's visitors list, at Marion United States Penitentiary [redacted]

APPROVED:

Director _____
Asst. Dir. _____
ADD. Adm. _____
ADD. Inv. _____

Adm. Serv. _____
Crim. Inv. _____
Ident. _____
Info. Mgmt. _____
Laboratory _____
Legal Coun. _____
Tech. Serv. _____
Training _____
Off. of Cong. & Public Affs. _____
Off. of EEO _____

4 SEP 92 18 37

FEDERAL BUREAU
OF INVESTIGATION

RR RUCNFB

ZNR UUUUU

R 041542Z SEP 92

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

TO DIRECTOR FBI/ROUTINE/

BT

UNCLAS

CITE: 113540:361311

PASS: HQ FOR SSA JR, CID, OCS, ROOM 3076;

NEWARK FOR SA

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

RE NEWARK TELETYPE TO FBIHQ DATED 8/14/92.

Sgt. _____
Asst. Dir. _____
Asst. Dir. _____
Asst. Dir. _____
Adm. Serv. _____
Crim. Inv. _____
Ident. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Rec. Mgmt. _____
Tech. Serv. _____
Training _____
Comp. Affs. Off. _____
Off. of Cong. & Public Affairs
Off. of Int. Affs.
Off. of Liaison &
Int. Affs. _____
Off. of Public Affs. _____
Telephone Rm. _____
Director's Office _____

b7C

b7D

b7F

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 8/31/92

TO : DIRECTOR, FBI
 FROM : ADIC, NEW YORK (BQ 183A-3507 Sub Q10) (C-16)
 SUBJECT : JOHN GOTTI;
 RICO (A);
 (OO: NY/BQ)

Enclosed for the Bureau, Latent Fingerprint Section is \$785.00 in cash.

For the information of the Bureau on 8/4/92, PHILIP "SKINNY PHIL" LOSCALZO, FBI Number 3909189 was arrested by Bureau Agents in the Bronx, NY. LOSCALZO is being charged with violation of the RICO statute and is a member of the GAMBINO LCN Family. During the course of his arrest, LOSCALZO had just met with [REDACTED]

REQUEST OF THE BUREAU

LATENT FINGERPRINT SECTION. It is requested that the enclosed \$785.00 be processed for any possible latent fingerprints. If any prints are developed, these should be

3 - Bureau (Enc. 1)
 (1 - Latent Fingerprint Section)
 1 - New York (BQ 183A-3507 Sub Q10)
 MJD:dam (5)

Approved: _____

Transmitted _____

(Number) (Time)

Per _____

ANS 2
 9/23/92
 PJR

BQ 183A-3570 Sub Q10

compared to the fingerprints on file for [REDACTED]
[REDACTED] During the arrest, this roll of money was
taken from LOSCALZO by SAS [REDACTED] and [REDACTED]
[REDACTED] of the NY Division.

b7C

b7F



FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT

of the

LATENT FINGERPRINT SECTION IDENTIFICATION DIVISION

YOUR FILE NO.
FBI FILE NO.
LATENT CASE NO.

183A-NY-3507 (SUB Q10) (C-16)
C-96716

9/23/92

PERSONAL ATTENTION

TO: ADIC, New York

RE: JOHN GOTTI;
RICO (A)

b7C

REFERENCE: Airtel 8/31/92
EXAMINATION REQUESTED BY: New York
SPECIMENS: \$785.00 in U. S. currency

The specimens were examined and one latent palm print of value was developed on a \$20.00 bill.

No palm prints are contained in the Identification Division files for PHILIP LOSCALZO, FBI #306047AA7 (not FBI #3909189) or [REDACTED]

The specimens and your mail envelope are enclosed.

Enc. (41)

PJB:ald (4)

MAILED 20

1042 015754
SEP 23 1992

MAIL ROOM ☒

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

FBI/DOJ

OPERATOR MAT

FEDERAL BUREAU OF INVESTIGATION
LATENT FINGERPRINT SECTION WORK SHEET

PAGE 1
REF# 0145711

FBI FILE NO....: 183-3507
LABORATORY NO.:

LATENT CASE NO: C-96716
REFERENCE NO:

BQ 183A-3507 SUB Q

RECORDED.....: 09-03-92 MAT RECEIVED.....: 09-03-92

EXAMINATION BY:

NOTE: MONEY

EVIDENCE NOTED BY:

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

RE.....: JOHN GOTTI;
RICO {A}

COMMUNICATION: AIRTEL 08-31-92

IN METHODS....: REGISTERED MAIL

R 307 570 799

EXAM REQ BY...: ADDRESSEE

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

b7C

SPECIMENS.....: \$785.00 IN U.S. CURRENCY

NAMED SUSPECTS:

PHILIP "SKINNY PHIL" LOSCALZO, (FBI #390 918 9)

FBI #306 047 997

NO PP's

NO PP's

RESULT OF EXAMINATION:

— 9-3-92 RB —

processed specs sent - no lats of val
processed specs (DFD) - no lats of val
processed specs (WIN)
sent \$20.00 bill to photo (SER# 74694942F)
processed remaining specs (PD) - no add lats of val
no add lats of val sent (WIN)
- Reg 07 search
Reg assay jkt - no jkt for [] (no PP's)

1-WH/ER

EXAMINATION COMPLETED 10:45 AM 9-10-92 DICTATED 9-10-92

ANS-1
9/23/92
PJB:ald

— 9-10-92pb —

- 1st P of val level (NN) on a \$20.00 bill (SER# 74694942F SERIES 1988 A)
- no 2nd P of val level on remaining specs,
- The specimens + your mail envelope are enclosed

Enclosures (4/1)

pb

RECEIVED
TELETYPE UNIT

16 OCT 92 20 34z

FEDERAL BUREAU
OF INVESTIGATION

Asst. Dir.:	
ADD Adm.	
ADD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Off. of Cong. & Public Affs.	
Telephone Rm.	
Director's Office	

0167 MRI 00816

RR RUCNFB

DE FBINY #0024 2901544

ZNR UUUUU

R 161543Z OCT 92

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

TO DIRECTOR FBI/ROUTINE/

BT

UNCLAS

CITE: //3540:3613//

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

REFERENCE NEW YORK TELCALL FROM NEW YORK SUPERVISORY
SPECIAL AGENT [REDACTED] TO FBIHQ SSA [REDACTED] ON
SEPTEMBER 14, 1992.

CURRENTLY A NUMBER OF LARGE INVESTIGATIONS INTO THE
GAMBINO ORGANIZED CRIME FAMILY ARE BEING CONDUCTED. IN
ADDITION, A NUMBER OF INDICTMENTS OF GAMBINO CAPOS, SOLDIERS
AND ASSOCIATES ARE EXPECTED IN THE NEXT TWO (2) TO SIX (6)
MONTHS.

[REDACTED]

Retelcal to SSA [REDACTED]
10/19/92 - Bucar [REDACTED]
Telcal to AMU [REDACTED]
10/19/92 authorized
10/1/92 - 3/31/93
[REDACTED]

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[REDACTED]

PAGE TWO DE FBINY 0024 UNCLAS

b7C

THE TRIAL OF CAPO JOE "BUTCH" CORRAO AND FORMER NYPD INTELLIGENCE DIVISION DETECTIVE WILLIAM PEIST IS SLOTTED TO BEGIN NOVEMBER 23, 1992. BOTH FACE CHARGES OF RICO, OBSTRUCTION OF JUSTICE.

THE TRIAL OF GEORGE PAPE IS EXPECTED TO BEGIN IN OCTOBER 1992, FOR OBSTRUCTION OF JUSTICE. PAPE WAS A JUROR WHO ACCEPTED A BRIBE IN THE FEDERAL RICO TRIAL OF JOHN GOTTI IN THE EASTERN DISTRICT OF NEW YORK (EDNY). AN ARREST WARRANT FOR GAMBINO ASSOCIATE AND WESTIES BOSS BOSCO RADONJICK IS STILL OUTSTANDING IN THIS MATTER.

PAGE THREE DE FBINY 0024 UNCLAS

[REDACTED]

DECAVALCANTE LCN FAMILY BOSS JOHN RIGGI AND UNDERBOSS JOHN D'AMATO ARE EXPECTED TO GO TO TRIAL ON OCTOBER 19, 1992, ALONG WITH ASSOCIATES VIRGIL ALESSI AND BARRY NICHOLD FOR THE CONSPIRACY TO MURDER GAETANO "CORKY" VASTOLA. D'AMATO HAD COME TO THE GAMBINO LCN ADMINISTRATION TO SOLICIT THEIR HELP IN CARRYING OUT THIS MURDER. CURRENTLY D'AMATO CANNOT BE FOUND AND A WARRANT FOR HIS ARREST IS OUTSTANDING.

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b7C

PREPARATIONS FOR THE UPCOMING TRIAL OF CAPO TOMMY GAMBINO, "BRONX" JOE GAMBINO AND "SKINNY" PHIL LOSCALZO ARE UNDER WAY. ALL ARE CHARGED WITH RICO, GAMBLING, INVOLVING THE CONNECTICUT FACTION OF THE GAMBINO LCN.

OTHER INVESTIGATIONS STEMMING FROM CAPTIONED CASE ARE CONTINUING, INCLUDING JURY TAMPERING IN THE EDDIE LINO TRIAL.

CURRENTLY, THREE (3) RENTAL VEHICLES ARE IN USE FOR THESE MATTERS, NUMBER [REDACTED] AND AUTHORIZATION FOR THESE VEHICLES EXPIRES ON SEPTEMBER 30, 1992. IT IS

PAGE FOUR DE FBINY 0024 UNCLAS

ANTICIPATED THAT TWO (2) OF THESE VEHICLES WILL BE NEEDED FOR AN ADDITIONAL SIX (6) MONTHS TO FURTHER THE INVESTIGATIONS AND PROSECUTIONS SET FORTH ABOVE. VEHICLES WILL BE USED TO TRANSPORT BOTH COOPERATING AND CIVILIAN WITNESSES, AND IN FURTHERANCE OF AFOREMENTIONED INTERVIEWS AND INVESTIGATIONS.

IT IS REQUESTED THAT AUTHORITY TO RENT ONE (1) OF THE ABOVE CARS BE GRANTED FOR AN ADDITIONAL SIX (6) MONTHS THROUGH MARCH 31, 1998.

BT

#0024

NNNN

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

TRANSMIT VIA:

☒ Teletype

DATE: 10/20/92

^PAGE 1 OF 2

PRECEDENCE:

☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:

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

FM DIRECTOR FBI

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

BT

UNCLAS E F T O

CITE: //0661//

PASS: C-16.

b2

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b7E

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

RE NEW YORK TELETYPE TO FBIHQ DATED OCTOBER 16, 1992 AND
TELCAL FROM [REDACTED] LCN/IOC/LABOR UNIT TO [REDACTED]
AUTOMOTIVE UNIT ON OCTOBER 19, 1992.

AUTHORITY IS HEREBY GRANTED FOR NEW YORK TO CONTINUE TO RENT
ONE VEHICLE ASSIGNED BUCAR NUMBER [REDACTED] IN CAPTIONED CASE FOR A
PERIOD OF 180 DAYS, BEGINNING OCTOBER 1, 1992. THIS VEHICLE
SHOULD BE RENTED IN ACCORDANCE WITH THE GUIDELINES AS SET FORTH
IN THE MANUAL OF ADMINISTRATIVE OPERATIONS AND PROCEDURES {MAOP}.

***** FOR COMM CENTER USE ONLY *****

NOTE: Copy Designations Are On The Last Page Of This Teletype!!!

Approved By

MRI/JUL

Transmitted

ISN

2157

044

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

^PAGE 2 UNCLAS E F T O

PART II, SECTION 6-7.10, PAGE 474.04. FURTHER, YOU ARE ADVISED THAT THIS VEHICLE IS UNDER THE SAME RESTRICTIONS AS BUREAU VEHICLES FOR HOME-TO-WORK USE. REFER TO MAOP, PART I, SECTION 1-3.1.1(3), PAGE 4.03.

FUNDS FOR THE RENTAL OF THIS VEHICLE SHOULD BE OBTAINED FROM THE AUTHORIZED CASE ACCOUNT. NEW YORK IS TO ENSURE THIS VEHICLE IS RENTED AND MAINTAINED IN A COVERT MANNER.

WHEN THIS VEHICLE IS PLACED INTO SERVICE, NEW YORK IS DIRECTED TO FORWARD TO FBIHQ, ATTENTION: ADMINISTRATIVE SERVICES DIVISION, ROOM 6863, VEHICLE'S MAKE, MODEL, MODEL YEAR, VEHICLE IDENTIFICATION NUMBER, MONTHLY COST AND BEGINNING ODOMETER MILEAGE. ALSO, ENSURE THAT THIS VEHICLE IS PROPERLY SERVICED AND ALL COSTS, ALONG WITH THE MONTHLY ODOMETER READING, ARE FORWARDED TO THE NEW YORK AUTOMOTIVE CLERK. THE RENTAL PERIOD OF THIS VEHICLE IS NOT TO EXCEED MARCH 31, 1993.

BT

////

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 3

Drafted By: JLB:AR(4) Room/TL #: 3076/231 Phone No:

COPY DESIGNATIONS:

1 - AUTOMOTIVE UNIT (ROOM 6863)

b2

1 -

b7C

1 -

b7F

736
FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 10/7/92

Q80

TO : DIRECTOR, FBI
(ATTN: UNIT CHIEF [REDACTED]) TSD
ERF, NEWINGTON

FROM *long*
JRU : ADIC, NEW YORK (SO6)

21020033

b7C

SUBJECT : JOHN GOTTI; ETAL
RICO (A)
OO:NY (BQ)
183A-3507

E

b7F

Re: New York airtel, dated 2/26/92.

Enclosed is on parallel/series RF transmitting
device [REDACTED]

[REDACTED]

[REDACTED]

The NYO case squad, C-16 BQMRA, requests the device be processed for latent fingerprints inasmuch as the case squad wishes to peruse investigative action against developed subjects.

2-BUREAU (Enclosure)
1-NEW YORK
JF:pm
(3)

RECEIVED
10/20/92

PDHC

[REDACTED]

1 B25

ORIGINAL

FBI - New York

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

REQUEST OF THE BUREAU

NYO requests appropriated TSD electronic examination of enclosed device and results forwarded in an expeditious manner.

NYO requests latent Fingerprint Section to process the enclosed device (outside cover as well as inside device) for latent fingerprints.

FEDERAL BUREAU
OF INVESTIGATION

28 OCT 92 18 37Z

RECEIVED
TELETYPE UNIT

Dep. Dir.	
Asst. Dir.:	
Adm.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Off. of Cong. & Public Affs.	
Telephone Rm.	
Director's Office	

0418 MRI 01704

RR RUCNFB

DE FBINY #0040 3022131

ZNR UUUUU

R 282131Z OCT 92

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

TO DIRECTOR FBI/ROUTINE/

BT

UNCLAS

CITE: //3540:3613//

PASS: HQ FOR [REDACTED]

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

b7C

b7F

183A-NY-3507-76

PAGE TWO DE FBINY 0040 UNCLAS



b7C

ACCORDING TO A COOPERATING WITNESS, [REDACTED] WAS PART OF THE
TEAM OF GAMBINO MEMBERS AND ASSOCIATES WHO TOOK PART IN THE
MURDER OF EDDIE GARAFALO IN AUGUST 1990.

BT

#0040

NNNN

FEDERAL BUREAU
OF INVESTIGATION

28 OCT 92

RECEIVED
TELETYPE UNIT

0417 MRI 01702

RR RUCNFB FBILV

DE FBINY #0039 3022131

ZNR UUUUU

R 282130Z OCT 92

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

TO DIRECTOR FBI/ROUTINE/

FBI LAS VEGAS/ROUTINE/

BT

UNCLAS

CITE: //3540:3613//

PASS: HQ FOR DCU; LV FOR DCU.

SUBJECT: LCN INFLUENCE IN LAS VEGAS; JOHN GOTTI; RICO (A);

DD:NY(BQ) (C-16).

REFERENCE TELETYPE TO FBIHQ AND NEW YORK FROM LAS VEGAS,
DATED AUGUST 14, 1992.

1398

Exec. Dir.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Intell.	
Insp.	
Lab.	
Legal Coun.	
Off. of Cong. & Public Affs.	
Telephone Rm.	
Director's Office	

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83A-NY-3507-77

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 10/26/92

TO : DIRECTOR, FBI
(Attn: Administrative Svces Div., Room 6863)

FROM : ADIC, NEW YORK (BQ183A-3507) (P) (C-16)

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

Re: FBIHQ teletype to NY dated 10/21/92 and NY
teletype to FBIHQ dated 10/16/92

In accordance with the request in referenced FBI
teletype, the following information is being provided in
reference to Bucar [redacted] b2)

Make: Oldsmobile
Model: Royal
Year: 1992
Lic. Plate: HRF-10W (NJ)
Monthly cost: \$549.
Est fuel: \$120.
Beginning Odometer: 5,115 b7C

2 - Bureau (Attn: Administrative Svces Div., Room 6863)
1 - New York (BQ 183A-3507)
GJH:gjh
(4)

Approved: 2ma

Transmitted

(Number) (Time)

P

RECEIVED
TELETYPE UNIT

8 OCT 92 02 17Z

FEDERAL BUREAU
OF INVESTIGATION

0409 MRI 01497

RR RUCNFB FBILV

DE FBINY #0065 2811956

ZNR UUUUU

R 071954Z OCT 92

FM FBI NEW YORK (183A-3507 SUB SG-1) (P) (C-16)

TO DIRECTOR FBI/ROUTINE/

FBI LAS VEGAS/ROUTINE/

BT

UNCLAS

CITE: //3540:3613//

PASS: FBIHQ (OCU); LAS VEGAS (OCU).

SUBJECT: [REDACTED]

JOHN GOTTI; RICO

(A); OO:NY (BQ).

RE: LAS VEGAS TELETYPE TO DIRECTOR FBI AND FBI NEW YORK

DATE 14 AUGUST 1992.

Mr. Tolson	
Mr. Ladd	
Mr. Nichols	
Mr. Belmont	
Mr. Mohr	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Mr. Holloman	
Miss Gandy	

b7C

b7D

b7E

0502 MRI 01796

RR RUCNFB

DE FBINY #0076 3152230

ZNR UUUUU

R 102229Z NOV 92

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

TO DIRECTOR FBI/ROUTINE/

BT

UNCLAS

CITE: //3540:3613//

PASS: HQ FOR SSA [REDACTED] OC SECTION.

RECEIVED
OF ENVIRONMENTAL

11 NOV 92

RE
TELETYPE UNIT

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

3067

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

ON NOVEMBER 6, 1992, FORMER JOHN GOTTI JUROR, GEORGE PAPE, WAS FOUND GUILTY OF ACCEPTING A BRIBE IN EXCHANGE FOR A VOTE FOR ACQUITTAL IN GOTTI'S 1986 - 1987 RACKETEERING TRIAL. THE FOLLOWING SYNOPSIS IS PROVIDED:

ON MARCH 13, 1987, GAMBINO LCN BOSS JOHN GOTTI AND SIX (6) OTHER DEFENDANTS WERE ACQUITTED OF FEDERAL RACKETEERING CHARGES IN THE EASTERN DISTRICT OF NEW YORK (EDNY). FOLLOWING THE VERDICT, NEW YORK SOURCES INDICATED THAT ONE (1) OF THE

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[REDACTED]

E-mail note please.

[REDACTED]

[REDACTED]

[REDACTED]

6

PAGE TWO DE FBINY 0076 UNCLAS

JURORS HAD BEEN COMPROMISED.

ON NOVEMBER 13, 1991, DURING A DEBRIEFING SESSION, COOPERATING WITNESS (CW) SALVATORE GRAVANO (FORMER GAMBINO LCN UNDERBOSS) STATED THAT ONE (1) OF THE JURORS SEATED ON THE ABOVE TRIAL HAD BEEN BRIBED. GRAVANO ADVISED THAT GAMBINO LCN ASSOCIATE BOSCO RADONJICH (FORMER HEAD OF THE "WESTIES") HAD APPROACHED GRAVANO DURING THE TRIAL AND INFORMED HIM THAT HE PERSONALLY KNEW ONE (1) OF THE JURORS. AFTER GRAVANO CONSULTED WITH GOTTI, IT WAS AGREED THAT GRAVANO WOULD PAY RADONJICH, WHO WOULD, IN TURN, PAY THE JUROR TO ENSURE THAT HE VOTED FOR AN ACQUITTAL. GRAVANO PAID RADONJICH ON THREE (3) OCCASIONS, TOTALING \$60,000.00.

BASED ON THIS INFORMATION, NEW YORK DIVISION INITIATED AN OBSTRUCTION OF JUSTICE (OOJ) INVESTIGATION WITH RESPECT TO ANONYMOUS JUROR NUMBER ELEVEN (11), GEORGE PAPE, AN INDIVIDUAL WITH WHOM RADONJICH HAD A SOCIAL AND BUSINESS RELATIONSHIP. PAPE WAS INTERVIEWED AND PROVIDED INFORMATION WITH RESPECT TO HIS RELATIONSHIP WITH RADONJICH, WHO HE HAD KNOWN SINCE 1972.

GEORGE PAPE WAS INDICTED IN THE EDNY ON FEBRUARY 7, 1992, ON CHARGES OF OOJ AND CONSPIRACY IN VIOLATION OF TITLE 18, USC, SECTIONS 1503, 371 AND 2. AN ARREST WARRANT WAS ISSUED

PAGE THREE DE FBINY 0076 UNCLAS

BY THE UNITED STATES DISTRICT COURT IN THE EDNY. ON FEBRUARY 23, 1992, GEORGE PAPE WAS ARRESTED WITHOUT INCIDENT BY FEDERAL BUREAU OF INVESTIGATION (FBI) AGENTS AT HIS HOME IN EAST NORWICH, LONG ISLAND, NEW YORK.

RADONJICH WAS ALSO INDICTED ON SIMILAR CHARGES AND IS CURRENTLY A FUGITIVE RESIDING IN YUGOSLAVIA.

ON FEBRUARY 24, 1992, GEORGE PAPE, WITH THE ASSISTANCE OF ASSIGNED COUNSEL, PLED "NOT GUILTY" AT HIS ARRAIGNMENT BEFORE JUDGE I. LEO GLASSER. EVENTUALLY, GEORGE PAPE WAS RELEASED FOLLOWING THE EXECUTION OF A SURETY, PLEDGING HIS PERSONAL RESIDENCY AS COLLATERAL. GEORGE PAPE'S TRIAL BEGAN ON NOVEMBER 2, 1992, WITH ASSISTANT UNITED STATES ATTORNEY (AUSA) GEOFFREY S. MEARNS PROSECUTING ON BEHALF OF THE GOVERNMENT. THE GOVERNMENT'S CASE BEGAN WITH AUSA JOHN GLEESON PROVIDING BACKGROUND ON THE 1986 - 1987 GOTTI TRIAL, IN WHICH GLEESON WAS A MEMBER OF THE PROSECUTIVE TEAM. SPECIAL AGENTS (SAS) GEORGE D. GABRIEL AND SCOTT E. BEHAR TESTIFIED IN RESPECT TO THE INVESTIGATION AND INTERVIEWS CONDUCTED OF GEORGE PAPE. THE GOVERNMENT'S KEY WITNESS WAS SALVATORE GRAVANO, WHO RECOUNTED THE FACTS HE HAD PREVIOUSLY PROVIDED DURING

PAGE FOUR DE FBINY 0076 UNCLAS

DEBRIEFING, INCLUDING THE CONVERSATIONS HE HAD WITH RADONJICH AND THE PAYMENT OF MONEY FROM GOTTI TO THE JUROR. GEORGE PAPE DID NOT TESTIFY OR CALL ANY WITNESSES IN HIS DEFENSE.

THE JURY BEGAN DELIBERATIONS AT 1:15 PM ON NOVEMBER 6, 1992 AND RETURNED A VERDICT AT 4:20 PM ON THE SAME DAY. THE UNANIMOUS JURY FOUND PAPE GUILTY AS TO BOTH COUNTS. JUDGE GLASSER HAS SCHEDULED SENTENCING FOR FEBRUARY 11, 1993, AT WHICH TIME PAPE FACES A MAXIMUM OF FIVE (5) YEARS AND \$250,000.00 FINE FOR EACH OF THE TWO (2) COUNTS.

THE PAPE VERDICT WILL HAVE A DIRECT AND POSITIVE EFFECT ON THE GOVERNMENT'S REPLY TO JOHN GOTTI'S ONGOING APPEAL STEMMING FROM HIS APRIL 2, 1992 CONVICTION IN THE EDNY. GOTTI'S ATTORNEYS HAVE CONTENDED THAT THE ANONYMOUS AND SEQUESTERED JURIES ARE PREJUDICIAL AND UNNECESSARY. THEY ALSO ACCUSE THE GOVERNMENT OF REMOVING GOTTI'S DEFENSE ATTORNEYS MERELY BECAUSE THEY HAVE BEEN SUCCESSFUL IN PREVIOUS CASES, INCLUDING THE 1986 - 1987 RACKETEERING TRIAL. THIS VERDICT WILL ENABLE THE GOVERNMENT TO STRENGTHEN ITS POSITION IN RESPONSE TO THE ARGUMENTS ON APPEAL.

BT

#0076

NNNN

0137 MRI 00006

RR RUCNFB FBINX

DE ROM #0006 3021414

ZNR UUUUU

R 231408Z OCT 92

FM LEGAT ROME (183A-NY-3507)

TO DIRECTOR FBI/ROUTINE/

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

BT

UNCLAS

CITE: //5350:ROM102.302//

SUBJECT: JOHN GOTTI; RICO (A); OO: NY (8Q); (C-16).

RE NEW YORK TELETYPE TO LEGAT, ROME DATED JULY 14, 1992.

IN REFERENCED COMMUNICATION NEW YORK ADVISED THAT AN
INDICTMENT HAD BEEN RETURNED BY THE FEDERAL GRAND JURY (FGJ)
OF THE EASTERN DISTRICT OF NEW YORK (EDNY) REGARDING THE
MURDER PLOT TO KILL GAETANO "CORKY" VASTOLA OF THE
DECAVALCANTE LCN FAMILY OF NEW JERSEY. NEW YORK FURTHER
ADVISED THAT A SEALED INDICTMENT HAD BEEN RETURNED FOR THIS
MURDER CONSPIRACY. JOHN D'AMATO, PD03: NEW YORK, [REDACTED]

ADD. ASST.	
ADD. ASST.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Off. Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Off. of the Inspector General	
Director's Office	

b7C

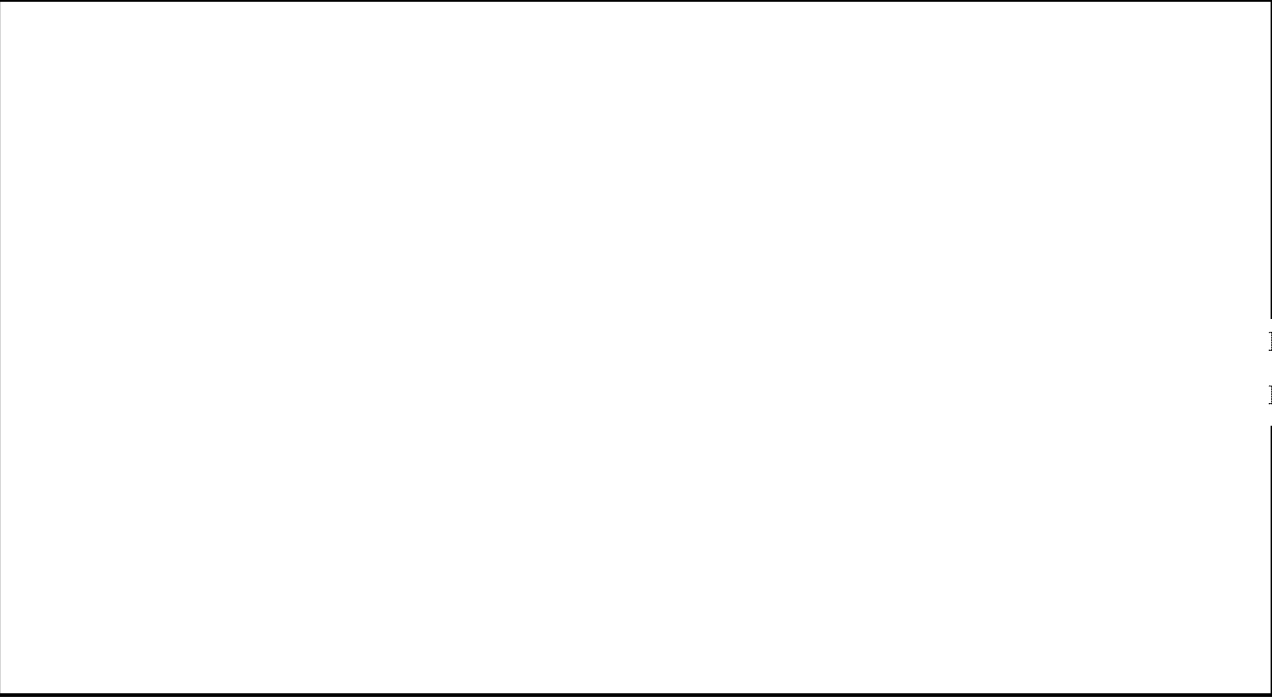
b7E

b7C

3070

PAGE TWO DE ROM 0006 UNCLAS

UNDER-BOSS AND "ACTING BOSS" OF THE DECAVALCANTE LON FAMILY OF NEW JERSEY, WAS BEING CHARGED WITH TITLE 118, USC, SECTION 1959, "VIOLENT CRIMES IN AID OF RACKETEERING ACTIVITY". INVESTIGATION IN NEW YORK ALSO DETERMINED, AT THE TIME, THAT D'AMATO HAD LEFT THE NEW YORK/NEW JERSEY AREA KNOWING THAT HE WAS TO BE ARRESTED.



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b7D

BT

00006

NNNN

RECEIVED
TELETYPE UNIT

14 NOV 92 02 27z

0479 MRI 02008 FEDERAL BUREAU
OF INVESTIGATION

RR RUCNFB

DE FBINY #0038 3182151

ZNR UUUUU

R 132150Z NOV 92

FM FBI NEW YORK (281A-NY-3507) (P) (C-16)

TO DIRECTOR FBI (183-9043)/ROUTINE/

BT

UNCLAS

CITE: //3540:3613//

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

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

REFERENCE NEW YORK TELETYPE TO FBIHQ, DATED AUGUST 14,
1992.

THE FOLLOWING IS SET FORTH TO SUPPLEMENT THE INFORMATION
FURNISHED IN REFERENCED TELETYPE REGARDING [REDACTED]

[REDACTED]

[REDACTED]

SEARCHED
SERIALIZED
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NOV 14 1992
FBI - NEW YORK

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100-3012

6

PAGE FIVE DE FBINY 0039 UNCLAS

BT

#0038

NNNN

373

December 1, 1992

Mr. Gerald Shur
Senior Associate Director
Office of Enforcement Operations
U.S. Department of Justice
Post Office Box 7600
Ben Franklin Station
Washington, D.C. 20044-7600

Dear Mr. Shur:

Pursuant to your request for additional information with respect to visitors currently authorized to visit Gambino La Cosa Nostra (LCN) Boss John Gotti at the United States Penitentiary (USP) Marion, Illinois, the following is provided for your review and whatever action you deem appropriate.

As you are already aware, Gambino LCN Boss John Gotti and his codefendant and Underboss, Frank Locasio, were sentenced by United States District Judge I. Leo Glasser, Eastern District of New York (EDNY), on June 23, 1992. Gotti and Locascio received what amounted to a life sentence without parole, as a result of their convictions by a petit jury sitting in the EDNY on April 2, 1992.

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MAILED 38

Dep. Dir. _____
ADD Adm. _____ 1 - [Redacted] Info)
ADD Inv. _____ 1 - [Redacted]
Asst. Dir.: _____
Adm. Servs. _____ 1 - [Redacted]
Crim. Inv. _____ 1 - [Redacted]
Ident. _____ 1 - [Redacted]
Info. Mgnt. _____ 1 - [Redacted]
Insp. _____ 1 - [Redacted]
Intell. _____ 1 - [Redacted]
Lab. _____
Legal Coun. _____
Tech. Servs. _____
Training _____
Cong. Affs. Off. _____
Off. of EEO _____
Off. Liaison & Int. Affs. _____
Off. of Public Affs. _____
Telephone Rm. _____
Director's Sec'y _____

JLB:jlb:cag (8)

MAIL ROOM ☒

Director _____
Dep. Dir. _____
ADD Adm. _____
ADD Inv. _____
Insp. _____
Intell. _____
Training _____
Cong. Affs. Off. _____
Off. of EEO _____
Public Affs. _____

Mr. Gerald Shur



Sincerely yours,

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Chief
Organized Crime/Drug Operations
Section #2
Criminal Investigative Division



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

YOUR FILE NO.
FBI FILE NO. 183-3507 (SQ6)
LATENT CASE NO. C-96716

12/4/92


TO: ADIC, New York

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

REFERENCE: Airtel 10/7/92
EXAMINATION REQUESTED BY: New York
SPECIMENS: One transmitting device, Q80

The result of the other examination and the disposition of the specimen will be furnished in a separate report.

The requested latent print examination was conducted, but no latent prints of value were detected.

 PJB:ald (4)

MAIL ROOM ☒

 THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

RECORDED
10/29/92
trl

FEDERAL BUREAU OF INVESTIGATION electronic device
UNITED STATES DEPARTMENT OF JUSTICE Howen

Work Sheet

Recorded 11/19/92 jab Received 11/19/92

To: ADIC, New York (SO6)

FBI File No.

183-3507

Lab No.

21020033 E yb7C

Reference: Airtel dated October 7, 1992

LC #C-96716

Examination By:

Your No. 183-3507 (SQ6)

Noted By:

Re: JOHN GOTTI; ET AL.;
RICO (A)

OO: NEW YORK (BQ)

TO LFU VIA COURIER
11-18-92

Specimens received: October 20, 1992

Q80 One transmitting device

RETURN TO
ENGINEERING SECTION
FOR COMPLETION OF
ENGINEERING EXAM.

RDA.

X

- processed spec boxes - no lots of val
 - processed end board in device (DFO) (NW) + (SN) - no lots of val
 - processed device (SG) - no lots of val
 - processed device (RAM) - no lots of val
 - processed device (CP+GP) - no lots of val
 - the result of the other examination + the depo of the spec will be furnished in a separate report
- b

Q 80 reh to Bob Howen via
ECC on 11-30-92

WAB
CPB

EXAMINATION COMPLETED 12:05 PM 11-27-92 DICTATED 11-27-92

ANS'D
12/4/92
PFB

Evidence Shipping

FEDERAL BUREAU OF INVESTIGATION

BLDG 27958A

QUANTICO, VA. 22135

Date: 7/19/93

Re: JOHN GOTTI; ET AL
RICO (A)

To: ADIC, New York (SO6)

Invoice of Contents

Description of Contents:

Q80 One transmitting device

183A-NY-3507

FBI File#

21020033 E YH

LAB#

Your#

Return to

Engineering Section

Ext.

b2

b7C

Shipping#

7521096755

EVIDENCE EVIDENCE EVIDENCE
PRIORITY HANDLING REQUESTED.
UPON RECEIPT, DELIVER TO
CASE AGENT, OR CASE SUPVR.

Shipping Methods

☐ Registered Mail/Return Receipt Requested

☐ Overnight Security Signature Service

GOV'T FED EX

☒ Other

Packaged by

Signature

☐ Hand Delivered

Date

All items listed above are contained in this package.

Signature Written

74

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

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

Total Deleted Page(s) ~ 101

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Page 4 ~ Duplicate

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Page 326 ~ Duplicate

FORMS.TEXT HAS 1 DOCUMENT

INBOX.184 (#10491)

TEXT: VZCZCNYO149

OO HQ

DE NY #0149 0142337

ZNY UUUUU

R 142157Z JAN 87

FM FBI NEW YORK (72-NEW) (P) (C-14)

TO DIRECTOR FBI IMMEDIATE

ATTN: [REDACTED] OC SECTION

ATTN: [REDACTED] WCC SECTION (INFO)

BT

UNCLAS

UNSUBS; JURY TAMPERING, TRIAL OF U.S. VERSES JOHN GOTTI, ET AL; OOJ;

OO:NEW YORK

ON JANUARY 13, 1987, UNITED STATES ATTORNEY ANDREW J. MALONEY, CHIEF ASSISTANT UNITED STATES ATTORNEY LAWRENCE URGENSON, AND CHIEF OF CRIMINAL DIVISION WILLIAM MULLEN, EDNY, WERE ADVISED BY FBI-NYO

[REDACTED] THAT AN UNKNOWN JUROR PRESENTLY SITTING ON THE U.S. VERSES JOHN GOTTI TRIAL IS A

[REDACTED]

b2
b7C
b7D
b7F

DE-139

18 MAR 17 1987

PAGE TWO DE NY 0149 UNCLAS

[REDACTED]

JUROR HAS ALLEGEDLY BEEN CONTACTED BY SOMEONE FAVORABLE TO THE DEFENDENTS AND INFLUENCED TO VOTE FOR AN ACQUITTAL.

ON JANUARY 13, 1987, SAC-CRIMINAL DIVISION-NYO-FBI AUTHORIZED AN OBSTRUCTION OF JUSTICE INVESTIGATION. SPECIAL AGENT [REDACTED] AND SPECIAL AGENT [REDACTED] ASSIGNED TO THE WCC-PUBLIC CORRUPTION SQUAD, WERE ASSIGNED TO CONDUCT THE OOJ INVESTIGATION. THIS INVESTIGATION WILL NOT BE DISCLOSED TO ANY MEMBER OF THE USA-EDNY, NYO-FBI OR OTHER INTERESTED PARTY DIRECTLY CONNECTED WITH THE GOTTI INVESTIGATION OR THE PENDING TRIAL. THIS STEP WILL ELIMINATE ANY ISSUES THAT THE GOVERNMENT WAS INVOLVED IN JURY TAMPERING.

ON JANUARY 13, 1987, CHIEF JUDGE, JACK B. WEINSTEN, EDNY, SIGNED AN ORIGINAL FEDERAL GRAND JURY SUBPOENA REQUESTING [REDACTED]

[REDACTED]

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PAGE THREE DE NY 0149 UNCLAS

THE SUBPOENA WAS SERVED [REDACTED]

b3
b2

[REDACTED] TO DETERMINE IF [REDACTED]

CONTACT

BETWEEN ANY JUROR AND ANYONE ASSOCIATED WITH THE DEFENDENTS. OTHER
APPROPRIATE INVESTIGATION WILL THEN BE EXPEDIOUSLY CONDUCTED
INASMUCH AS THE PROSECUTION CASE IS SCHEDULED TO END WITHIN THE NEXT
FEW DAYS TO BE FOLLOWED BY AN ANTICIPATED LIMITED DEFENSE CASE.

FBIHQ WILL BE KEPT ADVISED.

BT

#0149

NNNN

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FORMS.TEXT HAS 1 DOCUMENT

INBOX.183 (#10490)

TEXT: VZCZCNYO149

OO HQ

DE NY #0149 0142337

ZNY UUUUU

R 142157Z JAN 87

FM FBI NEW YORK (72-NEW) (P) (C-14)

TO DIRECTOR FBI IMMEDIATE

ATTN: [REDACTED] OC SECTION

ATTN: [REDACTED] WCC SECTION (INFO)

BT

UNCLAS

UNSUBS; JURY TAMPERING, TRIAL OF U.S. VERSES JOHN GOTTI, ET AL; OOJ;
OO:NEW YORK

ON JANUARY 13, 1987, UNITED STATES ATTORNEY ANDREW J. MALONEY;
CHIEF ASSISTANT UNITED STATES ATTORNEY LAWRENCE URGENSON, AND CHIEF
OF CRIMINAL DIVISION WILLIAM MULLEN, EDNY, WERE ADVISED BY FBI-NYO

[REDACTED] THAT AN UNKNOWN

JUROR PRESENTLY SITTING ON THE U.S. VERSES JOHN GOTTI TRIAL IS A

b2

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b7D

b7F

*Rec'd w/o the TT's
Div 5
1/15/87
W*

*Rec'd LCV/OC Unit
1/21/87*

72-326

16 MAR 25 1987

PAGE TWO DE NY 0149 UNCLAS

[REDACTED]

JUROR HAS ALLEGEDLY BEEN CONTACTED BY SOMEONE FAVORABLE TO THE
DEFENDENTS AND INFLUENCED TO VOTE FOR AN ACQUITTAL.

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b7D

ON JANUARY 13, 1987, SAC-CRIMINAL DIVISION-NYO-FBI AUTHORIZED
AN OBSTRUCTION OF JUSTICE INVESTIGATION. SPECIAL AGENT [REDACTED]
AND SPECIAL AGENT [REDACTED] ASSIGNED TO THE
WCC-PUBLIC CORRUPTION SQUAD, WERE ASSIGNED TO CONDUCT THE OOJ
INVESTIGATION. THIS INVESTIGATION WILL NOT BE DISCLOSED TO ANY
MEMBER OF THE USA-EDNY, NYO-FBI OR OTHER INTERESTED PARTY DIRECTLY
CONNECTED WITH THE GOTTI INVESTIGATION OR THE PENDING TRIAL. THIS
STEP WILL ELIMINATE ANY ISSUES THAT THE GOVERNMENT WAS INVOLVED IN
JURY TAMPERING.

ON JANUARY 13, 1987, CHIEF JUDGE, JACK B. WEINSTEIN, EDNY,
SIGNED AN ORIGINAL FEDERAL GRAND JURY SUBPOENA REQUESTING [REDACTED]

[REDACTED]

b3

PAGE THREE DE NY 0149 UNCLAS

THE SUBPOENA WAS SERVED [REDACTED]

b3

b2

[REDACTED] TO DETERMINE IF [REDACTED]

CONTACT

BETWEEN ANY JUROR AND ANYONE ASSOCIATED WITH THE DEFENDENTS. OTHER
APPROPRIATE INVESTIGATION WILL THEN BE EXPEDIOUSLY CONDUCTED
INASMUCH AS THE PROSECUTION CASE IS SCHEDULED TO END WITHIN THE NEXT
FEW DAYS TO BE FOLLOWED BY AN ANTICIPATED LIMITED DEFENSE CASE.

FBIHQ WILL BE KEPT ADVISED.

BT

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T
FORMS.TEXT HAS 1 DOCUMENT

INBOX.17 (#3269)

TEXT: VZCZCNYO122

PP HQ

DE NY #0122 0222114

ZNY UUUUU

R 221843Z JAN 87

FM FBI NEW YORK (72-437) (P) (C-14)

TO DIRECTOR FBI PRIORITY

ATTN: [REDACTED] OC SECTION

ATTN: [REDACTED] - WCC SECTION (INFO)

BT

UNCLAS

UNSUBS; JURY TAMPERING, TRIAL OF US VS. ⁰JOHN GOTTI; ET AL; OOJ;
OO:NY.

RENYTEL TO DIRECTOR, DATED JANUARY 14, 1987.

ON JANUARY 13, 1987, PRESENT INVESTIGATION INITIATED TO
DETERMINE IF ANY JUROR PRESENTLY SITTING IN CAPTIONED TRIAL HAS ANY
PRIOR CONTACT [REDACTED] WITH THE DEFENDANT OR THEIR
ASSOCIATES. [REDACTED]

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53 NOV 16 1988
329

PAGE TWO DE NY 0122 UNCLAS

[REDACTED]

ON JANUARY 20, 1987, A FEDERAL GRAND JURY SUBPOENA WAS SERVED

ON [REDACTED]

b2

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[REDACTED]
[REDACTED]
[REDACTED] AS REFLECTED IN REFERENCED COMMUNICATION, THE ALLEGATION
STATED THAT [REDACTED]
[REDACTED]

THE DEFENSE BEGAN THE PRESENTATION OF THEIR CASE ON JANUARY 20,
1987, AND ANTICIPATE CLOSING BY FRIDAY, JANUARY 23, 1987.

NYO HAS SUBSTANTIALY COMPLETED ALL LOGICAL INVESTIGATION
WITHOUT CORROBORATING THE INITIAL ALLEGATION.

FBIHQ WILL BE KEPT ADVISED.

BT

#0122

NNNN

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: JAN 11 1987

TO : ACTING DIRECTOR, FBI

FROM : ADIC, NEW YORK (72-437) (C) (C-14)

SUBJECT: UNSUBS;
ALLEGATION OF JURY TAMPERING,
U.S. vs. JOHN GOTTI, ET AL;
OOJ
(OO:NY)

Enclosed for the Bureau is an original and three (3) copies of an LHM reflecting the predication, investigation, and AUSA declination.

The NYO of the FBI is conducting no further investigation in this matter at this time.

2-Bureau (Encls. 4)
1-New York

RJ/jak
(4)

673

22 DEC 07 1988

2cc - crim, DOJ, PIS

1cc - wec

DMHda

6/18/87

b7C

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AUG 12 1987

New York, New York

Unknown Subjects;
Allegation of Jury Tampering,
United States versus John Gotti, Et Al;
Obstruction of Justice

[redacted] information was received by the New York Office (NYO) of the Federal Bureau of Investigation (FBI) alleging that one or two jurors hearing the testimony being presented in the federal trial of United States (U.S.) versus (vs.) John Gotti, Et Al, being tried in the Eastern District of New York, had been approached by someone supportive of Gotti. This juror or jurors had indicated that he or she would vote for an acquittal.

[redacted]

On January 13, 1987, a Federal Grand Jury subpoena was served [redacted]

[redacted]

b2

b3

On March 13, 1987, the jury voted unanimously to acquit all defendants.

During June, 1987, Assistant United States Attorney (AUSA) William Muller advised that no further investigation was warranted at this time as the limited investigation had failed to support or disprove the allegation of jury tampering.

The NYO - FBI is conducting no further investigation at this time and is placing this matter in a closed status.

72-1111-3
This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

ENCLOSURE

UNCLASS
SRC'D
SER
REC

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: 12/29/89

TO: *DMT/US* DIRECTOR, FBI
(ATTN: SSA OCS/CID)

FROM: ADIC, NEW YORK (72-437) (C) (C-14)

SUBJECT: UNSUBS;
JURY TAMPERING;
ET AL;
OOJ;
(OO:NY)

John N. Gatti

ReBureauairtel to NY, dated 10/11/89.

Enclosed for the Bureau are one copy of New York
airtel, dated 8/12/87 and LHM, dated 8/12/87.

b7C

It should be noted, New York closed this case effective
8/13/87.

1W
2 - Bureau (Encls. 2)
1 - New York

VCW:tb
(4)

72-3269-4

100
JAN 4 1990



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: AUG 12 1987

TO : ACTING DIRECTOR, FBI

FROM : ADIC, NEW YORK (72-437) (C) (C-14)

SUBJECT: UNSUBS;
ALLEGATION OF JURY TAMPERING,
U.S. vs. JOHN GOTTI, ET AL;
OOJ
(OO:NY)

Enclosed for the Bureau is an original and three (3) copies of an LHM reflecting the predication, investigation, and AUSA declination.

The NYO of the FBI is conducting no further investigation in this matter at this time.

2-Bureau (Encls. 4)
①-New York

RJ/jak
(4)

jak



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72-437 21

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 13 1987	
FBI - NEW YORK	

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AUG 12 1987

New York, New York

Unknown Subjects;
Allegation of Jury Tampering,
United States versus John Gotti, Et Al;
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[redacted]
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[redacted]

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4-Bureau
①-New York

RJ/jak
(5)

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72-437-20

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 14 1987	