

RECEIVED
TELETYPE UNIT

19 JUL 86 17Z

FEDERAL BUREAU
OF INVESTIGATION

FORMS.TEXT HAS 1 DOCUMENT

INBOX.46 (#6041)

TEXT:

MMO 0041 199 0110

PP HQ NY

DE MM

P 16 2300Z JUL 86

FM MIAMI (183A-2244)

TO DIRECTOR PRIORITY

(ATTENTION: OCS/CID)

NEW YORK PRIORITY

(ATTENTION: SSA [REDACTED])

-BT

UNCLAS E F T O

JOHN GOTTI; ET AL, RICO-MURDER; HOBBS ACT; MAIL FRAUD; WIRE

FRAUD; NARCOTICS OO: MIAMI

FOR INFORMATION OF THE BUREAU, THE FOLLOWING INFORMATION IS

NOT TO BE DISCLOSED OUTSIDE THE FBI [REDACTED]

183-9100 X

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

JUL 27 1986

1 copy D & D
OC/CID Room 3050

b2
b7C
b7D

300 5 1987

270

FILE

FORMS, TEXT HAS 1 DOCU

INBOX.11 (#9202)

TEXT:

MM00041 1420628Z

RR HQ

DE MM

R 222101Z MAY 86

FM MIAMI (183A-2244) (OC-1)

TO DIRECTOR ROUTINE

BT

UNCLAS

JOHN GOTTI

RECEIVED
TELETYPE UNIT

23 MAY 86 15 04Z

FEDERAL BUREAU
OF INVESTIGATION

ET AL; RICO-MURDER; HOBBS ACT; MAIL FRAUD; WIRE FRAUD NARCOTICS; OO: MIAMI

CONFIDENTIAL SOURCE HAS ADVISED THAT

ATTN
OO to Miami
5-28-86
WS: MTT

66 FEB 86

b2

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RECEIVED
TELETYPE UNIT

FORM TEXT HAS 1 DOCUMENT

15 AUG 86 19 32Z

INB 148 (45080)

FEDERAL BUREAU
OF INVESTIGATION

TEXT:

000040 225 0432Z

FR HQ

FM MI

R 15 2105Z AUG 86

FM MIAMI (183A-2244) (CC-1) (P)

TO DIRECTOR, FBI ROUTINE

BT

UNCLAS

COHEN GOTTI; ET AL; RICO-MURDER; HOBBS ACT; MAIL FRAUD; FBW;
NARCOTICS; CO: MIAMI.

NR
RE MIAMI TELETYPE TO BUREAU, MAY 22, 1986; BUREAU AIRTEL TO
MIAMI MAY 28, 1986.

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

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2 DEC 1986

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 11/19/86

TO: DIRECTOR, FBI

FROM: SAC, NEWARK (183A-) (TRA) (P)

SUBJECT: JOHN GOTTI;
 ET AL;
 HOBBS ACT;
 RICO-MURDER; MF; FBW;
 NARCOTICS MATTER
 (OO: MM)

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Re Newark teletype to Bureau 11/14/86 entitled

3-Bureau
 (1-183-7359) (Attn: Bureau Supv.)

3-Los Angeles
 (1-196B-3302)

2-Miami (183A-2244) (ATTN: SA)

4-Newark
 (1-196A-1877)

DJW/pis
 (12)

Approved: *Jem/ah*

Transmitted

(Number)

(Time)

Per

117 MAY 28 1987

2
 88

V-158

10 NOV 2 1986

Hand placed with
DE-184
183-91003

NK 183A-

Previous information relative to the dealings of source have been provided to FBIHQ and Miami under teletypes captioned [redacted] to the attention of Bureau Supv. [redacted] and Miami SA [redacted]

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FORMS.TEXT HAS 1 DOCUMENT

INBOX.8 (#10331)

TEXT:

MMO 0015 293 2025

RE HQ

DE MM

R 17 2010Z OCT 86

FM MIAMI (183A-2244)

TO DIRECTOR, FBI ROUTINE

BT

UNCLAS E F T O

JOHN GOTTI; ET AL; RICO - MURDER; HOBBS ACT; MAIL FRAUD; FBW;
NARCOTICS; OO: MIAMI.

RE BUREAU AIRTEL TO MIAMI, AUGUST 27, 1986.

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

ce

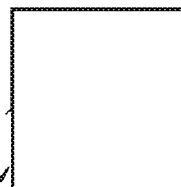
[Signature]

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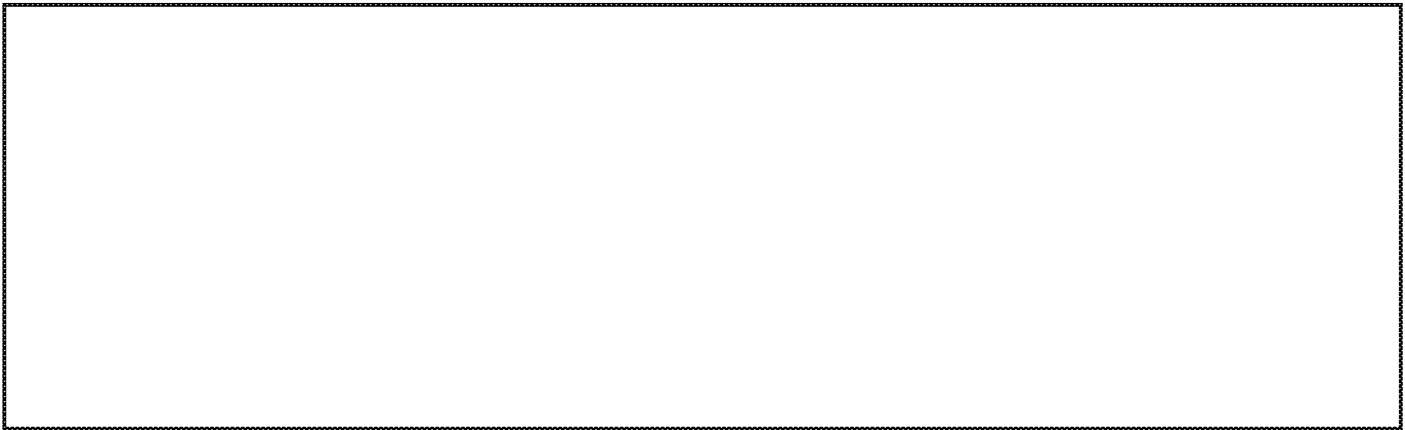
b7E

0-9 to MM
11/12/86
BUJUN 20:00
AFC



b7C

PAGE TWO (MM 183A-2244) UNCLAS E F T O

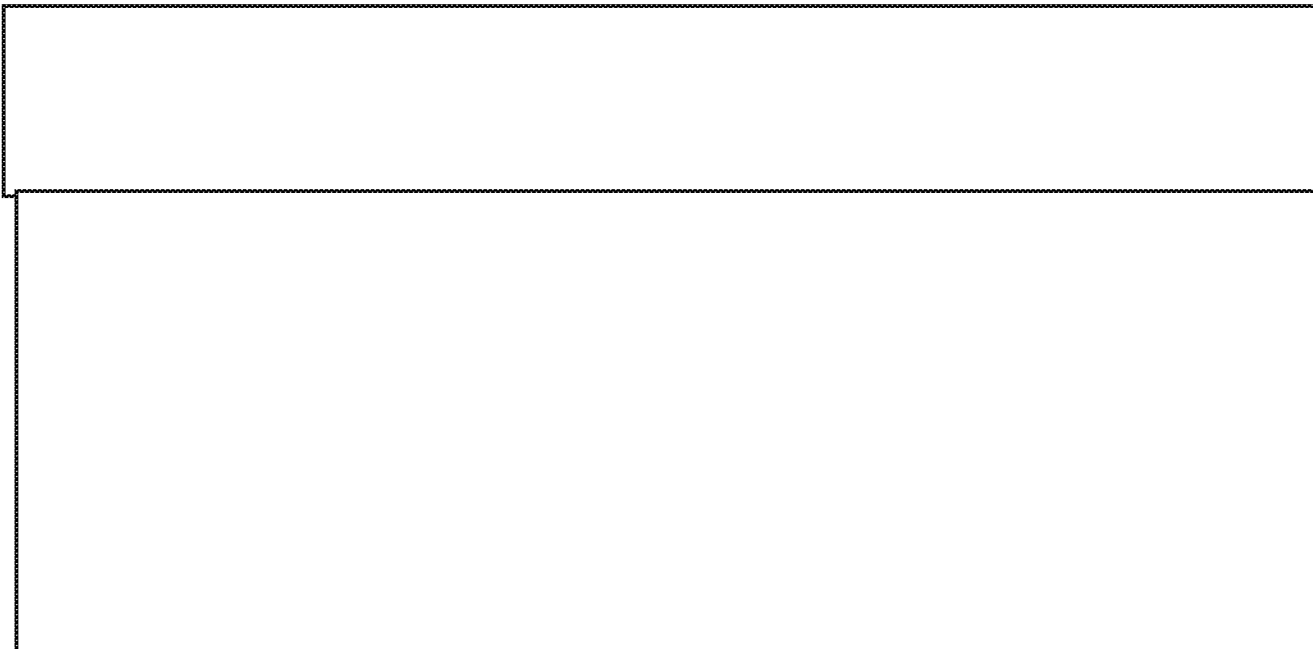


THE AFOREMENTIONED INDIVIDUALS ARE ALL INVOLVED IN NARCOTICS
SMUGGLING AND/OR DISTRIBUTION AND ARE INVOLVED IN A SCHEME TO

b7C

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PAGE THREE (MM 183A-2244) UNCLAS E F T O

[REDACTED]

U.S. ATTORNEY'S OPINION:

BON PHILLIPS, SPECIAL ATTORNEY, U.S. DEPARTMENT OF JUSTICE,
STRIKE FORCE, MIAMI, HAS BEEN CONTINUALLY DEBRIEFED ON THIS
MATTER, AND IT IS THE OPINION OF BON PHILLIPS THERE IS NO PROBLEM b2
WITH ENTRAPMENT [REDACTED] b7C

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1 12

11/3/86

UNCLAS E F T O

ROUTINE

1702
FM DIRECTOR FBI

TO LEGAL ATTACHE LONDON ROUTINE

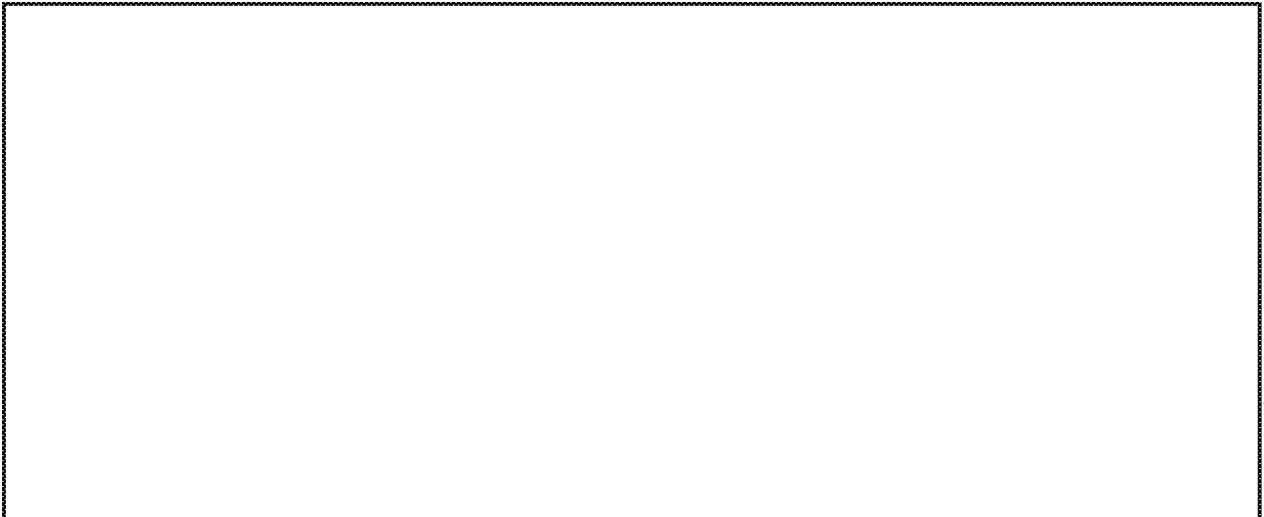
BT

UNCLAS E F T O

SECTION 1 OF 2

JOHN ^(P)GOTTI; ET AL; RICO - MURDER; HOBBS ACT; MAIL FRAUD; FRAUD
BY WIRE; NARCOTICS.

BY TELETYPE TO FBIHQ DATED OCTOBER 8^{NR}, 1986, MIAMI ADVISED
AS FOLLOWS:



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1 - LIAISON UNIT

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AFC/CCL {4}

11/3/86

3076/6

5712

183-9100-4
SEE NOTE - PAGE 13

SEP 24 1986

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE

10

CONTINUATION SHEET

20

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FDLE AGENT [REDACTED] HAS TELEPHONICALLY FURNISHED
AFOREMENTIONED INFORMATION TO SCOTLAND YARD INVESTIGATORS IN
LONDON, ENGLAND, SPECIFICALLY THE FOLLOWING INDIVIDUALS:

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DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 11

CONTINUATION SHEET

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b7F

FDLE AGENT [REDACTED] WILL CONTINUE TO MAINTAIN CONTACT

WITH

2_ AFOREMENTIONED SCOTLAND YARD OFFICIALS IN LONDON, ENGLAND.

MIAMI DIVISION HAS ADVISED BON PHILLIPS, SPECIAL ATTORNEY,

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

PAGE 12

CONTINUATION SHEET

✓
STRIKE FORCE, JUSTICE DEPARTMENT, SOUTHERN DISTRICT OF FLORIDA,

20 OF ABOVE DETAILS.

18 BT

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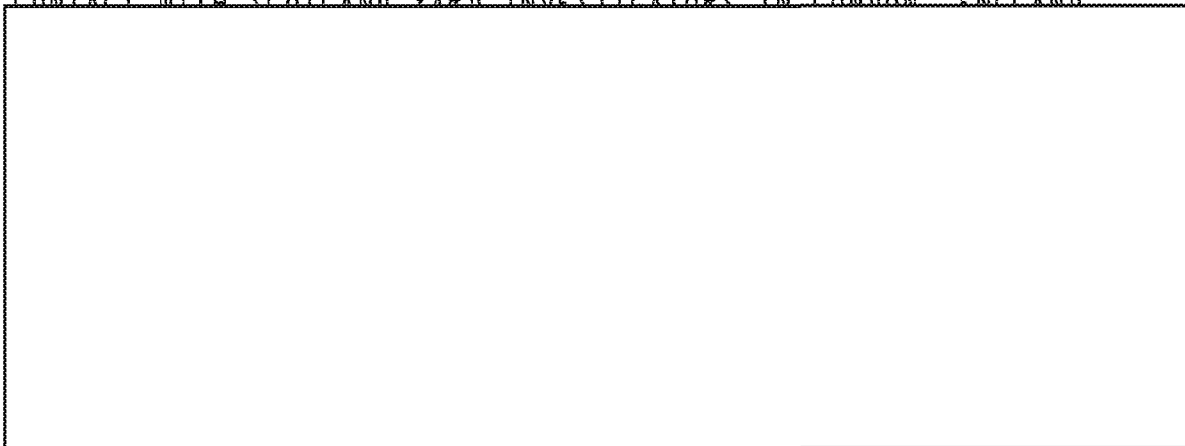
4

2

TELETYPE TO LEGAL ATTACHE LONDON
RE: JOHN GOTTI



MIAMI IS CURRENTLY CONDUCTING THIS INVESTIGATION IN
CONJUNCTION WITH THE FDLE. THE FDLE HAS BEEN IN TELEPHONE
CONTACT WITH SCOTLAND YARD INVESTIGATORS IN LONDON, ENGLAND



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THE PURPOSE OF THIS TELETYPE IS TO RELAY THIS
INFORMATION TO LEGAT, LONDON.

AIRTEL

11/12/86

Director, FBI

SAC, Miami (183A-2244)

JOHN GOTTI;
ET AL;
RICO - MURDER;
HOBBS ACT; MAIL FRAUD; FBW;
NARCOTICS
OO: MIAMI

Re Miami teletype dated 10/17/86.

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b7C

b7D

b7F

Exec AD
Exec AD
Exec AD
Asst. Dir.

Adm. Servs.

Crim. Inv. 1

Ident. 1

Insp. 1

Intell. 1

Lab. 1

Leg. 1

Off. Cong. &

Public Affs. 1

Rec. Mgnt. 1

Tech. Servs. 1

Training 1

Telephone Rm. 1

Director's Sec'y 1

MAIL ROOM

ARC:ecm (6)

60 JUN 10 1987

FORMS TEXT HAS 1 DOCUMENT

INBOX.17 (#1088)

TEXT:

MM00013 0082022

RR HQ

DE MM

R 081740 JAN 87

FM SAC, MIAMI (183A-2244)

TO DIRECTOR, FBI ROUTINE

BT

UNCLAS

JOHN GOTTI; ET AL; RICO - MURDER; HOBBS ACT; MF; FBW; NARCOTICS:

OO: MIAMI.

b7C

RE MIAMI TELETYPE TO BUREAU, MAY 22, 1986, AND AUGUST 14,

b7D

1986.

b7F

THIS INVESTIGATION IS CONTINUING THEREFORE THE FOLLOWING IS

SUBMITTED:

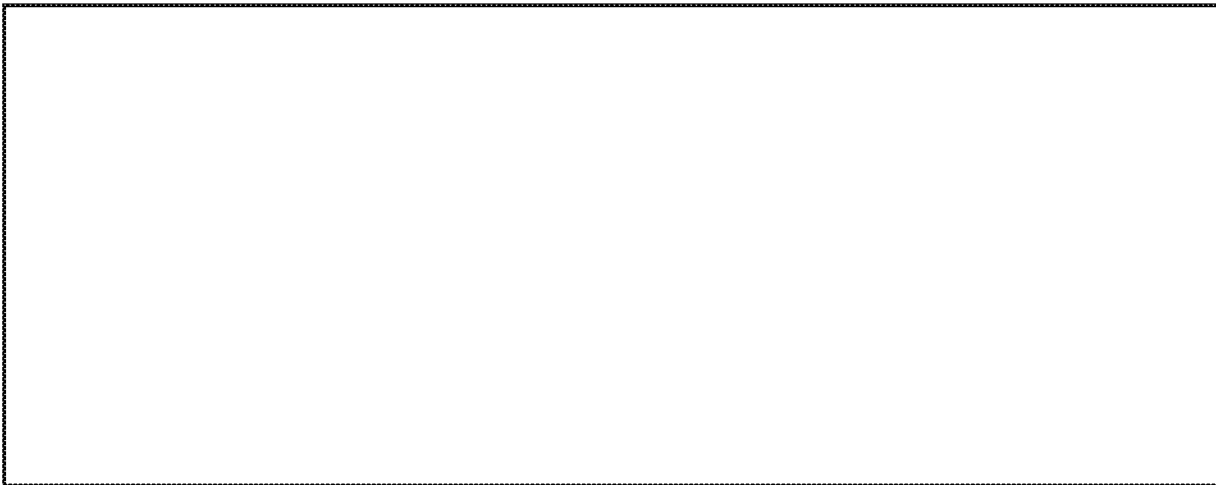
b7C

09 to MM
1-27-87
DVN:cc1

6-

JSd

PAGE TWO MM 183A-2244 UNCLAS

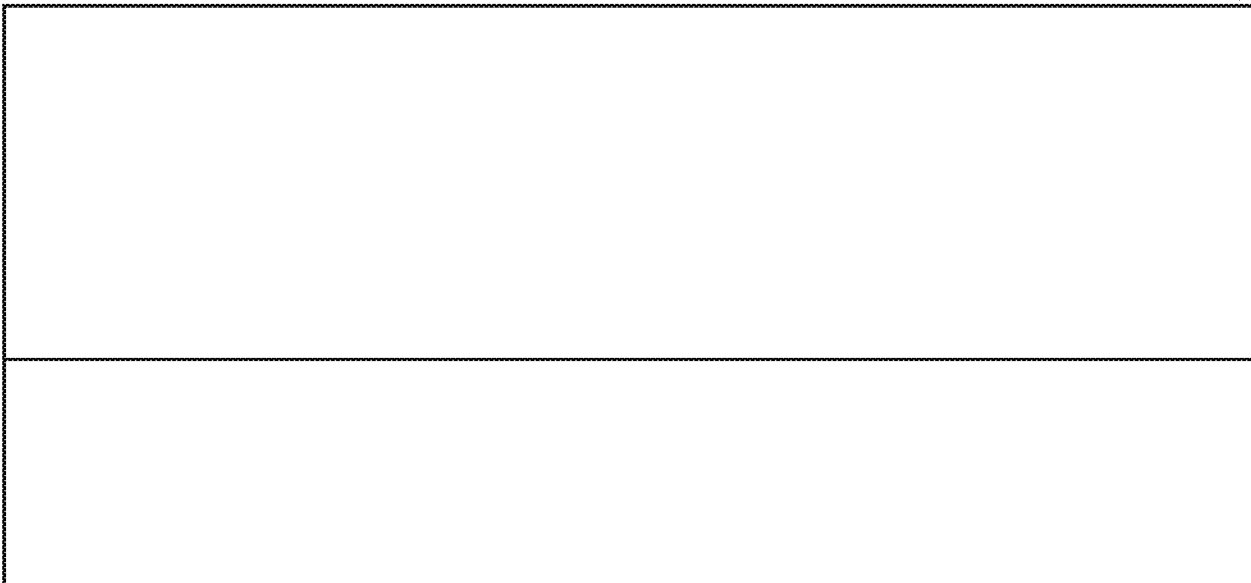


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THE AFOREMENTIONED INDIVIDUALS ARE ALL INVOLVED IN NARCOTICS
SMUGGLING AND/OR DISTRIBUTION AND ARE INVOLVED IN A SCHEME TO



PAGE THREE MM 183A-2244 UNCLAS



U.S. ATTORNEY'S OPINION:

BONN PHILLIPS, SPECIAL ATTORNEY, STRIKE FORCE, U.S.
DEPARTMENT OF JUSTICE, HAS BEEN REGULARLY BRIEFED ON THIS MATTER.

IT IS THE OPINION OF BONN PHILLIPS THERE IS NO PROBLEM WITH
ENTRAPMENT



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AIRTEL

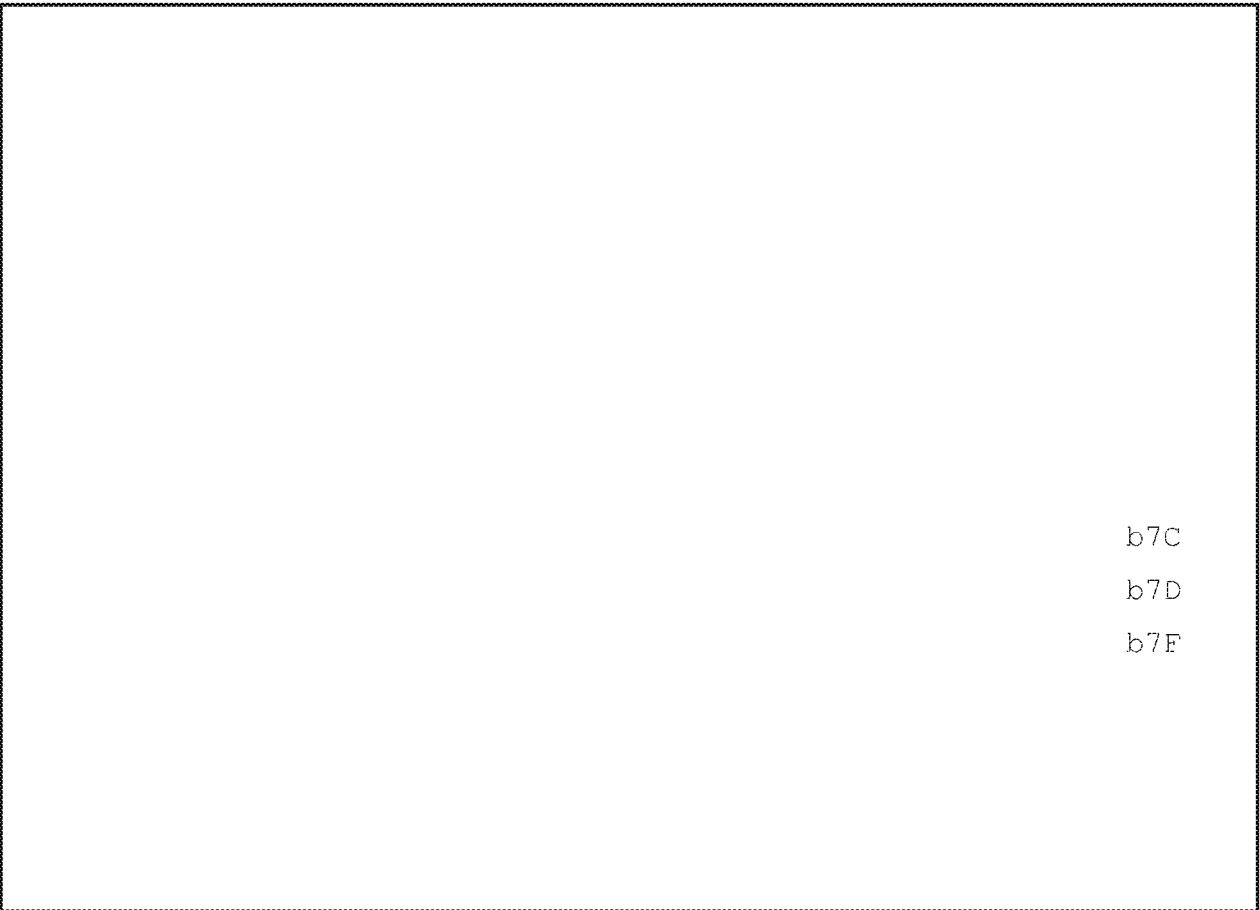
1/27/87

Director, FBI

SAC, Miami (183A-2244)

JOHN GOTTI;
ET AL;
RICO
OO: MIAMI

Re Miami teletype dated 1/8/87.



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MAILED 13

JAN 28 1987

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

MAIL ROOM ☐

FORMS.TEXT HAS 1 DOCUMENT

INBOX.31 (#3930)

RECEIVED
TELETYPE UNIT

TEXT:

13 FEB 87 04 27

MMO 0028 043 0143

FEDERAL BUREAU
OF INVESTIGATION

RR HQ PG

DEE MM

R 12 0000Z FEB 87

FM SAC, MIAMI (183A-2244)

TO DIRECTOR, FBI ROUTINE

(ATTENTION:

LCN UNIT)

PITTSBURGH (245A-120) ROUTINE

BT

UNCLAS E F T O

JOHN GOTTI; ET AL; RICO - MURDER; HOBBS ACT; MF; FBW; NARCOTICS;

OO: MIAMI.

b2

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DE-289

PAGE FOUR MM 183A-2244 UNCLAS E F T O

IT IS NOTED THIS INFORMATION [REDACTED]

SHOULD NOT BE DISSEMINATED OR ANY OVERT INVESTIGATION DONE AT

THIS TIME THAT WOULD REVEAL SOURCE. [REDACTED]

b7C

b7C

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BT

FORMS TEXT HAS 1 DOCUMENT

INBOX.35 (#7198)

TEXT:

MMD 0031 071 0415

RR HQ

DE MM

R 12 2330Z MAR 87

FM MIAMI (183A-2244) (OC-1) (P)

TO DIRECTOR ROUTINE

BT

UNCLAS E F T O

JOHN GOTTI; ET AL; RICO - MURDER; HOBBS ACT; MAIL FRAUD; FBW;

NARCOTICS; (OO: MIAMI)

13 MAR 87 10 17
FEDERAL BUREAU
OF INVESTIGATION

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b7E

0-7+0 mm
3/25/87 AFC/gmo BE

b1

cf Sed

PAGE THREE MM 183A-2244 UNCLAS E F T O

THIS MATTER. AND IT IS THE OPINION OF BOHN PHILLIPS THERE IS NO
PROBLEM WITH ENTRAPMENT

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b7D
b7F

BT

AIRTEL

3/25/87

Director, FBI

SAC, Miami (183A-2244) (OC-1)

JOHN GOTTI;
ET AL;
RICO-MURDER;
HOBBS ACT;
MAIL FRAUD
OO: MIAMI

Re Miami teletype dated 3/12/87.

b7C

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MAILED 18

MAR 27 1987

Exec AD Adm.
Exec AD Inv.
Exec AD LES

Asst. Dir.:

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

perinent developments:

[Handwritten signatures and initials over the routing slip]

[Handwritten signatures and initials over the routing slip]

MAIL ROOM

[Handwritten signature]

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 3/17/87

TO: DIRECTOR, FBI
 FROM: LEGAT LONDON (183B-130) (RUC)
 SUBJECT: JOHN GOTTI;
 ET AL
 RICO-MURDER; HOBBS ACT;
 MF; FBW; NARCOTICS
 182-9100-4X
 Re Bureau teletype 11/4/86.

[Redacted]

In view of the fact no specific request has been made of Legat London, this matter is considered RUC.

6 - Bureau
 1 - Liaison Unit
 2 - Miami
 1 - London
 LBS:sp
 (6)

15 APR

Approved: DWA/LBS

Transmitted

(Number)

(Time)

Per

[Redacted]

SNE
pg 1078

FORMS.TEXT HAS 1 DOCUMENT

INBOX.38. (#7167)

TEXT:

MM 0023 093 0327

RR HQ

DE MM

R 03 2200Z APR 87

FM SAC, MIAMI (183A-2244)

TO DIRECTOR, FBI ROUTINE

(ATTN: IDENTIFICATION DIVISION)

BT

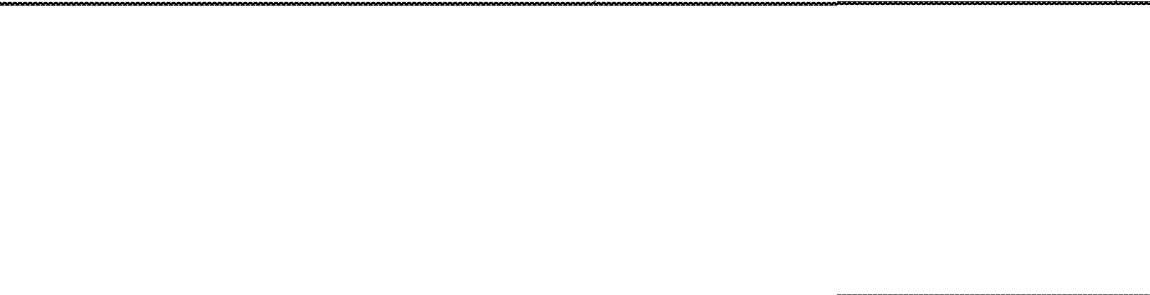
b7C

UNCLAS

JOHN GOTTI; ET AL; RICO - MURDER; HOBBS ACT; MAIL FRAUD; FSW;

NARCOTICS; OO: MIAMI

THE BUREAU AT THE IDENTIFICATION DIVISION IS REQUESTED TO
FURNISH CERTIFIED COPIES OF THE ARREST RECORDS OF THE FOLLOWING
INDIVIDUALS:



BT

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

②
4/27/87
ms



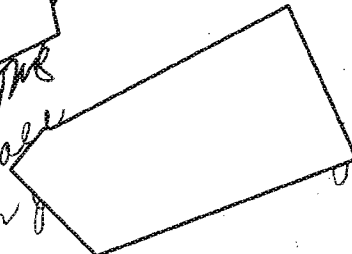
-6X3

4-9-87

OK per



Certify all
3 per



2000-6

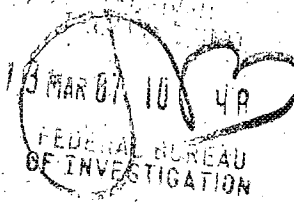
14 JUN 8 1988

FORMS.TEXT HAS 1 DOCUMENT

INBOX.36 (#7199)

TEXT:

MMO 0032 071 0423



US
6/1/83

R HQ

DE MM

R 12 2300Z MAR 87

FM MIAMI (183A-2244) (OC-1) (P)

TO DIRECTOR ROUTINE

(ATTN: ORGANIZED CRIME SECTION)

BT

UNCLAS E F T O

JOHN GOTTI; ET AL; RICO - MURDER; HOBBS ACT; MAIL FRAUD; FBW;
NARCOTICS; (OO: MIAMI)

RE MIAMI TELETYPE TO BUREAU, DATED OCTOBER 8, 1986.

BUREAU AUTHORITY IS REQUESTED TO EXPEND AN ADDITIONAL
\$5,000.00 PER SAC AUTHORITY ON THIS INVESTIGATION AS THE NEED
OCCURS. CURRENTLY, MIAMI DIVISION HAS PEN REGISTERS ON SUBJECTS
OF THIS INVESTIGATION, WHICH TELEPHONE BILLS WILL IN THE FUTURE
NEED TO BE PAID.

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DETAILS:



183-9100-6X4

IN A 17 JUL 8 1987



requested
to forward
for justification
add \$5,000
to come in this
3/16/87

6-1223

18 NOV 28 1988

093+0 MM
AFC mqa. 4-18-87

DEPARTMENT OF JUSTICE
 FEDERAL BUREAU OF INVESTIGATION
 COMMUNICATION MESSAGE FORM

147

PAGE	1 OF 1	
DATE	4/10/87	CLASSIFICATION UNCLAS E F T O
		PRECEDENCE PRIORITY
START HERE		
FM	FM DIRECTOR FBI	
TO	TO FBI MIAMI (183A-2244) (OC-1) PRIORITY	
	PERSONAL ATTENTION: SAC	
14	BT	
	UNCLAS E F T O	
12	JOHN GOTTI; ET AL; RICO - MURDER; HOBBS ACT; MAIL FRAUD; FRAUD BY	
	WIRE; NARCOTICS; OO: MIAMI.	
10	REMMTEL TO FBIHQ DATED MARCH 12, 1987.	
	FBIHQ AUTHORITY IS GRANTED FOR MIAMI TO EXPEND AN ADDITIONAL	
8	\$5,000 UNDER CASE FUND AUTHORITY OF CAPTIONED MATTER. FUNDS ARE	
	AUTHORIZED FOR THE PURPOSE OF COVERING INVESTIGATIVE EXPENSES AS	
6	SET FORTH IN REFERENCED COMMUNICATION.	
	THESE FUNDS SHOULD BE OBTAINED FROM THE FIELD SUPPORT	
4	ACCOUNT.	
	BT	
2	1	
DO NOT TYPE MESSAGE BEYOND THIS LINE		
APPROVED BY	DATE	ROOM
	4/10/87	3076/B
TELE EXT.	3704	

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SEE NOTE - PAGE 2

b7C

 FEDERAL BUREAU OF INVESTIGATION
 COMMUNICATIONS CENTER

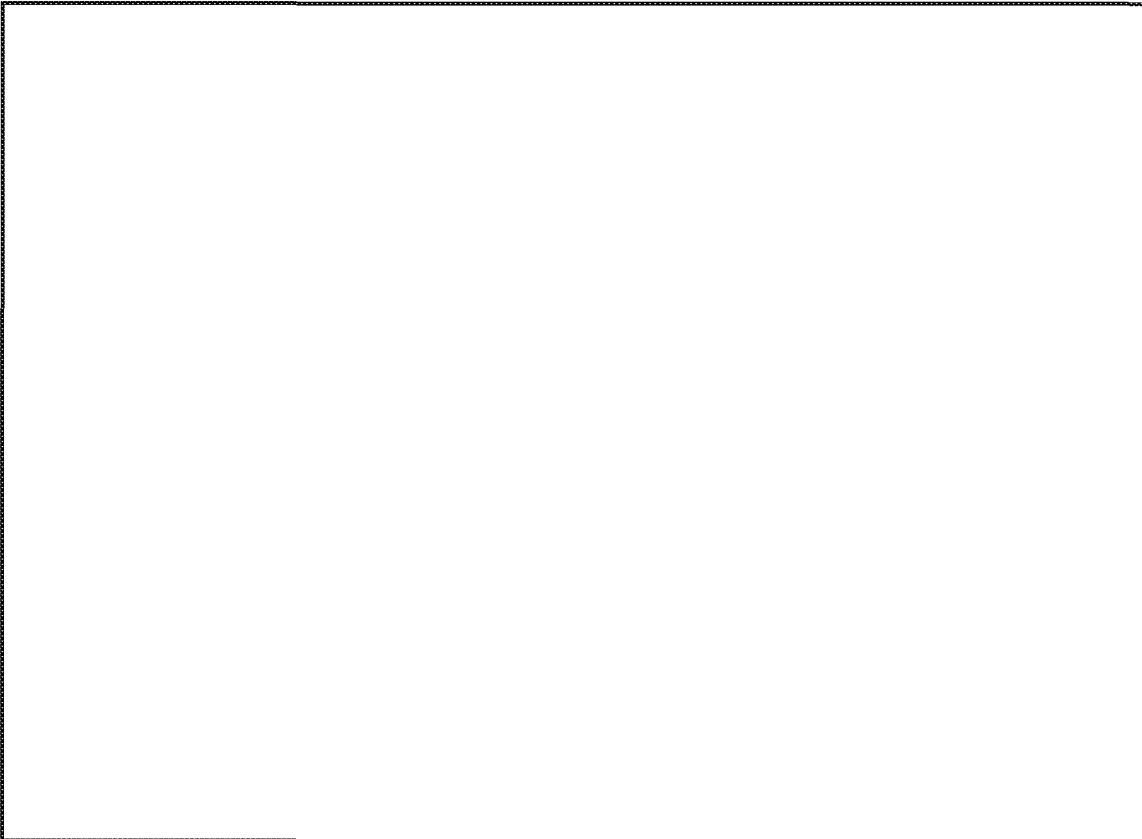
APR 14 1987

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

 387
 18 NOV 14 1988

FBI/DOJ

TELETYPE TO MIAMI
RE: JOHN GOTTI; ET AL



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BY TELETYPE DATED 3/12/87, MIAMI REQUESTED FBIHQ AUTHORITY TO EXPEND AN ADDITIONAL \$5,000 UNDER SAC AUTHORITY IN CONNECTION WITH THIS INVESTIGATION. MIAMI HAS PEN REGISTERS OPERATING ON SEVERAL OF THE SUBJECTS OF THIS INVESTIGATION. THE FUNDS REQUESTED ARE TO COVER THE EXPENSES FOR THE TELEPHONE LEASED LINES FOR THESE PEN REGISTERS.

THIS TELETYPE AUTHORIZES MIAMI TO EXPEND AN ADDITIONAL \$5,000 TO COVER THE EXPENSES SET FORTH ABOVE. AUTHORIZATIONS IN THIS MATTER, INCLUDING THAT AUTHORIZED BY THIS TELETYPE, TOTAL \$10,000.

APPROVED:

Adm. Servs. _____
Crim. Inv. *FIC*

Laboratory _____
Legal Coun. _____
Off. of Cong. & Public Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____

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

Ident. _____
Inspection _____
Intell. _____

FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

0054

PAGE
DATE

1 of 1

4/29/87

CLASSIFICATION

UNCLAS E F T O

PRECEDENCE

PRIORITY

FM DIRECTOR FBI

TO FBI MIAMI (183A-2244) (OC-1) PRIORITY

PERSONAL ATTENTION: SAC

BT

UNCLAS E F T O

JOHN GOTTI; ET AL; RICO - MURDER; HOBBS ACT; MAIL FRAUD; FRAUD BY
WIRE; NARCOTICS; OO: MIAMI.

REMTEL TO FBIHQ DATED MARCH 12, 1987.

FBIHQ AUTHORITY IS GRANTED FOR MIAMI TO EXPEND AN ADDITIONAL
\$5,000 UNDER CASE FUND AUTHORITY OF CAPTIONED MATTER. FUNDS ARE
AUTHORIZED FOR THE PURPOSE OF COVERING INVESTIGATIVE EXPENSES AS
SET FORTH IN REFERENCED COMMUNICATION.

THESE FUNDS SHOULD BE OBTAINED FROM THE FIELD SUPPORT
ACCOUNT.

BT

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183-9100-7X

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1388)

XFC:MGD (6)

4/29/87

3076/6

3704

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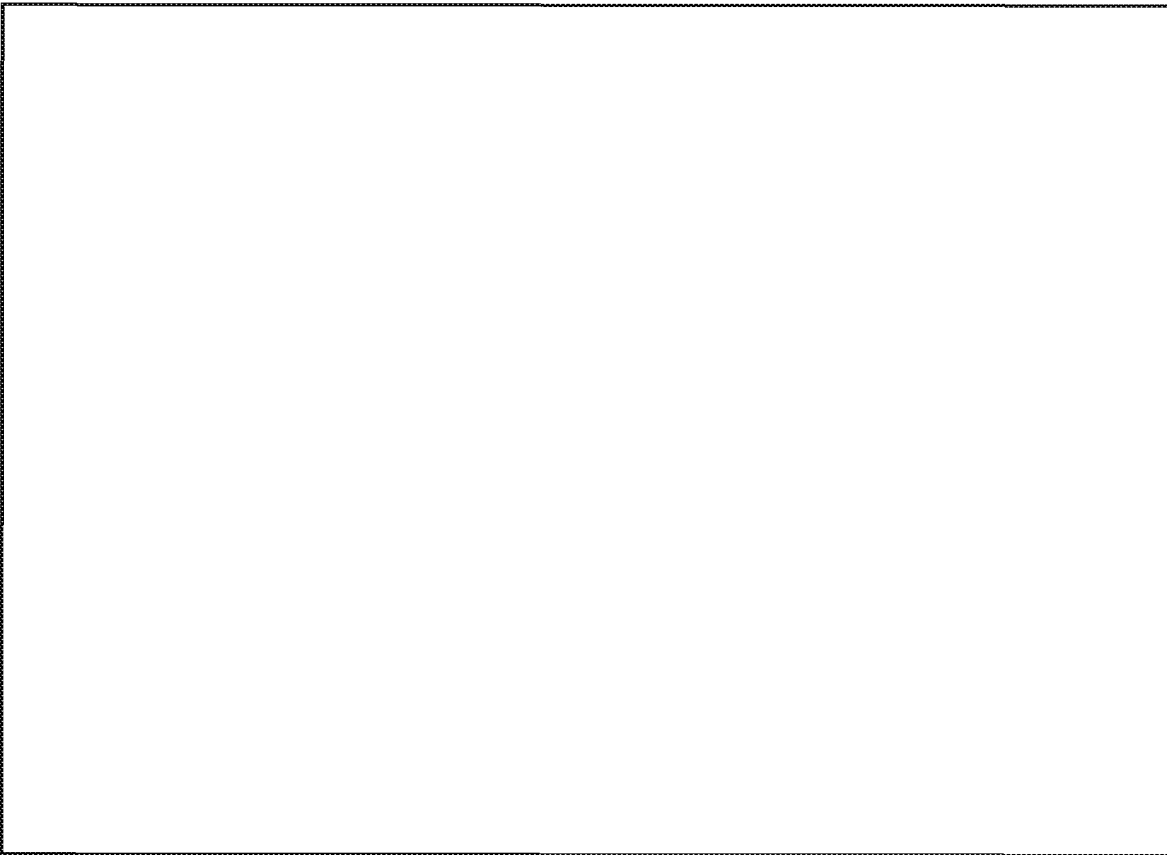
SEE NOTE - PAGE 2

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER

MAY 02 1987

22 MAR 29 1988

TELETYPE TO MIAMI
RE: JOHN GOTTI; ET AL



b2
b7C
b7D

BY TELETYPE DATED 3/12/87, MIAMI REQUESTED FBIHQ AUTHORITY TO EXPEND AN ADDITIONAL \$5,000 UNDER SAC AUTHORITY IN CONNECTION WITH THIS INVESTIGATION. MIAMI HAS PEN REGISTERS OPERATING ON SEVERAL OF THE SUBJECTS OF THIS INVESTIGATION. THE FUNDS REQUESTED ARE TO COVER THE EXPENSES FOR THE TELEPHONE LEASED LINES FOR THESE PEN REGISTERS.

THIS TELETYPE AUTHORIZES MIAMI TO EXPEND AN ADDITIONAL \$5,000 TO COVER THE EXPENSES SET FORTH ABOVE. AUTHORIZATIONS IN THIS MATTER, INCLUDING THAT AUTHORIZED BY THIS TELETYPE, TOTAL \$10,000.

INBOX 5 (#6822)

TEXT:

MMO 0031 140 2330

OO HQ BG

DE MM

O 20 2200Z MAY 87

FM SAC, MIAMI (183A-2244) (P)

TO DIRECTOR, FBI IMMEDIATE

(ATTN: SSA [REDACTED] CRIMINAL INVESTIGATIVE DIVISION,
ORGANIZED CRIME SECTION)

BROOKLYN-QUEENS (183A-2139 SUB Q16 SUB J) IMMEDIATE

BT

UNCLAS

JOHN GOTTI; ET AL; RICO - MURDER; HOBBS ACT; MAIL FRAUD; FBW;

NARCOTICS; OO: MIAMI

RE MIAMI TELEPHONE CALL FROM SA [REDACTED] TO SA [REDACTED]

[REDACTED] FURNISHED THE
FOLLOWING INFORMATION TO SA [REDACTED]

b7D

on 5/24/87
SSA [REDACTED] advised that [REDACTED] some
is to be [REDACTED] [REDACTED] [REDACTED]
by [REDACTED] [REDACTED] [REDACTED]
advised that [REDACTED] [REDACTED] [REDACTED]
to [REDACTED] [REDACTED] [REDACTED]
[REDACTED] [REDACTED] [REDACTED]
18 DEC 09 1988
43 12/5/21/87

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

b2

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b7D

b7F

15 1087

PAGE TWO MM 183A-2244 UNCLAS

[REDACTED] ADVISED THIS IS A
LOCATION WHERE ARMORED TRUCKS GO IN THE EVENING AT THE END OF THE
DAY. [REDACTED]

b2
b7C
b7D
b7F

BT

INBOX.72 (#8149)

TEXT:

VZCZCMM053

RR HQ NY

DE MM #0053 2240050

ZNR UUUUU

R 224 2200Z AUG 87

FM MIAMI (183B-2244 SUB C)

TO ACTING DIRECTOR, FBI ROUTINE

(ATTN: SSA [REDACTED] DC SECTION)

SAC, BROOKLYN-QUEENS (183A-2139 SUB Q16 SUB J) ROUTINE

(ATTN: SA [REDACTED])

BT

UNCLAS

JOHN GOTTI; ET AL; RICO - MURDER; HOBBS ACT; MAIL FRAUD; FBW;
NARCOTICS; OO:MM

RE MIAMI TELETYPE TO BROOKLYN-QUEENS, 8/10/87.

AS NEW YORK IS AWARE FROM INFORMATION PREVIOUSLY FURNISHED,

[REDACTED] HAS PREVIOUSLY ADVISED THAT [REDACTED]

RECEIVED
TELETYPE UNIT

14 AUG 87 02 49

FEDERAL BUREAU
OF INVESTIGATION

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

Field

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153 NOV 16 1988

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 11/18/87

TO: DIRECTOR, FBI
(ATTN: WCCS, CID - OCS-CID.)

b7D

FROM: LEGAT, LONDON (183B-130) (P)

SUBJECT: JOHN GOTTI;
ET AL;
RICO - MURDER;
HOBBS ACT; MAIL FRAUD;
FBW; NARCOTICS;
OO: MIAMI

Enclosed for receiving offices is a self-explanatory report received from INTERPOL, Copenhagen, Denmark dated 11/9/87 and received by London 11/13/87.

Investigation continuing by

- ⑤ - Bureau (Enclosure)
1 - Liaison Unit
2 - Miami (183B-2244) (Sub C) (Enclosures)
1 - London (183B-130) (P)
DJD/vep
(6)
- 2 cc's + Enclosures sent to Miami 12/4/87*
- Radawon 12/13/87*
- 183-9100-7*
- DEC 1 1987*

Approved: *[Signature]*

Transmitted

(Number)

(Time)

Per

INBOX.190 (#6174)

TEXT: VZCZCMM0019

RR HQ

DE MM #0019 2752043

ZNR UUUUU

R 022042Z OCT 87

FM MIAMI (183B-2244) (SUB C)

TO DIRECTOR, FBI ROUTINE

(ATTN: [REDACTED] ORGANIZED CRIME SUPERVISOR)

LEGAT LONDON (183B-130) ROUTINE

BT

UNCLAS

JOHN GOTTI; ET AL; RICO - MURDER; HOBBS ACT; MAIL FRAUD; FRW;
NARCOTICS; OO:MIAMI

RE MIAMI TELETYPE TO BUREAU, 8/8/86, WHICH TELETYPE WAS
FORWARDED TO LEGAT, LONDON, ENGLAND.

IN REFERENCED COMMUNICATION THE BUREAU AND LEGAT, LONDON
WERE ADVISED [REDACTED]

b7C

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b7E

14 APR 2 1988

201

602

INBOX.4 (#9640)

7:11: VZCZCMM0048

RR HQ

DE MM #0048 2311842

ZNY EEEEE

R 191830Z AUG87

FM MIAMI [REDACTED] (P)

TO ACTING DIRECTOR, FBI ROUTINE

(ATTN: [REDACTED] [REDACTED])

BT

UNCLAS E F T O

JOHN GOTTI; ET AL; RICO - MURDER; HOBBS ACT; MAIL FRAUD; FEW;

NARCOTICS; OO:MIAMI

RECEIVED
TELETYPE UNIT

20 AUG 87 07 31

U.S. DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

FILED

mm

6- [REDACTED]

b2
b7C
b7D
b7F

(mm)

MAY 31 1988

284

PAGE TWO DE MM 0048 UNCLAS E F T O

PAGE TWO DE MM 0048 UNCLAS E F T O



BT

#0048

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b7D

FBI

TRANSMIT VIA:

- ☐ Teletype
☐ Facsimile

SSE

AIRTEL

CLASS

SRC'D

SER

REC

PRECEDENCE:

- ☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date

10/6/87

TO: ACTING DIRECTOR, FBI (INFORMATION)
 (ATTN: [REDACTED] DC UNIT)
 (ATTN: [REDACTED], INFORMANT UNIT)

FROM: SAC, MIAMI (183B-2244 SUB C) (P)

JOHN GOTTI;
 ET AL;
 RICO - MURDER;
 HOBBS ACT;
 MAIL FRAUD;
 FBW;
 NARCOTICS
 (OO:MIAMI)

b2

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b7D

b7F

Re telephone call of Miami SA [REDACTED] to
 [REDACTED] JTF-1 Unit, 10/1/87.

- ② - Bureau
 2 - New York (Enc. 5) (Attn: SSA [REDACTED] JTF-1)
 3 - Miami (2 - 183B-2244 Sub C)
 (1 - [REDACTED])

DHH:kdc
 (6)

Approved: WEM JEP

Transmitted

(Number)

(Time)

Per

27 JUL 28 1988

MM 183B-2244 Sub C



b7C

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b7F

The above is submitted to New York Office for information and New York Office is requested to not do any investigation at this time which would reveal this investigation.



FBI

SSP

CLASS

SRC'D

SER

REC

TRANSMIT VIA:

☐ Teletype☐ Facsimile☒ AIRTEL

PRECEDENCE:

☐ Immediate☐ Priority☐ Routine

CLASSIFICATION:

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

Date 12/29/87

TO: DIRECTOR, FBI
(ATTENTION: [REDACTED] ORGANIZED CRIME UNIT)

FROM: SAC, MIAMI (183B-2244, SUB C) (OC-1) (P)

JOHN GOTTI;
ET AL;
RICO - MURDER;
HOBBS ACT;
MAIL FRAUD; FBW;
NARCOTICS
(OO:MIAMI)

b2

b7C

b7D

Enclosed for the Bureau are three copies of a Letterhead Memorandum regarding information furnished by [REDACTED]

b7F

Enclosed for New York are seven copies of this Letterhead Memorandum (LHM).

② - Bureau (Enc. 3)
2 - New York (Enc. 7)
(Attention: [REDACTED])
2 - Miami (183B-2244, SUB C)
DHH:jva
(6)

[REDACTED] (Organized Crime Coordinator)

21

Approved: *newmyer* Transmitted _____

(Number)

(Time)

Per *[Signature]*

*1 cc of airtel + 1 cc's
of enclosure retained at Room
3074*

[REDACTED]

MM 183B-2244

It is noted that [redacted] furnished
information that [redacted]
who are currently very close to JOHN GOTTL. the "boss" of the
GAMBINO "LCN" family) were [redacted]
[redacted]

b2
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b7D
b7F

LEAD:

NEW YORK DIVISION

AT NEW YORK CITY, NEW YORK

Furnish attached LHM to appropriate New York City officials
for any assistance this information will be on [redacted]
[redacted]



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

Miami, Florida
December 29, 1987

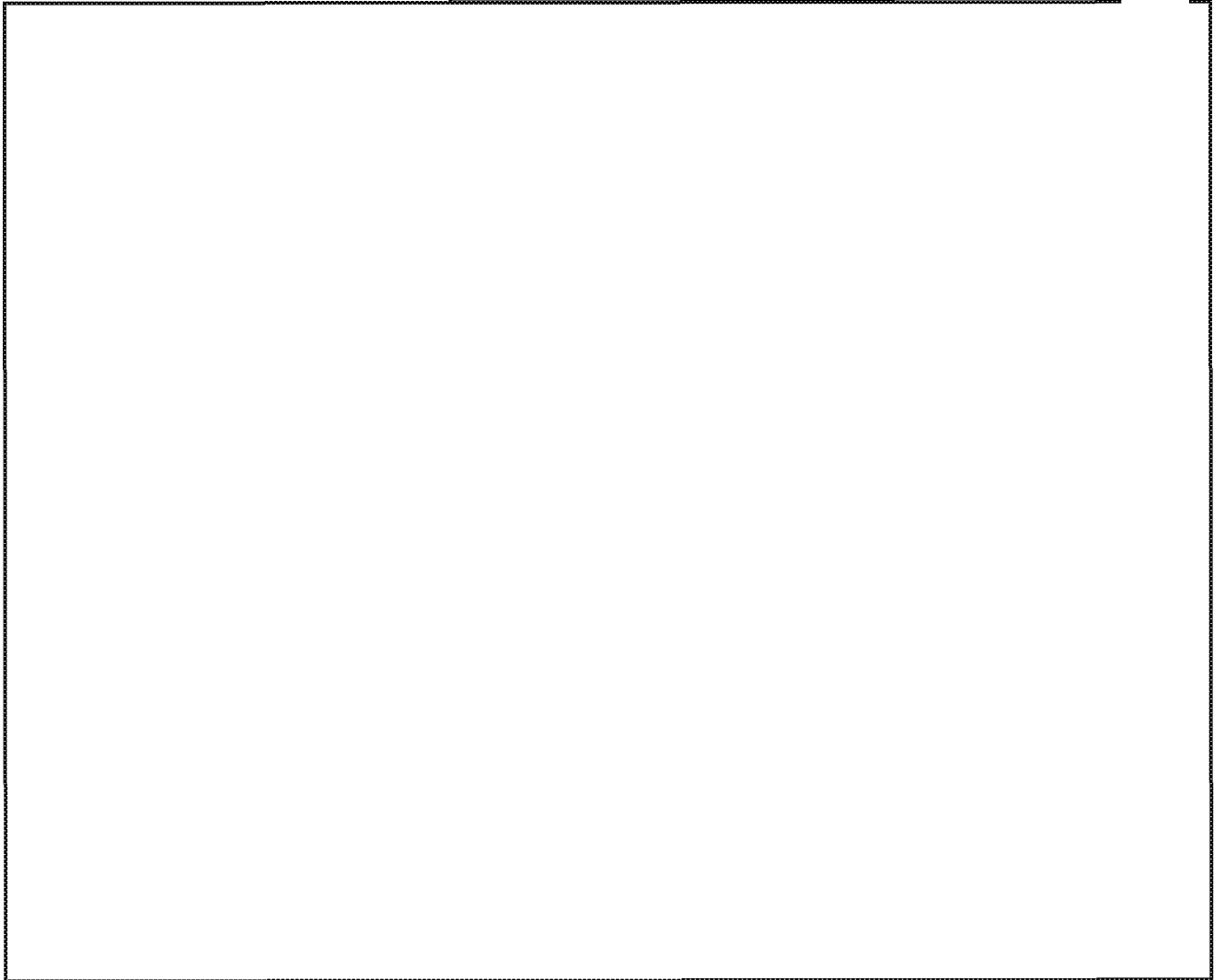
RE:



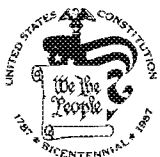
b7C

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b7F



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.



Bicentennial of the United States Constitution (1787-1987)

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 11/16/88

SSE

CLASS

NO'D

STR

REC

TO: DIRECTOR, FBI
 (ATTENTION: OC UNIT, OC SECTION)

FROM: SAC, MIAMI (183B-2244) (OC-1) (P)

JOHN GOTTI;
 ET AL;
 RICO
 (OO: MIAMI)

b7C

b7D

b7F

Re Bureau airtel to Miami, 10/25/88.

Captioned investigation is being placed in a pending inactive status at the present time for the following reasons:

③ - Bureau
 2 - Miami
 DHH:blw
 (5)

1 CC retained in Room 3076/Be

Approved: *[Signature]*

Transmitted

(Number)

(Time)

Per

GPO : 1987 O-183-749

34 JAN 1989

b2

b7C

2) The case Agent on this investigation has for the last several months been assigned to a Title III investigation full time.

b7D

b7F

Investigations that can be completed without [redacted] will be followed up on and the Bureau will be kept advised. [redacted]

AIRTEL

10/25/88

Director, FBI

SAC, Miami (183B-2244)

JOHN GOTTI;
ET AL;
RICO
OO: MIAMI

Reference Miami airtel to FBIHQ, dated 12/29/87.

Referenced communication indicates that captioned investigation is pending in your office.

Miami is requested to advise FBIHQ of the current status of captioned investigation.

Your response should be forwarded to FBIHQ, Attention: Organized Crime Unit, Organized Crime Section.

b7C

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

AFC:cae (5)

MAIL ROOM

NOV 10 1988

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 3/28/89

TO: DIRECTOR, FBI
ATTN: WCCS, CID

FROM: LEGAT, LONDON (183B-130) (RUC)

SUBJECT: JOHN GOTTI;
ET AL;
RICO - MURDER;
HOBBS ACT; MAIL FRAUD
FBW; NARCOTICS
OO: MIAMI

ReLONairtel, 11/18/87.

In that no additional requests/investigative results
have been received by London in regard to captioned matter,
London considers this case RUC.

5-Bureau
1-Liaison Unit
2-Miami (183B-2244) (Sub C)
1-London
DJD:pmw
(6)

b7C

9100-20

Recd to
Miami
4-18-89
JMY/PM



OC

Approved: _____

Transmitted _____

(Number) (Time)

Per _____

FBI

TRANSMIT VIA:

- ☐ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

- ☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 6/2/89

TO: DIRECTOR, FBI
 (ATTN: ORGANIZED CRIME UNIT, ORGANIZED CRIME SECTION)

FROM: SAC, MIAMI (183B-2244) (OC-1) (C)

JOHN GOTTI;
 ET AL
 RICO
 (OO:MIAMI)

Captioned case is being placed in a closed status in Miami
 Division as no prosecutable violation has been established.

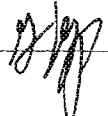
b7C

2 - Bureau
 2 - Miami (1 - 183B-2244)
 (1 - 183B-2394)

DHH:kdc
 (4)

1 copy retained in Rm 3076.

18 JUN 18 1989

Approved: 

Transmitted

(Number)

(Time)

Per 

FEDERAL BUREAU OF INVESTIGATION
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No mention of Gotti - outside scope of request

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Page 107 ~ b7C, b7D, b7F, Third Party
Page 109 ~ b7C, b7D, b7F
Page 110 ~ b7C, b7D, b7F
Page 111 ~ b7C, b7D, b7F
Page 112 ~ b7C, b7D, b7F
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Page 123 ~ b7C, b7D, b7F
Page 125 ~ b7C, b7D, b7F, Third Party
Page 126 ~ b7C, b7D, b7F
Page 128 ~ b7C, b7D, b7F
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Page 140 ~ b7C, b7D, b7F

Page 141 ~ b7C, b7D, b7F

Page 146 ~ Duplicate



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535

March 5, 1991

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

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

Dear Mr. Maloney:

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

Sincerely,

Floyd I. Clarke
Deputy Director, FBI

- 1 - Assistant Attorney General
Criminal Division
- 1 - James Fox, ADIC New York
- 1 - Mr. Revell
- 1 - Mr. Baker

1 -

- 1 - Legal Research Unit

①

ARM:trd (11)

b6

b7C

See Note page 2

NOTE: By a letter to the Director, FBI, from United States Attorney (USA) Andrew J. Maloney, E.D. N.Y., dated 1/29/91, the Director was apprised of an admonition of U.S. District Court Judge Glasser to all parties in the John Gotti prosecution. Judge Glasser's admonition was that all parties to litigation shall refrain from making any unauthorized disclosures (leaks) concerning information contained in sealed electronic surveillance material relating to the Gotti case. Prior to Judge Glasser's admonition there had been several generalized references in the media to information allegedly contained in the Government's electronic surveillance tapes. Judge Glasser's admonition was given to all parties to the litigation, and Judge Glasser specifically disclaimed any suggestion that the information leaked to the media emanated from any particular party, to include the United States Attorney's Office and the FBI. This letter to USA Maloney acknowledges Mr. Maloney's letter and Judge Glasser's admonition. It also states that appropriate FBIHQ and NYO personnel have been advised of this admonition and advises of standing FBI policy not to make unauthorized disclosures of evidence (to include electronic surveillance evidence) and other information arising from FBI investigations. On 3/1/91, personnel in the Organized Crime Unit, Organized Crime Section, Criminal Investigative Division (CID), were advised of this admonition and FBI policy. Although Assistant Director In Charge James Fox, NYO, had been advised of this matter by separate communication from USA Maloney, his office was also advised by Bureau teletype dated 3/4/91, through the Organized Crime Section, CID, that FBI personnel must scrupulously comply with Judge Glasser's admonition.

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

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FEDERAL BUREAU OF INVESTIGATION
FOIPA
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U. S. Department of Justice

(MATERIAL MUST NOT BE REMOVED FROM OR ADDED TO THIS FILE)

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of
INVESTIGATION**

**DO NOT
DESTROY**

APR 13 1980
(88-65474)

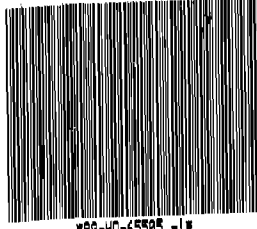
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USE CARE IN HANDLING THIS FILE

Transfer-Call

88- HQ-65470 to 65505

COMPRESSED FILE



88-HQ-65505 -1A

88-

65505

UNITED STATES GOVERNMENT

INSTRUCTIONS - Reverse side

Memorandum

TO: Director, FBI
Att: Special Investigative Division

DATE: 5/31/74

FROM: SAC, NEW YORK (88-New)(P)

SUBJECT: JOHN GOTTI-FUGITIVE
UFAP-MURDER
(OO:NY)

- ☒ Initial Submission
☐ Supplements FD-65 dated _____
☐ Photograph not needed

- Indicate following:
☐ Extremist (Black)
☐ Extremist (White)
☐ Rev. Act.
☐ Other Security background
☐ None of these

Caution <input checked="" type="checkbox"/>		MKE	Name JOHN GOTTI		NAM	Sex M	SEX	Race W	RAC
Place of Birth NEW YORK CITY		POB	Birth Date 10/27/40		DOB	Height 5'9"	HGT	Weight	WGT
Eye Color	EYE	Hair Color BLK	HAI	FBI No.	FBI	Skin Tone FAR	SKN		
Scars, Marks, Tattoos, etc.								SMT	
NCIC Fingerprint Classification			FPC	Other Identifying Number		MNU	Social Security #		SOC
Operator's License Number			OLN	Operator's License State		OLS	Year Expire		OLY
Offense Charged OFF UNLAWFUL FLIGHT TO AVOID PROSECUTION									
U. S. Code, Title and Section Title 18 USC Section 1073									
Warrant Issued By US Magistrate V. CATOGGIO, SDNY						DOW	F. O. File #		OCA
Date PBV or Bond Default Case Referred to Office						88-			
Miscellaneous Including Bond Recommended					MIS	Fingerprint Classification (Henry System)			
GOTTI is considered armed and dangerous due to nature of crime and past criminal history.					b7D				
LICENSE PLATE AND VEHICLE INFORMATION									
License Plate Number		LIC	State	LIS	Year Expires	LIY	License Plate Type		LIT
Vehicle Identification #		VIN	Year	VYR	Make	VMA	Model	VMO	Style
Aliases		VIN		Year	VYR	Make	VMA	Model	VMO
Additional Identifiers		VIN		Year	VYR	Make	VMA	Model	VMO
NCIC # F372		W103615280		NIC		JUN 5 1974			

1-BUREAU
1-NEW YORK

INSTRUCTIONS

FBI
U. S. DEPT. OF JUSTICE

JUN 8 3 58 PM '74
RECEIVED
SPECIAL INVESTIGATIVE
DIVISION

1. **Caution (MKE)** - Insert "C" in block if caution statement indicated. Basis for caution statement must appear in Miscellaneous block, e.g. armed and dangerous.
2. **Name (NAM)** - Place name in this block. Aliases are not to be entered in this block but are to be placed in Aliases block.
3. **Sex (SEX)** - Sex will be designated by one letter, M (male) or F (female).
4. **Race (RAC)** - Race will be described by one letter, W (white), N (Negro), I (Indian), C (Chinese), J (Japanese), O (all other). Mexicans who are not definitely Indian or Chinese should be described as "W".
5. **Place of Birth (POB)** - Indicate city and state or, if foreign born, country. Where multiple birthplaces are reported, list verified birthplace or that which appears most logical in this block.
6. **Birth Date (DOB)** - Enter as month, day and year. Where multiple birth dates are reported, enter verified birth date or that which appears most logical in this block. Place other dates of birth in Additional Identifiers block.
7. **Height (HGT)** - Express in feet and inches, e.g., 6' 0". Round off fractions to nearest inch.
8. **Weight (WGT)** - Express in pounds. Omit fractions.
9. **Eye Color (EYE)** - Use appropriate three character symbol.
10. **Hair Color (HAI)** - Use appropriate three character symbol.
11. **Skin Tone (SKN)** - Use appropriate three character symbol.
12. **Scars, Marks, Tattoos, etc. (SMT)** - Place in this block only appropriate NCIC coding for scars, marks, tattoos, birthmarks, deformities, missing body parts and artificial body parts as defined in NCIC Operating Manual. If more than one SMT is to be entered, use Additional Identifiers block for additional appropriately coded items. Use Miscellaneous block to describe all scars, marks, tattoos, etc. which are not defined in the NCIC Operating Manual and to more fully describe SMT's which have been entered in SMT block. For example, an appendectomy scar, not being readily visible, would be described in the Miscellaneous block. A tattoo on right arm, shown as TAT R ARM in block, might be further described in Miscellaneous block as a rose tattoo on inside of lower right arm.
13. **NCIC Fingerprint Classification (FPC)** - Enter NCIC fingerprint classification.
14. **Other Identifying Number (MNU)** - Miscellaneous numbers may be entered with appropriate identifiers (prefixes) as shown below. For first miscellaneous identifying number, use MNU block. When military service number is in fact Social Security Account Number, the number should be entered in both MNU and SOC blocks. Additional identifying numbers are placed in Additional Identifiers block. The identifier (prefix) should precede the number and be separated from the number by use of a hyphen.
 - AF - Air Force Serial Number
 - AR - Alien Registration Number
 - AS - Army Serial Number, National Guard Serial Number or Air National Guard Serial Number (regardless of State)
 - CG - U. S. Coast Guard Serial Number
 - MD - Mariner's Document or Identification Number
 - MC - Marine Corps Serial Number
 - MP - Royal Canadian Mounted Police Identification Number
 - NS - Navy Serial Number
 - PP - Passport Number
 - PS - Port Security Card Number
 - SS - Selective Service Number
 - VA - Veterans Administration Claim Number
15. **Fingerprint classification (Henry System)** - The Henry System fingerprint classification is to be placed in this block, when available. Do not enter in NCIC.
16. **Social Security Number (SOC)** - Place subject's Social Security Account Number in this block.
17. **Operator's License Number** - Place subject's operator's license number in OLN block. Also show licensing state (OLS) and year license expires (OLY).
18. **Warrant Issued By-On- (DOW)** - In Escaped Federal Prisoner cases enter date of escape in DOW block.
19. **Miscellaneous (MIS)** - Enter additional pertinent information in this block. If caution statement used, basis for statement must be set forth as first item in this block.
20. **License Plate and Vehicle Information** - Place information concerning license plate and/or vehicle known to be in the possession of subject in appropriate blocks under License Plate and Vehicle Information heading.
21. **Additional Identifiers** - Enter information concerning additional license plates (number, state, year expires, and where applicable, type); Social Security Numbers; operator's license number, state and year expires; vehicle information (VIN, VYR, VMA, VMO, VST, VCO); MNU's (see list in item 13 above); visible scars, marks, tattoos, etc.; and dates of birth. Clearly identify what data is being set forth; e.g. Social Security # 423-56-3294; Michigan operator's license 234567, expires 1972; DOB's 4/5/32, 5/3/32; etc.
22. Changes and deletions should be so indicated in the appropriate blocks.

NR 052 NY PLAIN

1101PM NITEL 6-3-74 KPR

TO DIRECTOR

FROM NEW YORK 88-NEW 1P

JOHN GOTTI, UFAP - MURDER, OO: NY

REFD-65, DATED MAY 31, 1974.

ON MAY 30, 1974, NYCPD REQUESTED ASSISTANCE IN LOCATING
GOTTI WHO HAD BEEN INDICTED FOR MURDER IN RICHMOND COUNTY,
NY, OCTOBER 18, 1973, AFTER BEING ADVISED BY FBI, NY, [REDACTED]

[REDACTED] GOTTI WAS IN CONNECTICUT.

AUTHORIZED COMPLAINT FILED AND WARRANT OBTAINED MAY 30,
1974, CHARGING GOTTI WITH VIOLATION OF TITLE 18, USC, SECTION
1073.

GOTTI ARRESTED THIS DATE BY BUREAU AGENTS, NYC. GOTTI
APPEARED BEFORE US MAGISTRATE, EDNY, WHERE FEDERAL WARRANT
WAS DISMISSED AND HE WAS TURNED OVER TO NYCPD.

ARMED AND DANGEROUS.

END

HOLD PLS

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 03 1974

TELETYPE

Assoc. Dir. _____
Dep.-A.D.-Adm. _____
Dep.-A.D.-Inv. _____
Asst. Dir.:
Admin. _____
Comp. Syst. _____
Ext. Affairs _____
Files & Com. _____
Gen. Inv. _____
Ident. _____
Inspection _____
Intell. _____

Legal Coun. _____
Telephone Rm. _____
Director Sec'y _____

Fig. SA/VR

101

REC 99

EX-111

50 JUN 28 1974

[REDACTED]

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE JUN 10 1974	INVESTIGATIVE PERIOD 5/30/74-6/3/74
TITLE OF CASE JOHN GOTTI; <i>CR NY N/Tel 6-3-74</i>		REPORT MADE BY <div style="border: 1px solid black; width: 150px; height: 20px;"></div>	TYPED BY kmm
		CHARACTER OF CASE UFAP-MURDER 6-19-74 b7C	

REFERENCE

FD-65, 5/31/74.
NYnitel to Director, 6/3/74.

-C-

ACCOMPLISHMENTS CLAIMED					<input type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES			
	<i>[initials]</i>						PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
COPIES MADE:	<i>[initials]</i>	88-65474-3
1 - Bureau 1 - USA, EDNY (ATTN: AUSA PAUL F. CORCORAN) 1 - New York (88-15790)		REC-35

Dissemination Record of Attached Report					Notations DATA PROCESSING
Agency					
Request Recd.					
Date Fwd.					
How Fwd.					
By	<i>258</i>				

-A*-

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, EDNY (ATTN: AUSA PAUL F. CORCORAN)

Report of:

[REDACTED]

b7C

Office: New York, New York

Date:

JUN 10 1974

Field Office File #:

88-15790

Bureau File #:

Title:

JOHN GOTTI;

Character:

UNLAWFUL FLIGHT TO AVOID PROSECUTION-MURDER

Synopsis:

NYCPD requested FBI assistance in locating JOHN GOTTI, who was indicted by a Grand Jury in Richmond County, NY on 10/18/73 for Murder, and who reportedly fled to Conn. On 5/30/74, an authorized complaint was filed before a US Magistrate, EDNY, charging GOTTI with violation T 18, USC, Section 1073. On 5/30/74, a warrant was issued for the arrest of GOTTI. GOTTI arrested by BuAgents in Queens, NY, 6/3/74; appeared before US Magistrate, who dismissed Federal Process. NYC Detectives then took GOTTI into custody. ARMED AND DANGEROUS.

-C-

DETAILS:

On May 30, 1974, [REDACTED]

[REDACTED]
New York City Police Department (NYCPD), contacted the New York Office, FBI, and requested FBI assistance in locating JOHN GOTTI. In this request, [REDACTED] noted the following:

JOHN GOTTI had been indicted by a Richmond County, New York, for Murder on October 18, 1973, indictment number 300-73. An arrest warrant number R73-500083, had been issued that date for GOTTI's arrest.

b7C

NY 88-15790

Investigation by the NYCPD revealed GOTTI was probably in Connecticut.

The Richmond County District Attorney's office advised that they would extradite GOTTI at no cost of the United States Government.

On May 30, 1974, the facts in this case were presented to Assistant United States Attorney (AUSA) PAUL F. CORCORAN, Eastern District of New York (EDNY), who authorized the filing of a complaint charging GOTTI with violation of Title 18, United States Code, Section 1073. On this date, this authorized complaint was filed by Special Agent [redacted] before United States Magistrate VINCENT A. CATOZZIO, EDNY. Magistrate CATOZZIO then issued a warrant for the arrest of GOTTI.

b7C

FEDERAL BUREAU OF INVESTIGATION

1.Date of transcription 6/10/74

JOHN GOTTI was arrested in a 1973 Pontiac Sedan, bearing New York license AQ 9315, which was parked in front of 5451 71st Street. GOTTI was advised of the identities of the arresting Agents and of the fact that he was under arrest for Unlawful Flight to Avoid Prosecution for Murder. He was then placed in an FBI vehicle, and transported to the FBI office.

Upon arrival at the FBI office, he was fingerprinted and photographed.

The following background information was obtained concerning GOTTI:

Sex	Male
Race	White
Height	Five feet, 10 inches
Weight	200 pounds
Eyes	Brown
Hair	Black with some grey
Date of Birth	October 27, 1940
Home address	1498 East 91st Street, Brooklyn, New York
Home telephone number	
Wife	
Children	
Employment	
Brothers	
Tattoo	Tattoo on right upper back

b7C

Interviewed on 6/3/74 at Queens, New York File # NY 88-15790
by SAS [redacted]
[redacted] Date dictated 6/7/74

NY 88-15790

On June 3, 1974, JOHN GOTTI appeared before United States Magistrate VINCENT A. CATOGGIO, Eastern District of New York, (EDNY). Magistrate CATOGGIO dismissed the Federal warrant charging GOTTI and released him to the custody [redacted] New York City Police Department. b7C

ARMED AND DANGEROUS.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE July 22, 1975	INVESTIGATIVE PERIOD 10/29/74-7/10/75
TITLE OF CASE JOHN GOTTI		REPORT MADE BY SA [REDACTED]	TYPED BY mmz
		CHARACTER OF CASE AR b7C 4	

-C-

ADMINISTRATIVE

It is noted that the investigative period of this report is lengthy. However, this case has been kept current through informants and interoffice communication.

It should also be noted that this case was opened to determine if subject is a member of La Cosa Nostra (LCN).

[REDACTED] no member source has identified subject as being a member. GOTTI was previously arrested by Bureau agents in May, 1974, on a Unlawful Flight to Avoid Prosecution (UFAP) - Murder warrant, and has plead guilty locally to second degree manslaughter. GOTTI is expected to be sentenced on August 8, 1975.

b7D

ACCOMPLISHMENTS CLAIMED				<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES		
						PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED [Signature] SPECIAL AGENT IN CHARGE

COPIES MADE:

3 - Bureau
2 - New York
(1 - [REDACTED])

DO NOT WRITE IN SPACES BELOW

92-16993

17 JUL 25 1975

REC-15

CH 80
ST 106

REC-36

Dissemination Record of Attached Report

Agency	
Request Recd.	AAO Criminal
Date Fwd.	Division: Organized Crime
How Fwd.	& Racketeering Section
By	Room 2747

Notations

NINE

DATA PROC

456 AUG 14 1975

-A-

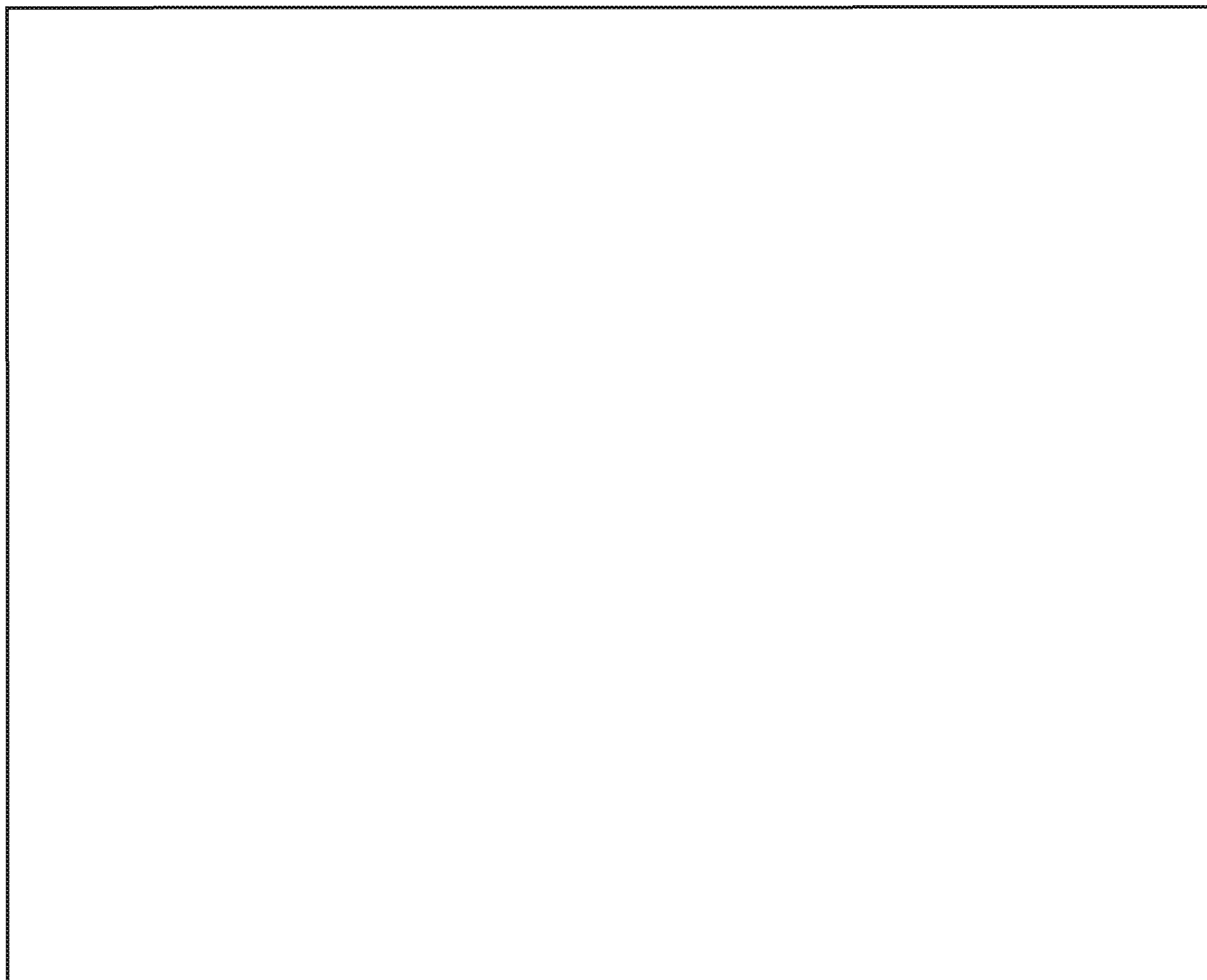
COVER PAGE

NY 92-8230

ADMINISTRATIVE (continued)

b2
b7C
b7D
b7F

In view of the above information this case is being
closed in the office of origin.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

b7C

Copy to:

Report of: SA [REDACTED] Office: New York
Date: July 22, 1975
Field Office File #: 92-8230 Bureau File #:
Title: JOHN GOTTI

Character: ANTI - RACKETEERING

Synopsis: Subject GOTTI, residing at 160-11 85th Street, Howard Beach, New York, is currently free on bond following arrest by Bureau agents for UFAP - Murder in 1974. On 6/2/75, GOTTI and associate ANGELO RUGGIERO plead guilty to second degree manslaughter in the killing of JAMES MC BRATNEY on Staten Island, New York. GOTTI is scheduled to be sentenced on August 8, 1975.

-C-

DETAILS:

Investigation instituted to determine if subject is a member of La Cosa Nostra (LCN).

PERSONAL HISTORY AND BACKGROUNDResidence

Subject currently residing at 160-11 85th Street, Howard Beach, Queens, New York, and has telephone number (212) 843-8784, installed August 21, 1974.

NY 92-8230

DETAILS (continued)

Hangouts

Subject GOTTI is known to frequent [REDACTED]

[REDACTED]
[REDACTED] GOTTI was arrested on June 3, 1974 at the Nevermore Social Club, 7151 71st Street, Maspeth, Queens.

Criminal Activities

[REDACTED]
[REDACTED]
GOTTI was arrested on June 3, 1974 by Bureau agents for Unlawful Flight to Avoid Prosecution (UFAP) - Murder of JAMES MC BRATNEY in Staten Island, New York. Three subjects were involved in the murder of MC BRATNEY, namely GOTTI, ANGELO RUGGIERO and [REDACTED]
[REDACTED] GOTTI and RUGGIERO held MC BRATNEY's arms.

b7C

b7D

Associates

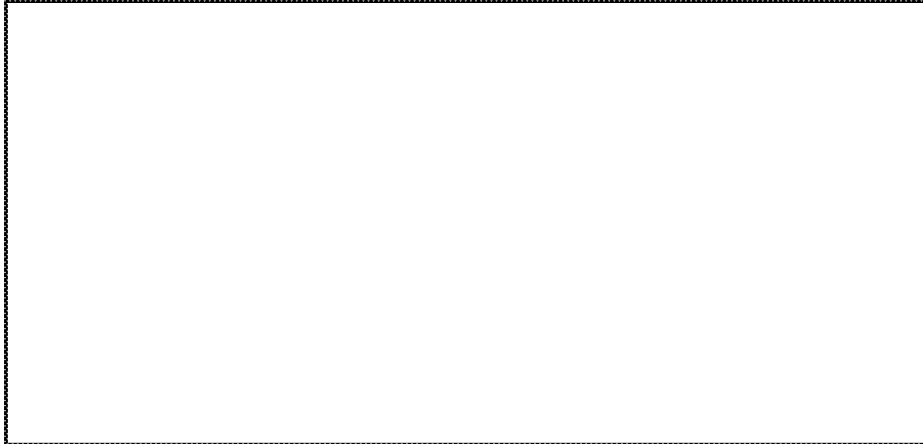
At the time of GOTTI's arrest on June 3, 1974, he was with the following individuals:

[REDACTED]

b7C

NY 92-8230

DETAILS (continued)



b7C

Description

The following description was obtained through observation and interview at the time of the subject's arrest:

Name	JOHN GOTTI
Sex	Male
Race	White
Height	Five feet, ten inches
Weight	200 pounds
Eyes	Brown
Hair	Black with some grey
Date of Birth	October 27, 1940
Home address	<div data-bbox="938 1367 1409 1402"></div> Brooklyn, New York
Home telephone	
Number	<div data-bbox="922 1465 1502 1566"></div>
Wife	
Children	
Employment	None
Brothers	<div data-bbox="932 1591 1487 1661"></div>
Tattoo	Tattoo on right upper back

NY 92-8230

Sentencing

On June 3, 1975, Assistant District Attorney PHILIP MINARDO, Staten Island District Attorney's Office, advised Special Agent [REDACTED] that on June 2, 1975, JOHN GOTTI and ANGELO RUGGIERO plead guilty to second degree Manslaughter in the killing of JAMES MC BRATNEY on Staten Island. GOTTI is scheduled to be sentenced on August 8, 1975.

b7C

SSP

CLASS

SRC'D

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VZCZCROM057

153 1543

P 191254Z MAY 87

FM ROME (92B-270) (P) 51

TO DIRECTOR PRIORITY

NEW YORK PRIORITY

UNCLAS E F T O

ATTN: OCS-CD

ATTN: SSA [REDACTED] BROOKLYN-QUEENS

JOHN GOTTI; GAMBINO LCN FAMILY; AR; OO: NY (BQ)

FOR INFORMATION OF FBIHQ AND NEW YORK, THE FOLLOWING
TELEGRAM DATED MAY 13, 1987, WAS RECEIVED BY LEGAT, ROME FROM
THE AMERICAN CONSULATE, PALERMO:

SUBJECT: INVITATION TO DIANE GIACALONE.

THE COSTA FOUNDATION HAS ASKED US TO CONVEY AN INVITATION
TO ASSISTANT US ATTORNEY DIANE GIACALONE TO PARTICIPATE IN A
JUNE 25-26 CONFERENCE IN PALERMO ON THE SUBJECT WZSCHENGHIUS
OF SICILY IN THE 21ST CENTURY AND PREVENTION OF ORGANIZED
CRIME." WE UNDERSTAND THAT THE FOUNDATION HAS ASKED [REDACTED]

[REDACTED] TO CONVEY SIMILAR INVITATIONS [REDACTED]

MAR 14 1989

b7C

b2

PAGE TWO UNCLAS E F T O ROM 92B-270

TO DEA AND FBI REPRESENTATIVES.

THE COSTA FOUNDATION IS NAMED FOR GASTANO COSTA, PALERMO
CHIEF PUBLIC PROSECUTOR KILLED BY MAFIA IN 1979. COSTA
HIMSELF WAS A COMMUNIST PARTY MEMBER [REDACTED]

b7C

b2

WE WOULD APPRECIATE LEGAT'S CONVEYING THE INVITATION TO
MSS GIACALONE ALONG WITH ANY RECOMMENDATION. [REDACTED]

THE BUREAU AND NEW YORK ARE REQUESTED TO PROVIDE A
RESPONSE TO LEGAT, ROME AS SOON AS POSSIBLE THAT WILL BE ROUTED
TO THE AMERICAN CONSULATE, PALERMO, IN CONNECTION WITH THIS
REQUEST.

BT

0007

AIRTEL

3/14/88

PERSONAL ATTENTION

Director, FBI

SAC, New York

JOHN GOTTI
OO: New York

Enclosed is one copy of a memorandum signed on 2/26/88 by Deputy Chief, Organized Crime and Racketeering Section, United States Department of Justice, Gerard T. McGuire signifying certification of actions requested as necessary for the conduct of captioned operation.

b2
b7E

Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____

Enclosure

SEALED ENCL 1

ENCLOSURE ATTACHED

APR 14 1988

Asst. Dir.:

Adm. Serv. _____

Crim. Inv. _____

Ident. _____

Insp. _____

Intell. _____

Lab. _____

Legal Coun. _____

Off. Cong. & _____

Public Affs. _____

Rec. Mgnt. _____

Tech. Servs. _____

Training _____

Telephone Rm. _____

Director's Sec'y _____

JOHN GOTTI Tickler
Exemptins FY'88 Tickler

JL/lms

MAIL ROOM

FBI/DOJ

90 14905 - 5 ENCLOSURE

SSP

CLASS

SRC'D

SER

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AIRTEL

3/26/90

PERSONAL ATTENTION

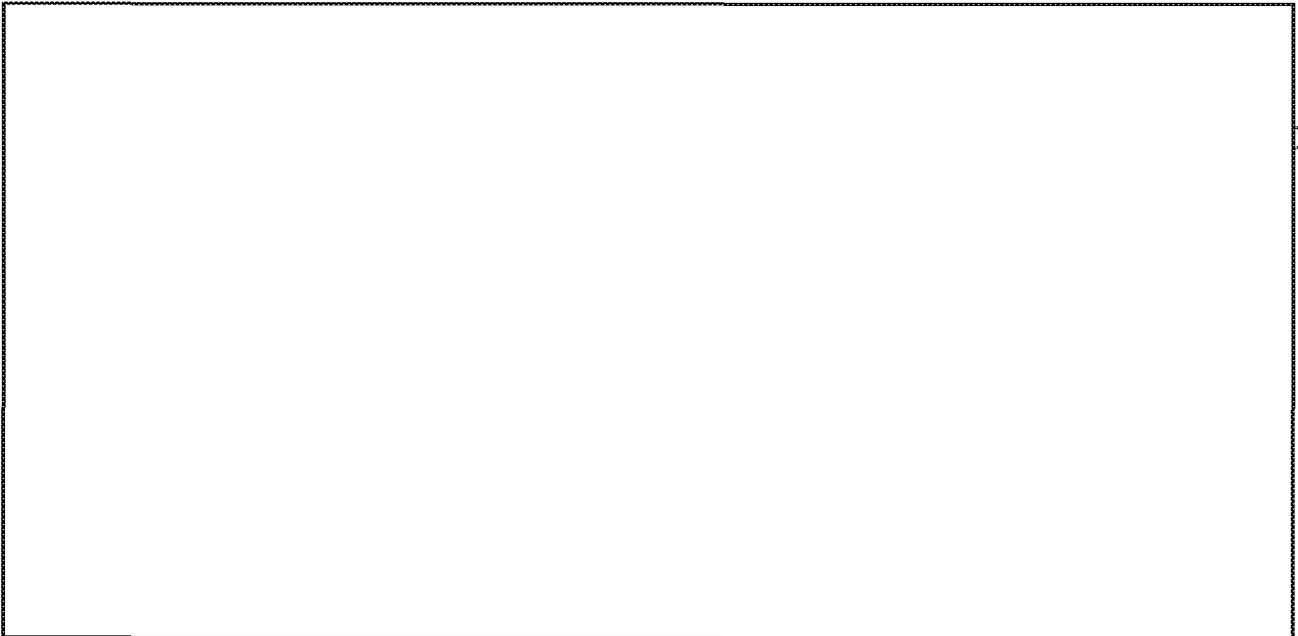
Director, FBI

ADIC, New York

JOHN GOTTI
OO: New York

b2
b7E
b7C

Enclosed is one copy of a memorandum signed on 3/14/90 by the Deputy Chief, Organized Crime and Racketeering Section, United States Department of Justice, Michael DeFeo, signifying certification of actions requested as necessary for the conduct of captioned operation.



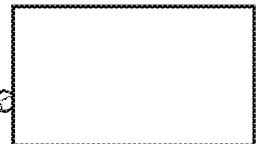
Enclosure

Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____
Asst. Dir.: _____
1 - JOHN GOTTI Tickler
1 - Exemptions FY'90 Tickler

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

MAIL ROOM ☒

92-1099-6



FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

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

Total Deleted Page(s) ~ 8

Page 9 ~ b2, b7E

Page 10 ~ b2, b7E

Page 11 ~ b2, b7E

Page 12 ~ b2, b7C, b7E

Page 15 ~ b2, b7E

Page 16 ~ b2, b7E

Page 17 ~ b2, b7E

Page 18 ~ b2, b7E