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FM PHOENIX (183 NEW) P

TO DIRECTOR (ROUTINE)

BT

CLEAR

[redacted]

RICO.

PHOENIX CURRENTLY FORMULATING TITLE THREE AFFIDAVIT WITH STRIKE FORCE ATTORNEY KEVIN O'MALLEY.

INVESTIGATION WILL BE HANDLED UNDER CAPTIONED FILE.

BUREAU IS REQUESTED TO REVIEW ELSUR INDICES ON THE FOLLOWING PERSONS AND ADVISE PHOENIX:

[redacted]

[redacted]

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MAR 4 10 26 PM '77

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REC-39

DE-56

MAR 14 1977

Teletype to PX

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#962945

MAR 28 1977

PAGE TWO (183 NEW) CLEAR

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TELETYPE

ROUTINE

E F T O

3/7/77

1 - [redacted] b6 b7C

FM DIRECTOR

TO PHOENIX (ROUTINE)

BT

E F T O

JOSEPH CHARLES BONANNO, SR.; ET AL. RICO. OO: PHOENIX.

RE PHOENIX TELETYPE TO DIRECTOR, 3/5/77.

A REVIEW OF ELSUR INDICES AT FBIHQ FAILS TO REVEAL THAT ANY OF THE INDIVIDUALS SET OUT IN RETEL HAVE EVER BEEN NAMED AS PRINCIPAL IN A TITLE III AFFIDAVIT.

AS YOU ARE AWARE, [redacted] b3 b6 b7C

BT

NOTE: Phoenix is in the process of formulating a Title III affidavit on [redacted] b3

GGM:cmf
(3)

REC-39

N-20

MAR 14 1977

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COMMUNICATIONS SECTION

MAR 07 1977

TELETYPE

MAIL ROOM ☐ TELETYPE UNIT ☑

FBI/DOJ

Assistant Attorney General
Criminal Division

March 25, 1977

Director, FBI

[redacted] GOVERNMENT

1 - Mr. Mintz (sent direct)
1 - [redacted]
1 - [redacted]

b6
b7C

JOSEPH BONANNO, SR.;
AND OTHERS,
RACKETEER INFLUENCED AND
CORRUPT ORGANIZATIONS

ACTION MEMORANDUM

Enclosed you will find two copies of an affidavit prepared by Special Agent [redacted] of our Phoenix Office, Tucson Resident Agency, which makes application for electronic surveillance coverage of a racketeer influenced and corrupt organization concerning the commission of certain offenses as detailed in Sections 1961-1967 of Title 18, United States Code.

The enclosed affidavit seeks authority for a court order permitting interception of wire communications [redacted]

b3

SEE NOTE PAGE 2.

GGM:cmf
(6)

DE-30 M-1 183-10013

REC-117 MAR 30 1977

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MAIL ROOM ☐ TELETYPE UNIT ☐

FBI/DOJ

Assistant Attorney General
Criminal Division

The investigation conducted by our Phoenix Office, including the information received from confidential informants, a confidential source, and telephone toll records, has revealed that the subjects involved in this matter, as set forth in the enclosed affidavit, have been and continue to be engaged in the operation of a racketeer influenced and corrupt organization. Information from confidential informants and the confidential source, set out herein, reveals that [redacted] b3

In addition, information contained in the attached affidavit sets forth facts concerning [redacted] It is believed the enclosed affidavit sets forth probable cause justification for court-authorized interception of wire and oral communications as provided in the Omnibus Crime Control and Safe Streets Act of 1968.

Your authority is requested for the filing of this affidavit in finished form with the United States District Court, District of Arizona, seeking a court order for the electronic surveillance installations as mentioned. Your response in this matter will be appreciated.

Enclosures (2)

NOTE: Our Phoenix Office, in cooperation with a regional narcotics task force, has developed probable cause for [redacted] interceptions as it pertains to [redacted] b3 b7D

Information in the enclosed affidavit sets forth [redacted] and also sets forth probable cause relating to [redacted]

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RR HQ

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FM PHOENIX (183 93) (P)

TO DIRECTOR ROUTINE

BT

EFTO

JOSEPH BONANNO, SR.;ET AL. RICO. OO: PHOENIX.

CONFIDENTIAL SOURCES MENTIONED IN TITLE 3 AFFIDAVIT [redacted] b6 b7C

IDENTIFIED AS FOLLOWS:

SOURCE NUMBER 1 IS [redacted] b7D

SOURCE NUMBER 2 IS

SOURCE NUMBER 3 IS

SOURCE NUMBER 4 IS [redacted] b7D

SOURCE NUMBER 5 IS [redacted]

SOURCE NUMBER 6 IS

SOURCE NUMBER 7 IS b7D

SOURCE NUMBER 8 IS

BT

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ST-133

REC 61 183-1001-

MAR 28 1977

Mar 23 8 04 PM '77

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5/20/04 60267uc/ms/bmt/pj

54 APR 11 1977

FD-36 (Rev. 7-27-76)

FBI

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

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

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

Date 3/17/77

TO: DIRECTOR, FBI
(ATTN: SUPERVISOR [redacted] ROOM 3157)

b6
b7C

FROM: SAC, PHOENIX (183-93)(P)

SUBJECT: JOSEPH CHARLES BONANNO, SR.;
JOSEPH CHARLES BONANNO, JR.;
SALVATORE VINCENT BONANNO;
[redacted]
RICO

Re Phoenix tel to Bureau, dated 3/5/77.

Enclosed for the Bureau are three copies of affidavit [redacted]

b3

It is requested that one copy of the affidavit be referred to Supervisor [redacted] Room 3157. Strike Force Attorney KEVIN O'MALLEY will be sending a communication directed to the Department concerning this matter, which will also be directed to Supervisor [redacted]

ST-105
ENCLOSURE

REC-60 183-1001-5

1 MAR 21 1977

3 - Bureau (Enc. 3)(RAM)
2 - Phoenix

WC:md
(5)

2 sent to AG, Criminal Division via letter 3/21/77

attached to outgoing yellow

NINE

TECH. ANAL.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 5/20/04 BY 60260 26/MS-18W/pg

Approved: 246 Transmitted _____ (Number) _____ (Time) Per _____

54 APR 11 1977

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R 310045Z MAR 77

FM PHOENIX (183 93)

TO HONOLULU PRIORITY

TO DIRECTOR ROUTINE

TO NEW YORK ROUTINE

BT

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MAR 30 7 53 PM '77

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AZ HI

JOSEPH CHARLES BONANNO, SR.; ET AL. RICO.

AFTERNOON MARCH 30, 1977 [redacted] NEW YORK BASED ATTORNEY FOR JOSEPH BONANNO, SR. TELEPHONICALLY CONTACTED TUCSON RESIDENT AGENCY AND ADVISED JOSEPH BONANNO, SR. RECEIVED THE FOLLOWING TELEGRAM:

"I WANT TO WORK IN YOUR CHEESE FACTORY AND DISCUSS OTHER BUSINESS PROPOSITIONS WITH YOU. I AM ARRIVING ON 31ST, 9:15 A.M., CONTINENTAL AIRLINES. I WILL BE WEARING A NAME TAG SO THAT YOU CAN RECOGNIZE ME, [redacted] TELEPHONE [redacted]

[redacted] ADVISED JOSEPH BONANNO, SR. DOES NOT KNOW THIS PERSON AND IS UPSET IN VIEW OF RECENT PUBLICITY IN NEWSPAPERS

REC-26 183-1001-6

ST-127

TELETYPED TO: HN

F443

54 APR 14 1977

5/20/01 CRC/LC/NLS/SAW/PG

CONCERNING HIM. [redacted] WAS ADVISED THERE APPEARED TO BE NO FEDERAL VIOLATIONS AT THIS TIME BUT THAT IF ANY INTERSTATE THREATENING CALLS WERE RECEIVED THAT HE SHOULD ADVISE THE FBI.

b6
b7C
b7D

FOR INFORMATION OF BUREAU, SALVATORE BONANNO IS IN TUCSON THIS DATE. [redacted] WAS CONTACTED AT SUBJECT'S HOME TO VERIFY CALL.

PHOENIX DIVISION NOT AWARE OF ANY CONTACT BETWEEN SUBJECT AND ANY PERSONS IN HONOLULU BUT IN VIEW OF A RECENT TRIP TO HONOLULU BY ASSOCIATE OF [redacted] THERE COULD BE SOME SIGNIFICANCE TO TELEGRAM THAT BONANNO IS NOT AWARE OF.

HONOLULU IS REQUESTED TO CHECK INDICES ON [redacted] AND VERIFY PHONE NUMBER [redacted] AND SUTEL PHOENIX.

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TO DIRECTOR PRIORITY

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JOSEPH CHARLES BONANNO, SR., ET AL. RICO.

ON APRIL 1, 1977, [redacted] b6 b7C b7D

ADVISED A CONFIDENTIAL SOURCE REVEALED THAT JOSEPH BONANNO, SR. WAS IN CONTACT WITH [redacted]

SOURCE COULD NOT FURNISH BONANNO, SR.'S CONNECTION WITH [redacted] AT THIS TIME. b6 b7C

LEGAT REQUESTED TO CONTACT AUTHORITIES AT [redacted] AND TO FURNISH RESULTS OF INQUIRY EXPEDITIOUSLY BECAUSE INFORMATION MAY BE PERTINENT TO CURRENT TITLE 3 APPLICATION.

ADMINISTRATIVE:

IDENTIFY AND FURNISH ANY CRIMINAL BACKGROUND CONCERNING

3 cc made
Relayed to Buenos Aires
4-7-77 KMR

REC-37 183-10017

APR 13 1977

[redacted]

EX-103

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/20/04 BY 65267 UC/NS/SAW/PG

5 1977

[redacted]

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b7C

THE BUREAU IS REQUESTED TO FORWARD INSTANT TEL TO LEGAT FOR COVERAGE OF LEAD AT [redacted]

BT

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HN0917 0892145

PP HI

DE HN

P 312130Z MAR 77

FM HONOLULU (92-121) (P)

TO DIRECTOR ROUTINE

PHOENIX (183-93) PRIORITY

NEW YORK ROUTINE

BT

CLEAR

JOSEPH CHARLES BONANNO, SR; ET AL. RICO.

RE PHOENIX TELETYPE DATED MARCH 31, 1977.

ON MARCH 31, 1977, [redacted] ADVISED TELEPHONE NUMBER [redacted] IS A PUBLISHED NUMBER INSTALLED [redacted] AND LISTED TO [redacted] THE BILL WAS TO BE SENT TO [redacted] NO ADDITIONAL INFORMATION WAS CONTAINED IN [redacted] RECORDS.

A REVIEW OF THE [redacted] DIRECTORY FOR 1976 LISTS A [redacted] AS RESIDING AT [redacted] AND A [redacted] AS A [redacted] RESIDING AT [redacted]

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183-1001-

MAR 31 5 03 PM '77

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23 APR 13 1977

APR 18 1977

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PX + NY 399
56 MAY 03 1977

6/20/04 60267UCINIS/BAW/PG

A COMPUTER CHECK OF THE STATE OF HAWAII OPERATOR'S LICENSE BUREAU REVEALED NO RECORD REGARDING [redacted] BUT CONTAINED A RECORD FOR [redacted] AS FOLLOWS: HAWAII OPERATOR'S LICENSE NUMBER [redacted] WAS ISSUED [redacted] EXPIRATION DATE [redacted] TO [redacted] DATE OF BIRTH [redacted] SEX MALE, HEIGHT 5 FEET 4 INCHES, 238&#5 145 POUNDS, HAIR BLACK, EYES BROWN, MAILING ADDRESS [redacted] HOME ADDRESS [redacted]

b6
b7C

A COMPUTER CHECK OF THE HONOLULU POLICE DEPARTMENT (HPD) CRIMINAL RECORDS REVEALED NO RECORD IDENTIFIABLE WITH ANY OF THE ABOVE NAMES. THE CRIMINAL INTELLIGENCE UNIT OF THE HPD ADVISED NONE OF THE ABOVE NAMES WERE KNOWN TO THEM. OFFICERS OF THE MAUI COUNTY POLICE DEPARTMENT (MCPD) ADVISED THAT [redacted] IS [redacted] AND [redacted] THE OUTCOME OF THE CASES IS NOT ~~KONWN~~ known. [redacted] IS DESCRIBED AS [redacted] MALE BORN [redacted] 5 FEET 7 INCHES TALL, 170 POUNDS, BLACK

HAIR, VERY THIN, AND WEARS THICK GLASSES. [redacted] b6 b7C

[redacted] HE HAS PREVIOUSLY WORKED AS A [redacted] AT A [redacted] IN [redacted]

[redacted] IS CONSIDERED TO BE A VERY OUTSTANDING AND PROMINENT CITIZEN WITH NO KNOWN CRIMINAL TIES. [redacted] HAS NO KNOWN ORGANIZED CRIMINAL TIES [redacted]

PHOENIX DIVISION IS REQUESTED TO ADVISE HONOLULU IF AN INTERVIEW OF [redacted] IS DESIRED.

BT

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FM PHOENIX (183 93) (P)

TO DIRECTOR ROUTINE

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JOSEPH CHARLES BONANNO, SR.; ET AL. RICO. OO: PHOENIX [redacted]

RE TITLE THREE AFFIDAVIT CURRENTLY BEING PROCESSED BY FBIHQ.

TUCSON RA CURRENT HAS THREE AGENTS WORKING ORGANIZED CRIME. THESE THREE AGENTS WILL BE ONLY MEN AVAILABLE IN TUCSON TO WORK TITLE THREE OPERATION. TUCSON RA WORKLOAD IS CURRENTLY EXCESSIVE AND NO OTHER AGENTS CAN BE SPARED TO WORK FULL TIME ON TITLE THREE OPERATION.

PHOENIX HEADQUARTERS CURRENTLY HAS SHORTAGE OF AGENTS AVAILABLE TO WORK ORGANIZED CRIME AS REFLECTED IN RECENT REQUEST BY PHOENIX DIVISION FOR ADDITIONAL EXPERIENCED ORGANIZED CRIME AGENTS.

PHOENIX STENO POOL CURRENTLY WORKING IN DELINQUENT STATUS

183-1001-

REC-7

APR 18 1977

No action on attached in view of P.C. problems at DOJ re affidavit submitted 3/8/77.

6-3-77

55 APR 28 1977

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BECAUSE OF VOLUME OF DICTATION ON BOOKS FROM CURRENT WORKLOAD, AS BUREAU IS AWARE.

ONE STENO IN TUCSON RA IS WORKING FULL TIME ON WORK FROM RESIDENT AGENTS.

DUE TO COMPLEXITY OF INSTANT CASE AND EXPECTED NUMBER OF RECORDING MACHINES THAT WILL BE USED PHOENIX WILL REQUIRE NINE AGENTS FOR MONITORING AND ANOTHER SIX AGENTS FOR SURVEILLANCE. PHOENIX WILL ALSO REQUIRE AT LEAST ONE FULL-TIME STENOGRAPHER TO TRANSCRIBE MATERIAL ON A TIMELY BASIS.

THE LOCAL NARCOTICS STRIKE FORCE WILL FURNISH SOME MAN-POWER TO AID IN SURVEILLANCE WORK.

IT IS EXPECTED THAT [redacted] THEREFORE, EXPERIENCED [redacted] WILL ALSO BE NEEDED. b7E

IN VIEW OF ABOVE, PHOENIX REQUESTS THAT THE BUREAU CONSIDER SENDING SIX EXPERIENCED AGENTS FROM NEARBY OFFICES TO WORK SPECIAL TITLE THREE OPERATION AT TUCSON, ARIZONA, AS WELL AS [redacted]

IN ADDITION, PHOENIX REQUESTS ONE EXPERIENCED STENO FROM A NEARBY OFFICE TO HANDLE TRANSCRIBING.

TITLE THREE APPLICATION IS WRITTEN FOR THIRTY DAYS WITH POSSIBILITY OF EXTENSION.

BT

0-73 (Rev. 12-29-76)

MESSAGE RELAY VIA TELETYPE

Date 4/7/777

PRECEDENCE: ☐ IMMEDIATE ☐ PRIORITY ☒ ROUTINE

CLASSIFICATION: ☐ TOP SECRET ☐ SECRET ☐ CONFIDENTIAL ☒ UNCLASSIFIED

FIELD AND LEGAT MESSAGES ONLY ☐ CLEAR ☒ EFTO

FM: DIRECTOR
TO: BUENOS AIRES

b7E

(SUBJECT (TEXT BEGINS NEXT PAGE)

SEE ATTACHED.

FEDERAL BUREAU OF INVESTIGATION
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APR 07 1977
1030/PBS
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Foreign Liaison Unit
☐ Route through for review
☐ Cleared telephonically
with 183-1001-10

EX-103

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MAIL ROOM ☐ TELETYPE UNIT ☒

FBI/DOJ

MAY 3 1977

0-73 (Rev. 12-29-76)

MESSAGE RELAY VIA TELETYPE

Date 5/6/77

PRECEDENCE: ☐ IMMEDIATE ☐ PRIORITY ☒ ROUTINE

CLASSIFICATION: ☐ TOP SECRET ☐ SECRET ☐ CONFIDENTIAL ☒ UNCLASSIFIED

FIELD AND LEGAT MESSAGES ONLY ☒ CLEAR ☐ EFTO

FM: DIRECTOR

SAC, PHOENIX

b7E

(SUBJECT (TEXT BEGINS NEXT PAGE): SEE ATTACHED

Foreign Liaison Unit
☐ Route through for review
☐ Cleared telephonically
with _____

Assoc. Dir. ____
Dep. AD Adm. ____
Dep. AD Inv. ____
Asst. Dir.:
Adm. Serv. ____
Ext. Affairs ____
Fin. & Pers. ____
Gen. Inv. ____
Ident. ____
Intell. ____
Legal Coun. ____
Plan. & Insp. ____
Rec. Mgt. ____
S. & T. Serv. ____
Spec. Inv. ____
Training ____
Telephone Rm. ____
Director's Sec'y ____

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

MAY 06 1977

TELETYPE

ORIGINATOR KMR RM 5027 EXT 2805

b6
b7C

246

5 MAY 20 1977

MAIL ROOM ☐ TELETYPE UNIT ☒

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 5/20/01 BY 60267UC/NSLSBM/PJ

FBI/DOJ

FD-36 (Rev. 7-76)

FBI

TRANSMIT VIA:	PRECEDENCE:	CLASSIFICATION:
☐ Teletype	☐ Immediate	☐ TOP SECRET
☐ Facsimile	☐ Priority	☐ SECRET
☐ Airtel	☐ Routine	☐ CONFIDENTIAL
		☐ E F T O
		☐ CLEAR

Date 4/8/77

TO: DIRECTOR, FBI

ATTENTION: TECHNICAL SERVICES DIVISION
CRYPTOANALYSIS SECTION

FROM: SAC, PHOENIX (183-93) (P)

SUBJECT: JOSEPH CHARLES BONANNO, SR.;
ET AL
RICO
OO: PHOENIX

Enclosed for the Bureau is one xerox copy of a letter from [redacted] The letter is written in Italian.

b6
b7C
b7D

On 4/1/77, [redacted] furnished enclosed letter, having received the letter from a confidential source on the same date.

For information of the Bureau, the above source indicated that this letter was sent to [redacted] in [redacted] JOSEPH BONANNO, SR. was visiting [redacted] in [redacted] during that period.

REQUEST OF THE BUREAU:

T-10624 REC-124 183-1001-13

The Bureau is requested to translate enclosed letter and furnish results to Phoenix as soon as possible because contents could be of use in current Title 3 application.

ENCLOSURE

3 - Bureau (Encl. 1)
2 - Phoenix
WC:msw
(5)

APR 11 1977

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/20/01 BY 60242 UCLAS/SAW/pg

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

54 MAY 17 1977

1- [redacted]ime Intelligence and
[redacted]rganized CrimeSection
(Sent direct with [redacted]enc.)

SAC, Phoenix (183-93)

April 27, 1977

Director, FBI

JOSEPH CHARLES BONANNO, SR.;
ET AL;
RICO

OO: Phoenix

Attached is the translation which you requested by airtel dated 4/8/77.

The contents thereof, where pertinent, must be reported under appropriate captions and afforded whatever investigative attention is necessary.

The foreign language material is returned herewith.

Enclosures (3)

REC-124 DE-41 183-1001-

ENCLOSURE

MAY 3 1977

MAILED 4

FBI

Assoc. Dir.
Dep. AD Adm.
Dep. AD Inv.
Asst. Dir.:
Admin.
Comp. Syst.
Ext. Affairs
Files & Com.
Gen. Inv.
Ident.
Inspection
Intell.
Laboratory
Legal Coun.
Plan. & Evol.
Spec. Inv.
Training
Telephone Rm.
Director Sec'y

RAV/lkf (4)

MAIL ROOM ☐ TELETYPE UNIT ☐

GPO : 1975 O - 594-120

HQ1244 1462258 PXC133 1462258

RR HQ SF

DE PX

P 262255Z MAY 77

FM PHOENIX (183 93) (P)

TO DIRECTOR ROUTINE

SAN FRANCISCO ROUTINE

BT

CLEAR

MAY 26 7 14 PM '77
RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Assoc. Dir.
Dep. AD Adm.
Dep. AD Inv.
Asst. Dir.:
Adm. Serv.
Crim. Inv.
Fin. & Pers.
Ident.
Intell.
Laboratory
Legal Coun.
Plan. & Insp.
Rec. Mgmt.
Spec. Inv.
Tech. Servs.
Training
Public Affs. Off.
Telephone Rm.
Director's Sec'y

JOSEPH CHARLES BONANNO, SR., ET AL. PICO. OO: PHOENIX.

~~Emp Sect Spec~~
~~Inq Section~~
~~SOCS JEH Tk # 231~~

ON MAY 25, 1977. PHOENIX STRIKE FORCE ATTORNEY KEVIN O'MALLEY ADVISED HE SPOKE WITH SAN FRANCISCO STRIKE FORCE ATTORNEY EMERSON CONCERNING TITLE 3 APPLICATION FOR [redacted] SAN FRANCISCO STRIKE FORCE ATTORNEY REQUESTED CONFERENCE TO COORDINATE EFFORTS IN OBTAINING TITLE 3 INSTALLATIONS ON [redacted]

b3

CONFERENCE SET FOR MAY 31-JUNE 1, 1977, IN SAN FRANCISCO AND STRIKE FORCE ATTORNEY O'MALLEY REQUESTED PRESENCE OF CASE AGENT, SA [redacted] IN SAN FRANCISCO FOR CONFERENCE. SAN FRANCISCO AGENTS WILL BE PRESENT AT CONFERENCE.

b6
b7C

1 - 183-1091-15

REC-31

JUN 3 1977

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/20/04 BY 60322 rcp/ps/sauf

[redacted]

56 JUN 10 1977

PAGE TWO PX 183 S3 CLEAR

UACB, SA [redacted] WILL TRAVEL TO SAN FRANCISCO ON MAY 31-JUNE 1, 1977, FOR CONFERENCE WITH STRIKE FORCE ATTORNEYS AND SAN FRANCISCO AGENTS.

b6
b7C

ET

##

CRIMINAL IN ST TIVE DIVISIO
Jun 22, 1977

Attached airtel from SAC, Phoenix, ses that UACB within 10 days that office i request [redacted] b7E

Phoenix is presently in the process of attemtping to put together sufficient probable cause in the form of an affidavi b3 to support a Title III wire interception b7D on [redacted] A reliable b7E source of [redacted] has advised that Bonanno [redacted] may corroborate information received from other sources and hence support the anticipated application for Title III.

1 - [redacted] b6
1 - Intelligence Division b7C
(Room 4867 JEH)

GGM:cak
(3)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/28/84 BY

FD-36 (Rev. 7-27-76)

FBI

TRANSMIT VIA:
- [ ] Teletype
- [ ] Facsimile
- [XX] Airtel

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

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

Date 6/16/77

Assoc. Dir. ___
Dep. AD Adm. ___
Dep. AD Inv. ___
Asst. Dir.:
Adm. Serv. ___
Crim. Inv. ___
Fin. & Pers. ___
Ident. ___
Intell. ___
Laboratory ___
Legal Coun. ___
Plan. & Insp. ___
Rec. Mgnt. ___
Spec. Inv. ___
Tech. Servs. ___
Training ___
Public Affs. Off. ___
Telephone Rm. ___
Director's Sec'y ___
FBI/DOJ

TO: DIRECTOR, FBI

FROM: SAC, PHOENIX (183-93)(P)

SUBJECT: JOSEPH CHARLES BONANNO, SR.:
ET AL
RICO
OO: PHOENIX

UACB within ten days, the Phoenix Division will request a [redacted] in Los Angeles, California. b7E

A reliable source of [redacted] has indicated on several occasions that JOSEPH BONNANO, SR. uses [redacted] in connection with his clandestine activities. This source has indicated there is reason to believe that BONANNO, SR. used P.O. Box 4224 in connection with instant case in violation of Title 18, USC, Sections 1961 through 1967. b7D b7E

Information from [redacted] Tucson, reveals that P.O. Box 4224, University Station, Tucson, is rented to the J. BISCOTI AGENCY with address of 1847 East Elm, Tucson, Arizona, and has been rented since 1968. b6 b7C

BISCOTI is a previously used alias of BONANNO, SR. and BONANNO, JR. and 1847 E. Elm is the previous address of JOSEPH BONANNO, SR. in Tucson.

SI-115 REC-36

JUN 18 1977

2 - Bureau
2 - Phoenix

WC:md
(4)

[redacted]

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 5/20/04 BY

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

PX 183-93
WC:md

[redacted] b7E

developing probable cause for a Title 3 installation in this case.

Subjects in this case are not under indictment nor are they fugitives. [redacted]

PX0336 2082150Z

PP HQ

DE PX

P 272148Z JUL 77

FM PHOENIX (183 93) (P)

TO DIRECTOR (183 1001) PRIORITY

BT

E F T O

JUL 27 6 00 PM '77

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Assoc. Dir.
Dep. AD Adm.
Dep. AD Inv.
Asst. Dir.:
Adm. Serv.
Crim. Inv.
Fin. & Pers.
Ident.
Intell.
Laboratory
Legal Coun.
Plan. & Insp.
Rec. Mgmt.
Spec. Inv.
Tech. Servs.
Training
Public Affs. Off.
Telephone Rm.
Director's Sec'y

JOSEPH CHARLES BONANNO, SR.; ET AL. RICO. OO: PHOENIX.

RE BUREAU TELCALL TO PHOENIX JULY 27, 1977, CONCERNING LETTER RECEIVED BY [redacted] FROM [redacted]

[redacted]

b6
b7C
b7D

FOR INFORMATION OF BUREAU, [redacted]

[redacted] AT TUCSON, ARIZONA, HAS

[redacted]

1-18

2 SEP 13 1977

INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/20/04 BY 60267 UCFNDS/BAW/PG

[redacted]

b6
b7C

57 SEP 26 1977

b6
b7C
b7D

[redacted]

BONANNO'S PERSONAL INVOLVEMENT IN CRIMINAL ACTIVITY AT THE PRESENT TIME IS UNKNOWN, ALTHOUGH HE IS CURRENTLY PLANNING, [redacted] CALIFORNIA, AREA USING

[redacted]

BONANNO, SR., CONTINUES TO [redacted]

WITH LCN ASSOCIATES IN NEW YORK CITY, INCLUDING [redacted]

RECENT INFORMATION FROM [redacted] INDICATES BONANNO, SR., APPARENTLY HAD SOME INPUT INTO LCN ACTIVITIES THROUGH [redacted]

b3
b6
b7C
b7D

PHOENIX FEELS THAT BONANNO, SR., WANTS TO MOVE AS MUCH MONEY

AS POSSIBLE INTO CALIFORNIA FOR THE USE OF HIS SONS BEFORE HE BECOMES MUCH OLDER. BONANNO, SR., IS 72 YEARS OF AGE.

BONANNO, SR., HAS DEPARTED SOMEWHAT FROM HIS NORMAL CONSERVATIVE WAYS IN THAT HE IS NOW ROMANTICALLY INVOLVED WITH A WOMAN IN TUCSON.

BONANNO, SR., IS CURRENTLY MAKING PLANS TO TRAVEL TO THE SAN JOSE, CALIFORNIA, AREA WHERE HE WILL SPEND SEVERAL WEEKS.

COPIES OF THE [redacted] WILL BE OBTAINED AND FORWARDED TO THE BUREAU. b7E

BT

183-1001-19
CHANGED TO
183-736-79X

MAY 18 1978

NBH/emb

HEREIN IS UNCLASSIFIED
DATE 5/20/04 BY 60322 UCLPW/SAW/pg

C

FD-36 (Rev. 7-27-76)

FBI

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

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

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

Date 4/21/78

TO: DIRECTOR, FBI (183-1001)

FROM: SAC, PHOENIX (183-93)(P)

SUBJECT: JOSEPH CHARLES BONANNO, SR.;
ET AL
RICO
OO: PHOENIX

For information of Headquarters, [redacted] continues to [redacted] Information received by [redacted] from [redacted] is furnished to FBI at Tucson on same day basis. Reports of information received are maintained in confidential files at the Strike Force office and are available to FBI on request.

b7D
b7E

Information obtained of immediate interest to Bureau is recorded and leads set out.

[redacted] has reorganized the Organized Crime Unit and report writing procedures and will be compiling an up-to-date report on all information received during the past year. The contents of this report will be discussed with the administrative staff of the [redacted] as well as with KEVIN O'MALLEY, Federal Strike Force Attorney at Phoenix, in order to review prosecutive possibilities and Grand Jury possibilities.

ST-131 REC-79 183-1001-20

2 - Bureau
2 - Phoenix

WC:md
(4)

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 5/20/04 BY 60324 UCLNS/ab/sb

[redacted]

b6
b7C

Approved LMG/JRA Transmitted _____ (Number) _____ (Time) Per _____

GPO : 1977 O - 225-539

FD-36 (Rev. 7-27-76)

FBI

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

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

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

Date 3/6/78

TO: DIRECTOR, FBI (183-1001)

FROM: SAC, PHOENIX (183-93) (P)

SUBJECT: JOSEPH CHARLES BONANNO, SR.
Et Al
RICO

On Sunday, 2/12/78, JOSEPH BONANNO, SR. was the subject of the cover story in Parade Magazine. A portion of the story states: "A highly authoritative federal source in Washington put it this way."'after a long period of futzing around, Joe is definitely on the move. He has talked about importing soldiers from New York to the West Coast and recently he has been trying to launder large sums of money by investing it in legitimate businesses.'

"The official said sums of 'up to 10 million' were involved as BONANNO and members of his family tried to purchase California Cadillac dealerships in San Jose, Pomona, San Diego and Vallejo."

The information concerning [redacted] was contained in a Title III affidavit submitted to the Department of Justice, through FBIHQ in March, 1977.

b3

X-101 REC-46

2 - Bureau
2 - San Francisco (183-115)
2 - Phoenix

WC:man
(6)

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE BY

6 MAR 8 1978

Approved: MAR 2 1978 Transmitted (Number) (Time) Per

SIX

The Title III request was turned down by the Department after several weeks of study.

During the weeks of possible authorization of the Title III request telephonic communications were conducted between Department personnel and Phoenix case agent in an attempt to update the affidavit. During these weeks case agent furnished information concerning [redacted] b3

[redacted] was in Tucson during the summer of 1977 and contacted officials at the [redacted] was looking for background information on BONANNO SR. b6 b7C b7D

SA [redacted] Phoenix case agent, met [redacted] while he was in Tucson.

[redacted]

For information the [redacted] has been cooperating in the ongoing investigation of BONANNO SR. and the original b7D

information used in the Title III request concerning [redacted] b3 b7D

[redacted] b3 b6 b7C

As the Bureau is aware, [redacted]

FD-36 (Rev. [illegible]/76)

FBI

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

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

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

Date 6/12/78

TO: DIRECTOR, FBI (183-1001)

FROM: SAC, PHOENIX (183-93) (P)

SUBJECT: JOSEPH CHARLES BONANNO, SR.;
ET AL
RICO
OO: PHOENIX

Re Phoenix airtel, 6/5/78.

Enclosed for the information of the Bureau is Xerox copy of [redacted] letter in Italian [redacted]

b7D

Enclosure received from source known to Bureau on 5/16/78 by [redacted] A copy of the letter was sent to a contact at [redacted] for translation.

The translation was received 6/7/78 by the [redacted] and furnished to FBI at Tucson.

The following is the translation:

EX-125

[redacted]

b6
b7C
b7D

183-1001

ENCLOSURE

2 - Bureau (Enc. 1)
2 - Phoenix

5 JUN 14

WC:man
(4)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/20/04 BY [illegible]

b6
b7C

Approved: [illegible] Transmitted _____ (Number) (Time) Per _____

54 JUL 5 1978

GPO : 1977 O - 225-539

PX 183-93

b6
b7C
b7D

Note from translator: This letter is

Above letter refers to

are currently on a trip to Europe, including Sicily.

b6
b7C

is a relative of BONANNO living in and his Uncle BONVENTURE is believed to be a MAFIA leader in Sicily.

Information received from source during past week of no significance.

b7D

envelope — 5/20/04 60267UC/NLS/BAW/pbj

ENCLOSURE

TO Bureau, File # 183-1001

FROM 1X, File # 183-93

RE

( ) Info. to PHOENIX

( ) Letter, AHL

dated 6/12 described

as

1 enc

5/20/04 60267UCINLS/BAW/pg.

FD-36 (Rev. 7-27-76)

FBI

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

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

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

Date 6/5/78

TO: DIRECTOR, FBI (183-1001)

FROM: SAC, PHOENIX (183-93) (P)

SUBJECT: JOSEPH CHARLES BONANNO, SR.;
Et Al
RICO
OO: Phoenix

183-736-132 re Salvatore Vincent Bonanno

Re Phoenix airtel to Bureau dated 4/21/78 and San Francisco teletype to Director dated 5/24/78.

San Francisco Agent [redacted] and San Francisco Strike Force Attorney CRAIG STARR reviewed information contained in files of the [redacted] on 5/30 and 5/31/78 in order to obtain information concerning [redacted]

b6
b7C
b7D

Phoenix Federal Strike Force Attorney KEVIN O'MALLEY also met with Attorney STARR and Agent [redacted]

b6
b7C

After careful review of the material from the [redacted] specific information concerning the following [redacted] was recorded by Federal Attorney STARR:

b7D

REC-59 183-1001-20

EX-113

8 JUN 7 1978

2 - Bureau
2 - Denver
2 - Sacramento (183-93)
2 - San Francisco (183-115)
2 - Phoenix

WC:man
(1)

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 5/20/04 BY [illegible]

Approved: [illegible] Transmitted _____ (Number) _____ (Time) Per _____

GPO : 1977 O - 225-539

[redacted] b7D

Information concerning above originated from source known to Bureau. Information received on a semi-weekly basis.

Federal Attorney STARR advised he intends to call a Federal Grand Jury in [redacted] by [redacted] to examine [redacted] STARR will focus on the above listed activities. STARR also obtained a list of prospective Grand Jury witnesses from material listed. b3

For information of Bureau and receiving offices, JOSEPH BONANNO, SR. continues telephonic contact with [redacted] in [redacted] and recently established contact with [redacted] in [redacted] is related to deceased LCN member JOE SALARDINO. b6 b7C

[redacted] source indicates [redacted] b6 b7C b7D

Colorado Strike Force on Organized Crime has some information concerning [redacted] b6 b7C

LEADS

PX 183-93

DENVER

AT DENVER, COLORADO

Furnish Phoenix and San Francisco with known background information on [redacted] and any connection with a cheese company. b6 b7C

FD-36 (Rev. 7-27-76)

FBI

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

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

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

Date 6/19/78

TO: DIRECTOR, FBI (183-1001)

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 5/20/04 BY [illegible]

FROM: SAC, PHOENIX (183-93) (P)

SUBJECT: JOSEPH CHARLES BONANNO, SR.;
Et Al
RICO
OO: PHOENIX

Re Phoenix airtel to Director with copies to Denver dated 6/5/78.

Source of [redacted] reported expected travel of JOSEPH BONANNO, JR. to Tucson on 6/20/78 returning to San Francisco on 6/23/78. b7D

Source indicates that [redacted]

Hearings being postponed in California concerning BILL BONANNO and JOE BONANNO, JR. because of ill health of [redacted] their attorney. b6 b7C

Source further indicates a continued contact by JOSEPH BONANNO, SR. with [redacted] in [redacted]

2 - Bureau
2 - Denver
2 - San Francisco (183-115)
2 - Phoenix (183-93)

REC-19 183-1001-24

WC:man
(8)

EX-111

12 JUN 21 1978

Approved: 57 MB 1 1978 Transmitted _____ (Number) (Time) Per _____

GPO : 1977 O - 225-539

PX 183-93

[redacted] b6 b7C b7D

LEADS

DENVER

AT DENVER, COLORADO

1. Will provide San Francisco and Phoenix with background of [redacted] including employment, residence and phones used. b6 b7C

2. Will obtain background on [redacted] and [redacted] connection with company and details of [redacted]

FD-36 (Rev. 7-27-76)

FBI

TRANSMIT VIA:	PRECEDENCE:	CLASSIFICATION:
☐ Teletype	☐ Immediate	☐ TOP SECRET
☐ Facsimile	☐ Priority	☐ SECRET
xx ☐ Airtel	☐ Routine	☐ CONFIDENTIAL
		☐ E F T O
		☐ CLEAR

Date 7/3/78

TO: DIRECTOR, FBI (183-1001)

FROM: SAC, PHOENIX (183-93) (P)

SUBJECT JOSEPH CHARLES BONANNO, SR.
ET AL
RICO
OO: PHOENIX

Re Phoenix airtel, 6/27/78.

Source of [redacted] indicates additional information concerning [redacted] mentioned in reairtel. b6 b7C b7D

[redacted]

No indication of travel by BONANNO, SR.

EX-115

REC-72 183-1001-25

2 - Bureau
2 - New York
2 - San Francisco (183-115)
2 - Phoenix

JUL 5 1978

WC:man
(8)

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 9/20/01 BY USC/ucmsbaw/rly

[redacted] b6 b7C

Approved: LMG/JM Transmitted _____ (Number) _____ (Time) Per _____

54 JUL 24 1978

PX 183-93

LEAD

NEW YORK

AT NEW YORK, NEW YORK

Will identify subscriber of phone # [redacted] and conduct credit and criminal. b6 b7C

FD-36 (Rev. 7-27-76)

FBI

TRANSMIT VIA:
- [ ] Teletype
- [ ] Facsimile
- [X] Airtel

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

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

Date 6/27/78

TO: DIRECTOR, FBI (183-1001)

FROM: SAC, PHOENIX (183-93) (P)

SUBJECT: JOSEPH CHARLES BONANNO, SR.;
ET AL
RICO
OO: PHOENIX

Re Phoenix airtel to Director, dated 6/19/78.

On 6/20/78 [redacted] arrived Tucson, Arizona aboard American Airlines Flt #230 from San Francisco, California. JOSEPH BONANNO, SR. met [redacted] at the airport and they both went to the office of [redacted]

b6
b7C

On 6/23/78 BONANNO SR. and [redacted] and wife FAYE met Continental Flt #74 from Los Angeles at Tucson International Airport and picked up an elderly lady believed to be ROSE DI BELLA, widow of JOHN DI BELLA, former owner of a cheese company in Wisconsin. BONANNO SR. makes some reference concerning money to help "the boys" in connection with ROSE DI BELLA's visit.

REC-88 EX-106 K-1 DE-28

2 - Bureau
2 - New York
2 - San Francisco (183-115)
2 - Phoenix

20 JUN 29 1978

WC:man
(8)

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/20/04 BY 60086 DCL/MS/Bowl/Pg

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

54 JUL 28 1978

PX 183-92

BONANNO SR. also indicated to source of [redacted] that [redacted] b6 b7C b7D

Previous references show a [redacted] with the following phones: [redacted] b6 b7C

LEADS

NEW YORK

AT NEW YORK

Will determine subscribers to telephone numbers [redacted] and check indices re subscribers.

FD-36 (Rev. 7-27-76)

FBI

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

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

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

Date 7/10/78

TO: DIRECTOR, FBI (183-1001)

FROM: SAC, PHOENIX (183-93) (P)

SUBJECT: JOSEPH CHARLES BONANNO, SR.;
Et Et Al
RICO
OO: PHOENIX

Re Phoenix airtel, 7/3/78 and Denver airtel, 6/28/78.

For information of Denver, a review of phone numbers [redacted] shows that in March, 1976, [redacted] phone number [redacted] was called.

b3
b6
b7C

This number is listed to the [redacted] The owner is shown as [redacted] of [redacted]

During discreet interview with [redacted] Denver is requested to ask [redacted] about his business in [redacted]

Phoenix does not which to have [redacted] interviewed at this time.

EX-115 REC-65 183-1001-21

LEADS

PHOENIX

JUL 12 1978

2 - Bureau
2 - Denver (183-180)
2 - San Francisco (183-115)
2 - Phoenix

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 5/20/04 BY 6026 NUC/MS/BAW/dy

WC:man
(8)

Approved: JUL 3 1978 Transmitted _____ (Number) (Time) Per _____

GPO : 1977 O - 225-539

PX 183-93

AT PHOENIX, ARIZONA

Will obtain Corporate Commission information concerning [redacted] President, [redacted]

b6
b7C

FD-3 (Rev. 7-27-76)

FBI

TRANSMIT VIA:
- [ ] Teletype
- [ ] Facsimile
- [X] Airtel

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

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

Date July 18, 1978

[redacted] b6 b7C

TO: DIRECTOR, FBI

00728055-G

FROM: SAC, PHOENIX (183-93) (P)

SUBJECT: JOSEPH CHARLES BONANNO, SR.; ET AL;
RICO
OO: PX

Re Phoenix tel to San Francisco, 7/17/78.

Enclosed for the Bureau are [redacted] received from [redacted] The Bureau is requested to have these [redacted] translated. [redacted] b7D

It is noted that no other pertinent information has been received from this source during this past week.

JOSEPH BONANNO, SR. and his wife are traveling to San Francisco on 7/18/78 via AA.

Information recently received from New York indicates that VITO DI FILLIPPO [redacted] now residing in New York City. Source information reports some vehicles bearing Arizona licenses there. b6 b7C

2 - Bureau (Encls. 3)
2 - San Francisco (183-115)
2 - Sacramento
2 - New York
2 - Phoenix

REC-53

WFR:slc
(10)

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 5/20/04 BY 60276 UCLNS/PW/PY

Transmitted _____ (Number) _____ (Time) Per _____

PX 183-93

For information of San Francisco, VITO [redacted] DI FILLIPPO formerly resided in Las Vegas and are very close associates of JOSEPH BONANNO, SR. and BILL BONANNO.

b6
b7C

SAC, Phoenix (183-93) August 23, 1978

Director, FBI (183-1001)

JOSEPH CHARLES BONANNO, SR.;
ET AL;
RICO
OO: PX

Attached is the translation which you requested by airtel dated 7/13/78.

The contents thereof, where pertinent, must be reported under appropriate captions and afforded whatever investigative attention is necessary.

The foreign language material is returned herewith.

Enclosures (3)
1 - San Francisco (183-115) Enclosure (1) (1 translation)
1 - Sacramento Enclosure (1) (1 translation)
1 - New York Enclosure (1) (1 translation)

REC-33
183-1001-

ST-126

MAILED 16
AUG 22 1978
FBI

EX AUG 24 1978

RAV: dll*
(6)

1 - ENCLOSURE

Assoc. Dir.
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Director's Secy

BPH/PTK/DVF

57 SEP 13 1978 MAIL ROOM

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/20/01 BY 6026 UCLNIS/SAW/ey

FBI/DOJ

FD-36 (Rev. 7-27-76)

FBI

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

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

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

Date 9/1/78

[redacted]

b6
b7C

TO: DIRECTOR, FBI (183-1001)

FROM: SAC, PHOENIX (183-93) (P)

80907019

SUBJECT: JOSEPH BONANNO, SR., aka
ET AL
AR
OO: PHOENIX

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 5/30/04 BY 60360 UCLSCAW/pg

Enclosed for the Bureau is a Xerox copy of [redacted] received from the [redacted] The Bureau is requested to have this [redacted] translated as soon as possible inasmuch as it pertains to [redacted]

b6
b7C
b7D

Information received from source of [redacted] indicates that BONANNO SR. is upset about subpoenas being served concerning [redacted]

C.A.P.

REC-70 183-1001-[illegible]

2 - Bureau (Enc. 1)
2 - San Francisco (183-115)
2 - Sacramento (183-93)
2 - New York
2 - Phoenix

WC:man
(10)

let to PX w/enc (3) (1 trans)
FLM rel'd h/w NAW'alg
1-SF w/enc (1 trans)
1-SC w/enc (1 trans)
1-NY w/enc (1 trans)

6 OCT 31 1978

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

GPO : 1977 O - 225-539

[redacted] b6 b7C b7D

[redacted] b7D

LEADS

NEW YORK

AT NEW YORK

Identify subscriber to phone # [redacted] and check indices and advise Phoenix and San Francisco b6 b7C

PX 183-93

SAN FRANCISCO

AT SAN JOSE, CALIFORNIA

Conduct appropriate investigation and maintain contact with Strike Force Attorney at San Francisco.

PX0006 2541840Z

11 SEP 78 18 55Z

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Assoc. Dir.
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Dep. AD Inv.
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Director's Sec'y

PP HQ SF SC

DE PX

P 111840Z SEP 78

FM PHOENIX (183 93) P

TO DIRECTOR (183 1001) PRIORITY

SAN FRANCISCO (183 115) ROUTINE

SACRAMENTO (183 93) ROUTINE

BT

UNCLAS E F T O

183-736-163
183-736-164

JOSEPH CHARLES BONANNO, SR.; ET AL; RICO; OO: PHOENIX.

RESFTELS SEPTEMBER 6 AND 8, 1978, TO BUFILE 183 736.

SAN FRANCISCO STRIKE FORCE ATTORNEY CRAIG STARR ADVISED THIS DATE THAT TITLE THREE AFFIDAVIT COMPLETE EXCEPT FOR PROBABLE CAUSE FOR [redacted] b3 b7E

EX-120

[redacted]

INFORMATION CONCERNING [redacted] EXPECTED TO BE OBTAINED FROM SOURCE OF [redacted] b6 b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/20/04 BY 60324UCLNS/BAW/PLJ

66 OCT 10 1978

[redacted] b3 b7D

[redacted] IT IS EXPECTED THAT PROBABLE CAUSE [redacted] WILL BE ESTABLISHED BY SEPTEMBER 13, 1978.

STRIKE FORCE ATTORNEY STARR HAS ADVISED HE WILL EXPEDITE PROCESSING AFFIDAVIT AT DEPARTMENT OF JUSTICE.

PHOENIX WILL REQUIRE SERVICES OF [redacted] b7E [redacted] TO MONITOR TITLE THREE CONVERSATIONS BECAUSE [redacted]

MANPOWER FOR FISUR DURING TITLE THREE AND MONITORING DURING TITLE THREE WILL BE HANDLED BY PHOENIX WITH SURVEILLANCE ASSISTANCE BY [redacted] b7D

TECHNICAL EQUIPMENT NECESSARY FOR INSTALLATION WILL BE REQUESTED BY SEPARATE COMMUNICATION.

BT

4-528

183-1001-32

CHANGED TO

183-3239-1

SEP 6 1979

CMK/MF

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/30/04 BY [illegible]

FBI/DOJ

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[redacted] b6 b7C

7 OCT 78 06 21 Z

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PX0013 280055Z

RR HQ

DE PX

R 060552Z OCT 78

FROM PHOENIX (183-93) P

TO DIRECTOR (183-1001) ROUTINE

BT

EFTO

JOSEPH CHARLES BONANNO, SR., AKA; ET AL, RICO (A) OO:PX.

REFERENCE TEL CALL OF PHOENIX SA [redacted] TO SUPERVISOR SA [redacted] FBIHQ, 10/6/78.

AUTHORITY RECEIVED FROM DEPARTMENT OF JUSTICE, 10/6/78, FOR TITLE III ELSUR COVERAGE, [redacted] ON [redacted] b3

[redacted] FOR [redacted] UNITED STATES DISTRICT COURT JUDGE MARY ANN RICHEY SIGNED ORDER 10/6/78 AND ELSUR INSTITUTED [redacted] ON [redacted]

BT

EX-120 REC-2 183-1001

OCT 11 1978

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 5/20/04 BY 60326 TUC/ms/BAW/pg

[redacted] b6 b7C

183-1001-34
CHANGED TO
183-736-177X1

SEP 6 1979

CMK / MF

ALL INFORMATION CONTAINED
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DATE 5/20/04 BY [illegible] NIS/BAW/pj

SAC, Phoenix (183-93) 9/15/78

Director, FBI (183-1001)

JOSEPH BONANNO, SR., aka
ET AL
AR

OO: PHOENIX

Attached is the translation which you requested by airtel dated September 1, 1978.

The contents thereof, where pertinent, must be reported under appropriate captions and afforded whatever investigative attention is necessary.

The foreign language material is returned herewith.

Enc. (3)

1 - San Francisco (183-115) Enc. (1 translation)
1 - Sacramento (183-93) Enc. (1 translation)
1 - New York Enc. (1 translation)

MAILED 13
SEP 14 1978
FBI

RMV:alg*dg
(6)

REC-70 183-1001-

OCT 12 1978

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BPH/RTK/SMA

5/20/04 60267UC/NLS/BAW/dg

MAIL ROOM ☑

ST OCT 30 1978

FBI/DOJ

PX0010 2870406Z

OO HQ

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FM PHOENIX (183-93) P

TO DIRECTOR (183-1001) IMMEDIATE

BT

UNCLAS E F T O

14 OCT 78 04 12 Z

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ALL INFORMATION CONTAINED
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DATE 4/30/04 BY

ATTN: EDWIN J. SHARP, ORGANIZED CRIME SECTION, RM 3078, FBIHQ.

JOSEPH CHARLES BONANNO, SR., AKA; ET AL; RICO. OO:PX

AUTHORITY IS REQUESTED TO USE AN ELECTRONIC DEVICE TO MONITOR AND OR RECORD CONVERSATIONS BETWEEN [redacted] IN CONNECTION WITH A POSSIBLE VIOLATION OF THE RICO STATUTE. b3

DETAILS. TITLE III COVERAGE WAS INSTITUTED ON [redacted] b3 b7E

[redacted]

SI-120

REC-80 183-1001-36

STRIKE FORCE ATTORNEY'S OPINION. THIS MATTER WAS DISCUSSED WITH STRIKE FORCE ATTORNEY CRAIG STARR, LOS ANGELES STRIKE FORCE, WHO ADVISED HE FELT [redacted] b5 b7E

[redacted] STARR ALSO ADVISED HE HAD DISCUSSED

Sharp advised, 9:30 Am, 10/14/78. authority granted. OK

tel to PX 10-14-78 JEZ/cam

70 NOV 1 1978

183-

THIS WITH DEPARTMENT OF JUSTICE AND THAT [redacted] b5 b7E

EMERGENCY AUTHORIZATION. EMERGENCY AUTHORIZATION IS REQUESTED

[redacted] b3 b7E

BT

Sect. Chief E. Sharp advised 9:30 Am, 10/14/78. Approval granted. Type sent to PX

JS file

0-93 (7-19-77)

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DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

PAGE 1 OF

DATE	CLASSIFICATION	PRECEDENCE
10/14/78	UNCLAS E F T O	IMMEDIATE

#F044100 PX100E HQ #0044 286*7#H0YE00 141432Z OCT 78

FM DIRECTOR FBI {183-1001}

TO FBI PHOENIX {183-93} IMMEDIATE

BT

UNCLAS E F T O

JOSEPH CHARLES BONANNO, SR., AKA; ET AL; RICO, OO: PHOENIX.

RE PHOENIX TELETYPE OCTOBER 14, 1978.

AUTHORITY IS GRANTED FOR PHOENIX TO UTILIZE [redacted] b7E

IN THIS MATTER UNDER CIRCUMSTANCES SET FORTH IN REFERENCED TELETYPE.

BT

#

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HEREIN IS UNCLASSIFIED
DATE 5/30/01 BY 60324 UCLAS/BAW/PLJ

APPROVED BY	DRAFTED BY	DATE	ROOM	TELEPHONE
Dunn	JEL/CAW {2}	10/14/78	5027/6	2805

1 - MR. SHARP

ST-126

REC-80 183-1001-37

5 OCT 17 1978

COMMUNICATIONS SECTION

OCT 14 1978
1438 Z SR

TELETYPE

NOV 1 1978

FBI/DOJ

0-93 (7-19-77)

081

PAGE 1 OF 1

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

CLASSIFICATION: UNCLAS EFTO

PRECEDENCE: IMMEDIATE

10/17/78

$F081I00 PXIDE HQ H0081 290$HIYEI0*0 171818Z OCT 78

FM DIRECTOR FBI {183-1001}

TO FBI PHOENIX {183-93} IMMEDIATE

BT

UNCLAS E F T O

JOSEPH CHARLES BONANNO, SR., AKA; ET AL. RICO, OO: PX

REURTEL, OCTOBER 16, 1978, TELCAL TO SA [redacted] b6 b7C

OCTOBER 16, 1978.

RMT [redacted] TECHNICAL SERVICES DIVISION, WILL

ARRIVE PHOENIX VIA [redacted] AT 2:39 PM, b6 b7C b7E

THIS DATE. [redacted] WILL BRING REQUESTED EQUIPMENT BUT WILL

REQUIRE SERVICES OF [redacted]

[redacted]

ANY DETAILS WILL BE COORDINATED BY TELEPHONE.

BT

SI-126 REC-70 183-1001-39

OCT 19 1978

TLF:RRP {7} 10/17/78 1B035F/8 5815

1 - [redacted] b6 b7C

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FEDERAL BUREAU OF INVESTIGATION COMMUNICATIONS SECTION

WDC/IAS

1926

TELETYPE

66 NOV 2 1978

NOTE: COORDINATED WITH [redacted] DIVISION 6. [redacted]
PRESENCE NECESSARY FOR INSTALLATION OF [redacted]
[redacted]

b6
b7C
b7E

0-93 (Rev. 4-26-78)

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DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 1 OF 2

DATE	CLASSIFICATION	PRECEDENCE
10/18/78	UNCLAS	PRIORITY

\$F0108IPP PXIDE HQ H0108 291\$HIYUIP 182040Z OCT 78

START HERE

FM DIRECTOR FBI

TO FBI PHOENIX PRIORITY

BT

UNCLAS

JOSEPH CHARLES BONANNO, SENIOR, AKA; ET AL; RICO {A}, OO:PX

REURTEL, SEPTEMBER 18, 1978.

FOR PERIOD BEGINNING SEPTEMBER 7, 1978, SA [redacted] AUTHORIZED 16 HOURS OF REGULAR OVERTIME FOR REGULARLY SCHEDULED SATURDAY SHIFT 7:00 A.M. TO 11:00 P.M. AS WELL AS APPROPRIATE NIGHT DIFFERENTIAL. ALL ADDITIONAL OVERTIME WORKED BY SA [redacted] WILL BE CONSIDERED IRREGULAR AND UNSCHEDULED AND PAYABLE AS AUO. PHOENIX SHOULD NOTIFY FBIHQ, ATTENTION: ADMINISTRATIVE SERVICES DIVISION, WHEN IT IS NO LONGER NECESSARY FOR SA [redacted] TO WORK THIS REGULARLY SCHEDULED WEEKEND SHIFT.

TRANSLATOR CLERK [redacted] WILL BE PAID OVERTIME FOR ALL HOURS WORKED BEYOND HIS NORMAL 40-HOUR WORK WEEK, AS WELL

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 5/20/04 BY (b)(6) UC/NLS/Bowley

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APPROVED BY	DRAFTED BY	DATE	ROOM	TELE EXT.
Rel 74A	GRR:TLB {5}	10/18/78	6058/3	4989

1 - ADIC NEW YORK {PERSONAL ATTENTION}
GRR:TLB {5}
1 - MR. SHARP, DIVISION 6
1 - [redacted] VOUCHER AND PAYROLL SECTION
1 - [redacted]

183 - 1001 -

C-139

OCT 20 1978

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION
OCT 18 1978
2233 Z SL
TELETYPE

APPROVED:
Director
Assoc. Dir.
Dep. AD Adm.
Dep. AD Inv.

Adm. Serv.
Crim. Inv.
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DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS MESSAGE FORM

PAGE TWO DE HQ 0108 UNCLAS

AS APPLICABLE NIGHT DIFFERENTIAL.

APPROPRIATE ENTRIES FOR ALL OVERTIME AND NIGHT DIFFERENTIAL SHOULD BE MADE ON THE T & A AND AUO CARDS.

BT

‡

NOTE: SA [redacted] AND TRANSLATOR [redacted] SCHEDULED FOR WEEKEND SHIFTS ON SATURDAY [redacted] AND SUNDAY [redacted] FROM 7:00 A.M. TO 11:00 P.M. FOR THE DURATION OF THIS SPECIAL WHICH IS EXPECTED TO LAST FOR [redacted] SA [redacted] QUALIFIES FOR REGULAR OVERTIME AS HIS SHIFT IS SCHEDULED AND APPROVED IN ADVANCE TO RECUR AFTER SPECIFIC INTERVALS OVER A SUBSTANTIAL PERIOD OF TIME.

b3
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PX0002 2792045Z

PP HQ

DE PX

P 062045Z OCT 78

FM PHOENIX (183 93) (P)

TO DIRECTOR (183 1001) (PRIORITYW

BT

UNCLAS

ATTENTION EDWIN J. SHARP, SECTION CHIEF, ROOM 3078, FBIHQ, AND FINANCE AND PERSONNEL.

JOSEPH CHARLES BONANNO, SR., AKA; ET AL; RICO; 00: PHOENIX.

RE PHOENIX TELETYPES TO BUREAU, OCTOBER 4, AND 5, 1978, REFERENCE TELETYPES APPROVING NIGHT DIFFERENTIAL, SUNDAY PREMIUM, AND HOLIDAY PAY FOR SPECIAL AGENTS WORKING TITLE III IN TUCSON, ARIZONA. SPECIAL AGENT [redacted] ARRIVED TUCSON, ARIZONA, OCTOBER 5, 1978, FROM NEW YORK, AND WILL BE UTILIZED ON HOLIDAY, NIGHTS, AND WEEKENDS.

BT

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6 OCT 78 20 47 Z

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OF INVESTIGATION
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REC-89 183-1001-

EX-124

9 OCT 11 1978

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6 NOV 2 1978

VOUCHER PAYROLL

CRIMINAL INVESTIGATIVE DIVISION

October 16, 1978

Attached teletype sets forth the efforts of the Phoenix Division regarding Joseph Charles Bonanno, Sr.'s illegal activities regarding a Federal Grand Jury investigation in California. Two separate affidavits have been submitted to the Department of Justice setting forth probable cause to intercept [redacted] b3 b7E however, the Assistant Attorney General, Criminal Divison, has refused to authorize [redacted] interceptions and has failed to set forth guidance as to what might be done to convince him that probable cause exists.

SAC, Phoenix, recommends that the Director personally contact the Attorney General regarding this matter so that Phoenix can make an informed decision as to whether or not to pursue this investigation.

JWN:rar

Being taken up with the Director by Mr. Moore

APPROVED:

Director
Assoc. Dir.
Dep. AD Adm.
Dep. AD Inv.

Adm. Serv.
Crim. Inv.
Ident.
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COMMUNICATIONS SECTION

PX0001 2880113Z

PP HQ SF

DE PX

P 140113Z OCT 78

FM PHOENIX 183 93 P

TO DIRECTOR 183 1001 PRIORITY

SAN FRANCISCO PRIORITY

BT

UNCLAS

~~"PART ONE OF TWO"~~

JOSEPH CHARLES BONANNO, SR., AKA; ET AL; RICO; OO: PHOENIX.

INVESTIGATION BY PHOENIX DIVISION DURING PHYSICAL SURVEILLANCE (FISUR) OF [redacted] IN CONJUNCTION WITH ELSUR MONITORING, HAS DEVELOPED [redacted]

[redacted]

[redacted]

THE AFFIDAVIT AND SUPPLEMENTARY AFFIDAVIT SIGNED BY SA [redacted] [redacted] OCTOBER 6, 1978, AND THE ADDITIONAL SUPPLEMENTAL AFFIDAVIT SUBMITTED OCTOBER 12, 1978, OUTLINE [redacted]

[redacted]

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Assoc. Dir. ____
Dep. AD Adm. ____
Dep. AD Inv. ____
Asst. Dir.:
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Director's Sec'y ____

FBI/DOJ

OCT 26 1978

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HEREIN IS UNCLASSIFIED
DATE 5/20/04 BY 60267UCLNLS/BAW/PLJ

STRIKE FORCE ATTORNEY CRAIG STARR ADVISED OCTOBER 13, 1978, HE WOULD ATTEMPT TO OBTAIN A MATERIAL WITNESS WARRANT FOR [redacted] b6 b7C

I HAVE IDENTIFIED CAPTIONED INVESTIGATION AS THE NUMBER ONE PRIORITY OF THE PHOENIX DIVISION. CURRENTLY, 25 AGENTS AND ONE SUPERVISOR ARE ASSIGNED FULL TIME AT TUCSON, ARIZONA, IN FULFILLING THE NEEDS OF THIS TITLE 3. AS THE BUREAU IS AWARE, TITLE 3 COVERAGE OF [redacted] BECAME OPERATIONAL ON [redacted] THE ORIGINAL AFFIDAVIT IN THIS MATTER, WHICH RECEIVED THE APPROVAL OF THE DIRECTOR AND THE CONSENT OF THE DEPARTMENT, CALLED FOR COVERAGE, [redacted] OF [redacted] IN THE AFFIDAVIT. HOWEVER, DEPARTMENTAL APPROVAL WAS NOT OBTAINED FOR [redacted] ON THE GROUNDS THAT PROBABLE CAUSE WAS NOT ESTABLISHED SHOWING [redacted] b3 b7E

[redacted] STRIKE b3 b7E

FORCE ATTORNEY CRAIG STARR HAS PROVIDED THE DEPARTMENT WITH UPDATED RESULTS OF OUR SURVEILLANCE TEAMS, AS WELL AS INFORMATION OBTAINED [redacted] WHICH INDICATES [redacted]

[redacted] THE DEPARTMENT HAS INDICATED TO STRIKE FORCE ATTORNEY STARR THAT NO FAVORABLE ACTION WILL BE TAKEN ON THE REQUEST FOR TITLE 3 COVERAGE OF [redacted] SET FORTH IN THE AFFIDAVIT WITHOUT SETTING FORTH THE BASIS FOR THIS REFUSAL OR INDICATING TO THE FBI WHAT SPECIFIED FURTHER INFORMATION WOULD BE NEEDED IN ORDER TO OBTAIN APPROVAL.

FOR THE INFORMATION OF THE DIRECTOR, THE PHOENIX DIVISION IS CURRENTLY UTILIZING ON A DAILY BASIS INVESTIGATIVE TECHNIQUES OF A SOPHISTICATED NATURE REQUIRING EXTENSIVE COMMITMENT OF EQUIPMENT AND MANPOWER. THESE TECHNIQUES ARE AS FOLLOWS: 1. TITLE 3 ELECTRONIC SURVEILLANCE REQUIRING MONITORING PERSONNEL, [redacted] b7E

b3
b7E

THE ABOVE IS ONLY A PARTIAL LIST OF THE ACTIVITY OF AGENTS AT TUCSON, ARIZONA, IN THIS MATTER. IT IS INDICATIVE OF A FULL SCALE COMMITMENT BY THIS OFFICE TO THIS INVESTIGATION AIMED AT THE MAN WHO IS CONSIDERED BY MANY LAW ENFORCEMENT AGENCIES TO BE THE MOST PROMINENT INDIVIDUAL MEMBER OF THE LCN. HIS CONTINUED CRIMINAL ACTIVITY IS AN AFFRONT TO LAW ENFORCEMENT AND A SYMBOL

BT

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OF TOP MEMBERS OF THE LCN TO FRUSTRATE LAW ENFORCEMENT INVESTIGATION BY REMAINING ALOOF FROM THE EVERYDAY CRIMINAL ACTIVITY OF THE LCN. THE CURRENT SITUATION PROVIDES AN EXCELLENT OPPORTUNITY TO EXPOSE BONANNO'S ILLEGAL ACTIVITIES AND IT IS FELT THAT DEPARTMENTAL APPROVAL FOR TITLE 3 COVERAGE OF [redacted] WILL PROVIDE THIS EVIDENCE. b3 b7E

THE CONTINUED REFUSAL OF THE DEPARTMENT OF JUSTICE TO AUTHORIZE THIS NECESSARY COVERAGE WITHOUT STATING VIABLE GROUNDS FOR REFUSAL CAUSES A FEELING OF FUTILITY ON THE PART OF FBI AGENTS WHO ARE WORKING SO DILIGENTLY TO ACHIEVE SUCCESS IN COMBATTING ORGANIZED CRIME, AN AREA IDENTIFIED BY THE PRESIDENT OF THE U.S. AND THE ATTORNEY GENERAL OF THE U.S. AS A PRIORITY AREA FOR FBI INVESTIGATIVE EFFORTS.

IT IS WELL KNOWN TO MYSELF AND THE AGENTS OF THE PHOENIX DIVISION THAT WE ARE RECEIVING THE FULL SUPPORT AND ASSISTANCE OF THE BUREAU, SPECIFICALLY THE ORGANIZED CRIME SECTION AND SUPERVISOR [redacted] IT IS FELT THAT THE ACTION NEEDED IN THIS MATTER IS FOR THE DIRECTOR TO PERSONALLY CONTACT THE ATTORNEY GENERAL OF THE U.S. AND APPRISE HIM OF THE COMMITMENT OF THE b6 b7C

PHOENIX DIVISION AS SET FORTH ABOVE AND REQUEST A DETERMINATION AS TO HOW THE FBI CAN SATISFY THE REQUIREMENTS OF TITLE 3 RELATIVE TO [redacted] OR OBTAIN A STATEMENT THAT NO EFFORTS ON THE PART OF THE FBI WILL LEAD TO APPROVAL OF REQUESTED TITLE 3 COVERAGE. IF THE LATTER IS THE OPINION OF THE DEPARTMENT, I WILL IMMEDIATELY REDIRECT INVESTIGATIVE EFFORTS INTO MORE PRODUCTIVE AREAS AS MANY PROMISING INVESTIGATIONS IN THE PHOENIX DIVISION ARE BEING HELD IN ABEYANCE DUE TO THE COMMITMENT OF EQUIPMENT AND PERSONNEL IN THIS INVESTIGATION.

b3
b7E

BT

183-1001-43 **CHANGED TO** 183-3239-3
44 4
45 2

SEP 6 1979

CMK / MF

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/30/04 BY 60260 UC/pms/pmt/pg

0-89 (Rev. 9-25-78)

A
S.T.

Assistant Attorney General
Criminal Division

October 25, 1978

Director, FBI

FEDERAL GOVERNMENT

1 - [redacted]
1 - [redacted]

b6
b7C

JOSEPH CHARLES BONANNO, SR.,
ALSO KNOWN AS;
AND OTHERS;
RACKETEER INFLUENCED AND
CORRUPT ORGANIZATIONS

5/20/04 60262 UC/NS/[illegible]

Enclosed is a copy of a communication which furnishes information concerning a current investigation. Exigent circumstances precluded a request for authorization in advance to utilize an electronic device to monitor and/or record private conversations with the consent of a party.

Under the provisions of Part II(a) of the Attorney General's Memorandum of October 16, 1972, to the Heads of Executive Departments and Agencies entitled, "Monitoring Private Conversations with the Consent of a Party," emergency monitoring was instituted under the authorization of an appropriate official of the FBI.

Monitoring of this conversation was authorized in the best interest of law enforcement in that it was expected to provide corroborative evidence and to protect the individual utilizing the equipment.

REC-24 183-1001-4

Further monitoring is expected in this matter and it is requested that your office approve the use of this equipment for a period of 30 days beginning the date on which you grant approval.

Enclosure

6 OCT 27 1978

NOTE: Emergency authority granted by Donald W. Moore, Assistant Director on 10/14/78.

JWN:cak (5)

Assoc. Dir. ____
Dep. AD Adm. ____
Dep. AD Inv. ____
Asst. Dir.:
Adm. Servs. ____
Crim. Inv. ____
Ident. ____
Intell. ____
Laboratory ____
Legal Coun. ____
Plan. & Insp. ____
Rec. Mgmt. ____
Tech. Servs. ____
Training ____
Public Affs. Off. ____
Telephone Rm. ____
Director's Sec'y ____

APPROVED:
Director ____
Assoc. Dir. ____
Dep. AD Adm. ____
Dep. AD Inv. ____
Adm. Serv. ____
Crim. Inv. ____
Ident. ____
Intell. ____
Laboratory ____
Legal Coun. ____
Plan. & Insp. ____
Rec. Mgmt. ____
Tech. Servs. ____
Training ____
Public Affs. Off. ____

Hand Delivered
Justice Dept
10/26/78

82 NOV 15 1978
MAIL ROOM [redacted]
Signed - sent to SA [redacted] for delivery to Dept 10/26/78

FBI/DOJ

PX0010 3000041Z

PP HQ

DE PX

P 270030Z OCRT 78

FM PHOENIX (183 93) (P)

TO DIRECTOR (183 1001) (PRIORITY)

BT

UNCLAS

ATTENTION: SECTION CHIEF EDWIN SHARP, ORGANIZED CRIME SECTION.

JOSEPH CHARLES BONANNO, SR., AKA; ET AL; RICO; OO: PHOENIX.

RE PHOENIX TELETYPE, OCTOBER 19, 1978,

[redacted] b3

[redacted] AS OUTLINED IN AFFIDAVITS RECENTLY SUBMITTED. STRIKE FORCE ATTORNEY, CRAIG STARR IS AWARE OF ABOVE INFORMATION AND HAS ADVISED THE DEPARTMENT OF JUSTICE OF SAME.

27 OCT 78 00 58

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Assoc. Dir.
Dep. AD Adm.
Dep. AD Inv.
Asst. Dir.:
Adm. Serv.
Crim. Inv.
Ident.
Intell.
Laboratory
Legal Coun.
Plan. & Insp.
Rec. Mgnt.
Tech. Servs.
Training
Public Affs. Off.
Telephone Rm.
Directors Sec'y

EDWIN J. SHARP

REC-24 183-1001

EX-124

22 OCT 31 1978

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/20/04 BY 60324 UC/NMS/BAW/Pg

b6
b7C

TOLL INFORMATION RECEIVED TODAY FROM [redacted] INDICATES TELEPHONE CALL FROM [redacted] THE HOME TELEPHONE OF [redacted] AT 10:17 A.M. ON OCTOBER 16, 1978, FOR TWENTY TWO MINUTES. [redacted]

b3
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b7C
b7D

ON OCTOBER 10, 1978, TOLL RECORDS INDICATE A CALL FROM [redacted] TO [redacted] FOURTY SIX MINUTES IN LENGTH. [redacted]

b3
b7D

BUREAU REQUESTED TO ADVISE JOSEPH LINCH, U. S. DEPARTMENT OF JUSTICE, ORGANIZED CRIME AND RACKETEERING SECTION OF ABOVE INFORMATION.

BT

PX0009 2930007Z

OO HQ SF

DE PX

O 192354Z OCT 78

FM PHOENIX (183 93) (P)

TO DIRECTOR (183 1001) IMMEDIATE

SAN FRANCISCO (183 115) IMMEDIATE

BT

UNCLAS

PART ONE OF THREE

ATTENTION: SECTION CHIEF, EDWIN SHARP.

JOSEPH CHARLES BONANNO, SR., AKA; ET AL; RICO; OO: PHOENIX.

RE PHOENIX TELETYPE TO BUREAU, OCTOBER 14, 1978.

THE ORIGINAL AFFIDAVIT OF SA [redacted] SET FORTH PROBABLE CAUSE CONCERNING [redacted] THE FOLLOWING IS PARAPHRASED FROM THIS ORIGINAL AFFIDAVIT, WHICH INCLUDED: [redacted]

b3
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b7C
b7E

b6
b7C

20 OCT 78 01 17 z
RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Assoc. Dir.
Dep. AD Ad.
Dep. AD Inv.
Asst. Dir.:
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Crim. Inv.
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Tech. Servs.
Training
Public Affs. Off.
Telephone Rm.
Director's Sec'y

REC-124

62 NOV 15 1978

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/20/04 BY 60267 UC/NS/BAW/pg

THE FACTS IN THIS ORIGINAL AFFIDAVIT SHOWED THAT [redacted] b3 b7E

[redacted]

[redacted] THIS ORIGINAL AFFIDAVIT LISTED THE FOLLOWING [redacted]

[redacted]

ADDITIONAL INFORMATION FROM [redacted] SINCE THE ORIGINAL AFFIDAVIT, HAS INDICATED [redacted] b3 b7D b7E

b3
b7D
b7E

THE FOREGOING INFORMATION WAS SET FORTH IN A SUPPLEMENTARY AFFIDAVIT ATTACHED TO APPROVED APPLICATION AND AFFIDAVIT THAT WAS AUTHORIZED BY PHILIP B. HEYMAN, ASSISTANT ATTORNEY GENERAL, CRIMINAL DIVISION, U.S. DEPARTMENT OF JUSTICE, OCTOBER 6, 1978.

ON OCTOBER 11, 1978, A SUPPLMENTARY APPLICATION WAS

SUBMITTED TO THE DEPARTMENT OF JUSTICE TO REQUEST AUTHORIZATION

TO [redacted]

b3
b6
b7C
b7E

b3
b7E

IT WAS PREVIOUSLY NOTED THAT THE ORIGINAL AFFIDAVIT OF

SA INCLUDED

SAN FRANCISCO, AT SAN FRANCISCO, IMMEDIATELY FURNISH THE FOREGOING INFORMATION TO STRIKE FORCE ATTORNEY CRAIG A. STARR.

BT

#

UNITED STATES GOVERNMENT

Memorandum

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Assoc. Dir. ___
Dep. AD Adm. ___
Dep. AD Inv. ___
Asst. Dir.:
Adm. Servs. ___
Crim. Inv. ___
Ident. ___
Intell. ___
Laboratory ___
Legal Coun. ___
Plan. & Insp. ___
Rec. Mgmt. ___
Tech. Servs. ___
Training ___
Public Affs. Off. ___
Telephone Rm. ___
Director's Sec'y ___

TO : Mr. Moore

DATE: 10/31/78

FROM : E. J. Sharp

SUBJECT: JOSEPH CHARLES BONANNO, SR.,
ALSO KNOWN AS;
AND OTHERS;
RACKETEER INFLUENCED AND
CORRUPT ORGANIZATIONS

Attached is a plain brown envelope containing letter from the Director to the Assistant Attorney General, Criminal Division, dated 10/25/78, denying approval of the Deputy Assistant Attorney General for the use of a body recording device in this matter.

ACTION:

Letter to be placed in file with no further markings.

Enclosure ENCLOSURE

JWN:cak
(1)

"ENCLOSURE ATTACHED"

183-1001-49

REC 32
EX-124

11 NOV 1 1978

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/20/01 BY

NOV 17 1978

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FBI/DOJ

envelope — 5/20/04 6021670C/NLS/BAW/PG on this

EVIDENCE

0-89 (2-1-77)

UNITED STATES GOVERNMENT

Memorandum

TO : Assistant Attorney General
Criminal Division

DATE: October 25, 1978

FROM : Director, FBI

SUBJECT: **JOSEPH CHARLES BONANNO, SR.,**
ALSO KNOWN AS;
AND OTHERS;
RACKETEER INFLUENCED AND
CORRUPT ORGANIZATIONS

Attached is a copy of a communication which furnishes information concerning a current investigation. Exigent circumstances precluded a request for authorization in advance to utilize an electronic device to monitor and/or record private conversations with the consent of a party.

Under the provisions of Part II(a) of the Attorney General's Memorandum of October 16, 1972, to the Heads of Executive Departments and Agencies entitled, "Monitoring Private Conversations with the Consent of a Party," emergency monitoring was instituted under the authorization of an appropriate official of the FBI.

Monitoring of this conversation was authorized in the best interest of law enforcement in that it was expected to provide corroborative evidence and to protect the individual utilizing the equipment.

Further monitoring is expected in this matter and it is requested that your office approve the use of this equipment for a period of 30 days beginning the date on which you grant approval.

Enclosure

approval denied on policy grounds because of potential for overhearing conversations of non-involved persons.

~~Approved:~~
(Pursuant to Order No. 566-74)

John C Keeney
John C. Keeney
Deputy Assistant Attorney General

Date: 10-30-78

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/20/04 BY [illegible]

FBI/DOJ

Airtel

10/31/78

1 - [redacted]
1 - [redacted]

b6
b7C

To: SAC, Phoenix

From: Director, FBI

JOSEPH CHARLES BONANNO, SR.,
AKA;
ET AL.;
RICO
OO: PX

RePXtel 10/13/78, and reButelcals to Phoenix 10/30/78.

Enclosed is one copy of a memorandum to the Assistant Attorney General, Criminal Division, requesting authority to consensually monitor a conversation involving Joseph Charles Bonanno, Sr. Deputy Assistant Attorney General John C. Keeney denied approval for the use of recording and/or transmitting devices in this matter.

REC 32 183-1001

EX-124

NOV 2 1978

Enclosure

JWN:cak (5)

Assoc. Dir.
Dep. AD Adm.
Dep. AD Inv.
Asst. Dir.:
Adm. Servs.
Crim. Inv.
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Legal Coun.
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Public Affs. Off.
Telephone Rm.
Director's Sec'y

MAILED 15
OCT 31 1978
FBI

MAIL ROOM

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 5/20/04 BY 60336 UC/NLS/BAW/PG #962945

FBI/DOJ

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1070913-2

Total Deleted Page(s) = 12
Page 24 ~ b6; b7C; b7D;
Page 80 ~ b7D;
Page 81 ~ b6; b7C; b7D;
Page 82 ~ b7D; b7E;
Page 92 ~ Duplicate;
Page 93 ~ Duplicate;
Page 94 ~ Duplicate;
Page 95 ~ Duplicate;
Page 119 ~ Duplicate;
Page 120 ~ Duplicate;
Page 133 ~ Duplicate;
Page 134 ~ Duplicate;

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X   Deleted Page(s)    X
X   No Duplication Fee X
X   For this Page      X
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FD-36 (Rev. 7-27-76)

FBI

TRANSMIT VIA:	PRECEDENCE:	CLASSIFICATION:
☐ Teletype	☐ Immediate	☐ TOP SECRET
☐ Facsimile	☐ Priority	☐ SECRET
XX Airtel	☐ Routine	☐ CONFIDENTIAL
		☐ E F T O
		☐ CLEAR

Date 11/1/78

TO: DIRECTOR, FBI (183-1001)

FROM: SAC, PHOENIX (183-93) (P)

SUBJECT: JOSEPH CHARLES BONANNO, SR., aka
Et Al
AR
OO: PHOENIX

ELSUR coverage at Tucson terminated 2:45 p.m., 10/31/78.

Discussion with San Francisco Strike Force Attorney, CRAIG STARR, reflects possibility of prosecutable case being developed against BONANNO SR. and [redacted] provided additional information can be developed through interview with potential witnesses in [redacted] which will be used to support evidence obtained from ELSUR. b6 b7C

Transcriptions and details received from ongoing [redacted] will be reviewed and pertinent information will be forwarded to San Francisco and Attorney CRAIG STARR. b7D b7E

Obstruction of justice violation will be pursued and Bureau will be kept advised.

EX-130

REC-80 183-1001-51

4 NOV 3 1978

2 - Bureau
2 - San Francisco (183-115)
2 - Phoenix

WC:man
(6)

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/30/04 BY 60260 uc/ms/ean/pg SIX #962945

Approved: LHG/Tm Transmitted _____ (Number) _____ (Time) Per _____

62 NOV 24 1978

GPO : 1977 O - 225-539

FD-36 (Rev. 7-27-76)

FBI

TRANSMIT VIA:	PRECEDENCE:	CLASSIFICATION:
☐ Teletype	☐ Immediate	☐ TOP SECRET
☐ Facsimile	☐ Priority	☐ SECRET
☒ Airtel	☐ Routine	☐ CONFIDENTIAL
		☐ E F T O
		☐ CLEAR

Date 11/2/78

TO: DIRECTOR, FBI (183-1001)

FROM: SAC, PHOENIX (183-93) (P)

SUBJECT: JOSEPH CHARLES BONANNO, SR., AKA;
ET AL;
RICO (A)

OO: PX

Re Bureau airtel to Phoenix, 10/31/78. 50

For information of Bureau, no conversations of subject were consensually recorded during conduct of this investigation.

EX-130

183-1001-52

REC-80

NOV 4 1978

(2) - Bureau
2 - Phoenix

JLS:dpt
(4)

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5-24-04 BY 60267 UC/NRS/DAW/PJ

62-NO-4 ms 1-1979

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

GPO : 1977 O - 226-539

PX0005 2842115Z

RR HQ

DE PX

R 112115Z OCT 78

FM PHOENIX (183 93) (P)

TO DIRECTOR (183 1001) (ROUTINE)

BT

UNCLAS

11 OCT 78 21 24z

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OF INVESTIGATION
COMMUNICATIONS SECTION

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Legal Coun.
Plan. & Insp.
Rec. Mgnt.
Tech. Servs.
Training
Public Affs. Off.
Telephone Rm.
Director's Sec'y

[redacted]

b6
b7C
b7E

ATTENTION: EDWIN J. SHARP, SECTION CHIEF, ROOM 3078, FBIHQ, AND FINANCE AND PERSONNEL.

JOSEPH CHARLES BONANNO, SR., AKA; ET AL; RICO; OO: PHOENIX.

SURVEILLANCE NEEDS HAVE REQUIRED SCHEDULING [redacted] IN EXCESS OF FIVE WORK DAYS PER WEEK.

SA [redacted] WILL BE SCHEDULED FOR FRIDAY, OCTOBER 13, 1978, IN EXCESS OF FIVE WORK DAYS AND OVERTIME FOR THIS DAY SHOULD BE APPROVED.

BT

REC-45

EX-114

183-1001-53

22 NOV 16 1978

SA [redacted] not authorized reg. o/t for 10/13/78, but this will be considered AUO. Supervisor informed of this 10/19/78 by telcall. [redacted]

[redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5-20-04 BY 60267 uc/prs/saw/ply

cc: Adm. Serv. Div.

183-1001-54 **CHANGED TO** 183-736-180X
55 177X
56 178X

SEP 6 1979

CMK / MF

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5-2-04 BY 60324UC/NCS/BAW/pdj

PX0010 2910147Z

RR PP HQ

DE PX

P 180100Z OCT 78

FM PHOENIX (183 93) P

TO DIRECTOR (183 1001) PRIORITY

BT

UNCLAS

ATTN: EDWIN J. SHARP, SECTION CHIEF, ROOM 3078, FBIHQ AND FINANCE AND PERSONNEL.

JOSEPH CHARLES BONANNO, SR., AKA; ET AL; RICO. (A), OO: PX.

RE PX TEL TO BUREAU, OCTOBER 4, 1978.

THE FOLLOWING SHIFTS IN addition TO REGULAR FIVE DAY DUTY HOURS HAVE BEEN WORKED BY SPECIAL AGENT [redacted] (NEW YORK DIVISION) AND TRANSLATOR CLERK [redacted]

[redacted] 7:00 A.M. TO 3:00 P.M.; [redacted] 3:00 P.M. TO 11:00 P.M.

[redacted] 7:00 A.M. TO 11:00 P.M.

[redacted] 7:00 A.M. TO 11:00 P.M.

[redacted] 7:00 A.M. TO 11:00 P.M.

THE ABOVE LISTED SCHEDULES WERE NECESSARY INASMUCH AS

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18 OCT 78 01 54 Z

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Assoc. Dir.
Dep. AD Adm.
Dep. AD Inv.
Asst. Dir.:
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Crim. Inv.
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Legal Coun.
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Tech. Servs.
Training
Public Affs. Off.
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Director's Sec'y

E. SHARP
Rm 3078

EX-114 REC-10 183-1001-56X

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 5-21-04 BY

DEC 4 1978

61 JAN 13 1979

THE TWO INDIVIDUALS ARE THE ONLY [redacted] AVAILABLE AND COVERAGE MUST BE PROVIDED CONTINUALLY DURING MONITORING.

PROJECTED SCHEDULING FOR [redacted] [redacted] PROVIDE FOR [redacted] TO WORK 7:00 A.M. TO 11:00 P.M., [redacted] [redacted] AND [redacted] TO WORK [redacted] 7:00 A.M. TO 11:00 P.M.

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UACB, AUTHORIZATION IS BEING GIVEN BY SAC, PHOENIX, FOR OVERTIME PAY FOR WORK COMPLETED AND PROJECTED FOR THESE TWO INDIVIDUALS.

BT

CC-3

#

183-1001-56X1

CHANGED TO

183-736-180X1

SEP 6 1979

CMK / MF

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5-20-04 BY 6026 Jucplus/Bmw/pg

PX0006 313005 SZ

RR HQ

DE PX

R 090000Z NOV 78

FM PHOENIX (183 93) (P)

TO DIRECTOR (183-1001) (ROUTINE)

BT

UNCLAS

ATTENTION: EDWIN J. SHARP, SECTION CHIEF, ROOM 3078, FBIHQ, AND FINANCE AND PERSONNEL.

JOSEPH CHARLES BONANNO, SR., AKA; ET AL; RICO; OO: PHOENIX.

RE PHOENIX TELETYPE TO BUREAU, OCTOBER 4, 1978; AND PHOENIX TELETYPE TO BUREAU, OCTOBER 5, 1978.

REFERENCED TELETYPES APPROVING NIGHT DIFFERENTIAL, SUNDAY PREMIUM, AND HOLIDAY PAY FOR SPECIAL AGENTS WORKING TITLE 3 IN TUCSON, ARIZONA, EXCLUDED SA [redacted] WHO WAS UTILIZED ON HOLIDAYS, NIGHTS, AND WEEKENDS IN CAPTIONED MATTER.

BT

9 Nov 78 01 05 Z

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

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Public Affs. Off.
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Director's Sec'y

b6
b7C

REC-20 183-1001

NOV 22 1978

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 5-30-04 BY 6026 TUC/MS/BAW/plj

1885

cc - admin

PX0008 3340050Z

30 Nov 78 01 14 Z

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

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Tech. Servs.
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Public Affs. Off.
Telephone Rm.
Director's Sec'y

RR HQ SF SC

DE PX

R 300000Z NOV 78

FM PHOENIX (183 93) (P)

TO DIRECTOR (183 1001) (ROUTINE)

SAN FRANCISCO (183 115) (ROUTINE)

SACRAMENTO (183 93) (ROUTINE)

BT

UNCLAS

JOSEPH CHARLES BONANNO, SR., AKA; ET AL; RICO; OO: PHOENIX.

ON OCTOBER 13, 1978, [redacted] WAS SUBPOENAED TO APPEAR BEFORE FEDERAL GRAND JURY, TUCSON, ARIZONA. [redacted] LAWYER FILED MOTION IN U. S. DISTRICT COURT, TUCSON, CONCERNING [redacted] HEART CONDITION AND REQUESTED HE NOT APPEAR. JUDGE AT TUCSON ORDERED EXAMINATION BY INDEPENDENT PHYSICIANS AS WELL AS [redacted] OWN DOCTOR.

b3

ON NOVEMBER 29, 1978, FINAL HEARING HELD IN FEDERAL DISTRICT COURT, TUCSON, BEFORE U. S. DISTRICT COURT JUDGE WILLIAM C. FREY. AFTER HEARING TESTIMONY, JUDGE FREY RULED THAT [redacted] MUST APPEAR BEFORE FEDERAL GRAND JURY, TUCSON, WITHIN 15 DAYS AND

REC-9 183-1001-

NOV 30 1978

EX-109

57 DEC 21 1978

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 5-30-04 BY 6026 TUC/NS/SAW/pg

[redacted]

b6
b7C

CAN HAVE A PHYSICIAN PRESENT.

AUSA, TUCSON, ADVISED COURT THAT [redacted] AT [redacted] WOULD BE SCHEDULED FOR GRAND JURY APPEARANCE. b3

DURING TESTIMONY, TITLE 3, MONITORING OF [redacted] WAS DISCLOSED.

BT

FD-468 (Rev. 10-7-77)

UNITED STATES GOVERNMENT

Memorandum

DATE: 11/15/78

ATT.: Correspondence and Tours Section
Records Management Division

TO : Director, FBI

FROM : SAC, PHOENIX (183-93)

JOSEPH C. MARCELLO BONANNO

SUBJECT: CORRESPONDENCE MATTERS
RECOMMENDATION FOR LETTER FROM DIRECTOR

b6
b7C
b7D

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 [redacted] Rank (if applicable)

Address (include Zip Code) [redacted]

Name of Agency

Name of Head of Agency (if applicable)

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

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

183-1001-

(See page 2)

[redacted]

1 - Bureau
1 - Phoenix

JLS:dpt

62 DEC 29 1978

Eng.

SEE CID ADDENDUM PAGE THREE

CORRESPONDENCE

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 5-20-04 BY 60262uc/wls/baw/pg

REMARKS:

During the course of investigation in Phoenix file 183-93, Bureau file 183-1001, captioned, "JOSEPH CHARLES BONANNO, SR., aka; ET AL; RICO (A)," OO: PX, the need arose to [redacted] were contacted and arrangements were made to [redacted] The [redacted] were apprehensive about helping the FBI in this matter as subject has a reputation for being a major LCN figure and they justifiably feared reprisal should their cooperation with the FBI become known to the subject. However, despite their reservations, they agreed to assist the FBI and for a period in excess of [redacted] beginning in [redacted] In conjunction with this, [redacted] provided [redacted]

b6
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b7D
b7E

At no time were the [redacted] apprised of the nature of the FBI investigation nor were they informed of investigative techniques. They assumed the investigation regarded BONANNO and as the need for [redacted] was revealed to them, they probably realized sophisticated electronic equipment was being operated.

It is felt that a letter of appreciation from the Director of the FBI should be directed to the [redacted] as their cooperation contributed immeasurably to this investigation and they unquestionably were inconvenienced and were apprehensive as to their personal safety.

ADDENDUM OF THE CRIMINAL INVESTIGATIVE DIVISION JWM:cak 11/27/78

The Criminal Investigative Division concurs with the request of SAC, Phoenix that a letter from the Director be sent to [redacted] for appreciation of their assistance in this matter. Supervisor [redacted] Phoenix, advised no information their files to preclude letter. Bureau files contained no information to preclude letter.

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PX0007 3350201Z

RR HQ SF LA

DE PX

R 010100Z DEC 78

FM PHOENIX (183-93) (P)

TO DIRECTOR (183-1001) (ROUTINE)

SAN FRANCISCO (183-115) (ROUTINE)

LOS ANGELES (ROUTINE)

BT

UNCLAS

1 DEC 78 02 04 Z

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Assoc. Dir.
Dep. AD Adm.
Dep. AD Inv.
Asst. Dir.:
Adm. Serv.
Crim. Inv.
Ident.
Intell.
Laboratory
Legal Coun.
Plan. & Insp.
Rec. Mgnt.
Tech. Servs.
Training
Public Affs. Off.
Telephone Rm.
Director's Sec'y

183-736-184
re Salvatore Bonanno

ATTENTION: SUPERVISOR [redacted] LOS ANGELES.

b6
b7C

JOSEPH CHARLES BONANNO, SR., AKA: ET AL; RICO (A); OO: PHOENIX.

RE SAN FRANCISCO TELETYPE TO BUREAU, NOVEMBER 17, 1978.

AGENTS [redacted] AND SUPERVISOR [redacted] WILL ARRIVE IN SAN FRANCISCO ON DECEMBER 5, 1978, FOR CONFERENCE RE CAPTIONED MATTER. AGENTS [redacted] WILL ARRIVE AMERICAN AIRLINES FLIGHT 71 1:48 P.M. FROM TUCSON. SUPERVISOR [redacted] WILL ARRIVE AMERICAN AIRLINES FLIGHT 325 11:35 A.M. FROM PHOENIX.

FOR INFORMATION LOS ANGELES, SUPERVISOR [redacted] WILL ARRIVE

REC-2 183-1001-60

EX-109

DEC 21 1978

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5-20-04 BY 60267UC/MS/BAW/pg

[redacted]

LOS ANGELES 6:00 P.M. DECEMBER 6, 1978, ON PSA FLIGHT 622 TO ATTEND NATIONAL ORGANIZED CRIME PLANNING CONFERENCE AND PRESENT RESUME OF ORGANIZED CRIME SITUATION IN PHOENIX TO ATTENDEES.

BT

183-1001-61
62
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65

CHANGED TO

183-3239-5
6
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SEP 6 1979

CMK/MOF

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 8-31-84 BY [illegible]

C

PX0003 3552101Z

RR HQ

DE PX

R 212101Z DEC 8 78

FM PHOENIX (183 93) (P)

TO DIRECTOR (183 1001) (ROUTINE)

BT

UNCLAS E F T O

ATTENTION: VOUCHER AND PAYROLL SECTION.

JOSEPH CHARLES BONANNO, SR., AKA; ET AL; RICO (A); OO: PHOENIX.

ADDITIONAL EXPENDITURES ARE NEEDED FOR THE INVESTIGATIVE OPERATION OF THIS CASE. A TOTAL OF $964.09 HAS BEEN SPENT FROM THE ORIGINAL $1,000.00 CASE AUTHORIZATION. THESE EXPENSES WERE INCURRED IN THE RENTAL OF A PLANT FOR THE CONDUCT OF A TITLE III SURVEILLANCE, WHICH WAS OPERATIVE IN [redacted] THESE EXPENSES INCLUDED $541.00 RENT, $107.61, UTILITIES, AND $315.48 FOR MISCELLANEOUS EXPENSES INCURRED IN THE SETTING [redacted] OTHER BILLS CURRENTLY ARE OUTSTANDING IN CONNECTION WITH THIS INVESTIGATION. ADDITIONAL FBIHQ AUTHORITY IS BEING REQUESTED TO EXPEND UP TO $1,000.00

b3
b7E

21 DEC 78 22

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Assoc. Dir.
Dep. AD Adm.
Dep. AD Inv.
Asst. Dir.:
Adm. Serv.
Crim. Inv.
Ident.
Intell.
Laboratory
Legal Coun.
Plan. & Insp.
Rec. Mgnt.
Tech. Servs.
Training
Public Affs. Off.
Telephone Rm.
Director's Sec'y

D Voucher & Payroll
Rm 6865

EX-114 REC-80 183-1001-

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5-20-04 BY 60322 uc/ms/ean/pg

FEB 12 1979

b6
b7C

Teletype Sec, PX
Rwb 12-29-78

62 MAR 7 1979

ADDITIONAL IN THIS CASE AS NEEDED. UACB, ADDITIONAL FUNDS WILL BE EXPENDED TO PAY FOR CURRENT BILLS AND FUTURE INVESTIGATIVE NEEDS IN THIS MATTER.

BT

CC-CI D

4-528

183-1001-66
CHANGED TO
183-3239-10

SEP 6 1979

CMK/MF

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3-26-04 BY 60086 uc/pms/pw/pg

C

FBI/DOJ

FD-36 (Rev. 5-22-78)

FBI

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

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

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

Date 12/27/78

Assoc. Dir.
Dep. AD Adm.
Dep. AD Inv.
Asst. Dir.
Adm. Serv.
Crim. Inv.
Ident.
Intell.
Laboratory
Legal Coun.
Plan. & Insp.
Rec. Mgmt.
Tech. Servs.
Training
Public Affs. Off.
Telephone Rm.
Director's Sec'y

TO: DIRECTOR, FBI ~~(183-1001)~~

FROM: SAC, SACRAMENTO (183-223) (SQ. 5) (P)

SUBJECT: JOSEPH CHARLES BONANNO, SR.; [redacted]
RICO - FINANCIAL INVESTMENTS,
SACRAMENTO DIVISION
OO: SC

183-736-185

Re San Francisco airtel to Bureau, 12/11/78.

As reflected in re airtel, the current status and immediate objectives for the [redacted] Division source was discussed by attending Special Agents and Strike Force Attorneys at San Francisco, California, in conference on 12/5-7/78.

It was the conclusion of those participating that the source in his ongoing contacts with [redacted] should aggressively seek the following immediate objectives:

1) [redacted]

REC-2 183-1001-06

183-1001-43 JAN 4 1979

NOT RECORDED

SEP 4 1979

4 - Bureau
(2 - 183-1001)
(2 - 183-736)
2 - Phoenix (183-93)
2 - San Francisco (183-115)
2 - Sacramento
(1 - 183-223)
(1 - 183-93)
RJA/ab
(10)

XEROX

JAN 9 1979

SEP 6 1979

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

FBI/DOJ

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ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 5-28-04 BY 60907UCLNLS/BAW/pg

DIGITAL COPY FILED IN 183-3239-10

183-736-185

0-93 (Rev. 4-26-75)

096

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 1 OF 1

DATE	CLASSIFICATION	PRECEDENCE
12/29/78	UNCLAS E F T O	PRIORITY

FD96TOP PXIDE HQ #0096 363#HIYEIP 2921222 DEC 78

FM FM DIRECTOR FBI {183-1001}

TO TO FBI PHOENIX {183-93} PRIORITY

BT

UNCLAS E F T O

JOSEPH CHARLES BONANNO, SR., AKA; ET AL., RICO, OO: PHOENIX

RE PHOENIX TELETYPE TO THE DIRECTOR DATED DECEMBER 21, 1978.

BUREAU AUTHORITY GRANTED FOR PHOENIX TO EXPEND UP TO AN ADDITIONAL $1,000 IN CONNECTION WITH CAPTIONED MATTER.

BT

‡

DO NOT TYPE PAST THIS LINE

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 5-26-00 BY 60322UCLNS/BAW/Aj

EX-114 REC-80

DO NOT TYPE MESSAGE BELOW THIS LINE 183-1001

APPROVED BY	DRAFTED BY	DATE	ROOM	TELE EXT.
DWM/RWB	RWB:JRG {3}	12/29/78	3149/6	5686

1 - [redacted]
1 -

b6
b7C

FEB 12 1979

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION
DEC 30 1978

0235ZRN

62 MAR 7 1979

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

NOTE: Funds to cover additional expenses in relation to a Title III matter were requested and this authorizes the additional $1,000 requested.

183-1001-67
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CHANGED TO

183-3239-11
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SEP 6 1979

CMK | MF

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5-21-04 BY 60086 TUC/pmf/sAw/rg

C

PX0007 0430106Z

RR HQ SF SC

DE PX

R 122335Z FEB 79

FM PHOENIX (183 93) (P)

TO DIRECTOR (183 1001) (ROUTINE)

SAN FRANCISCO (183 115) (ROUTINE)

SACRAMENTO (183 93) (ROUTINE)

BT

UNCLAS E F T O

JOSEPH CHARLES BONANNO, SR., AKA; ET AL; RICO; OO: PHOENIX.

RE SAN FRANCISCO TELETYPE, FEBRUARY 9, 1979. 183-136-186

AUSA A. BATES BUTLER, III., TUCSON, ADVISED FEBRUARY 9, 1979, AGREEMENT MADE THROUGH FEDERAL STRIKE FORCE ATTORNEY, CRAIG STARR, BUTLER AND ATTORNEYS FOR [redacted] TO RESET [redacted] FEDERAL GRAND JURY APPEARANCE TO [redacted] [redacted] AT [redacted] PHYSICIAN, [redacted] WILL BE AVAILABLE SAME DATE OUTSIDE GRAND JURY ROOM FOR ANY NEEDED MEDICAL ASSISTANCE.

b3
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b7C

AUSA BUTLER ALSO ADVISED DISCUSSIONS CONCERNING PROBABLE

EX-114

REC-80 183-1001

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 5-20-04 BY

FEB 14 1979

[redacted]

b6
b7C

57 MAR 6 1979

PAGE TWO PX 183 93 UNCLAS E F T O

INDICTMENT [redacted] FOR CONSPIRACY b3 b6 b7C

TO OBSTRUCT GRAND JURY INVESTIGATION WILL TAKE PLACE

FEBRUARY 28 THROUGH MARCH 2, 1979, AT TUCSON. FEDERAL ATTORNEYS

BUTLER AND STARR REQUESTS SA [redacted] SAN FRANCISCO

DIVISION, BE PRESENT AT TUCSON, FEBRUARY 28, TO MARCH 2, 1979.

ANALYSIS OF ALL INFORMATION RECEIVED FROM [redacted] b7D b7E

[redacted] WILL ALSO BE PRESENTED FROM

FEBRUARY 28, TO MARCH 2, 1979. ANALYSIS INCLUDED [redacted]

BT

183-1001-75

CHANGED TO

183-3239-18

SEP 6 1979

CMK/MF

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5-20-04 BY 60946 uc/ns/bmw/pg

C

FD-36 (Rev. 7-27-76)

FBI

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

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

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

Date 2/23/79

TO: DIRECTOR, FBI (183-1001)

FROM: SAC, PHOENIX (183-93) (P)

SUBJECT: JOSEPH CHARLES BONANNO, SR., aka
ET AL
RICO (A)
OO: PHOENIX

Re Phoenix tel to Director, 2/12/79.

On 2/22/79 [redacted] attorney, [redacted] appeared at a hearing in U.S. District Court, Tucson, to present new information concerning [redacted] inability to appear before the Federal Grand Jury at Tucson. b3 b6 b7C

U.S. District Court Judge denied new motion and ordered [redacted] to appear before the Federal Grand Jury on [redacted] as originally set. b3

Strike Force Attorney CRAIG STARR and AUSA A. BATES BUTLER III, Tucson are currently discussing [redacted] will be required to appear at the Grand Jury on [redacted] b3 b5

EX-114 REC-2 183-1001-76

20 FEB 26 1979

(2) - Bureau
2 - Sacramento (183-223)
2 - San Francisco (183-115)
2 - Phoenix

WC:man
(8)

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 5-20-04 BY 60267 uc/NLS/AAuldi

b6 b7C

62 MAR 19 1979

Approved: FMG/RGL Transmitted _____ (Number) (Time) Per _____

Current plans are to conduct a search of BONANNO SR.'s residence, specifically his basement office, and to conduct a search of [redacted] office at the same time in an attempt to locate BONANNO's records and other information concerning businesses in California. b6 b7C

It is expected the searches will be carried out in two weeks with expected indictments of BONANNO SR. and [redacted] [redacted] to follow by the end of March.

For information of San Francisco, [redacted] visited JOSEPH BONANNO JR. at Safford Federal Detention Center on 2/7 and 2/8/79. BONANNO JR. was given a 14 hour pass on both days. [redacted] was driving a 1979 Lincoln bearing California license [redacted]

[redacted] and a friend visited BONANNO JR. on 2/10 and 2/11/79.

During discussions to be held 2/28 to 3/2/79, search warrants will be formalized and all information concerning BONANNO SR.'s activities will be presented and proposed leads for various offices will be formulated.

183-1001- 77
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CHANGED TO

183-3239-19
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SEP 6 1979

CMK/MF

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5-20-04 BY 60326 UC/MS/BAW/PG

FD-36 (Rev. 7-27-76)

FBI

TRANSMIT VIA:	PRECEDENCE:	CLASSIFICATION:
☐ Teletype	☐ Immediate	☐ TOP SECRET
☐ Facsimile	☐ Priority	☐ SECRET
☒ Airtel	☐ Routine	☐ CONFIDENTIAL
		☐ E F T O
		☐ CLEAR

Date 3/5/79

TO: DIRECTOR, FBI (183-1001)
ATTENTION: FBI LABORATORY

FROM: SAC, PHOENIX (183-93) (P)

SUBJECT: JOSEPH CHARLES BONANNO, SR., aka;
ET AL
RICO (A)
OO: PHOENIX

Re Phoenix airtel to Bureau, 2/23/79. 83/11

Evidence has been obtained [redacted] that will have to be examined by the FBI Laboratory for handwriting comparisons. This evidence is singular in nature but is extensive and sensitive information. Strike Force Attorney CRAIG STARR does not desire this evidence be submitted to the Laboratory through normal channels which would necessitate using the U. S. mail and losing control of the items. b7D b7E

If feasible, STARR would prefer a handwriting examiner travel to Tucson, Arizona to examine the evidence. If this is not feasible, the material would be hand-carried to the Laboratory by an Agent from Tucson, Arizona in order to maintain the security of this evidence. The FBI Laboratory is requested to advise Phoenix as soon as possible which procedure is preferred.

REC-123 / 183-1001-

2 - Bureau
2 - Sacramento (183-223)
2 - San Francisco (183-115)
2 - Phoenix

22 MAR 7 1979

Tucson advised to bring evidence to Lab 3/8/79 - DKS

Sachles
DKS:slc
(8)

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 5-20-04 BY 60267 UC/NC/BAW/LG

SEVEN

Approved: MAR 6 1979 Transmitted _____ (Number) (Time) Per _____

183-1001-84
CHANGED TO
183-736-188X

SEP 6 1979

CMK/MF

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5-20-04 BY 60226 WLC/NLS/PAW/ply

FBI/DOJ

FD-36 (Rev. 7-27-76)

FBI

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

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

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

Date 3/6/79

TO: DIRECTOR, FBI (183-1001)

FROM: SAC, PHOENIX (183-93) (P)

SUBJECT: JOSEPH CHARLES BONANNO, SR., aka
ET AL
RICO (A)
OO: PHOENIX

Re Phoenix airtel to Director, 2/23/79.

On [redacted] appeared before Federal Grand Jury, Tucson accompanied by three attorneys and his personal physician. [redacted]

b3

After his Grand Jury appearance, [redacted] voluntarily furnished handwriting samples.

During discussions held at Tucson on 3/1 and 3/2/79 with Strike Force Attorney CRAIG STARR, AUSA A. BATES BUTLER, III, representatives of the [redacted] FBI Agents from San Francisco and Sacramento, California and representatives of the Pennsylvania Crime Commission and the Los Angeles Police Department, it was decided that probable cause was lacking for search warrants of BONANNO's residence and [redacted] office.

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b7C
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2 - Bureau
2 - Sacramento (183-223)
2 - San Francisco (183-115)
2 - Phoenix

WC:man
(8)

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 5-20-04 BY 60267UCLM

183-1001-85

22 MAR 8 1979

Approved: 26 MAR 7 1979 Transmitted (Number) (Time) Per

GPO : 1977 O - 225-539

It was decided that the following actions would be taken concerning this case:

1. [redacted] will be subpoenaed at Tucson. b3

2. A forthwith subpoena will be served on [redacted] [redacted] on 3/13/79 for [redacted] b3 b6 b7C

3. Interview the following persons concerning BONANNO SR. and his business contacts and interests:

PHOENIX DIVISION

(a) [redacted] BONANNO SR.'s girl friend. b6 b7C

(b) [redacted]

(c) [redacted] owner of [redacted]

DENVER DIVISION

(a) [redacted]

(b)

NEW YORK

(a) VITO DI FILIPPO

(b) [redacted]

(c)

PHILADELPHIA DIVISION AT [redacted]

(a) [redacted]

San Francisco and Sacramento Divisions are to follow source information and report information concerning [redacted]

[redacted] b6 b7C

[redacted] b3

will be presented to Federal Grand Jury at [redacted] on [redacted]

Indictment against [redacted] for obstruction of justice and conspiracy and indictment against [redacted] for perjury and conspiracy to obstruct justice expected to be returned on 4/5/79 at San Francisco. b3 b6 b7C

Leads being sent to the various offices by separate communication. Bureau will be kept advised.

183-1001-86 **CHANGED TO** 183-3239-25
87 22
88 27

SEP 6 1979

CMK/MF

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6-20-04 BY 60086 UC/NCS/BAW/pg

PX0003 0781947Z
PP HQ SC SF

DE PX

P 191947Z MAR 79

FM PHOENIX (183 93) (P)

TO DIRECTOR (183 1001) (PRIORITY)

SACRAMENTO (183 223) (ROUTINE)

SAN FRANCISCO (183 115) (ROUTINE)

BT

UNCLAS

19 MAR 79 20 08 Z

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Assoc. Dir.
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Dep. AD Inv.
Asst. Dir.:
Adm. Serv.
Crim. Inv.
Ident.
Intell.
Laboratory
Legal Coun.
Plan. & Insp.
Rec. Mgmt.
Tech. Servs.
Training
Public Affs. Off.
Telephone Rm.
Director's Sec'y

JOSEPH CHARLES BONANNO, SR., AKA; ET AL; RICO (A); OO: PHOENIX.

ADDITIONAL PROBABLE CAUSE RECEIVED FROM SOURCE AT TUCSON, ON MARCH 16, 1979, AND SEARCH WARRANT AUTHORIZED BY FEDERAL STRIKE FORCE ATTORNEY FOR SUBJECT'S RESIDENCE AT TUCSON, ARIZONA, TO SEIZE BOOKS AND RECORDS AND RELATED PAPERS OF KACHINA FASHIONS AND RELATED MATTERS. AUTHORIZED FEDERAL SEARCH WARRANT SIGNED BY SUPERIOR COURT JUDGE ROBERT BUCHANAN, TUCSON, ARIZONA, MORNING OF MARCH 17, 1979. SEARCH OF BONANNO, SR.'S, RESIDENCE CONDUCTED BY FBI AGENTS WITH AID OF LOCAL AUTHORITIES FROM ARIZONA NARCOTICS STRIKE FORCE. EVIDENTIARY RECORDS RECOVERED FROM BONANNO SR.'S, RESIDENCE AS WELL AS

EX-110

183-1001-89

MAR 22 1979

66 APR 1 1979

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5-20-04 BY 60286 UC/MS/BAW/pj

b6
b7C

SEVERAL FIREARMS AND $40,000 IN CASH. CONCEALED ROOMS IN SUBJECT'S UPSTAIRS BEDROOM AND IN BASEMENT STUDY LOCATED AND SEARCHED.

[redacted]

b3
b6
b7C

BUREAU WILL BE KEPT ADVISED.

BT

Q1-Q70, K1, A5

UNITED STATES GOVERNMENT

memorandum

DATE: 4/5/79

FROM: SAC, PHOENIX (183-93) (P)

SUBJECT: JOSEPH CHARLES BONANNO, SR., aka;
ET AL
RICO (A)

90406008

TO: DIRECTOR, FBI (183-1001)
ATTN: FBI LABORATORY

Re Phoenix telcall to Bureau, 4/4/79.

Attached for FBI Laboratory are 27 items that have been hand carried by SA [redacted] b6 b7C

The questioned items should be examined and compared with the known writing of JOSEPH CHARLES BONANNO, SR. Upon completion of the examination, the items should be hand carried by SA [redacted] back to Tucson, Arizona by 4/12/79.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5-20-04 BY 60324UCLMC/MS/BAW/LG

EX-113

REC-69 183-1001-10

3 - Bureau
(1 - package copy)
2 - Phoenix

APR 10 1979

DKS:man
(5)

SEARCHED

PROCESSED

DEC 25 1981

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

OPTIONAL FORM NO. 10
(REV. 7-76)
GSA FPMR (41 CFR) 101-11.6
5010-112

183-1001-91
CHANGED TO
183-3239-29

SEP 6 1979
CMK/MF

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5-20-04 BY 60322 uc/ms/baw/pg

UNITED STATES GOVERNMENT

Memorandum

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Assoc. Dir. ____
Dep. AD Adm. ____
Dep. AD Inv. ____
Asst. Dir.:
Adm. Servs. ____
Crim. Inv. ____
Ident. ____
Intell. ____
Laboratory ____
Legal Coun. ____
Plan. & Insp. ____
Rec. Mgmt. ____
Tech. Servs. ____
Training ____
Public Affs. Off. ____
Telephone Rm. ____
Director's Sec'y ____

TO : Mr. Moore

DATE: 3/18/79

FROM : J. A. Bourke

1 - Mr. Sharp
1 - Mr. Baker

SUBJECT: JOSEPH CHARLES BONANNO, JR.,
AND OTHERS;
RICO
OO: PHOENIX
PHOENIX FILE 183-93(A)

On 3/17/79, at 7:15 PM, SRA [redacted] Tucson Resident Agency, Phoenix Division, telephonically contacted SA [redacted] (weekend supervisor) and provided the following information regarding captioned matter:

b6
b7C

Developments in captioned matter on 3/15/79, and 3/16/79, necessitated obtaining of a warrant for the search of the residence of Joseph Charles Bonanno, Sr. Affidavit in support of search warrant prepared late Friday, 3/16/79, and warrant executed early Saturday morning, 3/17/79. The search was conducted jointly by FBI, Phoenix, and [redacted] inasmuch as captioned matter is joint investigation. Search began at 9:20 AM, 3/17/79, and concluded at 3:30 PM, 3/17/79. [redacted] were seized during search which will assist in seeking indictment [redacted]

b3
b7D

183-1001-9

EX 112

Media representatives were present outside of Bonanno residence during period of search; however, none were allowed entrance on premises. Media advised by SRA [redacted] only that search was being conducted. No additional information was furnished to the media. SRA [redacted] was unaware of how media obtained knowledge of search. Affidavit in support of search warrant will not be made public for at least two weeks.

6 MAR 23 1979

SRA [redacted] provided above information telephonically in view of media coverage. Teletype will be sent to Bureau by Phoenix Division on Monday, 3/19/79, setting forth details of above.

[redacted]

JAB/caw (3)

62 APR 18 1979

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 5-20-04 BY 60267 ALM/MS/PW/JG

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FBI/DOJ

183-1001-93 **CHANGED TO** 183-3239-31
94 28
95 30

SEP 6 1979
CMK / MF

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5-20-04 BY LDG/MLC/NSI/BAW/pfj

FD-36 (Rev. 5-22-78)

FBI

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

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

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

Date 3/22/79

TO: DIRECTOR, FBI (183-1001)

FROM: SAC, PHOENIX (183-93) (P)

SUBJECT: JOSEPH CHARLES BONANNO, SR.,
ET AL
RICO-CONSPIRACY (A)
OO: PHOENIX

Re Phoenix tel to Bureau 3/17/79.

As the Bureau is aware, a federal search warrant was executed on the premises of captioned subject at 255 Sierra Vista Drive in Tucson, Arizona on 3/17/79. During the search of the BONANNO residence, located in a basement office of BONANNO in what he has described as his "buco" (safe), was a series of papers consisting of hundreds of handwritten notes of BONANNO, all written in his handwriting. Some of these were in English and some were in either Sicilian or Italian.

Enclosed for the Bureau are these notes with the request that they be transcribed and copies of the transcription sent to the offices receiving this communication.

ENCLOSURE

EX-106
REC-113

2 - Bureau (Encls. 1)
1 - Chicago (Info)
1 - Los Angeles (92-134) (Info)
1 - New York (Info)
1 - Philadelphia (Info)
1 - Sacramento (183-223)(Info)
1 - San Francisco (183-115) (Info)
1 - Tampa (Info)
2 - Phoenix

183-1001-95

26 MAR 26 1979

WFR:slc
(11)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5-20-04 BY

62 MAY 7 1979

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

FBI/DOJ

PX 183-93

These documents have been reviewed, analyzed, and in some instances interpretted by an Agent who has been assigned to organized crime investigations since the Bureau's institution of the Top Hoodlum Program on November 22, 1957. However, due to the scribbling of BONANNO inasmuch as he intended these notes only for his personal review, only a fraction of his handwriting is legible to the Agent in Tucson. The following is a summary of that small portion of the documents which is legible in Tucson.

It would appear from the notes that what BONANNO has attempted to do is to prepare his memoirs, a history of organized crime since its inception as the Mafia in Sicily in the 1200s. It appears in a very few instances that he has taken information from another publication, at least in that portion of the documents which pertain to the Sicilian origins of the Mafia and that he has put his imprimatur on the contents of these publications and is incorporating it as his own. It should be noted by the Bureau that some of the pages are obviously out of sequence but this is the way they were discovered in BONANNO's "buco". It appears that these personal notes of BONANNO might serve as the basis for his autobiography. In this regard it should be noted that on one page he has the words "Title: The Real Story of Joe Bonanno" or "The Prince of Honored Mafia" and on another page later he has the words "The Sicilian-American Mafia Prince".

Many of the documents contain the first line "The Sicilian History of the Mafia". On these pages BONANNO writes what he apparently believes is the origin of the Mafia in Sicily. He writes "where the mother of the girl near the church (in the Vespers Insurrection) cried 'Ma-Fia' (my daughter) became years after the expression of the symbol of protection..... against the oppressor". "The Symbol of Honor, Courage, Integrity, Justice, Liberty". "This secret organization were formed as the 'Blessed Paul's' whose aim was to bring about the rightingoof wrong. The Mafia was the product of despotic government". "In an unjust world, it was necessary to create one's own justice". BONANNO described MUSSOLINI's purge of the Mafia as being motivated by an attempt to "appear as a champion of decent living" but even more so as an attempt to "repress against any sort of arrogance". In his writings he refers to "Saint Principe Ala Mafia, the Mafia Prince".

During this segment of his writings, BONANNO describes the influence of the BONANNO family in his construction of the Tower of Pisa, their influence with the King of Italy, and describes a member of the BONANNO family who was Mayor of Palermo. He also describes how he was instructed by his father on his death bed: "Above all, be a BONANNO and be proud of the BONANNOs". He describes how he finished high school and went to college in Italy, came to the United States, settled in Brooklyn. He writes, "I was in bootlegging business at age 21 or 22.

The next segment of his writings BONANNO writes at great length concerning the Castellammarese War in New York. How JOE "The Boss" MASSERIA created a "conspiracy against JOE AIELLO in Chicago". He writes that this conspiracy involved AL CAPONE, who was with MASSERIA. BONANNO apparently traveled to Chicago at this time because it was believed "AIELLO wanted to kill JOE, the boss". MASSERIA used CAPONE (apparently to kill AIELLO). BONANNO writes of a plot at this time to kill STEVE MAGADDINO, a boss in Buffalo, New York. He writes MAGADDINO was "begging us for help". MASSERIA then "called other important Dons" from out of town, accused MAGADDINO. Word was sent "to JOE AIELLO in Chicago to be careful from any CAPONE representative".

The next portion of this narrative is illegible in Tucson, however, it seems fairly obvious that the above situation is believed by BONANNO to lead to the Castellammarese War because the above narrative immediately precedes the words "The war started.... order to .... soldier to kill all the New York big Dons." In another part, BONANNO writes "The Castellammarese War starts early 1930 after the killing of the boss of Detroit, a Castellammarese himself born in Sicily, to protect the other Castellammareses, to kill or not to be killed....MASSERIA had support of AL CAPONE and his organization, BUGS MORAN organization, and JOE AIELLO, the real official head of Mafia boss of Chicago although CAPONE had a powerful organization of his own in Chicago." In this connection in another part of his writings, BONANNO talks about the bad feeling between MASSERIA and AIELLO and says "MASSERIA wanted to be supreme over CAPONE. CAPONE wanted to be supreme over MASSERIA in New York." He writes that "MASSERIA went to Chicago" where a meeting was held with "other out of town bosses" to settle this problem.

BONANNO names many of the bosses of geographical areas in the country at this period of time, around 1930. He identifies STEVE MAGADDINO of Buffalo as being allied with MARANZANO, who

battled with MASSERIA in the Castellammarese War. He mentions FRANK COSTELLO, JOE ADONIS, and LUCKY LUCIANO who were with MASSERIA. He mentions LOUIE LIPSCHULTZ as possibly being with MARANZANO"who ordered all New York bosses to be killed." BONANNO writes that other bosses "begged MARANZANO to spare other innocent people in the country." "J. B. met these group before they had a chance to kill MARANZANO". BONANNO describes how MARANZANO traveled from place to place with body guards in a bullet proof Cadillac to escape his killers. At this point BONANNO describes how he was beaten by a New York City detective and how he suffered. Again, at this point he mentions "LUCKY, FRANK COSTELLO, JOE ADONIS, and VITO GENOVESE" possibly as being top men during the latter stages of the Castellammarese War. BONANNO describes the wholesale killings at this time. This included AIELLO in Chicago which made "CAPONE now sole boss in Chicago." CAPONE thereafter had nothing to do with New York and then was interested only to have peace in Chicago." He describes how the war came to an end and how 500 bosses met "by the Table of the Great Hall". MARANZANO was acclaimed the (illegible word). "MARANZANO was acclaimed the boss of all bosses from all over the country". From the writings it appears that CAPONE had some question at the meeting but "MARANZANO assured CAPONE the peace in Chicago and made CAPONE official boss of all Chicago". BONANNO then writes that MARANZANO selected five New York bosses. MARANZANO told all the bosses "to come to New York if any trouble in their city-help or whatever". JOE BONANNO named the New York bosses at that time as "CHARLIE LUCKY,MANGANO ?, SCALISE (?), JOE PROFACI". He mentioned only four of the five, with the fifth believed to be BONANNO. He mentions that SCALISE (?) was shortly thereafter replaced. Described how upon the death of MARANZANO the Commission was elected. BONANNO seems to say the election was for a term of five years. The function of the Commission was to "keep the peace in New York and all over the country - to make law, to settle trouble in other areas, and to guarantee the justice for all. No Commission have the authority to control or to give order to another boss". However, at this point BONANNO writes "But after the 1965 deterioration among New York bosses started doing that".

Getting back to the origins of the Commission in the early 1930s BONANNO writes that he was "the first one nominated" to be a member. In interpretation, it appears that most of the above is self explanatory. With the exception of AIELLO and CAPONE, all those mentioned were leaders of organized crime in New York. JOE AIELLO, at one point, is described by BONANNO as the "real boss of the Mafia in Chicago", was in fact the

head of the Italian-American Unione, the organization of Italian Americans in Chicago. It is believed to be a matter of history that he was in fact the leader of the "mustache" faction of organized crime in Chicago whereas CAPONE had a conglomeration of Italians and other nationalities who banded together to form the "hard nut" of organized crime in Chicago. It is a matter of history that AIELLO was killed in Chicago in the early 1930s and that this killing was generally believed to be perpetrated by the CAPONE Organization.

As all offices are aware, the "Commission" is the ruling body of organized crime in the United States.

BONANNO then prepared an outline of his life following the creation of the Commission. He touched upon the following points:

"The trust among the Commission members, the deterioration among the Commission members, the Kefauver Committee, the betraying start within the Commission, a boss to betray another boss, the killing (?) of ALBERT ANASTASIA, the LUCIANO deportation, VITO (GENOVESE) leaving, return from Italy; COSTELLO supporting ANASTASIA, the order to kill COSTELLO, the COSTELLO escape, how J. B. made effort to keep the peace, trip of J. B. to Italy, return of J. B. from Italy day after the ANASTASIA death, the Apalachin Meeting, who really ordered the meeting at BARBARA's, who were there and who were not, the Apalachin trial, J. B.'s heart attack, his appearance in court, J. B.'s fake subpoena to appear in New York, J. B.'s arrest in 1958, 1959 J. B.'s appearance in Los Angeles, KEFAUVER looking for J. B., house in Phoenix and Scottsdale, VALACHI starting to squeal and to talk, mentioned J. B., cheese in Wisconsin, assist (or assets) in Montreal, trapped in Montreal, released in Chicago, subpoena to New York, appearance three or four times, return from Montreal, MAGADDINO-COLUMBO-LUCCHESE alliance with GIANCANA, Chicago against J. B. because J. B. accused to help PROFACI and now MAGLIOCCO, send SALVATORE to help, order to appear again in October 1964, J. B. was kidnapped, kept in (?) house on Parkway, 18 months, made appearance in 1966, bond $150,000, so called BONANNO war, SALVATORE came Tucson, arrested, tremendous pressure from the FBI, bad (?) with FBI, 1968 heart attack, FBI [redacted] FBI [redacted] before Judge FREY, and the result, Judge FREY became Federal Judge, 1971 SALVATORE New York trial, business in California, 1977 illegal wiretap, suffering in 1978-79. Appearance before Judge FREY. Before federal grand jury. STARR: [redacted] Illegal wiretap

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deposition. Revocation of probation, injustice, destruction of all the businesses, jail Safford, Arizona, suffering with subpoena to California and here in Tucson, surveillance, harrassment, SCORDATE birthday FBI, aggravation, appearance in Tucson federal grand jury, [redacted] 1979 deposition, life in Tucson, harrassment." b6 b7C

The following is an interpretation of the above:

BONANNO obviously believes that when the Commission was initially formed, there was trust between members but that sometime thereafter deterioration of this trust set in. In 1950 Senator ESTES KEFAUVER of Tennessee initiated a Crime Investigating Committee with national television which attempted to locate BONANNO and force his appearance before the Committee. CHARLES "LUCKY" LUCIANO was deported from the United States. FRANK COSTELLO and ALBERT ANASTASIA, both leaders of organized crime in New York, were the subjects of assassination attempts with COSTELLO living and ANASTASIA dying. In November 1957 the so called Apalachin Meeting was held at the residence of JOSEPH BARBARA in upstate New York and was attended by most of the top leaders of organized crime throughout the United States. Following the Apalachin Meeting, there was a trial for obstruction of justice of many of the leaders who attended and who refused to furnish information concerning the nature of the meeting. Shortly thereafter, BONANNO suffered a heart attack. Although BONANNO appears to refer "KEFAUVER looking for J. B. in 1959", he obviously mistakes KEFAUVER for Senator MC CLELLAN of Arkansas who headed the Senate Rackets Committee in 1959 and used the FBI to serve subpoenas on top leaders of organized crime throughout the country whose testimony was desired before the MC CLELLAN Committee. Apparently while the Senate Rackets Committee attempted to locate BONANNO, he was hiding in a house in Phoenix and/or Scottsdale. BONANNO then refers to JOSEPH VALACHI, who testified before the Senate Committee concerning his knowledge of organized crime and who testified concerning BONANNO in this regard. BONANNO mentions "cheese in Wisconsin" apparently referring to the Grande Cheese Company in Wisconsin in which he has an interest.

In the summer of 1964, BONANNO traveled to Canada where he was charged with being an illegal alien. He spent six or seven weeks there under a deportation order and when he was released, was placed on an airplane with the first stop in Chicago where

[redacted] b3 b6 b7C

[redacted] he was apparently the subject of an inquiry by the Commission who from what he says apparently formed a three man committee of the Commission to investigate the charges against him. Apparently the charges were brought by MAGADDINO, JOE COLUMBO, and TOMMY LUCCHESE in alliance with SAM GIANCANA, who in 1964 was the boss of organized crime in Chicago. Apparently part of the charges against BONANNO were that in some way he assisted JOSEPH PROFACI and MAGLIOCCO, upper echelon leaders of organized crime in New York. When he was again ordered to appear in October of '64, BONANNO claims that he was kidnapped and that apparently he was kept in a house on "Parkway for eighteen months". This may have been Pelham Parkway. [redacted] some 18 months after his disappearance and was released on $150,000 bond. His son, SALVATORE, also called BILL, came to Tucson at this period of time and was arrested by the FBI at the Spanish Trail Motel on the south side of Tucson.

BONANNO then expresses the fact that"tremendous pressure" was put on by the FBI and that a bad situation occurred with the FBI inasmuch as FBI Agent [redacted] allegedly headed a group which placed bombs at the BONANNO residence and at the residence and businesses of several other leaders of organized crime in Tucson. Judge WILLIAM C. FREY, Pima County Superior Court Judge, was the judicial officer who presided over the case against [redacted] which resulted in a favorable verdict for [redacted] and which resulted, in the opinion of BONANNO, in Judge FREY becoming a federal judge. BONANNO discusses "business in California" and later "destruction of all businesses", apparently a reference to the fact that his sons, SALVATORE (BILL) and JOSEPH, JR. had businesses in California. It is noted that these businesses, Kachina Fashions and U. S. Mattress Company, are the subject of the current federal investigation for obstruction of justice against BONANNO. b6 b7C

BONANNO then discusses his current problems before the federal grand juries in Tucson and in San Francisco. His reference to "STARR" is a reference to Strike Force Attorney CRAIG STARR who is in charge of the San Francisco phase of the investigation of BONANNO. His reference to [redacted] is a reference to his

personal physician, who has claimed that BONANNO is too ill to appear before the grand juries. His mention of "revocation of probation, injustice" is a reference to the fact that the probation of his two sons was revoked in the summer of 1978 and they were sentenced to serve prison terms at Safford, Arizona and at McNeill Island in California where they are currently are incarcerated. [redacted] His references to "surveillance, harrassment" appear to be a reference to the fact that during October 1978 BONANNO was the subject of an intensive physical surveillance instituted by the Phoenix Division with the help of the [redacted] during which his activity was closely monitored. His reference to "SCORDATO, birthday, FBI" refers to the fact that on his birthday in 1979 he became aware of the fact that the FBI was knowledgeable concerning the fact that he held his birthday party at SCORDATO's Restaurant, one of Tucson's two or three leading restaurants. His reference to [redacted] is a reference to the FBI Agent who is the Case Agent in instant investigation.

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His reference to a 1979 deposition is a reference to the deposition he gave on March 1, 1979 in Federal Court concerning his knowledge or lack thereof of his sons' businesses in California. His reference to "life in Tucson, harrassment" obviously appears to be his opinion of his current lifestyle.

In another place in the documents, BONANNO writes about how "CHARLIE LUCKY became boss" in 1933. He describes how MEYER LANSKY made a trip to Chicago with BONANNO and with BUGSY SIEGAL. He describes how CAPONE became the boss in "Lexington Hotel, AL CAPONE and bosses from all over the U. S., peace party, all paid by AL CAPONE". It is noted that the reference to MEYER LANSKY and BUGSY SIEGAL are two upper echelon leaders of organized crime in New York in the past and the reference to the Lexington Hotel is a reference to the former headquarters of AL CAPONE on South Michigan Avenue at 22nd Street, which was also known from time to time as the New Michigan Hotel.

In another place, BONANNO describes how he was introduced to President ROOSEVELT and to two top leaders of Tamany Hall, the leading Democratic organization in New York City in the 1930s.

BONANNO describes how when "the FBI was looking for me in 1950 or 1951 I was hiding in Phoenix in .... DE CONCINI for to introduce me to other judges". Later in the same narrative he describes how "the FBI pursuing me. They lost us (CHARLIE B.) in Dallas." He describes how he went from Dallas to St. Louis,

Missouri..... to Wisconsin, Madison and Rochester Minnesota Clinic, New Orleans, Cuba, Batista guest". This apparently again refers to the fact that in 1950 or '51 when BONANNO was the subject of a subpoena commanding his appearance before the KEFAUVER Committee, he evaded the subpoena. The reference to DE CONCINI is apparently a reference to Judge EVO DE CONCINI, the father of United States Senator DENNIS DE CONCINI, Democrat from Arizona. Reference to CHARLIE B. is apparently a reference to CHARLES BATTAGLIA who in the 1950s was a top lieutenant of BONANNO but who now has fallen from BONANNO's grace.

Elsewhere in his writings, BONANNO describes a Commission meeting between ALBERT ANASTASIA, VITO GENOVESE, STEVE MAGADDINO, and JOE BONANNO to settle a New York dispute. He writes that "VITO was boss of bosses at that time". This was perhaps in the 1950s. He describes how CARLO was elected to the Commission shortly before the Apalachin Meeting which was called by LUCCHESE and (illegible). He writes that at the Apalachin Meeting SAM GIANCANA, who had been "active with ALBERT" said he felt offended by J. B. This is followed by the words "and SAM revenge against J. B. during J. B. kidnapping".

In interpretting the above, it appears that the references to all of the above are to leaders of organized crime in New York at the time and that the reference to CARLO is a reference to CARLO GAMBINO, another upper echelon leader of organized crime in New York. The reference to SAM GIANCANA is obviously a reference to the leader of organized crime in Chicago from 1957 through 1965. BONANNO writes that in 1963 JOE PROFACI was replaced as boss. "CARL and TOM LUCCHESE against". These are obviously references to the leaders of organized crime in New York with CARL being a reference to CARLO GAMBINO.

BONANNO then describes his problems in 1964-66 with the Commission. This narrative is confused but it is possible he was accused of some type of negligence and possibly of killing three people. He mentions ANGELO BRUNO and SANTO TRAFFICANTE as playing roles as Commission members in this dispute, possibly as members with GIANCANA who were assigned by the Commission to settle this dispute. BONANNO writes, however, that he tried to make contact with these three but they declined. Later in this context he mentions "CARL and TOM" who apparently "told that I was going to kill the three - a dirty and desperate conspiracy." Later, at

this part of his narrative, BONANNO writes "they didn't have any official authorization because J. B. was official member of the Commission. J. B. was the head of the committee who elected the Commission every five years. The five years was already passed and they were all out. As J. B. was the only one official to call". Later he writes "The Commission voted against J. B."

In interpretation of this portion of the narrative, it would appear that in the period of time in the mid sixties described supra when BONANNO was in a dispute with other members of the Commission, that the Commission formed a committee consisting of ANGELO BRUNO, the leader of organized crime in Philadelphia; SANTO TRAFFICANTE, the leader of organized crime in Florida, and of SAM GIANCANA, the leader of organized crime in Chicago to investigate the charges against BONANNO and report to the Commission. However, BONANNO makes the point that inasmuch as he was the head of what appears to be the nominating committee of the Commission to elect members and inasmuch as the constitution of the Commission calls for election every five years, and inasmuch as it had been more than five years before he had called the nominating committee to order, that these individuals were operating ex-officia and without authority to pass judgement on him.

BONANNO then continues his narrative discussing JOSEPH VALACHI,"a stool pidgeon who lied on many things to save his skin". BONANNO then talks of "audience with POPE..... Bishop SPELLMAN". It is noted that elsewhere in the narrative he refers to the fact that when he came to Tucson in 1942 he was given a letter of introduction by Bishop SPELLMAN to the Bishop of Tucson. It is also noted that located in the front hallway of BONANNO's residence in Tucson is a framed copy of a Plenery Indulgence from Pope Pius to "JOSEPH and FAY BONANNO".

BONANNO then concludes his narrative with a series of 25 notes concerning his current problems revolving around [redacted] He discusses his belief that CRAIG STARR, the Strike Force Attorney in San Francisco, who is in charge of the San Francisco phase of this investigation, has devised a "dishonest strategy" and has "fabricated a dishonest conspiracy against me". He writes that the time sequence involved in the service of [redacted] when [redacted] blocked my very private

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driveway entrance" somehow shows the nature of this conspiracy.

It should be noted that a review of these notes does not show that BONANNO discusses in any way his strategy in defending the proceedings against him and therefore there appears to be no problem with any violation of his rights involved in the receipt of these notes.

It should be noted that also contained in BONANNO's "buco" were various other documents which are not being furnished the Bureau for translation and transcription. Among these is a lengthy list which is headed "Names and Addresses". This list consists of the names and addresses of numerous judges, legislators, a Congressman, state, county, and city officials, businessmen, leaders of the clergy, bankers, physicians, a police commissioner, his accountant, and others.

As is noted, the Phoenix Division has made a complete review and analysis of what appears to be BONANNO's autobiography. During the part concerning the Sicilian origins of the Mafia, it appears that he has conducted some research and that what he has copied in his own handwriting appears to him to be the accurate history of the formation of the Mafia in Sicily. The rest of the narrative appears to be done without recourse to any other source and appears to be the obvious recollections of BONANNO throughout his history as a leader of organized crime in New York and Tucson. Obviously, there could be hardly any other person who would be more knowledgeable concerning the subject matter of which BONANNO writes. It is noted that his father was a Mafia Don in Sicily and that BONANNO currently is the only active charter member of the Commission, he being generally believed to have been elected a member of the Commission as the leader of one of the five New York families when the Commission was formed in or about 1931. In addition to all this, BONANNO is college educated, a highly intelligent individual and a prolific writer.

A copy of this communication is being directed to all offices where individuals are mentioned by BONANNO. The Bureau is requested to furnish to each of these offices and to the Phoenix Division the results of their transcription of this manuscript.

FD-36 (Rev. 5-22-78)

FBI

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

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

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

Date 3/23/79

TO: DIRECTOR, FBI

FROM: ADIC, NEW YORK (183-1212) (P)

SUBJECT: JOSEPH CHARLES BONANNO, JR.;
ET AL
RICO
(OO: PX)

Re PXteletype to NY, 3/14/79 and PXairtel to NY, 3/8/79.

All communications before November 20, 1978, regarding captioned case cannot be located at the NYO. Attempts to locate NY 183-1212 which contain these serials have been negative. It is requested that Phoenix forward xerox copies of any New York communications, dated before 11/20/78, to the NYO.

Logical sources of information have been contacted regarding "Vestito". These contacts have had negative results.

It is to be noted that interviews with [redacted] [redacted] VITO DI FILLIPPO and [redacted] will not be conducted by New York due to their uncooperative attitude when approached in the past. If these interviews are necessary to captioned case, it is suggested that subpoenas be forwarded to New York.

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2 - Bureau
2 - Phoenix
1 - New York

REC-139

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(6)

EX-112

MAR 24 1979

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Approved: _____ Transmitted _____ (Number) (Time) Per [redacted]

All other investigation regarding this case will be forwarded to Phoenix upon completion.

LEAD

PHOENIX

AT TUCSON, ARIZONA. Will forward xerox copies of all communications between New York and Phoenix dated before 11/20/79 to the NYO.

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183-1001-97

CHANGED TO

183-3239-32

SEP 6 1979

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DATE 5-20-04 BY 60086 TUC/MS/BAW/pg

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FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

RR HQ AL PH LA NY DN SC SF

DE PX

R 300501Z MAR 79

FM PHOENIX (183-93) P

TO DIRECTOR (183 1001) ROUTINE

ALBANY ROUTINE

PHILADELPHIA ROUTINE

LOS ANGELES ROUTINE

NEW YORK (183 212) ROUTINE

DENVER (183 180) ROUTINE

SACRAMENTO (183 223) ROUTINE

SAN FRANCISCO (183 115) ROUTINE

BT

UNCLAS E F T O

JOSEPH CHARLES BONANNO, AKA ET AL. RICO (A). OO: PX.

RE PX AIRTELN MARCH 8, 1979, AND PX AIRTEL, MARCH 28, 1979.

UNDER NO CIRCUMSTANCES DURING THE INTERVIEWS REQUESTED IN PX AIRTEL MARCH 8, 1979, SHOULD MENTION BE MADE OF THE CONTENTS OF THE SEARCH CONDUCTED AT THE BONANNO RESIDENCE ON MARCH, 17, 1979. NOTHING SHOULD BE DONE DURING COURSE OF

EX-125 REC-69 183-1001-98

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INTERVIEW TO MAKE IT APPEAR FBI IS ADVISING INTERVIEWEES OF NAT URE OF PRODUCT OF SEARCH SO AS TO CAUSE BONANNO PROBLEMS WITH HIS ASSOCIATES IN LCN.

HOWERVER, SHOULD SUCH INFORMATION RE THEIR KNOWLEDGE OF PRODUCT OF SEARCH BE VOLUNTEERED DURING COURSE OF INTERVIEW, SUCH INFORMATION SHOULD BE REPORTED TO OFFICE OF ORIGIN.

BT

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27 MAR 79 04 41 Z

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Assoc. Dir.
Dep. AD Adm.
Dep. AD Inv.
Asst. Dir.:
Adm. Serv.
Crim. Inv.
Ident.
Intell.
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Legal Coun.
Plan. & Insp.
Rec. Mgmt.
Tech. Servs.
Training
Public Affs. Off.
Telephone Rm.
Director's Sec'y

PX0010 0860435Z

RR HQ SF

DE PX

R 260435Z MAR 79

FM PHOENIX (183 93) (P)

TO DIRECTOR (183 1001) (ROUTINE)

SAN FRANCISCO (183 115) (ROUTINE)

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ATTENTION: SUPERVISOR [redacted] ORGANIZED CRIME SECTION.

JOSEPH CHARLES BONANNO, SR.; ET AL; RICO (A); OO: PHOENIX.

STRIKE FORCE ATTORNEY CRAIG A. STARR, SAN FRANCISCO, CALIFORNIA, ADVISED MARCH 21, 1979, THAT SA [redacted] ARE REQUIRED IN TUCSON, ARIZONA, TO REVIEW THE TAPES OF CONVERSATIONS BETWEEN [redacted] THAT THEY TRANSLATED FROM SICILIAN TO ENGLISH. STARR ADVISED IT WOULD BE NECESSARY FOR EACH TO REVIEW THE SPECIFIC TAPES THEY TRANSLATED INASMUCH AS THEIR TESTIMONY AT TRIAL WILL BE NECESSARY AND THAT TESTIMONY WILL NECESSITATE THE FACT THEY WERE THE TRANSLATORS FOR THESE SPECIFIC TAPES. SOME OF THE TRANSLATIONS, UPON REVIEW BY STARR, REQUIRE CLARIFICATION FROM A CONTEXT AND CONTENT STANDPOINT, AND STARR INDICATED

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HEREIN IS UNCLASSIFIED
DATE 5-20-04 BY 60267UC/MS/BAW/PG

HE WOULD NEED TO GO OVER THE SPECIFIC TAPES, POINT BY POINT, WITH [redacted] PRIOR TO THE INDICTMENT OF BONA NO, SR., AND [redacted] INASMUCH AS HE WILL NOT HAVE SUFFICIENT TIME FOLLOWING INDICTMENT IN VIEW OF THE EXPECTED VOLUME OF WRITS AND BRIEFS THAT WILL BE GENERATED IN THIS MATTER FOLLOWING INDICTMENT.

b6
b7C

THE TIME REQUIRED TO REVIEW THESE TAPES ON THE PART OF [redacted] SHOULD NOT EXCEED TWO DAYS. THE BUREAU IS REQUESTED TO ADVISE PHOENIX AND SAN FRANCISCO IF IT WILL BE POSSIBLE TO ACCOMPLISH THIS PRIOR TO APRIL 5, 1979.

BT

(Rev. 4-26-78)

129

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 1 OF 1

DATE	CLASSIFICATION	PRECEDENCE
3/28/79	UNCLAS E F T O	ROUTINE

#F129ØRR BQ PX SFØDE HQ #0129 #HØYEØR 2821527Z MAR 79

START HERE

FM FM DIRECTOR FBI {183-1001}

TO TO FBI BROOKLYN/QUEENS ROUTINE

FBI SAN FRANCISCO {183-115} ROUTINE

FBI PHOENIX {183-93} ROUTINE

BT

UNCLAS E F T O

JOSEPH CHARLES BONANNO, SR.; ET AL.; RICO {A}; OO: PX

REPXTEL MARCH 27, 1979.

SA [redacted] WHO HAS PREVIOUSLY FURNISHED SICILIAN TRANSLATION IN CAPTIONED MATTER, IS NEEDED IN TUCSON, ARIZONA, FOR THE PURPOSE OF [redacted] FOR GRAND JURY PRESENTATION. YOU SHOULD INSURE THAT SA [redacted] IS MADE AVAILABLE FOR THIS PURPOSE TO THE PHOENIX DIVISION AS SOON AS POSSIBLE. BROOKLYN/QUEENS AND PHOENIX SHOULD COORDINATE TRAVEL.

BT

#

[redacted]

b6
b7C

b3
b6
b7C

REC-139

183-1001-100

DO NOT TYPE PAST THIS LINE

DO NOT TYPE MESSAGE BELOW THIS LINE

APPROVED BY	DRAFTED BY	DATE	ROOM	TELE EXT.
	JWN:CAK {2}	3/28/79	3157/6	5678

1 - [redacted]

b6
b7C

APR 5 1979

62 APR 1979

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED 5-20-04 BY 60324 UCLAS/BAWLEY

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

4-528

183-1001-101 **CHANGED TO** 183-3239-33
102 34

SEP 6 1979

CMK/MF

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5-20-04 BY 60020 TUC/INS/BAW/dj

FBI/DOJ

FD-36 (Rev. 5-22-78)

FBI

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

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

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

Date 3/28/79

TO: DIRECTOR, FBI (183-1001)

FROM: SAC, PHOENIX (183-93) (P)

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 5-20-04 BY 60267 uc/ms/ba/k

SUBJECT: JOSEPH CHARLES BONANNO, SR.;
JOSEPH CHARLES BONANNO, JR.;
SALVATORE VINCENT BONANNO;
[redacted]
RICO (A)
OO: PHOENIX

b6
b7C

95X

Remytel 3/22/79 and Phoenix airtel, 3/8/79.

For information of all offices not having received prior correspondence, the Tucson Resident Agency of the Phoenix Division executed a search warrant on the premises of captioned subject at 255 Sierra Vista, Tucson, Arizona on 3/17/79.

During the course of the search, hundreds of documents were taken and/or copied. Many of these pertained to captioned investigation and were evidentiary thereto. Moreover, however, there were hundreds of pages of personal notes of BONANNO which set out in explicit detail his recollections of the history of organized crime. His memoirs start with the formation of the Mafia in Sicily, it being noted that he gets some of this first-hand from his father, a Mafioso in Sicily in the late 1980s

EX-125 REC-6 183-1001-

2 - Bureau	1 - Denver (183-180)	1 - Philadelphia
1 - Albany	1 - Las Vegas	1 - Pittsburgh
1 - Boston	1 - Los Angeles (92-134)	1 - Sacramento (183-223)
1 - Buffalo	1 - Miami	1 - San Diego
1 - Chicago	1 - Newa[illegible]	1 - San Francisco (183-115)
1 - Cleveland	1 - Ne[illegible]n	1 - Seattle
1 - Detroit	1 - [illegible]k (183-212)	2 - Phoenix

WFR:slc
(23)

[redacted]

62 MAY 1 1979

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

MAR 30 1979

FBI/DOJ

and early 1900s. More importantly, he traces the history of the Commission, the ruling body of organized crime in the U. S. since it was organized in 1931. It is noted that he is an authority on the Commission since he was a charter member, elected as the first one nominated to it, and in the 1950s and 1960s he was the chairman of the nominating committee of the Commission. He names members of the Commission and the nature of some of their meetings. He identifies factions and enmities within the Commission.

At the conclusion of the search on 3/17/79, it was the feeling of the Agents conducting the search, some of whom have been assigned exclusively to organized crime investigations since the inception of the program in 1957, that should leaders of organized crime throughout the country learn of the quality and quantity of the items taken and copied from BONANNO's "Büco" (safe), they would have a significant reaction, perhaps including imposition of their ultimate penalty.

In this regard, the search has been the subject of considerable press in Arizona and perhaps nationwide. The fact of the search itself was reported by reporters near the scene during the all day search and some sense of the magnitude of the search was portrayed when the press mentioned its lengthy duration and the fact that a copying machine and a large truck were used during the day.

Information has now been received from [redacted] that [redacted] In this connection, it is noted that BONANNO continues to associate with LCN members from various parts of the country and has certain individuals working under his aegis throughout the country and Canada. This is particularly true in New York, Denver, California and Miami, as well as Canada.

LEADS

b7D
b7E

All offices receiving this communication will be alert to any Commission meeting or meeting of leaders in their area pertaining to the significant information obtained from the BONANNO Buco. In view of the explosive nature of this information, it is expected that should its magnitude become known to the LCN including the naming of names and details of some meetings, the Commission may decide on sanctions against BONANNO. [redacted]

PX 183-93

Those seven offices who were requested to conduct interviews of associates of BONANNO in remainder tel are requested to expedite these interviews. During the interviews, it is suggested that questions be put to the interviewees with a view toward ascertaining whether the fact of the search of the BONANNO Buco is generally well known around the country and toward gauging the reaction attendant thereto.

FBI

TRANSMIT VIA: PRECEDENCE: CLASSIFICATION:

___TELETYPE ___IMMEDIATE ___TOP SECRET
___FACSIMILE ___PRIORITY ___SECRET
___AIRTEL ___ROUTINE ___CONFIDENTIAL
___UNCLAS EFTO
___UNCLAS

AIRTEL

DATE 4/12/79

TO: DIRECTOR, FBI (183-1001)

FROM: SAC, LAS VEGAS (166-1941)

SUBJECT: JOSEPH CHARLES BONANNO, SR.;
JOSEPH CHARLES BONANNO, ~~SR.~~;
SALVATORE VINCENT BONANNO;
[redacted]
RICO
OO: Phoenix

b6
b7C

Re Phoenix airtel to the Bureau, et al, dated 3/28/79.

In view of the fact that information seized from BONANNO's residence in Tucson, Arizona, apparently details organized crime matters nation-wide, FBIHQ may consider that Phoenix Division should collate this information for dissemination to interested offices.

2 - Bureau
1 - Las Vegas
CH:arw
(3)

SI-126 REC-69 183-1001

15 APR 16 1979

[redacted]

THE INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 5-20-04 BY 60867UC/NLS/BAW/pj

APPROVED: TRANSMITTED PER

63 AUG 21 1979

FD-38 (Rev. 5-22-78)

FBI

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

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

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

Date 4/10/79

TO: DIRECTOR, FBI (183-1001)

FROM: SAC, ALBANY (183-436) (183-502) (P)

SUBJECT: JOSEPH CHARLES BONANNO, SR.
ET AL
RICO
(OO: PHOENIX)

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 5-20-04 BY 60324 UCLW/NCS/PJ

SAPUTO & SONS CHEESE COMPANY
OF MONTREAL, CANADA, dba
UTICA CHEESE COMPANY,
ORISKANY, NEW YORK
RICO (A)
(AL 183-502)
(OO: ALBANY)

Re Albany airtel to the Bureau dated 3/1/79; Phoenix airtel to the Bureau dated 3/28/79; Philadelphia (Harrisburg RA) telcall to Albany (Utica RA), 4/6/79.

It has recently come to the attention of the Albany Division that [redacted] b6 b7C b7D

SI-115

In view of Phoenix Division investigation regarding JOSEPH CHARLES BONANNO, SR., it appears that Phoenix may have an investigative interest as to the results of [redacted] b7D investigation.

2cc to Legat, Ottawa by O-9
1cc to O.C. Section
4/17/79
JWN/jet

2-Bureau
2-Newark
2-New York (183-212)
4-Philadelphia (2-183-857) (2-183-715)
2-Phoenix (183-93)
2-Legat, Ottawa
4-Albany (2-183-436) (2-183-502)
BJT/slg:mmq
(18)

8-6
APR 16 1979

UNRECORDED COPY FILED IN

b6 b7C

XEROX
AUG 9 1979

Approved: 1979 Transmitted (Number) (Time) Per

AL 183-436
AL 183-502

As per referenced telcall, it appears as if organized crime individuals involved in the B & T Cheese Company of Hellam, Pennsylvania, reacted to the searches conducted by Phoenix inasmuch as [redacted] left Hellam, Pennsylvania enroute to Montreal, Canada immediately after Phoenix executed their search warrant. b6 b7C

Albany is aware of the fact that [redacted] has been in contact with the Phoenix Division both personally and telephonically regarding [redacted] Albany Division (Plattsburgh Resident Agency) enjoys excellent rapport and liaision with [redacted] and arrangements have been initiated for Albany Buagents to hold discussions with [redacted] in the near future regarding [redacted] b6 b7C b7D

SAPUTO & SONS CHEESE COMPANY OF MONTREAL, CANADA, dba Utica Cheese Company of Oriskany, New York, was scheduled to commence operation 4/1/79. Due to allegations of OC connections in this company which have received extensive press coverage, New York State Governor HUGH CAREY has called for a non-criminal investigation of this company which is presently being conducted by the New York State Police, Organized Crime Task Force. This investigation is to be concluded by 4/25/79. SAPUTO & SONS CHEESE COMPANY has contracted with the National Farm Organization (NFO) to purchase 300,000 pounds of milk per day at blend price which at this time is $11.46 per hundred weight. Officials of SAPUTO & SONS CHEESE COMPANY advised the NFO by the end of calendar year 1985, they will be purchasing 500,000 pounds of milk per day. Under the agreement set up contractually, payments for milk by SAPUTO & SONS CHEESE COMPANY can lag up to 40 days from the day of purchase. Based on these figures, should SAPUTO & SONS "bust out", as they have done in one other cheese company in the past, the proposed cheese company at Oriskany, NY, has the potential for inflicting an economic loss based on 300,000 pounds of milk per day which would be $1,375,200 and based on 500,000 pounds of milk per day would be $2,292,000.

Furthermore, FBI [redacted] investigations to date have revealed that it appears as if the LCN, including CHARLES JOSEPH BONANNO, has used cheese companies and related Italian food industry companies to "wash" money illegally gained from narcotics trafficking, gambling, prostitution, shylock loans and other related OC criminal activities. Also, the organized crime infiltration and takeover of legitimate business is apparent.

b7D
b7E

Albany Division considers SAPUTO & SONS CHEESE COMPANY OF MONTREAL, CANADA dba Utica Cheese Company, a top priority matter. [redacted]

The Bureau is requested to advise Albany of any on-going investigations concerning Italian food industry infiltration by the LCN that may relate to the activities of SAPUTO AND SONS CHEESE COMPANY.

LEADS:

NEWARK

AT NEWARK, NEW JERSEY

Will provide background information re ROMA Foods and any aspects of that investigation which are pertinent to the SAPUTO CHEESE COMPANY investigation.

NEW YORK

AT NEW YORK, NEW YORK

If available, provide Albany with information concerning LCN activity in Italian food products businesses which may be of value in Albany's investigation regarding Utica Cheese Company.

AL 183-436
AL 183-502

PHILADELPHIA

AT HARRISBURG, PENNSYLVANIA

Will continue to provide Albany Office with pertinent information developed during investigation into the B&T Cheese Company.

ALBANY

Will establish liaision with [redacted] b7D

UNITED STATES GOVERNMENT

Memorandum

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Assoc. Dir. ____
Dep. AD Adm. ____
Dep. AD Inv. ____
Asst. Dir.:
Adm. Servs. ____
Crim. Inv. ____
Ident. ____
Intell. ____
Laboratory ____
Legal Coun. ____
Plan. & Insp. ____
Rec. Mgnt. ____
Tech. Servs. ____
Training ____
Public Affs. Off. ____
Telephone Rm. ____
Director's Sec'y ____

TO : Mr. Moore

DATE: 4/25/79

FROM : E. J. Sharp

1 - [redacted] 0427002
1 - Mr. Sharp
1 - [redacted]
1 - (Attn./ [redacted]

SUBJECT: JOSEPH CHARLES BONANNO, SR.,
ET AL.,
RICO - CONSPIRACY

b6
b7C

[redacted]

PURPOSE: To request that the Document Section of the Laboratory transcribe, translate, and analyze the attached document.

DETAILS: On 3/17/79, a search was conducted of the residence of Joseph Bonanno, Sr., in Tucson, Arizona. During the course of this search, the attached manuscript was discovered by our Agents and Agents of the Arizona Narcotics Task Force. The document appears to be a manuscript of Bonanno's memoirs. The United States Attorney did not allow the seizure of the original document; however, a xerox copy was made on the premises and forwarded to FBI Headquarters. The manuscript consists of both English and Italian writing. A cursory examination shows that this manuscript depicts a substantial portion of Bonanno's life in the Mafia. He also appears to discuss killings and other matters which could become evidentiary.

RECOMMENDATIONS: That the Document Section of the Laboratory perform the following with regard to the attached manuscript:

1. Transcribe the attached material which contains both English and Italian writing.

APPROVED:
Director ____
Assoc. Dir. ____
Dep. AD Adm. ____
Dep. AD Inv. ____
Adm. Serv. ____
Crim. Inv. ____
Ident. ____
Intell. ____
Laboratory ____
Legal Coun. ____
Plan. & Insp. ____
Rec. Mgnt. ____
Tech. Servs. ____
Training ____
Public Affs. Off. ____

EXC106

REC-121

183-1001-104

JWN:jrg (5)

CONTINUED - OVER

6 APR 30 1979

TRANSLATION/TRANSCRIPT HAND DELIVERED TO SA [redacted] DIV. 6, 11/7/79

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 5-20-01 BY [illegible]

b6
b7C

#121-122

APR 30 1979

53SEP 1 1981

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FBI/DOJ

Memo Sharp to Moore
Re: Joseph Charles Bonanno, Sr.

2. Analyze the handwriting and attempt to determine the author through on-hand samples of Joseph Bonanno's handwriting.

APPROVED:	Adm. Serv.	Legal Coun.
	Crim. Inv. M/Th	Plan. & Insp.
Director		Rec. Mgmt.
Assoc. Dir.	Ident.	Tech. Servs.
Dep. AD Adm.	Intell.	Training
Dep. AD Inv.	Laboratory	Public Affs. Off.

3. Put the manuscript in readable form.

APPROVED:	Adm. Serv.	Legal Coun.
	Crim. Inv. M/Th	Plan. & Insp.
Director		Rec. Mgmt.
Assoc. Dir.	Ident.	Tech. Servs.
Dep. AD Adm.	Intell.	Training
Dep. AD Inv.	Laboratory	Public Affs. Off.

THIS MATERIAL SHOULD BE TREATED AS SENSITIVE AND GIVEN EXPEDITE HANDLING.

BS0016 1081614Z

PP HQ PX

DE BS

P 181440Z APR 79

FM BOSTON (183-)

TO DIRECTOR (183-1001) PRIORITY

PHOENIX (183-93) PRIORITY

BT

UNCLAS

JOSEPH CHARLES BONANNO, SR., AKA, ET AL; RICO; CONSPIRACY (A)

FOR THE INFORMATION OF THE BUREAU AND PHOENIX, DON PEPPINO MODICA, TRUE NAME GUISEPPE MODICA DIED IN 1975 OF NATURAL CAUSES.

oI

18 APR 79 16 18 Z

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Assoc. Dir.
Dep. AD Adm.
Dep. AD Inv.
Asst. Dir.:
Adm. Serv.
Crim. Inv.
Ident.
Intell.
Laboratory
Legal Coun.
Plan. & Insp.
Rec. Mgnt.
Tech. Servs.
Training
Public Affs. Off.
Telephone Rm.
Director's Sec'y

Sharp

REC-121

183-1001-

EX-106

APR 24 1979

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5-30-89 BY 6006 Duchaus/Bawlsby

57 MAY 1979

PX0008 1040249Z

PP HQ AL BS DN DE CG LA MM NO NY PH SC SF

14 APR 79 03 05 Z

DE PX

P 130249Z APR 79

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

FM PHOENIX (183-93) (P)

TO DIRECTOR (183-1001) (PRIORITY)

ALBANY (183-502) (PRIORITY)

BOSTON (PRIORITY)

DENVER (183-180) (PRIORITY)

DETROIT (PRIORITY)

CHICAGO (PRIORITY)

LOS ANGELES (183-738) (PRIORITY)

MIAMI (PRIORITY) /////////ALL OFFICE VI A HQ//////////

NEW ORLEAN
~~(32-94)3~~, KPRIORITY)

NEW YORK (183-1212) (PRIORITY)

PHILADELPHIA (PRIORITY)

SACRAMENTO (183-223) (PRIORITY)

SAN FRANCISCO (183-115) (PRIORITY)

BT

UNCLAS

JOSEPH CHARLES BONANNO, SR., AKA; ET AL; RICO - CONSPIRACY (A);

183-1001-10

EX-106 REC-121

APR 24 1979

57 MAY 1 1979

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5-20-04 BY 60267 UC/NS/SAW/pg

b6
b7C

OO: PHOENIX.

RE PHOENIX AIRTEL TO THE BUREAU, MARCH 22, 1979.

BUREAU AND RECEIVING OFFICES ARE AWARE OF SEARCH OF SUBJECT, BONANNO'S, RESIDENCE, AT TUCSON, ARIZONA, ON MARCH 17, 1979.

MOTIONS WERE FILED BY U.S. GOVERNMENT TO HAVE AFFIDAVIT FOR SEARCH WARRANT SEALED BY U.S. MAGISTRATE AT TUCSON UNTIL AFTER INDICTMENT OF SUBJECT.

AMONG OTHER THINGS, AFFIDAVIT FOR SEARCH WARRANT WILL DISCLOSE [redacted] b7D b7E

[redacted] THE AFFIDAVIT IS BASICALLY SELF-EXPLANATORY AND PHOENIX FBI OFFICE ANTICIPATES MAKING NO PRESS RELEASES CONCERNING AFFIDAVIT.

ON APRIL 13, 1979, U.S. MAGISTRATE, TUCSON, ARIZONA, ORDERED AFFIDAVIT RELEASED TO SUBJECT'S ATTORNEYS AND FILED WITH CLERK OF COURT. IT IS ANTICIPATED THIS INFORMATION CONCERNING THE

#

[redacted]

b7D
b7E

RECEIVING OFFICES SHOULD REPORT ANY SIGNIFICANT SOURCE INFORMATION CONCERNING BONANNO, SR., TO THE BUREAU AND PHOENIX.

ON APRIL 13, 1979, [redacted] REPORTED RECEIVING INFORMATION FROM A SOURCE WHO HAD CONTACTED [redacted] INDICATING THAT [redacted]

Laboratory Transmittal Form
7-72

1 - [redacted]

b6
b7C

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Phoenix (183-93)

May 15, 1979

From: Director, FBI

FBI FILE NO. 183-1001

LAB. NO. 90406008 D MG

Re: JOSEPH CHARLES BONANNO, SR., aka;
ET AL
RICO (A)

Examination requested by: Phoenix

Reference: Letter dated April 5, 1979

Examination requested: Document

Remarks:

The submitted evidence was personally returned to SA [redacted] on 4/11/79.

Enclosures (2) (2 Lab report)

JMA:ksl*
(4)

REC- 2

183-1001-16

ST 112

MAY 16 1979

MAILED 16
MAY 15 1979
FBI

DO NOT INCLUDE ADMINISTRATIVE PAGE (S) INFORMATION IN INVESTIGATIVE REPORT

119

BPH/RTK

ADMINISTRATIVE PAGE

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 5-20-04 BY 60267 uc/NSB/SAW

MAIL ROOM

FBI/DOJ

Lab.

REPORT of the

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Phoenix (183-93)

May 15, 1979

FBI FILE NO. 183-1001

LAB. NO. 90406008 D MG

Re: JOSEPH CHARLES BONANNO, SR., aka;
ET AL
RICO (A)

Specimens received April 6, 1979

Seventy handwritten notes further described as follows:

SPECIMEN	BEGINNING
Note enclosed in envelope dated 1/29/76	
Q1	None see over--. . .
Note enclosed in envelope dated 2/5/76	
Q2	To [redacted] . .
Note enclosed in envelope dated 3/22/76	
Q3	Memo Get for [redacted] . .
Note enclosed in envelope dated 11/13/76	
Q4	Prendere. . .

b6
b7C

(Over)

JMA:ksl*
(4)

HEREIN IS UNCLASSIFIED
DATE 5-2004 BY 60267 UC/MLS/BAO/pg

SPECIMEN	BEGINNING
Six notes enclosed in envelope dated 7/6/77	
Q5	For [redacted]. . .
Q6	Forget about. . .
Q7	Last decision. . .
Q8	Memo: For [redacted] . .
Q9	Because [redacted] . .
Q10	Also in 1975--. . .
Seven notes enclosed in envelope dated 9/1/78	
Q11	Thursday at 1:00 pm
Q12	When and she move. . .
Q13	all lapena. . .
Q14	Your Scanzalora. . .
Q15	Call [redacted] at store. . .
Q16	Nene. . .
Q17	[redacted] . . .
Five notes enclosed in envelope dated 9/6/78	
Q18	Memo: Get all the paper. . .
Q19	Monday at 11:00 am. . .
Q20	Of course-when. . .
Q21	To [redacted] . .
Q22	Tell [redacted] to. . .

b6
b7C

b6
b7C

(Over)

SPECIMEN	BEGINNING
Two notes enclosed in envelope dated 9/8/78	
Q23	To [redacted] . . .
Q24	[redacted] you. . .
Six notes enclosed in envelope dated 9/12/78	
Q25	Memo Before they leave. . .
Q26	Give [redacted] . .
Q27	The Accountants. . .
Q28	Tell [redacted] . .
Q29	Tell [redacted] . .
Q30	P.S. Have the attorney. . .
Twenty-four notes enclosed in envelope dated 9/15/78	
Q31	To [redacted] . .
Q32	(it is clear. . .
Q33	So when you. . .
Q34	[redacted] at 2 pm. . .
Q35	They' is the only. . .
Q36	Monday. . .
Q37	To [redacted] tonight. . .
Q38	All papers. . .
Q39	Spetale di Maria. .
Q40	On Tue about 8 pm. . .
Q41	They gave the. . .
Q42	To [redacted] I. . .

b6
b7C

b6
b7C

(Over)

SPECIMEN	BEGINNING
Q43	Tu saiquello. . .
Q44	La Picciotta. . .
Q45	Tusa puello. . .
Q46	P.S. Personal First. . .
Q47	I told [redacted] . .
Q48	To [redacted]. .
Q49	Comment to. . .
Q50	Those above. . .
Q51	Dear [redacted] . .
Q52	But, really, . . .
Q53	P.S. But before. . .
Q54	extra se. . .

b6
b7C

Note enclosed in envelope dated 9/22/78

Q55	First Hello. . .

Ten notes enclosed in envelope dated 9/29/78

Q56	The Believer. . .
Q57a	Two sheets beginning "Call [redacted] . ." and numbered 1, 2, 3
Q57b	Three sheets beginning "To [redacted] . ." numbered I through VI
Q58	Tell [redacted] to look. . .
Q59	Ascription. . .
Q60	To regret is. . .
Q61	[redacted] Personal. . .
Q62	Extra when [redacted] . .
Q63	Extra Tell [redacted] about. . .

b6
b7C

(Over)

SPECIMEN	BEGINNING
Q64	[redacted] you call [redacted] . . .
Q65	[redacted] when. . .

b6
b7C

Note enclosed in envelope dated 10/10/78

Q66	To [redacted] . .

Note enclosed in envelope dated 10/31/78

Q67	[redacted] I. . .

Note enclosed in envelope dated 1/30/79

Q68	Call [redacted] today. . .

Note enclosed in envelope dated 3/13/79

Q69	Tomorrow Save all. . .

Note enclosed in envelope dated 3/16/79

Q70	Skip. . .

K1 The following bear known handwriting of JOSEPH CHARLES BONANNO, SR.

Five pages of handwriting dated 3/1/79
Sheet of ruled paper beginning "Fay. . .
Sheet of paper beginning "Memo:. . .
Notarized statement dated 3/20/79
United States District Court Affidavit dated 2/28/79

ALSO SUBMITTED:

Miscellaneous items obtained on the same dates
as above questioned items

Result of examination:

It was concluded that the majority of the writings on the following questioned items were prepared by one writer:

Q1, Q2, Q5-Q9, Q12, Q13, Q15, Q17-Q19, Q22, Q23, Q25, Q30-Q33, Q35, Q37, Q38, Q41, Q44, Q46-Q53, Q55-Q57, Q57a, Q61, Q63, and the side of Q69 starting "Fay".

Numerous identifiable characteristics were noted when the above questioned items were compared with the known writings of JOSEPH CHARLES BONANNO, SR. (K1). It was therefore concluded that the majority of the above questioned writings were prepared by JOSEPH CHARLES BONANNO, SR. (K1).

Although a positive conclusion was not reached, numerous similarities were noted indicating that JOSEPH CHARLES BONANNO, SR. (K1) probably prepared Q10, Q20, Q21, Q26, Q36, Q39, Q40, Q43, Q45, Q54, Q58, Q59, Q60, Q62, and Q64-Q68.

Due to limited writing, a lack of clarity or a lack of comparable writing, no conclusion could be reached regarding the remaining questioned items submitted.

The submitted evidence has been photographed and was returned separately.

7-2

RECORDED
~~4/10/79~~
ksl* b

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE [redacted] 4/6/79

b6
b7C

Laboratory Work Sheet

To: SAC, Phoenix (183-93)

FBI FILE NO. 183-1001-107

JOSEPH CHARLES BONANNO, SR., aka; ET AL
Re: RICO (A)

LAB. NO. 90406008 D MG

YOUR NO.

762-6257

Examination by:

Examination requested by: Phoenix

Reference: Letter dated April 5, 1979

Examination requested: Document

Specimens received:

Seventy handwritten notes further described as follows:

SPECIMEN	BEGINNING
Note enclosed in envelope dated 1/29/76	
Q1	None see over--. . .
Note enclosed in envelope dated 2/5/76	
Q2	To [redacted]
Note enclosed in envelope dated 3/22/76	
Q3	Memo Get for [redacted]. .
Note enclosed in envelope dated 11/13/76	
Q4	Prendere. . .

b6
b7C

(Over)

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DATE 5-20-04 BY 60267 UC/MS/BAW/Pg

CONC. MAJORITY WRITINGS = ONE WRITER

Q1, Q2, 5-9, 12, 13, 15, 17-19, 22, 23, 25, 30-33, 35, 37, 38, 41, 44, 46-53, 55-57, 57A, 61, 63, & THE SIDE OF 69 STARTING "FAY".

NUMS IDENT CHAR. NOTED WHEN ABOVE Q. ITEMS COMP. W/ KW WRITS JB (K1). IT WAS THEREFORE CONC THAT THE MAJORITY OF THE ABOVE Q. IDENT JB (K1)

ALTHOUGH A POS. CONC WAS NOT REACHED NUM. SIMS NOTED INDIC THAT JB (K1) ALSO PREP.

Q 10, 20, 21, 26, 36, 39, 40, 43, 45, 54, 58, 59, 60, 62, 64-68, 11,

DUE TO THE LIMITED WRIT, LACK of CLARITY OR LACK COMP WRIT NO DETM. Q. PREP.

SUB EVID PHTC & WAS RET SEP.

TP. EVID PERSONALLY RETURNED TO SSA [redacted] 4/11/79.

b6
b7C

PX0193 1171355Z

OO HQ SC SF

DE PX

O 271355Z APR 79

FM PHOENIX (183-93) (P)

TO DIRECTOR (183-1001) (IMMEDIATE)

SAN FRANCISCO (183-115) (IMMEDIATE)

SACRAMENTO (183-225) (IMMEDIATE)

BT

UNCLAS

ATTENTION: FDW IN SHARP, ORGANIZED CRIME SECTION CHIEF.

JOSEPH CHARLES BONANNO, SR., AKA; ET AL; R ICC (A); OO: PHOENIX.

RE PHOENIX TTL APRIL 27, 1979.

AT 9:25 A.M. MOUNTAIN STANDARD TIME, JOSEPH BONANNO, SR., SURRENDERED TO FBI AGENTS AT FBI OFFICE, TUCSON, ARIZONA. BONANNO WAS FINGERPRINTED AND PHOTOGRAPHED AND APPEARED BEFORE U.S. MAGISTRATE RAYMOND T. TERLIZZI, AT TUCSON, AND WAS RELEASED ON $25,000 PERSONAL APPEARANCE BOND. REMOVAL HEARING SET FOR MAY 17, 1979, AT TUCSON, ARIZONA.

BT

REC-104

183-1001-191

15 MAY 1 1979

Assoc. Dir.
Dep. AD Adm.
Dep. AD Inv.
Asst. Dir.:
Adm. Serv.
Crim. Inv.
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Plan. & Insp.
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Tech. Servs.
Training
Public Aff. Off.
Telephone Rm.
Director's Sec'y

E. Sharp
Rm 3078

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COMMUNICATIONS SECTION

27 APR 79 19 07 Z

Adv SC 5/1/79 - JCM

66 MAY 21 1979

169

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5-20-04 BY 60267/UCLAS/BAW/PY

b6
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183-1001-109
CHANGED TO
183-3239-35

SEP 6 1979

CMK/MF

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5-30-04 BY 60326 TUC/MS/CAW/PG

PX0001 1171625Z

OO HQ SF SC

DE PX

O 271600Z APR 79

FM PHOENIX (183-93) (P)

TO DIRECTOR (183-1001) (IMMEDIATE)

SAN FRANCISCO (183-115) (IMMEDIATE)

SACRAMENTO (183-223) (IMMEDIATE)

BT

UNCLAS

ATTENTION: EDWIN J. SHARPE, ORGANIZED CRIME SECTION CHIEF.

JOSEPH CHARLES BONANNO, SR., AKA; ET AL; RICO (A); OO: PHOENIX.

ON APRIL 26, 1979, FEDERAL GRAND JURY, SAN FRANCISCO, CALIFORNIA, INDICTED JOSEPH BONANNO, SR., AND [redacted] ON ONE COUNT EACH OF VIOLATION OF TITLE 18, USC, SECTION 371, CONSPIRACY TO VIOLATE SECTION 1503 (OBSTRUCTION OF JUSTICE). [redacted] WAS ALSO INDICTED ON SIX COUNTS OF PERJURY, TITLE 18, USC, SECTION 1623.

b6
b7C

ARREST WARRANTS ISSUED AND FBI AGENTS AT SAN JOSE, CALIFORNIA, WILL ARREST [redacted] JOSEPH BONANNO, SR., SCHEDULED TO SURRENDER TO FBI AGENTS

EX-106

REC-110 183-1001-110

15 MAY 1 1979

27 APR 79 16 34 Z

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COMMUNICATIONS SECTION

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E. Sharp
Rm 3078

MAY 24 1979

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5-2004 BY 60267 UCLMS/BAW/PG

AT TUCSON, ARIZONA, BY 10:00 A.M. MOUNTAIN STANDARD TIME.

BONANNO WILL APPEAR BEFORE U.S. MAGISTRATE AT TUCSON, FOR BOND HEARING. BUREAU WILL BE ADVISED WHEN SUBJECTS IN CUSTODY.

BT

#

AL0002 1221850Z

OO HQ PX MM CG

DE AL

0 021837Z MAY 79

FM ALBANY (183-436) (P)

TO DIRECTOR, FBI (183-1001) (IMMEDIATE)

PHOENIX (183-93) (IMMEDIATE)

MIAMI (IMMEDIATE)

CHICAGO (IMMEDIATE)

BT

E F T O

JOSEPH CHARLES BONANNO, SR., ET AL, RICO (A), OO: PHOENIX.

RE PHOENIX AIRTEL TO THE BUREAU DATED MARCH 28, 1979.

ALBANY TELCALLS TO PHOENIX MAY 1, AND 2, 1979.

ON MAY 1, 1979, [redacted] ADVISED THAT [redacted]

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b7C
b7D

EX-106

REC-70 183-1001-

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 5-20-04 BY 60326 UCLNS/SAW/PLY

15 MAY 9 1979

[redacted]

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59 JUN 5 1979

b6
b7C
b7D

[redacted] (THAT COMMENT ASSUMED BY SOURCE TO MEAN THAT BONANNO IS TARGET OF INTENSIVE LAW ENFORCEMENT INVESTIGATION. [redacted] HAS ADVISED [redacted] THOSE CONTACTS ARE REPORTEDLY IN ADDITION TO THE CONTACTS CONCERNING [redacted] LEFT HIS [redacted] RESIDENCE ON [redacted] AND TRAVELED VIA AIRPLANE FROM [redacted] TO THE [redacted] AREA. [redacted] REPORTEDLY PLANS TO DEPART [redacted] AT APPROXIMATELY [redacted] AND TRAVEL TO [redacted] HE IS BELIEVED TO BE ARRIVING IN [redacted] AT [redacted] ABOARD [redacted] AND WILL PROBABLY STAY AT THE

[redacted] IN [redacted] HE HAS BEEN KNOWN IN THE PAST TO [redacted] FOR BOTH TRAVEL AND MOTEL RESERVATIONS. IT IS NOTED THAT [redacted] IS ALSO IN THE [redacted] AREA AS OF [redacted] AND HAS BEEN KNOWN IN THE PAST TO ACCOMPANY [redacted] ON TRIPS. SOURCE ADVISED POSSIBILITY EXISTS THAT [redacted] MAY TRAVEL WITH [redacted] TO [redacted]

FOR INFORMATION OF RECEIVING OFFICES, [redacted] HAS REPORTEDLY [redacted] SOURCE INFORMATION INDICATES THAT [redacted] TRAVELED FROM [redacted] RESIDENCE ON [redacted] TO [redacted] AND TO [redacted] IT WAS SUBSEQUENT TO HIS RETURN TO [redacted] ON [redacted] THAT HE FIRST MENTIONED POSSIBILITY OF TRAVEL TO [redacted]

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SOURCE UNAWARE OF ANY INFORMATION CONCERNING TRAVEL OF OTHER LCN FIGURES TO [redacted] AREA IN CONJUNCTION WITH [redacted] PLANNED TRIP. PHOENIX SHOULD CONSIDER POSSIBILITY THAT [redacted] IS TRAVELING [redacted] TO OBTAIN INFORMATION RE CAPTIONED MATTER FROM BONANNO AND/OR ASSOCIATES. b6 b7C b7D

[redacted]

IN EVENT ABOVE INFORMATION IS DISSEMINATED, DO NOT IDENTIFY [redacted] AS SOURCE OF INFORMATION. b7D

[redacted] IS REQUESTED TO CONDUCT FISUR OF [redacted] TO ESTABLISH FLIGHT NUMBER AND DEPARTURE TIME FROM [redacted] AND ADVISE [redacted] OF PERTINENT INFORMALSON. IT IS NOTED THAT [redacted] VEHICLE, [redacted] BEARING [redacted] IS REPORTEDLY IN [redacted] AREA. ALSO NOTED THAT b6 b7C b7D

b6
b7C
b7D

[redacted] MAILING ADDRESS IN [redacted] IS [redacted]
[redacted] HE HAS ALSO BEEN REPORTED IN
THE PAST TO STAY AT [redacted] IN [redacted] AREA.
[redacted] DESCRIBED AS WHITE MALE, AGE [redacted]
[redacted] POUNDS (PHOTO IN LCN INDEX).
[redacted] IS REQUESTED TO CONDUCT FISUR OF [redacted] AT
[redacted] AIRPORT DURING LAYOVER PERIOD PRIOR TO EMBARKING ON
[redacted] TO [redacted]
BT.

#

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Asst. Dir.:
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Crim. Inv.
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Director's Sec'y

AL0003 1342014Z

RR HQ PX NY

DE AL

R 142000Z MAY 79

FM ALBANY (183-436) (P)

TO DIRECTOR, FBI (183-1001) (ROUTINE)

PHOENIX (183-93) (ROUTINE)

NEW YORK (183-1212) (ROUTINE)

BT

EFTO

14 MAY 79 20

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

JOSEPH CHARLES BONANNO, SR.; ET AL, RICO (A), OO: PHOENIX.

RE ALBANY TELCALL TO PHOENIX (TUSCON RA), MAY 11, 1979.

ON MAY 11, 1979, [redacted] ADVISED THAT [redacted]

b6
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b7D

MAY 16 1979

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5-20-04 BY 60267 UC/MS/BAW/PLJ

62 JUN 11 1979

[redacted]

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[redacted]

[redacted] SOURCE NOT AWARE OF ANY INFORMATION INDICATING

[redacted]

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BT

#

PX0008 1380130Z

RR HQ SF SC

DE PX

R 170124Z MAY 79

FM PHOENIX (183-93) (P)

TO DIRECTOR (183-1001) (ROUTINE)

SAN FRANCISCO (183-115) (ROUTINE)

SACRAMENTO (183-223) (ROUTINE)

BT

UNCLAS

JOSEPH CHARLES BONANNO, SR., AKA; ET AL; RICO (A); OBSTRUCTION OF JUSTICE - CONSPIRACY; OO: PHOENIX.

ON MAY 17, 1979, JOSEPH CHARLES BONANNO, SR., APPEARED BEFORE U.S. MAGISTRATE, TUCSON, ARIZONA, AND WAIVED REMOVAL HEARING. ARRAIGNMENT SET FOR MAY 29, 1979, AT SAN FRANCISCO, CALIFORNIA.

BT

18 MAY 79 01 40 Z

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OF INVESTIGATION
COMMUNICATIONS SECTION

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EX-110

REC-39 183-1001-

20 MAY 18 1979

66 JUN 12 1979

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DATE 6-20-04 BY 60267 UC/NS/SAW/Pg

b6
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FD-36 (Rev. 5-22-78)

FBI

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

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

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

Date 6/8/79

TO: DIRECTOR, FBI (183-1001)
ATTN: ED SHARP - ORGANIZED CRIME SECTION

FROM: SAC, PHOENIX (183-93) (P)

SUBJECT: JOSEPH CHARLES BONANNO, SR.
ET AL
RICO - CONSPIRACY (A)
OO: PHOENIX

Re Phoenix tel, 6/8/79.

Enclosed for FBIHQ and San Francisco is one copy each of AUSA A. BATES BUTLER's letter mentioned in retel.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 5-20-04 BY 6026 TUC/MS/BAW/dj

ENCLOSURE ATTACHED

REC-130

183-1001-

1cc DEA OC CID

ENCLOSURE

EX-124

2 - Bureau (Enc. 1)
2 - San Francisco (Enc. 1)
2 - Phoenix

JUN 11 1979

Ed Sharp

WC:man
(6)

57 JUN 27 1979

Approved: EMG/ms Transmitted _____ (Number) (Time) Per _____

FBI/DOJ

on two envelope

6-20-04 6026JUC/MS/BAW/PLJ

TO Bureau, File #
FROM PX, File # 183-93
RE
( ) Unc. to PI
Report, Letter, Airtel
dated 6/8 described
as

1 enclosure

183-1001

United States Department of Justice

UNITED STATES ATTORNEY
DISTRICT OF ARIZONA
P. O. Box 1951
TUCSON, ARIZONA 85702
602 792-6511

June 7, 1979

[redacted]
Senior Resident Agent
Federal Bureau of Investigation
Tucson, Arizona

b6
b7C
b7D

Dear [redacted]

As we discussed yesterday on the telephone People and Time magazines have received a copy of what they term the "Bonanno manuscript". It is incumbent upon us to try to determine the source of their information. Since the search of Mr. Bonanno's home, copies of the document have been maintained by the United States Attorney's Office, the FBI, and the [redacted]

I know you are seeking to determine what has happened to the copy of this item which was sent to the FBI for analysis. In that inquiry, it is imperative that we know the number of copies that have been made back in Washington, who has those copies and who has had access to those copies. In addition, if you or your agents have any information as to who it was that xeroxed the original "manuscript" at the search scene, how many copies were made, who else in Tucson has made copies of the document since it was seized, and where those copies are presently located, please supply that information.

I have contacted [redacted] and have asked him to try to determine who among his personnel made copies or have copies of the item in question.

I know you share my concern that the case against Mr. Bonanno not be prejudiced by improper disclosure of

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DATE 5-20-04 BY 60267UC/MS/BAD/PJ

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evidence to the media. Your prompt attention to my request will be greatly appreciated.

Sincerely,

MICHAEL D. HAWKINS
United States Attorney
District of Arizona

Bates

A. Bates Butler III
First Assistant U.S. Attorney
Tucson Office

ABB/km

Copy to:

Craig A. Starr

183-1001-115 **CHANGED TO** 183-3239-36
116 37

SEP 6 1979
CMK / MF

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HEREIN IS UNCLASSIFIED
DATE 8-20-04 BY 60267UC/MS/BAW/PJ

PXO-004 1591926

OO HQ SF

DE PX

O 081742Z JUN 79

8 JUN 79 19 34Z

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Tech. Servs.
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Director's Sec'y

ED SHARP
Rm 3078

FM PHOENIX (183-93) (P)

TO DIRECTOR (183-1001) (IMMEDIATE)

SAN FRANCISCO (183-115) (ROUTINE)

BT

J6 UNCLAS

ATTENTION: SECTION CHIEF ED SHARP, ORGANIZED CRIME SECTION, FBIHQ.

JOSEPH CHARLES BONANNO, SR.; ET AL; RICO - CONSPIRACY (A);

OO: PHOENIX.

RE PHOENIX AIRTEL TO BUREAU, MARCH 22, 1979, AND PHOENIX TEL CALL TO BUREAU, JUNE 7, 1979.

SSRA, TUCSON, RECEIVED LETTER THIS DATE FROM AUSA A. BATES BUTLER, III, TUCSON. AUSA BUTLER REFERS TO RECENT ARTICLES IN "PEOPLE MAGAZINE" AND "TIME MAGAZINE" INDICATING THESE MAGAZINES HAD RECEIVED A COPY OF THE "BONANNO MANUSCRIPT", WHICH WAS FORWARDED TO FBIHQ WITH RE PHOENIX AIRTEL.

AUSA BUTLER REQUESTED INFORMATION ABOUT LOCATION OF COPIES OF THE "MANUSCRIPT". BUTLER WAS ADVISED THAT COPIES

REC-37 183-1001-

ST-103

30 JUN 13 1979

66 JUL 6 1979

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INFORMATION CONTAINED
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DATE 5-20-04 BY 60267 UCLNS/BAW/PLJ

ERE LOCATED AT FBIHQ, FBI SAN JOSE, CALIFORNIA, USA'S OFFICE, TUCSON, ARIZONA, AND [redacted] b7D

AUSA BUTLER FURTHER REQUESTED THAT IT BE DETERMINED IF ADDITIONAL COPIES WERE MADE AND THEIR LOCATIONS.

AUSA BUTLER ALSO ADVISED THAT BONANNO'S ATTORNEYS INTEND TO FILE MOTION TO DISMISS CASE BECAUSE OF HANDLING OF EVIDENCE SEIZED.

IT APPEARS THAT ALL INFORMATION CONTAINED IN MAGAZINE ARTICLES COULD HAVE COME FROM RE PHOENIX AIRTEL WHICH WAS SENT TO THE BUREAU, CHICAGO, LOS ANGELES, NEW YORK, PHILADELPHIA, SACRAMENTO, SAN FRANCISCO, AND TAMPA.

BUREAU IS REQUESTED TO ADVISE PHOENIX BY RETURN TEL LOCATION OF BUREAU COPY OF "MANUSCRIPT" AND IF ANY OTHER COPIES MADE AT FBIHQ AND THEIR LOCATION.

AIRTEL WITH COPY OF BUTLER'S LETTER FOLLOWS.

BT

0-93 (Rev. 4-26-78)

110

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

[redacted]

PAGE 1 OF 1

DATE	CLASSIFICATION	PRECEDENCE
6/8/79	UNCLAS E F T O	PRIORITY

$F110IPP PXIDE HQ H0110 $HIYEIP 082142Z JUN 79

START HERE

FM FM DIRECTOR FBI {183-1001}

TO TO FBI PHOENIX {183-93} PRIORITY

BT

14 UNCLAS E F T O

JOSEPH CHARLES BONANNO, SR.; ET AL; RICO - CONSPIRACY {A};

12 OO: PHOENIX.

REFERENCE PHOENIX TELETYPE JUNE 8, 1979.

10 ONE COPY OF "MANUSCRIPT" REFERRED TO IN ABOVE PHOENIX TELETYPE SECURED IN FBI TRANSLATION UNIT, FBIHQ. NO COPIES HAVE BEEN MADE OF THIS "MANUSCRIPT" AND NO DISSEMINATION OF SAME BY BUREAU.

8

6 BT

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 5-20-04 BY 60326 UC/MS/EAW/PLJ

4

2

ST-103 REC-37

183-1001-116

DO NOT TYPE MESSAGE BELOW THIS LINE

APPROVED BY	DRAFTED BY	DATE	ROOM	TELE EXT.
DMA	JCM:EMJ {2}	6/8/79	3076/6	5625

DO NOT TYPE PAST THIS LINE

b6
b7C

1 - [redacted]

20 JUN 13 1979

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION
JUN 09 1979

66 JUL 6 1979

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

0-73 (Rev. 10-26-78)

032

MESSAGE RELAY VIA TELETYPE

DATE	CLASSIFICATION	PRECEDENCE
6/5/79	UNCLAS E F T O	PRIORITY

FM DIRECTOR FBI

TO ALBANY (183-502)
PHILADELPHIA

2-2

b7E

(SERVICE ALSO AVAILABLE TO GOVERNMENT AGENCIES NOT LISTED. ☐
CONTACT COMMUNICATIONS CENTER FOR ADDRESSING INFORMATION) ☐
SUBJECT:

REC-114 183-2001-114

SEE ATTACHED

ST-103

JUN 8 1979

APPROVED BY	ORIGINATOR	ROOM	TELE EXT.
	BVM	5027	2805

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION
1301Z PM
JUN 06 1979

1-DB. XEROX
JUN 21 1979

30
66 JUL 12 1979

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Per letter dated 9/20/04.

RECORDED COPY FILED

6 JUN 79 08 09
RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

USE OF FORM 0-73

1. Only incoming teletype messages which require transmission relay may be prepared for transmission using form 0-73. Use of form 0-73 is restricted to incoming teletype messages received within the last 3 days which require transmission relay; all other teletype messages must be prepared using form 0-93.

2. Additions such as notes and administrative data for a specific addressee are not allowed. If a note or administrative data is required for a particular addressee a separate 0-73 form must be prepared.

3. The message will be transmitted just as it appears. The person approving the message is solely responsible for assuring all necessary editing changes have been made.

PREPARATION OF FORM WHICH CONSISTS OF A PREPRINTED YELLOW.

1. Complete appropriate boxes: date, classification & precedence.
2. List addresses immediately following the "TO" or place a check mark in the appropriate boxes.
3. Type or PRINT the subject in the space provided.
4. Print or type originator's name, room number and telephone extension.
5. Indicate approval for transmission by initialing the "Approved By" box.

PREPARATION OF MESSAGE TO BE TRANSMITTED

1. Xerox 1 copy of incoming teletype message. A notation shall be made on the original incoming teletype "1 copy made for relay to SACS _____ , (OR LEGATS) _____ , (OR GOVERNMENT AGENCIES) _____ ."
2. Minor editing changes shall be made on the xerox as follows: using a lead pencil ONLY draw single line through the first and last lines of the heading and connect these lines from top right to bottom left forming a "Z," figure. (DO NOT OBLITERATE THE HEADING.) Use horizontal lines to delete sentences or words. Printed changes of a word or two to the text of the message may be made; however, changes to the existing text involving more than a word or two necessitate the originator to initiate a new message using form 0-93.
3. Administrative data or notes may be typed immediately following the text and will be transmitted to all addressees.
4. When using the 0-73 form to disseminate information to field offices, Legal Attaches and other Government agencies simultaneously, the text, notes and administrative data must be identical for all addressees.

ALØØØ5 163Ø217Z

RR HQ PH

DE AL

R Ø11Ø217Z JUN 79

FM ALBANY (183-5Ø2) (P)

TO DIRECTOR FBI (ROUTINE)

PHILADELPHIA (ROUTINE)

BT

UNCLAS

JOSEPH CHARLES BONANNO, 3SENIOR; ET AL, RICO, OO: PHOENIX.

SAPUTO AND SONS CHEESE COMPANY OF MONTREAL, CANADA, DBA UTICA CHEESE COMPANY, ORISKANY, NEW YORK, RICO (A), OO : ALBANY.

RE BUREAU TELETYPE DATED JUNE 6, 1Ø79.

[redacted] WAS CONTACTED JUNE 11, 1979, AT WHICH TIME HE ADVISED [redacted]

12 JUN 79 02 16Z

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FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

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Director's Sec'y

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183-1021-120

REC 2

ST-103

JUN 15 1979

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DATE 5-20-04 BY 60326 TUC/MRS/DAW/dg

JC-1 XEROX
JUN 23 1979

62 JUL 12 1979

RECEIVED

30

UNRECORDED COPY FILED IN

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[redacted] b7D

THE AGRICULTURAL AND MARKETING DIVISION, STATE OF NEW YORK, HAS NOT AS YET HELD A HEARING CONCERNINGTHE GRANTING OF A LICENSE TO THE SAPUTO OWNED CHEESE COMPANY, ORISKANY, NEW YORK, AND AS YET NO LICENSE HAS BEEN GRANTED. A HEARINF IS EXPECTED TO BE HELD IN THE NEAR FUTURE.

ALBANY AT PLATTSBURGH, NEW YORK - WILL MAINTAIN CONTACT WITH [redacted] CONCERNING [redacted] b6 b7C b7D

BT

P 051930Z JUN 79

FM OTTAWA (183-47)

TO DIRECTOR (183-1001) PRIORITY NR. 160-05

BT

UNCLAS/E F T O

JOSEPH CHARLES BONANNO, SR.; ET AL. RICO. SEDON PHOENIX.

SAPUTO & SONS CHEESE COMPANY OF MONTREAL, CANADA, DBA UTICA CHEESE COMPANY, ORISKANY, NEW YORK. RICO(A). OO-ALBANY.

PLEASE TRANSMIT TO ALBANY (183-502) AND PHILADELPHIA.

RE ALBANY AIRTEL TO BUREAU, 4/10/79, CAPTIONED AS ABOVE AND BUTEL TO OTTAWA, 5/24/79, CAPTIONED [redacted] DBA B AND T CHEESE COMPANY, RD 11, HELLAM, PA. RICO. OO-PHILADELPHIA".

AS PLATTSBURG RESIDENT AGENCY (ALBANY DIVISION) IS CURRENTLY IN CONTACT WITH [redacted] AS SET OUT IN REFERENCED ALBANY AIRTEL, LEGAT TAKING NO ACTION CONCERNING PHILADELPHIA REQUEST IN REBUTEL.

FOR INFORMATION OF ALBANY, PHILADELPHIA REPORTED IN REBUTEL THAT U. S. CUSTOMS AGENTS WORKING WITH [redacted]

b6
b7C
b7D
b6
b7C

6 JUN 79 01 57

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Assoc. Dir.
Dep. AD Adm.
Dep. AD Inv.
Asst. Dir.:
Adm. Serv.
Crim. Inv.
Ident.
Intell.
Laboratory
Legal Coun.
Plan. & Insp.
Rec. Mgmt.
Tech. Servs.
Training
Public Affs. Off.
Telephone Rm.
Director's Sec'y

183-1001-12L

REC-37

XEROX JUN 23 1979

ST-103

JUN 15 1979

62 JUL 12 1979

30

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 5-20-04 BY

UNRECORDED COPY FILED IN

[redacted] HAVE ADVISED ON A CONFIDENTIAL BASIS THAT [redacted] b6 b7C b7D

[redacted] SAPUTO IS OWNED BY

[redacted]

INVESTIGATION WITHIN THE PHILADELPHIA AREA INDICATES FRAUD BY WIRE, MAIL FRAUD, STATE AND FEDERAL INCOME TAX VIOLATIONS, AND CUSTOMS VIOLATIONS BY [redacted] THE PHILADELPHIA STRIKE FORCE ATTORNEY HOPES TO OBTAIN SUFFICIENT EVIDENCE TO ISSUE SEARCH WARRANTS AT B AND T IN THE NEAR FUTURE. b6 b7C

PHILADELPHIA REQUESTED THAT LIAISON BE INSTITUTED WITH [redacted] REGARDING [redacted] b7D [redacted] AND DISSEMINATION OF PERTINENT INFORMATION OBTAINED TO APPROPRIATE FBI FIELD DIVISIONS.

BT

UNITED STATES GOVERNMENT

Memorandum

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Assoc. Dir. ____
Dep. AD Adm. ____
Dep. AD Inv. ____
Asst. Dir.:
Adm. Servs. ____
Crim. Inv. ____
Ident. ____
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Laboratory ____
Legal Coun. ____
Plan. & Insp. ____
Rec. Mgnt. ____
Tech. Servs. ____
Training ____
Public Affs. Off. ____
Telephone Rm. ____
Director's Sec'y ____

TO : Mr. Moore

DATE: 6/22/79

FROM : Acting Section Chief, [redacted]

SUBJECT: JOSEPH CHARLES BONNANO, SR., ET AL., RICO
OO: PHOENIX

Joseph Charles Bonanno

PURPOSE:

To request transcription of the attached manuscript by the Technical Evaluation Unit, Crypto Subunit, of the Laboratory.

DETAILS:

The attached pages 91 through 109 are photographic copies of a manuscript seized from the residence of subject during March, 1979. By prior discussion, [redacted] of the Crypto Subunit, has agreed to attempt to decipher and transcribe the attached pages.

RECOMMENDATION:

That the Crypto Subunit handle and return to Supervisor [redacted] when complete.

Enclosure

JWN:emj
(4)

1 - [redacted]
1 - [redacted]
(Room 3859)
1 - [redacted]

APPROVED:
Director ____
Assoc. Dir. ____
Dep. AD Adm. ____
Dep. AD Inv. ____

Adm. Serv. ____
Crim. Inv. ____
Ident. ____
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Tech. Servs. ____
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DE-38 183-1001-9224

REC-70

AUG 14 1979

EX-137

[redacted]

30 OCT 3 1979

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Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FBI/DOJ

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DATE 5-20-04 BY 60086 uc/MS/BAW/pg

183-1001-122 **CHANGED TO** 183-3239-38
123 39
124 40
125 41

SEP 6 1979
CMK/MF

Airtel

7/10/79

To: SAC, San Francisco (183-115)

From: Director, FBI (183-1001)

1 - [redacted]

b6
b7C

JOSEPH CHARLES BONANNO, SR., AKA;
ET AL.,
RICO - CONSPIRACY
OO: Phoenix

Re Phoenix teletype dated 7/6/79.

Enclosed for San Jose are original affidavits executed by SAs [redacted] and also an original affidavit executed by Translator-Interpreter [redacted] which are self-explanatory. Enclosed for San Francisco and Phoenix are copies of the above affidavits.

It is anticipated that the manuscript seized from the residence of Joseph Bonanno, Sr., on 3/17/79 will be completely transcribed by the end of August, 1979.

Enclosures 3

2 - San Jose Resident Agency (Enclosures 3)
(Sent direct via Air Express)
2 - SAC, Phoenix (183-93) (Enclosures 3)

MAILED 14
JUL 10 1979
FBI

REC-56

183-1001-

JWN:cmf
(8)

66 JUL 31 1979

San Jose copies sent direct

16 JUL 12 1979

Assoc. Dir.
Dep. AD Adm.
Dep. AD Inv.
Asst. Dir.:
Adm. Servs.
Crim. Inv.
Ident.
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MAIL ROOM

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DATE 5-20-04 BY

FBI/DOJ

AFFIDAVIT

b6
b7C

I, [redacted] Special Agent, Federal Bureau of Investigation, Washington, D.C., being duly sworn, dispose and say:

By a communication dated March 22, 1979, from the Phoenix Office of the Federal Bureau of Investigation, I received one Xeroxed copy of a manuscript, which was copied at the residence of Joseph C. Bonanno, Sr., on March 17, 1979. I maintained that copy in my possession until April 25, 1979, when it was turned over to the Federal Bureau of Investigation Laboratory for reproducing. Special Agent [redacted] supervised the photographic reproduction of the Xeroxed manuscript, and he informs me that four photographic copies were made of the manuscript. One of the photographic copies was returned to me, along with the Xerox original, and they remain in my possession or in the possession of [redacted] and when not being worked on are kept in a secure cabinet. The other three photographic copies and photographic negative remain under the control of Supervisor [redacted] under lock and key.

I have not disclosed the manuscripts or information contained in the manuscripts to anyone outside the Federal Bureau of Investigation nor am I aware that anyone else has revealed information from the manuscripts to persons outside the FBI.

[redacted]
Special Agent
Federal Bureau of Investigation
Washington, D.C.

Subscribed and sworn to me, and before me, this 10th day of July, 1979

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5-20-04 BY 60326 TLC/MLS/SAW/PG

AFFIDAVIT

I, [redacted] Special Agent, Federal Bureau of Investigation, Washington, D. C., being duly sworn, dispose and say:

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I am assigned to the Federal Bureau of Investigation Laboratory. By transmittal communication dated April 25, 1979, I received a Xeroxed copy of a manuscript seized from the residence of Joseph Bonanno, Sr., on March 17, 1979. I supervised the photographic duplication of this manuscript. Four photographic copies were retained and all others destroyed. I have retained three of them under my control in the Laboratory, including the copy negatives. One photographic copy and the original Xerox were returned to Supervisor [redacted]

To my knowledge, no other copies of this manuscript were made and I have not revealed the contents of the manuscript to anyone outside the Federal Bureau of Investigation.

[redacted]
Special Agent
Federal Bureau of Investigation
Washington, D. C.

Subscribed and sworn to me, and before me, this 10 day of July, 1979.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5-2001 BY 60226 uc/ms/BAW/LB

AFFIDAVIT

b6
b7C

I, [redacted] Translator-Interpreter, Federal Bureau of Investigation, Washington, D.C., being duly sworn, dispose and say:

Since April of 1979, at various times I have had in my possession a Xeroxed manuscript which was seized from the residence of Joseph Bonanno, Senior, on March 17, 1979. Also at various times I have had in my possession one photographic copy of the Xeroxed manuscript. Both of these copies of the memoirs remain under the control of Supervisor [redacted] [redacted] At no time have I ever revealed the contents of these documents to persons outside the Federal Bureau of Investigation.

[redacted]
Translator-Interpreter
Federal Bureau of Investigation
Washington, D.C.

Subscribed and sworn to, and before me, this 10th day of July, 1979

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5-20-04 BY [illegible]

PX5792 1872137Z

RR HQ SF

DE PX

R 062100Z JUL 79 6 JUL 79 21 50 Z

FM PHOENIX (183-93) (P)

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

TO DIRECTOR (183-1001) ROUTINE

SAN FRANCISCO (183-115) ROUTINE

BT

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Dep. AD Inv.
Asst. Dir.:
Adm. Serv.
Crim. Inv.
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Training
Public Affs. Off.
Telephone Rm.
Director's Sec'y

b6
b7C

JOSEPH CHARLES BONANNO, SR., AKA; ET AL; RICO - CONSPIRACY;

OO: PHOENIX.

STRIKE FORCE ATTORNEY CRAIG A. STARR REQUESTS AFFIDAVITS FROM SUPERVISOR [redacted] ORGANIZED CRIME SECTION, FBIHQ, AND TRANSLATOR WORKING ON "MEMOIRS" BECAUSE OF MOTIONS FILED BY DEFENSE IN SAN JOSE, CALIFORNIA FEDERAL COURT.

90315006-EGL

NOTARIZED AFFIDAVITS SHOULD STATE THAT "MEMOIRS" ARE KEPT IN SAFE; THAT NO COPIES WERE MADE; AND THAT NO INFORMATION WAS DISSEMINATED TO PRESS.

AFFIDAVITS TO BE SENT TO CRAIG A. STARR, SPECIAL ATTORNEY, US DEPARTMENT OF JUSTICE, 450 GOLDEN GATE AVENUE, BOX 36132, SAN FRANCISCO, CALIFORNIA, 94102. REC-47

EX-113

183-1001-1

AFFIDAVITS MUST REACH ATTORNEY STARR BY JULY 12, 1979.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5-20-04 BY 60267 uc/ins/cmw/pg

7 JUL 18 1979

36 mt
62A6G5

SEND COPIES OF AFFIDAVITS TO PHOENIX AND SAN FRANCISCO.

STARR ALSO REQUESTED DATE TRANSLATION AND TRANSCRIPTION OF MEMOIRS TO BE COMPLETED.

HEARING ON MOTION SET FOR JULY 13, 1979, SAN JOSE, CALIFORNIA.

BT

C C . · LAB. DIV.

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Mr. Gerald Shur, Associate Director
Office of Enforcement Operations
U. S. Department of Justice

August 23, 1979

Mr. Sean H. McWeeney, Chief
Organized Crime Section
Federal Bureau of Investigation

1 - [redacted]
2 - [redacted]

[redacted]

b6
b7C
b7D

WITNESS PROTECTION AND
MAINTENANCE (WP&M) PROG

The following is furnished for information to the Office of Enforcement Operations.

On [redacted] advised Special Agents of the [redacted] Division of the FBI based on his interview with U. S. Marshals Service at [redacted] [redacted] he is not interested in participating in the Witness Security Program. [redacted] has stated he intends to [redacted] Subsequent to [redacted] [redacted] intends to return to [redacted] and resume his normal business activity.

b6
b7C
b7D

Joseph Charles Bonanno Sr.

NOTE: Original and one hand carried to Mr. Gerald Shur, Associate Director, Office of Enforcement Operations, U. S. Department of Justice by [redacted] on 8/23/79.

b6
b7C
b7E

1 - [redacted]
1 - 183-1001

WWT:ljf
(7)

183-1001

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2-06-04 BY 60867uc/ms/BAW/pg

NOT RECORDED
49 AUG 28 1979

ORIGINAL FILED IN

DUPLICATE YELLOW

65 SEP 03 1979

SAC, New York

To: File

Director, FBI (183-1001)

Joseph Charles Bonnano

MISSING FILES AND SERIALS
NEW YORK OFFICE

Teletype 7/18/79, above captioned, advising that the New York Office (NYO) is unable to locate the files 91-47183, 91-17897, 91-17934, 91-19453 and 183-1212. You requested that FBIHQ furnish the NYO pertinent communication to facilitate reconstruction of these files.

[illegible] copies of documents [illegible] be used to reconstruct the above-listed [illegible] should continue your efforts to locate the [illegible], with instructions contained in the [illegible] Investigations and Prosecution (MIOP), Part [illegible], Page 232, concerning "Missing Files and Serials".

[illegible]

NOTE: Based on NYO letter 7/18/79, above caption, requesting FBIHQ to furnish NYO pertinent documents to facilitate reconstruction of NYO missing files indicated above.

1 - [redacted] (Admin.)
1 - 91-64657
1 - 91-64339
1 - 91-64374
1 - 91-66479

TBD:evp
(10)

APPROVED:
Adm. Serv.
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Tech. Serv.
Training
Public Affs. Off.

Assoc. Dir.
Dep. AD Adm.
Dep. AD Inv.
Asst. Dir.:
Adm. Servs.
Crim. Inv.
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Telephone Rm.
Director's Sec'y

183-1001-

NOT RECORDED
26 AUG 2 1979

66 AUG 4 1979

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3-20-04 BY 60226 TUC/NSB/SAC/pg

ORIGINAL FILED IN 66-180090-34

b6
b7C

FBI/DOJ

183-1001-128
CHANGED TO
183-3239-42

SEP 6 1979

CMK/MF

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HEREIN IS UNCLASSIFIED
DATE 5-20-04 BY 60326 TUC/MS/CMK/PG

183-1001-129
CHANGED TO
183-736-198

SEP 6 1979

CMK/MF

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5-20-04 BY 60326 uc/ms/BAW/pg

183-1001-130 **CHANGED TO** 183-3239-44
131 43

SEP 6 1979
CMK / MF

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5-20-04 BY 60816 uc/ms/kmj

183-1001-132
CHANGED TO
183-736-198X

NOV 27 1979

CSMK / OC

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DATE 5-20-04 BY 60226 ncl/ns/sauldg

C

4-528

183-1001-133, 134, 135 **CHANGED TO** 183-3239-44X 44X2 44X3

NOV 27 1979

CSMK/OC

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5-20-04 BY [illegible]

C

FBI/DOJ

183-1001-136
CHANGED TO
183-736-201X1

NOV 27 1979

CSMK/OC

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5-20-04 BY 60326 UCLAS/BAW/PJ

C

183-1001-137, 138 **CHANGED TO** 183-3239-51 52

NOV 27 1979

cmk / oc

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 8-20-04 BY 62267 UC/MS/BAW/dj

Laboratory Transmittal Form
7-72

FBI LABORATORY

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

1 - [redacted]
1 - Division 6
(McWeeney - [redacted]
1 - [redacted]
1 - [redacted]

b6
b7C

To: SAC, Phoenix (183-93)

October 12, 1979

From: Director, FBI

FBI FILE NO. 183-1001

LAB. NO. 90427002 D MG 14 VF

Re: JOSEPH CHARLES BONANNO, SR.,
ET AL;
RICO-CONSPIRACY (A)

OO: Phoenix

Examination requested by: Phoenix

Reference: Letter dated March 22, 1979

Examination requested: Document

Remarks:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 8-20-87 BY 60267 UC/NS/BAW/PJ

REC-87 183-1001-

Enclosures (2) (2 Lab report)

16 OCT 16 1979

VMA:alg*alg
(3)
119

DO NOT INCLUDE ADMINISTRATIVE PAGE(S) INFORMATION IN INVESTIGATIVE REPORT

ADMINISTRATIVE PAGE

MAILED 13
OCT 16 1979
FBI

MAIL ROOM

FBI/DOJ

7-1b

REPORT
of the

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Phoenix (183-93) October 12, 1979

FBI FILE NO. 183-1001

LAB. NO. 90427002 D MG 14 VF

Re: JOSEPH CHARLES BONANNO, SR.,
ET AL;
RICO-CONSPIRACY (A)

Specimens received April 22, 1979

Qc71 Photocopy of three hundred ninty-seven page handwritten manuscript

Result of examination:

It was concluded that the majority of the legible English portions of the Qc71 manuscript were prepared by JOSEPH CHARLES BONANNO (K1).

The non-English portions of Qc71 could not be sufficiently compared to the known writing (K1) to positively identify the writer. However, similarities were noted when the non-English portions of Qc71 were compared to the known writing of JOSEPH CHARLES BONANNO (K1) indicating that he probably wrote the majority of these questioned writings.

Portions of the Qc71 manuscript are too illegible for handwriting comparisons. JOSEPH CHARLES BONANNO (K1) could neither be eliminated nor identified as the writer of these questioned writings.

Qc71 has been photographed and is being retained at the Bureau.

JMA:alg*
(7)

INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
5-20-04 60267UC/NS/BAW/pg

7-2

RECORDED
4730279
plb

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

D

To: SAC, Phoenix (183-93)

FBI FILE NO. 183-1001 139

LAB. NO. 90427002 D MG
14 VF

YOUR NO.

Re: JOSEPH CHARLES BOANNO, SR.,
ET AL
RICO-CONSPIRACY (A)

OO: Phoenix

Examination by: [redacted] b6 b7C

Examination requested by: Phoenix

Reference: Letter dated March 22, 1979

Examination requested: Document

Specimens received: April 22, 1979

Qc71 Photocopy of three hundred ninty-seven page handwritten manuscript

(SEE ATTACHED)

1- DUC (McWEENEY - [redacted]

Lab ICP
10/12/79
JMR:alg

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5-20-04 BY 60267UC/MS/BAW/Pg

b6
b7C

IT WAS CONC. THAT THE MINOR(?) OF ENGLISH PORTIONS OF THE ROLL MANUSCRIPT WAS PREPARED BY JOS. CHAS. BOW(E)

THE NEW ENGLISH PORTIONS COULD NOT BE SUFFICIENTLY COMP. TO THE KNOWN WRITING (E) TO POS. IDENT THE WRITER. THE NEW ENGLISH WRITING WAS. HE, SIMS NOTED WHEN COMPARED TO THE KNOWN WRITING OF JCB (E) IN AN HE PROB WROTE THE MAJORITY OF THESE CO. WRITS.

Too

PORTIONS OF THE MATN ACCILLAG TO HW. COMP. JCB (E) COULD NEITHER BE CLAIM NOR DISPUTE AS THE WORK OF THOSE ~~WRITERS~~ CO. WRITS

56

183-1001-140
CHANGED TO
183-3239-53

NOV 27 1979

CMK/OC

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5-30-07 BY 60846 UC/NSI/BAW/AJ

Exec. AD-Inv. ____
Exec. AD-Adm. ____
Exec. AD-LES ____
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16 OCT 79 23 05 Z

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OF INVESTIGATION
COMMUNICATIONS SECTION

MM0016 2892256Z

RR HQ NY PX

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FM MIAMI (183-566) P

TO DIRECTOR ROUTINE

NEW YORK ROUTINE

PHOENIX (183-93) ROUTINE

BT

UNCLAS

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5-20-04 BY 60267 uc/ms/pg

JOSEPH CHARLES BONANNO, SR.; ET AL, RICO (A), OO: PHOENIX.

THE FOLLOWING INFORMATION FURNISHED MIAMI OFFICE, OCTOBER 16, 1979, BY [redacted] MIAMI BEACH, FLORIDA, POLICE DEPARTMENT: FORMER MIAMI AREA LCN FIGURE JOHN JAMES BIELE WAS MURDERED AT MIAMI BEACH ON MARCH 17, 1967. BIELE WAS SHOT SIX TIMES IN HEAD WITH HANDGUN. MURDER IS STILL LISTED AS UNSOLVED.

b6
b7C

SUBSTANTIAL INFORMATION HAS BEEN CONDUCTED BY [redacted] WHO ADMIT ORIGINAL HANDLING OF BIELE MURDER INVESTIGATION BY MIAMI BEACH POLICE DEPARTMENT INVOLVED

OCT 18 1979

60 NOV 14 1979

[redacted]

APPARENT CORRUPTION ON PART OF OFFICERS NOW DEAD OR RETIRED.

b6
b7C
b7D

b6
b7C
b7D

MIAMI BEACH POLICE DEPARTMENT IS ATTEMPTING TO MAKE MURDER CONSPIRACY CASE AGAINST BONANNO AND REQUESTED FBI

ASSISTANCE TO DETERMINE FOLLOWING: 1) IF PHOENIX OFFICE POSSESSES ANY RECORDS REGARDING WHEREABOUTS OF BONANNO ON MARCH 15 OR 16, 1967. 2) IF MATERIAL SEIZED IN RECENT SEARCH OF BONANNO'S RESIDENCE CONTAIN ANY INFORMATION RELATIVE TO HIS LOCATION ON MARCH 15 OR 16, 1967, OR ANY INFORMATION RELATING IN ANY MANNER TO BIELE MURDER OR ANYTHING CONNECTED WITH MURDER PLAN.

PHOENIX REQUESTED SEARCH RECORDS REGARDING BONANNO, MARCH, 1967, IF SUCH RECORDS STILL IN EXISTENCE, AND ALSO SEARCH MATERIAL SEIZED IN RECENT SEARCH OF BONANNO'S RESIDENCE IN EFFORT TO LOCATE ANY INFORMATION WHICH MIGHT AID MURDER - CONSPIRACY INVESTIGATION OF MIAMI BEACH POLICE DEPARTMENT AGAINST BONANNO.

INFORMATION COPY FURNISHED NEW YORK OFFICE IN VIEW INFORMATION CONTAINED HEREIN RELATIVE TO [redacted] b6 b7C b7D

[redacted]

BT

#

AL0003 3512011Z

RR HQ

DE AL

R 171935Z AUG 79

FM ALBANY (183-502) (P)

TO DIRECTOR, FBI (183-1001) (ROUTINE)

BUFFALO (ATTN: SAC RICHARD BRETZING) (ROUTINE)

PHOENIX (ATTN: SUPV. [redacted] (ROUTINE)

BT

E F T O

UNSUBS; SAPUTO AND SONS CHEESE COMPANY, MONTREAL, CANADA, DBA UTICA CHEESE COMPANY, ORISKANY, NEW YORK; RICO (A), OO: ALBANY.

RE ALBANY AIRTEL TO BUREAU AND PHOENIX, APRIL 10, 1979, AND ALBANY TELCALLS TO PHOENIX AND BUFFALO, DECEMBER 14, 1979.

FOR INFORMATION BUFFALO OFFICE, CAPTIONED COMPANY IS WELL ESTABLISHED CANADIAN FIRM ALLEGED TO BE INFILTRATED BY LCN ELEMENT, PARTICULARLY JOSEPH BONANNO, SR., TUCSON, ARIZONA. BONANNO ALLEGEDLY HAS HAD FINANCIAL INTEREST IN COMPANY FOR YEARS. IN EARLY 1979, SAPUTO COMPANY PURCHASED DEFUNCT CHEESE COMPANY IN ORISKANY, NEW YORK, NEAR UTICA, NEW YORK, AND HAS BEEN ATTEMPTING TO OBTAIN LICENSE TO OPERATE FROM NEW YORK STATE DEPARTMENT OF AGRICULTURE AND MARKETS (NYSAM) AFTER BEING DENIED

183-1001-142

Exec. AD-Inv.
Exec. AD-Adm.
Exec. AD-LES
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ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 5-20-04 BY 60267UC/MS/CAW/pj

ENTREE INTO STATE OF VERMONT IN 1978. SAPUTO COMPANY WAS INCORPORATED BY [redacted] b6 b7C b7D

IN MONTREAL AND IN 1963 BONANNO ALLEGEDLY OWNED 20 OF THE STOCK. THIS COMPANY HAS INTEREST IN NUMEROUS AMERICAN AND CANADIAN CHEESE COMPANIES [redacted]

[redacted] RECENT COURT DECISION ORDERED NYSAM TO SHOW CAUSE BY APRIL 1, 1980 FOR REFUSING TO DATE TO GRANT SAPUTO COMPANY LICENSE TO OPERATE IN STATE OF NEW YORK. ORGANIZED CRIME TASK FORCE (NYOCTF) HAS BEEN ASSIGNED RESPONSIBILITY BY THE GOVERNOR'S OFFICE TO CONDUCT INVESTIGATION INTO SAPUTO COMPANY. RECENTLY [redacted] ACTING DEPUTY ATTORNEY GENERAL, NY STATE, AND HEAD OF NYOCTF, ADVISED ALBANY OFFICE THAT [redacted] DENIED DURING INTERVIEW IN SUPPORT OF HIS APPLICATION FOR SAPUTO COMPANY TO OPERATE IN NYS, THAT HE HAS HAD ANY CONTACT WITH BONANNO SINCE MAY, 1964. [redacted] MADE THIS DENIAL RECENTLY WHILE BEING FORMALLY INTERVIEWED BY NYOCTF AND IN THE PRESENCE OF HIS ATTORNEY.

[redacted] b6 b7C

[redacted] ADVISED IF THIS DENIAL BY [redacted] CAN BE DISPROVED, IT WILL CONTRIBUTE SUBSTANTIALLY TO REFUSING SAPUTO COMPANY LICENSE TO OPERATE IN NYS.

PHOENIX OFFICE TELEPHONICALLY ADVISED ON DECEMBER 14, 1979, THAT [redacted] OBSERVED [redacted] AS GUESTS OF BONANNO AT [redacted] DURING [redacted] AND TOGETHER AT [redacted] ON [redacted] PHOENIX IS CONDUCTING A REVIEW OF THEIR FILE CAPTIONED, "JOSEPH BONANNO SR.; AR; PX 92-28" TO DETERMINE IF [redacted] WERE OBSERVED AND RECORDED BY PHOENIX AGENTS, IT BEING NOTED THAT THE PHOENIX CASE AGENT AT THAT TIME WAS RICHARD T. BRETZING, PRESENTLY SAC, BUFFALO OFFICE. b6 b7C b7D

PHOENIX IS REQUESTED TO ADVISE FBIHQ, BUFFALO AND ALBANY IF FD-302'S, INSERTS, AND/OR PHYSICAL-PHOTO SURVEILLANCE LOGS ARE IN FILE TO DOCUMENT [redacted] IF SO, ALBANY WILL DISCUSS WITH BUFFALO STRIKE FORCE PROPRIETY OF FBI AGENT TESTIMONY BEFORE NYSAM HEARING TO BE SCHEDULED IN NEXT FEW MONTHS. IF STRIKE FORCE FORESEES NO OBJECTION FBIHQ AND DEPARTMENT AUTHORITY WILL BE REQUESTED FOR SUCH TESTIMONY TO BE GIVEN.

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BT

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FM PHOENIX (183-93) P

TO DIRECTOR (183-1001) ROUTINE

SAN FRANCISCO (183-115) ROUTINE

BT

UNCLAS

JOSEPH CHARLES BONANNO, SR., AKA; ET AL; RICO (A). (OO: PHOENIX).

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RE BUREAU TELETYPE, NOVEMBER 30, 1979.

ON DECEMBER 26, 1979, A. BATES BUTLER, III, AUSA, TUCSON, ARIZONA, ADVISED THAT [redacted] AN ATTORNEY FOR BONANNO IN TUCSON, HAD APPARENTLY TALKED TO THE NEWSPAPERS REGARDING NEGOTIATIONS CURRENTLY IN PROGRESS RE BONANNO'S TRIAL. THE MEDIA HAS BROADCAST THAT THE GOVERNMENT AND BONANNO DEFENSE ATTORNEYS ARE NEGOTIATING FOR PROBATION. BUTLER ADVISED THAT ALTHOUGH THERE ARE NEGOTIATIONS IN PROGRESS, THE GOVERNMENT WILL DEMAND JAIL TIME FOR BONANNO. BUTLER ADVISED THAT WHETHER THE JUDGE WILL CONCUR IS ANOTHER MATTER.

183-1201-1

JAN 3 1980

THE BUREAU AND SAN FRANCISCO ARE BEING ADVISED AS

64 JAN 18 1980

cc to Public Affairs

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5-20-07 BY 60226 TUC/MS/dmj

CHANCES ARE THE WIRE SERVICES WILL PICK THIS STORY UP.

BT

#

Airtel

1 - Mr. [redacted]

12/20/79

To: SAC, Phoenix (183-93)

From: Director, FBI (183-1001)

JOSEPH CHARLES BONANNO, SR.,
ET AL.,
RICO (A)
OO: PHOENIX

Re Phoenix airtel dated 3/22/79.

Enclosed is one copy of a translation/transcription of the manuscript seized from the residence of Joseph Charles Bonanno, Sr., on 3/17/79.

As the Phoenix Office is aware, a Federal court order is in existence requiring the return of the "Bonanno Manuscript." On 12/19/79, San Francisco Strike Force Attorney Craig Starr advised Unit Chief [redacted] that a hearing will be held on 1/4/80 regarding the return of translation/transcription of this manuscript. In the meantime, and with Strike Force Attorney Starr's concurrence, Tucson Agents familiar with the manuscript should review the enclosed translation/transcription in order to determine if information exists that could be considered relevant to ongoing criminal investigations.

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The enclosed translation/transcription must be protected as evidentiary type material and cannot be shown or disseminated to other than FBI Agents. It is highly likely that the 1/4/80 hearing will result in the enclosed copy being returned to the judge handling the San Francisco investigation. No copies or notes are to be made.

Enclosure

1 - San Francisco (183-115) (Info)

[redacted]

JWN:jrg (4)

Assoc. Dir. ___
Dep. AD Adm. ___
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183-1001

JAN 22 1980

SAC, Phoenix should insure that the above restrictions are strictly followed.

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FM SAN FRANCISCO (183-115) (P) (SJRA)

TO DIRECTOR, FBI (ROUTINE)

PHOENIX (L83-93)

SACRAMENTO (L83-93)

BT

U N C L A S S I F I E D

SALVATORE VINCENT BONANNO, AKA, ETAL, RICO, CONSPIRACY PERJURY,

OO: SAN FRANCISCO

TRIAL CONTINUED IN SAN JOSE, CALIFORNIA. UNITED STATES VS. JOSEPH BONANNO SENIOR AND [redacted] SINCE ATTORNEYS MADE A MOTION FOR CONTINUANCE BASED ON THE HEALTH OF JOSEPH BONANNO SENIOR AND THE MOTION WAS DENIED.

TRIAL COMMENCED WITH WITNESS FOR THE GOVERNMENT [redacted] [redacted] TESTIFYING FOR APPROXIMATELY FORTY MINUTES AT WHICH TIME JOSEPH BONANNO SENIOR BECAME ILL AND LEFT THE COURT ROOM. TRIAL WAS CONTINUED UNTIL 10:00 A.M. ON MAY 7, 1980.

BUREAU WILL BE KEPT ADVISED.

BT

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5/20/04 6086 7UCMS/BAW/PLY

59 MAY 23 1980

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R 10245Z MAY 80FM SAN FRANCISCO (183-115)(P)(SAN JOSE R.A.)

TO DIRECTOR (ROUTINE)

TO PHOENIX (183-93)(ROUTINE)

BROOKLYN QUEENS (ROUTINE)

SACRAMENTO (183-93)(ROUTINE)

BT

UNCLAS

SALVATORE VINCENT BONANNO, AKA ET. AL., RICO, CONSPIRACY, PERJURY, OO: SAN FRANCISCO.

RE SAN FRANCISCO TELETYPE TO BUREAU, DATED MAY 8, 1980.

ON MAY 14, 1980, U.S. DISTRICT COURT JUDGE INGRAM DENIED DEFENSE MOTION TO SEVER AND TRIAL CONTINUED WITH PROSECUTION WITNESS [redacted] AFTER THIRTY-FIVE MINUTES OF TESTIMONY, JOSEPH BONNANO, SR. BECAME ILL AND TRIAL WAS CONTINUED UNTIL MAY 15, 1980.

TRIAL RESUMED MAY 15, 1980, U.S. DISTRICT COURT, SAN JOSE, CALIFORNIA, WITH CROSS EXAMINATION OF WITNESS [redacted] TESTIMONY WAS TERMINATED AFTER FORTY MINUTES WHEN JOSEPH

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183-11-146

15 MAY 19 1980

68 JUN 03 1980

6/20/64 60267UC/NIS/BAW/pj

BONANNO, SR. COMPLAINED OF FEELING ILL AND TRIAL WAS RECESSED UNTIL 1 P.M., MAY 21, 1980.

IN AN EFFORT TO AVOID STOP AND GO TRIAL SESSIONS, U.S. DISTRICT COURT JUDGE INGRAM ORDERED CLOSED CIRCUIT TELEVISION INSTALLED IN THE COURTHOUSE AND COMMUNICATED TO THE RESIDENCE OF JOSEPH BONANNO, JR. IN CAMPBELL, CALIFORNIA. THIS PROCEDURE WOULD PERMIT JOSEPH BONANNO, SR. THE OPTION OF VIEWING THE PROCEEDINGS IN THE COURTROOM OR AT THE RESIDENCE OF HIS SON WITH AN ATTENDING PHYSICIAN, SHOULD HE DESIRE. IT IS ANTICIPATED THAT WITH THIS ARRANGEMENT, TRIAL SESSIONS COULD EXPEND ALL DAY AND, THEREFORE, EXPEDITE THE CONDUCT OF THIS TRIAL.

STRIKE FORCE ATTORNEY [redacted] SAN FRANCISCO, ADVISED THE FOLLOWING WITNESSES ARE DESIRED IN SAN JOSE, CALIFORNIA, ON MAY 20, 1980: b6 b7C b7D

SA [redacted] BROOKLYN QUEENS, SA [redacted] PHOENIX, SA [redacted] PHOENIX, [redacted]

BUREAU WILL BE KEPT ADVISED.

BT

SF0330 1502355

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R 292340Z MAY 80

FM SAN FRANCISCO (L83-115) (P) (SJRA)

TO DIRECTOR (ROUTINE)

PHOENIX (L83-93) (ROUTINE)

SACRAMENTO (183-93)

BT

U N C L A S S I F I E D

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OF INVESTIGATION
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SALVATORE VINCENT BONANNO, AKA, ETAL; RICO CONSPIRACY PURJURY, OO: SAN FRANCISCO.

TRIAL CONTINUED U. S. DISTRICT COURT, SAN JOSE, CALIFORNIA ON MAY 27, 28, 1980, WAS A CONTINUED INTRODUCTION OF GOVERNMENT EXHIBITS AND THE TESTIMONY OF FBI AGENT [redacted] REGARDING TRANSLATION OF TITLE 3 TAPES AND RECOVERED TRASH OUTS.

TRIAL HAS BEEN CONTINUED UNTIL JUNE 10, 1980, BECAUS E OF SCHEDULING CONFLICTS WITH THE COURT. TRIAL WILL RESUME WITH THE REMAINDER OF THE GOVERNMENTS CASE WHICH IS ANTICIPATED IT WILL CONCLUDE THE WEEK OF JUNE 10, 1980.

BUREAU WILL BE KEPT ADVISED.

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FM PHOENIX (183-93) (P)

TO DIRECTOR (183-1001) (ROUTINE)

ALBANY (183-436) (ROUTINE)

BT

UNCLAS

JOSEPH CHARLES BONANNO, SR.; ET AL; RICO - OOJ - CONSPIRACY;

CO: PHOENIX.

COPY TO ALBANY FOR INFORMATION. ALBANY FILES 183-436 AND 183-502.

NEW YORK ORGANIZED CRIME TASK FORCE, ALBANY, NEW YORK, HOLDING HEARING TO DETERMINE CONNECTION BETWEEN BONANNO, SR. AND SAPUTO AND SONS CHEESE COMPANY OF MONTREAL, CANADA, DBA UTICA CHEESE COMPANY, UTICA, NEW YORK.

NEW YORK STATE AGRICULTURE DEPARTMENT REQUESTED TO DENY SAPUTO AND SONS COMPANY LICENSE TO OPERATE IN NEW YORK BECAUSE OF ORGANIZED CRIME CONNECTIONS. [redacted] OF NEW YORK TASK FORCE, USING [redacted] AS EVIDENCE OF CONNECTION BETWEEN BONANNO, SR. AND [redacted] b6 b7C b7E

JUN 11 1980

[redacted] b6 b7C

66 JUN 1980

5/20/04 60267UC/NLS/BAW/pdj

[redacted] REQUESTED AND WAS FURNISHED THE FOLLOWING ITEMS BY PHOENIX DIVISION:

COPY OF FBI HANDWRITING ANALYSIS CONCERNING BONANNO'S HANDWRITING CONTAINED IN LAB REPORT DATED MAY 15, 1979.

COPY OF FIVE PAGES OF KNOWN HANDWRITING OBTAINED FROM BONANNO, SR., ON MARCH 1, 1979, AT TUCSON, ARIZONA.

FD-302 OF SA [redacted] DATED OCTOBER 13, 1978, CONCERNING PART OF A CONVERSATION [redacted] OVERHEARD WHILE STANDING OUTSIDE A PAY TELEPHONE BOOTH IN TUCSON, ARIZONA.

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FM PHOENIX (183-93) P

TO DIRECTOR (183-1001) ROUTINE

ALBANY (183-436) ROUTINE

BT

UNCLAS

JOSEPH CHARLES BONANNO, SR.; ET AL; RICO - OOJ - CONSPIRACY;

(OO: PX)

RE PHOENIX TELETYPE TO BUREAU, JUNE 3, 1980.

COPY BEING FURNISHED TO ALBANY FOR INFORMATION.

[redacted] STATE WIDE ORGANIZED CRIME TASK FORCE, ALBANY, NEW YORK, FORMERLY REQUESTED SA [redacted] [redacted] PHOENIX DIVISION, TO TESTIFY AT HEARINGS BEING HELD IN ALBANY CONCERNING THE REQUEST FOR LICENSING OF UTICA CHEESE INCORPORATED, A CORPORATION CONTROLLED BY [redacted] [redacted] OF [redacted]

EVIDENCE WILL BE PRESENTED TO SHOW A CONNECTION BETWEEN [redacted] AND LCN LEADER JOSEPH BONANNO. SA [redacted] WILL TESTIFY TO SURVEILLANCES OF BONANNO AT TUCSON, ARIZONA ON

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183-1001-149

7 JUN 16 1980

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HEREIN IS UNCLASSIFIED
DATE 8/30/04 BY 60260 UCLNLS/BAW/ALY

59 JUL 9 1980

NOVEMBER 10, 1977 AND DECEMBER 6, 1977 WHILE BONANNO WAS MAKING OR RECEIVING CALLS AT PAY TELEPHONE BOOTHS.

TESTIMONY WILL NOT INTERFERE WITH CURRENT PROSECUTION OF BONANNO IN U.S. DISTRICT COURT IN SAN JOSE, CALIFORNIA.

AUSA CHRISTOPHER L. PICKRELL, TUCSON, ARIZONA, RECEIVED JUSTICE DEPARTMENT APPROVAL FOR SA [redacted] TO TESTIFY AT NEW YORK STATE HEARINGS. b6 b7C

UACB SA [redacted] WILL TRAVEL TO ALBANY, NEW YORK ON JUNE 16, 1980 TO TESTIFY AS OUTLINED ABOVE.

BT

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FM BUFFALO (183-631) (P)

TO DIRECTOR (183-1001) ROUTINE

ALBANY ROUTINE

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Director's Sec'y

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HEREIN IS UNCLASSIFIED
DATE 5/20/04 BY 60326VC/NRS/SAW/DY

ATTN: [redacted] LEGAL COUNSEL DIVISION, RM. 3634A JEH

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UNSUBS; SAPUTO AND SONS CHEESE COMPANY, MONTREAL, CANADA,

D/B/A UTICA CHEESE COMPANY, ORISKANY, NEW YORK; RICO (A)

(OO: ALBANY).

RE ALBANY TEL TO BUREAU, DEC. 12, 1979, AND BUFFALO TELCALS TO LEGAL COUNSEL DIVISION, JUNE 30 AND JULY 1, 1980.

PERSONAL SUBPOENA AND SUBPOENA DUCES TECUM RECEIVED BUFFALO DIVISION FOR APPEARANCE SAC RICHARD T. BRETZING AT ALBANY, NY, FOR TESTIMONY IN CAPTIONED CASE JULY 2, 1980, 11:00 A.M. [redacted] ESQ., COUNSEL, DEPARTMENT OF AGRICULTURE ORGANIZED CRIME TASK FORCE, ALBANY, NY, SUMMARIZED TESTIMONY REQUIRED PURSUANT TO 28 CFR 16.21(C). SAC, BUFFALO WILL TESTIFY TO RECORDS HE CHECKED FEB. 1, 1978, WHILE SA IN TUCSON, ARIZONA

183-1001-1

JUL 21 1980

60AUG0C1083(C) appearance was for a New York State Dept. of agriculture and markets admin. Hearing

WHICH SHOW PRESENCE OF [redacted] BEING IN THAT AREA AND BEING DRIVEN TO AIRPORT BY JOE BONANO, JR. THIS WILL BE REBUTTAL TESTIMONY.

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STRIKE FORCE ATTORNEY DENNIS O'KEEFE, AFTER CONTACT WITH U. S. DEPARTMENT OF JSUTICE, AUTHORIZED SAC TO TESTIFY PROVIDING COPY OF SUBPOENA IS FURNISHED TO U. S. DEPARTMENT OF JUSTICE FOR THEIR RECORDS AND SAC HAS LEGAL COUNSEL PRESENT. COPY OF SUBPOENA FURNISHED DEPARTMENT OF JUSTICE VIA FACSIMILE JULY 1, 1986.

AUSA, ALBANY WILL ASSIST SAC IN PRESENTATION OF HIS TESTIMONY, UACB.

PRINCIPAL LEGAL ADVISOR, ALBANY, WILL ARRANGE FOR AUSA, ALBANY TO ATTEND WITH SAC, BUFFALO.

BT

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9/3/80

CRIMINAL INVESTIGATIVE DIVISION

SALVATORE VINCENT BONANNO

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Joseph Charles Bonanno, Sr., aka Joe Bonanno, along with [redacted] were found guilty by USDJ William Ingram at San Francisco on 9/2/80. Bonanno was found guilty of conspiracy to obstruct a FGJ investigation. He faces a maximum 5 years +/or $10,000 fine. [redacted] was found guilty of three (3) counts of perjury before the FGJ. Sentencing for both is to take place in early October.

Following a fourteen (14) week non-jury trial which ended on 7/24/80 at San Jose, California, Judge Ingram took the decision under advisement. He released his memorandum decision yesterday.

Bonanno, of Tucson, Arizona, who is 75 years old, was one of the founding fathers of the modern La Cosa Nostra (LCN). He is the only original LCN commission member still alive.

This case began with an investigation by our San Francisco and Sacramento Divisions into the extortion activities of his sons, Salvatore "Bill" Bonanno and Joseph Bonanno, Jr. While attempting to hide their investments and ownership in two (2) northern California businesses, Bonanno, Sr.'s attempts to subvert the FGJ process by directing perjured testimony, concealing and altering evidence were discovered.

1 - Mr. Mullen
1 - [redacted]
1 - Mr. Revell
1 - [redacted]
1 - Mr. McWeeney
1 - [redacted]

JCE:jrg (7)

APPROVED: Adm. Serv. ____ Legal Coun. ____
Director ____ Crim. Inv. ____ Plan. & Insp. ____
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FM SAN FRANCISCO (183-115)

TO DIRECTOR, FBI

PHOENIX (183-93)

SACRAMENTO (183-93)

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Director's Sec'y

SALVATORE VINCENT BONANNO, AKA ETAL; RICO, CONSPIRACY, PERJURY.

OO: SAN FRANCISCO

ON SEPTEMBER 2, 1980, US DISTRICT COURT JUDGE INGRUM FILED A MEMORANDUM OF DECISION ON TRIAL OF JOSEPH C. BONANNO, SR. AND [redacted] BONANNO AND [redacted] WERE FOUND GUILITY OF CONSPIRACY TO OBSTRUCT THE GRAND JURY AND [redacted] WAS FOUND GULITY FO THREE COUNTS OF PERJURY BEFORE THE FEDERAL GRAND JURY.

SENTENCING WILL BE THE FIRST PART OF OCTOBER, 1980, AFTER A THIRITY DAY DELAY FOR A PROBATION REPORT.

BUREAU WILL BE KEPT ADVISED.

183-1601-

BT

SEP 5 1980

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DATE 5/30/04 BY 10867 UC/NCS/BAW/pg

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FM PHOENIX (183-93) (P)

TO DIRECTOR (183-1001) ROUTINE

SAN FRANCISCO (183-115) ROUTINE

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Director's Sec'y

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JOSEPH CHARLES BONANNO, SR.; ET AL; RICO (A); OO: PHOENIX.

THE ARIZONA DRUG CONTROL DISTRICT (ADCD), ARIZONA DEPARTMENT OF PUBLIC SAFETY (DPS) AND THE TUCSON POLICE DEPARTMENT (TPD) ARE TO HAVE A SHOWING OF VIDEO TAPES AND PHOTOGRAPHS OF INDIVIDUALS WHO ATTENDED THE FUNERAL HOME AND FUNERAL OF FAY BONANNO, DECEASED WIFE OF JOSEPH CHARLES BONANNO, SR. THESE TAPES ARE TO BE VIEWED IN AN ATTEMPT TO IDENTIFY ASSOCIATES OF BONANNO, SR. THE SHOWING WILL BE IN TUCSON, ARIZONA, ON SEPTEMBER 29 - 30, 1980, AND CONSISTS OF APPROXIMATELY EIGHT TO TEN HOURS OF VIDEO TAPES.

[redacted] ADCD, HAS REQUESTED 183-1001

SA [redacted] SAN FRANCISCO DIVISION, ATTEND THIS

OCT 1 1980

OCS-CID

59 OCT 14 1980

INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/20/04 BY 6026 TUC/NCS/BAW/PG

SHOWING, INASMUCH AS [redacted] IS FAMILIAR WITH THE ASSOCIATES OF BONANNO WHO ARE FROM THE SAN FRANCISCO BAY AREA, AND CAN HELP IDENTIFY SOME OF THESE INDIVIDUALS.

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UACB, SA [redacted] SHOULD BE IN TUCSON, ARIZONA, MONDAY, SEPTEMBER 29, 1980, FOR THIS SHOWING.

BT

OK if SAC SF. has no objection: [redacted]

OK - SF Supervisor [redacted] for SAC

[redacted] - SA

#

FD-468 (Rev. 10-7-77)

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI

DATE: 10/3/80

ATT.: Correspondence and Tours Section
Records Management Division

FROM : SAC, PHOENIX (183A-93) (P)

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 [redacted] Rank (if applicable) [redacted]

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Address (include Zip Code)

33 North Stone Ave., Suite 1000, Tucson, Arizona 85701

[redacted]

Name of Head of Agency (if applicable)

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 183-1001-153

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

[redacted] participated in and supervised [redacted] and provided timely information to the FBI on material obtained. This information was used

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Let to [redacted] 10-21-80 mn. gmc

2 - Bureau
2 - Phoenix

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 5/20/04 BY 2026 JUC/MSB/Kpg

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OCT 2 1980

WC:slc
(4)

60 NOV 24 1980

CORRESPONDENCE

as a probable cause for a Title III wiretap and a search warrant. [redacted] supervised and participated in numerous physical surveillances of [redacted] during Title III installation. [redacted] also participated in search of subject's home. [redacted] was sworn as a Special Deputy of the Federal Grand Jury in Tucson so that he could more closely participate in the investigation with the FBI. [redacted] materially aided the investigation and prosecution of the subjects in this case.

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JOSEPH CHARLES BONANNO, SR., aka
ET AL
RICO (A); CONSPIRACY; OOJ
OO: PHOENIX
Phoenix file 183-93
Bufile 183-1001

October 22, 1980

PERSONAL

LOCAL & STATE

[redacted]

Narcotics Strike Force
Arizona Drug Control District
Suite 1000
33 North Stone Avenue
Tucson, Arizona 85701

b6
b7C

Joseph Charles Bonanno

Dear [redacted]

We in the FBI are most appreciative of your work in the Joseph Bonanno case. Your wise supervision of technical operations used in this matter and your personal participation in the surveillance and search of the home which provided invaluable information contributed greatly to the success achieved in this case. We are all pleased with the outcome and thank you for such fine cooperation.

Sincerely yours,

William H. Webster

183-1001-159

William H. Webster
Director

MAILED 4
OCT 22 1980
FBI

OCT 24 1980

1 - Phoenix (183-93) (detached)
Reurlet 10/3/80.
1 - [redacted] - Enclosure
NOTE: This letter was recommended by SAC, Phoenix, and concurred with by the Criminal Investigative Division. Bufiles contain nothing identifiable with [redacted]
MN:jmh (6)

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

MAIL ROOM ☑

80 NOV 24 1980

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/20/04 BY 60324 UC/MS/BAW/PJ

FD-468 (Rev. 10-7-77)

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI

DATE: 10/2/80

ATT.: Correspondence and Tours Section
Records Management Division

FROM : SAC, PHOENIX (183-93) (P)

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	Rank (if applicable)
L. Terrence Grimble	Director

Address (include Zip Code)
33 North Stone Ave., Suite 1000, Tucson, Arizona 85701

Name of Agency
[redacted] b7D

Name of Head of Agency (if applicable)
L. Terrence Grimble, Director

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 _____

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

183-1001-153

Mr. Grimble, as director, committed himself and his agency to assisting the FBI in physical surveillance, investigative leads, conducting and analyzing [redacted] b7D b7E

Set this Grimble 10-24-80 MN

2 - Bureau
2 - Phoenix
(WC:sic)
(4)

10-24 1980

NOV 25 1980

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 5/20/04 BY 60324 UCLNS/BAW/pkj

CORD

analyzing financial records of subjects of this case. Being a strike force, Grimble's agency has police officers assigned from various other agencies. The below-named personnel were assigned full time to this investigation. Other members of the Strike Force aided in the investigation from time to time.

b6
b7C
b7D

[redacted]
[redacted]
[redacted]
[redacted] Tucson Police Department
[redacted] Tucson Police Department
[redacted] Pima County Sheriff's Office
[redacted] Pima County Sheriff's Office
[redacted] Pima County Sheriff's Office

JOSEPH CHARLES BONANNO, SR., aka
ET AL
RICO (A); CONSPIRACY; OOJ
OO: PHOENIX
Phoenix 183-93
Bufile 183-1001

3520227Z

QPXSC

DE SF 013

R 170211Z DEC 80

FM SAN FRANCISCO (183-115) (SUBA)

TO DIRECTOR ROUTINE

PHOENIX (183-93) ROUTINE

SACRAMENTO (183-93) ROUTINE

BT

UNCLAS

SALVATORE VINCENT BONANNO, AKA - ET AL; RICO; PERJURY, CONSPIRACY;

OO: SAN FRANCISCO

ON DECEMBER 15, 1980, [redacted] APPEARED BEFORE THE UNITED STATES DISTRICT COURT JUDGE INGRAM, SAN FRANCISCO, CALIFORNIA AND REQUESTED A CONTINUANCE OF SENTENCING TO PERMIT HIM AMPLE TIME TO RESPOND TO THE GOVERNMENT COMMENTS IN THE PRESENTENCING MEMORANDUM.

JUDGE INGRAM RE-SET SENTENCING FOR JOSEPH BONANNO, SR. TO JANUARY 12, 1981.

BUREAU WILL BE KEPT ADVISED.

BT

b6
b7C

183-1001-15

DEC 17 1980

R-232

69DEC08 1981

INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 5/20/04 BY 60086 TUC/NLS/BAW/pg

FD-515 (Rev. 6-29-78)

STATISTICS LETTER

TO: DIRECTOR, FBI

FROM: SAC, PHOENIX (P)

183	1001
Bureau File Number	

183	A *	93
F.O. File Number		

Date: 1 / 13 / 81

SUBJECT: JOSEPH CHARLES BONANNO, SR., aka
ET AL
RICO; CONSPIRACY; OOJ
OO: PHOENIX

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 5/20/04 BY 60326 UCLNCS/BAW/PG

A. PRELIMINARY JUDICIAL PROCESS (No. of Subjects)

1. ____ Complaint
2. ____ Information
3. ____ True Bill
4. ____ No Bill

B. FINAL JUDICIAL PROCESS (No. of Subjects)

1. ____ Pretrial Diversion
2. ____ Dismissal
3. ____ Acquittal
4. ____ Conviction-Misdemeanor
5. ____ No. of Counts
6. 1 Conviction-Felony
7. 1 No. of Counts

C. SENTENCES (No. of Subjects)

1. 1 Confinement
2. ____ Probation
3. ____ Suspended
4. 1 Fine
5. $ $10,000 Amount of Fine

D. ARRESTS / LOCATES / SUMMONS (No. of Subjects)

FUGITIVE PRIORITY

A	B	C	
1. ____	2. ____	3. ____	- FBI Arrests
4. ____	5. ____	6. ____	- FBI Locates

7. ____ Criminal Summons

E. RECOVERY AND LOSS PREVENTED

1. Recovery $ ____
2. Potential Economic Loss Prevented $ ____

F. CIVIL MATTERS

Government Defendant

1. Amount of Suit $ ____
2. Settlement or Award $ ____

Government Plaintiff

3. Amount of Suit $ ____
4. Settlement or Award $ ____

REMARKS: On 9/2/80, U.S. District Court (USDC) Judge William Ingram, San Jose, Calif, found Bonanno, Sr. guilty of one count of conspiracy in connection with obstruction of Grand Jury investigation, Title 18, U.S.C., Section 371. On 1/12/81, USDC Judge Ingram sentenced Joseph Bonanno Sr. to 5 years imprisonment and $10,000 fine.

183-1001-757

2 - Bureau
3 - Phoenix (1-183-93)
(1-Statistics in process folder)
(1-#3 Secretary)

R166

3 JAN 16 1981

JAN 28 1981

* Include subclass letter if applicable.

FBI/DOJ

INSTRUCTIONS

(1) Submit an original only of the FD-515 within 30 days of a recordable accomplishment. Submission of each statistic should not be delayed awaiting the accumulation of several statistics.

(2) The date the FD-515 is submitted must be shown.

(3) The field office file number and appropriate subclassification, if applicable, must be set forth.

(4) Category A - **"PRELIMINARY JUDICIAL PROCESS"** - This indicates the number of subjects against whom judicial action has taken place. The number of subjects must be indicated with a numerical entry and not with the letter "X" or a check mark.

FOR EXAMPLE: If 4 subjects have 10 Bills of Indictment returned against them, enter 4 on line 3.

(5) Category B - **"FINAL JUDICIAL PROCESS"** - This, again, indicates the number of subjects and the number of counts or violations for which the subject is convicted. The number of counts shown on lines 5 and 7 must equal or exceed the number of subjects indicated on lines 4 and 6, never be less. Category 4 and 5 or 6 and 7 cannot be claimed prior to sentencing.

FOR EXAMPLE: If a subject is convicted for multiple counts in a single indictment or is convicted on a number of individual indictments, the entry in either case will be one subject convicted.

(6) Category C - **"SENTENCES"** - Indicate only the number of subjects and where a combination of sentences are imposed, enter only the most severe sentence. The number of subjects cannot exceed the number of subjects indicated in Category B, lines 4 and 6. The amount of the fine (line 5), if any, is always claimed in conjunction with either lines 1, 2, 3, or 4.

(7) Category D - **"ARRESTS/LOCATES/SUMMONS"** - Indicate the number of subjects under designated priorities.

(8) Category E - **"RECOVERY AND LOSS PREVENTED"** - **Recoveries** - When stolen or illegally possessed items with intrinsic value are recovered as a part of an FBI investigation, the value of the item should be recorded. Restitutions will be recorded in this category when ordered as part of a sentence.

Potential Economic Loss Prevented - Record items such as counterfeit securities, money orders, Cashier Checks, Travelers Checks, and pirated copyright and patented material.

A justification airtel must be submitted with the FD-515 as an enclosure when the recovery or potential economic loss prevented exceeds $1,000,000.

(9) Category F - **"CIVIL MATTERS"** - To record an entry in this category, it is necessary to conduct actual investigation in the matter. Both the original amount sought and the damages awarded by the court are to be recorded under amount of suit and settlement or award. Therefore, if numbers 1 or 3 are completed, it is necessary that number 2 and 4 also be completed even if by zero. The only exception would be when monies are paid by the subject in Ascertaining Financial Ability Matters wherein it is not necessary to record an entry in F3.

(10) **"REMARKS"** - Identify the name of the subject(s) and when reporting a conviction identify the Title, Section, and Code applicable to each count convicted.

(11) Errors - If a previously submitted FD-515 is determined to contain an error after verifying the statistic on the Monthly Statistical Results Report, submit an original only of the FD-515 clearly marking the top of the form in red ink with the word **"AMENDED."** Other than the title, FBIHQ file number (if known), field office file number, and date, only complete the category being corrected by a numerical entry representing the appropriate decrease or increase. If this entry represents a decrease, insert a minus " – " sign and if an increase, insert a plus "+" sign directly to the left of the numerical entries which will signify the type of correction.

1 - [redacted]

b6
b7C

Airtel

8/27/81

Director, FBI (183-1001)

SAC, SAN FRANCISCO (183A-115)
(Attention: San Jose Resident Agency)

JOSEPH CHARLES BONANNO, SR., aka
ET AL;
RICO (A)
OO: PHOENIX

Re Bureau telephone call to SA [redacted] San Francisco Division, 8/19/81.

Enclosed for San Francisco Division is the "original" translation/transcription of the xeroxed manuscript which was seized from the Tucson, Arizona residence of Joseph Charles Bonanno, Sr., on 3/17/79.

As advised by retelcall, the enclosed material has been located among records at FBIHQ. In compliance with Court Order of United States District Court Judge William A. Ingram, Northern District of California, this document is being forwarded to San Francisco Division for appropriate handling.

Enclosure

1 - Phoenix (183-93) (Info)

JAO:kak (4)

MAILED 7
AUG 27 1981
FBI

183-1001-158

AUG 28 1981

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

SEP 8 1981

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/20/04 BY 60324 UCLWS/BAW/pg

State of California
Department of Justice
George Deukmejian
(PRONOUNCED DUKE-MAY-GIN)
Attorney General

350 McALLISTER STREET
SAN FRANCISCO 94102
(415) 557-2544

November 12, 1981

FEDERAL GOVERNMENT

FBI Laboratory
FBI Headquarters
9th and Pennsylvania Avenues
Room 3443
Washington, D.C. 20535

Attn: Special Agent [redacted] b6 b7C

Re: People of the State of California vs. Joseph Charles Bonanno, Jr. and [redacted]

Dear [redacted]

Consistent with our telephone conversation today, I am enclosing copies of [redacted] which we intend to offer in evidence at the above-entitled trial. [redacted] were acquired during [redacted] We understand that you compared the handwriting in these [redacted] with known exemplars of Mr. Bonanno's handwriting. In the event that we need expert testimony to qualify the [redacted] for admission into evidence, we will be requesting your appearance as our witness to testify to your opinion that the [redacted] were written by Joseph Bonanno, Sr. Although trial is set for December 7, 1981, we would not anticipate needing such testimony before sometime in January, 1982. b7D b7E

Thank you for your cooperation.

Very truly yours,

GEORGE DEUKMEJIAN
Attorney General

[redacted] b6 b7C

DERALD E. GRANBERG
Deputy Attorney General

DEG:jg
Enclosures (2)

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 6/30/04 BY 60326 UCFMS/CAW

NOV 20 1981

NOV 24 1981

FEB 8 1982

State of California
Department of Justice
George Deukmejian
(PRONOUNCED DUKE-MAY-GIN)
Attorney General

350 McALLISTER STREET
SAN FRANCISCO 94102
(415) 557-2544

LOCAL & STATE

January 18, 1982

FBI Laboratory
FBI Headquarters, Room 3443
9th and Pennsylvania Avenues
Washington, D.C. 20535

20121D43

Re: Your Lab.No. 11117077 P MG

Attention: Special Agent [redacted] b6 b7C

Dear [redacted]

183-1001-1[illegible]

By cover letter dated November 12, 1981, we submitted copies of [redacted] acquired during the [redacted] b7D b7E

By telephone you advised us that our copies were inadequate for comparison purposes, that neither had previously been compared with known exemplars of Mr. Bonanno's handwriting but that a comparison could be made if we submitted photographs of the [redacted]

We have been able to locate and photograph the [redacted] and enclose herewith photographs of both the front and back of the [redacted] The photographs correspond to the specimens designated in your letter of December 11, 1981, as Qc1 and Qc3. There is no urgency to our request for comparison as we do not anticipate going to trial until late March or early April.

Thank you for your assistance.

Very truly yours,

GEORGE DEUKMEJIAN, Attorney General
of the State of California

[redacted] b6 b7C

183-1001-1[illegible]

Derald E. Granberg

DERALD E. GRANBERG
Deputy Attorney General

FEB 4 1982

DEG:pm

Enclosure

FEB 3 1982

93

68 APR 29 1982

INDEXED

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/20/04 BY 60260 TUC/MS/BAW/pg

7-1a (Rev. 4-26-78)

REPORT of the FBI LABORATORY

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

1 - [redacted]

b6
b7C

To: Honorable George Deukmejian
Attorney General
State of California
350 McAllister Street
San Francisco, California 94102

March 18, 1982

REGISTERED

FBI FILE NO. 183-1001

LAB. NO. 20121043 P MG

YOUR NO.

Re: Attention: Mr. Derald E. Granberg
Deputy Attorney General

JOSEPH CHARLES BONANNO, JR., AND [redacted] - SUSPECTS;
FORGERY

CA

LOCAL & STATE

Examination requested by: Addressee

Reference: Letter dated January 18, 1982

Examination requested: Document

Specimen:

Photographic copies of the originals of Qc1 and Qc3 previously submitted

Result of examination:

It was concluded that Qc1 and Qc3 were prepared by JOSEPH CHARLES BONANNO, SR. (K4); the known handwriting was previously submitted by the Phoenix FBI Office.

The submitted evidence has been photographed and is returned herewith.

Enclosure

DE-107

183-1001-1

MAR 19 1982

MAILED 1
MAR 18 1982
FBI

715806

This examination has been made with the understanding that the evidence is connected with an official investigation of a criminal matter and that the Laboratory report will be used for official purposes only, related to the investigation or a subsequent criminal prosecution. Authorization cannot be granted for the use of the Laboratory report in connection with a civil proceeding.

JMA: cc* (4)

68 APR 29 1982

MAIL ROOM

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 5/20/04 BY 60086UC/NCS/BAW/Kelly

FBI/DOJ

7-2

RECORDED
2/4/82
cc*

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

1/21/82 [redacted] b6 b7C

To: Mr. George Deukmejian
Attorney General
State of California
350 McAllister Street
San Francisco, California 94102

FBI FILE NO. 183-1001-162

LAB. NO. 20121043 P MG

YOUR NO.

Re: Attention: Mr. Derald E. Granberg
Deputy Attorney General

CHARLES JR.
JOSEPH BONANNO - ~~SUBJECT~~ AND ~~FORGERY~~ [redacted] - SUSPECTS
FORGERY

Examination by: [redacted]

Examination requested by: Addressee

Reference: Letter dated January 18, 1982

Examination requested: Document

Specimens received:

Specimen: THE ORIGINALS OF
Photographic copies of Qc1 and Qc3 previously submitted

CONC Qc1 & Qc3 WERE PREPARED BY JCB SR. (K4). (THE KNOWN HW WAS PREV SUB BY THE PHON FBI OFFICE.

SUB EVID phtg & Rel. HW.

7-1a
3-10-82
JMA:cc

1 - [illegible]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/20/04 BY 60267 UC/NRS/BAW/PLY

FBI/DOJ

RECORDED
2/4/82
GC*

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

1/21/82

b6
b7C

To: Mr. George Deukmejian
Attorney General
State of California
350 McAllister Street
San Francisco, California 94102

FBI FILE NO. 183-1001

LAB. NO. 20121043 P MG

Re: Attention: Mr. Derald E. Granberg
Deputy Attorney General

YOUR NO.

JOSEPH BONANNO - SUBJECT;
FORGERY

Examination by:

Examination requested by: Addressee

Reference: Letter dated January 18, 1982

Examination requested: Document

Specimens received:

Specimen:

Photographic copies of Qc1 and Qc3 previously submitted

5/20/04 60267 UC/NLS/SA-W/pg

Q-4a (Rev. 8-13-79)

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

DATE: 8/22/90

Re: [redacted] ET AL

b6
b7C

TO: SAC, New Haven (183B-707)

Invoice of Contents

1. Specimens Q12 and Q12A in sealed 504 envelopes
2. Four enhanced cassette copies of item 1
3. Four Direct copies of item 1.

Picked up by Courier [redacted] FBI Office 8/22/90 at 10:45 AM

Signed: [redacted]

Date 8/22/90 Time 10:45 AM

Name [redacted]

☐ Return to Engineering Room TL

FBI File # 183-1001

Case # 0087100 1EYC

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

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

Shipping #

Shipping Method

R30

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 5/20/04 BY 60267 UC/NS/BAW/PLJ #962945

FBI/DOJ

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1070913-2

Total Deleted Page(s) = 7
Page 10 ~ Duplicate;
Page 11 ~ Duplicate;
Page 12 ~ Duplicate;
Page 13 ~ Duplicate;
Page 14 ~ Duplicate;
Page 18 ~ Duplicate;
Page 19 ~ Duplicate;

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X   Deleted Page(s)    X
X   No Duplication Fee X
X   For this Page      X
XXXXXXXXXXXXXXXXXXXXXXXX
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STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

DATE: 11/16/53

FROM : SAC, PHOENIX

SUBJECT: JOSEPH BONANNO, was.
GIIF - PHOENIX DIVISION
(TOP HOODLUM COVERAGE)

46-04-1875

Re SAC Letter 53-58-B

The following information is a summary of that contained in the Phoenix files concerning captioned individual.

Personal History and Background

BONANNO is presently residing at 1247 North Warren Street, Tucson, Arizona.

The following information concerning this individual was received from New York Division May 17, 1950:

The records of the Immigration and Naturalization Service, New York City, reflect BONANNO was born January 21, 1905, in Sicily, Italy, his parents being SALVATORE and CATERINA BONANNO. He entered the United States illegally through Florida from Cuba in 1924 and left in 1938 to legalize his entry. In May, 1938, he entered the United States through Detroit, Michigan, from Canada, for permanent residence. He was naturalized May 17, 1944, in the U. S. District Court, Eastern District of New York. At this time he stated he resided at 61 Clermont Avenue, Hempstead, Long Island, with his wife, FANNIE, and two children, SALVATORE and [redacted] He stated he was self-employed at the B and D COAT COMPANY, 47 Thomas Street, Brooklyn. His witnesses for naturalization were FRANK P. GIARAMITA, Attorney, 75 Wilson Avenue, Brooklyn, and IGNAZIO DE PASQUALE, coat contractor 139-11 116th Avenue, South Ozone Park, Long Island. He gave 208 Union Avenue, Brooklyn, as his residence from 1935 to 1938. From 1943 to 1944, he resided at 1122 North First Street, Tucson, Arizona, for the health of his children.

b6
b7C

In July, 1942, in answer to questions asked of him by the Immigration and Naturalization Service, BONANNO stated he had never been charged with or arrested for a crime. However, as will be shown subsequently, at that time BONNANO had a criminal record. This matter is being reported to the Bureau by letter, looking toward active investigation for possible prosecution.

The records of the Federal Narcotics Bureau, New York City, reflect BONNANO on his original arrival in the United States resided with one PIETRO

PX 94-25-M
JBD/her

SE 25 163-316-1

RECORDED-49

INDEXED-49

63 DEC 7 1953

12 NOV 20 1953

CONFIDENTIAL

BONVENTRE, an uncle, at 4009 Church Avenue, Brooklyn, who is reputed to have been the head of the Italian Mafia at one time.

Also related to BONANNO are DOMINIC ASARO, a cousin, and one GIARDANO, an uncle, who are partners in a bakery at 1154 Nostrand Avenue, Brooklyn.

From 1933 to 1934, BONNANO was in business as an undertaker, being a part owner of BONANNO AND ANELLO at 273 Central Avenue, Brooklyn. From 1934 to 1937, he was Vice-President of the BRUNSWICK LAUNDRY at 43 Central Avenue, Brooklyn. From 1937 to 1942, he was a partner in the MORGAN COAT COMPANY at 109 Ingraham Street, Brooklyn, and the B AND D. COAT COMPANY at 480 Johnson Avenue, Brooklyn.

The home of BONANNO at 61 Clermont Avenue, Hempstead, Long Island is a two-family brick home valued at $9,000 as of 1943. It is in his wife's name. A 1941 Cadillac Sedan owned by BONANNO was also registered in his wife's name in 1942.

The records of the Federal Alcohol Tax Unit, New York City, reflect BONANNO is a member of the Grand Council for the Sicilian Underworld.

The records of the State Motor Vehicle Bureau, New York City, show BONANNO has operator's license No. 1524642, originally issued August 16, 1945, which expired September 30, 1951. New York 1950 automobile registration 8Q5400 was issued to BONNANO for a 1947 Black Cadillac.

The records of the Marriage License Bureau, Brooklyn, indicates BONANNO was married November 15, 1931. He was a barber at that time and resided at 4009 Church Avenue, Brooklyn. His wife's name was shown as FANNIE LA BRUZZO, 114 Jefferson Street, Brooklyn.

It is noted that during March, 1950, [redacted] b6 b7C [redacted] Los Angeles, California, Police Department, had occasion to bring into custody two well-known Los Angeles racketeers. BONANNO's name was included therein, and his address was shown as 114 Jefferson Street, Brooklyn.

The records of DUN AND BRADSTREET reflect BONANNO and NATALE DE PASQUALE, 1726 De Kalb Avenue, Brooklyn, are partners in the B AND D COAT COMPANY, 480 Johnson Avenue, Brooklyn, contractors in women's coats, which formerly was located at 47 Thomas Street, Brooklyn. This business was established in 1932 at 135 Montrose Avenue, Brooklyn, with one JERRY BONOMO, who withdrew in February, 1936. The company banks at the MANUFACTURERS TRUST COMPANY, 23rd Street and Second Avenue, New York City.

BONANNO has FBI #2534540 and New York City Police Department Number B-85172. He has used the aliases of JOSEPH BONVENTRE and REPPINO BONANNO. He was arrested on September 16, 1930, by the New York City Police Department for grand larceny and possession of a revolver. It was charged at this time that he, with others, transported machine guns to mobsters of the Capone gang in Chicago, Illinois. Also arrested with BONANNO were CHARLES DI BENEDETTO, New York City Police Department No. B-85170, and CORNELIUS BERTSCHINGER, New York City Police Department No. B-85171. BONANNO was discharged on the grand larceny charge on September 26, 1930, and on the revolver charge on September 29, 1930, on a writ in the Supreme Court.

BONANNO was arrested in January, 1942, by the U. S. Marshal, Brooklyn, for violation of the Wage and Hour Law. He received a suspended sentence, being placed on probation for eighteen months, and fined $400 with restitution of $6,000 to be made to employees. On December 18, 1941, an information had been filed in the U.S. District Court, Eastern District of New York, charging BONANNO, VICENZO DE PASQUALE and FILIPPO RAPPA, of New York, co-partners in the MORGAN COAT COMPANY, contractors in men's coats, 91 Ingraham Street, Brooklyn, with violation of the Wage and Hour Law, there being twenty-three counts in the indictment.

BONANNO was arrested in March, 1942, by the U. S. Marshal, Brooklyn for violation of the Wage and Hour Law. He received nine months probation and was fined $50 with restitution of $2,241 to be made to employees. On February 18, 1942, an indictment had been returned in the Eastern District of New York, charging BONANNO and NATALE DE PASQUALE, partners in the B AND D COAT COMPANY with violation of the Wage and Hour Law.

On November 4, 1944, the dead body of FILIPPO RAPPA, co-partner with BONANNO in the MORGAN COAT COMPANY, was found on Sunrise Highway at 79th Street, Ozone Park, Long Island. The body showed a deep scalp injury. A pistol was found on RAPPA's body and over $300 in cash and several thousand dollars in checks were also found on his body. The Detectives of the New York City Police Department are investigating the possibility of BONANNO being responsible for this murder.

The records of the U. S. Probation Officer, Eastern District of New York, reflect BONANNO admitted the Wage and Hour Law offenses, stating he had full knowledge of the business even though he was not at the business every day. He was not active in the management, being the outside man. He is alleged to have had influence with the union, and therefore these businesses were not interfered with.

Criminal Activities

Phoenix Division has no information that BONANNO is engaged in any criminal activities since he has been in Arizona.

However, Phoenix Division on January 12, 1952 received from the New York Division a copy of a letter of the New York City Police Department Homicide Squad, at which time that department stated BONANNO is a known racketeer and that the New York Police had received information that BONANNO had been killed and buried in the State of Texas. Phoenix Division however, had been able to verify that BONANNO was very much alive and still residing at Tucson, Arizona.

On July 18, 1946, Chicago Division in a letter to the Bureau in the case entitled, "CAPGA", Bureau file 62-81093, advised that representatives of the U. S. Treasury Department at Milan, Italy had advised that BONANNO was one of the individuals on the Grand Council of the Sicilian Underworld.

Phoenix files further indicate this individual was a subject of the case entitled, "GUISSIPPE BONANZO, was., - FUGITIVE", of which New York was office of origin, and he was being investigated for fraud in that on his application for citizenship he made the statement to the Immigration and Naturalization Service that he had never been charged with or arrested for a crime, although on two occasions in 1942 he had been charged and sentenced in U. S. District Court at New York for violation of the Wage and Hour Law.

Associates

BONANNO's principal associates are PETE LICAVOLI, FBI No. 237021 classified as a Top Hoodlum, and GEORGE MUSTAKES, SR., FBI No. 557494A who is also classified as a Top Hoodlum.

Legitimate and Illegitimate Businesses

The only business interests known to the Phoenix Division are BONANNO's own admissions that he and his wife have a financial interest in the Grant Cheese Company of Fon de Lac, Wisconsin.

Hangouts

BONANNO has no known hangouts.

Places of Amusement Frequented

BONANNO's only known place of amusement is the Rillito Race Track at Tucson, Arizona.

Following is identification history of BONANNO under FBI No. 2534540:

PX 94-25-M

Contributor of Fingerprints	Name and Number	Arrested; Received	Charge	Disposition
PD, New York New York	JOSEPH BOUVENTRE #--	9/16/30	C.L. and poss of revolver	
Alien Registration Div. USI and NS, Washington, D.C.	JOSEPH BONANNO #5700887	Alien Registration 12/10/40		
USM, Brooklyn New York	JOSEPH BONANNO #4217	1/12/42	viol Wage and Hour	2/27/42 by Judge restition $6000 term: S/S prob-18 mos. fine $400 on chg of Wage & Hour Law
USM, Brooklyn New York	JOSEPH BONANNO #4348	3/6/42	wage and hour consp.	5/1/42, by Judge counts 1. $50 fine Paid; 2 S/S; 3 S/S; 4 S/S -6 mos. prob. to restitute $2241.29 to employees; 5,6,9, S/S 1 mo prob each on chg of consp vio Wage & Hour

The Phoenix Office is not in possession of a photograph of captioned subject.

DIRECTOR, FBI 3/30/54

SAC, PHOENIX

GENERAL INVESTIGATIVE INTELLIGENCE PROGRAM - PHOENIX
TOP HOODLUM COVERAGE
Phoenix file 94-25-J

encl
By 2-1

PETE LICAVOLI, was.
FBI No. 237021
Phoenix file 94-25-L

Activities:

Principal activity on the part of LICAVOLI has been his appearance before a one-man Grand Jury; namely, ROBERT S. TULLAR, Superior Court, Pima County, in a one-man Grand Jury inquiry conducted by County Attorney MORRIS K. UDALL, Pima County Attorney, in investigation to establish the ownership and control of the Rillito Race Track located west of Tucson, Arizona.

Initial investigation in this connection was started by the Arizona Racing Commission in May, 1953, in view of the fact they desired to establish whether any criminal elements; namely, LICAVOLI and his associates, were moving to gain a foothold in Arizona racing. Information secured by them resulted in the disclosure that [redacted] an owner of 945 shares in the corporation of the track had been known to "front" for LICAVOLI on other occasions.

b3
b6
b7C

The Racing Commission, who presently carries LICAVOLI as a licensed owner-trainer of horses, made the investigation in an effort to establish whether LICAVOLI would deny or affirm any ownership interest in the track with a view to ultimately barring him from racing or ownership of any racing track interests because of his criminal background. However, the Grand Jury investigation conducted by the Pima County Attorney forestalled official action by the Racing Commission and the motives for its conduct have been attributed to UDALL's political ambition.

3 ENCL

Investigation revealed LICAVOLI has between 30 and 50 shares in his own or his wife's name, that LICAVOLI has refused to acknowledge that he furnished the money for [redacted] investment in the ownership of the track.

Business Interests:

LICAVOLI has admitted the following business interests in addition to those set out previously: (1) Ownership, Casa Catalina Apartments, 4402 North First Avenue, Tucson, Arizona. (2) Part ownership Tucson Printing Company. (3) Apache Realty and Development Company.

63-316-2

GST:clw
CC-1-Detroit (62-3283-1343)Info.

RECORDED - 90

RECORDED
181 APR 12 1954

60 APR 22 1954

EX-127

INITIALS ON ORIGINAL

143-1

Associates:

Information was received that in early November LICAVOLI was contacted by one [redacted] allegedly a well known Detroit hoodlum who after contact with LICAVOLI left for Los Angeles. b6 b7C

[redacted] purchaser of a ranch from LICAVOLI, who is a native Arizonan and according to local sources is closely associated with LICAVOLI in several local ventures.

[redacted] reported stockholder in Rillito Race Track, who was subject of investigation in the [redacted] Obstruction of Justice case.

JOSEPH BONANNO, was.
FBI No. 2534540
Phoenix file 94-25-M

Address:
1847 East Elm Street, Tucson, Arizona, telephone 6-2053.

No new information on any criminal activity or other facts to report.

GIIF - PHOENIX
TOP HOODLUM COVERAGE
3/30/54
CC-1-94-25-J

6-cgh

ENCLOSURE

63-316-2

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI DATE: 5/22/54

FROM : SAC, Phoenix (94-25M)

SUBJECT: JOSEPH BONANNO, was.
GIIF - PHOENIX DIVISION
(TOP HOODLUM COVERAGE)

13859

Re Phoenix letter to Bureau, 11/16/53.

For the Bureau's information, JOSEPH BONANNO is still residing at 1847 East Elm Street, Tucson, Arizona, Telephone No. 6-2053. He has been seen at the Rillito Race Track, Tucson, Arizona, by SA [redacted] in the company of PETE LICAVOLI who is also listed in the Top Hoodlum Coverage file.

b6
b7C

There is no new information concerning his activity in Tucson, Arizona.

HET:bje

G.I.R.-6

~~EXT. PROC.~~

RECORDED - 4
INDEXED - 4

63-316-3

MAY 1954

24

7-27

5 2 MAY 28 1954

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI DATE: 12/9/54

FROM : SAC, PHOENIX (94-25M)

SUBJECT: GENERAL INVESTIGATIVE INTELLIGENCE PROGRAM - PHOENIX
TOP HOODLUM COVERAGE

JOSEPH BONANNO, was.
FBI No. 2534540
Phoenix file 94-25M

According to the records of the Arizona Daily Star, a Tucson newspaper, dated June 22, 1954, it showed that a trial had been set for November 16, 1954, in the case entitled the U. S. versus GUISEPPE BONANNO, aka. JOSEPH BONANNO, which trial was for a bill to cancel naturalization.

This matter has not yet been completed and upon completion thereof the Bureau will be advised.

No further information concerning BONANNO has been developed.

JBD:jcs

b6
b7C

63-316-4

RECORDED - 65

10 DEC 13 1954

F157

21 DEC 17 1954

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: 9/13/55

FROM : SAC, Phoenix (94-25 M)

SUBJECT: GENERAL INVESTIGATIVE
INTELLIGENCE PROGRAM - PHOENIX
TOP HOODLUM COVERAGE

JOSEPH BONANNO, was.
FBI No. 2534540
~~PX~~ File 94-25M

3 main 62 of 63 file

Since submission of Phoenix letter of March 17, 1955, no additional information concerning BONANNO has been developed.

JBD:dec
(3)

37

RECORDED-45

EX-118

63-316-5

10/17

~~6 SEP 19 1955~~

b6
b7C

SAC, Phoenix (94-25M) 4/5/56

Director, FBI (63-316)

JOSEPH BONANNO, was.
GIIF
(TOP HOODLUM COVERAGE)

Reurmemo 3/19/56.

It is noted that you have not reported any information as to the activities of the captioned individual for the last two semiannual summaries. You should be sure that your coverage of this person is adequate so that you are being advised of any pertinent activities on his part.

RECORDED-31 63-316-6

EX-107

APR 6 1956

JGL:mrs:ier
(4)

Tolson
Nichols
Boardman
Belmont
Mason
Mohr
Parsons
Rosen
Tamm
Nease
Winterrowd
Tele. Room
Holloman
Gandy

APR 10 1956

COMM-FBI
APR 5 - 1956
MAILED 20

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

DATE: 3/19/56

FROM : SAC, PHOENIX

SUBJECT: GENERAL INVESTIGATIVE
INTELLIGENCE PROGRAM-PHOENIX
TOP HOODLUM COVERAGE

JOSEPH BONANNO, was.
FBI No. 2534549
PX File 94-25M

Since submission of Phoenix letter dated 9/13/55 no additional information concerning the subject has been received.

EX-125

O-17 TO PX
4-6-56
RE: CAPTION
JGL/

RECORDED 63-316-7
4-6
6 MAR 28 1956

Memo PX
4-4-56
JGL/mad

EXP. PROC.

b6
b7C

(2) - Bureau
1 - Phoenix (94-25M)

JBD:cas
(3)

58 APR 10 1956

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: 9/29/56

FROM : SAC, Phoenix F.E. Crosser JDM

SUBJECT: GENERAL INVESTIGATIVE
INTELLIGENCE PROGRAM - PHOENIX
TOP HOODLUM COVERAGE

JOSEPH BONANNO, was.
FBI No. 2534549
PX file 94-25M

Since submission of Phoenix letter dated 3/19/56, no additional information concerning the subject has been received.

2 - Bureau (63-316) AM
1 - Phoenix (94-25M)
JBD:dec
(3)

34

RECORDED - 24 63-316-8

9

NO OCT 1956

b6
b7C

OCT 11 1956

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (63-316) DATE: 3/20/57

FROM : SAC, PHOENIX (94-25 M)

SUBJECT: GENERAL INVESTIGATIVE INTELLIGENCE
PROGRAM - PHOENIX
TOP HOODLUM COVERAGE

JOSEPH BONANNO, was.
FBI Number 2534549

Since the submission of Phoenix letter dated 9/29/56, no additional information concerning subject has been received.

UACB, this person is being removed from the Top Hoodlum list and the Phoenix file in the matter is being closed.
C.

2 - Bureau
1 - Phoenix

JBD:mss
(3)

EXP. PROC.

RECORDED-13 63-316-9

EX-107 20 MAR 25 1957

b6
b7C

61 APR 1 1957

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. L. V. BOARDMAN

DATE: 12/13/57

FROM : A. ROSEN

13858

Tolson
Boardman
Belmont
Mohr
Nease
Parsons
Rosen
Tamm
Trotter
Clayton
Tele. Rm.

b6
b7C

SUBJECT: ASSISTANT U. S. ATTORNEY
PETER ANTHONY PASSALACQUA
EASTERN DISTRICT OF NEW YORK

Joseph Bonnano

ASAC E. J. McCabe called to advised that they had developed information which indicates that an Assistant U. S. Attorney (AUSA) may possibly be associated with Joseph Bonnano, one of our top hoodlums.

In reviewing a Dun and Bradstreet report which was obtained upon request concerning Joseph Bonnano, a top hoodlum, they came across the name of Peter Passalaque, an attorney who also was Vice President of the Brunswick Laundry Service, Inc., located at 39-45 Central Avenue, Brooklyn 6, New York. The Agent reviewing this material knew that Joseph Bonnano had a substantial interest in this firm. The Agent also noted that Peter Passalaque had a name similar to that of an AUSA in the Eastern District of New York by the name of Peter Anthony Passalacqua. There is a difference in the spelling but there were other items that were of sufficient similarity as to cause a question to be raised as to whether the AUSA was identical with the individual listed in the Dun and Bradstreet Report. McCabe pointed out that the AUSA and the individual listed in the Dun and Broadstreet report were both in their late forties, both are native born, both have a father named Vincent, and both have a brother named [redacted] who does business at [redacted] where [redacted] is located. Also, the attorney in the Dun and Bradstreet report lists as one of his business addresses [redacted]

It would appear that the Dun and Bradstreet report of April, 1957, on Joseph Bonnano listing Peter Passalaque as Vice President of the Brunswick Laundry Service, Inc., has information which pretty well ties in with the person who was referred to as the AUSA.

RECORDED - 81
INDEXED - 61

SE 50 63-316-10

McCabe says they are checking into this thing immediately and will let us know of the results of their inquiry, but he wanted us to have this information. We will follow this matter closely.

15 JAN 3 1958

77-66673-A
63-5130-4

Duplicate UNRECORDED COPY FILED IN

AR:LS
(7)

61 JAN 10 1958

checked with N.Y. 12/18/57
McCabe is following this and will
Call me R

[redacted]

0-19 (Rev. 7-18-58)

Tolson
Belmont
Mohr
Nease
Parsons
Rosen
Tamm
Trotter
W.C. Sullivan
Tele. Room
Holloman
Gandy

Key Witness In Apalachin Quiz Missing

By JAMES D. HORAN

A former henchman in the Al Capone mob, billed as a key witness at today's opening session of the State Crime Commission's inquiry into arganized crime, has disappeared mysteriously.

The missing hoodlum is Joseph Bonnano, alias Joey Bananas, who was one of the 65 underworld figures at the Invisible Government's gangland crime summit conference at Apalachin, N. Y., last Nov. 14.

Bonanno, whose last known address was 1726 DeKalb ave., Brooklyn, has been sought for days by supoena-bearing State Troopers, trying to bring him in to testify before the crime probers.

'SECRET WEAPON'

The underworld power who has been putting up a legitimate front as a cheese and laundry business man, was expected to tell the commission details about the Mafia's Upstate meeting.

Like some of the other prospective witnesses, Bonanno, 52, was to have been offered immunity in the hope he would reveal hitherto unknown information about the conclave and other mobster activity in the state.

The commission adopted the immunity offer as a "secret weapon" in cracking the underworld's silence.

Bonanno, arrested in 1932 for transporting machine guns for the Capone mob, was the latest of several hodlums to drop from sight. Possible underworld violence to keep him from testifying was believed to be a strong factor in his disappearance.

Other mobsters to vanish from the scene are:

ARMAND T. RAVA, 47, of 1180 Ocean pkwy., Brooklyn, who has a record of arrests for attempted extortion, assault, and vagrancy.

CARMINE LOMBARDOZZI, 44, of 114 Stratford rd., Brooklyn, a bookie and underworld confidante.

JOHN BONVENTURA, 54, of 115 Cleveland st., Brooklyn, a self-described "salesman" who has been a shadowy figure in underworld circles.

During the weekend and through yesterday, State Troopers armed with subpoenaes tried without success to find Bonanno and the other missing witnesses.

Today's opening session got under way in the Criminal Courts Building.

b6
b7C

1-1
2-1

File & Pgs

Wash. Post and Times Herald
Wash. News
Wash. Star
N. Y. Herald Tribune
N. Y. Journal-American 3
N. Y. Mirror
N. Y. Daily News
N. Y. Times
Daily Worker
The Worker
New Leader

Date AUG 12 1958

MCT-30

63-316 — A

NOT RECORDED
167 AUG 18 1958

57 AUG 21 1958

2 - Original & one
1 - Yellow file copy
1 - Mr. Parsons
1 - Mr. Mohr
1 - Mr. DeLoach
1 - Mr. M. A. Jones
1 - Mr. Belmont
1 - Mr. Sullivan
1 - Section tickler

October 17, 1960

SAC, Phoenix

Director, FBI

JOSEPH BONANNO

Reference is made to a newspaper clipping which appeared in the Tucson Daily Citizen of September 27, 1960, page 4. It is captioned "What Price Respectability?" The article, as your office knows, is a criticism of the Sunday Evening Forum of the Catalina Methodist Church because it accepted a $10 contribution from the above-captioned person.

If any other articles such as this appear in local papers, either pro or con, please forward to the Bureau marked to the attention of the Central Research Section.

WCS:des

(10)

REC- 46

63-316-11

17 OCT 18 1960

MAILED 20
OCT 17 1960
COMM-FBI

Tolson
Mohr
Parsons
Belmont
Callahan
DeLoach
Malone
McGuire
Rosen
Tamm
Trotter
W.C. Sullivan
Tele. Room
Ingram
Gandy

MAIL ROOM ☑ TELETYPE UNIT ☐

February 13, 1970

REC- 56 63-316-12

[redacted]

b6
b7C

Dear [redacted]

Your letter was received on February 10th. Although I would like to be of assistance, information in our files must be maintained as confidential pursuant to regulations of the Department of Justice. I regret I cannot be of help in this instance.

Sincerely yours,

J. Edgar Hoover

MAILED 4
FEB 13 1970
COMM-FBI

NOTE: Bufiles contain no record identifiable with correspondent. Joseph Bonanno is well known to the Bureau and currently resides in Tucson, Arizona.

EFT:smj (3)

smj

Tolson
DeLoach
Walters
Mohr
Bishop
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Soyars
Tele. Room
Holmes
Gandy

MAIL ROOM TELETYPE UNIT

TRUE COPY

[redacted]

b6
b7C

Mr. Hoover Sir;

I would like to know, the where about's, of Joseph (Banana's) Bonanno. The reason is simple. Everyone has written a book, about the Cosa Nostra. Now I would like to write one also; as there are women, in the state's, who would, (I feel) like to read a book, on the way an average housewife and mother feel's, about this threat to our society. Could you in any way, send me, Mr. Bonanno's address,. Because I will in turn, want his idea's, for my book. I would be very grateful if you could help me. I am no literary genius, but I will sure try my best.
I thank you.

[redacted]

TRUE COPY

ITC 2-11-70 DMJ

ACK/DMB 2-13-70 EFT/DMJ

Mr. J. Edgar Hoover
% Fedral Beauru of Investigation
Washington D.C.

REC. 56 63-316-12

8-Eff

FEB 16 1970

b6
b7C

[redacted]

Mr Hoover Sir.

I would like to know, the where abouts, of Joseph (Bananas) Bonanno. The reason is simple. Everyone has written a book, about the Cosa Nostra. Now I would like to write one also, as there are women, in the state's, wh would, (I feel) like to read a book, on the way an average housewife and mother feel's, about this threat to our society. Could you in any way, send me, Mr Bonanno's address. Because I will in turn, want his idea's, for my book. I would be very grateful if you could help me. I am no literary genius, but I will sure try my best. I thank you.

[redacted]

CORRESPONDENCE

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1070913-2

Total Deleted Page(s) = 8
Page 7 ~ Duplicate;
Page 8 ~ Duplicate;
Page 9 ~ Duplicate;
Page 61 ~ Duplicate;
Page 62 ~ Duplicate;
Page 91 ~ Duplicate;
Page 93 ~ b6; b7C;
Page 94 ~ b6; b7C;

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XXXXXXXXXXXXXXXXXXXXXXXX
X   Deleted Page(s)    X
X   No Duplication Fee X
X   For this Page      X
XXXXXXXXXXXXXXXXXXXXXXXX
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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-22-2006 BY [redacted] uc baw/rs/lsg

October 21, 1964

CODE

TELETYPE

DEFERRED

1 - Mr. Rosen
1 - [redacted]

b6
b7C

TO SACS NEW YORK
BOSTON
BUFFALO
CHICAGO
CLEVELAND
DETROIT
KANSAS CITY
LAS VEGAS
LOS ANGELES
MIAMI
MILWAUKEE
NEWARK
NEW ORLEANS
PHILADELPHIA
PHOENIX
PITTSBURGH
SAN FRANCISCO
SPRINGFIELD
TAMPA

FROM DIRECTOR FBI

JOSEPH BONANNO, AKA., AR, OOJ - CONSPIRACY.

FOR INFORMATION OF ALL OFFICES TO WHOM THIS COMMUNICATION DIRECTED, JOSEPH BONANNO, "BOSS" OF NEW YORK "FAMILY" OF LA COSA NOSTRA (LCN) AND "COMMISSION" MEMBER, WAS ABDUCTED AT GUNPOINT BY TWO UNSUBS ON NEW YORK CITY STREET EARLY A.M., OCTOBER TWENTY-ONE INSTANT, WHILE IN COMPANY OF HIS ATTORNEY WILLIAM P. MALONEY, AS BONANNO AND MALONEY WERE ENTERING MALONEY'S APARTMENT BUILDING. BONANNO PLACED IN AUTO, WHICH SPED AWAY FROM SCENE AFTER ONE UNSUB FIRED SHOT AT, BUT MISSED, MALONEY. BONANNO'S WHEREABOUTS UNKNOWN.

b3
b7D

[redacted]

Tolson
Belmont
Mohr
DeLoach
Casper
Callahan
Conrad
Evans
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

TJE:rap
(4)

VIA TELETYPE
OCT 22 1964
3:47 PM RPP
ENCIPHERED
MAIL ROOM TELETYPE UNIT

See note

25 OCT 23 1964 92-3314

FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
OCT 21 1964
TELETYPE

69 OCT 29 1964

JUL 11 1968

Airtel to New York, Et Al.
Re: JOSEPH BONANNO, AKA.

b3
b5
b7D

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
OCT 21 1964
TELETYPE

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
OCT 21 1964
TELETYPE

airtel to New York, Et Al.
Re: JOSEPH BONANNO, AKA.

[redacted]

[redacted] NEW YORK HANDLE THIS MATTER IMMEDIATELY WITH USA, SDNY, AND PROMPTLY ADVISE BUREAU AND INTERESTED OFFICES OF RESULTS IN ORDER THAT PLAN OF ACTION CAN BE PUT INTO EFFECT. THIS MATTER TO BE AFFORDED UTMOST SECURITY TO INSURE LCN LEADERS EFFECTED WILL NOT BE ALERTED TO ABOVE DISCUSSED PLAN OF ACTION. b3 b5 b7D

NOTE: As you are aware, detailed information has been

[redacted]

[redacted]

[redacted]

[redacted]

Continued page four.

Airtel to New York, Et Al
Re: JOSEPH BONANNO, AKA;

NOTE CONTINUED:

[redacted] b3

It is recommended NYO immediately discuss this proposed line of approach with USA, SDNY, for full exploitation of this situation in bringing a major blow against LCN by this Bureau. b5 b7D

NR 228022
ENC
CK
APPR
TYPED
LOGGED

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
OCT 21 1964
TELETYPE

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

OCT 23 1964

TELETYPE

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

SENT BY CODED TELETYPE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-22-2008 BY [redacted] uc baw/rs/lsg

FBI NEW YORK

9-43 PM URGENT 10-23-64 DAE

TO DIRECTOR -15-

FROM NEW YORK 92-3501

JOSEPH BONANNO AKA AR, OOJ- CONSPIRACY.

RENYTEL OCT. TWENTY TWO LAST.

FOLLOWING INDIVIDUALS APPEARED FGJ, SDNY. [redacted] b3 b6 b7C

ALL ABOVE HAVE BEEN RECALLED FOR [redacted] b3

FGJ, SDNY, ALSO RECALLED [redacted] NAMES SET FORTH IN RETEL.

INFORMANT ADVISED THAT [redacted] b6 b7C

[redacted] RECEIVED CALL FROM [redacted] AFTERNOON OF OCT. TWENTY TWO LAST, ADVISING HER THAT HE WAS VERY SICK AND WOULD PROBABLY HAVE TO GO TO THE HOSPITAL AGAIN.

72-1629-XI

EX-102 REC-64 92-3314-63

[redacted] WAS SERVED FGJ SUBPOENA ELEVEN THIRTY AM, THIS DATE, BY BUAGENT WITHOUT INCIDENT. [redacted] b3 b6 b7C

[redacted]

END PAGE ONE

4 OCT 28 1964

NOV 2 1964

JUL 11 1968

PHYSICAL SURVEILLANCES

SPOT ~~FISURS~~ OF SALVATORE VINCENT BONANNO AKA BILL KNOWN HANGOUTS AND RESIDENCE ONE FIVE FIVE FIVE TYLER AVE., EAST MEADOW, NY, NEGATIVE TO WHEREABOUTS OF BILL.

A LOCAL NEWSPAPER CONTACTED NYO THIS DATE AND STATED THEY HAD RECEIVED ANONYMOUS CALL STATING THAT SUBJ WAS AT [redacted] b6 b7C

INVESTIGATION THIS ADDRESS BY BUAGENTS REFLECTED [redacted] HAS RESIDED AT THIS ADDRESS FOR AN EXTENDED PERIOD OF TIME. THIS INDIVIDUAL NOT IDENTICAL WITH SUBJ AND SUBJ UNKNOWN TO HIM.

BUREAU WILL BE KEPT ADVISED OF ALL DEVELOPMENTS.

END AND PLS HOLD.....

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-22-2008 BY [redacted] uc baw/rs/lsg

b6
b7C

10/27/64

Airtel

To: SACs, New York
Buffalo

From: Director, FBI

CHANGED
UNSUBS; (2)
JOSEPH BONANNO - VICTIM
OOJ - CONSPIRACY

Re New York teletype 10/17/64 captioned "Frank LaBruzzo, aka, AR."

It is noted that one "Gasparino," who reportedly was "put on the shelf," and expelled from Bonanno "family" by Joseph Bonanno, emerges as a central figure in factionalism which has developed in La Cosa Nostra. This has resulted in the expulsion of Joseph Bonanno from the "Commission" and as "boss" of his La Cosa Nostra "family."

According to a anonymous caller who has furnished interesting and significant information on these developments to the New York Office, "Gasparino" is a brother-in-law of Steve Magaddino, married to Magaddino's sister who was killed in the past in a bomb explosion. As set forth in retel, "Gasparino" may well be identical with Nicholas Longo, whose wife Arcangela Longo, Magaddino's sister, was killed by a bomb thrown into the Longo residence in Niagara Falls, New York, in May, 1936. It is noted that the Longo residence was next door to the Steve Magaddino residence at that time, and there was suspicion that Magaddino was the actual target of the bombing.

New York and Buffalo closely coordinate your efforts in locating Longo, determining if he is in fact identical with "Gasparino," and if so, expedite investigation of Longo as subject of separate Anti-Racketeering case to develop complete

MAILED 8
OCT 27 1964
COMM-FBI

Tolson
Belmont
Mohr
DeLoach
Caspar
Callahan
Conrad
Evans
Cole
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

MOT-43

REC 12 72-1629-1

TJE:cae
(6)

19 OCT 28 1964

EX-102

54 NOV 2 1964

TELETYPE UNIT

detail regarding his background activities, position in La Cosa Nostra, and specifically, his embroilment in current La Cosa Nostra controversy.

This matter with regard to resolving the identity of "Gasparino," is to be given priority attention and the Bureau kept advised of all significant developments.

New York, note above caption under which OOJ investigation is to be carried and advise auxiliary offices.

FD-36 (Rev. 12-13-56)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-22-2008 BY [redacted] uc baw/ra/lsg

FBI

Date: 10/27/64

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL
(Priority or Method of Mailing)

TO : DIRECTOR, FBI

FROM: SAC, NEW YORK (92-3501)

JOSEPH BONANNO aka
AR; OOJ - CONSPIRACY

(OO:NEW YORK)

b6
b7C

ReNYtel 10/27/64.

USA ROBERT M. MORGENTHAU, SDNY, advised that because of [redacted] with respect to FGJ [redacted] he is requesting that the FBI in Tucson, Arizona, serve a subpoena on [redacted]

b3
b6
b7C

Enclosed herewith is original and copy of subpoena.

This subpoena is returnable in the SDNY on [redacted] at 10:00 AM.

b3

72-1629-1X
~~92-3314-66~~

REC 4

16 OCT 28 1964

EX-101

3 - Bureau
2 - Phoenix (Encls. 2) (AMSD)
1 - New York (92-638)
1 - New York

RAA:LW
(8)

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

70 NOV 25 1964

JUL 11 1968

4-312 (Rev. 1-18-62)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-22-2008 BY [redacted] uc baw/rs/lsg

b6
b7C

Date of Mail 10-28-64

Has been removed and placed in the Special File Room of Records Branch.

See File 66-2554-7530 for authority.

Subject JUNE MAIL Joseph Bonanno

Removed By 65 NOV 17 1964

File Number 72-1629-2

Permanent Serial Charge Out

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-22-2008 BY [redacted] uc baw/ss/lsg

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
OCT 23 1964

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

b6
b7C

SENT BY CODED TELETYPE

TELETYPE

FBI NEW YORK

9-57 PM URGENT 10-23-64 DAE

TO DIRECTOR 92- -18- AND ST. LOUIS 92-

FROM NEW YORK 92-3501

JOSEPH BONANNO AKA AR, OOJ- CONSPIRACY.

REOCTEL OCT. TWENTY THREE INSTANT.

CONDUCT NECESSARY INVESTIGATION TO DETERMINE IF INDIVIDUAL NAMED [redacted] REGISTERED ROOM THREE ONE FOUR, BELCHER HOTEL, ST. LOUIS, IDENTICAL WITH JOSEPH BONANNO. SUTEL RESULTS.

72-1629-X2

CM COPY TO OC.

REC 10

92-3314-64

END AND ACK FOR A PLS

EX-102

WA[illegible] NHH FBI WASH DC FOR FOUR

3 OCT 28 1964

NIXE

64 NOV 2 1964

JUL 11 1968

FD-36 (Rev. 12-13-56)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-22-2008 BY [redacted] uc baw/rs/lsg

F B I

Date: 10/28/64

Transmit the following in _____
(Type in plain text or code)

Via A I R T E L
(Priority or Method of Mailing)

TO : DIRECTOR, FBI

FROM: SAC, NEW YORK (92-3501)

CHANGED
UNSUBS (2)
JOSEPH BONANNO - VICTIM
OOJ - CONSPIRACY

Enclosed for Phoenix is the original and one copy of a subpoena to be served at the request of the USA's office, SDNY, on [redacted] as well as on [redacted]

b3
b6
b7C

AUSA GERALD WALPIN advised that appearance by [redacted] will not be necessary if [redacted] desires to forward these records to the USA's office, SDNY, Foley Square, NY. AUSA WALPIN advised that [redacted] can confirm this by calling him at COrtlandt 7-7100, Extension 467.

b3

3 - Bureau
2 - Phoenix (Encls. 2) (AM Special Delivery)
1 - New York (92-638)
1 - New York (92-3501)

REC-52 72-1629-3

b6
b7C

CJG:LW
(8)

14 OCT 29 1964

EX-103

cc - Wick

Approved: 61 NOV 4 1964 Sent _____ M Per _____
Special Agent in Charge

October 27, 1964

SPECIAL INVESTIGATIVE DIVISION

Informants in [redacted] and [redacted] generally indicate Bonanno is dead but this is not based on more than speculation. One informant has reported [redacted] Each feel strongly Bonanno dead but they are not sure his disappearance is authentic, for 4 reasons, namely Bonanno always carried a pistol in shoulder hoster; 4 body guards had been assigned to him on 24 hour basis by "family," they did not believe 2 individuals without assistance could have taken Bonanno; and lastly Bonanno would have known that being taken as he was his appearance before the commission would have meant instant death. Bonanno "family members also feel Attorney Maloney is grandstand actor covering for their boss.

b7D

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-22-2009 BY [redacted] uc baw/rs/lsg

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

OCT 26 1964

TELETYPE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-22-2008 BY [redacted] uc baw/rs/lsg

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

SENT BY CODED TELETYPE

FBI NEW YORK

9-32 PM URGENT 10-26-64 DAE

TO DIRECTOR -2- /ATTENTION SECTION NINE/

FROM NEW YORK 92-3501

b6
b7C

(1) Also known as Anti-racketeering Obstruction of Justice
JOSEPH BONANNO AKA AR, OOJ- CONSPIRACY.

RENYTEL TEN TWENTY FOUR SIXTY FOUR.

THE FOLLOWING INDIVIDUALS WERE TO APPEAR BEFORE FGJ, SDNY, THIS DATE, HOWEVER, DID NOT APPEAR BEFORE FGJ, INASMUCH AS [redacted]

b3
b6
b7C

INFORMANT ADVISED ON TEN TWENTY SIX SIXTY FOUR, THAT [redacted]

b6
b7C
b7D

END PAGE ONE.....

JUL 11 1968

70 NOV 5 1964

EX-103

11 OCT 30 1964

FBI

MR. BELMONT FOR THE DIRECTOR

[redacted] BECAME INTOXICATED THROUGHOUT THE COURSE OF THE EVENING AND ADVISED THE GROUP [redacted] [redacted] STATED TO HIM, [redacted] THAT HE EXPECTED TO BE CALLED BEFORE THE FGJ IN CONNECTION WITH THE DISAPPEARANCE OF THE SUBJ. [redacted] ADVISED THE INFORMANT AND OTHERS THAT BONANNO WAS " GONE FOR GOOD" /DEAD END/ BUT THAT THE SUBJECT- S SON, BILL BONANNO, WAS STILL ALIVE AND HIDING OUT SOMEWHERE. THE INFORMANT STATED THAT NO DETAILS WERE MENTIONED CONCERNING THE BONANNO ABDUCTION, WHO WAS RESPONSIBLE FOR THE ABDUCTION OR THE PRESENT WHEREABOUTS OF BONANNO - S BODY.

b6
b7C
b7D

Federal Grand Jury

AN INFORMANT ADVISED SA [redacted] LAS VEGAS, NEVADA, OFFICE, ON TEN TWENTY THREE SIXTY FOUR, THAT [redacted] A DISCUSSION WAS HELD CONCERNING THE RECENT ABDUCTION OF JOSEPH BONANNO, WHEREIN THE SOURCE ADVISED THE INFORMANT THAT [redacted] WERE THE ONES WHO WERE RESPONSIBLE FOR THE ABDUCTION. THE INFORMANT FURTHER STATED THAT HE HAD LEARNED FROM THIS SOURCE THAT THERE IS A PERSISTENT RUMOR IN NY AT THIS TIME THAT BONANNO WILL END UP IN THE "JUNKYARD CRUSHER".

END PAGE TWO.....

~~CORR LINE 17 WORD 1 SHD BE "- WHEREIN"~~

PAGE THREE.....

AN INFORMANT ADVISED ON TEN TWENTY TWO SIXTY FOUR, THAT [redacted] b3 b6 b7C b7D

[redacted] DISCUSSED THE PENDING FGJ SUBPOENAES CONCERNING [redacted]

Federal Grand Jury

[redacted] HE STATED [redacted] WERE TOLD THAT IF [redacted]

INFORMANT ADVISED THAT [redacted] b7D

[redacted] THE DISAPPEARANCE OF [redacted] JOSEPH BONANNO WAS DISCUSSED.

INFORMANT STATED [redacted] DID NOT BELIEVED THAT THE " SNATCH" WAS LEGITIMATE FOR SEVERAL REASONS. ONE, WAS THAT BONANNO WAS CARRYING A THIRTY EIGHT CALIBER PISTOL IN A SHOULDER HOLSTER. TWO, THAT FOUR BODYGUARDS WERE ASSIGNED TO HIM TWENTY FOUR HOURS A DAY COVERAGE, THREE, THE GROUP DID NOT BELIVED THAT ANY TWO INDIVIDUALS COULD HAVE TAKEN THEIR " BOSS" ALONE AND FOUR, THEY ARE OF THE FIRM OPINION THAT JOSEPH BONANNO WOULD NOT HAVE MADE A VOLUNTARY APPEARANCE BEFORE THE " COMMISSION " BECAUSE IT WOULD HAVE MEANT INSTANT DEATH.

END PAGE THREE.....

CORR ~~LINE 6 WORD 3 SHD BE " PARTICULAR " AND LINE 16 WRD 5 SHD BE "BELIEVE~~ RPT BELIEVE"

I

INFORMANT STATED THAT THE ABOVE GROUP WAS OF THE FIRM OPINION THAT THE ATTORNEY / MALONEY/ IS A GRAND- STAND ACTOR WHO IS DEFINITELY COVERING FOR THE " BOSS".

THE INFORMANT ADIVSED THAT UPON THE REPORTED DISAPPEARANCE OF THE SUBJ, HIS SON, BILL, IMMEDIATELY ASSUMED THE RESPONSIBILITY AS HEAD OF THIS " FAMILY". HE STATED BILL IS IN THE NYC AREA AT THIS TIME BUT HIS PRESENT WHEREABOUTS IS NOT KNOWN. NYC ACTING " CONSIGLIERI" IS NOW [redacted] AND THAT HIS PRESENT WHEREABOUTS ARE NOT KNOWN TO THE OTHER MEMBERS OF THE " FAMILY". b6 b7C

THE INFORMANT STATED THAT THE MEMBERS OF THE BONANNO "FAMILY" ARE DEFINITELY ON THE BORDER LINE OF EXPULSION FROM THE " COMMISSION" AND ALTHOUGH THEY FEEL VERY STRONGLY THAT THEIR " BOSS" WAS NOT ABDUCTED THEY ARE NOT CERTAIN. THE INFORMANT FEELS THAT THE OPINION OF THESE MEMBERS IS PURELY CONJECTURE ON THEIR PART.

IN ATTEMPTS TO ASCERTAIN THE PRESENT WHEREABOUTS OF THE SUBJECT-S SON, BILL, THE NYO HAS CONDUCTED SPOT CHECKS IN THE VICINITY OF HIS RESIDENCE AND KNOWN HANGOUTS AND ARE CONDUCTING PERTINENT INTERVIEWS IN ATTEMPTS TO LOCATE HIM.

[redacted] NOT CALLED TO TESTIFY BEFORE FGJ THIS DATE TO RETURN [redacted] TO GIVE TESTIMONY. b3 b6 b7C

Federal Grand Jury

BUREAU WILL BE KEPT ADVISED.

END AND PLS HOLD.....

CORR LINE 13 LAST WORD SHD BE " THESE"

CC: MR. EVANS

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-22-2008 BY [redacted] uc baw/ps/lsg

b6
b7C

10-29-64

Airtel

To: SACs, New York
Los Angeles
San Francisco
San Diego

From: Director, FBI

MJB 2

UNKNOWN SUBJECTS (2);
JOSEPH BONANNO - VICTIM
OBSTRUCTION OF JUSTICE - CONSPIRACY

Re New York tel 10-28-64.

In view of the involvement of Salvatore V. Bonanno, son of Joseph Bonanno, in the La Cosa Nostra controversy which undoubtedly led up to Joseph Bonanno's abduction and, inasmuch as a number of sources have reported that Salvatore V. Bonanno is also marked for execution by order of the "Commission," it could be extremely important to locate Salvatore V. Bonanno [redacted] b7D

[redacted]

MAILED 5
OCT 29 1964
COMM-FBI

In view of information from a [redacted] source that

REC-47 72-1629-4

TJE:dln
(10)

EX-100

19 OCT 30 1964

McA/cgy

313

4 NOV 5 1964

MAIL ROOM [ ] TELETYPE UNIT [ ]

Salvatore V. Bonanno may be in California, New York should expedite copies of his photograph to California offices to assist in their efforts to locate Bonanno. In addition, in view of the importance of this matter New York should, by separate airtel to all offices, briefly outline events leading up to the abduction of Joseph Bonanno and Salvatore V. Bonanno's position in this chain of events which now makes him liable for execution. Photographs of Salvatore V. Bonanno should accompany this airtel to enable any Bureau office to properly handle this matter in the event Salvatore V. Bonanno is located by, or contacts, a Bureau field office.

Los Angeles should remain in particularly close contact with [redacted] for information which may come to their attention regarding the current whereabouts of Salvatore V. Bonanno. b7D

In New York's airtel to all offices instructions should be issued that in the event Salvatore V. Bonanno is located, the Bureau is to be immediately advised.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-22-2006 BY [redacted] QC baw/rb/lsg

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

Tolson
Belmont
Mohr
DeLoach
Casper
Callahan
Conrad
Evans
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

TO : Mr. Belmont

DATE: October 29, 1964

FROM : C. A. Evans

SUBJECT: UNKNOWN SUBJECTS (TWO);
JOSEPH BONANNO - VICTIM
OBSTRUCTION OF JUSTICE - CONSPIRACY

[redacted]

Our highly confidential coverage of Buffalo "commission" member Steve Magaddino has divulged that Magaddino may well have been responsible for the planning, and execution, of Bonanno's abduction in New York City during the early morning hours of October 21, 1964. As you know, this action culminated a steady move by La Cosa Nostra's "commission," resulting in Bonanno's ouster from the "commission," in addition to isolating all members of the Bonnano "family" from other La Cosa Nostra groups throughout the United States.

The actual facts of the abduction permit a rather strong inference that fragmentary information received from the [redacted] source concerned the planning of Bonanno's abduction. This refers to a discussion between Magaddino, [redacted] and an individual known to the source only as [redacted] in which discussion Magaddino generally summarizes La Cosa Nostra's grievances against Bonanno and concludes by remarking [redacted]

b6
b7C
b7D

This becomes quite significant in view of the fact that it now appears that [redacted] originally from [redacted]

[redacted] has given conflicting accounts of his actions during the evening preceding the abduction, when he dined with Bonanno and three New York City lawyers at the Pen and Pencil Restaurant.

b6
b7C

1 - Mr. Rosen
1 - Mr. Belmont
1 - Mr. Evans
1 - Mr. Stanley
1 - [redacted]
1 -

72-1629-5

REC-47

EX-101

NOV 4 1964

60

CJS:mbp (7) 1904

[redacted] claimed that he left this restaurant alone and took a cab directly to the Commodore Hotel. The New York Office has located the cabdriver who is believed to have picked up [redacted] as he left this restaurant, and the cabdriver's statement, confirmed by his trip sheet, indicates that he took his fare to the corner of 35th Street and Park Avenue, which is the immediate location of the abduction. b6 b7C

ACTION

[redacted] We have sent photographs and descriptions of [redacted] and [redacted] who generally conform in size to descriptions received of Bonanno's abductors, to our New York Office, with instructions that they be exhibited, in a group of other photographs, to Bonanno's New York City attorney, William Power Maloney, who actually witnessed the abduction. This matter is receiving intensive investigative attention in New York and a number of other offices, and you will be advised of any further significant developments.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-22-2008 BY [redacted] uc baw/rs/lag

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
NOV 3 1964

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

SENT BY CODED TELETYPE

TELETYPE

FBI NEW YORK

8-47 PM URGENT 11-3-64 DA

TO DIRECTOR -8- -ENCODED

FROM NEW YORK 92-3501

UNSUB., /TWO/ JOSEPH BONANNO- VICTIM, OOJ- PERJURY [redacted]

b6
b7C

RENYTEL NOVEMBER TWO, SIXTY FOUR. [redacted] TELEPHONICALLY ADVISED SA [redacted] THIS DATE THAT AFTER "THINKING IT OVER" [redacted] HAD NOTHING TO DISCUSS WITH THE FBI RELATIVE TO [redacted] OR THE ABOVE MATTER. WHEN QUERIED AS TO THE PRESENT WHERABOUTS OF BILL OR [redacted] FAYE BONANNO, [redacted] DID NOT KNOW, NOR [redacted] HEARD RECENTLY FROM THEM. [redacted] AND IN THE FUTURE, [redacted] DEEMED IT ADVISABLE TO SPEAK TO SA [redacted] WOULD TELEPHONICALLY CONTACT HIM AND MAKE AN APPOINTMENT.

GASPARE BONGIORNO, TWENTY NINE WINSTON DRIVE, SHIRLEY, LONG ISLAND, NY, ADVISED BUAGENTS THIS DATE THAT HE-S RELATED TO STEVE MAGADDINO FROM BUFFALO, NY, THROUGH MARRIAGE. HE STATED HE WAS NOT ACQUAINTED WITH THE VICTIM, NOR HIS SON BILL, AND COULD FURNISH NO INFORMATION RELATIVE TO THE ABOVE MATTER.

REC 30 72-1629-6
EX-100
16 NOV 4 1964

END PAGE ONE.....

CORR L1 LAST WORD SHD BE " SIXTY FOUR" AND L 13 W NOV SHD BE MAGADDINO

66 NOV 10 1964

BUAGENTS THIS DATE SERVED FGJ SUBPOENAS TO THE FOLLOWING INDIVIDUALS, RETURNABLE SDNY [redacted] b3 b6 b7C

A HIGHLY CONFIDENIAL SOURCE ADVISED [redacted] WAS AT [redacted] b6 b7C b7D

SPOT CHECKS BY BUAGENTS AT KNOWN HANGOUTS FOR BILL BONANNO NEGATIVE THIS DATE RE HIS PRESENT WHEREABOUTS.

[redacted] WHEN SERVED AFOREMENTIONED SUBPOENA, ADVISED BUAGENTS HE DID NOT KNOW THE PRESENT WHERABOUTS OF [redacted] NOR HAD HE [redacted] BEEN IN CONTACT WITH HIM RECENTLY. b3 b6 b7C

BUREAU WILL BE KEPT ADVISED OF DEVELOPMENTS THIS MATTER.

END

CORR L4 LAST 2// WORD SHD BE [redacted]

RELAY ON NUMBERS 6 & 7 0

WA..... /

WA SXC FOR RELAY FOR 6 AND 7 AND RECD NR 8

FBI WASH DC

4-312 (Rev. 1-18-62)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-22-2008 BY [redacted] uc baw/rb/lsg

b6
b7C

Date of Mail 10-30-64

Has been removed and placed in the Special File Room of Records Branch.

See File 66-2554-7530 for authority.

Subject JUNE MAIL Joseph Bonanno

Removed By 65 NOV 18 1984

File Number 72-1629-7

Permanent Serial Charge Out

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-22-2008 BY [redacted] uc baw/rs/lsg

b6
b7C

11/5/64

Airtel

2
Cvl

To: SAC, New York

From: Director, FBI

UNKNOWN SUBJECTS (2);
JOSEPH BONANNO - VICTIM
OOJ - CONSPIRACY

New York is to submit report by 11/16/64 in order that full facts regarding details of alleged abduction and current investigation of events attendant thereto will be available at the Bureau.

MAILED 19
NOV 5 - 1964
COMM-FBI

EX-102

72-1629-8

REC-35

11 NOV 6 1964

Tolson
Belmont
Mohr
DeLoach
Casper
Callahan
Conrad
Evans
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

TJE:cae
(4)

58 NOV 13 1964

MAIL ROOM ☐ TELETYPE UNIT ☐

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

OCT 28 1964

TELETYPE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-22-2008 BY [redacted] uc baw/cs/lsg

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

SENT BY CODED TELETYPE

FBI NEW YORK

9-23 PM URGENT 10-28-64 DAE

TO DIRECTOR -10- AND PHOENIX

FROM NEW YORK 92-3501

I

UNSUBS/TWO/., JOSEPH BONANNO- VICTIM½ OOJ- CONSPIRACY.

RENYTEL THIS DATE.

[redacted] b3 b6 b7C

APPEARED FGJ, SDNY, [redacted]

[redacted]

[redacted] BEFORE FGJ. [redacted]

[redacted]

[redacted] IS TO RETURN FGJ [redacted] FOR FURTHER TESTIMONY.

[redacted]

[redacted] EC-3

92-1629-9

SND PAGE ONE.....

EX-101

NOV 6 1964

64 NOV 13 1964

PAGE TWO\.....

USA, SDNY CONFIDENTIALLY [redacted] b5

[redacted] BEFORE US DISTRICT COURT JUDGE WILLIAM HERLANDS [redacted] b6 b7C

[redacted] b7D

[redacted] POSSIBLE

CONNECTION WITH JOSEPH BONANNO. [redacted] OWN [redacted] RESTAURANT , [redacted]

[redacted]

IT IS NOTED [redacted] IS THE [redacted] DAUGHTER OF [redacted] b3 b6

[redacted] SUBPOENAS FOR b7C

[redacted] RETURNABLE FGJ, SDNY [redacted]

[redacted] SERVED.

IT IS NOTED IN PREVIOUS TESTIMONY OF [redacted]

[redacted]

SND PAGE TWO.....

CORR L 2 W9 SHD BE HERLANDS

USA REQUESTED BUAGENTS INTERVIEW [redacted] b6 b7C [redacted] IN CONNECTION WITH THE VISIT TO HER RESIDENCE ON OCTOBER TWENTY FIRST LAST BY FAYE BONANNO. [redacted] ON THIS DATE ADVISED BUAGENTS THAT SHE FIRST MET FAYE BONANNO APPROXIMATELY [redacted] YEARS AGO THROUGH [redacted] ADVISED THAT ON OCTOBER TWENTY FIRST LAST, AT APPROXIMATELY NINE AM, SHE WAS VISITED BY THIS WOMAN, WHO STATED " I HAVE COME TO VISIT YOU, [redacted] TOLD ME YOU WERE ILL". AT THIS TIME , [redacted] ADVISED SHE COULD NOT RECALL THIS WOMAN- S NAME, BUT FAINTLY REMEMBERED HER AS THE INDIVIDUAL WHO PREVIOUSLY VISITED HER WITH [redacted] APPROXIMATELY [redacted] YEARS AGO. [redacted] ADVISED SHE DID NOT KNOW WHAT MEANS OF TRANSPORTATION THIS PERSON USED TO ARRIVE AT HER HOME, BUT THAT SHE STAYED FOR APPROXIMATELY THREE HOURS AND THEN DEPARTED. [redacted] ADVISED THAT THIS INDIVIDUAL SIMPLY SAT IN A CHAIR IN LIVING ROOM AND APPEARED TO BE IN A VERY SULLEN AND CONFUSED STATE.

ATTEMPTS TO INTERVIEW [redacted] WERE NEGATIVE THIS DATE. MAID ADVISED [redacted] HAD GONE TO DOCTOR AND WAS NOT AVAILABLE FOR INTERVIEW.

THE NYO CONDUCTED SPOT CHECKS IN VICINITY OF KNOWN HANGOUTS OF BILL BONANNO AND INTERVIEWS OF INDIVIDUALS AT THESE HANGOUTS REFLECTED NO INFO CONCERNING HIS PRESENT WHEREABOUTS.

END PAGE TTHREE.....

b6
b7C

PAGE FOUR.....

INFO WAS RECEIVED THIS DATE THAT [redacted] WAS ON THE EVENING OF OCTOBER TWENTY SEVEN LAST IN THE COMPANY OF INDIVIDUAL BY NAME OF [redacted] [redacted] AT THE PEN RESTAURANT, HOTEL STATLER, NYC. INVESTIGATION, NYO REFLECTS [redacted] TO BE [redacted]

USA, SDNY REQUESTED BUAGENTS TO LOCATE AND INTERVIEW [redacted] RELATIVE TO HIS KNOWLEDGE AND ASSOCIATION WITH [redacted] NY ATTEMPTING TO CONDUCT INTERVIEW OF [redacted] THIS DATE.

b6
b7C

USA CONFIDENTIALLY ADVISED NYO THAT [redacted] IN TESTIMONY BEFORE FGJ WHEN QUERIED CONCERNING [redacted]

b3
b6
b7C

USA REQUESTED BUREAU TO INTERVIEW [redacted]

b5
b6
b7C

PX WILL EXPEDITIOUSLY INTERVIEW [redacted] AND SUTEL RESULTS.

USA REQUESTED BUAGENTS SERVE A SUBPOENA DUCES TECUM TO [redacted] RELATIVE TO [redacted] THIS SUBPOENA DUCES TECUM BEING FORWARDED PX DIVISION UNDER SEPARATE COMMUNICATION WHICH WILL SERVE SAME UACB.

END PAGE FOUR.....

CORR LINE 2 ~~LAST WORD SHD BE~~ [redacted] ~~AND LINE20 LAST WORD SHD BE~~ ~~WHICH WILL~~

b6
b7C

b6
b7C
b7D

ON OCTOBER TWENTY SEVEN LAST, AN INFORMANT ADVISED THAT [redacted] THE [redacted] SNATCHED JOE BONANNO AND THAT HE HAD BEEN LOOKING FOR HIM FOR SEVERAL WEEKS. INFORMANT EXPLAINED THAT HE [redacted] BECAUSE HE, THE INFORMANT, [redacted] REPLY WAS [redacted] INFORMANT ADVISED THAT [redacted]

REBUFFALO TEL TODAY CAPTIONED " LA COSA NOSTRA- CONPSIRACY"

INFO AS TO IDENTITY OF [redacted] POSSIBLY BEING IDENTICAL WITH [redacted] [redacted] SUPRA.

b6
b7C

BUREAU WILL BE KEPT ADVISED.

END

WBS

FBI WASHDC

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-22-2008 BY [redacted] uc baw/ts/lsg

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
OCT 29 1964

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

NA

TELETYPE

FBI PHOENIX

3-58 PM URGENT 10-29-64 LYH

TO DIRECTOR 92-3501 AND NEW YORK

X NEW YORK VIA WASHINGTON

FROM PHOENIX 92-534 2 PAGES

UNSUBS PAREN TWO END PAREN. JOSEPH BONANNO DASH VICTIM.

/99,. CONSPIRACY. OO NEW YORK.

RE NEW YORK TEL OCTOBER TWENTYEIGHT LAST.

[redacted] KEEPS

RECORD OF OUTGOING LONG DISTANCE PHONE CALLS BUT DOES NOT RECORD INCOMING CALLS. SUGGEST SINCE THIS IS FAIRLY LARGE FIRM FOR CITY OF TUCSON AND COULD BE ASSUMED BECAUSE OF SIZE THEY WOULD MAINTAIN UPTODATE ADMINISTRATIVE PROCEDURES, THEY POSSIBLY HAVE ONE MEMBER OF THE FIRM AS OFFICE MANAGER WHO SUPERVISES THE MAINTENANCE BY CLERICAL EMPLOYEES, RECORDS OF WORKSHEETS MAINTAINED BY THE ATTORNIES ON WHICH WOULD BE KEPT COMPLETER RECORD OF CALLS PERTAINING TO ANY PARTICULAR CLIENTS BUSINESS AND WITH THE DATE AND AMOUNT OF TIME. SUGGEST ALSO THAT PART OF BUSINESS HANDLED BY THIS FIRM FOR SUBJECT COULD

92-1629-98

END PAGE 1

REC- 48 92-2710-1169

EX 110 21 NOV 3 1964

64 NOV 9 1964

RELAYED TO NY

BE MAINTAINED IN THE FIRMS RECORDS OF A CORPORATION KNOWN AS TRANSWEST TRUST, A CORPORATION UTILIZED BY THEM TO HANDLE BUSINESS FOR CLIENTS NOT DESIRING THEIR IDENTITIES TO BECOME KNOWN IN REAL ESTATE OR OTHER TYPE TRANSACTIONS. PREVIOUS INVESTIGATION HAS ESTABLISHED SOME OF SUBJECTS BUSINESS AND\FINANCIAL AFFAIRS HAVE BEEN HANDLED THROUGH THIS CORPORATION. SUBJECT AND OTHER MEMBERS OF HIS FAMILY HAVE BEEN REPORTED AS BENEFICIARIES OF TRUSTS HOLDING TITLE TO REAL ESTATE IN THE NAME OF THIS CORPORATION.

END

2- SXC R RELAY

FBI WASH DC

\8

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

OCT 29 1964

SENT BY CODED TELETYPE

TELETYPE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-22-2008 BY [redacted] uc baw/rs/lsg

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

b6
b7C

FBI NEW YORK

8-19 PM URGENT 10-29-64 DAE

TO DIRECTOR -6-

FROM NEW YORK 92-3501

UNSUBS /TWO/ JOSEPH BONANNO - VICTIM, OOJ - CONSPIRACY.

RENYTEL OCT. TWENTY EIGHT LAST AND BUAIRTEL OCT. TWENTY EIGHT LAST.

USA, SDNY, ADVISED THIS DATE THAT [redacted] TO RETURN FGJ, SDNY, [redacted] TO RETURN FGJ, SDNY, [redacted] WHO PREVIOUSLY GAVE TESTIMONY RELATIVE TO THE ABOVE MATTER, TO RETURN TO FGJ ON FORTY EIGHT HOUR NOTICE [redacted] STATED [redacted]

b3
b6
b7C

72-1629-XI

72-2110-1171

END PAGE ONE.....

REC- 48

EX 110

21 NOV 3 1964

60 NOV 9 1964

PAGE TWO.....

USA, SDNY CONFIDENTIALLY ADVISED THAT HE DID NOT TAKE [redacted] b3 b6 b7C TO [redacted] HOWEVER, WAS CONSIDERING THIS ACTION ON OCT. THIRTY NEXT. [redacted] b6 b7C

ADVISED BUAGENTS THAT AT APPROXIMATELY TWELVE THIRTY AM ON OCT. TWENTY ONE LAST, SHE AND HER COMPANION [redacted] WERE WALKING SOUTH ON PARK AVE., ON THE EAST SIDE OF THE STREET. SHE ADVISED JUST BEFORE CROSSING THIRTY SIXTH STREET, SHE AND HER COMPANION OBSERVED THREE MEN WHO WERE TALKING IN A LOUDER THAN NORMAL TONE OF VOICE. [redacted] ADVISED THAT HER INITIAL IMPRESSION UPON SEEING THE THREE INDIVIDUALS WAS THAT THEY WERE SHOVING AND PUSHING EACH OTHER WITH THE " BIG MAN" HERDING THE OTHER TWO INDIVIDUALS BEFORE HIM TOWARD THE NORTHEAST CORNER OF PARK AVE., AND THIRTY SIXTH STREET. [redacted] STATED SHE AND HER COMPANION STOPPED JUST BEFORE CROSSING THIRTY SIXTH STREET AND WERE APPROXIMATELY SEVENTY OR EIGHTY FEET AWAY WHEN THE " BIG MAN" SHOVED THE OTHER TWO INDIVIDUALS AHEAD OF HIM AROUND THE CORNER ON THIRTY SIXTH STREET. THE " BIG MAN" THEN TURNED AROUND AND FACED ANOTHER INDIVIDUAL /VICTIM- S ATTORNEY, WILLIAM POWER MALONEY/ WHO WAS RUNNING NORTH ON PARK AVE. AS IF TO PROTEST WHAT WAS OCCURRING. SHE ADVISED AS THIS INDIVIDUAL STARTED TOWARD THE GROUP, THE " BIG MAN" TURNED AROUND, REACHED INTO HIS POCKET, PULLED A GUN AND FIRED ONE SHOT AT THIS INDIVIDUAL. BECAUSE OF THE WAY THIS INDIVIDUAL REELED AGAINST THE CARS PARKED ALONG THE CURB, SHE THOUGHT THAT HE WAS HIT.

SND PAGE TWO.....

CORR ~~L 2 W 9~~ SHD BE POSSIBLE AND L16 W 6&7 ~~ARE STREET AND~~

[redacted] STATED THAT AT THE SOUND OF THE SHOT, HER COMPANION b6 b7C THRUST HER AGAINST THE APARTMENT BUILDING NORTH OF THIRTY SIXTH STREET TO SHIELD HER FROM THE GUNFIRE. SHE STATED THAT AFTER THE SHOT WAS FIRED, THE THREE INDIVIDUALS DISAPPEARED DOWN THIRTY SIXTH STREET GOING EAST.

SHE ADVISED SHE AND HER COMPANION THEN RETURNED TO THE NEAREST APARTMENT HOUSE WHICH WAS FORTY ONE PARK AVE., ADVISED THE DOORMAN TO CALL THE POLICE AS SHE THOUGHT THERE WAS A ROBBERY TAKING PLACE AND THEN SHE AND HER COMPANION RETURNED TO THIRTY SIXTH STREET, HOWEVER, DID NOT OBSERVED ANY OF THREE THREE INDIVIDUALS NOR DID SHE SEE A CAR SPEEDING AWAY.

[redacted]

UPON INTERVIEW BY BUAGENTS SUPPLIED SUBSTANTIALLY THE SAME INFO AS NOTED ABOVE AND DESCRIBED THE " BIG MAN" AS POSSIBLY SIX FEET TWO INCHES OR TALLER.

[redacted] WAS TELEPHONICALLY CONTACTED THIS DATE BY SA [redacted] IN ATTEMPTS TO SOLICIT HER COOPERATION CONCERNING THE ABOVE MATTER AND THE POSSIBLE WHEREABOUTS OF [redacted] [redacted] ADVISED SHE WAS IN VERY DISTRAUGHT CONDITION AT THE PRESENT TIME AND FELT THAT SHE COULD NOT SPEAK CLEARLY AT THIS TIME, BUT WOULD CONSIDER POSSIBLY MEETING WITH SA [redacted] DURING THE EARLY PART OF NEXT WEEK.

IN ATTEMPTS TO ASCERTAIN THE PRESENT WHEREABOUTS OF BILL BONANNO, BUAGENTS HAVE CONDUCTED SPOT CHECKS IN THE VICINITY OF HIS RELATIVES AND INTERVIEWS ARE BEING CONDUCTED WITH REGARD TO THIS MATTER.

NYCPD THIRTEENTH SQUAD ADVISED THAT THEY ARE CONDUCTING SURVEILLANCES RELATIVE TO [redacted] PARTICULARLY b3
WITH REFERENCES TO THE ONES THAT WERE SUBPOENAED BEFORE THE FGJ AND IF FOUND CONSORTING WITH EACHOTHER OR KNOWN CRIMINALS THEY ARE TO BE ARRESTED FOR CONSORTING.

THE PHOTOS FURNISHED BY BUREAU OF [redacted] b6
[redacted] ALONG WITH OTHER POSSIBLE SUSPECTS IN THIS MATTER, WILL BE b7C
SHOWN TO WITNESSES FOR POSSIBLE IDENTIFICATION IN THE ABDUCTION OF JOSEPH BONANNO.

BUREAU WILL BE KEPT ADVISED OF ALL DEVELOPMENTS.

END AND ACK FOR TWO PLS

WA....HOLD

WBS FBI WASHDC

FD-36 (Rev. 5-22-64)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-22-2008 BY [redacted] uc baw/ra/lsg

F B I

Date: 11/2/64

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL AIR MAIL
(Priority)

b6
b7C

TO : DIRECTOR, FBI

FROM : SAC, SAN FRANCISCO (92-954)

SUBJECT: UNKNOWN SUBJECTS (2);
JOSEPH BONANNO - VICTIM
OOJ - CONSPIRACY

Re San Francisco teletype to Bureau dated 10/29/64.

Enclosed for the Bureau you will find two copies each of FD-302s setting forth the result of interviews conducted on 10/29/64, with [redacted]

Six copies each of the FD-302s are enclosed for the New York Office.

One copy of each FD-302 is furnished for the information of the Phoenix Office, where at the present the son of JOSEPH BONANNO, JOSEPH BONANNO, JR., is located.

ENCLOSURE

3 - Bureau (Encls. 4)
2 - New York (92-3501) (Encls. 12) (AM)
2 - Phoenix (Encls. 2) (RM)
1 - San Francisco
HKM:lms
(8)

REC 45

72-1629-10

NOV 4 1964

EX-102

CC - Wick

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

64 NOV 13 1964

FD-302 (Rev. 4-15-64)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-22-2008 BY [redacted] uc baw/ss/lsg

FEDERAL BUREAU OF INVESTIGATION

Date 10/29/64

1

[redacted] was approached for interview at his office in [redacted]. He was advised of his right to consel by SA [redacted] and that he did not have to talk to the interviewing agents. He was also advised that the kidnaping of [redacted] JOSEPH BONANNO, involved an obstruction of justice violation and his cooperation was requested.

[redacted] stated that some time during the morning after the kidnaping of [redacted] JOSEPH BONANNO, [redacted] received a telephone call from [redacted] JOSEPH BONANNO JR. He said that JOSEPH BONANNO JR., is a student in a school in Phoenix, Arizona. JOSEPH BONANNO JR. reportedly advised [redacted] that [redacted] his father had been kidnaped and that he had just heard about the kidnaping over the radio.

[redacted] said they have received no additional information regarding this kidnaping other than that which has appeared in local newspapers and broadcasts.

He stated that [redacted] has been in telephonic contact with [redacted] but they have obtained no additional information from her.

[redacted] said that Tuesday, October 27, 1964, [redacted] received a telephone call from [redacted] who had advised that she has received no information regarding the present whereabouts of [redacted] BILL BONANNO. [redacted] stated that he did not know if BILL BONANNO had disappeared of his own choosing or if he had been kidnaped too. BILL BONANNO is the older son of JOSEPH BONANNO [redacted]

[redacted] stated that [redacted] FAYE BONANNO has not been in contact with [redacted] since the disappearance of JOSEPH BONANNO and BILL BONANNO. He said that neither he nor [redacted] know the present whereabouts of FAYE BONANNO. [redacted] stated that neither he nor [redacted]

On 10/29/64 at [redacted] File # SF 92-954

SAs [redacted]

by [redacted]:cz Date dictated 10/29/64

b6
b7C

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

ENCLOSURE 72-1629-10

have been contacted by anyone with information or demands regarding the disappearance of JOSEPH BONANNO and BILL BONANNO. He said he did not know if JOSEPH BONANNO or BILL BONANNO were dead or alive. [redacted] also stated that he knows of no reason for the kidnaping of JOSEPH BONANNO or the disappearance of BILL BONANNO. b6 b7C

[redacted] described himself as [redacted] The importance of this investigation in regard to the fate of BILL and JOSEPH BONANNO was stated to [redacted] who said should he receive any pertinent information he would notify the FBI.

[redacted] stated he is not a member of the La Costra Nostra and has no information or knowledge concerning this organization.

He said he has friends and business acquaintances and has no knowledge if any of these individuals belong to the La Costra Nostra, and with this statement [redacted] stated he had nothing further to say and concluded the interview.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-22-2008 BY [redacted] uc baw/rs/lsq

FD-302 (Rev. 3-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date 10/29/64

1

[redacted] b6 b7C

at [redacted] advised that she was ill from a virus infection and upset over the disappearance of [redacted] and did not desire to be interviewed unless [redacted] was present. She stated that she delayed in answering her door because she felt it was her neighbor bringing her some groceries. She stated that she did not known anything about the kidnaping of [redacted] until she read it in the newspaper the next morning.

She stated that she was so nervous over the news that she turned off her television set and also the radios in her home in order to keep away from hearing the news broadcasts. She stated that she did not desire to talk about the kidnaping at this time and again stated that she wanted [redacted] present. She suggested that an appointment be made when she feels better and at a time when [redacted] is present. She stated that she and [redacted] would cooperate with the FBI in any way possible and furnish any information that they might possess.

[redacted] advised that she did not know that [redacted] BILL BONANNO was missing from his home in New York. She was advised that information concerning his alleged disappearance from his home has been in several of the newspapers in this area. She stated that she did not see the information in the newspapers concerning BILL BONANNO and stated that you cannot trust what you read in the newspapers anyway.

Her physical appearance indicated that she was suffering from an illness or virus and there were dark circles under her eyes from lack of sleep or her illness. [redacted] again repeated the fact that she would want to be interviewed with [redacted] present and both would cooperate with the FBI.

On 10/29/64 at [redacted] File# SF 92-954

SAs [redacted]

by [redacted]:cz Date dictated 10/29/64

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.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-22-2008 BY [redacted] uc baw/rs/lsg

11/6/64
229P

CODE TEL

TELETYPE URGENT

1 - [redacted] b6 b7C

TO SACS LOS ANGELES
NEW YORK - ENCODED

FROM DIRECTOR FBI

UNSUBS PAREN TWO PAREN; JOSEPH BONANNO DASH VICTIM, OOJ DASH CONSPIRACY.

RE LOS ANGELES AIRTEL NOVEMBER THREE LAST CAPTIONED QUOTE [redacted] UNQUOTE. b7D

INFORMATION FROM [redacted] IS EXTREMELY TIMELY AND SIGNIFICANT, AND BECAUSE OF THE MAJOR IMPORTANCE OF THIS INVESTIGATION, EVERY EFFORT MUST BE MADE TO CONFIRM THIS DATA IN ATTEMPT TO RESOLVE QUESTION REGARDING AUTHENTICITY OF BONANNO ABDUCTION. WITH THIS IN MIND, LOS ANGELES MUST MAKE LOGICAL INDEPENDENT INQUIRY WHERE POSSIBLE TO CORROBORATE OR REFUTE INFORMANT'S INFORMATION. THIS SHOULD BE DONE WITH UTMOST DISCRETION TO AVOID ANTAGONIZING SOURCE IN INTERIM. STEPS TO BE TAKEN IN THIS REGARD INCLUDE VERIFICATION OF [redacted] REAIRTEL QUOTES INFORMANT AS STATING THAT [redacted] b6 b7C b7D

TJE:cae/rap
(5)

REC-64

NOV 9 1964

[redacted] file b7D

(SEE NOTE PAGE TWO)

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
NOV 6 1964
TELETYPE

N.Y.

Tolson
Belmont
Mohr
DeLoach
Casper
Callahan
Conrad
Evans
Cole
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

VIA TELETYPE
NOV 6 1964
3:48 PM
FBI
TELETYPE UNIT

68 NOV 16 1964

RECORDED COPY FILED

TELETYPE TO LOS ANGELES
RE: UNSUBS (2)

[redacted] b6 b7C b7D

[redacted] INFORMANT STATES HE DOES NOT KNOW [redacted] BUT AIRTEL LEAVES INFERENCE INFORMANT MAY KNOW [redacted] IF NOT ALREADY DONE, YOU SHOULD DETERMINE FROM INFORMANT [redacted] IDENTITY, HIS RELATION TO BONANNO GROUP, [redacted] ABOVE MUST BE HANDLED IMMEDIATELY AND BUREAU AND INTERESTED OFFICES ADVISED.

NOTE: Investigation based on abduction of Joseph Bonanno, "Commission" member of La Cosa Nostra, by two unsubs during early morning hours of 10/21/64 in New York City. [redacted] b3 During recent past, Bonanno has been embroiled in serious dispute with "Commission" associates and during recent months was expelled by "Commission." "Commission" also reported to have passed death sentence on Bonanno and his son, Salvatore Bonanno.

[redacted] is Cosa Nostra member in Bonanno "family" from [redacted] and is extremely close associate of Salvatore Bonanno, Jr. [redacted] has been absent from [redacted] since approximately one week prior to Bonanno abduction and presumably in NYC area. [redacted] is [redacted] b6 b7C b7D

(Note continued page 3)

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
NOV 6 1964
TELETYPE

TELETYPE TO LOS ANGELES
RE: UNSUBS (2)

NOTE CONTINUED

b6
b7C
b7D

advised him newspapers are all wrong and Bonanno not really kidnaped. [redacted]

Because of extreme importance of this investigation involving top level dispute in La Cosa Nostra, Los Angeles should make every logical effort to corroborate and authenticate [redacted] informant's information regarding Bonanno inasmuch as [redacted] sources either indicate Bonanno dead or do not profess to know exactly what happened with regard to Bonanno abduction.

b7D

NR. 061932
ENC. RTS
CK. JSH
APPROVED HL
TYPED
LOGGED BY

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
NOV 6 1964
TELETYPE

FD-36 (Rev. 5-22-64)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-22-2006 BY [redacted] uc baw/rs/lsg

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

FBI

REC-34

Date: 11/6/64

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL AIR MAIL
(Priority)

TO : DIRECTOR, FBI

FROM : SAC, SAN FRANCISCO (92-954)

SUBJECT: UNKNOWN SUBJECTS (2);
JOSEPH BONANNO, aka - VICTIM
OOJ - CONSPIRACY

[redacted]

b6
b7C

Re San Diego teletype to Bureau dated 10/30/64.

Investigation conducted at San Francisco reveals that [redacted] resides at [redacted]

The files of the Retail Credit Association of [redacted] reviewed 11/4/64, reveal that [redacted] has been known to their files since 6/12/39. The file reveals that he has been employed as [redacted] for the [redacted] which was described as a vending machine company. In 1956, he was listed as [redacted] In 1961, the credit file revealed that the firm was also known as the [redacted] and [redacted] was listed as the [redacted]

The credit report reveals that he is married to [redacted] and that his father was listed as [redacted] and in 1926, his father was in the firm of [redacted]

3 - Bureau
2 - San Diego (AM)
2 - New York (AM) (92-3501)
2 - San Francisco
(1 - 92-954)
(1 - 92-131)

HKM:lms
(9)

72-1629-12

REC-34 10 NOV 10 1964

EX 110

C. C. Wick

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

64 NOV 17 1964

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-22-2008 BY [redacted] ic baw/ss/lsg

SF 92-954
HKM:lms

The files of Dun and Bradstreet reveal a report dated 6/5/64, which is headed [redacted] and [redacted] all listed for the address [redacted] The report states, "This is a branch with headquarters located in [redacted] The report further stated that the firm maintains and services a line of vending machines in the [redacted] area. The report contained no further details concerning the operation of the above companies, but indicated that the details of the operation would be located in [redacted]

b6
b7C

The files of the [redacted] Police Department, reviewed 11/5/64, reveal no arrest record identifiable with [redacted] or [redacted]

This information is furnished to the New York Office for their information and consideration as to whether or not they desire to have [redacted] interviewed. The New York Office will advise if they desire [redacted] interviewed. This communication is forwarded to the San Diego Office for their information.

FD-36 (Rev. 12-13-56)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-22-2008 BY [redacted] uc baw/rs/lsg

F B I

Date: 10/30/64

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI
SAC, NEW YORK (92-3501)

FROM: SAC, PHOENIX (92-534)

UNSUBS (2); JOSEPH BONANNO -
VICTIM
OOJ - CONSPIRACY

JOSEPH C. BONANNO, JR., interviewed 10/29/64 at 6331 East Calle del Paisano, Phoenix, where he is living alone. BONANNO advised he spent most of last summer in New York City where he claims he stayed with brother, BILL; says he returned to Phoenix alone September 13 last and is presently enrolled in Phoenix College. Also stated he was going to work 10/30/64 at a service station located at 32nd Street and East Indian School Road, Phoenix.

BONANNO claimed he has no knowledge concerning his father's disappearance other than that which he has seen in the press, and he has no idea as to the whereabouts of either his father or mother. He said he has called all [redacted] in [redacted] as well as [redacted] and [redacted] in [redacted]. He says his relatives all profess no knowledge regarding location of parents although he said he pleaded with [redacted] to have his mother contacted. He also said, however, none of his relatives will discuss anything on the phone. He last spoke with [redacted] on 10/26/64 on the phone, at which time he said [redacted] had laryngitis so bad she said she could not talk to him and hung up.

b6
b7C

3 - Bureau
2 - New York
3 - Phoenix
(1 - 92-172)
(1 - 92-28)
JRB/mmf
(8)

REC-44
EX-111 72-1629

NOV 2 1964

C C - WICB

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

68 NOV 16 1964

PX 92-534
RB/mmf

BONANNO said he has also tried to call [redacted] on several occasions in [redacted] since his father's disappearance but has been unable to contact him. He said his sole source of income is money which he receives from [redacted] and he is practically broke at this time because of his inability to contact him. BONANNO said all the bills pertaining to the residence where he lives are sent to [redacted] for payment. He said this house still belongs to his brother, BILL. b6 b7C

BONANNO further claimed he knows absolutely nothing of his father's business interests and that these matters were never discussed in his presence. He said his father attempted to raise him in the European method and was always extremely strict with him, not hesitating to strike him at the slightest provocation. As a result of this, BONANNO admitted he has gotten a little wild since being "on his own." He also said that because of his father's attitude toward him he has been closer to his brother, BILL, than his father and that BILL has always treated him much better than his father.

Contact with the Registrar's Office of Phoenix College, 10/29/64, reflects BONANNO, JR. is enrolled as a student at the Camelback Road Extension Branch of this College. College records reflect he is listed on the rolls as JOSEPH CHARLES BONANNO, JR., and his parents as JOSEPH and FAY BONANNO, 1847 East Elm Street, Tucson.

In view of BONANNO's attitude, further contacts with him are contemplated.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-22-2008 BY [redacted] uc baw/rs/lsg

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

OCT 30 1964

TELETYPE

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

[redacted]

FBI WASH DC 0724

FBI PHOENIX

1102 AM URGENT LO-30-64 MRW

TO DIRECTOR AND NEW YORK

NEW YORK VIA WASHINGTON

FROM PHOENIX \92-534\

[redacted]

b6
b7C

UNSUBS PAREN TWO END PAREN. JOSEPH BONANNO DASH VICTIM.

OOJ. CONSPIRACY. OO NEW YORK

RE NEW YORK TEL TO PHOENIX, OCTOBER TWENTYNINE LAST.

[redacted] AWAY, RETURNING HOME NIGHT NOVEMBER ONE

NEXT. UAC, SHE WILL BE INTERVIEWED NOVEMBER TWO.

END

WA MTC

FOR RELAY TO NY

FBI WAH DC

T U

CC: [redacted]

72-1629-13

REC-48 ~~92-2710-1172~~

4 NOV 3 1964

69 NOV 9 1964

RELAYED TO

FD-36 (Rev. 5-22-64)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-22-2008 BY [redacted] uc baw/rs/lsg

b6
b7C

FBI

Date: 10/30/64

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI

FROM: SAC, NEW YORK (92-3501)

SUBJECT: UNSUBS (2); JOSEPH
BONANNO - VICTIM
OOJ - CONSPIRACY

ReBuairtel, 10/29/64.

Enclosed herewith for offices receiving copies of this communication are two copies of photograph of SALVATORE VINCENT BONANNO aka "Bill", son of the victim.

By separate communication, the NYO will briefly outline events leading up to the abduction of JOSEPH BONANNO and SALVATORE VINCENT BONANNO's position in the chain of events.

Note: that if "Bill" is located, immediately notify the Bureau.

72-1629-13X1

3 - Bureau
2 - Los Angeles (Encls. 2) REC-48 92-2710-1173
2 - San Diego (Encls. 2)
2 - San Francisco (Encls. 2)
1 - New York

EX 110

11 OCT 31 1964

RECEIVED

b6
b7C

RAA:mab
(11)

69 NOV 9 1964

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

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

OCT 30 1964

TELETYPE

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

SENT BY CODED TELETYPE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-22-2008 BY [redacted] uc baw/rs/lsg

FBI NEW YORK

6-46 PM URGENT 10-30-64 DAE

TO DIRECTOR -12-

FROM NEW YORK 92-3501

UNSUBS /TWO/., JOSEPH BONANNO- VICTIM, OOJ- CONSPIRACY.

[redacted] b6 b7C

RENYTEL OCT. TWENTY NINE LAST.

USA, SDNY CONFIDENTIALLY ADVISED THIS DATE THAT [redacted] [redacted] TESTIFIED [redacted] b3 b6 b7C BEFORE FGJ [redacted]

[redacted] WAS TAKEN BEFORE JUDGE WILLIAM HERLANDS THIS DATE FOR POSSIBLE CONTEMPT CITATION BUT NO DECISION RENDERED AND USA STATED [redacted]

USA REQUESTED BUAGENTS IN TUCSON TO SERVE [redacted] WITH SUBPOENA RETURNABLE NYC [redacted]

UACB, THIS SUBPOENA WILL BE SERVED BY BUAGENTS AND FORWARDED TO PHOENIX UNDER SEPARATE COMMUNICATION.

72-1629-13X2

REC. 48 ~~92-2710-1186~~

END PAGE ONE.....

ST-108

NOV 9 1964

68 NOV 16 1964

[redacted] b3 b6 b7C

[redacted] APPEARED FGJ [redacted]

[redacted] INFORMANT ADVISED THAT [redacted] BUFILE [redacted] b3 b6 b7C b7D

[redacted] NY FILE [redacted] WAS

EXTREMELY WORRIED ABOUT BEING CALLED BEFORE THE FGJ, SDNY RELATIVE TO

[redacted]

BUAGENTS CONTACTED [redacted] UPON RECEIPT OF INFORMANTION FROM b6 b7C b7D

THE INFORMANT [redacted] ?

[redacted] THE BUREAU WILL BE KEPT ADVISED OF b6 b7C

ALL DEVELOPMENTS IN CONNECTION WITH [redacted]

IN ATTEMPTS TO LOCATE THE PRESENT WHEREABOUTS OF VICTIM- S SON, SALVATORE VINCENT BONANNO, AKA BILL, SPOT CHECKS WERE CONDUCTED AT HIS RESIDENT AND KNOWN HANGOUTS, HOWEVER,HIS PRESENCE WAS NOT NOTED.

END PAGE TWO.....

~~CORR L 11 W 6 SHD BE "DIRECTION"~~

AN INFORMANT ADVISED ON OCT. TWENTY NINE LAST HE HAD CONTACTED [redacted] IN REGARD TO THE DISAPPEARANCE b7D OF JOE BONANNO AND THAT NONE [redacted] WOULD ADMIT HAVING ANY KNOWLEDGE CONCERNING THIS MATTER.

[redacted]

IN ADDITION TO ABOVE, INFORMANT POINTED OUT THAT A REVIEW OF THE FACTS IN THE LIGHT OF HIS KNOWLEDGE OF OPERATIONS OF THIS TYPE, HE DOES NOT FEEL THIS WAS A LEGITIMATE SNATCH. HE STATED IN HIS OPINION IT WAS SET UP BY BONANNO TO COVER HIS DISAPPEARANCE. INFORMANT RELATED THAT BONANNO UNDOUBTEDLY KNEW THAT THE "COMMISSION" WAS AFTER HIM AND THAT IF HE WENT WITH THE TWO INDIVIDUALS IT WOULD BE A ONE WAY RIDE. HE STATED THAT WITH THIS KNOWLEDGE IT DOES NOT APPEAR LOGICAL TO HIM THAT BONANNO WOULD HAVE GONE WIH THEESE INDIVIDUALS WITHOUT PUTTING UP MOR E RESISTANCE THAN WAS INDICATED BY THE NEWSPAPER ACCOUNTS OF THIS OCCURRENCE. INFORMANT POINTED OUT THAT BONANNO WOULD HAVE HAD A BETTER CHANCE TO STAY ALIVE BY TRYING TO EFFECT HIS ESVCAPE

ON PARK AVENUE. HE FURTHER POINTED OUT THAT IT DID NOT APPEAR LOGICAL TO HIM THAT THE INDIVIDUALS WOULD HAVE GRABBED BONANNO OFF THE STREET IN THE PRESENCE OF OTHER PEOPLE IF IT HAD BEEN LEGITIMATE SNATCH, BUT RATHER THEY WOULD HAVE MERELY WALKED UP AND KILLED HIM ON THE SPOT.

XXXXXX INFORMANT FURTHER STATED THAT THERE HAS BEEN NO RELAXING OF TENSION IN THE ORGANIZATION SINCE THE DISAPPEARANCE OF BONANNO AND THAT HE FEELS THAT HAD THE "COMMISSION" CARRIED OUT A SUCCESSFUL "HIT" ON BONANNO THE TENSION WOULD HAVE BEEN RELAXED AND THERE WOULD BE SOME TALK OF HIS BEING REPLACED AS HEAD OF HIS "FAMILY".

INFORMANT CONCLUDED THAT IN VIEW OF [redacted] STATEMENT ~~ADN~~ AND b7D THE ABOVE RATIONALIZATION OF THE FACTS, HE PERSONNALLY DOES NOT FEEL THAT BONANNO IS DEAD, BUT BELIEVES THAT HE STAGED THE KIDNAPPING TO COVER HIS DISAPPEARANCE.

BUREAU WILL BE KEPT ADVISED OF ALL DEVELOPMENTS.

END

~~CORR PAGE 4 L 11 LAST WORD " AND"~~

END

WA....IN

V

WA LLD

FBI WASH DC

4-3 (Rev. 10-5-64)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-22-2008 BY [redacted] us baw/rs/lsg

Tolson
Belmont
Mohr
DeLoach
Casper
Callahan
Conrad
Evans
Gale
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Sullivan
Tavel
Trotter
Tele. Room
Holmes

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☐ AIRGRAM ☐ CABLEGRAM ☐ RADIO XXXTELETYPE

5:47 PM URGENT 11-2-64 JV
TO DIRECTOR AND NEW YORK
NEW YORK VIA WASHINGTON - ENCODED
FROM BUFFALO 021952

UNSUBS, TWO; JOSEPH BONANNO - VICTIM; OBSTRUCTION OF JUSTICE - CONSP.

RE BUFFALO AIRTEL TO BUREAU OCTOBER 30 LAST.
FOLLOWING IS REVIEW BY SA [redacted] OF LAST FEW MINUTES CONVERSATION IN SICILIAN REPORTED BY [redacted] OCTOBER 14 LAST. CONVERSANTS ARE STEVE MAGADDINO AND THREE UNIDENT INDIVIDUALS, TWO OF WHOM MAY POSSIBLY BE [redacted] THIRD INDIVIDUAL MIGHT BE PETER A. MAGADDINO. CONVERSATION INTERPRETED AS FOLLOWS: STEVE MAGADDINO "CLOSE THE WINDOW, LOCK THE DOOR." [redacted] SAYS SOMETHING UNINTELLIGIBLE RE PAPERS OR MAP. [redacted] WE'LL MAKE A PAPER OR (A MAP). NOTE: MIGHT ALSO BE SAYING "WE'LL DO IT IN THE CAR.([redacted] "NO NO. I'LL MAKE)POSSIBLY FACE (AT RED LIGHT AND ONE) INAUDIBLE." STEVE MAGADDINO: "THAT'S IT. AND PARK, LISTEN (OR POSSIBLY) AT LAST MINUTE." PARK IN THE YARD. THE HIT DASH DASH WERE THE DASH DASH BOAT DASH DASH DASH DASH OF OURS." [redacted] "DASH DASH EVENING." STEVE: "PRISON BRIDGE (POSSIBLY TRIBOROUGH BRIDGE OR QUEENSBOROUGH BRIDGE) DASH DASH YOU KNOW IT,(THE PRISON BRIDGE." [redacted] "YEAH." UNKNOWN MAN: "DASH DASH AS YOU KNOW IT.") [redacted] "YEAH YEAH." STEVE: "YOU HAVE THE CAR DOWN THERE ALL READY," THE CAR (FOLLOWING PHRASE MIGHT POSSIBLY BE TRANSLATED EITHER "HERE THERE IS OR HIDE (SIC) DASH DASH HIDE WITH BONANNO BECAUSE WE'LL MEET (HERE OR AFTER). BEST OF LUCK(HOPE) THAT

b6
b7C
b7D

72-1629-13X3
REC-48 92-2760-1175

NOV 4 1964

61 NOV 10 1964

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

4-3 (Rev. 10-5-64)

Tolson
Belmont
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DeLoach
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Evans
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Tele. Room
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Gandy

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☐ AIRGRAM ☐ CABLEGRAM ☐ RADIO XXX TELETYPE

PAGE TWO, FROM BUFFALO 021952

WE MEET AFTER." MANY VOICES AT SAME TIME: "WE'LL SEE YOU; GREETINGS TO ALL; BE GOOD, BLESS YOU, YOU ALL BE GOOD."
(FROM ABOVE TRANSLATION FOLLOWING ASSUMPTIONS POSSIBLE:
DISCUSSION TAKING PLACE CONCERNS FINAL PLANS RE BONANNO HIT.

IN VIEW OF INFO RE [redacted] DEVELOPED BY NYO, POSSIBILITY EXISTS THAT [redacted] COULD HAVE MET WITH [redacted] 35TH STREET AND PARK AVE., NY, FOR FINAL SETUP SINCE [redacted] CONVERSATION COULD BE INTERPRETED AS MEANING HE WILL BE STATIONED BY THE TRAFFIC LIGHT WAITING FOR [redacted]

b6
b7C

MAGADDINO MENTIONS PARKING IN THE YARD AND ALSO THE PRISON BRIDGE, POSSIBILITY EXISTS MAGADDINO TALKING RE A BOAT YARD NEAR OR IN THE VICINITY OF OR CONVENIENT TO TRIBOROUGH BRIDGE.

FOR FURTHER INFO NYO, GASPARINO OR ASPERINO (LNU) SHOULD BE CONSIDERED IDENTIFIABLE WITH GASPAR BONGIORNO, SHIRLEY, LONG ISLAND, NY INASMUCH AS MAGADDINO REFERS TO HIM AS HIS BROTHER-IN-LAW. IN ADDITION, [redacted] INTERVIEWED BY BUFFALO AGENTS OCTOBER 21 LAST, INDICATES ONE GASPAR BONGIORNO BEING [redacted]

CONCERNING MAGADDINO'S COMMENTS RE YARD NEAR PRISON BRIDGE, IT IS SUGGESTED NY CONTACT COAST GUARD RE POSSIBLE BOAT OWNERSHIP BY KNOWN HOODLUMS IN THAT AREA.

RECEIVED: 6:07 PM RTS

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-23-2008 BY [redacted] uc baw/rs/lsg

MA 10:33 8 11/2/64 bg

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
NOV 2 1964

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

b6
b7C

SENT BY CODED TELETYPE

FBI NEW YORK

TELETYPE

9-00 PM URGENT 11-2-64 DAE

TO DIRECTOR -6- AENCODED

FROM NEW YORK 92-3501

[redacted]

UNSUBS /TWO/., JOSEPH BONANNO- VICTIM, OOJ-CONSPIRACY

[redacted]

I

RENYTEL, TEN THIRTY SIXTY FOUR.

1. ON TEN THIRTY ONE AND ELEVEN ONE SIXTY FOUR IN ATTEMPTS TO LOCATE PRESENT WHEREABOUTS OF SALVATORE VINCENT BONANNO, AKA BILL, IT IS NOTED SPOT CHECKS WERE CONDUCTED AT HIS RESIDENCE, AND THE RESIDENCE OF FRANK LA BRUZZO, "ACTING BOSS" AND [redacted] BOTH BONANNO "FAMILY", HOWEVER, HIS PRESENCE WAS NOT NOTED AT ABOVE.

ON ELEVEN ONE SIXTY FOUR, [redacted] WAS OBSERVED STANDING IN HER FRONT YARD TALKING WITH THREE UNIDENTIFIED CHILDREN. NO FURTHER ACTIVITY WAS NOTED ON HER PART THIS DATE.

ON TEN THIRTY ONE SIXTY FOUR, AT RESIDENCE OF FRANK LA BRUZZO, WAS PARKED A NINETEEN FIFTY NINE TAN FIAT, NY LICENSE [redacted]

END PAGE ONE.....

REC. 31 92-1629-1344
~~92-2710-1187~~

NOV 9 1964

EX-114

56 NOV 13 1964

IT IS NOTED THIS AUTOMOBILE IS REGISTERED TO [redacted] b6 b7C

[redacted]

USA, SDNY ADVISED NYO HE REQUESTS THAT BUREAU AGENTS SERVE SUBPOENAS ON ELEVEN THREE SIXTY FOUR TO [redacted] b3 b6 b7C

UACB, THESE SUBPOENAS WILL BE SERVED AS REQUESTED BY USA.

ON THE EVEN ONG OF TEN THIRTY SIXTY FOUR, BUAGENTS AGAIN CONDUCTED THOROUGH NEIGHBORHOOD INVESTIGATION IN THE VICINITY OF PARK AVENUE AND THIRTY FIFTH STREET IN ATTEMPTS TO LOCATE ANYONE WHO MIGHT HAVE SEEN THE ALLEGED LATE MODEL BEIGE SEDAN WHICH WAS USED TO ABDUCT BONANNO.

BUAGENTS COULD LOCATE NO EYE WINESS TO THIS ABDUCTION, HOWEVER, INTERVIEWED SEVERAL INDIVIDUALS WHO ADVISED THAT THEY HAD HEARD A LOUD REPORT AT THE PERTINENT TIME AND THROUGH IT TO BE A SHOT OR A BACKFIRE FROM AN AUTOMOBILE.

END PAGE TWO.....

CORR L6 W 3&4 SHD BE [redacted]

PAGE THREE.....

BUAGENTS THIS DATE CONDUCTED SPOT CHECKS IN VICINITY OF BILL BONANNO-S RESIDENCE AND KNOWN HANGOUTS FOR HIM, [redacted] FRANK LA BRUZZO AND [redacted] HOWEVER, THEIR PRESENCE NOT NOTED. b6 b7C

WILLIAM POWER MALONEY, BONANNO-S NY ATTORNEY, TELEPHONICALLY ADVISED THIS DATE, THAT HE AND [redacted] WOULD NOT BE AVAILABLE, FOR BUREAU AGENTS TO EXHIBIT POSSIBLE SUSPECTS IN THIS MATTER UNTIL ELEVEN FOUR SIXTY FOUR.

BILL BONANNO-S BANK ACCOUNT, [redacted] REFLECTS NO CHECKS ISSUED AGAINST THIS ACCOUNT, DURING MONTH OF OCTOBER.

[redacted] WILL BE CONTACTED BY SA [redacted] ELEVEN THREE SIXTY FOUR, IN ATTEMPT TO SOLICIT HER COOPERATION RELATIVE TO THE PRESENT WHEREABOUTS OF [redacted] BILL, AND [redacted] [redacted] FAYE BONANNO.

LIAISON WITH NYCPD , THIRTEENTH SQUAD CONTINUING.

USA, SDNY CONFIDENTIALLY ADVISED THAT [redacted] b3 ADVISED DURING FGJ TESTIMONY THAT [redacted] b6 b7C

END PAGE THREE.....

b6
b7C

BUAGENTS ON THIS DATE EXHIBITED PHOTO OF [redacted] TO THE MANAGER AND ALL OF THE EMPLOYEES OF THIS RESTAURANT, HOWEVER, NO ONE IDENTIFIED HIM AS ANYONE, TO THEIR KNOWLEDGE, WHO HAS PATRONIZED THIS RESTAURANT.

REFERENCED COMMUNICATION SETS FORTH INFO RELATIVE TO [redacted] AS POSSIBLE INFORMANT TARGET ARISING FROM [redacted] BY BUAGENTS.

b3
b6
b7C
b7D

[redacted] INTERVIEWED BY BUAGENTS THIS DATE AND EXPRESSED A WILLINGNESS TO COOPERATE WITH THE FBI, HOWEVER, COULD FURNISH NO INFO PERTAINING TO ALLEGED ABDUCTION OF JOSEPH BONANNO.

b6
b7C
b7D

[redacted] HIGHLY CONFIDENTIAL SOURCE ADVISED THIS DATE THAT FRANK LA BRUZZO WAS NOT ATHIS PLACE OF EMPLOYMENT AND HAS NOT BEEN THEREMFOR APPROXIMATELY A MONTH AND ONE HALF. IT IS NOTED HIS EMPLOYMENT IS BEING HANDLED BY [redacted] IN HIS ABSENCE. BUREAU WILL BE KEPT ADVISED OF ALL DEVELOPMENTS IN THIS MATTER.

END AND PLS HOLD.....

CORR L3 P 4 W 4 SHD BE TO

FD-36 (Rev. 10-29-63)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-23-2008 BY [redacted] uc baw/rs/lsg

FBI

Date: 11/2/64

Transmit the following in _____
(Type in plain text or code)

Via _____ _____
(Priority)

TO: DIRECTOR, FBI

FROM: SAC, PHOENIX (92-534) (P)

UNSUB (62);
JOSEPH BONANNO - VICTIM
OOJ - CONSPIRACY

Re NY airtel to Bureau, 10/28/64.

The subpoena duces tecum directed to [redacted] was served on [redacted] on 11/2/64 by SA J. [redacted]

On 11/2/64 SA [redacted] called WALPIN on 11/2/64, at which time he advised him as to [redacted] WALPIN further advised he will not need a representative of the [redacted] and that if the services of [redacted] are necessary to explain [redacted] he will handle this through [redacted] in [redacted]

b6
b7C

3 - Bureau
2 - New York (1 - 92-3501)
(1 - 92-638)
1 - Phoenix

JRB/rfb
(6)

REC-31

92-1629-13X5

92-2710-1181

16 NOV 4 1964

b6
b7C

58 NOV 13 1964

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-23-2008 BY [redacted] uc baw/rs/lsg

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
NOV 5 1964

SENT BY CODED TELETYPE

TELETYPE

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

b6
b7C

FBI NEW YORK

10-02 PM URGENT 11-5-64 DAE

TO DIRECTOR -14- -ENCODED

FROM NEW YORK 92-3501

UNSUBS /TWO/ JOSEPH BONANNO- VICTIM, OOJ- CONSPIRACY.

RENYTEL NOV. FOUR LAST.

STREET SEARCH OF SEVERAL SQUARE MILES BORDERING QUEENS WATERFRONT IN EFFORT TO LOCATE CAR POSSIBLY IDENTICAL IN ABDUCTION UNSUCCESSFUL. SEARCH OF QUEENS WATERFRONT FROM BORDEN AVE. TO BERRIAN BLVD., IN EFFORT TO LOCATE BOAT ANCHORAGE WHICH MAY HAVE BEEN SUED BY ABDUCTORS OF VICTIM DISCLOSED ONLY TWO PUBLIC WHARFS PLUS SEVERAL MILES OF INDUSTRIAL WHARFS. ONLY ONE PLEASURE CRAFT WAS LOCATED OWNED BY [redacted] THIS CRAFT IS CURRENTLY UNDERGOING REPAIRS. IT IS NOTED THE AREA OF SEARCH ENCOMPASSES QUEENSBORO BRIDGE /PRISON BRIDGE/, QUEENS MIDTOWN TUNNEL AND TRIBORO BRIDGE ALONG WATERFRONT KNOWN AS EAST CHANNEL OF THE EAST RIVER. SEARCH CONTINUING . NYCPD ALARMS BEING REVIEWED FOR AUTO RECOVERIES SINCE DATE OF VICTIM-S ALLEGED ABDUCTION IN EFFORT TOLOCATE "RIDE CAR".

NY CONSIDERING CANVASSING MIDTOWN MANHATTAN HOTELS AND MOTELS IN EFFORT TO DETERMINE IF [redacted] REGISTERED AS GUESTS DURING PERTINENT PERIOD.

END PAGE ONE.....

~~CORR L4 LAST W USED AND LTT LAST W RECOVERIES~~

92-1629-14
REC-3
X-102
4 NOV 9
61 NOV 17 1964

PAGE TWO.....

GASPARE BONGIORNO, TWENTY NINE WINSTON DRIVE, SHIRLEY, LONG ISLAND, INTERVIEWED AND IT IS NOTED HIS WIFE IS SISTER OF STEVE MAGADDINO-S WIFE, IS EIGHTY TWO YEARS OF AGE, SUFFERING FROM CANCER AND CORONARY CONDITION. ADDITIONAL INVESTIGATION INDICATES HE IS PROBABLY NOT IDENT WITH GASPARINO /LNU/

IN ATTEMPTS TO LOCATE THE VICTIM-S SON, SALVATORE VINCENT BONANNO, FRANK LA BRUZZO AND [redacted] BUAGENTS CONDUCT SPOT CHECKS IN VICINITY OF THIER KNOWN HANGOUTS, HOWEVER, NONE OF THESE INDIVIDUALS WAS LOCATED. b6 b7C

CONTINUOUS AGRESSIVE INVESTIGATION BEING CONDUCTED, BUREAU WILL BE KEPT ADVISED OF ALLPERTINENT DEVELOPMENTS.

END AND PLS HOLD.....

~~CORR 1-1 W6 WINSTON~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-23-2008 BY [redacted] uc baw/ra/lsg

11/10/64

CODE

TELETYPE URGENT 1 - [redacted]

b6
b7C

TO SAC NEW YORK

FROM DIRECTOR FBI

UNSUBS: (TWO); JOSEPH BONANNO - VICTIM, OOJ - CONSPIRACY.

REBUTEL OCTOBER TWENTY-ONE LAST CAPTIONED "JOSEPH BONANNO, AKA:, AR, OOJ - CONSPIRACY."

IN VIEW OF FURTHER CONSTERNATION AMONG TOP LEADERSHIP LA COSA NOSTRA DUE TO DISAPPEARANCE OF JOSEPH BONANNO, A FEDERAL GRAND JURY EXAMINATION OF [redacted] APPEARS PARTICULARLY TIMELY. ISSUANCE OF SUBPOENAS TO [redacted] SHOULD IMMEDIATELY BE DISCUSSED WITH USA, SDNY, IN ORDER THAT [redacted] SUTEL RESULTS OF DISCUSSION WITH USA, SDNY, REGARDING THIS MATTER.

b3
b5

REC 45 72-1629-15

NOV 10 1964

TJE:rap
(3)

EX. 117

NOTE: Joseph Bonanno, ranking "commission" member, was allegedly abducted by two unsubs. on New York City street during early morning hours of 10/21/64. During the recent past, Bonanno has been the center of a top level La Cosa Nostra controversy, which resulted in his expulsion by the "commission," in addition to his "family" being ostracized from other La Cosa Nostra groups throughout the U. S. Our

(Continued page two)

Tolson
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Casper
Callahan
Conrad
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Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

NOV 16 1964

MAIL ROOM TELETYPE UNIT

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

NOV 10 1964

TELETYPE

RADIO

NOTE CONTINUED:

coverage under the Criminal Intelligence Program over this period revealed that the "commission" on a number of occasions met to decide Bonanno's fate. Retel reviewed this situation and instructed that New York discuss with USA, SDNY, possible issuance of subpoenas to [redacted] b3 b5 indicates that the "commission" continues in a quandary over the Bonanno dispute and does not appear to be completely aware of the full details of Bonanno's disappearance. This has also led to factionalism among "commission" members and other leaders who are finding fault with each other over the handling of the Bonanno "family." [redacted]

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
NOV 1 0 1984
TELETYPE
RADIO

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-23-2008 BY [redacted] uc baw/rs/lsg

SAC, New York 11/9/64

Director, FBI

UNSUBS (2);
JOSEPH BONANNO - VICTIM
OOJ - CONSPIRACY

Enclosed is the original of an anonymous letter and the envelope in which it was mailed, bearing Rockville Centre, N. Y., postmark P.M. of October 29, 1964. This anonymous communication alleges that [redacted] a racket figure well known to your office, was seen in the vicinity of the Pen and Pencil Restaurant the night of Bonanno's abduction. This is being furnished to you for whatever possible significance it may have in captioned investigation. NY

b6
b7C

Enc. (2)

2 ENCLOSURE

EX-112

MAILED 6
NOV 9 - 1964
COMM-FBI

REC-28 72-1629-16

NOV 10 1964

Tolson
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Mohr
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Callahan
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Gandy

TJE:cae
(4)

MAIL ROOM TELETYPE UNIT

68 NOV 17 1964

4-312 (Rev. 1-18-62)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-23-2008 BY [redacted] uc baw/rs/lsg

b6
b7C

Date of Mail 11-6-64

Has been removed and placed in the Special File Room of Records Branch.

See File 66-2554-7530 for authority.

Subject JUNE MAIL Joseph Bonanno

Removed By 65 NOV 19 1964

File Number 72-1629-17

Permanent Serial Charge Out

4-3 (Rev-10-5-64)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-23-2008 BY [redacted] uc baw/rs/lsg

MA
8:13 P
11/10/64
JCR

DECODED COPY

☐ AIRGRAM ☐ CABLEGRAM ☐ RADIO XXX TELETYPE

Tolson
Belmont
Mohr
DeLoach
Casper
Callahan
Conrad
Evans
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

b6
b7C

3:30 PM URGENT 11-10-64 LVH
TO DIRECTOR AND NEW YORK
NEW YORK VIA WASHINGTON-ENCODED
FROM PHOENIX 102110

UNSUBS (TWO). JOSEPH BONANNO, -VICTIM. OOJ. CONSPIRACY.
OO: NEW YORK.

[redacted] ADVISED THAT [redacted]
WAS IN TOUCH WITH [redacted]
[redacted] BUT DID NOT GIVE HER ANY
INFORMATION AS TO HIS WHEREABOUTS BUT INDICATED HE
MAY BE GONE FOR SOME TIME YET.

b6
b7C
b7D

RECEIVED: 5:37PM MF

EX-102
REC-40 72-1629-18
NOV 13 1964

70 NOV 18 1964

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

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

NOV 6 1964

TELETYPE

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

MA 9:30 PM 11/6/64

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-23-2008 BY [redacted] ac baw/rs/lsg

SENT BY CODED TELETYPE

FBI NEW YORK

8-31 PM URGENT 11-6-64 DAE

TO DIRECTOR -12- AND BUFFALO

BUFFALO VIA WASHINGTON-ENCODED

FROM NEW YORK 92-3501

UNSUBS., /TWO/ JOSEPH BONANNO- VICTIM, OOJ- CONSPIRACY.

I

RENYTEL NOV. FIVE LAST AND BUAIRTEL OCT. TWENTY SEVEN LAST.

USA, SDNY, ADVISED THIS DATE THAT [redacted] b3 b6

DURING TESTIMONY , FGJ, [redacted] b7C

REC- 40 72-1629-19

ATTEMPTS TO AGAIN INTERVIEW [redacted] b6 b7C

[redacted] WERE NEGATIVE THIS DATE. 5X-102 NOV 13 1964

BUAGENTS CONDUCTED SPOT CHECKS IN VICINITY ~~OF WENTWORTH~~

BAR, NYC AND OTHER KNOWN HANGOUTS FOR SALVATORE BONANNO AND FRANK LA

BRUZZO AND [redacted] HOWEVER, THEIR PRESENCE WAS NOT NOTED.

END PAGE ONE.....

CORR L4 W9 SATISFACTORY

70 NOV 18 1964

RELAYED TO

[redacted] HIGHLY CONFIDENTIAL SOURCE ADVISED THAT [redacted] b6 b7C
[redacted] CONTINUES TO OPERATE [redacted] ALONE AND FRANK LA BRUZZO b7D
WAS NOT PRESENT NOR HAS HE BEEN FOR THE PAST SEVERAL WEEKS.

RE BUREAU COMMUNICATION RELATIVE TO "GASPARINO", THE FOLLOWING IS SET FORTH.

ON NOV. FIVE LAST, [redacted] F AND D COAT AND b6 b7C
SUIT CO., SIXTEEN MANHATTAN AVE., BROOKLYN, NY, WAS INTERVIEWED AND ADVISED THIS COMPANY HAD BEEN OWNED BY JOHN MESSINA AND GASPARE DI GREGORIO UNTIL THE DEATH OF MESSINA ABOUT TWO YEARS AGO. IT IS NOW OWNED BY DI GREGORIO. HE STATED DI GREGORIO HAS NOT BEEN HERE NOT BEEN IN TOUCH WITH HIM FOR ABOUT SIX MONTHS AS DI GREGORIO HAS HAD A HEART ATTACK.

ASKED IF DI GREGORIO WAS CALLED "GASPARINO", [redacted] REPLIED YES, "ASPERINO". ASKED IF ONE PRONOUNCES THE "G", HE STAED "YES, GASPARINO". [redacted] ADVISED THAT HE DOES NOT KNOW WHERE GASPARINO RESIDES AND HE HAS BEEN RUNNING THE SHOP FOR SIX MONTHS. HE SAID TO MAKE OUT THE PAYROLL, HE BRINGS THE CHECKS AND RECORDS TO [redacted] [redacted] IN [redacted] AND SHE MAKES OUT THE CHECKS.

AN ADDRESS DIRECTORY WAS NOTED ON HIS DESKY AND [redacted] WAS ASKED IF THE AGENTS COULD PERUSE SAME AND HE GRANTED PERMISSION.

CORR L10 LAST WORD NOR RPT NOR

THE FOLLOWING NAMES WERE NOTED IN THIS DIRECTORY AND EACH ARE BELIEVED TO BE IDENTICAL WITH MEMBERS OF THE BONANNO "FAMILY" OF "COSA NOSTRA".

[redacted] b6 b7C

THE FOLLOWING INVESTIGATION WAS PREVIOUSLY CONDUCTED IN CASE CAPTIONED " STEVE MAGADDINO AKA AR".

NYLET TO BUFFALO DATED MAY TWENTY FOUR SIXTY TWO, ENCLOSED COPIES OF FD THREE ZERO TWO CONTAINING INTERVIEW OF [redacted] MET STEVE MAGADDINO AT [redacted] ON [redacted] ON [redacted] HE SAID [redacted] WAS MARRIED TO [redacted] TELEPHONE DIRECTORY REFLECTS ONE [redacted]

REPORT OF SA [redacted] BUFFALO, DATED DEC. THREE SIXTY THREE, INDICATED CAR REGISTERED TO [redacted] WAS OBSERVED OCT. NINETEEN SIXTY THREE AT THE RECEPTION FOLLOWING WEDDING OF [redacted] TO [redacted] [redacted] IN [redacted]

PAGE FOUR.....

IT IS ALSO NOTED CAR REGISTERED TO VINCENT DI GREGORIO, FOUR TWO FOUR TWOCRESCENT DRIVE, NIAGARA FALLS, NY, WAS ALSO OBSERVED AT THE WEDDING. b6 b7C

CAR REGISTERED TO [redacted] WAS ALSO THERE.

KM NYLET TO BUFFALO DATED JULY ONE SIXTY FOUR INDICATED THAT GASPARE [redacted] DI GREGORIO OWNED THE PROPERTY AT SEVEN THREE SEVEN FIFTH STRRET, WEST BABYLON, LI SINCE NINETEEN SIXTY ONE AND PREVIOUSLY RESIDED ONE SIX TWO NORTH FOREST AVENUE, ROCKVILLE CENTRE, NY. GASPARE HAD BEEN EMPLOYED FIFTEEN YEARS AT F AND D LADIES COAT AND SUIT CO., SIXTY TWO SIXTEEN MANHATTAN AVE., BROOKLYN, NY. [redacted] GASPARE WAS SHOWN AS BORN DECM FIVE, NINETEEN ELEVEN [redacted]

IT IS POINTED OUT THAT BUAGENTS ON MARCH TWENTY FOUR, SIXTY FOUR AT ELEVEN TWO AM, OBSERVED SALVATORE VINCENT BONANNO AND CHARLES JOSEPH BATTAGLIA DEPART BONANNO-S RESIDENCE, EAST MEADOW, NY. THEY PROCEEDED TO THE RESIDENCE OF [redacted] SEVEN THREE SEVEN FIFTH STREET, WEST BABYLON, NY. THEY REMAINED AT THIS RESIDENCE FOR APPROXIMATELY TWENTY FIVE MINUTES AND THEN RETURNED TO NYC.

END PAGE FOUR.....

CORR L12 LAST WORD DEC. RPT DEC.

ON OCT. SIXTEEN SIXTY FOUR, AN INDIVIDUAL KNOWN ONLY AS [redacted] b6 b7C CONTACTED THE NYO AND ADVISED SUPERVISOR [redacted] WHEN QUERIED BY [redacted] CONCERNING AN INDIVIDUAL KNOWN TO THE NYO ONLY AS "GASPARINO" THAT HE IS APPROXIMATELY FIFTY FIVE YEARS OF AGE, HASWAVY BLACK HAIR, A NIECE LOOKING MAN WHO HAS A BAD HEART AND WHO IS HIDING AND AFRAID OF THE BONANNO GROUP. RECORDS OF MOTOR VEHICLE BUREAU REFLECT THAT GASPARE DI GREGORIO HAD NINETEEN SIXTY ONE- NINETEEN SIXTY FOUR NY STATE OPERATOR-S RENEWAL LICENSE ISSUED SEPT. NINETEEN SIXTY ONE TO EXPIRE SEPT. THIRTY, SIXTY FOUR. THIS LICENSE REFLECTED HIS ADDRESS AS ONE SIXTY TWO NORTH FOREST AVE., ROCKVILLE CENTRE, LI /OLD ADDRESS OF DI GREGORIO/ AND DESCRIBED HIM AS BORN DEC. FIVE, NINETEEN ZERO TWO, FIVE FEET TEN INCHES, BROWN EYES, GRAY HAIR, & ~~3-3~~ GLASSES.

IN VIEW OF THE ABOVE INFO, IT IS FELT BY THE NYO THAT GASPARE DI GREGORIO MAY POSSIBLY BE THE "GASPARINO" OR " SPERINO" REFERRED TO BY MAGADDINO.

IT IS REQUESTED THAT BUFFALO OFFICE DETERMINE COMPLETE BACKGROUND INCLUDING RELATIVES OF VINCENT DI GREGORIO, FORTY TWO FORTY TWO CRESCENT DRIVE, NIAGARA FALLS, NY. BU ALSO REQUESTED TO OBTAIN TOLL CALLS FROM THIS TELEPHONE.

BUREAU WILL BE KEPT ADVISED OF ALL DEVELOPMENTS RELATIVE OF THE ABOVE MATTER AND FURHER INVESTIGATION TO DETERMINE IDENTITY OF "GASPARINO".

END

CORR L5 W2 NICE L12 LAST WORD GLASSES. RPT GLASSES. L20 W10 OF L 21 W4 FURTHER

END AND ACK FOR RELAY

PRZBIMNGBWSMZMBBEBMBIPORPYHMHMEBAEUWMBK

WBS R RELAY

FBI WASHDC

November 10, 1964

SPECIAL INVESTIGATIVE DIVISION

Highly confidential coverage of leadership of Vito Genovese "family" of La Cosa Nostra in New York City indicates that the "commission," top ruling body of La Cosa Nostra, apparently not aware of exactly what happened to Joseph Bonanno. Thomas Eboli, a central figure in Bonanno controversy, believes commission should call key Bonanno "family" representatives and extract from them details explaining Bonanno's disappearance. Intensive investigation continuing to resolve this matter and to locate Bonanno if, in fact, he is alive.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-23-2006 BY [redacted] uc baw/rs/lsg

b6
b7C

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

NOV 9 1964

TELETYPE

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

SENT BY CODED TELETYPE

FBI NEW YORK

11-03 PM URGENT 11-9-64 DAE

TO DIRECTOR -10-

FROM NEW YORK 92-3501

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-23-2002 BY [redacted] uc baw/ss/lsg

UNSUBS/TWO/., JOSEPH BONANNO- VICTIM, OOJ- CONSPIRACY. Obstruction of Justice

RENYTEL NOV. SIX LAST.

[redacted] HIGHLY CONFIDENTIAL SOURCE ADVISED THIS DATE THOMAS EBOLI, "ACTING BOSS", GENOVESE " FAMILY", [redacted] b6 b7C b7D

EBOLI SUGGESTS THE APPROACH.. WE WANT TO ASK YOU SOME QUESTIONS AND YOU BETTER TELL US THE TRUTH. WE WANT TO KNOW WHAT HAPPENED ABOUT JOE BONANNO. WE WANT TO KNOW WHAT ARE YOU DOING. WHO WAS GIVING YOU ORDERS. THESE THINGS HERE WE WANT A CLEAR ANSWER. NOW YOU GIVE US A CLEAR ANSWER, WE GOT AN OPPORTUNIRTY OVER HERE, MAYBE WE CAN CLEAR THIS THING RIGHT UP. /UNTELLIGIBLE PHRASE/ WE OUGHT TO HOLD YOU RESPONSIBLE FOR WHATEVER HAPPENS FROM NOW ON, BECAUSE JOE IS NOT HERE. WE DON-T KNOW ANYTHING ABOUT WHAT HAPPENED. NOW YOU TELL US /UNINTELLIGIBLE PHRASE/. WHERE-S JOE. WHAT DO YOU KNOW ABOUT JOE. [redacted] b6 b7C

END PAGE ONE.....

CORR UNINTELLIGIBLE

REC-40 72-1629-20

NOV 13 1964

NOV 16 1964

EBOLI STATED HE HEARD [redacted] IS HANGING OUT IN A YONKERS , NY BAR OWNED BY [redacted] ACCORDING TO [redacted] ACCOMPANIED BY [redacted] AND FEMALE COMPANIONS.

EBOLI [redacted] " BEING THESE GUYS ARE AROUND, [redacted]

b6
b7C
b7D

EBOLI CONCLUDES THIS TOPIC OF CONVERSATION STATING, " NOW THESE GUYS OUGHT TO SEND FOR THESE GUYS /AND SAY/ YOU GOT TO MAKE AN APPEARANCE HERE", MEANING THE [redacted] AND " [redacted] BEFORE THEM AND ASK THE QUESTIONS EBOLI SUGGESTED IF THEY SINCERELY WANTED TO KNOW WHAT HAPPENED TO BONANNO.

IT APPEARS THAT THE [redacted] MENTIONED ABOVE IS POSSIBLY IDENTICAL WITH THE [redacted] PREVIOUSLY MENTIONED BY [redacted] INFORMANT [redacted] CAN CONTACT CHARLES JOSEPH BATTAGLIA.

WITH RESPECT TO [redacted] NYO INDICES REFLECT ONE [redacted] DOB [redacted] RESIDE [redacted] AS BEING IN ATTENDANCE AT FUNERAL OF FATHER OF [redacted] IN NINETEEN FIFTY NINE.

b6
b7C
b7D

PAGE THREE.....

NYO EXPEDITIOUSLY ATTEMPTING TO DETERMINE EXACT LOCATION OF RESTAURANT AND BAR THAT [redacted] AND [redacted] ARE HANGING AROUND IN NIGHTLY AND FURTHER TO FULLY IDENTIFY [redacted] b6 b7C

BUAGENTS CONDUCTED SPOT CHECKS ALL KNOWN HANGOUTS OF SALVATORE VINCENT BONANNO THIS DATE, HOWEVER, HIS PRESENCE NOT NOTED.

USA, SDNY CONFIDENTIALLY ADVISED THIS DATE FOLLOWING [redacted] IN TESTIMONY BEFORE GRAND JURY, [redacted] b3 b6 b7C

INVESTIGATION BEING CONDUCTED TO DETERMINE IF GASPARE DI GREGORIO, SEVEN THREE SEVEN, FIFTH ST, WEST BABYLON, NY, IS IDENTICAL TO "GASPARINO" MENTIONED PREVIOUSLY IN COMMUNICATIONS.

BUREAU WILL BE KEPT ADVISED OF ALL DEVELOPMENTS THIS MATTER.

END AND PLS HOLD.....

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-28-2008 BY [redacted] uc baw/ra/lsg

F BI

Date: 11/3/64

Transmit the following in PLAIN
(Type in plain text or code)

Via AIRTEL
(Priority)

TO: DIRECTOR, FBI

FROM: SAC, NEW YORK (92-3501)

SUBJECT: UNSUBS (2);
JOSEPH BONANNO - VICTIM
OOJ - CONSPIRACY
(OO: NEW YORK)

[redacted] b6 b7C

Re Bureau airtel to New York, Los Angeles, San Francisco and San Diego, 10/29/64.

Attached herewith for each office are two copies of a photograph of SALVATORE V. BONANNO.

ReBuairtel states that "in view of the involvement of SALVATORE V. BONANNO, son of JOSEPH BONANNO, in 'La Cosa Nostra' controversy which undouctedly led up to JOSEPH BONANNO's abduction, and inasmuch as a number of sources have reported that SALVATORE BONANNO is also marked for execution by order of the 'Commission', it could be extremely important to locate SALVATORE BONANNO in an effort to attempt to develop his cooperation in this matter."

"Undoubtedly, he is aware that he has been marked for execution by the leadership of 'La Cosa Nostra'. [redacted] b7D

(3) - Bureau
2 - All Offices (Encl. 2)
1 - New York (92-638)
1 - New York (92-1586)
1 - New York (92-3501)
JMM:pcs
(118)

REC-40 72-1629-21
EX-102
NOV 4 1964

C C - Wick

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

70 NOV 18 1964

9

b7D

The following is furnished for information to assist in interviewing SALVATORE V. BONANNO in the event he is located in your division. In the interest of clarity, sources are not being set out:

Approximately 2 years ago, the "Commission" sent JOSEPH BONANNO two or three messages to go to Philadelphia when JOE MAGLIOCCO was there. Some doubt exists as to whether MAGLIOCCO gave the order that THOMAS ("Three Fingers Brown") LUCHESE had to get killed or for CARLO GAMBINO to get killed. At any rate, JOE BONANNO did not show for the meeting. GAMBINO wanted to know why BONANNO did not appear as GAMBINO and LUCHESE believed that BONANNO was behind MAGLIOCCO's decisions. Thereafter, GAMBINO and LUCHESE set "Commission" meeting dates, for they knew that neither BONANNO nor his underboss, JOHN MORALES (JOHNNY BURNS), who was to function for BONANNO on the "Commission", could appear for these meetings. There was a series of four meetings and four messages sent to BONANNO to appear for the meetings, but he ignored them all. At the fourth meeting, GAMBINO and LUCHESE insisted on discussing BONANNO and to demand an explanation why he failed to answer the "Commission".

Troubles mounted for JOE BONANNO when he placed his son, SALVATORE V. BONANNO, as a "consulieri" in his "family" illegally displacing GASPERINO (LNU), who filed a complaint with the "Commission" against BONANNO.

JOE BONANNO then sent his son, SALVATORE BONANNO, with forty men to "take over" California without the sanction of the "Commission". After intercession by the "Commission", JOE BONANNO recalled his crew from California. The "Commission", through STEVE MAGADDINO, contacted JOHN MORALES and SALVATORE BONANNO in an attempt to get JOE BONANNO to appear before the "Commission". SALVATORE BONANNO, during a meeting with STEVE MAGADDINO, after six hours of questioning, promised he would get the next plane and immediately return with his father to appear before STEVE MAGADDINO, returning no later than the promised date. STEVE MAGADDINO waited another 12 days and then heard that JOE BONANNO was in jail in Montreal and never intended to meet with MAGADDINO.

Sometime during the course of events, SALVATORE V. BONANNO, on behalf of his father, told MAGADDINO that he did not recognize the "Commission" or their rulings, and also insisted that messages were illegally delivered to JOE BONANNO as their regulations clearly state that three men must personally deliver a message for this type of "Commission" meeting.

After 2 years, the "Commission" voted to depose BONANNO from the "Commission" and to "hit" JOE BONANNO and seven of his hierarchy.

BONANNO is accused of becoming too rich and recruiting too many into his "family" and the decision to "hit" BONANNO was made in "an aristocratic way". "BONANNO dies and his son (dies)."

JOSEPH BONANNO was alleged to have been kidnapped by two men at 12:10 a.m., 10/21/64, NYC.

The following is a description of SALVATORE V. BONANNO:

Name	SALVATORE VINCENT BONANNO, aka, S.V. Bonanno, Salvatore V. Bonanno, Bill Bonanno, Bill Bananas
Race	White
Sex	Male
DOB	11/5/32, Brooklyn, NY
Height	6'2"
Weight	224 pounds
Build	Heavy
Hair	Black (curly)
Eyes	Brown
Residence	East Meadow, Long Island, NY
FBI Number	988-087D

If SALVATORE V. BONANNO is located your division, the Bureau is to be immediately advised.