



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

San Francisco, CA 94102

May 26, 1992

SAN JOSE LA COSA NOSTRA (LCN) FAMILY
RACKETEERING ENTERPRISE INVESTIGATION

I. SYNOPSIS

The San Francisco Division of the Federal Bureau of Investigation (FBI) requests that the Racketeering Enterprise Investigation (REI) regarding the San Jose La Cosa Nostra (LCN) family be continued for an additional 180 day period. The San Jose LCN Family, to include made members and associates, continue to operate in the South San Francisco Bay Area. It has been confirmed that members and associates of the San Jose LCN Family have entered into business ventures outside of the Santa Clara, California County area. An investigation that was recently initiated from the REI may determine that various LCN figures in the Santa Clara County and Sacramento, California areas may be associating with the Sicilian Mafia and establishing businesses.

During the past investigative period several members and associates have been in close contact with one another, both through telephonic contact and personal meetings. Specifically, LCN members and associates have been opening Italian restaurants throughout Santa Clara County and also in Folsom, California. Investigation has also determined that [redacted], the reputed boss of the SCARFO-BRUNO family in Philadelphia, Pennsylvania, has been in telephonic contact with JOE PIAZZA on at least two separate occasions. JOE BONANNO, JR. continues a business relationship with [redacted], who operates a construction company in the Reno, Nevada area.

As previously reported, the San Jose LCN Family continues to be loosely affiliated, with no one individual acting as the leader or head of the family. It appears that members and associates continue to commit fraud (including bank fraud), loan sharking, extortion, and possibly the investment of illicit money into legitimate businesses.

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SAN JOSE LA COSA NOSTRA (LCN) FAMILY
RACKETEERING ENTERPRISE INVESTIGATION (REI)

II. DETAILS

[redacted] Date Of Birth (DOB) July 1, 1948, is still incarcerated in the State of California penal system. While serving a sentence for the murder of PETER CATELLI and the attempted murder of PETER's father, [redacted] is currently being prosecuted for a weapons violation in the State of California. The weapons investigation was jointly conducted by the Alcohol Tobacco and Firearms (ATF) and the San Jose, California Police Department (SJPD). The case is being prosecuted by the State of California in the Santa Clara County Superior Court. The State of California Department of Corrections is in the process of calculating the exact number of days [redacted] must spend in prison for his conviction of the murder of PETER CATELLI and the attempted murder of [redacted].

ORLANDO CATELLI

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[redacted] still owns his previous residence located at [redacted] San Jose, California; however, prior to his most recent incarceration, he spent a considerable amount of time in the Sacramento, California area. [redacted] California Food Products, 460 Garden Highway, Sacramento, California 95833. It is likely that [redacted] will return to the Sacramento, California area upon his release from prison.

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SALVATORE VINCENT (BILL) BONANNO, DOB November 5, 1932, remains on parole in the State of California and resides at 2012 Delaware Street, Berkeley, California. BILL BONANNO's role in criminal activity at this point is unknown. Source information suggests that BILL keeps in close contact with his younger brother, JOE JR. BILL BONANNO formerly had a business relationship with [redacted] They operated a business called Coffee, Tea, and Spices. [redacted] [redacted] is now in a business relationship with JOE BONANNO, JR.

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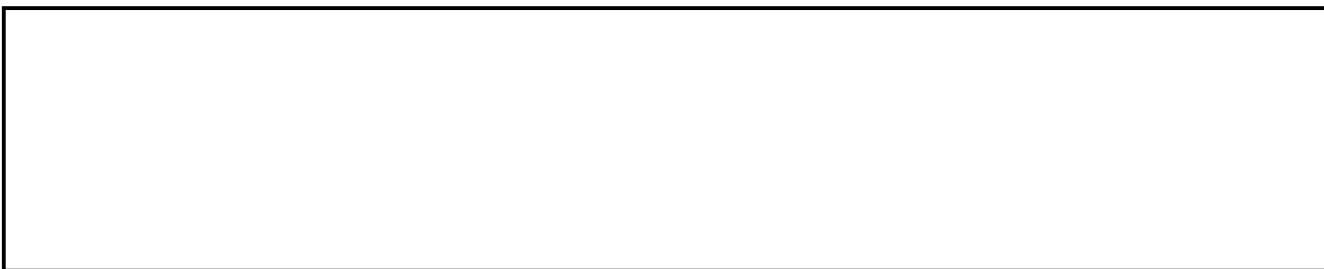
JOSEPH CHARLES BONANNO, JR., DOB June 1, 1945, is currently on parole in United States District Court, Northern District of California. BONANNO is a subject in a separate San Francisco FBI investigation. The aforementioned investigation pertains to a check cashing (possible money laundering) scheme involving the negotiation of approximately \$63,000 worth of credit card checks that were negotiated without the credit card holder's authorization or knowledge. It is believed that BONANNO came into possession of

SAN JOSE LA COSA NOSTRA (LCN) FAMILY
RACKETEERING ENTERPRISE INVESTIGATION (REI)

the checks and gave them to a long-time acquaintance, [redacted] who ran the checks through his business bank account at Auto Center West Sales, San Jose, California.

[redacted] was interviewed and admitted that he did in fact negotiate the checks at his bank at the request of JOE BONANNO, JR. In turn, [redacted] insisted that he gave back all of the money to BONANNO that he obtained in the form of the checks. Confidential Source information revealed that [redacted] did not in fact give BONANNO all of the money back for the checks. Rather, [redacted] may have kept as much as \$30,000 of the money that was supposed to have been given to BONANNO.

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[redacted] is a close associate of the entire JOSEPH BONANNO family. He has been investigated by the San Francisco Division of the FBI in the past. [redacted] recently filed for bankruptcy for his business, Auto Center West, 2221-G Stevens Creek Boulevard, San Jose, California. The business has been closed by [redacted].

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JOE BONANNO, JR. is currently in a business relationship with [redacted]

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[redacted] Verdi, Nevada 89439. [redacted] is the [redacted] for Nevada State Roofing and Siding Company, located in Reno, Nevada. Recently, [redacted] and JOE BONANNO, JR. opened an office for Nevada State Roofing and Siding at 515 North Santa Cruz Avenue, Suite D, Los Gatos, California 95030. Subsequent to opening the business the name had been changed to Sound Construction of California, Limited. Sound Construction of California, Limited is still located at 515 North Santa Cruz Avenue.

Information provided by Detective [redacted] Washoe County Sheriff's Department, Reno, Nevada, revealed that [redacted] has an extensive history of alleged criminal activity in the Reno, Nevada area. Detective [redacted] believed that [redacted] is the financial arm for Sound Construction and BONANNO's operation in California.

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SAN JOSE LA COSA NOSTRA (LCN) FAMILY
RACKETEERING ENTERPRISE INVESTIGATION (REI)

[redacted] also known as (aka) [redacted] is currently awaiting trial in United States District Court, Northern District of California, for income tax related violations. [redacted] is a made member of the BONANNO LCN family and was formerly a driver for JOSEPH BONANNO, SR. [redacted] has moved from San Jose, California to Folsom, California, where he owns and operates Damiano's Restaurant, 9580 Oak Avenue Parkway, Folsom, California. In addition to the house that [redacted] and his wife [redacted] reside in, DIGIROLAMO owns approximately five (5) other houses in the Folsom, California area. The origin of the financing is unknown.

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It is believed that [redacted] and [redacted] [redacted], who owns and operates other restaurants in the San Jose, California area, have a close business relationship. Both individuals are of Sicilian descent and have frequent contact and communication.

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[redacted] and his wife, [redacted] own and operate Palermo Ristorante Italiano in San Jose, California and Palermo Rotisserie, Palo Alto, California. They formerly owned Renato Ristorante Italiano, Morgan Hill, California, however, that restaurant was sold to the Bellitalia, Incorporated, which is owned by [redacted]. It is believed that [redacted] also has a business interest in the Bacio Ristorante Italiano in Los Gatos, California and the Mondello Ristorante in Cupertino, California.

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There is definitely a relationship between all of the previously mentioned restaurants, as several of the restaurants employ the same individuals. They are as follows:

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SAN JOSE LA COSA NOSTRA (LCN) FAMILY
RACKETEERING ENTERPRISE INVESTIGATION (REI)

4. [redacted]

[redacted] keeps in close contact with [redacted]. [redacted] is a part owner of the Golden Ram Sportsman Club, Incorporated, 840 Hinckley Road, Suite 245, Burlingame, California. The Golden Ram Sportsman Club is a hunting club owned by [redacted] and [redacted]. Apparently, [redacted] own land in a marsh land area in the North San Francisco Bay Area where they rent space in several duck blinds. It is unknown if it is a social club also.

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In September, 1991, information provided by the Los Angeles Division revealed that [redacted], [redacted] and [redacted], contacted individuals in an attempt to procure plastic explosives. According to Confidential Source information, [redacted] needed the explosives because he had several vendettas to settle. The information provided by the Confidential Source was limited, however, some of it has been corroborated.

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In March, 1992, it was ascertained that [redacted] was telephoned from a number subscribed to by [redacted], the reputed boss of the SCARFO-BRUNO organized crime family in Philadelphia, Pennsylvania.

The numbers subscribed to by [redacted] in San Jose, which were called by [redacted] telephone number, are as follows: [redacted] and [redacted].

The San Francisco Division of the FBI has initiated an investigation concerning [redacted], [redacted], [redacted], and [redacted] concerning various federal criminal violations, including money laundering, narcotics, and extortion. All of the aforementioned individuals and the businesses that they operate are all related. It is believed that the nucleus or the main association that they all maintain is the restaurant business, of which [redacted] may be the leader. It is believed that the restaurants are being financed with proceeds from illicit activities, to include money laundering and possible narcotics activity. It is believed that [redacted] may be affiliated with the Sicilian Mafia and is using his connections and association with the Sicilian Mafia, along with [redacted] and [redacted] to further their criminal activity through organized crime.

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SAN JOSE LA COSA NOSTRA (LCN) FAMILY
RACKETEERING ENTERPRISE INVESTIGATION (REI)

III. SCOPE OF INVESTIGATION AND STRATEGIC INVESTIGATIVE PLAN

San Francisco Division, FBI, will continue to focus efforts in the REI to the active members of the San Jose LCN Family and their associates. Additionally, efforts will be made to evaluate their criminal activities and to determine the LCN/Sicilian Mafia association and infra-structure in the Bay Area. The main focus will be to identify the scope of the criminal activity by the San Jose LCN Family and to neutralize their criminal enterprise.

The San Francisco Division of the FBI is working closely with the Sacramento Division of the FBI and the California Department of Justice due to the fact that there is a direct business and personal relationship between various members and associates of organized crime in both divisions. As information develops for the this REI and also as other substantive investigations are initiated, the Sacramento Division will be apprised. Furthermore, it is believed that [redacted] who now resides within the Sacramento Division, and [redacted] and [redacted] are directly involved in furthering the criminal activity for the San Jose Family of the LCN.

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The following investigative objectives can be undertaken during the next 180 day investigative period.

- a. Will continue to monitor the court proceedings pending against members/associates, to include [redacted]
- b. Will continue substantive investigation regarding JOE BONANNO, JR. and [redacted] for the fraudulent negotiation of the \$63,000 in credit card checks.
- c. Will continue to develop information concerning the business ventures and association of [redacted] [redacted], and the other individuals who are involved with the various restaurants and businesses previously described.

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San Francisco Division, FBI, desires to continue the REI to identify organized criminal activity in the San Jose area. The investigation will be conducted in the least intrusive manner. If criminal violations are developed, they will be investigated under separate substantive investigations.

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

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

Date 5/26/92

1 TO : DIRECTOR, FBI
 2 (ATTN: OC SECTION, SSA JOHN PISTOLE, RM. 3076)
 3 FROM : SAC, SAN FRANCISCO (92A-4179)(P)(SJRA-1)
 4 SUBJECT : SAN JOSE LCN FAMILY;
 5 REI;
 6 OO: SF

7 Re: San Francisco airtel to the Director, dated
12/2/91, and Bureau teletype to San Francisco, dated 1/30/92.

8 REQUEST OF THE BUREAU:

9 San Francisco Division requests that authority be
10 granted for an additional 180 day investigative period for
captioned REI.

11 Enclosed for the Bureau is the original and three
12 (3) copies of the LHM requesting REI be continued. Also
enclosed for each receiving office is a copy of the REI.

13 For information of the Bureau, San Francisco
14 Division continues to work with the San Francisco Organized
15 Crime Strike Force and local and state law enforcement
agencies regarding captioned investigation. Information and
16 intelligence is received and assessed on a regular basis.

- 17 ④ - Bureau (Enc. 4)
- 2 - Las Vegas (Enc. 1)
- 2 - Los Angeles (Enc. 1)
- 18 2 - Miami (Enc. 1)
- 2 - Sacramento (Enc. 1)
- 19 2 - San Diego (Enc. 1)
- 2 - San Francisco

20 RSO/kn
21 (16)

92A-PH-65129 Sub
 SEARCHED INDEXED
 SERIALIZED FILED
 JUL 8 1992
 FBI-PHILADELPHIA
 [Handwritten signatures and initials]

Approved: _____

Transmitted _____

(Number) (Time)

SF 92A-4179
RSO/kn

During the past REI investigative period, Organized Crime (OC) figures in the Santa Clara County, California area continue to associate with one another on a regular basis.

Contiguous field offices with interest in captioned REI and spin-off investigations are being apprised of investigative developments.

San Francisco Division continues to initiate substantive investigations from captioned REI.

AIRTEL

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

Date: 1/28/81

INSTRUCTIONS - Reverse side

From: SAC, SAN FRANCISCO (P)

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

guy
go/nr
Subject: SALVATORE VINCENT BONANNO, aka
Bill Bonanno,
Vincent DePasquale,
Bill Bell,
William Salvatore - FUGITIVE
UFAP - GRAND THEFT FRAUD;
CONSPIRACY
OO: SF

Initial Submission
 Supplements FD-65 dated 1/23/81

Indicate Fugitive Priority

A
 B
 C

FUGITIVE INDEX *3de*

Caution <input type="checkbox"/>	MKE	Name	NAM	Sex	SEX	Race	RAC		
Place of Birth	POB	Birth Date	DOB	Height	HGT	Weight	WGT		
Eye Color	EYE	Hair Color	HAI	FBI No.	FBI	Skin Tone	SKN		
Scars, Marks, Tattoos, etc.							SMT		
NCIC Fingerprint Classification	FPC	Other Identifying Number	MNU	Social Security #	SOC				
Operator's License Number	OLN	Operator's License State	OLS	Year Expires	OLY				
Offense Charged OFF _____									
U. S. Code, Title and Section _____									
Warrant Issued By _____ on _____							DOW	F. O. File #	OCA
Date PBV or Bond Default Case Referred to Office _____							88B-19344		
Miscellaneous Including Bond Recommended					MIS	Fingerprint Classification (Henry System)			

LICENSE PLATE AND VEHICLE INFORMATION

License Plate Number	LIC	State	LIS	Year Expires	LIY	License Plate Type	LIT				
Vehicle Identification #	VIN	Year	VYR	Make	VMA	Model	VMO	Style	VST	Color	VCO

Aliases	Additional Identifiers	<table border="1"> <tr> <td>NCIC</td> <td colspan="3">SUPR. OPR. AGENT</td> </tr> <tr> <td>ENTER <input type="checkbox"/></td> <td></td> <td></td> <td></td> </tr> <tr> <td>MODIFY <input type="checkbox"/></td> <td></td> <td></td> <td></td> </tr> <tr> <td>CLEAR <input type="checkbox"/></td> <td></td> <td></td> <td></td> </tr> <tr> <td>CANCEL <input type="checkbox"/></td> <td></td> <td></td> <td></td> </tr> <tr> <td>LOCATE <input type="checkbox"/></td> <td></td> <td></td> <td></td> </tr> </table>	NCIC	SUPR. OPR. AGENT			ENTER <input type="checkbox"/>				MODIFY <input type="checkbox"/>				CLEAR <input type="checkbox"/>				CANCEL <input type="checkbox"/>				LOCATE <input type="checkbox"/>			
NCIC	SUPR. OPR. AGENT																									
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CANCEL <input type="checkbox"/>																										
LOCATE <input type="checkbox"/>																										

NCIC # **04 APR 23 1981** NIC
W248574874

FBIHQ (1 - Fugitive Unit)
1 - San Francisco
JWZ:rvs
(3)

FEB 18 1981

FEB 14 11 03 AM '81
U.S. DEPT. OF JUSTICE

INSTRUCTIONS

1. **Caution (MKE)** - Insert "C" in block if caution statement indicated. Basis for caution statement must appear in Miscellaneous block, e.g. armed and dangerous.
2. **Name (NAM)** - Place name in this block. Aliases are not to be entered in this block but are to be placed in Aliases block.
3. **Sex (SEX)** - Sex will be designated by one letter, M (male) or F (female).
4. **Race (RAC)** - Race will be described by one letter, W (white), N (Negro), I (Indian), C (Chinese), J (Japanese), O (all other). Mexicans who are not definitely Indian or other nonwhite should be described as "W".
5. **Place of Birth (POB)** - Indicate city and state or, if foreign born, city and country. Where multiple birthplaces are reported, list verified birthplace or that which appears most logical in this block.
6. **Birth Date (DOB)** - Enter as month, day and year. Where multiple birth dates are reported, enter verified birth date or that which appears most logical in this block. Place other dates of birth in Additional Identifiers block.
7. **Height (HGT)** - Express in feet and inches, e.g., 6' 0". Round off fractions to nearest inch.
8. **Weight (WGT)** - Express in pounds. Omit fractions.
9. **Eye Color (EYE)** - Use appropriate three character symbol.
10. **Hair Color (HAI)** - Use appropriate three character symbol.
11. **Skin Tone (SKN)** - Use appropriate three character symbol.
12. **Scars, Marks, Tattoos, etc. (SMT)** - Place in this block only appropriate NCIC coding for scars, marks, tattoos, birthmarks, deformities, missing body parts and artificial body parts as defined in NCIC Operating Manual. If more than one SMT is to be entered, use Additional Identifiers block for additional appropriately coded items. Use Miscellaneous block to describe all scars, marks, tattoos, etc. which are not defined in the NCIC Operating Manual and to more fully describe SMT's which have been entered in SMT block. For example, an appendectomy scar, not being readily visible, would be described in the Miscellaneous block. A tattoo on right arm, shown as TAT R ARM in block, might be further described in Miscellaneous block as a rose tattoo on inside of lower right arm.
13. **NCIC Fingerprint Classification (FPC)** - Enter NCIC fingerprint classification.
14. **Other Identifying Number (MNU)** - Miscellaneous numbers may be entered with appropriate identifiers (prefixes). For first miscellaneous identifying number, use MNU block. When military service number is in fact Social Security Account Number, the number should be entered in both MNU and SOC blocks. Additional identifying numbers are placed in Additional Identifiers block. The identifier (prefix) should precede the number and be separated from the number by use of a hyphen. See NCIC Operating Manual, Part 9, page 26 for appropriate agency identifiers.
15. **Fingerprint classification (Henry System)** - The Henry System fingerprint classification is to be placed in this block, when available. Do not enter in NCIC.
16. **Social Security Number (SOC)** - Place subject's Social Security Account Number in this block.
17. **Operator's License Number** - Place subject's operator's license number in OLN block. Also show licensing state (OLS) and year license expires (OLY).
18. **Warrant Issued By-On-(DOW)** - In Escaped Federal Prisoner cases enter date of escape in DOW block.
19. **Miscellaneous (MIS)** - Enter additional pertinent information in this block. If caution statement used, basis for statement must be set forth as first item in this block.
20. **License Plate and Vehicle Information** - Place information concerning license plate and/or vehicle known to be in the possession of subject in appropriate blocks under License Plate and Vehicle Information heading.
21. **Additional Identifiers** - Enter information concerning additional license plates (number, state, year expires, and where applicable, type); Social Security Numbers; operator's license number, state and year expires; vehicle information (VIN, VYR, VMA, VMO, VST, VCO); MNU's (see list in item 14 above); visible scars, marks, tattoos, etc.; and dates of birth. Clearly identify what data is being set forth; e.g. Social Security # 423-56-3294; Michigan operator's license 234567, expires 1972; DOB's 4/5/32, 5/3/32; etc.
22. Changes and deletions should be so indicated in the appropriate blocks.

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DE SF 001

O 0292020Z JAN 81

FM SAN FRANCISCO (88B-19344) (P) (SIRA)

TO DIRECTOR (IMMEDIATE)

PHOENIX (ROUTINE)

BT

UNCLAS FUGITIVE INDEX 3d

ATTENTION: TUCSON RESIDENT AGENCY

SALVATORE VINCENT BONANNO, AKA - FUGITIVE, UFAP - GRAND THEFT;

CONSPIRACY, OO: SAN FRANCISCO.

RE SAN FRANCISCO TELETYPE TO THE BUREAU, DATED JANUARY

28, 1981.

ON JANUARY 28, 1981, A CONFIDENTIAL SOURCE, SAN FRANCISCO

DIVISION, ADVISED THAT TUCSON'S INVESTIGATIVE REPORTER [REDACTED]

[REDACTED] (PHONETIC) HAS INDICATED THAT HE SAW SALVATORE BILL

BONANNO IN A PHOENIX BANK TWO DAYS PRIOR TO CHRISTMAS MAKING

A LARGE CASH WITHDRAWAL AND PLACING THOSE FUNDS IN WHAT

APPEARED TO BE A BAG SIMILAR TO A BANK DEPOSIT BAG. [REDACTED]

HAS FURTHER STATED THAT HE WITNESSED BONANNO LEAVE THE BANK

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 30 1981	
FBI - PHOENIX	

Cover For [Signature]

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19 JAN 30 1981

64 APR 23 1981

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PAGE TWO

SF 88B-19344

UNCLAS

IN A GREY CADILLAC, BELIEVED TO BE THE SAME VEHICLE FORMERLY
PARKED AT THE RESIDENCE OF JOSEPH BONANNO, SR., IN TUCSON.

ON JANUARY 26, 1981, CONTACT WITH [REDACTED], REGISTERED
OWNER OF THE 1979 GREY CADILLAC DRIVEN BY BILL BONANNO,
DETERMINED THAT THE VEHICLE HAS BEEN RETURNED TO THE SAN JOSE
AREA AND IS CURRENTLY PARKED AT THE RESIDENCE OF [REDACTED],
A BONANNO ASSOCIATE. THE VEHICLE WAS RETURNED TO THE SAN
JOSE AREA BY [REDACTED] BROTHER, CARL JOHNSON, A BONANNO ASSOCIATE.

ON JANUARY 28, 1981, CONTACT WITH [REDACTED] (PROTECT
IDENTITY), [REDACTED]
DETERMINED THAT THE LAST CONTACT WITH THE SUBJECT WAS JUST
PRIOR TO CHRISTMAS, 1980, AT WHICH TIME SUBJECT INDICATED TO
HER THAT HE WAS LEAVING THE SAN JOSE AREA TO FLY TO TUCSON,
ARIZONA TO SPEND CHRISTMAS WITH JOSEPH BONANNO, SR. CAPTIONED
SUBJECT FURTHER INDICATED THAT HE WAS HIGHLY AGITATED OVER THE
ONGOING STATE GRAND JURY PROCEEDINGS LOOKING INTO HIS ACTIVITIES.
SUBJECT HAS NOT CONTACTED [REDACTED] SINCE HE LEFT THE SAN JOSE
AREA. SHE HAS ADVISED THAT SHE WILL COOPERATE WITH THE FBI
SHOULD THE SUBJECT BE IN CONTACT WITH HER OR ATTEMPT TO SECURE
FUNDS FROM HER.

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VAGE THREE

SF 88B-19344

UNCLAS

SAN FRANCISCO DIVISION HAS FURTHER BEEN CONTACTED BY SUBJECT'S WIFE, [REDACTED], ON JANUARY 28, 1981, AND WAS ADVISED BY HER THAT A TELEPHONE CALL HAD COME FROM [REDACTED], SUBJECT'S SISTER, IN WHICH SHE WAS ATTEMPTING TO LOCATE THE SUBJECT ON BEHALF OF THE FAMILY MEMBERS WHO WERE CONCERNED ABOUT HIS WHEREABOUTS.

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LEADS: PHOENIX. AT TUCSON, ARIZONA.

INTERVIEW [REDACTED] REGARDING WITNESSING A LARGE CASH WITHDRAWAL BY BILL BONANNO AT A BANK IN THE TUCSON AREA AROUND CHRISTMAS, 1980. ADDITIONALLY, CONTACT JOSEPH BONANNO, SR. REGARDING ANY CURRENT CONTACT WITH CAPTIONED SUBJECT AND APPRISE BONANNO, SR. OF THE PROVISIONS OF THE FEDERAL HARBORING STATUTE. ADDITIONALLY, MAINTAIN CONTACT WITH OC SOURCES, TUCSON AREA, REGARDING ANY POSSIBLE INFORMATION. IT IS FURTHER REQUESTED THAT TUCSON DETERMINE WHETHER OR NOT [REDACTED] IS STILL ABSENT FROM THE TUCSON AREA. IF [REDACTED] HAS RETURNED, IT IS REQUESTED THAT HE BE INTERVIEWED REGARDING HIS RECENT TRIP OUTSIDE TUCSON IF SUCH IS FEASIBLE.

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SAN FRANCISCO. AT SAN JOSE, CALIFORNIA.

PAGE FOUR

SF 88B-19344

UNCLAS

WILL MAINTAIN CONTACT WITH STATE ATTORNEY GENERAL'S OFFICE
AND FAMILY MEMBERS IN AN EFFORT TO LOCATE CAPTIONED SUBJECT.

BT

SF 0879 0422224

OO HQ

DE SF 004

O 1 2222Z JAN 81

FM SAN FRANCISCO (88B-15740) (T) (SIRA)

TO DIRECTOR (IMMEDIATE)

BT

UNCLAS

SALVATORE V. BONANNO, AKA - FUGITIVE; UFAP - GRAND THEFT, FRAUD; CONSPIRACY, OO: SAN FRANCISCO.

INFORMATION HAS COME TO THE ATTENTION OF THE SAN FRANCISCO DIVISION FROM [REDACTED] WHO HAS BEEN HIGHLY RELIABLE IN THE PAST, THAT CAPTIONED SUBJECT IS CURRENTLY IN BUENOS AIRES, ARGENTINA, AND HAS BEEN THERE FOR SEVERAL WEEKS. SUBJECT IS BEING SOUGHT BY STATE AUTHORITIES REGARDING A TWENTY-THREE COUNT INDICTMENT HANDED DOWN JANUARY 15, 1981, AT ALAMEDA COUNTY, CALIFORNIA, FOR GRAND THEFT, FRAUD, AND CONSPIRACY CHARGES STEMMING FROM INFORMATION FURNISHED TO THE STATE ATTORNEY GENERAL'S OFFICE BY THE SAN FRANCISCO DIVISION. SUBJECT BONANNO IS SIGNIFICANT ORGANIZED CRIME SUBJECT WITHIN THE SAN FRANCISCO DIVISION. HE IS DESCRIBED AS A WHITE MALE,

RECEIVED TELETYPE UNIT

FEDERAL BUREAU OF INVESTIGATION COMMUNICATIONS SECTION

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

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Xo 30647A
2-13-81

64 APR 23 1981

17 FEB 13 1981

TUG. SUP.

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PAGE TWO

SF 88B-19344

UNCLAS

DATE OF BIRTH: NOVEMBER 5, 1932; PLACE OF BIRTH: NEW YORK,
NEW YORK; HEIGHT: 6'4"; WEIGHT: 225 POUNDS; HAIR: BROWN,
MEDIUM IN LENGTH; EYES: BROWN; CLEAN SHAVEN; FBI NUMBER:
988 087 D; CII NUMBER 2-025-023; NATIONAL LEIU NUMBER: 1384;
CALIFORNIA DRIVER'S LICENSE NUMBER: A0366909; ARIZONA DRIVER'S
LICENSE NUMBER: L295473; SOCIAL SECURITY ACCOUNT NUMBER:
527-34-970. SUBJECT HAS IN THE PAST USED THE ALIASES OF
WILLIAM SALVATORE, VINCENT DE PASQUALE, AND BILL BELL. SUBJECT
HAS NOT BEEN KNOWN IN THE PAST TO TRAVEL TO SOUTH AMERICA,
HOWEVER, IN VIEW OF THE CREDIBILITY OF THE SOURCE, THE BUREAU
IS REQUESTED TO HAVE THE LEGAT AT BOGOTA, COLUMBIA, FURNISH
INFORMATION TO APPROPRIATE AUTHORITIES IN BUENOS AIRES,
BRAZIL, TO ASCERTAIN IF SUBJECT BONANNO IS AT THAT LOCATION.
BUREAU WILL RELAY INFORMATION TO LEGAT BOGOTA AIRTEL WITH LMS AND
PHOTOS FOLLOW.

LEAD: SAN FRANCISCO. AT SAN FRANCISCO, CALIFORNIA.
WILL MAINTAIN CONTACT WITH UNITED STATES CUSTOMS AUTHORITIES
AND [REDACTED] TO DETERMINE MORE SPECIFIC INFORMATION ABOUT
SUBJECT'S POSSIBLE LOCATION IN SOUTH AMERICA.

BT

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b7D

050

MESSAGE RELAY VIA TELETYPE

Handwritten notes and stamps in the top left corner.

DATE <i>2-12-81</i>	CLASSIFICATION <i>UNCLASSIFIED</i>	PRECEDENCE <i>ROUTINE</i>
------------------------	---------------------------------------	------------------------------

FM DIRECTOR FBI
TO LEGAT BOGATA

Handwritten numbers and initials:
2-2
1-3
3-3
9-3
AB

- | | | |
|---|--|---|
| <input type="checkbox"/> The President | <input type="checkbox"/> Nuclear Regulatory Commission | <input type="checkbox"/> Attorney General |
| <input type="checkbox"/> The Vice President | <input type="checkbox"/> Department of Energy | <input type="checkbox"/> Deputy AG |
| <input type="checkbox"/> White House Situation Room | <input type="checkbox"/> Department of Treasury | <input type="checkbox"/> Attn: Emergency Programs Center |
| <input type="checkbox"/> Attn: National Security Council | <input type="checkbox"/> Attn: U. S. Customs | <input type="checkbox"/> Assistant AG, Civil Rights Div. |
| <input type="checkbox"/> Department of the Air Force (AFOSI) | <input type="checkbox"/> Department of Treasury | <input type="checkbox"/> Assistant AG, Criminal Div. |
| <input type="checkbox"/> Department of the Army | <input type="checkbox"/> Attn: Bureau of Alcohol Tobacco & Firearms | <input type="checkbox"/> Attn: Internal Security Section |
| <input type="checkbox"/> Naval Investigative Service | <input type="checkbox"/> Department of Transportation | <input type="checkbox"/> Attn: General Crimes Section |
| <input type="checkbox"/> Commandant, U. S. Coast Guard | <input type="checkbox"/> Attn: Director of Security | <input type="checkbox"/> Assistant AG for Administration |
| <input type="checkbox"/> National Security Agency (DIRNSA/NSOC (ATTN: SOO)) | <input type="checkbox"/> Drug Enforcement Administration | <input type="checkbox"/> Attn: Security & Administrative Services Staff |
| <input type="checkbox"/> Director, Defense Intelligence Agency | <input type="checkbox"/> General Services Administration (WASHDC area, specify office) | <input type="checkbox"/> Immigration & Naturalization Service |
| <input type="checkbox"/> Director CIA | <input type="checkbox"/> (Other Areas, specify CITY/STATE) | |
| <input type="checkbox"/> U. S. Secret Service (PID) | <input type="checkbox"/> Federal Aviation Administration | |
| <input type="checkbox"/> Attn: Executive Protective Service | <input type="checkbox"/> Federal Protective Service | |
| <input type="checkbox"/> ZEN/U. S. Postal Service | <input type="checkbox"/> Secretary of State | |
| <input type="checkbox"/> Attn: Chief Postal Inspector | <input type="checkbox"/> Attn: Director Bureau of Intelligence & Research | |
| | <input type="checkbox"/> Attn: SCA - VISA Office Room 709 - SA2 | |

Handwritten signature or initials in a circle.

(SERVICE ALSO AVAILABLE TO GOVERNMENT AGENCIES NOT LISTED. CONTACT COMMUNICATIONS CENTER FOR ADDRESSING INFORMATION)

APPROVED BY <i>[Signature]</i>	ORIGINATOR <i>MCNABB</i>	ROOM <i>5064</i>	TELE EXT. <i>4245</i>
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1811 3/24

88-82795-4

17 FEB 18 1981

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

59 APR 23 1981

1

FBI

6004-108
FEB 17 1981

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.

RECEIVED
FEB 01 14 59
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

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.

P 130800Z FEB 81

TELETYPE UNIT

FM BOGOTA (22-109)

TO DIRECTOR FBI PRIORITY

13 FEB 81 16 13Z
036-13 CW

BT

VINCENT SALVATORE V. ROMANO, AKA - FUGITIVE; UFAP - GRAND THEFT, FRAUD; CONSPIRACY, OO: SAN FRANCISCO.

RE BUTEL FEBRUARY 12, 1981.

INFORMATION IN REFERENCED TEL FURNISHED TO AMERICAN EMBASSY BUENOS AIRES THIS DATE.

SUBJECT'S AKAS ARE: WILLIAM SALVATORE, VINCENT DE PASQUALE, WILL BELL. SUBJECT IS WHITE MALE, DOB NOVEMBER 5, 1932, POB NEW YORK, NEW YORK, HEIGHT 6'4"; WEIGHT 225 LBS, BROWN HAIR AND EYES; CALIFORNIA DRIVER'S LICENSE A6366909, ARIZONA DRIVER'S LICENSE NUMBER L295473; SSAN 527-34-9762.

WFO REQUESTER TO CONDUCT PASSPORT CHECK.

COPIES OF PHOTOS SHOULD BE SENT TO:

[REDACTED] PEO: AMERICAN EMBASSY; APO MIAMI 34034.

BEING REQUESTED TO RELAY ABOVE TO WFO AND SAN FRANCISCO.

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22 FEB 17 1981

64 APR 23 1981

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18-81
Stover

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1571
12/1
12/1

MESSAGE RELAY VIA TELETYPE

DATE 2-13-81	CLASSIFICATION UNCLASSIFIED	PRECEDENCE ROUTINE
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FM DIRECTOR FBI

TO SAN FRANCISCO
WASHINGTON FIELD

1-2
2-2
3-2

- The President
- The Vice President
- White House Situation Room
 - Attn: National Security Council
- Department of the Air Force (AFOSI)
- Department of the Army
- Naval Investigative Service
- Commandant, U. S. Coast Guard
- National Security Agency (DIRNSA/NSOC (ATTN: SOO))
- Director, Defense Intelligence Agency
- Director CIA
- U. S. Secret Service (PID)
 - Attn: Executive Protective Service
- ZEN/U. S. Postal Service
 - Attn: Chief Postal Inspector
- Nuclear Regulatory Commission
- Department of Energy
- Department of Treasury
 - Attn: U. S. Customs
- Department of Treasury
 - Attn: Bureau of Alcohol Tobacco & Firearms
- Department of Transportation
 - Attn: Director of Security
- Drug Enforcement Administration
- General Services Administration (WASHDC area, specify office)
- (Other Areas, specify CITY/STATE)
- Federal Aviation Administration
- Federal Protective Service
- Secretary of State
 - Attn: Director Bureau of Intelligence & Research
 - Attn: SCA - VISA Office
- Attorney General
 - Deputy AG
 - Attn: Emergency Programs Center
 - Assistant AG, Civil Rights Div.
 - Assistant AG, Criminal Div.
 - Attn: Internal Security Section
 - Attn: General Crimes Section
 - Assistant AG for Administration
 - Attn: Security & Administrative Services Staff
 - Immigration & Naturalization Service

92

Q11

(SERVICE ALSO AVAILABLE TO GOVERNMENT AGENCIES NOT LISTED. CONTACT COMMUNICATIONS CENTER FOR ADDRESSING INFORMATION)

SUBJECT:

88-82795-6

APPROVED BY	ORIGINATOR MCNABB	ROOM 5064	TELE EXT 4245
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FEB 17 1981

0216275
USE OF FORM 923

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

189 APR 23 1981

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- Airtel

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

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

Date 2/17/81

TO: DIRECTOR, FBI

FROM: SAC, SAN FRANCISCO (88B-19344) (P) (EMBRA), *ACI*

RE: SALVATORE VINCENT BONANNO, aka *Encl. 1, 2*
 Bill Bonanno
 Vincent DePasquale,
 Bill Bell,
 William Salvatore - FUGITIVE
 UFAP - GRAND THEFT, FRAUD;
 CONSPIRACY
 OO: SF

FUGITIVE INDEX *de*

Re San Francisco teletype to the Bureau dated 2/11/80.

Enclosed for the Bureau are four (4) copies of an LHM re captioned matter and subject. Additionally, two photos of the subject, which are a current likeness, are also enclosed.

Referenced teletype contained information relating to possible location of the subject in Buenos Aires, Argentina. Teletype requested on an expedite basis contact with Legat, Bogota, Colombia, to request Brazilian authorities to make appropriate local checks regarding the possible presence of the subject in their city. It is requested that the Bureau furnish the enclosed LHM and photographs to Legat, Bogota, Colombia in an effort to verify information furnished regarding the subject.

88-62715-7

② - Bureau (Encs. 6) *1cc of A/T/Elene-5064*
 2 - San Francisco

JWZ:rvs
 (4) *2cc AT; 2 LHMs; 2 photo's sent Legat Bogota 3-8/30c*

3 MAR 2 1981

64 APR 28 1981

Sup.

Approved: *wbp/7c* Transmitted _____ (Number) _____ (Time) Per _____

SF 88B-19344
JWZ:rvs

ADMINISTRATIVE

SF T-1 is [REDACTED], who has provided reliable information re subject in the past.

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b7D



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

San Francisco, California

February 17, 1981

In Reply, Please Refer to
File No.

SALVATORE VINCENT BONANNO,
Also Known As
Bill Bonanno,
Vincent Depasquale,
Bill Bell,
William Salvatore -
FUGITIVE
UNLAWFUL FLIGHT TO AVOID
PROSECUTION - GRAND THEFT,
FRAUD; CONSPIRACY

Subject Salvatore Vincent Bonanno failed to appear on January 22, 1981, at the Alameda County Courthouse to surrender on charges based upon an indictment handed down by the Alameda County Grand Jury, charging him with twenty-two (22) counts violation of California Penal Code. Those counts consisted of one (1) count Conspiracy, Section 182, and twenty-one (21) counts of Grand Theft Fraud, Section 47, California Penal Code. These counts were charged on an indictment dated January 15, 1981, issued by a Special Grand Jury at Alameda County. Warrant was issued by Alameda County Judge Robert N. Kroninger, on January 22, 1981, with bail at \$50,000.

Derold Grandberg, Special Prosecutor for California State Attorney General's Office, had made attempts to have the subject voluntarily surrender through his attorney, [REDACTED] Attorney at Law, Miami, Florida. Bonanno had, in the past, always been cooperative when arrest warrants had been issued, and had, in the past, always surrendered himself upon request through his attorney, [REDACTED]

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Contact on January 21, 1981 and on January 23, 1981 with family members determined that Bonanno would not appear and his present whereabouts were not known. On January 23, 1981, U.S. Magistrate Nordin F. Blacker, Northern District of California, San Jose, California, issued a Federal Warrant charging Bonanno with violation of Title 18, U.S. Code, Section 1073 - Unlawful Flight to Avoid Prosecution - Grand Theft, Fraud/Conspiracy. Bail recommended at that time was \$50,000 Corporate Surety.

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

88-82795-7

SALVATORE VINCENT BONANNO

Salvatore Vincent Bonanno is described as a white male, date of birth November 5, 1932, place of birth Bronx, New York, 6'4", 225 pounds, brown hair, cut medium in length, brown eyes, clean shaven. He has California Driver's License Number A0366909. He additionally possesses an expired Arizona license L295473. SSAN is 527-34-9762. He additionally has FBI Number 988 087 D and California Identification Number CII #2 025 023. Bonanno's official residence is 691 Parkdale Court, Campbell, California. Bonanno has National LEIU No. 1384 and is considered to be a member of the Bonanno La Cosa Nostra (LCN) Family. Subject's father is Joseph Bonanno, Sr., Tucson, Arizona.

On February 11, 1981, at San Jose, California, SF T-1, a reliable source who has provided information about the subject in the past, advised that subject is presently believed to be in Buenos Aires, Argentina. SF T-1 also advised that the Bonanno family had had contacts during the past several years with a land developer and large cattle ranch owner who is from the Buenos Aires area, who it is believed Subject might possibly be in Buenos Aires visiting, who at this time cannot be further identified.

SALVATORE VINCENT BONANNO

LEGAT, BOGOTA, COLOMBIA

It is requested that local authorities at Buenos Aires, Argentina, be contacted and advised of the status of Salvatore Vincent Bonanno. Additionally furnish Bonanno's photograph to ascertain if the subject is in their respective area. Should information be developed regarding a land developer - cattle ranch owner, Legat, Bogota, will be immediately advised.

STATISTICS LETTER

TO: DIRECTOR, FBI

Date: 2 / 26 / 81

FROM: SAC, SAN FRANCISCO

Bureau File Number	
--------------------	--

88	B*	19344
F.O. File Number		

SUBJECT: SALVATORE V. ^QBONANNO, aka -
FUGITIVE (B) ^{MC}
UFAP - GRAND THEFT

^QBILL BONNANNO

^QBILL BELL ^QWILLIAM SALVATORE
^QVINCENT DE PASQUALE

[Handwritten initials]

A. PRELIMINARY JUDICIAL PROCESS

(No. of Subjects)

- 1. 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. ___ Conviction-Felony
- 7. ___ No. of Counts

C. SENTENCES (No. of Subjects)

- 1. ___ Confinement
- 2. ___ Probation
- 3. ___ Suspended
- 4. ___ Fine
- 5. \$ _____ Amount of Fine

D. ARRESTS / LOCATES / SUMMONS (No. of Subjects)

FUGITIVE PRIORITY

- | | | | | |
|--------|------------------|----------|---------------|--|
| | <u>A</u> | <u>B</u> | <u>C</u> | |
| 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 \$ _____

[Handwritten circled '1']

1cc 3033

REMARKS:

On 1/23/81, a UFAP complaint against subject was filed before U.S. Magistrate Norden Blacker at San Jose.

- ② - Bureau
- 2 - San Francisco
 - (1 - 88B-19344)
 - (1 - ~~66-1843~~) (ADMIN)

JWZ/bas
(4)

[Handwritten mark]

[Handwritten file number: 88-82795-8X]

* Include subclass letter if applicable.

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.

1000
ATN porc report. 8/13/80
Stat 10/22/81/1000

SF 0473 0290 002

W M

DE SF 004

P 282359Z JAN 81

FM SAN FRANCISCO (88B-19344) (183-293) (OP) (SRA)

TO DIRECTOR (PRIORITY)

AFO

BT

UNCLAS E F T O **FUGITIVE INDEX**

SALVATORE VINCENT BONANNO, AKA BILL BONANNO, VINCENT DE PASQUALE,

BILL BELL, WILLIAM SALVATORE - FUGITIVE, UFAP - GRAND THEFT

FRAUD; CONSPIRACY, OO: SAN FRANCISCO

RE SAN FRANCISCO TELETYPE TO THE BUREAU, DATED JANUARY 23, 1981 UNDER SAN FRANCISCO FILE SF 183-293, TITLED ANTHONY JOSEPH IN SANA, AKA; SALVATORE VINCENT BONANNO, AKA - FUGITIVE, RICO, OO: SAN FRANCISCO.

FOR INFORMATION RECEIVING FIELD OFFICES, BACKGROUND INFORMATION REGARDING CHARGES AND FEDERAL PROCESS ARE CONTAINED IN REFERENCED COMMUNICATION. SAN FRANCISCO IS CONDUCTING A SEPARATE INVESTIGATION TO LOCATE SUBJECT BONANNO UNDER SAN FRANCISCO FILE 88B-19344. IT IS REQUESTED THAT ALL RECEIVING FIELD OFFICES THAT

29 JAN 81 00 26

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

change
3/1/81
11/6/81
3/1/81

Exec AD-Adm.	
Exec AD-Inv.	
Exec AD-LES	
Asst Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Plan. & Insp.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Off. of Cong. & Public Affairs	

JAN 30 1981

7 MAR 31 1981

Refer to Identification Division

Fugitive Index # 910935

File # 988 087 5

Ident Memo Rec'd Yes No

Date of fugitive card 1-28-81

Add. Number _____

Correct Name Alias as:

change

APR 20 1981

88B-19344-308

one copy to be...
11/25/81

PAGE TWO SF 88B-19344, 188-293 UNCLAS E F T O

HAVE POSITIVE RESPONSES IN EFFORT TO LOCATE SUBJECT BILL BONANNO,
DIRECT THOSE RESPONSES TO THE SAN FRANCISCO FILE.

EFFORTS TO DATE TO LOCATE SALVATORE BILL BONANNO HAVE RE-
SULTED IN NO POSITIVE INFORMATION AS TO HIS CURRENT WHEREABOUTS.
CONTACT WITH BONANNO'S WIFE [REDACTED] A PROFACI ON
JANUARY 28, 1981 DETERMINED CONFIDENTIAL BASIS THAT SHE HAD
RECEIVED A PHONE CALL FROM [REDACTED] BILL'S SISTER WHO
IS STAYING WITH JOSEPH BONANNO, SR. AT TUCSON, ARIZONA. [REDACTED]
WAS INQUIRING AS TO WHETHER OR NOT [REDACTED] HAD RECEIVED
ANY TELEPHONE CALLS FROM BILL OR KNEW OF HIS CURRENT WHEREABOUTS
AS BONANNO FAMILY MEMEBERS WERE TRYING TO LOCATE HIM THEMSELVES.
ADDITIONALLY, CONTACT WITH [REDACTED] ON JANUARY 27, 1981 DEVEL-
OPED NO INFORMATION REGARDING THE SUBJECT'S CURRENT WHEREABOUTS.
INFORMATION WAS DEVELOPED AS TO AN ANSWERING SERVICE USED BY BILL
BONANNO AT SANTA CLARA, CALIFORNIA THROUGH THAT SOURCE. ON
JANUARY 26, 1981, CONTACT WITH [REDACTED], LOS GATOS, CALIFORNIA
DETERMINED THAT A GRAY CADILLIC, CALIFORNIA LICENSE 624 YEN
DRIVEN BY BILL BONANNO AND PARKED AT THE RESIDENCE OF JOSEPH
BONANNO SR. AT TUCSON, ARIZONA BELONGING TO [REDACTED] AND HAD BEEN
LENT TO BONANNO IN SEPTEMBER, 1980. THE AGREEMENT AT THAT TIME

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VAGE THREE SF 88B-19844, 183-293 UNCLAS E F T O

WAS BILL BONANNO WOULD MAKE THE PAYMENTS EACH MONTH ON THE VEHICLE AND HAD DONE SO FOR TWO MONTHS AND THEN FAILED TO MAKE THE PAYMENTS AND TO RETURN THE VEHICLE. THE VEHICLE HAS NOW BEEN RETURNED TO

[REDACTED] AFTER DEMAND WAS PLACED BY HER WITH JOSEPH BONANNO, JR., CAMPBELL, CALIFORNIA TO RETURN SAID VEHICLE TO [REDACTED]

ADVISED JOSEPH BONANNO, JR. TOLD HER THE VEHICLE WAS IN TUCSON, AND HE WOULD HAVE IT RETURNED. VEHICLE WAS RETURNED DURING THE WEEKEND OF JANUARY 24-25, 1981.

ON JANUARY 28, 1981, CONTACT WITH CALIFORNIA STATE ATTORNEY GENERAL'S OFFICE, GERALD GRANBERG, SPECIAL PROSECUTOR, DETERMINED THAT THE STATE ATTORNEY GENERAL'S OFFICE WILL SECURE A SEARCH WARRANT FOR THE TELEPHONE ANSWERING SERVICE USED BY BILL BONANNO FOR ADDITIONAL INFORMATION AS TO HIS POSSIBLE WHEREABOUTS.

LEADS. PHILADELPHIA. AT HARRISBURG, PENNSYLVANIA. WILL PROVIDE SAN FRANCISCO DIVISION ON TIMELY BASIS THE RESULTS OF

[REDACTED]

SAN FRANCISCO. AT SAN FRANCISCO, CALIFORNIA. WILL CONTINUE TO CONDUCT APPROPRIATE INVESTIGATION TO LOCATE SUBJECT AND MAINTAIN CONTACT WITH FAMILY MEMBERS.

BT

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b7C

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MESSAGE RELAY VIA TELETYPE

DATE 4/3/81	CLASSIFICATION UNCLAS	PRECEDENCE PRIORITY
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FM DIRECTOR FBI

TO FBI SAN FRANCISCO

Handwritten: cc 2-2

- | | | |
|---|--|---|
| <input type="checkbox"/> The President | <input type="checkbox"/> Nuclear Regulatory Commission | <input type="checkbox"/> Attorney General |
| <input type="checkbox"/> The Vice President | <input type="checkbox"/> Department of Energy | <input type="checkbox"/> Deputy AG |
| <input type="checkbox"/> White House Situation Room | <input type="checkbox"/> Department of Treasury | <input type="checkbox"/> Attn: Emergency Programs Center |
| <input type="checkbox"/> Attn: National Security Council | <input type="checkbox"/> Attn: U. S. Customs | <input type="checkbox"/> Assistant AG, Civil Rights Div. |
| <input type="checkbox"/> Department of the Air Force (AFOSI) | <input type="checkbox"/> Department of Treasury | <input type="checkbox"/> Assistant AG, Criminal Div. |
| <input type="checkbox"/> Department of the Army | <input type="checkbox"/> Attn: Bureau of Alcohol Tobacco & Firearms | <input type="checkbox"/> Attn: Internal Security Section |
| <input type="checkbox"/> Naval Investigative Service | <input type="checkbox"/> Department of Transportation | <input type="checkbox"/> Attn: General Crimes Section |
| <input type="checkbox"/> Commandant, U. S. Coast Guard | <input type="checkbox"/> Attn: Director of Security | <input type="checkbox"/> Assistant AG for Administration |
| <input type="checkbox"/> National Security Agency (DIRNSA/NSOC (ATTN: SOO)) | <input type="checkbox"/> Drug Enforcement Administration | <input type="checkbox"/> Attn: Security & Administrative Services Staff |
| <input type="checkbox"/> Director, Defense Intelligence Agency | <input type="checkbox"/> General Services Administration (WASHDC area, specify office) | <input type="checkbox"/> Immigration & Naturalization Service |
| <input type="checkbox"/> Director CIA | <input type="checkbox"/> (Other Areas, specify CITY/STATE) | |
| <input type="checkbox"/> U. S. Secret Service (PID) | <input type="checkbox"/> Federal Aviation Administration | |
| <input type="checkbox"/> Attn: Executive Protective Service | <input type="checkbox"/> Federal Protective Service | |
| <input type="checkbox"/> ZEN/U. S. Postal Service | <input type="checkbox"/> Secretary of State | |
| <input type="checkbox"/> Attn: Chief Postal Inspector | <input type="checkbox"/> Attn: Director Bureau of Intelligence & Research | |
| | <input type="checkbox"/> Attn: SCA - VISA Office Room 709 - SA2 | |

Handwritten: (circled initials)

(SERVICE ALSO AVAILABLE TO GOVERNMENT AGENCIES NOT LISTED. CONTACT COMMUNICATIONS CENTER FOR ADDRESSING INFORMATION) SUBJECT:

Handwritten: 88-82795-9

SEE ATTACHED

APR 6 1981

APPROVED BY <i>[Signature]</i>	ORIGINATOR BVM	ROOM 5027	TELE EXT. 2805
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FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER
091476
APR 4 1981

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

Handwritten: 59 APR 23 1981

P 031030Z APR 81

FM BOGOTA (00-129) P

TO DIRECTOR PRIORITY 091-03

BT

UNCLAS E F T O FUGITIVE INDEX

SALVATORE V. BONANNO, AKA-FUGITIVE; UFAP-GRAND THEFT; FRAUD;

CONSPIRACY; OO: SAN FRANCISCO

RE SAN FRANCISCO AIRTEL TO DIRECTOR FEBRUARY 17, 1981.

ARGENTINE INTERPOL AUTHORITIES ADVISE THAT SUBJECT IS NOT

REGISTERED WITH [REDACTED] IN ARGENTINA. [REDACTED]

b7D

[REDACTED] CONTINUING INVESTIGATION TO LOCATE SUBJECT.

FBIHQ REQUESTED TO RELAY ABOVE TO SAN FRANCISCO.

BT

*01300
SF
4/3/81
R*

RECEIVED
TELETYPE UNIT

4 APR 81 02 36z

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION



Handwritten initials or signature in the top right corner.



U-16

DE-60

82795-10

APR 6 1981

64 MAY 14 1981

FUG. SUP.

SFO430 0962030

GR M

DE SF 003

R 06:25 APR 81

FM SAN FRANCISCO (88B-19344) (P) (SJRA)

TO DIRECTOR, FBI (ROUTINE)

BT

UNCLAS

FUGITIVE INDEX *rdk*

ATTENTION ORGANIZED CRIME SECTION

SALVATORE VINCENT BONANNO, AKA - FUGITIVE; UFAP - GRAND THEFT - EMBEZZLEMENT, OO: SAN FRANCISCO

RECEIVED TELETYPE UNIT

6 APR 81 20 40z

COMMUNICATIONS SECTION

My
cc Casey

Stamp: APR 25 1981
COMMUNICATIONS SECTION
FBI - SAN FRANCISCO

MB 2

FOR INFORMATION BUREAU, [redacted] ADVISED ON APRIL 4, 1981 THAT SUBJECT BONANNO HAS CONTACTED SAN JOSE ATTORNEY [redacted] [redacted] IN AN ATTEMPT TO SURRENDER HIMSELF TO FEDERAL AUTHORITIES. SOURCE ADVISED CONTACT WAS MADE BY THE SUBJECT WITH [redacted] DURING THE LATE AFTERNOON OF APRIL 3, 1981 AT [redacted] LEGAL OFFICE VIA TELEPHONE. [redacted] WILL BE CONTACTED TO DETERMINE IF SUBJECT IS IN FACT WILLING TO SURRENDER HIMSELF. CONTACT HAS BEEN MADE ON APRIL 6, 1981 WITH [redacted] ATTORNEY AT LAW, MIAMI, WHO HAS REPRESENTED THE SUBJECT IN THE PAST TO FURTHER ASSIST IN SECURING THE SUBJECT'S COOPERATION TO SURRENDER HIMSELF. INFORMATION REGARDING POSSIBLE SURRENDER HAS BEEN PROVIDED TO CALIFORNIA

b2
b6
b7C
b7D

88-19344-11

APR 23 1981

89 Ccto Public Affairs
JUN 2 1981

6- [Signature]
Coordinate with [Signature]
Int. Sec. [Signature]
JUN 2 1981

VAGE TWO SF 88A-19344 UNCLAS

STATE ATTORNEY GENERAL'S OFFICE WHO IS PROSECUTING THE SUBJECT
AND JOSEPH BONANNO, JR. WHO IS SCHEDULED FOR PRELIMINARY HEARING
APRIL 7, 1981 AT ALAMEDA COUNTY.

DUE TO THE EXTENSIVE MEDIA COVERAGE THAT MIGHT BE ATTRIBUTED
TO THE SUBJECT'S SURRENDER, THE BUREAU WILL BE ADVISED OF ALL
PERTINENT DEVELOPMENTS REGARDING THE SUBJECT'S SURRENDER.

LEAD: SAN FRANCISCO. AT SAN JOSE, CALIFORNIA. WILL
MAINTAIN CONTACT WITH SOURCE AND SUBJECT'S ATTORNEY.

BT

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- Airtel

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

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

Date 6/9/81

enclo 1

Jmc

TO: DIRECTOR, FBI

FROM: SAC, SAN FRANCISCO (88B-19344) (P) (SJRA)

RE: SALVATORE VINCENT BONANNO, aka *encl 1, 2* FUGITIVE INDEX *9-11*
 FUGITIVE;
 UFAP -, GRAND THEFT, EMBEZZLEMENT
 OO: SF

enclo 1
enclo 1
enclo 1
9-11
402

Re San Francisco teletype to Director dated 4/6/81, and San Francisco LHM to Legat, Bogata, Colombia, dated 2/17/81.

Enclosed for Legat, Bogata are four (4) copies of an LHM. Also enclosed are four (4) photographs, taken from a 1978 U.S. Passport photograph of subject.

Contact with SA [redacted] Tucson, Arizona, Resident Agency, Phoenix Division, was made concerning subject. [redacted] advised that trash cover of Joe Bonanno, Sr.'s residence revealed that Joe Bonanno, Sr. was good friends with the son of a retired Federal police officer. [redacted] provided the name of this individual as [redacted], residing at [redacted] Rio de Janeiro, G.J.B., Brazil.

b6
b7c

Self-explanatory enclosed LHM, with attached photographs, set out a lead to have [redacted] interviewed to determine if Bonanno is currently residing at [redacted] residence.

8- ENCLOSURE

88-8275-12

- 4 Bureau *1006 AT-5004*
- (2 - Legat, Bogata) (Encs. 8)
- 2 - San Francisco
- ECT: rvs *2cc AT; 4 LHM's; 4 PHOTOS sent*
- (6) *Legat Bogata 6-15-81 jzk*

JUN 15 1981

FUG SUP

- 1* -

35

Approved: *WPN/PLB*

Transmitted _____ (Number) _____ (Time)

Per _____



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

San Francisco, California

June 9, 1981

SALVATORE VINCENT BONANNO,
Also Known As
Bill Bonanno,
Vincent DePasquale,
Bill Bell,
William Salvatore -
FUGITIVE
UNLAWFUL FLIGHT TO AVOID
PROSECUTION - GRAND THEFT,
FRAUD; CONSPIRACY

Salvatore Vincent Bonanno failed to appear on January 22, 1981, at the Alameda County Courthouse to surrender on charges based upon an indictment, which was handed down by the Alameda County Grand Jury, charging Bonanno with 22-counts of violation of the California Penal Code. Those counts consisted of one-count Conspiracy, and twenty-one counts of Grand Theft Fraud. These counts were charged on an indictment, which was dated January 15, 1981 by Alameda County Judge Robert N. Kroninger, with a recommended bail of \$50,000.

A Federal warrant was issued on January 23, 1981 before U.S. Magistrate Nordin F. Blacker, Northern District of California, at San Jose, California, charging Bonanno with violation of Title 18, U.S. Code, Section 1073, which is Unlawful Flight to Avoid Prosecution - Grand Theft, Fraud/Conspiracy. A \$50,000 bail was recommended.

Salvatore Vincent Bonanno is described as a white male, date of birth November 5, 1932, 6'4", 225 pounds, brown hair, and brown eyes. Bonanno has California driver's license A0366909, and is assigned FBI number 988 087 D.

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

88-82795-12

SALVATORE VINCENT BONANNO

Recent information, developed by the FBI, is that Bonanno's father, crime boss Joseph Bonanno, Sr., is the friend of the son of a retired Federal police officer named [redacted] who resides at [redacted] Rio de Janeiro, G.J.B., Brazil. Previous information indicates that Bonanno may be in Brazil.

b6
b7C

LEAD

Legat, Bogato, Colombia, is requested to determine if
Salvatore Vincent Bonanno, is residing at the residence of [redacted]
[redacted] at [redacted] Rio de Janeiro.

b6
b7C

Memorandum



To : DIRECTOR, FBI

Date June 23, 1981

From : SAC, SALT LAKE CITY (183A-194) (RUC)

Subject : SALVATORE VINCENT BONANNO, aka
Bill Bonanno,
Vincent De Pasquale,
Bill Bell,
William Salvatore - Fugitive
UFAP - GRAND THEFT FRAUD; CONSPIRACY
00: San Francisco

Re San Francisco teletypes, dated 1/24/81 and 1/28/81.

Inasmuch as no information has come to the attention of the Salt Lake Division indicating the captioned subject's presence in the Utah area, this matter is being placed in a RUC status. The Salt Lake Division will remain alert for any information concerning Bonanno's whereabouts and should any information be received, the San Francisco Division will be so advised.

pm

88-82795-13

- 2 - Bureau
- 2 - San Francisco
 - (1 - 88B-19344)
 - (1 - 183A-293)
- 1 - Salt Lake City

SFC/kh
(5)

30
7 JUN 29 1981

64 JUL 29 1981

FUG. SUPP

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

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

Date 7/14/81

ST
MR

ST
MR

JLB

TO: DIRECTOR, FBI

FROM: SAC, SAN FRANCISCO (88B-19344) (P) (SJRA)

RE: SALVATORE VINCENT BONANNO, aka
 Bill Bonanno,
 Vincent de Pasquale,
 Bill Bell, FUGITIVE INDEX 3dc
 William Salvatore -
 FUGITIVE
 UFAP - GRAND THEFT FRAUD;
 CONSPIRACY
 OO: SF

Enclosed for Legat, Rome are four (4) copies of a letterhead memorandum suitable for dissemination. Also enclosed are four (4) photographs of Salvatore Vincent Bonanno.

The Bureau is requested to forward airtel and letterhead memo to Legat, Rome.

ENCLOSURE

88-82795-14

④ - Bureau (Encs. 8)
 (2 - Legat, Rome) 1cc [unclear] [unclear]
 2 - San Francisco
 ECT: rvs
 (6) 2cc AT; 4LHMS; 4 Photo's sent
 Legat Rm 7-21-81

JUL 20 1981

- 1* -

Approved: [Signature]
 64 AUG 18 1981

Transmitted _____ (Number) _____ (Time)

Per [Signature]

~~DAY FAX~~
~~A~~
~~F~~

005

MESSAGE RELAY VIA TELETYPE

DATE 10/5/81	CLASSIFICATION UNCLAS	PRECEDENCE ROUTINE
-----------------	--------------------------	-----------------------

FM DIRECTOR FBI
TO SAN FRANCISCO

See Indyfile

1-2
2-2
8-2
9-2
15

- The President
- The Vice President
- White House Situation Room
 - Attn: National Security Council
- Department of the Air Force (AFOSI)
- Department of the Army
- Naval Investigative Service
- Commandant, U. S. Coast Guard
- National Security Agency (DIRNSA/NSOC (ATTN: SOO))
- Director, Defense Intelligence Agency
- Director CIA
- U. S. Secret Service (PID)
 - Attn: Executive Protective Service
- ZEN/U. S. Postal Service
 - Attn: Chief Postal Inspector
- Nuclear Regulatory Commission
- Department of Energy
- Department of Treasury
 - Attn: U. S. Customs
- Department of Treasury
 - Attn: Bureau of Alcohol Tobacco & Firearms
- Department of Transportation
 - Attn: Director of Security
- Drug Enforcement Administration
- General Services Administration (WASHDC area, specify office)
- (Other Areas, specify CITY/STATE)
- Federal Aviation Administration
- Federal Protective Service
- Secretary of State
 - Attn: Director Bureau of Intelligence & Research
 - Attn: SCA - VISA Office Room 709 - SA2
- Attorney General
 - Deputy AG
 - Attn: Emergency Programs Center
 - Assistant AG, Civil Rights Div.
 - Assistant AG, Criminal Div.
 - Attn: Internal Security Section
 - Attn: General Crimes Section
 - Assistant AG for Administration
 - Attn: Security & Administrative Services Staff
 - Immigration & Naturalization Service

(SERVICE ALSO AVAILABLE TO GOVERNMENT AGENCIES NOT LISTED.
CONTACT COMMUNICATIONS CENTER FOR ADDRESSING INFORMATION)
SUBJECT:

(SEE ATTACHED)

D 2107

APPROVED BY <i>AC</i>	ORIGINATOR []	ROOM 5027	TELE EXT: 2805
--------------------------	-------------------	--------------	-------------------

60 OCT 27 1981

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER
03462JR
OCT 6 1981

88-82795-15

OCT 6 1981

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

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.

RECEIVED
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION
OCT 31 03 36Z

RECEIVED
TELETYPE UNIT

5 OCT 81 17 44 Z

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

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

R 051615Z OCT 81

FM ROME (88B-164) (P)

TO DIRECTOR ROUTINE 393-05

BT

UNCLAS E F T O

BY TELETYPE DATED 10/5/81 FROM LEGAT ROME FBIHQ WAS FURNISHED THE FOLLOWING:
SALVATORE VINCENT BONANNO, AKA BILL BONANNO, VINCENT DE PASQUALE,

BILL BELL, WILLIAM SALVATORE - FUGITIVE; UFAP - GRAND THEFT

FRAUD; CONSPIRACY, OO: SF.

RE SF AIRTEL TO BUREAU DATED JULY 14, 1981.

ON OCTOBER 5, 1981, ITALIAN NATIONAL POLICE (INP), ROME, REPORTED THAT INP [] ADVISED THAT CAPTIONED SUBJECT HAS NO MORE RELATIVES AT CASTELLAMARE DEL GOLFO. DISCREET INVESTIGATION HAS REVEALED THAT SUBJECT HAS NOT BEEN OBSERVED AT THAT LOCATION.

b6
b7c

LEAD. SAN FRANCISCO IS REQUESTED TO FURNISH FURTHER INFORMATION INDICATING SUBJECT'S WHEREABOUTS.

LEGAT ROME WILL FOLLOW FURTHER WITH INP UPON RECEIPT OF FURTHER INFORMATION.

~~ADMINISTRATIVE~~

-2-

RETRANSMIT TO SAN FRANCISCO (88B-19344)

BT

SFO120 2750057Z

RR HQ

DE SFO 016

R 010056Z OCT 81

FM SAN FRANCISCO (88B-19344) (P) (SJRA)

TO DIRECTOR, FBI (ROUTINE)

BT

UNCLAS

SALVATORE VINCENT BONANNO, AKA ET AL; UFAP - GRAND THEFT, FRAUD, CONSPIRACY, OO: SAN FRANCISCO.

RE SAN FRANCISCO AIRTEL TO BUREAU, FEBRUARY 17, 1981.

REFERENCED COMMUNICATION IS ACCOMPANIED BY AN LHM REQUESTING INVESTIGATION IN BUENOS AIRES, ARGENTINA. INFORMATION AT THAT TIME INDICATED THAT SUBJECT WAS RESIDING IN THAT AREA.

ON SEPTEMBER 30, 1981, INFORMATION OBTAINED THAT INDICATES SUBJECT IS RESIDING IN A BOAT OFF THE COAST OF VALPARAISO, CHILE.

THE BUREAU IS REQUESTED TO ADVISE LEGAT, BOGOTA OF MOST RECENT INFORMATION AND REQUEST THAT APPROPRIATE INQUIRY BE CONDUCTED.

BT

RECEIVED TELETYPE UNIT

20 OCT 81 01 02 z

FEDERAL BUREAU OF INVESTIGATION COMMUNICATIONS SECTION

FUGITIVE INDEX

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

Casey
(CS)

88-82795-16

OCT 6 1981

11-3064

0-73
009
met
10-1-81

Ad. SUP.

MESSAGE RELAY VIA TELETYPE

032

Handwritten scribble

DATE 10/1/81	CLASSIFICATION UNCLAS EFTO	PRECEDENCE ROUTINE
-----------------	-------------------------------	-----------------------

FM DIRECTOR FBI

2-2 SMT

TO LEGAL ATTACHE BOGOTA

Handwritten initials

- The President
- The Vice President
- White House Situation Room
 - Attn: National Security Council
- Department of the Air Force (AFOSI)
- Department of the Army
- Naval Investigative Service
- Commandant, U. S. Coast Guard
- National Security Agency (DIRNSA/NSOC (ATTN: SOO))
- Director, Defense Intelligence Agency
- Director CIA
- U. S. Secret Service (PID)
 - Attn: Executive Protective Service
- ZEN/U. S. Postal Service
 - Attn: Chief Postal Inspector
- Nuclear Regulatory Commission
- Department of Energy
- Department of Treasury
 - Attn: U. S. Customs
- Department of Treasury
 - Attn: Bureau of Alcohol Tobacco & Firearms
- Department of Transportation
 - Attn: Director of Security
- Drug Enforcement Administration
- General Services Administration (WASHDC area, specify office)
- (Other Areas, specify CITY/STATE)
- Federal Aviation Administration
- Federal Protective Service
- Secretary of State
 - Attn: Director Bureau of Intelligence & Research
 - Attn: SCA - VISA Office Room 709 - SA2
- Attorney General
 - Deputy AG
 - Attn: Emergency Programs Center
 - Assistant AG, Civil Rights Div.
 - Assistant AG, Criminal Div.
 - Attn: Internal Security Section
 - Attn: General Crimes Section
 - Assistant AG for Administration
 - Attn: Security & Administrative Services Staff
 - Immigration & Naturalization Service

Handwritten signature in circle

(SERVICE ALSO AVAILABLE TO GOVERNMENT AGENCIES NOT LISTED. CONTACT COMMUNICATIONS CENTER FOR ADDRESSING INFORMATION)

SUBJECT:

SEE ATTACHED

88-82795-18

APPROVED BY <i>[Signature]</i>	ORIGINATOR MRB	ROOM 5027	TELE EXT. 2805
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OCT 6 1981

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER
14022 SS
OCT 2 1981

OCT 27 1981

Handwritten signature

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

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.
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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.

COMMUNICATIONS SECTION

FEDERAL BUREAU OF INVESTIGATION

20 OCT 81 12 00 Z

RECEIVED
TELETYPE

SFO 430 2880030Z

RR HQ

DE SF 009

R 142344Z OCT 81

FM SAN FRANCISCO (88B-L9344) (P) (SJRA)

TO DIRECTOR (ROUTINE)

BT

UNCLAS

FUGITIVE INDEX *zk*

SALVATORE VINCENT BONANNO, AKA BILL BONANNO, VINCENT DE PASQUALE,
BILL BELL, WILLIAM SALVATORE-FUGITIVE; UFAP-GRAND THEFT, FRAUD,
CONSPIRACY; OO: SAN FRANCISCO.

RE DIRECTOR TELETYPE TO SAN FRANCISCO, DATED OCTOBER 6,
1981.

LEGAT, ROME REQUESTED SAN FRANCISCO TO FURNISH FURTHER IN-
FORMATION CONCERNING SUBJECT'S WHEREABOUTS.

INFORMATION HAS BEEN OBTAINED THAT BONANNO IS CURRENTLY
RESIDING IN A BOAT OFF THE COAST OF VALPARAISO, CHILE.

NO FURTHER INVESTIGATION IS BEING REQUESTED BY LEGAT, ROME
AT THIS TIME.

THE BUREAU IS REQUESTED TO CONVEY THIS COMMUNICATION VIA
SUITABLE MEANS TO LEGAT, ROME.

BT

RECEIVED
TELETYPE UNIT

15 OCT 81 00 33z
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

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

lw

Calley

M. Webb

(Signature)

88-82795-19

un
Col...

0-73
ROME
MUR
10-14-81
OCT 15 1981

(Signature)
FOP

SF0919 3070217Z

RR HQ

DE SF 024

R 020200Z NOV 81

FM SAN FRANCISCO (88B-19344) (P) (SJRA)

TO DIRECTOR, FBI ROUTINE

BT

UNCLAS

FUGITIVE INDEX

SALVATORE VINCENT BONANNO, AKA - FUGITIVE; UFAP - GRAND THEFT;
FRAUD; CONSPIRACY; OO: SF

RE BUREAU TELETYPE TO SAN FRANCISCO, OCTOBER 16, 1981.

NO ADDITIONAL INFORMATION IS AVAILABLE CONCERNING NAME
OR WHEREABOUTS OF THE BOAT THAT BONANNO IS ALLEGEDLY RESIDING
ON.

INFORMATION WHICH WAS RECEIVED WAS OBTAINED FROM A POSTCARD,
AFTER A LOCAL SEARCH WARRANT HAD BEEN SERVED ON THE RESIDENCE OF
BONANNO'S FAMILY.

LEGAT BOGOTA IS REQUESTED TO CONDUCT ANY AND ALL LOGICAL
LIAISON WITH LOCAL INVESTIGATIVE AGENCIES IN AND AROUND VALPARISO,
CHILE IN AN EFFORT TO LOCATE.

RECEIVED
TELETYPE UNIT

3 Nov 81 02 28 z

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

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

3 MB

Casper

[Handwritten signature]

88-82795-20

100-80046
[Handwritten initials]
119

0-73
Bogota
11-2-81

[Handwritten initials]
Dir. SUP.

PAGE TWO

SF 88B-19344

UNCLAS

IF ANY ADDITIONAL INFORMATION BECOMES AVAILABLE, IT WILL
BE FORWARDED TO LEGAT VIA EXPEDITIOUS MEANS.

BUREAU REQUESTED TO FORWARD CONTENTS OF ABOVE TO LEGAT,
BOGOTA.

BT

P 161010Z OCT 81

FM BOGOTA (88A-129)

TO DIRECTOR PRIORITY

BT

FUGITIVE INDEX

UNCLAS E F T O

SALVATORE VINCENT BONANNO, AKA, FUGITIVE; ET AL; UFAP - GRAND THEFT;

FRAUD; CONSPIRACY; OO: SAN FRANCISCO

[REDACTED] HAS CHECKED THE PORTS OF VALPARAISO, SAN ANTONIO, AND COQUIMBO FOR SUBJECT UNDER TRUE NAME AND ALIEN KNOWN ALIAS.

[REDACTED] REQUESTS MORE SPECIFIC INFORMATION REGARDING BOAT THAT SUBJECT MAY BE ON.

FBIHQ REQUESTED TO RELAY ABOVE TO SAN FRANCISCO.

BT

RECEIVED
TELETYPE

16 OCT 81 18 52 z

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

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

COPIES

10
Jans

0-73
to SF
(Alvarez)
(CWA)

88-82795-21

3 OCT 20 1981

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MESSAGE RELAY VIA TELETYPE

ST MF 013

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DATE 10/14/81	CLASSIFICATION UNCLAS efto	PRECEDENCE ROUTINE
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FM DIRECTOR FBI

TO LEGAL ATTACHE ROME

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|---|--|---|
| <input type="checkbox"/> The President | <input type="checkbox"/> Nuclear Regulatory Commission | <input type="checkbox"/> Attorney General |
| <input type="checkbox"/> The Vice President | <input type="checkbox"/> Department of Energy | <input type="checkbox"/> Deputy AG |
| <input type="checkbox"/> White House Situation Room | <input type="checkbox"/> Department of Treasury | <input type="checkbox"/> Attn: Emergency Programs Center |
| <input type="checkbox"/> Attn: National Security Council | <input type="checkbox"/> Attn: U. S. Customs | <input type="checkbox"/> Assistant AG, Civil Rights Div. |
| <input type="checkbox"/> Department of the Air Force (AFOSI) | <input type="checkbox"/> Department of Treasury | <input type="checkbox"/> Assistant AG, Criminal Div. |
| <input type="checkbox"/> Department of the Army | <input type="checkbox"/> Attn: Bureau of Alcohol Tobacco & Firearms | <input type="checkbox"/> Attn: Internal Security Section |
| <input type="checkbox"/> Naval Investigative Service | <input type="checkbox"/> Department of Transportation | <input type="checkbox"/> Attn: General Crimes Section |
| <input type="checkbox"/> Commandant, U. S. Coast Guard | <input type="checkbox"/> Attn: Director of Security | <input type="checkbox"/> Assistant AG for Administration |
| <input type="checkbox"/> National Security Agency (DIRNSA/NSOC (ATTN: SOO)) | <input type="checkbox"/> Drug Enforcement Administration | <input type="checkbox"/> Attn: Security & Administrative Services Staff |
| <input type="checkbox"/> Director, Defense Intelligence Agency | <input type="checkbox"/> General Services Administration (WASHDC area; specify office) | <input type="checkbox"/> Immigration & Naturalization Service |
| <input type="checkbox"/> Director CIA | <input type="checkbox"/> (Other Areas, specify CITY/STATE) | |
| <input type="checkbox"/> U. S. Secret Service (PID) | <input type="checkbox"/> Federal Aviation Administration | |
| <input type="checkbox"/> Attn: Executive Protective Service | <input type="checkbox"/> Federal Protective Service | |
| <input type="checkbox"/> ZEN/U. S. Postal Service | <input type="checkbox"/> Secretary of State | |
| <input type="checkbox"/> Attn: Chief Postal Inspector | <input type="checkbox"/> Attn: Director Bureau of Intelligence & Research | |
| | <input type="checkbox"/> Attn: SCA - VISA Office Room 709 - SA2 | |

(SERVICE ALSO AVAILABLE TO GOVERNMENT AGENCIES NOT LISTED. CONTACT COMMUNICATIONS CENTER FOR ADDRESSING INFORMATION)

SUBJECT:

SEE ATTACHED

APPROVED BY <i>[Signature]</i>	ORIGINATOR MRB	ROOM 5027	TELE EXT. 2805
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FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER
OCT 15 1981

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OCT 15 1981

6 NOV 1981
119

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

OCT 16 1981

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.

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

15 OCT 81 03 03z

RECEIVED
TELETYPE
UNIT

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.

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OO HQ SD NY

DE SF 003

O 0042210Z NOV 81

FM SAN FRANCISCO (88B-19344) (SJRA)

TO DIRECTOR (IMMEDIATE)

SAN DIEGO (92-229) (183A-125) (IMMEDIATE)

NEW YORK (88B-19396) (IMMEDIATE)

BT

U N C L A S

ATTENTION: OC SECTION; [redacted] NEW YORK; [redacted] SAN DIEGO.

SALVATORE VINCENT BONANNO, AKA BILL BONANNO, VINCENT DE PASQUALE,

BILL BELL, WILLIAM SALVATORE - FUGITIVE; UFAP - GRAND THEFT;

FRAUD; CONSPRIACY; OO: SAN FRANCISCO.

RE: PHONE CALL WITH SAN JOSE RA SA [redacted] AND

[redacted] SAN DIEGO DIVISION; AND WITH [redacted], BROOKLYN-QUEENS

MRA.

ON NOVEMBER 4, 1981, AN ANONYMOUS FEMALE CALLER ADVISED THAT BILL BONANNO COULD BE LOCATED AT TELEPHONE NUMBER 526-612-1302, WHICH IS IN ROSARITO BEACH, MEXICO. NO ADDITIONAL INFORMATION

RECEIVED TELETYPE UNIT

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FEDERAL BUREAU OF INVESTIGATION COMMUNICATIONS SECTION

Exec. AD-Adm.	_____
Exec. AD-Inv.	_____
Exec. AD-LES	_____
Asst. Dir.:	
Adm. Servs.	_____
Crim. Inv.	_____
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Intell.	_____
Lab.	_____
Legal Coun.	_____
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Rec. Mgmt.	_____
Tech. Servs.	_____
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Off. of Cong. & Public Affs.	_____
Director's Sec'y	_____

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88-8279523

5 NOV 6 1981

TELETYPE TO: *Handwritten initials*

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COULD BE OBTAINED, AS FEMALE TERMINATED THE TELEPHONE CALL UPON GIVING THE ABOVE TELEPHONE NUMBER TO SAN JOSE RA AGENT.

CONTACT WITH SA [REDACTED], SAN DIEGO, WAS MADE TELEPHONICALLY AND SA [REDACTED] WAS PROVIDED THE ABOVE TELEPHONE NUMBER. SA [REDACTED] ADVISED THAT HE WOULD NEED A CERTIFIED EXEMPLIFIED COPY OF SALVADORE VINCENT BONANNO'S BIRTH CERTIFICATE. AFTER THE CERTIFIED EXEMPLIFIED COPY OF THE BIRTH CERTIFICATE IS OBTAINED, IT MUST PHYSICALLY BE TAKEN TO THE MEXICAN CONSULATE NEAREST THE BROOKLYN VITAL STATISTICS BUILDING AND THE BIRTH CERTIFICATE MUST BE STAMPED AS A LEGAL DOCUMENT BY THE MEXICAN CONSULATE. THEREAFTER, THE BIRTH CERTIFICATE MUST BE SENT VIA EXPEDITIOUS MEANS TO THE SAN DIEGO, FBI OFFICE, ATTENTION SA [REDACTED]. THE BIRTH CERTIFICATE IS NECESSARY IN THE EVENT BILL BONANNO DENIES HIS IDENTITY AND CAN BE CONFRONTED WITH THE BIRTH CERTIFICATE AS AN ADDITIONAL MEANS OF GETTING BONANNO TO ADMIT HIS IDENTITY.

DOB SALVATORE VINCENT BONANNO WAS BORN IN BROOKLYN, NEW YORK,
ON NOVEMBER 5, 1932.

BUREAU IS BEING KEPT ADVISED INASMUCH AS THE APPREHENSION OF SUBJECT WOULD BE NEWSWORTH.

SAN DIEGO DIVISION REQUESTS ADDITIONALLY, THAT THE ABOVE

PAGE THREE

SF 88B-19344

UNCLAS

DOCUMENT BE PLACED ON A COMMERCIAL AIRLINER DESTINED FOR SAN DIEGO SO THAT THE DOCUMENT CAN BE EXPEDITIOUSLY RECEIVED BY THE SAN DIEGO DIVISION.

LEADS. NEW YORK. AT NEW YORK, NEW YORK. WILL OBTAIN SALVATORE VINCENT BONANNO'S BIRTH CERTIFICATE, NOTING DATE OF BIRTH, NOVEMBER 5, 1932, AT BROOKLYN, NEW YORK, AND OBTAIN CERTIFIED EXEMPLIFIED COPY OF THE BIRTH CERTIFICATE, PHYSICALLY TAKE THE BIRTH CERTIFICATE TO THE MEXICAN CONSULATE, HAVING IT STAMPED AS A LEGAL DOCUMENT AND FORWARDING SAME TO SAN DIEGO DIVISION.

SAN DIEGO. AT ROSARITO BEACH, MEXICO. ASCERTAIN SUBSCRIBER TO TELEPHONE 526-612-1302, AN ATTEMPT TO LOCATE AND APPREHEND BILL BONANNO BY APPROPRIATE MEANS.

BT

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MESSAGE RELAY VIA TELETYPE

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PR

DATE 10/16/81	CLASSIFICATION UNCLAS	PRECEDENCE Routine
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FM DIRECTOR FBI

TO SAC, San Francisco

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| <input type="checkbox"/> The President | <input type="checkbox"/> Nuclear Regulatory Commission | <input type="checkbox"/> Attorney General |
| <input type="checkbox"/> The Vice President | <input type="checkbox"/> Department of Energy | <input type="checkbox"/> Deputy AG |
| <input type="checkbox"/> White House Situation Room | <input type="checkbox"/> Department of Treasury | <input type="checkbox"/> Attn: Emergency Programs Center |
| <input type="checkbox"/> Attn: National Security Council | <input type="checkbox"/> Attn: U. S. Customs | <input type="checkbox"/> Assistant AG, Civil Rights Div. |
| <input type="checkbox"/> Department of the Air Force (AFOSI) | <input type="checkbox"/> Department of Treasury | <input type="checkbox"/> Assistant AG, Criminal Div. |
| <input type="checkbox"/> Department of the Army | <input type="checkbox"/> Attn: Bureau of Alcohol Tobacco & Firearms | <input type="checkbox"/> Attn: Internal Security Section |
| <input type="checkbox"/> Naval Investigative Service | <input type="checkbox"/> Department of Transportation | <input type="checkbox"/> Attn: General Crimes Section |
| <input type="checkbox"/> Commandant, U. S. Coast Guard | <input type="checkbox"/> Attn: Director of Security | <input type="checkbox"/> Assistant AG for Administration |
| <input type="checkbox"/> National Security Agency (DIRNSA/NSOC (ATTN: SOO)) | <input type="checkbox"/> Drug Enforcement Administration | <input type="checkbox"/> Attn: Security & Administrative Services Staff |
| <input type="checkbox"/> Director, Defense Intelligence Agency | <input type="checkbox"/> General Services Administration (WASHDC area, specify office) | <input type="checkbox"/> Immigration & Naturalization Service |
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| <input type="checkbox"/> U. S. Secret Service (PID) | <input type="checkbox"/> Federal Aviation Administration | |
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| <input type="checkbox"/> ZEN/U. S. Postal Service | <input type="checkbox"/> Secretary of State | |
| <input type="checkbox"/> Attn: Chief Postal Inspector | <input type="checkbox"/> Attn: Director Bureau of Intelligence & Research | |
| | <input type="checkbox"/> Attn: SCA - VISA Office Room 709 - SA2 | |

(SERVICE ALSO AVAILABLE TO GOVERNMENT AGENCIES NOT LISTED. CONTACT COMMUNICATIONS CENTER FOR ADDRESSING INFORMATION)

SUBJECT:

SEE attached.

88-82795-24

APPROVED BY <i>[Signature]</i>	ORIGINATOR	ROOM 5062	TELE EXT. 4245
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FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER

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OCT 17 1981

10 OCT 20 1981

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

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USE OF FORM 0-73

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FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Exec AD-Adm.	<input type="checkbox"/>
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Exec AD-LES.	<input type="checkbox"/>
Asst. Dir.:	
Adm. Servs.	<input type="checkbox"/>
Crim. Inv.	<input checked="" type="checkbox"/>
Ident.	<input type="checkbox"/>
Inspection	<input type="checkbox"/>
Intell.	<input type="checkbox"/>
Laboratory	<input type="checkbox"/>
Legal Coun.	<input type="checkbox"/>
Rec. Mgnt.	<input type="checkbox"/>
Tech. Servs.	<input type="checkbox"/>
Training	<input type="checkbox"/>
Off. of Cong. & Public Affs.	<input type="checkbox"/>
Director's Sec'y	<input type="checkbox"/>

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O HQ SD SF

6 Nov 81 00 10z

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FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

O 052300Z NOV 8

FM NEW YORK (88B-19396 B) (RUC) (M-8)

TO DIRECTOR IMMEDIATE

SMC

ATTN: CRIMINAL INVESTIGATIVE DIVISION, ORGANIZED CRIME SECTION

SAN DIEGO (92-229) (183A-125) IMMEDIATE

ATTN: SPECIAL AGENT

SAN FRANCISCO (88B-19344) (SJRA) IMMEDIATE VIA FBIHQ

ATTN: SPECIAL AGENT I

BT

UNCLAS

SALVATORE VINCENT BONANNO, AKA BILL BONANNO, VINCENT DE PASQUALE, BILL BELL, WILLIAM SALVATORE - FUGITIVE, UFAP-GRAND

THEFT; FRAUD; CONSPIRACY, OO: SAN FRANCISCO.

RESFTEL TO THE BUREAU, NOVEMBER 4, 1981. *88-82795-*

ON NOVEMBER 5, 1981, A CERTIFIED COPY OF BIRTH CERTIFICATE WAS OBTAINED FROM THE NEW YORK CITY BUREAU OF VITAL STATISTICS FOR SALVATORE VINCENT BONANNO. THE BIRTH CERTIFICATE WAS

88-82795-25

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PAGE TWO U N C L A S

TAKEN TO THE MEXICAN CONSULATE, 8 EAST 41ST STREET, NEW YORK,
NEW YORK, BY SPECIAL AGENTS [REDACTED] AND [REDACTED]

[REDACTED] MR. [REDACTED], MEXICAN CONSULATE, CERTIFIED THE
BIRTH CERTIFICATE. THE BIRTH CERTIFICATE IS BEING FORWARDED
TO SPECIAL AGENT [REDACTED], SAN DIEGO DIVISION, VIA EXPRESS MAIL.

NO FURTHER INVESTIGATION IS REQUIRED BY THE NEW YORK
DIVISION IN THE ABOVE-CAPTIONED MATTER.

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RR HQ SF

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FM SAN DIEGO (183A-125)(P)

TO DIRECTOR (ROUTINE)

SAN FRANCISCO (88B-19344) (SAN JOSE RA) (PRIORITY)

BT

UNCLAS E F T O

FUGITIVE INDEX *zk*

SALVATORE VINCENT BONANNO, AKA-FUGITIVE, UFAP-GRAND THEFT, FRAUD;

CONSPIRACY, OO: SAN FRANCISCO.

RE SAN DIEGO TEL TO SAN FRANCISCO NOVEMBER 6, 1981.

ON NOVEMBER 9, 1981, ACCOMPANIED BY SAN DIEGO POLICE DEPARTMENT LIAISON OFFICERS, SAN DIEGO SPECIAL AGENTS WERE INTRODUCED TO OFFICIALS AT THE DEPARTMENT OF IMMIGRATION, TIJUANA, B.C., MEXICO.

WITHOUT MENTION OF SUBJECT'S NAME OR HIS POSSIBLE LOCATION, FACTS OF THIS INVESTIGATION WERE EXPLAINED TO THE DIRECTOR OF IMMIGRATION AND HIS CHIEF OF STAFF.

BOTH THESE INDIVIDUALS OFFERED THEIR TOTAL SUPPORT IN THE LOCATION AND APPREHENSION OF THE SUBJECT AND AGREED THAT IF HE

RECEIVED TELETYPE UNIT

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RECEIVED FEDERAL BUREAU OF INVESTIGATION COMMUNICATIONS SECTION

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

J RW

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88-82795-26

NOV 13 1981

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FUG. COPY

[Signature]

PAGE TWO SD 183A-125 UNCLAS E F T O

WERE LOCATED AFTER BEING OBSERVED BY OUR AGENTS OR ANYONE ELSE, HE WOULD BE IMMEDIATELY DEPORTED AS UNDESIRABLE AND OUR AGENCY NOTIFIED SO AN ARREST COULD BE EFFECTED.

MEXICAN IMMIGRATION OFFICIALS SUGGESTED USE OF FEDERAL AND STATE POLICE, BUT THIS WAS DISREGARDED DUE TO LACK OF COOPERATION AT THE STATE LEVEL AND CORRUPTION AT THE FEDERAL LEVEL.

AFTER CONFERRING WITH MEXICAN OFFICIALS, IT WAS AGREED THAT WITH THE CONSENT OF THE MEXICAN OFFICIALS, AGENTS AND OFFICERS OF THE SAN DIEGO POLICE DEPARTMENT COULD ATTEMPT TO OBSERVE THE SUBJECT AT THE QUINTA MAR HOTEL, ROSARITA BEACH, B.C., MEXICO, AND IF OBSERVED, THESE OFFICIALS COULD BE NOTIFIED TO EFFECT SUBJECT'S ARREST AND DEPORTATION BY MEXICAN AUTHORITIES AFTER WHICH SUBJECT WOULD BE TAKEN INTO CUSTODY AT THE MEXICAN/U.S. BORDER.

OBSERVATIONS MADE THROUGHOUT THIS ENTIRE DAY FAILED TO REVEAL ANY ACTIVITY AT THE QUINTA MAR HOTEL BY THE SUBJECT. IT SHOULD BE NOTED THAT THIS IS A HIGHLY EXCLUSIVE TEN ACRE COMPLEX CONTAINING IN EXCESS OF 100 COTTAGES WHERE SUBJECT COULD POSSIBLY BE STAYING, PLUS ENumerous HOTEL TYPE ROOMS.

CONSIDERATION TO CONTACTING HOTEL MANAGEMENT IS IMPRACTICAL AS HOTEL IS OWNED BY LOCAL DRUG DEALER ACCORDING TO SAN DIEGO

PAGE THREE SD 183A-125 UNCLAS E F T O

POLICE DEPARTMENT INTELLIGENCE SOURCES, AND EMPLOYEES ARE FOR THE MOST PART UNTRUSTWORTHY.

IT SHOULD ALSO BE NOTED THAT SINCE NOVEMBER 6, 1981 THROUGH NOVEMBER 9, 1981, SAN DIEGO HAS HAD A TOP ECHELON SOURCE AND HIS WIFE VISITING THE QUINTA MAR HOTEL AS GUESTS, AND HAVE FAILED TO OBSERVE THE SUBJECT. IT SHOULD BE FURTHER NOTED THAT SUBJECT IS KNOWN CASUALLY TO THE SOURCE, HAVING MET HIM SOME FIVE YEARS AGO.

IT IS THE OPINION OF THIS DIVISION THAT IN THE ABSENCE OF SPECIFIC INFORMATION AS TO WHAT ROOM OR COTTAGE SUBJECT IS RESIDING, WHICH WOULD BE FURNISHED MEXICAN OFFICIALS, THE FOLLOWING PLAN IS SUGGESTED:

SAN FRANCISCO PREVIOUSLY ADVISED THAT SOURCE INFORMATION INDICATES SUBJECT'S WIFE AND TWO CHILDREN WILL BE TRAVELING TO SAN DIEGO TO BE MET BY A THIRD CHILD WHO WILL TRANSPORT ENTIRE FAMILY TO A CLANDESTINE THANKSGIVING WITH THEIR FATHER SOMEWHERE IN MEXICO. SAN DIEGO, UNLESS ADVISED TO THE CONTRARY, RECOMMENDS PUTTING IN PLACE TWO OFFICERS OF THE SAN DIEGO POLICE DEPARTMENT CONVERSANT IN SPANISH AND FAMILIAR WITH LIAISON REPRESENTATIVES OF MEXICAN IMMIGRATION, ALONG WITH SPECIAL AGENTS [REDACTED] AND [REDACTED] [REDACTED], STARTING NOVEMBER 23, 1981, AT THE QUINTA MAR HOTEL,

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PAGE FOUR SD 183A-125 UNCLAS E F T O

ROSARITA BEACH, B.C., MEXICO, TO EFFECT POSSIBLE OBSERVATION OF
SUBJECT AND ANTICIPATED MEETING WITH FAMILY ON THANKSGIVING DAY.

SAN FRANCISCO IS RECOMMENDED TO AFFORD SUBJECT'S WIFE AND
FAMILY APPROPRIATE FISUR COVERAGE AS THEIR DEPARTURE BECOMES
IMMINENT. THEREAFTER, NOTIFYING SAN DIEGO, WHO WILL RESUME FISUR
UPON ARRIVAL IN THIS AREA AND FURTHER AFFORD APPROPRIATE COVERAGE
IN THEIR EFFORTS TO CROSS THE BORDER AND MAKE CONTACT WITH
SUBJECT.

INVESTIGATION CONTINUING.

BT

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80 HQ LA SD PX

DE SF 003

032310Z NOV 81

FM SAN FRANCISCO (88B-19344) (P) (SJRA)

TO DIRECTOR, FBI (88B-82795) (IMMEDIATE)

LOS ANGELES (IMMEDIATE)

SAN DIEGO (183A-125) (IMMEDIATE)

PHOENIX (IMMEDIATE)

BT

UNCLAS E F T O

FUGITIVE INDEX *gdk*

ATTENTION: SA [redacted], SAN DIEGO; SA [redacted], TUCSON RA.

SALVATORE VINCENT BONANNO, AKA BILL BONANNO, AKA VINCENT DE PASQUALE, BILL BELL, WILLIAM SALVATORE - FUGITIVE; UFAP - GRAND THEFT; FRAUD; CONSPIRACY; OO: SAN FRANCISCO.

ON NOVEMBER 15, 1981 A SOURCE FAMILIAR TO THE SAN JOSE RESIDENT AGENCY OF THE FBI ADVISED THAT [redacted], WIFE OF FUGITIVE, IS PLANNING TO VISIT FUGITIVE IN THE SAN DIEGO AREA FOR THANKSGIVING.

[redacted] AND HER CHILDREN, WILL BE TRAVELING TO SAN DIEGO BY PRIVATE VEHICLE AND WILL BE LEAVING ON SATURDAY MORNING, NOVEMBER 21, 1981, TIME NOT KNOWN. [redacted] DAUGHTER'S HONDA CIVIC WAS REAR-ENDED IN

100-50604

88-82795-2719

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16 NOV 81 23 20z

FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

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Telephone Rm.	_____
Director's Sec'y	_____

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TELETYPE TO:

LA

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NOV 22 1981

18 NOV 19 81

FUG-804

A RECENT ACCIDENT AND THE VEHICLE WILL BE REPAIRED THIS WEEK. A LOANER CAR WILL BE PROVIDED AND IT IS ASSUMED THAT THIS LOANER CAR WILL BE USED TO TRAVEL TO SAN DIEGO. SAN JOSE RESIDENT AGENCY WILL ATTEMPT TO DETERMINE THE LICENSE NUMBER, MAKE, AND DESCRIPTION OF VEHICLE FOR USE OF RESPECTIVE DIVISIONS. [REDACTED] WILL BE TRAVELING WITH DAUGHTER, [REDACTED], AND SON, [REDACTED]. [REDACTED] WAS RECENTLY ARRESTED BY THE CALIFORNIA HIGHWAY PATROL FOR RUNNING A STOLEN FOUR-WHEEL DRIVE TRUCK RING.

[REDACTED] OTHER SON, JOE, WHO ATTENDS SCHOOL IN ARIZONA, WILL ALSO BE MEETING THE FAMILY IN SAN DIEGO. ANOTHER SON, [REDACTED], AKA [REDACTED] RESIDES AT [REDACTED] LA MESA, CALIFORNIA, TELEPHONE [REDACTED], AND IT IS UNKNOWN, BUT ASSUMED THAT [REDACTED] AND CHILDREN WILL DRIVE TO [REDACTED] APARTMENT.

SAN FRANCISCO DIVISION IS DESIROUS OF SURVEILLING [REDACTED]. IT SHOULD BE POINTED OUT THAT SOURCE HAS ADVISED THAT [REDACTED] IS EXTREMELY SURVEILLANCE-CONSCIOUS AND KNOWS COUNTERSURVEILLANCE MEASURES.

SAN FRANCISCO WILL, THROUGH SUPERVISOR [REDACTED], UTILIZE SURVEILLANCE SQUAD AND COORDINATE WITH LOS ANGELES DIVISION, WHICH IS REQUESTED TO COORDINATE SURVEILLANCE ACTIVITIES WITH SAN DIEGO

DIVISION.

INFORMATION IN THIS COMMUNICATION SHOULD BE PROTECTED AS ANY INFORMATION DIVULGED WOULD COMPROMISE THE SOURCE IN THIS MATTER.

THE BUREAU IS BEING KEPT ADVISED INASMUCH AS THE ARREST OF SUBJECT WOULD BE NEWSWORTHY.

SALVATORE VINCENT BONANNO IS DESCRIBED AS A WHITE MALE, DATE OF BIRTH NOVEMBER 5, 1932, AT BRONX, NEW YORK, 6'2" TO 6'4", 225 POUNDS (MAY BE MUCH HEAVIER), BROWN HAIR, BROWN EYES, POSSIBLY HAVING FULL BEARD, CALIFORNIA DRIVER'S LICENSE NUMBER A0366909, FBI NUMBER 988087D, NATIONAL L.E.I.U. NUMBER 1384.

[REDACTED] IS DESCRIBED AS A WHITE FEMALE, NEE [REDACTED], DATE OF BIRTH [REDACTED] 5'3", 115 POUNDS, BROWN HAIR, BROWN EYES, CALIFORNIA DRIVER'S LICENSE NUMBER [REDACTED]

LEADS. SAN FRANCISCO, LOS ANGELES, AND SAN DIEGO DIVISIONS ARE REQUESTED TO MAKE AVAILABLE SURVEILLANCE SQUADS FOR SURVEILLANCE OF [REDACTED] INTO SAN DIEGO AND HOPEFULLY THE CAPTURE OF SUBJECT.

BT

SD0006 3110541

RR HQ SF

DE SD

R 062243Z NOV 31

FM SAN DIEGO (133A 125) (P)

TO DIRECTOR (ROUTINE)

(ATTN: CRIMINAL INVESTIGATIVE DIVISION, ORGANIZED CRIME SECTION)

SAN FRANCISCO (33B-19344) (SAN JOSE RA) (IMMEDIATE)

(ATTN: SPECIAL AGENT)

Bonanno, Salvatore Vincent
cc: Galey

UNCLAS E F T O
CR. SD - TEL - 11 - 81 FUGITIVE INDEX *304*
SALVATOR VINCENT BONANNO, AKA ET AL - FUGITIVE; UFAP - GRAND
THEFT; FRAUD; CONSPIRACY; OO: SF.

RENYTEL TO BUREAU, NOVEMBER 5, 1931, AND SDTELCAL TO
SAN JOSE RA, NOVEMBER 6, 1931.

SAN DIEGO IS IN RECEIPT OF CERTIFIED COPY OF SUBJECT'S
BIRTH CERTIFICATE OBTAINED FROM NEW YORK CITY BUREAU OF VITAL
STATISTICS AND FURTHER LEGALIZED BY MEXICAN CONSULATE IN NEW
YORK.

ON NOVEMBER 6, 1931, A MEETING WAS HELD WITH SAN DIEGO

23 NOV 13 1931

RECEIVED
TELETYPE UNIT

7 NOV 31 05 43z

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

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

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M

USE 4 3-31-31

149

MB

PAGE TWO SD 133A-125 UNCLAS E F T O

POLICE DEPARTMENT POLICE OFFICIAL HAVING EXCELLENT LIAISON CONNECTIONS IN BAJA CALIFORNIA. AT THIS MEETING THE FEASIBILITY OF LOCATING AND ARRESTING SUBJECT USING THEIR COOPERATIVE CONTACTS WAS DISCUSSED AND IT WAS AGREED UPON THAT THE BEST MANNER TO HANDLE A PROBLEM OF THIS NATURE WOULD BE THROUGH MEXICAN IMMIGRATION AUTHORITY WHO HAS PREVIOUSLY BEEN TESTED AS TRUSTED BY THEIR ORGANIZATION. HOWEVER, IT WAS ALSO DETERMINED AT THIS MEETING THAT IN ORDER TO EFFECT THIS ARREST, ASSUMING THAT THE SUBJECT IS LOCATED AT THE HOTEL QUINTA MAR IN ROSARITA BEACH, IT WILL BE NECESSARY TO EXHIBIT TO MEXICAN IMMIGRATION OFFICIALS A NOTARIZED COPY OF THE ARREST WARRANT WHICH SHOULD ALSO BE STAMPED AS A LEGAL DOCUMENT BY THE MEXICAN CONSULATE IN SAN FRANCISCO. THIS DOCUMENT, AFTER IT'S CERTIFICATION, CAN BE FACSIMILIED TO THE SAN DIEGO OFFICE TO FACILITATE MATTERS.

TO SET THIS PLAN IN MOTION, SAN DIEGO PLANS TO MEET WITH ALL APPROPRIATE OFFICIALS ON MONDAY MORNING IN AN EFFORT TO EFFECT BONANNO'S ARREST.

TO FURTHER INSURE THE SUCCESS OF THIS OPERATION, SAN DIEGO IS ALSO CONTEMPLATING SENDING TWO INDIVIDUALS TO SPEND THE WEEK-END AT THE HOTEL QUINTA MAR IN AN EFFORT TO SPOT THE SUBJECT.

PAGE THREE SD 183A7125 UNCLAS E F T O

INVESTIGATION CONTINUING. THE BUREAU AND SAN FRANCISCO WILL
BE KEPT ADVISED.

BT

#

SF0385 3241851Z

OO HQ LA SD

DE SF 001

O 0201850Z NOV 81

FM SAN FRANCISCO (88B-19344) (P) (SJRA)

TO DIRECTOR, FBI (88B-82795) (IMMEDIATE) FEDERAL BUREAU OF INVESTIGATION COMMUNICATIONS SECTION

LOS ANGELES (IMMEDIATE)

SAN DIEGO (183A-125) (IMMEDIATE)

BT

UNCLAS E F T O

FUGITIVE INDEX *gk*

SALVATORE VINCENT BONANNO, AKA BILL BONANNO, AKA VINCENT DE PASQUALE, BILL BELL, WILLIAM SALVATORE - FUGITIVE; UFAP - GRAND THEFT; FRAUD; CONSPIRACY; OO: SAN FRANCISCO

RE SAN FRANCISCO TELETYPE DATED NOVEMBER 15, 1981, AND TELEPHONE CALL BETWEEN SAN JOSE RESIDENT AGENCY SA [REDACTED] AND BUREAU SUPERVISOR [REDACTED] ON NOVEMBER 20, 1981.

ON NOVEMBER 19, 1981 SUPERVISOR [REDACTED], SAN FRANCISCO, REQUESTED THAT CONSIDERATION BE MADE TO PLACE A TRANSPONDER ON [REDACTED] VEHICLE TO FACILITATE SURVEILLANCE.

ON NOVEMBER 20, 1981 REFERENCED TELEPHONE CALL WAS MADE AND EMERGENCY AUTHORIZATION WAS GRANTED TO USE TRANSPONDER. THIS

88-82795

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

[Handwritten signature]

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LA 3ys
NOV 20 1981
11/20/81

[Large handwritten mark]
FUG. *[Signature]*

TELETYPE CONFIRMS REFERENCED CONVERSATION GRANTING APPROVAL FOR TRANSPONDER.

SAN DIEGO SHOULD MAKE EVERY EFFORT TO REMOVE TRANSPONDER PRIOR TO ANY BORDER CROSSING INTO MEXICO.

SAN FRANCISCO WILL UTILIZE CHANNEL FOUR FOR TRANSPONDER OPERATION. SAN FRANCISCO WILL TELEPHONICALLY NOTIFY LOS ANGELES AND SAN DIEGO DIVISIONS OF DESCRIPTION OF VEHICLE AND TIME OF DEPARTURE OF [REDACTED], WHO IS ALLEGEDLY TRAVELING WITH DAUGHTER,

[REDACTED]"

TUCSON RESIDENT AGENCY HAS ADVISED THAT BONANNO'S SON, [REDACTED] [REDACTED] IS A WMA, DATE OF BIRTH [REDACTED], 5'6", 130 POUNDS, BROWN EYES, LIGHT BROWN HAIR, TYPICAL BONANNO NOSE, DRIVES A 1978 PONTIAC FIREBIRD, CANARY YELLOW IN COLOR, WITH ARIZONA LICENSE NUMBER ABB871.

[REDACTED] AND VEHICLE MAY BE SEEN AT SALVATORE BONANNO'S RESIDENCE IN THE SAN DIEGO AREA.

INFORMATION IN THIS COMMUNICATION SHOULD BE PROTECTED AS ANY INFORMATION DIVULGED WOULD COMPROMISE THE SOURCE IN THIS MATTER.

BT

SFO 436 3261840

OO HQ LA SD

DE SF 001

O 221840 NOV 81

FM SAN FRANCISCO (88B-19344) (P) (SJRA)

TO DIRECTOR, FBI (88B-82795) IMMEDIATE

LOS ANGELES IMMEDIATE VIA FBIHQ

SAN DIEGO (183A-125) IMMEDIATE

BT

UNCLAS E F T O

ATTN: SA [redacted] SAN DIEGO.

SALVATORE VINCENTI BONANNO, AKA-FUGITIVE; UFAP-GRAND THEFT;
FRAUD; CONSPIRACY; 00: SAN FRANCISCO

RE SAN FRANCISCO TELETYPE 11/15/81.

ON 11/22/81, AT APPROXIMATELY 8:00 AM, [redacted]

WIFE OF SUBJECT, DEPARTED RESIDENCE, SAN JOSE AREA, ENROUTE TO
SAN DIEGO VIA 1981 MEDIUM SIZE RED CHEVROLET STATION WAGON,
CALIFORNIA LICENSE 1CLT010, REGISTERED TO P. V. HOLDING CORPORATION
230 HARBOR WAY, SOUTH SAN FRANCISCO. VEHICLE ASSUMED TO BE
A RENTAL VEHICLE.

SAN FRANCISCO SURVEILLANCE SQUAD FOLLOWING [redacted]

RECEIVED
TELETYPE UNIT

22 NOV 01 18 46 z

FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

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

FUGITIVE INDEX *jk*

Copy
[Signature]

[Handwritten initials]

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88-82795-30

NOV 24 1981

FUGITIVE

100-50004

50

TELETYPE UNIT
LA

PAGE TWO

.SF 88B-19344

UNCLAS E F T O

AND WILL ATTEMPT TO PLACE TRANSPONDER ON VEHICLE. PRI BUREAU
PERMISSION HAS BEEN OBTAINED TO UTILIZE TRANSPONDER.

LOS ANGELES AND SAN DIEGO ADVISED TELEPHONICALLY OF ABOVE
AND IS COORDINATING SURVEILLANCE WITH SAN FRANCISCO SURVEILLANCE
SQUAD.

BUREAU BEING KEPT ADVISED AS APPREHENSION OF SUBJECT WOULD
BE NEWSWORTHY.

BT

Date 11/24/81

TO: DIRECTOR, FBI

88B-82795
 Bureau File Number

FROM: SAC, SAN DIEGO

183A-125
 Field Office File Number

SUBJECT: SALVATORE VINCENT BONNANO, aka,
 UFAP-GRAND THEFT
 OO: SF

6
 Squad or RA Number

Investigative Assistance or Techniques Used			
Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes - If Yes, rate each used as follows: 1 = Used, but did not help 2 = Helped, but only minimally 3 = Helped, substantially 4 = Absolutely essential			
1. Acctg Tech Assistance	6. ELSUR - Title III	1. Lab Div Field Support	16. Surveill. Sqd Asst
2. Aircraft Assistance	7. Hypnosis Assistance	2. Pen Registers	17. SWAT Team Action
3. Computer Assistance	8. Ident Div Assistance	3. Photographic Coverage	18. Telephone T. Records
4. Consensual Monitoring	9. Informant Information	4. Polygraph Assistance	19. Undercover Operation
5. ELSUR - FISC	10. Lab Div Exams	5. Show Money Usage	20. Visual Invest Analysis (VIA)

1C 3033

A. Preliminary Judicial Process (Number of subjects) Complaints: <u>1</u> Informations: _____ Indictments: _____			D. Recoveries, Restitutions, Court Ordered Forfeitures or Potential Economic Loss Prevented (PELP)				
B. Arrests, Locates & Summonses (Number of subjects) Subject Priority (See Reverse) A B C FBI Arrests - <u>1</u> FBI Locates - _____ Criminal Summons - _____ Number of Subjects of FBI Arrests Who Physically Resisted <u>0</u> Number of Subjects of FBI Arrests Who Were Armed <u>0</u>			Property or PELP Type Code *	Recoveries	Restitutions	Court Ordered Forfeitures	Potential Economic Loss Prevented
C. Release of Hostages: (Number of Hostages Released) Hostages Held By Terrorists _____; All Other Hostage Situations _____			E. Civil Matters Amount of Suit \$ _____ Settlement or Award \$ _____	Government Defendant	Government Plaintiff		

F. Final Judicial Process: Judicial District ND CA (Use two letter state abbreviations per U.S. Post Office Guide. For Example - The Northern District of Texas as ND TX; The District of Maine as ME in the state field only.)
 Subject 1 - Name - SALVATORE VINCENT BONNANO Subject's Description Code * - _____

<input type="checkbox"/> Pretrial Diversion <input type="checkbox"/> Dismissal <input type="checkbox"/> Acquittal	- Convictions - Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant.	<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor <input type="checkbox"/> Plea <input type="checkbox"/> Trial	Conviction			In-Jail Term		Suspended		Probation		Fine \$ _____ \$ _____ \$ _____ \$ _____	
			Title	Section	Counts	Yrs	Mos	Yrs	Mos	Yrs	Mos		

<input type="checkbox"/> Pretrial Diversion <input type="checkbox"/> Dismissal <input type="checkbox"/> Acquittal	- Convictions - Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant.	<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor <input type="checkbox"/> Plea <input type="checkbox"/> Trial	Conviction			In-Jail Term		Suspended		Probation		Fine \$ _____ \$ _____ \$ _____ \$ _____	
			Title	Section	Counts	Yrs	Mos	Yrs	Mos	Yrs	Mos		

88-82795-31

<input type="checkbox"/> Pretrial Diversion <input type="checkbox"/> Dismissal <input type="checkbox"/> Acquittal	- Convictions - Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant.	<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor <input type="checkbox"/> Plea <input type="checkbox"/> Trial	Conviction			In-Jail Term		Suspended		Probation		Fine \$ <u>100</u> \$ _____ \$ _____ \$ _____	
			Title	Section	Counts	Yrs	Mos	Yrs	Mos	Yrs	Mos		

Attach additional forms if reporting final judicial process on more than three subjects.

Remarks:
 66 DEC 4 1981

2 Bureau
 6 Field Office (1-183A-125)(1-66-65)(1-Personnel file of SA [redacted] (1-Personnel file of SA [redacted] Hicks-Arrest Assist)
 * See codes on reverse side. Subject description codes in Section F are required only when reporting a conviction.
 (1-Personnel file of SA [redacted] -Arrest Assist)(1-Personnel file of SA [redacted] Arrest Assist)

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Property Type Codes *	
Code No	Description
1	Cash (U.S. and foreign currency)
2	Stock, Bonds or Negotiable Instruments (checks, travelers checks, money orders, certificates of deposit, etc)
3	General Retail Merchandise (clothing, food, liquor, cigarettes, TVs, etc)
4	Vehicles (autos, trucks, tractors, trailers, campers, motorcycles, etc)
5	Heavy Machinery & Equipment (heavy equipment, computers, etc)
6	Bulk Materials (grain, fuel, raw materials, metals, wire, etc)
7	Jewelry (including unset precious and semiprecious stones)
8	Precious Metals (gold, silver, silverware, platinum, etc)
9	Art, Antiques or Rare Collections
10	Dangerous Drugs
11	Weapons or Explosives
12	Businesses or Assets Forfeited
20	All Other Recoveries (not falling in any category above)

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

*The case file must contain an explanation of the computation of the recovery value or loss prevented. An explanation airtel must accompany this report if the recovery is \$1 million or more, or if the PELP is \$5 million or more.

Subject Description Codes *
- Enter Description Code Only When Reporting a Conviction -

Organized Crime Subjects:

- 1A Boss, Underboss or Consigliere
- 1B Capodecina or Soldier
- 1C Possible LCN Member or Associate
- 1D OC Subject Other Than LCN

Known Criminals (Other Than OC Members):

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

Foreign Nationals:

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

Terrorists:

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

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

Union Members:

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

Government Official Or Employees:

- 6A Federal - Elected Official
- 6B Federal - Nonelected Executive Level
- 6C Federal - All Other
- 6D State - Elected Official
- 6E State - Nonelected Executive Level
- 6F State - All Other
- 6G Local - Elected Official
- 6H Local - Nonelected Executive Level
- 6J Local - All Other

Bank Officers Or Employees:

- 7A Bank Officer
- 7B Bank Employee

All Others:

- 8A All Other Subjects (not fitting above categories)

Instructions

Subject Priorities for FBI Arrest or Locates:

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

Claiming Convictions Other Than Federal:

It is permissible to claim a local (state, county or local) conviction if the FBI's investigation significantly contributed to the successful local prosecution. A succinct narrative setting forth the basis for claiming a local conviction must accompany this report. When claiming a conviction other than Federal, enter the word "LOCAL" in the "Conviction-Section" block, disregard the number of conviction counts, but enter the sentence in the appropriate blocks. Enter "LF" in the "In-Jail" block for all life sentences and "CP" for all capital punishment sentences.

Reporting Convictions:

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

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

Rule 20 Situations:

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

Investigative Assistance or Techniques (IA/Ts) Used:

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

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

6/11/81
A
P
115

008

PAGE 1 OF 1		CLASSIFICATION		PRECEDENCE	
DATE		UNCLAS		PRIORITY	
*F008WPP SF LA SDDE HQ H0008 *H4YU8P 1					
START HERE					
FM DIRECTOR FBI {888-827993}					
TO FBI SAN FRANCISCO {888-19344} PRIORITY					
FBI LOS ANGELES PRIORITY					
14 FBI SAN DIEGO {183A-125} PRIORITY					
BT					
12 UNCLAS					
SALVATORE VINCENT BONANNO, AKA - FUGITIVE; UFAP-GRAND THEFT;					
10 FRAUD; CONSPIRACY; 00: SAN FRANCISCO					
RE SAN FRANCISCO TELCALL {SA [REDACTED] TO FBIHQ					
8 SUPERVISOR [REDACTED] 11/20/81 AND SAN FRANCISCO TEL TO BUREAU					
11/20/81					
6 AUTHORIZATION TO INSTALL AN ELECTRONIC TRACKING DEVICE					
ON THE MOTOR VEHICLE OPERATED BY [REDACTED] GRANTED IN					
4 RE TELCALL IS CONFIRMED. INSURE THAT NO TRESPASS OR ILLEGAL					
ENTRY IS MADE TO INSTALL, SERVICE OR REMOVE THE DEVICE.					
2 BT					
DO NOT TYPE MESSAGE BELOW THIS LINE					
APPROVED BY	DRAFTED BY	DATE	ROOM	TELE EXT.	
ASC	DEC:MRB	11-20-81	5158	4228	

ADD TO S.F. SD, & LA 12/12/81

922

DO NOT TYPE PAST THIS LINE

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- 1 - MR. CAREY
- 1 - [REDACTED]

88-82795-32

10 NOV 24 1981

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER

05337 AS
NOV 21 1981

4 Walsh

78 DEC 16 1981

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

NOTE: COORDINATED WITH SUPERVISOR [REDACTED] LEGAL RESEARCH
UNIT, DIVISION 9.

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MESSAGE RELAY VIA TELETYPE

DATE 11/2/81	CLASSIFICATION UNCLAS EFTO	PRECEDENCE ROUTINE
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FM DIRECTOR FBI
TO LEGAL ATTACHE BOGOTA

923
1919H 2-2
Skew

- | | | |
|---|--|---|
| <input type="checkbox"/> The President | <input type="checkbox"/> Nuclear Regulatory Commission | <input checked="" type="checkbox"/> Attorney General |
| <input type="checkbox"/> The Vice President | <input type="checkbox"/> Department of Energy | <input type="checkbox"/> Deputy AG |
| <input type="checkbox"/> White House Situation Room | <input type="checkbox"/> Department of Treasury | <input type="checkbox"/> Attn: Emergency Programs Center |
| <input type="checkbox"/> Attn: National Security Council | <input type="checkbox"/> Attn: U. S. Customs | <input type="checkbox"/> Assistant AG, Civil Rights Div. |
| <input type="checkbox"/> Department of the Air Force (AFOSD) | <input type="checkbox"/> Department of Treasury | <input type="checkbox"/> Assistant AG, Criminal Div. |
| <input type="checkbox"/> Department of the Army | <input type="checkbox"/> Attn: Bureau of Alcohol Tobacco & Firearms | <input type="checkbox"/> Attn: Internal Security Section |
| <input type="checkbox"/> Naval Investigative Service | <input type="checkbox"/> Department of Transportation | <input type="checkbox"/> Attn: General Crimes Section |
| <input type="checkbox"/> Commandant, U. S. Coast Guard | <input type="checkbox"/> Attn: Director of Security | <input type="checkbox"/> Assistant AG for Administration |
| <input type="checkbox"/> National Security Agency (DIRNSA/NSOC (ATTN: SOO)) | <input type="checkbox"/> Drug Enforcement Administration | <input type="checkbox"/> Attn: Security & Administrative Services Staff |
| <input type="checkbox"/> Director, Defense Intelligence Agency | <input type="checkbox"/> General Services Administration (WASHDC area, specify office) | <input type="checkbox"/> Immigration & Naturalization Service |
| <input type="checkbox"/> Director CIA | <input type="checkbox"/> (Other Areas, specify CITY/STATE) | |
| <input type="checkbox"/> U. S. Secret Service (PID) | <input type="checkbox"/> Federal Aviation Administration | |
| <input type="checkbox"/> Attn: Executive Protective Service | <input type="checkbox"/> Federal Protective Service | |
| <input type="checkbox"/> ZEN/U. S. Postal Service | <input type="checkbox"/> Secretary of State | |
| <input type="checkbox"/> Attn: Chief Postal Inspector | <input type="checkbox"/> Attn: Director Bureau of Intelligence & Research | |
| | <input type="checkbox"/> Attn: SCA - VISA Office Room 709 - SA2 | |

102

(SERVICE ALSO AVAILABLE TO GOVERNMENT AGENCIES NOT LISTED. CONTACT COMMUNICATIONS CENTER FOR ADDRESSING INFORMATION)

SUBJECT:

SEE ATTACHED

APPROVED BY OC	ORIGINATOR	ROOM MRB 5027	TELE EXT. 2805
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88-82795-33

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER
1938ZSB
NOV. 6 1981

NOV 13 1981

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

61 DEC 06 81

OC

Lud 11/30 004
Ret. M. 12/2/81

RECEIVED
TELETYPE
UNIT
NOV 01 04 00 Z

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.

SFO919 3070217Z

RR HQ

DE SF 024

R 020200Z NOV 81

FM SAN FRANCISCO (88B-19344) (P) (SJRA)

TO DIRECTOR, FBI ROUTINE

BT

~~UNCLAS~~

SALVATORE VINCENT BONANNO, AKA - FUGITIVE; UFAP - GRAND THEFT;

FRAUD; CONSPIRACY; OO: SF

BY TELETYPE DATED 11/2/81 FBI SAN FRANCISCO FURNISHED THE FOLLOWING:
RE BUREAU TELETYPE TO SAN FRANCISCO, OCTOBER 16, 1981.

NO ADDITIONAL INFORMATION IS AVAILABLE CONCERNING NAME
OR WHEREABOUTS OF THE BOAT THAT BONANNO IS ALLEGEDLY RESIDING
ON.

INFORMATION WHICH WAS RECEIVED WAS OBTAINED FROM A POSTCARD,
AFTER A LOCAL SEARCH WARRANT HAD BEEN SERVED ON THE RESIDENCE OF
BONANNO'S FAMILY.

LEGAT BOGOTA IS REQUESTED TO CONDUCT ANY AND ALL LOGICAL
LIAISON WITH LOCAL INVESTIGATIVE AGENCIES IN AND AROUND VALPARISO,
CHILE IN AN EFFORT TO LOCATE.

RECEIVED
TELETYPE UNIT

3 Nov 81 02 28 z

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

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

Carey

~~TWO~~ ~~ST 88B-19344~~ ~~UNCLAS~~

IF ANY ADDITIONAL INFORMATION BECOMES AVAILABLE, IT WILL
BE FORWARDED TO LEGAT VIA EXPEDITIOUS MEANS.

~~BUREAU REQUESTED TO FORWARD CONTENTS OF ABOVE TO LEGAT,~~
BOGOTA.

BT

SD0004 3290745

RR HQ SF

DE SD

R 250745Z NOV 81

FM SAN DIEGO (183A-125) (P)

TO DIRECTOR (88B-82795) ROUTINE

ATTENTION SUPERVISOR [REDACTED] OC SECTION

SAC, SAN FRANCISCO (88B-19344) (SJRA)

BT

UNCLAS E F T O

FUGITIVE INDEX *zjk*

CR-55-Tel-11-23-81

SALVATORE VINCENT BONANNO, AKA, UFAP-GRAND THEFT; FRAUD; CONSPIRACY;

OO: SAN FRANCISCO.

RE SAN DIEGO TEL NOVEMBER 23, 1981.

ON NOVEMBER 24, 1981, SUBJECT APPEARED BEFORE U.S. MAGISTRATE HARRY R. MC CUE, SAN DIEGO, CALIFORNIA.

U.S. MAGISTRATE MC CUE ASKED BONANNO TO IDENTIFY HIMSELF, ADVISED HIM OF HIS RIGHTS AND READ HIM UFAP CHARGES.

BONANNO WAS REPRESENTED BY FEDERAL DEFENDER [REDACTED]. ALSO PRESENT IN COURT WAS MICHAEL LASATER ASSISTANT ATTORNEY GENERAL, STATE OF CALIFORNIA, AND TWO STATE DEPARTMENT OF JUSTICE AGENTS. LASATER ADVISED THE COURT THAT A STATE DETAINER HAD BEEN LODGED.

NOV 23 10 28 AM '81

88-82795

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U.S. DEPT. OF JUSTICE
FBI

61 DEC 08 '81

RECEIVED
TELETYPE UNIT

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RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Exec. AD-Adm.	_____
Exec. AD-Inv.	_____
Exec. AD-LES	_____
Asst. Dir.:	
Adm. Servs.	<i>M</i>
Crim. Inv.	<i>M</i>
Ident.	_____
Inspection	_____
Intell.	_____
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Legal Coun.	_____
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Tech. Servs.	_____
Training	_____
Off. of & Pu.	_____
Telephone Rm.	_____
Director's Sec'y	_____

[REDACTED]



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McM...

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FUGITIVE

AGAINST BONANNO, AFTER WHICH U.S. MAGISTRATE MC CUE ORDERED BONANNO REMANDED TO THE CUSTODY OF U.S. MARSHALS TO BE TURNED OVER TO THE STATE ATTORNEY GENERAL'S AGENTS.

LASATER ADVISED THAT BONANNO WOULD BE REMOVED FROM METROPOLITAN CORRECT IONAL CENTER (MCC) TODAY AND TRANSPORTED DIRECTLY TO ALAMEDA COUNTY JAIL FOR BOOKING.

FOR ADD IT IONAL INFORMATION OF SAN FRANCISCO, B.C. MEXICO, STATE JUDICIAL POLICE ADVISED THAT AT THE TIME OF BONANNO'S ARREST A CHEVROLET BLAZER WAS PARKED ACROSS THE STREET FROM BONANNO'S HOUSE AND IT COULD NOT BE DETERMINED IF THE VEHICLE WAS ASSOCIATED WITH HIM.

HOWEVER, CLETS INQUIRY REVEALED THAT THIS VEHICLE BEARING CALIFORNIA LICENSE 377NTW IS REGISTERED TO [REDACTED] [REDACTED], SAN JOSE, CALIFORNIA, ON A 76 CHEVROLET WAGON. FURTHER CLETS INQUIRY REVEALED THAT [REDACTED] HAS CALIFORNIA DRIVER'S LICENSE MO837209, DATE OF BIRTH [REDACTED] AT THE SAME ADDRESS WITH AN AKA [REDACTED]. SHE IS FURTHER DESCRIBED AS FIVE FOOT FIVE INCHES, 138 POUNDS, EYES BLUE, HAIR BLONDE, ADDRESS AS OF AUGUST 4, 1979, IS [REDACTED] APTOS, CALIFORNIA.

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TELETYPE UNIT

922

P 19 1530Z NOV 81
FM BOGOTA (88A-129)

21 NOV 81 02 47 z

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BT FUGITIVE INDEX *zdc*

FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

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

SALVATORE VINCENT BONANNO, AKA - FUGITIVE UFAP - GRAND THEFT, EMBEZZLEMENT OO: SF

[REDACTED]

IS CONTINUING ITS EFFORTS TO LOCATE

SUBJECT. LEGAT BOGOTA HAD RECEIVED LEAD FROM NEW YORK OFFICE FOR BACKGROUND CHECK OF TELEPHONE NUMBER CALLED IN CHILF BY SALVATORE ROMANO. NEW YORK ADVISED THAT ROMANO IS MEMBER OF BONANNO O.C. FAMILY. THIS LOCATION IS BEING CHECKED TO DETERMINE IF SUBJECT MAY BE THERE.

[REDACTED]

ONLY THAT THERE IS NO

RECORD FOR SUBJECT UNDER TRUE NAME AND ALL KNOWN ALIASES IN THEIR IMMIGRATION RECORDS.

SAN FRANCISCO REQUESTED FURNISH LEGAT BOGOTA WITH PHONE NUMBERS IN SOUTH AMERICA THAT HAVE BEEN CALLED BY MEMBERS OF THE BONANNO O.C. FAMILY.

FBIHQ REQUESTED TO RELAY ABOVE TO SAN FRANCISCO.

BT

Relayed to San Francisco

aim. 11-21-81

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88-72795-35

NOV 24 1981

79 DEC. 17 1981

[Handwritten signature]

TELETYPE

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TELETYPE UNIT

23 NOV 81 20 41z

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23 NOV 81 20

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

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

SD0003 3271959

OO HQ SF LA

DE SD

O 231942Z NOV 81

FM SAN DIEGO (183A-125) (P)

TO DIRECTOR (88B-82795) (IMMEDIATE)

LOS ANGELES (IMMEDIATE)

SAN FRANCISCO (88B-19344) (IMMEDIATE)

BT

FUGITIVE INDEX *gdk*

UNCLAS E F T O

SALVATORE VINCENT BONANNO, AKA-FUGITIVE; UFAP-GRAND THEFT; FRAUD; CONSPIRACY, OO: SAN FRANCISCO.

RE SAN FRANCISCO TEL, NOVEMBER 22, 1981, AND SAN FRANCISCO AND SAN DIEGO TELEPHONE CALLS, THIS DATE.

ON NOVEMBER 21, 1981, [REDACTED]

[REDACTED] MEXICO, MET WITH SAN DIEGO AGENTS AND ADVISED HE WOULD BE TOTALLY COOPERATIVE IN LOCATING CAPTIONED SUBJECT. [REDACTED] WAS ADVISED OF SUBJECT'S IDENTITY AND FURNISHED PHOTOGRAPHIC DATA REGARDING SALVATORE AND [REDACTED] AND THEIR POSSIBLE LOCATION IN ROSARITO BEACH, B.C., MEXICO.

ON NOVEMBER 22, 1981, SAN DIEGO SURVEILLANCE TEAM RESUMED FISUR OF [REDACTED] AT SAN CLEMENTE, CALIFORNIA. DURING

88-82795-36

DEC 1 1981

79 DEC 17 1981 *100-3262*

Ch...
FUG. INDEX

PAGE TWO SD 183A-125 UNCLAS E F T O

COURSE OF SAN DIEGO FISUR, [REDACTED] STOPPED FOR GAS AT LEUCADIA BOULEVARD EXIT OFF OF INTERSTATE 5, MADE SEVERAL SHORT DURATION TELEPHONE CALLS FROM A PUBLIC PHONE. THEREFTER, SHE CONTINUED SOUTH ON INTERSTATE 5 TO THE AVIS CHECK-IN AT SAN DIEGO AIRPORT, AND APPEARED TO BE ONLY PARKING HER CAR. SHE WAS OBSERVED TO TAKE THE AVIS SHUTTLE BUS BACK AND FORTH TO THE MAIN TERMINAL ON SEVERAL OCCASIONS AND APPEARED TO BE LOOKING FOR SOMEONE.

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AT APPROXIMATELY 8:00 PM, SHE WAS JOINED BY A YOUNG BOY, APPROXIMATELY 19 YEARS OLD, WHO APPEARED TO BE HER SON, [REDACTED] SHE MADE ONE PHONE CALL FROM THE AVIS DESK, THEN SHE AND THE BOY WENT TO THE MAIN AIRLINE TERMINAL, MADE ONE ADDITIONAL PHONE CALL FROM A PUBLIC BOOTH AND THE TWO HAD DINNER AT THE TERMINAL. AT APPROXIMATELY 9:00 PM, THEY ENTERED THEIR RESPECTIVE VEHICLES. AT THIS TIME SHE PROCEEDED ALONE SOUTH ON INTERSTATE 5 AND CROSSED THE INTERNATIONAL BORDER. SHE WAS DETAINED APPROXIMATELY TWO MINUTES BY MEXICAN CUSTOMS OFFICIALS, THEN ALLOWED TO PROCEED SOUTH, AT WHICH TIME IT WAS NECESSARY TO ABORT THE SURVEILLANCE.

[REDACTED] [REDACTED] WAS NOTIFIED SHORTLY BEFORE THE CROSSING, AT WHICH TIME HE ADVISED HE WOULD HAVE TWO STATE AGENTS INTERCEPT MRS. [REDACTED] ON THE ENSENADA TOLL ROAD. [REDACTED] WAS CONFIDENT

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PAGE THREE SD 183A-125 UNCLAS E F T O

VEHICLE AND SUBJECT COULD BE LOCATED, AFTERWHICH HE WOULD ADVISE SAN DIEGO FBI.

AT APPROXIMATELY 10:42 PM, [REDACTED] ADVISED THAT SUBJECT VEHICLE HAD BEEN LOCATED AT NUMBER 96 QUINTA DEL MAR RESORT HOTEL, ROSARITO, B.C., MEXICO. [REDACTED] INDICATED THAT AS SOON AS EXACT IDENTIFICATIONS COULD BE MADE, APPREHENSION OF SUBJECT WOULD BE EFFECTED. THEREAFTER, UPON PRESENTATION OF APPROPRIATE DOCUMENTS BY SAN DIEGO FBI AGENTS, SUBJECT WOULD BE DEPORTED, MAKING HIM AVAILABLE FOR ARREST BY THIS DIVISION.

INVESTIGATION CONTINUING. BUREU AND SAN FRANCISCO WILL BE KEPT ADVISED.

BT

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R 0230340Z NOV 81

RECEIVED TELETYPE

now

24 NOV 81 0 46z

FM LOS ANGELES (183-1229) (OC-1) (CP) BUREAU OF COMMUNICATIONS SECTION
TO DIRECTOR (88B-82795) ROUTINE

PHENIX ROUTINE

SAN DIEGO (183A-1250) ROUTINE

SAN FRANCISCO (88B-19344) (SJRA) ROUTINE

BT

FUGITIVE INDEX zjk

UNCLAS

SALVATORE VINCENT BONANNO, AKA - FUGITIVE; UFAP - GRAND THEFT; FRAUD; CONSPIRACY; OO: SAN FRANCISCO.

ON NOVEMBER 22, 1981, AT 12:50 P.M. LOS ANGELES SPECIAL AGENTS COMMENCED SURVEILLANCE OF [REDACTED] WIFE OF FUGITIVE. SURVEILLANCE COMMENCED AT GORMAN, CALIFORNIA. AT APPROXIMATELY 1:18 P.M. [REDACTED] EXITED INTERSTATE FIVE AT LINES EXIT. SHE WAS DRIVING A RED CHEVROLET STATION WAGON, CALIFORNIA PASSENGER PLATE 1CLT010. WHILE AT THE LINES EXIT SHE PLACED FOUR PHONE CALLS FROM VARIOUS PAY TELEPHONES. AT 1:28 P.M. SHE PLACED AN APPROXIMATE TWO

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

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88-82795-37

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79 DEC 17 1981

PAGE TWO (183-1229) UNCLAS

MINUTE PHONE CALL FROM PHONE BOOTH (805) 255-9901. AT 1:42 P.M. SHE PLACED A ONE MINUTE PHONE CALL FROM TELEPHONE (805) 259-9004. AT APPROXIMATELY 1:47 P.M. SHE PLACED A SIX MINUTE PHONE CALL FROM TELEPHONE (805) 255-9827. SURVEILLANCE AGENTS CONCLUDED THAT THIS TELEPHONE CALL WAS LONG DISTANCE IN THAT [REDACTED] WAS OBSERVED TO PLACE NUMEROUS COINS IN THE PHONE BOX. AT 2:01 P.M. SHE PLACED A PHONE CALL FROM TELEPHONE BOOTH (805) 255-9901. AFTER APPARENT EVAISIVE DRIVING TACTICS [REDACTED] DROVE TO SAN DIEGO. LOS ANGELES AGENTS MET WITH SAN DIEGO AGENTS IN SAN CLEMENTE, CALIFORNIA.

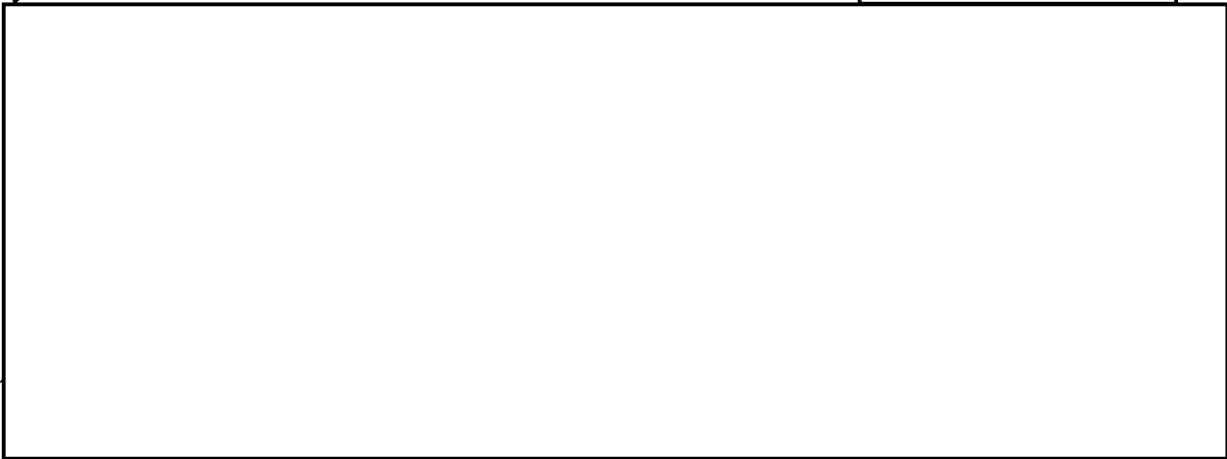
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b7c

ON NOVEMBER 23, 1981 THE PACIFIC TELEPHONE TELEPHONE COMPANY WAS CONTACTED IN AN ATTEMPT TO GAIN INFORMATION REGARDING THE PHONE CALLS PLACED BY [REDACTED] LOS ANGELES WAS INFORMED THAT IT WOULD TAKE APPROXIMATELY SEVEN DAYS TO RETRIEVE THE INFORMATION FROM THE COMPUTER AND THAT BEFORE THE INFORMATION COULD BE GIVEN TO THE FEDERAL BUREAU OF INVESTIGATION (FBI) A SUBPOENA WOULD BE NEEDED.

SAN FRANCISCO AT SAN JOSE: WILL PROVIDE LOS ANGELES

PAGE THREE (183-1229) UNCLAS

WITH FEDERAL GRAND JURY SUBPOENA REQUESTING



b3

THE FOLLOWING NOTATION SHOULD BE MADE ON THE SUBPOENA:

"IN LIEU OF PERSONAL APPEARANCE, THE DOCUMENTS MAY BE TURNED
OVER TO AUTHORIZED REPRESENTATIVES OF THE FBI."

BT

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MESSAGE RELAY VIA TELETYPE

DATE 11-21-81	CLASSIFICATION UNCLAS	PRECEDENCE PRIORITY
------------------	--------------------------	------------------------

FM DIRECTOR FBI
TO SAN FRANCISCO

2-2
Lub

- | | | |
|---|--|---|
| <input type="checkbox"/> The President | <input type="checkbox"/> Nuclear Regulatory Commission | <input type="checkbox"/> Attorney General |
| <input type="checkbox"/> The Vice President | <input type="checkbox"/> Department of Energy | <input type="checkbox"/> Deputy AG |
| <input type="checkbox"/> White House Situation Room | <input type="checkbox"/> Department of Treasury | <input type="checkbox"/> Attn: Emergency Programs Center |
| <input type="checkbox"/> Attn: National Security Council | <input type="checkbox"/> Attn: U. S. Customs | <input type="checkbox"/> Assistant AG, Civil Rights Div. |
| <input type="checkbox"/> Department of the Air Force (AFOSI) | <input type="checkbox"/> Department of Treasury | <input type="checkbox"/> Assistant AG, Criminal Div. |
| <input type="checkbox"/> Department of the Army | <input type="checkbox"/> Attn: Bureau of Alcohol Tobacco & Firearms | <input type="checkbox"/> Attn: Internal Security Section |
| <input type="checkbox"/> Naval Investigative Service | <input type="checkbox"/> Department of Transportation | <input type="checkbox"/> Attn: General Crimes Section |
| <input type="checkbox"/> Commandant, U. S. Coast Guard | <input type="checkbox"/> Attn: Director of Security | <input type="checkbox"/> Assistant AG for Administration |
| <input type="checkbox"/> National Security Agency (DIRNSA/NSOC (ATTN: SOO)) | <input type="checkbox"/> Drug Enforcement Administration | <input type="checkbox"/> Attn: Security & Administrative Services Staff |
| <input type="checkbox"/> Director, Defense Intelligence Agency | <input type="checkbox"/> General Services Administration (WASHDC area, specify office) | <input type="checkbox"/> Immigration & Naturalization Service |
| <input type="checkbox"/> Director CIA | <input type="checkbox"/> (Other Areas, specify CITY/STATE) | |
| <input type="checkbox"/> U. S. Secret Service (PID) | <input type="checkbox"/> Federal Aviation Administration | |
| <input type="checkbox"/> Attn: Executive Protective Service | <input type="checkbox"/> Federal Protective Service | |
| <input type="checkbox"/> ZEN/U. S. Postal Service | <input type="checkbox"/> Secretary of State | |
| <input type="checkbox"/> Attn: Chief Postal Inspector | <input type="checkbox"/> Attn: Director Bureau of Intelligence & Research | |
| | <input type="checkbox"/> Attn: SCA - VISA Office Room 709 - SA2 | |

SLD

88-82775-38

(SERVICE ALSO AVAILABLE TO GOVERNMENT AGENCIES NOT LISTED. CONTACT COMMUNICATIONS CENTER FOR ADDRESSING INFORMATION)

NOV 25 1981

SEE ATTACHED

APPROVED BY m/eng	ORIGINATOR	ROOM 5027	TELE EXT. 2805
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6 - Carey

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER
NOV 21 1981

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

78 DEC 18 1981 LJB

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.

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

21 NOV 81 16 11 Z

RECEIVED
TELETYPE
UNIT

SFO 488 3282120

932

RR HQ

DE SF 008

R 242110 NOV 81

RECEIVED
TELETYPE UNIT

24 NOV 81 21 24Z
11/24/81

FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

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

FM SAN FRANCISCO (88B-19344) (SJRA)

TO DIRECTOR (ROUTINE)

BT

U N C L A S

FUGITIVE INDEX *ok*

CR - SD-TEL - 11-23-81
SALVATORE VINCENT BONANNO, AKA FUGITIVE (B); UFAP-GRAND THEFT FRAUD; CONSPIRACY; OO: SAN FRANCISCO.

SALVATORE VINCENT BONANNO WAS ARRESTED ON MONDAY, NOVEMBER 23, 1981, AT ROSARITO BEACH, MEXICO, AND ESCORTED OVER THE BORDER BY

[Redacted]

AS AN UNDESIRABLE ALIEN.

b7D

BUREAU IS REQUESTED TO ADVISE LEGAT, BOGOTA (88A-129) AND LEGAT ROME TO DISCONTINUE.

BT



McPhee - no indication this was sent to Rome

*0-73
to Rome
11-23-81*

*073
300
11-24-81
88-82795-39*

5 NOV 30 1981

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79 DEC 18 1981 *ID*

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MESSAGE RELAY VIA TELETYPE

DATE 11-25-81	CLASSIFICATION UNCLASSIFIED	PRECEDENCE ROUTINE
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FM DIRECTOR FBI

TO LEGAT ROME

- The President
- The Vice President
- White House Situation Room
 - Attn: National Security Council
- Department of the Air Force (AFOSI)
- Department of the Army
- Naval Investigative Service
- Commandant, U. S. Coast Guard
- National Security Agency (DIRNSA/NSOC (ATTN:SOO))
- Director, Defense Intelligence Agency
- Director CIA
- U. S. Secret Service (PID)
 - Attn: Executive Protective Service
- ZEN/U. S. Postal Service
 - Attn: Chief Postal Inspector

- Nuclear Regulatory Commission
- Department of Energy
- Department of Treasury
 - Attn: U. S. Customs
- Department of Treasury
 - Attn: Bureau of Alcohol Tobacco & Firearms
- Department of Transportation
 - Attn: Director of Security
- Drug Enforcement Administration
- General Services Administration (WASHDC area, specify office)
- (Other Areas, specify CITY/STATE)
- Federal Aviation Administration
- Federal Protective Service
- Secretary of State
 - Attn: Director Bureau of Intelligence & Research
 - Attn: SCA - VISA Office Room 709 - SA2

- Attorney General
- Deputy AG
 - Attn: Emergency Programs Center
- Assistant AG, Civil Rights Div.
- Assistant AG, Criminal Div.
 - Attn: Internal Security Section
 - Attn: General Crimes Section
- Assistant AG for Administration
 - Attn: Security & Administrative Services Staff
- Immigration & Naturalization Service

(SERVICE ALSO AVAILABLE TO GOVERNMENT AGENCIES NOT LISTED.
 CONTACT COMMUNICATIONS CENTER FOR ADDRESSING INFORMATION)
 SUBJECT:

APPROVED BY <i>[Signature]</i>	ORIGINATOR SBM	ROOM 5064	TELE EXT. 4245
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FEDERAL BUREAU OF INVESTIGATION
 COMMUNICATIONS CENTER
 0730E
 NOV 26 1981

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

79 DEC 18 1981

REC. SUP.
[Signature]

DEC 07 1981

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.
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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 box.
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.

RECEIVED
TELETYPE
UNIT

25 NOV 81 16 11 Z

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

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.

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DE SD

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FM SAN DIEGO (88B-19344) (P)

TO DIRECTOR (88B-82795) IMMEDIATE

SAN FRANCISCO (IMMEDIATE)

LOS ANGELES (INFO)

BT

UNCLAS E F T O

fug FUGITIVE INDEX
SALVATORE VINCENT BONANNO, AKA - FUGITIVE; UFAP - GRAND THEFT;
FRAUD; CONSPIRACY. OO:SF.

RE SAN DIEGO TELETYPE TO BUREAU DATED NOVEMBER 23, 1981.

ON NOVEMBER 23, 1981, SAN DIEGO AGENTS MADE CONTACT WITH [REDACTED]

[REDACTED] MEXICO, WHO ADVISED

THAT [REDACTED] VEHICLE WAS STILL LOCATED AT THE QUINTA DEL
MAR HOTEL, ROSARITO BEACH, B.C., MEXICO. 88-82795-41

DEC 2 1981

THEREAFTER, [REDACTED] PROCEEDED TO THE ABOVE
LOCATION. UTILIZING A PRETEXT, IT WAS DETERMINED THAT [REDACTED]

[REDACTED] WAS IN FACT AT COTTAGE #96. SHORTLY THEREAFTER THE SUBJECT
WAS OBSERVED IN FRONT OF THE COTTAGE AND THEN REENTERING. AT THIS
TIME THE COTTAGE WAS SURROUNDED [REDACTED] UPON

FIRST ENTRY [REDACTED] INDICATED THAT SHE WAS ALONE AND SUBJECT [REDACTED] JAN 6 1982

ATTEMPTED TO FLEE USING A REAR EXIT, BUT WAS IMMEDIATELY APPREHENDED.

REFER TO IDENTIFICATION DIVISION

Bufile # 183-2151 FILE card dated 1-28-81

CANCEL STOP

FBI# 988-087-D

Index # 96935

74 JAN 20 1982

DATE 1-27-81 INITIALS *[Signature]*

[Signature]
One Working Room 11751

RECEIVED
TELETYPE UNIT

4 NOV 81 05 15z

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

0922

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

[Signatures]

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BUREAU AGENT WAS THEN ADVISED OF SUBJECTS CUSTODY AND INVITED TO OBSERVE BONANNO IN A POLICE VAN FOR IDENTIFICATION PURPOSES.

THEREAFTER, BONANNO WAS TRANSPORTED TO [REDACTED]

[REDACTED] MEXICO, AND MEXICAN IMMIGRATION OFFICIALS ADVISED OF HIS APPREHENSION. BONANNO WAS THEN TRANSPORTED TO MEXICAN IMMIGRATION FOR DEPORTATION PROCESSING AFTER WHICH HE WAS ESCORTED ACCROSS THE INTERNATIONAL BORDER AND PLACED UNDER ARREST BY SAN DIEGO FEDERAL BUREAU OF INVESTIGATION AGENTS WITHOUT FURTHER INCIDENT.

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BONANNO WAS THEN TRANSPORTED TO THE SAN DIEGO OFFICE WHERE HE WAS PHOTOGRAPHED AND FINGERPRINTED. IT SHOULD BE NOTED THAT IN AN OBVIOUS EFFORT TO DISGUISE HIMSELF, BONANNO WAS CONSIDERABLY LIGHTER IN WEIGHT THAN PREVIOUSLY IDENTIFIED AND HAD GROWN A FULL BEARD.

THE ABOVE ARREST WAS AFFECTED WITH THE TOTAL COOPERATION OF [REDACTED] MEXICO, WHO DID AN OUTSTANDING JOB WHICH AT SOME LATER DATE SHOULD BE MADE A MATTER OF OFFICIAL RECORD IN THE FORM OF COMMENDATORY LETTERS FROM THE DIRECTOR AND THE SAC SAN DIEGO.

BONANNO IS NOW INCARCERATED AT METROPOLITAN CORRECTIONAL

PAGE THREE

88B-19344

UNCLAS E F T O

CENTER, SAN DIEGO, CALIFORNIA AND WILL BE AFFORDED AN APPROPRIATE HEARING ON NOVEMBER 24, 1981, AT 10:30A.M.

FD 515 FOLLOWS.

SAN FRANCISCO: FORWARD APPROPRIATE PAPER WORK TO U.S. MARSHAL, SAN DIEGO, ADVISE ALL OTHER OFFICES TO DISCONTINUE AND CLEAR NCIC.

BT

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MESSAGE RELAY VIA TELETYPE

0922

mrk

DATE 11/24/81	CLASSIFICATION UNCLAS EFTO	PRECEDENCE ROUTINE
------------------	-------------------------------	-----------------------

FM DIRECTOR FBI

TO LEGAL ATTACHE BOGOTA (88A-129)
Legal Attache Rome

2-2

Push

- | | | |
|---|---|---|
| <input type="checkbox"/> The President | <input type="checkbox"/> Nuclear Regulatory Commission | <input type="checkbox"/> Attorney General |
| <input type="checkbox"/> The Vice President | <input type="checkbox"/> Department of Energy | <input type="checkbox"/> Deputy AG |
| <input type="checkbox"/> White House Situation Room | <input type="checkbox"/> Department of Treasury | <input type="checkbox"/> Attn: Emergency Programs Center |
| <input type="checkbox"/> Attn: National Security Council | <input type="checkbox"/> Attn: U. S. Customs | <input type="checkbox"/> Assistant AG, Civil Rights Div. |
| <input type="checkbox"/> Department of the Air Force (AFOSI) | <input type="checkbox"/> Department of Treasury | <input type="checkbox"/> Assistant AG, Criminal Div. |
| <input type="checkbox"/> Department of the Army | <input type="checkbox"/> Attn: Bureau of Alcohol Tobacco & Firearms | <input type="checkbox"/> Attn: Internal Security Section |
| <input type="checkbox"/> Naval Investigative Service | <input type="checkbox"/> Department of Transportation | <input type="checkbox"/> Attn: General Crimes Section |
| <input type="checkbox"/> Commandant, U. S. Coast Guard | <input type="checkbox"/> Attn: Director of Security | <input type="checkbox"/> Assistant AG for Administration |
| <input type="checkbox"/> National Security Agency (DIRNSA/NSOC (ATTN: SOO)) | <input type="checkbox"/> Drug Enforcement Administration | <input type="checkbox"/> Attn: Security & Administrative Services Staff |
| <input type="checkbox"/> Director, Defense Intelligence Agency | <input checked="" type="checkbox"/> General Services Administration (WASHDC area, specify office) | <input type="checkbox"/> Immigration & Naturalization Service |
| <input type="checkbox"/> Director CIA | <input type="checkbox"/> (Other Areas, specify CITY/STATE) | |
| <input type="checkbox"/> U. S. Secret Service (PID) | <input type="checkbox"/> Federal Aviation Administration | |
| <input type="checkbox"/> Attn: Executive Protective Service | <input type="checkbox"/> Federal Protective Service | |
| <input type="checkbox"/> ZEN/U. S. Postal Service | <input type="checkbox"/> Secretary of State | |
| <input type="checkbox"/> Attn: Chief Postal Inspector | <input type="checkbox"/> Attn: Director Bureau of Intelligence & Research | |
| | <input type="checkbox"/> Attn: SCA - VISA Office Room 709 - SA2 | |

(Signature)

(SERVICE ALSO AVAILABLE TO GOVERNMENT AGENCIES NOT LISTED.
CONTACT COMMUNICATIONS CENTER FOR ADDRESSING INFORMATION)
SUBJECT:

see attached

88-82795-42

APPROVED BY <i>ds</i>	ORIGINATOR mrb	ROOM 5027	TELE EXT. 2805
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5 NOV 27 1981

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER
0725X
NOV 25 1981

Copy

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

74 JAN 20 1982

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.

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

NOV 81 02 10Z

RECEIVED
TELETYPE
UNIT

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.

INFORMATIVE NOTE

Date November 24, 1981

Re: SALVATORE VINCENT BONANNO, aka -
FUGITIVE; UFAP -- GRAND THEFT;
FRAUD; CONSPIRACY

Attached teletype from San Diego reports
the arrest of Salvatore Vincent Bonanno by the
[redacted] Mexico
on 11/23/81.

Salvatore Vincent Bonanno, also known as
Bill Bonanno, failed to appear as scheduled on
1/22/81 at the Alameda County, California
Courthouse as a result of being indicted on
22 counts of conspiracy. A Federal warrant
charging him with violation of Title 18, U.S.C.,
Section 1073 (UFAP - Grand Theft - Fraud and
Conspiracy) was issued in the Northern District
of California on 1/23/81.

Salvatore Bonanno is the son of Joseph H.
Bonanno, Sr., the former longtime leader of the
Bonanno LCN family in New York City who still
remains an influential figure in LCN affairs.

The arrest was the result of a well
coordinated effort between BuAgents from the
San Francisco and San Diego offices and the [redacted]
[redacted] at Tijuana. Information had
previously been received from a San Francisco
source that [redacted] wife of the
fugitive, was planning to visit him over

- 1 - Mr. Mullen
- 1 - Mr. Andrews
- 1 - Mr. Monroe
- 1 - Mr. Young
- 1 - Mr. Caro
- 1 - Mr. McWeeney

JBM:sck

CONTINUED - OVER

Thanksgiving somewhere in the Southern California - Mexico area. Arrangements were made for BuAgents to follow Mrs. [redacted] to the Mexican border where the [redacted] would assume the coverage. Mrs. [redacted] was surveilled to the Quinta Del Mar Hotel at Rosarito Beach, B.C. Mexico. Subject was arrested as he attempted to escape from his wife's room. The fugitive was turned over to Mexican Immigration who subsequently escorted him to the U.S. border and released him to San Diego Agents. Bonanno remains in custody at San Diego.

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APPROVED: *[Handwritten signature]*

Director <i>[Handwritten initials]</i>	Adm. Servs. _____	Laboratory _____
Exec. AD-Adm. _____	Crim. Inv. <i>CM</i>	Legal Coun. _____
Exec. AD-Inv. _____	Ident. _____	Off. of Cong. & Public Affs. _____
Exec. AD-LES _____	Inspection _____	Rec. Mgnt. _____
	Intell. _____	Tech. Servs. _____
		Training _____

[Handwritten initials]
[Handwritten mark]

Memorandum



To : DIRECTOR, FBI
(ATTN: IDENTIFICATION DIVISION)

Date 3/15/82

From : SAC, SAN FRANCISCO (88B-19344)

Subject : SALVATORE VINCENT BONANNO, aka
UFAP - GRAND THEFT
OO: SAN FRANCISCO

FUGITIVE INDEX

Enclosed for the Bureau is a fingerprint card and R-84 re Subject.

Enclosed items were sent to San Francisco by San Diego Field Division.

Handwritten notes:
CWP
JR
+ FPS
FINGERPRINTS NOT DETACHED
& 2 HANDS SEPARATELY

Handwritten: NR 1

Handwritten: gw lw

Handwritten: 2
CJ

Handwritten: 88-82795-13

MAR 18 1982
FUGITIVE

2 - Bureau (Encs. 2)
1 - San Francisco
CS/lv
(3)

59 MAR 31 1982

pk

SF0964 3340830Z

PP HQ CV BS

DE SF 026

P 300820Z NOV 78

FM SAN FRANCISCO (183-369) (P) (SJRA)

TO DIRECTOR, FBI (PRIORITY)

CLEVELAND (183-369) (PRIORITY)

BOSTON (PRIORITY)

BT

UNCLAS - E F T O

50 Nov 78 08 49z

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

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

5/18/78 LMA

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FD-217
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[Redacted] AKA [Redacted] RICO, OO:SF.

RE CLEVELAND AIRTEL TO SAN FRANCISCO NOVEMBER 14, 1978.

FOR INFORMATION OF THE BUREAU, SUBJECT [Redacted] IS A
 BUSINESS ASSOCIATE OF SALVATORE VINCENT BONANNO AND JOSEPH
 BONANNO, JR., SUBJECTS OF PENDING SF FILE 183-115. SUBJECT
 HAS CALIFORNIA CONTRACTOR'S LICENSE WHICH HE HAS MADE AVAILABLE
 TO THE BONANNOS OVER THE PAST TWO YEARS WHILE WORKING WITH
 THEM IN THE FORMING OF SEVERAL BONANNO OWNED COOPERATIVES.

ST-107

REC-50

2 NOV 30 1978

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62 DEC 29 1978
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[Signature]

[REDACTED]

INVESTIGATION BY SAN FRANCISCO DIVISION RE SUBJECT HAS DEVELOPED EVIDENCE OF LARGE-SCALE FRAUD AND BANK EMBEZZLEMENT ON THE SUBJECT'S PART, THE PROCEEDS FROM WHICH [REDACTED] HAS FURNISHED IN LARGE PART TO THE BONANNOS. ONE MILLION DOLLARS FOR ONE-YEAR LOAN 1977 IS THE PRESENT APPROXIMATION OF THE AMOUNTS FURNISHED TO THE BONANNOS BY THE SUBJECT BASED ON INFORMATION THUS FAR DEVELOPED FROM WITNESSES AND SOURCES. EVIDENCE OF THIS AMOUNT EXISTS IN FRAUD AND CONSUMER COMPLAINTS, BANK LOANS, CANCELLED CHECKS, AND RECORDS PROVIDED BY WITNESSES.

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SUBJECT [REDACTED] HAS ADVISED THE FBI, SAN JOSE RA, ON NOVEMBER 29, 1978, TELEPHONICALLY THAT HE IS IN TRANSIT FROM CLEVELAND, OHIO, TO SAN FRANCISCO AND [REDACTED]

[REDACTED]

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SUBJECT IS TRAVELING WITH HIS [REDACTED]. ACCORDING TO INFORMATION DEVELOPED FROM FAMILY SOURCES REGARDING [REDACTED]

HE IS PRESENTLY ATTEMPTING TO DELAY APPEARANCE BEFORE THE FGJ TO DEAL WITH POTENTIAL WITNESSES AGAINST HIM.

SAN FRANCISCO ON NOVEMBER 29, 1978, GAINED COOPERATION AND IS DEBRIEFING [REDACTED] AND ALSO [REDACTED]

EACH OF WHOM IS AWARE OF AND PARTICIPATED IN THE ILLEGAL ACTIVITIES OF THE SUBJECT AND BOTH ARE KNOWLEDGEABLE OF HIS COOPERATION WITH OR FOR THE BONANNOS. SUBJECT [REDACTED] HAS THREATENED [REDACTED] BOTH PERSONALLY AND TELEPHONICALLY

NOT TO TALK TO FEDERAL AUTHORITIES. SUBSEQUENT TO RECEIVING THE SUBPOENA TO APPEAR BEFORE THE FGJ [REDACTED] BELIEVED [REDACTED] HAD COOPERATED WITH THE FBI AND TOLD HIM HE WOULD BE TAKEN CARE OF BY CONTRACT KILLING. [REDACTED] HAS ALSO RECEIVED

ANONYMOUS TELEPHONE THREAT NOT TO TALK TO THE FBI. SUBJECT IS AWARE OF [REDACTED]

BUT IS NOT POSITIVE THAT [REDACTED] IS COOPERATING WITH THE FBI OR FGJ. [REDACTED] HAS ADVISED THAT THE SUBJECT HAS BEEN STAYING WITH HIS [REDACTED] ORGANIZED CRIME CONNECTED,

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WHO RESIDES IN SOLON OHIO IN A RESIDENCE VALUED AT APPROXIMATELY \$200,000. [REDACTED] HAS A DOB OF [REDACTED] AND WAS ALLEGEDLY INVOLVED IN A \$300,000 CONSUMER CONSTRUCTION FRAUD IN [REDACTED] APPROXIMATELY ONE OR TWO YEARS AGO FOR WHICH HE WAS ARRESTED WHICH RECEIVED MAJOR NEWS MEDIA COVERAGE. [REDACTED] AND [REDACTED] BOTH ALLEGED TO HAVE BEEN ARRESTED IN OCTOBER, 1978, AT BEDFORD HEIGHTS, OHIO, IN POSSESSION OF FIREARMS WHILE BOTH ARE CONVICTED FELONS. [REDACTED] WAS TO APPEAR NOVEMBER 21, 1978, IN COURT AT BEDFORD HEIGHTS RE THESE CHARGES.

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[REDACTED] HAS ADVISED [REDACTED] POSSESSES A LARGE ARSENAL OF WEAPONS IN THE BASEMENT OF HIS HOME TO INCLUDE A .45 AUTOMATIC WITH SILENCER. IN PAST VISITS TO THE LOS GATOS AND SAN JOSE, CALIFORNIA, AREAS [REDACTED] HAS ALLEGED TO BE A "HIT MAN FOR THE MAFIA" AND TO HAVE PREVIOUSLY KILLED PEOPLE. SUBJECT HAS PARKED HIS [REDACTED], BEARING CALIFORNIA LICENSE [REDACTED] AT HIS BROTHER'S RESIDECE.

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SUBJECT [] BROUGHT WITH HIM TO THE LOS GATOS AREA DURING A RECENT VISIT ON NOVEMBER 15 TO 17, 1978, ONE [] (LNU), DESCRIBED AS A WMA, [] 6 FEET, BLOND HAIR, ROUGH COMPLEXION, HEAVY BUILD, WHO HAS PREVIOUSLY THREATENED [] LIFE ON [] BEHALF. IT IS BELIEVED [] BROUGHT [] (LNU) WITH HIM TO INTIMIDATE [] FROM COOPERATING WITH THE FBI.

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SAN FRANCISCO STRIKE FORCE (SFSF) ATTORNEY CRAIG STARR ADVISED A BENCH WARRANT WILL BE REQUESTED IMMEDIATELY FOR [] ARREST IF HE FAILS TO APPEAR BY 1:00 P.M. NOVEMBER 30, 1978, AS IT IS BELIEVED HE IS STILL IN THE SOLON, OHIO, AREA WITH HIS BROTHER.

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STARR HAS MET WITH [] AND POSSIBILITY OF APPLICATION WITNESS RELOCATION PROGRAM BY [] HAS BEEN DISCUSSED; HOWEVER, SPECIFIC REQUEST HAS NOT YET BEEN INITIATED UNTIL WHEREABOUTS OF [] CAN MORE ACCURATELY BE DETERMINED AND SHOULD ADDITIONAL THREATS BE FORTHCOMING.

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CLEVELAND REQUESTED TO SECURE A COPY OF CHARGES RE WEAPONS POSSESSION PENDING AGAINST THE SUBJECT AND BROTHER IN BEDFORD HEIGHTS. ALSO REQUESTED TO SECURE ADDITIONAL

PAGE SIX

SF 183-369

UNCLAS - E F T O

BACKGROUND AND PHOTO RE [REDACTED]

[REDACTED] CLEVELAND REQUESTED TO IDENTIFY, IF POSSIBLE,

[REDACTED] LNU) AND TO DEVELOP ADDITIONAL BACKGROUND RE CRIMINAL

ACTIVITIES OF [REDACTED]

AS TELEPHONIC CONTACT BY [REDACTED] WITH BONANNO RESIDENCE IN

CALIFORNIA HAS BEEN THROUGH TELEPHONE SUBSCRIBED TO AT [REDACTED]

RESIDENCE.

SAN FRANCISCO WILL MAINTAIN CONTACT WITH THE SFSF AND

FGJ.

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FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

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Dep. AD Adm.	
Dep. AD Inv.	
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Telephone Rm.	
Director's Sec'y	

SF0556 0660552Z

RR HQ

DE SF 023

R 070550Z MAR 79

FM SAN FRANCISCO (183-293) (P) (SJRA)

TO DIRECTOR, FBI (PRIORITY)

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UNCLAS

[redacted] AKA [redacted], RICO, OO:SF.

RE SF TEL TO BUREAU DATED NOVEMBER 30, 1978.

FOR INFO OF THE BUREAU, SUBJECT [redacted] WAS INDICTED BY
 FEDERAL GRAND JURY, SAN FRANCISCO, CALIFORNIA, ON FEBRUARY 8,
 1979. SUBJECT [redacted] WAS INDICTED FOR TITLE 18, US CODE,
 SECTION 1014, AND TITLE 18, USC, SECTION 152. ALSO INDICTED
 WITH THE SUBJECT WAS THE SUBJECT'S [redacted] FOR
 VIOLATION OF TITLE 18, USC, SECTION 1014, AND TITLE 18, USC,
 SECTION 152. FURTHER INDICTED WAS THE SUBJECT'S [redacted]

[redacted] FOR VIOLATION OF TITLE 18, USC, SECTION 1014.

ALL THREE SUBJECTS WERE ARRESTED BY FBI, SAN JOSE, CALIFORNIA,
 ON FEBRUARY 9, 1979, AND APPEARED BEFORE U.S. MAGISTRATE, SAN
 JOSE, CALIFORNIA, SUBSEQUENTLY BEING RELEASED. SUBJECT [redacted]

EX-112 REC-2 183-2151-2

MAR 15 1979

57 APR 4 1979

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Herrahan

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PAGE TWO

SF 183-293

UNCLAS

WAS RELEASED ON \$15,000 CORPORATE SURETY BOND WHILE [REDACTED]
[REDACTED] AND [REDACTED] WERE EACH RELEASED ON \$10,000 PERSONAL
RECOGNIZANCE BOND. ON FEBRUARY 15, 1979, ALL THREE SUBJECTS
WERE AGAIN ARRAIGNED BEFORE U.S. MAGISTRATE, SAN JOSE,
CALIFORNIA, ENTERED NOT GUILTY PLEAS, WITH TRIAL BEING SET
FOR MARCH 19, 1979, AT SAN FRANCISCO, CALIFORNIA, FEDERAL
DISTRICT COURT. ON AND THROUGH INFORMATION FURNISHED BY THE
FBI, SAN JOSE, CALIFORNIA, WARRANTS WERE ISSUED FEBRUARY 22,
1979, SANTA CLARA COUNTY DISTRICT ATTORNEY'S OFFICE, FOR SIX
COUNTS SECTION 484B, CALIFORNIA PENAL CODE, GRAND THEFT FRAUD,
AND TWO COUNTS SECTION 476A, CALIFORNIA PENAL CODE, FOR BAD
CHECKS, REGARDING SUBJECT [REDACTED] WHO WAS SUBSEQUENTLY
ARRESTED ON FEBRUARY 22, 1979, AT SAN MATEO, CALIFORNIA,
THROUGH INFORMATION FURNISHED BY FBI, SAN JOSE. SUBJECT [REDACTED]
SUBSEQUENTLY TAKEN BEFORE MUNICIPAL COURT, SAN JOSE, CALIFORNIA,
AND WAS RELEASED ON \$25,000 BAIL. PRELIMINARY HEARING IN THAT
MATTER WAS SET FOR MARCH 6, 1979. INVESTIGATION IS BEING
FOLLOWED IN SANTA CLARA COUNTY DA'S OFFICE.

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SF 183-293

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FOR INFO OF THE BUREAU, PROSECUTIVE ACTION REGARDING

SUBJECT [REDACTED]

[REDACTED]
[REDACTED]
[REDACTED] EFFORTS ARE

BEING PRESENTLY MADE TO SECURE THE COOPERATION OF SUBJECT [REDACTED]
TO TESTIFY AGAINST THE BONANNOS REGARDING FURNISHING OF FUNDS
DERIVED FROM ILLEGAL ACTIVITIES CONDUCTED BY [REDACTED] TO AND
THROUGH THE BUSINESSES OPERATED EITHER JOINTLY WITH THE BONANNOS
OR SEPARATELY OWNED BY THEM.

SAN FRANCISCO DIVISION WILL SUREP RE CAPTIONED MATTER
AND CONTINUE TO FOLLOW PROSECUTIVE ACTION RE SUBJECTS.

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OO HQ IP CV

DE SF 027
O 020613Z MAY 79

FM SAN FRANCISCO (183-293) (P) (SJRA)

TO DIRECTOR, FBI (IMMEDIATE)

INDIANAPOLIS (IMMEDIATE)

CLEVELAND (183-369) (IMMEDIATE)

BT

UNCLAS - E F T O

3 MAY 79 06 32z
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

Assoc. Dir.	
Dep. AD Adm.	
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Tech. Servs.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

Slip P



[Redacted], AKA [Redacted], RICO, OO:SF.

RE SF TEL TO THE DIRECTOR DATED MARCH 6, 1979.

FOR INFORMATION OF THE BUREAU, SUBJECT [Redacted] SELF-SURRENDERED TO FBI AGENTS AT SAN JOSE, CALIFORNIA, ON MAY 2, 1979, SUBSEQUENT TO THE FILING OF FEDERAL COMPLAINT AGAINST HIM FOR VIOLATION OF US CODE, TITLE 18, APPENDIX, SECTION 1202 (A) (1), CONVICTED FELON IN POSSESSION OF A FIREARM. SUBJECT TAKEN BEFORE U.S. MAGISTRATE BLACKER, SAN JOSE, CALIFORNIA, SUBSEQUENTLY ARRAIGNED, AND BAIL SET AT \$200,000 CORPORATE SURETY. SUBJECT PRESENTLY CONFINED SANTA CLARA

157-105 REC-69 183-2151-3

V-65

17 MAY 4 1979

[Handwritten signature]

57 JUN 5 1979

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PAGE TWO

SF 183-293

UNCLAS - E F T O

COUNTY JAIL. USM [REDACTED] SCHEDULED BOND DEFAULT AND
CONTEMPT OF COURT HEARING FOR 9:30 AM, MAY 3, 1979, SAN JOSE,
CALIFORNIA, IN THAT SUBJECT [REDACTED] CHARGE OF BEING IN
POSSESSION OF A FIREARM WAS IN DIRECT VIOLATION OF THE
CONDITIONS OF HIS BOND ON INDICTMENTS PREVIOUSLY SECURED
AND PENDING IN THE NORTHERN DISTRICT OF CALIFORNIA. SUBJECT
[REDACTED] IS SCHEDULED FOR TRIAL REGARDING PREVIOUS INDICTMENTS
ON MAY 7, 1979, IN SAN JOSE, CALIFORNIA. CURRENT CHARGE
STEMS FROM AN INCIDENT AT REDWOOD CITY, CALIFORNIA, ON
APRIL 22, 1979, IN WHICH SUBJECT [REDACTED] ASSAULTED A [REDACTED]
[REDACTED] AT THE REDWOOD INN, REDWOOD CITY,
CALIFORNIA, DURING THE EARLY MORNING HOURS APPROXIMATELY
1:22 A.M. SUBJECT WAS SUBSEQUENTLY ARRESTED BY THE REDWOOD
CITY POLICE DEPARTMENT AND A WEAPON BOOKED INTO EVIDENCE
DESCRIBED AS A FOUR INCH COLT COBRA, .38 SPECIAL REVOLVER,
SERIAL NUMBER 48879.

FOR THE INFORMATION OF INDIANAPOLIS, SUBJECT [REDACTED] IS
CURRENTLY ONE OF SEVERAL INDIVIDUALS BEING INVESTIGATED BY A
[REDACTED]

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[REDACTED]

[REDACTED], AND FGJ HAS RECENTLY RETURNED INDICTMENTS AGAINST JOSEPH BONANNO, SR., AND [REDACTED] FOR PERJURY AND ATTEMPTS TO OBSTRUCT THE FGJ PROCEEDINGS. CLEVELAND, AT SOLON, OHIO:

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SPOT CHECK RESIDENCE OF [REDACTED] IN ATTEMPTS TO DETERMINE IF [REDACTED] IS CURRENTLY IN THE SOLON AREA. ATTEMPT TO DETERMINE IF ANY INFORMATION IS AVAILABLE REGARDING [REDACTED] HAVING BEEN INVOLVED IN RECENT SHOOTING INCIDENT EITHER AS A SUSPECT OR A VICTIM. FURNISH SAN FRANCISCO DIVISION WITH A CERTIFIED AND EXEMPLIFIED COPY OF THE COURT DISPOSITION REGARDING THE NOVEMBER 6, 1978, INCIDENT AT BEDFORD HEIGHTS, OHIO, IN WHICH THE SUBJECT WAS CHARGED WITH CARRYING A CONCEALED WEAPON.

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INDIANAPOLIS, AT BLOOMINGTON, INDIANA:

SECURE AN INTERVIEW WITH [REDACTED] AT

[REDACTED], WHICH IS THE RESIDENCE OF [REDACTED], TELEPHONE NUMBER [REDACTED] [REDACTED] TELEPHONICALLY CONTACTED BY

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SAN FRANCISCO DIVISION AND ADVISED HER SON DUE TO ARRIVE IN THE EARLY MORNING MAY 3, 1979).

DELINEATE IN THE INTERVIEW:

1. DATE, TIME, PLACE OF THE INCIDENT AT REDWOOD CITY, CALIFORNIA;

2. ACTIONS AND DESCRIPTION OF SUBJECT [REDACTED]

3. DESCRIPTION OF WEAPON THE SUBJECT USED TO ACCOST

[REDACTED] DURING THE INCIDENT;

4. ACTIONS OF POLICE UPON ARRIVAL AT REDWOOD INN;

5. ANY DESCRIPTION AND BACKGROUND INFORMATION [REDACTED] HAS REGARDING THE OTHER VICTIM WHO GAVE AN ALIAS NAME OF

[REDACTED]

6. EXPECTED DATE OF RETURN TO THE SAN FRANCISCO AREA OF VICTIM [REDACTED].

SUTEL SAN FRANCISCO DIVISION.

ARMED AND DANGEROUS.

BT

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SF0053 1250615Z

PP HQ BA BS CV ME NK

DE SF 012

P 040600Z MAY 79

FM SAN FRANCISCO (183-293) (P) (SJRA)

5 MAY 79 06 32z

TO DIRECTOR, FBI (PRIORITY)

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

BALTIMORE (PRIORITY)

BOSTON (PRIORITY)

CLEVELAND (183-369) (PRIORITY)

MEMPHIS (PRIORITY)

NEWARK (PRIORITY)

BT

UNCLAS

[Redacted] AKA [Redacted]

[Redacted] RICO, OO:SF.

RE SF TELETYPE TO BUREAU DATED MAY 2, 1979.

FOR INFORMATION OF RECEIVING OFFICES, SUBJECT [Redacted] WAS INDICTED BY FEDERAL GRAND JURY (FGJ), SAN FRANCISCO, CALIFORNIA, ON FEBRUARY 3, 1979, FOR VARIOUS VIOLATIONS OF TITLE 18, U.S. CODE, SECTION 1014, AND TITLE 18, US CODE, SECTION 152. ALSO INDICTED WITH THE SUBJECT WAS THE SUBJECT'S [Redacted]

183-2151-4

MAY 9 1979

Mailed copies
of R-#1 &
#2 UTRat
5-5-79 Luv

62 JUN 5 1979

[Handwritten signature]

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	

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[REDACTED] AND [REDACTED]

ADDITIONALLY, ON.

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MAY 2, 1979, FEDERAL COMPLAINT WAS FILED NORTHERN DISTRICT OF CALIFORNIA AGAINST THE SUBJECT FOR VIOLATION OF U.S. CODE, TITLE 18, APPENDIX, SECTION 1202 (A)(1), CONVICTED FELON IN POSSESSION OF A FIREARM. SUBJECT SUBSEQUENTLY TAKEN BEFORE USM NORTHERN DISTRICT OF CALIFORNIA, ARRAIGNED, AND BAIL SET AND HELD AT \$250,000 CORPORATE SURETY. SAN FRANCISCO DIVISION HAS BEEN ADVISED BY SPECIAL ATTORNEY CRAIG STARR, SAN FRANCISCO STRIKE FORCE, ORGANIZED CRIME, THAT FEDERAL PROSECUTION OF SUBJECT [REDACTED] TO COMMENCE ON MAY 7 AND MAY 9, 1979, REGARDING THE ORIGINAL INDICTMENTS RETURNED ON FEBRUARY 8, 1979. IN THAT REGARD STARR HAS REQUESTED THAT CERTIFIED EXEMPLIFIED COPIES OF CONVICTIONS REGARDING SUBJECT [REDACTED] BE SECURED IN THE VARIOUS JURISDICTIONS WHICH CONVICTIONS REQUESTED ARE AS FOLLOWS:

(1). CONVICTION OR ARREST FOR COMMON CHEAT, DATE OF ARREST DECEMBER 4, 1957, ARREST NO. 24-339, DATE SENTENCED OCTOBER 10, 1958, AT PROVIDENCE, RHODE ISLAND; (2). CHARGE OF EMBEZZLEMENT, DATE OF ARREST NOVEMBER 19, 1960, ARREST NO. 24-339, DATE OF

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CONVICTION FEBRUARY 6, 1961, AT PROVIDENCE, RHODE ISLAND;

(3). CHARGED COMMON CHEAT, DATE OF ARREST JANUARY 16, 1961, ARREST NO. 46998, AT HOWARD, RHODE ISLAND, FOR VIOLATION OF THE DIRECT ACT, DATE OF ARREST JANUARY 16, 1962, ARREST NO. 26-7066, FOR TITLE 18, SECTION 2312, DATE OF CONVICTION FEBRUARY 14, 1962, AT BALTIMORE, MARYLAND; (4). CHARGE, EMBEZZLEMENT, DATE OF ARREST OCTOBER 8, 1962, ARREST NO. 12532, AT TRENTON, NEW JERSEY.

STARR HAS ADVISED THAT CERTIFIED EXEMPLIFIED COPIES OF THE CONVICTIONS OF THE CHARGES AS SET FORTH ARE REQUIRED FOR TRIAL ON MAY 9, 1979, WHICH CHARGES ARE REFLECTED WITHIN THE SUBJECT'S FBI RECORD NO. 744759C.

FOR INFORMATION OF CLEVELAND DIVISION, COOPERATIVE WITNESS IN THE FEDERAL PROSECUTION BY THE SAN FRANCISCO DIVISION,

[REDACTED] HAS

ADVISED THAT INFORMATION WAS PROVIDED BY SUBJECT AND [REDACTED]

[REDACTED] THAT [REDACTED] HAD RESIDING AT HIS HOUSE FOR APPROXIMATELY ONE MONTH [REDACTED], SUBJECT OF

I.O. NO. 4787. [REDACTED] HAS ADVISED THAT [REDACTED] WAS STAYING

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AT THE [REDACTED] RESIDENCE WITH A BODYGUARD AND THAT THE [REDACTED] WERE AWARE OF HIS FUGITIVE STATUS AT THAT TIME.

INCIDENT TO THE ARREST OF SUBJECT [REDACTED] BY THE SAN FRANCISCO DIVISION IT HAS BEEN DETERMINED THAT A [REDACTED]

[REDACTED] ALIAS [REDACTED] RESIDES AT [REDACTED]

[REDACTED], RHODE ISLAND, TELEPHONE NUMBER [REDACTED]

HE IS CURRENTLY ENGAGED IN LOANSHARKING ACTIVITIES CONCERNING WHICH SUBJECT [REDACTED] OWES [REDACTED] A SIZEABLE AMOUNT OF MONEY. TELEPHONE CALLS THROUGH ANSWERING SERVICES AND PHONE NUMBERS IN POSSESSION OF [REDACTED] AT THE TIME OF HIS ARREST INDICATE ATTEMPTS BY [REDACTED] TO LOCATE SUBJECT [REDACTED]. ADDITIONAL PHONE NUMBERS OF AREA CODE 401 FOUND ON SUBJECT'S PERSON AT THE TIME OF HIS ARREST WERE AS FOLLOWS: [REDACTED]

[REDACTED] WITH THE NOTATION [REDACTED]

IDENTIFICATION DIVISION:

REQUESTED TO FORWARD TO SAN FRANCISCO DIVISION TWO COPIES OF FBI RECORD 744-759 C RE SUBJECT [REDACTED] AND ADDITIONALLY SEARCH THE CRIMINAL RECORDS REGARDING [REDACTED] DOB [REDACTED] AT MANILA, PHILIPPINES, HEIGHT 5' 11", WEIGHT 175 LBS., BLACK HAIR, BROWN EYES, RESIDENCE, [REDACTED].

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AT BALTIMORE, NEWARK, AND BOSTON DIVISIONS:

SECURE CERTIFIED EXEMPLIFIED COPIES OF CONVICTIONS AS SET FORTH.

BOSTON DIVISION:

SECURE SUBSCRIBER INFORMATION AS TO TELEPHONE NUMBERS LISTED IN THE AREA CODE 401, AND ADDITIONALLY IDENTIFY [REDACTED] [REDACTED], ALIAS [REDACTED] AND [REDACTED] ADVISE SAN FRANCISCO OF ANY OC CONNECTIONS THESE INDIVIDUALS MAY HAVE.

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CLEVELAND DIVISION:

IF [REDACTED] PRESENTLY COOPERATING WITH FEDERAL AUTHORITIES DETERMINE IN INTERVIEW IF SUBJECT RESIDED WITH [REDACTED] DURING HIS PERIOD OF FUGITIVE STATUS AT SOLON, OHIO.

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MEMPHIS AT NASHVILLE, TENNESSEE:

REVIEW AVAILABLE RECORDS FOR DRIVERS LICENSE AND MOTOR VEHICLE REGISTRATION IN ATTEMPTS TO LOCATE ROGER [REDACTED] [REDACTED] DESCRIBED MEXICAN MALE, DOB [REDACTED], HEIGHT 5'8", WEIGHT 160 LBS., BROWN EYES, BLACK HAIR, LAST KNOWN RESIDENCE SAN JOSE, CALIFORNIA. [REDACTED] CURRENTLY BEING SOUGHT FOR SERVICE OF FEDERAL SUBPOENA AND IS NOT AWARE OF

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PAGE SIX

SF 183-293

UNCLAS

THE GOVERNMENT'S INTEREST TO LOCATE HIM. [REDACTED] IS
EMPLOYED SELLING MOTOR VEHICLES SOMEWHERE IN THE STATE OF
TENNESSEE, NOT FURTHER IDENTIFIED.

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SAN FRANCISCO DIVISION, AT SAN JOSE, CALIFORNIA:

CONTINUE TO MONITOR FEDERAL PROSECUTION OF SUBJECT [REDACTED]

BT

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cc: Ident

SF 0253 1342327

RR HQ

DE SF 004

R 142327Z MAY 79

1-5 MAY 79 00 35z

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

FM SAN FRANCISCO (183-293) COMMUNICATIONS SECTION

TO DIRECTOR ROUTINE

BT

E F T O

ATTENTION: [REDACTED] DIVISION VI

[REDACTED] AKA; ET AL; RICO (OO:SF)

RE SAN FRANCISCO TELETYPE TO THE BUREAU MAY 6, 1979.

FOR THE INFORMATION OF THE BUREAU, ON MAY 7, 1979,

SUBJECT APPEARED IN U.S. DISTRICT COURT, SAN JOSE,

CALIFORNIA, AND PLED GUILTY TO TITLE 18, SECTIONS 152 AND 2,

USC, AND TITLE 18, APPENDIX SECTION 1202 (A) (1). SUBJECT

[REDACTED] ALSO WILL PLEAD GUILTY TO EIGHT STATE FELONIES

INCLUDING GRAND THEFT FRAUD, ASSAULT WITH A DEADLY WEAPON,

AND FELONY - BAD CHECKS. A PLEA AGREEMENT WAS REACHED

BETWEEN [REDACTED] AND THE SAN FRANCISCO STRIKE FORCE WITH THE

COOPERATION OF THE SANTA CLARA COUNTY AND SAN MATEO COUNTY

DISTRICT ATTORNEYS' OFFICES TO FACILITATE SUBJECT'S

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

glen

UB

(Handwritten initials)

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REC-8

83-2151-5

MAY 24 1979

93

61 JUN 14 1979

(Handwritten signatures and initials)

COOPERATION IN ADDITIONAL ON-GOING MATTERS OF INTEREST TO LOCAL AND FEDERAL AUTHORITIES. THE PLEA AGREEMENT SPECIFICALLY STATES THAT ANY FAILURE OF SUBJECT [] TO COOPERATE, TESTIFY, OR TRUTHFULLY FURNISH INFORMATION TO THE BUREAU AS REQUIRED, WILL RESULT IN ALL ADDITIONAL INFORMATION BEING USED AGAINST HIM IN OTHER PROSECUTIONS.

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SUBJECT'S [] PLED GUILTY ON MAY 7, 1979, TO TITLE 18, SECTION 152, USC. ON MAY 9, 1979, SUBJECT'S [] WHO WAS CHARGED IN INDICTMENT WITH [] WAS TRIED IN U.S. DISTRICT COURT, NORTHERN DISTRICT OF CALIFORNIA, FOR TITLE 18, SECTION 1014, USC AND FOUND GUILTY MAY 11, 1979, BY JURY TRIAL WITH SENTENCING SET FOR JUNE 8, 1979. SENTENCING SET FOR [] AND [] JULY 27, 1979, AT SAN JOSE, CALIFORNIA. PRIOR TO SENTENCING, SUBJECT [] WILL BE FREE ON \$100,000 PERSONAL RECOGNIZANCE BAIL WITH ADDITIONAL \$47,000 CASH OR SURETY BAIL ON STATE CHARGES.

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THE SAN FRANCISCO DIVISION IS MAINTAINING DISCREET CONTACT WITH [] PRIOR TO SENTENCING WHEREIN [] HAS FURNISHED A LARGE AMOUNT OF INFORMATION RELATING TO ORGANIZED

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CRIME ACTIVITIES.

BY WAY OF BACKGROUND, [REDACTED] IS ORIGINALLY FROM THE PROVIDENCE, RHODE ISLAND AREA AND HAS AN EXTENSIVE CRIMINAL RECORD IN THE AREAS OF EMBEZZLEMENT AND FRAUD ACTIVITIES. SINCE 1976, [REDACTED] HAS BEEN A CLOSE ASSOCIATE OF SALVATORE VINCENT BONANNO AKA BILL, AND JOSEPH BONANNO, JR. [REDACTED] ENTERED A PARTNERSHIP WITH BELL BONANNO IN EARLY 1977, ON A [REDACTED] WHICH WAS LATER CHANGED TO [REDACTED]. [REDACTED] HAD ADMITTED THAT HE PROVIDED THE BONANNOS WITH MONIES DERIVED FROM CONSTRUCTION AND CONSUMER FRAUDS COMMITTED IN THE NORTHERN CALIFORNIA AREA. IN ADDITION, [REDACTED] PURCHASED A BUSINESS KNOWN AS [REDACTED], [REDACTED], FOR THE BONANNOS, THEREAFTER SKIMMING APPROXIMATELY \$380,000 FROM THAT BUSINESS AND DIRECTLY FURNISHING IN CASH AND CHECKS THIS MONEY TO BILL AND JOSEPH BONANNO, JR. IN ADDITION, THROUGH DEBRIEFINGS WITH [REDACTED] BY BUREAU AGENTS, HE HAS ADMITTED FURNISHING THE BONANNOS DURING A SIX MONTH PERIOD IN 1977, APPROXIMATELY ONE HALF MILLION DOLLARS. [REDACTED], BY HIS OWN ADMISSIONS, HAS

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STATED HE DID THIS TO BECOME A MEMBER OF THE BONANNO LCN "FAMILY" THROUGH THE SPONSORSHIP OF SALVATORE VINCENT BONANNO. [] ADVISED THAT HIS [] OF PAWTUCKET, RHODE ISLAND, IS AN LCN MEMBER IN THAT AREA, AND HIS [] IS A CLOSE PERSONAL FRIEND AND FREQUENT HOUSE GUEST OF NEW ENGLAND LCN BOSS RAYMOND PATR IAR CA.

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[] HAS MET, ON OCCASIONS, WITH JOSEPH BONANNO, SR. OF TUCSON, ARIZONA AND HIS NEPHEW, [] [] OF SAN JOSE, CALIFORNIA, BOTH OF WHOM ARE CURRENTLY UNDER FEDERAL INDICTMENT IN THE SAN FRANCISCO DIVISION.

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MOST OF THE DEBRIEFINGS OF [] TO DATE RELATE PRIMARILY TO HIS FINANCIAL DEALINGS AND FRAUDS HE HAS COMMITTED FOR THE BENEFIT OF THE BONANNO "FAMILY" AND THEIR BUSINESSES IN

[] [] IS BELIEVED TO HAVE KNOWLEDGE REGARDING THE MURDER OF PETER J. CATELLI, FORMER [], WHEREIN FIVE LCN SUBJECTS ARE CURRENTLY BEING PROSECUTED FOR THE CATELLI MURDER BY LOCAL AUTHORITIES IN LOS ANGELES, CALIFORNIA.

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[] HAS INDICATED THAT HE WILL TESTIFY REGARDING

ANY INFORMATION HE FURNISHES AND IT IS FELT BY THE SAN FRANCISCO DIVISION THAT HIS TESTIMONY WILL BE EXTREMELY SEGNIFICANT IN THE PROSECUTION OF JOSEPH BONANNO, SR. AND [REDACTED] FOR OBSTRUCT ION OF JUSTICE AND PERJURY CHARGES. IN ADDITION,

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[REDACTED] HAS ALSO PROVIDED INFORMATION RELATING TO NARCOTICS AND GUN VIOLATION IN THE NORTHERN CALIFORNIA AREA AND HE HAS PROVIDED PERTINENT INFORMATION RELATING TO THE CORRUPT ION OF PUBLIC OFFICIALS IN ALAMEDA COUNTY AND SANTA CLARA COUNTY, CALIFORNIA. IN REGARD TO THIS, [REDACTED] STATES THAT A DEPUTY DISTRICT ATTORNEY OF ALAMEDA COUNTY HAS REQUESTED PAY OFFS AND A STATE LICENSING ENFORCEMENT OFFICER AT SAN JOSE, CALIFORNIA, HAS REQUESTED THE SAME.

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SFO 030 2090415Z

RR HQ

DE SF 019

R 270330Z JUL 79

FM SAN FRANCISCO (183-293) (P) (SQ. 6)

TO DIRECTOR (ROUTINE)

BT

UNCLAS

ATTENTION EDWIN J. SHARP

[Redacted], AKA; ET AL; RICO; OO: SAN FRANCISCO

RE SAN FRANCISCO TELETYPE TO THE BUREAU, DATED MAY 14, 1979.

FOR INFORMATION OF THE BUREAU, ON JULY 27, 1979, SUBJECT [Redacted] APPEARED AT THE DISTRICT COURT, NORTHERN DISTRICT OF CALIFORNIA, SENTENCED TO TWO YEARS, EACH COUNT FOR ONE COUNT TITLE 18, SECTION 152, AND TWO YEARS FOR ONE COUNT TITLE 18, PENDING SECTION 1202(A)(1) WHICH SENTENCES ARE TO RUN CONSECUTIVELY.

[Redacted]

[Redacted] SUBJECT [Redacted] PREVIOUSLY INDICTED BY FEDERAL GRAND JURY ON FEBRUARY 8, 1979, FOR TWO COUNTS

28 JUL 79 04 35z

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

JRS

Assoc. Dir.	_____
Dep. AD-Adm.	_____
Dep. AD Inv.	_____
Asst. Dir.:	_____
Adm. Serv.	_____
Crim. Inv.	<input checked="" type="checkbox"/>
Ident.	_____
Intell.	_____
Laboratory	_____
Legal Coun.	_____
Plan. & Insp.	_____
Rec. Mgmt.	_____
Tech. Servs.	_____
Training	_____
Public Affs. Off.	_____
Telephone Rm.	_____
Director's Sec'y	_____

M. J. [Signature]
[Signature]
[Signature]

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REC-14/183-2151-6

5 JUL 30 1979

[Signature]

63 AUG 28 1979

PAGE TWO 183-292 UNCLAS

TITLE 18, SECTION 152 AND ONE COUNT, TITLE 18, SECTION 1014 ENTERED A GUILTY PLEA ON MAY 7, 1979, TO TWO COUNTS TITLE 18, SECTION 152, SENTENCED THEREAFTER TO FOUR YEARS. FEDERAL PROBATION WITH A \$2,500 FINE. SUBJECT [REDACTED] INDICTED ON FEBRUARY 8, 1979, BY JURY TRIAL, SUBSEQUENTLY SENTENCED TO TWO YEARS FEDERAL PROBATION.

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[REDACTED]

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[REDACTED] INFORMATION HAS PROVIDED BY [REDACTED] TO DATE AS EVALUATED BY THE SAN FRANCISCO OFFICE, U.S. DEPARTMENT OF JUSTICE STRIKE FORCE PERSONAL ATTORNEY CRAIG STARR IS INFORMATION THAT WILL BE OF SIGNIFICANT VALUE IN THE PROSECUTION OF JOSEPH BONANO, SR. AND [REDACTED] WHICH IS SCHEDULED IN FEDERAL DISTRICT COURT, NORTHERN DISTRICT OF CALIFORNIA, ON OCTOBER 8, 1979.

BUREAU WILL BE KEPT ADVISED OF ANY PERTINENT DEVELOPMENTS REGARDING SUBJECT [REDACTED]

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BT

SF 02 82 0220600

00 HQ LA NY PX

DE SF P 036

0 220 60 0Z JAN 81

22 JAN 81 06 13z

XM SAN FRANCISCO (183-293) (P) (SIRA) DIVISION SECTION

TO DIRECTOR, FBI (IMMEDIATE)

LOS ANGELES (IMMEDIATE) ALL OFFICE VIA FBI HQ

NEW YORK (IMMEDIATE)

PHOENIX (IMMEDIATE)

BT

UNCLAS E F T O

ATTENTION: ORGANIZED CRIME UNIT

[REDACTED] AKA, RICO, OO: SF.

RE SAN FRANCISCO TELETYPE TO BUREAU, JANUARY 20, 1981.

SAN FRANCISCO DIVISION HAS LEARNED THROUGH A HIGHLY PLACED BONANNO FAMILY SOURCE THAT THE CURRENT WHEREABOUTS OF SALVATORE BILL BONANNO IS UNKNOWN BY THE FAMILY MEMBERS. FOR THE PAST THREE WEEKS HIS EXACT LOCATION HAS NOT BEEN AVAILABLE. SOURCE FURTHER INDICATES THAT [REDACTED], BONANNO FAMILY ATTORNEY, IS CURRENTLY IN TUCSON, ARIZONA ADVISING JOSEPH BONANNO, SR. OF THE CHARGES OUTSTANDING AGAINST BILL AND JOE BONANNO, JR REGARDING

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183-2151-7

4 FEB 5 1981

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17 JAN 28 1981

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all

PAGE TWO

SF 183-293

UNCLAS E F T O

WHICH THEY ARE TO SURRENDER AT THE ALAMEDA COUNTY COURTHOUSE,
OAKLAND, CALIFORNIA, AT 8:45AM PST, JANUARY 22, 1981. THE
CHARGES ARE 23 STATE FELONY GRAND THEFT FRAUD/CONSPIRACY CHARGES.
SOURCE FURTHER ADVISED THAT [REDACTED] WHO IS TO REPRESENT
BILL BONANNO HAS INDICATED HE HIMSELF DOES NOT KNOW BILL'S
WHEREABOUTS.

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GEROLD GRANBERG, SPECIAL PROSECUTOR, CALIFORNIA STATE
ATTORNEY GENERAL'S OFFICE, WHO IS DIRECTING THE STATE'S GRAND
JURY PROSECUTIVE EFFORTS AGAINST BONANNO FAMILY HAS BEEN ADVISED
OF THE ABOVE INFORMATION AND HAS INDICATED THAT SHOULD BONANNO
NOT APPEAR ON JANUARY 22, 1981, A BENCH WARRANT WILL BE IMMEDIATELY
ISSUED AND UNLAWFUL FLIGHT ASSISTANCE WILL BE REQUESTED OF THE
FBI IN AN EFFORT TO LOCATE BILL BONANNO.

IN VIEW OF THE POTENTIAL FUGITIVE STATUS OF BONANNO, RECEIVING
OFFICES ARE REQUESTED TO CONTACT OC-TE SOURCES TO DETERMINE IF
THE WHEREABOUTS OF BILL BONANNO IS KNOWN.

LEADS. SAN FRANCISCO AT SAN JOSE, CALIFORNIA. WILL MAINTAIN
CONTACT WITH GRANBERG. ANY POSITIVE INFORMATION REGARDING
BONANNO'S WHEREABOUTS SHOULD BE DIRECTED TO SA [REDACTED] FOR
DISSEMINATION TO STATE AUTHORITIES UNTIL UFAP STATUS IS SECURE.

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BT
CONTACT FBI SAN FRANCISCO FOR FURTHER INFORMATION

AIRTEL

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

From: SAC, SAN FRANCISCO (183-293)

Date: 1/23/81

INSTRUCTIONS - Reverse side

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

Subject: CHANGED

gb
[Redacted] aka
SALVATORE VINCENT BONANNO, aka
Bill Bonanno - FUGITIVE
RICO
OO: SF

- Initial Submission
- Supplement FD-65 dated *9/29/79*

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Indicate Fugitive Priority

- A
- B
- C

FUGITIVE INDEX *zdc*

Caution <input type="checkbox"/>	MKE	Name	SALVATORE VINCENT BONANNO		NAM	Sex	SEX	Race	RAC																														
						M		W																															
Place of Birth	Bronx, New York		POB	Birth Date	DOB	Height	HGT	Weight	WGT																														
				11/5/32		6'4"		225 lbs																															
Eye Color	EYE	Hair Color	HAI	FBI No.	FBI	Skin Tone	SKN																																
Brn		Brn		988 087 D			<i>Dark</i>																																
Scars, Marks, Tattoos, etc. <i>NA</i>																																							
NCIC Fingerprint Classification	FPC	Other Identifying Number			MNU	Social Security #	SOC																																
						527-34-9762																																	
Operator's License Number	OLN	Operator's License State			OLS	Year Expire	OLE																																
A0366909		California				1983																																	
Offense Charged OFF Unlawful Flight - Grand Theft, Fraud and Conspiracy																																							
U. S. Code, Title and Section Ti. 18, Section 1073																																							
Warrant Issued By USM Nordin Blacker, ND of CA on 1/23/81						DOW	F. O. File #	OCA																															
							183-293																																
Date PBV or Bond Default Case Referred to Office _____																																							
Miscellaneous Including Bond Recommended Fugitive Cards Prepared <i>MIS</i> Fingerprint Classification (Henry System)																																							
Bond recommended \$50,000 corporate surety. (date) <i>1-28-81</i> (by) _____																																							
<table border="1"> <tr> <td colspan="2">LIC</td> <td colspan="2">LIC</td> <td colspan="2">LIC</td> <td colspan="2">LIC</td> <td colspan="2">LIC</td> </tr> <tr> <td>STATE</td> <td>STATE</td> <td>STATE</td> <td>STATE</td> <td>STATE</td> <td>STATE</td> <td>STATE</td> <td>STATE</td> <td>STATE</td> <td>STATE</td> </tr> <tr> <td> </td> <td> </td> <td> </td> <td> </td> <td> </td> <td> </td> <td> </td> <td> </td> <td> </td> <td> </td> </tr> </table>										LIC		LIC		LIC		LIC		LIC		STATE	STATE	STATE	STATE	STATE	STATE	STATE	STATE	STATE	STATE										
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LICENSE PLATE AND VEHICLE INFORMATION																																							
License Plate Number	LIC	State	LIS	Year Expires	LIY	License Plate Type	LIT																																
						NCIC #																																	
Vehicle Identification #	VIN	Year	VYR	Make	VMA	Model	VMO	Style	VST	Color	VCO																												
						V-56																																	
Aliases					Additional Identifiers																																		
Vincent De Pasquale, Bill Bell, Bill Bonanno William Salvatore					LEIU number 1384 CII number 2-025-023																																		
NCIC # EV 1028095009 <i>100</i>																																							
NIC WA48574874																																							

② - FBIHQ (12 Fugitive Unit)
I - San Francisco
JWZ:kes

*0-1 to SF 100
re priority
1-29-81*

JAN 23 1981

FUGITIVE

RS/5862

PRIORITY
FUGITIVE

JAN 20 11 43 AM '81

U.S. DEPT. OF JUSTICE

INSTRUCTIONS

1. **Caution (MKE)** - Insert "C" in block if caution statement indicated. Basis for caution statement must appear in Miscellaneous block, e.g. armed and dangerous.
2. **Name (NAM)** - Place name in this block. Aliases are not to be entered in this block but are to be placed in Aliases block.
3. **Sex (SEX)** - Sex will be designated by one letter, M (male) or F (female).
4. **Race (RAC)** - Race will be described by one letter, W (white), N (Negro), I (Indian), C (Chinese), J (Japanese), O (all other). Mexicans who are not definitely Indian or other nonwhite should be described as "W".
5. **Place of Birth (POB)** - Indicate city and state or, if foreign born, city and country. Where multiple birthplaces are reported, list verified birthplace or that which appears most logical in this block.
6. **Birth Date (DOB)** - Enter as month, day and year. Where multiple birth dates are reported, enter verified birth date or that which appears most logical in this block. Place other dates of birth in Additional Identifiers block.
7. **Height (HGT)** - Express in feet and inches, e.g., 6' 0". Round off fractions to nearest inch.
8. **Weight (WGT)** - Express in pounds. Omit fractions.
9. **Eye Color (EYE)** - Use appropriate three character symbol.
10. **Hair Color (HAI)** - Use appropriate three character symbol.
11. **Skin Tone (SKN)** - Use appropriate three character symbol.
12. **Scars, Marks, Tattoos, etc. (SMT)** - Place in this block only appropriate NCIC coding for scars, marks, tattoos, birthmarks, deformities, missing body parts and artificial body parts as defined in NCIC Operating Manual. If more than one SMT is to be entered, use Additional Identifiers block for additional appropriately coded items. Use Miscellaneous block to describe all scars, marks, tattoos, etc. which are not defined in the NCIC Operating Manual and to more fully describe SMT's which have been entered in SMT block. For example, an appendectomy scar, not being readily visible, would be described in the Miscellaneous block. A tattoo on right arm, shown as TAT R ARM in block, might be further described in Miscellaneous block as a rose tattoo on inside of lower right arm.
13. **NCIC Fingerprint Classification (FPC)** - Enter NCIC fingerprint classification.
14. **Other Identifying Number (MNU)** - Miscellaneous numbers may be entered with appropriate identifiers (prefixes). For first miscellaneous identifying number, use MNU block. When military service number is in fact Social Security Account Number, the number should be entered in both MNU and SOC blocks. Additional identifying numbers are placed in Additional Identifiers block. The identifier (prefix) should precede the number and be separated from the number by use of a hyphen. See NCIC Operating Manual, Part 9, page 26 for appropriate agency identifiers.
15. **Fingerprint classification (Henry System)** - The Henry System fingerprint classification is to be placed in this block, when available. Do not enter in NCIC.
16. **Social Security Number (SOC)** - Place subject's Social Security Account Number in this block.
17. **Operator's License Number** - Place subject's operator's license number in OLN block. Also show licensing state (OLS) and year license expires (OLY).
18. **Warrant Issued By-On (DOW)** - In Escaped Federal Prisoner cases enter date of escape in DOW block.
19. **Miscellaneous (MIS)** - Enter additional pertinent information in this block. If caution statement used, basis for statement must be set forth as first item in this block.
20. **License Plate and Vehicle Information** - Place information concerning license plate and/or vehicle known to be in the possession of subject in appropriate blocks under License Plate and Vehicle Information heading.
21. **Additional Identifiers** - Enter information concerning additional license plates (number, state, year expires, and where applicable, type); Social Security Numbers; operator's license number, state and year expires; vehicle information (VIN, VYR, VMA, VMO, VST, VCO); MNU's (see list in item 14 above); visible scars, marks, tattoos, etc.; and dates of birth. Clearly identify what data is being set forth; e.g. Social Security # 423-56-3294; Michigan operator's license 234567, expires 1972; DOB's 4/5/32, 5/3/32; etc.
22. Changes and deletions should be so indicated in the appropriate blocks.

FEDERAL BUREAU OF INVESTIGATION
Records Branch

SF 2-24, 1981

- Name Searching Unit, 4543, TL# 115
- Service Unit, 4654, TL# 225
- Forward to File Review, 5447, TL# 143
- Attention _____
- Return to Hutchinson 5064 233 3251
Supervisor, Room, TL#, Ext.

Type of Search Requested: (Check One)

- Restricted Search (Active Index)
- Unrestricted (Active & Inactive Index)
- Unrestricted (5 & 30)

Special Instructions: (Check One)

- All References (Subversive & Nonsubversive)
- Subversive Search
- Nonsubversive Search
- Main C + S References Only
- Exact Name Only (On the Nose)
- Buildup Variations
- Restricted to Locality of MAR 30 1981

Subject BORLANDO, Salvatore Vincent
 Birthdate & Place _____
 Address _____

Localities _____

R# 117 Date 2.25.81 Searcher Initials 145
 Prod. 4

	FILE NUMBER	SERIAL
<input checked="" type="checkbox"/>	<u>92-4494</u>	<u>00 has info</u>
<input checked="" type="checkbox"/>	<u>166-3918</u>	<u>00 has info</u>
<input checked="" type="checkbox"/>	<u>179-506</u>	<u>00 has info</u>
<input checked="" type="checkbox"/>	<u>183-736</u>	<u>00 has info</u>
<input checked="" type="checkbox"/>	<u>183-1001</u>	<u>00 has info</u>
<input checked="" type="checkbox"/>	<u>183-2151</u>	<u>att</u>
<input checked="" type="checkbox"/>	<u>190-17549</u>	<u>00 has info</u>
	<u>Salvatore, V. card pulled</u>	
	<u>SOC 88-7.9</u>	<u>exp locate</u>
	<u>Salvatore, A. Unit</u>	<u>in service</u>
	<u>SZ</u>	
	<u>Salvatore B.</u>	<u>(15)</u>
	<u>SZ</u>	
<input checked="" type="checkbox"/>	<u>Salvatore Joseph</u>	
<input checked="" type="checkbox"/>	<u>92-17911</u>	<u>00 has info</u>
	<u>Salvatore J.</u>	<u>AV</u>
	<u>SZ</u>	<u>17</u>
	<u>Salvatore</u>	
	<u>SZ</u>	

NUMEROUS REFERENCE

SEARCH SLIP

Subj: BONANNO, Salvatore Vincent

Supervisor _____ Room _____

R# 2/2 Date 3-2-81 Searcher Initial 145

Prod. [initials]

MAR 10 1981

FILE NUMBER

SERIAL

Salvatore William (Aka)

I 183-163 YOC 1/3000 hug

I 183-163 SOC 2/18 AK

SA 1 (Aka)

ST

S. (Aka)

ST

S. V.

ST

Sonny

ST

Vincent

ST

William

ST

William S.

ST

(35)

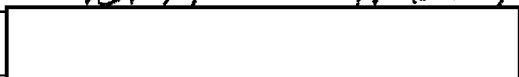
William Salvatore

ST

William U.

ST

Bill (Aka)



NUMEROUS REFERENCE

SEARCH SLIP

Subj: BONANNO, Salvatore Vincent

Supervisor _____ Room _____

R# 212 Date 3-2-81 Searcher Initial 145Prod. 15

FILE NUMBER

SERIAL

FILE NUMBER	SERIAL
<u>B. 11 Joseph</u>	
<u>SI</u>	
<u>40-16802</u>	<u>MF</u>
<u>I 58-6753</u>	<u>NI</u>
<u>I 72-1629</u>	<u>NI</u>
<u>I 62-112973</u>	<u>NI</u>
<u>I 87-143997</u>	<u>NI 316-77</u>
<u>I 92-4225</u>	<u>NI</u>
<u>I 92-7446</u>	<u>NI</u>
<u>I 92-17545</u>	<u>NI</u>
<u>[Redacted]</u>	
<u>I 179-1810</u>	<u>NI</u>
<u>Bell, Bill</u>	<u>(AKA)</u>
<u>NI 44-65816</u>	
<u>NR 44-80378</u>	
<u>NR 58-9184</u>	
<u>NI 122-1705</u>	<u>(145)</u>
<u>NI 173-1308</u>	<u>1371</u>
<u>NI 173-1314</u>	
<u>NI 173-1315</u>	
<u>BONANO, William</u>	
<u>SI</u>	
<u>BANNANO, William Salvatore</u>	

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NUMEROUS REFERENCE

SEARCH SLIP

Subj: BONARINO, SALVATORE Vincent

Supervisor _____ Room _____

R# 27 Date 3-2-81 Searcher Initial 145

Prod. _____

FILE NUMBER

SERIAL

Belloni, B. C.
SI

(AKA)

Bowman, Bill (AKA)

87-67237 9-28-62

De Pasquale, Vincent
SI

Pasquale, Vincent
SI

De Pasquale, Vincent

NI 87-126357 5-24-73

SALVATORE, WILLIAM (AKA)
SI

[Redacted]

[Redacted]

[Redacted]

ITO

92-4444 and

[Redacted]

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[Redacted]

[Redacted]

[Redacted]

307
(6)
1511

SI (8/6) 3/6/81

CG0018 0280142

PP HQ SF

DE CG

P 0280142Z JAN 81

RECEIVED
TELETYPE UNIT

20 JAN 81 02 00z

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

FM CHICAGO (183A-1338) (P) (SQ.16)

TO DDIRECTOR PRIORITY

SAN FRANCISCO PRIORITY

BT

UNCLAS E F T O FUGITIVE INDEX *jk*

[REDACTED] AKA [REDACTED] SALVATORE VINCENT

BONANNO, AKA; BILL BONANNO, VINCENT DEPASQUALE, BILL
BELL, WILLIAM SALVATORE-FUGITIVE, RICO, WOO: SAN FRANCISCO.

RE SAN FRANCISCO TELETYPE TO DIRECTOR DATED
JANUARY 24, 1981.

CHHICAGO IS CURRENTLY CONTACTING LOGICAL OCC SOURCES
CONCERNING WHEREABOUTS OF SALVATORE BONANNO AND
ANY OC MEEETINGS IN THE MEXICO AREA.

AT THIS TIME CHICAGO DOES NOT KNOW OF ANY MAJOR
OC MEEETINGS IN THE MEXICO AREA OR THE WHEREABOUTS OF
BONANNO. CHICAGO WILL ADVISE SAN FRANCISCO OF ANY
POSITIVE RESULTS OF THE OC SOURCE CONTACT.

BT

60 FEB 25 1981

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22 FEB 6 1981

FOUR
FUGITIVE INDEX

FUG. SUP.

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TELETYPE UNIT

24 JAN 81 19 10z

FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

BT0002 0241905Z

OO HQ SF

DE BT

O 241339Z JAN 81

FM BUTTE (RUC)

TO DIRECTOR *Immediate*

SAN FRANCISCO (183-293) (P) (SJRA)

BT

UNCLAS E F T O

FUGITIVE INDEX

zde
etc Posted

[Redacted] AKA [Redacted] SALVATORE VINCENT

BONANNO, AKA BILL BONANNO, VINCENT DE PASQUALE, BILL BELL,
WILLIAM SALVATORE-FUGITIVE, RICO. OO:SF.

RE SAN FRANCISCO TELETYPE TO DIRECTOR AND ALL OFFICES
ON 1/24/81.

BUTTE DIVISION DOES NOT CURRENTLY HAVE ANY TE-OC
CONTACTS, IN VIEW OF THIS BUTTE IS CONSIDERING THIS CASE
RUC.

BT

1 cc DED
oc/ LID
Jan 30 1981
60 MAR 10 1981
363

183-2151-11

77 FEB 5 1981

FUG. 302-1

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SF 0359 0240613

OO HQ AFO

DE SF 025

O 240 609Z JAN 81

RECEIVED TELETYPE UNIT

FM SAN FRANCISCO (183-293) (P) (SURA) 20 JAN 81 06 19z

TO DIRECTOR, FBI (IMMEDIATE)

ALL FIELD OFFICES (VIA FBIHQ) (IMMEDIATE)

BT

UNCLAS E F T O FUGITIVE INDEX 2d

CHANGED. [REDACTED], AKA [REDACTED]

*Rapley
cc-McWeeney*

1-26-81
TC Posted
SALVATORE

VINCENT BONANNO, AKA BILL BONANNO, VINCENT DE PASQUALE, BILL BELL, WILLIAM SALVATORE - FUGITIVE, RICO, OO: SF.

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FOR INFORMATION OF RECEIVING OFFICES, SUBJECT SALVATORE VINCENT BONANNO, FAILED TO APPEAR AS SCHEDULED ON JANUARY 22, 1981 AT THE ALAMEDA COUNTY COURTHOUSE TO SURRENDER ON CHARGES BASED UPON AN INDICTMENT HANDED DOWN BY THE ALAMEDA COUNTY GRAND JURY CHARGING HIM WITH 22 COUNTS VIOLATION CALIFORNIA PENAL CODE, SECTION 487, GRAND THEFT FRAUD AND ONE COUNT VIOLATION SECTION 182, CONSPIRACY. BONANNO HAD MADE ARRANGEMENTS WITH HIS ATTORNEY, [REDACTED] OF MIAMI BEACH, FLORIDA TO SURRENDER HIMSELF ON JANUARY 22, 1981, AT 8:45AM. ACCORDING TO INFORMATION RECEIVED FROM A HIGHLY RELIABLE BONANNO FAMILY SOURCE, SUBJECT BILL

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(Handwritten initials)

183-2151-1020
2/5/81
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17 FEB 5 1981

MAR 16 1981

BONANNO HAD NO INTENTIONS OF SURRENDERING AT THAT TIME. CONTACT ON JANUARY 23, 1981 WITH BONANNO FAMILY MEMBERS INCLUDING BONANNO'S

[REDACTED], NEE [REDACTED] INDICATES THERE HAS BEEN NO CONTACT WITH THE SUBJECT DURING THE PAST THREE WEEKS AND IN FACT HER LAST CONTACT WAS BY TELEPHONE AT CHRISTMAS, 1980. IT WAS HER BELIEF BONANNO WAS CURRENTLY STAYING IN TUCSON, ARIZONA. A LATE MODEL CADILLAC CURRENTLY PARKED AT THE RESIDENCE OF JOSEPH BONANNO, SR. WHICH BEARS CALIFORNIA LICENSE 624 YEN, HAD BEEN USED DURING THE EARLY PART OF JANUARY, 1981 BY BILL BONANNO IN THE TUCSON

AREA AS OBSERVED BY SA [REDACTED] TUCSON RA. NO OBSERVATIONS OR SURVEILLANCES OF BILL BONANNO HAVE BEEN SEEN SINCE THAT TIME. [REDACTED] SISTER TO BILL BONANNO, HAS BEEN STAYING FOR THE PAST WEEK WITH JOSEPH BONANNO, SR. AT TUCSON. ADDITIONALLY, [REDACTED] BILL'S SON, HAS ALSO BEEN RESIDING AT

BONANNO SR.'S RESIDENCE.

SAN FRANCISCO DIVISION HAS RECEIVED INFORMATION THAT INDICATES RCMP BELIEVES A SIGNIFICANT NUMBER OF CANADIAN LCN MEMBERS HAVE TRAVELLED TO THE MEXICAN RESORT AREA OF ACAPULCO. IT WAS FURTHER INDICATED THAT MANY OF THESE SUBJECTS ARE FROM THE MONTREAL AREA. IN VIEW OF THE KNOWN CONTACTS OF JOSEPH BONANNO, SR. WITH LCN MEMBERS

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IN THE MONTREAL AREA, SAN FRANCISCO DIVISION WILL ATTEMPT TO DETERMINE THROUGH US CUSTOMS WHETHER OR NOT BILL BONANNO HAS IN FACT EXITED THE UNITED STATES AT THIS TIME. INFORMATION PROVIDED TO THE SAN FRANCISCO DIVISION BY THE ARIZONA STATE ORGANIZED CRIME COMMISSION INVESTIGATOR LOU SPAULA INDICATES THAT THERE HAS BEEN A RECENT CHANGE IN ORGANIZATION OF THE BONANNO LCN FAMILY IN NEW YORK CITY WITH A POSSIBLE CHANGE IN CONTROL OF THAT FAMILY TO [REDACTED] (PHONETIC). IN VIEW OF THIS INFORMATION, SAN FRANCISCO DIVISION BELIEVES IT APPROPRIATE TO CONTACT MARIA M DE PASQUALE, BILL BONANNO'S AUNT, WHO IS BELIEVED TO BE RESIDING WITH [REDACTED], WHO HAS PREVIOUSLY ACTED AS A COURIER FOR JOSEPH BONANNO, SR.

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ALL RECEIVING OFFICES ARE REQUESTED TO CONTACT APPROPRIATE TE-CC CONTACTS IN AN EFFORT TO LOCATE SUBJECT BILL BONANNO OR TO DEVELOP POSITIVE INFORMATION ABOUT HIS CURRENT WHEREABOUTS. ADDITIONALLY, TO DETERMINE IF ANY INFORMATION IS AVAILABLE REGARDING A MEETING OF LCN MEMBERS IN MEXICO AT THIS TIME. INFORMATION HAS ADDITIONALLY INDICATED THAT PETER NATARO, RESIDING TUCSON, ARIZONA, WHO HAS ACTED IN A CAPACITY OF BODYGUARD AND DRIVER FOR JOSEPH BONANNO, SR. IN THE PAST, HAS HIMSELF ALSO BEEN ABSENT FROM

THE TUCSON AREA FOR APPROXIMATELY THE PAST TWO TO THREE WEEKS.

SAN FRANCISCO AT SAN JOSE, CALIFORNIA. WILL MAINTAIN CONTACT WITH BONANNO FAMILY CONTACTS AND SUBJECT'S WIFE.

ADMINISTRATIVE

SAN FRANCISCO DIVISION SECURED FEDERAL PROCESS ON JANUARY 23, 1981 REGARDING SALVATORE VINCENT BONANNO CHARGING HIM WITH TITLE 18, SECTION 1073, UNLAWFUL FLIGHT TO AVOID PROSECUTION - GRAND THEFT FRAUD AND CONSPIRACY. COMPLAINT WAS PRESENTED BEFORE UNITED STATES MAGISTRATE NORDIN BLACKER, SAN JOSE, CALIFORNIA, NORTHERN DISTRICT OF CALIFORNIA AND WARRANT WAS ISSUED. BAIL WAS RECOMMENDED AT \$50,000 CORPORATE SURETY. SALVATORE VINCENT BONANNO DESCRIBED AS WHITE MALE, BORN NOVEMBER 5, 1932, AT BRONX, NEW YORK, 6'4" TALL, 222 POUNDS, BROWN HAIR, BROWN EYES, CALIFORNIA DRIVERS LICENSE NUMBER A0366909, SSAN 527-34-9762, ARIZONA DRIVERS LICENSE NUMBER L295473 (EXPIRED 1971), FBI NUMBER 988087D, NATIONAL LEIU NUMBER 1384. BONANNO HAS IN THE PAST USED THE ALIASES WILLIAM SALVATORE, VINCENT DE PASQUALE, BILL BELL. TITLE MARKED CHANGED TO INCLUDE SALVATORE VINCENT BONANNO AS THE SUBJECT OF CAPTIONED MATTER SUBSEQUENT TO HIS INDICTMENT ON JANUARY 15, 1981 BY ALAMEDA COUNTY GRAND JURY AND TO FURTHER REFLECT FUGITIVE STATUS.

BT

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RR HQ

DE SF 022

R 03000Z MAR 81

FM SAN FRANCISCO (183A-293)

TO DIRECTOR ROUTINE

BT

UNCLAS

RECEIVED
TELETYPE UNIT

3 APR 81 01 02z

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Handwritten signatures and initials:
- Top right: *W. C. ...*
- Middle right: *W. ...*
- Bottom right: *M. ...*

[REDACTED] AKA; RICO (OO: SF)

REFERENCE SAN FRANCISCO TELETYPE TO BUREAU, DATED APRIL 2, 1981.

SAN FRANCISCO DIVISION HAS CONTACTED U.S. DEPARTMENT OF JUSTICE, STRIKE FORCE OFFICE, SPECIAL ATTORNEY CRAIG STARR, REGARDING THE SUBPOENAED APPEARANCE OF SA [REDACTED] FOR APRIL 7, 1981, IN MUNICIPAL COURT, HAYWARD, CALIFORNIA. STRIKE FORCE ATTORNEY STARR CONCURS WITH APPEARANCE OF SA [REDACTED] AND, IN FACT, PARTICIPATED IN THE PREPARATION OF THE THE 6E ORDER, WHICH IS A PETITION FOR DISCLOSURE OF GRAND JURY PROCEEDINGS AND INTERVIEWS CONTAINED IN REFERENCED TELETYPE AS SIGNED BY FEDERAL DISTRICT JUDGE SCHNACKE AND FILED MARCH 24, 1981. SAN FRANCISCO DIVISION WILL COMPLY WITH SUBPOENA, UACB.

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Handwritten file number: 183-2151-13

22 APR 6 1981

60 APR 21 1981

Handwritten signature: ~~Fairson~~

PAGE TWO (SF 183A-293) U N C L A S

SAN FRANCISCO DIVISION AT SAN JOSE CALIFORNIA. WILL CONTINUE TO MAINTAIN CONTACT WITH U.S. DEPARTMENT OF JUSTICE, STRIKE FORCE, REGARDING APPEARANCE, AND SPECIAL PROSECUTIONS UNIT, CALIFORNIA STATE ATTORNEY GENERAL'S OFFICE, REGARDING INFORMATION TO BE FURNISHED DURING THE COURSE OF TESTIMONY BY SA .

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DE SF 00

R 0 021 847Z APR 81

FM SAN FRANCISCO (183A-293) (P) (SJRA)

TO DIRECTOR (ROUTINE)

BT

U N C L A S

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2 APR 81 10 53z

FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

[Handwritten signatures and initials]
Perley
SWT

[Redacted] AKA RICO; OO: SAN FRANCISCO.

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SAN FRANCISCO DIVISION HAS RECEIVED FROM THE CALIFORNIA STATE ATTORNEY GENERAL'S OFFICE A SUBPOENA RETURNABLE FOR APRIL 7, 1981, AT 10:00 AM AT DEPARTMENT 4, A SUBPOENA FOR THE TESTIMONY OF SA [Redacted], SAN FRANCISCO DIVISION, REGARDING INTERVIEWS CONDUCTED IN THE FEDERAL INVESTIGATION OF CAPTIONED SUBJECT AND JOSEPH CHARLES BONANNO JR. AND HIS BROTHER SALVATORE VINCENT BONANNO. INCLUDED WITH THE SUBPOENA OR TESTIMONY IS A COURT ORDER AUTHORIZING DISCLOSURE OF GRAND JURY TESTIMONY UNDER CRIMINAL CASE CR-81-3 MISCELLANEOUS AND THAT APR 6 1981 UNDER THE AUTHORITY OF F.R.C. RULE 6 (E) ORDER HAS BEEN SIGNED BY U.S. DISTRICT JUDGE ROBERT H. SCHWACKE. SA [Redacted] WILL APPEAR AS

[Handwritten initials in a circle]

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183-2151-14

[Handwritten signatures]
Richard
Boyer

64 APR 29 1981

PERS. REC. UNIT

SCHEDULED IN DEPARTMENT 4 AS PER COURT HAYWARD, CALIFORNIA, WITH
APPROPRIATE NOTES AND INTERVIEWS PURSUANT TO THE SUBPOENA AND
COURT ORDER UACB, SAN FRANCISCO DIVISION AT SAN JOSE WILL MAINTAIN
CONTACT WITH THE SPECIAL PROSECUTION UNIT CALIFORNIA STATE ATTORNEY
GENERAL'S OFFICE COORDINATE TESTIMONY.

BT