

Memorandum



To : SAC, Philadelphia (183A-New) CRA -P- Date 2/16/93

From : SA [redacted]

Subject:

FRANCIS JOSEPH SHEERAN:

NATIONAL FEDERATION OF GUARDS,
1324 Mellon Street,
Philadelphia, Pa.;
RICO-LMRA;
OO:PH

Attached to this memorandum are investigative inserts from [redacted] dated 2-5-93, and 2-16-93.

The inserts are self-explanatory. Subject [redacted] and

[redacted] The
IBT Local that presently is out on strike from the AC Convention
center is IBT Local 311.

It is [redacted] and [redacted] intention to guarantee
"labor peace" at the Atlantic City Convention Center or any other
job site, or casino. The location being used as the subject
union's offices are the former law offices of
[redacted] subject of PH 156-125. [redacted] was
convicted of [redacted] in that case; committed to the
custody of the AG and disbarred. The writer was the case agent.

It is recommended that a case be opened and assigned to
the writer.

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183A-New

(1)

00A
183A-PH

183A-PH-71349-

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 17 1993	
FBI--PHILADELPHIA	

REF
183-PH
70299

2/17/93 2/17/93

183A-New

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[REDACTED]
FRANCIS JOSEPH SHEERAN;

b6
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[REDACTED]
NATIONAL FEDERATION OF GUARDS;
RICO-LMRA;
OO:PH

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On February 16, 1993 a confidential informant,
[REDACTED] advised SA [REDACTED] of the following:

The source stated that he was told that subject [REDACTED]

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[REDACTED]
[REDACTED] most of the casino guards were not
"organized" that is members of a union. Many of the guards were
retired Philadelphia Police Department officers. Because of that
[REDACTED] and [REDACTED] had worked out an arrangement with
[REDACTED] the [REDACTED] of FRATERNAL ORDER OF POLICE,
Local 5, to assist them in the organization of the casino guards.

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[REDACTED]
[REDACTED]
[REDACTED] SHEERAN, and subject [REDACTED] are also attempting
to organize the freight handlers and truck drivers at the
ATLANTIC CITY CONVENTION CENTER. Presently these workers are
represented by IBT Local 331, and are on strike.

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[REDACTED]
[REDACTED]
[REDACTED] for the Laborers' District
Council, and the Administrator of Laborers' Local 57 Pension
Fund.
He was [REDACTED] of
Local 57. He is now [REDACTED] in the guards'
union organizing efforts.

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The source provided no additional information at this
time.

183A-PH-71349

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b7C

[redacted]
[redacted] National Federation
of Guards, Local 1;
RICO-LMRA;
OO:PH

On July 12, 1993 a confidential source, [redacted]
advised Special Agent [redacted] of the following:

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The source [redacted] FRANCIS JOSEPH SHEERAN and [redacted]
[redacted] to discuss

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[redacted] stated that [redacted]
[redacted]
[redacted]

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b7C
b7D

b6
b7C
b7D

The source provide no additional information at this
time.

183A-PH-71349-11

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 22 1993	
FBI - PHOENIX	

[redacted] [redacted]

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183A-PH-71349

b6
b7C

b6
b7C

[redacted]
[redacted] United Service Workers,
Cherry Hill, New Jersey;
RICO; LMRA;
OO:PH

On December 17, 1993 a confidential source, [redacted]
advised Special Agent [redacted] of the following:

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b7D

The source stated that [redacted]
[redacted] in south Philadelphia, Pa. that was
attended by FRANCIS JOSEPH SHEERAN, [redacted]
[redacted] The source stated
that the meeting was to discuss [redacted]
[redacted]

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from INTERNATIONAL BROTHERHOOD of TEAMSTERS LOCAL 107, (IBT 107)
in Philadelphia, Pa.

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b6
b7C
b7D

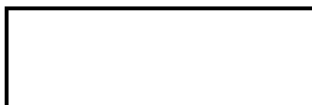
The source was directed to follow and report
developments.

183A-PH-71349-20

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b6
b7C

b6
b7C



b6
b7C

United Service Workers' Union;
RICO; LMRA;
OO:PH

On February 1, 1994 a confidential source, [redacted]
advised Special Agent [redacted] of the following:

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b7D

The source stated that [redacted] has set up a meeting

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b7D

[redacted] FRANCIS JOSEPH SHEERAN, and

~~International Brotherhood of Teamsters' Local 107 (IBT 107.)~~ The
purpose of this meeting will be to [redacted]

The basic deal would be that [redacted]

b7D

The source was directed to follow and report on this
negotiation.

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b7C

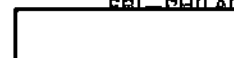
183A-PH-71349-24

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]

b6
b7C

FEB 2 1994

FBI - PHILADEL



183A-PH-71349

b6
b7C

[REDACTED]
United Service Workers Union;
RICO; LMRA;
OO:PH

b6
b7C

On February 8, 1994 a confidential source, [REDACTED]
advised Special Agent [REDACTED] of the following:

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b7D

The source stated that [REDACTED]
[REDACTED] FRANCIS JOSEPH SHEERAN, [REDACTED] on
[REDACTED]

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b7D

b6
b7C
b7D

b6
b7C
b7D

b6
b7C
b7D

The source was directed to follow and report
developments.

Searched _____
Serialized _____
Indexed _____
Filed _____

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183A-PH-71349-25

Memorandum



To : SAC, PHILADELPHIA (183B-PH-68536) (SQ 5) (P) Date 5/4/92

From : SA [redacted]

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b7C

Subject [redacted] AKA
ET AL;
RICO (B)
OO: PHILADELPHIA

It is recommended that the following sub files be opened as part of captioned case:

- Sub A - Surveillance Reports
- Sub B - Toll Record Subpoenas
- Sub C - Subscriber Subpoenas
- Sub D - Information from Pen Register
- Sub E - Copy of Affidavits
- Sub F - Record Checks
- Sub G - Informant Information

- 1 - 183B-PH-68536
- ① - 183B-PH-68536, SUB A
- 1 - 183B-PH-68536, SUB B
- 1 - 183B-PH-68536, SUB C
- 1 - 183B-PH-68536, SUB D
- 1 - 183B-PH-68536, SUB E
- 1 - 183B-PH-68536, SUB F
- 1 - 183B-PH-68536, SUB G

CMM:paw
(8) /

Handwritten notes:
O & A
Sub A
to SA [redacted] 281A
163B PH-68536 Sub A
B/m 5/5/92 B/m B/m

1*

Handwritten notes:
S/m [redacted] C/m
S/m [redacted] T/m

Date 1/11/93

- ☒ General Evidence ☐ Drug Evidence ☐ Valuable Evidence
☐ Special Handling Requirement (i.e., FBI Lab Instructions Re Body Fluid Stains, Whole Blood, etc.)

[Redacted]

AKA

FILE NO. 281A-PH-68536-SUBA
OO: PH 183 'LB1

ETAL

OC/DI - LCN/PHILA-BUFFALINO

Date Acquired/
12/16/92

Acquired From:

SA [Redacted]
SQUAD 16

b6
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To Be Returned
☐ Yes ☒ No

See Serial

Acquiring Agent

Case Agent

SA [Redacted]

☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure

☐ Yes ☒ No Property To Be Forfeited To The U.S. Government

Description of Property (Be Specific)

ONE VIDEO TAPE OF ACTIVITY AT MONA LISA
RESTAURANT ON 12/16/92.

(TAPE UTILIZED AT SQUAD AREA FOR
INVESTIGATION)

FOR DRUG AND/OR VALUABLE EVIDENCE ONLY - NAMES OF TWO AGENTS
INITIALLY VERIFYING AND SEALING:

For Use By ECT:

Location of Property:

ECR/K/3

183/281A-PH-68536-SUBA-LB1

Control Number:

E0538602

(File Copy)

BLOCKSTAMP

B

CHAIN OF CUSTODY

Item	Accepted Custody	Date	Time	Released Custody	Date	Time
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		

REMARKS _____

Date 1/11/93

☒ General Evidence ☐ Drug Evidence ☐ Valuable Evidence

☐ Special Handling Requirement (i.e., FBI Lab Instructions Re Body Fluid Stains, Whole Blood, etc.)

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b7C

Title and Character of Case

[Redacted]

AKA

FILE NO. 183/281A-PH-68536

OO: PH

SUBA

1B2

ET AL;
OC/DI-LCN-PHILA-BUFFALINO

Date Acquired

1/7/93

Acquired From:

SQUAD 16

To Be Returned
☐ Yes ☒ No

See Serial

Acquiring Agent

Case Agent

16

☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure

☐ Yes ☒ No

Property To Be Forfeited To The U.S. Government

Description of Property (Be Specific)

ONE VIDEO TAPE OF ACTIVITY AT LAVERANDA
AND DOLLY'S ON 10/28/92.

(TAPE UTILIZED AT SQUAD AREA FOR INVESTIGATION
SINCE 10/92)

FOR DRUG AND/OR VALUABLE EVIDENCE ONLY - NAMES OF TWO AGENTS
INITIALLY VERIFYING AND SEALING:

For Use By ECT:

ECR/K/3

Location of Property:

PHILA. BULKY

183/281A-PH-68536 SUBA-1B2

Control Number:

68538603

(File Copy)

BLOCKSTAMP

X

1/11/93

CHAIN OF CUSTODY

Item	Accepted Custody	Date	Time	Released Custody	Date	Time
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		

REMARKS _____

Date 6/22/93

- ☒ General Evidence ☐ Drug Evidence ☐ Valuable Evidence
☐ Special Handling Requirement (i.e., FBI Lab Instructions Re Body Fluid Stains, Whole Blood, etc.)

Title and Character of Case

[Redacted] *aka*
ETAL;
OC/DI - LCN - PHILA. - BUFALINO

FILE NO. 281A-PH-68536 ^{b6}
OO: PH SUB A ^{b7C}

Date Acquired 6/16/93 Acquired From: SA [Redacted] / Sq. 16

To Be Returned ☐ Yes ☒ No See Serial [Redacted] Acquiring Agent [Redacted] (5) Case Agent [Redacted] (5)

☐ Yes ☒ No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure

☐ Yes ☒ No Property To Be Forfeited To The U.S. Government

Description of Property (Be Specific)

*ONE MAXELL, Ni 8 CASSETTE OF ACTIVITY
THAT OCCURRED 6/16/93 AT HARRISBURG MARRIOTT*

FOR DRUG AND/OR VALUABLE EVIDENCE ONLY - NAMES OF TWO AGENTS
INITIALLY VERIFYING AND SEALING:

For Use By ECT:

Location of Property: PHILA. BULKY

281A-PH-68536-SUB A-103

Control Number: EC397627

(File Copy)

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SERIALIZED <u>SK</u>	FILED <u>SK</u>
JUN 22 1993	
FBI-PHILADELPHIA	

CHAIN OF CUSTODY

Item	Accepted Custody	Date	Time	Released Custody	Date	Time
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
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	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		

REMARKS _____

Memorandum



To : SAC, PHILADELPHIA (183A-PH-⁶⁸⁵⁸⁶~~57101~~) (SQ 5) (P) Date 4/10/92

From : SSA [redacted]

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b7C

Subject [redacted]
ET AL;
RICO (A)
OO: PHILADELPHIA

SURVEILLANCE REQUEST

On 4/9/92 and 4/10/92, [redacted] advised that [redacted]

b7D

1. [redacted]
Date of Birth: [redacted]
Age: [redacted]
Height: [redacted] feet, [redacted] inches
Weight: [redacted] Pounds
Hair: [redacted]
Physical Characteristics: [redacted]
Vehicle: 1989 or 1990 LINCOLN Towne Car
Pennsylvania Registration [redacted]
2. FRANK SHEERAN
Date of Birth: 10/25/20
Age: 71
Height: Six feet, three inches
Weight: 285 Pounds
Hair: Brown
Skin: Ruddy

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① - 183A-PH-57101 (SQ 5)

CMM:paw
(1) *[signature]*

281A
183A-PH-68536-SUBA
183A-PH-57101-SUBA
B/m *B/m*

SA [redacted]
SUBA *[initials]*

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In addition to these individuals, [redacted] along with an unknown individual. There is a possibility for additional persons being present to participate in the meeting.

b7D

[redacted] is described as follows:

Race: [redacted]
Sex: [redacted]
Age: [redacted]
Height: [redacted]
Weight: [redacted]
Hair: [redacted]
Vehicle: [redacted]

b7D

Subjects [redacted] and SHEERAN will most likely appear at the meeting together. [redacted] has occasionally been driven by an individual named [redacted] described as follows:

b6
b7C

Race: White
Sex: Male
Age: [redacted] Years
Height: [redacted] feet
Weight: [redacted] Pounds
Hair: [redacted] skin

The purpose of this surveillance is to verify that the meeting in fact takes place and to obtain photographs of those individuals in attendance. Additionally, it is requested that an effort be made to determine if [redacted] vehicle is equipped with a mobile telephone.

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CAUTION: Shots were fired at the front window of the CAFE LIDO during the evening hours on 4/6/92 or 4/7/92. There were no injuries, however, details of the shooting are still not fully known at this time. One Philadelphia source advised that the owners of the CAFE LIDO are being "shaken down".

Any questions or requests for additional information should be directed to Special Agent [redacted] or Supervisory Special Agent [redacted] Squad Five.

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FISUR LOG COVER SHEET

SUBJECT: [redacted]CONDUCTED BY (SA/IA) [redacted] *DeL*b6
b7cDay & Date MondayShift 7-3 Team 20April 12, 1991PERSONS OBSERVED
(Note Indexing)

TIMES OBSERVED (ADP)

	Start	End	Start	End	Start	End	Start	End	Totals
Subject									
<u>[redacted]</u>									

SYNOPSIS

☒ Subject observed☐ Contact observed☒ Photos attempted [redacted]☐ Subject not observed☐ Unusual activity☒ Assessment data obtained Hours Minutes = Total time on subject

ADMINISTRATIVE DATA:

c/4[redacted]*525**231A*
*183-68536-SUB A-3**Bpin* *Spn**Crmm*FILE # *183 A M 57401*

SURVEILLANCE LOG

DATE: April 13, 1992
 DAY OF WEEK: Monday
 PLACE: Philadelphia, Pa.

FILE # 183A-46-57101
 CC: PH #661-8106 SUB A

The following are the results of a physical surveillance conducted by Special Agents (SAs) of the FEDERAL BUREAU OF INVESTIGATION (FBI):

<u>INITIALS</u>	<u>TIME</u>	<u>ACTIVITY</u>
LLP, A NM	8 ⁴¹ am	Surveillance initiated in the vicinity of the Cafe Lido Restaurant, 736 S. 8th Street, Philadelphia, Pa. the business was not open and no pertinent vehicles present.
LLP, NM	11 ⁰⁹ am	Neon Signs were on in the restaurant windows and the front door on Fitzwater St. was open.
NM	11 ¹¹ am	No pertinent vehicles in the Cafe Lido parking lot on 8th Street.
LLP, NM	11 ¹³ am	A heavy set white female walked from the parking lot and then entered the bar entrance at Cafe Lido.
LLP, NM	11 ⁴³ am	A Black Lincoln Town Car, Pa. [redacted] with 3 w/a's parked near Cafe Lido on Fitzwater St.
LLP, NM	11 ⁴⁸ am	[redacted] and 2 w/a's exited

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FILE # 183A-46-57101

DATE: 4-13-92

PAGE 2 OF 2

SURVEILLANCE LOGINITIALSTIMEACTIVITYb6
b7C

		to. [redacted] and entered the
		Cafe Lido. Photo's by SA [redacted]
DL	11 ⁴⁶ am	No car phone antenna visible
		on the back Lincoln.
P.A. [redacted]	11 ⁵⁴ am	A w/ [redacted] parked white Cadillac
		to. [redacted] in the Cafe Lido
		parking lot and then walked
		into the restaurant. The w/ [redacted]
		was described as [redacted]
		Pounder with [redacted] hair.
		Photo's by SA [redacted]
P.A. [redacted]	1 ²⁹ am	Two w/ [redacted] with beards described
		Cafe Lido - Photo's by SA [redacted]
	1 ³¹ am	the same two w/ [redacted] with beards
		departed the parking lot in
		a Chevrolet van, to. [redacted]
P.A. [redacted]	2 ⁰⁰ am	No change
P.A. [redacted]	3 ⁰⁰ am	Black Lincoln, to. [redacted]
		no longer parked near Cafe
		Lido.
P.A. [redacted]	3 ⁰⁵ am	White Cadillac no longer in
		parking lot. Surveillance
		discontinued.
		SA [redacted] FBI, Phila. Pa.
		SA [redacted] FBI, Phila. Pa.
		SA, Phila. Pa.
		SA, FBI, Ph., Pa.
		SA, FBI, Ph., Pa.

* Addendum the following should be added to the
11:13 am entry: Also observed was a white male, of
[redacted] HAIR - PHOTOS by SA [redacted]

FISUR LOG COVER SHEET

SUBJECT: RICOCONDUCTED BY (SA/IA) adb6
b7cDay & Date Tues 4/21/92Shift 8-4 Team 20PERSONS OBSERVED
(Note Indexing)

TIMES OBSERVED (ADP)

	Start	End	Start	End	Start	End	Start	End	Totals
Subject									

SYNOPSIS

☐ Subject observed
☒ Subject not observed

☐ Contact observed
☐ Unusual activity

☒ Photos attempted Video
☐ Assessment data obtained

 Hours Minutes = Total time on subject

ADMINISTRATIVE DATA:

C/A

Video and Photos attempted (895)

JBI

183-68536-SUB A-4

Bgm

Bgm

FILE # 183-A-PH 57101

SURVEILLANCE LOG

DATE: 4/20/92
 DAY OF WEEK: Thurs
 PLACE: Phila, Pa

FILE # 183A-PH 57101
 CC: PH #661-8106 SUB A

The following are the results of a physical surveillance conducted by Special Agents (SAs) of the FEDERAL BUREAU OF INVESTIGATION (FBI):

INITIALS TIME ACTIVITY

JMS NM	10:47 AM	Surveillance initiated in the vicinity of Cafe Lido 736 South Eighth St, Phila Pa. and Mona Lisa Restaurant, 622 S 6th St, Phila, Pa.
NM	11:35 AM	Photos taken of 2-3 w/m and 1 B/m in front of Cafe Lido. Video also taken. Included is a w/m who drove a yellow Ford. Photos by SA [redacted] b6 b7C
NM	12:02 P	B/M walked to Cafe Lido and opened up the restaurant with a key. Several w/m entered.
JMS NM	12:20 P	Discontinued at Cafe Lido
NM	12:35 P	Door to Mona Lisa is checked - it is locked.
NM	1:45 P	Cafe Lido location and Mona Lisa location spot checked. No pertinent vehicles.

FILE # 183A-PH 57181

DATE: 4/21/92

PAGE 2 OF 25

SURVEILLANCE LOG

INITIALS

TIME

ACTIVITY

		The Morris Press is still not open for business.	
Jim M. L.	1:52	Surveillance discontinued	
		[redacted] SA FBI PH	b6 b7C
		[redacted] SA, FBI PH, PA.	
		[redacted] SA FBI PH, PA	

FEDERAL BUREAU OF INVESTIGATION

4/29/92

Date of transcription

The following surveillance was conducted on April 23, 1992 at Trenton, New Jersey by the following Special Agents (SAs): SA

SA [redacted] SA [redacted] SA [redacted] SA [redacted] and SA [redacted]
SA [redacted]:

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10:57 a.m.

Subjects arrive at Rest Area - WOODROW WILSON REST AREA on the New Jersey Turnpike in a hard top, white CADILLAC. Present in the car were [redacted] and FRANK SHEERAN. Subjects buy gasoline.

11:05 a.m.

Subjects exit Rest Area and continue North on New Jersey Turnpike.

11:45 a.m.

Subjects exit New Jersey Turnpike at Exit 16B and proceed through the Lincoln Tunnel. Subjects continue through New York City, specifically Manhattan, New York, whereupon they stop at 74th Street and First Avenue.

12:20 p.m.

Subjects enter RON ROSAS CAMPAGNOLA at 1382 First Avenue, New York, New York.

Investigation on 4/23/92 at Trenton, New Jersey File # PHILADELPHIA 183B-PH-68536-Sub A-5
by SAs [redacted] AND [redacted] RJS:paw Date dictated 4/23/92

FEDERAL BUREAU OF INVESTIGATION

5/4/92

Date of transcription

A physical surveillance was conducted by Special Agents (SAs) of the FEDERAL BUREAU OF INVESTIGATION (FBI) in the vicinity of Eighth and Fitzwater Streets in South Philadelphia, Pennsylvania. The following activity was observed:

11:25 a.m. Surveillance initiated.

11:30 a.m. A late model black LINCOLN CONTINENTAL with a gold colored hood ornament and trim is observed pulling up to the north side of Fitzwater Street heading west just opposite the CAFE LIDO.

11:33 a.m. [REDACTED] FRANCIS (FRANK) SHEERAN, and an unidentified white male are observed crossing the street and entering the bar entrance of the CAFE LIDO. b6 b7C

11:35 a.m. A white male who appears to be of Italian descent is observed walking south on the west side of Eighth Street where he stops to chat in Italian with an individual in front of a doorway approximately three doors north of the intersection at Eighth and Fitzwater Streets.

11:37 a.m. The white male who spoke Italian enters the bar entrance of the CAFE LIDO.

11:47 a.m. FRANCIS (FRANK) SHEERAN [REDACTED] and an unidentified white male are observed exiting the CAFE LIDO bar and crossing Fitzwater Street.

11:48 a.m. The unknown white male who spoke Italian exits the CAFE LIDO and calls out to the three parties. He is joined by [REDACTED] and they walk north on the west side of Eighth Street.

Investigation on 5/1/92 at PHILADELPHIA, PENNSYLVANIA File # 183A-PH-68536 SUB A-6
by SAs [REDACTED] KIM:paw Date dictated 5/1/92

FD-302a (Rev. 11-15-83)

Continuation of FD-302 of SURVEILLANCE, On 5/1/92, Page 2

11:50 a.m.	The black LINCOLN CONTINENTAL with gold hood ornament and trim is observed driving south on Eighth Street with FRANCIS SHEERAN and an unidentified white male driving.
11:51 a.m.	Tan colored CADILLAC with two occupants observed leaving curb on Eighth Street just north of Fitzwater Street.
11:55 a.m.	Surveillance terminated.

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/27/92

The following investigation was conducted at the CAMPAGNOLA RESTAURANT, 1382 First Avenue, at 74th Street, New York City, New York. At approximately 12:10 p.m., Special Agents (SAs) [redacted] and [redacted] and FEDERAL BUREAU OF INVESTIGATION (FBI) employee [redacted] entered the CAMPAGNOLA RESTAURANT for the purpose of observing a meeting that was to occur. The participants in the meeting were to include [redacted] FRANK SHEERAN [redacted] and other unknown individuals. At approximately 12:17 p.m., SA [redacted] entered the CAMPAGNOLA RESTAURANT and joined [redacted]

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b7c

At approximately 12:25 p.m., FRANK SHEERAN entered the CAMPAGNOLA RESTAURANT. SHEERAN was wearing a light purple shirt, black pants, and sunglasses, and walked slowly using a cane. SHEERAN sat at the last table in the first room (bar section) of the restaurant. He spoke with a white male with [redacted] and [redacted] approximately [redacted] years old. The unknown white male was wearing a blue suit with a white shirt and tie and a handkerchief in his jacket pocket. The unknown white male with the [redacted] hair had been entering and exiting the restaurant since 12:10 p.m. and he continued to do so.

At approximately 12:30 p.m., [redacted] entered the restaurant and joined SHEERAN at the table. [redacted] was wearing a white shirt and black pants.

At approximately 1:00 p.m., [redacted] entered the restaurant and joined SHEERAN and [redacted] at their table. [redacted] was wearing a light green stadium jacket and green slacks and sunglasses. Approximately five minutes later, two (2) unknown males entered the restaurant and joined the group. One of the white males wore a blue suit, sunglasses, and had grey hair. The second individual was wearing a black suit, [redacted] and he had [redacted] hair.

While the six (6) individuals were talking, two unknown males sat at the bar and watched the door of the restaurant and the individuals at the table. One unknown male was wearing a blue striped polo shirt and black pants and the other wore a maroon plaid shirt and tan pants.

2817

183B-PH-69536-Sub A-8

Investigation on 4/23/92 at Manhattan, NY File # 183A-PH-57101
by [redacted] and [redacted] SAs [redacted] SLB/mab Date dictated 4/24/92

183A-PH-57101

Continuation of FD-302 of _____, On 4/23/92, Page 2

The group at the table conversed quietly and passed documents under the table to one another. At approximately 1:30 p.m., the group at the table stood up with SHEERAN and [] and the last two unknown males to enter the restaurant (blue suit and black suit) wandering into the back room. [] and the unknown male with [] hair and [] continued in conversation with the white male holding a stack of documents about two inches thick. The conversation was inaudible and lasted approximately ten minutes. [] and the unknown male with [] hair and [] then joined the four (4) men in the back room. The two white males sitting at the bar were asked to join the other six (6) men in the back room and the men sat at a table and proceeded to order food.

b6
b7C

At approximately 2:00 p.m., SA [] went downstairs to the lady's room and the unknown male in the black suit, with [] hair and [] was making a telephone call. The number that he gave to the operator was area code [] and possibly []

The eight (8) men at the table were being served food at approximately 2:10 p.m. At this time, SAs [] and [] exited the restaurant.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/20/92

On May 8, 1992, Special Agent (SA) [redacted] and SA [redacted] conducted a surveillance at LA VERANDA RISTORANTE, address - THE PIERS AT PENNS LANDING, Delaware Avenue and Front Street, Philadelphia, Pennsylvania. The subject of the surveillance was FRANK SHEERAN. Surveillance occurred as follows:

b6
b7c

1:00 p.m.

Subject entered LA VERANDA RISTORANTE and was seated immediately at the bar which was located immediately to the left as you entered the restaurant.

2:15 p.m.

Subject proceeded from the bar area to a table for two which was located immediately in front of the bar. No one was seen talking with subject, except the restaurant help. Subject was in the process of having his meal whereupon agents exited the restaurant and surveillance was terminated.

Investigation on 5/8/92 at PHILADELPHIA, PENNSYLVANIA File # PHILADELPHIA 183B-PH-68536-Sub A 15
by SAs [redacted] AND [redacted] RJS:SAW Date dictated 5/14/92

SURVEILLANCE COVER SHEET

DATE 5/8/92

CASE CAPTION:

aka

b6
b7C

ET AL;
RICO (B)
OO: PH

SURVEILLANCE AGENTS

ON DUTY: SA

[Redacted box]

PHOTOGRAPHS TAKEN ☒

LICENSE PLATES OBSERVED ☒

1. <u>PA</u> <u>XZB-832</u>	2. <u>PA</u> <u>STG 494</u> <u>ACF 1415</u>	3. <u>PA</u> <u>XCL-033</u> <u>FLA</u>
4. _____	5. _____	6. _____
_____	_____	_____
_____	_____	_____
_____	_____	_____

pos. 656
see attached
license plates
C/m

TO SUPERVISOR

[Redacted box]

COPIES _____

281A
183B PH-68536-SUB A-
16
B/m

PAGE _____

[Redacted box]

C/m

DATE 5/8/92
 DAY Friday
 WEATHER Rain

PHOTO PHYSICAL

SURVEILLANCE WAS CONDUCTED IN THE



VICINITY OF Ristorante La Veranda, Delaware
Ave., Philadelphia, Penna., AT WHICH TIME

THE FOLLOWING OBSERVATIONS WERE NOTED:

TIME	INIT.	OBSERVATIONS
12 ^N	SSW 90W KMX	Surveillance initiated.
12 ⁰³ /PM	SSW 90W KMX	Lincoln Continental, PA. [] pulls up in front, stops, pulls away. (photo's)
12 ²⁰ /PM	SSW 90W KMX	Chrysler pulls up, PA. tag TXX-602; Frank Sheeran exits vehicle and enters restaurant. Vehicle pulls away and is observed traveling south on Delaware Avenue. (photo)
12 ⁵⁰ /PM	SSW 90W	Unknown white male (UWM), [] yrs. old, wearing blue jacket, enters apartment building (photo).
1:01/P	SSW 90W	UWM and UBM enter restaurant.
1:06/P	SSW 90W	UWM, wearing trenchcoat, [] yrs. old, enters restaurant (photo).
1:14/P	SSW 90W KMX	Grey Cadillac, PA. tag XZB-832 pulls up in front. UWM wearing grey suit, exits

TIME	INIT.	OBSERVATIONS
		vehicle and enters restaurant.
1:17/p	^{from} SS4	2 UWM's, one [redacted] enters restaurant.
1:25/p	SS4	UWM enters restaurant, wearing dark suit, in his [redacted] (photo).
1:27/p	SS4	UWM, wearing trenchcoat, enters restaurant.
1:29/p	SS4	elderly UWM, wearing a blue jacket and cap, enters restaurant.
1:30/p	SS4	Town on vehicles in front: PA. [redacted] [redacted] Cherokee and PA. [redacted]
1:34/p	^{from} SS4 KNA	White limousine pulls up, PA STG 494; 2 UWM's exit vehicle and enter restaurant.
1:50/p	SS4	UWM, dark blue shirt, white pants, enters restaurant.
1:51/p	SS4	Elderly UWM enters restaurant. Blue T-Bird observed parked in front, PA ACF-1415
1:53/p	SS4	bearded UWM exits restaurant.
1:55/p	^{from} SS4 KNA	UWM and UWF depart and enter PA. [redacted] and depart.
1:57/p	SS4	2 UWF's exit restaurant and get into vehicle; PA FWF 78 F.
2:10/p	^{from} SS4 KNA	UWM and tall UWF, [redacted] exit restaurant and get into Mercedes, PA. tag. XCL-D33.

b6
b7C

PHILADELPHIA SPECIAL OPERATIONS GROUP (SOG)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

MEMORANDUM

DATE:

6/9/92

TO: SAC, PHILADELPHIA (66I-8106) (SQ16)
ATTENTION: SSA JOHN V. LYONS, JR.

FROM: SUPERVISOR/SSRA [REDACTED], SQ/RA 505

b6
b7C

SUBJECT: SURVEILLANCE ASSISTANCE REQUEST

CASE TITLE:

FRANK SHEENAN
ET AL.
RICO.

FILE #:

183 PH 68536

CASE AGENT:

SA [REDACTED]

EXTENSION:

829-4064

HOME PHONE:

BEEPER #:

N/A

ALTERNATE
CASE AGENT:

SA [REDACTED]

EXTENSION:

2838

HOME PHONE:

BEEPER #:

734-8586

COMPLETE ALL APPLICABLE QUESTIONS FOR YOUR SPECIFIC
REQUEST.

1 - 66I-8106 (SQ16) (SOG REQUEST # [REDACTED])
1 - CASE FILE 183 PH 68536

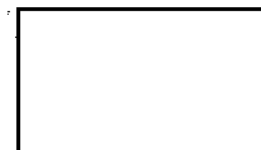
1-23-92

281A

183 PH 68536-SUBA-

3/11/92

3/11/92



17
183 PH 68536-SUBA-
3/11/92
3/11/92

1. WHAT IS THE PURPOSE OF THE SURVEILLANCE?

TO PROVIDE PHOTO & CCTV COVERAGE
A - LA VERANDA RESTAURANT 12-N-3:30p - BELMONT & 4
B - RESTAURANT MONA LISA, 622 S. 6th, 3:30-7:00pm

b6
b7C

2. WHAT SPECIFIC FACTS OR INFORMATION IS TO BE OBTAINED?

A. [REDACTED] SHEERAN [REDACTED] & OTHERS
 B. [REDACTED] SHEERAN

3. WHAT IS THE ANTICIPATED DURATION OF THE SURVEILLANCE?

FROM WED 6/10 DAY DATE THROUGH WED 6/10 DAY DATE OR
 ON _____ DAY DATE FROM 12-3:30 at LA VERANDA
FROM 3:30 - 7:00 at MONA LISA

DURING THE FOLLOWING HOURS:
 (IF YOU CHECK MORE THAN ONE, PRIORITIZE SHIFT)

PRIORITY
☐ 8 AM TO 4 PM
☐ 4 PM TO 12 MID
☐ 12 MID TO 8 AM
☐ OTHER TO
12 NOON - 8pm

4. REQUIRED:

☒ PHOTOS
☐ PHYSICAL SURVEILLANCE
☐ BOTH

5. ARE YOU REQUESTING SURVEILLANCE OF:
 (INDICATE NUMBER & PRIORITIZE IF YOU CHECK MORE THAN ONE)

1 [REDACTED] PRIORITY

b7D

☐ OTHER (SPECIFY) _____

b6
b7C
b7D

[REDACTED]
[REDACTED] LA VERRANDA ON DELAWARE
AVE

[REDACTED]
[REDACTED]
622. S. 6th.
6th & BAINBRIDGE

[REDACTED]
& OTHERS UNKNOWN

- ① PLEASE PROVIDE PHOTO & CCTV COVERAGE
- ② MONA LISA DOES NOT OPEN TILL AFTER 3PM
- ③ THERE IS [REDACTED]
[REDACTED] NO COVERAGE REQUESTED.
- ④ SAs [REDACTED] & [REDACTED] MAY
ENTER LA VERRANDA DURING THE SURVEILLANCE
THANKS YMA

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/9/92

On May 14, 1992, Special Agents [redacted] and [redacted] conducted a surveillance inside the LA VERANDA RISTORANTE, PENNS LANDING, PHILADELPHIA, PA, (215)351-1898. They observed the following:

b6
b7C

At approximately 12:00 P.M., FRANCIS J. SHEERAN, 257 NORTH STATE RD., DREXEL HILL, PA, sat at the bar, and was speaking with an unknown white male. SHEERAN met with several unknown white males at the bar, and at approximately 12:45 P.M. he moved to the back of the restaurant to have lunch. He was joined for lunch by two individuals later identified as [redacted] and [redacted] and several unknown white males. The surveillance was terminated at approximately 1:25 P.M.

Investigation on 5/14/92 at PHILADELPHIAFile # 183B-PH-68536-18

by SA'S [redacted]

SJB

WAK

Date dictated 6/9/92

SURVEILLANCE COVER SHEET

DATE 5/11/92

CASE CAPTION: [REDACTED] AKA

b6
b7C

ET AL;

RICO (B)

OO: Philadelphia

SURVEILLANCE AGENTS
ON DUTY:

[REDACTED]

PHOTOGRAPHS TAKEN ☒

LICENSE PLATES OBSERVED ☒

1. [REDACTED] (PA) 2. _____ 3. _____

50076HP (PA)

4. _____ 5. _____ 6. _____

TO SUPERVISOR

[REDACTED]

COPIES _____

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281A
FBI-PH-68536-Sub A-PH

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 4 2 1992	
FBI-PHILADELPHIA	

[REDACTED]

OCIS X

DAY Monday 5/11/92
WEATHER Clear

PHOTO



PHYSICAL



SURVEILLANCE WAS CONDUCTED IN THE VICINITY OF

622 S. 6TH Street, Philadelphia, PA

Mona Lisa Ristorante, AT WHICH TIME THE

FOLLOWING OBSERVATIONS WERE NOTED:

TIME	INITIAL	OBSERVATIONS
4:37 PM	(SSA) <u>Proven</u>	Surveillance was initiated. Observed a white male identified as Frank Sheeran, and another white male identified as [redacted] sitting at the bar in the Mona Lisa Ristorante, 622 S. 6 TH Street, Philadelphia, PA.
5:00 PM	(SSA)	Observed unknown white male wearing blue ball cap, and green jacket enter the Mona Lisa Ristorante (Photo).
5:06 PM	(SSA)	Observed unknown white male wearing tie and jacket and balding with a mustache exit Mona Lisa (Photo).
5:07 PM	(SSA)	Observed [redacted] exit Mona Lisa (Photo).
5:08 PM	(SSA)	Observed unknown white male with [redacted] hair, [redacted] and black shirt exit Mona Lisa (Photo).
5:09 PM	(SSA)	Observed [redacted] and two unknown males appear to have a discussion on sidewalk in front of Mona Lisa (Photo).
5:20 PM	(SSA)	Observed the two unknown males who were talking to [redacted] enter Mona Lisa. Observed another unknown white male exit Mona Lisa, and appear to have a discussion with [redacted] (Photo).

b6
b7C

CONTINUED

TIME	INITIAL	OBSERVATIONS
5:22 pm	(SJA)	Observed unknown male with glasses and wearing white tuxedo shirt exit Mona Lisa (photo).
5:28 pm	(SJA)	Observed unknown white male who appears to be washing window on door of Mona Lisa (Photo).
5:35 pm	(SJA)	Observed unknown white male with blonde hair and yellow shirt enter Mona Lisa (Photo).
5:38 pm	(SJA)	Observed two unknown white males enter the Mona Lisa Restaurant. First male was [redacted] wearing red pants and multicolored jacket. Second male was tall wearing [redacted] (Photo).
5:40 pm	(SJA)	Observed unknown white female walking near Mona Lisa Restaurant (Photo).
5:45 pm	(SJA)	Observed unknown white male wearing blue ball cap exit Mona Lisa and drive off in a light blue Buick Regal license plate unknown (Photo).
5:50 pm	(SJA)	Observed [redacted] exit the Mona Lisa (Photo).
5:55 pm	(SJA) JH	Surveillance terminated.

b6
b7C

(SJA)

4 pm

[redacted]

SA, FBI, PH, 5/11/92
SA FBI PH PA 5/11/92

SURVEILLANCE COVER SHEET

DATE 5/14/92

CASE CAPTION:

AKA
ET AL;
RICO (B)
OO: Philadelphia

b6
b7C

SURVEILLANCE AGENTS
ON DUTY:

[Redacted]

PHOTOGRAPHS TAKEN ☐

LICENSE PLATES OBSERVED ☒

1. (NJ) HDI-844 2. _____ 3. _____
(PA) T&J-757 _____
(PA) HTB-809 _____
4. _____ 5. _____ 6. _____

TO SUPERVISOR

[Redacted]

COPIES _____

281A
KRE-PH-68536-Sub A-20

SEARCHED _____ INDEXED _____
SERIALIZED Bjm FILED Bjm
JUN 12 1992
FBI-Philadelphia
Crown

PAGE 1 of 1
R _____
L _____
No _____

OCT 3 X

DAY Thursday, 5/14/92
WEATHER Clear

PHOTO



PHYSICAL



SURVEILLANCE WAS CONDUCTED IN THE VICINITY OF

La Veranda Ristorante, Penns Landing, Philadelphia, PA

_____, AT WHICH TIME THE
FOLLOWING OBSERVATIONS WERE NOTED:

TIME	INITIAL	OBSERVATIONS
12:00 PM	(SSA) KMT	Surveillance was initiated. A white male, identified as Francis J. Sheeran, was observed sitting at the bar in La Veranda Ristorante, and talking to an unknown white male.
12:05 PM	(SSA) KMT	Sheeran observed talking to an unknown white male waiter.
12:13 PM	(SSA) KMT	Sheeran observed talking to another unknown white male.
12:45 PM	(SSA) KMT	Sheeran observed walking from bar to back of restaurant with several unknown white males. Two of the males were identified as [redacted] and [redacted].
1:25 PM	(SSA) KMT	Sheeran still in restaurant. Surveillance was terminated.
(SSA)	[redacted]	SA, FBI, PH, 5/14/92
KMT	[redacted]	SA, FBI, PH, 5/14/92

b6
b7c

INSERT

183B-PH-68536

JM/jm

On 6/29/92 Special Agent [redacted] observed Frank Sheeran walking alone toward the front door of the Mona Lisa Restaurant, 622 S. 6th St., Philadelphia, Pa. at 2:59 PM. Sheeran was wearing a long sleeved white shirt, blue trousers and sunglasses and used a black cane. He approached the entrance, hesitated, then turned and stood on the sidewalk as if he were waiting for someone.

b6
b7C



281A

23

183B-PH-68536-SUB A

SEARCHED

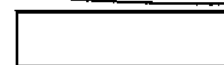
SERIALIZED

3/1/93

Bjm

INDEXED

3/1/93



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✓

Only copy rec'd on Pastor Egn

FISUR LOG COVER SHEET

SUBJECT: _____

COMPLAINT BY (A) (IA) _____

b6
b7C

Francis Sherman, Etnb

Day & Date Wed 6/10/92

Shift 106pm Team _____

PERSONS OBSERVED
(Note Indexing)

TIMES OBSERVED (ADP)

	Start	End	Start	End	Start	End	Start	End	Totals
Subject									

SYNOPSIS

- ☒ Subject observed
☐ Subject not observed

- ☒ Contact observed
☐ Unusual activity

- ☒ Photos attempted
☒ Assessment data obtained

_____ Hours _____ Minutes = Total time on subject

ADMINISTRATIVE DATA:

281A
FILE # 100-PM-68536-SubA-24

CC to C/A 6/11/92

✓ action to 3-2-75

FBI/DOJ

SURVEILLANCE LOG

DATE: 6/10/92
 DAY OF WEEK: Wednesday
 PLACE: Phila. Pa.

FILE # 183B-PH-68536
 CC: PH #661-8106 SUB A

The following are the results of a physical surveillance conducted by Special Agents (SAs) of the FEDERAL BUREAU OF INVESTIGATION (FBI):

<u>INITIALS</u>	<u>TIME</u>	<u>ACTIVITY</u>
<u>JP</u>	<u>11:30 am</u>	Surveillance initiated in the vicinity of LA VERANDA RESTAURANT, DELAWARE AVE. PHILA. PA
<u>KDS</u>	<u>11:31 am</u>	Spot check Cafe Lido of the Fitzwater Streets, Phila. Pa. the following vehicles were observed in vicinity 1) Silver Toyota Camry, Florida [redacted] 2) Ford Tempo Florida [redacted] and 3) BLK Lincoln Town Car (PA) [redacted]
<u>KDS</u>	<u>12:05 pm</u>	[redacted] and UNK w/male [redacted] has old [redacted] hair EXTENS TAN Cadillac (PA) HTB-809 (white male believed to be [redacted] and depart
<u>KDS</u>	<u>12:09 pm</u>	BLK Lincoln Town Car departs
<u>MAX JTH</u>	<u>12:15 pm</u>	CCTV is started at LA VERANDA RESTAURANT obtained pictures of various individuals entering and exiting restaurant
<u>MAX JTH JP</u>	<u>12:16 pm</u>	White Lincoln Town Car [redacted] parks across from LA VERANDA RESTAURANT. Two w/m's exit vehicle and enter restaurant (photo's attempted [redacted] and [redacted])

6/10/92 DATE: ~~6/10/92~~

PAGE 2 OF 4

SURVEILLANCE LOGINITIALSTIMEACTIVITY

DP	12:12 pm	Blue Lincoln Town Car (PA) [redacted] b6 Toga [redacted] parks behind White Town b7C Car, 2 w/male exits vehicle and ENTER RESTAURANTE. C Photo's attempted [redacted] and [redacted]
DP	1:30 pm	Spot check Mamma MARIA's RESTAURANTE 1637 East Passyunk. Observe the following vehicles parked near restaurant 1) BLUE Lincoln Town Car (PA) [redacted] and 2) Two Cadillac (PA) HTB-809.
DP	1:42 pm 2:00 pm	CCTV camera turned off Blue/white 560 SL Mercedes [redacted] parks on Passyunk Ave near Mamma MARIA's RESTAURANTE, Two w/male exit and vehicle and ENTER RESTAURANTE
DP	2:10 pm	Two w/male exit RESTAURANTE and WALK West on Passyunk Ave (Photo's attempted Parker)
1928	2:15 pm	[redacted] park at the corner of 12th & Passyunk in Gray Beretta Cheo, (PA) [redacted] exits vehicle and talks to a w/m, [redacted] eyes old [redacted] [redacted] lbs [redacted] hair [redacted] [redacted] wearing a dark business suit, w/m is using pay telephone located on street corner. (Photo's attempted street)
1928	2:16 pm	Gray Beretta departs. [redacted] walks across Passyunk Ave and speaks briefly to two w/m's, approximately [redacted] years old as they are struck on the corner of 11th & Passyunk and

SURVEILLANCE LOGINITIALSTIMEACTIVITY

		Passyunk Ave. the first w/m is	
		described as approx [redacted] lbs.	b6
		wearing a light color sports coat, the	b7C
		second is approx [redacted] lbs wearing	
		a black shirt (SEE 2:10 pm Entry) (Photo's	
		Attempted Stout)	
KDS	2:20 pm	The w/m talking on the Telephone (See	
		2:15 pm Entry) walks across Passyunk	
		Ave and joins the latter described	
		individuals in 2:10 pm Entry (Photo's stout)	
KDS	2:21 pm	All three individuals proceed to	
		Mama Maria's Restaurant and are last	
		observed standing out front.	
KDS	3:21 pm	BLACK LINCOLN (PA1 [redacted] NO longer	
		parked in the 1600 Block of East	
		Passyunk Ave.	
#	3:22 pm	CCTV camera turned on. Photo's of [redacted] individuals	initiated
#	3:50 pm	BLACK LINCOLN (See 3:21 pm Entry) with	
		three	
		whites parked in front of Moma Lisa	
		Restaurant, 622 South 6th Street. W/m,	
		white hair and using a KAWA Gait's	
		vehicle and enters restaurant. BLACK	
		LINCOLN with UNIL W/m driving and	
		[redacted] as passenger depart.	
		Last observed heading 8 North on 7th	
		Street. W/m, white hair and using KAWA	
		is believed to be FRANK SHEPHERD. (Photo's	
		Attempted [redacted] and [redacted])	
#	4:10 pm	Observed the following vehicles parked	
		in Moma Lisa's parking lot located at	

FILE # 18B PH 68536

DATE: 6/10/92

PAGE 4 OF 4

SURVEILLANCE LOGINITIALSTIMEACTIVITY

		Bainbridge and Marshall Streets were the following vehicles 1) Red Ford Probe (NJS) [redacted] 2) TAN Cadillac (PAI HTB-809 (SLD 1:30 pm entry) and 3) Silver Acura Integra Florida [redacted]	b6 b7C
MA MA	4:40 pm	Blue Lincoln (PAI [redacted]) parks in Lot at Bainbridge and Marshall Sts. Two w/men (SANT AS 3:50 pm entry) exit vehicle and enter Mona Lisa Restaurant. (Photo's attempted Parker [redacted] and [redacted])	
MA MA	4:50 pm	Two white autos enter Red Portini Trucks on (PAI [redacted]) which was parked in the rear alley of the Mona Lisa Restaurant. (Photo's attempted Kramer and Quirk)	
MA	5:55 pm	[redacted] returns to room of Mona Lisa Restaurant.	
MA MA	5:55 pm	Brown/Brown Cadillac (PAI [redacted]) observed near Mona Lisa Restaurant. [redacted] is observed entering and exiting Restaurant.	
MA MA	6:00 pm	CCTV and photo discontinued.	
MA MA	6:05 pm	Surveillance Discontinued	
		SA FBR Phila Pa. SA, FBI, Ph., Pa. SA, FBI, Phila Pa. SA FBT Phila PA SA, FBI, Phila Pa	

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/22/92

The following are the results of a physical surveillance conducted by Special Agents (SAs) [redacted] and [redacted] of the FEDERAL BUREAU OF INVESTIGATION (FBI):

b6
b7C

11:30 AM Surveillance initiated in the vicinity of LA VERANDA RISTORANTE, Delaware Avenue, Philadelphia, Pennsylvania (PA). (tgh, jp)

11:31 AM Spot check CAFE LIDO, 8th and Fitzwater Streets, Philadelphia, PA. The following vehicles were observed in vicinity: 1) silver Toyota Camary, Florida (FL) [redacted]; 2) Ford Tempo, [redacted] and 3) black Lincoln Town Car, PA [redacted] (kds)

12:08 PM [redacted] and unknown white male (u/w/m), [redacted] years old, [redacted] hair, enters tan Cadillac, PA HTB-809 (w/m believed to be [redacted] and depart. (kds)

12:09 PM Black Lincoln Town Car departs. (kds)

12:15 PM Closed circuit television (CCTV) is started at LA VERANDA RISTORANTE. Observed pictures of various individuals entering and exiting ristorante. (mbk, ntk)

12:16 PM White Lincoln Town Car, New Jersey (NJ) [redacted] parks across from LA VERANDA RISTORANTE. Two w/m's exit vehicle and enter ristorante (photos attempted [redacted] (tgh, mbk, ntk, jp)

Investigation on 6/10/92 at Philadelphia, Pennsylvania File # 181A Sub A 25 183B-PH-68536 (SQ5)

by SA [redacted] mb JP Date dictated 6/16/92

183B-PH-68536

(SQ5)

Continuation of FD-302 of SURVEILLANCE, On 6/10/92, Page 2

12:17 PM

Blue Lincoln Town Car, PA [redacted]
tag [redacted] parks behind white Town
Car. Two w/m's exit vehicle and
enter ristorante (photos attempted
[redacted]. (mbk, ntk, jp)

b6
b7c

1:30 PM

Spot check MAMMA MARIA'S RISTORANTE,
1637 East Passyunk. Observed the
following vehicles parked near
ristorante: 1) black Lincoln Town
Car, PA [redacted] and 2) tan Cadillac,
PA HTB-809. (jp)

1:42 PM

CCTV camera turned off. (ntk)

2:00 PM

Blue/white 560 SL Mercedes, PA [redacted]
[redacted] parks on Passyunk Avenue near
MAMMA MARIA'S RISTORANTE. Two w/m'
exit vehicle and enter ristorante.
(jp)

2:10 PM

Two w/m's exit ristorante and walk
west on Passyunk Avenue (photos
attempted [redacted]. (jp)

2:15 PM

[redacted] park at the corner of
12th and Passyunk in gray Beretta
Chevrolet, PA [redacted] exits
vehicle and talks to a w/m, [redacted] years
old, [redacted] feet [redacted] inches, [redacted] pounds.
[redacted]
[redacted] wearing a dark business
suit. W/m is using pay telephone
located on same corner (photos
attempted [redacted]. (kds)

183B-PH-68536

(SQ5)

Continuation of FD-302 of SURVEILLANCE, On 6/10/92, Page 3

2:16 PM Grey Beretta departs. [] walks across Passyunk Avenue and speaks briefly to two w/m's approximately 50 years old as they all stand on the corner of Mifflin and Passyunk Avenue. The first w/m is described as approximately [] feet [] inch, [] pounds, wearing a light color sports coat. The second is approximately [] feet [] inches, [] pounds, wearing a black shirt (see 2:10 PM entry) (photos attempted [] (kds)

b6
b7c

2:20 PM The w/m talking on the telephone (see 2:15 PM entry) walks across Passyunk Avenue and joins the later described individuals in 2:16 PM entry (photos [] (kds)

2:21 PM All three individuals proceed to MAMMA MARIA'S RISTORANTE and are last observed standing out front. (kds)

3:21 PM Black Lincoln, PA [] no longer parked in the 1600 block of East Passyunk Avenue. (kds)

3:27 PM CCTV camera turned on (photos of various individuals initiated). (ntk)

3:50 PM Black Lincoln (see 3:21 PM entry) with three w/m's parks in front of MONA LISA RISTORANTE, 622 South 6th Street. W/m, white hair and using a cane, exits vehicle and enters ristorante. Black Lincoln with u/w/m driving and [] as passenger depart. Last observed heading north on 7th Street. W/m, white hair and using cane is believed to be FRANK SHEERAN (photos attempted [] (tgh, ntk, mbk)

183B-PH-68536

(SQ5)

Continuation of FD-302 of SURVEILLANCE, On 6/10/92, Page 4

4:10 PM Observed the following vehicles parked in MONA LISA parking lot located at Bainbrige and Marshall Streets were the following vehicles: 1) red Ford Probe, NJ [redacted] 2) tan Cadillac, PA HTB-809 (see 1:30 PM entry); and 3) silver Acura Integra, FL [redacted] (tgh, jp)

b6
b7c

4:40 PM Black Lincoln, PA [redacted] parks in lot at Bainbridge and Marshall Streets. Two w/m's (same as 3:50 PM entry) exit vehicle and enter MONA LISA RISTORANTE (photos attempted [redacted]). (tgh, mbk, ntk, jp)

4:50 PM Two w/m's enter red Pontiac Trans Am, PA [redacted] which was parked in the rear alley of the MONA LISA RISTORANTE (photos attempted [redacted] and [redacted]) (tgh, mbk, ntk)

✓ 5:55 PM [redacted] returns to rear of MONA LISA RISTORANTE. (tgh)

5:58 PM Brown/brown Cadillac, PA [redacted] observed near MONA LISA RISTORANTE. Driver is observed entering and exiting ristorante. (tgh, mbk, ntk)

6:00 PM CCTV and photo discontinued. (mbk, ntk)

6:05 PM Surveillance discontinued. (tgh, mbk, jp, ntk)

FISUR LOG COVER SHEET

SUBJECT: FRANK SHEERAN *af*

CONDUCTED BY (SA/IA)

Day & Date FRIDAY 6-19-92Shift 8-4 Team 20PERSONS OBSERVED
(Note Indexing)

TIMES OBSERVED (ADP)

	Start	End	Start	End	Start	End	Start	End	Totals
Subject									

SYNOPSIS

- ☒ Subject observed
☐ Subject not observed

- ☐ Contact observed
☐ Unusual activity

- VIDEOS*
☒ Photos attempted
☐ Assessment data obtained

_____ Hours _____ Minutes = Total time on subject

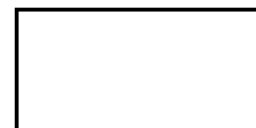
ADMINISTRATIVE DATA:



281A
 FILE # *183* - PH - 68536 - Sub A *27*

Expn Exp

1 - SER to SERCC CC to U/A 6/23/92



FBI/DOJ

b6
b7c

SURVEILLANCE LOG

DATE: June 19, 1992
 DAY OF WEEK: FRIDAY
 PLACE: Delaware County and
Phila, PA

FILE # 183B-PH-68536
 CC: PH # 66I-8106 SUB A

The following are the results of a physical surveillance conducted by Special Agents (SAs) of the FEDERAL BUREAU OF INVESTIGATION (FBI):

INITIALS TIME ACTIVITY

<i>SA</i>	<i>10:31 am</i>	Surveillance initiated in the vicinity of 257 N. State Street, SPRINGFIELD, Delaware County PA; MONA Lisa, 6th and Bainbridge and Cafe Lido, 8th and FITZWATER, Phila. Pa.
<i>SA</i>	<i>11:03</i>	no change at MONA Lisa, no pertinent vehicles observed.
<i>SA</i>	<i>11:18 am</i>	Dark blue Lincoln is observed at 8th and FITZWATER. Lincoln license is (PA) [redacted]
<i>SA</i>	<i>11:22 am</i>	[redacted] and three other white males are observed standing at the entrance of Cafe Lido. [redacted] and others are involved in conversation and all are described as being in their mid to late 50's. [redacted] is SFP wearing a dark blue shirt and tan pants and carrying a small brief case.
<i>SA</i>	<i>11:36 am</i>	[redacted] and [redacted] enter Cafe Lido through

b6
b7c

FILE #183B-PH - 68536

DATE: 6-19-92

PAGE 2 OF 2

SURVEILLANCE LOGINITIALSTIMEACTIVITYb6
b7C

		the LOUNGE door in FITZ WATER, west of 8th Street.
TH	12:37pm	and w/m believed to be Frank Sherman are observed standing at Lounge entrance of Cafe Lido. (VIDEO)
TH	12:39pm	and Sherman depart in car
TH	12:49pm	(Video obtained by SA [redacted] parks at 7th and Walnut; exits vehicle. Driver and other passengers remain in vehicle. [redacted] enters the Curtis Center.
TH	12:58pm	[redacted] exits building and looks for vehicle. [redacted] returns to Curtis building and enters.
TH	1:13pm	[redacted] exits building, returns to vehicle, then walks to a store front on Jackson St. (between 7th and 8th streets). [redacted] enters the building, exits 1 minute later, returns to vehicle. SA [redacted] observed [redacted] leave and depart.
TH	ADDENDUM	SA [redacted] observed [redacted] leave and depart.
TH	1:30pm	[redacted] observed viewing the building directory and looking in a phone book, and walking about the atrium area with briefcase in hand. Surveillance is discontinued.
TH	WITNESSES	SA FBI Phila, Pa SA FBI Phila, PA. SA FBI Phila, PA SA FBI Phila, PA SA FBI Phila, PA SA FBI Phila, PA SA FBI Phila, PA

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/1/92

The following are the results of a physical surveillance conducted by Special Agents (SAs) [redacted] and [redacted] of the FEDERAL BUREAU OF INVESTIGATION (FBI):

b6
b7C

10:30 AM Surveillance initiated in the vicinity of 257 North State Street, Springfield, Delaware County, Pennsylvania (PA); MONA LISA, 6th and Bainbridge; and CAFE LIDO, 8th and Fitzwater, Philadelphia, PA. (jrm, cfp, lpj, ntk)

11:03 AM No change at MONA LISA. No pertinent vehicles observed. (jrm)

11:18 AM Dark blue Lincoln is observed at 8th and Fitzwater. Lincoln license is PA [redacted] (rtd, jrm)

11:22 AM [redacted] and three other white males (w/m's) are observed standing at the entrance of CAFE LIDO. [redacted] and others are involved in conversation and all are described as being in their mid to late [redacted] [redacted] is wearing a dark blue shirt and tan pants and carrying a small briefcase. (cfp, rtd, jrm)

11:36 AM [redacted] and others enter CAFE LIDO through the lounge door on Fitzwater, west of 8th Street. (cfp, jrm)

12:37 PM [redacted] and w/m believed to be FRANK SHEERAN are observed standing at lounge entrance of CAFE LIDO (video). (rtd, lpj)

Investigation on 6/19/92 at Philadelphia, Pennsylvania File # 281A Sub A 183B-PH-68536 (SQ5)

by SA [redacted] mb Date dictated 6/25/92

183B-PH-68536

(SQ5)

Continuation of FD-302 of SURVEILLANCE, On 6/19/92, Page 2

12:39 PM

[redacted] and SHEERAN depart in [redacted]
(video obtained by SA [redacted]. (jrm,
lpj, ntk)

b6
b7c

12:49 PM

[redacted] parks at 7th and Walnut.
[redacted] exits vehicle. Driver and
other passenger remains in vehicle.
[redacted] enters the CURTIS CENTER.
(jrm, ntk)

12:58 PM

[redacted] exits building and looks for
vehicle [redacted] returns to
CURTIS BUILDING and enters. (jrm,
rtd, lpj, ntk)

1:13 PM

[redacted] exits building, returns to
vehicle then walks to a store front
on Sansom Street (jewelers row),
enters the building, exits one minute
later, returns to vehicle and
departs. (jrm)

ADDENDUM:

SA [redacted] observed [redacted] inside the
CURTIS BUILDING. [redacted] was observed
viewing the building directory and
looking in a phone book and walking
about the atrium area with briefcase
in hand. (jrm)

1:30 PM

Surveillance is discontinued. (lpj,
cfp, jmd, ntk)

FISUR LOG COVER SHEET

SUBJECT: CONDUCTED BY (SA/IA) b6
b7CDay & Date Monday 6/22/92

Shift _____ Team _____

PERSONS OBSERVED
(Note Indexing)

TIMES OBSERVED (ADP)

	Start	End	Start	End	Start	End	Start	End	Totals
Subject									
									
<u>F Sheeran</u>									
									

SYNOPSIS

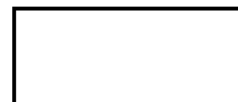
☒ Subject observed☐ Contact observed☐ Photos attempted☐ Subject not observed☐ Unusual activity☒ Assessment data obtained

_____ Hours _____ Minutes = Total time on subject

ADMINISTRATIVE DATA:

53 squadOrder

FILE #

281A -PH-
183B 68536-SUB A-29E/10 E/11REFER SER 3
✓ CC to C/A 6/24/92Emm

FBI/DOJ

SURVEILLANCE LOG

DATE: June 22, 1992
 DAY OF WEEK: Monday
 PLACE: Phila PA

FILE # 183B68536
 CC: PH #661-8106 SUB A

The following are the results of a physical surveillance conducted by Special Agents (SAs) of the FEDERAL BUREAU OF INVESTIGATION (FBI):

<u>INITIALS</u>	<u>TIME</u>	<u>ACTIVITY</u>
SA ATK JMO	2:12 P	Surveillance initiated in the vicinity of the Mona Lisa Restaurant 622 South 6th Street
SA ATK JMO	2:13 P	Mona Lisa appears closed. No lights on, blinds closed.
ATK JMO	2:57 P	Frank Sheeran (grey hair glasses, cane wearing green shirt) tried door to Mona Lisa. Restaurant closed.
SA JMO	3:04	W/m, heavy build, [redacted] hair, [redacted] wearing white jacket, parked on 6th at Bainbridge. He tried the door to the restaurant but it was closed. He appeared to say something to Sheeran who was still waiting.
SA ATK JMO	3:07	W/m, [redacted] build wearing Tuxedo, parked red with grey pinstriped Cadillac on Bainbridge at 6th Street. He walked to front door of Mona Lisa, spoke with Sheeran and both went into front door. Lights in window went on.
JMO	3:09	W/m with white jacket observed talking to people in adjacent antique store. He then entered the restaurant.

b6
b7C

FILE # H3B68536DATE: 6/22/90PAGE 2 OF 3SURVEILLANCE LOGINITIALSTIMEACTIVITY

<u>INITIALS</u>	<u>TIME</u>	<u>ACTIVITY</u>
		This white male appeared to have parked a 2 door white Toyota with PA [redacted] Mar
		Car parked directly in back of [redacted] which is
		a red Toyota [redacted]
JM	3 ⁴² _p	W/m [redacted] build, [redacted] hair, [redacted] [redacted] the [redacted]
		parked a white Ford Aerostar on S. 6th and
		walked into Maria Lisa doorway, entered restaurant
JM	4 ⁰¹ _p	same aerostar driver departed area in the vehicle.
ALN JM	3 ³⁰ _p	(PA) HTB809 Black over tan Cadillac observed parked on Burnbridge at 6th St. also Cadillac black over tan Cadillac [redacted] PA at 6th and Marshall Street.
ALN JM	5 ⁵² _p	[redacted] leave [redacted] Maria Lisa and departs area in HTB809 (PA)
ALN JM	6 ⁵⁰ _p	Discontinues in area
ALN JM	8 ³⁰ _p	PA [redacted] dark Lincoln observed on lot at Marshall and Burnbridge. also parked on lot, a white Grand Prix PA [redacted] and a grey car PA [redacted] a black Chevy/Cadillac CPA [redacted] observed in area of the restaurant.
ALN JM		also observed is W/m [redacted] hair, [redacted] build, [redacted] the standing in and around front door to the Maria Lisa.
ALN JM	9 ⁰⁸ _p	W/m came out front door of Maria Lisa, walked to Marshall and Burnbridge, got into a grey car and backed down Marshall to Fitzgerald.
ALN JM	9 ³³ _p	[redacted] and [redacted]

b6
b7c

FILE # TP3B68536DATE: 6-22-92PAGE 3 OF 3SURVEILLANCE LOGINITIALSTIMEACTIVITYb6
b7C

		skipping leaving front door of Monahisa and walking to area. Frank Sheeran observed at bar.
P.A. JNK	10 ⁰³	3 w/m appearing to be employees of Monahisa observed standing outside of restaurant door. One departed in red Toyota w/ [redacted]
P.A. JNK JNK	10 ⁰⁴	and Frank Sheeran leave Monahisa front door. followed by [redacted] and 4th w/m carrying briefcase. 4th w/m in [redacted] lbs, dark hair and [redacted] and w/m walk to Marshall and Cambridge [redacted] gets into the Lincoln [redacted] and the 4th w/m gets into the grand [redacted] and PH [redacted]. Both walked and spoke together.
P.A. JNK JNK	10 ¹³	and Sheeran observed walking from 16th west on Cambridge
P.A. JNK JNK	10 ¹⁵	[redacted] observed driving the Lincoln Sheeran is front seat passenger and [redacted] is in rear. followed by PH Lincoln goes North on 56th and the grand am goes west on Fitzwater. Dick [redacted]
P.A. JNK JNK	10 ²⁰	SA FBI Phila PH SA, FBI, Phila, PH. SA FBI PH Pa SA, FBI, Phila, PH SA, FBI, Phila, PH

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/2/92

The following are the results of a physical
surveillance conducted by Special Agents (SAs) [redacted]

b6
b7c

[redacted] and [redacted]
[redacted] of the FEDERAL BUREAU OF INVESTIGATION (FBI):

2:12 PM Surveillance initiated in the vicinity of the MONA LISA RESTAURANT, 622 South 6th Street. (ph, lel, ntk, jmd)

2:12 PM MONA LISA appears closed. No lights on, blinds closed. (ph, lel, ntk, jmd)

2:57 PM FRANK SHEERAN (gray hair, glasses, cane, wearing green shirt) tried door to MONA LISA. Restaurant closed. (ntk, jmd)

3:04 PM White male (w/m), [redacted] build, [redacted] feet [redacted] inches, [redacted] pounds, [redacted] wearing white jacket, parked on South 6th at Bainbridge. He tried the door to the restaurant but it was closed. He appeared to say something to SHEERAN who was still waiting. (ph, jmd)

3:07 PM W/m, [redacted] foot, [redacted] build, wearing tuxedo, parked red with grey primer Cadillac, [redacted] on Bainbridge at 6th Street. He walked to front door of MONA LISA, spoke to SHEERAN and both went in front door. Lights in window went on. (ph, ntk, jmd)

Investigation on 6/22/92 at Philadelphia, Pennsylvania File # 183B-PH-68536 (SQ5)

by SA [redacted] :ml [signature] Date dictated 6/26/92

183B-PH-68536

(SQ5)

Continuation of FD-302 of SURVEILLANCE, On 6/22/92, Page 2

3:09 PM W/m with white jacket observed talking to people in adjacent antique store. He then entered the restaurant. This w/m appeared to have parked a two door white Toyota with PA [redacted] A car parked directly in back of [redacted] which is a red Toyota, New Jersey (NJ) [redacted] (jmd)

b6
b7C

3:47 PM W/m, [redacted] build, [redacted] hair, [redacted] feet [redacted] inches, [redacted] pounds, [redacted] parks a white Ford Aerostar on South 6th and walked into MONA LISA doorway and entered restaurant. (jmd)

4:01 PM Same Aerostar driver departed area in the vehicle. (jmd)

5:30 PM PA HTB-809, black over tan Cadillac, observed parked on Bainbridge at 6th Street. Also Cadillac, black over brown, PA [redacted] at 6th and Marshall Street. (lel, ntk, jmd)

5:57 PM [redacted] leaves MONA LISA and departs area in PA HTB-809. (lel, lpj, ntk, jmd)

6:30 PM Discontinue in area. (lel, lpj, ntk, jmd)

8:30 PM PA [redacted] dark Lincoln, observed on lot at Marshall and Bainbridge. Also parked on lot, a white Grand Am. PA [redacted] and a gray car, PA [redacted] A dark cherry Cadillac, PA [redacted] observed in area of the restaurant. Also observed a w/m [redacted] feet [redacted] inches, [redacted] hair, [redacted] build, [redacted] pounds, standing in and around front door to the MONA LISA. (ph, lel, ntk, jmd)

183B-PH-68536

(SQ5)

Continuation of FD-302 of SURVEILLANCE, On 6/22/92, Page 3

9:08 PM W/m came out front door of MONA LISA, walked to Marshall and Bainbridge, got into a gray car and backed down Marshall to Fitzwater. (ph, ntk)

9:35 PM [redacted] and [redacted] observed leaving front door of MONA LISA and walking in area. FRANK SHEERAN observed at bar. (ph, ntk)

10:03 PM Three w/m's appearing to be employees of MONA LISA observed standing outside of restaurant door. One departs in red Toyota, NJ [redacted] (ph, ntk)

10:09 PM
to 10:13 PM [redacted] and FRANK SHEERAN leave MONA LISA front door followed by [redacted] and fourth w/m carrying briefcase. Fourth w/m is [redacted] feet [redacted] inches, [redacted] pounds, [redacted] hair, and [redacted] and w/m walk to Marshall and Bainbridge. [redacted] gets into the Lincoln, [redacted] and the fourth w/m gets into the Grand Am, PA [redacted] Both walked and spoke together. (ph, lel, ntk, jmd)

10:13 PM [redacted] and SHEERAN observed walking from 6th west on Bainbridge. (ph, lel, jmd)

10:15 PM [redacted] observed driving the Lincoln. SHEERAN in front seat passenger and [redacted] is in rear followed by PA [redacted] Lincoln goes north on 7th and the Grand Am goes west on Fitzwater. (ph, lel, ntk, jmd)

10:20 PM Discontinue. (ph, lel, lpj, ntk, jmd)

b6
b7c

FISUR LOG COVER SHEET

SUBJECT: FRANK SHEERAN, ET AL

CONDUCTED BY (SA/IA)

b6
b7C

Day & Date WEDNESDAY 6-24-92

Shift 3p - 11p Team 20

PERSONS OBSERVED
(Note Indexing)

TIMES OBSERVED (ADP)

	Start	End	Start	End	Start	End	Start	End	Totals
Subject									
<u>FRANK SHEERAN</u>									

SYNOPSIS

☒ Subject observed
☐ Subject not observed

☐ Contact observed
☐ Unusual activity

☐ Photos attempted
☐ Assessment data obtained

_____ Hours _____ Minutes = Total time on subject

ADMINISTRATIVE DATA:

C/A

cmw

281A 311
FILE # 183B-PH-68536-SUBA

cmw

FBI/DOJ

CC to C/A 6/25/92
R. PER SERIAL 72

SURVEILLANCE LOG

DATE: June 24, 1992
 DAY OF WEEK: Wednesday
 PLACE: Phila, PA

FILE # 183B-PH-68536
 CC: PH #661-8106 SUB A

The following are the results of a physical surveillance conducted by Special Agents (SAs) of the FEDERAL BUREAU OF INVESTIGATION (FBI):

<u>INITIALS</u>	<u>TIME</u>	<u>ACTIVITY</u>	
<u>SKR JMS</u>		Surveillance initiated in the vicinity of	
		<u>Mona Lisa, 622 S. 6th Street, PH, PA.</u>	
<u>YTK</u>	<u>4:01 PM</u>	<u>FRANK SHEERAN observed exiting a</u>	
		<u>vehicle believed to be a Ford</u>	
		<u>Escort (PA) [redacted] and entering the</u>	b6
		<u>Mona Lisa Restaurant.</u>	b7C
<u>YTK</u>	<u>4:11 PM</u>	<u>Mona Lisa employee described as white</u>	
		<u>male, [redacted] hair [redacted]</u>	
		<u>[redacted] blue T-shirt is</u>	
		<u>observed walking outside the</u>	
		<u>business.</u>	
<u>YTK</u>	<u>7:10 PM</u>	<u>[redacted] enters Mona Lisa with</u>	
		<u>younger white male, believed to</u>	
		<u>be [redacted]</u>	
<u>SKR JMS YP</u>	<u>8:30 PM</u>	<u>[redacted] and another male</u>	
		<u>exit Mona Lisa; gray Beretta</u>	
		<u>(PA) [redacted] departs area with two</u>	
		<u>occupants.</u>	
<u>SKR</u>	<u>8:31 PM</u>	<u>Dark Oldsmobile (PA) [redacted] and</u>	

FILE # 183B-11-68536

DATE: 6-24-92

PAGE 2 OF 3

SURVEILLANCE LOGINITIALSTIMEACTIVITYb6
b7c

		NISSAN Staring	(PA) arrive and park in area.
see NTK	8:43 PM	WHITE MALE arrives in a taxi and enters the Mona Lisa. w/m is taxi driver.	
see NTK	8:44 PM	Taxi departs w/ Frank Sherman as passenger.	
see JMD	8:49 PM	(PA) HTB 809 remains parked behind Mona Lisa.	
see NTK	9:06 PM	Two (2) white males exit Mona Lisa; one is wearing a blue shirt and the other is wearing a green shirt.	
see NTK	9:10 PM	w/m wearing blue shirt departs in cougar (NT) w/m wearing green shirt walks west on Bainbridge from 6th Street. (PA) HTB 809 departs.	
JMD	9:15 PM	Oldsmobile (PA) observed backing north across Bainbridge to Marshall St. to rear of Mona Lisa.	
see	9:22 PM	driven by w/m is observed moving east on Bainbridge at a high rate of speed.	
see JMD NTK	9:57 PM	w/m believed to be at Mona Lisa departs in red Toyota (NT)	
NTK	1048 PM	Black male exits rear area of Mona Lisa and departs in brown station wagon with WASH. D.C. license (above vehicle was parked in rear of business near since	

FILE # 183B PH 68536

DATE: 6-24-92

PAGE 3 OF 3

SURVEILLANCE LOGINITIALSTIMEACTIVITY

		Mona Lisa opened)
JMP-YTH	10:52pm	Five elderly individuals exit Mona Lisa; three white males and two white females. one w/m and one w/f depart in a Lincoln (PA) [redacted] and two w/m's and one w/f depart in a red vehicle (PA) [redacted]
JMP	10:55pm	(NJ) [redacted] is observed arriving and parking at 15 Braisington Ave, Bellmore, NJ.
UP-JMP-YTH	11:00pm	Surveillance discontinued.
	WITNESSES	SA PBT, PH, PA SA PBT, PH, PA SA FRI, Phil, PTH SA FRI, Phil, PA
	ADDENDUM	unknown w/m with [redacted] and possibly [redacted] appears to be [redacted] in 830 pm entry. [redacted] returns to corner of 6th and Bainbridge and speaks to unknown w/m wearing a blue shirt. Unknown w/m wearing blue shirt is the same individual who departs at 9:10 pm in a car (NJ) [redacted] This w/m appeared to be a look out when at 6th and Bainbridge when [redacted] and [redacted] departed the area.

- 1 -
FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/6/92

The following are the results of a physical surveillance conducted by Special Agents (SAs) [redacted] and [redacted] of the FEDERAL BUREAU OF INVESTIGATION (FBI):

b6
b7c

4:01 PM Surveillance initiated in the vicinity of MONA LISA, 622 South 6th Street, Philadelphia, Pennsylvania (PA). FRANK SHEERAN observed exiting a vehicle believed to be a Ford Escort, PA [redacted] and entering the MONA LISA RESTAURANT. (jrm, ntk, jmd)

4:11 PM MONA LISA employee described as white male (w/m), [redacted] feet [redacted] inches, [redacted] hair, [redacted] blue T-shirt, is observed walking outside the business. (ntk)

7:10 PM [redacted] enters MONA LISA with younger w/m, believed to be [redacted] (ntk)

8:30 PM [redacted] and another w/m exit MONA LISA. Gray Beretta, PA [redacted] departs area with two occupants. (jrm, jmd, cfp)

8:31 PM Dark Oldsmobile, PA [redacted] and Nissan Stanza, PA [redacted] arrive and park in area. (jrm)

8:43 PM W/m arrives in a taxi and enters the MONA LISA. W/m is taxi driver. (jrm, ntk)

8:44 PM Taxi departs with FRANK SHEERAN as passenger. (jrm, ntk)

Investigation on 6/24/92 at Philadelphia, Pennsylvania File # 281A Sub A 32 183B-PH-68536 (SQ5)

by SA [redacted] mb Date dictated 6/30/92

183B-PH-68536

(SQ5)

Continuation of FD-302 of SURVEILLANCE, On 6/24/92, Page 2

8:49 PM PA HTB-809 remains parked behind MONA LISA. (jrm, jmd)

9:06 PM Two (2) w/m's exit MONA LISA; one is wearing a blue shirt and the other is wearing a green shirt. (jrm, ntk)

9:10 PM W/m wearing blue shirt departs in Cougar, New Jersey (NJ) [redacted] W/m wearing green shirt walks west on Bainbridge from 6th Street. PA HTB-809 departs. (jrm, ntk)

9:15 PM Oldsmobile, PA [redacted] observed backing north across Bainbridge on Marshall Street to rear of MONA LISA. (jmd)

9:22 PM [redacted] driven by w/m is observed moving east on Bainbridge at a high rate of speed. (jrm)

9:57 PM W/m believed to be the cook at MONA LISA departs in red Toyota, NJ [redacted] (jrm, jmd, ntk, cfp)

10:48 PM Black male (b/m) exits rear area of MONA LISA and departs in brown station wagon with Washington, D.C. license [redacted] (Above vehicle was parked in rear of business near [redacted] since MONA LISA opened.) (ntk, jmd)

10:52 PM Five elderly individuals exit MONA LISA; three w/m's and two white females (w/f's). One w/m and one w/f depart in a Lincoln, PA [redacted] and two w/m's and one w/f depart in a red vehicle, PA [redacted] (jmd, ntk)

10:55 PM NJ [redacted] is observed arriving and parking at [redacted] Bellmawr, NJ. (jrm)

b6
b7c

183B-PH-68536

(SQ5)

Continuation of FD-302 of SURVEILLANCE, On 6/24/92, Page 3

11:00 PM

Surveillance discontinued. (cfp,
jrm, ntk)

ADDENDUM:

Unknown w/m with [redacted] and possibly
[redacted] appears to be [redacted]
[redacted] in 8:30 PM entry. [redacted]
returns to corner of 6th and
Bainbridge and speaks to unknown w/m
wearing a blue shirt. U/w/m wearing
blue shirt is the same individual who
departs at 9:10 PM in a Cougar, NJ
[redacted] This w/m appeared to be a
lookout when at 6th and Bainbridge
when [redacted] and [redacted] departed
the area.

b6
b7C

Memorandum



To : SAC, PHILADELPHIA (66I-7008) (183B-PH-68536) (SQ 5) 8/5/92
(Attention: SSA JOHN V. LYONS, JR.)

From : SSA [redacted] *WJ*

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Subject : [redacted] AKA
ET AL;
RICO (B)
OO: PHILADELPHIA

ADMINISTRATIVE:

SOG coverage is requested [redacted]

b7D

Day/Date Friday, 8/7/92
Monday, 8/10/92
Time Approximately 4:00 p.m.
Duration 4:00 p.m. - 8:00 p.m.
Location RISTORANTE MONA LISA,
622 South Sixth Street
Philadelphia, PA
Participants FRANK SHEERAN
[redacted]

Others unknown

Case Agents

SA [redacted] SQ 5, Ext. 4069
Squad Five, Extension 4069

SA [redacted]
Squad Five, Extension 2838,
Beeper #734-8586

- 1 - SSA LYONS (SOG)
- 1 - 66I-7008
- 1 - 183B-PH-68536 (SQ 5)

TM:paw
(3)

1*

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mm
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281A
1533 PH-68536-SUBA
39
Bgm Rgm

[redacted]

Supu X

mm

SURVEILLANCE COVER SHEET

DATE 7/29/92

CASE CAPTION: AKA

ET AL

RICO (R)

OO: Philadelphia

SURVEILLANCE AGENTS
ON DUTY:

PHOTOGRAPHS TAKEN ☐

LICENSE PLATES OBSERVED ☒

1. GDZ-54N (N) 2. _____ 3. _____

	(PA)
	(PA)

4. _____ 5. _____ 6. _____

TO SUPERVISOR _____

COPIES _____

OCIS	☒ y ☐ n
EX	PAGE _____
EX	
EX	

OCISX

281A
78203 - PH - 68536 SUB A

Bym *[Signature]*

[Signature]
[Signature]

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[Handwritten circle and line]

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✓
REFER SERIAL 44

DAY Friday, 7/24/92
 WEATHER Cloudy

PHOTO



PHYSICAL



SURVEILLANCE WAS CONDUCTED IN THE VICINITY OF

Cafe Lido, 738 South 8th Street, Philadelphia,
PA, AT WHICH TIME THE

FOLLOWING OBSERVATIONS WERE NOTED:

TIME	INITIAL	OBSERVATIONS
11:29 AM	(SJA)	Surveillance was initiated. Two vehicles parked in front (PA) [] and (NJ) GD2-54N. White male, [] yrs. old, [] wearing [] and a red jacket with white lettering "Cous Little Italy."
11:39 AM	(SJA)	Unknown white male [] yrs. old wearing dark pants, white shirt talks with unknown white male wearing "Cous Little Italy" jacket.
11:38 AM	(SJA)	Unknown white male [] yrs. old wearing light colored shirt, dark glasses, and dark pants enters Cafe Lido.
11:41 AM	(SJA)	Unknown white male [] yrs old with [] hair and [] wearing brown jacket, pants and shoes. stands in doorway of Cafe Lido.
11:42 AM	(SJA)	Unknown white male wearing Cous Little Italy jacket enters Cafe Lido.
11:43 AM	(SJA)	Unknown white male wearing Cous Little Italy jacket departs the area.
11:45 AM	(SJA)	Unk white male exits Cafe Lido and departs the area in a Ford bearing PA tag ??? - [] Unknown white male [] yrs old wearing white striped shirt and dark pants enters Cafe Lido. Another

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CONTINUED

TIME	INITIAL	OBSERVATIONS
		Unknown white male [] yrs. old wearing a yellow shirt and smoking a cigarette stands out front of Cafe Lido.
11:55 AM	(SJA)	Several unknown elderly white females enter the Cafe Lido.
11:56 AM	(SJA)	Unknown white male [] yrs. old with [] hair wearing a suit, tie, and blue shirt enters the Cafe Lido.
12:15 PM	(SJA) WJH	A dark blue Lincoln Town Car bearing PA tag [] pulls up in front of the Cafe Lido. [] and Frank Sheeran exit the vehicle and enter the Cafe Lido.
12:18 PM	(SJA) WJH	[] and an unknown white male [] yrs. old with [] hair wearing a suit, tie, and blue shirt exit the Cafe Lido. They appear to talk to each other and [] points across the street. They then enter the Cafe Lido.
12:19 PM	(SJA) WJH	[] carrying a briefcase, enters the Cafe Lido.
12:20 PM	(SJA) WJH	Surveillance terminated.
(SJA)	WJH	[] SA, FBI, PH, 7/29/92
WJH		[] SA, FBI, PH, 7/29/92
9:30 PM		[] SA FBI PH PA 7/29/92

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/19/92

On [redacted] Special Agents [redacted] and [redacted] conducted a surveillance at the MONA LISA RISTORANTE, 622 South 6th Street, Philadelphia, Pennsylvania, and made the following observations:

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17:40 Enter the MONA LISA RISTORANTE. FRANK SHEERAN is observed at the bar, the dining area is empty.

18:45 An unknown white male (Unsub #1) [redacted] feet [redacted] inches, [redacted] build, [redacted] complexion, mid to late [redacted] hair, wearing a dark shirt and pants, is seated at a small table talking to an unknown white male (Unsub #2) dark hair, clean shaven, five feet 10 inches, wearing a bright orange tee shirt, late 30's to mid 40's.

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18:55 Unsub #1 is now seated with [redacted]

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19:03 A group of 10-12 white males, walk upstairs to the loft area. In the group are [redacted] and Unsubs #1 and #2.

[redacted]

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[redacted]

19:41 [redacted] and [redacted] walk up to the loft area.

b6
b7C
b7D

[redacted]

19:50 FRANK SHEERAN walks downstairs.

19:55 FRANK SHEERAN returns to the loft.

20:32 [redacted] and [redacted] walk downstairs from the loft.

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20:43 [redacted] returns to the loft.

20:44 [redacted] returns to the loft.

Investigation on [redacted] at Philadelphia, PA

281A 68536-Sub A-211
183B-PH-63314
b7D

by SAs [redacted] and [redacted] Date dictated 8/10/92

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MONA LISA RISTORANTE

8/7/92

2

Continuation of FD-302 of _____

, On _____

, Page _____

20:54 Unsub #1 walks downstairs from the loft.

20:59 Unsub #1 walks upstairs to the loft.

21:05 [redacted] walks downstairs from the loft.

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21:08 SA [redacted] exits the MONA LISA.

21:11 SA [redacted] exits the MONA LISA; surveillance discontinued.

FEDERAL BUREAU OF INVESTIGATION

8/7/92

Date of transcription _____

On August 3, 1992, Special Agents (SAs) [redacted] and [redacted] provided physical and video surveillance at the LA VERANDA RESTAURANT, Delaware Avenue, Philadelphia, Pennsylvania.

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The investigating agents entered LA VERANDA at approximately 2:15 p.m. Immediately upon entering, the following individuals were observed seated at the center table on the platform portion of the dining room:

1. [redacted]
2. FRANK SHEERAN
3. [redacted]
4. [redacted]

At approximately 2:45 p.m., an [redacted] male employee (appearing to be [redacted] walked by the above named individuals and SHEERAN introduced him to [redacted] At 3:10 p.m., [redacted] last name unknown (LNU) (white male, [redacted] years old, [redacted] hair, [redacted] - later identified as [redacted] stopped at their table and engaged in a brief conversation.

At 3:30 p.m., [redacted] SHEERAN, [redacted] departed LA VERANDA. [redacted] drove [redacted] in a white CADILLAC and [redacted] drove SHEERAN in a black LINCOLN TOWNCAR with Pennsylvania registration [redacted]

The investigating agents utilized a concealed video recorder and the video cassette has been maintained for evidentiary purposes.

Investigation on 8/3/92 at PHILADELPHIA, PENNSYLVANIA File PHILADELPHIA 182B-PH-68536 Sub A 42
by SAs [redacted] AND [redacted] RH:paw Date dictated 8/6/92

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/26/92

On August 25, 1992, a physical surveillance was conducted in the RISTORANTE LA VERANDA, Pier 3 Penns Landing, Philadelphia, Pennsylvania, by Special Agents (SAs) [redacted] and [redacted]. The following observations were noted:

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11:40 a.m. Surveillance initiated within the restaurant.

12:05 p.m. A white male carrying a cane who had been identified from a previous photograph as FRANK SHEERAN was observed entering the restaurant. SHEERAN thereafter proceeded to sit at a table located in the middle of the restaurant facing Delaware Avenue.

12:12 p.m. Three white males were observed entering the restaurant and joining SHEERAN at his table. Two of these individuals were identified from previous photographs as [redacted] and [redacted]. The third individual was a white male, [redacted] build, late [redacted] hair. This individual wore [redacted] dressed in black and was observed smoking constantly.

12:50 p.m. [redacted] was observed getting up from the table and joining a group of three other unknown males at a back table beyond hot/cold bar. One of these individuals was a white male, [redacted] build, late [redacted] complexion, [redacted] hair, casually attired with a blue shirt.

Investigation on 8/25/92 at Philadelphia, PA

File #

281A
183B-68596 PH-68536-SubA
45by SAs
and [redacted]

:RHT/aw

Date dictated 8/26/92

183B-68596

Continuation of FD-302 of RISTORANTE LA VERANDA, On 8/25/92, Page 2

1:05 p.m.

Two white males were observed joining SHEERAN at his table. Also present at this time was the unknown male described above as a chain smoker. These two unknown males were both approximately mid [] builds, [] with [] complexions. One male had [] hair and was dressed all in white. He had the appearance of a painter/construction worker. The other male had [] hair and was wearing shorts and a white tee shirt with the 'FILA' logo.

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b7C

1:25 p.m.

[] along with the three individuals he was seated with, at a back table, were observed leaving their table and joining all the others at SHEERAN's table.

1:30 p.m.

[] was observed exiting the restaurant with the unknown male described as a chain smoker.

1:35 p.m.

[] and unknown male observed entering restaurant and joining others at SHEERAN's table.

1:45 p.m.

Surveillance terminated.

A video recording was made of the surveillance and was subsequently turned over to SA [] at approximately 2:00 p.m.

FISUR LOG COVER SHEET

SUBJECT: Francis Steerom, et al CONDUCTED BY (SA/IA)b6
b7cDay & Date Mon. 8/3/92Shift 8A-4P Team 3DPERSONS OBSERVED
(Note Indexing)

TIMES OBSERVED (ADP)

	Start	End	Start	End	Start	End	Start	End	Totals
Subject									

SYNOPSIS

- ☒ Subject observed ☐ Contact observed ☐ Photos attempted
☐ Subject not observed ☐ Unusual activity ☐ Assessment data obtained

_____ Hours _____ Minutes = Total time on subject

ADMINISTRATIVE DATA

C/A

 (X)
Chen

 281R 56
 FILE # 623B-PH-68536-SUBA

 ✓ REFER: 57
 CC to C/A 8/5/92

Chen

FBI/DOJ

SURVEILLANCE LOG

DATE: 8/3/92

DAY OF WEEK: Mon.

PLACE: Springfield Township,
Delaware County, Pa.

FILE # 183B-PH-68536-
CC: PH #66I-8106 SUB A

The following are the results of a physical surveillance conducted by Special Agents (SAs) of the FEDERAL BUREAU OF INVESTIGATION (FBI):

INITIALS

TIME

ACTIVITY

PM 4	9 ³⁰ /A	Surveillance initiated in the vicinity of Dollys Rest. State Rt. 14 Tigness, Pa. no pertinent vehicles observed in the area. The business is closed.	b6 b7C
PM 136 PM	9 ⁴⁰ /A	Bldg. 17, Rolling Green Apts. 257 N. State Rd. Springfield Twp. Pa. is near for observations.	
PM 10	10 ⁴² /A	A black Lincoln Pa. [redacted] is observed (small [redacted]) parked near Bldg. 25 Rolling Green apts.	
PM 10	11 ⁴⁸ /A	A w/male is observed at the trunk of Pa. [redacted]	
PM 10	11 ⁵² /A	A black Caddy Seville Pa. [redacted] parks next to Pa. [redacted] 3 w/male sit car. The driver of front seat passenger is [redacted].	
PM 10	11 ⁵³ /A	A 4th male going alone 3 on all 4 walk towards Bldg 17.	
PM 10	12 ²⁹ /A	Pa. [redacted] descends. The front seat passenger is [redacted]. The driver (cont)	

FILE #1833-PH-68531

DATE: 8/3/92

PAGE 2 OF 4

SURVEILLANCE LOGINITIALSTIMEACTIVITY

	12 29/p	+ rear passenger are both w/ mirrors. The driver is in his late [redacted]
JP AS	12 35/p	Pa. [redacted] observed southbound on Blue Route (476) towards Phila. Pa.
MM MAX LL	12 39/p	Pa. [redacted] is no longer parked near Bldg 25.
MM AS MB	1 10/p	Pa. [redacted] is parked on Delaware ave. Phila. Pa. near the La Veranda Rest. (Pier 3).
LL	1 30/p	[redacted] Frank Sheeran, and w/ seals believed to be [redacted] are observed inside La Veranda.
MM MAX AS	2 30/p	No change
MM AS	3 29/p	[redacted] Sheeran [redacted] are observed outside the La Veranda. (photos)
JP MAX LL	3 31/p	[redacted] deposit in w/ Caddy Pa. [redacted] + Sheeran + [redacted] deposit in La [redacted]
JP LL	3 37/p	Pa. [redacted] drives through the strip mall at Delaware & Washington, Phila. Pa.
JP LL	3 39/p	Pa. [redacted] drives through strip mall at Delaware & Dickerson.
MM MAX	3 42/p	Pa. [redacted] parks on 64 St at Bainbridge - Sheeran [redacted] enters Monahan Rest.

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FILE # 183B-PH-18536DATE: 8/3/92PAGE 3 OF 4SURVEILLANCE LOGINITIALSTIMEACTIVITYb6
b7C

OP SL 6/NOV	3:47/p	[redacted] work on [redacted] Marshall & Bainbridge Sts. He opens his trunk & removes a small black box & an envelope. He & [redacted] enter Mona Lisa Rest. through front door.
★	3:59/p	parked on Bainbridge near Marshall is a black Caddy Seville Pa. [redacted]
MM LEL	4:16/p	[redacted] & w/nub are believed to be [redacted] are observed on foot at 6th & South Sts.
MM SL	4:23/p	above 3 males receive Mona Lisa photos [redacted]
LEL	4:33/p	Pa. [redacted] is also parked on Marshall at Bainbridge.
MM LEL	4:51/p	[redacted] & [redacted] walk north on 6th St.
MM SL 6/NOV	4:54/p	[redacted] observed talking at 6th & South St while [redacted] uses a pay phone.
MM LEL	5:02/p	[redacted] re-enters Mona Lisa. [redacted] observed on pay phone, 6th & South Sts.
MM SL	5:09/p	[redacted] returns to 6th & South. [redacted] observed on phone.
MM LEL	5:11/p	[redacted] & [redacted] all re-enters the Mona Lisa Rest.
★	5:21/p	The w/Caddy Pa. [redacted] is no longer on Marshall & a brown Caddy Pa. HTB-809 is now parked on Marshall. Delia & Unub

cont.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/13/92

The following are the results of a physical surveillance conducted by Special Agents (SAs) [redacted]

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[redacted] and [redacted]
[redacted] of the FEDERAL BUREAU OF INVESTIGATION (FBI):

9:30 AM

Surveillance initiated in the vicinity of DOLLYS RESTAURANT, Route 1, Llanerch, Pennsylvania (PA). No pertinent vehicles observed in the area. The business is closed. (kjm, tgh)

9:40 AM

Building 17, Rolling Green Apartments, 257 North State Road, Springfield Township, PA, is negative for pertinent cars. (jp, mbk, lel, tgh, kjm)

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10:42 AM

A black Lincoln, PA [redacted] is observed parked near Building 25, Rolling Green Apartments. (kjm, jp, lel)

11:48 AM

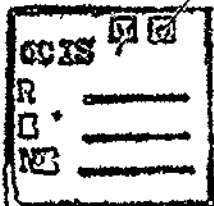
A white male (w/m) is observed at the trunk of PA [redacted] (lel)

11:52 AM

A black Cadillac Seville, PA [redacted] parks next to PA [redacted] Three white males (w/m's) exit car. The front seat passenger is [redacted] (kjm, lel)

11:53 AM

A fourth male joins above three and all walk towards Building 17. (lel)



✓ Investigation on 8/3/92 at Springfield, Township, PA File # 183B-PH-68536 (SQ5)

RCFER DEC 56

by SA [redacted] mb

Date dictated

8/7/92-11492-HILADELPHIA

CC: 183B-PH-633145WB A +661-81065WB A

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and its contents are not to be distributed outside your agency.

281A 57
183B-PH-68536-SUBA

SEARCHED	INDEXED
SERIALIZED	FILED

AUG 13 1992

[redacted] (Cmm)

your agency;

183B-PH-68536

(SQ5)

Continuation of FD-302 of SURVEILLANCE, On 8/3/92, Page 2

12:29 PM PA [] departs. The front seat passenger is [] The driver and rear passenger are both w/m's. The driver is in his late [] (kjm, jp, mbk, tgh)

12:35 PM PA [] observed southbound on Blue Route (476) towards Philadelphia, PA. 9jp, tgh)

12:39 PM PA [] is no longer parked near Building 25. (kjm, mbk, lel)

1:10 PM PA [] is parked on Delaware Avenue, Philadelphia, PA, near the LA VERANDA RESTAURANT (PIER 3). (kjm, jp, mbk, tgh)

1:30 PM [] FRANK SHEERAN and a w/m, believed to be [] are observed inside LA VERANDA. (lel, tgh)

2:30 PM No change. (kjm, mbk, lel, tgh)

3:29 PM [] SHEERAN, [] and [] are observed outside the LA VERANDA (photos). (kjm, jp)

3:31 PM [] depart in a white Cadillac, PA [] and SHEERAN and [] depart in PA [] (jp, mbk, lel, tgh, kjm)

3:37 PM PA [] drives through the strip mall at Delaware and Washington, Philadelphia, PA. (jp, lel, tgh)

3:39 PM ✓ PA [] drives through strip mall at Delaware and Dickinson. (jp, lel, tgh)

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183B-PH-68536

(SQ5)

Continuation of FD-302 of SURVEILLANCE, On 8/3/92, Page 3

3:42 PM

PA [] parks on 6th Street at Bainbridge. SHEERAN and [] enter MONA LISA RESTAURANT. (kjm, mbk)

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3:47 PM

[] parks on Marshall at Bainbridge Streets. He opens his trunk and removes a small black box and an envelope. He and [] enter MONA LISA RESTAURANT through front door. (jp, lel, tgh, mbk)

3:59 PM

Parked on Bainbridge near Marshall is a black Cadillac Seville, PA [] (tgh)

4:16 PM

[] and w/m, believed to be [] are observed on foot at 6th and South Streets. (kjm, lel)

4:22 PM

Above three males re-enter MONA LISA (photos). (kjm, tgh)

4:23 PM

PA [] is also parked on Marshall at Bainbridge. (lel)

4:51 PM

[] and [] walk north on 6th Street. (kjm, lel, tgh)

4:54 PM

[] and [] observed talking at 6th and South Streets, while [] uses a pay phone. (kjm, tgh, mbk)

5:02 PM

[] re-enters MONA LISA. [] observed on pay phone, 6th and South Streets. (kjm, lel, tgh)

5:04 PM

[] returns to 6th and South. [] and [] observed on phone. (kjm, tgh)

183B-PH-68536

(SQ5)

Continuation of FD-302 of SURVEILLANCE, On 8/3/92, Page 4

5:11 PM

[redacted] and [redacted]
all re-enter the MONA LISA
RESTAURANT. (kjm, lel, tgh)

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5:21 PM

The white Cadillac, PA [redacted] is no
longer on Marshall Street. A brown
Cadillac, PA HTB-809, is now parked
on Marshall. [redacted] and unknown
subject (unsub), w/m, are observed
behind MONA LISA talking. (tgh)

5:30 PM

Surveillance discontinued. (jp, mbk,
lel, tgh, kjm)

FISUR LOG COVER SHEET

SUBJECT: Frank Sheeran

CONDUCTED BY (SA/IA)

JKnbkJPSLMimm 9/11b6
b7cDay & Date Tuesday 8/4/92Shift 8a-4p Team 30PERSONS OBSERVED
(Note Indexing)

TIMES OBSERVED (ADP)

	Start	End	Start	End	Start	End	Start	End	Totals
Subject									

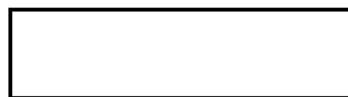
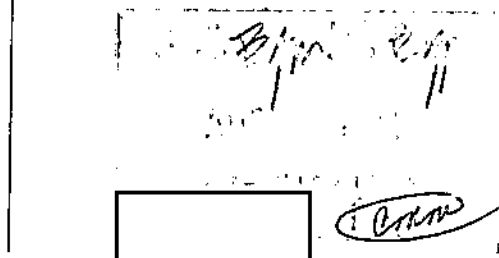
SYNOPSIS

☒ Subject observed☐ Contact observed☐ Photos attempted☐ Subject not observed☐ Unusual activity☐ Assessment data obtained

_____ Hours _____ Minutes = Total time on subject

ADMINISTRATIVE DATA:

c/A

(K)Cmm281A
FILE # 1030-PA-68536-SUBA-58Cmm

FBI/DOJ

✓ RE FOR SER 59

CC to C/A 8/10/92

SURVEILLANCE LOGDATE: 8/4/92FILE # 183B-PH-68536

CC: PH #661-8106 SUB A

DAY OF WEEK: TuesdayPLACE: Philadelphia, PA

The following are the results of a physical surveillance conducted by Special Agents (SAs) of the FEDERAL BUREAU OF INVESTIGATION (FBI):

INITIALSTIMEACTIVITY

<i>MM #1</i>	10:15am	Surveillance Initiated in the vicinity of Rolling Green Apts. Bldg 17, Springfield, PA.
<i>MM P</i>	11:15 am	A taxi cab pulls in beside Bldg 25. Frank Sheeran departs from Bldg 25 and enters the cab from Penn Del Inc, PA registration, TX 20416.
<i>MM P</i>	11:41 am	TX 20416 stops in front of La Veranda restaurant on Delaware Ave and Sheeran exits the vehicle and enters the restaurant. b6 b7c
<i>MM P</i>	11:57 am	A white cadillac, PA registration [redacted] parks in the LaVeranda parking lot. [redacted] exited the vehicle and entered LaVeranda Restaurant.
<i>MM P</i>	12:54 pm	[redacted] and Sheeran are seating at a window in the La Veranda.
<i>MM P</i>	1:50 pm	[redacted] and Sheeran are sitting with a white male in his [redacted] at the window side seat. UPSUB
<i>MM P</i>	1:57 pm	A white Pontiac, PA registration [redacted]

FILE # 183B-PH-68536

DATE: 8/4/92

PAGE 2 OF

SURVEILLANCE LOGINITIALSTIMEACTIVITY

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		parks in front of La Veranda. A white male, [redacted] exits Pontiac and shakes hands with [redacted] and Unsub #1. Phone
MM MK	2:00 pm	UNSUB #1 and [redacted] depart in a Navy Blue Cadillac with a brown top, NJ registration [redacted]
MM MK	2:02 pm	UNSUB #2 and Sheeran are seating at a window seat in La Veranda.
MM MK	2:45 pm	UNSUB #2 departs restaurant in white Pontiac [redacted] Sheeran remained in restaurant.
MK	2:51 pm	[redacted] parks in front of [redacted] gets out of [redacted] and goes to the trunk of [redacted] puts a white plastic bag into the trunk and gets something small from the trunk. [redacted] and UNSUB #1 depart and park in front of La Veranda. They entered the restaurant.
MK	3:02 pm	White male [redacted] hair departs in a blue with gray blazer. [redacted] shook hands with UNSUB #2 before he departed earlier.
MM MK	3:06 pm	UNSUB #2 is in the vicinity of Fellowship Rd and Rte. 23.
MM MK	3:07 pm	Surveillance discontinued
		SA FBE Phila, Pa
		SA FBE Phila, Pa
		SA FBE Phila, Pa
		SA [redacted] FBE Phila, Pa
		SA Phila, Pa

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/14/92

The following are the results of a physical surveillance conducted by Special Agents (SAs) [redacted]

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[redacted] and [redacted]
[redacted] of the FEDERAL BUREAU OF INVESTIGATION (FBI):

10:15 AM Surveillance initiated in the vicinity of Rolling Green Apartments, Building 17, Springfield, Pennsylvania (PA). (kjm, tgh, lel, mbk)

11:15 AM A taxi cab pulls in beside Building 25. FRANK SHEERAN departs from Building 25 and enters the cab from PENN DEL INCORPORATED (INC.), PA registration TX20416. (kjm, jp, lel, mbk)

11:41 AM TX20416 stops in front of LA VERANDA RESTAURANT on Delaware Avenue. SHEERAN exits the vehicle and enters the restaurant. (kjm, jp, tgh, lel)

11:57 AM A white Cadillac, PA registration [redacted] parks in the LA VERANDA parking lot. [redacted] exited the vehicle and entered LA VERANDA RESTAURANT. (kjm, jp, tgh, lel)

12:59 PM [redacted] and SHEERAN are seated at a window in the LA VERANDA. (lel, mbk)

1:50 PM [redacted] and SHEERAN are sitting with a white unknown subject (unsub) number (#) 1 male in his [redacted] at the window side seat. (lel, tgh)

Investigation on 8/4/92 at Philadelphia, Pennsylvania File # 183B-PH-68536 (SQ5)

by SA [redacted]:mb Date dictated 8/10/92

183B-PH-68536

(SQ5)

Continuation of FD-302 of SURVEILLANCE, On 8/4/92, Page 2

1:57 PM A white Pontiac, PA registration [] parks in front of LA VERANDA. A white male (w/m), unsub #2, [] exits Pontiac and shakes hands with [] and unsub #1. Photos [] (kjm, jp, tgh, mbk, lel)

2:00 PM Unsub #1 and [] depart in a navy blue Cadillac with a brown top, New Jersey (NJ) registration [] [] (kjm, mbk)

2:02 PM Unsub #2 and SHEERAN are seated at a window seat in LA VERANDA. (lel, jp, tgh)

2:45 PM Unsub #2 departs restaurant in white Pontiac [] SHEERAN remained in restaurant. (kjm, tgh, mbk, lel)

2:51 PM [] parks in front of [] [] gets out of [] and goes to the trunk of [] puts a white plastic bag into the trunk and gets something small from the trunk. [] and unsub #1 depart and park in front of LA VERANDA. They entered the restaurant. (mbk)

3:02 PM White male, unsub #3, [] feet [] inches, [] hair, departs in a blue with gray Blazer. Unsub #3 shook hands with unsub #2 before he departed earlier. (mbk)

3:06 PM Unsub #2 is in the vicinity of Fellowship Road and Route 73. (kjm, jp, lel, tgh)

3:07 PM Surveillance discontinued. (kjm, jp, tgh, lel, mbk)

b6
b7C

SAC (66I-7008) (183B-PH-68536) (SQ5)
(Attention: SSA JOHN V. LYONS, Jr.)

9/3/92

SSA [REDACTED]

b6
b7C

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

ADMINISTRATIVE:

SOG coverage is requested [REDACTED]

b7D

Day/Date Friday, 9/4/92
Time Approximately 12:00 noon
Duration 12:00 p.m. - 5:00 p.m.
Location MARRIOTT HOTEL (near Airport)
Island Avenue,
Phila., PA
Participants FRANK SHEERAN
[REDACTED]
Others unknown
Case Agents SA [REDACTED]
Squad Five, Extension 4069
SA [REDACTED]
Squad Five, Extension 4069
Beeper #734-8586

b6
b7C

- 1 - 66I-7008
① - 183B-PH-68536 (SQ5)
1 - SSA LYONS

TM: jlb
(3)

181R
183B-PH-68536-526 9

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 03 1992	
FBI - PHILADELPHIA	

[REDACTED] [REDACTED]

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/15/92

The following are the results of a physical surveillance conducted by Special Agents (SAs) [redacted] and [redacted] of the FEDERAL BUREAU OF INVESTIGATION (FBI):

b6
b7c

11:35 AM Surveillance initiated in the vicinity of the MARRIOTT HOTEL, Island and Penrose Avenues, Philadelphia, Pennsylvania (PA). No pertinent vehicles are in the areas. (jp, rww, tgh)

12:08 PM FRANK SHEERAN and [redacted] arrive in black Lincoln, PA [redacted] driven by [redacted]. He drops off [redacted] and SHEERAN at front door and parks in front of MARRIOTT. (mbk, rww, tgh)

12:11 PM [redacted] exits car and enters the MARRIOTT (photos). (mbk, tgh)

12:23 PM SHEERAN, [redacted] and [redacted] are observed sitting in the lobby of the MARRIOTT talking and reading the paper. (rww, tgh)

Investigation on 9/4/92 at Philadelphia, Pennsylvania File # 183B-PH-68536 (SQ5)

by SA [redacted]:mb

Date dictated 9/10/92

183B-PH-68536 (SQ5)

Continuation of FD-302 of SURVEILLANCE, On 9/4/92, Page 2

12:49 PM

Four unknown subjects (unsubs) white males (w/m's) approach SHEERAN, [redacted] and [redacted]. They are described as follows: Unsub w/m number (#) 1 has on shorts and blue shirt, [redacted] feet [redacted] inches, [redacted] hair, [redacted] unsub #2 w/m, [redacted] hair, tan pants, flowery brown shirt; unsub #3 w/m, [redacted] dark shirt, and slacks; unsub #4 w/m, [redacted] yellow shirt and green pants (photos). (rww)

b6
b7C12:50 PM
to 1:15 PM

During this time frame, [redacted] and SHEERAN meet with the four unsubs in the lobby area (photos). (rww)

1:16 PM

[redacted] is observed talking to [redacted] in the lobby (photo). (rww)

1:23 PM

[redacted] arrives in MARRIOTT lot driving dark Cadillac, PA [redacted]. At the same time, [redacted] and unsub #1 exit MARRIOTT and talk. [redacted] talks to both and all three re-enter MARRIOTT (photos). (jp, mbk, tgh)

1:26 PM
to 2:10 PM

[redacted] and SHEERAN are observed at a table in the bar of the MARRIOTT. [redacted] and four above unsubs plus a fifth unsub described as w/m, [redacted] years, jeans and black shirt, [redacted] hair, are at a nearby table (photos). (rww)

183B-PH-68536 (SQ5)

Continuation of FD-302 of SURVEILLANCE, On 9/4/92, Page 3

2:11 PM

[redacted] and [redacted] go to trunk of PA [redacted] and [redacted] opens the trunk of PA [redacted] puts several bags in PA [redacted] trunk. Also at this time, unsub #1 and unsub #2 depart in a red GEO, PA [redacted] [redacted] and [redacted] also depart in PA [redacted] and [redacted] re-enters the MARRIOTT (photos). (jp, rww, tgh)

b6
b7c

2:42 PM

[redacted] SHEERAN, [redacted] unsub #4 and unsub #5 depart the MARRIOTT (photos). (mbk, rww)

2:43 PM

Unsub #4 departs in blue/white Lincoln, NJ [redacted] Unsub #5 is not observed departing and SHEERAN, [redacted] and [redacted] depart in PA [redacted] (photos). (tgh, mbk)

3:00 PM

Parked in the 1300 block of Warfield Street, Philadelphia, PA, are a red Chevrolet Caprice, PA [redacted] and a two tone brown Cadillac, PA [redacted] [redacted] and employee are talking inside the garage area (CONTINENTAL FOODS). (tgh)

3:10 PM

No pertinent vehicles are at the MONA LISA RESTAURANT, 6th and Bainbridge. (jp)

3:17 PM

No pertinent vehicles are at the LA VERANDA RESTAURANT, Delaware Avenue at Pier 3. (jp)

3:19 PM

[redacted] is observed outside CONSTANT CONSTRUCTION COMPANY, Passyunk and Mifflin Streets. His Cadillac, PA [redacted] is not in the area. (tgh)

183B-PH-68536 (SQ5)

Continuation of FD-302 of SURVEILLANCE, On 9/4/92, Page 4

3:41 PM

No change at the LA VERANDA
RESTAURANT. (jp)

4:02 PM

Parked on Marshall Street behind the
MONA LISA is a dark Corsica, PA
 (tgh)

b6
b7c

4:23 PM

No change - discontinue. (jp)

FISUR LOG COVER SHEET

SUBJECT: Frank Sheeran et al. CONDUCTED BY (SA/IA)b6
b7CDay & Date 9/4/92Shift 10A-6P Team 30PERSONS OBSERVED
(Note Indexing)

TIMES OBSERVED (ADP)

	Start	End	Start	End	Start	End	Start	End	Totals
Subject									

SYNOPSIS

☒ Subject observed☐ Contact observed☒ Photos attempted 4, 34, 30☐ Subject not observed☐ Unusual activity☐ Assessment data obtained

_____ Hours _____ Minutes = Total time on subject

ADMINISTRATIVE DATA:

C/A



CC: 183B-PH-63314 Sub A.

2812
FILE # 183B-PH-68536-503A-642

CC to C/A 9/9/92

FBI/DOJ

SURVEILLANCE LOG

DATE: 9/4/92
 DAY OF WEEK: Friday
 PLACE: Phila - Pa.

FILE # 183B-PH-68536-
 CC: PH #66I-8106 SUB A

The following are the results of a physical surveillance conducted by Special Agents (SAs) of the FEDERAL BUREAU OF INVESTIGATION (FBI):

<u>INITIALS</u>	<u>TIME</u>	<u>ACTIVITY</u>
P & NW	11 35/A	Surveillance initiated in the vicinity of the Marriott Hotel, Island & Penna. Ave., Phila Pa. No personnel vehicles are in the area.
NW	12 08/P	Frank Sheeran, [redacted] arrives in black Lincoln Co. [redacted] driven by [redacted]. He drops off [redacted] & Shelton at front door & parks in front of Marriott.
NW	12 11/P	[redacted] exits car & enters the Marriott. (photos)
NW	12 23/P	Sheeran, [redacted] are observed sitting in the lobby of the Marriott talking & reading the paper.
NW	12 49/P	Unsub w/ males approach Sheeran, [redacted] & [redacted]. They are described as follows: unsub #1 has on shorts & blue shirt, [redacted] hair; unsub #2 w/ male [redacted] hair tan pants, flowery brown shirt; unsub #3 w/ male [redacted] dark shirt & slacks; unsub #4 w/ male [redacted] yellow shirt & green pants. (photos)

b6
b7C

FILE #1833-PH-68536-

DATE: 9/4/92

PAGE 2 OF 4

SURVEILLANCE LOGINITIALSTIMEACTIVITYb6
b7C

NW	12:50/p	During this time from [redacted]
	to	[redacted] + Sherman meet
	1:15/p	and the 4 unsubs in the lobby area. photo
NW	1:16/p	[redacted] is observed
		Talking to [redacted] in the
		lobby (photo)
IV NW	1:23/p	[redacted] arrives in
		Marriott lot driving dark pickup
		Pa. [redacted] at the same time
		+ unsub #1 exit Marriott
		+ talk. [redacted] talks to both of all
		3 reenter Marriott (photo)
NW	1:26/p	[redacted]
	to	the group are observed at a table
		in the bar of the Marriott
		+ 4 above unsubs plus a 5th unsub
		departed as w/male [redacted] yrs. plus
		in black shirt black hair photo see
	2:10/p	at a nearby table. photo
IV NW	2:11/p	[redacted] go to trunk
		of Pa. [redacted] + [redacted]
		opens the trunk of Pa. [redacted]
		puts several boxes in Pa. [redacted]
		trunk. Also at this time unsub #1
		+ unsub #2 depart in a red Geo
		Pa. [redacted]
		also depart in Pa. [redacted]
		[redacted] reenter the Marriott
		(photo)

FILE #183B-PH-68536-

DATE: 9/4/92

PAGE 3 OF 4

SURVEILLANCE LOGINITIALSTIMEACTIVITYb6
b7C

MTW	2:47p	Sheeran + [redacted]
		unsub # 4 + unsub # 5 depart the Marriott. (photos)
FWK	2:47p	Unsub # 4 departs in blue/white Lincoln. Unsub # 5 is not observed departing Sheeran. (photos)
		Depart in Pa. (photos)
W	3:01p	Parked in the 1300 block of West 1st St. Phila. on a red Chevy Caprice Pa. + a 2 tone brown Cadillac. + employee are talking inside the garage area (Continental Foods)
AP	3:10p	No pertinent vehicles at the Mona Lisa Rest. G & R Bar/Grill
AP	3:17p	No pertinent vehicles at the La Veranda Rest Delaware Ave at Pier 3.
W	3:19p	[redacted] is observed outside Constant Construction Co. Passyunk + Mifflin Sts. His Cadillac Pa. is not in the area.
AP	3:41p	No change at the La Veranda Rest
#	4:03p	Parked on Market Street behind the Mona Lisa is a dark Corvair Pa.
AP	4:38p	No change. Discontinue.

 SA F3B Phila Pa
 SA F3B PHILA PA.
 SA F3B PHILA PA.
 SA F3B PHILA PA.

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/21/92

The following are the results of a physical surveillance conducted by Special Agents (SAs) [redacted] (KJM), [redacted] (CMM), [redacted] (RJS), and [redacted] (SJH) of the FEDERAL BUREAU OF INVESTIGATION (FBI):

b6
b7C

11:00 a.m. [redacted] is released from the parking lot of STAPLES on Route 1 driving his 1991 PONTIAC GRAND AM, four door sedan, bearing Pennsylvania dealer's license plate [redacted] (KJM) (CMM) (RJS) (SJH)

11:02 a.m. [redacted] is observed turning into the apartment complex of FRANK SHEERAN. (KJM) (CMM) (RJS) (SJH)

11:10 a.m. [redacted] and SHEERAN depart the apartment complex, make a right, and then a U turn heading back toward I-95. (KJM) (CMM) (RJS) (SJH)

11:20 a.m. [redacted] and SHEERAN drive north on I-95. (KJM) (CMM) (RJS) (SJH)

11:45 a.m. [redacted] and SHEERAN exit I-95 at Academy Road. (KJM) (CMM) (RJS) (SJH)

11:57 a.m. [redacted] and SHEERAN turn into a shopping center on Grant Avenue. [redacted] exits vehicle and walks up to the front door of CLASSIC JEWELERS. SHEERAN remains in the vehicle. The jewelry store is apparently closed and [redacted] returns to his vehicle. (KJM) (CMM) (RJS) (SJH)

11:59 a.m. Vehicle exits shopping center parking lot headed back to I-95. (KJM) (CMM) (RJS) (SJH)

12:10 p.m. Vehicle driven by [redacted] with SHEERAN in the

Investigation on 8/17/92 at SPRINGFIELD, PAFile # 281A-183B-PH-68536 SUBA-605

SAs [redacted]
by SA [redacted]
AND SA [redacted] KJM:paw

8/17/92

Date dictated

183B-PH-68536

Continuation of FD-302 of PHYSICAL SURVEILLANCE, On 8/17/92, Page 2

passenger seat heading south on I-95 (KJM)
(CMM) (RJS) (SJH)

12:22 p.m. Vehicle exits I-95 onto Delaware Avenue south
(KJM) (CMM) (RJS) (SJH)

12:35 p.m. Vehicle is parked by [] at PAT'S STEAKS on
Passyunk Avenue. [] exits vehicle,
SHEERAN remains inside. (KJM) (CMM) (RJS)
(SJH)

1:26 p.m. [] re-enters vehicle. [] and SHEERAN
depart heading north on Ninth Street. (KJM)
(CMM) (RJS) (SJH)

1:44 p.m. [] and SHEERAN arrive and park outside
LA VERANDA RESTAURANT on Delaware Avenue and
enter same. (KJM) (CMM) (RJS) (SJH)

2:43 p.m. [] leaves the restaurant and departs in
his vehicle without any passengers heading
north on Delaware Avenue, makes a U turn
heading south on Delaware. [] and
[] are observed exiting I-95
onto Delaware Avenue in a black LINCOLN
CONTINENTAL. [] continues south to
I-95. (KJM) (CMM) (RJS) (SJH)

3:05 p.m. Surveillance terminated at undisclosed
destination. (KJM) (CMM) (RJS) (SJH)

b6
b7c

0001 MR1 02130

RA 12100

DE FBIHQ 0001 2411340

10 00000

R 2020000 000 02

1. 1. 1. PHILADELPHIA (1030-MR-1028707) (00 0)

TO DIRECTOR FBI (1001-HQ-1028907)/ROUTINE

BY

000000

0100: 1/2620/000/

0200: ATTENTION: OSA [REDACTED] ORGANIZED CRIME UNIT, ROOM

3070, EXTENSION 1237.

b6
b7C

SUBJECT: ASSASSINATION OF GIOVANNI FALCONE, DIRECTOR OF CRIMINAL
DIVISION- ITALIAN MINISTRY OF JUSTICE, MAY 20, 1992, PALERMO,
ITALY; ASSASSINATION OF MAGISTRATE PAOLO BORSELLINO, ASSISTANT
PROSECUTOR FOR PALERMO, JULY 19, 1992, PALERMO, ITALY; SICILIAN
Mafia; GO: 01100.

RE TELETYPE FROM PHILADELPHIA DIVISION TO FEDERAL BUREAU OF
INVESTIGATION HEADQUARTERS (FBIHQ) DATED AUGUST 20, 1992.

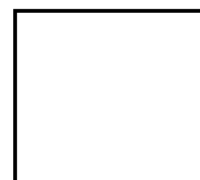
THE FOLLOWING INFORMATION DEVELOPS FROM THE ENCODING

281A

1830-PH-68536-SUBA-66

MIL MIL

22
Cune



X
Cune

✓

PAGE TWO DE FBIFH 0014 UNCLAS

INVESTIGATION AND ELECTRONIC SURVEILLANCE IN THE MATTER ENTITLED,

[REDACTED] ET AL; RICO; OO: PHILADELPHIA, PHILADELPHIA FILE
104-903836, ON AUGUST 26, 1992, [REDACTED] ADVISED THAT [REDACTED]

b6
b7C
b7D



REVIEW OF THE 1990 HOMICIDE REPORT CONCERNING THE STABBING

DEATH OF JAMES RENDERO PROVIDED [REDACTED] DATE OF

BIRTH AS [REDACTED] LAST KNOWN EMPLOYMENT AT [REDACTED]

b6
b7C

[REDACTED] PHILADELPHIA, PENNSYLVANIA (PHONY ADDRESS),

[REDACTED] REFERRED RENDERO AT

PAGE THREE DE FBIPH 0024 UNCLAS

THE/POXXE BAR AND GRILL, 206 SOUTH SECOND STREET, PHILADELPHIA,
PENNSYLVANIA. PHILADELPHIA DIVISION LOG WILL BE TRAINED WITH
PHYSICAL AND PHOTOGRAPHIC SURVEILLANCE. COLOR VIDEO FOOTAGE OF
[REDACTED] HAS BEEN FORWARDED TO FBIHQ UNDER SEPARATE COVER.

b6
b7c

AT PHILADELPHIA - INVESTIGATION CONTINUES.

BT

#0024

NNNN

Memorandum



To : SAC (66I-7008) (183B-PH-68536) (SQ5) (P) Date 8/31/92

From : SSA [redacted]

b6
b7C

Subject : [redacted] AKA,
ET AL;
RICO (B);
OO: PH

ADMINISTRATIVE:

SOG coverage is requested [redacted]

b7D

Day/Date Monday, 8/31/92
Time Approximately 11:30 a.m.
Duration 11:30 a.m.-4:00 p.m.
Location RISTORANTE MONA LISA,
622 South Sixth Street
Philadelphia, PA
Participants FRANK SHEERAN
[redacted]
Others unknown
Case Agents SA [redacted]
Squad 5, Extension 4069
SA [redacted]
Squad 5, Extension 2838

b6
b7C

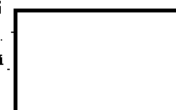
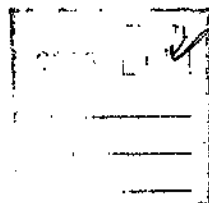
1 - 66I-7008
1 - 183B-PH-68536 (SQ5)
1 - SSA LYONS (SOG)

TM: jfb/
(3)

281R
183B-PH-68536-SUBA-67



RTS
pls see me
thanks



b6
b7C

FISUR LOG COVER SHEET

SUBJECT: *et*

CONDUCTED BY (SA/IA)

b6
b7cDay & Date TUESDAY 8-11-92Shift 8-4 Team 20PERSONS OBSERVED
(Note Indexing)

TIMES OBSERVED (ADP)

	Start	End	Start	End	Start	End	Start	End	Totals
Subject									
<u>FRANK Shuman</u>									

SYNOPSIS

- ☒ Subject observed ☐ Contact observed ☒ Photos attempted
☐ Subject not observed ☐ Unusual activity ☐ Assessment data obtained

_____ Hours _____ Minutes = Total time on subject

ADMINISTRATIVE DATA:

C/A

 FILE # *281A-183B-PH 28536-SubA-68*

✓ CC to C/A 8/17/92
 REF: SER 6.1

SURVEILLANCE LOG

DATE: August 11, 1992

DAY OF WEEK: Tuesday

PLACE: Springfield, PA

FILE # 183B-PH-68536
CC: PH # 661-8106 SUB A

The following are the results of a physical surveillance conducted by Special Agents (SAs) of the FEDERAL BUREAU OF INVESTIGATION (FBI):

INITIALS

TIME

ACTIVITY

b6
b7C

<u>JP</u> <u>AND P.H. L.L.</u> <u>APR</u>	<u>9:00AM</u>	Surveillance initiated in the vicinity of Rolling Green Apts. 257 N. State Street, Springfield, PA.
<u>JP</u> <u>AND P.H. L.L.</u>	<u>10:02AM</u>	White male driving a white Grand Am (PA) [] arrives and stops at Bldg 25 of the Rolling Green Apts. FRANK Sheeran exits building wearing a blue shirt, enters vehicle.
<u>JP</u> <u>AND P.H. L.L.</u> <u>JP</u> <u>AND P.H. L.L.</u> <u>JP</u> <u>AND P.H. L.L.</u>	<u>10:03AM</u>	(PA) [] departs.
<u>JP</u> <u>AND P.H. L.L.</u> <u>JP</u> <u>AND P.H. L.L.</u> <u>JP</u> <u>AND P.H. L.L.</u>	<u>11:03AM</u>	(PA) [] arrives at the Woodrow Wilson Rest Area on the New Jersey Turnpike, vehicle stops and Sheeran exits vehicle.
<u>JP</u> <u>AND P.H. L.L.</u> <u>JP</u> <u>AND P.H. L.L.</u> <u>JP</u> <u>AND P.H. L.L.</u>	<u>11:04AM</u>	white male driver parks vehicle, returns to entrance of building on foot and meets Sheeran. Both enter the building. Photos by SA [] and [].

FILE # 183B-PH-68536

DATE: 8-11-92

PAGE 2 OF 3

SURVEILLANCE LOGINITIALSTIMEACTIVITY

P.H. [initials]	11:13AM	white male driver of (PA) [redacted] is approximately [redacted] to [redacted] tall [redacted] [redacted] hair; w/m driver FRANK Sheeran and [redacted] are observed seated at a table in the Roy Rogers Restaurant of the rest area.	b6 b7C
P.H. [initials]	11:30AM	No change.	
[initials] P.H. [initials]	11:51AM	Frank Sheeran and w/m driver of (PA) [redacted] exit Roy Rogers and return to vehicle, w/m and Sheeran enter vehicle and depart. Photos by SAs [redacted] and [redacted]	
[initials] P.H. [initials]	11:52AM	Vehicle stops at gas pump.	
[initials] P.H. [initials]	11:57AM	Vehicle exits gas pumps and depart rest area.	
[initials] P.H. [initials]	1:24PM	[redacted] parks on Dock street at 2nd street near Walnut.	
P.H. [initials]	1:25PM	Passenger Frank Sheeran exits vehicle and w/m driver exits vehicle. w/m driver walks toward the Copper Penny Restaurant. Sheeran is observed entering the Copper Penny.	
P.H. [initials]	1:30PM	Sheeran and w/m driver of [redacted] are observed at the bar in the Copper Penny.	
P.H. [initials]	1:46PM	Sheeran observed making a phone call to a 717 area code and	

FILE #183B-PH 68536

DATE: 8-11-92

PAGE 3 OF 3

SURVEILLANCE LOGINITIALSTIMEACTIVITY

		waits for a return call. Phone is marked by SA [redacted]	b6 b7C
MM PM [initials]	2:12 PM	W/m driver and Frank Sheeran exit restaurant enter vehicle and depart.	
MM PM [initials]	2:19 PM	w/m driver and Sheeran arrive at La Veranda Restaurant on Delaware Ave. Sheeran exits vehicle and w/m departs in (PA) [redacted]	
MM [initials]	2:40 PM	Sheeran is observed seated at a table near window in La Veranda. Sheeran is alone at the table.	
UP MM [initials]	2:58 PM	No change at La Veranda. Sheeran remains seated at table alone.	
UP PM [initials]	3:04 PM	Surveillance is discontinued.	
WITNESSES:		SA, FBI PH, PA SA, FBI PH, PA SA, FBI Phil, PA SA, FBI, PH, PA SA FBI Phil, PA SA FBI Phil, PA	
ADDITIONAL:		Sheeran received a return phone call just before departing the Copper Penny Restaurant. The telephone number marked by SA [redacted] is [redacted]	

The time was 2:07 pm.

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/21/92

The following are the results of a physical surveillance conducted by Special Agents (SAs) [redacted]

b6
b7C

[redacted] and [redacted] of the FEDERAL BUREAU OF INVESTIGATION (FBI):

9:00 AM Surveillance initiated in the vicinity of Rolling Green Apartments, 257 North State Street, Springfield, Pennsylvania (PA). (cfp, jmd, ph, lel, drb)

10:02 AM White male (w/m) driving a white Grand Am, PA [redacted] arrives and stops at Building 25 of the Rolling Green Apartments. FRANK SHEERAN exits building wearing a blue shirt, enters vehicle. (jmd, ph, lel)

10:03 AM PA [redacted] departs. (dnh, jmd, cfp, ph, lel)

11:03 AM PA [redacted] arrives at the WOODROW WILSON RESTAURANT area on the New Jersey (NJ) Turnpike. Vehicle stops and SHEERAN exits vehicle. (cfp, ph, lel, jmd, drb)

11:04 AM White male (w/m) driver parks vehicle, returns to entrance of building on foot and meets SHEERAN. Both enter the building. Photos by SAs [redacted] and [redacted] (jmd, ph, drb, lel)

11:13 AM W/m driver of PA [redacted] parks on Dock Street at 2nd Street near Walnut. (jmd, ph, lel)

Investigation on 8/11/92 at Springfield, Pennsylvania File # 183B-PH-68536 (SQ5)

by SA [redacted] mb Date dictated 8/17/92

183B-PH-68536

(SQ5)

Continuation of FD-302 of SURVEILLANCE, On 8/11/92, Page 2

11:30 AM No change. (ph, cfp, lel)

11:51 AM FRANK SHEERAN and w/m driver of PA [] exit ROY ROGERS and return to vehicle. W/m and SHEERAN enter vehicle and depart. Photos by SAs [] and [] (jmd, ph, lel)

11:52 AM Vehicle stops at gas pump. (jmd, ph, lel)

11:57 AM Vehicle exits gas pumps and depart rest area. (jmd, ph, lel)

1:24 PM [] parks on Dock Street. (jmd, ph, lel)

1:25 PM Passenger FRANK SHEERAN exits vehicle and w/m driver exits vehicle. W/m driver walks toward the COPPER PENNY RESTAURANT. SHEERAN is observed entering the COPPER PENNY. (ph, lel)

1:30 PM SHEERAN and w/m driver of [] are observed at the bar in the COPPER PENNY. (ph, lel)

1:46 PM SHEERAN observed making a phone call to a 717 area code and waits for a return call. Phone is marked by SA [] (ph, lel)

2:12 PM W/m driver and FRANK SHEERAN exit restaurant, enter vehicle and depart. (kjm, ph, lel, jmd)

2:19 PM W/m driver and SHEERAN arrive at LA VERANDA RESTAURANT on Delaware Avenue. SHEERAN exits vehicle and w/m departs in PA [] (kjm, ph, lel, drb, jmd)

b6
b7c

183B-PH-68536

(SQ5)

Continuation of FD-302 of SURVEILLANCE, On 8/11/92, Page 3

2:40 PM SHEERAN is observed seated at a table near window in LA VERANDA. SHEERAN is alone at the table. (kjm, lel)

2:58 PM No change at LA VERANDA. SHEERAN remains seated at table alone. (cfp, kjm, lel)

3:00 PM Surveillance is discontinued. (cfp, ph, lel, drb, kjm)

ADDENDUM: SHEERAN received a return phone call just before departing the COPPER PENNY RESTAURANT. The telephone number marked by SA [REDACTED] is [REDACTED] The time was 2:07 PM. (ph, lel)

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

8/19/92

Date of transcription _____

On August 17, 1992, Special Agents (SAs) [] and [] provided physical and video surveillance at LA VERANDA RESTAURANT, Delaware Avenue, Philadelphia, Pennsylvania.

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b7C

The investigating agents entered LA VERANDA at approximately 1:25 p.m. and were seated on the elevated portion of the dining room. Immediately adjacent to the agents, seated at the center window table, were [] and [].

At the following times, the individuals listed below arrived and/or departed from LA VERANDA and were seated at the same table as described above:

1:40 p.m. FRANK SHEERAN and [] arrive;
 2:45 p.m. [] departs;
 3:00 p.m. [] and [] arrive;
 3:15 p.m. [] also known as (aka) [] arrives;
 3:45 p.m. [] departs;
 4:05 p.m. [] returns with "BLINKY" PALERMO and [] last name unknown (LNU);
 4:10 p.m. Surveillance discontinued.

At the time surveillance was discontinued, the following individuals were all sitting together at the center window table:

FRANK SHEERAN, []
 [] BLINKY PALERMO, and [] LNU.

Investigation on 8/17/92 at PHILADELPHIA, PENNSYLVANIA File # 183B-PH-68536-70
 by SAs [] AND [] JRH:paw Date dictated 8/18/92

FEDERAL BUREAU OF INVESTIGATION

8/27/92

Date of transcription

The following are the results of a physical surveillance which was conducted by Special Agent (SA) [redacted] of the Philadelphia Division of the FEDERAL BUREAU OF INVESTIGATION (FBI):

b6
b7C

5:01 p.m. This writer enters DOLLY'S BAR on Route 1 in Springfield, Pennsylvania and observes [redacted] and [redacted] seated at the bar facing the front door.

5:02 p.m. Approximately one minute later, FRANK SHEERAN and [redacted] enter the front door of the bar.

[redacted] and SHEERAN are greeted by [redacted] and all three move to a table in the room adjacent to the bar near the side wall and front window. [redacted] remains seated at the bar.

6:05 p.m. [redacted] leaves the table where SHEERAN and [redacted] are seated and signals to [redacted] leaves the bar carrying a briefcase and joins [redacted]

6:10 p.m. [redacted] and SHEERAN leave the bar.

6:15 p.m. Surveillance terminated.

Investigation on 8/21/92 at SPRINGFIELD, PENNSYLVANIA PHILADELPHIA 183B-PH-68536 - 71
by SA [redacted] paw Date dictated 8/21/92 File # SUB A (SQ-5)

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/2/92

The following are the results of a physical surveillance conducted by Special Agents (SAs) [redacted] and [redacted] of the FEDERAL BUREAU OF INVESTIGATION (FBI):

b6
b7c

10:30 AM Surveillance initiated in regard to [redacted] and FRANK SHEERAN. (jmd)

10:40 AM Area of Building 17, 257 North State Street, Springfield, Pennsylvania (PA), negative for [redacted] vehicle. (jmd)

11:20 AM No pertinent vehicles observed vicinity of LA VERANDA RESTAURANT, Delaware Avenue, Philadelphia. (ntk, lel, jmd)

11:58 AM FRANK SHEERAN arrived at LA VERANDA by taxi and entered. Photo-SA [redacted] (lel)

12:17 PM White Cadillac, PA [redacted] parked in front of LA VERANDA. Driver, white male (w/m), [redacted] feet [redacted] inches, [redacted] pounds, [redacted] hair [redacted] entered the restaurant. (ntk, lel)

12:26 PM Valet moved white Cadillac back several spaces on Delaware Avenue. (ntk, lel)

12:28 PM FRANK SHEERAN and driver of white Cadillac observed seated by window in LA VERANDA facing each other. (ntk, lel)

Investigation on 8/21/92 at Philadelphia, Pennsylvania File # 281B 183B-PH-68536 SUSA (SQ5) 71X

by SA [redacted] mb [signature] Date dictated 8/27/92

183B-PH-68536

(SQ5)

Continuation of FD-302 of SURVEILLANCE, On 8/21/92, Page 2

12:46 PM Driver of PA [] leaves restaurant and departs area. (ntk, lel)

12:49 PM FRANK SHEERAN observed seated at the table by himself. (ntk, lel, jmd)

12:51 PM White Cadillac, PA [] observed parked in lot of COMFORT INN across from LA VERANDA. Driver remains in the car. (ntk, lel)

1:07 PM Driver of Cadillac remains in car reading a paper. SHEERAN remains alone at table in LA VERANDA. (ntk, jmd)

1:11 PM MAMA MARIAS, 1600 block of Passyunk, negative for [] vehicle. (tgh, jmd)

1:25 PM CAFE LIDO area of 8th and Fitzwater, negative for [] car. (tgh, jmd)

1:26 PM MONA LISA area, 6th and Bainbridge, negative for [] car. MONA LISA closed. (tgh, jmd)

1:45 PM White Cadillac, PA [] no longer parked at COMFORT INN. (tgh, lel)

2:42 PM Lights on in MONA LISA, 6th and Bainbridge. PA [] Cadillac, parked at rear. [] Lincoln not observed in area. (jmd)

2:50 PM CAFE LIDO negative for [] car. (tgh, jmd)

3:32 PM SHEERAN seated at same table talking to a w/m, [] hair [] white T-shirt. (tgh, lel, jmd)

b6
b7c

183B-PH-68536

(SQ5)

Continuation of FD-302 of SURVEILLANCE, On 8/21/92, Page 3

3:47 PM SHEERAN seated at table by himself.
(jmd)

3:52 PM PA [] white Grand Am, parks in front of LA VERANDA. Driver, w/m, [] pounds, enters LA VERANDA. (ntk, lel)

4:05 PM SHEERAN and Grand Am driver observed talking at SHEERAN's table in LA VERANDA. (jmd)

4:17 PM FRANK SHEERAN and Grand Am driver leave LA VERANDA and enter Grand Am. (ntk, lel, jmd)

4:19 PM Depart - SHEERAN as passenger. (ntk, lel, jmd)

5:02 PM Grand Am arrives at DOLLY'S RESTAURANT AND BAR on Township Line Road, Drexel Hill, PA. Both driver and SHEERAN enter. (ntk, lel, jmd)

5:10 PM Black Lincoln, PA [] observed on lot. (jmd, lel)

6:03 PM Grand Am driver comes out of DOLLY'S followed by w/m, [] hair [] [] Grand Am driver goes to his trunk while talking. (lel, jmd)

6:08 PM SHEERAN and [] come out and talk to the two. [] came out with Grand Am driver. (ntk, lel, jmd)

6:11 PM Grand Am departs, same driver (photos [] and [] (ntk, lel, jmd)

b6
b7c

183B-PH-68536

(SQ5)

Continuation of FD-302 of SURVEILLANCE, On 8/21/92, Page 4

6:13 PM

[redacted] SHEERAN and [redacted]
depart in black Lincoln, PA [redacted]
(ntk, lel, jmd)

b6
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6:25 PM

Discontinue. Lincoln with all
occupants goes south on Route 476.
(jmd)

FISUR LOG COVER SHEET

SUBJECT

SA/IA)

b6
b7c

Day & Date

8/21/92 Friday

Shift

80-6

Team

PERSONS OBSERVED
(Note Indexing)

TIMES OBSERVED (ADP)

	Start	End	Start	End	Start	End	Start	End	Totals
Subject									
F Sheeran									

SYNOPSIS

☒ Subject observed
☐ Subject not observed

☒ Contact observed
☐ Unusual activity

☒ Photos attempted
☐ Assessment data obtained

_____ Hours _____ Minutes = Total time on subject

ADMINISTRATIVE DATA:

CA 592d -

FILE #

2813

PH68536-SUBA-MR

MR MR

CC to C/A 8/24/92

SURVEILLANCE LOG

DATE: Aug 21, 1992
 DAY OF WEEK: Friday
 PLACE: Philadelphia PA

FILE # 183B PH 68536
 CC: PH #661-8106 SUB A

The following are the results of a physical surveillance conducted by Special Agents (SAs) of the FEDERAL BUREAU OF INVESTIGATION (FBI):

<u>INITIALS</u>	<u>TIME</u>	<u>ACTIVITY</u>
JMS	10 ³⁰ am	Surveillance initiated in the vicinity of [redacted] and Frank Sheeran. b6 b7C
JMS	10 ⁴⁰ am	area of Building 17, 252 North State Street Springfield PA negative for [redacted] vehicle
NK LJM	11 ²⁰ am	No pertinent vehicles observed vicinity of La Veranda Restaurant Delaware Ave, Philadelphia
NK LJM	11 ⁵⁰ p	Frank Sheeran arrived at La Veranda by taxi and entered. photo - SA [redacted]
NK LJM	12 ¹⁵ p	white Cadillac PA [redacted] Dropped in front of La Veranda. Driver W/M [redacted] entered the restaurant. b6 b7C
NK LJM	12 ²⁶	Valet moved white Cadillac back several spaces on Delaware Avenue
NK LJM	12 ³² p	Frank Sheeran and driver of white Cadillac observed seated by window in La Veranda facing each other.
NK LJM	12 ⁴⁶	driver of PA [redacted] leaves restaurant and departs area

FILE # 1838 PH 68536

DATE: 8/21/92

PAGE 2 OF 3

SURVEILLANCE LOGINITIALSTIMEACTIVITY

NTK JMD	12 ⁴⁹ p	Frank Sheeran observed seated at the table by himself.
NTK JMD	12 ⁵¹ p	White Cadillac (PA) [redacted] observed parked in lot of Comfort Inn across from La Veranda. Driver remains in the car. b6 b7C
NTK JMD	1 ⁰⁷ p	Driver of Cadillac remains in car reading a paper. Sheeran remains alone at table in La Veranda.
NTK JMD	1 ¹¹ p	Monax Maria, 1600 block of Passyunk negative for [redacted] vehicle.
NTK JMD	1 ²⁵ p	Cafe Lido Area 8th + Fitzwater negative for [redacted] car.
NTK JMD	1 ³⁶ p	Monax area 6th + Cambridge negative for [redacted] car. Monax Lisa closed.
NTK JMD	1 ⁴⁵ p	White Cadillac (PA) [redacted] no longer parked at Comfort Inn.
JMD	2 ⁴² p	Light on in Monax Lisa, 6th + Cambridge PA [redacted] Cadillac parked at rear. Lincoln not observed in area.
NTK JMD	2 ⁵⁰ p	Cafe Lido negative for [redacted] car.
NTK JMD	3 ³⁶ p	Sheeran seated at same table talking to a w/m [redacted] white T-shirt.
JMD	3 ⁴⁷ p	Sheeran seated at table by himself.
NTK JMD	3 ⁵² p	PA [redacted] White Grand avg. parked in front La Veranda. Driver, w/m [redacted] also at La Veranda.
JMD	4 ⁰⁵ p	Sheeran and Grand avg. driver observed talking at Sheeran table in La Veranda.



FBI FACSIMILE COVERSHEET

CLASSIFICATION

PRECEDENCE

- ☐ Immediate
☐ Priority
☐ Routine

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

Time Transmitted: 4:05Sender's Initials: J.S.Number of Pages: coveredTo: SAC, PHILADELPHIA
(Name of Office)Date: 9/17/92

Facsimile number: _____

Attn: John V. Lyons, Jr.

(Name)

Room

Telephone No.)

From: SA

(Name of Office)

Subject: AKAET ALRICO (B)OO: PHSpecial Handling Instructions: Please conduct surveillance of
and associates on 9/18/92. Request Photographs.

Originator's Name: _____

Telephone: 4078

Originator's Facsimile Number: _____

281B185B-PH-68536 SUB A-7A

Approved: _____

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SEARCHED	INDEXED
SERIALIZED	FILED
SEP 17 1992	
FBI-PHILADELPHIA	

FBI/DOJ

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b7C

DATE: 9/17/92

FROM: DA [REDACTED]

b6
b7C

SUBJECT: SPECIAL OPERATIONS GROUP SURVEILLANCE (SOG) REQUEST

TITLE: [REDACTED] AKA

ET AL

RICO (B)

OO: PH

TO: SAC (FILE: 163B-PH-68536) (SQUAD 5)

ATTENTION: SSA John V. Lyons Jr. (SQUAD 16) OR

SA [REDACTED] SOG COORDINATOR

PURPOSE: CAPTIONED CASE AGENT (CA) IS REQUESTING SURVEILLANCE BY COMPLETING THIS FORM IN HANDWRITING AND SUBMITTING ORIGINAL AND FOUR COPIES WITH COMPUTER VEHICLE REGISTRATIONS AND PHOTOS TO SQUAD 16.

NEW REQUEST (CIRCLE ONE) YES (NO)

IF ADDITIONAL REQUEST LIST DATE 9/11 AND FILE _____ OF LAST SURVEILLANCE SOG CONDUCTED OR WRITE "NONE" IN DATE BLANK.

SELECT ONE SUBJECT THAT YOU WANT OBSERVED AND PROVIDE THE FOLLOWING (EXAMPLE: PERSON, RESIDENCE, BUSINESS, VEHICLE)

NAME [REDACTED] (IF PERSON ATTACH COMPUTER DRIVERS LICENSE AND MOST RECENT PHOTO)

ADDRESS [REDACTED] (IF PERSON LIST RESIDENCE)

VEHICLE LICENSE [REDACTED] STATE PA (IF PERSON IS SUBJECT LIST THE ONE MOST OFTEN USED AND INCLUDE COMPUTER REGISTRATION.)

COLOR DK. Blue

WORK ADDRESS _____

WORK HOURS _____

WHAT IS THE MOST IMPORTANT DAY OF THE WEEK THAT COVERAGE WOULD PROVIDE THE MOST BENEFIT? (CIRCLE ONE) MON TUE WED THU FRI SAT SUN

WHAT IS THE MOST IMPORTANT SHIFT DURING THIS SAME DAY THAT I WOULD PROVIDE THE MOST INFORMATION ABOUT SUBJECT? BEGIN 11:30 END 6:00

WHAT ACTIVITY SHOULD THE SOG EXPECT TO OBSERVE? [REDACTED]

b6
b7C
b7D

[REDACTED] Please photograph subjects. Surveillance date 9/18/92.

FOR SOG USE ONLY: DATE RECEIVED _____ REQUEST NO _____

1-CASE FILE 163B-PH-68536

1-SOG TEAM LEADER _____

1-SOG REQUEST FILE _____

1-SOG CASE FILE _____

1-66-8106

CONDUCTED BY (SA/IA)

Cydon FBI/DOJ

SURVEILLANCE LOG

DATE: 8/31/92
 DAY OF WEEK: Monday
 PLACE: Phila. Pa.

FILE # 183B-PH-68536
 CC: PH #661-8106 SUB A

The following are the results of a physical surveillance conducted by Special Agents (SAs) of the FEDERAL BUREAU OF INVESTIGATION (FBI):

<u>INITIALS</u>	<u>TIME</u>	<u>ACTIVITY</u>
<u>LeL</u>	<u>10³⁰/₂</u>	Surveillance initiated in the vicinity of LaVeranda Restaurant, Delaware Ave. near Pier 3 Phila. Pa.
<u>MM</u>	<u>11²⁴/₂</u>	Video begin (tape)
<u>MM</u>	<u>11⁴⁶/₂</u>	Frank Sheeran arrived in blue car - Olds (Pa) X PN-309 driven by W/M elderly hair [redacted] and went into complex
<u>MM</u>	<u>11⁵⁰/₂</u>	W/M driver parked blue Olds (PA) X PN-309 across street from restaurant facing south
<u>MM</u>	<u>11⁵¹/₂</u>	white Cadillac (Pa) parked behind blue Olds (Pa) X PN-309. 2 white males got out one 1st driver. The other W/M who previously arrived driving a tan over blue Cadillac (Pa) which he parked on [redacted] side of Delaware facing north and got into the white Cadillac, got north.
<u>MM</u>	<u>11⁵²/₂</u>	a W/M in a Maroon and cream Ford Bronco (Pa) PDD-739 parked on Delaware Ave west side facing south, 2 spots behind white Cadillac. - photos on [redacted]

FILE # 1830-PH-685X

DATE: 8/31/92

PAGE 2 OF 4

SURVEILLANCE LOGINITIALSTIMEACTIVITYb6
b7C

W/M	11:57	4 W/M observed at table in LaVeranda Restaurant one being Frank Sheeran his driver, and 2 W/M's from white Cadillac
W/M	12:10	W/M, elderly [redacted] who was waiting, waved at 4 W/M's sitting at table entered complex.
W/M	12:11	3 W/M's observed at the table
W/M	12:12	W/M [redacted] hair, who got out of passenger side of white Cadillac, took something out car trunk & return to restaurant
W/M	12:13	4 W/M's observed sitting at table in LaVeranda Restaurant
		(W/M at 12:10p who waved to 4 W/M at table arrived in a dark blue or black Nissan Maxima (PA) [redacted])
W/M	12:21	A W/M in [redacted] joined 4 W/M's at table in LaVeranda Restaurant. W/M in cowboy hat arrived in green Ford S/W (PA) [redacted] W/M was [redacted]
W/M	12:41	W/M [redacted] departed in green Ford S/W to prevent being towed.
W/M	1:00	W/M driver of blue cld. (PA) XPN-309 departs.
W/M	1:06	W/M passenger of white Cadillac (PA) [redacted] handed Sheeran a package he had gotten from his car a tan over blue Cadillac (package looks like a portable telephone)
W/M	1:09	W/M [redacted] makes phone call, not Sheeran then hands phone to Sheeran, who listens

FILE # 187B-AH-68531

DATE: 8/31/92

PAGE 3 OF 4

SURVEILLANCE LOGINITIALSTIMEACTIVITYb6
b7c

		aid returns phone to w/m.
W/M	11 ⁰⁰ P	phone out again
W/M	11 ⁰⁰ P	arrives in black Lincoln
		(Pa) [redacted] driven by [redacted]
		Both enter onley (restaurant)
W/M	11 ¹² P	[redacted] observed sitting next to Sheeran.
W/M	11 ¹³ P	and w/m driver of tan over blue Cadillac
		(Pa) [redacted] (plate) shake hands
		outside and both adjust their Cadillac
		as they are parked legally legally.
W/M	12 ³⁰ P	w/m [redacted] (bs) and other w/m get into
		tan over blue Cadillac and depart.
		[redacted] moves his Lincoln back into
		their parking space and goes back into
		the restaurant.
W/M	12 ⁴⁰ P	w/m drops off w/m [redacted] (bs) at his
		white Cadillac and both depart
		area. w/m in white Cadillac prior
		to departing puts telephone into his
		trunk.
W/M	12 ⁴⁰ P	w/m wearing red shirt and [redacted]
		join Sheeran and [redacted] at
		restaurant table - w/m [redacted] [redacted]
W/M	12 ⁴² P	w/m red shirt hands ^{single sheet of} paper to [redacted]
		who reads same and both appear to be
		discussing what's on the paper.
W/M	2 ¹⁴ P	Video Tapes being changed.
W/M	2 ¹⁹ P	w/m red shirt leave table
W/M	2 ²⁰ P	w/m red shirt observed on pay phone

FILE # 183B-PH-6826

DATE: 8/31/92

PAGE 4 OF 4

SURVEILLANCE LOGINITIALSTIMEACTIVITY

		at back side of archway outside of restaurant
WTK	2 2 1/2	W/m red shirt goes back into restaurant
		about with Sheeran and [redacted] b6
WTK	2 58	W/m red shirt and [redacted] depart b7C
		restaurant and go to trunk of black Lincoln (Pa) [redacted] gives
		W/m tomatoes [redacted] returns to restaurant
		and W/m walks south and departs
		in a Chrysler New Yorker dark blue (Pa) [redacted] heading
		north and makes a U-Turn and proceeds
		south on Delaware Ave.
WTK	3 0 1/2	Sheeran, [redacted] and [redacted] sitting at table
		in restaurant
WTK	3 03 pm	Video taping discontinued.
WTK	3 20 pm	[redacted] Sheeran and [redacted]
		all get into black Lincoln (Pa)
		and depart north, make U-Turn and go south, Del. Ave.
WTK	3 22 pm	Surveillance discontinued
		SA FBI PH Pa.
		SA FBI Phila PA
		SA, FBI, PH, Pa.
		SA, FBI, Phila Pa.
		SA, FBI, Ph., PA.

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/10/92

The following are the results of a physical
surveillance conducted by Special Agents (SAs) [redacted]

[redacted] and [redacted]
of the FEDERAL BUREAU OF INVESTIGATION (FBI):

b6
b7c

10:30 AM Surveillance initiated in the vicinity of LA VERANDA RESTAURANT, Delaware Avenue near Pier 3, Philadelphia, Pennsylvania (PA). (lel, jmd, lpj, kjm)

11:24 AM Video begin (tape). (ntk)

11:46 AM FRANK SHEERAN arrived in blue car, Oldsmobile, PA XPN-309, driven by white male (w/m), elderly, [redacted] hair, [redacted] and went into complex. (ntk, kjm, lel, lpj)

11:50 AM W/m driver parked blue Oldsmobile, PA XPN-309, across street from restaurant facing southwest side. (ntk, kjm, lel, jmd, lpj)

11:51 AM White Cadillac, PA [redacted] plate, parked behind blue Oldsmobile. Two w/m's got out, one [redacted] pounds, driver. The other, a w/m, who previously arrived driving a tan over blue Cadillac, [redacted] plate), which he parked on side of Delaware facing north and got into the white Cadillac going north. (ntk, kjm, lel, jmd, lpj)

Investigation on 8/31/92 at Philadelphia, Pennsylvania 2812 183B-PH-68536 (SQ5)
by SA [redacted] :mb Date dictated 9/4/92

183B-PH-68536

(SQ5)

Continuation of FD-302 of SURVEILLANCE, On 8/31/92, Page 2

11:52 AM A w/m in a maroon and cream Ford Bronco, PA PDD-739, parked on Delaware Avenue west side facing south, two spots behind white Cadillac. Photos-SA [] (kjm, lel, jmd, lpj)

11:57 AM Four w/m's observed at table in LA VERANDA RESTAURANT, one being FRANK SHEERAN, his driver, and two w/m's from white Cadillac. (ntk, kjm)

12:10 PM W/m, elderly, [] who was walking, waved at four w/m's sitting at table and entered complex. (ntk)

12:11 PM Three w/m's observed at the table. (ntk, kjm)

12:12 PM W/m, [] hair, who got out of passenger side of white Cadillac, took something out of car trunk and returned to restaurant. (ntk)

12:19 PM Four w/m's observed sitting at table in LA VERANDA RESTAURANT. (W/m at 12:10 PM, who waved to four w/m's at table, arrived in a dark blue or black Nissan Maxima, PA ACA-4768.) (ntk)

12:21 PM A w/m in [] joined four w/m's at table in LA VERANDA in green Ford Station Wagon, PA [] W/m wore [] (ntk, lel)

12:41 PM W/m, [] departed in green Ford Station Wagon to prevent being towed. (kjm, ntk, lel, lpj)

1:00 PM W/m driver of blue Oldsmobile, PA XPN-309, departs. (ntk, lel, lpj)

b6
b7c

183B-PH-68536

(SQ5)

Continuation of FD-302 of SURVEILLANCE, On 8/31/92, Page 3

1:06 PM W/m, passenger of white Cadillac, PA [] handed SHEERAN a package he had gotten from his car, a tan over blue Cadillac (package looked like a portable telephone). (ntk, lel, jmd)

1:09 PM W/m makes phone call, not SHEERAN, then hands phone to SHEERAN, who listens and returns phone to w/m. (ntk)

1:10 PM Phone put away. (ntk)

1:10 PM [] arrives in black Lincoln. PA [] driven by [] Both enter complex (restaurant). (ntk, lel, jmd, lpj)

1:12 PM [] observed sitting next to SHEERAN. (ntk)

1:13 PM [] and w/m driver of tan over blue Cadillac, PA [] (plate), shake hands outside and both adjust their Cadillacs so they are parked legally. (ntk, lel, lpj)

1:23 PM W/m [] pounds) and other w/m get into tan over blue Cadillac and depart. [] moves his Lincoln back into their parking space and goes back into the restaurant. (ntk, lel, jmd, lpj)

1:26 PM W/m drops off w/m [] pounds) at his white Cadillac and both depart area. W/m in white Cadillac prior to departing puts telephone into his trunk. (ntk, lpj)

1:29 PM W/m, wearing red shirt and [] joins SHEERAN and [] at restaurant table. W/m, [] years old. (ntk, lel)

b6
b7c

183B-PH-68536

(SQ5)

Continuation of FD-302 of SURVEILLANCE, On 8/31/92, Page 4

1:32 PM W/m, red shirt, hands single sheet of paper to [] who reads same and both appear to be discussing what is on the paper. (ntk)

2:14 PM Video tapes being changed. (ntk)

2:19 PM W/m, red shirt, leaves table. (ntk)

2:20 PM W/m, red shirt, observed on pay phone at back of archway outside of restaurant. (ntk)

2:21 PM W/m, red shirt, goes back into restaurant and sits with SHEERAN and [] (ntk)

2:58 PM W/m, red shirt, and [] depart restaurant and go to trunk of black Lincoln, PA [] and [] gives w/m tomatoes. [] returns to restaurant and w/m walks south and departs in Chrysler New Yorker, dark blue, PA [] heading north and makes a U-turn and proceeds south on Delaware Avenue. (ntk, lel, lpj)

3:01 PM SHEERAN, [] and [] sitting at table in restaurant. (ntk)

3:03 PM Video taping discontinued. (ntk)

3:20 PM [] SHEERAN, and [] all get into black Lincoln, PA [] and departs north, makes U-turn, and goes south, Delaware Avenue. (lel, jmd, lpj)

3:22 PM Surveillance discontinued. (kjm, lel, jmd, lpj, ntk)

b6
b7c

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/24/92

On 9/21/92 at approximately 3:30 PM writer observed Frank Sheeran sitting on a chair just inside the front door of Mama Maria's Restaurant, 1637 E. Passyunk Av., Philadelphia, Pa.

Investigation on 9/21/92 at Philadelphia, Pa. File # 281A 183B-PH-68536 -SubA-75

by SA [redacted] SM Date dictated _____

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

9/15/92

Date of transcription

On September 9, 1992, a surveillance was conducted by the below listed Special Agent (SA), along with SA [redacted] inside the RISTORANTE LA VERANDA, Pier Three, Penns Landing, Philadelphia, Pennsylvania. The following observations were noted:

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b7c

Upon arrival at the RISTORANTE LA VERANDA, at approximately 12:40 p.m., it was noted that FRANK SHEERAN and an individual identified to the writer as [redacted] were seated at a table near the window. The writer and SA [redacted] were seated directly behind SHEERAN and [redacted] was overheard stating that his friend says that if he has to bring in the union, he is going to "shut the business down". [redacted] made several references to his "friend". [redacted] went on to tell SHEERAN that he had recently been at the casinos and had won \$70,000. He noted that he enjoys playing the \$5 slot machines. Also present at a nearby table was [redacted] and an individual later identified as [redacted] SHEERAN was visited by [redacted] and [redacted]

At approximately 1:00 p.m., [redacted] and [redacted] arrived and sat at the table with SHEERAN and [redacted] sat next to SHEERAN and [redacted] sat next to [redacted] [redacted] was overheard stating that they had waited too long; that "they" had already had their meeting. Later in the conversation, [redacted] noted that he had attended a union meeting last night. [redacted] spoke in whispered tones and the writer was unable to hear what he was saying. SHEERAN was heard complaining about [redacted] [redacted] and [redacted] exited at approximately 2:15 p.m. It should be noted that [redacted] was seen driving [redacted] in a dark colored SEVILLE, Pennsylvania Registration [redacted] Shortly after that time, [redacted] and [redacted] also exited. SHEERAN asked [redacted] to stop in on his way back and drop something off. [redacted] and [redacted] were seen exiting in a 1985 CADILLAC, New Jersey Registration [redacted]

Once FRANK SHEERAN and [redacted] were alone at the table, [redacted] asked SHEERAN if he thought that "they liked my proposal". SHEERAN replied that "yes, I am positive". [redacted] went on to state that he was going to the casinos at the New Jersey shore until Friday. He advised that he wanted to be back in time to speak to [redacted] SHEERAN stated that [redacted] would be in the Philadelphia area at 1:30 p.m. on Friday. [redacted] advised that he would be back from the casinos by that time. Later in the conversation, [redacted] went on to state that

Investigation on 9/9/92 at PHILADELPHIA, PENNSYLVANIA File # PHILADELPHIA 183B-PH-68536 Sub A
by SA [redacted] *pmk* *-76*
paw Date dictated 9/9/92

Continuation of FD-302 of PHYSICAL SURVEILLANCE, On 9/9/92, Page 2

"they" had been in asking about [redacted] (phonetic). [redacted] stated that the only time that he was involved with him was at the CARPENTERS UNION. He stated that he only had one meeting with him, but they keep bringing him up.

b6
b7c

It should be noted that for the entire time that the writer was at RISTORANTE LA VERANDA, there was an individual seated in the corner of the room towards the kitchen who was later identified as [redacted]. During this time period a number of different individuals sat down with [redacted] for short periods of time and spoke to him. [redacted] is described as being [redacted] hair [redacted] [redacted] with a [redacted] face. He was dressed very nicely and was smoking a cigar. [redacted] was still seated at this table when the writer and SA [redacted] exited at approximately 2:45 p.m.

FISUR LOG COVER SHEET

SUBJECT:

CONDUCTED BY (SA/IA)

b6
b7c

Frank Sheeran

JP

Nun

Day & Date 9/9/92 Wednesday

Shift 8a-4p Team 30

note

9/1/92

PERSONS OBSERVED
(Note Indexing)

TIMES OBSERVED (ADP)

	Start	End	Start	End	Start	End	Start	End	Totals
Subject									

SYNOPSIS

☐ Subject observed☐ Contact observed☐ Photos attempted☐ Subject not observed☐ Unusual activity☐ Assessment data obtained

_____ Hours

_____ Minutes = Total time on subject

ADMINISTRATIVE DATA:

C/A SQ5
 copy to SQ1

281A
FILE # ~~4038~~ PH-68536-SUBA-78

MR MR

REFER SER 119

✓ CC to C/A 9/11/92



SURVEILLANCE LOG

DATE: 9/9/92

FILE # 183B-PH-68536
CC: PH #661-8106 SUB A

DAY OF WEEK: Wednesday

PLACE: Philadelphia, PA

The following are the results of a physical surveillance conducted by Special Agents (SAs) of the FEDERAL BUREAU OF INVESTIGATION (FBI):

<u>INITIALS</u>	<u>TIME</u>	<u>ACTIVITY</u>
<u>Q/M</u> <u>by</u> <u>W/M</u> <u>MOK</u>	<u>12noon</u>	Surveillance initiated in the vicinity of La Veranda Restaurant on Delaware Ave. No pertinent vehicles in the area.
<u>Q/M</u> <u>by</u> <u>W/M</u> <u>MOK</u>	<u>12:12 pm</u>	A black Cadillac with a brown top, NJ registration [redacted] Two w/m's eat parks in front of the restaurant. Two w/m's enter. They are believed to be [redacted] and [redacted] (Photo)
<u>P</u> <u>W/M</u> <u>MOK</u>	<u>12:18 pm</u>	A dark green Chrysler, PA registration [redacted] parks in restaurant lot and enters.
<u>by</u>	<u>12:45 pm</u>	Frank Sheeran is observed sitting at a table inside the restaurant with [redacted] and [redacted] the driving of [redacted] is seen sitting at a different table.
<u>P</u> <u>Q/M</u> <u>MOK</u>	<u>12:58 pm</u>	[redacted] and [redacted] park at the restaurant in a black Cadillac [redacted] they enter the restaurant. (Photos)
<u>MOK</u>	<u>1:46 pm</u>	The following individuals were observed at the table: [redacted] F. Sheeran, Unsub from [redacted] and at least one other person.

b6
b7C

FILE # 103B-PH-60536

DATE: 9/9/92

PAGE 2 OF 2

SURVEILLANCE LOG

INITIALS

TIME

ACTIVITY

P M	MW	2:16pm	[redacted] and [redacted] leave the restaurant and depart in [redacted] was carrying a small plastic bag
P M	MW	2:18pm	[redacted] and [redacted] leave restaurant and depart in [redacted]
P M	MW	2:30pm	Surveillance discontinued.
P M			SA FBI Phila PA
P M			SA FBI Phila PA
P M			SA FBI PHILA PA.
P M		SIA	FBI Phila Pa.
P M			SA Phila PA

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/18/92

The following are the results of a physical surveillance conducted by Special Agents (SAs) [redacted] and [redacted] of the FEDERAL BUREAU OF INVESTIGATION (FBI):

b6
b7C

12:00 PM Surveillance initiated in the vicinity of LA VERANDA RESTAURANT on Delaware Avenue. No pertinent vehicles in the area. (kjm, tgh, rww, mbk)

12:12 PM A black Cadillac with a brown top, New Jersey (NJ) registration [redacted] in front of the restaurant. Two white males (w/m's) enter. They are believed to be [redacted] and [redacted] (photos). (kjm, tgh, mbk)

12:18 PM A dark green Chrysler, Pennsylvania (PA) registration [redacted] parks in restaurant lot and w/m enters. (jp, rww, mbk)

12:45 PM FRANK SHEERAN is observed sitting at a table inside the restaurant with the driver of [redacted] is seen sitting at a different table. (tgh)

12:59 PM [redacted] and [redacted] park at the restaurant in a black Cadillac, [redacted] They enter the restaurant (photos). (jp, kjm, mbk)

Investigation on 9/9/92 at Philadelphia, Pennsylvania ^{281A} ~~189B~~ ⁷⁹ PH-68536 (SQ5)

by ^{MBV} SA [redacted] :mb

Date dictated 9/15/92

183B-PH-68536 (SQ5)

Continuation of FD-302 of SURVEILLANCE, On 9/9/92, Page 2

1:46 PM

The following individuals were
observed at the table: [redacted]
[redacted] FRANK SHEERAN,
unknown subject (unsub) from [redacted]
and at least one other person. (mbk)

b6
b7c

2:16 PM

[redacted] and [redacted] leave the
restaurant and depart in [redacted]
[redacted] was carrying a small plastic
bag. (jp, tgh, mbk, rww, kjm)

2:18 PM

[redacted] and [redacted] leave
restaurant and depart in [redacted]
(jp, tgh, mbk)

2:30 PM

Surveillance discontinued. (jp, rww,
tgh, mbk, kjm)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/16/92

The following are the results of a physical surveillance which was conducted by Special Agents (SAs) of the Philadelphia Division of the FEDERAL BUREAU OF INVESTIGATION (FBI) and Supervisory Photographer [redacted]

b6
b7C

1:00 p.m. Surveillance initiated.

1:08 p.m. Unknown white male wearing a dark blue shirt driving a metallic green or grey CADILLAC with New Jersey license plates parks the vehicle and enters the LA VERANDA RESTAURANT.

1:40 p.m. Black LINCOLN CONTINENTAL with Pennsylvania license plates drops off [redacted] in front of LA VERANDA RESTAURANT. [redacted] enters the restaurant. Then, [redacted] drives north on Delaware Avenue and parks on the east side of Delaware Avenue.

1:42 p.m. [redacted] exits the automobile and walks to the restaurant.

2:05 p.m. Unknown white male observed earlier wearing a dark blue shirt departs restaurant, drives north on Delaware Avenue, makes a U turn, and drives south on Delaware Avenue.

2:15 p.m. [redacted] drives up and parks his white CADILLAC with Pennsylvania [redacted] license plates in front of the LA VERANDA RESTAURANT and enters same.

2:25 p.m. Unknown white male wearing a suit departs restaurant, enters a grey CADILLAC, and leaves.

2:29 p.m. [redacted] and FRANK SHEERAN exit the restaurant. [redacted] walks to the car while [redacted] and [redacted] converse on the steps outside the restaurant.

Investigation on 10/16/92 at PHILADELPHIA, PENNSYLVANIA File # PHILADELPHIA 183B-PH-68536-SUBA-81
by SAs [redacted] AND [redacted] Date dictated 10/16/92
[redacted] KJM:paw

FD-302a (Rev. 11-15-83)

Continuation of FD-302 of PHYSICAL SURVEILLANCE, On 10/16/92, Page 2

2:34 p.m.

FRANK SHEERAN and [] enter the
auto being driven by [] and
depart followed by [] in his auto.

b6
b7C

2:35 p.m.

Surveillance terminated.

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/30/92

On 10/30/92, at approximately 1:20 P.M., Special Agent (SA) [] observed FRANK SHEERAN sitting at a table in the rear of the LAVERANDA restaurant located at PENN'S LANDING, PHILADELPHIA, PA. SHEERAN was in the company of an unknown white male with [] hair.

b6
b7C

Investigation on 10/30/92 at PHILADELPHIA, PA File # 281A 483B-PH-68536 SUB A -85
by SA [] PJM Date dictated 10/30/92

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/30/92

The following are the results of a physical surveillance conducted by Special Agents (SAs) [redacted] and [redacted] of the FEDERAL BUREAU OF INVESTIGATION (FBI):

b6
b7c

9:20 AM Surveillance initiated in the vicinity of 251 State Road, 257 N State Rd Springfield, Pennsylvania (PA) (Rolling Green Apartments). No pertinent vehicles observed. (cfp, jmd, lel)

11:20 AM Black Lincoln, PA [redacted] arrives driven by [redacted] with [redacted] as a passenger. (lel)

11:24 AM Lincoln leaves the apartment complex with the above two people and with FRANK SHEERAN as an additional passenger. (cfp, jmd, lel)

11:46 AM Video turned on LA VERANDA. (kjm)

11:47 AM Lincoln arrives at LA VERANDA, Delaware Avenue, Philadelphia. It is parked in front and [redacted] SHEERAN and [redacted] are observed entering the restaurant. (cfp, kjm, lel)

12:12 PM [redacted] entered the passenger side of the car. (kjm, lel)

12:13 PM He exits the vehicle carrying a small black can like object. (kjm, lel)

12:20 PM Video turned off. (kjm)

Investigation on 9/18/92 at Springfield, Pennsylvania File # 281A 183B-PH-68536 (SQ5) 9-86A-86

by SA [redacted] :mbDate dictated 9/24/92

183B-PH-68536 (SQ5)

Continuation of FD-302 of SURVEILLANCE, On 9/18/92, Page 2

12:38 PM White Towncar, PA [redacted] arrived driven by [redacted] who enters LA VERANDA. (kjm, lel)

1:38 PM Black/white Pathfinder, PA [redacted] arrived at restaurant. White male (w/m), [redacted] hair, approximately [redacted] years old, entered the restaurant. (lel)

1:45 PM Above w/m walks from the Pathfinder to restaurant to the Pathfinder, gets two briefcases out of the vehicle and carries them into the restaurant. (lel)

3:02 PM [redacted] SHEERAN, [redacted] and an unknown male exit the restaurant. [redacted] SHEERAN and [redacted] get into the black Lincoln, PA [redacted] and depart. [redacted] gets in his car and departs. Unknown male gets into a red GEO, PA [redacted] and departs. Unknown male is described as [redacted] years old, [redacted] feet [redacted] inches, [redacted] pounds, [redacted] nose, [redacted] hair. Photos attempted by [redacted] (jmd, kjm, lel)

3:24 PM The GEO arrives at CONTINENTAL FOODS. Unknown male enters the building on Warfield Street. Also parked at CONTINENTAL FOODS are the following vehicles: red Caprice, PA [redacted] black Eagle Talon, PA [redacted] black Cadillac Seville, PA [redacted] taupe Cadillac, PA [redacted] (cfp, lel)

3:48 PM Check of 1600 block of Passyunk, MAMA MARIE'S RESTAURANT, was negative for any pertinent vehicles. (jmd)

b6
b7c

183B-PH-68536 (SQ5)

Continuation of FD-302 of SURVEILLANCE, On 9/18/92, Page 3

3:55 PM

[] car was last seen in the vicinity of Broad and Shunk. Checks to locate vehicle was^{es} negative. (jmd, kjm)

b6
b7C

4:17 PM

No pertinent vehicles observed at 257 State Road, Springfield, PA. Surveillance discontinued. (jmd)

FISUR LOG COVER SHEET

b6
b7cSUBJECT: CONDUCTED BY (SA/IA) *Le L*Day & Date *Friday 9/18/92*Shift *9-5* Team *20*PERSONS OBSERVED
(Note Indexing)

TIMES OBSERVED (ADP)

	Start	End	Start	End	Start	End	Start	End	Totals
Subject									

SYNOPSIS

☐ Subject observed☐ Contact observed☒ Photos attempted☐ Subject not observed☐ Unusual activity☐ Assessment data obtained

____ Hours ____ Minutes = Total time on subject

ADMINISTRATIVE DATA:

C/A *(X)*
*emm*FILE # *281A-* *18-316-PH* *68536-SUBA**Mr* *Mr**✓ Refers SGR 26**CC to C/A 9/21/92**emm*

SURVEILLANCE LOG

DATE: 9/18/92

FILE # 183B-PH 68536
CC: PH #661-8106 SUB A

DAY OF WEEK: Fri

PLACE: Springfield / Phila. Pa.

The following are the results of a physical surveillance conducted by Special Agents (SAs) of the FEDERAL BUREAU OF INVESTIGATION (FBI):

INITIALS

TIME

ACTIVITY

off	mm	9:20A	Surveillance initiated in the vicinity of 257 State Rd, Springfield, Pa. (Rolling Green Apts.). No pertinent vehicles observed.
		11:20	Black Lincoln (PA) [redacted] arrives drives to [redacted] with [redacted] as a passenger.
off	mm	11:24	Lincoln leaves, leaves the apt. complex with the above 2 people and with Frank Sheeran as an additional passenger. Video turned on at 11:46 AM.
off	mm	11:47A	Lincoln arrives at La Veranda, Delaware Ave. Phila. It is parked in front and [redacted] Sheeran & [redacted] are observed entering the restaurant.
mm		12:12	[redacted] entered the passenger side of the car.
mm		12:13	He exits the vehicle carrying a small black can like object.

FILE # 183BPH-68536

DATE: 9/18/92

PAGE 2 OF 43

SURVEILLANCE LOGINITIALSTIMEACTIVITYb6
b7c

INITIALS	TIME	ACTIVITY
9AM	12:20	Video turned off
9AM	12:38	White Towncar (PA)
		arrived [redacted] by [redacted] who enters the [redacted].
12:38P		Black/white Pathfinder (PA)
		arrived at restaurant w/m white hair app. [redacted] yrs old entered the restaurant
1:45P		above w/m walks from the Pathfinder to restaurant to the Pathfinder, gets 2 briefcases out of the vehicle & carry them into the restaurant
3:02P		[redacted] - [redacted] & an unk male exit the restaurant. [redacted] & [redacted] get into the Black [redacted] (PA) & depart. [redacted] gets in his car & departs. Unk male gets into a red Geo (PA) & departs. Unk male is described as [redacted] yrs old, [redacted] lbs, [redacted] hair. Photos attempted by [redacted]
3:24P		The Geo arrives at Continental Foods, unk male enters the building on Warfield St. Also parked at Continental Foods are the following vehicles: red Caprice (PA) [redacted]

PAGE 3 OF ~~4~~ 3

ACTIVITY

b6
b7C

		Black Eagle Talon (PA)	[redacted]
		black Cadillac Seville (PA)	
		[redacted] taupe Cad. (PA)	[redacted]
JMM	3:48P	Checked 1600 blocks of Passyunk Mama Marie's Restaurant was negative for any pertinent vehicles.	
		bms 19 / 17 / 16 / 15 / 14 / 13 / 12	
JMM NIM *	3:55PM	[redacted] car was last seen in the vicinity of Broad & Shunk. Checked to locate vehicle were neg.	
JMM	4:17P	No pertinent vehicles observed at [redacted] Springfield, Pa. Surveillance discontinued.	
		[redacted] SA FBI Photo Pa.	
		'SA [redacted] FBI Photo Pa.	
		[redacted] SA FBI Photo PA	
		[redacted] SA, FBI Photo, PA	

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/1/92

The following are the results of a physical surveillance conducted by Special Agents (SAs) [redacted]

[redacted] and [redacted]
[redacted] of the FEDERAL BUREAU OF INVESTIGATION (FBI):

b6
b7c

2:15 PM Surveillance initiated in the vicinity of MONA LISA RESTAURANT, 622 South 6th Street, Philadelphia, Pennsylvania (PA). No pertinent vehicles observed. Restaurant is closed. (jrm, ph)

2:29 PM A red Toyota, New Jersey (NJ) [redacted] is observed parked in the alley on Marshall Street behind the MONA LISA RESTAURANT. The MONA LISA RESTAURANT sign is observed to be on. (jrm, ph)

3:21 PM A brown Cadillac, PA HTB-809, is observed parked on Broad Street near the intersection of Castle Street. (jrm, mbk)

4:11 PM FRANK SHEERAN is observed entering the MONA LISA RESTAURANT. (dhd, ph)

4:29 PM A black Lincoln, PA [redacted] parks on Bainbridge near Marshall Street. [redacted] and [redacted] exit vehicle and enter MONA LISA RESTAURANT. (dhd, ph)

4:45 PM A yellow Cadillac, PA [redacted] is observed parked on Bainbridge near Marshall Street. (dhd, jrm, ph)

Investigation on 9/21/92 at Philadelphia, Pennsylvania ^{281A} ~~183B~~ ^{SubA-88} PH-68536 (SQ5)

by SA [redacted] :mb Date dictated 9/25/92

183B-PH-68536 (SQ5)

Continuation of FD-302 of SURVEILLANCE, On 9/21/92, Page 2

6:24 PM PA [] departs with []
SHEERAN and []
[] was observed walking with
[] and departed in a black sports
car, NJ [] (dhh, jrm, ph)

6:27 PM [] and []
are observed entering MONA LISA.
(dhh, ph)

6:29 PM PA [] is no longer observed
parked on Bainbridge. (dhh, ph)

6:44 PM [] and [] are
observed talking on the sidewalk in
front of the MONA LISA. (dhh, jrm,
ph)

7:00 PM A light brown Cadillac, [] is
observed parked on Bainbridge at 6th
Street. (jrm, ph)

7:01 PM PA [] departs with []
[] and SHEERAN. (dhh, jrm,
ph)

7:24 PM [] Chevrolet Caprice, PA []
[] is observed parked on Bainbridge
near 7th Street. (jrm, ph)

7:53 PM [] exits MONA LISA and
drives away in a green Ford Station
Wagon, PA [] is
believed to reside at []
[] (dhh, jrm,
ph)

b6
b7c

183B-PH-68536 (SQ5)

Continuation of FD-302 of SURVEILLANCE, On 9/21/92, Page 3

9:01 PM

[redacted] is observed walking west on Bainbridge and 6th Street with a white female (w/f), age [redacted] feet [redacted] inches, [redacted] pounds, [redacted] hair, and a white male (w/m), [redacted] feet [redacted] inches, [redacted] pounds, age [redacted] hair. The female enters a black Honda, NJ [redacted]. The w/m is last observed walking north on 7th Street. [redacted] departs in PA [redacted] (dhh, jrm, ph)

b6
b7C

9:34 PM

PA HTB-809 being driven by [redacted]
[redacted] departs MONA LISA. (dhh, mbk, ph)

10:05 PM

PA HTB-809 arrives [redacted]
[redacted] (dhh, mbk, ph)

10:20 PM

PA HTB-809 is observed arriving SALUTE RESTAURANT, 2564 Knights Road, Bensalem, PA. [redacted] enters restaurant. (dhh, mbk, ph)

10:30 PM

Surveillance turned over to other Agents of the FBI. (dhh, jrm, mbk, ph)

FISUR LOG COVER SHEET

SUBJECT: MONA LISACONDUCTED BY (SA/IA) [redacted]b6
b7CDay & Date MONDAY 9-21-92Shift 3pm-11:00pm Team 30MBKRUDUBPERSONS OBSERVED
(Note Indexing)

TIMES OBSERVED (ADP)

	Start	End	Start	End	Start	End	Start	End	Totals
Subject <u>[redacted]</u>									

SYNOPSIS

☒ Subject observed
☐ Subject not observed

☒ Contact observed
☐ Unusual activity

☐ Photos attempted
☐ Assessment data obtained

_____ Hours _____ Minutes = Total time on subject

ADMINISTRATIVE DATA:

C/A

[redacted]Sg #5*Sendcopyto

C/A

[redacted]Sg #1183B-PH-63314 Sub A

FILE #

183B-PH-68536Sg #5-Sg #5-89MA[redacted]Crim

FBI/DOJ

CC to C/A's 9/24/92

SURVEILLANCE LOG

DATE: 9-21-92
 DAY OF WEEK: MONDAY
 PLACE: PHILADELPHIA, PA.

FILE # 183B-PH-68536
 CC: PH #66I-8106 SUB A

The following are the results of a physical surveillance conducted by Special Agents (SAs) of the FEDERAL BUREAU OF INVESTIGATION (FBI):

<u>INITIALS</u>	<u>TIME</u>	<u>ACTIVITY</u>
<u>W</u>	<u>P.A</u> <u>2:15pm</u>	Surveillance initiated in the vicinity of <u>MONA LISA RESTAURANT, 622 S. 6th ST., Phila, Pa.</u> No pertinent vehicles observed. Restaurant is closed.
<u>W</u>	<u>P.A</u> <u>2:29pm.</u>	A Red Toyota (N.J.) [redacted] is observed parked in the Alley on MARSHAL ST behind the MONA LISA RESTAURANT. THE MONA LISA RESTAURANT SIGN is observed to be on.
<u>W</u>	<u>MBK</u> <u>3:21pm.</u>	A BROWN CADILLAC (PA) HTB-809 is observed parked on Broad Street, near the intersection of Castle ST.
<u>W</u>	<u>P.A</u> <u>4:11pm</u>	FRANK SHEERAN is observed entering the MONA LISA RESTAURANT.
<u>W</u>	<u>P.V</u> <u>4:29pm</u>	A BLACK LINCOLN (PA) [redacted] PARKS ON BAINBRIDGE Near MARSHALL ST. [redacted] * [redacted] exit vehicle and enter MONA LISA RESTAURANT.

b6
b7c

FILE # 183B-PA-68536

DATE: 9-21-92

PAGE 2 OF 3

SURVEILLANCE LOGINITIALSTIMEACTIVITY

DDP P.H.	4:45pm	A Yellow Cadillac (PA) [redacted] b6 b7C is observed parked on Bainbridge near Marshall St.
DDP P.H.	6:24pm.	(PA) [redacted] departs with [redacted] SHEERAN & [redacted] [redacted] was observed walking with [redacted] and departed in a Black Sports Car (NOT)
DDP P.H.	6:27pm.	[redacted] and [redacted] [redacted] ARE observed entering Mona Lisa. (PA) [redacted] IS NO LONGER
DDP P.H.	6:29pm.	OBSERVED parked on Bainbridge
DDP P.H.	6:44pm.	[redacted] + [redacted] are observed talking on the sidewalk in front of the Mona Lisa.
DDP P.H.	7:00pm	A Light Brown Cadillac (PA) is observed parked on Bainbridge AT 6th St.
DDP P.H.	7:01pm	[redacted] (PA) depart with [redacted] & SHEERAN.
DDP P.H.	7:24	[redacted] Chevrolet Caprice (PA) [redacted] is observed parked on Bainbridge, near 7th St
DDP P.H.	7:53pm.	[redacted] exits Mona Lisa & drives away in a Green Ford Station Wagon (PA) [redacted] [redacted] is believed to reside at [redacted]

FILE #183B-PA-68536

DATE: 9-21-92

PAGE 3 OF 3

SURVEILLANCE LOGINITIALSTIMEACTIVITY

DOB [redacted] P.K.	9:01pm.	[redacted] is observed	b6 b7C
		WALKING West ON Bainbridge	
		+ 6th St. with a white female,	
		age [redacted] 165 [redacted] Hair and	
		a white Male, [redacted] 165, age [redacted]	
		[redacted] Hair. The female	
		enters a Black Honda	
		(N.J.) [redacted] THE WHITE	
		MALE is last observed walking	
		NORTH ON 7th St. Stanford	
		departs in (PA) [redacted]	
DOB [redacted] P.K.	9:34pm.	(PA) NTB-809 being driven by	
		[redacted] departs	
		Maria Lisa.	
DOB [redacted] P.K.	10:05pm	(PA) NTB-809 Arrives [redacted]	
DOB [redacted] P.K.	10:20pm	(PA) NTB-809 is observed	
		Arriving Salute Rest, 2564	
		Knight's Rd, Bensalem, Pa.	
		[redacted] enters Rest.	
DOB [redacted] P.K.	10:30pm.	Surveillance turned over to	
		other Agents of the F.B.I.	
		SA FBI Phila. Pa.	
		SA FBI Phila. PA	
		SA FSI, Phila., Pa	
		SA, FBI, PHILA., PA.	

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/30/92

On October 26, 1992, Special Agent (SA) [] reviewed a video recording of activity that occurred at the RISTORANTE MONA LISA, 622 South Sixth Street, Philadelphia, Pennsylvania, on Friday afternoon, October 23, 1992. The following is a summary of activity that occurred at the restaurant:

b6
b7C

15:54 Tape started.

15:55 [] enters restaurant.

15:55 [] looks out front door.

15:57 [] exits restaurant.

15:59 [] exits restaurant.

16:01 [] re-enters.

16:03 [] to front door of restaurant.

16:04 FRANK SHEERAN enters restaurant followed by []

16:05 [] and [] enter restaurant.

16:21 [] and [] exit and walk north on Sixth Street.

16:27 SHEERAN exits and joins [] and [] on sidewalk in front of restaurant.

16:28 SHEERAN re-enters restaurant.

16:29 [] and [] re-enter restaurant.

16:54 Unknown white male exits restaurant.

16:59 Unknown black male speaks to [] at front door.

17:00 Unknown black male departs and [] re-enters restaurant.

17:18 [] exits and goes back into restaurant.

Investigation on 10/26/92 at PHILADELPHIA, PENNSYLVANIA File # PHILADELPHIA 281A-PH-68536 *-SAS 90*
 by SA [] paw Date dictated 10/26/92

17:18 [] again exits with []
17:39 [] and [] re-enter restaurant.
17:40 [] and [] exit restaurant.
17:46 [] and [] re-enter.
17:49 [] exits restaurant.
17:49 [] exits restaurant.
17:51 [] and [] exit restaurant.
17:51 [] re-enters restaurant.
17:53 [] exits restaurant.

b6
b7C

The video recording of the activity at the RISTORANTE MONA LISA on this date was entered into evidence at the Philadelphia FEDERAL BUREAU OF INVESTIGATION Office.

1-281A-001 w. 303
10/29/92

FM FBI PHILADELPHIA (281A-PH-68536) (SQ 5) (P)

TO FBI PITTSBURGH/ROUTINE/

BT

UNCLAS E F T O

CITE: //3620:SQ5//

PASS: ATTENTION: SSA [] SSA [] SA []

b6
b7C

SUBJECT: [] AKA [] FRANCIS JOSEPH

SHEERAN, AKA FRANK SHEERAN; [] AKA []

[] AKA [] OC/DI -

LCN - PHILADELPHIA - BUFFALINO; OO: PHILADELPHIA.

REFERENCE PHILADELPHIA PHONE CALLS TO SPECIAL AGENT (SA) []

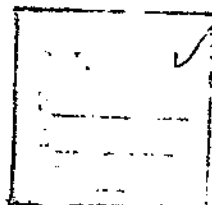
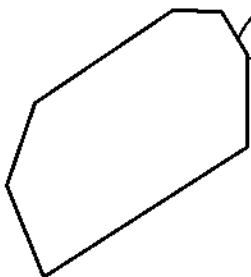
[] AND SUPERVISORY SPECIAL AGENT (SSA) [] OCTOBER 29,
1992.

FOR INFORMATION OF PITTSBURGH DIVISION, []

b7D

(1-281A-PH-68536 (SQ5))
T.M. paw
C17 h

281A
1-281A-PH-68536-SUBA-91



APPROVED BY: BCR/KEN
JULIAN DATE: 303
MRI#: 1264 TIME: 1913
ISN#: 2
PER: DS

Searched _____
Serialized MC
Indexed _____
Filed MC

^PAGE TWO DE PH (281A-PH-68536) UNCLAS

b6
b7C
b7D

[REDACTED]

ACCORDING TO [REDACTED]

[REDACTED]

[REDACTED] A PHOTOGRAPH OF [REDACTED] WILL BE FAXED TO
PITTSBURGH DIVISION. THERE IS NO PHOTOGRAPH OF [REDACTED]
AVAILABLE. PITTSBURGH DIVISION SHOULD NOTE THAT WHILE NEITHER
SUBJECT HAS A VIOLENT PAST, ONE OR BOTH MAY BE ARMED. [REDACTED]

[REDACTED]

PITTSBURGH DIVISION IS REQUESTED TO PROVIDE SOG COVERAGE OF

[REDACTED] AT PITTSBURGH ON [REDACTED]

BT

FEDERAL BUREAU OF INVESTIGATION

10/28/92

Date of transcription

The following are the results of a physical surveillance conducted by Special Agents (SAs) [redacted] (RJS), [redacted] (LDC), [redacted] (IMK), [redacted] (CMM), and [redacted] (KJM) of the FEDERAL BUREAU OF INVESTIGATION (FBI) on October 23, 1992 AT THE LAVERANDA RESTAURANT :

b6
b7C

2:15 p.m. Surveillance initiated. (RJS) (LDC) (IMK) (CMM) (KJM) *lmc*

2:45 p.m. White CADILLAC [redacted] arrives alone. (RJS) (LDC) (IMK) (CMM) (KJM) *lmc*

3:00 p.m. White CADILLAC - departs with FRANK SHEERAN. (RJS) (LDC) (IMK) (CMM) (KJM) *lmc*

3:10 p.m. White CADILLAC pulls into shopping center at the intersection of Delaware Avenue and Washington. [redacted] goes into FARMERS MARKET and departs moments later holding a paper bag. (RJS) (LDC) (IMK) (CMM) (KJM) *lmc*

3:40 p.m. [redacted] and FRANK SHEERAN depart shopping center in white CADILLAC and travel west on Washington, turns right on Seventh, and goes right on Bainbridge where they look for parking for the RISTORANTE MONA LISA (RML). (RJS) (LDC) (IMK) (CMM) (KJM) *lmc*

3:54 p.m. Black LINCOLN CONTINENTAL pulls in front of RML. [redacted] exits. (RJS) (LDC) (IMK) (CMM) (KJM) *lmc*

4:01 p.m. FRANK SHEERAN, [redacted] and [redacted] male talking on northwest corner of Sixth and Bainbridge. (RJS) (LDC) (IMK) (CMM) (KJM) *lmc*

4:05 p.m. [redacted] and [redacted] enter the RML. (RJS) (LDC) (IMK) (CMM) (KJM) *lmc*

4:10 p.m. Surveillance terminated. (RJS) (LDC) (IMK) (CMM) (KJM) *lmc*

Investigation on 10/23/92 at PHILADELPHIA, PENNSYLVANIA File # PHILADELPHIA 281A-PH-68536-Sub A 183B 281A 92

by SAs [redacted] AND [redacted] 10/28/92 RJS:paw

Memorandum



To : SAC, PHILADELPHIA (281A-PH-68536) (SQ 5)
(Attention: SSA JOHN V. LYONS, JR.)

Date 11/12/92

From : SSA [redacted]

b6
b7C

Subject : [redacted] AKA

ET AL;

OC/DI - LCN - PHILADELPHIA - BUFFALINO

OO: PHILADELPHIA

ADMINISTRATIVE:

SOG photographic and physical surveillance coverage is requested in captioned matter for the SANDWICH SHOP at 1300-04 Warfield Street, Southwest Philadelphia, Pennsylvania.

On Thursday, 11/12/92, [redacted] advised that FRANK SHEERAN, [redacted]

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b7D

SOG personnel are aware and familiar of this location. [redacted] is not as yet known.

SOG coverage is requested. Special Agent (SA) [redacted] extension 4069, and SA [redacted] extension 2838 will coordinate. Thanks, T.M.

b6
b7C
b7D

1 - 281A-PH-68536 (SQ 5)
1 - 66I-7008

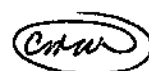
TM:paw
(2)

1*



	Y	N
OCIS	☐	☒
R		
E		
NE		

281A-PH-68536-SUBA-94
M- M-



b6
b7C



FBI FACSIMILE COVERSHEET

CLASSIFICATION

PRECEDENCE

- ☒ Immediate
☐ Priority
☐ Routine

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

Time Transmitted: 12 46Sender's Initials: BNumber of Pages: 12 2000 4RTo: SOG

(Name of Office)

Date: 11/12/92Facsimile number: 215-627-0782Attn: SSA JOHN LYONS

(Name)

Room

Telephone No.)

From: SAC, PHILADELPHIA

(Name of Office)

Subject: AKA ET AL.OC/OE - LCN - PHILADELPHIA - BUFFALOOO: PHILADELPHIA

Special Handling Instructions: _____

Originator's Name Telephone: 215-829-2855

Originator's Facsimile Number: _____

Approved:

FBI/DOJ

RVS

b6
b7c

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/18/92

The following are the results of a physical surveillance which was conducted by Special Agents (SAs) [redacted] (KJM) [redacted] (RJS), [redacted] (CMM), and [redacted] (LMK) at the LA VERANDA RISTORANTE:

b6
b7C

12:40 p.m.

On station.

A drive by of restaurant disclosed that the black two door CADILLAC SEDAN, Pennsylvania Registration [redacted] was parked facing north on the east side of Delaware Avenue. A drive by of the front of the restaurant resulted in the observation of FRANK SHEERAN and [redacted] seated at SHEERAN's usual table near the window of the restaurant. (KJM) (RJS) (CMM) (LMK)

12:50 p.m.

[redacted] automobile is towed away. (RJS)

12:58 p.m.

[redacted] exits the restaurant to look for his automobile and returns to the restaurant. (RJS)

1:14 p.m.

FRANK SHEERAN and [redacted] exit the restaurant and stand outside the front door. (KJM) (CMM) (LMK)

1:31 p.m.

FRANK SHEERAN and [redacted] enter a gold 4DSD CHEVY CELEBRITY, Pennsylvania registration [redacted] which is being driven by an unknown white male. (KJM) (CMM) (LMK)

1:32 p.m.

Vehicle drives north on Delaware Avenue, north onto I-95. (KJM) (LMK)

1:36 p.m.

Vehicle exits I-95 at Allegheny Avenue Exit and drives to GEORGIE G'S near the intersection of Aramingo Avenue and Allegheny. (KJM) (LMK)

Investigation on 11/18/92 at PHILADELPHIA, PENNSYLVANIA PHILADELPHIA
281A-PH-68536
 by SAS [redacted] AND [redacted] 11/18/92 97
[redacted] KJM:paw
 SUB A (SQ 5)

FD-302a (Rev. 11-15-83)

Continuation of FD-302 of PHYSICAL SURVEILLANCE, On 11/18/92, Page 2

1:41 p.m.

Vehicle is parked on the east side of the street near the intersection of Aramingo Avenue and Ontario Street. FRANK SHEERAN is seated in the front passenger's seat and the unknown white male is out of the car using a pay phone. [REDACTED] is no longer with the vehicle. (KJM) (LMK)

b6
b7C

1:44 p.m.

Unknown white male gets back in the vehicle and heads back to I-95 south. Surveillance is discontinued. (KJM) (LMK)

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/9/92

The following are the results of a physical surveillance conducted by Special Agents (SAs) [redacted]

b6
b7C

[redacted] and [redacted]
[redacted] of the FEDERAL BUREAU OF INVESTIGATION (FBI):

12:15 PM Surveillance initiated in the vicinity of LA VERANDA RISTORANTE, Delaware Avenue, Pier 5, Philadelphia, Pennsylvania (PA). Observed FRANK SHEERAN and unknown white male (w/m) sitting at a table inside ristorante. (jrm, lpj, dnb, ph, jmd, lel, jp)

1:00 PM Video turned on by SA [redacted] (ntk)

1:16 PM No change. (jrm, ntk, lpj, jp)

1:20 PM Another w/m joins the table with SHEERAN. (ntk, jmd)

1:24 PM SHEERAN accompanied by three w/m's are observed sitting at the table engaged in conversation. (ntk)

2:20 PM Two w/m's leave table in ristorante, and enter black Cadillac with PA tag. Photos taken by [redacted] (ntk, lpj, jp)

2:32 PM W/m, [redacted] exits table with SHEERAN and walks to a dark blue Chrysler, PA [redacted] and departs. (jrm, lpj, lel, ntk, jp)

Investigation on 10/28/92 at Philadelphia, Pennsylvania File # 281A-PH-68536 (SQ5) ⁸⁸¹⁰ ¹⁰⁰

by SA [redacted] mb ^{HP} Date dictated 11/3/92

281A-PH-68536 (SQ5)

Continuation of FD-302 of SURVEILLANCE, On 10/28/92, Page 2

2:38 PM SHEERAN exits ristorante, enters dark blue Chrysler and departs. Photos taken by (jrm, lpj, lel, jp, ntk)

2:55 PM Blue Chrysler parks in the lot of METRO DIESEL INJECTION SERVICE, 3240 South 61st Street, Philadelphia, PA. Occupants of vehicle observed talking to several employees. (jrm, jmd, ph, lel, jp)

3:00 PM Vehicle departs. (jrm, ph, lel, jp)

3:33 PM Blue Chrysler parks in front lot of DOLLY'S BAR, Township Line Road and Bryan Street, Drexel Hill, PA. Both exit vehicle and enter bar. (jrm, lpj, ph, lel, jp, jmd, ntk)

5:15 PM Surveillance discontinued. (jrm, jmd, lpj, ph, lel, jp)

b6
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FISUR LOG COVER SHEET

SUBJECT: *FRANK SHEKMAN*

CONDUCTED BY (SA/IA)

*JP**FM**led**dis**rel*Day & Date *10/23/92 Wed*Shift *8-4pm* Team _____*7P**NTW*PERSONS OBSERVED
(Note Indexing)

TIMES OBSERVED (ADP)

	Start	End	Start	End	Start	End	Start	End	Totals
Subject									
<i>FRANK SHEKMAN</i>									

SYNOPSIS

☒ Subject observed☐ Contact observed☒ Photos attempted☐ Subject not observed☐ Unusual activity☐ Assessment data obtained

____ Hours _____ Minutes = Total time on subject

ADMINISTRATIVE DATA:

sgds
SA

FILE #

2811X
*1538**281A-PH-68536-576R-101**ML**PH**X*

FBI/DOJ

✓
LC to C/A 11/5/92
*10/23/92*b6
b7c

SURVEILLANCE LOG

DATE: 10/28/92

FILE # 281A-PIT-6536

DAY OF WEEK: Wednesday

CC: PH #661-8106 SUB A

PLACE: Phila. PA.

The following are the results of a physical surveillance conducted by Special Agents (SAs) of the FEDERAL BUREAU OF INVESTIGATION (FBI):

INITIALS

TIME

ACTIVITY

<i>SA [initials]</i>	12:15 pm	Surveillance initiated in the vicinity of LA Uenarda Restaurant, Delaware Ave Pim 5, Phila. PA. Observed Frank Sherman and unknown w/male sitting at a table inside Restaurant.
<i>SA [initials]</i>	1:00 pm 1:16 pm	Video camera on by SA [redacted] No change
<i>SA [initials]</i>	1:20 pm	Another w/male joins the table with Sherman.
<i>SA [initials]</i>	1:24 pm	Sherman with accompanied by three w/males and observed ^{sitting} at the table engaged in conversation.
<i>SA [initials]</i>	2:20 pm	Two white males leave table in Restaurant, and enter Black Cadillac with (PA) Tag. Photo's taken by [redacted]
<i>SA [initials]</i>	2:32 pm	w/m, [redacted] exit table with Sherman and walk to a dark blue Chrysler (PA) [redacted], and depart.
<i>SA [initials]</i>	2:38 pm	Sherman exits Restaurant, enters dark blue Chrysler and depart. Photo's taken by [redacted]

b6
b7C

FILE # 281A-PH-68536DATE: 10/28/92PAGE 2 OF 2SURVEILLANCE LOGINITIALSTIMEACTIVITY

<i>JAD. P. H. L. L. OP</i>	2:55 pm	Blue Chrysler parked in the lot of METRO Diesel Injection Service 3240 South 61st Street Philadelphia, Occupants of vehicle observed talking to several employees.
<i>JAD. P. H. L. L. OP</i>	3:00 pm	Vehicle departs
<i>JAD. P. H. L. L. OP</i> <i>JAD. P. H. L. L. OP</i> <i>JAD. P. H. L. L. OP</i>	3:33 pm	Blue Chrysler parked in front lot of Dolly's Bar, Township Line Road and BRYAN Street, Drexel Hill, PA. Both exit vehicle and enter bar.
<i>JAD. P. H. L. L. OP</i>	5:15 pm	SURVEILLANCE DISCONTINUED
		SA FBI PHILA. PA.
		SA, FBI PHILA. PA.
		SA, FBI PHILA. PA.
		SA FBI PHILA. PA.
		SA FBI PHILA. PA.
		SA FBI PHILA. PA.
		SA FBI PHILA. PA.
<i>NTM</i>		VIDEO DISCONTINUED AT 5:15 PM (NTM)
		SA, FBI PHILA. PA.

b6
b7c

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/25/92

The following are the results of a physical surveillance which was conducted by SPECIAL AGENTS (SA'S) of the FEDERAL BUREAU OF INVESTIGATION (FBI) on November 20, 1992 at MEDORA'S MECCA, 3101 South 13th Street, Philadelphia:

12:00 p.m. *Crowd* *Link* *DE* Surveillance initiated.

12:03 p.m. *Crowd* *Link* A black Lincoln bearing Pa. license plate [] drops off [] at MEDORA'S MECCA and he enters the restaurant.

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2:10 p.m. *Crowd* *Link* *DE* [] and [] arrive at MEDORA'S MECCA and enter.

3:20 p.m. *Link* FRANK SHEERAN exits MEDORA'S MECCA.

3:25 p.m. *Link* [] exits MEDORA'S MECCA and leaves with FRANK SHEERAN and []

3:30 p.m. *Link* *DE* [] and [] exit MEDORA'S MECCA and drive away in a black Cadillac bearing Pa. license plate []

3:45 p.m. *Crowd* *Link* *DE* Surveillance terminated.

Investigation on 11/20/92 at Philadelphia, Pa. File # 281A 183B-PH-68536 SUB A *102*

SA'S [] []
by [] LDC/lc Date dictated 11/25/92

SURVEILLANCE COVER SHEET

DATE 12/4/92

CASE CAPTION:

[Redacted], aka

ET AL
OC/DI - PHILA, BUFFALINO
OO: PH

b6
b7C

SURVEILLANCE AGENTS
ON DUTY:

[Redacted]

PHOTOGRAPHS TAKEN ☐

LICENSE PLATES OBSERVED ☒

1. <u>PA</u> [Redacted]	2. <u>AT</u> [Redacted]	3. _____
4. _____	5. _____	6. _____
_____	_____	_____
_____	_____	_____

TO SUPERVISOR

[Redacted]

COPIES _____

PAGE 1

281A
1833
281A-PH-68536-548A 103

SEARCHED	INDEXED
SERIALIZED <u>37</u>	FILED <u>13</u>
DEC 8 1992	
FBI-PHILADELPHIA	

(Cdm)

DATE 12/4/92DAY FRIDAYWEATHER CLOUDY

PHOTO

PHYSICAL

SURVEILLANCE WAS CONDUCTED IN THE

VICINITY OF Pedora's Mecca Restaurant, 13TH St. and
Packer Ave., Phila. Penna., AT WHICH TIME

THE FOLLOWING OBSERVATIONS WERE NOTED:

TIME	INIT.	OBSERVATIONS
2:00/p	(CMM)	Surveillance initiated at Pedora's Mecca Restaurant.
2:00/p	(CMM)	Observed black Lincoln and light colored Lincoln parked in front of restaurant.
		Black Lincoln is PA [redacted] and light colored Lincoln is PA [redacted]
		Following additional vehicles parked around restaurant: PA [redacted] [redacted]
		[redacted] N.J. [redacted] NY [redacted]; NJ [redacted]
		[redacted] PA [redacted]
2:30/p	(CMM)	2 UWM's exit restaurant, enter A.Y. vehicle [redacted] - depart.
2:35/p	(CMM)	2 UWM's exit restaurant and enter A.J. [redacted] - depart area.
2:50/p	(CMM)	2 UWM's exit restaurant and enter A.J. [redacted] - depart area.

b6
b7c

SURVEILLANCE COVER SHEET

DATE

12/4/92

CASE CAPTION:

[Redacted]

aka

b6
b7C

ET AL

OC/DI - PHILA.; BUFFALINO

OO: PH

SURVEILLANCE AGENTS
ON DUTY:

[Redacted]

PHOTOGRAPHS TAKEN ☐

LICENSE PLATES OBSERVED ☒

1.

PA
PA
2
PA
4
NJ

2.

[Redacted]

3.

[Redacted]

4.

[Redacted]

5.

[Redacted]

6.

[Redacted]

PGS.
13
Cmm

TO SUPERVISOR

[Redacted]

50#5

COPIES

281A
281A-PH-68536-SUB A 103

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 8 1992	
FBI-PHILADELPHIA	

Cmm

DATE 12/4/92DAY FRIDAYWEATHER CLOUDY

PHOTO PHYSICAL

SURVEILLANCE WAS CONDUCTED IN THE

VICINITY OF Medora's Mecca Restaurant, 13TH St. and
Parker Ave., Phila., Penna., AT WHICH TIME

THE FOLLOWING OBSERVATIONS WERE NOTED:

TIME	INIT.	OBSERVATIONS
2:00/p	(CROW)	Surveillance initiated at Medora's Mecca Restaurant.
2:10/p	(CROW)	Observed black Lincoln and light colored Lincoln parked in front of restaurant.
		Black Lincoln is PA A93 087A and light colored Lincoln is PA ZMY-202.
		Following additional vehicles parked around restaurant: PA [redacted]; NJ 932 -
		VPT; N.J. [redacted]; NY [redacted]; NJ
		[redacted] PA [redacted]
2:30/p	(CROW)	2 UMM's exit restaurant, enter N.Y. vehicle [redacted] - depart.
2:35/p	(CROW)	2 UMM's exit restaurant and enter N.J. [redacted] - depart area.
2:50/p	(CROW)	2 UMM's exit restaurant and enter N.Y. [redacted] - depart area.

DATE: 12/14/92

FROM: SA (X2938)

b6
b7c

SUBJECT: SPECIAL OPERATIONS GROUP SURVEILLANCE (SOG) REQUEST

TITLE: et al
Waco

OO: PA

TO: SAC (FILE: 299-69536) (SQUAD 5)
ATTENTION: SSA (SQUAD 16) OR
SA -SOG COORDINATOR

PURPOSE: CAPTIONED CASE AGENT (CA) IS REQUESTING SURVEILLANCE BY COMPLETING THIS FORM IN HANDWRITING AND SUBMITTING ORIGINAL AND FOUR COPIES WITH COMPUTER VEHICLE REGISTRATIONS AND PHOTOS TO SQUAD 16.

NEW REQUEST (CIRCLE ONE) (YES) NO

IF ADDITIONAL REQUEST LIST DATE 4/93 AND FILE 299-69536 OF LAST SURVEILLANCE SOG CONDUCTED OR WRITE "NONE" IN DATE BLANK.

SELECT ONE SUBJECT THAT YOU WANT OBSERVED AND PROVIDE THE FOLLOWING (EXAMPLE: PERSON, RESIDENCE, BUSINESS, VEHICLE)

NAME (IF PERSON ATTACH COMPUTER DRIVERS LICENSE AND MOST RECENT PHOTO)

ADDRESS Pratt Street (IF PERSON LIST RESIDENCE)
622 S. 6th St

VEHICLE LICENSE STATE PA (IF PERSON IS SUBJECT LIST THE ONE MOST OFTEN USED AND INCLUDE COMPUTER REGISTRATION.)
COLOR Black Vehicle

WORK ADDRESS

WORK HOURS

WHAT IS THE MOST IMPORTANT DAY OF THE WEEK THAT COVERAGE WOULD PROVIDE THE MOST BENEFIT? (CIRCLE ONE) MON TUE WED THU FRI SAT SUN

WHAT IS THE MOST IMPORTANT SHIFT DURING THIS SAME DAY THAT WOULD PROVIDE THE MOST INFORMATION ABOUT SUBJECT? BEGIN 4pm END 12am

WHAT ACTIVITY SHOULD THE SOG EXPECT TO OBSERVE? Individual coming and going from Restaurant near Lisa

FOR SOG USE ONLY: DATE RECEIVED REQUEST NO

1-CASE FILE 299-69536

1-SOG TEAM LEADER

1-SOG REQUEST FILE

1-SOG CASE FILE

1-66-8106

SURVEILLANCE COVER SHEET

DATE

12/14/92

CASE CAPTION:

[Redacted]

aka

OC/DI - LCN - PHILA - BUFFALINO

OO: PH

b6
b7C

SURVEILLANCE AGENTS
ON DUTY:

[Redacted]

[Redacted]

PHOTOGRAPHS TAKEN ☐

LICENSE PLATES OBSERVED ☒

1. PA [Redacted] 2. PA [Redacted] 3. _____

PA AAH-9073

4. _____ 5. _____ 6. _____

TO SUPERVISOR

[Redacted]

COPIES _____

PAGE

1

281A
7523
581A-PH-68536-503A-105
SEARCHED INDEXED
SERIALIZED FILED
FBI-PHILADELPHIA
Craw

DATE 12/14/92
 DAY MON.
 WEATHER CLEAR

PHOTO PHYSICAL

SURVEILLANCE WAS CONDUCTED IN THE



VICINITY OF MEDORA'S MECCA RESTAURANT, 3101 S. 13TH
St., Phila., Penn. AT WHICH TIME

THE FOLLOWING OBSERVATIONS WERE NOTED:

TIME	INIT.	OBSERVATIONS
12:15 N	<u>TCM</u> <u>CMW</u> <u>AMK</u>	Surveillance initiated.
12:36 P	<u>AMK</u>	<u>parked black Lincoln</u> <u>Pa. tag [redacted] just east of restaurant</u> <u>on south side of Packer Ave. [redacted]</u> <u>exits vehicle and enters restaurant.</u>
1:10 P	<u>TCM</u> <u>CMW</u> <u>AMK</u>	<u>Black Cadillac, PA. tag AAH 9073 observed</u> <u>parked in front of restaurant near corner</u> <u>of 13TH St. and Packer Ave.</u>
2:10 P	<u>TCM</u> <u>CMW</u> <u>AMK</u>	<u>exits restaurant with</u> <u>WM, who drives vehicle. [redacted] gets in</u> <u>Cadillac, PA. AAH 9073 as passenger. Cadillac</u> <u>departs area.</u>
2:55 P	<u>TCM</u> <u>CMW</u> <u>AMK</u>	<u>exits restaurant and</u> <u>carries a large white box to the rear of</u> <u>black Lincoln, [redacted]</u>
2:57 P	<u>AMK</u>	<u>returns and enters restaurant.</u>

TIME	INIT.	OBSERVATIONS
2:53/p	LML	[redacted] exits restaurant and gets into Chrysler New Yorker, Pa. tag [redacted], departs area.
2:58/p	form CMM LML	Sheeran and UWM along w/ [redacted] exit restaurant [redacted] goes to vehicle; Sheeran and UWM stand near door of restaurant and converse. [redacted] makes U-turn on Packer Ave. and picks up Sheeran. Travel east on Packer Ave.
3:10/p	form CMM	[redacted] parks vehicle on east side of 7 TH Street near a custom tailor shop. [redacted] exits vehicle and converses w/ UWM in front of shop.
3:12/p	ML	[redacted] returns to vehicle and proceeds north on 7 TH St.
3:18/p	ML form LML	[redacted] vehicle observed parked on Saason Street near 7 TH Street. [redacted] is out of vehicle. Sheeran is passenger in car.
3:22/p	form CMM	UWM, grey hair comes to Lincoln and Kissel and hugs Sheeran. UWM stays at passenger side and converses with Sheeran.
3:31/p	form	UWM leaves vehicle.
3:52/p	form	[redacted] returns to car carrying a package. He places package into trunk.

b6
b7c

SURVEILLANCE COVER SHEET

DATE

12/21/92

CASE CAPTION:

[Redacted Box]

aka

ET AL;

OC/DT - LCN - PHILA-BUFFALINO

b6
b7C

SURVEILLANCE AGENTS
ON DUTY:

[Redacted Box]

PHOTOGRAPHS TAKEN ☐

LICENSE PLATES OBSERVED ☒

1.

PA
[Redacted Box]

2.

3.

PA
[Redacted Box]

4.

5.

6.

TO SUPERVISOR

[Redacted Box]

COPIES _____

PAGE

1.

281A-PH-68536-SUBA

106

Crem

DATE 12/21/92
DAY MONDAY
WEATHER CLEAR

PHOTO PHYSICAL

SURVEILLANCE WAS CONDUCTED IN THE



VICINITY OF MEDORA'S MECCA, 3101 S. 13TH St.,
Phila., Pa., AT WHICH TIME

THE FOLLOWING OBSERVATIONS WERE NOTED:

TIME	INIT.	OBSERVATIONS	b6 b7C
12:37/p	AMK	Surveillance initiated. Black Lincoln Continental, Pa. registration [redacted] parked near MM.	
12:50/p	AMK	dark colored Jeep Pa. [redacted] parked in front of Medora's Mecca.	
1:20/p	AMK	[redacted] white Cadillac parked in front.	
1:40/p	AMK	[redacted] Frank Sheeran and [redacted] exit restaurant. [redacted] get into Lincoln. [redacted] into Cadillac. all depart area.	
5:03/p	AMK	[redacted] pulls up in front of La Veranda on Delaware Ave. [redacted] and Sheeran exit vehicle and enter La Veranda Restaurant.	
5:07/p	AMK	[redacted] enters vehicle. [redacted] drives	

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1202196-0

Total Deleted Page(s) = 49

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Page 12 ~ b6; b7C;
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Page 37 ~ b6; b7C;
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FISUR LOG COVER SHEET

SUBJECT: CONDUCTED BY (SA/IA) *nm*b6
b7C*ALCO 00:PH*Day & Date *Tue 11/13/92*Shift Team

b7E

PERSONS OBSERVED
(Note Indexing)

TIMES OBSERVED (ADP)

Subject		Start	End	Start	End	Start	End	Start	End	Totals
										

b6
b7C

SYNOPSIS

☒ Subject observed☐ Contact observed☒ *VIDEO of* Photos attempted☐ Subject not observed☐ Unusual activity☐ Assessment data obtained

____ Hours ____ Minutes = Total time on subject

ADMINISTRATIVE DATA:

*C/A*b6
b7C107
FILE # *281A-PH 68536-SUBA-**C/A*

FBI/DOJ

b6
b7C✓
REFER SEP 103

SURVEILLANCE LOG

DATE: 11/13/92
DAY OF WEEK: Fri
PLACE: Phila Pa

281A-PH 68536
FILE # ~~68536~~
CC: PH #66I-8106 SUB A

The following are the results of a physical surveillance conducted by Special Agents (SAs) of the FEDERAL BUREAU OF INVESTIGATION (FBI):

ACTIVITY

P.A. M/L	7:51A	Surveillance initiated in the vicinity of 1300 block of Warfield St. Phila. Pa. - Continental Foods and the Warfield Express. The following vehicles were observed in the lot: red Geo [redacted] black Cadillac Seville [redacted] b6 b7C gray Buick [redacted]
		[redacted] was observed in the [redacted] b6 b7C restaurant. [redacted] is also observed.
P.A. M/L	8:05A	Two Calillac [redacted] observed parked in front of Continental Foods
L/L	8:07A	Black Eagle Talon [redacted] b6 b7C arrives at Continental driven by 2 women. Gray Baretta [redacted] is observed parked in front of Continental Foods.
P.D. M/L	9:24	[redacted] is no longer observed b6 b7C Red Olds [redacted] and white Buick Regal [redacted]

FILE # 281A-PH 68536DATE: 11/13/92PAGE 2 OF 5SURVEILLANCE LOGINITIALSTIMEACTIVITY

<u>INITIALS</u>	<u>TIME</u>	<u>ACTIVITY</u>
		are observed in the lot.
PR RLL	10:03	[redacted] is observed at Continental Foods.
WLL	11:04A	Frank Sheeran is observed walking in front of his apartment, Rolling Green Apts, State Rd. Springfield, Pa.
WLL	11:32	Video recording turned on at La Veranda, Delaware Ave. Phila. Pa. at La Veranda
WLL	11:43	Frank Sheeran arrives in a blue Ford Escort - he was dropped off [redacted]
WLL	12:10P	Unk w/m meets with Sheeran at his table inside La Veranda. The man drove a black Cadillac
WLL	12:15P	2 w/m enter La Veranda - they arrived in a black Lincoln
WLL	12:28P	W/m app 50 years old parked a maroon Olds across the street from La Veranda. He carried a cake type box from the car to La Veranda & sat at Sheeran's table.
WLL	12:44P	[redacted] is observed at the table with Sheeran
WLL	12:50P	Maroon Olds [redacted] departs
WLL	12:51P	Dark blue or black Lincoln is observed parked north of La Veranda

b6
b7Cb6
b7Cb6 -
b7C

FILE # 281A-PH 68536DATE: 11/13/92PAGE 3 OF 5SURVEILLANCE LOGINITIALSTIMEACTIVITY

<u>INITIALS</u>	<u>TIME</u>	<u>ACTIVITY</u>
		[redacted] driver is possibly [redacted]
P.A. MM	1:00	[redacted]
		are observed outside of Continental Foods.
P.A. MM	1:01 P	Unk male who drove is observed to shake hands w/ Sheeran & [redacted] & departs the restaurant. He opens the trunk of his car, closes it & departs the area.
MM	1:06 P	Man who drove is observed sitting at the table w/ Sheeran & [redacted]
P.A. MM	1:18 P	Sheeran [redacted] get up and walk out of the restaurant. [redacted] was carrying a white box. Photos attempted by SA [redacted] & video by SA [redacted]
P.A. MM	1:21 P	The 3 men walk to [redacted] get in & depart.
MM	1:40 P	[redacted] arrive at the Warfield Express, park and enter the restaurant.
P.A. MM	1:43 P	[redacted] is observed on the phone outside the restaurant. Photos attempted by SA [redacted]

b6
b7Cb6
b7Cb6
b7Cb6
b7C

FILE # 281A-PH 68536
 DATE: 11/13/92
 PAGE 4 OF 5

SURVEILLANCE LOG

INITIALS

TIME

ACTIVITY

P.A.	Jim M. [redacted]	1:50P	[redacted] walks out of the Cypress, gets into a black black over brown Lincoln [redacted]	b6 b7C
P.A.	Jim M. [redacted]	1:53P	[redacted] gets out of the car & returns to the Cypress. The Lincoln departs. The driver is a w/m app 60 years old	
	Jim M. [redacted]	2:02	[redacted] is observed to walk from the Cypress to the warehouse.	
	Jim M. [redacted]	2:13	[redacted] turned to the restaurant.	
P.A.	Jim M. [redacted]	2:26	[redacted] are observed walking outside to the warehouse.	
	Jim M. [redacted]	2:31P	Tam Cordoba [redacted] arrives at the Cypress. Unk w/m enters.	b6 b7C
	Jim M. [redacted]	2:47	[redacted] are observed walking from the warehouse to the Cypress.	
	Jim M. [redacted]	3:24	[redacted] Sheeran [redacted] walk out of the Cypress. [redacted] walks to [redacted] & brownish Mercury/ [redacted] departs. Other 3 men walk to [redacted] and depart.	
	Jim M. [redacted]	3:26	[redacted] arrives at [redacted]	b6 b7C
P.A.	Jim M. [redacted]	3:43	VIEW POST 593, 753 S & St, Phila. [redacted] Sheeran get out of the car & go into the VFW. [redacted]	

PAGE 5 OF 5

ACTIVITY

SA, FBI, Phila. Pa.

b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/25/92

The following are the results of a physical surveillance conducted by Special Agents (SAs) [redacted]

b6
b7C

[redacted] of the FEDERAL BUREAU OF INVESTIGATION (FBI):

7:51 AM Surveillance initiated in the vicinity of 1300 block of Warfield Street, Philadelphia, Pennsylvania (PA), CONTINENTAL FOODS and the WARFIELD EXPRESS. The following vehicles were observed in the lot: red GEO, [redacted] black Cadillac Seville, [redacted] gray Buick, [redacted] [redacted] was observed in the restaurant. [redacted] is also observed. (ph, lpj, lel)

8:05 AM Taupe Cadillac [redacted] observed parked in front of CONTINENTAL FOODS. (ph, lel)

8:07 AM Black Eagle Talon, [redacted] arrives at CONTINENTAL driven by two women. (lel)

9:24 AM [redacted] is no longer observed. Red Oldsmobile, [redacted] and white Buick Regal, [redacted] are observed in the lot. (ph, lpj)

10:03 AM [redacted] is observed at CONTINENTAL FOODS. (ph, lel, lpj)

11:04 AM FRANK SHEERAN is observed walking in front of his apartment, Rolling Green Apartments, State Road, Springfield, PA. (lel)

b6
b7Cb6
b7C

Investigation on 11/13/92 at Philadelphia, Pennsylvania 281A-PH-68536 (SQ5) *-Sub H - 108*

by SA [redacted]

:mb

Date dictated 11/19/92b6
b7C

281A-PH-68536 (SQ5)

Continuation of FD-302 of SURVEILLANCE, On 11/13/92, Page 2

11:32 AM Video recording turned on at LA VERANDA, Delaware Avenue, Philadelphia, PA. (ntk)

11:43 AM FRANK SHEERAN arrives at LA VERANDA in a blue Ford Escort, [REDACTED] He was dropped off. (ntk)

12:10 PM Unknown white male (u/w/m) meets with SHEERAN at his table inside LA VERANDA. The man drove a black Cadillac, [REDACTED] [REDACTED] (lpj, ntk, lel)

12:15 PM Two w/m's enter LA VERANDA. They arrived in a black Lincoln, [REDACTED] [REDACTED] (lpj, ntk, lel)

12:28 PM W/m, approximately 50 years old, parked a maroon Oldsmobile across the street from LA VERANDA, [REDACTED] He carried a cake type box from the car to LA VERANDA and sat at SHEERAN's table. (lpj, lel)

12:44 PM [REDACTED] is observed at the table with SHEERAN. (ntk)

12:50 PM Maroon Oldsmobile [REDACTED] departs. (lpj, lel)

12:51 PM Dark blue or black Lincoln is observed parked north of LA VERANDA. [REDACTED] driver is possibly [REDACTED] [REDACTED]. (jmd, lpj, ntk, lel)

1:00 PM [REDACTED] are observed outside of CONTINENTAL FOODS. (ph)

b6
b7Cb6
b7Cb6
b7Cb6
b7C

281A-PH-68536 (SQ5)

Continuation of FD-302 of SURVEILLANCE, On 11/13/92, Page 3

1:01 PM

Unknown male, who drove [redacted] is observed to shake hands with SHEERAN and [redacted] and departs the restaurant. He opens the trunk of his car, closes it and departs the area. (ph, lpj, ntk)

b6
b7C

1:06 PM

Man who drove [redacted] is observed sitting at the table with SHEERAN and [redacted] (ntk)

1:18 PM

SHEERAN, [redacted] get up and walk out of the restaurant. [redacted] was carrying a white box. Photos attempted by SA [redacted] and video by SA [redacted] (ph, jmd, lpj, ntk, lel)

b6
b7C

1:21 PM

The three men walk to [redacted] get in and depart. (ph, jmd, lpj, ntk, lel)

1:40 PM

[redacted] arrives at the WARFIELD EXPRESS, parks and enter the restaurant. (jmd, lpj, lel)

1:43 PM

[redacted] is observed on the phone outside the restaurant. Photo attempted by SA [redacted] (ph, jmd, lpj, ntk, lel)

b6
b7C

1:50 PM

[redacted] walks out of the EXPRESS, gets into a black over brown Lincoln, [redacted] (ph, jmd, lpj, lel)

1:53 PM

[redacted] gets out of the car and returns to the EXPRESS. The Lincoln departs. The driver is a w/m, approximately 60 years old. (ph, jmd, lpj, lel)

281A-PH-68536 (SQ5)

Continuation of FD-302 of SURVEILLANCE, On 11/13/92, Page 4

2:02 PM [redacted] is observed to walk from the EXPRESS to the warehouse. (lpj, ntk, lel)

2:13 PM [redacted] returned to the restaurant. (lpj, ntk)

2:26 PM [redacted] are observed walking outside to the warehouse. (ph, jmd, lpj, ntk)

2:31 PM Tan Cordoba, [redacted] arrives at the EXPRESS. U/w/m enters. (lpj, lel)

2:47 PM [redacted] are observed walking from the warehouse to the EXPRESS. (jmd, lpj, ntk)

3:24 PM to 3:26 PM [redacted] SHEERAN, [redacted] walk out of the EXPRESS. [redacted] walks to brownish Mercury, [redacted] and departs. Other three men walk to [redacted] and depart. (jmd, lpj, ntk, lel)

3:43 PM [redacted] arrives at VETERANS OF FOREIGN WAR (VFW) POST 593, 753 South 8th Street, Philadelphia. [redacted] and SHEERAN get out of the car and go into the VFW. [redacted] parks the car one half block away and stays in the car. (ph, jmd, lpj, lel)

4:25 PM Surveillance discontinued. (ph, jmd, lpj, ntk, lel)

Video run intermittently between 11:32 AM and 3:27 PM. (ntk)

b6
b7cb6
b7cb6
b7c

SURVEILLANCE COVER SHEET

DATE

1/12/93

CASE CAPTION:

[Redacted]

aka

ETAL;

OC/DT - LCN - PHILA - BUFFALINO

b6
b7C

SURVEILLANCE AGENTS
ON DUTY:

[Redacted]

b6
b7C

PHOTOGRAPHS TAKEN ☐

LICENSE PLATES OBSERVED ☒

* 1

[Redacted]

2. *

[Redacted]

* 3

* 4

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b6
b7C

TO SUPERVISOR

[Redacted]

COPIES

281A-PH-68536-SUBA-111
R11 R

b6
b7C

PAGE

cmn

DATE 1/12/93DAY TUES.WEATHER CLOUDY / RAIN

PHOTO

PHYSICAL

SURVEILLANCE WAS CONDUCTED IN THE

VICINITY OF MEDORA'S MECCA RESTAURANT, 13TH &
PACKER AVE., PHILA., PA., AT WHICH TIME

THE FOLLOWING OBSERVATIONS WERE NOTED:

TIME	INIT.	OBSERVATIONS	
12 ¹⁵ /p	<u>PMK</u> <u>Comm</u>	Surveillance initiated.	
12 ¹⁵ /p	<u>PMK</u> <u>Comm</u>	Black Lincoln parked just east of Medora's on south side of Packer Avenue.	
1 ⁰⁴ /p	<u>Comm</u>	dark colored Mercedes parked in front of MM. Two UWM's enter MM.	b6 b7C
1 ⁰⁴ /p	<u>Comm</u>	1 ⁰⁴ /p UWM's exit MM, get into Mercedes and depart area.	
2 ¹⁰ /p	<u>Comm</u>	Four door New Yorker parked in front of MM. tag [redacted] exits vehicle and enters MM.	
2 ¹⁷ /p	<u>Comm</u>	Black Cadillac 2 door tag [redacted] parks in front.. [redacted] and UWM exits vehicle and enters MM.	b6 b7C
2 ³³ /p	<u>Comm</u>	dark colored Lincoln parks behind [redacted] vehicle. tag [redacted] UWM dressed in suit, white shirt, tie and overcoat, exits	

TIME	INIT.	OBSERVATIONS
		vehicle and enters MM.
3 ⁰¹ /p	(CMM)	Dark colored vehicle parks in front of car near entrance to MM. 2 UWM's exit vehicle and enter MM.
3 ¹⁷ /p	(CMM)	one of UWM's at 3 ⁰¹ /p exits MM and goes to car. UWM gets briefcase and returns inside MM.
3 ²⁸ /p	(CMM)	one of UWM's exits MM, goes to trunk.
3 ³² /p	(CMM)	UWM takes piece of white paper into MM. UWM is dressed in white shirt and tie.
3 ⁵⁰ /p	(CMM)	UWM to trunk and is joined by other UWM. Vehicle departs area.
4 ¹⁵ /p	(CMM) AMK	Frank Sheeran [redacted] exits MM. Also exits in [redacted] Sheeran and [redacted] get into black Lincoln and depart area. [redacted] gets into dark colored New Yorker and departs area.
4 ³⁰ /p	(CMM) MJS	[redacted] Sheeran [redacted] arrive at front of Dora Lisa Restaurant, 622 S. 6 TH St. Phila. Sheeran and [redacted] enter restaurant. [redacted] drives vehicle away looking for a parking space.
4 ³⁰ /p	(CMM)	Black BMW, 325I observed parked

b6
b7C

b6
b7C

b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/25/93

The following are the results of a physical surveillance which was conducted by Special Agents (SA) [redacted]

[redacted] of the Philadelphia Division of the FEDERAL BUREAU OF INVESTIGATION (FBI):

2:00 p.m. *AA lde*

Surveillance initiated in the vicinity MEDORA'S MECCA RESTAURANT, 13th Street Packer Avenue, Philadelphia, Pennsylvania. A beige LINCOLN CONTINENTAL bearing [redacted] registration [redacted] a black CADILLAC bearing [redacted] registration [redacted] are parked directly in front of restaurant.

2:36 p.m.

A beige CADILLAC bearing [redacted] registration [redacted] arrives and parks in front of restaurant. Lone white male enters restaurant.

2:47 p.m.

[redacted] exits restaurant with an unknown white male and departs in black CADILLAC [redacted]

2:54 p.m. *WMM*

[redacted] and FRANK SHEERAN exit restaurant and depart in LINCOLN CONTINENTAL [redacted] drives. SHEERAN is front seat passenger and [redacted] is in back seat.

3:12 p.m. *WMM*

[redacted] arrives at northeast corner of Sansom Street and Seventh Street. [redacted] exits vehicle and enters store at 717 Sansom Street. [redacted] and SHEERAN remain in vehicle.

3:31 p.m.

[redacted] approaches vehicle and speaks with SHEERAN and [redacted] looks at [redacted]

Investigation on 1/22/93 at PHILADELPHIA, PA File # 281A-PH-68536 (SQ 5) *Sub A-114*

SA's [redacted] by [redacted] JRH:pd Date dictated 1/25/93

281A-PH-68536 (SQ 5)

Continuation of FD-302 of PHYSICAL SURVEILLANCE, On 1/22/93, Page 2

his watch and then re-enters 717 Sansom Street.

3:34 p.m.

departs Sansom Street.

3:38 p.m.

Surveillance Discontinued.

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b7C

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281A-PH-68536-SUBA

B1

B1 PN

114

Comm

THIS IS AN ADMINISTRATIVE PAGE AND SHOULD BE
SERIALIZED SEPARATELY FROM THE MAIN LOG

SURVEILLANCE COVER SHEET

DATE 2/5/93

CASE
CAPTION:

[REDACTED] *uKa*

SURVEILLANCE
AGENTS ON
DUTY:

[REDACTED]

b6
b7C

OC/DI - LCN - PHILA - BUREAU
OO: PH

PHOTOGRAPHS TAKEN: YES ☐ NO ☒

LICENSE PLATES OBSERVED

[REDACTED]

TO SUPERVISOR

[REDACTED]

b6
b7C

COMMENTS:

281A-PH-68536-SUBA 120

BN

[REDACTED]

b6
b7C

DATE 2/5/93
DAY FRIDAY
WEATHER CLEAR

PHOTO PHYSICAL

SURVEILLANCE WAS CONDUCTED IN THE

☐ ☒

VICINITY OF MEDORA'S MECCA, 3101 S. 13TH St., Phila.,
Penn., AT WHICH TIME

THE FOLLOWING OBSERVATIONS WERE NOTED:

TIME	INIT.	OBSERVATIONS	
3:30/PM	<u>cmw</u>	FISUR initiated at Medora's Mecca.	
<u>Sherran</u>		Black Lincoln Town Car, [redacted] reg. [redacted]	b6 b7C
		parked near Medora's Mecca Restaurant on	
		Packer Avenue.	
3:06/P	<u>cmw</u>	[redacted] Frank Sherran and [redacted]	b6 b7C
		exit restaurant and get into	
		vehicle. [redacted] is driver	
		Sherran is frontseat passenger and [redacted] is	
		backseat passenger.	
		[redacted] is observed conversing on cellular	
		telephone and with Sherran and [redacted]	b6 b7C
3:22/P	<u>cmw</u>	[redacted] pulls up at front door of Cafe	
		Letizia, 622 S. 6 TH St. [redacted] and Sherran	
		enter restaurant. [redacted] drives around	
		block and parks on north side of Bainbridge St.	
3:25/P	<u>cmw</u>	[redacted] enters Cafe Letizia.	b6 b7C
3:25/P	<u>cmw</u>	Surveillance terminated.	

[redacted]

SA FBI, Phila., Pa. 2/5/93.
PAGE

SURVEILLANCE COVER SHEET

DATE 2/9/93

CASE CAPTION:

[redacted] aka

b6
b7C

ET AL
OC/DT - LCN - PHILA. - BUFALINO
OO:PH

SURVEILLANCE AGENTS
ON DUTY:

[redacted]

b6
b7C

PHOTOGRAPHS TAKEN ☐

LICENSE PLATES OBSERVED ☒

1. [redacted]	2. [redacted]	3. [redacted]
[redacted]	[redacted]	
4. _____	5. _____	6. _____
_____	_____	_____
_____	_____	_____
_____	_____	_____

b6
b7C

TO SUPERVISOR

[redacted]

COPIES 183-63314 (SQ.#1)

PAGE 1.

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281A-PH-68536-SUBA

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 11 1993	
FBI-PHILADELPHIA	

Chen

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b7C

PHOTO PHYSICAL

SURVEILLANCE WAS CONDUCTED IN THE



VICINITY OF MEDORA'S MECCA, 3101 S. 13TH ST., PHILA,
PA. AT WHICH TIME

THE FOLLOWING OBSERVATIONS WERE NOTED:

TIME	INIT.	OBSERVATIONS
1:20/p	707M (CMM)	Surveillance initiated at Medora's Mecca Restaurant.
	707M (CMM)	[redacted] vehicle, 1991 Lincoln Town Car, b6 b7C
		[redacted] tag [redacted] is parked on Packer Ave, just east of Medora's...
1:30/p	707M (CMM)	[redacted] pulls up in white Cadillac, b6 b7C
		[redacted] parks in front, [redacted] enters.
	707M (CMM)	Four door Chrysler, [redacted] tag [redacted] observed parked in front of Medora's. b6 b7C
	707M (CMM)	Also parked in front is an Oldsmobile Cutlass, [redacted] tag [redacted]
1:53/p	(CMM)	UWM exits restaurant and goes to Cutlass and retrieves a package from the backseat of car. UWM returns inside restaurant.
1:55/p	(CMM)	Red over tag Cadillac [redacted] tag [redacted] b6 b7C

TIME	INIT.	OBSERVATIONS
		parks in front of restaurant. VWM enters Medora's Mecca.
2:02/p	(CMM)	VWM at 1:55/p exits, gets into Cadillac, departs.
2:11/p	10PM	2 VWM's exit restaurant, get into Cutlass, depart.
2:38/p	10PM	[redacted] pulls up, VWM enters restaurant.
2:35/p	10PM	[redacted] exits restaurant, gets into Chrysler [redacted] tag [redacted] departs.
2:51/p	10PM	[redacted] exits restaurant carrying a package. [redacted] gets into white Cadillac and departs.
		W.M. appearing to be [redacted] is observed at vehicle of [redacted]. He returns inside after [redacted] departs.
3:04/p	(CMM) 10PM	[redacted] exits Phila. Court Hotel main entrance and gets into early model Cadillac, is passenger. Vehicle drops off [redacted] at Medora's Mecca Restaurant. [redacted] enters and vehicle continues west on Packer Avenue across Broad Street.
3:11/p	(CMM) 10PM	[redacted] and Sheeran exit and get into Lincoln [redacted] - travel east on Packer Ave. Lost to view.
3:13/p	(CMM) 10PM	[redacted] and [redacted] are observed in lobby of Phila. Court Hotel. They walk to sitting area at east end of lobby and sit in chairs.

b6
b7C

b6
b7C

b6
b7C

b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/10/93

Physical surveillance was conducted by Special Agents (SA's) [redacted] at MEDORA'S MECCA RESTAURANT, 13th Street and Packer Avenue, Philadelphia, Pa. The following observations were made:

b6
b7C

1:30 PM SA's [redacted] entered MEDORA'S MECCA and observed [redacted] FRANK SHEERAN, Unknown White Male (UWM), 40's, blond/gray shoulder length hair, wearing white sweater/tan pants, and UWM later identified as [redacted] Last Name Unknown (LNU), setting at a right, back corner table.

b6
b7C

1:40 PM Heavyset UWM entered and joined the four individuals.

1:50 PM [redacted] called waitress number one to the table and asked her to pick out a pen from a black cigar shaped case the heavyset UWM had produced.

b6
b7C

1:54 PM [redacted] called waitress number two to the table and asked her to pick out a pen from a black cigar shaped case the heavyset UWM had produced.

b6
b7C

2:00 PM UWM 60's, white coat, black leather cap entered carrying a large parcel wrapped in red and white paper. The UWM greeted the individuals at the table but did not join their party.

2:10 PM The UWM 60's entered the establishment and rejoined the individuals at the table. The UWM again spoke with the group and departed.

2:15 PM [redacted] exited through the bar.

b6
b7C

2:20 PM UWN later identified as [redacted] LNU exited the restaurant.

Investigation on 2/9/93 at Philadelphia, Pa. File # 183

231A. PH-65536-Sub A-122

by SA's [redacted] and
SA [redacted]

Date dictated 2/10/93

b6
b7C

183

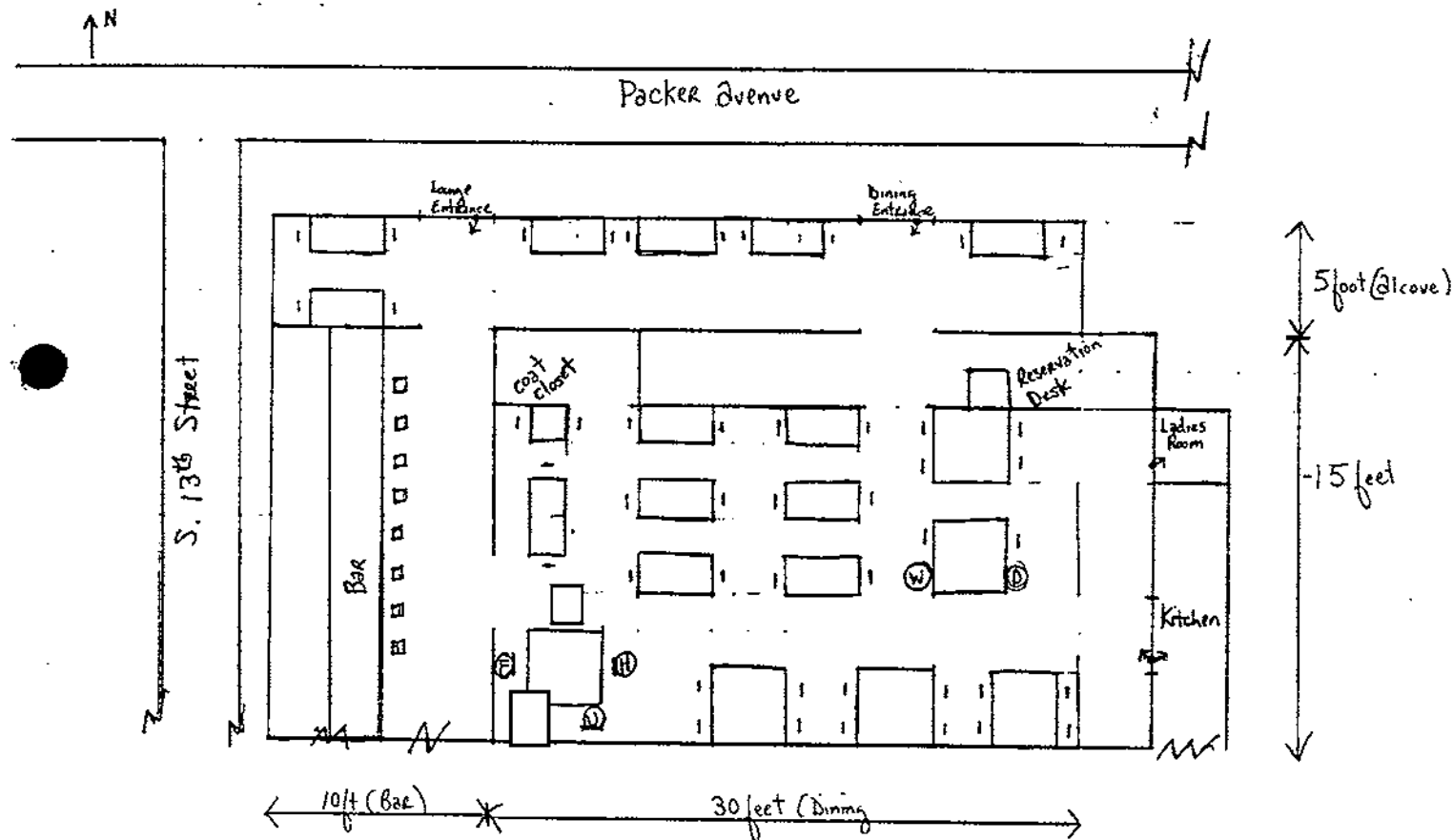
Continuation of FD-302 of MEDORA'S MECCA, On 2/9/93, Page 2

2:28 PM SA's observed FRANK SHEERAN, heavyset UWM and UWM wearing white sweater setting at the table. The parcel wrapped in red and white paper was still at the table.

b6
b7C

2:30 PM SA's exited the premises.

Medora's Mecca Restaurant



ⓔ - Frank Sheeran
[redacted] (LNU)

ⓓ - Heavy-set Unknown White Male

Ⓢ - Unknown White Male
[redacted]

Ⓦ - SA [redacted]
ⓐ - SA [redacted]

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b6
b7C

✓

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Handwritten marks, possibly initials or a signature, next to the redacted area.

281A-PH-68536-SUBA 122

SEARCHED	INDEXED
SERIALIZED	FILED
FBI-PHILADELPHIA	

Handwritten signature/initials in a circle.

b6
b7C

THIS IS AN ADMINISTRATIVE PAGE AND SHOULD BE
SERIALIZED SEPARATELY FROM THE MAIN LOG

SURVEILLANCE COVER SHEET

DATE

1/15/93

b6
b7C

CASE
CAPTION:

[Redacted]

aka

SURVEILLANCE
AGENTS ON
DUTY:

[Redacted]

ETAL;

DC/DI - LCN - PHILA - BUFALINO

OO: PH.

PHOTOGRAPHS TAKEN:

YES ☐

NO ☒

LICENSE PLATES OBSERVED

[Redacted]

b6
b7C

TO SUPERVISOR

[Redacted]

b6
b7C

COMMENTS:

NYO FISUR OBSERVED

EARLIER SAME DATE 11:50/AM

TO 1:13/PM MEETING w/

AND

LCN. 281A-PH-68536-SUB A

b6
b7C

123

File

File

b6
b7C

DATE 1/15/93DAY FRIDAYWEATHER CLEAR

PHOTO PHYSICAL

SURVEILLANCE WAS CONDUCTED IN THE

VICINITY OF LAVERANDA RISTORANTE, PIER 3, DELAWARE
Ave., PHILA., PENNA., AT WHICH TIME

THE FOLLOWING OBSERVATIONS WERE NOTED:

TIME	INIT.	OBSERVATIONS
2 ¹⁵ /P	<u>cmn</u> 9:15 PM	Spotcheck at La Veranda Restaurant. Frank Sheeran observed sitting alone at table at far southern end of restaurant.
2 ⁴⁵ /P	<u>cmn</u> 9:45 PM	Spotcheck at La Veranda Restaurant. Frank Sheeran still at same table in restaurant sitting alone.
3 ¹⁵ /P	<u>cmn</u> 9:15 PM	Initiate surveillance at La Veranda Restaurant. Sheeran still sitting in same place.
3 ⁴⁰ /P	<u>cmn</u> 9:40 PM	Black Lincoln Town Car pulls up in front of La Veranda, [redacted] tag [redacted] is driver. [redacted] is front seat passenger. Car parks near entrance to restaurant, [redacted] enter restaurant and join Sheeran at table.
4 ³⁰ /P	<u>cmn</u>	Surveillance terminated. [redacted] Sheeran and [redacted] still at table.

b6
b7Cb6
b7CSA, FBI, Phila., Pa. 1/15/93.
SA, FBI, Phila., Pa. 1/15/93
SE

FISUR LOG COVER SHEET

SUBJECT: FRANK SHEERAN

CONDUCTED BY (SA/IA)

Day & Date MON 2-1-93Shift Team PERSONS OBSERVED
(Note Indexing)

TIMES OBSERVED (ADP)

	Start	End	Start	End	Start	End	Start	End	Totals
Subject									

SYNOPSIS

- ☒ Subject observed
☐ Subject not observed

- ☐ Contact observed
☐ Unusual activity

- ☒ Photos ^{AND VIDEO} attempted
☒ Assessment data obtained

_____ Hours _____ Minutes = Total time on subject

ADMINISTRATIVE DATA:

C/A 505PCF
380see attached
DMV printouts

C/A

FILE # 281A-PH-68536-SUB A ¹²⁴

CC to C/A 2/2/93

✓
REF: SER 125

FBI/DOJ

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b7E

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b7Cb6
b7Cb6
b7C

SURVEILLANCE LOG

DATE: 2-1-93

FILE # 281A PH 68536
CC: PH #66I-8106 SUB A

DAY OF WEEK: MON

PLACE: PHILA., PA

The following are the results of a physical surveillance conducted by Special Agents (SAs) of the FEDERAL BUREAU OF INVESTIGATION (FBI):

<u>INITIALS</u>	<u>TIME</u>	<u>ACTIVITY</u>	
<i>JF</i>	<i>10⁴⁰ AM</i>	Surveillance initiated in the vicinity of LAVERANDA, PIER 3, DELAWARE AVE., PHILA., PA.	
<i>of MW</i>	<i>10⁵⁶ AM</i>	A WHITE/RED CADILLAC [REDACTED] IS PARKED IN THE VICINITY. A WHITE MALE, GRAY HAIR, GLASSES, IS SITTING IN DRIVER'S SEAT.	b6 b7C
<i>of MW</i>	<i>11⁰⁴ AM</i>	THIS WHITE MALE DEPARTS AND RETURNS AND DRIVES SLOWLY BY LAVERANDA AND DEPARTS AGAIN IN [REDACTED]	
<i>JF MW</i>	<i>11⁴⁶ AM</i>	A WHITE MALE WEARING BLACK JACKET WITH RED ON BACK PARKS A BLUE BONNEVILLE [REDACTED] IN LAVERANDA LOT AND ENTERS SAME. (VIDEO)	b6 b7C
<i>of MW</i>	<i>12⁰⁵ PM</i>	A RED LINCOLN [REDACTED] DRIVEN BY A WHITE MALE PROPS A WHITE MALE BALDING BUSHY SIDE HAIR AT LAVERANDA AND HEARTENS. THIS LINCOLN PARKS AND PERIODICALLY MOVES AS IT WAITS FOR PASSENGER.	
<i>of</i>	<i>12¹⁵ PM</i>	NO PERTINENT VEHICLES AT LETIZIA, 6TH ST, NORTH OF BAINBRIDGE, PH., PA.	
<i>of</i>	<i>12²⁰ PM</i>	NO PERTINENT VEHICLES AT MAMA MARIA, 12TH AND MORRIS STS. PH., PA.	
<i>of</i>	<i>12²⁵ PM</i>	NO PERTINENT VEHICLES AT CAFE LIDO, 8TH AND FITZWATER STS. PH., PA.	
<i>of MW</i>	<i>12⁴³ PM</i>	A CHRYSLER [REDACTED] IS PARKED AT LAVERANDA. A MERCEDES [REDACTED] PARKS AND 4 WHITE MALES EXIT AND ENTER LAVERANDA. A GRAY CHRYSLER [REDACTED] AND WHITE CHRYSLER [REDACTED] ARE PARKED NEAR LAVERANDA.	b6 b7C

FILE # 281A PH 68536

DATE: 2-1-93

PAGE 2 OF 3

SURVEILLANCE LOGINITIALSTIMEACTIVITY

MM MMW	1:10 PM	A RED BUICK REGAL [REDACTED] PARKS AT LAVERANDA. TWO WHITE MALES EXIT, ONE IS TALLER AND SMOKING A CIGAR, AND ENTERS LAVERANDA. (VIDEO)	b6 b7C
MM MMW	1:40 PM	FRANK SHEERAN WITH [REDACTED] ARE SITTING AT TABLE NEXT TO WINDOW WITH TWO MALES FROM [REDACTED] THE CIGAR SMOKER HAS A ^{ON} YELLOW SWEATER. (VIDEO)	
MM MMW	1:44 PM	A WHITE MALE PARKS A LEXUS [REDACTED] AND ENTERS LAVERANDA. (VIDEO AND PHOTOS)	b6 b7C
MM MMW	2:00 PM	A WHITE MALE PARKS A BROWN CUTLASS [REDACTED] ENTERS LAVERANDA. (VIDEO AND PHOTOS)	
MM MMW	2:07 PM	A WHITE MALE WEARING A MAROON SWEATER AND A WHITE MALE WEARING A WAIST LENGTH COAT EXIT LAVERANDA AND ENTER AND DEPART IN A VW [REDACTED] (VIDEO AND PHOTOS)	b6 b7C
MM MMW	2:22 PM	4 WHITE MALES DEPART LAVERANDA AND DEPART IN [REDACTED] 1 WHITE MALE ^{EXITS LAVERANDA} DEPARTS IN A TWO SEATER MERCEDES [REDACTED] 1 WHITE MALE EXITS LAVERANDA AND DEPARTS IN A RED JEEP [REDACTED] THE WHITE MALE WHO ARRIVED IN THE LEXUS DEPARTS LAVERANDA IN [REDACTED]	b6 b7C
		THE WHITE MALE WHO ARRIVED IN THE BROWN CUTLASS DEPARTS LAVERANDA IN [REDACTED] (VIDEO AND PHOTOS OF 2:22 PM ENTRIES)	
MM MMW	2:32 PM	A WHITE MALE WITH BRIEF CASE PARKS A WHITE BUICK [REDACTED] AND ENTERS LAVERANDA.	
MM MMW	2:42 PM	THE WHITE MALE WITH BRIEF CASE EXITS LAVERANDA AND DEPARTS IN [REDACTED] (VIDEO AND PHOTOS)	
		THERE IS NO CHANGE AT FRANK SHEERAN'S TABLE. (VIDEO)	
MM MMW	3:22 PM	THE TWO WHITE MALES FROM BUICK REGAL EXIT LAVERANDA FOLLOWED BY [REDACTED] AND SHEERAN WITH CANE. THE TWO WHITE MALES DEPART IN [REDACTED] AND [REDACTED] WITH SHEERAN AS PASSENGER DEPART IN [REDACTED] (VIDEO AND PHOTOS)	b6 b7C

FILE # 281A PH 68536

DATE: 2-1-93

PAGE 3 OF 3

SURVEILLANCE LOGINITIALSTIMEACTIVITY

WJ	3:25 PM	THE RED LINCOLN WITH DRIVER [REDACTED] IS STILL PARKED AND WAITING IN FRONT OF LAVERANDA. DISCONTINUE AT LAVERANDA.
WJ	3:32 PM	[REDACTED] DROPS SHEERAN OFF AT LETIZIA. SHEERAN WITH CANE ENTERS AND WALKS OUT OF VIEW. [REDACTED] PARKS ON 6TH AT BAINBRIDGE AND ENTERS LETIZIA WEARING TAN TRENCH COAT.
		A BMC VAN [REDACTED] AND A WHITE NOVA [REDACTED] ARE PARKED ON MARSHALL BEHIND LETIZIA
		A CREAM BMW [REDACTED] AND [REDACTED]
		A BLACK [REDACTED] AND A RED PROBE [REDACTED] ARE PARKED IN THE LETIZIA LOT ON MARSHALL AT BAINBRIDGE.
WJ	3:40 PM	A WHITE MALE DRIVING A HONDA [REDACTED] ENTERS LETIZIA WITH A BRIEFCASE AND DEPARTS EMPTY HANDED, IN THE HONDA. (video)
WJ	4:05 PM	A 2 TONE BROWN CADILLAC [REDACTED] IS PARKED ON BAINBRIDGE WEST OF MARSHALL.
WJ	4:12 PM	A RED CADILLAC [REDACTED] IS PARKED ON BAINBRIDGE AT MARSHALL
WJ	4:30 PM	NO CHANGE IN THE VEHICLES PARKED NEAR LETIZIA. SHEERAN AND [REDACTED] ARE NOT OBSERVED ON FIRST FLOOR OF LETIZIA. DISCONTINUE.
		[REDACTED] SA FBI PH. PA.
		SA [REDACTED] FOST. Phila. Pa.
		[REDACTED] SA FBI PH. PA.
		[REDACTED] SA, FBI Phila. Pa.
		[REDACTED] SA, FBI, Phila. Pa.

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b7Cb6
b7Cb6
b7Cb6
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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/8/93

The following are the results of a physical
surveillance conducted by Special Agents (SAs) [redacted]

b6
b7C

[redacted] of the FEDERAL BUREAU OF INVESTIGATION (FBI):

10:40 AM Surveillance initiated in the vicinity of LA VERANDA, Pier 3, Delaware Avenue, Philadelphia, Pennsylvania (PA). (fb, cfp, tgh, kjm, rww)

10:55 AM A white/red Cadillac, [redacted] is parked in the vicinity. A white male (w/m), gray hair, glasses, is sitting in driver's seat. (tgh, rww)

11:04 AM This w/m departs and returns and drives slowly by LA VERANDA and departs again in [redacted] (tgh, rww)

11:46 AM A w/m wearing black jacket with red on back parks a blue Bonneville, [redacted] in LA VERANDA lot and enters same (video). (fb, kjm, rww)

12:05 PM A red Lincoln, [redacted] driven by a w/m drops a w/m, balding, bushy side hair, at LA VERANDA and he enters. This Lincoln parks and periodically moves as it waits for passenger. (cfp, kjm, rww)

12:15 PM No pertinent vehicles at LETIZIA, 6th Street, north of Bainbridge, Philadelphia, PA. (tgh)

b6
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Investigation on 2/1/93 at Philadelphia, Pennsylvania 281A-PH-68536 (SQ5)

-Sub A-125

by SA [redacted] mb Date dictated 2/3/93

b6
b7C

281A-PH-68536 (SQ5)

Continuation of FD-302 of A SURVEILLANCE, On 2/1/93, Page 2

12:20 PM No pertinent vehicles at MAMA MARIA, 12th and Morris Streets, Philadelphia, PA. (tgh)

12:25 PM No pertinent vehicles at CAFE LIDO, 8th and Fitzwater Streets, Philadelphia, PA. (tgh)

12:43 PM A Chrysler, [redacted] is parked at LA VERANDA. A Mercedes, [redacted] parks and four w/m's exit and enter LA VERANDA. A gray Chrysler, [redacted] and white Chrysler, [redacted] are parked near LA VERANDA. (kjm, rww)

1:16 PM A red Buick Regal, [redacted] parks at LA VERANDA. Two w/m's exit, one is taller and smoking a cigar, and enter LA VERANDA (video). (fb, kjm, rww)

1:40 PM FRANK SHEERAN with [redacted] are sitting at table next to window with two males from [redacted] The cigar smoker has on a yellow sweater (video). (kjm, rww)

1:44 PM A w/m parks a Lexus, [redacted] and enters LA VERANDA (video and photos). (fb, tgh, kjm)

2:00 PM A w/m parks a brown Cutlass, [redacted] and enters LA VERANDA (video and photos). (fb, tgh, kjm, rww)

2:07 PM A w/m wearing a maroon sweater and a w/m wearing a waist length coat exit LA VERANDA and enter and depart in a Volkswagen (VW), [redacted] (video and photos). (fb, tgh, kjm, rww)

b6
b7cb6
b7cb6
b7c

281A-PH-68536 (SQ5)

Continuation of FD-302 of A SURVEILLANCE, On 2/1/93, Page 3

2:22 PM Four w/m's depart LA VERANDA and depart in [redacted] One w/m exits LA VERANDA, departs in a two seater Mercedes, [redacted] One w/m exits LA VERANDA and departs in a red Jeep, [redacted] The w/m who arrived in the Lexus departs LA VERANDA in [redacted] The w/m who arrived in the brown Cutlass departs LA VERANDA in [redacted] (video and photos of 2:22 PM entries). (tgh, kjm, rww)

b6
b7c

2:32 PM A w/m with briefcase parks a white Buick, [redacted] and enters LA VERANDA. (tgh, kjm)

b6
b7c

2:42 PM The w/m with briefcase exits LA VERANDA and departs in [redacted] (video and photos). (tgh, kjm, rww)

3:22 PM The two w/m's from Buck Regal exit LA VERANDA followed by [redacted] and SHEERAN with cane. The two w/m's depart in [redacted] and [redacted] with SHEERAN as passenger depart in [redacted] (video and photos). (fb, tgh, cfp, kjm)

b6
b7c

3:25 PM The red Lincoln with driver, [redacted] is still parked and waiting in front of LA VERANDA. Discontinue at LA VERANDA. (cfp, fb, kjm, rww)

281A-PH-68536 (SQ5)

Continuation of FD-302 of A SURVEILLANCE, On 2/1/93, Page 4

3:32 PM

[] drops SHEERAN off at LETIZIA. SHEERAN with cane enters and walks out of view. [] parks [] on 6th at Bainbridge and enters LETIZIA wearing tan trench coat. A GENERAL MOTORS CORPORATION (GMC) Van, [] and a white Nova, [] are parked on Marshall behind LETIZIA. A cream BMW, [] an [] a Blazer, [] and a red Probe, [] are parked in the LETIZIA lot on Marshall at Bainbridge. (tgh, kjm, rww)

b6
b7C

3:40 PM

A w/m driving a Honda, [] enters LETIZIA with a briefcase and departs empty handed in the Honda (video). (kjm)

b6
b7C

4:05 PM

A two tone brown Cadillac, [] is parked on Bainbridge west of Marshall. (tgh, rww)

4:12 PM

A red Cadillac, [] is parked on Bainbridge at Marshall. (tgh, rww)

b6
b7C

4:30 PM

No change in the vehicles parked near LETIZIA. SHEERAN and [] are not observed on first floor of LETIZIA. Discontinue.

Memorandum



To : SAC (281A-PH-68536) (SQ 5) (P)

Date 3/11/93

From : SA [redacted]

b6
b7C

Subject: [redacted] AKA

ET AL;
OC/DI - LCN - PHILADELPHIA - BUFALINO
OO: PHILADELPHIA

ADMINISTRATIVE:

On 3/11/93, source advised that [redacted]

b6
b7C
b7D

REQUEST OF SOG:

It is requested that SOG provide physical and
photographic surveillance of [redacted] As of [redacted]
[redacted] Case Agent does not know the time and location of [redacted]
[redacted] Source knows that [redacted]

b6
b7C
b7D

[redacted] If possible, SOG is requested to send an
individual into the establishments that [redacted] patronize,
in order to gather intelligence.

Additionally, source information obtained recently is
that FRANK SHEERAN [redacted]

b7D

SA [redacted] will contact SA [redacted] immediately in
a.m. 3/12/93, when source learns of any additional information.

b6
b7C

② - 281A-PH-68536 (SQ 5)
1 - SOG

RJS:paw
(3)

1*

b6
b7C

b6
b7C

SURVEILLANCE COVER SHEET

DATE 3/12/93

CASE CAPTION:

[REDACTED]

AKA

[REDACTED]

ET AL

OC/DI - LCN - PHILA. - BUFFALINO

OO: PH

SURVEILLANCE AGENTS
ON DUTY:

[REDACTED]

PHOTOGRAPHS TAKEN ☐

LICENSE PLATES OBSERVED ☒

1. [REDACTED]

2.

3.

4.

5.

6.

TO SUPERVISOR

[REDACTED]

COPIES _____

PAGE 1

b6
b7C

b6
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b6
b7C

128
281A-PH-68536-SUBA

B1

B1

(Signature)

WEATHER FAIR

PHYSICAL

VICINITY OF

AT WHICH TIME

THE FOLLOWING OBSERVATIONS WERE NOTED:

SA FBI PH PA 3/12/93

SA FBT Phila. Pa. 3/12/93

Special Agent [redacted]
BATF, Wilmington, DE

b6
b7C

On February 15, 1993, between the hours of 10:00 A.M. and 10:30 A.M., Frank Sheeran was observed in the company of two white males who were assisting him across the intersection of 66th and Elmwood Ave., Philadelphia, PA.

The three men appeared to exit a local bar known as "R Place" which is located on the northeast corner of the above intersection. Sheeran was also walking with the assistance of an aluminum cane. As Sheeran and one male waited on the northwest corner by the public school, the second male walked up 66th Street and entered a full size blue Lincoln bearing [redacted] registration [redacted]

b6
b7C

After Sheeran was assisted into the rear passenger side of the Lincoln, the second male entered the front passenger side of the car and they drove west on Elmwood Avenue.

Both white males assisting Sheeran were approximately 5'10" in height, 200 pounds, early 40's, dark hair combed back, well dressed but casual, and appeared to be acting as body guards for Sheeran.

On March 4, 1993, a check of [redacted] registration [redacted] through DMV indicated the vehicle was a 1991 Lincoln registered to [redacted]
[redacted]

b6
b7C

from
[redacted]
FBI PHILA

b6
b7C

(X)
Chen

281A-PH68536-SUB A-129

SEARCHED	INDEXED
SERIALIZED <i>BT</i>	FILED <i>BT</i>
MAR 17 1993	
FBI-PHILADELPHIA	
<i>(Chen)</i>	



son

✓

FISUR LOG COVER SHEET

SUBJECT: CONDUCTED BY (SA/IA) Day & Date Friday, 3/12/93Shift Team PERSONS OBSERVED
(Note Indexing)

TIMES OBSERVED (ADP)

	Start	End	Start	End	Start	End	Start	End	Totals
Subject									

SYNOPSIS

☒ Subject observed☒ Contact observed☐ Photos attempted☐ Subject not observed☐ Unusual activity☐ Assessment data obtained

_____ Hours _____ Minutes = Total time on subject

ADMINISTRATIVE DATA:

C/A FILE # 281A-PH-68536-subA

SURVEILLANCE LOG

DATE: 3/12/93

FILE # 281A-PH-68536-
CC: PH #66I-8106 SUB A

DAY OF WEEK: Fri.

PLACE: Springfield Township, Pa.

The following are the results of a physical surveillance conducted by Special Agents (SAs) of the FEDERAL BUREAU OF INVESTIGATION (FBI):

INITIALS

TIME

ACTIVITY

7b NW 9/11 7/1	9 ³³ /A	Surveillance initiated in the vicinity of 257 North State Road, Springfield Township Pa. Bldg #25. No restaurant vehicles are observed. (Rolling Green left.)	b6 b7C
7b NW 9/11 7/1	10 ⁰⁰ /A	No change.	
7b NW 9/11 7/1	10 ³⁰ /A	No change.	
9/11 7/1	10 ⁵⁵ /A	No change. Blue Chrysler [redacted] leaves Kmart area.	
7b 9/11 7/1	11 ⁴⁷ /A	A black Lincoln [redacted] driven by [redacted] with [redacted] is observed northbound on Rt. 1 near the Springfield Mall.	
7b NW 9/11 7/1	11 ⁴⁹ /A	[redacted] parks next to Bldg. 25, 257 North State Road. [redacted] gets into back seat of the Car & Frank Shearon gets in the front seat. The vehicle departs with all 3 subjects. Parked in the area is a blue Ford [redacted]	b6 b7C

b6
b7C

FILE # 281A-PH-68536

DATE: 3/12/93

PAGE 2 OF 2

SURVEILLANCE LOG

INITIALS

TIME

ACTIVITY

FBI Lab Q101 MM-8	12-20-72	[redacted]	parks in front of the La Veranda Rest. Delaware Ave Philadelphia. [redacted] Sheason & [redacted] all enter the restaurant & sit at a corner table.	b b
----------------------	----------	------------	---	--------

1230/p	No other postulant vehicles are reserved in the area of the postulant.
--------	--

B Sun ~~at~~, 30/p *La Veranda.*

DM	2 29/P	deport in	Sheeran +
DM	2 31/P	at 8th St. Phil. Co. Sheeran +	at 8th St. Phil. Co. Sheeran +
		walk to 753 S. Eighth St. There	is a bell & one set in.

233/ [redacted] enters also (Giroli Turco bth 593 VFW)

Q/M 2 9 total	2 ³⁵ /p	Surveillance discontinued at this time
--------------------------	--------------------	--

SA, F.B.I., Phil Pa.

54	FBI, Phila Pa
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SA FBI PHILA PA.

SA, FBI, Phila, PA.

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/17/93

The following are the results of a physical surveillance conducted by Special Agents (SAs) [redacted] of the [redacted] FEDERAL BUREAU OF INVESTIGATION (FBI):

b6
b7C

9:33 AM Surveillance initiated in the vicinity of 257 North State Road, Springfield Township, Pennsylvania (PA), Building number (#) 25. No pertinent vehicles are observed (Rolling Green Apartments). (fb, kjm, tgh)

10:00 AM No change. (fb, rww, kjm, tgh)

10:30 AM No change. (fb, kjm)

10:55 AM No change. A blue Chrysler, [redacted] [redacted] departs from area. (kjm, tgh)

11:47 AM A black Lincoln, [redacted] driven by [redacted] with [redacted] is observed northbound on Route 1 near the SPRINGFIELD MALL. (fb, tgh)

11:49 AM [redacted] parks next to Building 25, 257 North State Road. [redacted] gets into back seat of the car and FRANK SHEERAN gets in the front seat. The vehicle departs with all three subjects. Parked in the area is a blue Ford, [redacted] (fb, kjm, tgh)

b6
b7C

Investigation on 3/12/93 at Springfield Township, PA # 281A-PH-68536 (SQ5)

by SA [redacted]

mb

Date dictated 3/16/93b6
b7C

281A-PH-68536 (SQ5)

Continuation of FD-302 of A SURVEILLANCE, On 3/12/93, Page 2

12:20 PM [redacted] parks in front of the LA VERANDA RESTAURANT, Delaware Avenue, Philadelphia, PA. [redacted] SHEERAN and [redacted] all enter the restaurant and sit at a window table. (fb, rww, kjm, tgh)

b6
b7C

12:30 PM No other pertinent vehicles are observed in the area of the restaurant. (fb, rww, kjm, tgh)

1:30 PM No change at the LA VERANDA. (fb, kjm, tgh)

2:24 PM [redacted] SHEERAN, and [redacted] depart in [redacted] (kjm, tgh, fb)

b6
b7C

2:31 PM
to 2:33 PM [redacted] parks on Saint (St.) Albans Street at 8th Street. Philadelphia, PA. SHEERAN and [redacted] walk to 753 South 8th Street. They ring the bell and are let in. [redacted] enters also (SCIOLI TURCO POST number [#] 593 Veterans of Foreign War [VFW]). (kjm)

b6
b7C

2:35 PM Surveillance discontinued at this time. (kjm, fb, tgh, rww)

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3-19-93

Physical surveillance was conducted by Special Agents (SA's) [redacted] at MEDORA'S MECCA RESTAURANT, 13th Street and Packer Avenue, Philadelphia, Pennsylvania. The following observations were made:

b6
b7C

1:10 pm SA's [redacted] entered MEDORA'S MECCA and observed [redacted] FRANK SHEERAN, [redacted] and an Unknown White Male (UWM), late 50s, grey thinning hair, wearing dark colored sweater with colored design, later identified as [redacted] seated at right, back corner table.

1:45 pm [redacted] left table and went into the bar area. [redacted] SHEERAN, AND [redacted] talking. SA's were unable to hear their conversation in its entirety, however, they heard [redacted] mention something about a landfill and [redacted] begin to tell [redacted] what the bottom line was.

2:11 pm [redacted] entered dining area from bar, said goodbye to [redacted] SHEERAN and [redacted] then departed the restaurant.

b6
b7C

2:15 pm [redacted] departed the area in a black Cadillac Seville, bearing a [redacted] license plate. [redacted] drove the car and [redacted] was seated in the front passenger seat.

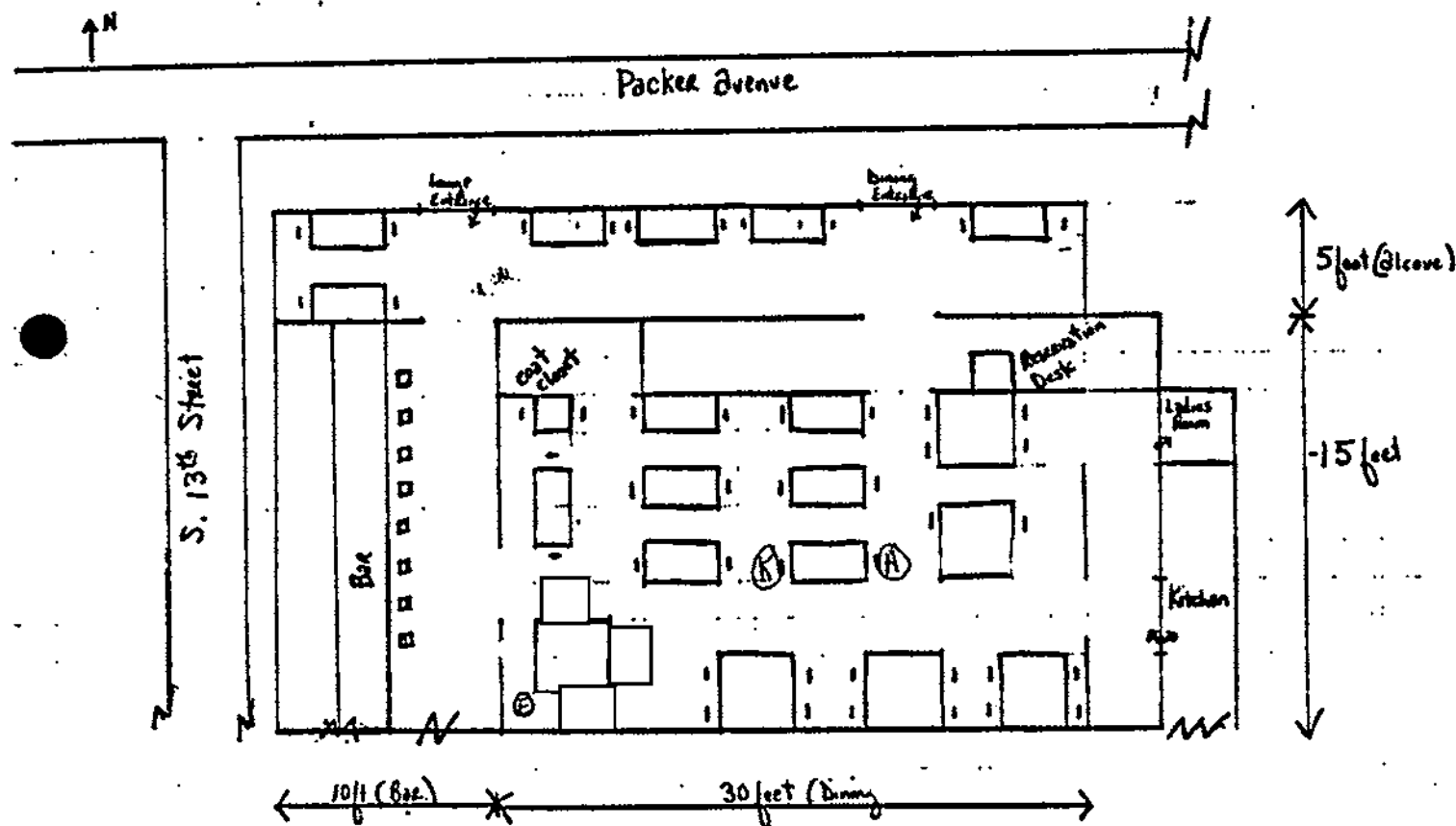
2:20 pm SAs departed the restaurant. [redacted] and SHEERAN were still inside seated at their table.

b6
b7C

Investigation on 3-19-93 at Philadelphia, PA File # 281A-PH-68536-Sub A

by SA [redacted]Date dictated 3-19-93b6
b7C

Medora's Mecca Restaurant

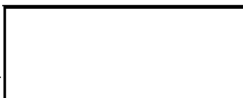


ⓔ - Frank Sheeran



Ⓚ - SA

ⓐ - SA



b6
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b6
b7C

281A-PH-68536-SUBA-

132

~~Q~~
~~Cmm~~

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SERIALIZED	FILED
MAY 15 1963	
FBI-PHILADELPHIA	
Cmm	

281A-PH-68536

JMD:md

On 3/26/93, a physical surveillance was conducted by Special Agents (SAs) [redacted] at MEDORA'S MECCA RESTAURANT, 3101 S. 13th Street, Philadelphia, Pennsylvania. The following observations were made:

b6
b7C

At the time the agents entered the restaurant at 12:15 p.m., the restaurant was quite busy; a predominantly male crowd. SHEERAN was observed sitting at a table positioned in the right, rear corner of the main dining room against a wall which separates the dining room from the bar. No windows were observed in this room which was artificially lit. Listening to the conversations of SHEERAN and his associates proved to be quite difficult due to the noise generated by the customers and the constant music. The second group exercised more caution and appeared to be content to engage in general conversation until SAs [redacted] departed the restaurant at approximately 2:15 p.m.

b6
b7C

SHEERAN was observed sitting in the corner which enabled him to see the entire room. It was evident SHEERAN has previously frequented this restaurant given the service afforded him, and simply by virtue of the fact he and his associates were given cloth napkins while other patrons were given paper napkins. It is further noted the waitress made a point of asking the names of both SAs [redacted] which she repeated out loud at the time the agents left which may or may not have been for the benefit of the group sitting at the main table.

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281A-PH-68536-SUBA

134

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only copy 1022 a [redacted]
3/30/93

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/29/93

Physical surveillance was conducted by Special Agents (SAs) [redacted] at MEDORA'S MECCA RESTAURANT, 3101 S. 13th Street, Philadelphia, Pennsylvania. The following observations were made:

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b7C

12:15 p.m. SAs [redacted] entered the restaurant and were escorted into the main dining room where FRANK SHEERAN, [redacted] and two (2) Unknown White Males (UWM) were observed sitting at a right, back corner table. UWM #1 is described as being in his late 40's, approximately 5'9" in height, 150 pounds, who was observed wearing a black jacket. UWM #2 is described as being in his mid 40's, approximately 6'3" in height, 220-230 pounds, who was observed wearing a red and blue striped shirt.

Due to extraneous noise in the restaurant coupled with constant background music, SAs [redacted] were in a position to overhear only fragments of the conversation conducted at this table. SA [redacted] overheard a reference to an individual identified only as [redacted] at which point the comment was made "If you can get to [redacted] you can control [unintelligible] all over the country." An individual at this table was also overheard saying "It's not our nature to hurt people..." During this conversation references were made to Atlantic City, Orlando and New Orleans.

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SA [redacted] overheard references to persons identified as [redacted] and [redacted] and at one point an individual was overheard saying "The FBI talked to [redacted] seven years ago." SA [redacted] overheard numerous references to figures including the comment "four million pounds freight at \$5.50 a pound." Several references were made to New York, Houston, Chicago, and Atlantic City, including a reference to ATLANTIC CITY EXPRESS and northern New Jersey unions. [redacted] was overheard saying he "had a deal with St. JOHNSBURY (phonetic)...I've used their terminal."

b6
b7C

Investigation on 3/26/93 at Philadelphia, PA File # 281A-PH-68536-Sub A
by SA [redacted] Date dictated 3/29/93

b6
b7C

281A-PH-68536

Continuation of FD-302 of _____, On 3/26/93, Page 2

1:45 p.m. SAs [redacted] observed three (3) additional UWM's enter the backroom where they were greeted by SHEERAN. One UWM, subsequently identified as [redacted] was observed sitting in the seat previously occupied by [redacted] who departed the group and took a seat at the bar. UWM #3 initially sat at an adjoining table but subsequently joined the group at the main table where he sat at the seat previously occupied by UWM #1. UWM #3 is described as being in his mid 60's, approximately 5'7" in height, 130-140 pounds, who was wearing a gray jacket and "gatsby" style cap. UWM #3 was also observed carrying what appeared to be a box of pastries when he initially entered the room. UWM #4 is described as being in his late 40's, approximately 6' in height, 170 pounds, prescription glasses, dark hair, who was wearing a gray suit. This individual was seated between UWM #3 and UWM #2 who remained seated at the table.

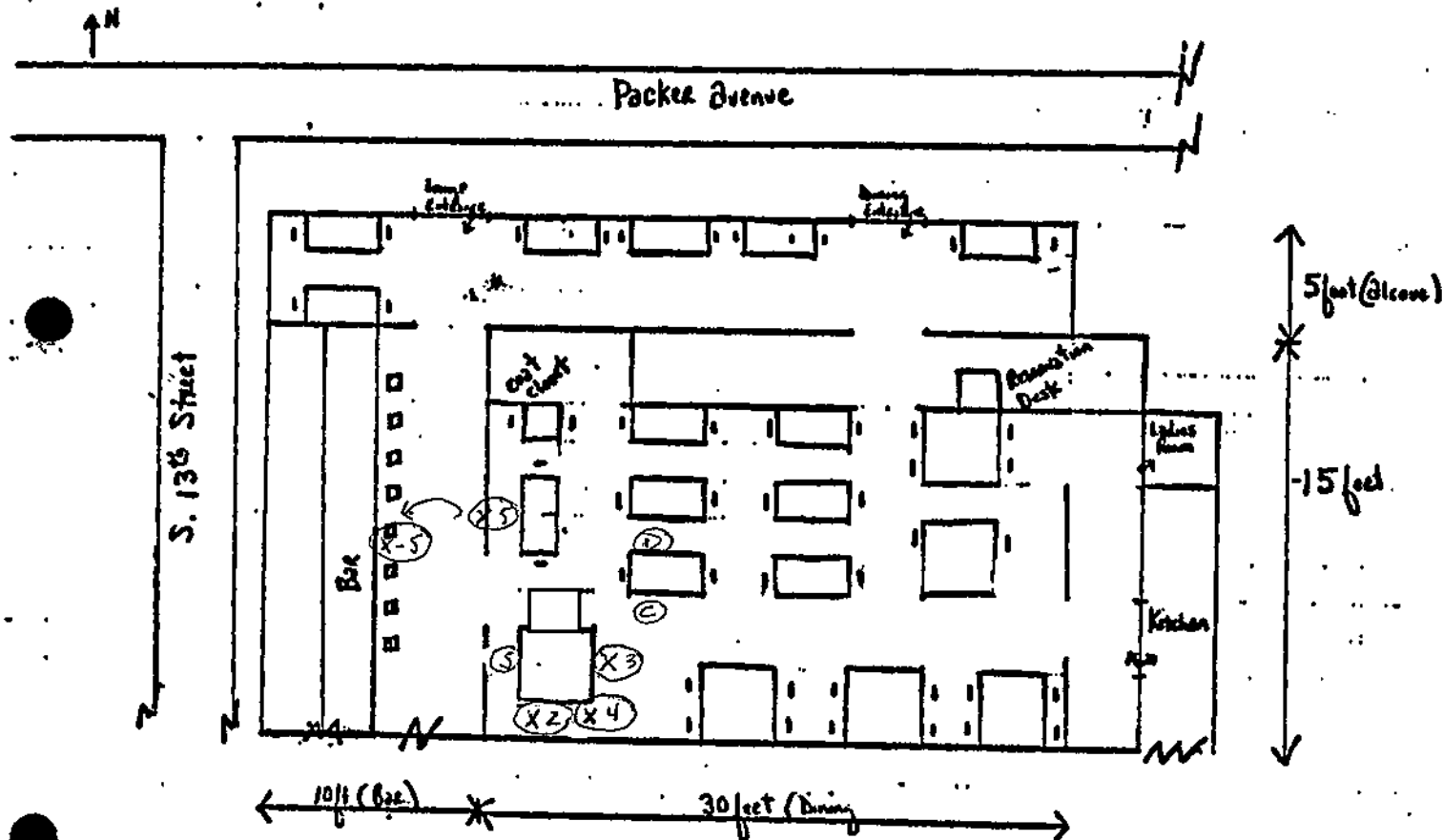
b6
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A fifth UWM was also observed who was present with both groups. UWM #5 is described as being in his early 40's, medium build, approximately 6' in height, who was observed wearing a leather jacket. The primary purpose of this individual would appear to be that of a lookout inasmuch as he did not participate in the discussions at the main table and was seen sitting at an adjoining table or at the bar with a direct view toward the dining room. UWM #5 was observed at one point sitting at the bar with [redacted] who left the main table when the second group arrived.

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2:15 p.m. SA's [redacted] departed the restaurant at which point their surveillance efforts were terminated.

Medora's Mecca Restaurant



Group II

⑤ - Frank Sheeran

Special Agents

⑦ - SA

③ - SA

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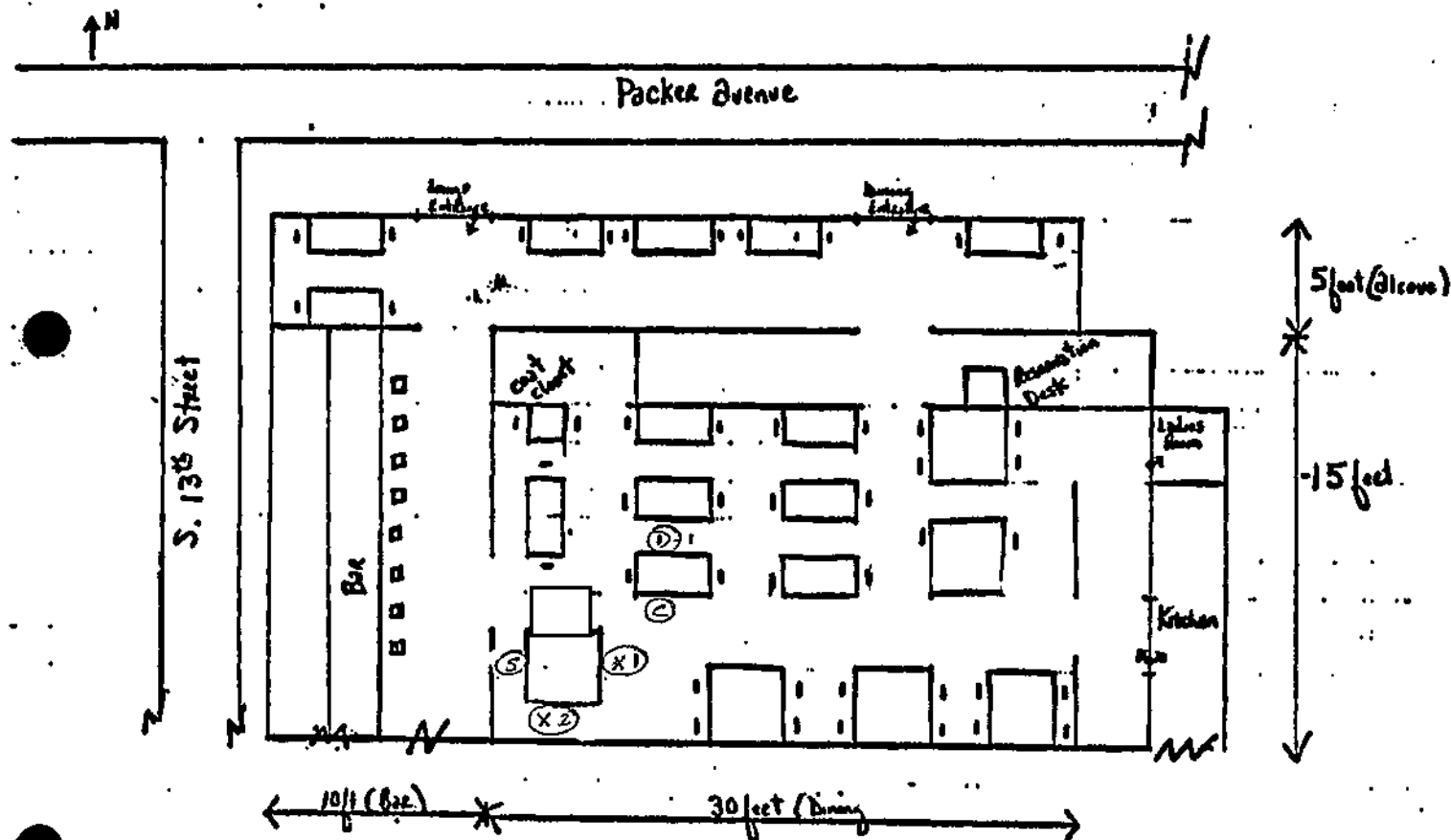


281A-PH-68536-SUBA

SEARCHED	INDEXED
SERIALIZED 37	FILED 37
FBI - PHILADELPHIA	
Crew	

135

Medora's Mecca Restaurant



GROUP II

(S) - Frank Sheeran

[Redacted]

(X1) -

(X2) -

Special Agents

(D1) - SA

(G) - SA

[Redacted]

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b6
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SURVEILLANCE COVER SHEET

DATE

3/26/93

CASE CAPTION:

[Redacted]

aka

ET AL ;

OC-DI-LCN / PHILA. - BUFALINO

OO: PH

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SURVEILLANCE AGENTS
ON DUTY:

[Redacted]

PHOTOGRAPHS TAKEN

☒

LICENSE PLATES OBSERVED

☒

X 0 1
X ✓

X ✓
X 0 4
X ✓

[Redacted]

[Redacted]

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TO SUPERVISOR

[Redacted]

COPIES

281A-PH-68536-SUBA

136
BP

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PAGE

1.

On

DATE 3/26/93DAY FRIDAYWEATHER CLEAR

PHOTO PHYSICAL

SURVEILLANCE WAS CONDUCTED IN THE

VICINITY OF MEDORA'S MECCA, 13TH & Packer Ave.,
Phila., Pa., AT WHICH TIME

THE FOLLOWING OBSERVATIONS WERE NOTED:

TIME	INIT.	OBSERVATIONS
11:20/A	<i>CRM</i> <i>CRM</i> <i>CRM</i>	Surveillance initiated at Medora's Mecca. Following tops parked in area of restaurant: [redacted] Lcp. plate [redacted]: [redacted] (blue Cadillac)
11:35/A	<i>CRM</i> <i>CRM</i>	Frank Sheeran, [redacted] arrive in [redacted] vehicle; Sheeran and [redacted] followed by two UWM's enter (photo)
11:46/A	<i>CRM</i> <i>CRM</i>	Black limo pulls up; several UWM's and UWF's enter (photo)
12:00/P	<i>CRM</i> <i>CRM</i>	Two UWM's enter (photos).
12:24/P	<i>CRM</i> <i>CRM</i>	Beige vehicle parks in front; UWM enters, balding, 50-60 yrs old, wearing tan trenchcoat.
12:26/P	<i>CRM</i> <i>CRM</i>	White Lincoln [redacted] departs from in front of M.M. Two UWM's inside vehicle.
12:36/P	<i>CRM</i> <i>CRM</i>	[redacted] arrives in black Lincoln, [redacted] with [redacted]. They both enter [redacted] is carrying a briefcase (photo's)

CONTINUED

TIME	INITIAL	OBSERVATIONS
12:39/p	JH-DE	2 UWM's enter M.M.
12:41/p	JH-DE	2 UWM's enter M.M. (photo's)
12:44/p	JH-DE	2 UWM's exit Medora's Mecca and enter black car; depart; [redacted] plate [redacted]
1:10/p	JH-DE	5 UWM's exit Medora's Mecca: Four get into a vehicle, [redacted] tag [redacted] depart; one UWM walks up Packer Ave. and gets into a vehicle departs.
1:35/p	JH-DE	2 UWM's exit Medora's and walks to car.
1:39/p	JH-DE	[redacted] arrives in black Cadillac; has a driver and [redacted] in car. All enters Medora's Mecca.
1:43/p	JH-DE	[redacted] and [redacted] driver exit Medora's Mecca Restaurant and get two boxes that appear to be restaurant boxes from [redacted] vehicle. [redacted] puts boxes into Lincoln Town Car. [redacted]
1:47/p	JH-DE	and [redacted] driver re-enter restaurant. Tan colored vehicle, [redacted] plate [redacted] arrives. UWM enters restaurant.
1:58/p	JH-DE	1:47/p UWM exits restaurant, gets into vehicle and departs.
2:01/p	JH-DE	Red over tan Cadillac, [redacted] plate [redacted] pulls up in front; UWM enters restaurant.
2:07/p	JH-DE	UWM and UWF enter restaurant.
2:15/p	JH-DE	White vehicle (no plate observed) pulls up and parks in front.
3:00/p	JH-DE	2:07 UWM and UWF depart restaurant and walk south on 13 TH St.

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CONTINUED

TIME	INITIAL	OBSERVATIONS
5:10/p	(CMA)	[redacted] standing on southeast corner of 13 TH St. and Packer Ave. met outside restaurant, conversing.
5:21/p	(CMA)	[redacted] walk south on 13 TH St. still on corner talking.
5:31/p	(CMA)	[redacted] driving Cadillac, [redacted] tag pulls out of 13 TH St. into Packer Ave. Vehicle goes west on Packer Ave. to Broad St. [redacted] is passenger in vehicle. Vehicle goes north on Broad St. Vehicle is lost to view.
5:32/p	(CMA)	Black Lincoln Town Car, [redacted] tag [redacted] is observed going north on 10 TH St. at Packer Ave. [redacted] is driver; Frank Sheeran and [redacted] are passengers.
5:48/p	(CMA)	Lincoln Town Car arrives at Café Letizia. Sheeran, and [redacted] get out in front of Café and enter. [redacted] parks car near corner of South 6 TH St. and Bainbridge Ave. [redacted] enters.
5:50/p	(CMA)	[redacted] b. [redacted] race terminated.
		SA, FBI, PHILA., PA., 3/31/93.
		SA, FBI, PHILA. PA. 3/31/93
		SF, FBI, PHILA., PA., 3/31/93
		SA, FBI, PHILA., PA. 3/31/93
		A, FBI, PHILA., PA. 3/31/93

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FISUR LOG COVER SHEET

SUBJECT

CONDUCTED BY (SA/IA)

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Day & Date

Shift

Team

b7E

PERSONS OBSERVED
(Note Indexing)

TIMES OBSERVED (ADP)

	Start	End	Start	End	Start	End	Start	End	Totals
Subject									

SYNOPSIS

- ☒ Subject observed
☐ Subject not observed

- ☐ Contact observed
☐ Unusual activity

- ☒ Photos attempted
☐ Assessment data obtained

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_____ Hours _____ Minutes = Total time on subject

ADMINISTRATIVE DATA:

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b7C

FILE # 281A-PL-68536

-sub 1- 138

b6
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FBI/DOJ

✓ REFOR SER 138
 CC to CA 3/10/93

SQ 5

SURVEILLANCE LOG

DATE: 3/5/83

DAY OF WEEK: Friday

PLACE: Drexel Hill Pa

FILE # 281A-PH-6536

CC: PH #661-8106 SUB A

The following are the results of a physical surveillance conducted by Special Agents (SAs) of the FEDERAL BUREAU OF INVESTIGATION (FBI):

<u>INITIALS</u>	<u>TIME</u>	<u>ACTIVITY</u>
RAA P LQJ m	8:00	Surveillance initiated in the vicinity of Rt 1, 257 N. State Rd, Rolling Green Apts, Drexel Hill, Pa. b6 b7C
RAA P LQJ m	9:17	a black Lincoln arrives at Frank Sheeran's Apt with and in Lincoln
RAA P LQJ m	9:30	depart with Sheeran and another w/m
RAA P LQJ m	9:55	arrived Philadelphia Recycling and Transfer Station - AAA Disposal 50th + Woodland Ave Phila Pa. 19136
RAA P LQJ m		1940's w/m, salt & pepper hair 5'10" greenish sweater (possibly driver) leaves vehicle
RAA P LQJ m	10:04	a new Accura and Demo w/m driver
RAA P LQJ m	10:08	corner 66th + Elmwood and with driving lots out passenger and continues driving

FILE # 281A-AH-68536DATE: 3/5/93PAGE 2 OF 5SURVEILLANCE LOGINITIALSTIMEACTIVITY

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		[redacted] Sheeran in a w/m leather jacket and glasses walk into Metropolitan Restaurant, 6545 Elmwood, Phila Pa
		[redacted] continues circling the block looking for parking space.
RAA	10 ¹⁶ ₂	[redacted] parks at Elmwood between 65th and 66th Sts. [redacted] stays in the car
RAA	10 ¹⁸ ₂	[redacted] moves out park lot corner 66th St and Elmwood and leaves the car and goes to Metropolitan Restaurant. [redacted] attempted photo's
RAA	10 ⁴⁰ ₂	[redacted] in w/m coat ^{coat} leather ^{leather} coat goes to Metropolitan Rest. [redacted] attempted photo's
		[redacted] departs with w/m leather coat goes back to [redacted] attempted photo's
RAA	10 ⁴⁷ ₂	[redacted] departs with 4 occupants stops in front of La Vergna Rest. Delaware Ave, Phila Pa and w/m Mountain leather jacket out of car. [redacted] with [redacted] and Sheeran, departs, make U-turn and leaves area traveling south on Del Ave
RAA	11 ¹⁶ ₂	[redacted] stops at Ma Ma Maria Restaurant, Park Ave and [redacted] goes inside. Sheeran stays in car.
RAA	11 ³⁵ ₂	[redacted] return to the car
RAA	11 ⁴⁵ ₂	[redacted] and Sheeran ^{park} photo's outside 1622 S. 12th St Phila Pa

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b6

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FILE # 281A-8H-68536
 DATE: 3/5/99
 PAGE 3 OF 5

SURVEILLANCE LOG

INITIALS

TIME

ACTIVITY

		[redacted] knocks on the door - he gets no answer and departs.
P. H. P. [redacted]	11:49	[redacted] and [redacted] at Medora's Mecca Restaurant, 13th & Packer Ave. [redacted] and Steerian go inside.
P. H. P. [redacted]	1:33	[redacted] discussed with W/M cab driver, [redacted]
P. H. P. [redacted]	1:41	[redacted] arrived at Veranda Rest. DeQ. Ave and parks [redacted] stay in car.
P. H. P. [redacted]	1:52	[redacted] and W/M exit Veranda Restaurant and [redacted] enter car carrying a manila bag/sage envelope. W/M goes back toward restaurant.
P. H. P. [redacted]	1:53	W/M returns gets into car and all 3 depart. [redacted] (photo attempted but [redacted])
P. H. P. [redacted]	2:07	[redacted] arrives at Medora's Mecca, 13th and Packer Ave and all 3 go inside.
[redacted]	2:32	No pertinent vehicles at W. field Express
P. H. P. [redacted]	3:00	Parked in the vicinity of Medora's Mecca were a black Porsche [redacted] a white Pontiac [redacted] a maroon town car limousine [redacted] a maroon Mercedes [redacted] a white Pontiac [redacted] a black Mazda [redacted] and a white Cadillac [redacted] (plate [redacted])
[redacted]	3:12	a Maroon Mercedes [redacted] departs

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FILE #281A-PA-68536

DATE: 3/5/93

PAGE 4 OF 5

SURVEILLANCE LOGINITIALSTIMEACTIVITY

P. L. J. M.	3:16 p	Heavyset white male, at a white table, approx age 60, wearing a gray coat exits Medora's Mecca. All looking into brief case, possibly belonging to heavyset white male.	b6 b7C
J. M.	3:20 p	Heavy set white male and possibly another depart in [redacted] (plate) One who seems returning to Medora's Mecca.	b6 b7C
P. L. J. M.	3:28 p	[redacted] Sheeran and a/m [redacted] brown leather jacket exits Medora's Mecca and depart in [redacted]	
P. L. J. M.	3:45 p	[redacted] arrives Cafe Letizia, S. 6th St. near Bainbridge St. Three go inside and [redacted] parks on corner of 6th & Bainbridge Sts. Phila Pa.	b6 b7C
J. M.	3:48 p	[redacted] observed talking on car phone.	b6 b7C
J. M.	3:51 p	a Tan BMW [redacted] observed parked in Cafe Letizia's parking lot Marshall & Bainbridge Sts.	
P. L. J. M.	3:57 p	[redacted] now empty of occupants	
P. L. J. M.	4:10 p	[redacted] goes to [redacted] and gets brown and dark colored brief case from trunk or inside car and returns to Cafe Letizia.	
P. L. J. M.	4:13 p	Surveillance discontinued	
		SA, FBI Phila. Pa. SA, FBI Phila. Pa. SA, FBI Phila. Pa. SA, FBI Phila. Pa. SA, FBI Phila. Pa. SA, FBI Phila. Pa. SA, FBI Phila. Pa.	b6 b7C

PAGE 5 OF 5

ACTIVITY

		addendum
NTK	1 ⁰⁰ PM	Intermittent video was conducted between 1 ⁰⁰ PM and 2 ⁴⁵ PM.
NTK	1 ⁵³ P	The following vehicles were parked near the Laveranda Restaurant Del Rio Plaza and may be pertinent - (1) Cherokee Jeep, green in color, [redacted] occupied by 3 W/M's, a red Mercedes with black top, model 560XL [redacted] occupied by W/M, dark hair, and a 4 door gray Mercedes [redacted] occupied by a W/M, grey hair, older. b6 b7C
NTK	2 ⁴⁵ PM	Video ended.

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/17/93

The following are the results of a physical
surveillance conducted by Special Agents (SAs) [redacted]

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[redacted] of the FEDERAL
BUREAU OF INVESTIGATION (FBI):

8:00 AM Surveillance initiated in the vicinity of Route 1, 257 North State Road, Rolling Green Apartments, Drexel Hill, Pennsylvania (PA). (ph, jp, lel, jmd, lpj)

9:27 AM A black Lincoln, [redacted] arrives at FRANK SHEERAN's apartment with [redacted] in Lincoln. (ph, jp, ell, lpj)

9:30 AM [redacted] departs with [redacted] SHEERAN and another white male (w/m). (ph, jp, lel, jmd, lpj)

9:55 AM [redacted] arrived PHILADELPHIA RECYCLING AND TRANSFER STATION, AAA DISPOSAL, 58th and Woodland Avenue, Philadelphia, PA. A w/m, salt and pepper hair, 5 feet 10 inches, greenish sweater (possible driver of [redacted]), departs vehicle. (ph, jp, lel, jmd)

10:04 AM [redacted] green Acura and [redacted] depart. [redacted] has w/m driver. (ph, jp, lel, jmd, lpj)

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b7Cb6
b7C

Investigation on 3/5/93 at Drexel Hill, Pennsylvania File # 281A-PH-68536 (SQ5)

- Sub A-139

by SA [redacted] :mb Date dictated 3/11/93

b6
b7C

281A-PH-68536 (SQ5)

Continuation of FD-302 of A SURVEILLANCE, On 3/5/93, Page 2

10:08 AM [redacted] parks on corner 66th and Elmwood and [redacted] with [redacted] driving lets out passengers and continues driving. [redacted] SHEERAN and a w/m, leather jacket, and glasses, walks into METROPOLITAN RESTAURANT, 6545 Elmwood, Philadelphia, PA. [redacted] continues circling the block looking for parking space. (ph, jp, lel, jmd)

10:16 AM [redacted] parks at Elmwood between 65th and 66th Streets. [redacted] stays in the car. (ph, jp, lel, jmd, lpj)

10:18 AM [redacted] moves and parks on corner 66th and Elmwood and leaves the car and goes to METROPOLITAN RESTAURANT [redacted] attempted photos). (ph, jp, lel, jmd, lpj)

10:40 AM [redacted] and w/m come out of METROPOLITAN RESTAURANT. [redacted] departs with w/m, leather coat, gray hair [redacted] attempted photos). (ph, lel, ntk, jmd, jp)

10:42 AM [redacted] departs with four occupants. (ph, jp, lel, ntk, jmd, lpj)

11:16 AM [redacted] stops in front of LA VERANDA RESTAURANT, Delaware Avenue, Philadelphia, PA, and [redacted] and w/m, brown hair, leather jacket, get out of car. [redacted] with [redacted] and SHEERAN depart, make U-turn, and leave area traveling south on Delaware Avenue. (ph, jp, lel, jmd, lpj, drb)

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b7Cb6
b7Cb6
b7C

281A-PH-68536 (SQ5)

Continuation of FD-302 of A SURVEILLANCE, On 3/5/93, Page 3

11:30 AM [redacted] stops at MAMA MARIE'S RESTAURANT, 1600 block of Passyunk Avenue, and [redacted] goes inside. SHEERAN stays in car. (ph, jp, lel)

11:35 AM [redacted] returns to the car. (ph, jp, lel)

11:45 AM [redacted] and SHEERAN park [redacted] outside 1622 South 12th Street, Philadelphia, PA, and [redacted] knocks on the door. He gets no answer and departs. (ph, jp, lel)

11:49 AM [redacted] parks at MEDORA'S MECCA RESTAURANT, 13th and Packer Avenue. [redacted] and SHEERAN go inside. (ph, jp, lel)

1:33 PM [redacted] departed with w/m driver, [redacted] (ph, jp, lel)

1:41 PM [redacted] arrived LA VERANDA RESTAURANT, Delaware Avenue, and parks. [redacted] stays in car. (lel, jp, ntk, jmd, lpj, drb)

1:52 PM [redacted] and w/m exit LA VERANDA RESTAURANT and [redacted] enters car carrying a manila legal size envelope. W/m goes back toward restaurant. (jp, lel, ntk, jmd, lpj, drb)

1:53 PM W/m returns, gets into car and all three depart in [redacted] (photos attempted by [redacted]. (jp, lel, ntk, jmd, lpj, drb)

2:07 PM [redacted] arrives MEDORA'S MECCA, 13th and Packer Avenue, and all three go inside. (jp, lel, jmd, lpj)

b6
b7Cb6
b7Cb6
b7C

281A-PH-68536 (SQ5)

Continuation of FD-302 of A SURVEILLANCE, On 3/5/93, Page 4

2:32 PM No pertinent vehicles at WARFIELD EXPRESS. (jmd)

3:00 PM Parked in the vicinity of MEDORA'S MECCA were a black Porche, [redacted] a white Pontiac, [redacted] a maroon Town Car Lincoln, [redacted] a maroon Mercedes, [redacted] a white Pontiac, [redacted] a black Mazda [redacted] and a white Cadillac, [redacted] plate. (jp, lel)

3:12 PM A maroon Mercedes, [redacted] departs. (jmd)

3:16 PM [redacted] heavyset w/m, and a w/m, approximate age 60, wearing jeff cap, and grey coat, exit MEDORA'S MECCA. All looking into briefcase, possibly belonging to heavyset w/m. (jp, lel, jmd)

3:20 PM Heavyset w/m and possibly another depart in [redacted] plate. One w/m seen returning to MEDORA'S MECCA. (jmd)

3:28 PM [redacted] SHEERAN and w/m, brown hair, and brown leather jacket, exit MEDORA'S MECCA and depart in [redacted] (jp, lel, jmd)

3:45 PM [redacted] arrives CAFE LETIZIA, South 6th Street near Bainbridge Street. Three go inside and [redacted] parks on corner of 6th and Bainbridge Streets. Philadelphia, PA. (jp, lel, jmd, lpj)

3:48 PM [redacted] observed talking on car phone. (jmd)

b6
b7Cb6
b7Cb6
b7Cb6
b7C

281A-PH-68536 (SQ5)

Continuation of FD-302 of A SURVEILLANCE, On 3/5/93, Page 5

3:51 PM A tan BMW, [] observed parked in CAFE LETIZIA's parking lot, Marshall and Bainbridge Streets. (jmd)

b6
b7c

3:57 PM [] now empty of occupants. (jp, lel, lpj)

4:10 PM [] goes to [] and gets brown or dark colored briefcase from trunk or inside car and returns to CAFE LETIZIA. (jp, lel, lpj)

4:13 PM Surveillance discontinued. (lel, ntk, jmd, jp, lpj)

ADDENDUM:

1:00 PM Intermittent video was conducted between 1:00 PM - 2:45 PM. (ntk)

1:53 PM The following vehicles were parked near the LA VERANDA RESTAURANT, Delaware Avenue, Philadelphia, PA, and may be pertinent: Cherokee Jeep, green in color, [] occupied by three w/m's; a red Mercedes with black top, model 560XL, [] occupied by w/m, dark hair; and a four door gray Mercedes, [] occupied by a w/m, gray hair, older. (ntk)

b6
b7c

2:45 PM Video ended. (ntk)

Memorandum



To : SAC (281A-PH-68536) (SQ 5) (P)

Date 4/14/93

From : SSA [redacted]

b6
b7C

Subject: [redacted] AKA
ET AL;
RICO
OO: PHILADELPHIA

REQUEST OF SOG:

For information of the SOG subjects [redacted]
and SHEERAN [redacted]
[redacted]

b6
b7C
b7D

The subjects will probably arrive in the black LINCOLN TOWNCAR, [redacted] The most valuable observations would include any observed discussion or conversation in the vehicle and the identities of any individuals they meet with. The subjects may meet with a variety of associates, including but not limited to:

[redacted] - Black CADILLAC

[redacted] driver

[redacted] - White CADILLAC - [redacted] tags

[redacted] and others.

b6
b7C

- 1 - 281A-PH-68536 (SA [redacted])
1 - 66I-7008 (SOG Request File)

TM:paw

(2)

281A-PH 66536-SUBA

b6
b7C

X
Cm



Cm

PH 281A-PH-68536

[REDACTED]
One stop coverage would be appreciated, but not expected.
Photo/CCTV is always helpful, especially since SHEERAN will be
revoked at some future date.

b7D

Please be alert for [REDACTED]
[REDACTED]

b6
b7C
b7D

Thanks much, T.M.



FBI FACSIMILE COVERSHEET

CLASSIFICATION

PRECEDENCE

- ☒ Immediate
☐ Priority
☐ Routine

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

Time Transmitted: _____

Sender's Initials: _____

Number of Pages: _____

To: PHILADELPHIA SOG
(Name of Office)

Date: 4/14/93

Facsimile number: _____

Attn: _____
(Name Room Telephone No.)

From: SAC PHILADELPHIA (SOG)
(Name of Office)

Subject: [Redacted] AKA

ET AL; Rico

OO: PHILADELPHIA

Special Handling Instructions: _____

Originator's Name: [Redacted]

Telephone: 829-2855

Original
Approved
[Redacted]

Searched _____
Serialized 8/1
Indexed _____
Filed 8/1

FBI/DOJ

281A PH 68536-
SUB A-142

SURVEILLANCE COVER SHEET

DATE

4/2/93

CASE CAPTION:

[Redacted]

, aka

ETAL;

~~RECD~~ (A OC / DI LCN - PHILA. BUFALINO

OO: PH

b6
b7C

SURVEILLANCE AGENTS
ON DUTY:

[Redacted]

b6
b7C

PHOTOGRAPHS TAKEN ☐

LICENSE PLATES OBSERVED ☒

1.

[Redacted]

2.

[Redacted]

3.

[Redacted]

b6
b7C

4.

[Redacted]

5.

[Redacted]

6.

[Redacted]

b6
b7C

TO SUPERVISOR

[Redacted]

COPIES

[Redacted]

2.3

Cram

PAGE

1

281A-PH-68536-SUGA

281A-PH-68536-SUGA

F.

Cram

DATE 4/2/93
 DAY WED FRI
 WEATHER CLOUDY/RAIN

PHOTO PHYSICAL

SURVEILLANCE WAS CONDUCTED IN THE

☐ ☒

VICINITY OF Champ's Bar & Restaurant, 6527-31
Roosevelt Blvd., Phila., Pa., AT WHICH TIME
 THE FOLLOWING OBSERVATIONS WERE NOTED:

TIME	INIT.	OBSERVATIONS
12:08/p	Norm MK	Surveillance initiated.
		☐ Cadillac parked in lot just in front of Champ's.
12:14/p	Norm MK	UWM Parks Cadillac in lot ☐
		UWM enters Champ's.
12:18/p	Norm MK	☐ Frank Sheeran and ☐ arrive in black Lincoln TC ☐
		☐ is driver. Parks car in row closest to restaurant. All enter Champ's.
3:10/p	Norm Crew MK	☐ and ☐ exit restaurant and go to ☐ car. ☐ removes something from trunk that appears to be papers. ☐ takes papers to ☐ and placed into ☐ vehicle.
3:13/p	Norm Crew MK	☐ and ☐ return inside Champ's Restaurant.

CONTINUED

TIME	INITIAL	OBSERVATIONS
3:30/p	mm (mm)	[redacted] Sheeran, [redacted]
	*	[redacted] and van exit Chamber
	mm	[redacted] and Sheeran get
		into Sheeran [redacted] vehicle and depart
		parking lot traveling north on Roosevelt
		Boulevard [redacted] also exits - [redacted]
3:35/p	mm (mm)	Vehicle with [redacted] and
	mm	Sheeran is observed traveling north on
		Roosevelt Blvd. at Starbuck Ave. [redacted]
		drives Cadillac out of parking lot to
		rear exit of plaza. Lost to view.
3:36/p	mm (mm)	[redacted] vehicle lost to view.
4:01/p	mm (mm)	No pertinent vehicles at Medora's Mecca,
	mm	La Veranda or Cafe Letizia.
4:50/p	mm (mm)	No pertinent vehicles at La Veranda.
4:52/p	mm (mm)	No pertinent vehicles at La Veranda Medora's Mecca
5:45/p	mm (mm)	Spotcheck at Sheeran residence. No pertinent
	mm	vehicles observed.
6:00/p	mm	Spotcheck at Holly's Restaurant is negative
		for pertinent vehicles.
6:00/p		Surveillance terminated.
		SA, FBI, Phila., Pa., 4/2/93.
		SA, FBI, PHILA. PA 4/2/93
		SA, FBI, Phila., Pa. 4/2/93
*	VWM	who exited with [redacted], et al. got into
	vehicle,	[redacted] reg. [redacted] - departed lot.

b6
b7C

b6
b7C

b6
b7C

b6
b7C

Memorandum



To : SAC (281A-PH-68536) (SQ 5) (P)

Date 4/22/93

From : SA [redacted]

b6
b7C

Subject: [redacted]

AKA

ET AL;

RICO

OO: PHILADELPHIA

REQUEST OF SOG:

For information of the SOG, subjects [redacted]

b6
b7C
b7D

The subjects will probably arrive in the black LINCOLN TOWNCAR, [redacted]. The most valuable observations would include any observed discussion or conversation in the vehicle and the identities of any individuals they meet with. The subjects may meet with a variety of associates, including but not limited to:

[redacted]
FRANK SHEERAN

[redacted] - Black CADILLAC

[redacted] driver

[redacted] White CADILLAC - [redacted] tags

[redacted] and others.

b6
b7C

Order

- ① - 281A-PH-68536, SUB A (SQ 5)
1 - 66I-7008 (SOG Request File)

RJS:paw
(2)

OCIS	☐	☒
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E		
NE		

281A-PH 68536 SUB A
RM RM 144

TM

b6
b7C

b6
b7C

PH 281A-PH-68536, SUB A

According to source information [REDACTED]

b6
b7C
b7D

[REDACTED]
[REDACTED] It would be appreciated if SOG could follow [REDACTED]
[REDACTED] and observe any discussions or
conversations [REDACTED]
[REDACTED]

Should you have any questions regarding this matter,
please contact SA [REDACTED] at extension 2838.

b6
b7C

Memorandum



To : SAC (281A-PH-68536) (SQ 5) (P)

Date 4/26/93

From : SA [redacted]

b6
b7C

Subject:

[redacted] AKA

ET AL;
OC/DI-LCN-PHILADELPHIA-BUFALINO
OO: PHILADELPHIA

Attached is a copy of a [redacted]

b6
b7C
b7D

On 4/26/93, Special Agent (SA) [redacted] forwarded a copy of the [redacted] to SA [redacted] at the Philadelphia FEDERAL BUREAU OF INVESTIGATION Office.

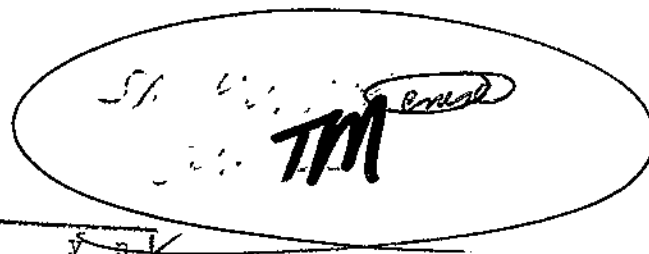
(2) 281A-PH-68536 (SQ 5)

CMM:paw

(2)

[Handwritten signature]

281A-PH 68536-SUBA
145
[Handwritten initials]



1*

OCIS	☐	☒
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E		
NE		

Memorandum



To : SAC, PHILADELPHIA (281A-PH-68536)

Date: 5/2/77

From : SA [redacted] (SQ5)

Subject: [redacted] AKA;

ET AL;

OC/DI - LCN PHILADELPHIA - BUFALINO

OO: PHILADELPHIA

b6
b7C

ADMINISTRATIVE

On [redacted] advised that

b6
b7C
b7D

REQUEST OF SOG

It is requested that SOG provide physical surveillance of [redacted] and to assist SAs [redacted] in conducting appropriate survey of [redacted] vehicle.

b6
b7C
b7D

ADDITIONAL INFORMATION

[redacted]

b6
b7C

[redacted]

b6
b7C

[redacted] have been previously surveilled in a dark blue or dark black Lincoln, [redacted] registration [redacted]

2 - 281A-PH-68536

CMM:avk
(2)

281A-PH-68536-SUB A

7/7 7/7 147

SURVEILLANCE COVER SHEET

DATE

5/7/93

CASE CAPTION:

[Redacted]

aka

ETAL;

OC/DI - LCN - PHILA. - BUFALINO

OO:PH

SURVEILLANCE AGENTS
ON DUTY:

[Redacted]

PHOTOGRAPHS TAKEN

☐

LICENSE PLATES OBSERVED

☒

1.

[Redacted]

2.

[Redacted]

3.

[Redacted]

4.

[Redacted]

5.

[Redacted]

6.

[Redacted]

TO SUPERVISOR

[Redacted]

COPIES

[Redacted]

PAGE

1.

281A-PH-68536-SUBA-
NY MS 148

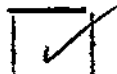
[Signature]

DATE 5/7/93DAY FRIDAYWEATHER SUNNY/CLEAR

PHOTO

PHYSICAL

SURVEILLANCE WAS CONDUCTED IN THE

VICINITY OF Nedora's Mecca Restaurant, 3101 South
13th St., Phila., Penn., AT WHICH TIME

THE FOLLOWING OBSERVATIONS WERE NOTED:

TIME	INIT.	OBSERVATIONS	
12 ⁴⁵ /p	297M (CMM)	Surveillance initiated.	
		Chrysler, grey, [redacted] tag [redacted] is parked	b6
		in front of restaurant.	b7C
12 ⁵⁷ /p	297M (CMM)	Maroon over Ford Cadillac w/ [redacted] tag,	
		belonging to [redacted] pulls in front of	
		restaurant.	
104/p	297M (CMM)	[redacted] and VWM arrive in black	b6
		Cadillac arrives in front of restaurant,	b7C
		[redacted] reg. [redacted] and VWM enter	
		restaurant.	
1110/p	297M (CMM)	[redacted] parks white Cadillac in front of	b6
		restaurant. [redacted] enters restaurant.	b7C
130/p	297M (CMM)	[redacted] arrive	
		driving in black Lincoln Town Car, [redacted] reg.	
		Car parks in driveway just east of	
		restaurant. [redacted] enters	

PAGE

1.

CONTINUED

TIME	INITIAL	OBSERVATIONS
		restaurant.
2:19/p	rgm Cmm	[redacted] and [redacted] exit restaurant and go to trunk of [redacted] Lincoln. [redacted] is observed trying to put cardboard sign or large box into his trunk.
2:27/p	rgm Cmm	[redacted] & UWM depart area of restaurant and are observed travelling south on 10 TH Street.
2:29/p	rgm Cmm	[redacted] observed conversing with [redacted] in front of restaurant.
2:45/p	rgm	UWM driving Maroon over two Cadillac departs area.
1:332/p	rgm Cmm	[redacted] Sheran and [redacted] depart restaurant. Depart area. [redacted] drives by himself in white Cadillac [redacted] vehicle travels south on 10 TH Street, east then north on 9 TH St. [redacted] observed talking.
3:45/p	rgm Cmm	Vehicle is lost to view.
4:15/p	rgm Cmm	Surveillance discontinued.
		[redacted] SA, FBI, Phila., 5/7/93.
		[redacted] SA, FBI, Phila., PA. 5/7/93

b6
b7C

b6
b7C

b6
b7C

SURVEILLANCE COVER SHEET

DATE

5/7/93

CASE CAPTION:

[Redacted]

aka

b6
b7C

ETAL;

OC / DI - LCN - PHILA - BUFA LINO

00:PH

SURVEILLANCE AGENTS
ON DUTY:

[Redacted]

b6
b7C

PHOTOGRAPHS TAKEN ☐

LICENSE PLATES OBSERVED ☒

1.

[Redacted]

2.

[Redacted]

3.

[Redacted]

b6
b7C

4.

[Redacted]

5.

[Redacted]

6.

[Redacted]

TO SUPERVISOR

[Redacted]

(Signature)

COPIES

581A-PH-68536-SUBA

b6
b7C

PAGE

1.

PHILA-PA

(Signature)

DATE 5/7/93DAY FRIDAYWEATHER SUNNY/CLEAR

PHOTO

PHYSICAL

SURVEILLANCE WAS CONDUCTED IN THE

VICINITY OF Pedro's Pizzeria Restaurant, 3101 South
13th St., Phila., Penn., AT WHICH TIME

THE FOLLOWING OBSERVATIONS WERE NOTED:

TIME	INIT.	OBSERVATIONS	
1248/p	79mm Cmm	Surveillance initiated.	
		Chrysler, grey, [] tag [] is parked	b6
		in front of restaurant.	b7C
1254/p	79mm Cmm	Haroon over red Cadillac w/ [] tag,	
		belonging to [] pulls in front of	
		restaurant.	
104/p	79mm Cmm	[] and van arrive in black	
		Cadillac arriving limited restaurant,	
		[] reg. [] and van enter	b6
		restaurant.	b7C
1410/p	79mm Cmm	[] parks white Cadillac in front of	
		restaurant. [] enters restaurant.	b6
130/p	79mm Cmm	[] arrives	
		driving in black Lincoln Town Car, [] reg.	
		Car parks in driveway west east of	
		restaurant. [] enters	

CONTINUED

TIME	INITIAL	OBSERVATIONS
		restaurant
2:19/p	(X) (Crown)	[redacted] exit
		restaurant and in to trunk of [redacted] Ford. [redacted] is observed trying to put can of food sign or large box into his trunk. [redacted] is observed depart area of restaurant and are observed traveling north on 10 TH Street.
2:27/p	(X) (Crown)	[redacted] is observed conversing with [redacted] in front of restaurant.
2:45/p	(X) (Crown)	W.M. driving Maroon over top Cadillac discontinues
3:32/p	(X) (Crown)	[redacted] Sherman ends [redacted] depart restaurant. Depart area [redacted] drives by himself in white Cadillac [redacted] vehicle travels north on 10 TH Street, east then north on 9 TH St. [redacted] observed talking. Vehicle is lost to view.
3:45/p	(X) (Crown)	Surveillance discontinued.
4:15/p	(X) (Crown)	
		SA, FBI, Phila., 5/7/93. A, FBI, Phila., PA. 5/7/93

b6
b7C

b6
b7c

b6
b7C

b6
b7C

Memorandum



To : SAC (281A-PH-68536) (SQ 5) (P)

Date 3/31/93

From : SA [REDACTED]

b6
b7C

Subject: [REDACTED] AKA
ET AL;
OC/DI-LCN-PHILADELPHIA-BUFALINO
OO: PHILADELPHIA

An affidavit in support of [REDACTED]
[REDACTED] has been
completed and approved by Assistant United States Attorneys
(AUSA's) [REDACTED] of the ORGANIZED CRIME
STRIKE FORCE. It is anticipated that the affidavit will be
forwarded to FEDERAL BUREAU OF INVESTIGATION HEADQUARTERS (FBIHQ)
and the DEPARTMENT OF JUSTICE during the week of [REDACTED] or
sooner, once appropriate surveys and manpower needs are
finalized.

b3
b6
b7C

The following information is being submitted in order
to fully assess the manpower needs for the [REDACTED] Title
III:

[REDACTED]
Special Agent (SA) [REDACTED] advised that [REDACTED]
[REDACTED]

b3
b6
b7C
b7D
b7E

b3
b6
b7C
b7E

2 - 281A-PH-68536 (SQ 5)

CMM:paw
(2)

(X)
CMM

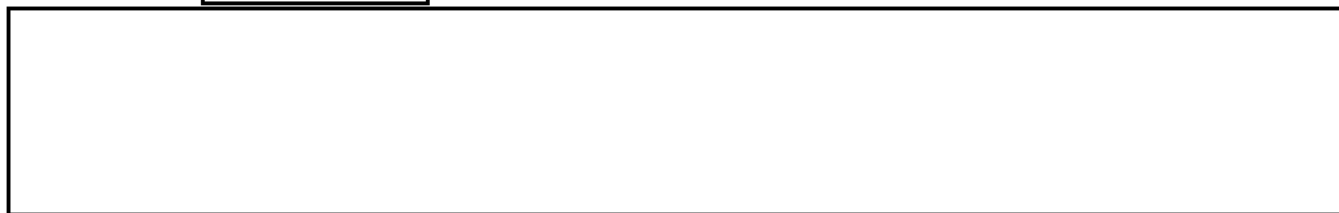
SUBA-
149

b6
b7C

TH

CMM

PH 281A-PH-68536



b3
b6
b7C
b7E

To accomplish the above manpower requirement, 

b3
b7E

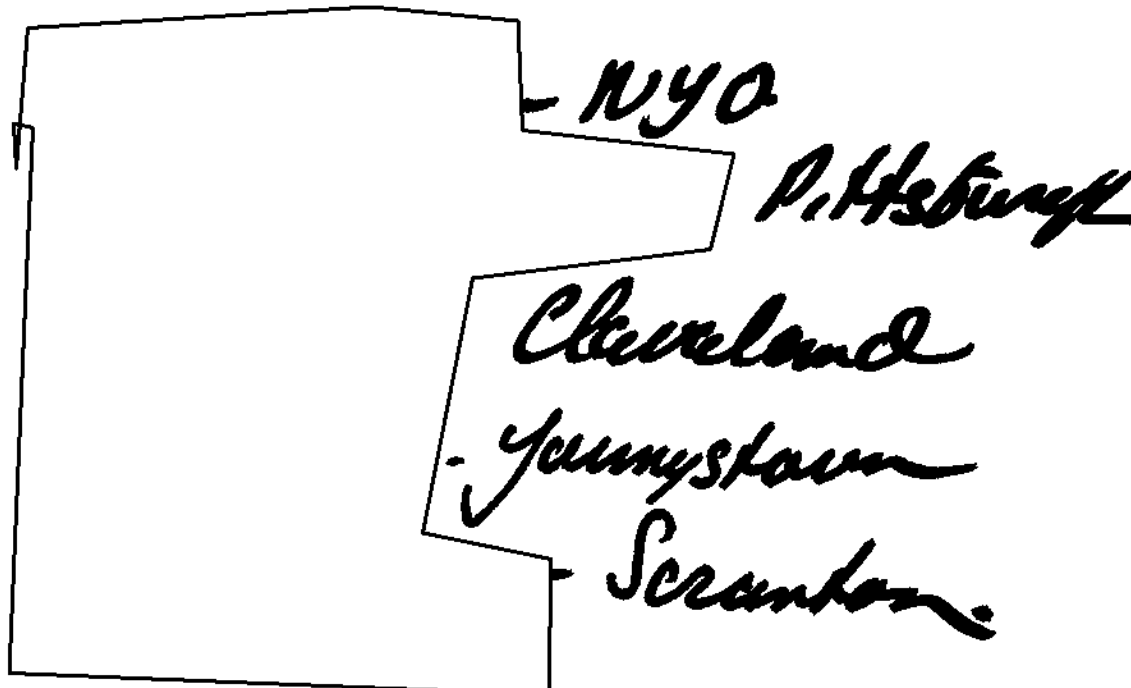


It is not known at this time how many 



Appropriate contacts have been made with supervisory personnel in the Cleveland, New York, and Pittsburgh Divisions in the event surveillance assistance is needed outside the Eastern District of Pennsylvania.

b6
b7C



- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5-17-93

Physical surveillance was conducted by Special Agent's (SA's) [redacted] at Medora's Mecca Restaurant, 13th Street and Packer Ave., Philadelphia, PA. The following observations were made:

b6
b7C

1:30PM SA's [redacted] entered Medora's Mecca and observed FRANK SHEERAN, [redacted] and three UNSUB'S:

UNSUB #1: white male, 6'0", approximately 220lbs, grey hair combed straight back, wearing a light colored shirt;

UNSUB #2: white male, 6'0", 220lbs, grey hair receding hair line, plastic framed glasses with slight tint, (later identified as [redacted]);

b6
b7C

UNSUB #3: white male, 5'11", dark hair combed straight back, dressed totally in black, (later identified as [redacted]);

all were located at the round table on the far right side of the room when facing the bar.

Due to extraneous noise in the restaurant coupled with constant background music, SA's [redacted] were in a position to overhear only fragments of the conversation conducted at the above identified table. SA [redacted] overheard a reference to an individual identified only as [redacted]. Additional conversation by [redacted] was overheard saying "we drank about half,..." and "he ruck..."

b6
b7C

1:45PM [redacted] (PHONETIC) entered the restaurant. [redacted] sat at the table with SHEERAN and [redacted]. [redacted] sat at a small table located at the entrance to the bar. Also sitting at the small table with [redacted] was an UNSUB (UNSUB #4)

b6
b7C

UNSUB #4: white male, late 60's, thin, 5'7", grey hair receding hair line.

Investigation on 5-7-93 at PHILADELPHIA, PA File # 281A-PH-68536

by SA [redacted] Date dictated 5-7-93

b6
b7C

281A-PH-68536

Continuation of FD-302 of _____, On 5-7-93, Page 2

2:10PM [] exited the restaurant and spoke briefly, directly outside the front door. During their absence SHEERAN showed the remaining individuals a white box sealed approximately 5" x 6". SHEERAN did not open the box. SHEERAN placed the box back on the floor.

b6
b7c

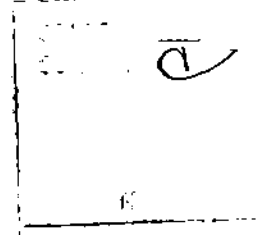
2:25PM [] re-entered the restaurant and sat again at the table with SHEERAN.

2:40PM SA's [] exited the restaurant. Surveillance ended.

orig 302 in Manning

281A-PH-68536-SUBA

-150



Emm

✓

SURVEILLANCE COVER SHEET

DATE 5/17/93

CASE CAPTION:

[Redacted]

AKA, ET AL;

OC/DI - LCN - PHILADELPHIA - BUFALINO

OD: PH

b6
b7C

SURVEILLANCE AGENTS
ON DUTY:

[Redacted]

b6
b7C

PHOTOGRAPHS TAKEN ☐

LICENSE PLATES OBSERVED ☒

[Redacted]

2. _____ 3. _____

4. _____ 5. _____ 6. _____

b6
b7C

TO SUPERVISOR

[Redacted]

COPIES _____

(Signature)

PAGE

COVER

281A - PH - 68536 - SUBA

b6
b7C

(Signature)

MONDAY
WEATHER
FAIR

PHOTO PHYSICAL

SURVEILLANCE WAS CONDUCTED IN THE



VICINITY OF CHAMPS BAR AND RESTAURANT, ROOSEVELT BLVD.
AND HARBISON AVE., PHILA. PA., AT WHICH TIME

THE FOLLOWING OBSERVATIONS WERE NOTED:

TIME	INIT.	OBSERVATIONS
11:57A	norm	ON STATION
12:09A	norm <i>even</i>	[redacted] and [redacted] are observed parking Cadillac and walking into Champs.
12:11A	norm <i>even</i>	[redacted] drives his Chrysler New Yorker to the front of Champs. Frank Sheeran exits the vehicle and enters Champs. [redacted] parks the car and follows Sheeran into Champs.
12:19A	norm <i>even</i>	[redacted] and [redacted] are observed parking in front of Champs. [redacted] exits his Lincoln Towncar and enters Champs. [redacted] and [redacted] follow [redacted] into Champs shortly thereafter.
12:34A	norm	[redacted] exits Champs and takes an object from the trunk of [redacted]

TIME	INIT.	OBSERVATIONS
		Lincoln. [redacted] begins to walk back toward Champs when a white Cadillac driven by [redacted] pulls up and [redacted] speaks to [redacted] parks his vehicle and join [redacted] both walk toward Champs and speak to an unidentified white male who exits Champs. [redacted] and [redacted] enter Champs. after a short time the unidentified white male turns around and re-enters Champs.
12:44p	nom KPG	[redacted] and [redacted] exit Champs and depart from the area in [redacted] auto.
1:51p	nom KPG	[redacted] exits Champs and stands outside perusing the parking lot.
1:54p	nom KPG	[redacted] enters Sonnie's Serrano Hardware.
2:02p	nom KPG	[redacted] exits the hardware store walks to [redacted] vehicle, looks into it, peruses the parking lot and then re-enters Champs.
2:08p	nom KPG	[redacted] exits Champs enters his vehicle and departs from the area.
2:17p	nom KPG	[redacted] exits Champs and peruses the parking lot.
2:22p	nom KPG	[redacted] drives his white Cadillac in front

b6
b7c

b6
b7c

b6
b7c

b6
b7c

SURVEILLANCE COVER SHEET

DATE

6/5/93

CASE CAPTION:

[Redacted]

aka

et al ;

OC/DI - LCN - PHILA. - BUFALINO

OO: PH

SURVEILLANCE AGENTS
ON DUTY:

[Redacted]

PHOTOGRAPHS TAKEN ☐

LICENSE PLATES OBSERVED ☐

1. _____ 2. _____ 3. _____

NOTE: THIS DATE

[Redacted]

ADVISED

THAT

[Redacted]

4

[Redacted]

TO SUPERVISOR

[Redacted]

COPIES _____

(X)
Cmm

PAGE

1

581A-PH-68536-SUBA-156

SEARCHED	INDEXED
SERIALIZED	FILED
FBI PHILADELPHIA	

[Redacted]

b6
b7C

b6
b7C

b6
b7C
b7D

b6
b7C

b6
b7C

DATE 6/2/93
DAY WEDNESDAY
WEATHER CLEAR

PHOTO PHYSICAL

SURVEILLANCE WAS CONDUCTED IN THE

☐ ☒
VICINITY OF Medora's Meats Restaurant, 3101 S. 13TH
Street, Philadelphia, Pa., AT WHICH TIME

THE FOLLOWING OBSERVATIONS WERE NOTED:

TIME	INIT:	OBSERVATIONS	
12N	(Cmm)	Surveillance initiated.	
1:56/p	APC	[redacted] arrives in front operating Cadillac.	b6 b7C
		[redacted] enters Restaurant.	
	(Cmm)	[redacted] Chrysler is observed parked on	
		S. 13 TH Street near Packer Avenue.	
2:57/p	(Cmm)	[redacted] arrives in black Cadillac with	b6 b7C
		[redacted] enter Medora's.	
3:44/p	APC	[redacted] exits restaurant, gets into Cadillac and	
		departs area.	
3:04/p	(Cmm)	[redacted] exit and depart area in	
		black Cadillac.	
		Frank Sheeran and [redacted] also exit restau	b6 b7C
		rant and depart area. Sheeran and [redacted]	
		are observed heading south on I95.	
3:08/p	(Cmm)	Surveillance discontinued.	
	(Cmm)	SA, FBI, PHILA., PA. 6/2/93.	b6 b7C
	APC	SA, FBI, PH, PA 6/2/93	
		SA, FBI, PH, PA 6/2/93	

PH 281A-PH-68536-^{Sub A}(SQ 5)

-1-

~~PH~~S:paw

Attached is the identifying data on the vehicle owned
and driven by [REDACTED]

[REDACTED] FRANK SHEERAN.

b6
b7C

281a-ph-68536 Sub A-157

✓

SURVEILLANCE COVER SHEET

DATE

6/18/93

CASE CAPTION:

[Redacted]

aka.

etal;

OC/DI - LCN - PHILA. - BUFALINO

OO: PH

SURVEILLANCE AGENTS
ON DUTY:

[Redacted]

PHOTOGRAPHS TAKEN ☐

LICENSE PLATES OBSERVED ☒

1.

[Redacted]

2.

3.

4.

5.

6.

TO SUPERVISOR

[Redacted]

COPIES

281A-PH-68536-SUBA-159

SEARCHED	INDEXED
SERIALIZED	FILED
FBI-PHILADELPHIA	

PAGE

1.

PGS.
3/4
Cm

DATE 6/18/93DAY FRIDAYWEATHER CLEAR

PHOTO PHYSICAL

SURVEILLANCE WAS CONDUCTED IN THE

VICINITY OF MEDORA'S MECCA RESTAURANT, 3101 S. 13TH
ST., PHILADELPHIA, PA., AT WHICH TIME

THE FOLLOWING OBSERVATIONS WERE NOTED:

TIME	INIT.	OBSERVATIONS	
1:20/p	cmw	Surveillance initiated.	
		Following vehicles parked near front	b6
		entrance to Medora's Mecca: [redacted]	b7C
		[redacted] Chrysler [redacted]	
		[redacted] Cadillac; Chevrolet Corvette [redacted]	
		Tag [redacted]	b6
			b7C
1:03/p	cmw	[redacted] vehicle not observed near Medora's	
		Mecca. Black Lincoln, [redacted] tag [redacted]	
1:15/p	cmw	Dark Ford pickup parked in front of	
		restaurant [redacted] tag (truck) [redacted]	b6
		vanity plate [redacted] on front.	b7C
1:35/p	cmw	White male exits restaurant. [redacted] tall,	
		[redacted] hair, [redacted]; wearing	
		jeans and "T" shirt. WM gets into truck	
		and departs area.	
1:40/p	cmw	WM parks vehicle on Starfield Street near	

CONTINUED

[illegible]

b6
b7C

b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/27/93

The following surveillance was conducted at RISTORANTE LA VERANDA, Pier 3, Penn's Landing, Philadelphia, Pennsylvania 19106, telephone: (215) 351-1898:

b6
b7C

1:10 p.m. Surveillance began; seated at the southern/west table in the restaurant were FRANK SHEERAN, [redacted] and unsub #2.

1:30 p.m. Unsub #1 arrived, spoke with SHEERAN, [redacted] and unsub #2. During the conversation, a UNITED PARCEL SERVICE (UPS) package (letter size) with some documents inside was passed around the group.

2:00 p.m. Unsub #1 kissed SHEERAN and exited captioned restaurant.

2:10 p.m. [redacted] (phonetic), and [redacted] arrived at restaurant.

2:25 p.m. [redacted] and SHEERAN moved to a separate table at the south/east corner of captioned restaurant. The above mentioned UPS package was passed around the small group.

2:41 p.m. Surveillance ended.

b6
b7C

Several times during the surveillance, unsub #3, waitress at the restaurant, approached the table where the above identified were eating and hugged and kissed SHEERAN and called [redacted] and SHEERAN by name.

b6
b7C

Because of extraneous noise in the restaurant, overhearing conversation was limited. The name [redacted] (last name

Investigation on 7/27/93 at PHILADELPHIA, PA File # 281A-PH-68536 (SQ 5)

by K/SAS [redacted] :KPJ:paw Date dictated 7/27/93

b6
b7C

281A-PH-68536 (SQ 5)

Continuation of FD-302 of PHYSICAL SURVEILLANCE, On 7/27/93, Page 2

unknown) was overheard and a reference was made to an automobile accident.

Unsubs are described as follows:

Unsub #1

Race	White
Sex	Male
Age	Early 40's
Height	Five feet, four inches
Weight	190 pounds
Hair	Brown

Unsub #2

Race	White
Sex	Male
Hair	Gray
Age	Late 50's
Marks	Tatoos, left forearm

Unsub #3

Race	White
Sex	Female
Hair	Brown
Age	Early 20's
Weight	Approximately 120 pounds

281A-PH-68536 (SQ 5)

Continuation of FD-302 of PHYSICAL SURVEILLANCE, On 7/27/93, Page 3

A drawing of the interior of the restaurant (LA
VERANDA) and where people were seated is made an attachment.

281A-PH-68536-SUB A-1104

Order

Орлова

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/6/93

The following are the results of a physical surveillance conducted by the below listed agents on the below listed date. The results of that surveillance are as follows:

1:00 PM Surveillance initiated in SPINELLI'S RESTAURANT, 9250 North Delaware Ave. There were several unknown men sitting at the bar. (mbk, sgb)

1:30 PM An unknown male with dark hair wearing dark glasses drove up, parked and entered the restaurant through the main door. He walked over to the group of men standing at the bar. (mbk, sgb)

1:35 PM Two men, FRANK SHEERAN and an unknown male, entered the restaurant through the side door. The group of men at the bar moved to a table and were seated with FRANK SHEERAN and the unknown male. (mbk, sgb)

1:40 PM Six men were sitting at the table. One unknown male was wearing a Local Roofer's Union jacket. Video by SA [redacted] (mbk, sgb)

2:00 PM The restaurant parking lot contained the vehicles with the following [redacted] registrations: [redacted] (the vehicle driven by the unknown male with dark hair and dark glasses), [redacted] [redacted] and [redacted] Surveillance discontinued. (mbk, sgb)

b6
b7C

Investigation on 8/6/93 at Philadelphia, PA File # 281A-PH-68536-165
by SA [redacted] *mbk* SA 568 Date dictated 8/6/93

b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/6/93

The following are the results of a physical surveillance conducted by the below listed agents on the below listed date. The results of that surveillance are as follows:

1:00 PM Surveillance initiated in SPINELLI'S RESTAURANT, 9250 North Delaware Ave. There were several unknown men sitting at the bar. (mbk, sgb)

1:30 PM An unknown male with dark hair wearing dark glasses drove up, parked and entered the restaurant through the main door. He walked over to the group of men standing at the bar. (mbk, sgb)

1:35 PM Two men, FRANK SHEERAN and an unknown male, entered the restaurant through the side door. The group of men at the bar moved to a table and were seated with FRANK SHEERAN and the unknown male. (mbk, sgb)

1:40 PM Six men were sitting at the table. One unknown male was wearing a Local Roofer's Union jacket. Video by SA [redacted] (mbk, sgb)

2:00 PM The restaurant parking lot contained the vehicles with the following [redacted] registrations: [redacted] (the vehicle driven by the unknown male with dark hair and dark glasses), [redacted] [redacted] and [redacted] Surveillance discontinued. (mbk, sgb)

b6
b7C

Investigation on 8/6/93 at Philadelphia, PA File # 281A-PH-68536
by SA [redacted] SA [redacted] Date dictated 8/6/93

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165

281A-PH-68536-SUBA

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 7 1993	
PHIA	

(CMM)

b6
b7C

FISUR LOG COVER SHEET

SUBJECT:

CONDUCTED BY (SA/IA)

b6
b7C

Francis Sheeran, et al

Day & Date Thursday 7/15/93

Shift _____ Team _____

PERSONS OBSERVED
(Note Indexing)

TIMES OBSERVED (ADP)

	Start	End	Start	End	Start	End	Start	End	Totals
Subject									

SYNOPSIS

☒ Subject observed☐ Contact observed☐ Photos attempted☐ Subject not observed☐ Unusual activity☐ Assessment data obtained

_____ Hours _____ Minutes = Total time on subject

ADMINISTRATIVE DATA:

FILE # 281A-PH-68536-SUBA-168

INDEXED 1/4

1/8

JUL 15 1993

FBI-PHILADELPHIA

b6
b7C

✓ REFER SER 167

CC to CA 7/26/93 *mb*

SURVEILLANCE LOG

DATE: 7/15/83
 DAY OF WEEK: Thursday
 PLACE: Phila. Pa.

FILE # 281A-846
 CC: PH #661-8106 SUB A

The following are the results of a physical surveillance conducted by Special Agents (SAs) of the FEDERAL BUREAU OF INVESTIGATION (FBI):

INITIALS TIME ACTIVITY

<u>SA P.A. &</u>	<u>11:00 AM</u>	Surveillance initiated in the vicinity of Medora's Mecca ^{Rest.} <u>Packer & 13th Streets, Phila. PA.</u> No pertinent vehicles observed in vicinity.
<u>SA P.A. &</u>	<u>11:45 AM</u>	Black Lincoln Town Car. <u>[redacted]</u> parks in front of Restaurant. <u>[redacted]</u> and driver exit vehicle and enter. Driver appears to be <u>[redacted]</u>
<u>P.A.</u>	<u>11:46 AM</u>	Spot Check Continental Import Food, Inc. 1300 block Warfield Street. Observed Gray Chev. Beretta <u>[redacted]</u> parked in front of business.
<u>NTK</u>	<u>12:10 pm</u>	Gray Beretta <u>[redacted]</u> observed parking on Delaware Ave in front of LAVERANDA Restaurant. <u>[redacted]</u> exit vehicle and enter.
<u>NTK</u>	<u>12:15 pm</u>	Black Chrysler <u>[redacted]</u> parks near LAVERANDA REST. <u>[redacted]</u> and w/park <u>[redacted]</u> and enter Restaurant.
<u>SA P.A. &</u>	<u>1:11 pm</u>	<u>[redacted]</u> and FRANK SHEPARD EXIT Medora's Mecca and engage in conversation.

b6
b7C

b6
b7C

b6
b7C

FILE # 281A-PH-66088

DATE: 7/16/83

PAGE 2 OF 2

SURVEILLANCE LOGINITIALSTIMEACTIVITY

LEPP	1:13 pm	Black Lincoln [] departs
NTA P.H.	1:23 pm	Black Lincoln stops in front of LAVERANDA Restaurant, Delaware Ave. []
		Exits vehicle.
LEPP	1:24 pm	[] and Sherman enter Restaurant. Black Lincoln parks behind Blue Chrysler []
		Driver of Chrysler exits vehicle and walks to []
LEPP	1:28 pm	Both vehicles depart and park on the South side of Delaware Ave.
LEPP	1:30 pm	[] exit vehicle and w/male exits Chrysler and both enter LAVERANDA Rest.
LEPP	1:40 pm	No change
LEPP	1:45 pm	Surveillance discontinued
		[] SA FV8 Ph. Ca, Pa
		[] SA FBI Ph. Pa
		[] SA FBI Ph. PA
		[] SA FBI, DR, PA

b6
b7Cb6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/27/93

The following are the results of a physical surveillance conducted by Special Agents (SAs) [redacted] of the FEDERAL BUREAU OF INVESTIGATION (FBI):

b6
b7C

11:00 AM Surveillance initiated in the vicinity of MEDORA'S MECCA RESTAURANT, Packer and 13th Streets, Philadelphia, Pennsylvania (PA). No pertinent vehicles observed in vicinity. (lcl, ntk, ph, jp)

11:45 AM Black Lincoln Towncar, [redacted] parks in front of restaurant. [redacted] and driver exit vehicle and enter. Driver appears to be [redacted] (lcl, ph, jp)

11:46 AM Spot check CONTINENTAL IMPORT FOODS, INCORPORATED (INC.), 1300 block Warfield Street. Observed grey Chevrolet Beretta, [redacted] parked in front of business. (ph)

12:10 PM Grey Beretta, [redacted] observed parking on Delaware Avenue in front of LA VERANDA RESTAURANT. [redacted] exit vehicle and enter. (ntk)

12:15 PM Black Chrysler, [redacted] parks near LA VERANDA RESTAURANT. [redacted] and white male (w/m) meet third w/m, [redacted] and enter restaurant. (ntk)

b6
b7Cb6
b7C

Investigation on 7/15/93 at Philadelphia, Pennsylvania 281A-PH-68536 ^{SUB A} (SQ5) 169
by SA [redacted] :mb Date dictated 7/21/93

b6
b7C

281A-PH-68536 (SQ5)

Continuation of FD-302 of A SURVEILLANCE, On 7/15/93, Page 2

1:11 PM [redacted] and FRANK SHEERAN exit MEDORA'S MECCA and engage in conversation. (lel, ph, jp)

1:13 PM Black Lincoln, [redacted] departs. (lel, jp)

1:23 PM Black Lincoln stops in front of LA VERANDA RESTAURANT, Delaware Avenue. [redacted] exits vehicle. (ntk, ph)

1:24 PM [redacted] and SHEERAN enter restaurant. Black Lincoln parks behind blue Chrysler, [redacted] Driver of Chrysler exits vehicle and talks to [redacted] (lel, ntk)

1:28 PM Both vehicles depart and park on the south side of Delaware Avenue. (lel, ntk, ph)

1:30 PM [redacted] exits vehicle and w/m exits Chrysler and both enter LA VERANDA RESTAURANT. (lel, ntk, ph, jp)

1:40 PM No change. (lel, ntk, ph)

1:45 PM Surveillance discontinued. (lel, ntk, ph)

b6
b7c

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/27/93

The following are the results of a physical surveillance conducted by Special Agents (SAs) [redacted] of [redacted] the FEDERAL BUREAU OF INVESTIGATION (FBI):

b6
b7C

11:00 AM Surveillance initiated in the vicinity of MEDORA'S MECCA RESTAURANT, Packer and 13th Streets, Philadelphia, Pennsylvania (PA). No pertinent vehicles observed in vicinity. (lcl, ntk, ph, jp)

11:45 AM Black Lincoln Towncar, [redacted] parks in front of restaurant. [redacted] and driver exit vehicle and enter. Driver appears to be [redacted] (lcl, ph, jp)

11:46 AM Spot check CONTINENTAL IMPORT FOODS, INCORPORATED (INC.), 1300 block Warfield Street. Observed grey Chevrolet Beretta, [redacted] parked in front of business. (ph)

12:10 PM Grey Beretta, [redacted] observed parking on Delaware Avenue in front of LA VERANDA RESTAURANT. [redacted] exit vehicle and enter. (ntk)

12:15 PM Black Chrysler, [redacted] parks near LA VERANDA RESTAURANT. [redacted] and white male (w/m) meet third w/m, [redacted] and enter restaurant. (ntk)

b6
b7Cb6
b7C

COIS	12/13
R	_____
E	_____
NE	_____

281A-PH-68536-SUBA-169

Investigation on 7/15/93 at Philadelphia, Pennsylvania 281A-PH-68536 (SO5)

by SA [redacted] :mb

Date dictated 7/27/93b6
b7C

CC: 66F-8106 SUBA

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is loaned to your agency;

281A-PH-68536 (SQ5)

Continuation of FD-302 of A SURVEILLANCE, On 7/15/93, Page 2

1:11 PM

[redacted] and FRANK
SHEERAN exit MEDORA'S MECCA and
engage in conversation. (lel, ph,
jp)

b6
b7C

1:13 PM

Black Lincoln, [redacted] departs.
(lel, jp)

1:23 PM

Black Lincoln stops in front of LA
VERANDA RESTAURANT, Delaware Avenue.
[redacted] exits vehicle. (ntk, ph)

1:24 PM

[redacted] and SHEERAN enter restaurant.
Black Lincoln parks behind blue
Chrysler, [redacted] Driver of
Chrysler exits vehicle and talks to
[redacted] (lel, ntk)

1:28 PM

Both vehicles depart and park on the
south side of Delaware Avenue. (lel,
ntk, ph)

1:30 PM

[redacted] exits vehicle and w/m
exits Chrysler and both enter LA
VERANDA RESTAURANT. (lel, ntk, ph,
jp)

1:40 PM

No change. (lel, ntk, ph)

1:45 PM

Surveillance discontinued. (lel,
ntk, ph)

FISUR LOG COVER SHEET

SUBJECT: CONDUCTED BY (SA/TA) *2X3*b6
b7CDay & Date *Tues. 7/27/93*Shift Team PERSONS OBSERVED
(Note Indexing)

TIMES OBSERVED (ADP)

b7E

	Start	End	Start	End	Start	End	Start	End	Totals
Subject									

SYNOPSIS

☒ Subject observed☐ Contact observed☒ Photos attempted☐ Subject not observed☐ Unusual activity☐ Assessment data obtainedb6
b7C

____ Hours _____ Minutes = Total time on subject

ADMINISTRATIVE DATA:

Q/A*Squad E*b6
b7CFILE # *281A-PH-68536-SUB A-170*

JUL 27 1993

LPHIA

FBI/DOJ

b6
b7C*REFER SER 171**CC to CA 7/28/93*

SURVEILLANCE LOG

DATE: 7/27/93
 DAY OF WEEK: Tues
 PLACE: Phil Pa.

FILE # 281A-PH-68536-
 CC: PH #66I-8106 SUB A

The following are the results of a physical surveillance conducted by Special Agents (SAs) of the FEDERAL BUREAU OF INVESTIGATION (FBI):

<u>INITIALS</u>	<u>TIME</u>	<u>ACTIVITY</u>
JP MM D	11 ¹⁸ /A	Surveillance initiated in the vicinity of La Veranda Restaurant, Delaware Ave. Phil Pa. No pertinent vehicles belonging to or associated with [redacted] or Frank Sheerson are in the area
JP MM	11 ³⁰ /A	A blue Chrysler [redacted] is parked on Delaware Ave. in front of the La Veranda. Observed inside at a table is Frank Sheerson + an unsubs w/reads, 50's. Glasses dark blue shirt.
JP MM D	12 ⁰⁸ /P	No change at the La Veranda.
DRB KWW	12 ²⁷ /P	A w/male, w/gray tan suit, 50's parks near the La Veranda. He enters & sits at the table with Sheerson & unsubs.
JP MM D DRB	12 ⁵⁴ /P	A w/male gray hair, w/shirt, 5'9", 175 lbs enters the Veranda & sits at at Sheerson table. He arrived in a blue coupe [redacted] (photos)

b6
b7C

b6
b7C

FILE #281A-11-68536

DATE: 7/27/93

PAGE 2 OF 3

SURVEILLANCE LOG

INITIALS

TIME

ACTIVITY

MM W WNW DRB	1 ¹¹ /P	The unrec in the tan suit (12 ⁰⁷ P entry) exits the restaurant & departs in a black Lincoln (Photos)	b6 b7C
DRB WNW	1 ²² /P	A w/male, multi-colored shirt, parks a red Lincoln. Enters the restaurant. He sits down at Shearson table. He shows Shearson some papers.	
MM WNW DRB	1 ³² /P	Unsub from Red Seaburn departs (Photos) northbound on Delaware Ave.	
MM WNW DRB	1 ⁴⁷ /P	[redacted] double park in front of the Le Veranda. [redacted] enters & joins Shearson table. [redacted] [redacted] [redacted] Lincoln [redacted] north of the restaurant.	
MM WNW DRB	1 ⁴⁹ /P	A green Lincoln Town Car parks in front of the Le Veranda. The driver is a w/male, 40's w/brn glasses, the passenger is a w/f, curly hair. [redacted] driving a w/ Cadillac. [redacted] parks near the green Lincoln. All 3 are joined by [redacted] & enter Le Veranda & go to Shearson table. (Photos)	b6 b7C
MM WNW DRB	2 ²⁷ /P	A B/ [redacted] of Cadillac [redacted] is observed parked [redacted] near the restaurant (Photos) WNW	
MM WNW DRB	2 ⁴³ /P	[redacted] desert the restaurant & exit in [redacted] (Photos)	

FILE # 281A-11-68536DATE: 7/27/93PAGE 3 OF 3SURVEILLANCE LOGINITIALSTIMEACTIVITY

<u>INITIALS</u>	<u>TIME</u>	<u>ACTIVITY</u>
MMW DPPB	2:56/p	2 men enter from the green Lincoln [redacted] depart (photos) b6 b7C
MMW DPPB	3:03/p	Man from Black Canyon walks from restaurant to his car puts more money in, gets out & returns to restaurant (photos). He then uses the phone outside the door.
MMW DPPB	3:17/p	The man from the restaurant tries to get into [redacted] but has wrong key. A w/male 40's brown hair 6'2", 210 lbs 2 tone green shirt, believed to be [redacted] [redacted] exits the La Veranda b6 b7C
MMW DPPB	3:39/p	2 depart in [redacted] (photos) No change. Sheeran, [redacted] driver [redacted] & driver of [redacted] remain at table in La Veranda Discontinue.
		SA FBI Phil Pa. SA FBI PA PA
		SA FBI Phil Pa. SA, FBI, Phila, Pa. SA, FBI, Phila, Pa.

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/6/93

The following are the results of a physical
surveillance conducted by Special Agents (SAs) [redacted]

b6
b7C

[redacted] of the FEDERAL BUREAU OF INVESTIGATION (FBI):

11:18 AM Surveillance initiated in the vicinity of LA VERANDA RESTAURANT, Delaware Avenue, Philadelphia, Pennsylvania (PA). No pertinent vehicles belonging to or associated with [redacted] or FRANK SHEERAN are in the area. (fb, kjm, tgh)

b6
b7C

11:38 AM A blue Chrysler, [redacted] is parked on Delaware Avenue in front of LA VERANDA. Observed inside at a table is FRANK SHEERAN and an unknown subject (unsub), white male (w/m), 50s, glasses, dark blue shirt. (fb, kjm)

12:08 PM No change at the LA VERANDA. (fb, kjm, tgh)

12:27 PM A w/m, white hair, tan suit, 50s, parks near the LA VERANDA. He enters and sits at the table with SHEERAN and unsub. (drb, rww)

b6
b7C

12:56 PM A w/m, gray hair, white shirt, 5 feet 9 inches, 175 pounds, enters LA VERANDA and sits at SHEERAN table. He arrived in a black Cougar, [redacted] (photos). (fb, rww, tgh, drb)

Investigation on 7/27/93 at Philadelphia, Pennsylvania 281A-PH-68536 (SQ5)-171 ^{SUB A}

by SA [redacted] :mb

Date dictated 8/2/93

b6
b7C

281A-PH-68536 (SQ5)

Continuation of FD-302 of A SURVEILLANCE, On 7/27/93, Page 2

1:11 PM The unsub in the tan suit (12:27 PM entry) exits the restaurant and departs in a black Acura, [redacted] (photos). (kjm, tgh, rww, drb)

1:22 PM A w/m, 40s, multi-colored shirt, parks a red Subaru, [redacted], and enters the restaurant. He sits down at SHEERAN's table. He shows SHEERAN some papers. (drb, rww)

1:32 PM Unsub from red Subaru departs northbound on Delaware Avenue (photos). (kjm, rww, tgh, drb)

1:47 PM [redacted] double park in front of the LA VERANDA. [redacted] enters and joins SHEERAN's table. [redacted] parks [redacted] black Lincoln, [redacted] north of the restaurant. (fb, kjm, rww, tgh, drb)

1:49 PM A green Lincoln Towncar, [redacted] parks in front of the LA VERANDA. The driver is a w/m, late 40s, white hair, glasses, the passenger late 40s, curly hair. [redacted] driving a white Cadillac, [redacted] parks near the green Lincoln. All three are joined by [redacted] and enter LA VERANDA and go to SHEERAN's table (photos). (fb, kjm, rww, drb)

2:27 PM A black Cadillac, [redacted] is observed parked near the restaurant (photos). (fb, kjm, rww, tgh, drb)

2:43 PM [redacted] depart the restaurant and exit in [redacted] (photos). (fb, kjm, rww, tgh, drb)

b6
b7Cb6
b7Cb6
b7Cb6
b7C

281A-PH-68536 (SQ5)

Continuation of FD-302 of A SURVEILLANCE, On 7/27/93, Page 3

2:56 PM Two unsubs from the green Lincoln, []
[] depart (photos). (rww, tgh, kjm, drb)

b6
b7C

3:03 PM Unsub from black Cougar, []
walks from restaurant to his car and
puts more money in meter and returns
to restaurant (photos). He then uses
the phone outside the door. (fb,
kjm, rww, tgh, drb)

3:17 PM The valet from the restaurant tries
to get into [] black
Cadillac, but has wrong key. A w/m,
40s, brown hair, 6 feet 2 inches, 210
pounds, two tone brown shirt,
believed to be [] exits
the LA VERANDA and departs in []
[] (photos). (kjm, rww, tgh, fb,
drb)

b6
b7C

3:35 PM No change. SHEERAN, [] driver of
[] and driver of []
remain at table in LA VERANDA.
Discontinue. (rww, tgh, fb, kjm,
drb)

b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/6/93

The following are the results of a physical
surveillance conducted by Special Agents (SAs) [redacted]

b6
b7C

[redacted] of the FEDERAL BUREAU OF INVESTIGATION (FBI):

11:18 AM Surveillance initiated in the vicinity of LA VERANDA RESTAURANT, Delaware Avenue, Philadelphia, Pennsylvania (PA). No pertinent vehicles belonging to or associated with [redacted] or FRANK SHEERAN are in the area. (fb, kjm, tgh)

11:38 AM A blue Chrysler, [redacted] is parked on Delaware Avenue in front of LA VERANDA. Observed inside at a table is FRANK SHEERAN and an unknown subject (unsub), white male (w/m), 50s, glasses, dark blue shirt. (fb, kjm)

b6
b7C

12:08 PM No change at the LA VERANDA. (fb, kjm, tgh)

12:27 PM A w/m, white hair, tan suit, 50s, parks near the LA VERANDA. He enters and sits at the table with SHEERAN and unsub. (drb, rww)

12:56 PM A w/m, gray hair, white shirt, 5 feet 9 inches, 175 pounds, enters LA VERANDA and sits at SHEERAN table. He arrived in a black Cougar, [redacted] (photos). (fb, rww, tgh, drb)

b6
b7C

COPIES	4
R	_____
E	_____
NE	_____

p.3

*ccis X**281A-PH-68536-SUBA-171*Investigation on 7/27/93 at Philadelphia, Pennsylvaniaby SA [redacted] :mbDate dictated 8/2/93 FBI PHILADELPHIAb6
b7C

AUG 06 1993

CC: 66I-8106 SUBA

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ed to your agency

281A-PH-68536 (SQ5)

Continuation of FD-302 of A SURVEILLANCE, On 7/27/93, Page 2

1:11 PM The unsub in the tan suit (12:27 PM entry) exits the restaurant and departs in a black Acura, [redacted] (photos). (kjm, tgh, rww, drb)

1:22 PM A w/m, 40s, multi-colored shirt, parks a red Subaru, [redacted] and enters the restaurant. He sits down at SHEERAN's table. He shows SHEERAN some papers. (drb, rww)

1:32 PM Unsub from red Subaru departs northbound on Delaware Avenue (photos). (kjm, rww, tgh, drb)

1:47 PM [redacted] double park in front of the LA VERANDA. [redacted] enters and joins SHEERAN's table. [redacted] parks [redacted] black Lincoln, [redacted] north of the restaurant. (fb, kjm, rww, tgh, drb)

1:49 PM A green Lincoln Towncar, [redacted] parks in front of the LA VERANDA. The driver is a w/m, late 40s, white hair, glasses, the passenger, late 40s, curly hair. [redacted] driving a white Cadillac, [redacted] parks near the green Lincoln. All three are joined by [redacted] and enter LA VERANDA and go to SHEERAN's table (photos). (fb, kjm, rww, drb)

2:27 PM A black Cadillac, [redacted] is observed parked near the restaurant (photos). (fb, kjm, rww, tgh, drb)

2:43 PM [redacted] depart the restaurant and exit in PA [redacted] (photos). (fb, kjm, rww, tgh, drb)

b6
b7Cb6
b7Cb6
b7Cb6
b7C

281A-PH-68536 (SQ5)

Continuation of FD-302 of A SURVEILLANCE, On 7/27/93, Page 3

2:56 PM

Two unsubs from the green Lincoln, []
[] depart (photos). (rww,
tgh, kjm, drb)

b6
b7C

3:03 PM

Unsub from black Cougar, []
walks from restaurant to his car and
puts more money in meter and returns
to restaurant (photos). He then uses
the phone outside the door. (fb,
kjm, rww, tgh, drb)

3:17 PM

OCIS
The valet from the restaurant tries
to get into [] black
Cadillac, but has wrong key. A w/m,
40s, brown hair, 6 feet 2 inches, 210
pounds, two tone brown shirt,
believed to be [] exits []
the LA VERANDA and departs in []
[] (photos). (kjm, rww, tgh, fb,
drb)

b6
b7C

3:35 PM

No change. SHEERAN, [] driver of
[] and driver of []
remain at table in LA VERANDA.
Discontinue. (rww, tgh, fb, kjm,
drb)

b6
b7C

FISUR LOG COVER SHEET

SUBJECT: [REDACTED]

CONDUCTED BY (SA/IA) [REDACTED] *led*b6
b7CDay & Date *Thursday 9/9/93*

Shift [REDACTED] Team [REDACTED]

PERSONS OBSERVED
(Note Indexing)

TIMES OBSERVED (ADP)

b7E

	Start	End	Start	End	Start	End	Start	End	Totals
Subject [REDACTED]									

b6
b7C

SYNOPSIS

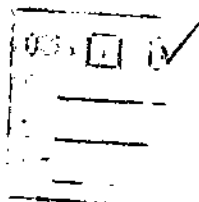
- ☐ Subject observed
☐ Subject not observed

- ☐ Contact observed
☐ Unusual activity

- ☒ Photos attempted *SA* [REDACTED]
☐ Assessment data obtained

_____ Hours _____ Minutes = Total time on subject

ADMINISTRATIVE DATA:

*C/A SA*b6
b7C*(X)*
mm

CC
FILE # *281A-PH 68536-SUBA-176*
281A-PH 68536-SUBA-176
281A-PH 63314-SUBA-

SEP 09 1993

FBI-PHILADELPHIA

FBI/DOJ

b6
b7C

✓
Refer Ser 177
CC to CIA 9/14/93 ml

SURVEILLANCE LOG

68536

DATE: 9/9/93

FILE # 281-A-63314
CC: PH #661-8106 SUB A

DAY OF WEEK: Thursday

PLACE: Philadelphia, Pa.

The following are the results of a physical surveillance conducted by Special Agents (SAs) of the FEDERAL BUREAU OF INVESTIGATION (FBI):

INITIALS TIME ACTIVITY

LEL M far	11 28 AM	Surveillance initiated in the vicinity of Continental Hotel & House, University of Pennsylvania Hospital & Madonna's Meats Restaurant
PA LEL M far	11 39 AM	[redacted] (Cadillac) [redacted] Parked at [redacted] Lincoln Town Car of the UP Hosp. Garage. Vehicle was occupied - Valet Parking area.
PA LEL	12 21 PM	DK BROWN SHIRT [redacted] GREEN SHIRT [redacted]
LEL far	12 22 PM	INTO [redacted] S. on CIVIL CENTER BLVD. R. on 38th NORTH.
LEL far	12 31 PM	E on POWELL ST. on Lancaster AVE
LEL far	12 32 PM	Right 34th & E. on MARKET. South on E 3rd W.
LEL	12 40 PM	Toward Penn State Avenue Exit
LEL far	12 42 PM	E on 291 to PATTERSON - N. on Broad ST.
PA LEL	12 42 PM	- 2 individuals walking into Madonna's one: 40 YRS Black male / Blue suit GRAY Cadillac. #2 from end: [redacted]
PA LEL	12 44 PM	[redacted] pulls up NEAR Madonna's RESTAURANT.
PA LEL	1 17 PM	DK GREEN TOYOTA CAMRY [redacted] pulled up & APPROX 30 old w/m enters (phone answered - SA [redacted]) Madonna RESTAURANT.

b6
b7C

b6
b7C

SUBA

FILE # 281-A-63314DATE: 9/9/93PAGE 2 OF 2SURVEILLANCE LOGINITIALSTIMEACTIVITY

RA off [redacted]	1:22 PM	[redacted] EXITS RESTAURANT - GOES TO [redacted] RETRIEVES [redacted]	b6 b7C
		abrown plastic bag, + RETURNS w/it to RESTAURANT. (photos attempted - SA [redacted])	
RA off [redacted]	1:34 PM	No change.	
RA off [redacted]	1:55 PM	2 white w/ht. male to GRAY Caddy w/ PKG (grocery bag). man carrying pkg wearing Blue Sport Coat Sunglasses (photos attempted DSA [redacted])	
RA off [redacted]	2:00 PM	- GRAY Caddy departs east on PACKER AVE.	
RA off [redacted]	2:50 PM	[redacted] out of Restaurant, [redacted] LINCOLN - East [redacted] Son FROD Tack on Patterson	b6 b7C
RA off [redacted]	3:01 PM	Sherron ex F MEDORA A's [redacted] into black car [redacted]	
RA off [redacted]	3:03 PM	[redacted] onto Del. ave. North (photos taken)	
RA off [redacted]	3:10 PM	Surveillance discontinued.	
		SA, FBI, Phila., Pa.	b6 b7C
		SA, FBI, Phila., Pa.	
		SA, FBI, Phila., Pa.	
		SA, FBI, Phila., Pa.	
		SA, FBI, Phila., Pa.	
		SA, FBI, Phila., Pa.	
		SA, FBI, Phila., Pa.	
		SA, FBI, Phila., Pa.	
		SA, FBI, Phila., Pa.	
		SA, FBI, Phila., Pa.	

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/21/93

The following are the results of a physical
surveillance conducted by Special Agents (SAs) [redacted]

b6
b7C

[redacted] of the
FEDERAL BUREAU OF INVESTIGATION (FBI):

11:28 AM Surveillance initiated in the vicinity of CONTINENTAL WAREHOUSE, UNIVERSITY OF PENNSYLVANIA HOSPITAL, and MEDORA'S MECCA RESTAURANT. (lel, lpj, far)

11:39 AM [redacted] Lincoln Towncar, [redacted] parked at entrance of the UNIVERSITY OF PA HOSPITAL garage. Vehicle unoccupied - valet parking area. (lel, lpj, far, ph)

12:21 PM [redacted] dark brown shirt, out. [redacted] green shirt, driving [redacted] (lel, ph)

12:22 PM Into [redacted] south on Civic Center Boulevard, right on 38th Street north. (lel, far)

12:31 PM East on Powelton, right on Lancaster Avenue. (lel, far)

12:32 PM Right on 34th and east on Market, south on Expressway. (lel, far)

12:40 PM Toward Penrose Avenue exit. (lel)

12:42 PM East on 291 to Pattison, north on Broad Street. (lel, far, ph)

b6
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b7C

Investigation on 9/9/93 at Philadelphia, Pennsylvania File # 281A-PH-68536 (SQ5) *sub A-177*

by SA [redacted] :mb Date dictated 9/15/93

b6
b7C

281A-PH-68536 (SQ5)

Continuation of FD-302 of A SURVEILLANCE, On 9/9/93, Page 2

12:42 PM Two individuals walking into MEDORA'S. One 40 years, black hair, blue shirt. Gray Cadillac number (#) two from end [REDACTED] (jpf, ntk, ph)

12:44 PM [REDACTED] pulls up near MEDORA'S RESTAURANT. (jpf, ntk, ph)

1:17 PM Dark green Toyota Camary, [REDACTED] pulled up and an approximately 25 year old white male (w/m) enters MEDORA'S RESTAURANT (photos attempted by SA [REDACTED]). (ntk, ph)

1:22 PM [REDACTED] exits restaurant, goes to [REDACTED] retrieves a brown plastic bag and returns with it to restaurant (photos attempted - SA [REDACTED]). (ph, jpf, jmd, ntk)

1:34 PM No change. (ph, jpf, ntk)

1:55 PM Two w/m's went to gray Cadillac with package (paper grocery bag). Man carrying package wearing blue sport coat, sunglasses (photos attempted by SA [REDACTED]). (ph, jpf, ntk)

2:00 PM Gray Cadillac departs east on Packer Avenue. (ph, jpf, ntk, lel, lpj)

2:56 PM [REDACTED] came out of restaurant, entered Lincoln, and went east, south on Front and east on Patterson. (ph, ntk, far)

3:01 PM SHEERAN exits MEDORA'S and gets into black car, [REDACTED] Driver is a w/m (photos taken). (ph, ntk)

3:08 PM [REDACTED] onto Delaware Avenue north. (jpf, lel, jmd, far)

b6
b7Cb6
b7Cb6
b7Cb6
b7C

281A-PH-68536 (SQ5)

Continuation of FD-302 of A SURVEILLANCE, On 9/9/93, Page 3

3:10 PM

Surveillance discontinued. (ph, lel,
far, lpj)

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/19/93

The following are the results of a physical surveillance conducted by Special Agents (SAs) [redacted] of the [redacted] FEDERAL BUREAU OF INVESTIGATION (FBI):

b6
b7C

8:00 AM

Surveillance initiated in the vicinity of [redacted]

b6
b7C

(residence of [redacted] White Lexus, [redacted] parked in driveway. (ph, ntk)

9:04 AM

[redacted] white Lexus, departs residence. (ph, ntk)

b6
b7C

9:05 AM

White Lexus stopped at EXXON GAS STATION, Route 232 and City Line Road. [redacted] observed exiting vehicle wearing gray suit. (ph, ntk)

9:08 AM

Lexus departs gas station. (ph, ntk)

9:22 AM

Lexus arrives at KORMAN SUITES on Neshaminy Valley Drive, Bensalem, PA. [redacted] observed walking towards KORMAN office. (jmd, lel, ntk)

b6
b7C

9:43 AM

Yellow Cougar with brown top parks in front of Lexus. [redacted] and [redacted] exit Cougar and meet with [redacted] who had exited office. (ph, jmd, lel)

9:44 AM

Lexus departs with all three men. (jmd, lel)

X
Crim

281A-PH-68536-SUB A-179

Investigation on 10/6/93 at Huntingdon Valley, PA File # 281A-PH-63314-SUB A

OCT 19 1993

by SA [redacted]:mb

Date dict [redacted]

PHIA

b6
b7C

ORIG: 281A-PH 68536 SUB A, 66I-8106 SUB A

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to your agency

281A-PH-63314 SUB A

Continuation of FD-302 of A SURVEILLANCE, On 10/6/93, Page 2

9:45 AM Lexus parks at rear of building identified as KORMAN at Country Lights. All three men walk toward and stand at door marked 1156/1157 at front of building. (ph, jmd)

9:48 AM Light colored Cougar with brown top determined to have [] tag [] (jmd)

9:52 AM Three men exit front of apartment building and depart in white Lexus (photos by []). (lel)

9:54 AM Lexus parks at KORMAN SUITES office. [] enter office (photos- []). (ph, jmd)

9:56 AM Three men exit office. [] goes to Lexus. [] and [] go to Cougar. Both cars depart. (ph, jmd)

10:01 AM Cougar stops at TEXACO GAS STATION. [] observed at pay phone. [] on passenger side of car. Station located at intersection of Bristol Road and Neshaminy Boulevard. (ph, lel, ntk)

10:06 AM Depart gas station. (ph, ntk)

10:35 AM Cougar parks at CONTINENTAL FOODS WAREHOUSE on Warfield Street in Philadelphia. [] observed walking towards front door of warehouse. (ph, jmd, lel, ntk)

10:44 AM [] observed shaking hands with FRANK SHEERAN in front of WARFIELD EXPRESS RESTAURANT (photos- []). (ph)

b6
b7Cb6
b7Cb6
b7Cb6
b7C

281A-PH-63314 SUB A

Continuation of FD-302 of A SURVEILLANCE, On 10/6/93, Page 3

10:46 AM SHEERAN observed getting into green Chrysler New Yorker, which then pulls forward and parks in front of CONTINENTAL FOODS WAREHOUSE. SHEERAN enters warehouse. (ph, jmd)

10:47 AM Green Chrysler determined to have tag (ph, jmd)

10:48 AM Vehicle with tag parked at CONTINENTAL FOODS. Green colored car with tag parked at rear of Cougar. (ph, jmd)

10:52 AM Vehicle with tag parked at CONTINENTAL FOODS. (jmd)

11:03 AM departs with four individuals. possible occupant. (ph)

11:27 AM no longer observed. (ph)

11:55 AM Discontinue. (ph, jmd, lel, ntk)

b6
b7cb6
b7c

FISUR LOG COVER SHEET

SUBJECT: CONDUCTED BY (SA/IA)

et al

Day & Date THURSDAY 11-4-93Shift Team PERSONS OBSERVED
(Note Indexing)

TIMES OBSERVED (ADP)

	Start	End	Start	End	Start	End	Start	End	Totals
Subject									

SYNOPSIS

☐ Subject observed☐ Contact observed☐ Photos attempted☐ Subject not observed☐ Unusual activity☐ Assessment data obtained

_____ Hours

_____ Minutes = Total time on subject

ADMINISTRATIVE DATA:

c/A

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(X)
(Crew)

FILE #

281A-PH-68536-505
A-181

(Crew) 4/2

4/2

(Crew) 00J

b6
b7C

✓ REFER SER 157

CC to CHAIR 4/9/93

SURVEILLANCE LOG

DATE: Nov 4 1993

FILE # 281A-PH-68536
CC: PH #66I-8106 SUB A

DAY OF WEEK: THURSDAY

PLACE: PHILA PA

The following are the results of a physical surveillance conducted by Special Agents (SAs) of the FEDERAL BUREAU OF INVESTIGATION (FBI):

INITIALS

TIME

ACTIVITY

		Surveillance initiated in the vicinity of
<i>WCS</i> CJP DUB FB	10:45am	Continental Foods and Warfield
		Breakfast and Lunch Express.
<i>WCS</i> CJP DUB FB	11:00am	No pertinent vehicles are observed at
		Continental Foods or Warfield
		Express.
<i>WCS</i> CJP DUB FB	12:00 PM.	no change [redacted] blue Lincoln,
		Brown Bronco [redacted] on
		blue Olds [redacted] are not
<i>WCS</i> CJP DUB FB	12:15 PM	observed at Warfield or Continental.
		Activity observed thus far is
		associated with lunch hour
		customers of Warfield Express.
	12:20 PM	Vehicles associated with [redacted]
		[redacted] or Sheeran have not
		been observed at Scialli's
<i>WCS</i> CJP DUB	1:14 PM	A maroon mini van [redacted]
		departs Continental Foods; an unknown
		white male is driving.

b6
b7C

b6
b7C

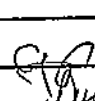
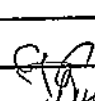
PAGE 2 OF 2

SURVEILLANCE LOG

INITIALS

TIME

ACTIVITY

 	1:34pm 1:35pm	No change; no pertinent vehicles observed at Spanelli's or Continental Foods or Warfield Express. Surveillance discontinued.
 	WITNESSES	SA [redacted] FBI, Phila. Pa. SA [redacted] FBI, Phila. Pa. SA [redacted] FBI, Phila. Pa. SA [redacted] FBI, Phila. Pa. SA [redacted] FBI, Phila. Pa.

b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/17/93

The following are the results of a physical surveillance conducted by Special Agents (SAs) [redacted]

b6
b7C

[redacted] of the FEDERAL BUREAU OF INVESTIGATION (FBI):

10:45 AM Surveillance initiated in the vicinity of CONTINENTAL FOODS and WARFIELD BREAKFAST AND LUNCH EXPRESS. (cfp, dnb, fb)

11:00 AM No pertinent vehicles are observed at CONTINENTAL FOODS or WARFIELD EXPRESS. (cfp, wee, dnb, fb)

12:00 PM No change. [redacted] blue Lincoln, brown Bronco, [redacted] and blue Oldsmobile, [redacted] are not observed at WARFIELD or CONTINENTAL. (cfp, wee, dnb, fb)

12:15 PM Activity observed thus far is associated with lunch hour customers of WARFIELD EXPRESS. (wee, cfp, dnb, fb)

12:20 PM Vehicles associated with [redacted] or SHEERAN have not been observed at SPINELLI's. (kjm)

1:14 PM A maroon mini van, [redacted] [redacted] departs CONTINENTAL FOODS. An unknown white male (u/w/m) is driving. (cfp, dnb, wee)

1:30 PM No change. No pertinent vehicles observed at SPINELLI's or CONTINENTAL FOODS and WARFIELD EXPRESS. (cfp, kjm, fb, wee, dnb)

b6
b7Cb6
b7C

Investigation on 11/4/93 at Philadelphia, Pennsylvania File # 281A-PH-68536 (SQ5)

by SA [redacted] :mb Date dictated 11/10/93

b6
b7C

281A-PH-68536 (SQ5)

Continuation of FD-302 of A SURVEILLANCE, On 11/4/93, Page 2

1:35 PM

Surveillance discontinued. (cfp,
kjm, fb, dnb, wee)

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/12/93

On April 28, 1993, a physical surveillance was conducted by Special Agents (SAs) [redacted]

b6
b7C

concerning FRANCIS SHEERAN in the vicinity of MAGGIE'S CAROLINA CAFE, South Carolina Avenue, Atlantic City, New Jersey (NJ), at which time the following observations were noted at the appropriate times indicated. Note that all license plates and addresses are from or in [redacted] unless otherwise indicated:

TIME

OBSERVATIONS

3:15 P

Surveillance instituted

3:20

FRANK SHEERAN observed standing outside of One South New York Ave. office building.

3:26

[redacted] driving blue Chrysler, [redacted] observed picking up FRANK SHEERAN.

b6
b7C

3:32

[redacted] and SHEERAN exit vehicle at MAGGIE'S CAROLINA CAFE and enter.

4:30

White Ford T-Bird, [redacted] Reg. [redacted] observed parking in MAGGIE'S parking lot. [redacted] exits vehicle and enters bar.

4:38

Blue Chev. Blazer, [redacted] Reg. [redacted] parks in lot. Two white males exit and enter bar. First male appears to be in early 40's with brown hair. Second male in his late 50's with gray hair.

b6
b7C

AGENT COPY

Investigation on 4/28/93 at Atlantic City, NJ

File # 281A-44-76518
SEARCHED INDEXED

by SAs [redacted]

FRS/dnd

Date dictated 4/28/93

b6
b7C

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b6
b7C

281A-44-68530-30-1-183

Continuation of FD-302 of SURVEILLANCE CONCERNING SHEERAN, On 4/28/93, Page 2

4:45 [] exits bar and is observed looking in direction of surveillance van. [] walks over to van and attempts to open door.

4:57 [] arrives at MAGGIE'S and enters bar.

4:59 White van, [] Reg [] parks in front of MAGGIE'S. White male in his late 50's observed exiting van and enters bar.

5:12 Blue Chev. Blazer with same 2 white males observed departing MAGGIE'S.

5:35 [] observed outside bar near white T-Bird. [] enters vehicle then exits and goes back into bar.

5:46 [] and SHEERAN depart and leave in blue Chrysler.

6:20 [] exits bar and departs walking toward Pacific Ave.

6:25 Surveillance terminated

b6
b7Cb6
b7C

A check of STATE OF NEW JERSEY DIVISION OF MOTOR
VEHICLES (DMV) records determined the following:

Registration

Registered Owner/Car

1992 Ford

White

Registration

FORD MOTOR CREDIT COMPANY

5000 Dearborn Circle

Mount Laurel, NJ

1979 Chevrolet

White

1989 Subaru

Blue

1984 Chevrolet

White

1989 Ford

Blue

b6
b7C

b6
b7C

b6
b7C

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 11/29/93

TO : SAC, PHILADELPHIA (ATTN: SA [redacted] SQUAD 5)

FROM : SAC, NEWARK (281A-NK-76518) (ACRA) (P)

SUBJECT : [redacted]; *Comp*
ET AL
OC/DI-LCN
PHILADELPHIA LCN FAMILY
OO: NEWARK

Re: Telephone call between SA [redacted]
Atlantic City RA and SA [redacted] Squad 5 on
11/29/93, regarding FRANK SHEERAN.

Enclosed for Philadelphia are copies of
surveillance logs dated 10/27/92 and 4/28/93. Also enclosed
is a copy of video tape of 10/27/92 surveillance and a
photograph of SHEERAN taken during the 4/28/93, surveillance.

SHEERAN was also in the Atlantic City area on
11/23/93. Accompanying SHEERAN was [redacted]
[redacted]

②-Philadelphia (ENC. 4)
2-Newark
FRS/kjm
(4)

*enclosure in custody
of SA [redacted]
VHS Summary 10/27/92*

REC'D. INDICES
DATE 11/30/93
SEARCHED RD
FOIMS RD
MANUAL RD

1*

281A-PH-68536-SUBA
SEARCHED INDEXED
SERIALIZED FILED
NOV 30 1993

Approved: Joe R

Transmitted

(Number) (Time)

b6
b7C

b6
b7C

b6
b7C

b6
b7C

Memorandum



To : SAC, PHILADELPHIA (281A-PH-68536) SQ 5 Date 12/15/93
Attention: SA [redacted]

b6
b7C

From : SA [redacted]

Subject: FRANCIS JOSEPH SHEERAN;
OC/DI-LCN;
OO:PH

Attached to this memorandum are two informant
investigative inserts; one dated December 11, 1993 and the other
dated December 15, 1993.

As outlined in the attached inserts, it appears that

b6
b7C
b7D

[Handwritten signature]
see attached

186

2-281A-PH-68536 (attachments 2)
2-SA [redacted] via facsimile
QJT:qj
(2)

281A-PH-68536-508A

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281A-PH-68536
QJT:qjt

[REDACTED]
FRANCIS JOSEPH SHEERAN;
OC/DI-LCN;
OO:PH

b6
b7C

On December 11, 1993 a confidential source, [REDACTED]
advised Special Agent [REDACTED] of the following:

b6
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The source stated that [REDACTED]
[REDACTED]

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b6
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281A-PH-68536

SYT:qjt

[REDACTED]
FRANCIS JOSEPH SHEERAN;
OC/DI-LCN;
OO:PH

b6
b7C

On December 11, 1993 a confidential source, [REDACTED]
advised Special Agent [REDACTED], of the following:

b6
b7C
b7D

The source stated that [REDACTED]

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281A-PH-68536
QJT:qjt

[REDACTED]
FRANCIS JOSEPH SHEERAN;
OC/DI-LCN;
OO:PH

b6
b7C

On December 14, 1993 a confidential source, [REDACTED]
advised Special Agent [REDACTED], of the following:

b6
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The source stated that [REDACTED]

[REDACTED]

[REDACTED]

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[REDACTED]

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[REDACTED]

[REDACTED]

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/17/93

The following surveillance was conducted at Ristorante La Veranda, Delaware Ave., Philadelphia, PA. The following pertinent observations were made:

12:48 PM Surveillance began. [redacted]
[redacted] FRANK SHEERAN, [redacted]
[redacted] UNSUB #1, and UNSUB #2
were present at a table located in
the southwest corner of the restaurant.

1:22 PM [redacted] entered the restaurant through
the back door and sat at the table with
those listed above.

2:15 PM Surveillance ended.

b6
b7C

Because of the noise in the restaurant the writers were unable to overhear any conversation. A diagram of the restaurant and where each observed person was sitting is made an attachment.

UNSUB #1
RACE: WHITE
AGE: FIFTIES
HAIR: GRAY (BEARD)

UNSUB #2
RACE: WHITE
AGE: FIFTIES
HAIR: GRAY

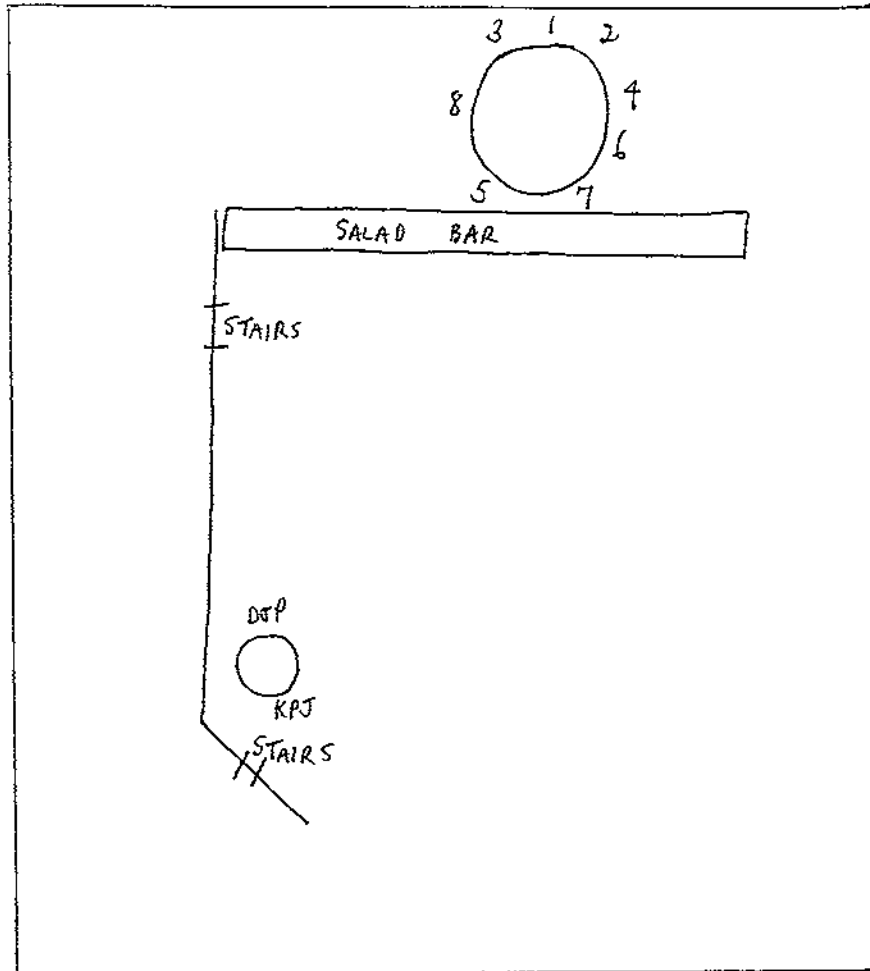
Investigation on 12/17/93 at Philadelphia, PA File # 281A-PH-68536
by SA [redacted] SA [redacted] Date dictated 12/17/93

SUB
A-187b6
b7C

SOUTH

EAST
WATER

WEST
DELAWARE AVE.



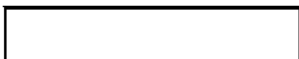
NORTH



3. FRANK SHEERAN



6. UNSUB #1



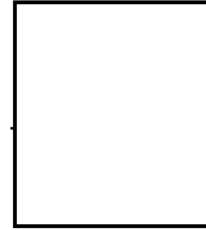
8. UNSUB #2

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281A-PH-68536 - SUBA-187

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SURVEILLANCE COVER SHEET

DATE 12/3/93

CASE CAPTION: aka

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ETAL;
OC/DI - LCN - PHILA. - BUFALINO
OO: PH

SURVEILLANCE AGENTS
ON DUTY:

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see P.2
cmn

PHOTOGRAPHS TAKEN ☐

LICENSE PLATES OBSERVED ☒

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TO SUPERVISOR
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281A-PH-68536-SUBA

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DATE 12/3/93
DAY FRIDAY
WEATHER CLEAR

PHOTO PHYSICAL

SURVEILLANCE WAS CONDUCTED IN THE



VICINITY OF MEDORA'S MECCA RESTAURANT, 3101 S. 13TH ST.
PHILA., PA., AT WHICH TIME

THE FOLLOWING OBSERVATIONS WERE NOTED:

TIME	INIT.	OBSERVATIONS	
1:10/p	cmw	Initiated surveillance at Medora's Mecca.	
1:12/p	cmw	[redacted] parked in	b6 b7C
		front of restaurant.	
1:14/p	cmw	[redacted] - pickup truck parked on	
	JP	13 TH street facing north on east side of	
	JP	street.	
1:55/p	cmw	four VW's left restaurant, get into [redacted]	b6 b7C
	JP	[redacted] depart area.	
3:07/p	cmw	Frank Sheeran and [redacted] left restaurant.	
	JP	depart area in [redacted]	
3:12/p	cmw	Sheeran and [redacted] arrive at Pearose Pub	
	JP	and both enter.	
4:40/p	cmw	Sheeran and [redacted] observed sitting alone	b6 b7C
		at bar area of Pearose Pub.	
4:40/p	cmw	Surveillance terminated.	

SA, FOT, Phila., Pa.

SA, FBI, Phila., Pa.

PAGE 1

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/28/93

The following are the results of a physical surveillance conducted by Special Agents (SAs) [redacted]

b6
b7C

[redacted] of the FEDERAL BUREAU OF INVESTIGATION (FBI):

5:45 AM Surveillance initiated in the vicinity of 1575 Brock Creek Road, Yardley, Pennsylvania (PA). A tan Mercury Cougar, [redacted] and a dark gray Ford Pickup, [redacted] are observed parked in the driveway. (ph)

7:07 AM Pickup departs the residence with [redacted] as the driver and a male passenger. (ntk, lpj, ph, lel)

7:47 AM [redacted] arrives at CONTINENTAL FOODS, Warfield Street, Philadelphia, PA. (ntk, lpj, ph, lel)

7:48 AM [redacted] and the passenger, an unknown younger white male (w/m), walk to CONTINENTAL. The young w/m walks to WARFIELD EXPRESS. (ph)

9:01 AM FRANK SHEERAN arrives at CONTINENTAL FOODS driven by an unknown w/m in a dark blue Chrysler New Yorker, [redacted] (ntk, jmd)

9:09 AM [redacted] is observed talking with [redacted] in the doorway of CONTINENTAL. (ntk)

b6
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b7C

Investigation on 12/17/93 at Philadelphia, Pennsylvania and 281A-PH-63314 SUB A

by SA [redacted]:mb

Date dictated 12/21/93b6
b7C

ORIG: 281A-PH-63314 SUB A; CC: 66I-8106 SUB A

This document contains neither recommendations nor conclusions of the FBI. It is the property of [redacted] it and its contents are not to be distributed outside your agency.

med. to your agency.

281A-PH-63314-SUB A

[Handwritten signature]

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281A-PH-63314 SUB A

Continuation of FD-302 of A SURVEILLANCE, On 12/17/93, Page 2

9:14 AM Unknown w/m, [redacted] are observed standing on the sidewalk talking. The u/w/m departs in a white Plymouth, [redacted] (ntk, lel)

9:16 AM [redacted] and an u/w/m are observed walking in front of CONTINENTAL. (ntk, ph)

9:17 AM [redacted] walk to WARFIELD EXPRESS. The u/w/m departs. (ntk)

9:26 AM [redacted] walks back towards CONTINENTAL. (ntk)

9:27 AM SHEERAN goes to [redacted] (ntk, jmd, lel)

9:28 AM SHEERAN walks from the car to WARFIELD. (ntk, jmd)

9:29 AM [redacted] and an u/w/m go to [redacted] pickup and depart. (ntk, lpj, jmd, lel)

9:43 AM Vehicle stops at 4th and Bainbridge and both men enter the FAMOUS FOURTH STREET DELI. (lpj, jmd, lel, drb)

10:09 AM Both men depart and [redacted] is driving with [redacted] as passenger. (ntk, lpj, ph, jmd, lel, drb)

10:19 AM Vehicle stops in the middle of the street in the 700 block of Sansom Street in front of B. STONE JEWELER, 717 Sansom Street. [redacted] gets out of the car and [redacted] proceeds to circle the block. (lpj, ph, jmd, lel, drb)

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b7Cb6
b7C

281A-PH-63314 SUB A

Continuation of FD-302 of A SURVEILLANCE, On 12/17/93, Page 3

10:24 AM

[redacted] stops on Sansom again and
[redacted] gets in the car. (lpj, ph,
lel)

b6
b7C

10:37 AM

[redacted] return to
CONTINENTAL FOODS. (ntk, lpj, ph,
lel)

11:15 AM

The following two vehicles are
observed parked at CONTINENTAL:
black Cadillac, [redacted] blue
Chrysler, [redacted] (jmd)

12:05 PM

[redacted] and u/w/m, salt and
pepper hair, get into black Cadillac,
[redacted] and depart. [redacted] is
the driver. (lpj, ph, jmd, lel, drb)

b6
b7C

12:23 PM

The vehicle arrives at LA VERANDA,
Delaware and Washington, and all
three individuals go into the
restaurant. (lpj, ph, jmd, lel)

12:32 PM

[redacted]
arrive at LA VERANDA, black Lincoln,
[redacted] (lpj, jmd, lel)

b6
b7C

1:24 PM

White Lexus, [redacted] parks in
front of LA VERANDA and [redacted]
goes into the restaurant. (lpj, ph,
jmd, lel)

3:04 PM

[redacted] and w/m, believed to
be [redacted] get into
Cadillac and depart. [redacted] gets
into the white Lexus and departs.
(ph, jmd, lel, drb)

b6
b7C

281A-PH-63314 SUB A

Continuation of FD-302 of A SURVEILLANCE, On 12/17/93, Page 4

3:25 PM

The black Cadillac arrives at
CONTINENTAL FOODS and [REDACTED]
and individual believed to be
[REDACTED] exit the vehicle and go
into CONTINENTAL. [REDACTED] pickup
is parked in the same location as
earlier. (ph, lel)

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b7C

3:19 PM

(Out of sequence)

[REDACTED] FRANK SHEERAN and [REDACTED]
[REDACTED] come out of LA VERANDA. [REDACTED]
and SHEERAN get into the black
Lincoln. [REDACTED] and depart just
after [REDACTED] (jmd)'

3:40 PM

Surveillance discontinued. (lpj, ph,
lel, drb)

FEDERAL BUREAU OF INVESTIGATION
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[REDACTED]
AND OTHERS;
RACKETEER INFLUENCED AND
CORRUPT ORGANIZATIONS (RICO)

On April 3, 1992, [REDACTED] furnished the following
information to Special Agent (SA) [REDACTED]:

[REDACTED]

[REDACTED]

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FM FBI NEW YORK [REDACTED] (C-22, NRRA)

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TO FBI PHILADELPHIA/ROUTINE/

BT

UNCLAS

CITE: //3540:3649//

SUBJECT: [REDACTED]

RETELCAI FROM SA [REDACTED] TO SA [REDACTED]

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ON 4/22/92 [REDACTED] PROVIDED THE FOLLOWING INFORMATION

TO SA [REDACTED]

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Chen

[REDACTED]

THIS INFORMATION IS SINGULAR IN NATURE AND IS NOT TO BE

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[REDACTED]
SSA [REDACTED]
[REDACTED]

Chen
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WITHOUT FIRST CONTACTING THE ABOVE REFERENCED AGENT.

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183B-PH-68536 (SRA)
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[REDACTED]
AND OTHERS;
RACKETEER INFLUENCED AND
CORRUPT ORGANIZATIONS (RICO).

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On May 6, 1992, [REDACTED] furnished the following
information to Special Agent (SA) [REDACTED]

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[REDACTED]

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[REDACTED]

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[REDACTED]

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183B-PH-68536

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JEM/dr
qfm

[redacted] LCN FAMILY;
REI;
OO: NEWARK
NK 92A-6134

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On May 19, 1992, [redacted] furnished the following
information to Special Agent (SA) [redacted]

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[redacted]

[redacted]

[redacted]

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[redacted]

AGENT COPY

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183B-PH-66088 (SQ-1)

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[REDACTED]

aka

[REDACTED]

RICO - LCN

OO: PHILADELPHIA

183B-PH-66088

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On 5/28/92, [REDACTED] met with SA [REDACTED]
was shown a picture of FRANK SHEERAN, former President of the
INTERNATIONAL BROTHERHOOD OF TEAMSTERS (IBT) Local 630,
Wilmington, Delaware. [REDACTED]

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[REDACTED]

[Handwritten signature]

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[Redacted]

RICO;

OO: PHILADELPHIA

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[Redacted] advised [Redacted]

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[Redacted]

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On July 27, 1992, Special Agent (SA) [redacted]
[redacted] advised that [redacted]

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FBI-PHILADELPHIA

Adm

PH 183B-PH-63314 (SQ 11)
CPK:pgs

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[REDACTED]

RICO;

OO: PHILADELPHIA

On July 25, 1992, [REDACTED] advised that [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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(Handwritten signature/initials)

[REDACTED]

Pls circulate

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[REDACTED]	
PHIA	
<i>(Handwritten signature)</i>	

-31X1

b6
b7C
b7C

NRH: pgs

ET AL;
RICO;
OO: PHILADELPHIA

On August 21, 1992, and August 22, 1992, the following information was provided to Special Agent (SA) [REDACTED] by [REDACTED]

b6
b7C
b7D

b6
b7C
b7D

28112

1953-PH-68536-Sub 6-42

PH 183B-PH-68536

2



b6
b7C
b7D



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~~OCIS~~

OCIS	☒ y	☐ n
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OCISX

28MA 42
143B-PH-68536-SUBG

3/1/11	3/1/11
27.02	
A Cmm	

b6
b7C

PH 183B-PH-68536 (SQ 11)
CPK:pgs

1

[redacted] aka;
ET AL;
RICO (B);
OO: PHILADELPHIA

b6
b7C

On August 21, 1992, at 1:00 p.m., [redacted] advised

b6
b7C
b7D

281A

183B-PH-68536-SUB G

-43

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 23 1992	
FBI-PHILADELPHIA	
1 <i>Chen</i>	

Memorandum



To : SAC, PHILADELPHIA (183B-PH-68536) (SQ 5) (P) Date

8/28/92

From : SSA [redacted]

Subject : [redacted] AKA
ET AL;
RICO (B)
OO: PHILADELPHIA

b6
b7C

[redacted] has advised Squad Five that [redacted]

b6
b7C
b7D

b6
b7C
b7D

- ② - 183B-PH-68536 (SQ 5)
- 1 - SSA [redacted] (CRA)
- 1 - SSA [redacted] (SRA)
- 1 - SA [redacted] (HRA)
- 1 - SA [redacted] (WRA)
- 1 - SRA [redacted] (Atlantic City RA)

TM:paw
(7)

b6
b7C

1*

OCT 5	✓	R
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OCT 5 X

281A
183B PH 68536-500
Bjm 2/11
G 44

b6
b7C

183B-PH-68536
QJT:emg

1



[REDACTED]
FRANCIS JOSEPH SHEERAN;
RICO;
OO: PHILADELPHIA

b6
b7C

On August 21, 1992, [REDACTED] advised Special Agent
[REDACTED] of the following:

b6
b7C
b7D

[REDACTED]

b6
b7C
b7D

[REDACTED]

281A
183B-PH-68536-Sub G-46

183B-PH-68536
QJT:qjt

[REDACTED]
FRANCIS JOSEPH SHEERAN;
RICO;
OO:PH

b6
b7C

On August 21, 1992 a confidential informant advised
Special Agent [REDACTED] of the following:

b6
b7C

[REDACTED]

b6
b7C
b7D

[Handwritten signature]

[REDACTED]

b6
b7C
b7D

OCIS ☒ Y ☐ R
R _____
E _____

231A
183B-PH-68536-sub 5-40
OCIS
(INFO)
[REDACTED]
[REDACTED]
[Handwritten signature]

b6
b7C

PH 183-PH-68536 (SQ 5)

1

JRH:pgs

[redacted] aka;
ET AL;
RICO;
OO: PHILADELPHIA

b6
b7C

The following information was provided Special Agent
(SA) [redacted] by [redacted] on August 25, 1992, and
August 28, 1992:

b6
b7C
b7D

[redacted]

[redacted]

b6
b7C
b7D

[redacted]

[redacted]

b6
b7C
b7D

[redacted]

281A
PH 183-PH-68536-SQ 5-47

183B-PH-68536
QJT:qjt

[Handwritten scribble]

[Redacted]

RICO;
OO:PH

b6
b7C

On September 4, 1992 a confidential informant advised
Special Agent [Redacted] of the following:

b6
b7C
b7D

[Redacted]

b6
b7C
b7D

[Redacted]

b6
b7C
b7D

[Redacted]

[Redacted]

281A

183B-PH-68536-Sub G-49

183B-PH-68536
QJT:emg

1



[REDACTED]
FRANCIS JOSEPH SHEERAN;
RICO;
OO: PHILADELPHIA

b6
b7C

On September 4, 1992, [REDACTED] advised Special Agent
(SA) [REDACTED] of the following:

b6
b7C
b7D

[REDACTED]

b6
b7C
b7D

[REDACTED]

2P1A
~~183B-PH-68536~~-Sub 5-50

183B-68536
QJT:qjt

[REDACTED]
FRANCIS JOSEPH SHEERAN;
RICO;
OO:PH

b6
b7C

On September 4, 1992 a confidential informant advised
Special Agent [REDACTED] of the following:

b6
b7C
b7D

b6
b7C
b7D

OCIS ☒ ☐
R _____
E _____
NE _____

2/11/92
183B-PH-68536-Sub 6-50
OCIS ☒ ☐
[REDACTED]

b6
b7C

Memorandum



To : SAC, Philadelphia (183B-PH-68536) SQ 5 ^{Date} 9/8/92
SA [redacted] SQ 5

b6
b7C

From : SA [redacted]

Subject: [redacted]
FRANCIS JOSEPH SHEERAN;
RICO;
OO:PH

b6
b7C

Attached to this memorandum is an insert from
[redacted] dated 9-8-92.

b7D
b7E

b6
b7C
b7D

~~183B-PH-68536~~ - SUBG-^{FBI}
b7D
b7E

2-183B-PH-68536 (attachment 1)

QJT:gjt

R
E
NE

(INFO.)

b6
b7C

1- Attachment

183A-PH-68536
QJT:qjt

[REDACTED]
FRANCIS JOSEPH SHEERAN;
RICO;
OO:PH

b6
b7C

On September 7, 1992 a confidential informant advised
Special Agent [REDACTED] of the following:

b6
b7C
b7D

b6
b7C
b7D



(INFO.)

183B-PH-68536-Sub G

SEARCHED	INDEXED
SERIALIZED	FILED
FBI-PHILADELPHIA	

Cam

b6
b7C

PH 183B-PH-63314 (SQ 11)
CPK:pgs

1

[REDACTED]

RICO;

OO: PHILADELPHIA

On August 10, 1992, [REDACTED] advised that [REDACTED]

b6
b7C
b7D

b6
b7C
b7D

Chm

b6
b7C
b7D

OCIS ☐ ☒
R _____
E _____
NE _____

183BPH68531-SubG

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 25 1992	
PHILADELPHIA	

Chm

b6
b7C

183B-PH-68536
QJT:emg

1

[REDACTED]
RICO;
OO: PHILADELPHIA

b6
b7C

On September 4, 1992, [REDACTED] advised Special Agent
(SA) [REDACTED] of the following:

b6
b7C
b7D

[REDACTED]

[REDACTED]

b6
b7C
b7D

[REDACTED]

[REDACTED]

b6
b7C
b7D

281A
183B-PH-68536-Sub G-53

183B-PH-63314
QJT:qjt

b6
b7C

RICO;
OO:PH

On September 4, 1992 a confidential informant advised
Special Agent [redacted] of the following: --

b6
b7C

b6
b7C
b7D

b6
b7C
b7D

b6
b7C
b7D

b6
b7C

- ① [redacted] *cm*
② KJS *cm*
③ KTM *cm*
④ JTH *cm*
⑤ LML *cm*
⑥ ECS *cm*
⑦ SVH *SSR*

obtain
OCIS pursuant
indicates check
rap photo - photos
- PCTH will have
photo.

LML - this may also
support ES
revelation.

183BPH 68536-500 G

PH 183B-PH-68536 (SQ 5)

1

JRH:pgs

[REDACTED] aka;
ET AL;
RICO;
OO: PHILADELPHIA

b6
b7C
b6
b7C
b7D

The following information was provided to Special Agent
(SA) [REDACTED] on August 30-31, 1992, September 2, 4, 8,
1992, by [REDACTED]:

[REDACTED]

b6
b7C
b7D

[REDACTED]

[REDACTED]

[REDACTED]

b6
b7C
b7D

[REDACTED]

281A
153B-PH-68536-566 -54

183A-PH-68536
QJT:qjt

[REDACTED]
FRANCIS JOSEPH SHEERAN;
RICO;
OO:PH

b6
b7C

On September 7, 1992 a confidential informant advised
Special Agent [REDACTED] of the following:

b6
b7C
b7D

b6
b7C
b7D

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NE		

OCISX



Cum

b6
b7C

381A
183A-PH-68536-Sub-G-55
B/m B/m

QJT:qjt
183B-PH-68536

[REDACTED]
FRANCIS JOSEPH SHEERAN;
RICO;
OO:PH

b6
b7C

On September 17, 1992 a confidential informant advised
Special Agent [REDACTED] of the following:

b6
b7C

[REDACTED]

[REDACTED]

b6
b7C
b7D

[REDACTED]

b6
b7C
b7D

281A
183B-PH-68536-SUBG
-56

B/m
B/m

[REDACTED]

Curran

b6
b7C

OCIS X

OCIS	☒	☒
R		
E		
NE		

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 9/18/92

1 TO : SAC, Newark (183B-PH-68536)
 2 Attention: SSA [redacted], ACRA
 3 FROM : SAC, PHILADELPHIA (183B-PH-68536) SQ5 -P-
 4 SUBJECT : [redacted]
 5 FRANCIS JOSEPH SHEERAN;
 6 RICO;
 7 OO:PH

8 Enclosed with this airtel is self-explanatory
 9 insert from [redacted] dated September 17, 1992.

10
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 12
 13
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 16
 17
 18
 19
 20 2-Newark (Encl. 1)
 21 1-183B-PH-68536
 QJT:git
 (3)

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OCIS	☐	☒
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NE		

28112
 183B-PH-68536-SUB G
 SEARCHED INDEXED
 SERIALIZED FILED
 SLP 21 1992
 FBI-PHILADELPHIA
 58

Approved: _____

Transmitted _____

(Number)

(Time)

b6
b7Cb6
b7Cb6
b7C
b7Db6
b7C
b7Db6
b7C

183B-PH-68536
JRH:emg

1

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

b6
b7C

The following information was provided to Special Agent
(SA) [REDACTED] by [REDACTED] on September 8, 1992 and
September 13, 1992:

b6
b7C
b7D

[REDACTED]

b6
b7C
b7D

[REDACTED]

[REDACTED]

b6
b7C
b7D

[REDACTED]

Cmm

[REDACTED]

b6
b7C
b7D

[REDACTED]

	y	n
OCIS	☐	☒
R		
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281A
183B-PH-68536-SUB G-168

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 6 1992	
[REDACTED]	

PHIA
Cmm

b6
b7C

Memorandum



To : SAC, Philadelphia (183B-PH-68536) SQ 5Dwp- 10-8-92
Attention: SA [redacted] SQ 5

From : SA [redacted]

Subject:

[redacted]
FRANCIS JOSEPH SHEERAN;
RICO;
OO:PH

Attached to this memorandum is an
investigative/informant insert dated 10-8-92.

As outlined in the attached insert, the captioned

[redacted]

[redacted]

[redacted]

1-183B-PH-68536
QJT:gjt
(1)

[Handwritten signature]

OCIS	☒	☐
R		
E		
NE		

281A
183B-PH-68536-Sub G-72

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 08 1992	
FBI-PHILADELPHIA	

[redacted] X X
OCIS

b6
b7C

b6
b7C

b6
b7C
b7D

b6
b7C
b7D

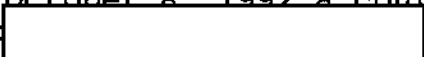
b6
b7C

183B-PH-68536
QJT:qjt



Freeholder, Atlantic County, New Jersey;
RICO;
OO:NK

b6
b7C
b7D

On October 8, 1992, a confidential source advised
Special Agent  of the following:

b6
b7C
b7D



Emm

CSIS	☒	☐
6		
8		
62		

PH 183B-PH-68536 (SQ 5)

1

PH
PH:pgs

[redacted] aka;
ET AL;
RICO (B);
OO: PHILADELPHIA

b6
b7C

The following information was provided to Special Agent
(SA) [redacted] by [redacted] on October 2, 1992, and
October 4, 1992:

b6
b7C
b7D

[redacted]

b6
b7C
b7D

[redacted]

[redacted]

b6
b7C
b7D

[redacted]

PH
CAR

OCIS	☒	☒
R		
E		
NE		

281A
183B-PH-68536-SUBG-74
PH *PH*

OCIS *X*
CAR

183B-PH-68536

QJT:gjt



[Redacted]

FRANCIS JOSEPH SHEERAN;
RICO;
OO:PH

b6
b7C

A confidential source [Redacted] advised Special Agent
[Redacted] of the following, on 10-14-92:

b6
b7C
b7C

[Redacted]

b6
b7C
b7D

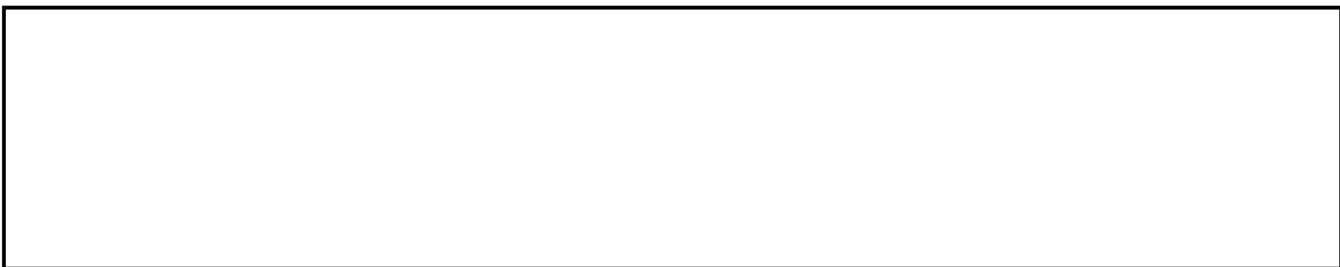
[Redacted]

[Redacted]

b6
b7C
b7D

[Redacted]

281P
183B-PH-68536-75



b6
b7C
b7D

183B-PH-68536
QJT:qjt

[REDACTED]
FRANCIS JOSEPH SHEERAN;
RICO;
OO:PH

b6
b7C
b6
b7C
b7D

A confidential source [REDACTED] advised Special Agent
[REDACTED] of the following, on 10-14-92:

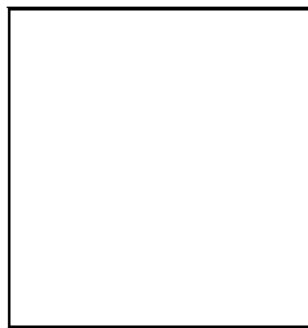
b6
b7C
b7D

b6
b7C
b7D

b6
b7C
b7D

Sg 5 —

~~Case~~ ~~PH~~



7
mm
+de
mf

281A-PH-68536-SUBG-75

SEARCHED	INDEXED
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DEC 1 1992	
ALPHIA	

b6
b7C

183B-PH-68536
QJT:qjt

[REDACTED]
FRANCIS JOSEPH SHEERAN;
RICO;
OO:PH

b6
b7C

A confidential source [REDACTED] advised Special Agent
[REDACTED] of the following, on 10-14-92:

b6
b7C
b7D

b6
b7C
b7D

b6
b7C
b7D

b6
b7C
b7D

b6
b7C
b7D

b6
b7C

10-14-92
[Signature]



b6
b7C
b7D

183B-PH-68536

QJT:qjt

On October 23, 1992, [redacted] a confidential informant advised SA [redacted] of the following:

b6
b7C
b7D

b6
b7C
b7D

281A

183B-PH-68536-2056-76

183B-PH-68536
QJT:qjt

On October 23, 1992, [redacted] a confidential informant advised SA [redacted] of the following:

b6
b7C
b7D

[redacted]

b6
b7C
b7D

[redacted]

[Handwritten signature]

140000
[Handwritten signature]
[Handwritten signature]
[redacted]

JSID
183B-PH-68536-Sub G-76

[Handwritten initials]
OCT 23 1992
[redacted] *[Handwritten signature]*

b6
b7C

183B-PH-68536

SRH:emg

1

[redacted] aka;
ET AL;
RICO (B);
OO: PHILADELPHIA

b6
b7C

The following information was provided to Special Agent
(SA) [redacted] by [redacted] on the dates indicated:

b6
b7C
b7D

[redacted]

[redacted]

[redacted]

b6
b7C
b7D

[redacted]

[redacted]

[redacted]

b6
b7C
b7D

[redacted]

[redacted]

b6
b7C
b7D

[redacted]

281A
183B-PH-68536-Sub G-77

183B-PH-68536

2



b6
b7C
b7D



281A
185B-PH-68536-SUBG-77

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SEARCHED	INDEXED
SERIALIZED	FILED
NOV 02 1992	
FBI PHILADELPHIA	
	
	

b6
b7C

PH 183B-PH-68536 (SQ 5)
SJH:paw

-1-

[REDACTED]

AKA

ET AL;
RICO (B)
OO: PHILADELPHIA

b6
b7C

The following information was provided to Special Agent
(SA) [REDACTED] by [REDACTED] on October 13, 1992:

b6
b7C
b7D

[REDACTED]

[REDACTED]

b6
b7C
b7D

[REDACTED]

Comm

281A

183B-PH-68536-SUBG-78

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 19 1992	
PHILADELPHIA	

Comm

[REDACTED]

b6
b7C

183B-PH-68536

QJT:qjt



[REDACTED]
FRANCIS JOSEPH SHEERAN;
RICO;
OO:PH

b6
b7C

On October 30, 1992 a confidential informant,
[REDACTED] advised SA [REDACTED] of the following:

b6
b7C
b7D

[REDACTED]

b6
b7C
b7D

[REDACTED]

[REDACTED]

b6
b7C
b7D

[REDACTED]

The source provided no additional information at this
time.

281A
183B-PH-68536-Sub G-
-81

183B-PH-68536 (SRA)
AJM:mk

-1-

[REDACTED]
AND OTHERS;
RACKETEER INFLUENCED AND
CORRUPT ORGANIZATIONS (RICO)

On November 23, 1992, [REDACTED] furnished the
following information to Special Agent (SA) [REDACTED]

b6
b7C

b6
b7C
b7D

b6
b7C
b7D

b6
b7C
b7D

b6
b7C

OCIS ☐ ☒ ☐
R _____
E _____
NE _____

Only copy sent on
Photo

2811 1030 11 0030 506-
B/m B/m

86
[Signature]
[Signature]

183B-PH-68536

QJT:qjt

[REDACTED]
FRANCIS JOSEPH SHEERAN;

[REDACTED]
RICO:

On December 4, 1992 a confidential source, [REDACTED]
advised SA [REDACTED] of the following:

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

b6
b7C

b6
b7C
b7D

b6
b7C
b7D

b6
b7C
b7D

59 5 —



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OK

✓

281A-PH-68536-SUB G

SEARCHED	INDEXED
SERIALIZED <i>8/</i>	FILED <i>8/</i>
DEC 1 1992	
FBI	
<i>Quinn</i>	

-88

b6
b7C



b6
b7C
b7D

The source provided no additional information at this time.

281A-NK-76518
QJT:qjt

[REDACTED]
FRANCIS JOSEPH SHEERAN;
[REDACTED]
RICO;
OO:NK

b6
b7C
b6
b7C
b7D

On January 13, 1993, a confidential source, [REDACTED]
advised [REDACTED] of the following:

b6
b7C
b7D

b6
b7C
b7D

The source provided no additional information at this
time.

OCIS	☒	☐
R		
E		
F		

OCISX

b6
b7C

--

On 1/26/93, [redacted] provided the following information to SA [redacted]:

--

--

--

--

[illegible]

281A-PH-68536

QJT:gjt



[REDACTED]

FRANCIS JOSEPH SHEERAN,
also known as "Big Irish";
RICO;
OO:PH

b6
b7C

On February 17, 1993 a confidential informant
[REDACTED] advised SA [REDACTED] of the following:

b6
b7C
b7D

[REDACTED]

b6
b7C
b7D

[REDACTED]

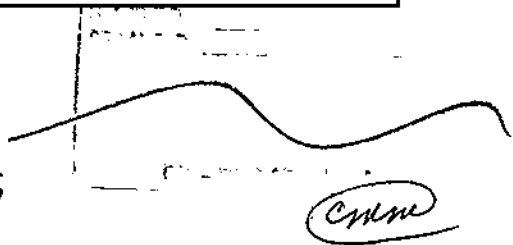
[REDACTED]

b6
b7C
b7D

[REDACTED]

[REDACTED]

281A-PH-68536-Sub G-106



PH 281A-PH-68536 (SQ 5)
RJS:lyh

1

[REDACTED]

ET AL;
RICO (B);
OO: PHILADELPHIA

b6
b7C

On February 2, 1993, [REDACTED] provided the following
pertinent information to Special Agent [REDACTED]

b6
b7C
b7D

[REDACTED]

[REDACTED]

b6
b7C
b7D

[REDACTED]

Enlow

281A-PH-68536-SUB G

109

OCIS	Y	R
R		
E		
V		

[REDACTED]

Enlow

b6
b7C

PH 281A-PH-68536 (SQ5)
RJS:jc

1

[REDACTED]
RICO (B)
OO: PHILADELPHIA

b6
b7C

On February 16, 1993 [REDACTED] reported the following
pertinent information to SA [REDACTED]:

b6
b7C
b7D

[REDACTED]

b6
b7C
b7D

[REDACTED]

[REDACTED]

b6
b7C
b7D

-110
281A-PH-68536-SUBG

Chm

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1202196-0

Total Deleted Page(s) = 21
Page 3 ~ b6; b7C; b7D; b7E;
Page 4 ~ b7D; b7E;
Page 5 ~ b6; b7C; b7D; b7E;
Page 6 ~ b6; b7C; b7D; b7E;
Page 7 ~ b6; b7C; b7D; b7E;
Page 97 ~ b6; b7C; b7D; b7E;
Page 98 ~ b6; b7C; b7D; b7E;
Page 110 ~ b6; b7C; b7D; b7E;
Page 111 ~ b6; b7C; b7D; b7E;
Page 112 ~ b6; b7C; b7D; b7E;
Page 113 ~ b6; b7C; b7D; b7E;
Page 114 ~ b6; b7C; b7D; b7E;
Page 115 ~ b6; b7C; b7D; b7E;
Page 120 ~ b6; b7C; b7D; b7E;
Page 121 ~ b6; b7C; b7D; b7E;
Page 125 ~ b6; b7C; b7D; b7E;
Page 126 ~ b6; b7C; b7D; b7E;
Page 161 ~ Duplicate;
Page 188 ~ b6; b7C; b7D; b7E;
Page 189 ~ b7D; b7E;
Page 190 ~ b6; b7C; b7D; b7E;

XXXXXXXXXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX

281A-PH-68536
QJT:qjt

[REDACTED]
FRANCIS JOSEPH SHEERAN;
RICO;
OO:PH

b6
b7C

On March 4, 1993 a confidential informant.
[REDACTED] advised Special Agent [REDACTED] of the
following:

b6
b7C
b7D

[REDACTED]

[REDACTED]

b6
b7C
b7D

[REDACTED]

The source provided no additional information at this
time.

Cutler

OCIS	y	n
R	☐	☒
E		
NE		

112
281A PH 68536-SUB G

[REDACTED]

b6
b7C

Cutler

[REDACTED]

~~SECRET~~ : gnt

OO:PH

On March 10, 1993 a confidential informant, advised SA [redacted] of the following:

b6
b7C
b7D

b6
b7C
b7D

The source did not provide any additional information on this issue.

281A-PH-68533-6066-113

PH 281A-68356
RJS:lyh

1

[REDACTED]
ET AL;
RICO,
OO: PHILADELPHIA

b6
b7C

On March 2, 1993 [REDACTED] reconveyed the following
pertinent information to Special Agent (SA) [REDACTED]
[REDACTED]:

b6
b7C
b7D

[REDACTED]

[Handwritten signature]

	Y	R
OCIS	☐	☒
R		
E		
NE		

281A-PH-68356-SUB G-115

[Handwritten initials]

[REDACTED]

[Handwritten signature]

b6
b7C

281A-PH-68536 (SQ5)
RJS:mk

1

[REDACTED]
AND OTHERS;
ORGANIZED CRIME DRUG INVESTIGATION

On March 8, 1993, [REDACTED] provided the following
information to Special Agent (SA) [REDACTED]:

[REDACTED]

[REDACTED]

[REDACTED]

b6
b7C

b6
b7C
b7D


b6
b7C
b7D

	y	n
OCIS	☐	☒
R		
E		
NE		

116
281A-PH-68536-54G

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 29 1993	
PHILADELPHIA	

[REDACTED]



b6
b7C

281A-PH-68536 (SQ5)
RJS:mk

-1-

[REDACTED]
AND OTHERS;
ORGANIZED CRIME DRUG INVESTIGATION

On March 10, 1993, [REDACTED] relayed the following
pertinent information to Special Agent (SA) [REDACTED]
[REDACTED]:

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

b6
b7C

b6
b7C
b7D

b6
b7C
b7D

b6
b7C
b7D

to /

OCIS	y	n
R	☐	☒
E		
NE		

117

281A-PH-68536-SUB G

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 29 1993	
FBI - PHILADELPHIA	

[REDACTED] (Clerk)

b6
b7C

281A-PH-68536

-2-



b6
b7C
b7D

281A-PH-68536
QJT:qjt

[REDACTED]
ET AL:
RICO;
OO:PH

b6
b7C

On April 2, 1993 a confidential source, [REDACTED]
advised SA [REDACTED] of the following:

b6
b7C
b7D

[REDACTED]

b6
b7C
b7D

[REDACTED]

b6
b7C
b7D

[REDACTED]

[REDACTED]

The source provided no additional information at this
time.

281A-PH-68536-Sub 6-123

281A-PH-63314
QJT:qjt

[REDACTED]
Et Al;
OC/DI-LCN;
OO:PH

On April 13, 1993, a confidential source, [REDACTED]
advised Special Agent [REDACTED] of the following:

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

The source provided no additional information at this
time.

124
281A-PH-68536-SUB G

Sq 5 [REDACTED]

b6
b7C

b6
b7C
b7D

b6
b7C
b7D

b6
b7C
b7D

b6
b7C

281A-PH-68536

QJT: [signature]

[redacted]
FRANCIS JOSEPH SHEERAN;
OC/DI-LCN;
OO:PH

b6
b7C

On April 12, 1993 a confidential source, [redacted]
advised Special Agent [redacted] of the following:

b6
b7C
b7D

b6
b7C
b7D

The source provide no additional information at this
time.

281A-PH-68536 - sub 6 - 126

281A-PH-68536
JUT:qjt

[REDACTED]
Et Al;
OC/DI-LCN;
OO:PH

b6
b7C

On April 13, 1993, a confidential source, [REDACTED]
advised Special Agent [REDACTED] of the following:

b6
b7C
b7D

[REDACTED]

[REDACTED]

b6
b7C
b7D

[REDACTED]

b6
b7C
b7D

[REDACTED]

The source provided no additional information at this
time.

281A-PH-68536-127

281A-PH-68536

QJT:qjt

[Handwritten signature]

[REDACTED]
FRANCIS JOSEPH SHEERAN;
OC/DI-LCN;
OO:PH

b6
b7C

On April 15, 1993, a confidential source, [REDACTED]
advised Special Agent [REDACTED] of the following:

b6
b7C
b7D

[REDACTED]

[REDACTED]

b6
b7C
b7D

[REDACTED]

[REDACTED]

b6
b7C
b7D

281A-PH-68536-Sub 6-128

Memorandum

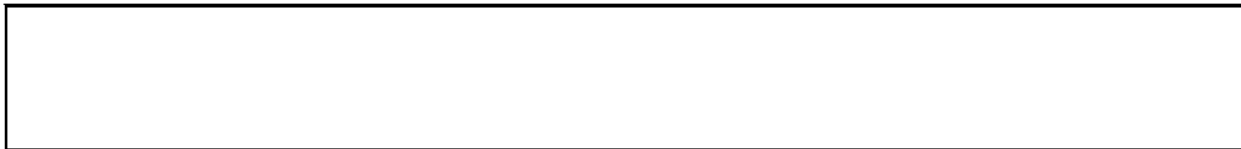
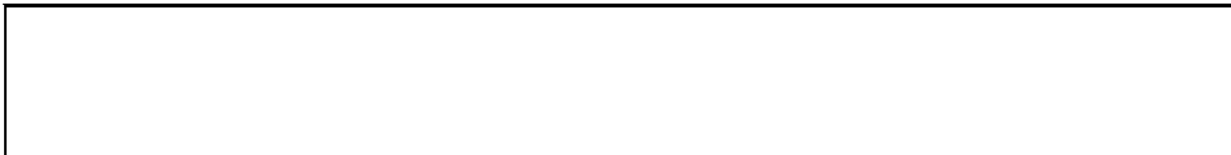


To : SAC, Philadelphia (281A-PH-63314) SQ 1DMP- 5/4/93
Attention: SSA [redacted] SQ 1

From : SA [redacted] CRA

Subject: [redacted]
OC/DI-LCN;
OO:PH

Attached to this memorandum is a self-explanatory informant insert.



2-281A-PH-63314 (Attachment 1)
2-Facsimile
QJT:qjt

(X)
Cmm

Cmm [redacted] see me TX.
TM

281A PH 68536-Sub G-129

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 11 1993	
FBI - PHILADELPHIA	

Cmm



b6
b7C

b6
b7C
b7D

b6
b7C

281A-PH-63314
QJT:qjt

[REDACTED]
Et Al;
OC/DI-LCN;
OO:PH

On May 3, 1993 a confidential source, [REDACTED]
advised Special Agent [REDACTED] of the following:

[REDACTED]

[REDACTED]

b6
b7C
b7D

b6
b7C
b7D

b6
b7C
b7D

281A-PH-68536
QJT:qjt

[REDACTED]
FRANCIS JOSEPH SHEERAN;
OC/DI-LCN;
OO:PH

b6
b7C

b6
b7C
b7D

A confidential informant, [REDACTED] advised
Special Agent of the following on 4-23-93:

OCIS
||
[REDACTED]

OCIS
||
[REDACTED]

b6
b7C
b7D

OCIS	☒	☐
R		
E		
ME		

281A-PH-68536-SUB G 130

SEARCHED	INDEXED
SERIALIZED	FILED
1993	
ELPHIA	
[Signature]	

[REDACTED]

b6
b7C

Ocis X

281A-PH-68536
QJT:qjt

[REDACTED]
FRANCIS JOSEPH SHEERAN;
OC/DI-LCN;
OO:PH

On May 4, 1993 a confidential source, [REDACTED]
advised Special Agent [REDACTED] of the following:

[REDACTED]

b6
b7C

b6
b7C
b7D

b6
b7C
b7D

b6
b7C
b7D

4-68536-
Sub G-132

INDEXED
ED

MAY 5 1993

PHIA

CRASH

b6
b7C

b6
b7C
b7D



281A-PH-68536
QJT:qjt

[REDACTED]
FRANCIS JOSEPH SHEERAN;
OC/DI-LCN;
OO:PH

b6
b7C

On May 7, 1993 a confidential source, [REDACTED]
advised Special Agent [REDACTED] of the following:

b6
b7C
b7D

[REDACTED]

[REDACTED]

b6
b7C
b7D

[REDACTED]

Cytra

281A-PH-68536-SUBG-133

C

C

Cytra

[REDACTED]

WJ

b6
b7C

281A-PH-68536
QJT:qjt

[REDACTED]
FRANCIS JOSEPH SHEERAN;
OC/DI-LCN;
OO:PH

b6
b7C
b7D

On May 7, 1993 a confidential source, [REDACTED]
advised Special Agent [REDACTED] of the following:

b6
b7C
b7D

b6
b7C
b7D

b6
b7C
b7D

281A-PH-68536-SUBG-134
SEARCHED
SERIALIZED

b6
b7C

281A-PH-63314
QJT:qjt

[REDACTED]

OC/DI-LCN;
OO:PH

b6
b7C
b7D

On May 7, 1993 a confidential source, [REDACTED]
advised Special Agent [REDACTED], of the following:

[REDACTED]

[REDACTED]

b6
b7C
b7D

[REDACTED]

[REDACTED]

481A-DI-LCN

SERIALIZED (2) FILED

MAY 1 1993

b6
b7C
b7D

b6
b7C

PH 281A-PH-68536
RJS:lyh

1

[REDACTED]
ET AL;
RICO,
OO: PHILADELPHIA

b6
b7C

On April 27, 1993, [REDACTED] related the following
pertinent information to Special Agent (SA) [REDACTED]
[REDACTED]:

b6
b7C
b7D



(Handwritten signature/initials)
Chen

-SOG

281A-PH-68536-136

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 12 1993	

[REDACTED]

PHILADELPHIA

(Handwritten signature/initials)

b6
b7C

PH 281A-PH-68536
RJS:lyh

1

[REDACTED]
ET AL;
RICO,
OO: PHILADELPHIA

b6
b7C

On May 4, 1993, the following pertinent information was
related to Special Agent (SA) [REDACTED]:

b6
b7C
b7D

[REDACTED]

[REDACTED]

b6
b7C
b7D

[REDACTED]

(X)
over

b6
b7C
b7D

[REDACTED]

281A-PH-68536-SUBG-137

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 12 1993	
PHILADELPHIA	
over	

b6
b7C

PH 281A-PH-68536 (SQ 5)
RJS:paw

-1-

[REDACTED] AKA
ET AL;
OC/DI - LCN - PHILADELPHIA - BUFALINO
OO: PHILADELPHIA

b6
b7C

On Thursday, May 13, 1993, [REDACTED] provided the
following pertinent information to Special Agent (SA) [REDACTED]
[REDACTED]:

b6
b7C
b7D

[REDACTED]

[REDACTED]

X
b6
b7C
b7D

139

281A-PH-68536-S106

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 24 1993	
FBI PHILA	

[REDACTED]

b6
b7C

[REDACTED]

RJS

281A-PH-68536
QJT:qjt

[REDACTED]
FRANCIS JOSEPH SHEERAN;
OC/DI-LCN;
OO:PH

b6
b7C

On May 25, 1993 a confidential source, [REDACTED]
advised Special Agent [REDACTED] of the following:

b6
b7C
b7D

[REDACTED]

[REDACTED]

b6
b7C
b7D

[REDACTED]

b6
b7C
b7D

281A-PH-68536-SUB G-140

[REDACTED]

RTS

U *U*
[REDACTED]
Chau

b6
b7C

281A-PH-68536
QJT:qjt

[REDACTED]
FRANCIS JOSEPH SHEERAN;
OC/DI-LCN;
OO:PH

b6
b7C

On May 17, 1993 a confidential source, [REDACTED]
advised Special Agent [REDACTED] of the following:

b6
b7C
b7D

OCIS
//

b6
b7C
b7D

OCIS	☒	☐
R		
E		
NE		

281A-PH-68536-5086

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 26 1993	
[REDACTED]	
PHIA	

OCIS

b6
b7C

PH 281A-PH-68536 (SQ 5)
RJS:paw

-1-

[REDACTED] AKA
ET AL;
OC/DI - LCN - PHILADELPHIA - BUFALINO
OO: PHILADELPHIA

b6
b7C

On May 17, 1993, [REDACTED] relayed the following
pertinent information to Special Agent (SA) [REDACTED]
[REDACTED]

b6
b7C
b7D

[REDACTED]

b6
b7C
b7D

[REDACTED]

b6
b7C
b7D

[REDACTED]

b6
b7C
b7D

Original

[REDACTED]

b6
b7C
b7D

[REDACTED]

b6
b7C
b7D

[REDACTED]

[REDACTED]

b6
b7C
b7D

281A-PH-68536-SOG

b6
b7C

[REDACTED]

norm

[Signature]

MAY 24 1993

DEPTA

[Signature]

PH 281A-PH-68536 (SQ 5)
RJS:paw

-1-

[REDACTED] AKA
ET AL;
OC/DI - LCN - PHILADELPHIA - BUFALINO
OO: PHILADELPHIA

b6
b7C

On June 7, 1993, [REDACTED] relayed the following
pertinent information to Special Agent (SA) [REDACTED]
[REDACTED]:

b6
b7C
b7D

[REDACTED]

b6
b7C
b7D

[REDACTED]

~~Q~~
22

[REDACTED]

b6
b7C
b7D

281A-PH-68536-SUB G-145

SEARCHED ☒ INDEXED ☒
SERIALIZED ☒ FILED ☒
JUN 18 1993
[REDACTED] ELPHIA
Chen

b6
b7C

PH 281A-PH-68536 (SQ 5)
RJS:paw

-1-

[REDACTED] AKA
ET AL;
OC/DI - LCN - PHILADELPHIA - BUFALINO
OO: PHILADELPHIA

b6
b7C

On June 10, 1993, [REDACTED] relayed the following
pertinent information to Special Agent (SA) [REDACTED]
[REDACTED]

b6
b7C
b7D

[REDACTED]

[REDACTED]

b6
b7C
b7D

⊗
RJS

281A-PH-68536-SUBG-

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 18 1993	
FBI - PHILADELPHIA	

Centaw

b6
b7C

PH 281A-PH-68536
RJS:paw

-1-

[redacted] AKA
ET AL;
OC/DI - LCN - PHILADELPHIA - BUFALINO
OO: PHILADELPHIA

b6
b7C

On June 1, 1993, [redacted] relayed the following
pertinent information to Special Agent (SA) [redacted]
[redacted]:

b6
b7C
b7D

[redacted]

[redacted]

b6
b7C
b7D

[Handwritten signature]

[Handwritten signature]

SUB G-148

281A-PH-68536-

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 11 1995	

[redacted]

PHILADELPHIA

[Handwritten signature]

b6
b7C

281A-PH-68536
QJT:qjt

[REDACTED]

OC/DI-LCN;
OO:PH

b6
b7C

On June 4, 1993 a confidential source [REDACTED]
advised SPECIAL AGENT [REDACTED] of the following:

b6
b7C
b7D

[REDACTED]

[REDACTED]

b6
b7C
b7D

X
Cmm

281a-ph-68536-5036

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 16 1993	

[REDACTED]

ELPHIA

Cmm

b6
b7C

281A-PH-68536
QJT:qjt

[REDACTED]
FRANCIS JOSEPH SHEERAN;
OC/DI-LCN;
OO:PH

b6
b7C

On June 18, 1993 a confidential source, [REDACTED]
advised Special Agent [REDACTED] of the following:

b6
b7C
b7D

[REDACTED]

[REDACTED]

b6
b7C
b7D

[REDACTED]

[REDACTED]

b6
b7C
b7D

The source provided no additional information at this
time.

281A-PH-68536-SUBG-

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 24 1993	

151

[REDACTED]

PHIA
Cmm

b6
b7C

PH 281A-PH-68536 (SQ 5)
RJS:paw

-1-

[REDACTED] AKA
ET AL;
OC/DI-LCN-PHILADELPHIA-BUFALINO
00: PHILADELPHIA

b6
b7C

On June 28, 1993, [REDACTED] relayed the following
pertinent information to Special Agent (SA) [REDACTED],
[REDACTED]:

b6
b7C
b7D

(X)
b6
b7C
b7D

281A-PH-68536-SUB 6 15/181

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 28 1993	
FBI - PHILADELPHIA	

[REDACTED]

b6
b7C

281A-PH-68536
QJT:qjt

[REDACTED]
FRANCIS JOSEPH SHEERAN;
OC/DI-LCN;
OO:PH

b6
b7C

On July 14, 1993 a confidential source, [REDACTED]
advised Special Agent [REDACTED], of the following:

b6
b7C
b7D

b6
b7C
b7D

The source provided no additional information at this
time.

281A-PH-68536-SUBG-152

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 22 1993	
FBI-PHILADELPHIA	

[REDACTED]

b6
b7C

281A-PH-68536
QJT:qjt

[REDACTED];
FRANCIS JOSEPH SHEERAN;
OC/DI-LCN;
OO:PH

b6
b7C

On July 14, 1993 a confidential source, [REDACTED]
advised Special Agent [REDACTED] of the following:

b6
b7C
b7D

b6
b7C
b7D

281A-PH-68536-SUB G-153

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 22 1993	
PHIA	

[Signature]

b6
b7C

281A-PH-68536
QJT:qjt

[REDACTED]
FRANCIS JOSEPH SHEERAN;
OC/DI-LCN;
OO:PH

b6
b7C

On July 16, 1993 a confidential source, [REDACTED]
advised Special Agent [REDACTED] of the following:

b6
b7C
b7D

[REDACTED]

[REDACTED]

b6
b7C
b7D

[REDACTED]

[REDACTED]

b6
b7C
b7D

SEARCHED INDEXED
SERIALIZED FILED

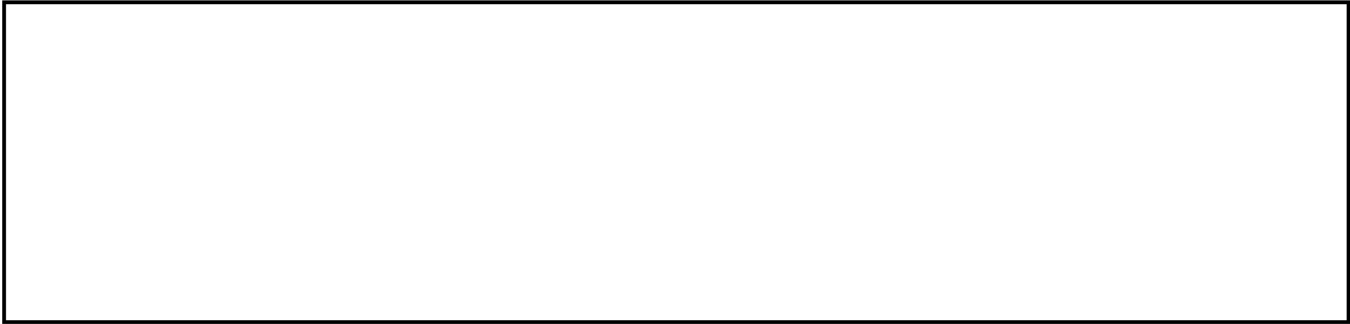
JUL 28 1993

b6
b7C

[REDACTED]

[REDACTED]

PHIA
[REDACTED]



b6
b7C
b7D

The source provided no additional information at this
time.

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/30/93

On July 30, 1993, a physical surveillance was conducted inside the RISTORANTE LA VERANDA, Delaware Avenue, Philadelphia, Pennsylvania. At the following times, the following observations were made:

12:42 p.m.	FRANK SHEERAN observed sitting at a table inside RISTORANTE LA VERANDA with three unknown white males.
1:10 p.m.	 and one unknown white male enter RISTORANTE LA VERANDA and sit at SHEERAN's table.
1:45 p.m.	Two unknown white males enter RISTORANTE LA VERANDA and sit at SHEERAN's table.
2:40 p.m.	Four of the unknown white males get up from the table and exit RISTORANTE LA VERANDA.
3:15 p.m.	Surveillance discontinued.

b6
b7c

Investigation on 7/30/93 at PHILADELPHIA, PA File # 281A-PH-68536 (SQ 5)
by SAs AND :LDC:paw Date dictated 7/30/93

SUBG-156

b6
b7c

281A-PH-68536
QJT:qjt

[REDACTED]

OC/DI-LCN;
OO:PH

b6
b7C

On July 19, 1993 a confidential source, [REDACTED]
advised Special Agent [REDACTED] of the following:

b6
b7C
b7D

[REDACTED]

[REDACTED]

b6
b7C
b7D

[REDACTED] The source
provided no additional information at this time.

281A-PH-68536-SUB G-157

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 28 1993	
HIA	

[REDACTED]

b6
b7C

[REDACTED]

281A-PH-68536
QJT:qjt

[REDACTED]
FRANCIS JOSEPH SHEERAN;
OC/DI-LCN;
OO:PH

b6
b7C

On August 13, 1993 a confidential source, [REDACTED]
advised Special Agent [REDACTED] of the following:

b6
b7C
b7D

ITALIAN CA

b6
b7C
b7D

b6
b7C
b7D

The source provided no more additional information at
this time.

531 159

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 17 1993	

ELPHIA
b6
b7C

281A-PH-68536
CMM:cq

[redacted] aka
ET AL;
ORGANIZED CRIME DRUG INVESTIGATION -
LCN - PHILADELPHIA BUFALINO
OO:PH

b6
b7C

On August 5, and August 11, 1993, [redacted] telephoned
the Philadelphia Office of FEDERAL BUREAU OF INVESTIGATION and
provided the following pertinent information to Special Agents
(SAs) [redacted] regarding [redacted]
[redacted]

b6
b7C
b7D

b6
b7C
b7D

Chris

281A-PH-68536-Sub 100

SEARCHED <i>he</i>	INDEXED <i>he</i>
SERIALIZED <i>he</i>	FILED <i>he</i>
SEP 09 1993	
FBI-PHILADELPHIA	

[redacted] *Chris*

b6
b7C

PH 281A-PH-68536 (SQ 5)
RJS:paw

-1-

[REDACTED] AKA

ET AL;
OC/DI-LCN-PHILADELPHIA-BUFALINO
OO: PHILADELPHIA

b6
b7C

On September 1, 1993 [REDACTED] relayed the following
pertinent information to Special Agent (SA) [REDACTED]
[REDACTED]:

b6
b7C
b7D

[REDACTED]

Handwritten mark

b6
b7C
b7D

[REDACTED]

[REDACTED]

b6
b7C
b7D

[REDACTED]

281A-PH-68536-508G
SEARCHED INDEXED
SERIALIZED FILED
SEP 13 1993

[REDACTED] ELPHIA
Handwritten signature

b6
b7C

PH 281A-PH-68536 (SQ 5)
RJS:paw

-1-

[REDACTED]

AKA

ET AL;

OC/DI-LCN-PHILADELPHIA-BUFALINO

OO: PHILADELPHIA

b6
b7C

On September 20, 1993, [REDACTED] relayed the following
pertinent information to Special Agent (SA) [REDACTED]

b6
b7C
b7D

[REDACTED]

(Handwritten signature/initials)

281A-PH-68536-SubG

SEARCHED	INDEXED
SERIALIZED	FILED
10 6 7 1995	

[REDACTED]

(Handwritten signature/initials)

b6
b7C

281A-PH-68536
QJT:qjt

[REDACTED]

OC/DI-LCN;
OO:NK

b6
b7C

On October 6, 1993 a confidential source, [REDACTED]
advised Special Agent [REDACTED] of the following:

b6
b7C
b7D

[REDACTED]

[REDACTED]

b6
b7C
b7D

[REDACTED]

b6
b7C
b7D

[REDACTED]

281A-PH-68536-506G

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 12 1993	
FBI - PHILADELPHIA	

[REDACTED]

b6
b7C

281A-PH-63314 (SQ5)
RJS:mmh

-1-

[REDACTED]
EL AL;
ORGANIZED CRIME DRUG INVESTIGATION

b6
b7C

On October 1, 1993, [REDACTED] advised as follows:

b6
b7C
b7D

[REDACTED]

[REDACTED]

b6
b7C
b7D

[REDACTED]

(Handwritten signature)
(Handwritten initials)

[REDACTED]

b6
b7C
b7D

[REDACTED]

281A-PH-18536-SUBG-114

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 19 1993	
[REDACTED]	

DELPHIA
(Handwritten signature)

b6
b7C

CC: 281A-PH-63314

281A-PH-63314

-2-

[REDACTED]

b6
b7C
b7D

[REDACTED]

281A-PH-68536
QJT:qjt

[REDACTED]
FRANCIS JOSEPH SHEERAN;
OC/DI-LCN;
OO:PH

On December 2, 1993 a confidential source, [REDACTED]
advised Special Agent [REDACTED] of the following:

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

281A-PH-68536-SUBG-180

SEARCHED INDEXED
SERIALIZED FILED

[REDACTED]

DELIVERIA

[REDACTED]

b6
b7C

b6
b7C
b7D

b6
b7C
b7D

(X)
Crew

b6
b7C
b7D

b6
b7C

281A-PH-68536
QJT:qjt

[REDACTED]
FRANCIS JOSEPH SHEERAN;
OC/DI-LCN;
OO:PH

b6
b7C

On December 2, 1993 a confidential source, [REDACTED]
advised Special Agent [REDACTED] of the following:

b6
b7C
b7D

[REDACTED]

[REDACTED]

b6
b7C
b7D

[REDACTED]

b6
b7C
b7D

[REDACTED]

185
281A-PH-68536-SUBG
SEARCHED INDEXED
SERIALIZED FILED

ADOLENIA
[REDACTED]
96M

b6
b7C

281A-PH-68536
QJT:qjt

[REDACTED]
FRANCIS JOSEPH SHEERAN;
OC/DI-LCN;
OO:PH

b6
b7C

On December 4, 1993 a confidential source, [REDACTED]
advised Special Agent [REDACTED] of the following:

b6
b7C
b7D

[REDACTED]

[REDACTED]

b6
b7C
b7D

[REDACTED]

281A-PH-68536-Sub G-
SEARCHED INDEXED
SERIALIZED FILED
180

[REDACTED]
Crem
76mm

b6
b7C

281A-PH-68536
QJT:qjt

[REDACTED]
FRANCIS JOSEPH SHEERAN;
OC/DI-LCN;
OO:PH

b6
b7C

On December 10, 1993 a confidential source, [REDACTED]
advised Special Agent [REDACTED], of the following:

b6
b7C
b7D

b6
b7C
b7D

b6
b7C
b7D

281A-PH-68536-2606
SEARCHED INDEXED
SERIALIZED FILED

b6
b7C

281A-PH-68536
QJT: gjt

FRANCIS JOSEPH SHEERAN;
OC/DI-LCN;
OO:PH

b6
b7C

On December 11, 1993 a confidential source, [redacted]
advised Special Agent [redacted] of the following:

b6
b7C
b7D

b6
b7C
b7D

b6
b7C
b7D

SEARCHED INDEXED
SERIALIZED FILED
APR 1967
FBI - PHILADELPHIA
Cmm

b6
b7C

281A-PH-68536
QJT:qjt

[REDACTED];
FRANCIS JOSEPH SHEERAN;
OC/DI-LCN;
OO:PH

b6
b7C

On December 14, 1993 a confidential source, [REDACTED]
advised Special Agent [REDACTED] of the following:

b6
b7C
b7D

[REDACTED]

[REDACTED]

~~(T)~~
Craw

b6
b7C
b7D

[REDACTED]

[REDACTED]

b6
b7C
b7D

281A-PH-68536-SUBG-189

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 23 1993	
FBI - PHILADELPHIA	

[REDACTED]

b6
b7C

Memorandum



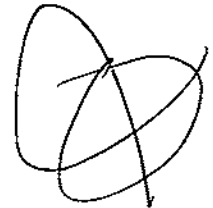
To : SAC, PHILADELPHIA (281A-PH-68536) SQ5 Date 12/30/93
Attention: SSA [redacted]

From : [redacted]

Subject: FRANCIS JOSEPH SHEERAN;
OC/DI-LCN;
OO:PH

b6
b7C

Attached to this memorandum is a self-explanatory
insert dated 12-29-93.



2-281A-PH-68536
1-Facsimile
JUT:qjt
(2)

281A-PH-68536-5266

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 31 1993	



Chen

b6
b7C

281A-PH-68536
QJT:qjt

[REDACTED]
FRANCIS JOSEPH SHEERAN,
Also known as "Big Irish;"
OC/DI-LCN;
OO:PH

b6
b7C

On December 29, 1993 a confidential source, [REDACTED]
advised Special Agent [REDACTED] of the following:

b6
b7C
b7D

2/28/94

b6
b7C
b7D

[Handwritten signature]

b6
b7C
b7D

[Redacted]

b6
b7C
b7D

[Redacted]

b6
b7C
b7D

[Redacted]

b6
b7C
b7D

[Redacted]

183A-PH-68536
QJT:qjt

[REDACTED]
FRANCIS JOSEPH SHEERAN;
OC/DI-LCN;
OO:PH

b6
b7C

On January 19, 1994 a confidential source, [REDACTED]
advised Special Agent [REDACTED], of the following:

b6
b7C
b7D

[REDACTED]

[REDACTED]

b6
b7C
b7D

[REDACTED]

[REDACTED]

b6
b7C
b7D

[REDACTED]

[REDACTED]

9pm

183A-PH-68536-506G

SEARCHED	INDEXED
SERIALIZED	FILED

JAN 24 1994

DELPHIA

[REDACTED]

b6
b7C

281A-PA-68536-SUBG-194



AK
EXOM

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 26 1994	
PHIA	
<i>CHM</i>	

b6
b7C

281A-PH-68536
QJT:qjt

[REDACTED]
FRANCIS JOSEPH SHEERAN;
OC/DI-LCN;
OO:PH

b6
b7C

On January 24, 1994 a confidential source, [REDACTED]
advised Special Agent [REDACTED] of the following:

b6
b7C
b7D

b6
b7C
b7D

[Handwritten signature/initials]

b6
b7C
b7D

[Redacted]

b6
b7C
b7D

[Redacted]

[Redacted]

b6
b7C
b7D

[Redacted]

[Redacted]

b6
b7C
b7D

PH 281A-PH-68536 (SQ 11)
CPK:pgs

1

[REDACTED]
FRANCIS JOSEPH SHEERAN;
OCDI;
OO: PHILADELPHIA

b6
b7C

On January 26, 1994, [REDACTED] furnished the following
information:

b6
b7C
b7D

[REDACTED]

[REDACTED]

[REDACTED]

(X) b6
b7C
Cmmt b7D

[REDACTED]

[REDACTED]

b6
b7C
b7D

Sq 5

PH 281A-PH-68536-SUBG

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 11 1994	
PHILADELPHIA	

[REDACTED]

b6
b7C

PH 281A-PH-68536

2



b6
b7C
b7D

281A-PH-68536
QJT:qjt

[REDACTED]
FRANCIS JOSEPH SHEERAN;
OC/DI-LCN;
OO:PH

b6
b7C

On December 18, 1993 a confidential source, [REDACTED]
advised Special Agent [REDACTED] of the following:

b6
b7C
b7D

[REDACTED]

[REDACTED]

b6
b7C
b7D

[REDACTED]

[REDACTED]

b6
b7C
b7D

[Handwritten signature]

[REDACTED]

281A-PH-68536-195-5086
SEARCHED INDEXED
SERIALIZED FILED

[REDACTED] b6
b7C

281A-PH-68536
QJT:qjt

[REDACTED]
FRANCIS JOSEPH SHEERAN,
Also known as "Big Irish";
OC/DI-LCN;
OO:PH

b6
b7C

On December 20, 1993 a confidential source, [REDACTED]
advised Special Agent [REDACTED] of the following:

b6
b7C
b7D

[REDACTED]

[REDACTED]

b6
b7C
b7D

[REDACTED]

[REDACTED]

[Handwritten signature]

b6
b7C
b7D

[REDACTED]

[REDACTED]

196
SOG

SEARCHED *che* INDEXED *che*
SERIALIZED *che* FILED *che*

[REDACTED]

FI FWA
[Handwritten signature]

b6
b7C

281A-PH-68536
QJT:qjt

[REDACTED]
FRANCIS JOSEPH SHEERAN;
OC/DI-LCN;
OO:PH

b6
b7C

On December 21, 1993 a confidential source, [REDACTED]
advised Special Agent [REDACTED], of the following:

b6
b7C
b7D

b6
b7C
b7D

281A-PH-108536-506⁶
SEARCHED INDEXED
SERIALIZED FILED

JAN 03 1994

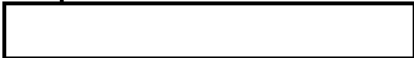
FBI PHILADELPHIA

b6
b7C

281A-PH-63314
QJT:qjt



OC/DI-LCN;
OO:PH

On December 24, 1993 a confidential source, 
advised Special Agent  of the following:

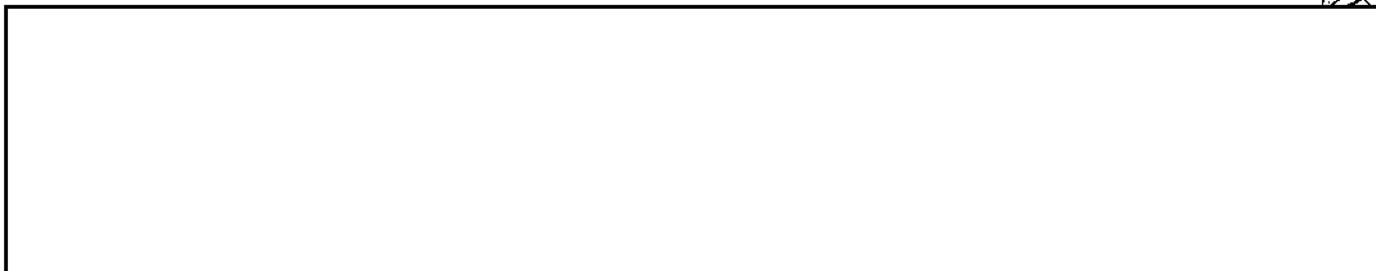
b6
b7C
b7D



b6
b7C
b7D



b6
b7C
b7D



b6
b7C
b7D



281A-PH-1085212

SEARCHED	INDEXED
SERIALIZED	FILED

JAN 03 1994



b6
b7C

281A-PH-68536
QJT:qjt

[REDACTED]
FRANCIS JOSEPH SHEERAN,
also known as "Big Irish;"
OC/DI-LCN;
OO:PH

b6
b7C

On December 28, 1993 a confidential source, [REDACTED]
advised Special Agent [REDACTED] of the following:

b6
b7C
b7D

b6
b7C
b7D

b6
b7C
b7D

281A-PH-68536-506

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 6 5 1994	
PHILADELPHIA	

[REDACTED]

b6
b7C

281A-PH-68536
QJT:qjt

[REDACTED]
FRANCIS JOSEPH SHEERAN;
OC/DI-LCN;
OO:PH

b6
b7C

On December 29, 1993 a confidential source, [REDACTED]
advised Special Agent [REDACTED], of the following:

b6
b7C
b7D

b6
b7C
b7D

b6
b7C
b7D

281A-PH-68536-SUBG

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 05 1994	
FBI PHILADELPHIA	

(Cmaw)

200

b6
b7C

281A-PH-68536

QJT:gtt

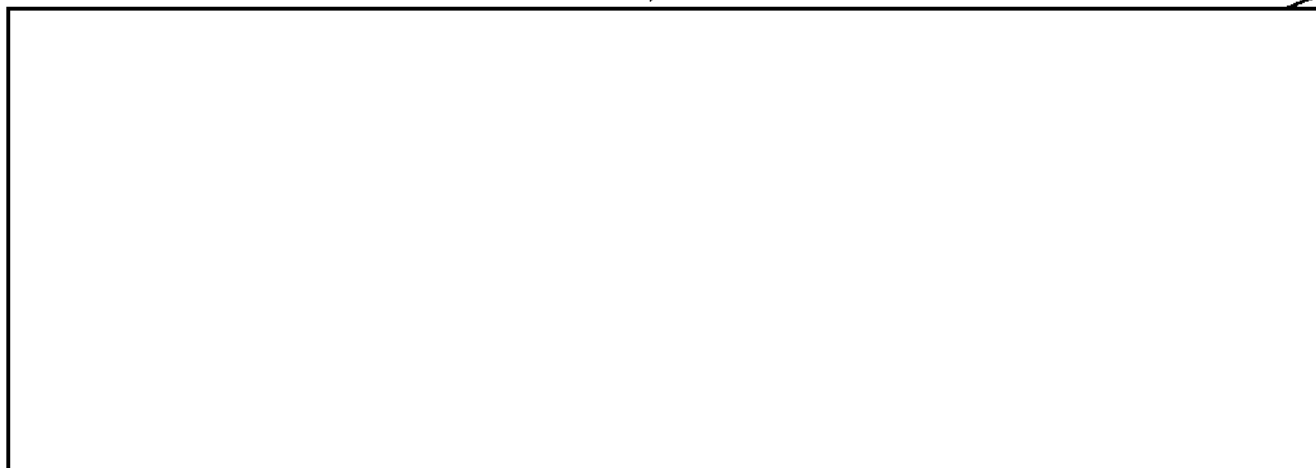


[REDACTED]
FRANCIS JOSEPH SHEERAN,
Also known as "Big Irish;"
OC/DI-LCN;
OO:PH

b6
b7C

On December 29, 1993 a confidential source, [REDACTED]
advised Special Agent [REDACTED] of the following:

b6
b7C
b7D



b6
b7C
b7D



b6
b7C
b7D

281A-PH-68536-SUBG

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 13 1994	
LPHIA	

b6
b7C

[REDACTED]

b6
b7C
b7D

[REDACTED]

b6
b7C
b7D

[REDACTED]

b6
b7C
b7D

[REDACTED]

281A-PH-68536-SUBG-202

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 13 1994	



PHIA
CRM

b6
b7C

281A-PH-68536

QJT:gjt

[REDACTED]
FRANCIS JOSEPH SHEERAN,
Also known as "Big Irish;"
OC/DI-LCN;
OO:PH

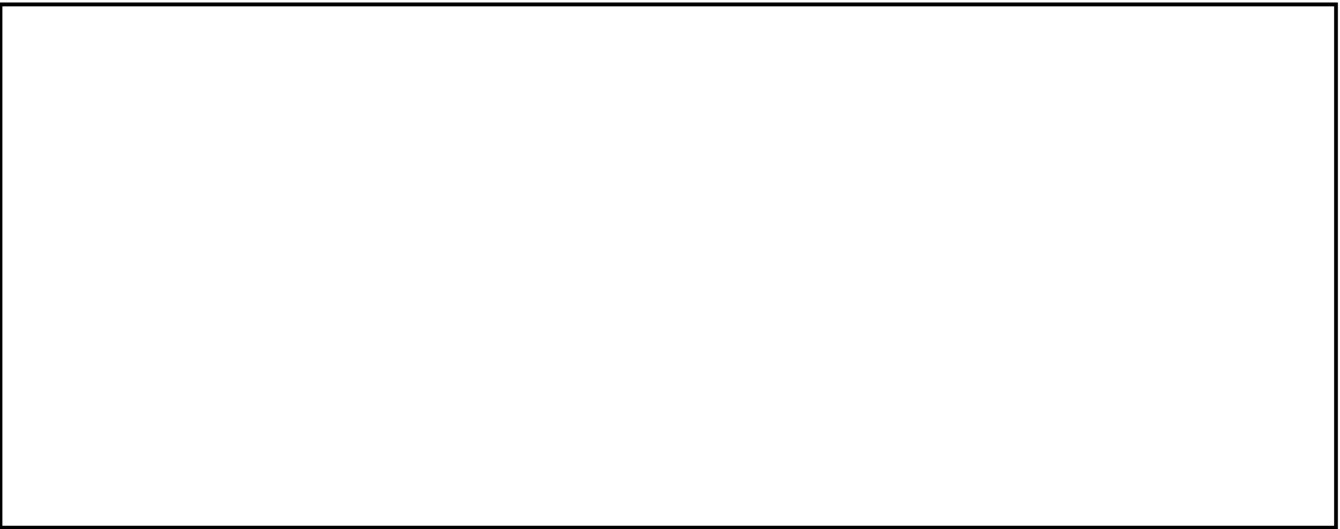
b6
b7C

On December 30, 1993 a confidential source, [REDACTED]
advised Special Agent [REDACTED] of the following:

b6
b7C
b7D

b6
b7C
b7D

b6
b7C
b7D



b6
b7C
b7D



b6
b7C
b7D



b6
b7C
b7D



281A-PH-68536
QJT:qjt

[REDACTED]
FRANCIS JOSEPH SHEERAN;
OC/DI-LCN;
OO:PH

b6
b7C

On December 31, 1993 a confidential source, [REDACTED]
advised Special Agent [REDACTED], of the following:

b6
b7C
b7D

b6
b7C
b7D

The source provided no more additional information at
this time.

281A-PH-68536-500G

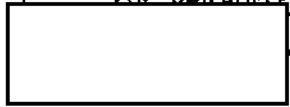
SEARCHED	INDEXED
SERIALIZED	FILED
JAN 05 1994	
PHIA	

[REDACTED]

b6
b7C

281A-PH-68536-546
203X1

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 25 1994	
FBI PHILADELPHIA	



b6
b7C

JAN 6 1994

281A-PH-68536
QJT:qjt

[REDACTED]
FRANCIS JOSEPH SHEERAN;
OC/DI-LCN;
OO:PH

b6
b7C

On January 3, 1995 a confidential source, [REDACTED]
advised Special Agent [REDACTED] of the following:

b6
b7C
b7D

[REDACTED]

[REDACTED]

b6
b7C
b7D

[REDACTED]

b6
b7C
b7D

[REDACTED]

b6
b7C
b7D

281A-PH-68536-Sub G 204

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 05 1994	
[Redacted Box]	
PHILADELPHIA	
[Signature]	

b6
b7c

281A-PH-68536
QJT:qjt

[REDACTED]
FRANCIS JOSEPH SHEERAN;
OC/DI-LCN;
OO:PH

b6
b7C

On January 4, 1994 a confidential source, [REDACTED]
advised Special Agent [REDACTED] of the following:

b6
b7C
b7D

b6
b7C
b7D

b6
b7C
b7D

[Redacted]

b6
b7C
b7D

[Redacted]

b6
b7C
b7D

[Redacted]

281A-PH-1-85310-SUB G

SEARCHED	INDEXED
SERIALIZED	FILED

JAN 10 1991

FBI-PHILADELPHIA



Colin

b6
b7c

22

281A-PH-68536
QJT:qjt

[REDACTED]
FRANCIS JOSEPH SHEERAN;
OC/DI-LCN;
OO:PH

b6
b7C

On January 7, 1994 a confidential source, [REDACTED]
advised Special Agent [REDACTED] of the following:

b6
b7C
b7D

[REDACTED]

[REDACTED]

b6
b7C
b7D

[REDACTED]

b6
b7C
b7D

[REDACTED]

b6
b7C
b7D

Memorandum



B. J. D. A.
To : SAC, PHILADELPHIA (281A-PH-63314) SQ 1 Date 1/14/94
SAC, PHILADELPHIA (281A-PH-68536) SQ 5

From : SA [redacted] CRA

b6
b7C

Subject: [redacted]

OC/DI-LCN;
OO:PH

Attached to this memorandum are two informant inserts for the captioned cases.

These inserts are being "faxed" to Philadelphia to assist in any investigative planning.

[Handwritten signature]

1-281A-PH-63314
1-281A-PH-68536
QJT:qjt

(2)

[Handwritten signature]

281A-PH-68536-SUB G

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 14 1994	
FBI PHILADELPHIA	

[Handwritten signature]

208

b6
b7C

281A-PH-68536
QJT:qjt

[REDACTED]
FRANCIS JOSEPH SHEERAN;
OC/DI-LCN;
OO:NK

b6
b7C

On January 14, 1994 a confidential source, [REDACTED]
advised Special Agent [REDACTED] of the following:

b6
b7C
b7D

[REDACTED]

[REDACTED]

b6
b7C
b7D

[REDACTED]

b6
b7C
b7D

[REDACTED]

281A-PH-68536
QJT:qjt

[REDACTED]
FRANCIS JOSEPH SHEERAN;
OC/DI-LCN;
OO:PH

b6
b7C

On January 16, 1994 a confidential source, [REDACTED]
advised Special Agent [REDACTED] of the following:

b6
b7C
b7D

[REDACTED]

b6
b7C
b7D

[REDACTED]

b6
b7C
b7D

[REDACTED]

[REDACTED]

[REDACTED]

281A-PH-68536-SUBG
SEARCHED INDEXED
SERIALIZED FILED
JAN 24 1994
PHIA
210

b6
b7C

281A-PH-68536
QJT:qjt

[REDACTED]
FRANCIS JOSEPH SHEERAN;
OC/DI-LCN;
OO:PH

b6
b7C

On January 17, 1994 a confidential source, [REDACTED]
advised Special Agent [REDACTED] of the following:

b6
b7C
b7D

b6
b7C
b7D

b6
b7C
b7D

281A-PH-68536-5006

SEARCHED	INDEXED
SERIALIZED	FILED

JAN 24 1994

PHIA

[REDACTED]

[REDACTED]

b6
b7C

281A-PH-68536
QJT:qjt

[REDACTED]
FRANCIS JOSEPH SHEERAN;
OC/DI-LCN;
OO:PH

b6
b7C

On January 28, 1994, a confidential source, [REDACTED]
advised Special Agent [REDACTED] of the following:

b6
b7C
b7D

b6
b7C
b7D

The source provided no more additional information at
this time.

281A-PH-68536-SUB G
SEARCHED INDEXED
SERIALIZED FILED

212

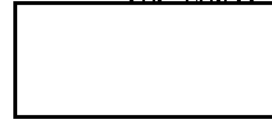
PHIA

b6
b7C

281A-P4-08321-5066

SEARCHED Ch INDEXED Ch

213



b6
b7C

281A-PH-68536
QJT:qjt

[REDACTED]
FRANCIS JOSEPH SHEERAN;
OC/DI-LCN;
OO:PH

b6
b7C

On January 31, 1994, a confidential source, [REDACTED]
advised Special Agent [REDACTED] of the following:

b6
b7C
b7D

[REDACTED]

[REDACTED]

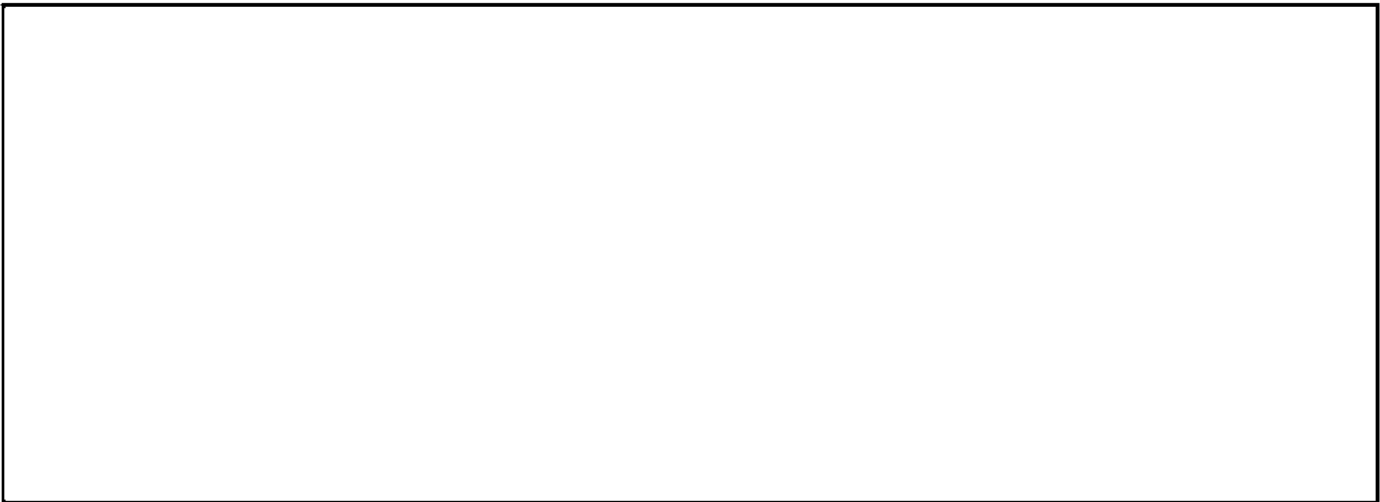
b6
b7C
b7D
[Handwritten signature]

[REDACTED]

b6
b7C
b7D

[REDACTED]

b6
b7C
b7D



b6
b7C
b7D



218A-PH-68536
QJT:qjt

[REDACTED]
FRANCIS JOSEPH SHEERAN;
OC/DI-LCN;
OO:PH

b6
b7C

On February 7, 1994 a confidential source, [REDACTED]
advised Special Agent [REDACTED], of the following:

b6
b7C
b7D

b6
b7C
b7D

b6
b7C
b7D

The source provided no more additional information at
this time.

281A-PH-68536-SUBG

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 08 1994	
PHIA	

[REDACTED]

214

b6
b7C

281A-PH-68536
QJT:qjt

FRANCIS JOSEPH SHEERAN;

OC/DI-LCN;
OO:NK

b6
b7C

On February 14, 1994 a confidential source, [redacted]
advised Special Agent [redacted] of the following:

b6
b7C
b7D

[redacted]

[redacted]

b6
b7C
b7D

[redacted]

b6
b7C
b7D

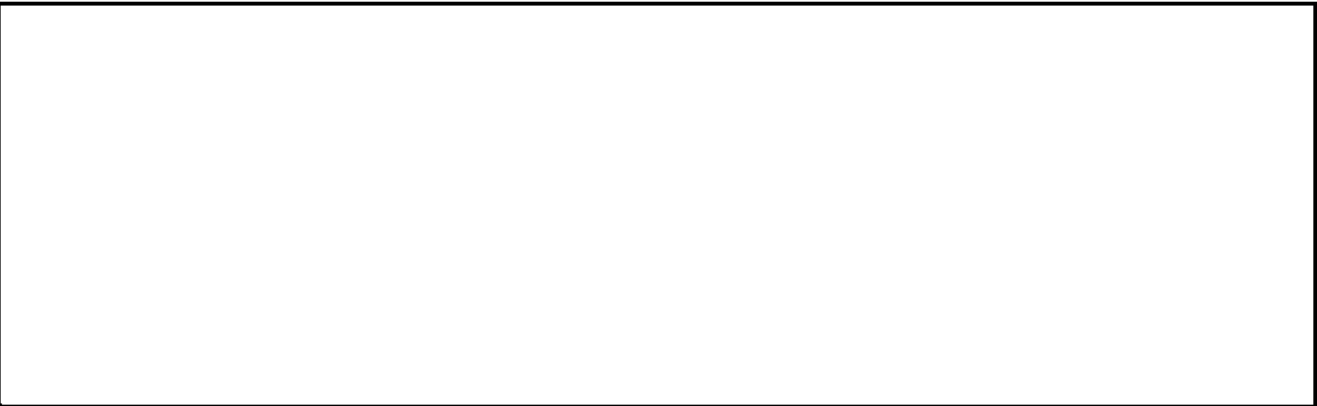
281A-PH-68536-SUBG-215

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 22 1994	

[redacted]

ELPHIA

b6
b7C



b6
b7C
b7D



281A-PH-68536
QJT:qjt

[REDACTED]
FRANCIS JOSEPH SHEERAN;
DI/OC-LCN;
OO:PH

b6
b7C

On February 26, 1994 a confidential source, [REDACTED]
advised Special Agent [REDACTED] of the following:

b6
b7C
b7D

b6
b7C
b7D

281A-PH-68536-SUBG

220

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 03 1994	
FBI - PHILADELPHIA	

[REDACTED]

b6
b7C

281A-PH-68536
QJT:qjt

[REDACTED]
FRANCIS JOSEPH SHEERAN;
OC/DI-LCN;
OO:PH

b6
b7C

On March 8, 1994 a confidential source, [REDACTED]
advised Special Agent [REDACTED] of the following:

b6
b7C
b7D

[REDACTED]

[REDACTED]

b6
b7C
b7D

[Handwritten signature]

281A-PH-68536-500G

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 20 1994	
PHILADELPHIA	
[REDACTED]	

b6
b7C

281A-PH-68536
QJT:qjt

[REDACTED]
FRANCIS JOSEPH SHEERAN;
OC/DI-LCN;
OO:PH

b6
b7C

On March 10, 1994 a confidential source, [REDACTED]
advised Special Agent [REDACTED] of the following:

b6
b7C
b7D

[REDACTED]

b6
b7C
b7D

[REDACTED]

[REDACTED]

[Handwritten signature]

281A-PH-68536-SUBG

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 20 1994	
[REDACTED]	ELPHIA

b6
b7C

281A-PH-68536
QJT:qjt

[REDACTED]
FRANCIS JOSEPH SHEERAN;
OC/DI-LCN;
OO:NK

b6
b7C

On March 27, 1994 a confidential source, [REDACTED]
advised Special Agent [REDACTED] of the following:

b6
b7C
b7D

[REDACTED]

b6
b7C
b7D

[REDACTED]

b6
b7C
b7D

[REDACTED]

[REDACTED]

The source provided no more additional information at
this time.

281A-PH-68536-7506G

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 28 1994	
FBI - PHILADELPHIA	

[REDACTED]

224

b6
b7C

281A-PH-68536
QJT:qjt

[REDACTED]
FRANCIS JOSEPH SHEERAN;
OC/DI-LCN;
OO:PH

b6
b7C

On March 29, 1994 a confidential source, [REDACTED]
advised Special Agent [REDACTED] of the following:

b6
b7C
b7D

b6
b7C
b7D

281A PH - 68536 - 506G

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 28 1994	
FBI - PHILADELPHIA	

[REDACTED]

225

b6
b7C

PH 281A-PH-68536 (SQ 11)
CPK:pgs

1

[REDACTED]
FRANCIS JOSEPH SHEERON;
OCDI;
OO: PHILADELPHIA

b6
b7C

On April 4, 1994, [REDACTED] advised that [REDACTED]

b6
b7C
b7D

b6
b7C
b7D

b6
b7C
b7D

281A-PH-68536-SUBG

Sq 5 MM

RVS MM
CMM. encl

SEARCHED	INDEXED
SERIALIZED	FILED
[REDACTED]	
PHIA	
<u>encl</u>	

b6
b7C

[Redacted]

b6
b7C
b7D

(Above provided upon receipt to Supervisory Special

[Redacted]

[Redacted]

b6
b7C
b7D

(Above information provided upon receipt to Special

[Redacted]

281A-PH-68536
QJT:qjt

[REDACTED]
FRANCIS JOSEPH SHEERAN;
OC/ DI-LCN;
OO:PH

b6
b7C

On April 15, 1994 a confidential source, [REDACTED]
advised Special Agent [REDACTED], of the following:

b6
b7C
b7D

b6
b7C
b7D

281A-PH-68536-SUB G-227

SEARCHED	INDEXED
SERIALIZED	FILED
1	
FBI-PHILADELPHIA	
[Signature]	

b6
b7C

ASAC

SSA

[Signature]

281A-PH-63314 (SQ1)
HJS:FKW

1

[REDACTED]
ET AL;
RICO (B)
OO:PHILADELPHIA

b6
b7C
b7D

On April 13, 1994, [REDACTED] advised Supervisory
Special Agent (SSA) [REDACTED] as follows:

b6
b7C
b7D

emm

	y	n
OCIS	☐	☒
R		
E		
EX		

281A-PH-68536-SUGG-228

SEARCHED	INDEXED
SERIALIZED	FILED
APR 21 1994	
PHILADELPHIA	

emm

b6
b7C

Sg 5

281A-PA-68536-SUB G1

SEARCHED	INDEXED
SERIALIZED	FILED
ELPHIA	
CMT	

229

b6
b7C



PA



281A-PH-68536
QJT:qjt

[REDACTED]
FRANCIS JOSEPH SHEERAN;
OC/DI-LCN;
OO:PH

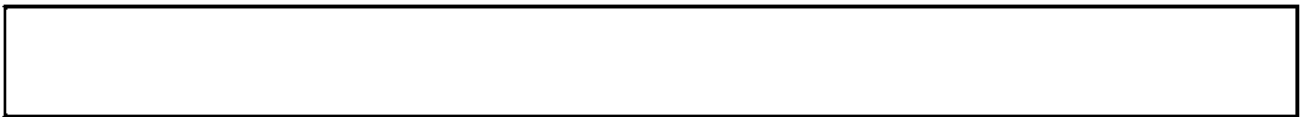
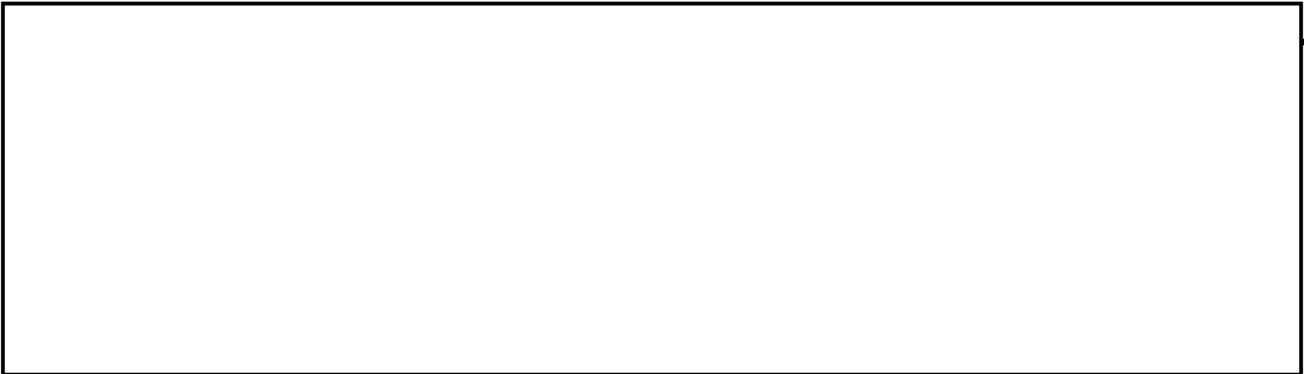
b6
b7C

On April 29, 1994 a confidential source, [REDACTED]
advised Special Agent [REDACTED] of the following:

b6
b7C
b7D

b6
b7C
b7D

b6
b7C
b7D



b6
b7C
b7D

b6
b7C
b7D

281A-PH-68536
QJT:qjt

[REDACTED]
FRANCIS JOSEPH SHEERAN;
OC/DI-LCN;
OO:PH

b6
b7C

On May 5, 1994 a confidential source, [REDACTED] advised
Special Agent [REDACTED] of the following:

b6
b7C
b7D

b6
b7C
b7D

b6
b7C
b7D

281A-PH-68536-SUBG

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 17 1994	
FBI - PHILADELPHIA	

[REDACTED]

b6
b7C

281A-PH-68536
QJT:qjt

[REDACTED]
FRANCIS JOSEPH SHEERAN;
OC/DI-LCN;
OO:PH

b6
b7C

On May 17, 1994 a confidential source, [REDACTED]
advised Special Agent [REDACTED] of the following:

b6
b7C
b7D

[REDACTED]

[REDACTED]

b6
b7C
b7D

[REDACTED]

[REDACTED]

[Handwritten signature]

281A-PH-68536-SUB G

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 20 1994	
[REDACTED]	
ELPHIA	

b6
b7C

[Handwritten note]

281A-PH-68536
QJT:qjt

[REDACTED]
FRANCIS JOSEPH SHEERAN;
OC/DI-LCN;
OO:PH

b6
b7C

On June 3, 1994 a confidential source, [REDACTED] advised
Special Agent [REDACTED] the following:

b6
b7C
b7D

[REDACTED]

[REDACTED]

b6
b7C
b7D

[Handwritten signature]

281A-PH-68536-SUB G

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 6 1994	

238

[REDACTED]

ELPHIA
[Handwritten signature]

b6
b7C

281A-PH-68536
QJT:qjt

[REDACTED]
FRANCIS JOSEPH SHEERAN;
OC/DI-LCN;
OO:PH

b6
b7C

On June 2, 1994 a confidential source, [REDACTED] advised
Special Agent [REDACTED] of the following:

b6
b7C
b7D

[REDACTED]

b6
b7C
b7D

[REDACTED]

[Handwritten signature]

281A-PH-68536 - SUBG

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 6 9 1994	
PHIA	

[Handwritten signature]

240

b6
b7C

281A-PH-68536
QJT:qjt

[REDACTED]
FRANCIS JOSEPH SHEERAN;
OC/DI-LCN;
OO:PH

b6
b7C

On July 1, 1994 a confidential source, [REDACTED] advised
Special Agent [REDACTED] of the following:

b6
b7C
b7D

b6
b7C
b7D

281A-PH-68536-Sub G

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 6 1 1994	

PHIA

b6
b7C

281A-PH-68536
QJT:qjt

[REDACTED]
FRANCIS JOSEPH SHEERAN;
OC/DI-LCN;
OO:PH

b6
b7C

On July 5, 1994 a confidential source, [REDACTED]
advised Special Agent [REDACTED] of the following:

b6
b7C
b7D

[REDACTED]

[REDACTED]

b6
b7C
b7D

[REDACTED]

281A-PH-68536-SUBG

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 12 1994	
FBI-PHILADELPHIA	

[REDACTED]

2/24/94
[Signature]
Omni

b6
b7C

281A-PH-68536
QJT:qjt

[REDACTED]
FRANCIS JOSEPH SHEERAN;
OC/DI-LCN;
OO:PH

b6
b7C

On September 1, 1994 a confidential source, [REDACTED]
advised Special Agent [REDACTED] of the following:

b6
b7C
b7D

b6
b7C
b7D

281A-PH-68536-5.26
G
245

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 16 1994	
FBI - PHILADELPHIA	

[REDACTED]

b6
b7C

[REDACTED]
FRANCIS JOSEPH SHEERAN;
ET AL;
RICO
OO:PHILADELPHIA

b6
b7C

On October 14, 1994, [REDACTED] advised Supervisory
Special Agent (SSA) [REDACTED] as follows:

b6
b7C
b7D

[REDACTED]

b6
b7C
b7D

ⓧ
PSS

[REDACTED]

[REDACTED]

SQ 1 *[Handwritten signature]*

281A-PH-68536-566-247

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 17 1994	
FBI - PHILADELPHIA	

[REDACTED]

b6
b7C

281A-PH-68536
QJT:qjt

[REDACTED]
FRANCIS JOSEPH SHEERAN;
OC/DI-LCN;
OO:PH

b6
b7C

On October 19, 1994 a confidential source, [REDACTED]
advised Special Agent [REDACTED] of the following:

b6
b7C
b7D

[REDACTED]

[REDACTED]

b6
b7C
b7D

[REDACTED]

[REDACTED]

b6
b7C
b7D

[REDACTED]

OCT 24 1994

FBI - PHILADELPHIA

281A-PH-68536 Sub G

b6
b7C



b6
b7C
b7D



b6
b7C
b7D



b6
b7C
b7D

The source provided no more additional information at this time.

281A-PH-68536
QJT:qjt

[REDACTED]
FRANCIS JOSEPH SHEERAN;
OC/DI-LCN;
OO:PH

b6
b7C

On October 20, 1994 a confidential source, [REDACTED]
advised Special Agent [REDACTED] of the following:

b6
b7C
b7D

[REDACTED]

⊕
PS

[REDACTED]

b6
b7C
b7D

[REDACTED]

b6
b7C
b7D

The source provided no more additional information at
this time.

94

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 24 1994	
FBI - PHOENIX	

281A-PH-68536 Sub G-249

b6
b7C

281A-PH-68536
RJS:avk

1

[REDACTED]

ET AL;
RICO
OO: PHILADELPHIA

b6 /
b7C

On October 25, 1994, [REDACTED] relayed the following
pertinent information to SA [REDACTED]:

⊗ b6
b7C
72-b7D

[REDACTED]

281A-PH-68536

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 2 1994	
FBI-PHILADELPHIA	

[REDACTED]

5-56
250
b6
b7C

281A-PH-68536
RJS:avk

1

[REDACTED]
ET AL;
RICO
OO: PHILADELPHIA

b6
b7C

On October 28, 1994, [REDACTED] relayed the following
information to SA [REDACTED]:

b6
b7C
b7D

[REDACTED]

281A-PH-68536 Sub G
SEARCHED INDEXED
SERIALIZED FILED
OCT 31 1994
FBI - PHILADELPHIA
[REDACTED]

251

b6
b7C

2414 214 68536 5nd G-253
Y X



MS

b6
b7c

Memorandum

To : SAC, PHILADELPHIA (281A-PH-68536) SO1 ~~DP~~ 12/2/94
ATTENTION: SSA [REDACTED] & SA [REDACTED]

From : SA [REDACTED]

Subject: [REDACTED]
FRANCIS JOSEPH SHEERAN;
OC/DI-LCN;
OO:PH

b6
b7Cb6
b7C

Attached to this memorandum is an informant insert dated 12/2/94.

The attached memorandum is self-explanatory, and is forwarded for you information.

2-281A-PH-68536
QJT:qjt
(2)

281A-PH-68536

QJT:qjt

[REDACTED]
FRANCIS JOSEPH SHEERAN;
OC/DI-LCN;
OO:PH

b6
b7C

On December 2, 1994 a confidential source, [REDACTED]
advised Special Agent [REDACTED] of the following:

b6
b7C
b7D

b6
b7C
b7D

b6
b7C
b7D

281A-PH-68536 (SQ 1) . 1
HJS:FKW

[REDACTED]
FRANCIS JOSEPH SHEERAN;
ET AL;
RICO
OO:PHILADELPHIA

b6
b7C

On November 16, 1994, [REDACTED] advised Supervisory
Special Agent (SSA) [REDACTED] as follows:

b6
b7C
b7D

[REDACTED]

[REDACTED]

b6
b7C
b7D

[REDACTED]

[REDACTED]

(X)
RTH

SQ 1 *[Signature]*

281A-PH-68536 - Sub

SEARCHED	<i>[initials]</i>	INDEXED	<i>[initials]</i>
SERIALIZED	<i>[initials]</i>	FILED	<i>[initials]</i>
NOV 16 1994			
[REDACTED]			
PHILADELPHIA			

SRA *[initials]*

[Handwritten marks]
b6
b7C

Memorandum



To : SAC, PHILADELPHIA (281A-PH-68536) SQ1 Date 1/3/95
Attention: SA [redacted]
From : SA [redacted]
Subject: [redacted]
FRANCIS JOSEPH SHEERAN;
OC/DI-LCN;
OO:PH

b6
b7C

b6
b7C

Attached to this memorandum is an informant insert
dated January 3, 1995.

b6
b7C
b7D

The information from [redacted] is self-explanatory.



[Handwritten signature]

① 281A-PH-68536
QJT:qjt
(1)

281A-PH-68536 Sub G

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 05 1995	
FBI - PHILADELPHIA	

[redacted]

b6
b7C

281A-PH-68536

QJT:qjt

[REDACTED]
FRANCIS JOSEPH SHEERAN;
OC/DI-LCN;
OO:PH

b6
b7C

On January 3, 1995 a confidential source [REDACTED]
advised Special Agent [REDACTED] of the following:

b6
b7C
b7D

[REDACTED]

[REDACTED]

b6
b7C
b7D

[REDACTED]

[REDACTED]

b6
b7C
b7D

281A-PH-68536
RJS:avk

1

[REDACTED]

ET AL;
RICO

OO: PHILADELPHIA

b6
b7C

b6
b7C
b7D

On January 24, 1995, [REDACTED] provided the following
pertinent information to SA [REDACTED]:

⊕
RJS

[REDACTED]

281A-PH-68536-5200
257

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 27 1995	
FBI - PHILADELPHIA	

[REDACTED]

b6
b7C

281A-PH-68536
QJT:qjt

[REDACTED]
FRANCIS JOSEPH SHEERAN;
OC/DI-LCN;
OO:PH

b6
b7C

On January 20, 1995 a confidential source, [REDACTED]
advised Special Agent [REDACTED] of the following:

b6
b7C
b7D

b6
b7C
b7D

281A-PH-68536-546

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 21 1995	
FBI - PHILADELPHIA	

[REDACTED]

258

b6
b7C

281A-PH-68536
QJT:qjt

[redacted]
Et Al;
RICO;
OO:PH

b6
b7C

On February 2, 1993, [redacted] a confidential informant advised SA [redacted] of the following:

b6
b7C
b7D

[redacted]

[redacted]

b6
b7C
b7D

The source provided no additional information at this time.

OCIS	☒	☒
R	☐	☐
E	☐	☐
NE	☐	☐

281A-PH-68536, Sub G-289

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 10 1993	
ELPHIA	
[signature]	

b6
b7C

281A-PH-68536

QJT:qjt

[REDACTED]

Et Al;
RICO;
OO:PH

b6
b7C

On February 2, 1993, [REDACTED] a confidential informant advised SA [REDACTED] of the following:

b6
b7C
b7D

[REDACTED]

[REDACTED]

b6
b7C
b7D

The source provided no additional information at this time.

281A-PH-68536-SUBG-259

SEARCHED	INDEXED
SERIALIZED	FILED
FBI-PHILADELPHIA	
CJM	