

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1202196-0

Total Deleted Page(s) = 36

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October 20, 1976

AIRTEL

TO: DIRECTOR, FBI

FROM: SAC, BALTIMORE (183-MFW) (P)

SUBJECT: FRANCIS JOSEPH SHLEERAN,
aka Frank Shleeran;
EUGENE BOFFA, aka
Universal Coordinators,
Country-Wide Leasing, and
All Purpose Leasing
RICO
CO: BALTIMORE

On 10/20/76, a conference was held in the office of Philadelphia Strike Force, Philadelphia, Pennsylvania. Those in attendance were [redacted] Head of the Philadelphia Strike Force; Strike Force Attorney [redacted] Baltimore Supervisor [redacted] and Special Agents [redacted] and [redacted] of the Wilmington Resident Agency, as well as, representatives of the Department of Labor. The central matter discussed during this conference was possible connections between FRANK SHLEERAN, President of Local 326, International Brotherhood of Teamsters (IBT), Wilmington, and EUGENE BOFFA, head of Universal Coordinators, Country-Wide Leasing, and All Purpose Leasing of Newark, New Jersey. All Purpose Leasing specializes in the leasing of luxury automobiles to known organized crime figures throughout the country and has furnished FRANK SHLEERAN with a 1975 Lincoln for a reported fee of \$325 a month. It is alleged that these monthly payments are

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2 - Bureau
1 - San Juan
1 - Miami
1 - Newark
2 - Baltimore

(7)

183-188-1

Sent to [redacted]
[redacted]
[redacted]
[redacted]

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BA 183-HEU

collected by DOFFA personally in cash from SHEERAN. The Department of Labor has been investigating these firms for possible Taft Hartley violations and their investigation to date indicated that [redacted]

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[redacted] was leasing a vehicle from All Purpose Leasing under similar circumstances to that of SHEERAN.

There have been three separate incidents in Delaware in the recent past in which either Universal Coordinators or Country-Wide personnel have been utilized by management to "guarantee labor peace" in disputes involving SHEERAN and Local 326, IET. The companies involved are Inland Container Corporation, Newark, Delaware; Crown Zellerbach, Newark, Delaware; and Coca Cola, Wilmington, Delaware. The most recent situation occurred with Coca Cola in July 1976. At that time the members of Local 326, IET, had been working without a collective bargaining agreement since December 1975 and in July of 1976, FRANK SHEERAN made demands for an hourly wage of \$7.00, which if met would have made Coca Cola uncompetitive with other area bottlers. Following a period in which SHEERAN refused to negotiate on behalf of Local 326 with Coca Cola, LUCIEN DOFFA, representing Country-Wide personnel was introduced into the negotiations by [redacted] an attorney from Jacksonville, Florida. Shortly after DOFFA's appearance in the negotiations, the strike was settled with Country-Wide being employed by Coca Cola, Wilmington, to supply drivers. The drivers supplied by Country-Wide were, in fact, the prior drivers and members of Local 326.

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Strike Force Head [redacted] has indicated that a similar set of circumstances involving Coca Cola in Puerto Rico had occurred and that an investigation by the Miami Strike Force headed by GARY BERTS was underway into this matter. [redacted] has requested an FBI investigation of the circumstances surrounding the labor settlement involving the Delaware firm set forth.

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It was agreed upon by the Department of Labor representatives to continue their investigation regarding Taft Hartley violations in conjunction with any FBI investigation initiated involving possible Hobbs Act and RICO violations. It is noted that the enterprise for a possible RICO violation was suggested as being Universal Coordinators and Country-Wide personnel. It was further

BA 103-MEM

recommended that for the purpose of any FBI investigation the Philadelphia Strike Force would coordinate with the United States Attorney for the District of Delaware for a Grand Jury to sit in the District of Delaware.

The Department of Labor has agreed to supply the FBI through the Strike Force with a list of all clients handled by Universal Coordinators over the past two year period, as well as the local labor figures involved in these negotiations who have been supplied a leased vehicle through All Purpose Leasing. The majority of these records have been previously obtained by the Department of Labor through the issuance of a subpoena to the personnel and leased vehicle companies involved.

Philadelphia Strike Force feels if a pattern of activity can be shown in which ECFFA's two personnel companies have been used as intermediaries during the course of labor negotiations in order to guarantee labor peace, this may be a violation of Hobbs Act and the RICO statute, as well as Taft Hartley.

The Bureau is requested to advise Baltimore of any ongoing investigation of a collateral nature involving the teamsters.

UACB, Baltimore will initiate investigation in this matter as set forth above.

DOC LAB NOTE

ENVELOPE
EMPTY

(Title)

(File No.)

183-108-1A

Item	Date Filed	Disposition
①	1-28-77	Original & Copy of Subpoena
②	1-28-77	Net List "TO & Billing Munks"
		Listings
③	2-14-77	Exec. log of Sheeran on 2/13/77
④	3-3-77	[redacted] sent to CTNF
⑤	3-10-77	Original notes from interview of [redacted]
⑥	"	Letter NMFA
⑦	"	Address Addendum to NMFA
⑧	4-8-77	Exec. log of Frank Sheeran on 3/28/77
⑨	4-8-77	Exec. log 3/23/77
⑩	4-8-77	Exec. log 3/22/77
⑪	4-11-77	Certified true copies of the record of Certificate of Ownership and other documents
⑫	4/13/77	Photo taken March '77

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All of the
above filed
in Red Waller

183-108-1A

SEARCHED [] INDEXED []

JAN 19 1977

[]

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(Title) _____

(File No.) 183-108 *

Item	Date Filed	Disposition
(13)	4/15/77	Negatives contact sheet 4 photos of Frank Sheeran 2 photos of unidentified w/m
(14)	5/23/77	Notes from interview of [redacted] on 12/7/76.
(15)	5/23/77	Notes from [redacted] interview 5/11/77.
(16)	"	Notes from [redacted] interview 5/2/77.
(17)	"	Notes from [redacted] interview 5/7/77.
(18)	6/10/77	Four photos of Frank Sheeran
(19)	"	Spot Check Frank Sheeran 5/17-18/77
(20)	"	Spot Check Frank Sheeran 5/19/77
(21)	"	Original Orig. Notes
(22)	"	Original Interview notes
(23)	7/29/77	Four photos at the Spirit of the Lounge 7/18/77.
(24)	"	Four at Skunk Motel on 6/30/77
(25)	"	Photos of [redacted] taken 7/21/77
(26)	"	cc of contract between C2 and Universal.

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All of the above
filed in Red
Wallets

183-108-1A

SEARCHED	INDEXED
SERIALIZED	FILED
APR 15 1977	
FBI - [redacted]	

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(Title) _____

(File No.) _____

Item	Date Filed	Disposition
27	8/23/77	Original interview notes [redacted]
28	8/3/77	Notes of the following interviews (1) [redacted]
		(2) [redacted] (3) [redacted]
		(4) [redacted] (5) [redacted]
29	8/15/77	Photo spread used to show [redacted] on 7/29/77
30	8/18/77	note re: interview of [redacted] Fleet
		Salter + Maintenance [redacted] International
		Proper Co. NYC on 8/21/77
31	"	Note on interview of [redacted]
32	8/18/77	Copy of statement on file w/ the Cal. State Sec of
		States off re: interview of Coordinator [redacted]
33	8/18/77	Nalm [redacted] off Pol notes [redacted]
34	9/19/77	From log 8/29/77 [redacted]
35	9/15/77	Spread of photos shown to [redacted] and [redacted] on 9/7/77
36	9/20/77	Interview notes of [redacted]

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All Above in Red Wallet

183-108-1A

SERIAL [redacted] [redacted]

3 [redacted]

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(Title) _____

(File No.)

183-108*

Item	Date Filed	Disposition
37	10/18/77	Notes from interview of [redacted] on 10/12/77.
38	11/10/77	FD-395 re [redacted] on 11/8/77
39	11/23/77	Swain log Frank Shannon on 11/18/77
40	2/16/78	1 Philadelphia PD photo of [redacted] PWD# [redacted] photo dated 3/11/75.
41	2/8/78	9 photos of [redacted]
42	3/30/78	2 photos of [redacted]
43	3/21/78	Interview notes of [redacted]
44	"	Notes from interview of [redacted] on 3/28/78
45	"	Notes from interview of [redacted] on 3/28/78
46	4/3/78	Photo of [redacted] FBI # [redacted]

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See Red Wallet

183-108-1A

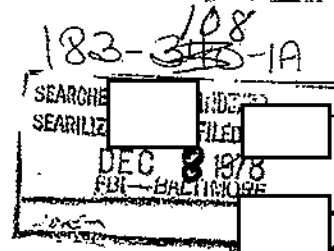
SEARCHED	INDEXED
SERIALIZED	FILED
APR 18 1977	
FBI - [redacted]	

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(Title) 108
 (File No.) 183-~~345~~*

Item	Date Filed	Disposition
49	12/8/78	Interview notes - [redacted] b6
50	"	(1) List of NIA employees current (2) 2 former employees b7C
51	"	Expense report and receipt for tire purchased by [redacted]
52	"	Letter to [redacted] from NIA headquarters re plan to eliminate union problems
53	"	Employee's statement re discharge of [redacted]
54	"	Consensual monitor for telephone
55	"	Employee's statement re discharge of [redacted]
56	"	Copy of photos taken by [redacted] on 10/27/78.
57	12/13/78	Sign log maintained by [redacted] re F. Sheeran on 11/19/78
58	"	Sign log - Frank Sheeran 11/17/78

See
Red
Wallet



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(Title)

108

(File No.)

183-340*

Item	Date Filed	Disposition
69	12/13/78	Photo (new) log. at New Castle Co. Dela. on 11/29/78.
60	"	Interview notes- [redacted] on 11/4/78.
66	10-28-78	3 corporate reports for HIA B. Cranes & Leaders, etc.
62	1/4/79	Let. from [redacted] to [redacted] et al
63	1/23/79	original notes of interview
64	1/29/79	Foster log - original for 1/24/79
65	"	executed consent form by [redacted]
66	1/31/79	cc of set to [redacted] from [redacted]
67	2/6/79	Final log 1/24/79 at 109 E Front St.
68	"	log 1/24/79 from commercial monitors
69	2/14/79	SA [redacted] notes on [redacted] & [redacted]
70	"	Search log notes 2/8/79
71	"	copy of search warrant + inventory
72	"	" P.D. record on [redacted]
73	"	Flew Sherman Local 320 Wilms., Del.

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See Red
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183-340-1A

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 13 1979	
FBI - WILMINGTON	

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(Title) _____

(File No.) _____

183-108 -1A

Item	Date Filed	Disposition
74	2/14/79	notes of [redacted] interview 2/12/79
75	"	" " [redacted] interview
76	2/15/79	Interview notes from [redacted] 2/12/79
77	"	" " " [redacted] 2/13/79
78	"	Original interview notes of [redacted] PD
79	"	" " " [redacted]
80	"	Interview notes from [redacted] 2/10/79
81	2/16/79	Search log for 109 E. Front St., Del. 2/8/79
82	2/21/79	Interview notes
83	2/23/79	record of cash encountered during search of Termster Hall in dues machine
84	"	original notes of interview w/ [redacted]
85	"	Let. received from [redacted] to [redacted] dtd 2/15
86	2/26/79	Interview notes from [redacted]
87	2/28/79	Notes re. interview of [redacted]
89	3/1/79	Copy of PD report on murder of [redacted] Thompson
90	3/9/79	photos + negs. of [redacted] 2/22/79
91	"	" " " [redacted] [redacted] Sheeran
92	"	USA'S Dist of Delaware on 3/6/79

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Wallet

183-108-1A

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(Title) _____

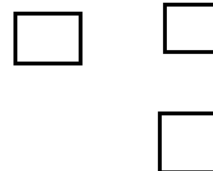
(File No.) _____

183-108-1A

Item	Date Filed	Disposition
93	3/28/79	notes from interview of [redacted]
94	"	interview notes from [redacted] 3/22/79
95	"	notes from interview of [redacted] 3/21/79
96	"	" " " " [redacted] 3/21/79
97	4/11/79	Q3 thru 27 & K 1 + 2 per Bu. alt dt 4/9/79
98	5/1/79	Interview notes - [redacted]
99	5/3/79	" " " " [redacted] 4/24
100	"	notes from interview of [redacted] 5/29
101	"	" " " " [redacted] 4/24
102	"	4 photos of Pickets from [redacted]
103	"	3 photos of Pickets from [redacted]
(104)	5/14/79	Original Notes (O) Interview Re: [redacted]
(105)	↓	" " " " " " w/ [redacted]
106	5/16/79	Interview notes fm [redacted] 5/8/79
107	"	" " " " [redacted] 5/7
108	"	" " " " [redacted] 5/7
109	5/25/79	" " [redacted] 5/23/79
110	5/29/79	notes re: [redacted] interview

111 6/1/79 S.C. Insurance Co. on policy # 6273 & original document
 Insurance, & Co alt to Bu 5/25/79

183-108-1A

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See
Red
Wallet

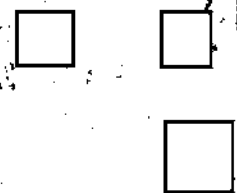
(Title) _____
(File No.) 183-108-1A

Item	Date Filed	Disposition
112	6/13/79	Interview notes re [redacted] 6/21
113	"	" " " " 6/6
114	6/27/79	" " " " 6/21
115	7/16/79	Specimen latent fingerprint
116	7/27/79	Receipt for records returned to [redacted]
117	"	Interview notes of [redacted] 7/27/79
118	"	" " " " 7/10/79
119	8/22/79	let for SA [redacted] re [redacted] material
120	9/4/79	Instructions given during handwriting exam to [redacted]
121	9/20/79	Interview notes re [redacted]
122	9/26/79	Interview notes [redacted] 9/19/79
123	"	" " " " [redacted]
124	"	" " " " [redacted] 2/19
125	1/12/80	Interview Notes re [redacted]
126	2/4/80	Interview notes of [redacted]
127	"	Telephonic interview of [redacted]
128	2/4/80	Interview notes of [redacted]
129	2/13/80	Original interview notes of [redacted]

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183-108-1A



(Title) _____

(File No.)

183-108

Item	Date Filed	To be returned		Disposition
		Yes	No	
130	2/14/80	✓		Letter & Envelope from [redacted] to [redacted]
131	6/18/80	✓		Receipt for documents of IRT 326 transferred to Phila. Strike Force
132	7/5/80			CC of letter to [redacted] from [redacted] dated 9/25/79
133	4/6/84			Receipt for return of evidence to [redacted]
134	9/25/86	✓		FD 192 re [redacted] 1, 5, 7 & 10
135	6/10/88	✓		invest notes of SA [redacted]
136	"	✓		orig. subpoena re [redacted]
137	"	✓		copy subpoena re [redacted]

RED wallet

183-108-1A



Date

2/9/79

Title and Character of Case

FRANCIS JOSEPH SHEERAN, aka;
ET AL
RICO; LMRA

Date Property Acquired 2/8/79	Source From Which Property Acquired 109 E. Front St., Wilmington, Del.
Location of Property or Bulky Exhibit Bulky <i>in file</i>	Reason for Retention of Property and Efforts Made to Dispose of Same Evidence
To Be Returned ☒ Yes ☐ No	Identity of Agent Submitting Property or Exhibit SA

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Description of Property or Exhibit

1. Xerox copy of ledger #4088 and attached note. *checked checks are in 1A 115*
2. Copies of the following Local 326 checks: 10459, 10491, 10467, 10533 *into 137 + then be tot* *2/4/80*
3. Cancelled checks with copies with following numbers: 10341, 10392, 10405, 10417. Copy only of check #10427.
4. Cancelled Local 326 checks with following numbers: 10500, 10491, 10467.
5. Ledger containing a record of cash disbursements for 1977 and 1978.
6. Cassette tape recording labeled "Membership Meeting, 11/19/78".
7. Cassette tape recording labeled "Membership Meeting, 1/21/79".
8. Ledger labeled "Reg. Meeting Records" from 12/20/79 through 1/21/79.
9. Yellow legal size pad of paper with "Schedule" on top of first page. *transferred to 137*
10. Four (4) reels of recording tape of Union meetings.

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SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

Field File #

183-108-1B(4)

cc: Baltimore

(1) - Bulky

(1) - 183-108

1 - Tickler Copy

(3)

183-108-1B(4)

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 23 1979	
FBI - BALTIMORE	

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FBI/DOJ

CHAIN OF POSSESSION

[illegible][illegible]

BA 183-108

11. Letter to Frank Sheeran from [redacted] regarding the disposition of Arthur Frieze.
12. Letter to [redacted] from [redacted] regarding election campaigns of Colpo.
13. Ledger containing minutes Shop Steward's Meetings from 1/17/71 through 5/16/76.
14. Ledger containing minutes of Executive Board Meetings from 2/15/70 through 1/21/79.

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15. Original ledger #4088 in name of [redacted]

*Evidence Being maintained in Will RA
per [redacted] - Not received by bulf [redacted]
* possession of PA per SA [redacted] 5/24/81*

Date
10/1/79

Title and Character of Case

Frances Joseph Sheeran,
also et al
RICO

Date Property Acquired

Source From Which Property Acquired

See Serial 683-684 See serial 683-684

Location of Property or Bulky Exhibit

Reason for Retention of Property and Efforts Made to Dispose of Same

Bulky

Evidence

To Be Returned

Agent Submitting Property or Exhibit

Agent Assigned Case

☐ Yes ☒ No

Description of Property or Exhibit

- A) Check # 10533 to [redacted] tot Phila
DIVISION 2/4/80
- B) [redacted] Schedule" (yellow legal
pad) tot Phila
DIVISION 2/4/80
- C) Three sets of hand writing
exemplars: one from Frank Sheeran
two from [redacted]

destroyed
12/11/80
t.v.

destroyed
12/11/80
t.v.

destroyed
9/25/86
see 1A (134)

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

Field File #

183-108

OO: BA

183-108-109	
SEARCHED	INDEXED
SERIALIZED	FILED
OCT 4 1979	
FBI - BALTIMORE	

FEDERAL BUREAU OF INVESTIGATION

3/20/80

Date of transcription

Certain items of physical evidence were received at the Wilmington, Delaware Resident Agency of the Federal Bureau of Investigation (FBI), by Special Agent [redacted]

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[redacted] These items of evidence were personally delivered to the Wilmington FBI Office by Special Agent [redacted] of the Philadelphia Division of the FBI.

All items of evidence received by [redacted] from [redacted] are set forth below:

1. Center records of Fred Gawronski dated October 26, 1973, with a one page notorized cover letter dated January 24, 1980.
2. A .45 caliber semi-automatic pistol, serial number 7790314, with clip for weapon containing two rounds of .45 caliber ammunition.
3. Kent Manor Inn account records for October 25, 1973, December 28, 1975, and October 24, 1973.
4. International Brotherhood of Teamsters (IBT) Local 326 cash receipts/disbursements for 1978.
5. IBT Local 326 cash receipts/disbursements for 1979.
- 6-9. Four folders containing telephone toll records pertaining to telephone number (302) 658-4154.

2/29/80

Wilmington, Delaware

SA 183-108

Investigation on

at

SA [redacted]

by

Date dictated

2/2/80

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- ~~10~~ 10. IBT Local 326 ledger containing meeting records for meetings held from December 20, 1970, through January 21, 1979.
11. IBT Local 326 attendance ledger for shop . stewart meetings from January 17, 1971, through May 16, 1976.
12. IBT Local 326 ledger containing minutes of executive board meetings held on February 15, 1970, through January 21, 1979.
- 13-14. Two cassette tapes labeled "Membership meeting 11/19/78" and "Membership meeting 1/21/79," respectively.
- 15-18. Four reels of recording tapes of union meetings.
19. Envelope containing cancelled checks and related documents. Checks are drawn on IBT Local 326 Bank of Delaware account.
- 20-25. Six envelopes containing miscellaneous papers and documents.
- X ~~26~~ 27. ~~Original ledger number 4088 in name of~~ [redacted] and xerox copy of ledger number 4088 with attached note.
- 28-32. Five receipts bearing identification:
Government Exhibit 170
Government Exhibit 171
Government Exhibit 172
Government Exhibit 173
Government Exhibit 174
33. Meeting Minutes of Local 513 Executive Board bearing identification of Government Exhibit G-131.

34. Red-colored Converse sports-bag containing exhibit of a homemade dynamite bomb with clock timing device.

35-41. Cardboard box containing:

a) Plastic bag containing brown-colored material.

b) 35mm film container with developed film therein. } TO SA [redacted] PHILA DIV. [redacted] 3-17-80

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c) Plastic bag containing debris (Item #1).

d) Plastic bag containing cardboard fragments.

e) Plastic bag containing two spools of wire.

f) Plastic bag containing white-colored "McDonald's Christmas Bag."

42. Driver's Log of [redacted] for December, 1975.

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43. Yellow-colored legal size pad of paper with handwritten notations on the first two pages of same. Title written on first page of yellow-colored paper is [redacted] Schedule."

44-64. Cancelled checks drawn on General Teamsters Local number 326 Bank of Delaware account (account number 02-32035205). Description of each check is as follows:

BA 183-108

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<u>To Order Of</u>	<u>Amount</u>	<u>Date</u>	<u>Check Number</u>	
[Redacted] PH	\$ 378.00	1/12/79	10467	
	378.00	2/1/79	10533	
	378.00	12/14/78	10405	
	378.00	12/21/78	10417	
	378.00	11/22/78	10341	
	378.00	12/28/78	10427	
	378.00	1/4/79	10459	
	378.00	1/18/79	10491	
	378.00	12/7/78	10392	
	378.00	1/25/79	10500	
	170.00	3/7/77	8846	
	Potter & Farnan	1,075.00	1/12/77	8711
	[Redacted]	3,200.00	11/21/77	9444
	Potter & Carmine, PA	38.65	10/10/78	10239
	[Redacted]	383.04	10/2/75	7588
[Redacted]	504.33	7/3/74	6456	
Frank Sheeran	621.05	5/5/77	8950	
Frank Sheeran	587.92	5/1/75	7190	
[Redacted]	455.76	10/2/75	7573	
[Redacted]	469.68	7/3/74	6448	

It is noted that all checks set forth and described above also contain a voucher slip with the exception of check #10500, dated January 25, 1979, in the amount of \$378 to [Redacted]

The items of physical evidence listed above are being maintained in a locked condition in a vault located in the Wilmington, Delaware Residence Agency of the FBI.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/9/76

[redacted] Coca Cola, 2805 [redacted]
 Lancaster Avenue, Wilmington, Delaware, phone number [redacted]
 was advised of the official identities of the interviewing
 Agents and of the purpose of the interview.

[redacted] advised that [redacted]
 negotiations with Local 326 of the International Brotherhood of
 Teamsters which took place during the summer of 1976. He
 stated that at the time approximately 55 of the 90 employees of
 the Coca Cola Plant on Lancaster Avenue were members of the
 International Brotherhood of Teamsters, Local 326. He stated,
 however, that the main problem developed regarding the members
 of Local 326 who were drivers during the course of negotiations.
 FRANK SHEERAN, President of Local 326, had made an offer to the
 Coca Cola of excess of \$8 per hour. This offer was considered
 too high by Coca Cola and negotiations were begun. For Coca
 Cola in addition to [redacted] were [redacted]

[redacted] and [redacted] representing Coca
 Cola both from Jacksonville, Florida. Representing Local 326
 International Brotherhood of Teamsters were FRANK SHEERAN,
 President of Local 326 and [redacted] of Local
 326. There were also an assortment of other individuals
 representing Local 326 during the course of the negotiations.
 [redacted] advised that he could not recall the names of
 these particular individuals. [redacted] stated that Country-
 wide personnel entered into the negotiations just prior to the
 strike in July of 1976. Representing Countrywide Personnel were
 LOU KALMAR and EUGENE BOFFA. It was [redacted] understanding
 that Countrywide Personnel had been introduced into the
 negotiations through [redacted] who had previously dealt with
 Countrywide Personnel in other labor negotiations.

[redacted] stated that the strike was the result
 of a misunderstanding in a telegram which was to be incorporated
 into the agreement in July of 1976. He stated that FRANK SHEERAN
 had personally appeared at the plant, called the workers out on
 strike. However, by 11:00 a.m. on that same date the problem had
 been resolved and the workers had gone back to work.

Interviewed on 11/4/76 at Wilmington, Delaware File # BA 183-108-2
 by SA [redacted]
 SA [redacted] Date dictated 11/8/76

BA 183-108
[redacted]

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[redacted] stated that Coca Cola had negotiated with Countrywide Personnel for Countrywide to hire the drivers who were the members of Local 326, IBT and who were working at the Coca Cola Plant on Lancaster Avenue. However he declined to furnish the amount or the percentage of the fee charged by Countrywide Personnel for this service.

At this point in the interview, [redacted] telephonically, in front of the interviewing Agents, contacted Attorney [redacted]. After his conversation with [redacted] he advised interviewing Agents that he felt it best for him not to answer any further questions other than of a general nature regarding this matter.

SHEERAN, FRANK

9/67 88-8113*
x ref. 92-841*
87-13165-28
92-841*

ALIAS OF FRANCIS JOSEPH SHEERAN
W/M, DOB 10/25/20 or 7/5/25

Above is
indicated to
be ident ser
ser. 161-3765-5
5/74 87-18105-103,
104p13&21, 111p4,
21, 25, 31, 122p5
1/73 92-157-49, 58
9/75 92-701-20p3
8/74 92-1707*

above indicated to be
ident seeserial 183-47-1

SHEERAN, FRANK J.

2/75 87-18165-141p6
4/70 183-47-1

4741 Tacony St.
Phila., Pa.
215-744-0525

SHEERAN, FRANCIS J.

7/76 15-14010-1

SHEERAN, FRANCIS JOSEPH 8/74 SPECIAL INDEXED
CARD

W/M DOB: 10-25-20
FBI# 384-744 C
President of Teamsters Local
326, Wilm., Del.

SHEERAN IS MENTIONED IN SEVERAL SERIALS AS
BEING A SUSPECT OF 92-1358* AND 167-19*.
HE IS CONSIDERED VERY DANGEROUS.

SHEERAN, FRANCIS JOSEPH 9-75

9-2302-44

above
President General Teamsters Local
Union 326 Wilmington, Del

SHEERAN, FRANCIS JOSEPH-- 8/74

92-1707*

W/M

DOB 10/25/20

FBI # 384744 C

President of Teamsters local
326 Wilmington, Del.

SHEERAN, FRANCIS JOSEPH

9/67

88-8118*

W/M, DOB 10/25/20

(Mount Clipping in Space Below)



Staff Photo by Bill Baller

Guess Who's a Winner

Big Frank Sheeran's a winner. His rig rolled in with the whole thing — almost — yesterday in the Teamsters' Union election here. Story on Page 3

(Indicate page, name of newspaper, city and state.)

P. 1 & 3

Wilmington
Journal,
Wilmington, Del.

BA 183-108

Date: 11/8/76
Edition: Evening Journal
Author:
Editor:
Title:

Character:

or

Classification:

Submitting Office:

☐ Being Investigated

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183-108-3

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 10 1976	
FBI - BALTIMORE	

Teamsters' Sheeran Wins Bitter Race

By MARY JO MEISNER

Frank Sheeran was re-elected to another three-year term as president of Teamsters Local 326 last night, beating his opponent Jesse Colpo by a vote of 825 to 609 in a fiercely contested race.

Sheeran, union chief for the last six years, carried all but one of those on his slate with him to victory.

Thomas Byron, incumbent secretary treasurer and business agent, defeated Colpo's running mate, Joseph Marinari, 1,024 to 415.

Michael Ciabattini, who had been recording secretary and business agent, scored the largest margin of victory in the two-day election, beating R. "Mac" McClintock 1,174 to 245 in the race for vice president and business agent.

The post of recording secretary and business agent went to Joe Schafferman, also a member of Sheeran's slate, who beat Art Palermo 1,087 to 235.

Seven Teamsters were vying for the three trustee spots, but the "unusually long" ballot-counting process at the union's headquarters on Front Street in Wilmington, pushed official announcement of the final tallies in those races into the early morning hours.

Two of the three trustee candidates on Sheeran's slate — Charles Wright and Bill Zigler — were elected along with Bill Shavers. Defeated were Burt Conce, a Sheeran backer, and Bud Turner, Peyton Frederick and Charlie Emmell.

Sheeran — who would not comment on his victory last night, but who had predicted an easy win during the campaign — also ran against Colpo in 1973. That year, the margin of victory between the two was even greater.

This year's campaign was more hotly contested, with Colpo criticizing Sheeran's handling of the local's finances and what he called "corruption" within the union. The two candidates so fiercely attacked each other in their campaign literature that it became a campaign issue. Colpo says he won't drop that issue despite his loss.

"They'll answer in court," Colpo said last night.

But Colpo said he was satisfied with the conduct of this year's vote counting. In 1973, he had filed complaints with both the international Teamsters Union and the U.S. Department of Labor, charging election irregularities. Both subsequently dismissed the charges.

11/17/76

AIRTEL

TO: SAC, PHILADELPHIA

FROM: SAC, BALTIMORE (183-108) (P)

SUBJECT: FRANCIS JOSEPH SHEERAN, aka
Frank Sheeran;
EUGENE BOFFA,
DBA Universal Coordinators,
Countrywide Leasing, and
All Purpose Leasing
RICO
OO: BALTIMORE

For the information of Philadelphia, Baltimore is currently conducting an investigation involving incidents in Delaware in the recent past in which either Universal Coordinators or Countrywide Personnel have been utilized by management to "guarantee labor peace" in disputes involving SHEERAN and Local 326, IBT. The previous case in which FRANCIS JOSEPH SHEERAN was also a subject is being culminated under the separate caption, "FRANCIS JOSEPH SHEERAN, aka Frank Sheeran; LOUIS CORDI, RICO, OO: BALTIMORE", Philadelphia file number 92-2142.

[redacted] advised SA [redacted] on November 11, 1976 that FRANK SHEERAN had been in the Wilkes-Barre - Scranton area from Friday, October 29 to Sunday, October 31, 1976, where he had met with RUSSELL BUFFALINO. SHEERAN had been accompanied to Wilkes-Barre - Scranton by [redacted] and JOHN STANLEY SILL. The ostensible purpose of this trip to the Wilkes-Barre - Scranton area was to celebrate FRANK SHEERAN's birthday.

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2 - Philadelphia
2 - Baltimore

[redacted]
(4)

[redacted]

183-108-4

[redacted]

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

BA 183-108

LEAD:

PHILADELPHIA DIVISION

AT WILKES-BARRE - SCRANTON, PENNSYLVANIA

Will contact established sources in order to attempt to determine and/or confirm SHEERAN's contact with RUSSELL BUFFALINO on the weekend of October 29 through the 31, 1976. It is noted that FRANK SHEERAN usually drives a white Lincoln Continental bearing New Jersey license 617BTG.

FBI

Transmit in _____ Via airtel

(Type in plaintext or code)

(Precedence)

11/19/76

(Date)

To: SACs, Baltimore (183-New)
Newark
San Juan

From: Director, FBI

FRANCIS JOSEPH SHEERAN, aka;
EUGENE BOFFA;
ET AL
RICO

ReBAairtel, 10/28/76.

Bureau indices are negative regarding the following:

All Purpose Leasing, Newark, New Jersey
Universal Coordinators, Newark, New Jersey
Country Wide Leasing, Newark, New Jersey
[redacted] Jacksonville, Florida

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There are numerous references to [redacted] and Local 901 in San Juan, Puerto Rico, and numerous references to Sheeran and Local 326 in Wilmington, Delaware; however, none appear to be related to captioned investigation.

The Newark Office has information on Eugene Boffa.

San Juan and Newark forward any relevant information to Baltimore.

(Do not type below this line.)

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183-108-5

NOV 22 1976

BA 183-108

I.

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FRANCIS JOSEPH SHEERAN, aka
Frank Sheeran;
EUGENE BOFFA,
DBA Universal Coordinators,
Countrywide Leasing, and
All Purpose Leasing
RICO
BA 183-108

On November 11, 1976, [] advised SA []
[] as follows:

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In July of 1976, negotiations were begun between Local 326, International Brotherhood of Teamsters (IBT) and the Coca Cola Company Plant in Wilmington, Delaware. Representing the Union during the course of the negotiations were FRANK SHEERAN, [] and [] because of a contract which was considered by FRANK SHEERAN to be a Sweetheart Contract [] with Coca Cola. Representing Coca Cola during the course of the negotiations were [] for Coca Cola, [] at the Lancaster Avenue Coca Cola Plant, [] and [] Negotiations were held at a meeting room at the Ramada Inn in Wilmington. The initial negotiations were combined to include both the plant people which at that time were 36 employees plus those on lay-off for a total of approximately 45 and the 19 drivers at the plant. However, early in the negotiations FRANK SHEERAN made the wage offer of in excess of \$8 per hour for the truck drivers. This resulted in Countrywide Personnel being brought into the negotiations to handle the proposed contract for the truck drivers. When this occurred the separate negotiations were begun for the truck drivers in which FRANK SHEERAN, [] and EUGENE BOFFA were active participants. Shortly thereafter there was a short strike involving the drivers at the Coca Cola Plant. This strike only lasted a couple hours on one day. Following this a separate contract was drawn up

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183-108 - 6

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for the drivers through EUGENE BOFFA and Countrywide Personnel allowing four dollars and a half an hour plus a catch up program and other fringe benefits for the drivers.

EUGENE BOFFA and Universal Coordinators were also employed as an intermediary for the drivers of Crown Zellerback Corp. during their negotiations with Local 326 and FRANK SHEERAN in the Summer of 1976.

Source further advised that FRANK SHEERAN and/or those directly under his supervision controlled the applications for Mopar, Newark, Delaware. It was the practice and is the practice of SHEERAN to see that these applications are headed out only to his supporters.

Source advised that SHEERAN continues to live in Philadelphia and has made no known intention of moving to the Wilmington, Delaware area.

Source advised that FRANK SHEERAN was re-elected President of Local 326 by a wide margin during the November 7 and 8 elections. SHEERAN was opposed by JESSE COLPO, who is considered by many to be unstable.

On the weekend prior to the election, FRANK SHEERAN, accompanied by [redacted] and JOHN SILL, had been in the Wilkes-Barre - Scranton area ostensibly to celebrate FRANK SHEERAN's birthday. While in Wilkes-Barre they met with RUSSELL BUTTALINO.

In his position as President of Local 326 FRANK SHEERAN [redacted]

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F B I

Date: 12/7/76

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: SAC, BALTIMORE (183-108)

FROM: SAC, PHILADELPHIA (92-2142) (SQ4) (P)

SUBJECT: FRANCIS JOSEPH SHEERAN, aka;
EUGENE BOFFA,
dba UNIVERSAL COORDINATORS,
COUNTRYWIDE LEASING, AND ALL
PURPOSE LEASING
RICO
OO: BALTIMORE

Re Baltimore airtel to Philadelphia, dated 11/17/76.

On 11/5/76, a confidential source advised that on the evening of 10/30/76, FRANCIS JOSEPH SHEERAN and several of his friends (names unknown) appeared at the Italian American Civil Rights League (IACRL) dinner which was held at Genetti's Hotel, Wilkes-Barre, Pa. The dinner was also attended by RUSSELL BUFALINO, who is always considered the honored guest at the annual affair. BUFALINO was very instrumental in establishing the Wilkes-Barre Chapter of the IACRL, and all of its officers are his close friends. Approximately 850 people attended the dinner.

On the evening of 10/29/76, a birthday party was held for BUFALINO at the Club C & C, Scranton, Pa. BUFALINO's birthday was also publically acknowledged at the IACRL on 10/30/76.

It is not known if SHEERAN attended the affair on 10/29/76 however, based upon past performances it would be logical to assume that he was in attendance.

No information available re any specific contact between BUFALINO and SHEERAN while SHEERAN was in the Wilkes-Barre area.

2 - Baltimore (183-108)
2 - Philadelphia
1 - (92-2142) (SQ4) 1 - (92-441)
(4)

183-108-7

Approved: _____

Special Agent in Charge

Sent _____

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/10/76

Sgt. [] Delaware State Police, Intelligence Unit, advised that he contacted [] the [] of the Ramada Inn, New Castle, Delaware, on this date. He advised that this interview was on a confidential basis and that [] had told him that he did observe FRANK SHEERAN, who was staying at the Ramada Inn at New Castle, in the company of a Volks Wagon executive by the name of [] [] He advised that this was during the course of the labor problem between Local 326 International Brotherhood of Teamsters (IBT) and Volks Wagon. He further advised that [] [] had been staying at the Ramada Inn at that time.

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Interviewed on 12/4/76 at New Castle, Delaware File # BA 183-108 -9

by SA [] Date dictated 12/6/76

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12/20/76

AIRTEL

TO: SAC, NEWARK
FROM: SAC, BALTIMORE (183-108) (P)
SUBJECT: FRANCIS JOSEPH SHEERAN, aka;
EUGENE BOFFA,
RICO
OO: BALTIMORE

ReBuairtel to Baltimore, Newark, and San Juan,
11/19/76, and Baltimore airtel, 10/28/76.

As set forth in referenced communication, Baltimore is presently conducting an investigation regarding ties between EUGENE BOFFA and FRANK SHEERAN, President of Local 326, International Brotherhood of Teamsters (IBT), Wilmington, Delaware. Of particular relevance in this investigation are the dealings which EUGENE BOFFA and his personnel leasing companies, Universal Coordinators and Countrywide Personnel, had with SHEERAN and companies which were involved in labor disputes with Local 326.

In this regard, Newark is requested to obtain through the issuance of a subpoena duces tecum the [redacted]

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[redacted] and [redacted]
[redacted] Also
determine [redacted] for [redacted] and
obtain [redacted] for same for [redacted]

2 - Newark
2 - Baltimore

(4)

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183-108-11

Searched

Serialized

Indexed

Filed

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/11/76

Pursuant to the issuance of a subpoena duces tecum, [redacted] of Coca-Cola (Coke) of Miami, appeared at the Wilmington, Delaware Resident Agency of the FBI, at which time he produced copies of the following documents relating to the negotiations between Coke of Wilmington, Delaware and the local International Brotherhood of Teamsters (IBT), #326, in July, 1976:

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- a. The proposal by Local IBT 326;
- b. The agreement in effect while the new contract was being negotiated;
- c. The revised pension plan for employees of Coke;
- d. One unexecuted agreement utilized by Universal Coordinators, Inc.;
- e. The agreement executed June 1, 1976, between Coke and the inplant employees affiliated with Local 326;
- f. Coke's proposal of April 22, 1976;
- g. Proposal submitted by Local 326 on February 26, 1976;
- h. Minor and major company rules effective October 12, 1973;
- i. Proposal submitted by Local 326 at the initiation of negotiations February 15, 1976;

j. Xeroxed copy of notes and minutes maintained by [redacted] during the course of negotiations between Coke and Local 326.

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[redacted] who was interviewed in the presence of [redacted] Department of Labor assigned to the Philadelphia Strike Force, advised that negotiations

Interviewed on 12/7/76 at Wilmington, Delaware File # BA 188-108-12
by SA [redacted] Date dictated 12/9/76

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[redacted]

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between Coke of Wilmington and Local 326 were initiated at a meeting held February 13, 1976, at the Dupont Hotel in Wilmington, Delaware. Representing Coke at this meeting were [redacted] an attorney hired by Coke, [redacted] Coke, and himself.

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Representing Local 326 were [redacted] Shop Steward; FRANK SHEERAN, President; [redacted] and an unidentified sixth individual. At this meeting, the following items were handled:

a. It was agreed that meetings would be held at night or on weekends at the Ramada Inn, New Castle, Delaware;

b. The union withdrew their proposal of January 15, 1976;

c. Article 1, Section I, which is the recognition clause, was discussed;

d. The next meeting was scheduled for February 19, 1976, 7 p.m., at the Ramada Inn;

e. FRANK SHEERAN advised those assembled that in no way would Coke operate with an open shop and that Coke could take that as a threat if they wanted to;

f. SHEERAN also advised those assembled that unless Coke agreed upon retroactive pay, they could expect trouble.

[redacted] advised that the February 19, 1976 meeting was postponed until February 26, 1976, at 6:10 p.m. at the Ramada Inn. Representing Coke at this meeting were [redacted] an attorney for Coke; [redacted] and himself. Representing the union were [redacted] and [redacted]. At this meeting, representatives of the union submitted a new contract proposal and discussion centered around the missing pages 4A and 6A of this proposal, a

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three year agreement, and the company's analysis of the union proposal. It was agreed upon that [redacted] would make contact with the union to schedule the next meeting.

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The next meeting was held March 18, 1976 at 9:30 a.m. at the Sheraton Inn. Representing the company were [redacted] and [redacted]. Representing the union were [redacted] and [redacted]. At this meeting, they proposed an addition to the February 26 proposal of a new holiday with Sunday and vacation proposals. [redacted] left at 10 a.m. and FRANK SHEERAN arrived at 10:18 a.m. There was some confusion by the union on changes in their proposal of February 26 relating to the replacement of parts of this proposal. The recognition clause was again discussed with concern being shown over the possible closing of the Wilmington plant and distributing out of another area. It was further noted that Delaware was a closed shop and anyone who wanted to work for Coke would have to first join the union or work somewhere else. The union rejected the company's proposal on the job steward. The Article 6 wording regarding general working conditions was struck from the union proposal by FRANK SHEERAN. The Article 6 phrasing relating to hours of work were struck by SHEERAN as well as the last paragraph of the proposal. SHEERAN left at 12:30 p.m. Articles 6, 7, 8, 9, 10, 11 and parts thereof were held for further negotiations. The company rejected Article 12 and Articles 13 and 14 were found not applicable. The company agreed to Article 15. The union withdrew Article 16; parts of Article 17 as to the language was rejected by the company. Article 18 was accepted by the company with the provision that the union send the person in charge. Article 19 was held; Article 20 was found not applicable. The union was to resubmit Article 21. Articles 22 and 23A were found okay. Articles 23, 24, 24A, 25, 26, 31, 32, 33 and 34 were further discussed by the remaining parties to the negotiations. It was at this point during the negotiations that the feeling was becoming apparent to the negotiators from the company

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that Local 326 appeared to be stalling until the peak summer season.

The next meeting was held April 22, 1976 at the Ramada Inn. The company was represented by [redacted] and [redacted]. The union was represented by [redacted] and [redacted] the new shop steward (the former shop steward had been allowed to resign after [redacted]).

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At this meeting, the union inquired about an employee, [redacted] who had been let go by Coke. They had inquired about [redacted] vacation pay. The company presented a new proposal. The union asked for an explanation of the major and minor work rules and the security clause was discussed. Articles 1 through 25 were discussed during this meeting.

The next meeting was held May 13, 1976 at the Ramada Inn. Representing the company were [redacted] and [redacted]. Representing the union were [redacted] and [redacted]. At this meeting, the union inquired about retroactive pay, to which the company responded that this would be negotiated after the wages had been agreed upon. Representatives of the union informed the company that the union had taken a strike vote of the employees at the Coke plant in Wilmington and that these employees had agreed 23 to 1 to strike if it should become necessary. It is noted that there are 55 people at the plant. It was agreed upon that the union would get Good Friday off plus retain a personal holiday and Veterans Day. Vacation and strike language was also discussed. The union made the proposal of overtime after eight hours for all people working in the company plant. The company presented working rules on a pension plan.

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The next meeting was held June 3, 1976 at the Ramada Inn. Representing the company were [redacted] and [redacted] Repres-

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enting the union were [] and []
At this meeting, the following items were discussed:

- a. The eight hour day for overtime purposes;
- b. The problems of the money bag;
- c. A new union overtime proposal;
- d. A guaranteed work day of eight hours;
- e. Cost of living pay;
- f. Jury duty pay;
- g. Hourly rates for drivers;
- h. The initial proposal for inplant personnel.

The next meeting was scheduled for either
June 23, 24 or 25, 1976, if necessary.

On June 25, 1976, at 9:30 a.m., the next meeting
was held. Representing the company at this meeting were
[] and [] Representing

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the union were FRANK SHEERAN, [] and []
The main items of contention as discussed at this meeting
were cost of living wages, eight hour day, vacations and
jury duty. It was at this meeting that SHEERAN announced
that he was aware of Coke plants in Charleston, West
Virginia, Parkersburg, West Virginia, Havre de Grace,
Maryland and Salisbury, Maryland. He advised that he
could have pickets walking the line at these plants the
following day, which would result in these plants being
shut down. Mr. SHEERAN stated that the union would be
standing by their original proposal of \$7.83 per hour
for the drivers, plus a cost of living allowance with
no limitation on the index for inflation purposes, after
which he stated that if Coke wanted to negotiate further,

it was fine, otherwise, the union was tired of fooling around and would take some action if the wage proposal for the inplant people was discussed at this meeting. The union presented a cost of living proposal and a 90 day period to go from the bottom to the top of the wage scale in certain categories. It was after this meeting that [redacted] advised that he realized there was more at stake than the Wilmington plant. He therefore made contact with company executives from the National Office, and a meeting was held in Jacksonville, Florida shortly after June 25, with [redacted] and [redacted] general manager for Coke Bottling Company. It was at this meeting that [redacted] suggested a EUGENE BOFFA, the head of a personnel leasing company, be brought into the negotiations. It was determined at this meeting that Coke would be interested in utilizing Mr. BOFFA and Countrywide Leasing Company. Contact was made by Coke with Crown, Cork and Seal of Philadelphia for reference purposes as to Countrywide Leasing. It was also noted that Coca-Cola USA, Atlanta, utilized the services of Countrywide personnel for its 700 or 800 drivers. [redacted] had related that he had had dealings with BOFFA going back over ten years and mentioned Save a Stop Corporation, a Virginia Company, and Iowa Beef Packers as companies he knew who had dealt with BOFFA for the leasing of personnel.

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The final meeting between Coke and Local 326 was held July 9 at 12 noon at the Ramada Inn. Representing the company were [redacted] and [redacted]. Representing the union were FRANK SHEERAN, [redacted] and [redacted]. It was noted that [redacted] was later to become EUGENE BOFFA's supervisor over the drivers leased through Countrywide personnel. Coke continued to pay [redacted] salary. It was at this meeting that [redacted] announced that Countrywide personnel would be used by Coke to provide drivers. He further announced that all the drivers of the Wilmington Coke plant would be terminated effective Friday, July 30, and that Countrywide personnel would take over providing drivers effective Monday, August 2. At this meeting, the

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salaries for the inplant personnel were settled. [redacted]

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[redacted] He stated that Countrywide personnel took over furnishing drivers effective August 2, 1976, under a 30 day cancellation oral agreement with Coke. He advised under the agreement with Countrywide and the drivers, which he did not have a copy of, the drivers, who were the same drivers as employed by the company prior to August 2, were paid \$5.75 per hour, with Coke paying for medical insurance, a portion of the Social Security tax, and workman's compensation. Coke agreed to pay ten per cent of the salaries paid by Countrywide, as a fee to this company. [redacted] advised that there had been a strike which had lasted several hours in the Coke plant in Wilmington following the July meeting, however, he did not recall at this time the exact purpose or reasons for the strike, only that it involved a misunderstanding which was quickly resolved. [redacted] further reiterated that there was no written agreement between Coke and EUGENE BOFFA and Countrywide personnel regarding the leasing agreements and that he was unaware directly of the kind of agreement which existed between the drivers and Countrywide personnel. He stated that he had met LUKE KALMAR and another individual whose name he did not recall, who were representing Countrywide personnel, when they came to the Coke plant in Wilmington in September or October, 1976. [redacted] advised that [redacted] could be contacted at [redacted] [redacted] Florida, telephone [redacted] and that [redacted] could be contacted in care of Coke of Miami, Inc., 4401 Ponce de Leon Blvd., Coral Gables, Florida, telephone [redacted]

He furnished the following information regarding himself:

FULL NAME
RESIDENCE

TELEPHONE NUMBER

[redacted]
[redacted] Delaware
[redacted]

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x

1/3/77

TO: SAC, MIAMI

FROM: SAC, BALTIMORE (183-108)

SUBJECT: FRANCIS JOSEPH SHEERAN, aka
Frank Sheeran;
Eugene Boffa,
dba Universal Coordinators,
Country-Wide Leasing, and
All Purpose Leasing
RICO
OO:BA

Re Baltimore airtel to Bureau dated 10/28/76.

Enclosed for the information of Miami is one copy of an FD-302 reflecting the interview of [redacted] at Wilmington, Delaware on 12/7/76. Also enclosed for Miami is a subpoena duces tecum to be served on [redacted] for the production of all records as set forth in the subpoena.

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As set forth in referenced communication Baltimore is presently conducting an investigation regarding ties between EUGENE BOFFA and FRANK SHEERAN, President of Local 326, International Brotherhood of Teamsters (IBT), Wilmington, Delaware, of particular relevance in this investigation are the dealings which EUGENE BOFFA and his personnel leasing companies; Universal Coordinators and Country-Wide Personnel, had with SHEERAN and companies which were involved in labor disputes with IBT Local 326. In this regard, investigation indicates that EUGENE BOFFA, through all purpose leasing, has furnished FRANK SHEERAN with a new lease vehicle, a 1976 Lincoln. Allegedly payment for this vehicle has been in cash between BOFFA and SHEERAN. There are strong indications that the use of the lease vehicle could be a form of payment by BOFFA to SHEERAN in return for considerations made between Country-Wide Personnel and IBT Local 326

2 - Miami (Enclosures 2)
2 - Baltimore

(4)

[redacted]	[redacted]
183-108-14	
Searched	[redacted]
Serialized	[redacted]
Indexed	[redacted]
Filed	[redacted]

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BA 183-108

labor negotiations in which local 326 is a party.

As indicated in enclosed FD-302 negotiations were begun in February, 1976 between Coca-Cola of Wilmington, Delaware and Local 326. These negotiations continued on a local level up until June of 1976 at which time OTTO BOWDEN, an attorney for Coca-Cola and [redacted] General Manager for Coca-Cola Bottling Company were brought into the matter. It was at this stage that [redacted] suggested EUGENE BOFFA, head of a Personnel Leasing Company, be brought into the negotiations. Prior to this IBT Local 326 through its President FRANK SHEERAN had been making demands for an hourly wage for the drivers which if met would have made Coca-Cola uncompetitive with other area bottlers. In addition SHEERAN had threatened to close down, through strikes, other Coca-Cola Plants in Maryland and West Virginia. Subsequently EUGENE BOFFA and Country-Wide Personnel were brought into the negotiations and effective August 2, 1976 began providing for the Wilmington, Delaware Coca-Cola Plant. In return for this service, Coca-Cola agreed to pay ten percent of the salaries paid by Country-Wide as a fee to this company. In addition they paid the salary of an individual who coordinated the payroll between the employees and Country-Wide Personnel.

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In a related set of circumstances [redacted] of Local 390 IBT, Miami, Florida was allegedly approached in early 1975 by [redacted] of Universal Coordinators. [redacted] of EUGENE BOFFA. In an interview between [redacted] and [redacted] Department of Labor, on April 24, 1975, [redacted] reported that [redacted] had offered to supply him with a new Pontiac if he would agree to let Universal Coordinators become the supplier for warehousemen at Florida Sugar Refinery. [redacted] reported that [redacted] was very close to [redacted] of Warehousemen for IBT, and has an "in" with Food Fair in Florida. [redacted] has advised that [redacted] offered to share a \$400,000 contract with Food Fair if he [redacted] lost a representation election there. [redacted] also reported that [redacted] offers his service for ten percent of the recipient's payroll in return for which he assumes responsibility for the relationship between the employers and the employees.

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LEADS

MIAMI

AT MIAMI, FLORIDA

BA 183-108

Will interview [] in order to determine detailed information regarding the alleged approach by [] of Universal Coordinators as set forth above.

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b7C

AT CORAL GABLES, FLORIDA

Will contact [] in care of Coke of Miami Incorporated, 4401 Ponce de Leon Boulevard, Coral Gables, Florida and serve him with the subpoena for records as set forth. The U. S. Attorney at Wilmington, Delaware has advised that this subpoena can be honored by [] turned over the subpoenaed records to the agent at Miami.

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b7C

Will interview [] in detail to determine his role in the negotiations between Coca-Cola and Local 326. Determine from him when how EUGENE BOFFA was introduced into the negotiations. Determine the present status of the existing contract between Coca-Cola at Wilmington, Delaware and Country-Wide Personnel. Also determine from [] details regarding personnel contracts between EUGENE BOFFA and/or Country-Wide Personnel and Universal Coordinators.

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It is requested that the above leads be handled as expeditiously as possible as they are necessary for continued investigation in this matter.

The service copy of the subpoena should be returned with the records to Baltimore.

BA 183-108

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1.

FRANCIS JOSEPH SHEERAN, aka;
ET AL
RICO
BA 183-108
.....

On January 3, 1977, [] advised SA []
as follows:

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b7D

FRANK SHEERAN presently has in his employ a white male, [] (LNU), who handles [] is described as [] to [] tall, weighing [] pounds with a [] face, is in his [] or [] He often travels with FRANK SHEERAN and went with him on his trip to Wilkes-Barre - Scranton in October to meet with RUSSELL BUFFALINO. [] who are employees at the Ramada Inn in Wilmington, recently, for SHEERAN.

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b7C

ARTHUR FRIZE will resign effective January 15, 1977 and go with a company in the Philadelphia - Wilmington area in a management capacity at a reported salary of \$19,000 per year.

Source advises that EUGENE BOFFA and Countrywide Personnel have a written contract with Local 326 regarding the drivers at the Coca Cola Plant, Wilmington, Delaware. Source advises that []

b7D

[] SHEERAN
is reported to own []

SHEERAN and his associates are reported to be going to the Rampton Inn on Route 273 and 13. This has been since their recent trouble at the Ramada Inn in Wilmington.

183-108-160
SEARCHED [] INDEXED []
SERIALIZED [] FILED []
JAN 13 1977
FBI - BALTIMORE

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b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/12/77

[redacted] of Coke of Miami, Inc., 4401 Ponce de Leon Boulevard, Coral Gables, Florida, was interviewed and furnished the following information: b6 b7C

Coke of Miami, Inc. bought the Coke bottling plant in Wilmington, Delaware, about five years ago, and at the time of purchase negotiated a three year contract with Local 326, International Brotherhood of Teamsters (IBT), which contract was to expire on December 31, 1975. Sometime before the expiration date the teamsters came to negotiate the contract without a vote of acclamation from the union members. There were five or six meetings between October, 1975, and June, 1976, during which the Wilmington plant operated without an IBT contract. b6 b7C

FRANK SHEERAN, President of Local 326, IBT, Wilmington, Delaware, represented the union at negotiations and sought an hourly rate of \$7.80, which was the rate for over-the-road contract haulers. [redacted] did not think SHEERAN understood the bottling business, and SHEERAN was not willing to compromise on this rate. SHEERAN rejected all Coke counter offers. Coke could not make a contract at SHEERAN's demands and still remain competitive.

It was [redacted] policy [redacted]

[redacted] left [redacted] to [redacted] b6 b7C
[redacted] did, however, go to one meeting held at the [redacted] in Wilmington, Delaware, but [redacted] and never entered the room in which the [redacted] meeting was being held. [redacted] went there because [redacted]

[redacted] met with [redacted] after [redacted] had six unsuccessful meetings with SHEERAN. [redacted] said, "It looks like the guy is going to strike". [redacted] then told [redacted] that he had represented a mid-west meatpacking company which was having trouble with the teamsters and losing money. He told [redacted] he heard about one GENE BOFFA, and the "problems disappeared". [redacted] said he also represented a food chain with similar problems. [redacted] said he again used BOFFA, and their problems also ended. [redacted] suggested that Coke look into the possibility of lease employees to be obtained through BOFFA, who ran an employee leasing agency. b6 b7C

187-108-17
Initiated on 1/11/77 at Coral Gables, Florida File # Miami 92-4330 b6 b7C
by [redacted] Date dictated 1/12/77

b6
b7C

[] inquired about BOFFA by contacting companies which used his service, including Penney's and Crown Cork and Seal and could find nothing derogatory about him. [] then presented his findings about BOFFA to his Board of Directors, which authorized him to have [] go to BOFFA.

b6
b7C

[] told [] that BOFFA said he could handle it. [] said BOFFA went to SHEERAN and negotiated with him to use his employee lease company. A stipulation by Coke was that Coke would terminate its drivers, and BOFFA would rehire them to be used as lease drivers for the Coke plant.

b6
b7C

[] believed that the contract between BOFFA's agency and the union was an oral agreement. Inside plant employees continued to remain as full time Coke employees and were represented by Local 326. He said that [] would be in possession of copies of all the contracts made between Local 326 and any agreement with BOFFA.

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[] said he did not have in his possession any contracts between Coke and Local 326 or any agreement between Coke and BOFFA's company, Country-wide Personnel. [] said that he was not contacted by SHEERAN for a payoff to get BOFFA into the picture, and that he knows nothing of any other payoffs or kickbacks.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/17/77

ROBERT L. HAGENBACK, SR., Grace Lawn Memorial Cemetery (owner), DuPont Highway, Wilmington, Delaware, telephone number 654-6158, was advised of the official identities of the interviewing Agents and of the purpose of the interview. Mr. HAGENBACK advised that the Ramada Inn, Route 295 and 13, New Castle, Delaware, was owned by the Grace Lawn Cemetery Assn. He advised that [redacted] [redacted] was [redacted] of the Ramada Inn and would be able to supply the interviewing Agents with the records requested in this matter.

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[redacted] advised that FRANK SHEERAN and his

[redacted]

b6
b7c

In one of these incidents, JOHN SILL, who is employed by SHEERAN as a muscle man, had beaten up a Norwegian sailor in the lobby of the Ramada Inn. This followed a conflict between FRANK SHEERAN and this particular sailor over a girl in the bar at the Ramada. On other occasions SHEERAN had employed several black prostitutes in his room at the Ramada for himself and his associates. On another occasion an employee at the Ramada was beaten up in the restroom by one of FRANK SHEERAN's muscle men. On another occasion,

[redacted]

[redacted]
[redacted]
[redacted] organize the

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Interviewed on 1/5/77 at Wilmington, Delaware File # BA 183-108 - 20

by SA [redacted] Date dictated 1/11/77

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BA 183-108



b6
b7c

Ramada Inn employees under Local 326 in June of 1977 and call a strike. The Ramada employees are presently organized under Hotel - Motel Local 267, 1424 DuPont Highway, New Castle, Delaware.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/21/77

[redacted] Ramada Inn,
Route 295 and 13, was advised of the official identities
of the interviewing agents and of the purposes of the inter-
view.

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b7C

[redacted] advised that his records reflect
that Teamsters Local 326, 109 E. Front Street, rented a
banquet room of the Ramada Inn for April 22, 1976, at a
cost of \$25.00 which was paid by Teamsters Local 326 on
September 24, 1976. On May 13, 1976, Coca-Cola Company of
Wilmington, Delaware, rented the banquet room of the Ramada
Inn, total cost of which came to \$28.00 which was paid for
by Coca-Cola. On June 25, 1976, Coca-Cola again rented the
banquet room at the Ramada Inn, total cost of which came to
\$40.85 which was paid for by Coca-Cola. There was no record
of the banquet room being rented by Coca-Cola on February 26,
1976, June 3, 1976, or July 9, 1976. [redacted] advised
that he had checked his records for five days on either side
of the above dates and found no bookings for EUGENE BOFFA,
LOUIE KALMER, or [redacted]

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b7C

He advised that his records reflected that [redacted]
[redacted] Coral Gable, Florida,
had rented a room on June 24, 1976. Total cost of the bill
including restaurant charges for this was \$75.50 which was
paid for by [redacted]

b6
b7C

[redacted]
Jacksonville, Florida, was registered at the Ramada Inn on
February 26, 1976, with a total bill of \$58.68 which was
paid for by American Express Credit Card listed in the name
of [redacted]. He was also registered on April 21,
1976, with a total bill of \$37.51 also paid by his American
Express Credit Card. [redacted] was registered on May 11, and
12, 1976, with a total bill of \$80.90 charged to his American
Express Credit Card. He was registered on June 2, 1976, with
a total bill of \$38.27, paid for in the same manner, and on
June 24, 1976, with a total bill of \$25.54 also paid for in the
same manner.

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b7C

FRANK SHEERAN was registered at the Ramada Inn on

Interviewed on 1/13/77 at [redacted] New Castle, Delaware File # BA 183-108 - 22
by SA [redacted]
SA [redacted] Date dictated 1/18/77

b6
b7C

BA 183-108

May 10, 1976, total \$23.32, on June 2, 1976, total cost \$21.20, and on July 12, 1976, total cost \$22.40. The method of payment for May 10, 1976, was American Express Card listed in the name of FRANK J. SHEERAN, General Teamsters Local Union.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/21/77

[redacted] Ramada Inn, Route
295 and 13, made available a copy of the total bill incurred
by FRANK SHEERAN from October 31, 1976, through November 10,
1976, in the amount of \$871.21.

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b7c

This bill was paid for in cash by a companion of
Mr. SHEERAN's, named JOHN STANLEY SILL.

This bill is attached hereto.

Interviewed on 1/13/77 at [redacted] New Castle, Delaware File # BA 183-108 - 23
by SA [redacted] Date dictated 1/18/77

b6
b7c

ROOM 101	NAME Hessan Frank	RATE 65	PER 1	OUT 11/6
102	STREET			IN 10/31
CITY	STATE	ZIP		

No. A082307

FROM

TO

☐ CASH☐ OTHER

SPECIFY

(Car.)

CARD TYPE

DRIVERS

LICENSE #

FIRM OR GROUP

DATE	REFERENCE	ROOM NO.	CHARGES	CREDITS	BALANCE	PICKUP
OCT 31 76	ROOM 201	C*	65.00			
OCT 31 76	TAX 201	C*	2.10			
OCT 31 76	TAX 201	C*	1.80			
OCT 31 76	PHONE 201	C*	2.80			
OCT 31 76	PHONE 201	C*	1.00			
NOV -1 76	BEVGE 203	B*	10.90			
NOV -1 76	BEVGE 201	C*	15.65			
NOV -1 76	BEVGE 201	C*	10.90			
NOV -1 76	CORR			C* 10.90		
NOV -1 76	ROOM 201	C*	65.00			
NOV -1 76	TAX 201	C*	2.10			
NOV -1 76	TAX 201	C*	1.80			
NOV -1 76	PHONE 201	C*	1.80			
NOV -1 76	PHONE 201	C*	.80			
NOV -2 76	LDIST 203	C*	1.17			
NOV -2 76	LDIST 203	C*	1.17			
NOV -2 76	BEVGE 201	C*	11.50			
NOV -2 76	ROOM 201	C*	65.00			
NOV -2 76	TAX 201	C*	2.10			
NOV -2 76	TAX 201	C*	1.80			
NOV -2 76	PHONE 201	C*	2.20			
NOV -2 76	PHONE 201	C*	63.00			
NOV -3 76	TAX 201	C*	3.90			
NOV -3 76	PHONE 201	C*	7.40			
					* 72.70	B* 72.70
					* 83.60S	C* 83.60
					* 99.25	C* 99.25
					* 110.15	C* 110.15
					* 99.25	C* 99.25
					* 168.15	C* 168.15
					* 170.75	C* 170.75
					* 173.09	C* 173.09
					* 184.59	C* 184.59
					* 256.69	C* 256.69
					* 325.59S	
					* 332.99	

TRANSFER TO CITY LEDGER

GUEST
SIGNATURECHARGE
TO

ADDRESS

RAMADA INN®

DELAWARE MEMORIAL BRIDGE
1-295 & ROUTE 13
NEW CASTLE, DELAWARE 19720
PHONE 302/658-8511

RAMADA INN

GUEST REGISTRATION

A082307

NAME Frank Hessan NO. IN PARTY _____HOME ADDRESS 4141 Tarry St.CITY Shelton STATE CT ZIP _____

SIGNATURE _____

MAKE AND YEAR OF CAR _____ LICENSE NUMBER _____ STATE _____

FIRM NAME _____

MY ACCOUNT WILL BE HANDLED BY:

☐ CASH ☐ CREDIT CARD TYPE ☐ OTHER

DRIVERS LICENSE NO. _____ STATE _____

REGARDLESS OF INSTRUCTIONS, GUEST IS ALSO LIABLE UNTIL BALANCE HAS BEEN PAID

THE MANAGEMENT PROVIDES A SAFE IN THE OFFICE AND CANNOT BE RESPONSIBLE FOR VALUABLES
UNLESS THE GUEST CHECK THEM AT THE OFFICEMay we make an Advance Reservation for you? YES _____ NO ✓ if yes ...

At Ramada Inn in: City _____ Location _____ State _____

For Arrival: (Time: _____) Depart on: _____

ACCOMMODATION REQUIRED: No. of Rooms _____ No. in Party _____

ROOM 201	NAME Sherron	RATE 65	PER 1	OUT	No. A074607
STREET	IN				
CITY	STATE	ZIP	FROM TO ☐ CASH ☐ OTHER		
FIRM OR GROUP			SPECIFY CARD TYPE DRIVERS LICENSE #		

DATE	REFERENCE	ROOM NO.	CHARGES	CREDITS	BALANCE	PICKUP
NOV-4-76	DRIFT	201	C* 2.52		* 335.51	
NOV-4-76	DEUCE	201	C* 14.10		* 349.91	
NOV-4-76	DEUCE	201	C* 25.00			
NOV-4-76	DEUCE	201	C* 6.00		* 380.91	
NOV-4-76	ROOM	201	C* 65.00			
NOV-4-76	TAX	201	C* 3.00		* 449.81	
NOV-4-76	PHONE	201	C* -7.80		* 457.61	
NOV-5-76	H. TAX	201	C* 2.76		* 460.37	
NOV-5-76	H. TAX	201	C* 1.17		* 461.54	
NOV-5-76	ROOM	201	C* 65.00			
NOV-5-76	TAX	201	C* 3.00		* 530.44	
NOV-5-76	TAX	201	C* 1.17		* 531.61	
NOV-5-76	TAX	201	C* 1.85		* 532.46	
NOV-5-76	DEUCE	201	C* 4.00			
NOV-5-76	DEUCE	201	C* 5.00		* 542.26	
NOV-5-76	DEUCE	201	C* 5.00		* 547.26	
NOV-5-76	TAX	201	C* 65.00			
NOV-5-76	TAX	201	C* 3.00		* 616.16	
NOV-7-76	DRIFT	201	C* 1.70		* 617.86	
NOV-7-76	DEUCE	201	C* .01			
NOV-7-76	DEUCE	201	C* .05			
NOV-7-76	DEUCE	201	C* .05		* 620.202	

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NEW CASTLE, DELAWARE 19720
PHONE 302/658-8511

Burroughs

BUSINESS FORMS - 100

1000

ROOM 201 303	NAME Shirley Frank	RATE 15	PER 1	OUT
STREET		IN		

No. A074646

FROM

TO

☐ CASH☐ OTHER

CITY

STATE

ZIP

SPECIFY

CARD TYPE

DRIVERS

LICENSE #

FIRM OR GROUP

DATE	REFERENCE	ROOM NO.	CHARGES	CREDITS	BALANCE	PICKUP
10-1-76	D	201	A*	1.70		
10-1-76	D	201	A*	1.00	* 622.96	
10-1-76	D	201	A*	4.11		
10-1-76	D	201	A*	2.16		
10-1-76	D	201	A*	.64		
10-1-76	D	201	A*	.54	* 630.81	
10-1-76	D	201	A*	1.83		
10-1-76	D	201	A*	1.00	* 633.30	
10-1-76	D	201	A*	1.00		
10-1-76	D	201	A*	1.83		
10-1-76	D	201	A*	1.70	* 637.49	
10-1-76	D	201	A*	1.85		
10-1-76	D	201	A*	1.86		
10-1-76	D	201	A*	1.70		
10-1-76	D	201	A*	1.86	* 643.76	
10-1-76	D	201	A*	69.00		
10-1-76	TAX	201	A*	3.00		
10-1-76	TIP	201	A*	8.10		
10-1-76	PHONE	201	A*	1.20	* 722.26	

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PHONE 302/658-8511

ROOM 201	NAME Sheeran	PER 30	OUT 9	No. A082406
STREET				
CITY	STATE	ZIP	FROM TO ☐ CASH ☐ OTHER	
FIRM OR GROUP			SPECIFY	
			CARD TYPE	
			DRIVERS	
			LICENSE #	

DATE	REFERENCE	ROOM NO.	CHARGES	CREDITS	BALANCE	PICKUP
NOV-86	F	201	B* 1.06			
NOV-86	F	201	B* .04			
NOV-86	F	201	B* 1.06			
NOV-86	F	201	B* 1.13			
NOV-86	F	201	B* 1.17			
NOV-86	F	201	B* 1.06			
NOV-86	F	201	B* 2.09			
NOV-86	F	201	B* 1.70		* 733.27	
NOV-86	F	201	B* 1.06			
NOV-86	L	201	B* 1.70		* 736.03	
NOV-86	F	201	B* 1.06			
NOV-86	F	201	B* 1.06			
NOV-86	F	201	B* 1.06		* 741.61	
NOV-86	BEV	201	B* 15.00		* 756.61	
NOV-86	ROOM	201	B* 65.00			
NOV-86	TAX	201	B* 3.50			
NOV-86	PHONE	201	B* 15.00			
NOV-86	PHONE	201	B* 2.50		* 843.11	
NOV-86	PHONE	201	B* 12.50			
NOV-86	PHONE	201	B* 5.25			
NOV-86	PHONE	201	B* 2.75			
NOV-86	PHONE	201	B* 4.00		* 867.61	
NOV-86	PHONE	201	B* 3.50		* 871.21	

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1-295 & ROUTE 13

NEW CASTLE, DELAWARE 19720

PHONE 302/658-8511

FROM	NAME	ROOM	PER	OUT	No. A082424
STREET		IN		FROM	
CITY	STATE	ZIP		TO	☐ CASH ☐ OTHER
FIRM OR GROUP				SPECIFY	
				CARD TYPE	
				DRIVERS	
				LICENSE #	

DATE	REFERENCE	ROOM NO.	CHARGES	CREDITS	BALANCE	PICKUP
PAID F	231			* 871.21	* .00	

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RAMADA INN®DELAWARE MEMORIAL BRIDGE
1-295 & ROUTE 13
NEW CASTLE, DELAWARE 19720
PHONE 302/658-8511

FBI

Date: 2/7/77

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Precedence)

TO: SAC, ALBANY

FROM: SAC, BALTIMORE (183-108) P

SUBJECT: FRANCIS JOSEPH SHEERAN, aka
Frank Sheeran;
EUGENE BOFFA,
dba Universal Coordinators,
Countrywide Leasing,
All Purpose Leasing
RICO
OO: BALTIMORE

RE: Bureau airtel to SACs Baltimore, Newark and
San Juan dated November 19, 1976.

For the information of receiving offices, Baltimore is presently conducting an investigation regarding ties between EUGENE BOFFA, SR. and FRANK SHEERAN, President of Local 326, International Brotherhood of Teamsters (IBT), Wilmington, Delaware. Of particular relevance in this investigation are the dealings which EUGENE BOFFA, SR. and his personnel leasing companies; Universal Coordinators and Countrywide Personnel, had with SHEERAN and companies which were involved in labor disputes with IBT Local 326. In this regard investigation

4 - Albany
2 - Cincinnati
4 - Detroit
4 - Newark
2 - San Juan
(2) - Baltimore

(18)

b6
b7c

183-108-29

Approved: _____
Special Agent in Charge

Sent _____

indicates that EUGENE BOFFA, SR., through All Purpose Leasing, has furnished FRANK SHEERAN with a new lease vehicle, a 1976 Lincoln Continental. Allegedly payment for this vehicle has been between BOFFA and SHEERAN. There are strong indications that the use of the leased vehicle could be a form of payment by BOFFA to SHEERAN in return for considerations made between Countrywide Personnel, Universal Coordinators, and IBT Local 326 in labor negotiations in which Local 326 is a party.

Investigation at Wilmington, Delaware has centered around negotiations which were begun in February of 1976 between Coca Cola, Wilmington, Delaware, and Local 326. These negotiations continued on a local level up until June of 1976 at which time [redacted] and [redacted] representing Coca Cola, as well as [redacted] for Coca Cola bottling company were brought into the matter. It was at this stage that [redacted] EUGENE BOFFA, head of a personnel leasing company, be brought into the negotiations. Prior to this IBT Local 326, through its President FRANK SHEERAN, had been making demands for an hourly wage for the drivers which if met would have made Coca Cola uncompetetive with other area bottlers. In addition, SHEERAN had threatened to close down, through strikes, other Coca Cola Plants in Maryland and West Virginia. Subsequently, EUGENE BOFFA, SR. and Countrywide Personnel were brought into the negotiations and effective August 2, 1976 began providing drivers for the Wilmington, Delaware Coca Cola Plant. These were the same drivers who had been terminated the previous Friday. In return for this service, Coca Cola agreed to pay ten percent of the salaries paid by Countrywide as a fee to this company. In addition, they paid the salary of an individual who coordinated the payroll between the employees and Countrywide Personnel.

b6
b7c

Investigation at Miami has indicated that [redacted] [redacted] EUGENE BOFFA, had approached a Union official in a similar set of circumstances to get that Union official to initiate labor problems or disputes after which time BOFFA would step in and use his companies to solve the labor problems. At this time [redacted] had offered to lease a vehicle at a nominal fee to this Union official as well as other monitary benefits in return for the cooperation of the Union.

b6
b7c

The records of Universal Coordinators has been subpoenaed by the Department of Labor through the Strike Force at Philadelphia. A review of the clients of Universal Coordinators has indicated several instances of Union involvement in which the above or similar activity may have taken place. These IBT Locals are 294, 560, 100, 311, 355, 299 and Seafarers. In this regard, the Philadelphia Strike Force has requested that in a sampling of these instances, the company executive in charge of the negotiations with the Universal Coordinators and the Local Union be interviewed. At the time of the interview, a copy of the contract should be obtained. Also, the following should be determined through this official:

- A. What prompted the company to use EUGENE BOFFA and Universal Coordinators.
- B. What was the specific arrangement between the company and EUGENE BOFFA's company as well as the Union.
- C. Were there any Labor problems the company had just prior to EUGENE BOFFA's services being offered, and if so, what were the nature of these problems and who were the Union Officials involved.
- D. If there were Union Officials present at the time of the negotiations between Universal and the company, who they were.
- E. The major officers of the Local Union at the time of the negotiations.

In addition, receiving offices are requested to attempt to determine registration on vehicles being driven by these Union Officials.

LEADS:

ALBANY DIVISION

AT WATERVLIET, NEW YORK

BA 182-108

Will conduct above investigation at Allegheny Ludlum Steel Corp.

AT HUDSON, NEW YORK

Will conduct above investigation at Interspace.

CINCINNATI DIVISION

AT CINCINNATI, OHIO

When available, advise Baltimore of the results of the current investigation regarding Reading Concrete Central.

DETROIT DIVISION

AT PLYMOUTH, MICHIGAN

Will conduct above investigation at Crown Zeilerback.

AT PONTIAC, MICHIGAN

Will conduct above investigation at Spiegel, Inc.

NEWARK DIVISION

AT FREEHOLD, NEW JERSEY

Conduct above investigation at 3-M Company.

AT NEWARK, NEW JERSEY

Conduct above investigation at Republic Container and Benjamin Moore Company.

SAN JUAN DIVISION

AT CAROLINA, PUERTO RICO

Conduct above investigation at Crown Cork and Seal. Also furnish Baltimore with information as set forth in referenced airtel.

BA 182-108

BALTIMORE DIVISION

AT BALTIMORE, MARYLAND

Will conduct above lead for Container Can Company,
International Paper Company and Maryland Glass.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/8/77

The following surveillance was conducted by SAs [redacted] and [redacted] at Wilmington, Delaware, on February 3, 1977.: b6 b7C

- 7:35 a.m. Surveillance initiated at Skyways Motel, DuPont Highway. White Lincoln bearing New Jersey license 382 GBK parked in front of Room 71.
- 10:00 a.m. FRANK SHEERAN exits Room 71 and drives above Lincoln to Motel office.
- 10:02 a.m. SHEERAN exits motel office and drives above Lincoln North on DuPont Highway.
- 10:08 a.m. SHEERAN gets gas for car - Exxon Station, DuPont and McMullen. He pays with credit card.
- 10:18 a.m. SHEERAN enters IBT 326 Union Hall at 109 E. Front St. The following vehicles observed at 109 E. Front St.:

Yellow Chrysler - Delaware license [redacted]
Brown Mercury - Delaware license [redacted]
Grey Sedan - (? license)
Blue Oldsmobile - Delaware license [redacted]
Green Buick - Delaware license [redacted]
White Lincoln - New Jersey license 382 GBK.

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- 10:37 a.m. White male, tan coat, exits Union Hall and walks to train terminal.
- 10:38 a.m. Same white male re-enters Union hall with newspaper.
- 10:45 a.m. Three vehicles pull into Union parking lot.
- 11:06 a.m. Vehicle bearing Pennsylvania license [redacted] pulls into Union St. b6 b7C
- 11:11 a.m. Blue Dodge, Pennsylvania license [redacted] into lot.

Interviewed on 2/3/77 at Wilmington, Delaware File # BA 183-108 -31

SAs [redacted] Date dictated 2/7/77 b6 b7C

BA 183-108

[REDACTED]

b6
b7C

12:00

Noon: Two white males leave Union Hall in white/blue vehicle, Delaware license [REDACTED]

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12:45 p.m. Two white males leave Union Hall on foot (business attire).

12:55 p.m. FRANK SHEERAN exits and drives aforementioned Lincoln from area.

1:23 p.m. Surveillance ended.

3/16/77

AIRTEL

TO: SAC, NEWARK (183-197) (C-4 Squad)
FROM: SAC, BALTIMORE (183-108) P
SUBJECT: FRANCIS JOSEPH SHEERAN, aka;
EUGENE BOFFA, aka;
RICO
OO: Baltimore

ReNKlet to Baltimore dated 2/15/77.

FRANK SHEERAN has been observed since 1/77 driving a white 1976 or 1977 Lincoln bearing New Jersey license 382 GBK. A review of the Maryland Interagency Law Enforcement System (MILES) has indicated that there is nothing on file for license number 382 GBK.

LEAD:

NEWARK DIVISION

AT TRENTON, NEW JERSEY

Will obtain certified exemplified copies of Certificate of Title, statement of origin and sales invoice if available at the Department of Motor Vehicles and forward same to Baltimore.

2 - Newark
2 - Baltimore

(4)

b6
b7C

183-108-38

INDEXED.....
SERIALIZED..
FILED.....

FEDERAL BUREAU OF INVESTIGATION

3/16/77

Date of transcription

[redacted]
of Coca-Cola of Miami, furnished the following figures
regarding drivers at the Coca-Cola Bottling Company plant
on Lancaster Avenue, Wilmington, Delaware:

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COCA-COLA BOTTLING COMPANY
December 26 - June 18

<u>EMPLOYEE</u>	<u>26 WKS. EARNINGS</u>	<u>AVG. WEEKLY</u>
[redacted]	\$7807.01	\$300.26
	6453.60	248.21
	6453.63	248.21
	8534.97	328.26
	5586.33	214.85
	5692.70	218.95
	4110.91	195.75
	1880.57	170.96
	1694.07	188.23
	976.28	139.46
	5369.46	206.51
	-----	-----
	-----	-----
E. HOLT *	-----	-----
[redacted]	7923.84	304.76
	8911.31	342.74

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AVERAGE WEEKLY PAY: \$239.01

*PART TIME -- NOT INCLUDED IN TOTAL

COUNTRY WIDE PERSONNEL
August 6 - January 28

<u>EMPLOYEE</u>	<u>26 WKS. EARNINGS</u>	<u>AVG. WEEKLY</u>
[redacted]	\$7181.38	\$276.20
	6894.29	265.16
	6443.60	247.83

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Interviewed [redacted] on 3/8/77 at Wilmington, Delaware File # BA 183-108-39 [redacted]
by [redacted] Date dictated 3/10/77

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BA 183-108

b6
b7C

<u>EMPLOYEE</u>	<u>26 WKS. EARNINGS</u>	<u>AVG. WEEKLY</u>
[REDACTED]	7846.03	301.77
	7856.48	302.17
	6523.13	250.88
	5336.90	205.26 (21 wks at Coke)
	7506.48	288.71 (11 wks at Coke)
	5321.71	204.68 (9 wks at Coke)
	7546.80	290.26 (7 wks at Coke)
	6595.38	253.66
	6449.76	248.06 (New)
	1287.38	160.92 (Part- time new 8 wks)
[REDACTED]	8916.23	342.93 (Trans- ferred from Loading and Shipping)
[REDACTED]	8526.94	327.95
	8210.78	315.79
AVERAGE WEEKLY PAY		\$268.08

[REDACTED] advised that [REDACTED] had administered the payroll for Country Wide Personnel up until January 1, 1977, at which time [REDACTED] responsibilities were the same as [REDACTED] in that his sole job was to administer the payroll for Country Wide. Under the agreement his salary was paid by Coca-Cola.

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[REDACTED] advised that he and [REDACTED] had met with EUGENE BOFFA approximately two weeks ago and that as a result of this meeting Coca-Cola was planning to terminate its contract with Country Wide Personnel within the next two weeks. He stated that this transition was expected to be accomplished in the same manner as the transition of August 1, 1976, in which Coke terminated its employees and then reinstituted them under Country Wide Personnel. He advised that there would

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probably be difficulties with the International Brotherhood of Teamsters, Local 326, and FRANK SHEERAN, the President of Local 326.

[redacted] furnished a copy of the National Master Freight Agreement (NMFA) for the period April 1, 1976, to March 31, 1979. He advised that although Coca-Cola's position was against this agreement applying to its drivers, this was the basis for the agreement between Country Wide Personnel and the lease drivers which were presently employed at Coca-Cola in Wilmington, Delaware.

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[redacted] also furnished a copy of an addendum signed by FRANK SHEERAN and a representative of Country Wide Personnel of J. C., representing drivers of Coca-Cola Bottling Company of Delaware. This addendum is a rider to the NMFA and supplements, effective June 1, 1976, to October 30, 1976. Wages for this period were \$5.75 hourly. Effective November 1, 1976, increases were cited for the following dates: December 1, 1976; June 1, 1977; and June 1, 1978. Contributions to the Health and Welfare fund were to be made as outlined in the NMFA and supplements, Article 55, NMFA. Contributions to the pension fund were to be made as outlined in the NMFA and supplements, Article 56, NMFA. Cost of living increases were to be applied as outlined in the NMFA, Article 33.

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SAC, BALTIMORE

3/21/77

SA

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HERBERT BAYLIN,
dba Action Drugs
RICO
OO: BALTIMORE
BAFILE 183-79

FRANCIS SHEERAN, aka;
ET AL
RICO
OO: BALTIMORE
BAFILE 183-108

Investigation at Wilmington, Delaware has indicated that HERBERT BAYLIN, who is alleged to be connected with Organized Crime Figures in New York, has been utilizing drug companies owned and operated by himself to fence stolen goods. BAYLIN has been linked also with FRANK SHEERAN, President of Local IBT 326, who has similar organized crime ties.

In order to continue with this investigation, it is recommended that three Surveillance Units and one Surveillance Truck Photograph Unit be utilized for a weeks time beginning March 28, 1977 for the purpose of determining connections between SHEERAN, BAYLIN and other Organized Crime figures and also to determine if stolen property is in fact being fenced through BAYLIN's business.

1 - 183-79
1 - 183-108
1 - 92-1979 Sub A

(3)

PLS. MATCH

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183-108-43

SEARCHED	INDEXED
SERIALIZED	FILED

BA 183-108

1.

PLS. MATCH

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FRANK SHEERAN, aka;
ET AL
RICO
BA 183-108

On March 17, 1977, advised SA that EUGENE BOFFA in the past would meet with FRANK SHEERAN at the IBT Local 326 Union Hall, 109 E. Front Street on a regular basis. BOFFA would be in a chauffeured black Cadillac limousine bearing New Jersey plates. However, because of the present federal investigation linking BOFFA with SHEERAN, they no longer meet in Wilmington, but instead in Philadelphia.

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Source advised that an employee of Universal Coordinators at Inland Containers in Delaware had

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it was suspected that this had been done through BOFFA and SHEERAN.

Source advised that and who are officials with Local IBT 326, had purchased new 1977 Cadillac DeVille's from Sorrentino's Motor Company in Pennsville, New Jersey. Source advised that members of the Union were able to get special rates on vehicles through this dealership.

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183-108-48

SEARCHED.....
INDEXED. ..
SERIALIZED ..
FILED..... ..

<u> </u>	<u> </u>
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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/31/77

[redacted] (protect identity), [redacted]
[redacted] advised that [redacted]
[redacted]

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b7D

[redacted] was advised by SA [redacted] that [redacted]
[redacted]

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[redacted]

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Interviewed on 3/25/77 at Wilmington, Delaware File # BA 183-108-50 [redacted]

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b7C

by SA [redacted] Date dictated 3/30/77

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/31/77

[redacted] (protect identity by request) [redacted]
[redacted] advised that on March 17, 1977, at
5:00 a.m., a "mini strike" occurred at the Coca Cola Bottling
Company on Lancaster Avenue, Wilmington, Delaware. He

[redacted]

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[redacted] advised that [redacted]
[redacted]

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[redacted]
[redacted]
[redacted]
[redacted]
[redacted] advised that [redacted]
[redacted]

b6
b7C
b7D

Interviewed on 3/22/77 at Wilmington, Delaware File # BA 183-108-51 [redacted]

b6
b7C

by SA [redacted] Date dictated 3/28/77

[redacted]

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/31/77

The following surveillance was conducted by SAs [redacted] and MICHAEL KIRCHENBAUER at Wilmington, Delaware, on March 28, 1977:

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1:45 p.m. Surveillance initiated in the vicinity of the Brandywine Sheraton, Route 202. White Lincoln, New Jersey license 382 GBK parked in front lot.

2:06 p.m. Brown Chevrolet Station Wagon, Delaware license [redacted] parks in lot. White male. [redacted] approximately [redacted] hair, COKE shirt, [redacted] build, enters Sheraton from Chevrolet.

2:45 p.m. White male, [redacted] pounds, [redacted] COKE shirt, accepts brown satchel from aforementioned white male, takes from brown Chevrolet. This white male exits lot in yellow Toyota, Delaware license [redacted]

2:52 p.m. FRANK SHEERAN exits Sheraton and enters white Continental.

3:10 p.m. Surveillance ended.

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Interviewed on 3/28/77 at Wilmington, Delaware File # BA 183-108 **54**
by SAs MICHAEL KIRCHENBAUER
[redacted] Date dictated 3/29/77

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/5/77

EARL HOLT, 103 Edge Avenue, Wilmington, Delaware, residence phone 655-3701, advised that he was employed as a driver for Coca Cola of Wilmington on Lancaster Avenue and has been for approximately seven months as a driver. He further advised that he is a member of IBT Local 326.

HOLT advised that approximately 9:00 a.m. on Saturday morning, March 26, 1977, the clutch blew out of his Coca Cola delivery truck after he had made two deliveries. This occurred at the Elsmere Bridge towards Kirkwood Highway. He advised that he had to wait at this location approximately one hour prior to B & F Salvage Company, a wrecker service, arriving on the scene. Just prior to the wrecker service arriving while Mr. HOLT was waiting in the cab of the truck, two white males driving a late model black over blue Buick arrived. He advised that one of the individuals stood in front of his truck while the other one came over to his window on the driver's side and told him "you ought to park this thing before someone gets hurt." This same individual told him as they were walking away that "HOLT, we know what's going on, don't try to fuck us." HOLT advised that the entire incident lasted less than a minute. He stated that he was so shook up by the incident that when he got back to the Coca Cola Plant on Lancaster Avenue and they offered to give him another truck so he could complete deliveries for the day, he refused.

HOLT described the individual who did the talking as follows:

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Sex:	Male
Race:	White
Height:	[redacted] to [redacted]
Age:	[redacted]
Build:	[redacted]
Weight:	[redacted] pounds
Characteristics:	Clean shaven
Hair:	[redacted]
Complexion:	[redacted]

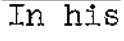
b6
b7C

Interviewed on 3/28/77 at Wilmington, Delaware File # BA 183-108 - 63 [redacted]

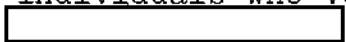
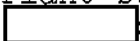
by SA [redacted] Date dictated 4/4/77



He described the second individual as follows:

Sex:	Male
Race:	White
Height:	Approximately  tall
Build:	
Hair:	
Age:	In his 

HOLT advised that he had been previously warned on Thursday, March 24, 1977 in the afternoon by FRANK SHEERAN, President of IBT Local 326. SHEERAN, upon learning that HOLT had volunteered to drive on Saturday, had told him "kid don't show up for work Saturday cause you're messing up everybody." This occurred at the Coca Cola Plant.

HOLT advised that Coca Cola had asked for volunteers to make deliveries at regular pay on Saturday in order to make up for time lost during the course of the strike that week. HOLT advised that he and  were the only individuals who volunteered for Saturday work. He advised that  a Plant supervisor and non-member of IBT Local 326, had accompanied  on his deliveries that Saturday. He advised that  had encountered no difficulties.

HOLT advised that during the period of time he had worked for Coca Cola, his checks had come through Countrywide Personnel Company.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/29/77

The following surveillance was conducted by SAs
 [redacted] MICHAEL KIRCHENBAUER,
 and [redacted] at Wilmington, Delaware, March 22, 1977:

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5:00 p.m. Surveillance initiated in the vicinity of 109 E. Front St., Wilmington, Delaware. The following licenses were noted: Delaware license [redacted] Delaware license [redacted] Delaware license [redacted] New Jersey license 568 GTX; Delaware license [redacted]

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5:26 p.m. Brown station wagon parks in lot. White male, [redacted] tall, [redacted] hair, approximately [redacted] exits and enters 109 E. Front St.

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5:53 p.m. Chevrolet truck with camper exits Union parking lot.

5:58 p.m. [redacted] accompanied by white male, approximately [redacted] exits Union hall and drives brown Ford, Delaware license [redacted] from Union parking lot. Same vehicle proceeds directly to Holiday Inn, arriving at 6:10 p.m.

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6:55 p.m. Following vehicles observed at Union Hall: White Lincoln, New Jersey license 328 GBK; Yellow Toyota; Blue Buick, New Jersey license [redacted] Red Cadillac, Delaware license [redacted] Blue 1977 Cadillac, Delaware license [redacted] Chevrolet station wagon.

7:02 p.m. Surveillance ended.

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Interviewed on 3/22/77 at Wilmington, Delaware File # BA 183-108 - 66

SAs [redacted]
 by MICHAEL KIRCHENBAUER [redacted] [redacted] 3/25/77

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/29/77

The following surveillance was conducted by SAs [redacted] and MICHAEL KIRCHENBAUER at Wilmington, Delaware, on March 23, 1977:

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9:26 a.m. Two white males carrying picket signs observed on West side of Coca Cola Bottling Company; Gray St. at Lancaster Avenue.

9:28 a.m. Six pickets observed on East side of Coca Cola Bottling Company; Ford St. at Lancaster Avenue.

9:45 a.m. Pickets on Ford St. still in place.

9:53 a.m. Following vehicles observed at 109 E. Front St.:
White Continental, New Jersey license 382 GBK;
Chevrolet, station wagon, Delaware license [redacted]
Blue Cadillac, Delaware license [redacted] Blue Ford,
New Jersey license [redacted] Buick, Delaware license
262200; Scaris Air Freight Truck.

9:57 a.m. FRANK SHEERAN observed sitting at desk, West end of Union Hall, IBT Local 326.

9:59 a.m. Surveillance ended.

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Interviewed on 3/23/77 at Wilmington, Delaware File # BA 183-108-67 [redacted]

SAs MICHAEL KIRCHENBAUER [redacted]
by [redacted] Date dictated 3/25/77

x

4/22/77

TO: DIRECTOR, FBI

FROM: SAC, BALTIMORE (183-108) (P)

FLS. MATCH

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SUBJECT: FRANCIS JOSEPH SHEERAN, aka
Frank Sheeran;
EUGENE BOFFA, SR.,
dba Universal Coordinators,
Countrywide Leasing
All Purpose Leasing
RICO
OO: BALTIMORE

The Bureau is requested to review the Electronic Surveillance Indices for the following names and companies and advise Baltimore of the results:

FRANCIS JOSEPH SHEERAN
FRANK SHEERAN
BIG FRANK
EUGENE BOFFA, SR.
(Also phonetically spelled BAFFA)
COUNTRYWIDE PERSONNEL
ALL PURPOSE LEASING
UNIVERSAL COORDINATORS

2 - Bureau
2 - Baltimore

(4)

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183-108-70

SEARCHED.....
INDEXED.....
SERIALIZED.....
FILED.....

TRANSMIT VIA: Airtel

PRECEDENCE: _____

CLASSIFICATION: _____

DATE: 4/26/77

To: SAC, Baltimore (183-108)

From: Director, FBI

FRANCIS JOSEPH SHEERAN, aka;
ET AL
RICO

Reurairtel, 4/22/77.

On 4/26/77, Bureau elsur indices were reviewed on
the following names with negative results:

Francis Joseph Sheeran
Frank Sheeran
Big Frank
Eugene Boffa, Sr.
Eugene Baffa
Countrywide Personnel
Countrywide Leasing
All Purpose Leasing
Universal Coordinators

(This line for LEFT MARGIN.)

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183-108 -71

SEARCHED	INDEXED
SERIALIZED	FILED
APR 27 1977	
FBI - BALTIMORE	

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001

[redacted]

b6
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FRANCIS JOSEPH SHEERAN, aka;
EUGENE BOFFA, aka;
RICO
(OO:BA)
NK 183-197

On March 15, 1977, [redacted] advised that [redacted]
[redacted] known to SHEERAN, is involved with fixing horse races
at Garden State Race Track [redacted]

b6
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Source said [redacted] frequents "Centanno," a
restaurant in South Philadelphia next to the "Saloon." [redacted]
[redacted]

b6
b7C

Source advised that ANGELO BRUNO frequently eats
at "Centanno," along with his family.

Source advised that ANGELO BRUNO's [redacted]
[redacted] (PH), works at the bar in the [redacted]

b6
b7C

183-103-77

SEARCHED	INDEXED
SERIALIZED	FILED
APR 23 1977	

[redacted]

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BALTIMORE	OFFICE OF ORIGIN BALTIMORE	DATE 5/4/77	INVESTIGATIVE PERIOD 10/6/76 - 4/19/77	b6 b7C
TITLE OF CASE FRANCIS JOSEPH SHEERAN, aka Frank Sheeran; EUGENE BOFFA, dba Universal Coordinators, Countrywide Leasing, All Purpose Leasing		REPORT MADE BY SA [REDACTED]	TYPED BY [REDACTED]	
		CHARACTER OF CASE RICO		

REFERENCES:

Baltimore airtel to the Bureau dated
October 28, 1976.

ADMINISTRATIVE:

The following interviews are being contained in the administrative section of this report in view of the confidentiality requested.

(P)

FOI A/P/A

DO NOT DESTROY SERIAL

PRIOR TO

See 190-158-342

ACCOMPLISHMENTS CLAIMED					☒ NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES		
							PENDING OVER ONE YEAR ☐ YES ☒ NO
							PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO

APPROVED

SPECIAL AGENT
IN CHARGE

COPIES MADE:

2 - Bureau (183-1044)

1 - USA, Wilmington, Del.
Attn: AUSA [REDACTED]

② - Baltimore (183-108)
(COPY COUNT CONTINUED)

Dissemination Record of Attached Report

Agency				
Request Recd.				
Date Fwd.				
How Fwd.				

DO NOT WRITE IN SPACES BELOW

Pp. 5, 6, 7
3.

b6
b7C

183-108-81

Notations

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INDEXED...
SERIALIZED...
FILED...

BA 183-108

COPY COUNT CONTINUED:

- 1 - Cincinnati (166-1149) (Info)
 - 1 - Detroit (79-359) (Info)
 - 1 - Newark (183-197) (C-4) (Info)
 - 1 - Miami (92-4330) (Info)
 - 2 - Philadelphia (92-2142) (Sq. 4) (Info)
 - 1 - Philadelphia Strike Force
 - Attn:
 - 1 - San Juan (92-631) (Info)
-

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COVER PAGE

B

INFORMANTS:

[REDACTED]

b7D

On November 11, 1976, [REDACTED] advised SA [REDACTED]
[REDACTED] as follows:

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In July of 1976, negotiations were begun between Local 326, International Brotherhood of Teamsters (IBT) and the Coca Cola Company Plant in Wilmington, Delaware. Representing the Union during the course of the negotiations were FRANK SHEERAN, [REDACTED] and [REDACTED]. [REDACTED] because of a contract which was considered by FRANK SHEERAN to be a Sweetheart Contract [REDACTED] with Coca Cola. Representing Coca Cola during the course of the negotiations were [REDACTED] for Coca Cola, [REDACTED] at the Lancaster Avenue Coca Cola Plant, [REDACTED] and [REDACTED]. Negotiations were held at a meeting room at the Ramada Inn in Wilmington. The initial negotiations were combined to include both the plant people which at that time were 36 employees plus those on lay-off for a total of approximately 45 and the 19 drivers at the plant. However, early in the negotiations FRANK SHEERAN made the wage offer of in excess of \$8 per hour for the truck drivers. This resulted in Countrywide Personnel being brought into the negotiations to handle the proposed contract for the truck drivers. When this occurred the separate negotiations were begun for the truck drivers in which FRANK SHEERAN, [REDACTED] and EUGENE BOFFA were active participants. Shortly thereafter there was a short strike involving the drivers at the Coca Cola Plant. This strike only lasted a couple hours on one day. Following this a separate contract was drawn up for the drivers through EUGENE BOFFA and Countrywide Personnel allowing four dollars and a half an hour plus a catch up program and other fringe benefits for the drivers.

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EUGENE BOFFA and Universal Coordinators were also employed as an intermediary for the drivers of Crown Zellerback Corp. during their negotiations with Local 326 and FRANK SHEERAN in the summer of 1976.

Source further advised that FRANK SHEERAN and/or those directly under his supervision controlled the applications for Mopar, Newark, Delaware. It was the practice and is the practice of SHEERAN to see that these applications are headed out only to his supporters.

Source advised that SHEERAN continues to live in Philadelphia and has made no known intention of moving to the Wilmington, Delaware area.

Source advised that FRANK SHEERAN was re-elected President of Local 326 by a wide margin during the November 7 and 8 elections. SHEERAN was opposed by JESSE COLPO, who is considered by many to be unstable.

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On the weekend prior to the election, FRANK SHEERAN, accompanied by [redacted] and JOHN SILL had been in the Wilkes-Barre - Scranton area ostensibly to celebrate FRANK SHEERAN's birthday. While in Wilkes-Barre they met with RUSSELL BUFFALINO.

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In his position as President of Local 326, FRANK SHEERAN [redacted]
[redacted]

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On January 3, 1977, source advised SA [redacted] as follows:

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FRANK SHEERAN presently has in his employ a white male, [redacted] (LNU), who handles [redacted] [redacted] is described as [redacted] to [redacted] tall, weighing [redacted] pounds with a [redacted] face, in his [redacted] or [redacted]. He often travels with FRANK SHEERAN and went with him on his trip to Wilkes-Barre - Scranton in October to meet with RUSSELL BUFFALINO. [redacted] several individuals who are employees at the Ramada Inn in Wilmington, recently, for SHEERAN.

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ARTHUR FREIZE will resign effective January 15, 1977 and go with a company in the Philadelphia-Wilmington area in a management capacity at a reported salary of \$19,000 per year.

Source advises that [REDACTED]

[REDACTED]

b7D

[REDACTED] SHEERAN
is reported to own [REDACTED]
[REDACTED]

SHEERAN and his associates are reported to be going to the Rampleton Inn on Route 273 and 13. This has been since their recent trouble at the Ramada Inn in Wilmington.

LEADS:

BALTIMORE

AT WILMINGTON, DELAWARE

Leads have been set out in previous communications regarding this matter and are therefore not being restated here.

Investigation continuing at Wilmington, Delaware.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, Wilmington, Delaware (AH)
1-Philadelphia Strike Force (NL)

Report of: SA [REDACTED] Office: BALTIMORE,
Date: MAY 4, 1977 MARYLAND

b6
b7C

Field Office File #: 183-108 Bureau File #: 183-1044

Title: FRANCIS JOSEPH SHEERAN; EUGENE BOFFA; doing
business as Universal Coordinators, Countrywide
Leasing, All Purpose Leasing

Character: Racketeer Influenced and Corrupt Organizations

Synopsis: In 7/76, following approximately five months of
dispute between IBT Local 326 and Coca Cola
of Wilmington, Del. EUGENE BOFFA and his company,
Countrywide Personnel were utilized by Coca Cola at
Wilmington to handle the drivers. This followed disputes
in which hourly wage increases were demanded for the drivers
which if granted, would have made Coca Cola uncompetitive
with its competitors. In addition, threats had been made
to shut down other Coca Cola plants in the adjoining area
during the peak season. During this period of time,
FRANCIS JOSEPH SHEERAN, President IBT Local 326, leased
a 1975 Lincoln Continental from All Purpose Leasing, Inc.,
880 Bergen Avenue, Jersey City, N.J. This vehicle was
subsequently purchased by SHEERAN on October 14, 1976.

[REDACTED] advises [REDACTED]

b6
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b7D

[REDACTED] indicates [REDACTED]

Investigation at Cincinnati, Ohio centers around EUGENE
BOFFA and Countrywide Personnel Inc.'s attempts to obtain
the personnel leasing contract for Reading Central Concrete
Company. Universal Coordinators letterhead obtained as a
result of this investigation lists among others [REDACTED]

[REDACTED] as a reference for Universal Coordinators, Inc.

[REDACTED] and [REDACTED] represented Coca Cola of
Wilmington in their negotiations with IBT Local 326 and
Countrywide Personnel. [REDACTED]

IBT Local 390, Miami, Florida indicates that [REDACTED]

[REDACTED] of Universal Coordinators, had approached [REDACTED] to
initiate labor problems in order for [REDACTED] to step in and
utilize his Personnel Leasing Company. In return for this,

[redacted] offered [redacted] a leased vehicle at a monimal price plus cash. [redacted] Coca Cola Bottling Company of Puerto Rico, and [redacted] for Coca Cola Bottling Company of Puerto Rico are interviewed and furnished information regarding EUGENE BOFFA and Universal Coordinators, Inc.

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(P)

DETAILS:

Investigation in this matter was predicated upon receipt of information connecting FRANCIS JOSEPH SHEERAN, President of Local 326, International Brotherhood of Teamsters (IBT), Wilmington, Delaware, and EUGENE BOFFA, SR., alleged head of Universal Coordinators, Countrywide Leasing, and All Purpose Leasing. All Purpose Leasing which specializes in the leasing of luxury automobiles had leased a 1975 Lincoln Continental to SHEERAN for a reported fee of \$325 a month which is alleged to be collected monthly in cash by BOFFA personally. The indication was that BOFFA utilized this as a form of payment to SHEERAN for SHEERAN's cooperation in gaining business for BOFFA's personnel leasing companies, e.g. Universal Coordinators and Countrywide Leasing.

The cited allegations could prove to be a violation of the combination of Taft Hartley and Hobbs Act which would be a basis for consideration of Title 18, U.S. Code, Section 1962 (Racketeer Influenced and Corrupt Organizations).

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BA 183-108

I. INVESTIGATION REGARDING COCA COLA,
WILMINGTON, DELAWARE

BA 183-108

II. INVESTIGATION REGARDING FRANCIS
JOSEPH SHEERAN AT THE RAMADA INN,
NEW CASTLE, DELAWARE

BA 183-108

IV. SURVEILLANCES OF FRANK J. SHEERAN

FEDERAL BUREAU OF INVESTIGATION

1.Date of transcription 10/21/76

From approximately 7:30 p.m. to 8:30 p.m., FRANK SHEERAN was observed seated at the bar in the Lounge at the Ramada Inn in the company of a white male, about [] years old. [] build, who was referred to by SHEERAN as [] possibly []. During this period, SHEERAN attempted to make several long distance telephone calls by calling out a telephone number to the barmaid who he called [] who in turn would dial the number for SHEERAN. The long distance calls were made on a credit card and at least two of these calls were to a telephone number, area code 215 - DE8-7191. After placing one of these calls, SHEERAN was overheard to ask "is [] (phonetic) or [] there?" He then engaged in a telephone conversation lasting several minutes and during the call passed the telephone to the individual seated left to him who then spoke to the party on the other end.

b6
b7C

On another occasion, SHEERAN requested that [] dial DI4-4217 which was not a toll call.

Interviewed on 10/19/76 at Wilmington, Delaware File # BA 183-47

by SA [] Date dictated 10/21/76

b6
b7C

BA 183-108

VI. INVESTIGATION AT MIAMI, FLORIDA

BA 183-108

VII. INVESTIGATION AT NEWARK, N.J.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/29/77

A review of the records of the Division of Motor Vehicles for the State of New Jersey was made through certified and exemplified copies obtained through the Newark Division of the FBI. These records indicated a manufacturers and distributors statement of origin to a motor vehicle issued November 7, 1974 from Ford Marketing Corporation to Maplecrest Lincoln Mercury, Inc., 2800 Springfield-Vaux Hall to Vaux Hall, N.J. describing a 1975 Lincoln, manufacturer's motor vehicle identification number 5Y82A842252, first assignment to Ken Smith Motors, 15 Franklin Avenue, Richwood, N.J. Second assignment was to All Purpose Leasing, Inc., 880 Bergen Avenue, Jersey City, N.J. dated March 14, 1975

A certificate of ownership of a motor vehicle issued March 14, 1975 to All Purpose Leasing, Inc. also describes the vehicle as above.

A financing statement executed on March 7, 1975 by All Purpose Leasing, Inc. indicating security agreement with National Bank of North America, 116 Fifth Avenue, New York, N.Y., also described the aforementioned vehicle.

A certificate of ownership of a motor vehicle issued April 8, 1975 to All Purpose Leasing, Inc. subject to lien of National Bank of North America, stamped paid, also described the aforementioned vehicle. The certificate also indicates an assignment to Frank Sheeran, Mt. Holly Road, Burlington, N.J., subject to the lien of Interchange State Bank, 351 Midland Avenue, Garfield, N.J. dated October 14, 1976.

A certificate ownership file record dated October 14, 1976 was shown to be in the name of FRANK SHEERAN, subject to the lien of Interchange State Bank, describing the above vehicle.

Interviewed on 4/19/77 at Wilmington, Delaware File # BA 183-108

by SA [redacted] Date dictated 4/25/77

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b7C

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1202196-0

Total Deleted Page(s) = 1
Page 3 ~ Duplicate;

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X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX

PH0009 1332210Z

RR NY BA BU

DE PH

R 132210Z MAY 77

FM PHILADELPHIA (92-441)

TO NEW YORK (179-1613 - 179-1457) ROUTINE

BALTIMORE ROUTINE

BUFFALO (179-172) ROUTINE

31

CLEAR

RUSSELL/BUFALINO; AR; FRANK SHEERAN; AR; JOHN C. SACCO; ET AL; ECT

RE TELECALL FROM WILKES-BARRE RA TO NEW YORK FIELD OFFICE. THIS

DATE. 9-2302-82, 185 Russell A. Bufalino Russell Alfred Bufalino 92-145-1, 16p.3, 19p.2, 26 105-3974
92-1574 92-4034 92-154-101 92-1574
 FOR INFO OF RECEIVING OFFICES, THIS DATE, PENNSYL-

FOR INFO OF RECEIVING OFFICES, THIS DATE, [REDACTED] PENNSYLVANIA

VANIA STATE POLICE (PSP), ADVISED HIS OFFICE RECEIVED AN ANONYMOUS TELEPHONE CALL FROM A FEMALE WHO SAID SHE KNOWS RUSSELL BUFALINO. SHE STATED LAST NIGHT, EVENING OF MAY 12, 1977, SHE WAS AT ALDINO'S RESTAURANT, WHERE SHE OVERHEARD RUSSELL BUFALINO TALKING WITH AN UNKNOWN WHITE MALE. SHE HEARD THE UNKNOWN WHITE MALE SAY TO BUFALINO "ARE YOU SURE YOU WANT THIS MAN DEAD". BUFALINO REPLIED, "YES". SHE THEN FOLLOWED THE UNKNOWN WHITE MALE OUTSIDE THE RESTAURANT AND

Frank J. Sheeran
87-18165-141p.6
83-47-1
88-8118-4 92-701-20p.8
x-ref 92-8414 92-17074
87-18165-28, 103, 104p.15, 111p.4, 21, 25, 31, 122p.5
161-3765-5 183-108-4
92-157-49, 58
92-701-20p.8 Frank Buster Sheeran
92-921-1
92-8414
5/13/77 C-5 88-8118-4
88-18165-28

PLS. MATCH

183-108-84

b6
b7C

b6
b7c

b6
b7C

PAGE TWO, PH 92-441, CLEAR

OBSERVED HIM GETTING INTO A 1975 WHITE LINCOLN WITH NEW JERSEY TAG
382GBK. THIS NEW JERSEY TAG IS REGISTERED TO FRANK SHEERAN, MT.
HOLLY ROAD, BURLINGTON, N.J.

PSP ADVISED THEY DID NOT KNOW THE IDENTITY OF THE FEMALE AND
THEREFORE, NO FURTHER INVESTIGATION COULD BE CONDUCTED.

BT

BA 183-108

1.

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b7C

RE: FRANCIS JOSEPH SHEERAN, aka;
ET AL
RICO
OO: BALTIMORE

On May 17, 1977, [] advised SA []
[] that FRANK SHEERAN had not been in Wilmington
at the Union Hall for the past couple of weeks. Source is
aware of this through []
[] had a call
in for SHEERAN at the Union Hall which had not been returned,
for approximately two weeks. Source further advised that
certain members of IBT Local 326 were making attempts to
have SHEERAN impeached as President of that Union.

b6
b7C
b7D

183-108-87

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 24 1977	
FBI - BALTIMORE	

b6
b7C

x

6/1/77

TO: SAC, CHICAGO

FROM: SAC, BALTIMORE (183-108)

SUBJECT: FRANCIS JOSEPH SHEERAN, aka
Frank Sheeran;
EUGENE BOFFA,
dba Universal Coordinators,
Countrywide Leasing,
All Purpose Leasing
RICO
OO: BALTIMORE

RE: Baltimore report of SA [REDACTED]
dated May 4, 1977.

b6
b7C

For the information of Chicago, Baltimore, at Wilmington, Delaware is currently conducting an investigation regarding captioned subjects, wherein it has been alleged that leased vehicles have been furnished by EUGENE BOFFA, SR. through All Purpose Leasing to FRANK SHEERAN, President, IBT Local 326, Wilmington, Delaware. It has been alleged that the purpose of these vehicles has been in the form of a payoff to SHEERAN, the purpose of which is the creation of labor problems by IBT Local 326. It is after the creation of these problems that EUGENE BOFFA, SR. through his personnel leasing companies, either Universal Coordinators or Countrywide Leasing will enter into the picture with a guarantee of labor peace. In return for this, the personnel leasing company receives a fee usually ten percent of the net salary.

2 - Chicago
2 - Newark (183-197 C-4)
② - Baltimore

b6
b7C

(6)

183-108-97

SEARCHED.....
INDEXED.....
SERIALIZED...
FILED.....

BA 183-108

A review of the subpoenaed records for All Purpose Leasing indicates that SHEERAN had a 1972 Cadillac, four-door Fleetwood, leased to him by All Purpose Leasing in 1971, 1972 and 1973. This vehicle had VIN Number B69R2Q154125.

The records of the New Jersey Department of Motor Vehicles indicates that New Jersey license 646 FKK issued July 9, 1976 for the above vehicle to ANNA SIEVER, 1561 Terril Road, Scotch Plains, New Jersey. These records also indicate a transfer price of \$2,080.

The records of All Purpose Leasing also indicate that in 1974 a 1974 Cadillac Coupe de Ville bearing serial number [] had been leased to FRANK SHEERAN.

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b7C

On February 4, 1976, this same vehicle, which is a two door green Cadillac, was registered to [] Ill.

LEADS:

CHICAGO DIVISION

AT WESTMONT, ILL.

Will do an indices and criminal check regarding [] Will interview [] in order to obtain the complete details of his obtaining the 1974 Cadillac Coupe de Ville set forth above. Also determine if [] is familiar with any of the captioned individuals or companies.

b6
b7C

NEWARK DIVISION

AT SCOTCH PLAINS, NEW JERSEY

Will conduct the same investigation as set forth above for ANNA SIEVER, 1561 Terril Road, Scotch Plains, New Jersey.

FEDERAL BUREAU OF INVESTIGATION

4/6/77

Date of transcription _____

A physical surveillance was conducted at Wilmington, Delaware, on March 28, 1977, and the following observations were made:

- 1:45 p.m. Surveillance was instituted in the vicinity of the Brandywine Sheraton Inn located on Route 202, next to the Concord Mall. A white Lincoln Continental, bearing New Jersey tag 382 GBK was observed parked in the Sheraton parking lot.
- 2:45 p.m. A white male, wearing a Coca-Cola Company shirt, exited the main entrance of the Inn and departed in a gold colored Toyota bearing Delaware tag [REDACTED] b6 b7C
- 2:50 p.m. FRANK SHEERAN exited the main entrance of the Inn and entered above white Lincoln, New Jersey tag 382 GBK.
- 2:54 p.m. After sitting in his car for a few minutes, SHEERAN departed the area in New Jersey 382 GBK.
- 3:09 p.m. SHEERAN arrived at the Union Hall on East Front Street which bore the sign "General Teamsters Local Union Number 326."
- 3:10 p.m. SHEERAN entered Union Hall.
- 3:18 p.m. White male, [REDACTED] hair, and [REDACTED] departed Union Hall in white over red Lincoln Continental, Delaware tag [REDACTED]
- 3:44 p.m. White male departed Union Hall in brown Mercury, Delaware tag [REDACTED]
- 4:10 p.m. White male departed Union Hall in blue Cadillac, bearing a black Delaware tag with the white numerals [REDACTED]
- 4:26 p.m. [REDACTED] white male, [REDACTED] to [REDACTED] about [REDACTED] pounds, [REDACTED] hair, [REDACTED] and [REDACTED] entered Union Hall from white over red Cadillac, Delaware tag [REDACTED] He wore a green windbreaker type jacket. b6 b7C

Interviewed on 3/28/77 at Wilmington, Delaware File # BA 183-108 -98 [REDACTED]

by [REDACTED] SA'S [REDACTED] [REDACTED] 3/31/77
[REDACTED] MICHAEL W. KIRCHENBAUER [REDACTED] Date dictated [REDACTED]

BA 183-108

[REDACTED]

b6
b7C

4:59 p.m. Above white male exited Union Hall and departed in white over red Cadillac, Delaware tag [REDACTED] white male departed Union Hall in blue Cadillac, Delaware tag [REDACTED] and SHEERAN departed Union Hall in white Lincoln, New Jersey tag 382 GBK.

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b7C

5:08 p.m. SHEERAN last observed driving 382 GBK through the toll booths and across the Delaware Memorial Bridge toward New Jersey. Surveillance terminated. No additional pertinent activity noted.

Photographs were taken at the Brandywine Sheraton Inn by SA [REDACTED]

b6
b7C

PHYSICAL SURVEILLANCE LOG

FRANK SHEERAN

(Subject of Surveillance)

8 - 4

(Shift)

Agents on Duty:

- | | |
|--|-------------------------|
| 1.  | 6. MICHAEL KIRCHENBAUER |
| 2.  | 7. _____ |
| 3.  | 8. _____ |
| 4.  | 9. _____ |
| 5.  | 10. _____ |

b6
b7C

Indexing

License Plates With
Unknown Registration

Individuals

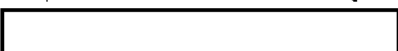
Addresses

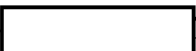
382 GBK (N.J.)

 (DEL.)

b6
b7C

- { X } Route copy to Case Agent ASAP
- { } Not Necessary
- { X } Entered on Activity Sheet
- { } Not Necessary

Case Agent 

Log Prepared By 

b6
b7C

File Number BA 183-108-98A 

See 1A (13)

1 - 92-1979 SUB B

CC's: 3/28/77

Date _____

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/26/77

On May 17, 1977 and May 18, 1977, in the a.m. and p.m., periodic spot checks were conducted at the following locations in an effort to locate FRANK SHEERAN with negative results:

Skyways Motel and Dutch Pantry Restaurant
New Castle, Delaware

Ramada Inn
New Castle, Delaware

Wooden Nickle Restaurant
New Castle, Delaware

Teamsters Local Union 326
Front Street
Wilmington, Delaware

b6
b7C

Interviewed 5/17-18/77 at Wilmington, Delaware File # BA 183-108 - 99
by SA [redacted] Date dictated 5/24/77

PHYSICAL SURVEILLANCE LOG

FRANK SHEERAN

(Subject of Surveillance)

(Shift)

Agents on Duty:

- | | | | |
|----|--|-----|--|
| 1. | <div style="border: 1px solid black; width: 200px; height: 80px;"></div> | 6. | |
| 2. | | 7. | |
| 3. | | 8. | |
| 4. | | 9. | |
| 5. | | 10. | |

b6
b7C

Indexing

License Plates With
Unknown Registration

Individuals

Addresses

- | | | |
|---|---|-------------------------------|
| { | } | Route copy to Case Agent ASAP |
| { | } | Not Necessary |
| { | } | Entered on Activity Sheet |
| { | } | Not Necessary |

Case Agent

BA 183-108 - 99A

File Number

see 1A (19)

Log Prepared By

b6
b7C

1 - 92-1979 SUB B

CC's:

5/17-18/77

Date

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/26/77

On May 19, 1977, spot checks were conducted at the following locations in an effort to locate FRANK SHEERAN with negative results:

Skyways Motel, Dutch Pantry Restaurant
New Castle, Delaware

Ramada Inn
New Castle, Delaware

Wooden Nickle Restaurant
New Castle, Delaware

Teamsters Local Union 326
Front Street
Wilmington, Delaware

b6
b7C

Interviewed on 5/19/77 at Wilmington, Delaware File # BA 183-108 - 100

by SA
SA
SA

Date dictated 5/25/77

PHYSICAL SURVEILLANCE LOG

FRANK SHEERAN

(Subject of Surveillance)

(Shift)

Agents on Duty:

- | | |
|--|-----------|
| 1.  | 6. _____ |
| 2. _____ | 7. _____ |
| 3. _____ | 8. _____ |
| 4. _____ | 9. _____ |
| 5. _____ | 10. _____ |

b6
b7C

Indexing

License Plates With
Unknown Registration

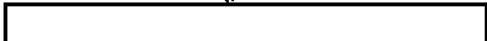
Individuals

Addresses

_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

- { x } Route copy to Case Agent ASAP
Not Necessary
- { x } Entered on Activity Sheet
Not Necessary


Case Agent


Log Prepared By

b6
b7C

BA 183-108-100A 

File Number

204A (20)

1 - 92-1979 SUB B

CC's:

5/19/77

Date

FEDERAL BUREAU OF INVESTIGATION

6/20/77

Date of transcription

Through the issuance of a subpoena duces tecum, by the United States District Court for the District of Delaware, toll records were obtained for telephone number 302-658-4154, subscribed to by General Teamsters Local 326, 109 East Front Street, Wilmington, Delaware, 19801.

A review of these records billed to 302-658-4154, to number 201-489-4038, which is subscribed to E. BOFFA, 185 Prospect Avenue, #7-I, Hackensack, New Jersey, was made. This review indicated calls made on the following dates: March 18, 1976; March 21, 1976; March 27, 1976; April 4, 1976 (two); April 11, 1976 (two); April 24, 1976; April 25, 1976; May 2, 1976; May 7, 1976; May 22, 1976 (two); May 30, 1976 (two); June 6, 1976; June 27, 1976; July 1, 1976; July 11, 1976 (two); July 16, 1976; July 17, 1976 (two); July 19, 1976 (two); July 23, 1976; July 24, 1976; July 29, 1976; July 30, 1976; August 1, 1976; August 2, 1976; August 6, 1976 (two); August 8, 1976 (two); August 9, 1976; August 22, 1976 (two); August 28, 1976; August 30, 1976; August 31, 1976; September 12, 1976; September 18, 1976; September 24, 1976 (two); September 25, 1976; October 7, 1976; October 10, 1976; October 29, 1976; and November 15, 1976. The majority of the above calls were made from telephone number 215-744-0525, which is subscribed to by Mr. FRANK J. SHEERAN, 4741 Taconi Street, Philadelphia, Pennsylvania.

A review of the calls billed to telephone number 302-658-4154, to telephone number 201-791-3133, subscribed to by Universal Coordinators Incorporated, P.O. Box 341, Elmwood Park, New Jersey, was made. This review indicated calls made on the following dates: March 31, 1976; May 8, 1976; June 15, 1976; June 16, 1976 (two); July 6, 1976 (two); July 8, 1976; July 17, 1976; July 19, 1976 (two); August 2, 1976 (two); August 23, 1976; September 18, 1976; September 27, 1976; October 2, 1976 (three); October 6, 1976; October 8, 1976; November 1, 1976; November 9, 1976; and November 12, 1976.

A review from the same toll records was made of calls to number 201-864-0051, subscribed to by Teamsters Local 560, 707 Summit Avenue, Union City, New Jersey. This review indicated calls made to 201-864-0051, on September 14,

Interviewed on 6/9/77 at Wilmington, Delaware File # BA 183-108 -105

by [redacted] Date dictated 6/15/77

DO ANY NECESSARY INDEX

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

SEARCHED.....
INDEXED.....
SERIALIZED.....
FILED.....

b6
b7c

1976; October 18, 1976; and November 4, 1976.

A review of the above toll records for calls to number 212-245-6138, subscribed to by Vesuvio Restaurant, 163 West 48th Street, New York, New York, was made. This review indicated calls on the following dates: June 3, 1976; July 29, 1976; August 4, 1976; and August 23, 1976 (three).

A review was also made for calls to number 212-586-9701, also subscribed to by Vesuvio Restaurant. This review indicated calls were made on April 20, 1976 (two); July 20, 1976; August 2, 1976 (two); August 17, 1976; and October 8, 1976 (two).

A review of these same toll records for calls to telephone number 717-287-9982, subscribed to by RUSSELL BUFALINO, 304 South Dorrance Street, Kingston, Pennsylvania, was made. This review indicated calls made to this number on the following dates: June 3, 1976; August 28, 1976; October 8, 1976; October 22, 1976; and November 5, 1976.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/24/77

[redacted]
 [redacted] voluntarily appeared at the Wilmington, Delaware Resident Agency of the FBI, at which time he was advised of the official identity of SA [redacted] and [redacted] Department of Labor assigned to the Philadelphia Strike Force. He was also advised of the purpose of the interview by SA [redacted] advised that he knew GEORGIANA MORGAN, having met her approximately six months prior to her death. He advised that he had first met her at the VFW Club on 7th Avenue in Wilmington, Delaware, and knew that she worked at Bomba's in Wilmington. He further advised that he understood her to be the girlfriend of [redacted] who was going out with her at the time she was killed. [redacted] advised that after having met GEORGIANA, he had stopped in at Bomba's one day after having observed the pick-up truck of a friend of his parked in the front. He stated that upon entering Bomba's, he observed [redacted] (ph) trying to "make time" with GEORGIANA. He advised that when he saw this he had [redacted]

b6
b7C

[redacted] He stated that no fight resulted from this but that he was serious at the time he had talked to [redacted]

[redacted] advised that he does not know FRANK SHEERAN or [redacted]

b6
b7C

The following identifying information was obtained through observation and interview:

Name:
 Nickname:
 Height:
 Weight:
 Date of Birth:
 Place of Birth:
 Eyes:
 Hair:
 Sex:
 Race:
 Characteristics:

[redacted]
 [redacted]
 [redacted] pounds
 [redacted]
 [redacted]
 [redacted]
 Male
 White
 [redacted]

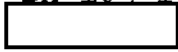
b6
b7C

Interviewed on 6/21/77 at Wilmington, Delaware File # BA 183-108-114

b6
b7C

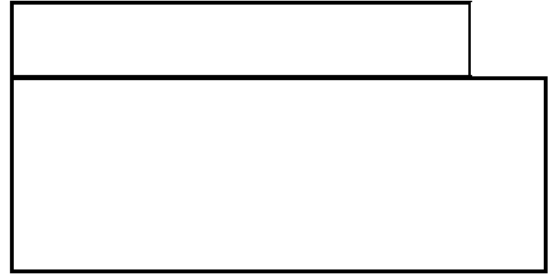
by SA [redacted] Date dictated 6/22/77

BA 183-108



b6
b7C

Arrest Record:



CG0020 1940004

RR BA

DE CG

R 132228Z JUL 77

FM CHICAGO (92-4478) (P)

TO BALTIMORE (183-108) ROUTINE

BT

E F T O

FRANCIS JOSEPH SHEERAN, AKA; EUGENE BOFFA, DBA UNIVERSAL
COORDINATORS, COUNTRYWIDE LEASING, ALL PURPOSE LEASING, RICO,
OO: CHICAGO.

RE BALTIMORE AIRTEL TO CHICAGO, JUNE 1, 1977.

[REDACTED] INTERVIEWED JULY 8, 1977. [REDACTED] PURCHASED

[REDACTED] IN [REDACTED] OR [REDACTED]
VEHICLE WAS PURCHASED FROM [REDACTED] THROUGH LATTER'S
CHICAGO TRIBUNE NEWSPAPER ADVERTISEMENT. AUTOMOBILE WAS
SUBSEQUENTLY STOLEN IN NOVEMBER, 1976 AND APPARENTLY STRIPPED
FOR PARTS SINCE COMPLETE AUTO HAS NOT BEEN RECOVERED TO DATE.

[REDACTED] ADVISED PURCHASE PRICE WAS IN \$5,000 TO \$5,500
RANGE. VEHICLE HAD NEW JERSEY TITLE AND VEHICLE WAS TITLED
IN THE NAME OF ALL PURPOSE LEASING. [REDACTED] SIGNED TITLE AS

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183-108-131

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 10 1977	
FBI - CHICAGO	

Hold for
C-5

7/13/77

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b7C

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b7C

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b7C

PAGE TWO

CG 92-4478

E F T O

THE AUTHORIZED AGENT OF ALL PURPOSE LEASING IN ORDER TO
CONSUMMATE SALE.

ACCORDING TO [REDACTED] VEHICLE CAME FROM [REDACTED]
WHO REPORTEDLY OWNS AUTOMOBILE DEALERSHIP ON THE EAST COAST,
POSSIBLY IN NEW JERSEY. [REDACTED] TOLD [REDACTED] THIS DEALERSHIP
DEALS EXCLUSIVELY IN CADILLACS AND LINCOLNS.

b6
b7C

[REDACTED] RELATED ON ONE OCCASION, WHILE CLEANING AUTO, HE
FOUND FOUR OR FIVE CREDIT CARD GASOLINE RECEIPTS JAMMED BEHIND
FRONT SEAT OF CADILLAC. [REDACTED] RELATED THESE GASOLINE RECEIPTS
WERE CHARGED TO A TEAMSTERS LOCAL POSSIBLY IN NEW JERSEY.
HE WAS UNABLE TO RECALL THE NUMBER DESIGNATION OF THE UNION
LOCAL OR THE CREDIT AGENCY REFLECTED ON THE RECEIPTS.

b6
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SUBJECTS FRANCIS SHEERAN AND EUGENE BOFFA, AS WELL AS
COUNTRYWIDE LEASING AND UNIVERSAL COORDINATORS ARE UNFAMILIAR
TO [REDACTED]

b6
b7C

[REDACTED] TOLD [REDACTED] HE WAS EMPLOYED AS [REDACTED]
REPRESENTING A GROUP OF MAJOR COMPANIES. [REDACTED] GAVE [REDACTED]
TELEPHONE NUMBERS [REDACTED] AND (312) 298-2689 IN EVENT
LATER CONTACT WAS NECESSARY.

INQUIRY WITH ILLINOIS BELL TELEPHONE (IBT) DETERMINED

PAGE THREE

CG 92-4478

E F T O

NUMBER (312) 459-1130 IS SUBSCRIBED TO BY COUNTRYWIDE PERSONNEL,

1098 SOUTH MILWAUKEE AVENUE, ;2 33)8,&, ILLINOIS. THIS NUMBER

[REDACTED] INDICATED WAS HIS EMPLOYMENT. TELEPHONE NUMBER

[REDACTED] IS SUBSCRIBED TO BY [REDACTED]

[REDACTED] ILLINOIS, WHICH [REDACTED] INDICATED WAS

HIS RESIDENCE.

CHICAGO INDICES NEGATIVE ON [REDACTED] AND COUNTRYWIDE
PERSONNEL.

CHICAGO AT CHICAGO, ILLINOIS. 1) WILL FURNISH BALTIMORE
FD-302 REGARDING [REDACTED] INTERVIEW. 2) WILL INITIATE
APPROPRIATE BACKGROUND INVESTIGATION REGARDING [REDACTED]
AND COUNTRYWIDE PERSONNEL AND THEREAFTER, WILL INTERVIEW.

[REDACTED] REGARDING SALE OF [REDACTED] TO [REDACTED] UACB BALTIMORE.

BT

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b6
b7C

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1202196-0

Total Deleted Page(s) = 9

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Page 26 ~ b6; b7C; b7D;
Page 29 ~ b6; b7C; b7D;
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Page 33 ~ b6; b7C; b7D;
Page 35 ~ b6; b7C; b7D;
Page 37 ~ b6; b7C; b7D;
Page 67 ~ Duplicate;
Page 68 ~ Duplicate;

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X No Duplication Fee X
X For this Page X
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BA 183-108
BA 183-169

[Redacted]

RE: PROBEX
BA 183-169

FRANCIS JOSEPH SHEERAN, aka
ET AL
RACKETEER INFLUENCED AND
CORRUPT ORGANIZATIONS
BA 183-108

*That's what
I'm looking for*

On June 30, 1977, [Redacted] advised SA [Redacted]

b6
b7C
b7D

[Large Redacted Block]

Source advised that FRANK SHEERAN frequented
Wilmington less often than he had in the past. Source was

①

DO ANY NECESSARY INDEXING

183-108-134
SEARCHED [Redacted] INDEXED [Redacted]
SERIALIZED [Redacted] FILED [Redacted]
JUL 2 1977
[Redacted]

b6
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BA 183-108

BA 183-169

[REDACTED]

2

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b7C

unaware of SHEERAN's presence in San Diego, California.

[REDACTED]

b7D

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/20/77

A physical surveillance was instituted in the Spirit of 76 Lounge of the Dutch Pantry Restaurant, South DuPont Highway, New Castle, Delaware:

- 8:50 p.m. FRANK SHEERAN and an unidentified white male, [redacted] pounds, [redacted] hair, [redacted] and wearing a dark shirt and pants were observed setting at the bar in the Spirit of 76 Lounge.
- 9:00 p.m. STANLEY SILL entered the Spirit of 76 Lounge and sat down at the bar with FRANK and unidentified white male.
- 9:22 p.m. FRANK, STANLEY, and unidentified white male depart Spirit of 76 Lounge. SILL observed getting into a Cadillac, Delaware license 12394 and pulls away.
- 9:23 p.m. FRANK SHEERAN observed entering Room 72 Skyways Motor Lodge and unidentified white male observed entering Room 73 at the same time. The following vehicles were observed parked in front of Rooms 72 and 73. FRANK'S Lincoln, New Jersey license 382 GBK, Plymouth, Delaware license [redacted] Ford Station Wagon, Delaware license [redacted] and a Ford, Pennsylvania license [redacted]
- 10:40 p.m. Surveillance discontinued with no other observations being made.

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b7Cb6
b7C

Interviewed on 7/18/77 at New Castle, Delaware File # BA 183-108-139 ☐

by SA [redacted] Date dictated 7/19/77

b6
b7C

PHYSICAL SURVEILLANCE LOG

FRANK SHEERAN

(Subject of Surveillance)

P.M.

(Shift)

AGENTS ON DUTY

1. _____		6. _____
2. _____		7. _____
3. _____		8. _____
4. _____		9. _____
5. _____		10. _____

b6
b7C

INDEXING

License Plates With
Unknown Registration

Individuals

Addresses

382 GBK - N.J.	_____	_____
(Delaware)	_____	_____
"	_____	_____
" / 12394	_____	_____
(Pa.)	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

b6
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- (X) Route copy to Case Agent ASAP
- () Not Necessary
- () Entered on Activity Sheet
- () Not Necessary

SA	
Case Agent	Log Prepared By

b6
b7C

BA 183-108 - 136A
File Number

1 - 92-1979 Sub B

7/18/77
Date

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/25/77

Pursuant to a writ of habeas corpus at Testificandum, [redacted] who had been detained in [redacted]

b7D

[redacted] was brought to the City of Wilmington for the purpose of testifying and/or providing hand-writing exemplars, fingerprints, and plam prints. This writ was issued before the Honorable JAMES L. LATCHUM, Chief Judge of the United States District Court for the District of Delaware, at Wilmington, on July 14, 1977.

Pursuant to this writ, [redacted] was interviewed at the United States Marshal's Office, Wilmington, Delaware. [redacted] first furnished hand-writing samples, afterwhich he was advised of his rights by Special Agent [redacted] per the Interrogation; Advice of Rights form, which he read over, acknowledged understanding and signed same.

b6
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[redacted] was shown a xeroxed copy of a hand-written letter to [redacted] and signed "Someone who knows". He acknowledged having written this letter and indicated that he would be willing to discuss the contents of the letter at this time. In addition, [redacted] was shown a xeroxed copy of a letterhead letter from [redacted] addressed to Dear [redacted]. He advised that this was a letter that he had received from [redacted] acknowledging receipt of a letter, which he had written to Mr. JAMES R. HOFFA, SR. approximately two months prior to HOFFA's disappearance.

b6
b7C
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[redacted] was advised by Special Agent [redacted] that no promises could be made at this time, but that the Federal Bureau of Investigation (FBI) would be willing to take any information which he had to offer at this time, presenting same to the appropriate Federal prosecutor for whatever action deemed advisable. [redacted] voiced concern over the fact that [redacted]

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[redacted] He indicated that [redacted] had been hired for him by [redacted]

Interviewed on 7/19/77 at Wilmington, Delaware

BA 183-108-4
BA 183-169

b6
b7C

by SA JOHN M. VERESPI *Om*
SA [redacted]

Date dictated 7/22/77

BA 183-108
BA 183-169

[REDACTED]

b6
b7C

[REDACTED]

b6
b7C
b7D

In this regard, [REDACTED] was advised by Special Agent [REDACTED] that the writ, which had commanded his presence here on this date, was sufficient in and of itself as a reason for his presence there. As to the letter which is referred to in the letter dated [REDACTED] from [REDACTED] [REDACTED] he advised that [REDACTED]

[REDACTED]

As to the handwritten letter, which [REDACTED] had previously acknowledged having written, [REDACTED] advised that the individuals referred to in this letter were [REDACTED]

b7D

[REDACTED]

BA 183-108
BA 183-169

[REDACTED]

b6
b7C

[REDACTED]

b6
b7C
b7D

As to TONY PROVENZANO, [REDACTED] advised that [REDACTED]

[REDACTED]

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b7C
b7D

[REDACTED] stated that it had been the murder of FREDDY
GARONSKI on October 25, 1973 [REDACTED]

b7D

[REDACTED]

BA 183-108
BA 183-169

[REDACTED]

b6
b7C

[REDACTED]

b6
b7C
b7D

Palm prints were obtained from [REDACTED] along with the following identifying information:

b7D

Full Name

[REDACTED]

Race

White

Sex

Male

Date of Birth

[REDACTED]

Place of Birth

[REDACTED]

[REDACTED]

[REDACTED]

b6
b7C
b7D

[REDACTED]

A.

[REDACTED]

B.

[REDACTED]

BA 183-108
BA 183-169

[REDACTED]

b6
b7C

C.

[REDACTED]

b6
b7C
b7D

D.

[REDACTED]

b7D

E.

[REDACTED]

b6
b7C
b7D

Copies of these letters are attached hereto.

[REDACTED] advised that he would not testify at this time to any information he has furnished.

b7D

AIRTEL

7/27/77

TO: DIRECTOR, FBI

FROM: SAC, BALTIMORE (P)

SUBJECT: FRANCIS JOSEPH SHEERAN, aka
Frank Sheeran;
EUGENE BOFFA
dba UNIVERSAL COORDINATORS,
COUNTRYWIDE LEASING,
ALL PURPOSE LEASING
RICO
OO: BA
BA 183-108

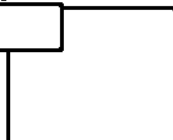
PROBEX
BA 183-169

For the information of Atlanta, Baltimore is presently conducting an investigation re ties between EUGENE BOFFA, SR. and FRANK SHEERAN, President of Local 326, International Brotherhood of Teamsters (IBT), Wilmington, Delaware. Of particular relevance in this investigation are the dealings in which EUGENE BOFFA, SR. and his personnel leasing companies have with SHEERAN concerning labor disputes with Teamster Local 326. SHEERAN currently operating vehicle which formerly was registered to one of BOFFA's leasing companies, namely All Purpose Leasing, Newark, New Jersey.

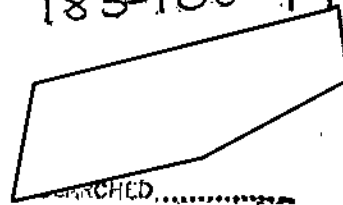
Investigation at Wilmington, Delaware, indicates strong ties between FRANK SHEERAN and EUGENE BOFFA, wherein companies who contract with one of BOFFA's personnel leasing firms are guaranteed settlement of any labor problems.

4 - Bureau
4 - Atlanta
④ - Baltimore (2 - 183-108) (2 - 183-169)

JMV:
(12)



183-108-141



SEARCHED.....
INDEXED.....
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b7c

BA 183-108

BA 183-169

Investigation at Wilmington, Delaware, reflects possibility that personnel leasing firms operated by BOFFA are being widely used by Coca Cola Bottling Companies throughout the country.

LEAD:

ATLANTA

AT ATLANTA, GEORGIA

Will contact Coca Cola Bottling Company, Atlanta, and endeavor to obtain a listing of all Coca Cola Distributors or franchise currently using any personnel leasing firms, in particular, Universal Coordinators and Countrywide Leasing.

7/27/77

TO: SAC, SPRINGFIELD

FROM: SAC, CHICAGO (92-4478) (P) (OCA)

SUBJECT: FRANCIS JOSEPH SHEERAN, aka;
EUGENE BOFFA,
dba UNIVERSAL COORDINATORS
COUNTRYWIDE LEASING
ALL PURPOSE LEASING
RICO
OO: BALTIMORE

Re Chicago airtel to Baltimore dated

For the information of Springfield, the Baltimore Division is presently conducting a labor racketeering investigation regarding alleged corruption in International Brotherhood of Teamsters (IBT) Union, Local 326, Wilmington, Delaware. SHEERAN is President of Local 326.

This investigation has targeted on All Purpose Leasing (APL) which leases automobiles to Local 326 as a form of a payoff. All Purpose Leasing is controlled and/or operated by EUGENE BOFFA, who also has an interest in Universal Coordinators and Countrywide Leasing. The latter two firms are utilized by BOFFA to mollify the labor unrest created in the union by All Purpose Leasing.

All Purpose Leasing is believed to have sold one of these previously union-leased automobiles to an Illinois resident through [redacted]

- 2 - Springfield
- ② - Baltimore (183-103) (Info)
- 2 - Chicago

[redacted]
(6)

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SEARCHED	INDEXED
SERIALIZED	FILED
JUL 30 1977	

[redacted]

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b7C

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b7C

b6
b7C

CG 92-4478

[redacted] resides at [redacted]
Illinois. He is employed as a [redacted] for [redacted]
[redacted] also reportedly is associated with Countrywide
Personnel, Inc., 1098 Milwaukee Avenue, Wheeling, Illinois,
which is possibly a subsidiary of Countrywide Leasing.

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b7C

LEADS

SPRINGFIELD

AT SECRETARY OF STATE, SPRINGFIELD, ILLINOIS.

1. Will determine if Universal Coordinators, Countrywide Leasing, and All Purpose Leasing are registered as Illinois corporations.

2. Will furnish details regarding organizational and capital structure, if above firms are Illinois corporations.

3. Will furnish same information as #2 above regarding Countrywide Personnel, Inc., 1098 South Milwaukee Avenue, Wheeling, Illinois.

Springfield is requested to furnish a copy of its investigation to Baltimore file 183-108, captioned as above.

AIRTEL

8/2/77

TO: DIRECTOR, FBI (183-1099)

FROM: SAC, BALTIMORE (P)

SUBJECT: FRANCIS JOSEPH SHEERAN, aka;
AR; RICO
OO: BA
BA 183-108

PROBEX
BA 183-169

Enclosed for Philadelphia are two copies of an FD-302 reflecting the interview of [redacted] on 7/19/77. Baltimore at this time is analysing information furnished by [redacted] to determine accuracy and value.

see serial 44

b7D

Due to the very sensitive nature of the information furnished by the source, extreme caution should be exercised in the handling and use of this information. Under no circumstances should the existence of this source be discussed outside the Bureau. Care should be exercised while debriefing and furnishing assignments to other sources, so as not to reveal information provided by this source which might tend to reveal source's identity.

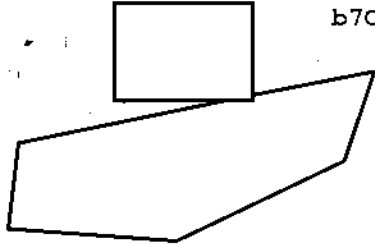
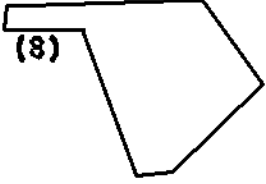
Should it be necessary to include portions of the information furnished by source in subsequent Bureau communications, the information should be suitably paraphrased in

183-108-1416

- 2 - Bureau (183-1099)
- 2 - Philadelphia (183-323) (Enc. 2)
- ④ - Baltimore (2 - 183-108)
(2 - 183-169)

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(8)



BA 183-108
BA 183-169

order to further protect the source's identity. Source should be referred to as, "a confidential Bureau source."

For information of Philadelphia, SHEERAN is currently a target of the Baltimore Division under the PROBEX investigation. SHEERAN is President of International Brotherhood of Teamsters (IBT) Local Union 326, Wilmington, Delaware.

Although SHEERAN is President of the Local Union in Wilmington, Delaware, investigation at Wilmington reflects that SHEERAN spends very little time in Delaware. On 7/18/77, SHEERAN was in Wilmington, Delaware, for the first time in several months. On 7/19/77, SHEERAN organized a strike at the Coca Cola Plant, Wilmington, Delaware. During the strike, a Coca Cola driver was physically assaulted by two unknown individuals who were traveling with SHEERAN.

As reflected in the enclosed FD-302 of [redacted] b7D
[redacted] as well as informant information previously
furnished by the Philadelphia Division, SHEERAN is a [redacted]
[redacted] Investigation by the
Baltimore Division reflects that SHEERAN operates [redacted]
[redacted]

A very important part of this investigation by the Baltimore Division is to know SHEERAN's activity and associates during those periods of time SHEERAN is not in the Wilmington, Delaware area. In order to determine SHEERAN's current activity and associates, the following investigation is being requested of the Philadelphia Division:

LEADS:

PHILADELPHIA

AT PHILADELPHIA, PENNSYLVANIA

1. Will, through established sources, verify SHEERAN's current residence.

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BA 183-169

2. Will, through periodic physical and photographic surveillances, determine SHEERAN's daily activity and associates.

AT WILKES-BARRE, PENNSYLVANIA

1. Will, through established sources, attempt to determine how often SHEERAN is in the Wilkes-Barre area as well as the purpose of his visits.
2. Will attempt to verify whether or not SHEERAN continues to reserve a room at the Howard Johnson Motel, Dupont, Pennsylvania.
3. Will, through periodic physical and photographic surveillances, determine SHEERAN's daily activity and associates in the Wilkes-Barre, Pennsylvania area.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/28/77

[redacted] voluntarily appeared at the Wilmington Resident Agency of the FBI at which time he was advised of the identities of the interviewing Agents and the purpose of the interview. [redacted] furnished the following information:

b7D

[redacted] stated that he had been on the sidewalk at the Coca Cola Plant on Lancaster Avenue, Wilmington, Delaware on July 21, 1977, at approximately 12 noon when he had observed FRANK SHEERAN, President of IBT Local 326, stop at the plant. SHEERAN was driving a two-tone gray Lincoln Continental with New Jersey plates. Two white males got out of SHEERAN's car and [redacted] (for Coca Cola) had gotten into SHEERAN's car. [redacted]

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FRANK SHEERAN, still driving the aforementioned car, came back into the area and when he saw his previous passengers talking to [redacted] and [redacted] he had shouted to them not to talk to those two because they had [redacted] SHEERAN had previously [redacted]

b6
b7C
b7D

After telling his two previous passengers not to talk to [redacted] and [redacted] these two individuals got back into [redacted]

Interviewed on 7/22/77 [redacted] of Wilmington, Delaware File # BA 183-108 149

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b7C

by SA MICHAEL KIRCHENBAUER &
SA [redacted]

Date dictated 7/26/77

BA 183-108

[redacted] the car with SHEERAN and [redacted] got out of the car. [redacted] advised that within a matter of seconds after this occurred and as he was walking back into the Coca Cola Plant with [redacted] of the Coca Cola Plant at Wilmington, he heard a "ruckus" behind him. When he turned around he saw [redacted] staggering towards the building and bleeding from one eye. [redacted] advised that he did not see the actual assault.

[redacted] described the two aforementioned passengers with SHEERAN as follows:

#1

Race	White
Sex	Male
Height	[redacted]
Weight	[redacted]
Build	[redacted]
Hair	[redacted]
Age	[redacted]

#2

Race	White
Sex	Male
Weight	[redacted]
Build	[redacted]
Hair	[redacted]
Age	[redacted]

The following identifying information was obtained from [redacted]

Name
Addresses

Occupation

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b7D

b6
b7C

b6
b7C

b7D

BA 183-108

1

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The following investigation was conducted by
SA [redacted]

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[redacted] Newport, Delaware Police
Department advised on July 22, 1977 that he had learned
from a confidential and reliable source that HEAVY SUMERAY
and an unidentified white male had discussed [redacted]

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b7D

[redacted]

41. V. P. E3
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b7C

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/28/77

[redacted] Coca Cola, Wilmington, Delaware, voluntarily appeared at the Wilmington Resident Agency of the FBI along with the attorney for Coca Cola [redacted] furnished the following information:

[redacted] advised that on July 21, 1977 at approximately 12 noon he had been at his office at the Coca Cola Plant on Lancaster Avenue. He was on the phone at the time when someone told him that FRANK SHEERAN and his boys were outside. He looked out onto Ford Street when he observed two white males who he had not seen before, talking to the Coca Cola employees who were on the picket line. He walked out to the loading ramp where he observed FRANK SHEERAN who was in the driver's side of a two tone gray Lincoln Continental bearing New Jersey plates. He saw the two aforementioned white males get into the car with SHEERAN and drive from the area.

Several seconds later he observed [redacted] walking towards the plant. [redacted]

[redacted] he heard a commotion behind him. As he turned around he saw [redacted] stagger onto the street and he observed one of the white males (hereafter referred to as #1) whom he had previously seen get into the car with SHEERAN, standing over [redacted] with his hands clenched in a fist. This individual was yelling obscenities at [redacted] after which he ran from the area. [redacted] advised that he also saw the other white male, hereafter referred to as #2, who had gotten into the car with SHEERAN, standing behind #1. This same individual ran with #1 from the area.

[redacted] advised that #1 and another white male, hereafter referred to as #3, came back to the plant on the Ford Avenue entrance side. He stated that he had heard #1 yelling challenges in general to employees at the plant. He advised that #1 and #3 then walked around the corner and got into a red and white Cadillac and drove from the area.

Interviewed on 7/22/77 at Wilmington, Delaware File # BA 183-108-152
by SA [redacted] Date dictated 7/26/77

BA 183-108

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Shortly after these same two individuals came to the rear of the plant. #1 again got out of the aforementioned Cadillac and began yelling obscenities. He pointed directly

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b7D

as follows. [redacted] described the aforementioned individuals

#1

Race	White
Sex	Male
Height	[redacted]
Weight	Approximately [redacted]
Build	[redacted]
Age	Approximately [redacted]
Hair	[redacted]
Scard and Marks	[redacted]
Clothing	Sports shirt, dark slacks, red undershirt

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b7C

#2

Race	White
Sex	Male
Height	Approximately [redacted]
Build	[redacted]
Age	[redacted]
Hair	[redacted]
Clothing	Sports clothes

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b7C

#3

Race	White
Sex	Male
Hair	[redacted]
Height	[redacted]
Build	[redacted]
Weight	Approximately [redacted]
Age	[redacted]

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/28/77

[redacted] Quality Inn/Skyways, Route 40-13-301, New Castle, Delaware 19720, telephone number [redacted] was advised of the identity of the interviewing Agent and the purpose of the interview. [redacted] stated that Room 72 and Room 73 at the Quality Inn/Skyways had been rented on July 18, 1977 to FRANK SHEERAN and billed to Local 326. He stated that the rooms were for two people but that SHEERAN was the only name utilized in his registration records. SHEERAN had left a business card with a business telephone number 302-658-4554 and a residence phone number of 215-744-0525. The charge for both rooms was \$36.67. [redacted] advised that he was unaware of who the second individual with SHEERAN was.

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Interviewed on 7/26/77 at Wilmington, Delaware File # BA 183-108-153
by SA [redacted] Date dictated 7/27/77

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b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/29/77

[redacted] Coca Cola of
Wilmington, Lancaster and Gray Avenues, Wilmington,
Delaware, telephone number [redacted] advised that the
Teamster drivers for the Coca Cola Plant on Lancaster
Avenue were striking. He advised that the drivers
were presently picketing the plant at this location
and that all other employees who were union were
refusing to cross the picket line. He advised that

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b7C

[redacted]
the petitions to decertify were still pending before
the National Labor Relations Board (NLRB).

He stated that at approximately 5:45 a.m.
on this date FRANK SHEERAN had been at the plant where
he had remained with the pickets for approximately 15
minutes, after which time he had been heard to relate
that he was going to New York. Also, another individual,
who he understood was from the Philadelphia area, was
present at the plant instructing some of the pickets in
the use of a knife to slash tires. He described this
individual as [redacted] lbs., [redacted]
complexion, [redacted] looking, [redacted]
[redacted] wearing a sport shirt and dark trousers.

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b7C

Interviewed on 7/19/77 at Wilmington, Delaware File # BA 183-108-164 [redacted]

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b7C

by SA [redacted] Date dictated 7/25/77

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/5/77

[redacted] Coca-Cola Bottling
Company of Wilmington, Delaware. Residence address [redacted]
[redacted] telephone number [redacted]
[redacted] voluntarily appeared at the Wilmington,
Delaware Resident Agency of the Federal Bureau of
Investigation, at which time he was advised of the
official identity of the interviewing Agent and of the
purpose of the interview.

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[redacted] advised that at approximately 12 noon
on July 21, 1977, he had been walking out of the Coca-
Cola warehouse onto Ford Avenue when he saw a car which
he felt was identical to that of FRANK SHEERAN's gray
Lincoln Continental. He advised that this was the same
vehicle he had seen previously at the Union Hall on Front
Street in Wilmington. He stated that shortly after seeing
this car, he observed a white male, hereinafter referred
to as number one, strike [redacted] with his fist several
times and then run around the corner. This individual
was accompanied by a second white male, hereinafter referred
to as number two.

b6
b7C

Number one was described as follows:

SEX
RACE
HEIGHT
WEIGHT
AGE
BUILD
DISTINGUISHING MARKS
HAIR
DRESS

Male
White
Approximately [redacted]
[redacted] pounds
Approximately [redacted]

b6
b7C

[redacted]
Dark blue shirt, light
blue pants with a red T-shirt
underneath.

[redacted] described number two as follows:

SEX
RACE
AGE

Male
White
[redacted]

b6
b7C
b7Db6
b7C

Interviewed on 7/29/77 at Wilmington, Delaware File # BA 183-108-166 [redacted]

by SA [redacted] Date dictated 8/3/77

BA 183-108

HEIGHT
WEIGHT
HAIR
DRESS

approximately
Approximately

Green knit shirt and blue jeans

[] advised that he had previously seen these two individuals around the Coca-Cola Plant on Lancaster Avenue on both Tuesday and Wednesday, July 19 and 20, 1977.

[] advised that at approximately 6:30 p.m., on this same date, that number one had again shown up at the Coca-Cola Plant on Lancaster Avenue, accompanied this time by a white male, hereinafter described as number three. He advised that number three was driving a red and white Cadillac which he had parked on Ford Avenue, at which time both number one and number three got out of the car, challenging all those in sight. It was at this time that [] advised that he had overheard number one threaten to shoot [] of the Coca-Cola Plant, in the []

[] was shown the following selection of photographs:

[] taken June 14, 1973;

[] taken March 10, 1962;

JOHN STANLEY SILL, taken April 25, 1974;

[] taken July 3, 1973;

[] taken July 24, 1973;

[] taken February 28, 1976.

After reviewing these photographs, [] advised that JOHN STANLEY SILL was identical to the white male who had previously been described as number three and who was the driver of the red over white Cadillac.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/2/77

[redacted] voluntarily appeared at the Wilmington, Delaware Resident Agency of the Federal Bureau of Investigation (FBI) and furnished the following signed statement:

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b7D

"July 21, 1977

[redacted] make the following free and voluntary statement to Special Agents JOHN M. VERESPY and [redacted] who have identified themselves to me as Special Agents of the Federal Bureau of Investigation. I have been advised that this statement is to reflect my knowledge of an incident which occurred at the strike picket lines at the Coca-Cola Plant, Wilmington, Delaware on the afternoon of July 21, 1977.

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"I am [redacted] years old and reside at [redacted] [redacted] I am employed as a [redacted] I have a [redacted] education and can read and write.

b6
b7C

"At approximately 11:45 am, July 21, 1977, I was on the sidewalk where the picket lines were picketing the Coca Cola Plant. In addition to myself there were four other employees of Coca Cola standing on the sidewalk. While we were standing on the sidewalk, two unknown white males approached us on the sidewalk. These two men asked if we were union members to which we replied yes. [redacted]

b7D

"At this time, FRANK SHEERAN drove up in

Interviewed on 7/21/77 at Wilmington, Delaware File # BA 183-108-167
by SA [redacted] SA JOHN M. VERESPY:pnj Date dictated 7/27/77
BA-183-169 [redacted]

b6
b7C

BA 183-108

BA 183-169

JMV: [REDACTED]

b6
b7C

a two tone colored gray Lincoln with a New Jersey license tag. FRANK SHEERAN stopped the car in the middle of the street across from us and called the two unknown males over the his car and told them to get in. As these men entered SHEERAN's car, SHEERAN told these two men [REDACTED]

[REDACTED]
[REDACTED] FRANK SHEERAN then drove away with the two men in his car. A few minutes later the same two men who drove away with FRANK SHEERAN came walking around the corner. [REDACTED]

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[REDACTED]
these two men ran in the same direction from which they came from.

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b7D

[REDACTED]
[REDACTED]
[REDACTED]
This petition was filed with the National Labor Relations Board, Philadelphia, Pa. [REDACTED]

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BA 183-108

BA 183-169

JMV [redacted]

b6
b7C

"The person [redacted] is described as a white male, [redacted] pounds, [redacted] hair, dark blue sport shirt, light blue pants, possibly of [redacted] and this person was wearing a ring on the hand [redacted]

b6
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b7D

"The second person is described as a white male, [redacted] hair, [redacted] light brown sweat shirt, dirty faded denim pants.

b6
b7C

"I have read this statement consisting of this and three (3) other pages and find them to be true and accurate to the best of my knowledge. No promises or threats have been made to me to induce this statement.

"/s/ [redacted]

b6
b7C

"JOHN M. VERESPY, SA, FBI, Wilmington, Delaware, 7/21/77.

[redacted] SA FBI Wilm., Dela. 7/21/77"

The following description was obtained through observation and interview:

Name	[redacted]
Race	White
Sex	Male
Date of Birth	[redacted]
Place of Birth	[redacted]
Height	[redacted]
Weight	[redacted]
Residence	[redacted]
Telephone Number	[redacted]
Employer	Coca Cola Bottling Company Wilmington, Delaware
Marital Status	[redacted]
Children	[redacted]
Military Service	[redacted] years
Arrest Record	None admitted

b6
b7C
b7D

BA 183-108

[REDACTED]

1

b6
b7C

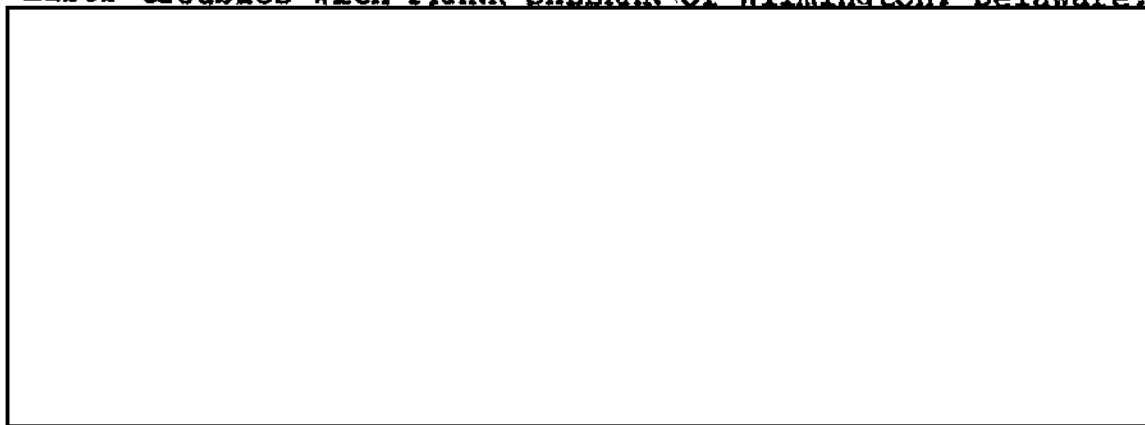
RE: FRANK JOSEPH SHEERAN, aka;
ET AL

On July 21, 1977, [REDACTED] furnished the
following information to SA [REDACTED]

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Source advised that because of the recent
trouble experienced by Coca Cola in connection with
labor troubles with FRANK SHEERAN of Wilmington, Delaware.

b7D



183-108-170

SEARCHED	[REDACTED]	INDEXED	[REDACTED]
SERIALIZED	[REDACTED]	FILED	[REDACTED]
JUL 21 1977		FBI - [REDACTED]	

[REDACTED]

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/3/77

[redacted] voluntarily appeared at the Wilmington, Delaware Resident Agency of the Federal Bureau of Investigation (FBI), accompanied by [redacted] was advised by Special Agent (SA) [redacted] that the purpose of this interview was to obtain information concerning [redacted] knowledge of an incident which occurred on July 21, 1977 at the picket lines of a current strike at the Coca Cola Bottling Company, Wilmington, Delaware, as well as his knowledge of FRANK SHEERAN.

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[redacted] advised that in the early afternoon of July 21, 1977, he was at the Coca Cola Bottling Company at Wilmington, Delaware. [redacted] advised that [redacted] as a result of a strike currently in progress at this company. [redacted] advised that he observed FRANK SHEERAN, President of Local Union 326, Wilmington, Delaware, drive up to the Coca Cola Bottling Company accompanied by four other individuals. SHEERAN's car stopped and two of these individuals exited the vehicle. At the same time, FRANK SHEERAN drove his vehicle around the block, subsequently returned and picked up the two individuals whom he had previously dropped off. [redacted] advised that he observed an individual, known to him as [redacted] standing on the sidewalk in front of the Coca Cola Plant. [redacted] knows [redacted] as an employee of the plant. [redacted] advised that he observed the same two individuals that had exited and subsequently re-entered FRANK SHEERAN's car approach [redacted] and physically assault him. [redacted] advised that he was standing [redacted] and, although he observed the assault, he did not overhear any conversation.

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[redacted] further advised that these same two individuals that he observed assault [redacted] returned to the Coca Cola Plant sometime around 5:00 p.m. and stood in the middle of the street in front of the pickets. These two individuals were attempting to entice the

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b7D

Interviewed on 7/22/77 at Wilmington, Delaware File # BA 183-108-1719
by SA [redacted] SA JOHN M. VERESPY Date dictated 7/28/77
[redacted] BA 183-169

b6
b7C

BA 183-108

BA 183-169

JMV: [REDACTED]

b6
b7C

Coca Cola employees out into the street. [REDACTED] advised that these two individuals approached [REDACTED]

b6
b7C
b7D

[REDACTED] advised that the employees were extremely upset over this incident, and that [REDACTED] employees from confronting these two individuals out in the street.

[REDACTED] stated that [REDACTED]

b6
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[REDACTED] with FRANK SHEERAN. [REDACTED] described FRANK SHEERAN as an extremely difficult individual to deal with. [REDACTED] advised that he has had [REDACTED]

with FRANK SHEERAN, and that some time ago an individual named EUGENE BOFFA, owner of Countrywide Leasing, was [REDACTED] as an individual who would be able to negotiate with FRANK SHEERAN and settle any labor problems. [REDACTED] advised that [REDACTED]

the services of EUGENE BOFFA and his leasing company.

[REDACTED] stated that some of the companies [REDACTED] were Penney's, Crown Zellerbach, as well as others. [REDACTED] stated that all of the people [REDACTED]

problems for [REDACTED]

[REDACTED] with Countrywide Leasing, Coca Cola continued to have the same labor problems that they had prior to contracting with BOFFA at Wilmington, Delaware. [REDACTED]

problems that Coca Cola was experiencing with FRANK SHEERAN.

[REDACTED] advised that because of the problems [REDACTED]

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[REDACTED] FRANK SHEERAN, [REDACTED]

[REDACTED] who is [REDACTED]

BA 183-108

BA 183-169

JMV [REDACTED]

b6
b7C

for the International Brotherhood of Teamsters. [REDACTED]
stated that [REDACTED] in the past
with some problems at the Coca Cola Plant [REDACTED]

b6
b7C
b7D

[REDACTED] advised that [REDACTED]
[REDACTED] problems with FRANK SHEERAN, that he
[REDACTED]

[REDACTED]
[REDACTED]
from striking; however, he is unable to control FRANK
SHEERAN.

[REDACTED] described the individuals that he
observed assault [REDACTED] as follows:

b6
b7C
b7D

INDIVIDUAL NUMBER ONE:

Race	White
Sex	Male
Height	[REDACTED]"
Weight	[REDACTED] lbs.
Build	Stocky
Age	[REDACTED]
Hair	[REDACTED]
Descent	Possibly [REDACTED]
Clothing	Wearing slacks and shirt

b6
b7C

INDIVIDUAL NUMBER TWO:

Race	White
Sex	Male
Height	[REDACTED]
Build	[REDACTED]
Age	[REDACTED]
Hair	[REDACTED]
Clothing	Wearing slacks and shirt

b6
b7C

BA 183-108

BA 183-169

JMV [REDACTED]

b6
b7C

[REDACTED] stated that the shop steward, NICK
PETTERINI (phonetic), [REDACTED]
[REDACTED] immediately after this incident and stated
that he was going to retire inasmuch as he could not
condone this type of action.

b6
b7C
b7D

[REDACTED] advised that he would [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED] by the FBI.

by the FBI.

BA 183-108
BA 183-169

[REDACTED]

1

b6
b7C

RE: FRANCIS JOSEPH SHEERAN, aka;
ET AL
RACKETEER INFLUENCED AND
CORRUPT ORGANIZATIONS
BA 183-108

PROBEX
BA 183-169

On August 11, 1977, [REDACTED] advised SA [REDACTED]

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[REDACTED]

[REDACTED]

b7D

Source advised that SHEERAN was presently living
in an apartment complex in the northeast section of Phila-
delphia [REDACTED]

b7D

Source advised that he had been unable to learn
of any trips by SHEERAN to the California area over the
past couple of months.

183-108-180

[REDACTED]

[REDACTED]

b6
b7C

[REDACTED]

[REDACTED]

FEDERAL BUREAU OF INVESTIGATION

7/26/77

Date of transcription

At approximately 2:32 PM July 21, 1977, Special Agents [redacted] and [redacted] after observing a vehicle parked at the intersection of 4th and Lincoln streets, which vehicle was known by the Agents to belong to FRANCIS SHEERAN, entered VINCENTE's restaurant which is located at that intersection.

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As the Agents entered, SHEERAN was observed seated on a bar stool just inside the restaurant. Next to SHEERAN was seated a white, male about [redacted] years old, [redacted] hair and wearing casual clothes. This male was referred to as [redacted] by the bartender. Directly across from SHEERAN was seated [redacted]

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b7C

When the Agents took their seats at the bar, SHEERAN was heard telling [redacted] "Those guys are Agents."

b6
b7C

While seated at the bar, the Agents heard conversation between [redacted] and the bartender, which tended to indicate they knew each other. During this same time, a white, male about [redacted] wearing a cook's uniform, came into the bar area several times.

As the Agents were leaving, [redacted] called the cook by name, [redacted]. He motioned for [redacted] to his side. They stood together in the dining area, where [redacted] was heard telling [redacted] "Follow those 2 guys," indicating the Agents.

b6
b7C

SAs [redacted] and [redacted] walked to the corner of 5th and Lincoln Streets, then east on 5th toward Scott. SA [redacted] observed that the cook was following behind.

b6
b7Cb6
b7C

Interviewed on 7/21/77 at Wilmington, Delaware File # 183-108-183 [redacted]
by SAs [redacted] & [redacted] Date dictated 7/26/77

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/23/77

On August 19, 1977, SA [] spot checked the Teamsters Local 326 Hall at 109 E. Front St. regarding New Jersey license tag 382 GBK. These checks were made at 10:52 a.m., 1:18 p.m. and 3:57 p.m. with negative results.

b6
b7c

At 5:33 p.m., SA [] observed a white over red Cadillac bearing Delaware license [] and a two-tone Lincoln Continental bearing New Jersey license 382 GBK in the parking lot of Vincente's Restaurant, 4th and Lincoln Streets.

Interviewed on 8/19/77 at Wilmington, Delaware File # BA 183-108 -191
by SA [] [] Date dictated 8/22/77

b6
b7c

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/19/77

NICHOLAS PETTORUTO, 5218 New Kent Road, Londonhill Village, residence telephone number 738-5391, was advised of the official identity of the interviewing agent and of the purpose of the interview.

PETTORUTO advised that he had been at the Coke Plant at Lancaster Avenue in Wilmington on July 21, 1977, when [redacted] had been assaulted. He advised that he did not personally witness the assault. He declined to furnish any information regarding individuals other than those on the picket line who were present in the area before or during the time of the assault. However, he did advise that he had talked to FRANK SHEERAN, President of International Brotherhood of Teamsters (IBT) Local 326, when SHEERAN had pulled up to the plant, just prior to the time of the assault. He stated that he had gone over to the car to talk with SHEERAN, but declined to advise as to what he had talked to SHEERAN about.

b6
b7C

PETTORUTO stated that he had retired on July 23, 1977, after having worked for Coca-Cola for 30 years, immediately following this incident.

Interviewed on 8/9/77 at Wilmington, Delaware File # BA 183-108 -186
by SA [redacted] Date dictated 8/15/77

b6
b7C

(Indicate page, name of newspaper, city and state.)

Wilmington
News Journal
Wilmington, Del.Date: 8/21/78
Edition:
Author: R-1
Editor:
Title:Character:
orClassification:
Submitting Office:☐ Being Investigated

183-108-192

Racket probe targets Sheeran and 2 labor leasing companies

By MARY JO MEISNER
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Wilmington Teamsters Union President Frank Sheeran and two labor leasing companies which employ a number of Wilmington area Teamsters are the focus of a Justice Department investigation into labor racketeering, the Sunday News Journal has learned.

A Justice Department source confirmed that Sheeran and Eugene R. Boffa Sr., a principal in two New Jersey labor leasing firms, are targets of an ongoing Strike Force racketeering investigation, but would not comment beyond that.

Labor leasing companies are firms which recruit, screen and test truck drivers for large businesses which have their own trucking operations. The major reason these businesses lease drivers through third parties instead of hiring them directly is the expertise the leasing companies

claim to have in labor negotiations, particularly with the Teamsters.

While private carriers retain day-to-day control over the drivers, they do not have to get involved with contract negotiations, grievances or strikes. They do not sign the drivers' contracts or their paychecks. This is all done by the leasing company.

Thus, the drivers are in effect removed from a direct relationship with the companies that pay for their services. Because the drivers have no contract with the private carrier, their major bargaining tool — the strike — can be used only against the labor leasing company.

As one labor leasing company says in an informational pamphlet which it sends to prospective clients, "Because we are the employer, any picketing resulting from an unresolved labor dispute would have to be done at our office, not your plant. Any disrup-

tive action at your location would be a secondary boycott and illegal restraint of trade."

This is one of the major complaints some Teamster drivers have against labor leasing companies.

One California Teamster who has worked for one of Boffa's companies, calls labor leasing firms a "ripoff of the Teamsters."

When asked for comment on the Strike Force investigation, Sheeran said, "I don't know anything about it." He also said he "did not know anything about" a suit filed against Local 326 by six Wilmington Teamsters. "I suggest you talk to Mr. Boffa about that," he said.

Boffa could not be reached for comment. Boffa's son, Eugene R. Boffa Jr., an attorney with the law firm of Boffa & Willis, which represents Universal Coordinators, said, "We work under a gag order in New Jersey. It would be improper for me to answer any

questions about a suit under litigation."

It appears that the Strike Force investigation of Sheeran, who has been president of Wilmington Teamsters Local 326 for the past seven years, has been active for at least a year. During Local 326's election campaign last November, a union official said that the Strike Force had examined the local's finances in September.

Boffa, who is president of Universal Coordinators Inc. of East Paterson, N.J., and a principal stockholder in Country Wide Personnel Inc. of Jersey City, N.J., last Monday filed suit against the Justice Department in an attempt to block the Strike Force investigation. The suit was filed in the U.S. District Court in Philadelphia.

In particular, Boffa's suit asks that the Justice Department and the Strike Force investigators be

See TEAMSTER—Page 4, Col. 1

(Mount Clipping in Space Below)

(Indicate page, name of
newspaper, city and state.)

Date:

Edition:

Author:

Editor:

Title:

Character:

or

Classification:

Submitting Office:

☐ Being Investigated

Teamster says Sheeran move cost him \$27,000

Continued from Page 1

enjoined "from continuing their policy, practice, custom and usage of improper subpoena powers and intimidation and harassment" in the investigation.

In an affidavit filed with the suit, another principal in Boffa's two New Jersey leasing firms claims the companies have lost clients because of "harassment and intimidation" by the investigators.

This is not the first time both Sheeran and Boffa have had their run-ins with the law. In 1967, Sheeran was charged with the murder of a dissident member of Teamsters Local 107 in Philadelphia. In 1972, a Philadelphia Common Pleas Court dismissed the charges, ruling that Sheeran had been denied his 6th Amendment right to a speedy trial.

In 1961, Boffa was convicted along with two other businessmen of bilking the now-defunct Manufacturers Bank of Edgewater, N.J., of \$150,000. He was found guilty of 17 of 21 counts of conspiracy to defraud and misapplying funds. Boffa received a suspended jail sentence and five years probation.

In a deposition taken in connection with a Delaware suit, Sheeran said he drove a truck for Boffa at one time and worked for Universal Coordinators at Inland Container in Newark. Sheeran also leases a Lincoln Continental from one of the two vehicle leasing companies in which Boffa has an interest, according to records filed in the Delaware suit.

In addition to being the focus of the Strike Force investigation, Sheeran's local and the two Boffa companies also were named in a suit brought by six Wilmington Teamster drivers in April of 1975. The following year, 13 members of Teamsters Local 70 in Alameda County, Calif., also brought suit against Universal Coordinators.

All the drivers involved had

worked or are still working at the Crown Zellerbach Corp., which has several installations throughout the country. Crown, which manufactures corrugated paper containers at its Newark plant, eventually was dropped as a defendant in the Delaware suit, but still is a defendant in the California case.

Neither the plant manager at Crown Zellerbach in Newark nor the corporate manager for private truck operations would comment on the suits.

Universal Coordinators had a contract with Crown Zellerbach to lease drivers for its Newark operation until January of 1974 when Universal terminated the agreement, according to depositions taken in connection with the Delaware suit. Because the truck drivers who worked at Crown Zellerbach were considered employees of Universal Coordinators and not Crown, they found themselves without jobs.

In an affidavit taken in connection with the suit, one of the drivers said Boffa told him the reason he was giving up the contract was that he could not afford to pay the new wage rates that were negotiated the previous month. Boffa told the driver that Crown would not reimburse him for the added costs, according to the affidavit.

(A leasing company usually is reimbursed the cost of wages and benefits from the private carrier and, in addition, charges the private carrier a fee for its services.)

Shortly after Universal dropped the Crown contract, the drivers were told to go to the union hall on Front Street in Wilmington to fill out applications for a new leasing company at Crown, according to the affidavit. This new firm was called Country Wide personnel of California and was headed by a Robert Dewan.

The former Crown drivers filled out the applications, and accord-

ing to the drivers affidavits, so did about six other Local 326 members who had not worked at Crown.

The prospective drivers were told what the wage rate would be and, according to the drivers' affidavits, it was less than what the men had been receiving from Universal. According to the affidavits, when questioned about the difference in pay Sheeran told the men, "This is the best I could do for you. They didn't even want to pay that."

After filling out the applications, the drivers were told they would be notified about who got the jobs and left the union hall.

Two of the former Crown drivers were not rehired and four drivers who did get their jobs back lost seniority rights, according to the suit filed by the six men. In addition, a driver who previously had been union steward was replaced by another driver who had been discharged from Anchor Motor Freight, after being involved in an accident in which three people were killed, according to a deposition taken in connection with the suit.

In an affidavit, one of the four drivers who lost seniority rights wryly says, "There was nothing different (after he was rehired) — same truck, same supervisor . . . Only thing different was eight years of seniority benefits were wiped out, such as vacation and earning opportunity. And my pay was cut."

Charles Farwell, one of the drivers who was not rehired, had a wife and four children at home to support. After he lost his job, he says he was "left with nothing" except a pile of bills to pay.

The 42-year-old Brookside Park man says he had a good driving record with Crown and had received driver-of-the-month awards several times in his 5½ years at the company. In spite of that, he was not rehired and was forced to take a much lower paying job in

which he was on the road most of the week.

Last fall, Farwell got a job at Custom Deliveries in Newark and is "now making union wages again." Despite that, he estimates in the three years since he was not rehired at Crown, he has lost "close to \$27,000, including loss of salary, vacation pay, and medical expenses I had to pay out of my pocket." During that time, he also continued to pay his Teamsters dues.

The suit filed by Farwell and the five others men asks that the two who lost their jobs be rehired and that the seniority rights of all six

Eight years of seniority benefits were wiped out.

men be reinstated. The suit also asks that the six men be paid damages for reduction of wages, loss of vacation pay and loss of seniority rights.

Since the filing of the suit, Country Wide Personnel of California and the leasing contract at Crown in Newark has been taken over by Universal Coordinators, according to a deposition of Boffa taken in connection with the Delaware suit. In the deposition, Boffa also says that Country Wide Personnel of Jersey City, his other leasing company, now holds the leasing contract at Crown.

Robert Dewan, who was identified as president of Country Wide of California when it took over the Crown contract, had worked for Universal Coordinators before and after attaining the Crown Newark contract, Boffa says in the deposition. He claims, however, that during the time Dewan was president of the California firm, he was not an employee of Universal, but worked for it on a contractual basis, servicing Uni-

versal's accounts on the West Coast.

Jacob Kreshtool, the attorney for the six drivers, claims the transfer of the Crown Newark contract from Universal to Country Wide of California "represents a substantial continuity of operations." He claims that both companies had the same mailing address and telephone number in California. He also claims that an employee at Dewan's office said that Country Wide was the western division of Universal and that "the same family controls both."

Kreshtool claims that Country Wide was a transferee of and a successor to Universal's operations at Crown Zellerbach in Newark and should have been bound by Universal's bargaining agreement with Local 326.

The suit also claims that Local 326 breached its duty to represent the six drivers. The suit claims that the union failed to enforce the contract, set sweetheart wage rates, and a sweetheart seniority list and conspired with the other defendants to permit the termination of the two drivers.

In addition, the suit claims that Local 326 failed to seek a co-employer ruling from the National Labor Relations Board. A co-employer ruling would mean that Crown Zellerbach and the labor leasing company would be named joint employers of the drivers. Therefore, if either company terminated a contract, the drivers would still be employed by the other.

Co-employer rulings are the nemesis of the labor leasing industry.

"If you can get the labor board to rule co-employers, then you don't need the leasing company," says Kreshtool.

William Borghesani Jr., attorney for the Driver Leasing Council of America, an organization of leasing companies, says, "Profes-

sionals in the business can offer a kind of assurance that a co-employer ruling won't be made. Both parties would be named if it did get in the NLRB. This brings them back to where they started. The private carrier wouldn't have gone in for driver leasing at all."

When asked if he thought the industry is exposed to potential collusion between the private carrier and the leasing company, Borghesani admitted that it is.

"But I haven't been aware of too many problems. The (leasing) companies are very jealous of their reputations. If word gets around that the leasing company wants to do something with the lessee, that it wants to get rid of the drivers, the leasing company just has too much at stake. It couldn't trade off its reputation for just one client," Borghesani said.

"The leasing company has the driver's interests at heart generally. There are a lot of things the leasing company can do if it was a one-shot deal."

Marv Kaylor, one of 13 Teamsters in California who filed a suit against Universal Coordinators Inc. and Crown Zellerbach which was similar to the Delaware suit, calls labor leasing companies "probably the single biggest ripoff of the Teamsters with the exception of the pension fund."

The Teamsters Union Central States pension fund, which covers 450,000 persons and is one of the largest private pension plans in the country, has been the target of an 18-month investigation in which the Internal Revenue Service, the Labor Department and the Justice Department are cooperating.

"We're probably better off working for Kelly Girls (than leasing companies)," Kaylor said.

Both the California and Delaware suits still are pending. The Delaware case has never gone to trial. Kreshtool says an "out-of-court settlement" in the case is pending.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/30/77

A review of the records of [REDACTED]

b7D

[REDACTED] was caused to be made through the
[REDACTED] with the following results:

[REDACTED]

[REDACTED]

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b7CInterviewed on 8/23/77 at Wilmington, Delaware File # BA 183-108-193by SA [REDACTED] Date dictated 8/29/77

This document contains neither recommendations nor [REDACTED] of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/30/77

Delaware, telephone number [redacted] was contacted at [redacted] Wilmington, Delaware, at which time he was advised of the official identities of the interviewing Agents and of the purpose of the interview.

[redacted] advised that he has been employed as a [redacted] years and was working in that capacity on July 21, 1977 when one of their regular customers by the name of [redacted] whom he understands to be [redacted] approached him

but had returned advising [] that he had been unable to see where they went.

Interviewed on 8/23/77 at Wilmington, Delaware File # BA 183-108-195

SAs _____
by _____ Date dictated 8/29/77

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/30/77

[redacted] Vincenti's Restaurant, 4th and Scott Street, telephone number [redacted] was advised of the official identities of the interviewing Agents and of the purpose of the interview. [redacted] advised that he had been working at Vincenti's on July 21, 1977 when FRANK SHEERAN was in there. He stated that SHEERAN had been seated at the bar with another individual whom he did not know for approximately two hours during the early afternoon of that date. He advised that he was aware that [redacted]

[redacted]
[redacted]
[redacted]

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[redacted] stated that it was his understanding that SHEERAN had frequented Picciotti's Restaurant at 1641 W. 4th St. in the past, but as of late he had been coming to Vincenti's. He advised that SHEERAN had last been there on August 22, which was yesterday with several people for dinner.

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Interviewed on 8/23/77 at Wilmington, Delaware File # BA 183-108-196

by SAs [redacted] Date dictated 8/29/77

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/2/77

The following surveillance was conducted by
SAs [redacted] and [redacted] on August 29, 1977
at Wilmington, Delaware:

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4:23 p.m. Surveillance initiated at Vincenti's Restaurant,
4th and Lincoln. FRANK SHEERAN's grey Continental,
New Jersey license 382 GBK and white/red Cadillac
(no front tag) parked side by side in lot.

6:24 p.m. [redacted] enters Vincenti's. The following
tags were noted in the lot and in the vicinity
of the restaurant:

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Red Volkswagon, Delaware license [redacted]
Green Chevrolet, Delaware license [redacted]
Blue Ford, Delaware license [redacted]
Blue Cadillac, Delaware license [redacted]
Black Buick, Delaware license [redacted]
Red Corvette, Delaware license [redacted]
Delaware license [redacted]
Delaware license [redacted]
Delaware license [redacted]
Red Ford Station wagon, Delaware license [redacted]
Green Chevrolet, Delaware license [redacted]
Red Volkswagon, Delaware license [redacted]
Cadillac, Pennsylvania license [redacted]

8:50 p.m. Surveillance ended.

Interviewed on 8/29/77 at Wilmington, Delaware File # BA 183-108-1971

SAs [redacted]
by [redacted] Date dictated 8/31/77

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by of the f

BA 183-108

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A review of the records of the Maryland Inter-Agency Law Enforcement System (MILES) Agency, indicated the following vehicle registrations:

Delaware tag [REDACTED]

Chevrolet, 1967

[REDACTED]

Wilmington, Delaware 19805

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Delaware tag [REDACTED]

No record on file

Delaware tag [REDACTED]

Volkswagon, 1974, two-door

[REDACTED]

Wilmington, Delaware 19805

Delaware tag [REDACTED]

Cadillac, 1977

[REDACTED]

Wilmington, Delaware 19808

Delaware tag 569404

Buick, 1975, four-door

Delaware Novelty

Anchorage & Beech

Wilmington, Delaware 19805

Delaware tag [REDACTED]

Volkswagon, 1972, two-door sedan

[REDACTED]

New Castle, Delaware 19720

Delaware tag [REDACTED]

No record on file

Delaware tag [REDACTED]

Buick, 1968, four-door hardtop

[REDACTED]

Wilmington, Delaware

183-108-201

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SEARCHED.....
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FILED.....

[REDACTED]

[REDACTED]

BA 183-108

2.

Delaware tag [REDACTED]

Chevrolet, 1971 Impala, two-door

[REDACTED]

Wilmington, Delaware 19805

Delaware tag [REDACTED]

Ford 1977 Granada, four-door

[REDACTED]

Wilmington, Delaware 19805

New Jersey tag 382 GBK

1977 Lincoln
FRANK SHEERAN
Mt. Holly Road
Burlington, New Jersey

Pennsylvania tag F03133

1974 Plymouth
NICHOLAS J. ROSSI, SR.
206 S. Beech St.
Mt. Carmel, Pa. 17851

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AIRTEL

10/6/77

TO: SAC, CINCINNATI

FROM: SAC, BALTIMORE (183-108) (P)

SUBJECT: FRANCIS JOSEPH SHEERAN, aka
Frank Sheeran;
EUGENE BOFFA,
dba Universal Coordinators,
Countrywide Leasing,
All Purpose Leasing
RICO
OO: BA

Re telephone conversation between SA [redacted]
[redacted] Wilmington Resident Agency, and SA [redacted]
[redacted] Columbus, Ohio Resident Agency, 10/4/77.

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For the information of Cincinnati, Baltimore at Wilmington, Delaware, is presently conducting an investigation involving captioned subjects, in which it is alleged that FRANCIS JOSEPH SHEERAN, President, International Brotherhood of Teamsters (IBT) Local 326 at Wilmington, Delaware, has received compensation in the form of a 1975 Lincoln Continental, leased to him by All Purpose Leasing, Inc., 880 Bergen Avenue, Jersey City, New Jersey. In exchange for the use of this vehicle, it is further alleged that EUGENE BOFFA, SR., through his personnel leasing companies, Universal Coordinators and Countrywide Leasing, has been able to obtain personnel leasing contracts by guaranteeing "labor peace". In Wilmington, Delaware, BOFFA was able to obtain such a contract with Coca-Cola of Wilmington, Delaware, after approximately five months of labor problems between IBT Local 326 and

2 - Cincinnati
2 - Baltimore (183-108)

(4)

183-108-215

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BA 183-108

Coca-Cola. This particular dispute involved the making of demands by FRANK SHEERAN upon Coca-Cola, which would have made Coke uncompetitive in its field.

[redacted] testified at Teamster Trusteeship hearings dealing with [redacted]. During the course of his testimony, Mr. [redacted] stated that, [redacted]

[redacted] The above was taken from pages [redacted] and [redacted] of testimony during the course of that hearing.

LEADS:

CINCINNATI

AT COLUMBUS, OHIO

1. Will interview [redacted] re his knowledge and dealings with EUGENE BOFFA, SR., [redacted] Universal Coordinators, Countrywide Leasing, and/or All Purpose Leasing.
2. Will determine any details of which [redacted] might have knowledge re the leasing of vehicles by Mr. BOFFA as well as the obtaining of personnel leasing contracts through the personnel leasing companies, which are Countrywide Leasing and Universal Coordinators.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/14/77

[redacted] Upland, Pennsylvania, telephone number [redacted] was contacted at his residence, at which time he was advised of the official identities of the interviewing Agents and of the purpose of the interview.

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[redacted] stated that he had been expecting the FBI to be contacting him inasmuch as he received a call from FRANK SHEERAN approximately two months ago, at which time SHEERAN had told him that "our friend" (meaning RUSSELL BUFFALINO) had told him that the FBI would be contacting [redacted]

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[redacted] advised that he had been a [redacted] and [redacted] for International Brotherhood of Teamsters Local 326 in Wilmington, Delaware from [redacted] until [redacted]. He advised that he had left International Brotherhood of Teamsters (IBT) Local 326 because of disagreements with FRANK SHEERAN, the President, beginning in [redacted] and also because of certain things which he saw which he did not like. He would not elaborate on these certain things but did state that he felt his falling out with SHEERAN was a direct result of his interest in [redacted]

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[redacted] stated that he is [redacted] presently with the [redacted]

[redacted] stated that he was aware that FRANK SHEERAN had leased vehicles from EUGENE BOFFA, SR. He stated that when SHEERAN first came to Wilmington as President of IBT Local 326, he was driving an old Buick. Shortly thereafter he obtained a new Cadillac which was a leased vehicle from BOFFA, a second Cadillac which was also a leased vehicle from BOFFA, and eventually a Lincoln Continental, also from BOFFA. [redacted] stated the IBT Local furnished \$120 monthly to SHEERAN and other officers as a car expense allowance. SHEERAN had stated that he used this money plus his own money to make up the balance for the lease fees for his vehicles from BOFFA. [redacted] stated that SHEERAN had declared this in open union meetings in Wilmington when he had been questioned by certain members of the union

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Interviewed on 10/12/77 at Upland, Pennsylvania File # BA 183-108-219 BA 183-169

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by SA JOHN M. VERESPY SA [redacted] Date dictated 10/13/77

regarding the new cars which he was driving. [redacted] stated that he had personally dealt with EUGENE BOFFA, SR. on several occasions, [redacted] FRANK SHEERAN met EUGENE BOFFA, SR. and other individuals, [redacted] in Philadelphia, Pennsylvania. He advised that [redacted] BOFFA brought over a second new Cadillac for SHEERAN and picked up SHEERAN's old Cadillac. [redacted] BOFFA had commented on how hard FRANK was on the first Cadillac. [redacted] to attempt to arrange a deal over the purchase of a large supply of gasoline from overseas, but there had been a problem as far as storage tanks in this area. He stated he was not aware of the outcome of this deal, or of FRANK SHEERAN's reason for being there.

[redacted] SHEERAN, over automobile negotiations. He stated that on each occasion, [redacted] SHEERAN had met with RUSSELL BUFFALINO at Vesuvio's Restaurant in New York City, however, he advised that whenever BUFFALINO would confer with SHEERAN that the two of them would go off alone together, being careful not to have a third party there. He stated that [redacted] SHEERAN [redacted] had met with RUSSELL BUFFALINO in the Wilkes Barre, Pennsylvania area. He advised that he recalled one of these occasions had been RUSSELL BUFFALINO's birthday in 1973. He stated that on both occasions [redacted] SHEERAN had stayed at the Howard Johnson's Motel in the Wilkes Barre area.

In regards to Coca-Cola of Wilmington, Delaware, [redacted] stated that in the past, Coke had had their own internal association, composed of the employees, which had their own contract with the company. He stated that IBT Local 830 out of Philadelphia had tried but failed to unionize Coca-Cola, Wilmington, in either 1972 or 1973.

He advised that following this, IBT Local 326 out of Wilmington had unionized at the Coca-Cola Plant in Wilmington. However, he advised that during the first year, the employees still had the old contract which had been negotiated by the aforementioned association which they had to honor. However, when this old contract terminated, the Teamsters began negotiations for a new contract. He advised that [REDACTED]

[REDACTED] Local 326 in March of 1976. He stated that he recalled that Coca-Cola had hired [REDACTED] out of Florida, one named [REDACTED] and another named [REDACTED] who were the principals involved in formulating a new contract for Coca-Cola. When asked if he was aware of SHEERAN ever having accepted any monies or other gratuities from employers, including Coca-Cola, [REDACTED] replied that to his knowledge SHEERAN had never accepted anything from an employer. He stated that in the past, he had been aware of certain union officials who had accepted monies and other gratuities from employers in exchange for resolving labor difficulties. However, this had been prior to SHEERAN taking office.

[REDACTED] stated that he was aware that EUGENE BOFFA, SR., through his personnel leasing companies, had obtained the personnel leasing contracts at Crown Zellerbach, Inland Container, and Coca-Cola, Wilmington. He stated, however, that he was not aware of any monies being received by union officials in order to lay the ground work for the obtaining of these personnel leasing contracts.

[REDACTED] stated that [REDACTED] organize the employees at Baylin Drugs. He stated that a prior attempt to organize these employees had failed and that he had heard that there had been a pay off in order to prevent the unionization of employees at Baylin's.

[REDACTED] stated that Baylin Drugs was rumored to be owned by TONY PROVENZANO out of New Jersey. He stated that FRANK SHEERAN had to okay it before [REDACTED] to organize

BA 183-108

[REDACTED]

Baylin's. [REDACTED]

[REDACTED]

[REDACTED] He stated that eventually there was a strike called at Baylin's and that BAYLIN had brought in professional strike breakers from Louisville, Kentucky. He stated that the matter was eventually resolved by FRANK SHEERAN [REDACTED]

When asked about JIMMY HOFFA's disappearance, [REDACTED] stated that FRANK SHEERAN had been in Detroit at the time of the disappearance. He stated that upon his return, SHEERAN had related that it had really been the wrong time for him to have been in Detroit. [REDACTED] stated that prior to HOFFA's disappearance, SHEERAN had been a supporter of HOFFA. He advised that this immediately changed after HOFFA's disappearance. He stated this was noted by the fact that SHEERAN had always referred to FRANK FITZSIMMONS in very derogatory terms up until the time of the disappearance. He advised that after HOFFA's disappearance, however, SHEERAN referred to FITZSIMMONS as Mr. FITZSIMMONS and praised him openly at union meetings in Wilmington. He also stated that SHEERAN cut off his contact with the HOFFA family after the disappearance.

The following descriptive information was obtained through observation and interview:

NAME
ADDRESS

[REDACTED]
Upland, Pennsylvania
Telephone [REDACTED]

BA 183-108

[REDACTED]

2

SEX
RACE
HEIGHT
BUILD
WEIGHT
HAIR
EMPLOYMENT
POSITION

Male

White

Approximately [REDACTED]

[REDACTED]

pounds

[REDACTED]

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FEDERAL BUREAU OF INVESTIGATION
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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BALTIMORE	OFFICE OF ORIGIN BALTIMORE	DATE 10/18/77	INVESTIGATIVE PERIOD 6 0/77 - 9/27/77
TITLE OF CASE FRANCIS JOSEPH SHEERAN, aka Frank Sheeran; EUGENE BOFFA, dba Universal Coordinators, Countrywide Leasing, All Purpose Leasing		REPORT MADE BY SA [REDACTED]	TYPED BY hph
		CHARACTER OF CASE RICO	

REFERENCE:

Baltimore report of SA [REDACTED]
dated May 4, 1977.

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ADMINISTRATIVE:

The following investigation was conducted by SA [REDACTED]

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[REDACTED] Badge [REDACTED] Newport, Delaware Police Department, advised on July 22, 1977 that he had learned from a

ACCOMPLISHMENTS CLAIMED					☐ NONE	ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR ☐ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☐ NO
CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES		

APPROVED SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

3 - Bureau (183-1044)

1 - USA, Wilmington, Del.
Attn: AUSA [REDACTED]

② - Baltimore (183-108)
(COPY COUNT CONTINUED)

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Dissemination Record of Attached Report

Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

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183-108-220
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(Info.)

BA 183-108

COPY COUNT CONTINUED:

1 - Strike Force, Philadelphia, Pa.
Attn: Strike Force Attorney [REDACTED]

1 - Detroit (79-359)

1 - Newark (183-197)

1 - Philadelphia (92-2142) (Squad 4)

ADMINISTRATIVE CONTINUED:

confidential and reliable source that FRANK SHEERAN and an unidentified white male had discussed on [REDACTED] the possibility of [REDACTED]

The following interview is being placed in the administrative section of this report in view of the sensitivity of the information furnished and of the fact that [REDACTED] at this time, has refused to testify regarding any of this information.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/24/77

On June 20, 1977, a letter was received addressed to [redacted] Wilmington, Delaware. The postmark was from Smyrna, Delaware on June 17th, p.m., 1977. The letter was on one page of lined paper and is set forth. Also enclosed with the letter was a letter addressed to [redacted] [redacted] on the letterhead of [redacted] New York, New York. This letter is also set forth.

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Interviewed on 6/20/77 at Wilmington, Delaware File # BA 183-169-34 [redacted]
by SA [redacted] Date dictated 6/24/77

BA 183-108

INFORMANTS:

[redacted]

On June 30, 1977, source advised SA [redacted]
[redacted] that [redacted]

[redacted]

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Source advised that FRANK SHEERAN frequented Wilmington less often than he had in the past. Source was unaware of SHEERAN's presence in San Diego, California. However, he had stated that in the past SHEERAN as well as EUGENE BOFFA always [redacted]

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[redacted] Source further advised that he would make inquiries to determine [redacted]
[redacted]

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[redacted]

On July 21, 1977, source furnished the following information to SA [redacted]

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Source advised that because of the recent trouble experienced by Coca Cola in connection with labor troubles with FRANK SHEERAN of Wilmington, Delaware, officers of

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BA 183-108

Teamsters Local 937 which had jurisdiction of the Coca Cola workers at Havre de Grace have been receiving threatening phone calls from SHEERAN concerning their refusal to honor picket lines. Source advised that the threats were allegedly not explicit but more in the line of warning these officials that the company would fold its operation. Source advised that [REDACTED]

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[REDACTED]

[REDACTED]

On August 11, 1977, source advised SA [REDACTED] that on June 30, 1977, the personnel leasing contract between Universal Coordinators and Inland Container Corporation was terminated. With the termination of this contract, nine full-time drivers, who are members of IBT Local 326, were also terminated.

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On July 1, 1977, Inland Container entered into a personnel leasing contract with Preferred Personnel for supplying six drivers to replace the nine who had been terminated. These drivers included four drivers that were brought up from Miami, Florida, plus two local drivers. The individual who represented Preferred Personnel during the course of negotiating for the new contract was C. H. LEMON. Another individual who was responsible for getting jobs for several of the new drivers was ARTHUR FRIEZE, who is rumored to be employed by Universal Coordinators also. FRIEZE had commented earlier that they had nothing to worry about with terminating the nine Teamster drivers. He had stated that FRANK SHEERAN would not protest these firings.

Source advised that SHEERAN was presently living in an apartment complex in the northeast section of Philadelphia [REDACTED]

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Source advised that he had been unable to learn of any trips by SHEERAN to the California area over the past couple of months.

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BA 183-108

LEAD:

BALTIMORE DIVISION

AT WILMINGTON, DELAWARE

Investigation continuing at Wilmington, Delaware

Inasmuch as leads have been set out in previous communications regarding this matter, they are not being restated here.

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - United States Attorney, Wilmington, Delaware
Attn: AUSA [redacted]

1 - Strike Force, Philadelphia, Pennsylvania
Attn: Strike Force Attorney [redacted]

Report of: SA [redacted] Office: BALTIMORE
Date: OCTOBER 18, 1977

Field Office File #: BA 183-108 Bureau File #: 183-1044

Title: FRANCIS JOSEPH SHEERAN;
EUGENE BOFFA
DBA Universal Coordinators,
Countrywide Leasing
All Purpose Leasing

Character: RACKETEER INFLUENCED AND CORRUPT ORGANIZATIONS

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Synopsis: In July, 1977, IBT Local 326 strikes Coca Cola, Wilmington, Delaware. FRANK SHEERAN and unidentified companions involved in an assault at Coca Cola of Wilmington. Same associates also possibly involved in arson at the Coca Cola Plant at Havre de Grace, Maryland. Investigation set forth regarding attempts to identify aforementioned associates. Subpoenaed toll records from IBT Local 326 during 1976 indicated a pattern of calls charged to telephones at Local 326, to BOFFA and his company in New Jersey. [redacted] advises of [redacted]

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[redacted] Investigation set forth regarding Maryland Glass, International Papers and Pori, Inc. at Baltimore, Maryland and their association with BOFFA's personnel leasing companies in New Jersey. Investigation set forth regarding Atlantic Cement Co., Stamford, Conn.; Interpace Corp. at Hutson, N.Y.; International Paper Co. at New York, New York; Crown Zellerbach, Plymouth, Michigan, San Francisco, California and their association with BOFFA's personnel leasing companies. Investigation set forth re Universal Coordinators, Countrywide Leasing, All Purpose Leasing at River Forest and Springfield, Ill.; Interstate National Leasing Co., Inc., Countrywide Leasing and All Purpose Leasing at Newark, New Jersey. Interview of [redacted] and [redacted] relative to a [redacted] set forth. Investigation at Philadelphia set forth indicating employees of Countrywide Personnel at Coca Cola, Wilmington, Del. Investigation at DuPont Co. indicates no contracts with BOFFA's companies. Misc. investigation relative to FRANK SHEERAN & EUGENE BOFFA set forth.

DETAILS:

(P)

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BA 183-108

I. INVESTIGATION RELATIVE TO COCA COLA OF WILMINGTON, DELAWARE

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 9/26/77

[redacted] Sheraton Fontaine Bleu Hotel, made available the registration records of the hotel for July and August, 1977, which were reviewed with the following results:

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On July 12, 1977, Mr. FRANK SHEERAN, 109 East Front Street, Wilmington, Delaware, registered in Room 1508, listing his business affiliation to be with the "Teamsters". This registration indicated that two adults occupied Room 1508 with no vehicle ownership being listed. Stay was for four nights, with departure on July 16, 1977, at the rate of \$55 per day. Registration records indicated that SHEERAN's registration was one of three in a group; the others occupying Rooms 1510 and 1506. The method of payment was by American Express.

A separate registration card for Room 1506, carried the dual name on the registration of [redacted] and FRANK SHEERAN, with the business affiliation indicated as "Local 326", Wilmington, Delaware. Stay was for two nights, with the first night being July 13, 1977, with departure on July 15, 1977. No vehicle was listed and no method of payment was indicated. This room was occupied by two adults and a note on the registration indicated to "bill to Room 1508". This card bore the signature of what appeared to be [redacted]

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Room 1510 was registered in the name of FRANK SHEERAN, one adult, for the period of July 12, 1977 to July 16, 1977. No address or vehicle was listed on this registration. Business affiliation was listed as "Teamsters".

Interviewed on 9/14/77 at Ocean City, Maryland File # BA 183-108

by SA [redacted] Date dictated 9/20/77

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/20/77

A physical surveillance, was instituted in the Spirit of 76 Lounge of the Dutch Pantry Restaurant, South DuPont Highway, New Castle, Delaware:

8:50 p.m. FRANK SHEERAN and an unidentified white male, [redacted] pounds, [redacted] hair, [redacted] and wearing a dark shirt and pants were observed setting at the bar in the Spirit of 76 Lounge.

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9:00 p.m. STANLEY SILL entered the Spirit of 76 Lounge and sat down at the bar with FRANK and unidentified white male.

9:22 p.m. FRANK, STANLEY, and unidentified white male depart Spirit of 76 Lounge. SILL observed getting into a Cadillac, Delaware license 12394 and pulls away.

9:23 p.m. FRANK SHEERAN observed entering Room 72 Skyways Motor Lodge and unidentified white male observed entering Room 73 at the same time. The following vehicles were observed parked in front of Rooms 72 and 73. FRANK'S Lincoln, New Jersey license 382 GBK. Plymouth, Delaware license [redacted] Ford Station Wagon, Delaware license [redacted] and a Ford, Pennsylvania license [redacted]

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10:40 p.m. Surveillance discontinued with no other observations being made.

Interviewed on 7/18/77 at New Castle, Delaware File # BA 103-100

by SA [redacted]
SA [redacted]
SA [redacted]

Date dictated 7/19/77

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b7C

BA 183-108

II. TOLL RECORD ANALYSIS FOR TELEPHONE NUMBER 302-658-4154
SUBSCRIBED TO BY INTERNATIONAL BROTHERHOOD OF TEAMSTERS
LOCAL 326 AT WILMINGTON, DELAWARE

BA 183-108

XIII. MISCELLANEOUS INVESTIGATION RELATIVE TO FRANCIS JOSEPH
SHEERAN AND EUGENE BOFFA

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/25/77

[redacted] was delivered to the office of [redacted] Strike Force Attorney, Detroit, Michigan, by the United States Marshal's Office.

[redacted] advised that following the service of the writ at [redacted] where he had [redacted]

[redacted] with International Brotherhood of Teamsters (IBT) Local 326 at Wilmington, Delaware. [redacted] FRANK SHEERAN, President of IBT Local 326, [redacted] and SHEERAN had inquired [redacted] what was happening. [redacted] told SHEERAN that he did not know. He stated that SHEERAN was aware that [redacted]

[redacted]

[redacted] stated that after his arrival in Detroit, he had been contacted by [redacted] who was presently [redacted]. He advised that [redacted] had advised him that when [redacted]

[redacted]

Strike Force Attorney [redacted] asked [redacted] if he desired to have [redacted]

[redacted]

Interviewed on 10/25/77 at Detroit, Michigan

DE 79-359
BT 183-169

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b7C

by SA [redacted] Date dictated 10/25/77

The Morning News, Wilmington, Del., Tuesday, Nov. 8, 1977

Labor-leasing firm claims

PHILADELPHIA — An ongoing federal investigation of racketeering is threatening the operations of Universal Coordinators Inc., a labor-leasing firm that once provided some Delaware corporations, with truck drivers the firm's board chairman told a federal judge here yesterday.

Louis Kalmar of the Elmwood Park, N.J., firm, testified near the end of the first day of hearings in which labor-leasing firms and their officers are trying to block the federal probe and have a series of subpoenas quashed.

The hearings will continue today. U.S. District Judge Donald P. Van Arsdale could issue a ruling in the case tomorrow.

Among the probe's targets are

Frank Sheeran, Wilmington Teamsters Union president, and two labor-leasing companies that employ some Wilmington-area Teamsters. The probe is looking into possible sweetheart contracts between corporations and leasing firms which allegedly benefit Teamster leaders.

Peter R. Willis, attorney for the labor-leasing firms, is expected to seek testimony from Mary Jo Meisner, a News-Journal reporter, today. Edward M. Posner, attorney for the News-Journal Co. and Ms. Meisner, have filed motions to quash a subpoena served on the reporter last month and to have sealed court records opened to help her prepare her testimony.

An article by Ms. Meisner in the

Aug. 21 Sunday News Journal explained the operations of labor-leasing firms, which provide truck drivers for corporations which have their own trucking operations. Corporations usually deal with labor-leasing firms so they don't have direct contact with the Teamsters union. Ms. Meisner's article included the first published report of the federal rackets probe, which had begun in early 1975.

Yesterday's hearing included discussion of two distinct — but related — issues.

The first issue is Willis' motion to have the court halt the labor-leasing investigation being conducted by the U.S. Justice Department's Philadelphia Strike Force

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probe is ruining business

against Organized Crime Racketeering. Van Arsdale indicated he would reject that motion, but then gave Willis until tomorrow morning to file an amended complaint.

Willis also wants Van Arsdale to quash subpoenas issued against several labor-leasing firms and their officials. He contends that Strike Force aides have improperly served subpoenas and harassed potential grand jury witnesses. Several witnesses called by Willis yesterday attempted to offer testimony supporting those charges.

Kalmar, the last witness called, claims his firm — which does about \$12 million in business a year — has already lost three contracts, two of them worth more

than \$1 million each, as a result of the investigation.

One witness, Roland Blansfeld, formerly of Newark, Del., a truck driver and former shop steward with the Crown Zellerbach Corp. in Newark, said the Strike Force investigators questioned him about the alleged Mafia connections of Eugene R. Boffa Sr., president of Universal Coordinators and principal stockholder of Country Wide Personnel Inc., another labor-leasing firm.

Another witness, Edward W. Fehskens Jr., traffic and distribution director for Crown Cork & Seal Inc. of Philadelphia, said Strike Force investigators called Boffa and his colleagues "fronts for the Provenzano people ...

who are rather infamous." Anthony "Tony Pro" Provenzano is a Teamster official with alleged Mafia connections.

Fehskens acknowledged he was aware of Boffa's connections with Provenzano, but insisted his firm's dealings with Boffa's labor-leasing companies were legitimate. The Strike Force attitude, he said, is that "Boffa and Universal and everybody else that deals with them is guilty by association."

Another reporter who has written about labor-leasing operations, Jonathan Kwitney of the Wall Street Journal, has also been subpoenaed, but as of yesterday the subpoena had not been served.

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NOV 10 1977	

Wednesday, Nov. 9, 1977 • • 5
The Morning News, Wilmington, Del.

Teamster charges feds with smear

PHILADELPHIA (AP) — The head of the Wilmington Teamsters Union local filed suit in federal court here yesterday, accusing federal investigators of leaking false information about him to newspaper reporters.

Frank Sheeran of Cornwells Heights, Pa., president of Teamsters Local 326, named the FBI and the U.S. Justice Department in the action, which seeks a restraining order and unspecified monetary damages.

According to the suit, federal agents released "inflammatory, prejudicial and false material" to reporters, who later wrote stories which were published in newspapers.

Ronald Chesin, Sheeran's lawyer, said the suit was aimed at articles published in the Wall Street Journal, Philadelphia Inquirer and Wilmington News-Journal.

Some of the articles falsely labeled Sheeran a convicted felon, Chesin charged.

A Wall Street Journal story by Jonathan Kwitney published Oct. 20 and a Wilmington News-Journal story by Mary Jo Meisner published Aug. 21 reported that Sheeran was charged with murder in 1967, but that the charges later were dropped.

Ms. Meisner currently is fighting a subpoena in a related case involving her stories about Sheeran. She maintains the subpoena issued Oct. 19 would force her to name a confidential Justice Department source who she reported confirmed that Sheeran was the target of a federal racketeering probe.

(Mount Clipping in Space Below)

Hearings in that related case, filed on behalf of two labor leasing firms and their officers, were delayed yesterday until Nov. 18 by U.S. District Judge Donald W. Van Arsdale.

The postponement was granted after Peter R. Willis, attorney for the firms, said he was ill and had to be hospitalized. His suit against the Justice Department is attempting to shut down the federal probe.

The two-year-old investigation is looking into possible sweetheart contracts between corporations and the labor leasing firms. The firms provide truck drivers for companies that prefer not to deal directly with the Teamsters.

(Indicate page, name of newspaper, city and state.)

Wilmington
News
Journal

Date: 11/9/77
Edition:
Author: Morning
Editor:
Title:

Character:

or

Classification:

Submitting Office:

☐ Being Investigated

183-108-228

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SERIALIZED ☐ FILED ☐

FBI - BALTIMORE



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

WASHINGTON, D.C. 20535

November 15, 1977

FRANCIS JOSEPH SHEERAN
Born: October 25, 1920

Reference is made to your communication dated October 31, 1977, your reference CS: [redacted] captioned "Same Check for Immunity Request," requesting information concerning the captioned individual.

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Enclosed is one copy of FBI Identification Record Number 384 744 C for Francis Joseph Sheeran, which record is identifiable with the above-captioned individual.

In addition to the information as set forth on your communication, our central files reveal Sheeran was the subject of a criminal-type investigation conducted by our Philadelphia Office in 1967. He was charged with unlawful flight to avoid prosecution in a murder case. He surrendered himself to the Philadelphia Police Department on September 11, 1967. There is attached for your review one copy of an FBI report with the results of that investigation captioned "Francis Joseph Sheeran; Unlawful Flight to Avoid Prosecution - Murder," dated September 25, 1967.

From 1974 until December, 1976, Sheeran was the subject of a criminal-type investigation conducted by our Baltimore Office. Sheeran reportedly was involved with several labor violations in Labor Union Local 326, Wilmington, Delaware, and associated with La Cosa Nostra members. The results of this investigation have been furnished to the Organized Crime and Racketeering Section of the Criminal Division in reports captioned "Francis Joseph Sheeran; Louis Cordi; Racketeer Influenced and Corrupt Organizations," with the last report by Special Agent [redacted] dated October 13, 1976.

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② - Baltimore (183-108) - Enc.
(183-47) - Enc.

183-108-230

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FBI - BALTIMORE	

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Francis Joseph Sheeran

Sheeran is currently under criminal investigation by our Baltimore Office concerning his alleged payoffs and illegal acts involving labor union matters. Copies of all reports have been furnished to the U. S. Attorney, Wilmington, Delaware, and the Criminal Division of the Department of Justice. The last report is captioned "Francis Joseph Sheeran; Eugene Doffa; doing business as Universal Coordinators, Countrywide Leasing, All Purpose Leasing; Racketeer Influenced and Corrupt Organizations," by Special Agent [redacted] dated October 18, 1977.

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Our files contain no additional pertinent information concerning the above-captioned individual and, on the basis of the data furnished, no information identifiable with Francis Joseph Sheeran was located in the records of NCIC.

Enclosures (2)

DEPARTMENT OF JUSTICE

NOV 7 1977

Frank B. Stills, Jr., Inspector
Deputy Assistant Director
Identification Division
Federal Bureau of Investigation
Gerald Shur
Attorney-in-Charge
Intelligence & Special Services Unit
NAME CHECK FOR IMMUNITY REQUEST

October 31, 1977

GS [REDACTED]

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The following individual is being considered for immunity:

FRANCIS JOSEPH SHEERAN
4241 Tacony St.
Phila., Pa.
DOB: 10/25/20
FBI # 384744C
District: No. District of N.Y.
Case: Hoffa Investigation
Violation: 18 USC 1962
Description of Case: Witness is President of IBT Local 326, is a close associate of Russell Bufalino, and has been involved in various labor racketeering schemes with Bufalino.

Please advise us of any information in your files concerning the above-named individual. If the individual has an arrest record, we would appreciate your attaching to your reply a copy of that record.

SEARCHED	INDEXED
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FBI-BALTIMORE	

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(Mount Clipping in Space Below)

Tuesday, Nov. 15, 1977 • 3
Morning News, Wilmington, Del.,

Teamster's 'smear' suit is dismissed

By LARRY NAGENGAST

A federal judge in Philadelphia has dismissed a suit by Frank Sheeran, president of the Wilmington Teamsters Union Local 326.

Sheeran's suit, filed last week, charged that FBI and U.S. Department of Justice officials had leaked false information about him to newspaper reporters.

U.S. District Judge J. William Ditter Jr. dismissed the suit Thursday after attorney for Sheeran and the government agreed that the government actually hadn't given out false information about Sheeran before, and that the government wouldn't do so in the future.

Sheeran said the federal officials had labeled him as "a convicted felon." Sheeran had been charged with the murder of a dissident teamster in 1967, but a Philadelphia court dismissed the charge five years later, saying Sheeran had been denied his right to a speedy trial.

Sheeran is now a target of a federal investigation into "labor leasing" firms that provide Teamster truck drivers to companies with trucking operations, allowing the companies to avoid direct contact with the Teamsters union. A U.S. Department of Justice organized crime and racketeering strike force is probing whether these "labor leasing" agreements generate "sweetheart contracts" which benefit union leaders at the expense of truck drivers.

(Indicate page, name of newspaper, city and state.)

Date:
Edition:
Author:
Editor:
Title:

Character:
or

Classification:

Submitting Office:

☐ Being Investigated

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183-108-231

183-108-

SEARCHED ☐ SERIALIZED ☐

INDEXED ☐ FILED ☐

NOV 17 1977

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/17/77

[redacted] was approached at his vehicle which was a [redacted] bearing [redacted] license [redacted] at an Arco Station on Route 13, Wilmington, Delaware. He was advised of the official identities of the Agents and served with a subpoena to testify before a Federal Grand Jury in the Northern District of New York in the City of Syracuse, New York, on November 15, 1977.

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Interviewed on 11/10/77 at Wilmington, Delaware File # BA 183-108-238
by SAs [redacted] Date dictated 11/15/77

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/11/77

[redacted] telephone number [redacted] was contacted at his residence, at which time he was advised of the official identity of Special Agent [redacted] and of the fact that Agents [redacted] and [redacted] wished to interview him regarding allegations that he had acted as an intermediary between certain businesses and FRANK SHEERAN in the delivery of cash payments from these businesses to SHEERAN. Prior to being asked any questions, [redacted] was furnished with an "Interrogation; Advice of Rights" form, which he read, acknowledged he understood and signed. [redacted] furnished the following information:

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He advised that since last being contacted by the FBI on October 12, 1977, he had been in contact with FRANK SHEERAN and had advised him generally of the fact that he had been interviewed by the FBI and also had told him of the nature of the interview. [redacted] stated that since this time, SHEERAN had been in contact with him on four or five separate occasions.

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[redacted] advised that when he had worked for Teamsters Local 326 in Wilmington, Delaware, between [redacted] he had at no time delivered either money or anything he suspected could have been money to FRANK SHEERAN from businesses which utilized Teamsters' labor.

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Interviewed on 11/8/77 at [redacted] File # BA 183-108 - 239
BA 183-169
by SA [redacted] Date dictated 11/10/77

FEDERAL BUREAU OF INVESTIGATION

11/21/77

Date of transcription

The following surveillance was conducted by SA
[redacted] at Wilmington, Delaware, on November 18,

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1977:

12:03 p.m. Fisur initiated in the vicinity of 109 East Front Street. Grey Continental, New Jersey license 382 GBK parked in front. FRANK SHEERAN observed in Union Hall. Blue Cadillac, Delaware license [redacted] parked beside Continental.

12:12 p.m. [redacted] enters Union Hall from trailer truck parked in front.

12:33 p.m. [redacted] enters Union Hall.

12:55 p.m. White male leaves Union Hall, gets into Ford Granada, Delaware [redacted] with second white male.

1:32 p.m. [redacted] and unknown white male leave Union Hall in blue Cadillac, Delaware license [redacted] driven by [redacted]

1:35 p.m. FRANK SHEERAN from Union Hall in Continental.

1:48 p.m. FRANK SHEERAN enters Scaris Airfreight at Airport Industrial Park. Green Four-door Cadillac, Delaware license [redacted] also parked in front.

2:05 p.m. FRANK SHEERAN out of Scaris'.

2:13 p.m. FRANK SHEERAN enters Del Tech Engineering, Inc.

2:23 p.m. Fisur ended.

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Interviewed on 11/18/77 at Wilmington, Delaware File # BA 183-108 - 240 [redacted]
by SA [redacted] Date dictated 11/21/77

(Mount Clipping in Space Below)

Evening Journal, Wilmington, Del., Tuesday, Nov. 15, 1977

*** 7

(Indicate page, name of newspaper, city and state.)

Teamster Is Target of Probe**Sheeran 'Press Leak' Suit Dismissed**

A federal judge in Philadelphia has dismissed a suit by Frank Sheeran, president of the Wilmington Teamsters Union Local 326.

Sheeran's suit, filed last week, charged that FBI and U.S. Department of Justice officials had leaked false information about him to newspaper reporters.

U.S. District Judge J. William Ditter Jr. dismissed the suit Thursday after lawyers for Sheeran and the government agreed that the government actually hadn't given out false information

about Sheeran before, and that the government wouldn't do so in the future.

Sheeran said the federal officials had labeled him as "a convicted felon." Sheeran had been charged with the murder of a dissident teamster in 1967, but a Philadelphia court dismissed the charge five years later, saying Sheeran had been denied his right to a speedy trial.

Sheeran is now a target of a federal investigation into "labor leasing" firms that provide Teamster truck drivers to companies with trucking operations, allowing

the companies to avoid direct contact with the Teamsters union. A U.S. Department of Justice organized crime and racketeering strike force is probing whether those "labor leasing" agreements generate "sweetheart contracts" which benefit union leaders at the expense of truck drivers.

Date:
Edition:
Author:
Editor:
Title:

Character:
or
Classification:
Submitting Office:

☐ Being Investigated

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183-108-241

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SERIALIZED ☐ FILED ☐

NOV 25 1977

FBI-BALTIMORE

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/29/77

FRANK SHEERAN was observed at 9:16 a.m., November 29, 1977, driving his silver Continental on U.S. 13, N. DuPont Highway. SHEERAN turned onto Bacon Avenue and then proceeded into the driveway at the corner of Penneywell and Pennsylvania.

A white male, [redacted] and a dark sweater, walked from the garage of this home and entered the Continental where he was seen conversing with SHEERAN.

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At 9:52 a.m., SHEERAN left this location alone and drove back to U.S. 13 and headed north.

A vehicle parked in the garage of the home visited by SHEERAN was observed bearing Delaware license tag [redacted]

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Interviewed on 11/29/77 at Wilmington, Delaware File # BA 183-108-242
by [redacted] Date dictated 11/29/77

USatty

Nov 21

IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF PENNSYLVANIA

FRANK SHEERAN

v.

UNITED STATES OF AMERICA,
THE FEDERAL BUREAU OF INVESTIGATION
and
UNITED STATES DEPARTMENT OF JUSTICE

CIVIL NO. 77-3852

FILED NOV 17

ORDER

BEFORE Honorable J. William Ditter, Jr.

AND NOW, this 10th day of November, 1977, all parties having agreed by stipulation dated November 10, 1977, that no further action is warranted in this proceeding and that this proceeding should be dismissed, it is Ordered that the above-captioned case be and hereby is dismissed.

Copies to:

RONALD M. CHESIN, Esquire
7958 Bustleton Avenue
Philadelphia, PA 19152

EDWARD J. LEVITT, Esquire
Philadelphia Strike Force
Suite 900, PNB Plaza Building
Fifth & Market Streets
Philadelphia, PA 19106

BY THE COURT:

J. William Ditter, Jr.

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PHILADELPHIA STRIKE
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U.S. DEPARTMENT OF JUSTICE
ORGANIZED CRIME AND
RACKETEERING SECTION

183-108-243

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UNITED STATES GOVERNMENT

Memorandum

TO : SAC, BALTIMORE (183-108) -P-

DATE: 12/5/77

FROM : SA [REDACTED]

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SUBJECT: FRANCIS JOSEPH SHEERAN, aka
et al
RICO
OO: BA

Attached is the file of the order of Judge WILLIAM DITTER, dated 11/10/77 in which he dismissed the civil action filed by FRANCIS SHEERAN against the Federal Bureau of Investigation, United States of America and United States Department of Justice.

[REDACTED] Philadelphia Strike Force attorney in this matter, advised on 12/1/77 that in a related civil action filed by EUGENE BOFFA, SR. vs. the United States of America and the United States Department of Justice, Judge DITTER has also disallowed BOFFA petitions.

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[REDACTED] 2 - Baltimore (enc: 1)

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183-108-244

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FBI - BALTIMORE	

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

XX

12/16/77

TO: DIRECTOR, FBI (183-1099)
FROM: SAC, BALTIMORE (P)
SUBJECT: PROEX
(BA 183-169)

FRANCIS JOSEPH SHEFRAN, AKA;
ET AL
RICO
OO: BALTIMORE
(BA 183-108)

Enclosed for the Bureau and receiving offices are FD 302's reflecting surveillances of FRANCIS JOSEPH SHEFRAN on 11/10/77, 11/11/77, 11/12/77, 11/13/77, 11/14/77, 11/15/77, and 11/16/77. Also enclosed is FD 302 reflecting service of subpoena for [redacted] on 11/10/77, the FD 302 reflecting identification of RUSSELL BUEALINO as being with FRANK SHEFRAN on 11/11/77, and an insert reflecting Maryland Interagency Law Enforcement System (MILES) checks for the vehicles observed during the course of the surveillance.

On 11/10/77, a subpoena to testify before a Federal Grand Jury in the Northern District of New York in the City of Syracuse for [redacted] was served on [redacted] at Wilmington, Delaware. [redacted] by the Baltimore Division was conducted on [redacted] before the Federal Grand Jury at Syracuse, New York. The results of the surveillances as well as other pertinent investigation is reflected in the enclosures.

- 2 - Bureau (enc. 11)
- 1 - Albany (183-244) (enc. 11)
- 1 - Buffalo (183-105) (enc. 11)
- 1 - Detroit (183-781) (enc. 11)
- 1 - Newark (183-289) (enc. 11)
- 1 - Philadelphia (183-323) (enc. 11)
- 3 - Baltimore (1 - 183-108)

(10)

183-108-245

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BA 183-169
BA 183-100

These same enclosures have been previously disseminated to Strike Force Attorney [redacted] of Buffalo, New York.

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It is anticipated that this investigation as well as other investigation conducted by the Baltimore Division and other Divisions regarding FRANK SWEETMAN will be utilized by the Grand Jury for a possible perjury indictment of SWEETMAN in the immediate future. Baltimore at this time is reviewing all previous investigation as well as conducting any other necessary investigation relative to the Grand Jury's investigation at Syracuse, New York.

FEDERAL BUREAU OF INVESTIGATION

11/18/77

Date of transcription

Physical surveillance was conducted on November 10, 1977, in the vicinity of 109 East Front Street, Wilmington, Delaware:

- 3:00 p.m. Surveillance began. FRANK SHEERAN's vehicle, Lincoln Continental, New Jersey tag 382 GBK observed parked in the lot of Teamsters Local 311, 109 East Front Street, Wilmington, Delaware.
- 3:10 p.m. The following vehicles were also observed parked at the above location:
- Blue Cadillac, Delaware tag [redacted]
 - White over blue Lincoln, Delaware tag [redacted]
 - White over green Ford, Delaware tag [redacted]
 - Buick, New Jersey tag [redacted]
 - Unknown type vehicle, Maryland tag [redacted]
- 3:40 p.m. Red Cadillac, Delaware tag 12394 pulled up to 109 East Front Street, Wilmington, Delaware.
- 3:55 p.m. An apparent meeting at the above location ended.
- 4:00 p.m. Lincoln Continental, Delaware tag [redacted] leaves Union Hall.
- 4:25 p.m. White male driving dark Cadillac, Delaware tag [redacted] left 109 East Front Street, Wilmington, Delaware.
- 4:30 p.m. Maroon station wagon, New Jersey tag [redacted] occupied by black male and white male depart Union Hall, 109 East Front Street, Wilmington, Delaware.
- 5:30 p.m. White over red Cadillac, Delaware tag 12394, departs Union Hall.
- 5:15 p.m. FRANK SHEERAN departs Union Hall in Lincoln Continental, New Jersey tag 382 GBK.

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Interviewed on 11/10/77 at Wilmington, Delaware File # BA 183-169

SAC [redacted]

by [redacted]

Date dictated

11/15/77

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BA 183-169

[REDACTED]

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5:21 p.m. [REDACTED] went south on Delaware Route 15, and pulled off into an Arco Gas Station, at which time subpoena was served by Bureau Agents.

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5:28 p.m. [REDACTED] leaves Arco Station and went to his residence. [REDACTED]
[REDACTED]

6:50 p.m. [REDACTED] arrived at his residence.

11:00 p.m. Surveillance terminated.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/22/77

While in the vicinity of 109 E. Front Street, Wilmington, Delaware, on November 10, 1977, the following observations were noted by the below listed Agents:

2:38 p.m.

White male, dressed in grey business suit, about [] years old, receding hairline, left 109 E. Front accompanied by a Negro male and walk toward the Sherwood Diner on S. Market Street.

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2:52 p.m.

The above persons returned to 109 E. Front Street.

3:39 p.m.

JOHN STANLEY SILL arrived in his white over red Cadillac and carried items on a coat hanger into 109 E. Front Street.

4:30 p.m.

Above white male exits Union Hall, enters station wagon, New Jersey license [] and exits area.

5:15 p.m.

FRANK SHEERAN departs Union Hall in Lincoln Continental, New Jersey tag 382 GBK.

Surveillance terminated.

Interviewed on 11/10/77 at Wilmington, Delaware File # BA 183-169

by SA []
SA [] Date dictated 11/15/77

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FEDERAL BUREAU OF INVESTIGATION

11/18/77

Date of transcription

A physical surveillance was conducted on November 11, 1977, and the following observations were made:

- 6:45 a.m. Surveillance instituted in the vicinity of 1443 Markham Drive, Woodview Apartments, Cornwell Heights, Pennsylvania. A silver Lincoln with a black Landau top, New Jersey license 382 GBK, was parked directly in front of 1443 Markham Drive, the same location in which it was parked when surveillance was discontinued on November 10, 1977.
- 8:22 a.m. FRANK SHEERAN exited 1443 Markham Drive, dressed in a white, open-collared shirt, and a dark blue leisure suit, and carrying what appeared to be a small red book and some papers of some sort. SHEERAN carried no suitcase or extra clothes of any kind.
- 8:25 a.m. After sitting in his car for a few minutes, SHEERAN departed the area in above silver Lincoln, New Jersey 382 GBK.
- 8:33 a.m. SHEERAN parked and entered the Keystone News Agency Bookstore, located in a small shopping center on Pennsylvania Route 132, between Pennsylvania Route 513 and U. S. Route 1.
- 8:35 a.m. SHEERAN exited above bookstore, carrying what appeared to be a newspaper, and departed in New Jersey 382 GBK.
- 9:12 a.m. SHEERAN parked in parking lot at 4343 E. River Drive, Philadelphia, Pennsylvania. The sign on the front of the brick building read as follows:
- "4343
E. River Dr.
National Distillers Co.
Universal Service"

Interviewed on 11/11/77 at Cornwell Heights, Pennsylvania BA 183-169

SA'S [redacted]

by [redacted]

Date dictated 11/16/77

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- 9:15 a.m. SHEERAN exited his car and tried to enter the building at 4343, but all doors seemed to be locked, so he walked next door to 4333 E. River Drive, a similar brick building. After trying the front doors, which appeared to be locked, he walked to the rear of 4373, where he disappeared from view.
- 9:20 a.m. SHEERAN walked back to his car from 4333 and departed the area.
- 9:35 a.m. SHEERAN parked and entered 1011 Erie Avenue, Philadelphia, between Elsinore and I Streets. The sign on the building read as follows:
- "Motor Transport
Labor Relations, Inc."
- 10:02 a.m. SHEERAN and a white male, [redacted] hair, about one inch shorter than SHEERAN, exited 1011 Erie Avenue, and walked to a blue Cadillac, Delaware license [redacted] where the unidentified white male opened the trunk and closed it. He did not appear to take anything from the trunk.
- 10:03 a.m. SHEERAN and the white male re-entered 1011 Erie Avenue.
- 10:23 a.m. SHEERAN exited 1011 Erie Avenue and departed alone in New Jersey 382 GBK.
- 10:39 a.m. SHEERAN parked and entered the Treadway Roosevelt Inn, 7600 Roosevelt Boulevard, Philadelphia.
- 10:46 a.m. SHEERAN exited above Inn and met a white male, [redacted] in front of the Inn. SHEERAN gave a sheet of paper to the older man, who appeared to read it, then return it to SHEERAN.
- 10:48 a.m. SHEERAN and the older man parted company. SHEERAN departed in New Jersey 382 GBK, and the older man disappeared from view, walking to the south side of the Inn.

11:02 a.m. SHEERAN stopped for gasoline at the Arco Station on Roosevelt Boulevard, just south of Pennsylvania Route 132, and on the east side of Roosevelt Boulevard.

11:07 a.m. SHEERAN departed the station and drove west on the Pennsylvania Turnpike west toward Harrisburg, and then north on the Northeast Extension of the Pennsylvania Turnpike.

1:08 p.m. After travelling on the turnpike, and after having stopped at the side of the road three different times during the trip, as though waiting to see who would drive past him, SHEERAN parked and entered Aldino's Manor, a restaurant on Route 115 just south of Wilkes-Barre, Pennsylvania.

2:25 p.m. In addition to other cars parked in Aldino's parking lot, the following cars were parked in the lot:

Pennsylvania	[redacted]	blue Lincoln	b6
Pennsylvania		cream over dark brown Cadillac	b7c
Pennsylvania		light brown over dark brown Cadillac parked in rear	

3:29 p.m. SHEERAN exited and departed in New Jersey 382 GBK with an elderly white male, 5'7", late 60's, glasses, white hair, balding.

3:35 p.m. SHEERAN parked at Medico Industries on Pennsylvania Route 315, northeast of Wilkes-Barre near Dupont, Pennsylvania, and both men entered the side entrance of Medico on the north side and about one third of the way toward the rear of the building. Parked near SHEERAN's car were the following:

White Cadillac, Pennsylvania tag	[redacted]	b6
Gray Cadillac, Pennsylvania tag	[redacted]	b7c

3:37 p.m. An unidentified white male entered same side entrance from a black over yellow vehicle, Pennsylvania tag [redacted] which was parked next to SHEERAN's car.

BA 183-47

- [redacted]
- 3:40 p.m. Above vehicle, Pennsylvania tag [redacted] departed driven by a lone white male. b6 b7C
- 4:28 p.m. SHEERAN and a white male, believed to be the same white male who accompanied SHEERAN to Medico from Aldino's, departed Medico, SHEERAN driving New Jersey 382 GBK, and a white male driving above gray Cadillac, Pennsylvania tag [redacted] b6 b7C
- 4:43 p.m. Both New Jersey 382 GBK and Pennsylvania [redacted] observed parked at the King Court Diner, 109 North Main Street, Wilkes-Barre.
- 5:26 p.m. SHEERAN and above white male exited above diner and departed in New Jersey 382 GBK and Pennsylvania [redacted] SHEERAN walked the older man to his Cadillac and talked briefly before they departed.
- 5:33 p.m. SHEERAN returned to Aldino's. In addition to the blue Lincoln, Pennsylvania [redacted] and the light brown over dark brown Cadillac, Pennsylvania [redacted] both of which were parked in slightly different places than earlier, a Cadillac, Pennsylvania [redacted] and a Lincoln, Pennsylvania [redacted] were also parked at Aldino's. b6 b7C
- 6:34 p.m. SHEERAN departed Aldino's in New Jersey 382 GBK.
- 8:45 p.m. SHEERAN stopped for gasoline at the Mobile Station located at Neshaminy Boulevard and Bristol Road, Cornwell Heights, Pennsylvania.
- 8:51 p.m. SHEERAN departed Mobile Station in New Jersey 382 GBK.
- 8:52 p.m. SHEERAN parked and entered the Thunder Valley Inn, located in the small shopping center on Bristol Road at Galloway Road.
- 9:50 p.m. Surveillance discontinued. SHEERAN's car, New Jersey 382 GBK, still parked at Thunder Valley Inn. No additional pertinent activity noted.

FEDERAL BUREAU OF INVESTIGATION

11/18/77

Date of transcription

A physical surveillance was conducted on November 12, 1977, with the following observations noted:

- 3:25 p.m. Surveillance assumed from Agents of the Baltimore Office at the Treadway Roosevelt Inn, Roosevelt Boulevard, and Napfle Street, Philadelphia, Pennsylvania.
- 4:47 p.m. FRANK SHEERAN exits lobby of Treadway Roosevelt Inn accompanied by two white females. One white female enters SHEERAN's vehicle on passenger side. The second white female enters a Mercury automobile bearing Pennsylvania license F32388 which is occupied by a white male passenger. Both vehicles depart Treadway Roosevelt Inn lot.
- 5:10 p.m. Both vehicles arrive at SHEERAN's residence, 1443 Markham Drive, and the occupants of both vehicles enter building. A light is observed in SHEERAN's apartment window.
- 5:28 p.m. A grey Lincoln Continental, four door, automobile, is observed parking next to SHEERAN's vehicle and the occupant (driver), a white male, is observed entering SHEERAN's apartment building. This vehicle bore Pennsylvania license [redacted] b6 b7C
- 5:47 p.m. SHEERAN, the two white females and two white males, exit SHEERAN's apartment building, entered the above noted vehicles and were observed departing the area.
- 5:53 p.m. SHEERAN's vehicle, the brown Mercury (Pennsylvania F32-388) and the grey Continental (Pennsylvania [redacted]) were observed parking in the area in front of the Thunder Valley Inn on Bristol Road at Galloway Road. b6 b7C
- 5:54 p.m. SHEERAN, the two white females and two white males observed entering Thunder Valley Inn. These individuals are described as: White male

Interviewed on 11/12/77 at Philadelphia, Pennsylvania BA 183-169

by SA'S [redacted] Date dictated 11/16/77 b6 b7C

[redacted]

b6
b7C

passenger in brown Mercury was observed to be about [redacted] tall, [redacted] build, [redacted] with [redacted] hair.

b6
b7C

White female in brown Mercury was observed to be about [redacted] to [redacted] hair, [redacted]

b6
b7C

White female passenger in SHEERAN's vehicle was observed to be about [redacted] build, and having [redacted] hair.

b6
b7C

White male in Lincoln (Pennsylvania [redacted]) was observed to be [redacted] about [redacted] pounds, [redacted] to [redacted] years old, [redacted] hair [redacted] and wearing a dark colored suit.

b6
b7C

8:09 p.m. SHEERAN and the white male driver of the Lincoln (Pennsylvania [redacted]) were observed exiting the Thunder Valley Inn. Both enter their vehicles and leave area.

b6
b7C

8:11 p.m. Lincoln (Pennsylvania [redacted]) observed travelling south on Route 1.

b6
b7C

8:12 p.m. SHEERAN's vehicle observed parked in front of residence.

8:16 p.m. Lights in SHEERAN's apartment turned out.

9:30 p.m. No further activity observed. Surveillance discontinued.

FEDERAL BUREAU OF INVESTIGATION

11/18/77

Date of transcription

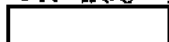
On November 13, 1977, a physical surveillance was conducted in the vicinity of Cornwell Heights, Pennsylvania, with the following observations being made:

- 7:00 a.m. Observed a black over grey 1975 Lincoln bearing New Jersey tag 382 GBK parked in front of 1443 Markham Drive.
- 1:04 p.m. Observed an individual identified as FRANK JOSEPH SHEERAN exit 1443 Markham Drive, carrying a small suit bag and several items of clothing on his arm. SHEERAN entered aforementioned vehicle and departed the area.
- 3:05 p.m. Observed aforementioned vehicle enter the parking lot of Howard Johnson's Motor Lodge, Route 315, Pittston, Pennsylvania. Observed SHEERAN exit aforementioned vehicle, enter, and register at Howard Johnson's.
- 3:08 p.m. Observed SHEERAN enter Duke's Corner Lounge in the rear of Howard Johnson's.
- 3:15 p.m. Observed SHEERAN exit Duke's Corner Lounge, enter vehicle and exit the area driving south on Route 315.
- 3:25 p.m. Observed SHEERAN, driving aforementioned vehicle, enter the parking lot of Aldino's Manor Restaurant and Cocktail Lounge, Route 115, Wilkes-Barre, Pennsylvania.
- 3:26 p.m. Observed SHEERAN enter the cocktail lounge entrance of Aldino's.
- 4:42 p.m. Observed SHEERAN exit Aldino's, enter aforementioned vehicle and depart area headed north on Route 115.

Interviewed on 11/13/77 at Cornwell Heights, Pennsylvania DA 183-169

by SA [redacted] dictated 11/15/77 b6 b7C

BA 183-47



b6
b7C

4:48 p.m. Aforementioned vehicle last observed proceeding north on Route 115. Efforts instituted to locate. Spot checks of local establishments frequented produced negative results.

11:45 p.m. Surveillance terminated.

FEDERAL BUREAU OF INVESTIGATION

11/22/77

Date of transcription

Physical surveillance was conducted on November 14, 1977, in the vicinity of the Howard Johnson's Motor Inn, Route 115, Pittston, Pennsylvania:

- 7:00 a.m. Surveillance began. SHEERAN's vehicle could not be located at the Howard Johnson's. Pretext call made and it was determined SHEERAN was still at the Howard Johnson's.
- 7:56 a.m. Unidentified white male driving SHEERAN's vehicle silver Lincoln, New Jersey tag 382 GBK. White male described as [redacted] tall, [redacted] pounds, [redacted] hair, [redacted] wearing leather coat, three quarter length, and dark pants. b6 b7C
- 8:00 a.m. SHEERAN and white male enter Howard Johnson's Restaurant.
- 8:18 a.m. White male and SHEERAN exit Howard Johnson's Restaurant and enter SHEERAN's vehicle. Vehicle enters Route 81 and proceeds north.
- 9:26 a.m. Vehicle exits on Broad Avenue exit in Berghamton, New York, and west to Howard Johnson's, Route 11, and Sunshine Terrace. SHEERAN and white male exit vehicle and enter Howard Johnson's.
- 9:43 a.m. SHEERAN and white male exit Howard Johnson's and enter SHEERAN's vehicle. They drove onto Route 81 and went north.
- 11:33 a.m. SHEERAN stops for fuel at the Seneca Service area on the New York State Thruway.
- 1:20 p.m. SHEERAN arrived Buffalo, New York, and was lost in downtown traffic. Efforts to relocate SHEERAN were negative.
- 9:00 p.m. Surveillance terminated.

Interviewed on 11/14/77 at Pittston, Pennsylvania File # BA 183-169

SA [redacted] SA [redacted]

by SA [redacted] SA [redacted] Date dictated 11/17/77

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

11/13/77

Date of transcription

A physical surveillance was conducted on November 15, 1977, and the following observations were made:

9:30 a.m. Surveillance instituted in the vicinity of the United States Courthouse and Federal Building, Franklin and Washington Streets, Syracuse, New York. A check of the logical parking locations in the surrounding area revealed no sign of FRANK SHEERAN's silver Lincoln, New Jersey license 382 GBK.

10:20 a.m. FRANK SHEERAN observed in the hallway on the third floor of the Federal Building, near the United States Attorney's Office, Room 369. He was dressed in a gray suit and a blue open-collared shirt.

10:30 a.m.

[REDACTED] b3
were observed outside the Grand Jury Hearing Room in the third floor hallway of the Federal Building. The unidentified white male was dressed in a brown leather jacket and dark slacks. They were both observed talking with an unidentified white male, dressed in a suit. A good view could not be obtained of this third white male in a suit because [REDACTED] were standing in the way.

10:36 a.m. SHEERAN's silver Lincoln, New Jersey tag 382 GBK, was observed parked in the parking lot of the Syracuse Mall, across Clinton Street from the Federal Building and near Washington Street.

10:50 a.m. SHEERAN no longer observed in hallway outside the hearing room.

11:00 a.m. - 1:04 p.m.

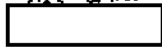
Subsequent spot checks in the hallway of the third floor of the Federal Building revealed the

Interviewed on 11/15/77 at Syracuse, New York, File # BA 163-169

SA's [REDACTED]

b6
b7C

Date dictated 11/18/77



white male who had accompanied SHEERAN to be waiting outside the hearing room.

1:04 p.m. SHEERAN, white male in brown leather jacket, white male in his [redacted] with [redacted] hair [redacted] and a white male in his [redacted] or [redacted] with [redacted] hair and [redacted] exited the Clinton Street exit of the U. S. Courthouse, walked across Clinton Street and entered the Syracuse Mall, where a few restaurants and many shops and stores were located.

1:59 p.m. SHEERAN, accompanied by the above three unidentified white males, returned to and entered the U. S. Courthouse.

2:01 p.m. HAROLD BORREANAS, a well known Buffalo, New York, attorney, who is a white male in his 40's, with black hair, balding on top, dressed in a blue-gray checked suit, was observed in the third-floor hallway of the Federal Building outside the U. S. Attorney's Office. The above white male in the brown leather jacket was observed in the hallway outside the hearing room. SHEERAN was not observed.

2:15 - 4:55 p.m.

HAROLD BORREANAS was occasionally observed in the third-floor hallway near the hearing room, during spot checks as was the white male in the brown leather jacket. On several occasions, SHEERAN was seen in the hallway outside the hearing room in apparent conversation with BORREANAS and sometimes joined by the white male in the brown leather jacket.

4:55 p.m. SHEERAN, BORREANAS and white male in his [redacted] or [redacted] who was with them earlier, were observed getting their coats and walking toward the elevator, joined by the white male in the brown leather jacket.

4:57 p.m. SHEERAN and companions entered the elevator, which was going down.

4:58 p.m. SHEERAN and companions exited the elevator and exited the building via the Clinton Street exit.

- 4:50 p.m. SHEERAN and companions entered above silver Lincoln, New Jersey tag 382 GBK.
- 5:00 p.m. SHEERAN and companions departed the area in silver Lincoln, New Jersey tag 382 GBK. The white male in the brown leather jacket was driving, SHEERAN was seated in the front passenger seat, BORRELIAS was seated in the rear seat behind SHEERAN, and the other white male was seated in the rear seat behind the driver.
- 5:20 p.m. Above silver Lincoln, New Jersey tag 382 GBK, parked in front of the terminal building of the Syracuse Airport, and all four white males exited the car. After taking bags from the trunk and shaking hands all around, BORRELIAS and the young white male with [redacted] hair, entered the terminal building, carrying luggage. The white male in the brown leather jacket entered the driver's side of above Lincoln, New Jersey tag 382 GBK. SHEERAN entered the passenger side and they departed the area.
- 5:55 p.m. Above Lincoln stopped at the Exxon Station located just off the Tully, New York (Exit 14), I-81 South. SHEERAN and white male exited the car and walked toward the station.
- 6:02 p.m. SHEERAN and white male driver returned to car and departed, driving south on I-81.
- 8:00 p.m. Above Lincoln entered Howard Johnson's Hotel parking lot, Pittston, Pennsylvania, and parked under the canopy of the Office. Above white male exited the car and entered the office. He appeared to be carrying SHEERAN's brown suitcase when he entered the office.
- 8:15 p.m. Above white male exited motel office without suitcase, entered above silver Lincoln and departed the area, driving south on Pennsylvania Route 315. SHEERAN had remained in the car.
- 8:23 p.m. Above silver Lincoln parked in front lot of Aldino's Manor, a restaurant on Pennsylvania Route 115 near Wilkes-Barre, Pennsylvania, and both the white male and SHEERAN exited the car and entered

BA 183-47



b6
b7c

Aldino's via the cocktail lounge entrance. There was no sign of a gray Cadillac, Pennsylvania license [redacted] in the Aldino's parking lot.

9:45 p.m.

Surveillance discontinued. No additional pertinent activity noted. Above silver Lincoln with New Jersey tag 382 GBK still parked in front lot of Aldino's. SHEPHERD and companion not further observed.

FEDERAL BUREAU OF INVESTIGATION

11/18/77

Date of transcription

On November 16, 1977, a physical surveillance was instituted at the Howard Johnson's Motor Lodge, Route 315, Pittston, Pennsylvania, and the following observations were noted:

- 7:00 a.m. Surveillance instituted at which time silver Lincoln bearing New Jersey license 382 GBK was not observed parked at Howard Johnson's.
- 8:23 a.m. Silver Lincoln, New Jersey tag 382 GBK observed arriving at Howard Johnson's and parking in front of the Hotel office. Vehicle driven by a white male, [redacted] hair with [redacted] approximately [redacted] build, wearing sunglasses and brown leather coat. White male exits vehicle and enters motel.
- 8:26 a.m. White male and FRANK SHEERAN exit motel office area and enter silver Lincoln, New Jersey license 382 GBK and depart area with FRANK SHEERAN driving.
- 8:32 a.m. Silver Lincoln, New Jersey tag 382 GBK parks in parking lot of Medico Industries, Route 315, Pittston, Pennsylvania. As vehicle is parking, a black four door Cadillac bearing Pennsylvania license [redacted] pulls into lot and parks next to FRANK SHEERAN's vehicle. Driver of Cadillac is a white male, about [redacted] hair, wearing dark suit. White male exits Cadillac and SHEERAN exits Lincoln and both enter Medico.
- 8:35 a.m. FRANK SHEERAN exits Medico and talks with white male wearing a green jacket who was standing outside next to FRANK's car.
- 8:39 a.m. White male from black Cadillac (described in the 8:32 a.m. entry) exits Medico and enters Cadillac, Pennsylvania tag [redacted] FRANK SHEERAN walks over to Cadillac and talks to driver.
- 8:43 a.m. SHEERAN walks back into Medico building.

Interviewed on 11/16/77 at Pittston, Pennsylvania File # BA 183-169

by SA [redacted]

by [redacted] Date dictated 11/18/77

- 8:44 a.m. SHEERAN and his white male passenger exit Medico and stand outside next to FRANK's Lincoln. It is noted that the white male passenger was not observed entering Medico originally.
- 8:46 a.m. FRANK and white male, described in 8:23 a.m. entry enter Lincoln, New Jersey tag 382 GBK and depart area of Medico.
- 8:59 a.m. Lincoln, New Jersey tag 382 GBK observed parking in lot of the King Court Diner, Main Street, Wilkes-Barre, Pennsylvania. FRANK SHEERAN and white male exit vehicle and are observed standing in front of Diner.
- 9:04 a.m. FRANK and white male enter the silver Lincoln, New Jersey tag 332 GBK and depart area.
- 9:09 a.m. Lincoln observed parking in parking lot of Aldino's Manor Restaurant. FRANK and white male exit vehicle and enter the Restaurant.
- 9:32 a.m. FRANK and white male exit the restaurant, enter vehicle and depart area.
- 9:35 a.m. FRANK parks Lincoln in Car Wash at 344 Kidder Street, Wilkes-Barre. FRANK and white male exit Lincoln and vehicle goes through car wash.
- 9:42 a.m. FRANK and white male enter vehicle after it's washed and depart area.
- 10:00 a.m. Lincoln, New Jersey tag 382 GBK, last observed in the vicinity of Cemetery Street and McAlpine Street, Avoca, Pennsylvania. Vehicle was on McAlpine Street and both SHEERAN and white male in car.
- 10:05 a.m. Lincoln, New Jersey tag 382 GBK observed at intersection of Route 11 and McAlpine Street, Avoca, Pennsylvania. SHEERAN was only person in vehicle.
- 10:09 a.m. Lincoln, New Jersey tag 382 GBK last observed turning onto ramp for Route 81 and New Jersey Turnpike.

Surveillance discontinued.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/25/77

On November 17, 1977, SA [] observed a photograph of RUSSELL BUFALINO, who resides at 304 East Dorrance Street, Kingston, Pennsylvania, and identified BUFALINO as the individual with whom FRANK SHEERAN, 1443 Markham Drive, Cornwell Heights, Pennsylvania, met on November 11, 1977. At approximately 4:28 p.m., November 11, 1977, SHEERAN, driving a silver Lincoln with a black Landau top and bearing New Jersey license 382 GBK, and BUFALINO, driving a gray Cadillac bearing Pennsylvania license H88-715, departed Medico Industries, Route 315, near Dupont, Pennsylvania, in their respective cars and drove to the King Court Diner, 109 North Main Street, Wilkes-Barre, Pennsylvania, arriving at the diner at approximately 4:43 p.m. BUFALINO was also believed to be the individual who accompanied SHEERAN earlier in the afternoon in SHEERAN's car when they departed Aldino's Manor, a restaurant at Route 115 near Wilkes-Barre, at approximately 3:29 p.m., and drove to Medico Industries, arriving at Medico at approximately 3:35 p.m.

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b7C

Investigation on 11/17/77 at Baltimore, Maryland File # BA 135-163

by SA [] Date dictated 11/22/77

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b7C

A review of the records of the Maryland Interstate Law Enforcement System (MILES) was made on November 16, 1977 with the following results:

New Jersey plate [redacted]

[redacted]
Jersey City, New Jersey

Pennsylvania license [redacted]
[redacted]

Manor Apartments
Red Lion, Pennsylvania 17316

Pennsylvania license [redacted]
[redacted]

Philadelphia, Pennsylvania 19149

Pennsylvania license [redacted]
[redacted]

Wilkes Barre, Pennsylvania 18702

Pennsylvania license [redacted]
[redacted]

Pittston, Pennsylvania 18640

Pennsylvania license [redacted]
[redacted]

Kingston, Pennsylvania 18704

Pennsylvania license [redacted]
[redacted]
[redacted]

Wilkes Barre, Pennsylvania 18702

Pennsylvania license [redacted]
[redacted]

Exeter, Pennsylvania 18643

BA 183-169

[REDACTED]

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b7C

Delaware license [REDACTED]

[REDACTED]

b6
b7C

Wilmington, Delaware 19808

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

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

Date 12-15-77

FM BALTIMORE (183-169) (P)
 (183-108)
 TO ALBANY (183-244) ROUTINE

BT

C L E A R

PROBEX;

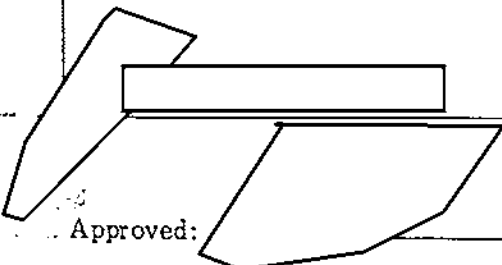
FRANCIS JOSEPH SHEERAN, AKA ET AL. RICO. OO: BALTIMORE.

RE ALBANY LETTER TO BALTIMORE, AUGUST 2, 1976, IN CASE
 ENTITLED "FRANCIS JOSEPH SHEERAN, AKA FRANK SHEERAN; LOUIS
 CORDI. RICO. OO: BALTIMORE (ALBANY 183123)."

AS NOTED IN THE ABOVE LETTER, AGENTS WORKING ON ORGANI-
 ZED CRIME IN BINGHAMTON, NEW YORK, RESIDENT AGENCY IDENTIFIED
 LOUIS CORDI AS THE INDIVIDUAL IN A SURVEILLANCE PHOTOGRAPH
 TAKEN APRIL 22, 1976 OF AN INDIVIDUAL OPERATING A BROWN PLYMOUTH
 STATIONWAGON BEARING NEW YORK LICENSE 999 BAZ. AS A RESULT OF
 GRAND JURY ACTION IN NORTHERN DISTRICT OF NEW YORK REGARDING

[REDACTED] IT WILL BE NECESSARY TO DOCUMENT INFOR-
 MATION CONTAINED ON THE REFERENCED COMMUNICATION.

b3

b6
b7CApproved: Transmitted _____
(Number) (Time)

Per _____

SEARCHED

INDEXED

SERIALIZED

FILED

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date _____

PAGE TWO - BA 183-169 CLEAR

LEADS:

ALBANY, AT BINGHAMTON, NEW YORK, 1) PROVIDE BALTIMORE WITH A COPY OF THE PHOTOGRAPH WHICH WAS IDENTIFIED AS LOUIS CORDI; 2) PROVIDE BALTIMORE WITH APPROPRIATE DOCUMENTATION REGARDING AGENTS WHO IDENTIFIED THIS PHOTOGRAPH AS THAT OF LOUISE CORDI; AND 3) ADVISE OF REGISTRATION FOR NEW YORK LICENSE 999-BAZ AS OF APRIL 22, 1976.

BT

#

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

NK0007 0061905

PP HQ ALBA DE NY PH

DE NK

P 061905Z JAN 78

FM NEWARK (79-193) (183-289) (183-197)

TO DIRECTOR (183-1099) (PRIORITY)

ALBANY (183-244) (PRIORITY)

BALTIMORE (183-108) (183-183) (PRIORITY)

DETROIT (183-871) (79-359) (PRIORITY)

NEW YORK (183-688) (INFO) (ROUTINE)

PHILADELPHIA (183-323) (PRIORITY)

BT

CLEAR

PROBEZ/HOFFEX

FRANCIS J. SHEERAN, AKA; ET AL; RICO; OO: BA

RE: NEWARK TEL CALLS TO BUREAU, JANUARY 3, 1978, AND
BALTIMORE, DETROIT, AND PHILADELPHIA, JANUARY 4, 1978.

REFERENCE MADE TO PROSECUTIVE MEMORANDUM OF DEPARTMENTAL
ATTORNEY [REDACTED] BUFFALO STRIKE FORCE, DATED
DECEMBER 22, 1977, AND [REDACTED] LETTER TO NEWARK,
DECEMBER 20, 1977.

REFERENCED PROS MEMO SETS FORTH BACKGROUND, FACTS, LAW,
AND RECOMMENDATION TO PROSECUTE FRANCIS JOSEPH SHEERAN, W/M,
FBI NUMBER 384-744C, PRESIDENT, TEAMSTERS LOCAL 326, WILMINGTON,

b6
b7c

183-108-248

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 6 1978	

b6
b7c

PAGE TWO NK 79-193; NK 133-239; NK 183-197 CLEAR

DEL., FOR VIOLATION T13, USC, SECTION 401 (3) (CRIMINAL CONTEMPT).

REFERENCED [REDACTED] LETTER TO NEWARK REQUESTS PRESENCE

SA [REDACTED] NEWARK DIVISION AT SYRACUSE, NY, JANUARY 12,
1978, IN LIEU OF SUBPOENA. IT IS NEWARK'S UNDERSTANDING .

[REDACTED] HAS CONTACTED ALBANY, BALTIMORE, PHILADELPHIA, AND
NEW YORK, RE THIS MATTER.

SHEERAN IS LONG TIME ASSOCIATE JAMES R. HOFFA AND RUSSELL
BUFALINO, [REDACTED]

[REDACTED]
[REDACTED] EVIDENCE TO SUPPORT PROPOSED INDICTMENT DEVELOPED
THROUGH INVESTIGATION CONDUCTED UNDER ABOVE CAPTIONS AT BALTIMORE,
DETROIT, PHILADELPHIA, NEWARK, NEW YORK, AND ALBANY.

UACB, IN ORDER TO INSURE THOROUGH AND ADEQUATE PROSECUTORIAL
UNDERSTANDING OF FACTS SUPPORTING INDICTMENT, IN VIEW OF
IMPORTANCE OF INDICTMENT, AND IN ACCORDANCE WITH [REDACTED]
REQUEST, [REDACTED]
[REDACTED]

b6
b7C

b3

b3
b6
b7C

PAGE THREE NK 79-193; NK 183-289; NK 183-197 CLEAR

WILL TRAVEL TO SYRACUSE, NY, TO CONFER JANUARY 11, 1978 AND
PROVIDE EVIDENCE TO FGJ.

[REDACTED] REQUESTED TO BRING [REDACTED]

b3

[REDACTED] REQUESTED TO BRING [REDACTED]

b3
b6
b7C

[REDACTED] REQUESTED TO BRING [REDACTED]

b3
b6
b7C

[REDACTED] WILL BRING [REDACTED]

b3

BT

0061909Z BA 1

AIRTEL

1/26/78

TO: SAC, PHILADELPHIA (92-2142) (SQ 4)

FROM: SAC, BALTIMORE (183-108) (P)

SUBJECT: FRANCIS JOSEPH SHEERAN, aka;
ET AL
RICO
OO: BA

Re Baltimore report of SA [redacted]
10/18/77; and telephone conversation between SA [redacted]
and [redacted] Philadelphia Division, 1/25/78.

b6
b7C

As noted in re report, an assault occurred on
7/21/77 at the Coca Cola Plant in Wilmington, Delaware,
by an individual alleged to be a "strong-arm man" for FRANK
SHEERAN. Assailant has been generally described as a white
male, [redacted] approximately [redacted] years old, [redacted] lbs.
to [redacted] lbs., [redacted]

b6
b7C

[redacted] Assailant was accompanied by a second white
male. He has been variously described as [redacted] years old, [redacted]
[redacted] lbs., [redacted] hair, [redacted]

Wilmington is in receipt of information from two
separate sources that the assailant in this case was an indi-
vidual possibly from the Philadelphia area by the name of

[redacted] Information has additionally been received that
[redacted] utilizes telephone number [redacted]

b6
b7C

2 - Philadelphia (92-2142)
(3) - Baltimore (2 - 183-108)
(1 - 183-169)

(5)

183-108-251
Searched [redacted]
Serialized [redacted]
Indexed [redacted]
Filed [redacted]

b6
b7C

BA 183-108

A review of the records of the [redacted]
[redacted] indicated
that [redacted]
[redacted]
[redacted]

b6
b7C
b7D

LEAD:

PHILADELPHIA

AT PHILADELPHIA, PENNSYLVANIA

Will review indices and conduct appropriate agency checks
re [redacted]

b6
b7C

If available, obtain current photograph for purpose of
exhibiting in a spread at Wilmington, Delaware.

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1202196-0

Total Deleted Page(s) = 63

Page 14 ~ b3; b6; b7C;
Page 15 ~ b3; b6; b7C;
Page 16 ~ b3; b6; b7C;
Page 17 ~ b3; b6; b7C;
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Page 27 ~ b3; b6; b7C;
Page 28 ~ b3; b6; b7C;
Page 79 ~ b3;
Page 142 ~ Duplicate;
Page 143 ~ Duplicate;
Page 179 ~ Duplicate;
Page 180 ~ Duplicate;
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Page 220 ~ Duplicate;
Page 221 ~ Duplicate;
Page 222 ~ Duplicate;
Page 223 ~ Duplicate;
Page 242 ~ b6; b7C; b7D;
Page 249 ~ b6; b7C; b7D;
Page 324 ~ Duplicate;
Page 338 ~ b3; b6; b7C;
Page 339 ~ b3; b6; b7C;
Page 464 ~ b6; b7C; b7D;
Page 465 ~ b6; b7C; b7D;
Page 466 ~ b6; b7C; b7D;

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X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
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JMF:EC:PMI
(Strike Force)

United States District Court

FOR THE
EASTERN DISTRICT OF PENNSYLVANIA

UNITED STATES OF AMERICA

No.

FEB 1976

GRAND JURY INVESTIGATION

FILED

To

COMPLETED

* You are hereby commanded to appear in the United States District Court for the Eastern District of Pennsylvania at 600 Market St. in the city of Philadelphia on the 9th day of February 1976 IMMEDIATELY UPON SERVICE to testify in the case of United States v. GRAND JURY INVESTIGATION and bring with you

This subpoena is issued upon application of the

United States of America

Feb. 9, 1976

Attorney for United States
900 PINE BLDG. 5th and Market Sts.
Philadelphia, Pa.

Insert "United States" or "Defendant" as the case may be.

JOHN J. HARTMAN

By: [Signature] Clerk
Deputy Clerk

RETURN

Received this subpoena at _____ on _____ at _____
and on _____ served it on the within named _____
by delivering a copy to him and tendering to him the fee for one day's attendance and the mileage
allowed by law.

Dated:

By: _____

Service Fees

Travel _____

Services _____

Total _____

* Fee and mileage need not be tendered in the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. L.S. 11-1-25.

In lieu of personal appearance you may deliver directly to
SC. EMILY CORLESS, FBI, 600 Market St., 5th floor, Phila., Pa. 19106

183-108-257

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 1976	

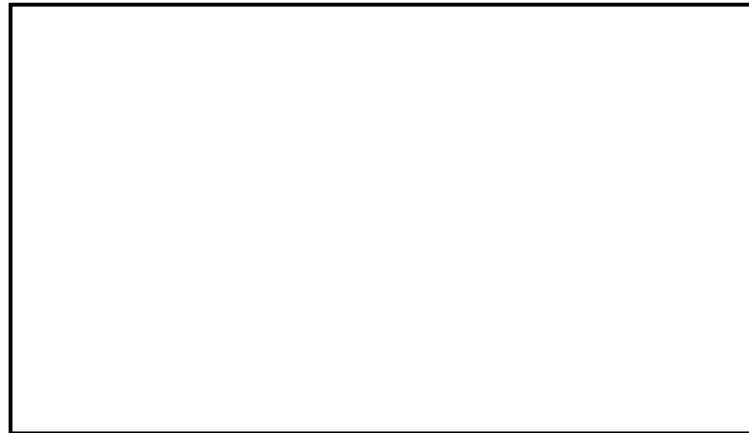


ATTORNEY GENERAL
DEPARTMENT OF JUSTICE
WASHINGTON, D.C. 20530

UNITED STATES DEPARTMENT OF JUSTICE

PHILADELPHIA STRIKE FORCE
ORGANIZED CRIME AND RACKETEERING SECTION
SULLIVAN AND PLATT BUILDING
FIFTH AND MARKET STREETS
PHILADELPHIA, PENNSYLVANIA 19106

Feb. 9, 1976



Very truly yours,



Attorney in Charge
Philadelphia Strike Force



77-205



b3
b6
b7C

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/12/76

1.

In response to a subpoena duces tecum dated 2/9/76
which was directed to [REDACTED]

[REDACTED]
[REDACTED] furnished
the attached [REDACTED]

b3
b6
b7C

b3

Interviewed on 2/11/76 at Philadelphia, Pa. File # PH 79-285-208
by SC EMILY CORLESS/ec Date dictated 2/12/76

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/9/78

In connection with a Court Authorized Title III coverage, an incoming telephone call was monitored and recorded from [redacted] on February 25, 1976. This call was made by [redacted] to [redacted] at 11:58 a.m. It was determined that [redacted] was [redacted]

b3
b6
b7C

On April 21, 1976, at 2:53 p.m., an incoming telephone call was monitored and recorded from [redacted]. The call was from [redacted] to [redacted]. The voice of [redacted] is identical to the voice of [redacted] in the incoming call of February 25, 1976.

On April 22, 1976, at 1:34 p.m., an incoming telephone call was monitored and recorded from [redacted]. The male caller was called, [redacted] by [redacted]. This person's voice is identical with the voice of [redacted] in the calls of February 25, 1976 and April 21, 1976.

183-108-259

b6
b7C

Interviewed on 1/5/78 at Philadelphia, Pa. File # PHILADELPHIA 183-323

by SA [redacted] & SA [redacted] Date dictated 1/6/78

183-108-260



FBI



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b7C

BA0417 0471607Z

RR HQ LA DE NK CI

DE BA

R 160400Z FEB 78

FM BALTIMORE (183-169) (P)

TO DIRECTOR

(ATTENTION: SUPERVISOR [REDACTED] ORGANIZED CRIME SECTION)

b6
b7C

LOS ANGELES 183-264

DETROIT 183-871 79-359

NEWARK 79-193 183-289 183-197

CINCINNATI

BT

CLEAR

PROBEX

FRANCIS JOSEPH SHEERAN, AKA -ETAL; RICO; OO: BALTIMORE

RE TELEPHONE CONVERSATION OF SA [REDACTED] BALTIMORE
DIVISION AND SA [REDACTED] LOS ANGELES DIVISION.

b6
b7C

FOR THE INFORMATION OF LOS ANGELES, BALTIMORE IS CURRENTLY
CONDUCTING AN EXTENSIVE INVESTIGATION THROUGH THE PHILADELPHIA STRIKE
FORCE OF CAPTIONED SUBJECT SHEERAN, EUGENE BOFFA SR., AND SEVERAL PER-
SONNEL LEASING COMPANIES CONTROLLED BY BOFFA AS WELL AS A VEHICLE
LEASING COMPANY (ALL PURPOSE LEASING COMPANY OF ELMWOOD, NEW JERSEY).
INVESTIGATION TO DATE HAS INDICATED THAT BOFFA HAS BEEN FURNISHING
LEASED VEHICLES TO FRANCIS JOSEPH SHEERAN WHO IS THE PRESIDENT OF THE

183-108-264

SEARCHED.....
INDEXED.....
SERIALIZED.....
FILED.....

b6
b7C

PAGE TWO BA 183-169 CLEAR

INTERNATIONAL BROTHERHOOD OF TEAMSTERS (ITB) LOCAL 326 WILMINGTON, DELAWARE AS WELL AS OTHER TEAMSTER OFFICIALS THROUGHOUT THE COUNTRY. IN EXCHANGE FOR THE USE OF THESE LEASED VEHICLES, AND POSSIBLY OTHER CONSIDERATIONS, LABOR PROBLEMS HAVE BEEN ALLEGED TO HAVE BEEN CREATED BY CERTAIN TEAMSTER OFFICIALS WHICH BOFFA IN TURN WILL RESOLVE THROUGH THE USE OF HIS PERSONNEL LEASING COMPANIES.

DURING THE COURSE OF THIS INVESTIGATION, NUMEROUS RECORDS HAVE BEEN SUBPOENED THROUGH THE PHILADELPHIA STRIKE FORCE FROM BOFFA'S PERSONNEL LEASING COMPANIES (UNIVERSAL CO-ORDINATORS AND COUNTRY WIDE PERSONNEL) AS WELL AS HIS VEHICLE LEASING COMPANIES (ALL PURPOSE LEASING AND INTERSTATE LEASING). DURING THE COURSE OF HEARINGS REGARDING THESE SUBPOENED RECORDS HEARINGS HAVE BEEN HELD IN THE EASTERN DISTRICT OF PHILADELPHIA IN WHICH [REDACTED] HAS REPRESENTED BOTH BOFFA AND SHEERAN IN ATTEMPTS TO OBTAIN RESTRAINING ORDERS REGARDING THESE RECORDS.

b6
b7C

ON [REDACTED] ALSO SPELLED [REDACTED] WHO HAS AN EXTENSIVE ARREST RECORD, WAS ARRESTED BY THE LONG BEACH, CALIFORNIA POLICE DEPARTMENT (LBPD) IN POSSESSION OF A 1973 BUICK WHICH HAD BEEN REPORTED STOLEN BY ALL PURPOSE LEASING. IT IS NOTED THAT THIS SAME VEHICLE HAD PREVIOUSLY BEEN LEASED TO [REDACTED] IBT LOCAL 413 COLUMBUS, OHIO. THIS VEHICLE HAS BEEN REPORTED TO HAVE BEEN RE-

b6
b7C

PAGE THREE BA 183-169 CLEAR

TURNED TO BOFFA FOLLOWING [REDACTED]

b6
b7C

THE DETAILS OF THE THEFT REPORT ARE NOT KNOWN AT THIS TIME AND AS OF 5:00 P.M. FEBRUARY 15, 1978 PACIFIC TIME, [REDACTED] HAS BEEN RELEASED BY THE LBPB IN LIEU OF THE FACT THAT NEW JERSEY IS NOT WILLING TO EXTRADITE ON THE THEFT CHARGE.

DURING THE COURSE OF THE INVESTIGATION BY THE LBPB, NUMEROUS RECORDS WERE LOCATED IN THE 1973 BUICK WHICH APPEAR TO BE MAINLY COURT DOCUMENTS. THESE DOCUMENTS ARE OF SUCH A NATURE AS TO HAVE BEEN IN THE POSSESSION OF [REDACTED] OR AN ATTORNEY INVOLVED IN THE CASE OF SHEERAN AND BOFFA. BASED ON INFORMATION BY LBPB TO PHILADELPHIA STRIKE FORCE ATTORNEY [REDACTED] FEELS THAT [REDACTED] COULD BE IDENTICAL TO [REDACTED] IN THE EVENT THAT THIS IS FURTHER CONFIRMED, [REDACTED] FEELS THAT THIS WILL CONSTITUTE A VIOLATION OF THE FEDERAL OBSTRUCTION STATUTES, SPECIFICALLY TITLE 18, USC 1501. IN THE EVENT THAT THIS IS SO, THE DOUCMENTS WOULD CONSTITUTE MATERIAL EVIDENCE OF THAT VIOLATION. IN ADDITION, IT IS FELT THAT THE TRANSPORTATION OF THIS VEHICLE FROM NEW JERSEY, WHERE THE STOLEN REPORT WAS FILED, TO CALIFORNIA WOULD CONSTITUTE A VIOLATION OF ITSMV STATUTE. THESE DOCUMENTS ARE PRESENTLY IN THE CUSTODY OF FBI, LONG BEACH, CALIFORNIA.

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LOS ANGELES AT LONG BEACH: WILL OBTAIN COMPLETE DETAILS FROM

PAGE FOUR BA 183-169 CLEAR

LBPB REGARDING [REDACTED] AND THE 1973 BUICK ELECTRA. IN ADDITION, SUPPLY
BALTIMORE WITH A FACSIMILE COPY OF A PHOTOGRAPH OF [REDACTED] AS EX-
PEDITIOUSLY AS POSSIBLE TO BE SUPPLEMENTED BY A REGULAR COPY WHEN
AVAILABLE. REVIEW THE RECORDS WHICH HAVE BEEN OBTAINED FROM THE
1973 BUICK ELECTRA AND PROVIDE BALTIMORE WITH A GENERAL SUMMARY.
WILL CONDUCT APPROPRIATE ITSMV INVESTIGATION RE [REDACTED]

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BT

047 1518Z DE 1

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/24/78

[redacted] Criminal Division, U. S. Department of Justice (USDOJ), Pennsylvania National Bank Building, 5th and Market Streets, was advised of the identity of the interviewing Agent. [redacted] has been supervising a Grand Jury (GJ) investigation of [redacted]

On May 20, 1977, subpoenas were issued on behalf of that GJ and served by compliance officers of the Department of Labor (DOL), to the [REDACTED]

[redacted] A hearing was set to occur at 9:30 a. m.,
June 6, 1977.

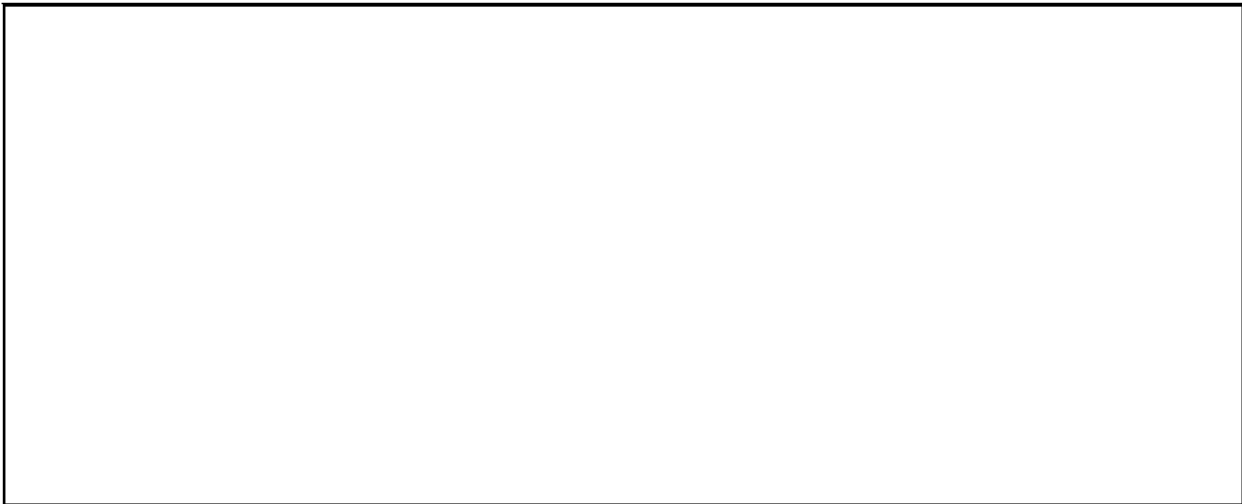
The hearing was held as scheduled before

Investigation on 2/16/78 at Philadelphia, Pa. File # 92-2142(SQ2) PHILADELPHIA

by SA Date dictated 2/21/78



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[redacted] then advised that he had been contacted by officers of the LBPd who advised him that they had arrested [redacted] also known as (aka) [redacted] for the possession of a stolen motor vehicle. Following the arrest, a search was made of the motor vehicle and it was determined that there were numerous documents relating to the two previously described court actions in the USDC for the EDPA. A photograph of [redacted] was facsimilied to the Philadelphia Division of the FBI and displayed to [redacted] by the interviewing Agent. [redacted] identified the individual depicted in the photograph as the same individual who had appeared as Attorney [redacted] on June 6, 1977, and August 15, 1977, in USDC for the EDPA. [redacted] provided to the interviewing Agent copies of the motions filed by this individual on behalf of [redacted] on May 31, 1977 and June 6, 1977.

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AAC [redacted] stated that it was his belief that [redacted] aka [redacted] was not an attorney nor was he admitted to practice law before the USDC for the EDPA. [redacted] provided no further information at this time.

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x

2/27/78

TO: DIRECTOR, FBI (92-16373)

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b7C

FROM: SAC, PHILADELPHIA (92-2142)(SQ2)(P)

SUBJECT: ~~W~~CHANGED (INTEROFFICE)
FRANCIS JOSEPH GUERAN
aka

FUGITIVE
OOJ, FALSE STATEMENTS, RICO
(OO: BALTIMORE)

Title "CHANGED (INTEROFFICE)" to reflect the addition
of [redacted] and his numerous aliases.

b6
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Re Philadelphia teletype to Los Angeles dated
2/16/78; Los Angeles teletype to the Bureau dated 2/18/78;
and Los Angeles teletype to the Bureau dated 2/22/78.

Enclosed for Los Angeles and Baltimore are two
copies each of an FD-302 dated 2/16/78 and one copy each
of an arrest warrant and complaint for subject [redacted]

3-Bureau (92-16373)
2-Baltimore (183-169)(Encs. 3)
2-Los Angeles (183-264)(Encs. 3)
2-Philadelphia (92-2142)(SQ2)

(9)

*wrong file #
correct file # is
183-108*

183-108-270

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 3 1978	

b6
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On 2/16/78, Assistant Attorney in Charge [redacted] Philadelphia Strike Force (PSF), U. S. Department of Justice (USDOJ), advised that he had been contacted by the Long Beach, California, Police Department (LBPd), and that that department stated they had in custody one [redacted] [redacted] had been arrested in Long Beach while operating a motor vehicle stolen in the state of New Jersey. The LBPd had searched this motor vehicle and found in the trunk, court documents from the U. S. District Court, Eastern District of Pennsylvania (EDPA), relating to a miscellaneous matter, (77-201), between the United States and FRANCIS SHEERAN. Also in the trunk of this motor vehicle were documents apparently from the PSF office. The LBPd contacted both the Long Beach Resident Agency (LBRA), of the Los Angeles Division, and Assistant Attorney in Charge [redacted] PSF.

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Investigation of FRANCIS JOSEPH SHEERAN had originated in the Wilmington Resident Agency (WRA) of the Baltimore Division. The Philadelphia Division was an auxiliary office in this investigation inasmuch as FRANCIS JOSEPH SHEERAN, a Teamsters Local Union (TLU) Secretary-Treasurer in Wilmington, Del., resided within the Philadelphia Division in Montgomery County, Pa. SHEERAN is also a close associate of RUSSEL BUFFALINO (Boss, upstate Pennsylvania Organized Crime family), and is under investigation by the Buffalo Division for perjury and obstruction of justice. In the Philadelphia Division, however, investigation had not been targeted directly at SHEERAN, but rather had been on an auxiliary office basis. The Department of Labor compliance officers attached to the PSF had investigated and served subpoenas for investigation relating to SHEERAN in the EDPA and the District of New Jersey.

Assistant Attorney in Charge [redacted] PSF, advised this office that he was in need of a Magistrate's warrant for the arrest of [redacted] in Long Beach. Assistant Attorney in Charge [redacted] requested the assistance of the FBI to obtain this warrant, even though the Philadelphia Division has played no role in the previous Grand Jury investigation that precipitated this obstruction of justice in the EDPA. Special Agents in the Los Angeles Division had already begun to investigate the apparent false statements and obstructions of justice by [redacted] in the EDPA. Documents found in [redacted] vehicle indicated that he had represented himself as an

b6
b7C

attorney by the name of [] and had appeared on behalf of subject SHEERAN on 6/6/77 and 8/15/77. Contact was established with the WRA and Special Agents in the Los Angeles Division sought to obtain an interstate transportation of stolen motor vehicle (ITSMV) warrant to hold [] while process was obtained in the EDPA.

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The Philadelphia Division of the FBI agreed to assist the PSF in obtaining the Magistrate's warrant for the arrest of [] in Los Angeles, and this was accomplished. Assistant Attorney in Charge [] was advised, however, that the Special Agents of the Philadelphia Division would henceforth investigate this obstruction of justice and false statements before a U. S. District Court, and would also assume the investigative responsibility for any violations uncovered during this investigation. The possibility exists that [] the FBI investigation of FRANCIS SHEERAN both in the District of Delaware, Western District of New York, and the EDPA.

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LEADS

BALTIMORE

AT WILMINGTON, DEL.

Review the appropriate records of the U. S. District Court, District of Del., and attempt to determine if [] has appeared as an attorney in that district.

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LOS ANGELES

AT LOS ANGELES, CALIFORNIA

1. Attempt to obtain handwriting exemplars from [] in the name of FRANK SHEERAN, and []
2. Forward to the Philadelphia Division an arrest photograph of subject []

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NK0010 0612315

RR AL BA NY PH

DE NK

R 022315Z MAR 78

FM NEWARK (92-5269) (79-193)

TO ALBANY (92-2188) (ROUTINE)

BALTIMORE (ROUTINE)

NEW YORK (92-7485) (ROUTINE)

PHILADELPHIA (ROUTINE)

BT

CLEAR

GERRO'S TRUCKING CO.; AR; OO: NY

HOFFEX

AUSA [] SDNY, ADVISED BY PHONE MARCH 2, 1978,

TRIAL IN GERRO TRUCKING COMPANY MATTER WILL BEGIN MARCH 13, 1978.

[] REQUESTED COPIES OF ALL FD 302S REFLECTING INTERVIEWS WITH

[] WHO IS EXPECTED TO TESTIFY IN THAT CASE. []

WILL REVIEW FD 302S FOR RELEVANCE AND MATERIALITY TO DETERMINE

IF SAME SHOULD BE MADE AVAILABLE TO DEFENSE AS 3500 MATERIAL.

IT IS BELIEVED [] HAS BEEN INTERVIEWED BY ALBANY

AGENTS, BALTIMORE AND PHILADELPHIA AGENTS IN CONNECTION WITH

THEIR INVESTIGATION INTO FRANCIS JOSEPH SHEERAN, AND EUGENE

BOFFA AND NEW YORK AGENTS IN CONNECTION WITH THE [] MATTER.

NEWARK PRESENTLY REVIEWING FILES TO COLLECT ALL []

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b7D

fold for C-5
3/2/78
** Note deadline*
Call
called 3/3/78

183-108-271

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 2 1978	
FBI-BALTIMORE	

b6
b7C

PAGE TWO NK 92-5269; NK 79-193 CLEAR

FD 302S INTO SINGLE PACKAGE IN ANTICIPATION OF THIS TRIAL, AS WELL AS OTHER TRIALS IN WHICH [REDACTED] MAY BE CALLED UPON TO TESTIFY.

b6
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b7D

RECEIVING OFFICES ARE REQUESTED TO REVIEW FILES FOR [REDACTED] FD 302S AND FORWARD THEM TO NEWARK, TO REACH NEWARK NO LATER THAN MARCH 8, 1978.

BT

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date

MAR 6 2 28 PM 1977

586

FM BALTIMORE (183-108) (P)
Director (Routine)
 TO NEWARK (183-197) ROUTINE
 LOS ANGELES (183-418) (19) ROUTINE
 BT

C L E A R

FRANCIS JOSEPH SHEERAN, ALSO KNOWN AS, ET AL, RICO, OO: BALTIMORE;
 PROBEX:

RE CONVERSATION SPECIAL AGENT (SA) [REDACTED]
 WILMINGTON, RESIDENT AGENCY (RA), AND SA [REDACTED] ATLANTIC
 CITY, NEW JERSEY, RA ON MARCH 6, 1978, AND BALTIMORE AIRTEL TO
 NEWARK DATED FEBRUARY 28, 1978.

AS A RESULT OF THE ARREST OF [REDACTED] ALSO KNOWN
 AS, [REDACTED] ETC., BY THE LONG BEACH, CALIFORNIA, POLICE
 DEPARTMENT, AND THE SUBSEQUENT FEDERAL CHARGES, FOUR BRIEFCASES
 AND ONE CARDBOARD BOX HAVE BEEN SEIZED AND ARE PRESENTLY BEING
 MAINTAINED BY THE BALTIMORE DIVISION AS EVIDENCE RELATING TO THE
 OBSTRUCTION OF JUSTICE CHARGES.

Searched
 Serialized
 Indexed
 Filed

183-108-273

b6
 b7C

(2) BALTIMORE

(1) 183-108) (1-183-169)

HQ-342pm
 NK-384pm

Approved:

Transmitted

(Number)

(Time)

Per

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date _____

PAGE TWO BA (J83-J08) CLEAR

PRELIMINARY EXAMINATION OF THE SEIZED ITEMS HAS REVEALED
NUMEROUS DOCUMENTS AND OTHER ITEMS INDICATING ACTIVITY BY [REDACTED]
[REDACTED] IN NEW JERSEY; IN PARTICULAR, ATLANTIC CITY. THESE
DOCUMENTS RELATE TO [REDACTED] NICHOLAS D'ANDRIA,
JOHN COREA, AND OTHERS.

REFERENCED CONVERSATION HAS INDICATED THAT [REDACTED]
HAD POSSIBLY BEEN INTRODUCED INTO THE ATLANTIC CITY AREA BY
FRANCIS JOSEPH SHEERAN THROUGH [REDACTED] ATLANTIC
CITY LOCAL NUMBER 33. THERE IS AN INDICATION AT THIS TIME THAT

[REDACTED] HAD REPRESENTED HIMSELF AS [REDACTED]
[REDACTED] IN FURTHERANCE OF A SCHEME TO DEFRAUD CERTAIN
INDIVIDUALS IN THE ATLANTIC CITY AREA. THE EXAMINATION OF THE
AFOREMENTIONED ITEMS HAS INDICATED THAT [REDACTED] REPRESENTED HIMSELF
AS AN EMPLOYEE OF [REDACTED] RUSSO BUILDERS. THIS SAME
EXAMINATION INDICATES THAT HE HAD MADE REPRESENTATIONS TO [REDACTED]
[REDACTED] AN ATTORNEY IN THE ATLANTIC CITY AREA, DURING THE COURSE
OF HIS DEALINGS IN ATLANTIC CITY, NEW JERSEY. (XEROX COPY OF
PERTINENT ITEMS HAVE BEEN PREVIOUSLY FORWARDED TO NEWARK IN
REFERENCED AIRTEL).

LEADS: NEWARK DIVISION, AT ATLANTIC CITY, NEW JERSEY - WILL

Approved: _____

Transmitted _____
(Number) (Time)

Per _____

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date _____

PAGE THREE BA (J83-J08) CLEAR

INTERVIEW [] AND [] TO DETERMINE THE DETAILS
OF THEIR ASSOCIATION WITH [] ALSO KNOWN AS, []

[] OBTAIN DETAILS OF THE TIME IN WHICH [] CAME INTO
THE AREA AND IN PARTICULAR, WHO INTRODUCED HIM INTO THE AREA.

SHOW LONG BEACH, CALIFORNIA, PHOTO OF [] TO ASCERTAIN IF THE

[] IN ATLANTIC CITY IS IDENTICAL TO THE []

[] WHO WAS ARRESTED IN CALIFORNIA.

LOS ANGELES, AT LONG BEACH, CALIFORNIA - FORWARD PHOTOGRAPH
OF [] TO ATLANTIC CITY AND BALTIMORE.

BALTIMORE DIVISION, AT WILMINGTON, DELAWARE - WILL CONTINUE
REVIEW OF SEIZED ITEMS AND KEEP NEWARK ADVISED AS TO MATTERS IN
WHICH THEY MIGHT HAVE AN INTEREST.

BT

#

b6
b7c

Approved: _____

Transmitted _____

(Number)

(Time)

Per _____

5-16-77

Re :

OBTAIN FOLLOWING RECORDS

[already covered by a memo (to 5-18-77) by me]

b6
b7C

b3

b3
b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/7/78

On February 28, 1978, at the Wilmington Resident Agency of the Federal Bureau of Investigation, the contents of a black briefcase with a tag marked [REDACTED] B. N. 725762," were reviewed. This was one of five packages received at the Wilmington Resident Agency on February 27, 1978, bearing registered number 928721. The following is a list of the contents of the briefcase:

b6
b7C

A xeroxed sheet of a slip captioned HUGHES, HOWARD R. safe keeping with the signature of [REDACTED] on the reverse side.

b6
b7C

A xerox of an Order of December 26, 1944, Adopting Rules of Criminal Procedure.

An Ex-Parte Motion for Order to show cause and for temporary restraining order in the United States District Court, District of New Jersey, criminal number 274-59. This case is captioned U. S. of America versus EUGENE R. BOFFA, SR.

Fourteen xeroxed pages from the Appendix Orders of Supreme Court.

Three pages each divided into three columns; the first column listing the Union, the second column listing a company, the third company listing the location.

A xerox of a memorandum in response to Government's Opposition to Motion to Quash under miscellaneous number 77-339.

b6
b7C

Investigation on 2/28/78 at Wilmington, Delaware File # BA 183-108-279

by SA [REDACTED] Date dictated 3/2/78

A xerox of a Memorandum of Points and Authorities in Support of Petitioner's Response to Government's Opposition to Motion to Quash Supoenas.

Affidavit in Support of Ex-Parte Motion for Order to Show Cause and for Temporary Restraining Order in Criminal case number 274-59 in the United States District Court, District of New Jersey, in the case entitled United States of America versus EUGENE R. BOFFA, SR., defendant. This is the affidavit of [redacted]

[redacted] Attached to this Affidavit is an Order in this same matter.

A Motion for Stay of Judgement Order pending appeal - Prior Applicant to District Court was made and denied in civil action number 77-2817 before the U. S. Court of Appeals for the Third Circuit in case entitled Universal Coordinators, Inc., EUGENE R. BOFFA, SR. et al, plaintiffs versus United States of America, defendant.

A Motion to Clarify and Make Orders Certain in civil action number 77-2817 in the District Court of the United States, Eastern District of Pennsylvania in the case entitled Universal Coordinators, Inc., EUGENE R. BOFFA, SR., et al, plaintiffs versus United States of America, defendant.

A xerox of a press clipping from the Press Telegram dated December 31, 1971. Noted on this is a photograph of [redacted] under caption "Hoffa Backer Misses Trial."

Government's memorandum in Opposition to Quash under miscellaneous number 77-339 filed in the United States District Court for the Eastern District of Pennsylvania.

Application for Order to Show Cause
Alleged Contempt for Disobeying
Subpoena to Appear as Trial Witness,
miscellaneous number 77-339 in the
United States District Court for the
Eastern District of Pennsylvania.
This application relates to the
subpoenaing of [redacted] to
appear on October 20, 1977, in the
United States Courthouse in the
Eastern District of Pennsylvania.

Memorandum of Counsel [redacted]
in response to Government's Application
for Reassignment in Civil Number
77-2817 in the United States District
Court for the Eastern District of
Pennsylvania.

Response to Government's Memorandum
in Support of Motion to Strike, or
to Dismiss, or in the Alternative
for a more Definite Statement. This
is in civil action 77-2817 in the
United States District Court for the
Eastern District of Pennsylvania.

Order to Show Cause in Civil Action
Number 77-2817 in the United States
District Court for the Eastern
District of Pennsylvania. This
is Judge DONALD VAN ARTSDALEN's
Order regarding [redacted]
and [redacted]

A xerox of page 25 of the Government's
Memorandum in Opposition to Motion
to Quash (SUPRA).

A copy of a letterhead from the law
offices of Drinker, Bittle, and Reath,
to Judge VAN ARTSDALEN.

A business card from Tryco Tool and
Manufacturing Company, Inc., Orange
New Jersey, for [redacted]



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A slip of paper with the handwritten telephone number [redacted] and the handwritten name [redacted] along with other notations.

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A brown address book containing 36 xerox sheets of companies, names and telephone numbers. In addition, other sheets are alphabetically catalogued in this book.

A transcript of hearing of November 4, 1975, in the District Court for the United States for the Western District of North Carolina, Ashville Division in the case entitled United States of America versus [redacted] [redacted] case number A-CR-75-31.

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A manila folder captioned Atlantic City containing two agreements of sale, both of them blank. Certain figures are noted on this folder in writing; among which are what appear to be a telephone number [redacted] [redacted] with the notation [redacted] and the notation home.

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A table of contents and agreement by Countrywide Personnel, Inc., and the Allied Services Division, Brotherhood of Railway, Airline Steamship Clerks, AFL-CIO. This unsigned agreement is seventeen pages in length to be effective for the period August 29, 1977, to August 28, 1980.

A transcript of pre-trial motions docket number A-CR-75-31 in the United States District Court, Western District of North Carolina, Ashville Division, in the case entitled United States of America versus [redacted] File [redacted] date on this document is June 17, 1976.

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A newspaper clipping from the Daily News, November 12, 1977. Contained thereon is an article captioned "Tony Pro Jury was Conned: Judge".

A business card of [redacted]
Hertz Rent-A-Car, Atlantic City,
New Jersey. On the back of this
card are what appear to be two
telephone numbers. These are
[redacted] and [redacted]

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A cash register receipt from the
Grand Union, Philstone Plaza,
Ringwood, New Jersey, dated December
12, 1977.

A motel receipt from the Rodewayn,
Knoxville, Tennessee, for [redacted]
[redacted] Date in is December 14,
date out is December 15. On the
back of this are notations, two of
which appear to be telephone numbers.
[redacted] and [redacted]

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A pink message slip with several
handwritten messages thereon.
A 3" x 5" card captioned "To Big
Bird, etc. from Pepper"

A copy of the Private Carrier
dated September, 1977, addressed
to Universal Coordinators, Inc.
LOUIS S. CALMAR, P. O. Box
334, Elmwood Park, New Jersey.

Brief of the Defendant - APPELLEE
for the United States Court of
Appeals for the Second Circuit
in case entitled [redacted]
Plaintiff - Appellant, versus
[redacted] Warden,
Federal Correctional Institution
and Attorney General of the United
States.

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A slip of paper containing three telephone numbers thereon; [redacted]
[redacted] 665-5810,
Hertz.

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A yellow legal size page containing legal notations.

A yellow legal size page with handwritten notations of a legal nature.

A stack of legal size papers captioned "U. S. A. v. [redacted] number 76-1179."

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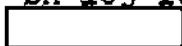
A brown manila folder containing the following:

- A. Numerous Federal Tax forms and instructions.
- B. Numerous legal documents and material in cases involving [redacted] aka [redacted]
- C. Legal documents and related material regarding a "Will" of HOWARD R. HUGHES.
- D. A letterhead from the Internal Revenue Service, District Director to Mr. FRANK SHEERAN and Mrs. IRENE SHEERAN, 4741 Diconey Street, Philadelphia, Pennsylvania.
- E. An assignment or part of real property in Camden County, State of New Jersey, by NICHOLAS D'ANDREA, to [redacted] aka [redacted]
[redacted]
- F. A Notice and Motion for Order to Show Cause, Civil Number 77-2817 in the United States District Court for the Eastern District of Pennsylvania.

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- G. A xerox copy of a letter to [redacted] Western Electric Company, from LOUIS KALMAR, SR., Universal Coordinators, Inc.
- H. A xerox of a Drivers Services Contract between Western Electric Company, Inc. and EUGENE R. BOFFA, President Universal Coordinators, Inc.
- I. A handwritten note on a white lined piece of paper captioned Universal Coordinators, Inc. Activity Report.
- J. An addendum to lease agreement by All Purpose Leasing, Inc. and Fiat Motors of North American. This is dated September 15, 1977, and appears to be an original bearing signatures of [redacted] Secretary. All Purpose Leasing and [redacted] Leasee. Attached to this is the motor vehicle lease between Fiat Motors of North American and All Purpose Leasing, Inc. This also appears to be an original. An appendix B is attached to this also, containing a letter from [redacted] to [redacted] regarding Lancia Gamma Clinic Survey and dated September 1, 1977.
- K. A notarized certification of birth for [redacted] This certificate reflects birth record number [redacted] filed in the Brooklyn Office of the Bureau on September, 1928. Date of birth is listed as [redacted]
- L. Business cards for International Russo Builders Casino Resort Developers for [redacted]



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- M. A cash receipt for account name [redacted] dated January 12, 1977, for Independent Press Telegram Advertising. The address is listed as [redacted] Compton, California, for account number [redacted]
- N. Two business cards for Golden West Installation Company.
- O. A page from an address book with the notation HOFFA, 964-2101 thereon and well as several other names and phone numbers.
- P. A blank W-4 form with telephone number [redacted] written thereon.
- Q. A torn slip of paper with a partial address thereon.
- R. A personal data card with handwritten notations written on the reverse side.

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A letter from [redacted] dated June 17, 1977, to whom it may concern regarding Ambassador Hotel site.

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Two xeroxs of newspaper clippings regarding Universal Coordinators, Inc., Countrywide Personnel and related matters.

Three xerox copies of a newspaper article regarding the probe of labor leasing firms.

A yellow legal size sheet with handwritten directions to [redacted] (this is apparently in the Hollywood, California area). Also noted on these directions was the telephone numbers [redacted]

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Ten pages of toll records from New Jersey Bell for [redacted] in care of Universal Labor Service, 287-D Market, Elmwood Park, New Jersey, telephone number 201-962-6422.

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An affidavit of [redacted] under miscellaneous number 77-339, dated August 19, 1977.

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A cover sheet for a memorandum in criminal number 274-59.

An Assignment of Interest by [redacted] to [redacted] for 30 shares of stock in Continental Equity Funding Corporation (this is a handwritten original)

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An acknowledgement of service performed and acceptance of terms of agreement regarding HOWARD R. HUGHES.

A xerox sheet from the Independent Press Telegram dated October 5, 1969 with an article captioned "Half Million in Teamsters Back Drive to Free Hoffa." In this article, ROBERT MORGAN "a Los Angeles Attorney", reported to be serving as a Committee's Chief Counsel and Western State's Chairman for the "Free Hoffa Committee" made several statements regarding Hoffa.

An acknowledgement of service performed and acceptance of terms of agreement (SUPRA)

A newspaper clipping of an article by MARY JO MEISNER entitled "Racket Probe, Target Sheeran, and Two Labor Leasing Companies."



An amended complaint, civil number 77-2817 in the United States District Court, Eastern District of Pennsylvania. This is in case entitled "Universal Coordinators, Inc., plaintiff, versus [redacted] et al."

A memorandum under criminal number 274-59 in the United States District Court, District of New Jersey. This is in case entitled United States of America versus EUGENE R. BOFFA, SR. and apparently contains an original signature of [redacted]

A copy of a subpoena issued in the United States District Court for the Central District of California to the Custodian of Records, California Teamsters, Public, Professional and Medical Employees Union, Local 911, 3711 Long Beach Boulevard, Suite 422, Long Beach, California, and dated February 7, 1978.

An order for temporary restraining Order in the United States District Court for the Eastern District of Pennsylvania. This is entitled FRANK SHEERAN versus United States of America, Federal Bureau of Investigation, and United States Department of Justice. Attached hereto in the same case is a complaint for Declaratory and Injunctive Relief and an affidavit in Support of Ex Parte Motion for Order to Show Cause and for Temporary Restraining Order.

A xerox copy of an Application for Extension of Time to File Brief and Appendix on Appeal for Docket Number [redacted] in the United States Court of Appeals for the Third Circuit. This in regard to: In the Matter of the Grand Jury Proceedings Subpoena re [redacted]



BA 183-169

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A copy of a Subpoena in the United States District Court for the Eastern District of Pennsylvania, to [redacted] Countrywide Personnel of California, Inc., Turlock, California, dated May 13, 1977.

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A xerox of a Subpoena by the United States District Court for the Eastern District of Pennsylvania, to [redacted] Countrywide Personnel of Nebraska, Inc., South Sioux City, Nebraska, dated May 13, 1977.

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Numerous miscellaneous slips of paper containing names and addresses as well as several pieces of paper containing sports lines, and wagering information. On one of these papers is the notation J. HOFFA, 313-962-4167.

A small black flashlight.

FEDERAL BUREAU OF INVESTIGATION

3/7/78

Date of transcription

The following inventory pertains to the contents of a large file type cardboard box, which when reviewed contained the following items:

Check Stubs beginning with number 101 through 277 which appeared to be the stubs from the International Russo Builders checking account.

The original promisory note dated March 7, 1973, in the amount of \$20,000.00 payable to the Orebach Construction, signed [redacted]

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Two pages of xeroxed handwritten notes dated May 16, 1977, with the initials [redacted] captioned re: Univ. Coordinators, Inc.

One daily reminder, which when reviewed reflected miscellaneous notes on the dates August 8, through August 11. The year of this diary is unknown.

A Chrysler Leasing System packet pertaining to a 1977 Chrysler automobile leased to [redacted] from Sheldon Leasing Company, Route 38, Maple Shade, New Jersey

The original house lease reflecting landlord as [redacted] [redacted] Oakland, New Jersey. The tenant is listed as Universal Coordinator, Inc., 511 Boulevard Avenue, Elmwood Park, New Jersey.

One legal sized yellow tablet containing numerous notations in both pencil and ink.

Interviewed on 2/28/78 at Wilmington, Delaware File # BA 183-108-28 [redacted]
by SA [redacted] [redacted] Date dictated 3/2/78

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One copy of a pamphlet captioned "The Jailhouse Lawyer's Manual."

A membership directory captioned "Ohio Ready Mixed Concrete Association."

Xerox copy of ordinance number 34, City of Atlantic City, New Jersey.

One Advertising photograph captioned "Jogger."

One color photograph of a golf cart bearing the label "Jogger."

Xerox copy of an affidavit from [redacted] dated July 25, 1977.

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A xerox copy of a subpoena issued to [redacted]
[redacted] dated July 8, 1977

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One copy of Government's opposition to defendant [redacted] motion to suppress evidence bearing a stamp date on the reverse side of October 13, 1977.

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One xerox copy of memorandum of cited authority in support of motion to quash.

One xerox copy of a subpoena issued to CHANDLER LEMON, Countrywide Personnel Inc. dated August 4, 1977

One copy of notice to the U. S. District Court for a temporary restraining order signed [redacted]

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Xerox copy of notice and motion to quash subpoena duces tecum address to United States Attorney for the Eastern District of Pennsylvania and the Attorney General of the United States.

Original typewritten temporary restraining order containing no date.

Xerox copy of a subpoena issued to EUGENE R. BOFFA, SR. dated May 18, 1977

Xerox copy of a subpoena issued to EUGENE BOFFA, SR. dated May 13, 1977.

Copy of a subpoena issued to EUGENE R. BOFFA, President, City and County Contract Service, Inc., dated May 13, 1977.

Xerox copy of a subpoena issued to EUGENE R. BOFFA, Vice President, Universal Coordinator of Cleveland, dated May 13, 1977.

One original receipt signed [redacted] dated October 1, 1976, given to [redacted]

Two xerox copies of "Temporary Restraining Order."

Xerox copy of document captioned "Proof of Service," dated August 15, 1977.

Xerox copy of an affidavit from [redacted] in case number 77-339 dated August 19, 1977.

Xerox copy of Government's memorandum in opposition to motion to quash in reference to case number 77-339.

Xerox copy of a subpoena issued to EUGENE R. BOFFA, SR., Vice President Countrywide Service, dated May 13, 1977.

Xerox copy of subpoena issued to [redacted]
[redacted] or [redacted]
[redacted] Countrywide Personnel, dated
May 13, 1977.

One pad of legal size yellow paper con-
taining numerous handwritten notes.

Seven sheets of yellow legal size paper
containing numerous handwriting.

A legal size pad of yellow paper containing
numerous handwritten items.

A pad of legal size paper bearing hand-
written memorandum captioned "Memorandum
Relative to Appeal from [redacted]
to [redacted]"

An envelope from the United States
Department of Justice, Northern District
of Indiana, Office of the United States
Attorney, addressed to NICHOLAS D'ANDREA,
in care of St. Joseph County Jail.

Eleven envelopes containing letters and
information therein all addressed to
NICHOLAS D'ANDREA.

One plain envelope with the top lefthand
portion missing, the contents of which
contain a handwritten letter.

One official Used Car Guide Book dated
October, 1977.

One Radio Shack booklet pertaining to
the operations of a CB Radio.

One envelope from Blue Cross & Blue
Shield of New Jersey containing numerous
pamphlets regarding Blue Cross & Blue
Shield.

Three envelopes all of which were opened
at the time of the inventory and addressed
to NICHOLAS D'ANDREA.

[redacted]

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One folder marked Receipts, which contains nothing.

One manila envelope addressed to

[redacted]
[redacted] Philadelphia, Pennsylvania;
the contents of which were renewal applications to the Pennsylvania Liquor Control Board for the "Cadet Corporation, 2031 Sansom Street, Philadelphia, Pennsylvania."

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One large manila envelope bearing the return address of Perone and Perone, Attorneys at Law, 1 South New York Avenue, Atlantic City, New Jersey. The envelope contained nothing.

Xerox copy of Government's memorandum in opposition to quash dated June 8, 1976, in case captioned Number 76-193, signed [redacted]

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Xerox copy of response to Government's opposition in case captioned United States of America versus [redacted]

One envelope bearing the return address Universal Coordinators, Inc., Post Office Box 334, Elmwood, New Jersey. The contents of the envelope are described as a directory of corporations throughout the United States which lists the corporation by name and address and the amount of vehicles, that is, cars and trucks it has assigned to its' fleet.

Two copies of an agreement between N. L. Industries, Inc., 1230 Avenue of the Americas, New York, New York, and Countrywide Personnel, dated August, 1977.

Two sheets of lined tablet paper bearing names and telephone numbers. On one page is the name [redacted] (area code [redacted])

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[redacted] Page two contains the handwritten name [redacted]

One envelope with the return address [redacted] and Company, Real Estate Planning, 621 Delaware Avenue, Wilmington, Delaware, addressed to Mr. ARTHUR FRIEZE, 101 Pennywell Drive, Leedom Estates, New Castle, Delaware, 19720. On the reverse side is a handwritten printed message which reads:

"Dear [redacted]

Took a ride to Lord and Taylor,
be back in an hour."

Xerox copy of a letter to the United States Attorney, Eastern District of Pennsylvania, Philadelphia, Pennsylvania, dated June 24, 1976, written on stationery from the law offices of Boffa and Willis.

Xerox copy of a contract for Driver Services bearing the heading "Western Electric Company, Inc., 222 Broadway, New York, New York" contract number 9C573-61.

Xerox copy of a letter dated August 20, 1976, addressed to [redacted]
[redacted] Western Electric Company,
Ramapo, New York.

A letter addressed to [redacted]
[redacted] Private Carrier Personnel Inc., 10701 West North Avenue, Milwaukee, Wisconsin, written on the stationery of Keller and Heckman, dated November 23, 1977.

Xerox copy of a memorandum to the files dated May 31, 1977, which begins
"Interview of May 26, 1977, with [redacted]
[redacted]"

The original copy of a show cause order, unsigned, for the Eastern District of Pennsylvania, regarding the investigation by the Grand Jury and the issuance of a Subpoena to [redacted]

Xerox copy of a memorandum of cited authority in support of motion to quash for the Eastern District of Pennsylvania concerning case number 77-339.

Xerox copy of a memorandum captioned "Government's Memorandum in Opposition to Motion to Quash" in case number 76-193.

Xerox copy of a motion for temporary restraining order, the United States District Court for the Eastern District of Pennsylvania, regarding the Grand Jury investigation.

Subpoena Duces Tecum issued to [redacted]
[redacted]

Long Beach Judicial District Municipal Court, Traffic Division, Citation Number [redacted] dated January 24, 1978 at 9:40 a.m. for a Buick bearing New Jersey license [redacted]

Numerous copies of a blank lined form with the number 8117.2 at the top left hand corner.

An 8" x 10" color photograph of four white males standing behind a golf cart.

Xerox copy of an order for the Eastern District of Pennsylvania regarding case number 77-339.

Xerox copy of a check, number 187, dated May 27, 1977, drawn on the account of JOHN E. COREA [redacted]
[redacted] 414 12th Street, Lakewood, New Jersey, payable to the order of [redacted] and [redacted]
in the amount of \$50,000.00, signed JOHN E. COREA.

JOHN E. COREA. This xerox page also contains what appears to be the signature of a notary public named BARBARA JOAN COLLINS

One white cardboard box containing an unknown substance.

The original of check number 205 drawn on the United Jersey Bank of Ocean County, 315 Madison Avenue, Lakewood, New Jersey, on the account of JOHN E. COREA [redacted] 414 12th Street, Lakewood, New Jersey, dated June 22, 1977, in the amount of \$25,000.00. This check is payable to [redacted] and [redacted] signed JOHN E. COREA. This check is stabled to a xerox of check number 187, a xerox of check number 192, a xerox of check number 189, xerox of check number 190, and a xerox of check number 205.

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The original of a letter dated October 6 1976, addressed to Mr. NICK D'ANDREA, written on the stationary of [redacted]
[redacted]

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Two xeroxed newspaper articles captioned with the name of "D'ANDREA."

Four xerox pages of Holiday Inn receipts bearing the name [redacted]

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Four xeroxed pages of material that appears to be have come from "Moore's Forms."

A large manila envelope, unsealed, which contained the following items:

- a. A torn sheet of green paper bearing the notation "Eleven thirty, 18th and Walnut, three hundred."
- b. Two pages of a Holiday Room bill in the name of [redacted] dated April of 1977.

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- c. A manila envelope from American Insurance Underwriters, 333 North Michigan Avenue, Chicago, Illinois, addressed to 
 Philadelphia, Pennsylvania.
- d. A xeroxed sheet of paper containing numerous telephone numbers.
- e. A small manila folder containing a drawing pad.

A large folder bound together with an elastic band containing two file folders. A review of these file folders reflects numerous court documents concerning civil action in case number 77-2817 and numerous pages of handwritten notes.

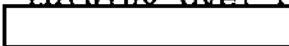
Seven xeroxed pages of legal documents.

An envelope from Blue Cross & Blue Shield addressed to D'ANDREA, Mark 70, Apartment 1802, Cherry Hill, New Jersey, postmarked Newark, New Jersey, August 31, 1975.

A stack of lined paper containing handwritten notes and proposed motions to be filed in United States District Court.

Eight pages of handwritten notes on yellow lined paper captioned "Addendum to Lease Agreement," as to the lease agreement between All Purpose Leasing and Fiat Motors.

Fifteen pages of typewritten material concerning Mr. BOFFA,  and 

One typewritten page which reflects the turning over of certain documents to  and Assistant United States Attorney 

One 3 x 7 sheet of white plain paper containing penciled handwritten notes.

[redacted]

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A telephone message addressed to
[redacted] dated September
23, 1977, indicating he was called by
[redacted] (area code [redacted])
[redacted]

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A xeroxed copy of a Grand Jury subpoena
issued to [redacted]

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A white sheet of paper bearing the
letterhead All Purpose Leasing, Inc.

A xeroxed copy of a sheet of paper
identified as "Cost Analysis."

Three typewritten pages of a draft
captioned "Petitioner's Memorandum."

One envelope addressed to "Clerk,
Municipal Court, Los Angeles Judicial
District, P. O. Box 1511, Los Angeles,
California, containing a parking
violation, ticket number [redacted] dated
January 5, 1978 for a Buick, four door,
bearing New Jersey license [redacted]"

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Xeroxed copy of an affidavit filed by
[redacted] in case number 77-339
dated August 19, 1977.

A xeroxed copy of page 16 from an
unknown property signed [redacted]

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Three pages of a lined pad captioned
Universal Coordinators Activity Report.

One page of the above activity report
with handwriting describing "Department
of Justice, [redacted]"

A receipt from the Register of Deeds
for Camden County, New Jersey, dated
November 11, 1971, from [redacted]

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A brochure captioned "Barden Homes."

Xerox copies of Chapter 96, Title 18,
Section 1961, United States Code.

Xerox copy of a subpoena issued to
[redacted]

Xerox copy of a document captioned
"Attachment."

A xerox copy of a subpoena issued to
[redacted]

Two pages of xeroxed handwritten notes
on lined paper dated May 16, 1977,
captioned "Re: Universal Coordinators
Inc."

A brochure containing information
regarding Dorsey Trailers.

IBM Business Card from New Jersey Bell
dated September 13, 1977.

A large stack of notes written on
yellow legal sized lined paper.

A stack of letterhead in blank form
captioned "Accuset."

Numerous copies of the Criminal Law
Reporter Survey and Analysis.

Xerox pages of "Rule 1."

Xerox pages of "Rule 2."

A large stack of xeroxed documents
pertaining to Title 29, United States
Code, Section 186, captioned Labor
Management Relations.

Xerox pages of an opinion captioned
United States versus [redacted] et al.

A xeroxed page from a magazine bearing
an article "Mafia, Open War."

A manila folder bearing the name
[redacted] and inside the folder are
two xeroxed copies of petitioner's

memorandum in support of a motion to quash.

A plain white envelope containing a green sheet of paper with the handwritten name [redacted] Edison Hotel, 12/29.

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A large sheet of white paper containing handwritten information captioned Weekly Budget Statement Expenses.

Two small sheets of paper containing numerous names and addresses.

A xeroxed copy of an ad from Countrywide Personnel.

A xeroxed copy of an ad from American Stevedoring Corporation.

A xeroxed sheet of paper containing the stamped name Philadelphia Strike Force, etc., and a handwritten notation [redacted] and a telephone number.

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Two pages of a Motor Vehicle Lease from All Purpose Leasing dated November 23, 1977.

A manila folder containing the name FRANK SHEERAN which contains the following documents:

- a. A xeroxed copy of a letter captioned file memorandum to EUGENE R. BOFFA, SR. from [redacted] subject Philadelphia case.
- b. A sales contract between FRANK SHEERAN and [redacted] concerning the property known as Lodge 470, 2809 Bainard Boulevard, Wilmington, Delaware.
- c. A xerox copy of a motion to quash filed in the U. S. District Court in Pennsylvania, dated June 6, 1977.
- d. Numerous other court documents pertaining to this matter.

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e. A letter addressed to Mr. and Mrs. SHEERAN from the Internal Revenue Service, dated May 20, 1977.

One manila envelope bearing the handwritten name NICK.

One large empty manila envelope bearing the return address BOFFA and

Two receipts from the United States Marshal concerning case number 77-339.

One large stack of xeroxed subpoenas, pages from the book known in the Federal Courts as Rules of Procedure, and numerous other court documents pertaining to case number 77-339.

Two copies of an article captioned "Teamster Charges Feds with Smear," Wilmington, November 9, 1977.

One envelope addressed to the Department of Health, Education and Welfare, Patterson, New Jersey, and on the reverse side there are handwritten notations which are not readable.

A receipt dated January 5, 1978, from the County Clerk and the Clerk of the Superior Court, State of California County of Los Angeles, issued to

An envelope bearing the return address of [redacted] Camden, New Jersey, and inside the envelope is a copy of a subpoena, Superior Court of New Jersey, Camden County, to NICHOLAS D'ANDREA.

An envelope from the Office of the Clerk of Court, United States Court of Appeals, Philadelphia, Pennsylvania, addressed to Mr. FRANK SHEERAN.

A manila envelope containing numerous handwritten telephone numbers and names.

One Weekly Football and News Schedule dated October 17, 1977.

A booklet from Aamco Transmission Company and inside the booklet is a receipt addressed to "BOFFA", 50 Glenwood Avenue, Jersey City, New Jersey, for a 1973 Buick Electra, license number 573 ELS.

A Gulf Oil Company receipt in the amount of \$5.00 sold on November 2, 1977, at 183 12th Street, Jersey City, New Jersey.

On the bottom of the cardboard were numerous other miscellaneous papers and business cards.

FEDERAL BUREAU OF INVESTIGATION

3/9/78

Date of transcription

On March 3, 1978, a review was made of the contents of one Oshkosh Briefcase (black) which had been received at the Wilmington, Delaware, Resident Agency of the Federal Bureau of Investigation on February 27, 1978. This briefcase bore registered number 928719 and had been initially mailed from the FBI Office at Los Angeles, California. This review indicated the following items which were contained therein:

A Holiday Inn key for Room 711, 50
Kenney Place, Saddlebrook, New Jersey

A brown envelope addressed to [redacted]
[redacted] from [redacted]
containing a copy of a letter "In the
matter of the estate of HOWARD R.
HUGHES."

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A tan folder dated April 25, 1973,
labeled "Checks Required," and contain-
ing xeroxed ledgers.

A yellow legal pad containing hand-
written notations; the first being
Friday, October 25, 1974.

A brown manila envelope labeled
[redacted] Unit #3, Mechanicals" and
containing various letters and
papers relative to NICHOLAS D'ANDREA.

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A brown manila type folder captioned
"Paplow and Abramson, Suite 632,
1315 Walnut Street, Philadelphia,
Pennsylvania." This folder was noted
to contain various papers and letters
relative to NICHOLAS D'ANDREA, [redacted]
[redacted] Hippopotamus Club, Philadelphia,
Pennsylvania, and [redacted]

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b7C

A white envelope containing torn slips
of paper.

b6
b7C

Interviewed on 3/3/78 at Wilmington, Delaware File # BA 183-108-282

by SA [redacted] Date dictated 3/8/78

A brown manila folder captioned "Glendora Project," containing various letters and other papers regarding Besser Construction Company and NICHOLAS D'ANDREA.

A brown manila envelope containing various legal documents, letters, and other memorandum regarding NICHOLAS D'ANDREA.

A brown folder containing various legal documents, letters, and other memorandum regarding NICHOLAS D'ANDREA and [redacted]

Xerox copies of newspaper clippings regarding the HUGHES will.

Two xerox sheets from the orders of Supreme Court.

A receipt for payment in the United States District in the Eastern District of Pennsylvania from [redacted] criminal case number 72-266 in the case entitled NICHOLAS D'ANDREA.

A brown folder captioned "Checks Required", May 29, 1973, with xerox copies of ledgers contained therein.

A brown manila folder captioned "Top of Hill - Westmont" with various letters, papers and legal documents contained there.

A brown manila folder containing various papers, the first of which is captioned Barbour Brothers Steel Company, Inc.

A brown manila folder captioned "Checks Required", May 23, 1973, and containing xeroxs of ledgers.

Three campaign type brochures.

Two envelopes with various notations thereon from the Holiday Inn, Cherry Hill, New Jersey.

A deed from [redacted] to [redacted] and [redacted] dated August, 1973.

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Xerox copies of various legal documents relative to FRANK JOSEPH SHEERAN, NICHOLAS D'ANDREA, and Moerroe Corporation and Cadet Corporation

Xerox copies of check 205 and check 190 from JOHN E. COREA to [redacted] and [redacted]

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[redacted] in one instance, and [redacted] and [redacted] in another instance.

Miscellaneous papers and notations including motel receipts, business cards, and other items.

A brown manila envelope addressed to [redacted] Attorney At Law, Berlin, New Jersey.

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A brown manila envelope with the letterhead Perone and Perone, Attorneys at Law, Atlantic City, New Jersey. This folder contained various notations and miscellaneous slips of paper.

A brown envelope containing various legal documents regarding FRANK JOSEPH SHEERAN and the proceedings in United States Court for the Eastern District of Pennsylvania.

A green folder containing letters and various legal documents.

A brown folder with the return address listed thereon as Perone and Perone, Attorneys at Law, Atlantic City, New Jersey. This folder contained various legal documents relating to NICHOLAS D'ANDREA as well as a stack of letterhead envelopes from Russo Builders.

A deed from [redacted] and [redacted]
[redacted] to [redacted]
dated August 12, 1966.

A brown folder captioned "Affidavits" and containing various xerox sheets reflecting the last page of an Affidavit.

A blank notice of appeal in civil action number 77-2817 in the United States District Court for the Eastern District of Pennsylvania.

An addendum of transcript of trial proceedings in the District Court of the United States for the Western District of North Carolina in the case entitled U. S. of America versus [redacted]
[redacted]

A title search by the Commonwealth Land Title Insurance Company, Atlantic City, New Jersey.

Slip of paper listing the stockholders of Universal Coordinators, Inc. They are listed thereon as:

EUGENE R. BOFFA, SR.
LOUIS S. KALMAR, SR.
[redacted]

A brown folder captioned EUGENE BOFFA containing an unsigned Affidavit of EUGENE BOFFA and xerox copies of pages from the Federal Rules of Civil Procedure.

A brown folder captioned U. S. of America versus SHEERAN.

A notice of appearance for NICHOLAS D'ANDREA.

A Motion for Bill of Particulars in the United States District Court, North District of Indiana in case entitled U. S. of American versus NICHOLAS D'ANDREA, et al.

A brown envelope from the Philadelphia Strike Force addressed to Mr. FRANK SHEERAN and containing various legal type documents and other miscellaneous type papers.

A green folder captioned "Phildi Construction Company, Inc." and containing various papers relating to this company.

An original handwritten convenance by [redacted] of 25% of his interest in the corporate charter of Merchants Bank and Trust Company of London, Ltd. to [redacted]

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An empty envelope addressed to [redacted] from the law office of Pellettieri and Rabstein.

A brown folder captioned Besser Construction, June 6, 1973, and containing xerox copies of various ledgers therein

A brown folder captioned Besser Construction, containing various ledgers and other papers therein.

A brown folder captioned Besser Construction with a date May 18, 1973 containing xerox copies of various records therein.

A brown folder captioned "Checks Required", April 18, 1973, containing three xerox pages of business type ledgers

A brown folder captioned Besser Construction with a notation at the bottom N.D-5-9, and containing various business type records therein.

An envelope from the Hippopotamus to [redacted]

Various sheets of paper with the letterhead Herb Bailey and Associates containing handwritten notations thereon.

A dark blue folder captioned "Proposal from Westinghouse Builder Sales"

Government's memorandum in opposition to motion to quash under miscellaneous number 77-201 in the United States District Court for the Eastern District of Pennsylvania.

A brown envelope addressed to [redacted] Attorney at Law, Berlin, New Jersey, from NICHOLAS D'ANDREA, Danbury, Connecticut. This envelope contains various legal documents and related materials regarding NICHOLAS D'ANDREA, and copies of documents relating to the Freeman's Church of God and Christ, Inc. and H. Ruppert and Company.

The official directory of Industrial and Commerical Traffic Executives 1977 edition, with the name [redacted] handwritten in the upper righthand corner.

An envelope captioned BOFFA and [redacted] a professional corporation with the notation [redacted] do not bend and UCI on the front. Contained therein

[redacted]

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is an IBM dictaphone belt.

The 1976 annual report Truckin 76.

An advance copy, Senate, Number
1780 State of New Jersey.

An envelope addressed to the
Honorable KEITH HAYES, District
Judge, Las Vegas, Nevada, from

[redacted] AKA [redacted]

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A petty cash receipt

A brown envelope with the notation
HBH handwritten thereon and
containing two copies of a document
"In the matter of the estate of
HOWARD R. HUGHES" in the District
Court of the State of Nevada for
the County of Clark, Probate Division
from [redacted]

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b7C

A 10½ inch knife, fixed blade, with
the letter K on the handle.

A Pocket Flight Guide for August,
1977.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE PHILADELPHIA	OFFICE OF ORIGIN BALTIMORE	DATE 3/14/78	INVESTIGATIVE PERIOD 2/16/78 - 3/13/78	b6 b7C
TITLE OF CASE FRANCIS JOSEPH SHEERAN, aka ET AL; [redacted] aka ET AL;		REPORT MADE BY [redacted]		TYPED BY [redacted]
		CHARACTER OF CASE RICO; OOJ; FALSE STATEMENTS;		

REFERENCES

Los Angeles report of SA [redacted] dated 2/24/78,
and Los Angeles teletype to Philadelphia dated 3/14/78.

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- P -

LEADS

PHILADELPHIA:
AT PHILADELPHIA, PA.

1. Interview U. S. District Court Judge DONALD W. VAN ARTSDALEN, Eastern District of Pennsylvania.
2. Follow and report prosecutive action.

ACCOMPLISHMENTS CLAIMED						☒ NONE	ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR ☒ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO
CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES			

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW			
COPIES MADE: 3-Bureau (92-16373) 2-Baltimore (183-169) 2-Charlotte 2-Los Angeles (183-418) 2-Newark (183-289) 2-Philadelphia (92-2142) (SQ2) 1cc 183-108		183-108-286 183-169-198			

Dissemination Record of Attached Report					Notations
Agency					
Request Recd.					
Date Fwd.					
How Fwd.					
By					

SEARCHED [] INDEXED []
 SERIALIZED [] FILED []
 MAR 20 1978
 FBI - BALTIMORE

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of:

[redacted]

Office: Philadelphia,
Pennsylvaniab6
b7C

Date:

3/14/78

Field Office File #:

92-2142 (SQ2)

Bureau File #: 92-16373

Title:

FRANCIS JOSEPH SHEERAN;
[redacted]b6
b7C

Character:

RACKETEER INFLUENCED AND CORRUPT ORGANIZATIONS
OBSTRUCTION OF JUSTICE;
FALSE STATEMENTS;

Synopsis:

On 2/16/78, Assistant Attorney in Charge (AAC) [redacted] Philadelphia Strike Force, advised that he had knowledge of a false statement made in U. S. District Court (USDC) before USDC Judge EDWARD N. CAHN on 6/6/77. These false statements and representations were made by subject [redacted] who identified himself as [redacted]. On 2/17/78, review of appropriate court documents filed in this matter was conducted including the transcript notes of testimony, and it was, in fact, determined that an individual identifying himself as [redacted] had appeared before Judge CAHN representing an individual known as FRANK SHEERAN (subject SHEERAN). Investigation at U. S. District Courthouse, Eastern District of Pennsylvania (EDPA) disclosed that [redacted] SHEERAN in Miscellaneous Docket Number 77-201. Investigation also determined that [redacted] had appeared before USDC Judge DONALD W. VAN ARTSDALEN, EDPA, on 8/15/77, a hearing that was held in chambers. Judge VAN ARTSDALEN's law clerk, [redacted] confirmed this appearance by [redacted] on 2/22/78. On 3/8/78, Judge EDWARD N. CAHN, USDC, EDPA, was interviewed and advised that an individual identifying himself as [redacted] had practiced law in his courtroom on 6/6/77. Judge CAHN was exhibited a photograph of subject [redacted] and he stated that that was the individual who identified himself as [redacted]. On 3/9/78, [redacted] On 3/13/78, [redacted] appeared before U. S. Magistrate, Central District of California, where his identity was established and he was ordered removed to the EDPA.

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- P -

PH 92-2142

DETAILS:

[REDACTED] was interviewed as is reflected
in the following FD-302:

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PH 92-2142

1

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The records of United States District Court (USDC), Eastern District of Pennsylvania (EDPA), were reviewed on February 17, 1978, and it was determined that motions had been filed on behalf of [redacted] to quash subpoenas issued by the Federal Grand Jury (FGJ), EDPA, on May 20, 1977. This motion was filed on June 6, 1977. Notes of testimony were obtained for Miscellaneous Docket Number 77-201 and those notes indicated that hearing was held before USDC Judge EDWARD N. CAHN on June 6, 1977. At that time an individual reporting to be an attorney by the name of [redacted] appeared before USDC Judge CAHN to argue this motion on behalf of [redacted]. Judge CAHN denied this motion and the subpoenaed documents were ordered produced. [redacted] then filed an appeal with the United States Circuit Court of Appeals for the Third District. It was noted, however, that the docket cards both in the USDC for the EDPA and the Third Circuit Court of Appeals indicated that [redacted] filed these motions "in pro se", [redacted]. Appropriate copies were obtained.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/10/78

1

Judge EDWARD N. CAHN, U.S. District Court, Eastern District of Pennsylvania (EDPA.), was advised of the identity of the interviewing agent. Judge CAHN was the presiding U.S. District Court Judge at a hearing, Miscellaneous Number 77-201, that occurred on June 6, 1977, in the EDPA. At that time, an individual who identified himself as [redacted] appeared before Judge CAHN on the behalf of [redacted]. Judge CAHN provided the following information relative to that hearing:

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Judge CAHN reviewed the notes of testimony that were taken in his courtroom by court reporter [redacted] on June 6, 1977. Judge CAHN stated that an individual identifying himself as [redacted] had practiced law in his courtroom on that date. Judge CAHN related that the issue being adjudicated was the quashing of a subpoena issued by the Federal Grand Jury, EDPA. That subpoena had been directed to [redacted] and required the production of the [redacted] made a motion that this subpoena be quashed.

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Judge CAHN heard argument from [redacted] believing him to be an attorney. [redacted] appeared twice before Judge CAHN, once in the morning session of June 6, 1977, and a second time in the afternoon of June 6, 1977.

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Judge CAHN ultimately declined to quash the subpoena as requested by [redacted] but rather ordered that the subpoena documents be produced to the Federal Grand Jury, EDPA.

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Judge CAHN stated that he would not have allowed [redacted] to appear and argue motions in his courtroom had he not believed that [redacted] was an attorney licensed to practice

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Philadelphia

Interviewed on 3/8/78 at Philadelphia, Pa. File # 92-2142by SA [redacted] Date dictated 3/9/78b6
b7C

PH 92-2142

2

law in the Commonwealth of Pennsylvania and admitted to practice before the U.S. District Court, EDPA.

Judge CAHN was displayed a photograph of a Caucasian male. Judge CAHN examined this photograph and stated that was the individual who had appeared before him, who represented himself as an attorney, [REDACTED] Judge CAHN provided no further information at this time.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/9/78

On March 1, 1978, a review of the contents of a brown leathercraft briefcase was made. This briefcase was received from the Los Angeles Federal Bureau of Investigation (FBI) under registered number 928718. This review indicated the following items:

A Notice of Motion under docket number F-148278 in the Superior Court of New Jersey in the case entitled The Bank of New Jersey, a corporation, versus Mark 70, Inc., et al.

A Shell gas receipt with the seller printed there on as [redacted]

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A newspaper clipping from the Press Telegram dated February 1, 1977, entitled "Loan to Anti-Smog District Gains"

Numerous blank invoices with the letterhead International Russo Builders Casino Resort Developers, 3196 Kennedy Boulevard, Jersey City, New Jersey, with the name [redacted] in the upper lefthand corner.

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Six blank invoices

Numerous blank letterheads captioned Russo Builders, 818 Marion Avenue, Glendora, New Jersey

An alteration receipt from Vandyne Crotty Company with the customers name listed as Teamsters 413 and the date listed as May 27, 1975

An indictment in the United States District Court, Eastern District for New York in the case entitled U. S. of American versus [redacted]

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Interviewed on 3/1/78 at Wilmington, Delaware File # BA 183-108-328

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by SA [redacted] Date dictated 3/8/78

[redacted] and
[redacted] defendants.

One sheet of paper containing an
incompleted notice of appeal in
miscellaneous number 77-201 regarding
[redacted]

Xerox of a rough draft of an
affidavit for [redacted]

A receipt for repairs at DiFeo Buick
Inc., Jersey City, New Jersey, for
BOFFA, dated February 24, 1977.
This is for a 1973 Electra, license
number 573F1S.

Aamco Transmission repair slip for
Mr. BOFFA for Buick Electra, license
number 573F1S dated September 27, 1976.

Yellow brochure captioned Rent-A-People
by Countrywide Personnel, Inc.

Xerox copy of a letter from [redacted]
[redacted] regarding Ambassador Hotel
site dated June 17, 1977.

Nine yellow legal size pages containing
handwritten legal motions.

An envelope addressed to Mr. CHANDLER
LEMONELLI, Countrywide Personnel,
1231 North State Street, number 7,
Hollywood, Florida, from the Philadelphia
Strike Force.

Three blank forms for motions under
28, United States Code, Section 2255
in the United States District Court
for the Eastern District of Pennsylvania.

A xeroxed notice and motion to quash
for the United States District Court
for the Eastern District of
Pennsylvania. This in in regard to
Grand Jury Investigation, Subpoena
Duces Tecum issued to [redacted]

[REDACTED]

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b7C

[REDACTED]

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A xerox of Petitioner's Memorandum of cited authority in support of motion to quash in the United States District Court for the Eastern District of Pennsylvania. This in regard to Grand Jury investigation, Subpoena Duces Tecum issued to

[REDACTED]

b3

A State of New Jersey Insurance Identification Card for [REDACTED]

[REDACTED]
Jersey City, New Jersey for July 13, 1976, through July 13, 1977. This is for a 1973 Buick, VIN [REDACTED]

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A xerox of a blank check in account of JOHN E. COREA [REDACTED] to [REDACTED] and [REDACTED] for \$25,000.

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A newspaper clipping from the Sunday Bulletin dated April 3, 1977, captioned "Tobacco Firm with Racket Links is Growing Fast in Atlantic City". This is an article on John's Wholesale Distributors, Inc., Philadelphia, Pennsylvania.

Depositions of EUGENE R. BOFFA, SR., [REDACTED] LOUIS KALMAR, and FRANK SHEERAN in Civil Action Number 75-93 in the United States District Court for the District of Delaware in the case entitled [REDACTED] et al, plaintiff versus General Teamsters Local 326, et al, defendants.

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A blue folder captioned "Medico Industries, Inc., 1500 Highway 315, Wilkes-Barre, Pennsylvania, 18702, telephone 717-825-7711." This folder contains photographs of military type equipment.

A newspaper clipping from the Press, Atlantic City, dated March 30, 1977, captioned "WILLIAM TOUTS Casinos as Tied to Bind to Jerseys"

A tan manila folder with miscellaneous slips of papers with notations thereon.

An envelope with the return printed as Russo Builders, 818 Marion Avenue, Glendora, New Jersey.

An Exxon gas receipt at Ringwood, New Jersey, dated November 20, 1977.

A newspaper clipping regarding NICHOLAS D'ANDREA, Atlantic City Planner ANGELOS D. DEMETRIOU, and the HOWARD HUGHES will.

A receipt from the Office of the County Clerk and Clerk of the Superior Court, State of California, County of Los Angeles, dated March 29, 1977, to [redacted] This is under case number SKP:Title:HOWARD R. HUGHES.

Newspaper clippings regarding D'ANDREA and FRANK SINDONE.

An unsigned "Offer of Testimony of [redacted] in the United States District Court, Eastern District of Pennsylvania, under number 72-266. This is in case entitled "United States of America versus NICHOLAS D'ANDREA."

A xerox of an Indenture dated June 25, 1965, between [redacted] and [redacted] and NICHOLAS D'ANDREA and [redacted]

A blank Affidavit of Title.

A xerox copy of Conviction of NICHOLAS D'ANDREA in the United States District Court for the Eastern District of Pennsylvania. This case is under number 72-266. Other miscellaneous legal documents relative to this case are attached.

A letter dated March 3, 1977, from [redacted] Century 21, to BASSER, RIMM, BLOOM, and SPITALNICK, Northfield, New Jersey.

A blue pocket notebook containing names, telephone numbers and other handwritten notations.

A receipt dated March 29, 1977, from the Office of the County Clerk and Clerk of the Superior Court, State of California, County of Los Angeles, to [redacted]

A "Superior Court Call" dated May 5, 1977, Court Room Number 2, Courthouse Camden, New Jersey.

A copy of an affidavit by [redacted] subscribed to and sworn to on March 5, 1975.

State of American Trucking Associations Inc. before the Sub-committee on activities of Regulatory Agencies, September 27, 1976.

Xerox of Conviction of NICHOLAS D'ANDREA, in case number 72-266, in United States District Court for the Eastern District of Pennsylvania.

A xerox of a handwritten notation
"Receipts from [redacted] to
[redacted] job, [redacted]
New Jersey."

A receipt from the City Clerk,
Atlantic City, New Jersey, for a
copy of set of zoning ordinances
dated April 27, 1977.

A xerox of a supplemental record
on appeal in case entitled "U. S.
versus NICHOLAS D'ANDREA," received
March 7, 1974.

A copy of a letter by [redacted]
to the Office of Sheriff, regarding
a Sheriff's sale.

Xerox of a sheet captioned "Building
Zone Ordinance for Atlantic City -
Schedule of Limiting Height and Bulk
of Buildings."

Newspaper clippings regarding NICHOLAS
D'ANDREA, HOWARD R. HUGHES, JAMES
PROCOPIO and DEMETRIOU.

A tan manila folder captioned "Previous
and Future Stops" containing miscellaneous
slips of paper with names and other
notations thereon.

Various xerox sheets of paper regarding
[redacted] and Besser Construction
Company.

Xerox of miscellaneous legal documents
in case entitled United States versus
NICHOLAS D'ANDREA.

Xerox of a complaint in the United
States District Court for the District
of New Jersey. Case is entitled [redacted]
[redacted] versus U. S. Treasury Department -
Internal Revenue Service.

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BA 183-108

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A xerox of an example of a Contract by Golden West Installation Company.

An original letter to [redacted] from [redacted] dated September 24, 1974.

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A report of Title, West Jersey Title and Guarantee Company, dated August 13, 1971.

A supplemental report of Title for NICHOLAS D'ANDREA.

Two sheets of paper with various notations thereon.

Three envelopes.

A brown manila envelope captioned "BOFFA and [redacted] a professional corporation, 880 Bergen Avenue, Jersey City, New Jersey. Contained therein are numerous newspaper clippings regarding organized crime figures in New Jersey, several xeroxes for certification of birth for [redacted] completed invoices by International Russo Builders and Nigerian National Supply Company, Ltd., Lagos, Nigeria, dated October 22, 1977, other miscellaneous papers.

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Empty blank manila envelope captioned Universal Coordinators, Inc., P. O. Box 334, Elmwood Park, New Jersey, 07407.

Miscellaneous slips of blank paper.

BA 183-108

7142 Ambassador Road
Baltimore, Maryland 21207

March 30, 1978

[redacted]
Attorney in Charge
Philadelphia Organized
Crime Strike Force
United States Department
of Justice
900 Pennsylvania National
Bank Plaza
Philadelphia, Pennsylvania 19106

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Attention: [redacted]
Assistant Attorney in Charge

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RE: FRANCIS JOSEPH SHEERAN

Dear Sir:

This will confirm the conversation on March 30, 1978 between Special Agent (SA) [redacted] of the Wilmington, Delaware Resident Agency of our office and Assistant Attorney in Charge [redacted] of your office. After conferring with the United States Attorney for the District of Delaware, James W. Garvin, it was agreed upon that April 11, 1978 would be a suitable time for the beginning of Grand Jury hearings in the District of Delaware regarding [redacted]

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[redacted] within the
District of Delaware.

Conference was previously held on January 27, 1978 between Philadelphia Strike Force representatives and SA [redacted] at Wilmington, Delaware, at which time it was tentatively agreed upon to begin Grand Jury action in the immediate future regarding [redacted]

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- 1 - Addressee
- 1 - James W. Garvin, Jr.
United States Attorney
Wilmington, Delaware
- 1 - Baltimore (183-108)

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183-108-293

SEARCHED
INDEXED
SERIALIZED
FILED

(3)

BA 183-108

[redacted]
[redacted] As previously discussed, these
allegations involve violations of [redacted]
[redacted]

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[redacted] It is felt by this
office that this investigation has progressed to the extent
where Grand Jury action is not only desirable but essential.
It is anticipated that the assumption of Grand Jury hearings
in the District of Delaware will generate further extensive
investigative efforts which we are willing to assume.

Contact will be maintained and coordinated between
our office in Wilmington, Delaware, the United States Attorney's
Office in the District of Delaware, and your office.

We look forward and anticipate positive results in
this, which we consider a very vital and important matter.

Very truly yours,

George T. Quinn
Special Agent in Charge

By

[redacted]
Supervisory Special Agent

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FEDERAL BUREAU OF INVESTIGATION

3/7/78

Date of transcription

On February 27, 1978, five packages which had been received at the Federal Bureau of Investigation, 7142 Ambassador Road, Baltimore, Maryland, from the FBI Office, 11000 Wilshire Boulevard, Los Angeles, California, were transported via Bureau Car to the Wilmington, Delaware, Resident Agency. These packages were received on this date and stored in a secure safe at this location. It is noted these packages contained registered numbers 928717, 928718, 928719, 928720, and 928721.

Investigation on 2/27/78 at Wilmington, Delaware File # BA 183-108 2274

by SA [redacted] Date dictated 3/2/78

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

SEARCHED.....
SERIALIZED.....
FILED.....

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/6/78

On February 28, 1978, SA [] reviewed the contents of a leather briefcase, brand name Sesamee, with a combination lock, and having a greenish brown leather cover. The contents of the case as reviewed from the top contain the following items:

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Five pages of a typewritten letter addressed to [] address [] Jersey City, New Jersey.

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One xeroxed copy of a certification dated January 24, 1978, containing the name [] Long Beach.

One typewritten form addressed to Mr. STUART REINER, CPA, 5810 Bergenline Avenue, West New York, New Jersey, 07093, from LOUIS S. KALMAR, SH., dated August 9, 1977, subject C.P.A. work files and work product.

An identical form to and from the same individuals, the same subject, dated August 18, 1977.

Xeroxed copy of a subpoena to testify before a Grand Jury, United States District Court, for the Eastern District of Pennsylvania, addressed to [] address []

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A promissory note dated March 7, 1973, in the amount of \$20,000, paid to the order of Orebach Construction at no interest, in ten equal annual installments, signed []

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One sheet of paper containing three xeroxed copies of checks number 8238, 8239, and 8240, drawn on the Emco Construction Company, Inc., 9 West Greenwood Avenue, Oaklyn, New Jersey, in the amount of \$500 each, payable to the order of NICHOLAS D'ANDREA. All three checks bear the signature of []

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Two copies of a Memorandum of Understanding, which is dated March, 1973; penciled in is the name []

Investigation on 2/28/78 at Wilmington, Delaware File # BA 183-108 298

by SA [] Date dictated 3/3/78

b6
b7C

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.

SEARCHED.....
INDEXED.....
SERIALIZED.....
FILED.....

BA 103-106

[redacted]

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the bottom line contains signature of [redacted]
the buyer, signature of NICHOLAS D'ANDREA.

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b7C

A Xeroxed copy of a check, number 0723, dated March 7, 1973, drawn on the Grebach Construction Company, Inc., Suite 103, Landmark Apartments, 1, Cherry Hill, New Jersey, payable to [redacted] sum of \$20,000, signed [redacted] drawn on the Bank of New Jersey, Camden, New Jersey. In the lower left hand corner is written the word "loan".

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A slip of paper containing miscellaneous typewritten notes, and on the reverse side is the handwritten telephone number [redacted]

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b7C

A torn piece of paper bearing the handwritten name [redacted] telephone [redacted] Huntington, Connecticut.

A white piece of paper, three by six inches in length, bearing the penciled notation, "protect the situation of person investigated but not indicate (see in re [redacted] 103 Fed. Sup. 639), D.C. 1952." Also, the penciled telephone number 26756. Telephone number [redacted] name [redacted] [redacted] On the reverse side of the paper are several miscellaneous numbers and scribbles.

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A two page letter from Asean Development Corporation, Fonthouse, 39 West 55th Street, New York, New York, telephone [redacted] dated October 27, 1977, signed [redacted]

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b7C

Xeroxed copy of a telegram dated September 28, 1977, attention [redacted]

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b7C

Numerous pages of "Chapter 14 Relief from Prejudicial Joinder."

A torn page from a yellow notebook bearing penciled names and inked notations.

BA 183-108

3

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The following items were located in the bottom section of the attache case:

An original letter from the office of the United States Court of Appeals, Third Circuit, Independence Hall West, 601 Market Street, Philadelphia, addressed to [redacted]

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[redacted] address [redacted] re: In the matter of Grand Jury Proceedings, signed [redacted] Clerk.

A black binder containing numerous checks beginning with check 279, bearing the inscription International Russo Builders, Inc., 818 Marian Avenue, Glendora, New Jersey, 08029, drawn on the Washington Bank, Washington Township, New Jersey, account number 110-234-6. Scotch-taped to the left inside cover is a business card of [redacted] Northfield, New Jersey.

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One book captioned, "Manual for Complex Litigation", bearing the stamp "Bergen County Law Library Courthouse". In the center of the book was located an envelope containing numerous handwritten notes.

Numerous Xerox pages of pages from the Criminal Reporter covering Section 1951, Title 18, through Title 18, Section 1952, United States Code, captioned "Racketeering".

Three copies of a blank deed.

The bottom portion of the briefcase contains numerous business calling cards from realtors, contractors, etc. There are also numerous business cards containing the inscription International Russo Builders, Casino Resort Developers, [redacted]

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One torn page from a small address book bearing the name [redacted]

One sheet of lined paper containing the penciled notations of telephone numbers and names.

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An Internal Revenue calling card addressed to a [redacted] from [redacted] Revenue Officer.

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One torn yellow sheet of paper containing the address R and D Lamp, 1669 New York Avenue, Huntington Station, New York, 11746.

One yellow envelope addressed to Mr. D'ANDREA 1802, from [redacted] Inside was a letter dated October 15, 1974, addressed Dear Mr. D'ANDREA, signed [redacted]

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A U. S. Postal Service form 3811 addressed to Mr. NICK D'ANDREA, Apartment 1802, Route 70 and 295, Cherry Hill, New Jersey.

One sheet of paper containing the name [redacted]

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One Radio Shack receipt, Radio Shack Pat Mark Plaza, Hackensack, New Jersey, receipted to [redacted] Eleanwood Park, New Jersey, dated November 12, 1977, in the amount of \$59.95. On the back side of the receipt are telephone numbers [redacted] and [redacted]

Statement of Facts signed by [redacted] Assistant Attorney in Charge, Philadelphia Strike Force, dated June 2, 1977.

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A xeroxed copy of a newspaper article captioned, "Another Hughes Will Disclosed."

Numerous pages of handwritten legal notes on yellow legal-size paper.

One message dated December 9, 1977, addressed to [redacted] indicating he was called by a [redacted]

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Four \$1,000 denomination band wrappers.

One box containing a form of insulation.

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A page torn from an address book bearing the name [redacted] telephone number [redacted]

Another page torn from an address book bearing the name [redacted] telephone number [redacted] and [redacted]

Two receipts from the Parking Authority of the City of Jersey City, Jersey City, New Jersey, dated October 26, 1977 and November 3, 1977, respectively.

Three laundry receipts dated October 23, 1977, for [redacted] from Kingwood Cleaners.

A folded yellow piece of paper bearing the name [redacted] telephone [redacted] On the inside of this paper were additional notations which appear to be dealing with someone's salary.

A Xeroxed copy of the previously described Orbach Construction Company check payable to [redacted] in the amount of \$28,000, dated March 7, 1973.

A promissory note in the amount of \$28,000 dated March 7, 1973, as previously described, payable to Orbach Construction Company.

The original of a Memo of Understanding dated March, 1973, concerning Amco, signed [redacted] and NICHOLAS D'ARDIGNA, copies of which were previously described.

Two pages of a Xeroxed memorandum to the file from [redacted] dated August 1, 1977, captioned "Meeting with Department of Justice Officials Re Universal Coordinators".

A memorandum to the file from [redacted] dated August 18, 1977, captioned "Meeting With Philadelphia Strike Force Officials on June 7, 1977".

A copy of invoice number 238003 on stationery of

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[REDACTED]

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International Russo Builders, Casino Resort Developers,
3196 Kennedy Boulevard, Jersey City, New Jersey, dated
October 22, 1977, sold to General Manager, Nigerian National
Supply Company, Ltd, 160 Awolow Road, Ikoyi, Lagos, Nigeria,
notarized by [REDACTED]

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(Clipping in Space Below)

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EASTERN EDITION

THURSDAY, OCTOBER 20, 1977

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THE WALL STREET JOURNAL

(W)

(Indicate page, name of newspaper, city and state.)

Wall Street
Journal
NYC

Date: 10/20/77
Edition:
Author:
Editor:
Title:

Character:
or
Classification:
Submitting Office:
☒ Being Investigated.

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cc to
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25 CENTS

Sweethearts?**Big Firms Are Linked
To an Apparent Racket
Involving Teamsters****They Skirt Pact by Leasing
Labor From Businessman
With Union Connections****Paychecks Tend to Tumble**

By JONATHAN KWITNY

Staff Reporter of THE WALL STREET JOURNAL
Many of the biggest companies in the country have gone along with what seems to be a "sweetheart contract" racket involving the International Brotherhood of Teamsters.

For thousands of trucking and warehouse workers, these sweetheart contracts have reduced an ostensibly tough Teamster contract, the National Master Freight Agreement, to a mere illusion. There are indications that mobsters have benefited in the process.

Sweetheart pacts — low-wage Teamster contracts and non-union trucking operations — have routinely been arranged through Eugene R. Boffa Sr., a convicted bank swindler from New Jersey who often deals with powerful racketeers in the Teamsters union. Because contract terms needn't be publicly disclosed, it is impossible to say whether or not all of Mr. Boffa's contracts are substandard, or whether or not companies that have used him in the past have dropped him now; some say they have.

But among the companies that have employed his services are International Paper Co., J. C. Penney Co., GAF Corp., Iowa Beef Processors Inc., Crown Zellerbach Corp., Monsanto Co., Morton-Norwich Products Inc. (Morton's Salt), Avon Products Inc., AMF Inc., Inland Container Corp., Wheeling-Pittsburgh Steel Corp., Crown Cork & Seal Co., Westvaco Corp. and Continental Group Inc. (formerly Continental Can Co.) — to name some whose involvement with Mr. Boffa has become public for various reasons. How many there are in all can't be determined.

A Great Temptation

The temptation for such companies is great. Indeed, the National Master Freight Agreement, which is supposed to cover all trucking and related freight operations in most areas of the country, seems designed to tempt them. The wages and benefits called for in the agreement are so high, and the work rules so restrictive, as to foster the hope — and the correct impression — that individual employers can be let off the hook. Sweetheart contracts are the way they are let off.

The sweetheart contracts themselves aren't new; many Teamster leaders have gone to prison for selling such contracts. But these illegal shakedowns in years past were usually limited to smaller, locally run companies. A nationwide system of deals reaching into prestigious executive suites would be something new. Besides, Mr. Boffa isn't even a Teamster leader; he is an entrepreneur. Or so it would appear.

Mr. Boffa and a partner run two labor-leasing companies — Universal Coordinators Inc. and Country Wide Personnel Inc. — that have demonstrated an amazing ability to hire truck drivers and keep Teamster officials tranquil while offering wages, benefits and working conditions far short of the master freight agreement's standards.

For a fee of 8% to 10% over wage and benefit payments — a fee that can easily amount to hundreds of thousands of dollars a year for a single firm — Mr. Boffa will insert himself as a buffer between a company and the Teamsters. The same drivers (more or less) will report to the same depots and take orders from the same supervisors as before Mr. Boffa was hired.

Smaller Paychecks

But Mr. Boffa will send out the paychecks (with the money he gets from the company that hires him), and under Mr. Boffa's contract the paychecks tend to be smaller than before. Moreover, workers regarded by the company as troublesome can be dumped regardless of legal justification. And a company that hires Mr. Boffa can expect freedom from grievances, picket lines and bothersome Teamster business agents. It is Mr. Boffa's contention that his clients reap these advantages because of his expertise in union negotiations. He also says that other trucking employers besides Universal and Country Wide are able to undercut the master freight agreement in the same way.

Some of the companies cited in this article declined to comment. (A spokesman for the Teamsters union said that Frank Fitzsimmons, the union's president, would "get back (to this reporter) when he's had time to look into the allegations.") Those companies that did comment said in general that they agreed with Mr. Boffa's contention about expertise. But many of the thousands of truck drivers and warehousemen who have worked under Boffa contracts say they suspect that the key isn't expertise in negotiations, but, rather, Mr. Boffa's connections with Teamster leaders.

(Indicate page, name of newspaper, city and state.)

Date:
Edition:
Author:
Editor:
Title:

Character:
or
Classification:
Submitting Office:

☐ Being Investigated

Apparently sharing these workers' suspicions, a Justice Department strike force has been investigating Mr. Boffa and his companies, looking for possible payoffs to Teamsters leaders. The investigation has been going on for many months—for so long that Mr. Boffa, alleging harassment, is seeking a court order to halt it.

Findings and an Interview

That investigation proceeds in tight secrecy. But an independent investigation by this newspaper finds that Mr. Boffa's operations often aren't as he describes them, and that members of his immediate family have done big financial favors for at least one prominent Mafioso and Teamster official, Salvatore (Sally Bugs) Briguglio.

Mr. Boffa, in an interview in his office in Elmwood Park, N.J., said he went to work for Universal Coordinators in the early 1960s

Please Turn to Page 26, Column 1

Sweethearts? Big Firms Linked to Apparent Racket Involving the Teamsters Union and Leased Workers

Continued From First Page

after becoming bored with his accounting practice. The labor leasing firm had been founded several years earlier by his current partner, Louis Kalmar, a former truck dispatcher for International Paper, he said. Later, he said, in 1971, he and Mr. Kalmar founded Country Wide Personnel in an effort to forge a nationwide chain of franchised labor lease companies.

New Jersey incorporation records show, however, that Mr. Kalmar and his wife and Mr. Boffa started Universal Coordinators in December 1960, right after (according to federal court records) Mr. Boffa had been indicted for swindling the Manufacturers Bank of Edgewater, N.J., which had just folded while he was president of it. Mr. Boffa was convicted in federal court, Newark, after a long trial in 1961. But he was placed on probation and sentencing was suspended on the ground that his co-conspirators—two Pittsburgh men for whom he had approved large loans based on fraudulent documents—had run off, to Brazil, with most of the loot.

The judge complained that Mr. Boffa and friends of his had tried "to bring influence to bear on me in connection with this sentence" by submitting "photographs taken of you and certain very prominent persons, some of whom are or were quite close to me. I resent anybody trying to influence me." But after the scolding, the judge let him go anyway.

Mr. Boffa acknowledged in the recent interview that he had cordial business relationships with Anthony (Tony Pro) Provenzano, a mobster from the Genovese Mafia family who has held various high posts in the Teamsters. Mr. Provenzano, who is still a Teamster leader, has served time for extortion from Teamster employers. He now is under indictment for the murder of a dissident Teamster leader.

In the interview, Mr. Boffa also acknowledged cordial business relationships with Russell Buffalino, of the Magaddino Mafia family, who attended the famous Mafia leadership conclave at Apalachin, N.Y., in 1957; and with Mr. Buffalino's cousin William Buffalino, a lawyer and Teamster leader in Michigan who married into the family of Detroit Mafia boss Angelo Meli.

Mr. Boffa insisted, however, that all these relationships were a necessary part of his role of arranging Teamster contracts. He said he has never had any personal business dealings with any Teamster or mob people, or given them any money from his labor-leasing companies.

But documents in the Bergen County, N.J., Registrar's Office show that Mr. Boffa's wife, Marie, on May 27, 1974, gave \$30,000 to Mildred Briguglio, whose husband, Salvatore, a \$31,000-a-year Teamster business agent, is a convicted counterfeiter now under indictment with Mr. Provenzano for murder. The transaction, the documents show, was carried out after Mr. Boffa's son, Eugene Jr., a lawyer, arranged for Mr. Briguglio to convey his property to Mrs. Briguglio.

In return for the \$30,000, the documents indicate, Mrs. Briguglio gave Mrs. Boffa a mortgage on the Briguglios' house. That mortgage was marked canceled a year later when Mrs. Briguglio sold the house. Reached by phone Monday, Mr. Boffa agreed that the \$30,000 had come from his and his wife's joint account, but said Mrs. Briguglio had paid it all back. He said they made the loan because "I know him (Mr. Briguglio) very well." He said Mr. Briguglio wasn't involved with any of his contract negotiations, although he agreed he dealt with a local Mr. Briguglio works for.

Available Funds

The documents indicate that at least some persons connected with the Teamster movement in New Jersey have a lot of money lying around. Mrs. Briguglio sold the house for \$90,000 to the wife of Thomas Andretta, an occasionally employed truck driver whose brother Stephen was until recently a Teamster business agent. Thomas Andretta has served two brief prison terms after convictions for hijacking, loansharking and counterfeiting. Mrs. Andretta paid the \$90,000 without having to obtain financing from a bank or any other financial institution, the records indicate. Then, according to the records, Mrs. Briguglio bought a \$125,000 house, putting \$105,000 down, and soon owned the house free and clear.

Interviewed by phone, Mr. Briguglio said he had paid the \$30,000 back with interest. "It's just like going to the bank," he said, adding that he happened to go to Mr. Boffa because of Mr. Boffa's contracts with the local Mr. Briguglio works for. "Gene Boffa is an upstanding citizen and always has been. I've known him 15 or 20 years. I consider him just like me," Mr. Briguglio said. He said it was "ridiculous" to suppose that the loan was in return for sweetheart contracts, and said, "We wouldn't give Gene Boffa anything we wouldn't give to anybody else."

Asked how he came up with \$125,000 for his house on a \$31,000 salary, he said that if he was ever asked about it in court, "I'll definitely come up with a proper answer. I can account for all of my transactions."

Mr. Briguglio and his brother Gabriel, and Mr. Andretta's brother Stephen all have held various Teamster posts in areas where Mr. Provenzano has influence over appointments. All four men have been mentioned publicly by federal law-enforcement officials as prime suspects in the presumed 1975 murder of former Teamster President James Hoffa, though none of them has been charged in the case and doubt has been cast on the veracity of at least one potential witness who identified them.

Doing People Favors

Mr. Boffa acknowledged in the recent interview that he owns a company that leases cars to Teamster leaders, and that he often lends a Cadillac or Lincoln and a driver free to Teamster officials from out of town who visit the New York area. "I'm not averse to doing people favors," he says. But he expresses anger over suggestions that his success comes from anything other than his expertise in the leasing business.

Asked about Russell Buffalino, he says, "Because I'm of Italian extraction every... who comes through the door thinks I know this bastard." (He agrees he does know Mr. Buffalino, but only through his business.) "I worked like a goddamn horse here for 17 years and everybody says it's 'cause I'm associated with him—just because we have a leasing business and all

these bastards lease cars from me. Nobody pens any doors for me."

As for Mr. Provenzano, Mr. Boffa says, "Show me a way to deal with truck drivers in New Jersey without dealing with him."

Mr. Boffa also says that he always pays his truckers and warehousemen "top dollar." Many of his present or former employees, however, say that they were greatly shortchanged. PROD Inc., a national group of dissident Teamsters, has attacked Mr. Boffa and other labor lessors as "leeches."

On request, Mr. Boffa provided a copy of the contract that his Country Wide firm signed with Iowa Beef Processors on April 11, 1972. Drivers earned 10 cents a mile when loaded with cargo and eight cents on the empty return run, an average of nine cents. The comparable National Master Freight wage for Iowa Beef's area was 14.425 cents on all runs, loaded and empty, on April 11, with an increase July 1 to 15.175 cents a mile—almost 70% more than the Country Wide wage.

In addition, Country Wide workers at Iowa Beef got one less holiday and lower health-and-welfare-fund contributions. And there is no indication on the Country Wide contract of any pension-fund contribution whatsoever; master freight employers at that time paid \$13 to \$14 a week toward each employee's pension.

Mr. Boffa says he stopped servicing Iowa Beef in 1973, but some would disagree: In 1973 the contract was picked up by a firm with the name Country Wide Personnel Inc.—the same name as Mr. Boffa's firm, but this one had its headquarters in St. Louis. It is one of at least five firms with the same name that are situated around the country. Mr. Boffa acknowledges that he helped these other Country Wides get started and that he now supplies them with payroll services and helps them negotiate with Teamsters. But he says he does this on a contract basis and that they are really separate companies.

Whether the companies are truly separate or not can make a powerful difference, as illustrated by a recent civil suit in federal court in Wilmington, Del. Six former workers at a Crown Zellerbach box-making plant in Newark, Del., won back their jobs with full seniority, plus a total of \$14,000 cash damages, in an out-of-court settlement. They had charged that quick switches by Crown Zellerbach among three labor-leasing companies had flimflammed the work force. Defendants in the suit included not only Crown Zellerbach, the New Jersey Country Wide and Universal Coordinators, but also Wilmington Local 326 of the Teamsters, which the workers said had sold them out.

Local 326 is run by Frank Sheeran, who came to Wilmington from Philadelphia to start the local in 1967. At the time he was a fugitive from a Pennsylvania charge of murdering a shop steward who opposed the Teamster leadership in Philadelphia. Mr. Sheeran later surrendered and the charge was dropped, but he appears to be a target of the current federal investigation into Mr. Boffa and possible payoffs.

According to records in the Crown Zellerbach lawsuit, Mr. Sheeran once drove a truck on Universal Coordinators' payroll at Inland Containers and a Boffa car-leasing firm now supplies Mr. Sheeran his Continental (Mr. Sheeran says he pays for the car "top dollar," Mr. Boffa says—but by money order, so there aren't any canceled checks).

Crown Zellerbach says it employed Universal in 1966 at the opening of the Delaware plant, which was just before Mr. Sheeran came to town to organize the union. According to depositions and affidavits filed by the workers, wages were low, but they were unable to complain to Crown Zellerbach directly. Eventually, however, they did complain to Mr. Boffa, and in December 1973, at an angry meeting with Mr. Boffa present, they threatened to go on strike against him if he wouldn't bring them under the National Master Freight Agreement. They say Mr. Sheeran tried to talk them out of it, but they were adamant—and they won a master-freight contract with Universal.

Then, a month later, the employees were stunned to hear that Universal had broken its contract with Crown Zellerbach, and that a new leasing company was coming in—Country Wide Personnel. Mr. Boffa says it wasn't the same Country Wide Personnel he runs in New Jersey, but a different one based in Turlock, Calif.

This other Country Wide was run by Robert Dewan, a former transportation executive at International Paper who had quit to go to work for Universal Coordinators. Universal had sent Mr. Dewan to Turlock to handle some West Coast accounts, including International Paper, Monsanto, GAF and AMF's Volt subsidiary, according to Mr. Boffa's deposition in the civil suit.

But then, the deposition continued, Mr. Dewan "wasn't too happy with what he was doing, so he went into business for himself. And that's when he formed Country Wide of California," which had the Crown Zellerbach account in Delaware. Other evidence showed that Mr. Dewan, Universal and the new Country Wide all continued to share the same address and post-office box in Turlock.

Wages Fall Again

Mr. Sheeran immediately signed a new contract with Mr. Dewan on behalf of Crown Zellerbach's workers (Mr. Sheeran acknowledged in a court filing that he made "no bargaining demands"). Down went the wages again. Moreover, since the workers were now under contract to a purportedly new employer, their seniority, which somehow had been left alone under Universal, went out the window.

One worker, Roland Blansfield, recalled in an affidavit: "There was nothing different. Same truck, same supervisor. One month after (Country Wide came in), I received my 50,000-mile safe-driving award and a one-year safe-driving pin (all from Crown Zellerbach). Only thing different was eight years' worth of seniority benefits were wiped out, such as vacation and earning opportunity. And my pay was cut." Other workers told the same story. And the noisiest dissidents got sacked altogether—or, more precisely, weren't hired by the new contractor, Country Wide.

So some of the workers filed a complaint with the National Labor Relations Board against Country Wide, and seemed to be making headway—when all of a sudden, in mid-1975, Country Wide disappeared—at least, that Country Wide. Crown's trucking now was being handled by the Country Wide

in New Jersey—which quickly hired Robert Dewan as a full-time executive.

Asked at deposition why the name "Country Wide" had proven so popular among labor leasing companies, Mr. Boffa replied: "I can't give you the reason why it's so popular. I wouldn't say there is an association."

So the six Crown Zellerbach workers who wanted their jobs or seniority back pooled \$3,500 and hired a Wilmington lawyer, Jacob Kreshtool, who filed the federal-court civil suit. He tried to prove that Crown Zellerbach and Messrs. Boffa and Sheeran had been playing tricks, and that the workers were entitled to get back the short-lived master freight contract with Universal. But Mr. Kreshtool says he ran out of money this year and compromised. Charges against Crown Zellerbach were dropped. Mr. Boffa agreed to take back the six men with back seniority and pay them \$14,000, and the union agreed to abide by the deal. (Mr. Kreshtool says Mr. Boffa is now trying to renege on the deal, and that the court case is still open.)

Apparently the plant is still operating under substandard contract terms. It hasn't been disclosed how many other Crown Zellerbach installations around the country employ Universal or one of the Country Wides—though it is known some of them do—or what the terms of these contracts are.

A Rave Notice

But Crown Zellerbach seems pleased. A recent trucking-trade publication featured an interview with a Crown Zellerbach executive who raved about the advantages of driver-leasing companies, though not naming Mr. Boffa or his companies. "They're experts in Teamster negotiations," the executive said, and he added that paying master-freight wages could upset a company's entire labor policy. "Say you're paying plant employees \$3 an hour and truck drivers get \$7. You've got a problem," he said. Obviously, Crown Zellerbach thinks it has solved the problem.

Meanwhile, 13 present or former Crown Zellerbach trucking employees in the San Francisco area have filed a similar suit in federal court there, claiming they were "defrauded and deceived" by Crown Zellerbach's dealings with Universal Coordinators.

Another case that produced enough of a public record to expose some of Universal's dealings involved a Wheeling-Pittsburgh Steel Corp. warehouse in South Brunswick, N.J. Back in 1970, the 19 workers at the plant managed to throw out a sweetheart contract, thanks to the support of two Teamster locals independent enough to fight the power structure of their own International union.

One of the independent locals, Local 169 of Philadelphia, had had a standard contract with a Wheeling-Pittsburgh warehouse in Philadelphia. Then, in 1969, that warehouse suddenly closed and a new one opened in South Brunswick doing essentially the same work. As if by prearrangement, Universal showed up at South Brunswick and contracted to handle labor, and Teamster Local 84 showed up to sign a union contract. Local 84 was run by the late Teddy Nalikowski, a close ally of Mr. Provenzano. Before the bulk of the work force was even hired, Local 84 signed a deal with Mr. Boffa—containing the exact terms laid down in the contract between Wheeling-Pittsburgh and Universal.

Soon, however, workers at the warehouse encountered members of nearby Teamster Local 701, a non-sweetheart local. They all realized that Wheeling-Pittsburgh was paying much less than the standard Teamster contract called for. Moreover, according to affidavits filed later with the NLRB, the Wheeling-Pittsburgh workers were completely unaware that they were working under a contract signed by Local 84, which had never consulted them. So they petitioned for membership in Local 701, and a 701 business agent went to Wheeling-Pittsburgh to arrange a representation election.

A Complaint and the Cavalry

The next thing the workers remember, according to their statements, someone from Local 84 and someone from Universal arrived together at the plant and announced that all employees would either sign Local 84 membership cards or be fired immediately. Protesting, the workers signed. But Local 701 filed a complaint with the NLRB.

Salvatore Provenzano, Anthony's brother and a Teamster executive for the region, immediately declared that Local 84 had prior jurisdiction and ordered Local 701 to drop its NLRB complaint. International President Fitzsimmons, considered to be heavily influenced by the Provenzanos, backed him up with an implicit threat to put Local 701 in trusteeship and appoint new officers if the local persisted.

The cavalry arrived, however, in the form of Philadelphia Local 169, which had lost the Wheeling-Pittsburgh jobs there. The Philadelphians had finally caught on that Wheeling-Pittsburgh was now paying \$2.43 an hour for work still under contract to Local 169 at \$3.01 and higher, with additional big savings on pensions and other fringes. So Local 169 filed its own complaint with the NLRB.

Apparently sensing that Local 169, with its already signed contract, would open new and more threatening legal ground, the Teamster apparatus backed off and said it would allow Local 701 to organize the plant. Suddenly faced with a local that wouldn't sign a sweetheart contract, Wheeling-Pittsburgh evidently decided that Universal's services weren't needed anymore, and the company signed directly with Local 701 for higher wages and full fringe benefits. Asked for comment, Wheeling-Pittsburgh said recently that nobody involved in the decision on Universal is still with the company, so it doesn't know why Universal's contract was ended.

Companies Comment

A lawyer for J. C. Penney said Penney's does business with Universal Coordinators because "it is to our convenience not to have direct contact with the Teamsters." He said Penney's was not knowingly trying "to circumvent paying the going scale," but he said it might be true, as testified to by a Teamster official, that Universal was paying "far below" the standard wage to drivers at Penney's. He said the labor leasing contract was awarded by competitive bidding.

The traffic manager at Inland Container said his company's use of Universal was "not because of unsatisfac-

tory service. (He said Inland had become aware by then of the federal investigation of Universal, but he denied the investigation was a factor. He said that he felt sure Universal had been paying master freight wages, but that he never received a copy of the contract so he couldn't cite figures.)

A spokesman for Aron said Aron's four-year contract with Universal ended in 1975. He said Aron was leasing labor from another firm now and getting "better service," though he said he didn't know where the other firm was, or who owned it, or how much it—or Universal—paid workers, or what Teamster local they dealt with.

Westvaco said its contracts with Universal and Country Wide expired after 1974 because Westvaco was "not pleased with the services." A spokesman said another leasing company from Cleveland was now providing workers at about the same wages as Mr. Boffa paid, which he agreed were below those called for by the National Master Freight Agreement.

Monsanto said one of its operating units has employed Country Wide Personnel for several years for seasonal work when full-time drivers couldn't be kept busy. A spokesman said he didn't know whether other Monsanto units hired Mr. Boffa's firms full-time, or how the Country Wide deal was arranged or how much the drivers were compensated.

AMF said its Volt division hired Country Wide in 1972, but a spokesman said he didn't know how the arrangements were made or how much the drivers were paid.

International Paper said Universal Coordinators does "supply us with drivers as they do many big companies," but declined to comment on wages and benefits. The company said it didn't have any record of ever employing Mr. Kalmar. It said it did employ Mr. Dewan, but not in an executive capacity.

A transportation manager for Morton Norwich said, "I'm not aware of any such involvement. I'm not saying it does exist and I'm not saying it doesn't."

Continental Group, Iowa Beef and Crown Cork declined to comment. GAF and Crown Zellerbach made brief statements defending leased labor, but declined to give details.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/30/78

[redacted] advised that he felt the reason for the contract between EUGENE BOFFA and Universal Coordinators with Coca-Cola of Wilmington, Delaware falling through was due to the failure of [redacted]

[redacted]

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The name [redacted] was mentioned to [redacted] related that [redacted] with whom BOFFA had been working in order to obtain the labor leasing contract with Coca-Cola of Wilmington, Delaware. He stated that [redacted]

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[redacted] advised that it was his understanding that FRANK SHEERAN, who is President of IBT Local 326 in Wilmington, Delaware, [redacted]

[redacted]

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b7DInvestigation on 3/28/78 at Philadelphia, Pennsylvania File # BA 183-108 - 308

by SAs [redacted] and [redacted]

by [redacted] Date dictated 3/30/78b6
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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/21/78

[redacted] was contacted at the U.S. Marshal's office in Philadelphia [redacted]

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[redacted] advised that he preferred [redacted]
[redacted] He was advised of the official identities of the interviewing Agents and prior to being asked any questions, he was advised of his Constitutional Rights by SA [redacted] which he acknowledged understanding.

[redacted] advised that in June or July, 1977 he had been contacted by FRANK SHEERAN, who he has known for [redacted]

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Without being specific, [redacted] stated that SHEERAN was into many illegal activities and that he felt he had been responsible for at least two murders. [redacted] stated that he had been with SHEERAN several times in the Delaware, New Jersey and Pennsylvania areas. He advised that [redacted]

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[redacted] stated that

Investigation on 3/21/78 at Philadelphia, Pennsylvania File # BA 183-108-309

by [redacted] and [redacted] Date dictated 3/21/78

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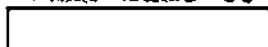
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[redacted] stated that at the time FRANK SHEERAN became President of the International Brotherhood of Teamsters, Local 326, that he had been supported by not only JIMMY HOFFA but EUGENE BOFFA. [redacted]

b6
b7C
b7D

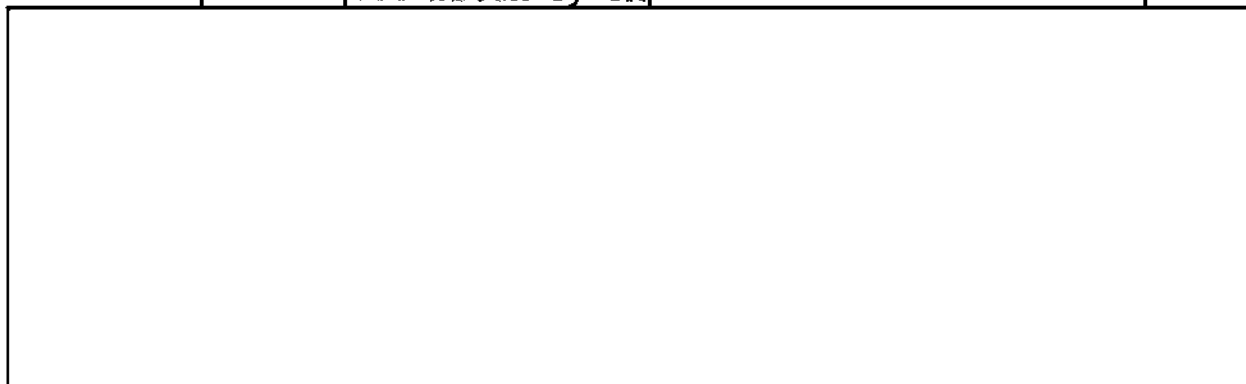


indicated that there was a good deal of other information which he possessed in these areas, however, he declined at this time to further discuss them [redacted]



[redacted] was shown by SA [redacted]

b6
b7C
b7D



BA 183-108

[REDACTED]

b6
b7C

[REDACTED]

was shown by SA

[REDACTED]

b6
b7C
b7D

[REDACTED]

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/28/78 b6
b7C
b7D

[redacted] was contacted at the U.S. Marshal's Office in Philadelphia [redacted]

[redacted] was interviewed in the presence of Strike Force attorney, [redacted] Philadelphia Strike Force. [redacted] stated that FRANCIS JOSEPH SHEERAN, who is the President of the International Brotherhood of Teamsters (IBT), Local 326 in Wilmington, Delaware, was involved in loan sharking activities. He advised that SHEERAN

[redacted] advised that though he could not document it at this time, [redacted]

[redacted] was questioned in regard to EUGENE BOFFA. He advised that BOFFA, through his personnel leasing company, Universal Coordinators Inc. (UCI), [redacted]

[redacted] He stated that

Investigation on 3/24/78 at Philadelphia, Pennsylvania File # BA 183-108 - 310 b6
by SAs [redacted] and [redacted] b7C
Date dictated 3/28/78 b7D

BA 183-108

[REDACTED]

b6
b7C

[REDACTED]

b6
b7C
b7D

He also advised that BOFFA also pays kick-backs to RUSSELL BUFFALINO and TONY PROVENZANO. He stated that he is aware of this through general conversation and innuendo, as well as his knowledge of how such a system would have to work.

[REDACTED] advised that BOFFA had lost the personnel leasing contract with the Coca-Cola plant in Wilmington, Delaware as a result of [REDACTED]

b6
b7C
b7D

[REDACTED]

b3
b6
b7C
b7D

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/5/78

[redacted] voluntarily, and in writing,
consented to the use of [redacted] to be utilized by him.

b6
b7C
b7D

TIME

PERSON AND/OR ACTIVITY

11/11/2019

11

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--	--

1

--	--

11

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Investigation on 4/4/78 at [redacted] Philadelphia, Pennsylvania File # BA 183-108-311

SAs

and

by _____ Date dictated 4/5/78

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/3/78

[redacted] advised that the handwritten note with the date May 16, 1977 and the initials [redacted] in the upper right hand corner was [redacted]

b3
b6
b7C
b7D

In regards to a xerox copy of a memorandum dated [redacted]

[redacted] advised that [redacted]

b6
b7C
b7D

[redacted] advised that he recalls now that the last name of [redacted]

In regards to the [redacted] which was shown [redacted]

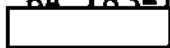
[redacted] SHEERAN had advised him that he had been unable to obtain a better deal.

Investigation on 3/31/78 at Philadelphia, Pennsylvania File # BA 183-108-312

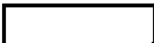
b6
b7C

by SAs [redacted] and [redacted] Date dictated 4/3/78

BA 183-108



b6
b7C

 advised that he is not aware of the details of this
"deal".

b6
b7C
b7D

183-108

7142 Ambassador Road
Baltimore, Maryland 21207

April 24, 1978

[redacted]
Attorney in Charge
Philadelphia Organized Crime
Strike Force
United States Department of
Justice
900 Pennsylvania National
Bank Plaza
Philadelphia, Pennsylvania 19106

b6
b7C

Attention: [redacted]
Assistant Attorney in Charge

b6
b7C

RE: FRANCIS JOSEPH SHEERAN

Dear Sir:

As of the January 27, 1978 conference between
representatives of the Philadelphia Strike Force and the
FBI, plans were set forth to initiate Grand Jury action
in the District of Delaware in the matter of [redacted]

b3
b6
b7C

[redacted] The principle violations,
as discussed at this time, centered around [redacted]
[redacted] The specific violations discussed,
again were [redacted] These alleged
violations were based on [redacted]

[redacted]
[redacted] As indicated in my
previous letter to your office, the Baltimore FBI's investi-
gation in Delaware, regarding this matter, has progressed to
an extent that Grand Jury action is deemed important for an
effective continuation of this investigation. Specifically,

- [redacted] 1 - addressee
1 - USA, Wilmington, Delaware
① - Baltimore (183-108)

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

183-108-311
b6
b7C

[REDACTED]

As previously discussed, the ongoing Grand Jury investigation being conducted by your office in the Eastern District of Pennsylvania is continuing in the matter of [REDACTED]

In light of this, it is apparent that any Grand Jury action further undertaken in the District of Delaware, will have to be handled through your office with the cooperation of the U.S. Attorney's Office of the District of Delaware. We have been advised by the U.S. Attorney's Office that prior to the calling of any witnesses before a Grand Jury in Delaware, it is necessary that a formal request be made by your office with the Chief Judge for the District of Delaware. Your office should be aware of this procedure inasmuch as it has been utilized in a recent case involving [REDACTED]

As this procedure has not been initiated to date by your office, it is my feeling that any further investigation relating to the aforementioned scheme involving [REDACTED] [REDACTED] should be held in abeyance. Your attention to this is appreciated.

Very truly yours,

George T. Quinn
Special Agent in Charge

[REDACTED]
Supervisory Special Agent

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/30/78

1

On March 20, 1978, [redacted] b6

[redacted] b7C
[redacted] b7D
[redacted] telephone number [redacted] was contacted by Special Agents [redacted] and [redacted] and interviewed concerning his knowledge of and association with an individual identified as [redacted] true name [redacted] furnished the following information to interviewing agents:

In April or May of 1977, he received a telephone call for an individual identifying himself as [redacted] identified himself as, "A friend of friends," and [redacted] b6

[redacted] b7C
[redacted] b7D
an individual identified as only [redacted] (Last Name Unknown) (LNU) who is described by [redacted] as being a white male, [redacted] years of age, [redacted] in height, and weighing approximately [redacted] pounds. [redacted] was identified to him as [redacted]

[redacted]

[redacted] advised that he subsequently sent [redacted] to [redacted] b6

[redacted] b7C
[redacted] b7D

[redacted] stated that it was his understanding that [redacted] subsequently gave [redacted] b6
[redacted] b7C
[redacted] b7D
no firm deals were ever consummated.

[redacted] advised that he recalled that [redacted] advised that he had once been with the [redacted] but [redacted] b6

Interviewed on 3/20/78 at Atlantic City, New Jersey File # NEWARK 183-467 b7C

by SA [redacted] SA [redacted] Date dictated 3/24/78 b6
[redacted] b7C

NK 183-467

that he never identified the names or the local with which he had been associated.

In response to a specific question [] advised that he was not acquainted with FRANK SHEERAN, a Wilmington, Delaware, Teamster Official, but that he may have heard the name through his numerous union contacts. [] advised that he last had contact with [] in the latter part of 1977, probably as late as the end of December, 1977. He was subsequently told by [] (LNU) around the same time that [] was gone." Since this time, he has not been contacted by anyone representing [] or having a known association with []

b6
b7C
b7D

Form DJ-96a
(Rev. 6-22-66)DEPARTMENT OF JUSTICE
ROUTING SLIP

TO:	NAME	DIVISION	BUILDING	ROOM
1.		OCIR		
2.				
3.				
4.				

- ☐ SIGNATURE ☐ COMMENT ☒ PER CONVERSATION
☐ APPROVAL ☐ NECESSARY ACTION ☐ AS REQUESTED
☐ SEE ME ☐ NOTE AND RETURN ☐ NOTE AND FILE
☐ RECOMMENDATION ☐ CALL ME ☐ YOUR INFORMATION
☐ ANSWER OR ACKNOWLEDGE ON OR BEFORE _____
☐ PREPARE REPLY FOR THE SIGNATURE OF _____

REMARKS

As we discussed on 2/27/78, I have not undertaken to redraft the [redacted] indictment because I believe that a successful prosecution depends upon having it clear on the face of the indictment what the Armed Team was investigating. (over)

FROM:	NAME	BUILDING & ROOM	EXT.	DATE
		Buffalo		3/7/78

DOJ

183-108-327

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 25 1978	

I had spoken to [redacted]

on 2/6/78 and he said that
someone down there was trying to
get the inflammatory language out.

I later heard from the FBI that

[redacted] had been given this assignment.

In any event, I have not

attempted to re-draft it for

the reason indicated.

DEPARTMENT OF JUSTICE

OFFICIAL BUSINESS

PENALTY FOR PRIVATE USE, \$300

U.S. DEPARTMENT OF JUSTICE
BUFFALO FIELD OFFICE
SUITE 921 - GENESEE BUILDING
1 WEST GENESEE STREET
BUFFALO, NEW YORK 14202



POSTAGE AND FEES PAID
DEPARTMENT OF JUSTICE
JUS-431



[Redacted] SA
Federal Bureau of Investigation
PO Box 1158
Newark, New Jersey 07101

b6
b7c

ROUTING AND TRANSMITTAL SLIP

Date cc File

b6
b7C

(Name, office symbol, room number, building, Agency/Post)	Initials	Date

Action	File	Note and Return
Approval	For Clearance	Per Conversation
As Requested	For Correction	Prepare Reply
Circulate	For Your Information	See Me
Comment	Investigate	Signature
Coordination	Justify	

MARKS

Just a reminder that there has been no word to the field on the proposed indictment, which was to be presented to the Syracuse Grand Jury on 1/12/78 and about which we spoke on 2/27/78.

b3

NOT use this form as a RECORD of approvals, concurrences, disposals, clearances, and similar actions

FROM: (Name, org. symbol, Agency/Post)	Room No.—Bldg.
Newark 4/6/78	Phone No.

b6
b7C

41-102
OPTIONAL FORM 41 (Rev. 7-76)
Prescribed by GSA
FPMR (41 CFR) 101-11.206

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 26 1978	
FBI — BALTIMORE	

ROUTING AND TRANSMITTAL SLIP

Copy to me

Date

SA [redacted]
SA [redacted]

Albin
- Newark
Date

TO: (Name, office symbol, room number,
building, Agency/Post)

1.	[redacted] CC: 12		
2.			
3.			
4.			
5.			

Action	File	Note and Return
Approval	For Clearance	Per Conversation
As Requested	For Correction	Prepare Reply
Circulate	For Your Information	See Me
Comment	Investigate	Signature
Coordination	Justify	

REMARKS

Re: Proposed Indictment of [redacted]

Reference is made to my slips of 3/7 and 4/6,
as well as my conversation with [redacted]

[redacted] last Wednesday.

We are anxious to resolve the
problems so that this matter may be
presented to the Grand Jury in Syracuse.

DO NOT use this form as a RECORD of approvals, concurrences, disposals,
clearances, and similar actions

FROM: (Name, org. symbol, Agency/Post)	Room No.—Bldg.
[redacted] Newark 5/1/78	Phone No.

5041-102

OPTIONAL FORM 41 (Rev. 7-76)
Prescribed by GSA
FPMR (41 CFR) 101-11.206

GPO : 1977 O - 341-330 (2157)

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 26 1978	
FBI - BALTIMORE	

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 5/23/78

TO: DIRECTOR, FBI (ATTN: PROBEX)

FROM: SAC, NEWARK (183-197) (P)

SUBJECT: FRANCIS JOSEPH SHEERAN, aka-
 ET AL
 RICO; OOJ; FALSE STATEMENTS
 OO: BALTIMORE

9-2302-44
 88-8118
 92-1707

Re: Bureau telcall to Newark, 5/18/78.

Enclosed to Baltimore are the following:

Three routing slips in photocopy dated, 3/7/78, 4/6/78, and 5/1/78, from Strike Force Attorney, [redacted] to DOJ relating to [redacted] indictment; Elmwood Park, NJ, Police reports in photocopy relating to theft of 1973 Buick, New Jersey license [redacted]; and New Jersey DMV chain of title for 1973 Buick supra.

b3
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 b7C

Enclosed to Los Angeles are identical enclosures to Baltimore excluding routing slips.

Enclosed to Pittsburgh are six photographs including photograph of FRANCIS J. SHEERAN.

On 5/22/78, the proposed indictment of captioned subject was discussed with Departmental Attorney, [redacted] Chief, Newark Organized Crime Strike Force. [redacted] advised that he had received the corrected indictment from DOJ and intended to seek a return of the indictment in Syracuse, New York, prior to the expiration of the Grand Jury June 1, 1978. According to [redacted] a one final problem remains in the indictment. This problem relates to the [redacted]

b3
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2-Bureau
 2-Albany

③-Baltimore (Enc. 3) [redacted]

2-Los Angeles (Enc. 2)

2-Pittsburgh (Enc. 6)

2-Philadelphia

2-Newark
 [redacted]

183-109-328

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 23 1978	

183-169

b6
 b7C

Approved: (15)

Transmitted

(Number)

(Time)

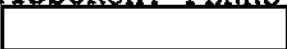
NK 183-197



b3
b6
b7C

LEAD

PITTSBURGH

AT PITTSBURGH, PENNSYLVANIA: Exhibit enclosed
photographs to  and sutel results.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/7/78

On June 6, 1978, SA [redacted] viewed
a photographic spread consisting of individuals known as

b6
b7C

[redacted]
[redacted] and FRANCIS J.
SHEERAN.

SA [redacted] recognized the photograph of FRANCIS J.
SHEERAN to be identical with a white male that was physically
observed on numerous occasions with RUSSELL BUFALINO in
the Vesuvio's Restaurant, New York, New York.

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b7C

Interviewed on 6/6/78 Pittsburgh, Pa. File # 183-367

by SA [redacted] Date dictated 6/6/78

b6
b7C

183-108-331

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 12 1978	
FBI - BALTIMORE	

b6
b7c

AIRTEL

6/8/78

TO: SAC, NEWARK (183-197)
FROM: SAC, PITTSBURGH (183-367) (P)
SUBJECT: FRANCIS JOSEPH/SHEERAN, aka -
ET AL
RICO; OOJ; FALSE STATEMENTS
(OO: BALTIMORE)

Re Newark airtel to the Bureau dated 5/23/78.

Enclosed for Newark are two copies of an FD-302 dated 6/6/78. The original FD-302 will be forwarded at a later date. Also enclosed for Newark is one photo each of [redacted]

[redacted] and
FRANCIS J. SHEERAN. Enclosed for Baltimore are two copies of an FD-302 dated 6/6/78.

ADMINISTRATIVE

For the information of receiving offices, SA [redacted] assigned to Elkins, West Virginia Resident Agency, Pittsburgh, Division.

Delay in returning communication regarding referenced airtel dated 5/23/78, resulted by SA [redacted] working in an undercover capacity and was not available to view photographic spread until 6/6/78.

- 2 - Newark (Enc. - 8)
- ② - Baltimore (Enc. - 2) [redacted]
- 2 - Pittsburgh

[redacted]
(6)

183-108-332

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 12 1978	
FBI - BALTIMORE	

[redacted]

PG 183-367

For information, SA [] advised he recalls the overheard comments made in Vesuvio's Restaurant, New York City, New York, regarding RUSSELL BUFALINO and others. SA [] advised he could not positively state SHEERAN was present on 3/18/75. SA [] advised the target of the surveillance was RUSSELL BUFALINO.

b6
b7C

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 7/27/78

TO: DIRECTOR, FBI (ATTN: PROBEX)
FROM: SAC, NEWARK (183-197)
SUBJECT: FRANCIS JOSEPH SHEERAN, aka
ET AL
RICO; OOJ; FALSE STATEMENTS
OO: Baltimore

Re: Newark airtel to the Bureau, 5/23/78.

Enclosed for the Bureau are one envelope post-marked Flushing, New York, 7/17/78, addressed to JONATHAN KWITNEY; two newspaper clippings from Wall Street Journal; one photo of Unsub, white male, with carnation in suit lapel.

Enclosed for receiving offices are photocopies of enclosures to the Bureau.

On 7/24/78, JONATHAN KWITNEY, staff reporter, Wall Street Journal, 22 Cortlandt Street, New York, New York, 10007, appeared in the Newark Office to advise as follows:

On approximately 7/20/78, KWITNEY received, via U.S. Mail, the enclosed correspondence. The newspaper clippings contained in the envelope were cut from an article which KWITNEY wrote for the Wall Street Journal, and which appeared in the Wall Street Journal in May, 1978.

- 3 - Bureau (Enc. 4)
- 3 - Baltimore (Enc. 4)
- 1 - New York (Info) (Enc. 4)
- 2 - Philadelphia (Enc. 4)
- 2 - Newark

(11)

Approved: _____ Transmitted _____
(Number) (Time)

183-108-33

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 2 1978	
Per FBI - BALTIMORE	
GPO : 1977 O - 728-531	

NK 183-197

KWITNEY noted that, in addition to the article referred to, he had also written an article for the Wall Street Journal which centered about certain business practices of EUGENE R. BOFFA and the Teamsters Union.

According to KWITNEY, after receiving the enclosed correspondence, he checked criss-cross directories against the return address, [redacted] Philadelphia, Pennsylvania, and discovered that one [redacted] resided there. He addressed a letter to that address and suggested that he wished to discuss the letter which he, KWITNEY, had received.

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On 1/24/78, KWITNEY received a collect call from a person who identified himself as [redacted] advised that [redacted] was very ill, and no longer residing at that address. [redacted]

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b7D

[redacted]

KWITNEY told [redacted] that for [redacted] protection KWITNEY intended to bring the entire matter to the attention of the U.S. Government unless [redacted] had some objection. KWITNEY suggested to [redacted] [redacted] interposed no objection to this, and said [redacted] but did not elaborate details to KWITNEY.

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[redacted] told KWITNEY [redacted] had been taken of [redacted] which had taken place in the home of EUGENE BOFFA.

b6
b7C
b7D

For information Albany and Baltimore, on 7/26/78, [redacted] Strike Force Chief, Newark, advised that he had discussed the proposed indictment re captioned subject which is pending presentation in the Northern District of New York, with Buffalo Strike Force Chief [redacted] and Northern District U.S. Attorney GEORGE LOWE. Neither [redacted] nor LOWE felt the case has prosecutable merit

b6
b7C

NK 183-197

and doubt the trial would get past a request for a directed verdict for acquittal. [] said he intends to study the possibility of requesting the Federal District Judge in Syracuse, New York, who has been cognizant of this matter from the beginning, to issue a contempt citation for SHEERAN. According to []

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b7C

[] said this would presumably persuade [] and LOWE that criminal contempt charges against SHEERAN would be sustainable at a trial for criminal contempt. [] said he would have further information regarding this during the week of 8/1/78.

REQUEST OF THE BUREAU

FBI Lab requested to photograph enclosed envelope for future handwriting comparisons. Latent Fingerprint Section requested to process enclosures for latent fingerprints.

LEAD

PHILADELPHIA

AT PHILADELPHIA, PENNSYLVANIA: Interview [] Pennsylvania, for information re receipt of possible extortionate letter. Consider presenting to U.S. Attorney for opinion re possible extortion.

b6
b7C
b7D

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, BALTIMORE (183-108)

-P-

DATE: 8/7/78

FROM : SA [REDACTED]

b6
b7C

SUBJECT: FRANCIS JOSEPH SHEERAN, aka
ET AL
RICO; OOJ; FALSE STATEMENTS
(OO: BALTIMORE)

Attached for the file is a copy of a letter from
GEORGE H. LOWE, U.S. Attorney, N. District of New York to
[REDACTED] Special Attorney in Charge of the Newark
Strike Force. This letter relates to the [REDACTED]
[REDACTED]
[REDACTED]

b3
b6
b7C

b3

[REDACTED] (2) - Baltimore
[REDACTED]
(2)

b6
b7C

183-108-337

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 8 1978	
FBI - BALTIMORE	

b6
b7C



C-5

8/15/78

REVIEW FOR DESTRUCTION
8/15/88

AIRTEL

TO: DIRECTOR, FBI (183-1044)
FROM: SAC, BALTIMORE (183-108)
SUBJECT: FRANCIS JOSEPH SHERRAN, aka;
[redacted] aka -
FUGITIVE
ET AL
RICO; OOJ; FALSE STATEMENTS
OO: BALTIMORE

Investigation at Wilmington, Delaware regarding

[redacted]
[redacted] has been completed. As of this date, any further investigation regarding the above is felt to be meaningless without an active Grand Jury which would have to be handled in the District of Delaware by the Philadelphia Strike Force. The timeliness of such Grand Jury action is felt to be past due with no firm commitment to date by the Philadelphia Strike Force of a future time for the convening of the Grand Jury in the District of Delaware.

In view of this, Baltimore is placing this case in a closed status.

The only pending investigation at this time involves the locating and apprehending of [redacted] who has been indicted and convicted in the Eastern District of Pennsylvania relative to this case.

2 - Bureau
2 - Philadelphia (92-2142)
1 - Baltimore

(5) [redacted]

SEARCHED
INDEXED
SERIALIZE
FILED

BA 183-108

The Philadelphia FBI Office has initiated this fugitive investigation and is pursuing same. In view of this, any future leads and investigation relative to should be handled by the Philadelphia FBI.

b6
b7C

X Airtel

August 23, 1978

[REDACTED] NEWARK (183-197)

SAC, PHILADELPHIA (92-2142) (SQ2)

SUBJECT: FRANCIS JOSEPH SHEERAN, aka, ET AL
RICO;OOJ; FALSE STATEMENT
(OO:BA)

Newark airtel to the Bureau dated, 7/27/78.

Enclosed for Newark are two copies of an FD-302 interview of [REDACTED] dated 8/11/78 and for Baltimore four copies of a FD-302 interview of the same individual. Its noted that one copy for Newark and two copies for Baltimore delete the identity of the interviewee. This is to protect [REDACTED] and to enable the receiving divisions to use this FD-302 in a report if they so choose.

As outlined in the enclosed FD-302, [REDACTED] was interviewed by Buagents in Philadelphia, Pa. and cooperated in providing information relative to his employment at [REDACTED] Since the initial interview [REDACTED]

[REDACTED] is well known in the Philadelphia Division. [REDACTED]

2-Newark (183-197) (Encls.2)
2-Baltimore (183-108) (Encls. 4) [REDACTED]
2-Philadelphia (92-2142)

[REDACTED]
(6)

183-108-342

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 28 1978	
FBI-BALTIMORE	

[REDACTED]

b6
b7C
b7D

[REDACTED]

Because EUGENE BOFFA, SR. and Universal Coordinators, Inc. are presently being investigated by the Labor Management Services Administration of the U.S. Department of Labor, it is suggested that a meeting be convened between the case agents in Philadelphia, Baltimore and Newark to determine in what way, the continuing cooperation of [REDACTED] might be [REDACTED]

b6
b7C
b7D

[REDACTED]

All these individuals are located in the Newark Division.

LEADS

PHILADELPHIA

AT PHILADELPHIA, PA.

Philadelphia will contact the appropriate divisions and attempt to arrange a meeting at a central location, possibly the Newark Divisions Belmar RA.

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 10-6-78

TO: DIRECTOR, FBI (183-1044)
 FROM: SAC, PHILADELPHIA (92-2142)(SQ 2)
 SUBJECT: CHANGED INTEROFFICE

87-18363
 91-3914*
 105-18388-15p3
 157-7667*

183-108*
 [redacted] aka
 [redacted] - FUGITIVE;
 HOBBS/ACT;
 FALSE STATEMENT; BOND DEFAULT;
 (OO:PH)

See search slip

Title marked changed interoffice to delete the name of FRANCIS JOSEPH SHEERAN who is no longer being investigated in this case. Baltimore Division has been the office of origin and they recently closed their case involving SHEERAN. Subject [redacted] remains a fugitive from the Eastern District of Pennsylvania, in the Philadelphia Division.

UACB Philadelphia will assume office of origin in this matter to resolve the outstanding fugitive status of [redacted] and his prosecution for false statements (18 USC, Section 1001.

All receiving offices are to continue logical investigation for [redacted]

- 7- Bureau (3-183-1044)
 1- Baltimore (183-169)
 1- Los Angeles (183-418)
 1- Newark (183-197)
 1- Philadelphia (92-2142)
 ①- Baltimore (183-169)
 1- Los Angeles (183-418)
 1- Newark (183-197)
 1- Philadelphia (92-2142)

(11)

183-108-351

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 13 1978	
FBI - BALTIMORE	

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FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 10/31/78

TO: DIRECTOR, FBI (183-2013)
 FROM: SAC, PHILADELPHIA (183-A-700) (SQ2) (P)
 SUBJECT: CHANGED IO:
 FRANCIS JOSEPH SHEERAN, PRESIDENT,
 PRINCIPAL OFFICER, IBT LOCAL 326,
 WILMINGTON, DEL.; RUSSELL A. BUFALINO;
 [REDACTED]
 IBT LOCAL 107, PHILADELPHIA, PA.;
 FRANCIS J. MARINO, AKA "BIG BOBBY"
 MARINO - VICTIM;
 RICO
 OO: PHILADELPHIA

Title marked changed IO to reflect the addition of
 subjects BUFALINO and [REDACTED] and the identity of victim MARINO.

Re Philadelphia airtel to Director, dated 9/25/78.

A confidential source in the Philadelphia Division has
 advised that victim MARINO was killed [REDACTED]
 of subjects BUFALINO, SHEERAN and [REDACTED] on 2/3/76 at Phila-
 delphia, Pa. This murder occurred because of MARINO's [REDACTED]
 [REDACTED]
 [REDACTED]

Although not confirmed by investigation, it is believed
 that the labor leasing business was Universal Coordinators, Inc.,
 Elmwood Park, N.J., which is a company operated by EUGENE BOFFA,
 SR. At this time, there is no information that BOFFA was an
 accessory to this murder either before or after the fact.

3-Bureau (183-2013)

3-Baltimore

(1-Wilmington RA)

3-Newark

(1-Atlantic City RA)

3-Philadelphia (183-A-700) (SQ2)

(1-183-716)

(12)

183-108-356

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 02 1978	
FBI-BALTIMORE	

Approved: _____

Transmitted _____

(Number)

(Time)

Per _____

PH 183-A-700

Additionally, the confidential source has advised that [REDACTED]

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[REDACTED]
[REDACTED] The Bureau and receiving divisions
will be advised promptly of any additional developments.

BA0001 041Z

PP HQ PH DE NK NY

DE BA

P 101540Z FEB 79

FM BALTIMORE (183-108A)

TO DIRECTOR (PROBEX 183-1099) PRIORITY 11:27A

PHILADELPHIA (183-700A) PRIORITY 11:36A

DETROIT PRIORITY 12:10P

NEWARK PRIORITY 11:52A

NEW YORK PRIORITY 11:44A

BT

EFTO

FRANCIS JOSEPH SHEEHAN, ET AL., RICO, OO: BALTIMORE.

RE BA TELETYPE TO THE BUREAU 2/8/79

PH TELETYPE TO THE BUREAU 2/9/79

FOR THE INFORMATION OF PH, BA IS ASSUMING ORIGIN ONLY RELATIVE TO THE MATTERS PERTAINING TO FRANCIS SHEEHAN AND IBT LOCAL 326 WHERE VENUE LIES IN THE DISTRICT OF DELAWARE AND NOT THE OVERALL FRANCIS SHEEHAN INVESTIGATION AS CONDUCTED BY PH.

AS A CONVENIENCE TO PH, BA WILL CLOSE ITS BA/183-340A CASE IN WHICH PH IS OO AND RE OPEN ITS BA/183-108A CASE IN WHICH BA IS OFFICE OF ORIGIN.

183-108A-360

Approved

Sent

Per

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PAGE TWO BAO001 (183-103A)

BALTIMORE WILL CONTINUE TO COORDINATE THIS IMPORTANT
INVESTIGATIVE MATTER WITH PH SO THAT THE MOST POSITIVE RESULTS
CAN BE EFFECTED.

BT

VZCZCHQ149 0412345

00 HQ DA DE HQ NY

DE PH

U 002438Z FEB 79

FM PHILADELPHIA (183-A-700) (SQ 2) (P)

TO DIRECTOR (183-2013) IMMEDIATE

BALTIMORE (183-A-340) IMMEDIATE

DETROIT IMMEDIATE

MIAMI IMMEDIATE

ALL OFFICES VIA FBIHQ

NEWARK IMMEDIATE

NEW YORK IMMEDIATE

BT

UNCLAS

ATTN MIAMI SUPERVISOR [REDACTED]

FRANCIS JOSEPH SHEERAN; ET AL; NICO; OO: PHILADELPHIA.

RE BALTIMORE TELETYPE TO THE BUREAU, FEBRUARY 8, 1979.

PHILADELPHIA DOES NOT CONCUR WITH BALTIMORE ASSUMING OFFICE OF ORIGIN IN THIS MATTER AS IT RELATES TO THE OVERALL INVESTIGATION OF FRANCIS JOSEPH SHEERAN AND OTHERS. PHILADELPHIA ACKNOWLEDGES THAT BALTIMORE HAS A STRONG POSSIBILITY OF DEVELOPING A SEPARATE NICO INVESTIGATION INVOLVING SHEERAN AND FBI LOCAL 326 AS IT

Close 183-340

1 copy to 183-840

*Re O
action*

183-108-30

SEARCHED	SERIALIZED	INDEXED	FILED
FEB 09 1979			
FBI - BALTIMORE			

[REDACTED]

PAGE TWO, PH 183-A-722, UNCLAS

APPLIES TO CRIMES COMMITTED IN THE STATE OF DELAWARE.

PHILADELPHIA SUGGESTS THAT BALTIMORE EITHER REOPEN THEIR PREVIOUS INVESTIGATION THEY HAD CONCERNING SHEERAN OR

INSTITUTE A NEW RICO INVESTIGATION CONCERNING IBT LOCAL 326.

PHILADELPHIA WILL CONTINUE TO CLOSELY COORDINATE THIS

MATTER WITH BALTIMORE CONCERNING MATTERS WHICH PERTAIN TO THEIR INVESTIGATION.

ON FEBRUARY 8, 1979, FORMER [REDACTED]

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[REDACTED] WITH THE GOVERNMENT IS NOW KNOWN TO THE SUBJECTS OF THIS INVESTIGATION. EFFORTS ARE BEING MADE WITH THE U.S. MARSHALS OFFICE [REDACTED]

ON FEBRUARY 9, 1979, A SEARCH WARRANT WAS EXECUTED AT THE RESIDENCE OF LCN FIGURE [REDACTED] AND NUMEROUS ITEMS OF EVIDENCE WERE SEIZED, INCLUDING RECORDS OF A LARGE SCALE LOANSHARKING OPERATION, NARCOTICS TRANSACTIONS, AND SEVERAL ILLEGAL FIREARMS. IN ADDITION, PHILADELPHIA IS IN THE PROCESS OF SERVING THIRTY FEDERAL GRAND JURY SUBPOENAS ON NUMEROUS [REDACTED] SUBJECTS THAT RELATE TO THIS OVERALL INVESTIGATION.

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Close 183-340

*Re O
Antony*

183-108361
[REDACTED] [REDACTED]

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1 copy to 183-B40

[REDACTED]

PAGE THREE, PH 183-A-782, UNCLAS

THE MIAMI OFFICE AND DEA AGENTS IN MIAMI ARRESTED [REDACTED] ON

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[REDACTED] ALONG WITH TEN OTHER SUBJECTS FOR NARCOTICS VIOLATIONS. THE BUREAU WILL BE ADVISED OF THE DETAILS OF THESE ARRESTS BY SEPARATE COMMUNICATION.

EFFORTS TO OBTAIN A RICO MURDER WARRANT ON FRANCIS JOSEPH SHEERAN MET WITH NEGATIVE RESULTS ON FEBRUARY 7 AND 8, 1979.

REPEATED CONFERENCES REQUESTED BY SAC, PHILADELPHIA, WERE HELD WITH THE U.S. ATTORNEY (USA) PETER J. VAIRA AND STRIKE FORCE CHIEF [REDACTED] CONCERNING THE NECESSITY FOR

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OBTAINING AN ARREST WARRANT FOR SHEERAN IN VIEW OF HIS PROPENSITY FOR VIOLENCE, THE THREAT HE POSES TO [REDACTED]

[REDACTED] AND THE LIKELIHOOD THAT HE WOULD FLEE ONCE IT BECAME KNOWN THAT THE FORMER SOURCE WAS COOPERATING WITH THE GOVERNMENT.

USA VAIRA AND STRIKE FORCE CHIEF [REDACTED] HOWEVER, WOULD NOT AUTHORIZE THE FILING OF A COMPLAINT RE SHEERAN AND

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[REDACTED] CONSIDERABLE INPUT IS

Close 183-340

183-108361

Re O



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PAGE FOUR, PH 153-A-713, UNCLAS

LOSS TO THIS OVERALL INVESTIGATION, AND THE POSSIBILITY OF
HAVING SHEERAN COOPERATE WOULD BE GREATLY DIMINISHED. IT SHOULD
BE NOTED THAT SHEERAN'S PRESENT WHEREABOUTS ARE UNKNOWN, AND
HE WAS LAST OBSERVED IN PHILADELPHIA AT 10:20 P.M., ON
FEBRUARY 8, 1979.

PHILADELPHIA INTENDS TO INITIATE A CONCENTRATED OVERT
INVESTIGATION REGARDING ALL MATTERS THAT HAVE BEEN DEVELOPED
THROUGH THE COOPERATION OF FORMER SOURCE. PHILADELPHIA HAS
NOT ISSUED ANY PRESS RELEASES REGARDING RECENT DEVELOPMENTS
OTHER THAN TO CONFIRM THAT AN INVESTIGATION IS UNDERWAY.

USA VAIRA AND STRIKE FORCE CHIEF [REDACTED] HAVE MADE STATEMENTS
TO THE PRESS CONCERNING THE ARREST OF [REDACTED] AND THE
INVESTIGATION IN GENERAL. THESE STATEMENTS WERE MADE WITHOUT
THE CONCURRENCE OF THE PHILADELPHIA OFFICE.

THIS MATTER IS RECEIVING TOP PRIORITY BY THE PHILADELPHIA
DIVISION AND THE BUREAU AND RECEIVING OFFICES WILL BE ADVISED
OF EVENTS AS THEY OCCUR.

BT

ANY QUESTIONS/CORRECTIONS PLS CONTACT PHILADELPHIA DIVISION TKS

Case 112 340

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[REDACTED]

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/24/78

On November 17, 1978, a physical surveillance was conducted at Wilmington, Delaware, with the following observations being made:

11:17 a.m. The following cards were noted at 109 East Front Street, International Brotherhood of Teamsters (IBT), Local 326:

Grey Lincoln - New Jersey license 382 GBK
Yellow Ford - New Jersey license [redacted]
Blue Lincoln Continental, Delaware license [redacted]
Blue Cadillac, Delaware license [redacted]

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12:00 noon The following vehicles were observed parked in the rear lot of Vincenti's Restaurant, 4th and Lincoln:

Grey Lincoln, New Jersey license 382 GBK
Yellow Ford, New Jersey license [redacted]

12:50 p.m. Above two vehicles still parked at Vincenti's.

1:15 p.m. Surveillance ended.

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Investigation on 11/17/78 at Wilmington, Delaware File # BA 183-348 108-362
by SA [redacted] Date dictated 11/22/78

FEDERAL BUREAU OF INVESTIGATION

11/24/78

Date of transcription

On November 19, 1978, a physical surveillance was conducted at Wilmington, Delaware, with the following observations being made:

10:42 a.m. Physical surveillance initiated in the vicinity of [redacted] The following vehicles were observed:

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Grey Lincoln, New Jersey tag 382 GBK
Blue Cadillac, Delaware license [redacted]
Brown Cadillac, Delaware license [redacted]
Green Continental, Delaware license [redacted]
Red Cadillac, Delaware license 12394
Delaware license [redacted]
Blue Ford, New Jersey license [redacted]

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11:10 a.m. JOHN SILL driving above red Cadillac, observed proceeding south on 13 at the Sherwood Diner.

11:17 a.m. Above blue Ford, New Jersey license [redacted] with three males observed proceeding south on 13 at the Sherwood Diner.

11:24 a.m. Above blue Ford observed going south on I-95.

11:38 a.m. Above blue Ford exits from I-95 to 273 towards Newark.

11:50 a.m. Above Ford turns around on side street at Maine and Capitol Trail and proceeds east on Maine Street, Newark, Delaware.

1:30 p.m. Physical surveillance ended.

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Investigation on 11/19/78 at Wilmington, Delaware File # BA 183-340 108-363 [redacted]

by SA [redacted] Date dictated 11/22/78

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/8/78

[redacted] was contacted at the parking lot of the [redacted] at which time he advised SA [redacted] that he intended to go forward and cooperate with the FBI relative to a "charade" in which [redacted]

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[redacted] was advised by SA [redacted] that the time for the charade would be 6:50 p.m. on instant date and the location for this charade would be at the [redacted]

[redacted] It was further planned that this charade would involve [redacted]

After having discussed the details of the charade with [redacted] again stated that he would agree to a consensual monitoring of the telephone at his residence in [redacted]. He was advised that he would be contacted by Special Agents of the FBI the following day at which time a device would be placed on his telephone with his consent to intercept any possible threatening or extortionate type telephone calls.

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Investigation on 12/4/78 at Newark, Delaware File # BA 183-340 ¹⁰⁸⁻³⁶⁵

by SA [redacted] Date dictated 12/7/78

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/11/78

A [redacted] recording device was placed
on the telephone of [redacted]
[redacted] telephone number [redacted]
[redacted] The recording device was placed to enable
[redacted] to record any conversations he might have
with FRANK SHEERAN, [redacted]

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Investigation on 12/5/78 at [redacted] File # BA 183-340 ¹⁰⁸⁻³⁶⁶ [redacted]
by SA [redacted] Date dictated 12/6/78

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/11/78

[redacted] HIAB Inc., Newark, Delaware, voluntarily appeared at the Wilmington, Delaware Resident Agency of the Federal Bureau of Investigation (FBI). [redacted] was advised that the FBI was concerned about possible danger to personnel and property connected with HIAB relative to the recent labor unrest between HIAB and the International Brotherhood of Teamsters (IBT), Local 326 of Wilmington, Delaware. [redacted] was advised that the FBI would not and could not take a position as far as any legitimate negotiations or dealings between management and labor. However, the Bureau's concern was principally with a pattern of racketeering activity which has been and continues to be the subject of investigation by the Bureau. These criminal activities specifically involve FRANCES JOSEPH SHEERAN and other Teamster officials, as well as a criminal element, from the Philadelphia area.

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[redacted] was advised that at this point in time, the Bureau [redacted] in furthering their investigation relative to the criminal activities under investigation. He was further advised that [redacted]

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[redacted] stated that after conferring with company officials in Sweden and with the company's attorney [redacted] of Philadelphia, that the company's present position was to go forward with an arbitration hearing scheduled for 10:00 a.m., December 6, 1978 at the Holiday Inn, Independence Plaza, Philadelphia, Pennsylvania. He advised that the attorney representing the company felt that the momentum was with the company now, mainly because of the makeup of the arbitrating body at the hearing. He further related that it was the company's desire to have this hearing deadlocked and move into a

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Investigation on 12/5/78 at Wilmington, Delaware File # BA 183-340 108-367
by SAs [redacted] and [redacted] Date dictated 12/6/78

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BA 183-340

[redacted]
third arbitration hearing, which could possibly occur the early part of 1979.

[redacted] stated that his personal contract with HIAB would be [redacted] and that it was his hope, also, by being successful in the hearing scheduled for December 6, 1978, that he would be able to show to the Board of Directors in Sweden that he had been able to solve a lingering labor problem,
[redacted]

[redacted] was specifically advised that this interview would put both [redacted] on notice as to potential criminal activities which might occur against [redacted] or personnel connected with this company. He was further advised that [redacted]
[redacted]

At this point in time, [redacted] was offered the counsel of U.S. Special Attorney in Charge of the Organized Crime Strike Force, Philadelphia, Pennsylvania, [redacted]. A call was made to [redacted] at his home in Pennsylvania at which time he was put on the line with [redacted]. After a short conversation, [redacted] referred [redacted] to the company's attorney, [redacted] for further discussion relative to any legal repercussions in this matter. Upon termination of this interview, [redacted] related that it was his inclination at this time to postpone the meeting scheduled for December 6, 1978 in order to advert possible danger to property and/or personnel connected with HIAB, as well as to allow the FBI the extra necessary time to complete their investigation. He stated that this feeling, of course, would be subject to the opinion of the attorney representing HIAB.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/15/78

[redacted] residence address [redacted]
 [redacted] residence telephone [redacted]
 was contacted at his place of business, [redacted]
 [redacted] Newark, Delaware,
 at which time he was advised of the official identities of
 the interviewing Agents. In addition, [redacted] was
 advised at this time that the FBI was investigating allegations
 of Labor Racketeering activities on the part of individuals
 associated with the International Brotherhood of Teamsters
 (IBT) Local 326 in Wilmington, Delaware and Hiab Crains and
 Loaders, Inc.

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[redacted] stated that he was presently employed
 as [redacted] with [redacted] and has been employed with
 [redacted] since [redacted]. He stated that labor problems
 had developed between Hiab and the Teamsters in 1976 when the
 company instituted plans to renegotiate the contract with
 themselves and the employees. At this time the employees who
 were Teamsters were under the master freight agreement as they
 are now.

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The first confrontation that [redacted] had
 with the Teamsters was approximately one year ago when FRANCIS
 JOSEPH SHEERAN and [redacted] came out to the Hiab
 Industrial complex and approached [redacted]
 the then [redacted]. At this time SHEERAN didn't do any
 of the talking but [redacted] told [redacted]

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[redacted] stated that it was his desire to avoid this type of resolution
 to the labor problem which was developing with the Teamsters
 and that subsequently the company called in FRANK WHITE, a
 labor consultant whose company was known as Industries Labor
 Consultants. WHITE worked out of his home in Abington, Pa.
 WHITE was hired as a result of the recommendations of [redacted]
 [redacted] with the understanding that WHITE had had dealings with
 FRANK SHEERAN in the past and would possibly be able to
 resolve the labor problems that existed between the company
 and the Union. WHITE attempted to, but was unable to re-
 negotiate the contract that the Union had with Hiab. He
 eventually died of a heart attack without successfully

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Investigation on 12/3/78 at Newark, Delaware File # BA 183-348
 by [redacted] SAs [redacted] Date dictated 12/9/78

BA 183-340

[REDACTED]

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December 6, 1978 at the Holiday Inn in Independence Mall
Philadelphia, Pa. at 10:00 a.m. He advised that [REDACTED]

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[REDACTED]
from Philadelphia, were to be present representing the
company. In addition, there was to be a review board as well
as representatives of the Union which would include FRANK
SHEERAN.

At this point, [REDACTED] was advised by SA

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[REDACTED]

BA 183-340

resolving the matter. Also in the interim, a new [redacted]
[redacted] was hired upon the resignation of [redacted]
[redacted]

The labor problems again reached a crisis point on October 26, 1978 when [redacted] refused an order from [redacted] to go on a road job for the company. This was the second refusal by [redacted] to go on a road job, the first having occurred in [redacted] got the Union Shop Steward involved. The Shop Steward is and was at this time [redacted] subsequently called FRANK SHEERAN relative to this matter. The company shortly thereafter made the decision and did terminate the mechanic. At this point in time, the [redacted] was reprimanded by the company. Following this action, [redacted] and two other Teamster employees of Hiab, [redacted] and [redacted] set up a picket line outside the company and were stopping Union members as they were coming to work. Out of 13 Teamster employees, 11 were to subsequently call in sick on this date. [redacted] advised that the company had photographed and maintained log type records of this particular incident.

He further advised that [redacted]
[redacted]

[redacted] advised that relative to these Union difficulties a conference has been scheduled for Wednesday,

FEDERAL BUREAU OF INVESTIGATION

12/4/78

Date of transcription

A physical surveillance of 109 East Front Street, Wilmington, Delaware, was conducted on November 29, 1978 at Wilmington and New Castle, Delaware.

10:27 a.m. SAs [] and [] advised that the silver Lincoln was located at 109 East Front Street, Wilmington, Delaware.

10:39 a.m. SAs [] and [] join surveillance at Front and Walnut Streets; confirm sighting of silver Lincoln, New Jersey 382 GBK.

10:50 a.m. Advised by SA [] that silver Lincoln, New Jersey license 382 GBK leaving Union Hall on Front Street, proceeding South on U. S. 13.

10:55 a.m. Silver Lincoln, New Jersey license 382 GBK enters ramp onto I-495 toward I-95.

10:58 a.m. Silver Lincoln, 382 GBK exits I-95, South on 141 toward New Castle, Delaware and Greater Wilmington Airport Industrial Park.

11:01 a.m. Silver Lincoln, 382 GBK observed parking at Scari's Air Freight.

11:14 a.m. Light blue tow truck parks directly behind silver Lincoln, 382 GBK.

11:31 a.m. Above tow truck leaves area.

11:51 a.m. Silver Lincoln, 382 GBK departs Scari's, turns onto U. S. 141.

11:54 a.m. Silver Lincoln, 382 GBK turns North onto U. S. 13.

11:55 a.m. FRANK SHEERAN observed as lone occupant of silver Lincoln.

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Investigation on 11/29/78 at Wilmington, Delaware File # BA 183-340-108-322
by SAs [] dictated 11/29/78

BA 183-340

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11:56 a.m. SHEERAN parks in Continental Shopping Center and enters liquor store.

12:00 Noon: SHEERAN reenters silver Lincoln and proceeds on U. S. 13 toward Wilmington.

12:07 p.m. SHEERAN observed backing Lincoln into Union Hall lot and enters lot.

12:41 p.m. SHEERAN observed driving away from Union Hall and West on Second Street.

12:53 p.m. SHEERAN observed parking and entering Vincenzo's Restaurant.

1:23 p.m. Discontinue.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/11/78

[redacted] HIAB Cranes and Loaders, Inc., Hiab Circle, Newark, Delaware, business telephone number [redacted] was advised of the identities of the interviewing Agents and of the purpose of the interview. [redacted] furnished the following information:

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HIAB is a Swedish company with [redacted]

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[redacted] The company is engaged in the sale, installation and service of truck mounted hydraulic cranes and loaders from the Newark, Delaware facility. The company has 41 employees, 13 of whom belong to the International Brotherhood of Teamsters (IBT) Union. Initially the company was located on Lancaster Avenue in Wilmington. The work area had a dirt floor and was not heated, and three or four employees at that time voted to be represented by the Teamsters. The company, therefore, is bound by the Long Haul Master Freight Agreement, whereby assignments are handled primarily based on seniority. The company does business in the five state area of Delaware, Virginia, Maryland, Pennsylvania, West Virginia and the District of Columbia. It, therefore, is periodically necessary to send mechanics to install cranes in these areas.

For some time, the company has experienced what [redacted] termed "trouble" with FRANK SHEERAN and Local 326 of the IBT. He indicated the company has one million dollars invested in the physical plant. They have borrowed an additional two million dollars on which they are paying 13% interest. The company is currently losing money and the Swedish officials are [redacted]

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[redacted] who was also present during the interview, related several incidents in which the company has experienced problems with the Teamsters. The first incident centered around a prior [redacted] who was hired in approximately [redacted] replaced [redacted] who is a Union member and is still

b6
b7CInvestigation on 12/5 at Newark, Delaware

BA 183-348

108-371

by SAs [redacted] and [redacted]

by [redacted] Date dictated 12/8/78b6
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employed at the company. [redacted]
[redacted]

apparently antagonized some of the Union members. In the [redacted] a hydraulic valve was opened on a hydraulic tank used to store bulk oil in the company's building. Two hundred seventy-five gallons of oil were dumped on the floor sometime after the end of the work day. If a cigarette or an electrical short had come in contact with the oil, [redacted] indicated the whole plant could have burned. In another incident, a hydraulic valve was smashed with a hammer. In addition, on one occasion, a tire was cut on [redacted] car and the company paid to have the tire replaced. On another occasion, a caustic material was poured on [redacted] car. [redacted] and [redacted] believe a Union member named [redacted] who lives in [redacted] Pennsylvania, is responsible for some or all of these difficulties. He is a hot-head who is a friend of [redacted] [redacted] by mutual agreement, left the company in [redacted] at which time [redacted] was hired.

Approximately three weeks ago, DONALD EMENHEISER, a management employee of the company, discovered [redacted] drinking coffee in the break room when he should have been working. [redacted] became very angry when confronted by EMENHEISER and started to pour the coffee on the floor. He left in a very agitated state.

[redacted] related an incident involving [redacted]
[redacted]
[redacted]

[redacted] refused two work assignments, the second having been on [redacted] [redacted] He was then fired after having been given a written reprimand for the first offense. In addition, [redacted] [redacted] was discharged after having advised [redacted] to refuse the second work assignment and after calling what [redacted] termed "an unauthorized walkout" on Friday, October 27, 1978. After the second incident involving [redacted] arrived at work early on the morning of October 27, 1978 and met the Union employees as they reported for work. After conversing with each one briefly, the employees then individually called in sick.

Both [redacted] and [redacted] have filed grievances in accordance with the three-stage grievance procedure of the Union. A hearing was held at Local 326 by a body comprised of two Union people and two industry representatives appointed by the Transport Employees Inc., a body which represents management in negotiations with the IBT. The body was deadlocked and the case is scheduled to be heard by the Joint Area Committee, which is to be comprised of three Union members and three industry representatives. This is to be held in Philadelphia on [redacted]. The Committee can vote to reinstate the two employees or it can uphold their dismissal. In the event they are deadlocked, an independent arbitrator will then make a ruling.

[redacted] stated that the day after [redacted] refused the second job assignment, oil was pumped out of a hydraulic test stand at the plant. This occurred between 9:30 and 10:00 a.m. while a valve was being tested. He feels this was a deliberate act on someone's part. In addition, a component he referred to as an Emproc, valued at \$3,000, disappeared from the plant a few weeks prior to this incident.

[redacted] advised that the United States subsidiary of HIAB is incorporated in the State of Delaware. The officers are [redacted] DONALD EMENHEISER and three of the Swedish Directors.

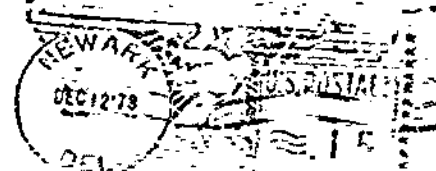
After the hearing involving [redacted] and [redacted] was held at Local 326, FRANK SHEERAN approached [redacted] and EMENHEISER and appeared to be very upset. He stated, "You fucking guys lied in there. At the next contract your asses are mine."

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/28/78

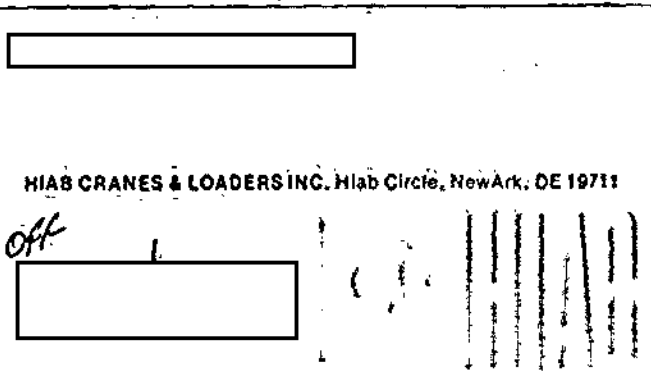
Attached are copies of the envelope and letter sent to Mr. FRANK FITZSIMMONS and others by [redacted] Hiab Cranes and Loaders, Inc. Also attached is a letter from FRANK SHEERAN, President, IBT Local 326 to [redacted] Suite 720, Lewis Tower, Philadelphia, Pennsylvania, dated December 7, 1978. These items were recieved at the Wilmington Resident Agency of the Federal Bureau of Investigation on December 14, 1978 in the envelope addressed to [redacted] P.O. Box 1872, Wilmington, Delaware, 19899. Attached to them was the business card of [redacted]

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b7CInvestigation on 12/14/78 at Wilmington, Delaware File # BA 183-373 108-373by SA [redacted] Date dictated 12/26/78



[Redacted]
P. O. Box 1872
Wilmington, DE 19899

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/23/79

A [redacted] recording device was placed on the telephone of [redacted] Delaware. The telephone number at this location is [redacted]. The recording device was placed on the phone to enable [redacted]

[redacted]

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Investigation on 1/23/79 at Newark, Delaware File # BA 183-340 ¹⁰⁸⁻⁸⁷⁶

by SA MICHAEL KIRCHENBAUER [redacted] Date dictated 1/23/79

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/31/79

Fisur log maintained by SA
on January 24, 1979 at Wilmington, Delaware:

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1:13 p.m.

The following vehicles observed parked
in front of 109 East Front Street:

New Jersey 382 GBK - gray Lincoln
Continental

Delaware - blue Cadillac

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Delaware - blue Cadillac

Investigation on 1/24/79 at Wilmington, Delaware File # BA 183-~~348~~ 108-371
by SA Date dictated 1/26/79

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/15/78

A physical surveillance was instituted in the vicinity of the General Teamsters Local Union #326, East Front Street, Wilmington, Delaware:

9:45 a.m. Surveillance was instituted in the vicinity of Teamsters Local 326 at which time the following vehicles were observed parked in front of the building - Cadillac, Delaware license [redacted] Cadillac, Delaware license [redacted] and a Chrysler, New Jersey license # [redacted] b6 b7C

10:50 a.m. FRANK SHEERAN parks Lincoln, New Jersey license # 382 GBK in front of Local 326 and enters building.

11:10 a.m. White male parks a Plymouth, Pennsylvania license # [redacted] in front of Local 326 and he enters building. b6 b7C

11:35 a.m. Three white males depart Local 326, get into Chrysler, New Jersey license # [redacted] and they depart.

12:05 p.m. White male that entered at 11:10 a.m. departs in Plymouth, Pennsylvania license # [redacted]

12:10 p.m. FRANK SHEERAN and unidentified white male depart in Lincoln, New Jersey license #382 GBK and they proceed to East 13th and King Street.

12:18 p.m. SHEERAN parks Lincoln in front of Law Office Building, East 13th Street and King Street and white male with SHEERAN enters building.

12:20 p.m. White male returns to Lincoln and they proceed to Local 326, East Front Street.

12:29 p.m. SHEERAN pulls over as if to pull into Local 326 then they pull out again and continue East on Front Street.

12:31 p.m. Lincoln last observed traveling East on Front Street b6 b7C

Investigation on 12/5/78 at Wilmington, Delaware File # BA 183-340 108-390

by SAs [redacted] Date dictated 12/11/78

12:48 p.m. SHEERAN next observed at ARCO Service Station on Route 13 getting gas.

12:50 p.m. SHEERAN departs service station and proceeds to Churchman's Road, New Castle.

12:59 p.m. SHEERAN pulls into Seaboard Mini Storage, Churchman's Road, turns around and proceeds to Route 13, New Castle.

1:15 p.m. SHEERAN pulls into parking space in front of Manor Pharmacy.

1:20 p.m. SHEERAN proceeds to Willards Auto Body, Route 13.

1:25 p.m. SHEERAN parks in front of Willards Auto Body and he and passenger enter Willards.

1:36 p.m. SHEERAN and white male exit Willards and they proceed to Local 326.

1:42 p.m. SHEERAN parks in front of Local 326 and he and white male enter building. The two Cadillacs observed at 9:45 a.m. were still parked in front of Local 326.

3:25 p.m. SHEERAN exits Local 326 alone and he departs and proceeds to the Delaware Memorial Bridge.

3:31 p.m. Sheeran last observed crossing Delaware Memorial Bridge at which time surveillance discontinued.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/19/79

[redacted] was interviewed at the H.O. Kline Transportation Company, Rogers Avenue, and furnished the following information:

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There are four individuals with [redacted] that are involved in the trucking company. [redacted] of the company in the mid 1940s and is now still involved in the company to a large degree. [redacted] is approximately [redacted] years old and works for the firm of [redacted] in Wilmington, Delaware. [redacted] is an official of the corporation and does have input into the decision making process, but is not involved in the day-to-day operation. [redacted] and is approximately [redacted] years of age. [redacted] came back to the company after working on his own for several years and is now regularly employed at H.O. Kline. [redacted] advised that [redacted] of the company and takes care of the majority of day-to-day office business.

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[redacted] advised that the company started, by [redacted] in 1946, dealt mainly with hauling garbage and expanded into the freight business. Prior to being located on Rogers Avenue, the company was located at 305 Hazeldell Avenue in Minquadale, but moved in July, 1978 to the new location. [redacted] advised that he believes most of the problems that the company now has with the Teamsters Local are attributable to the Shop Steward representing the local union.

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[redacted] recalled that in 1975, an individual working for the company by the name of [redacted]

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[redacted] considered this act to be one of pure negligence and H.O. Kline fired [redacted] in turn filed a grievance against the company. [redacted] stated that NORMAN PENNINGTON he believed was acting as Shop Steward at that time, however, does not recall if he had the official title. [redacted] advised that there was a [redacted]

Investigation on 1/18/79 at Wilmington, Delaware File # BA 183-340

SAs MICHAEL KIRCHENBAUER and
by [redacted] Date dictated 1/18/79

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183-340-40

meeting at the union hall concerning the dismissal. [redacted] exchange of words with FRANK SHEERAN at that time. [redacted] stated that the decision of Local 326 was that H.O. Kline would have to re-hire [redacted] with back pay. [redacted] advised that they would not take [redacted] back. [redacted] recalled that the meeting at the union hall occurred on a Thursday and that on the following day, that being Friday morning, there was a picket line at H.O. Kline. There were several contingents from New Jersey present. [redacted] stated that they lost 18 tires and several pieces of equipment were broken during the strike. H.O. Kline Company paid [redacted] and put him back to work.

[redacted] advised that NORMAN PENNINGTON died approximately one and one-half years ago and at that time [redacted] reiterated that most of their union problems have occurred since the time of [redacted] appointment.

At this point in the interview, [redacted] entered the room and was present for the remainder of the interview.

[redacted] stated that [redacted] employees 10 union people in the capacity of drivers and platform workers. There are two secretaries, one mechanic, two part-time people and the [redacted] who are non-union.

Subsequent to the strike in 1975, [redacted] retired in [redacted] due to medical problems. In the period from [redacted] there were no major problems at H.O. Kline. Subsequent to [redacted] retiring, there was no [redacted] at H.O. Kline for a period of two to three months. [redacted] stated that [redacted] never formally informed [redacted] that he was [redacted] at the company.

[redacted] recalled that one of the first problems occurred subsequent to [redacted] concerned the one-half hour lunch break. H.O. Kline operates under the National Master Freight Agreement and the Philadelphia area supplement. [redacted] told [redacted] that the union wanted a full lunch hour (one hour), or no lunch break which would in effect mean the employees receive 20 minutes for lunch and receive one hour overtime each day. [redacted] advised that

he believed [] was attempting to hurt the company's flexibility which it needed due to its small size and he further believed that [] may have been trying to make a name for himself. [] stated that the union has resolved the one-half hour lunch issue with the company and that the one-half hour is okay and there is no need to pay overtime, but that the employees can go home early.

[] stated that the men that worked for the company did not have any work related problems prior to []. He believes many of the problems were instigated by []. He further stated that he had not seen a union business agent until the company moved to Rogers Avenue.

[] advised that [] was the [] for Local 326 and appeared at H.O. Kline two or three times.

[] stated that one of the current problems involving the company with the union is over an employee by the name of [] was not originally a union employee and had no desire to become one. [] was hired specifically to [] for whatever period of time was necessary. This could be as little as two hours or as many as eight. Eventually [] refused to work any less than eight hours and he joined the union. [] advised that on the afternoon of January 18, 1979, that he was going to Philadelphia to the Transport Employers Association to discuss the case against [] attendance has been very erratic and unreliable and [] advised that there were numerous instances which he feels warrants [] dismissal.

[] employed a [] [] stated that for intimidation or other reasons, the [] is not available to work at Kline.

An individual by the name of [] worked on the platform at H.O. Kline and had []. Although [] was one of the original employees, he was [] was given the choice of being fired or to quit, and [] chose to quit. There was a disagreement over this originally, however, the union has not challenged the fact that [] quit.

BA 183-340

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[redacted] stated that [redacted] has been away from the company on disability since [redacted] and since that time, there has been little or no difficulty at the company.

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[redacted] advised that due to the work slow down and other non beneficial activities of union employees during the summer of 1978, [redacted] was forced to give up business. Subsequent to this slow down, [redacted] received a letter dated November 30, 1978 from an attorney by the name of [redacted]

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[redacted] furnished a xerox copy of this letter to the interviewing Agents and at that time the interview was terminated.

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PHYSICAL SURVEILLANCE LOG

FRANK SHEERAN

(Subject of Surveillance)

(Shift)

AGENTS ON DUTY

1.		6.		b6
2.		7.		b7C
3.		8.		
4.		9.		
5.		10.		

INDEXING

License Plates With
Unknown Registration

Individuals

Addresses

	(Delaware)			b6
	(Delaware)			b7C
	(New Jersey)			
	(Pennsylvania)			
382 GBK	(New Jersey)			

- () Route copy to Case Agent ASAP
- () Not Necessary
- () Entered on Activity Sheet
- () Not Necessary

Case Agent

Log Prepared By

BA 183-349

File Number

Searched ☐

Serialized ☐

1 - 92-1979 Sub B

Indexed ☐

Filed ☐

12/5/78

Date

see 1A(73)

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1202196-0

Total Deleted Page(s) = 29

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/13/79

Sergeant (Sgt.) [redacted] New Castle County Police Department, was contacted at the Middletown, Delaware office of the NCCPD where he was advised of the official identity of the interviewing Agent. It was explained to Sgt. [redacted] that he was being contacted for any information he may have on the murder of FREDERICK J. GAWRONSKI, which occurred at the J & J Tavern, 3050 New Castle Avenue, New Castle, Delaware on October 25, 1973. Sgt. [redacted] provided the following information:

He advised that he had been assigned to the Detective Division of the NCCPD at the time of the GAWRONSKI murder and was called out to investigate this murder with Detective (Det.) [redacted] NCCPD. Sgt. [redacted] then provided the interviewing Agent with a copy of the complete investigative file on the GAWRONSKI murder. He noted that the statement of [redacted] was not contained in this copy since the original of the statement had been taken by Delaware Attorney General RICHARD [redacted] shortly after the murder. He [redacted] advised that [redacted] had intended to utilize the statement of [redacted] to initiate an extensive investigation out of his office. [redacted] believed that the [redacted] statement had been turned over to Deputy Attorney Generals [redacted] and [redacted] (phonetic) by [redacted] for investigative purposes.

Sgt. [redacted] stated that the copy of the file which he was turning over to the interviewing Agent had been reproduced from micro-film since the original case file had just recently been disposed of. With the exception of the [redacted] statement, he believed the copy to be complete in all respects. This file copy provided by Sgt. [redacted] has been made a permanent part of this case file and is maintained in the 1-A section of this file.

Concerning the circumstances surrounding the GAWRONSKI murder, Sgt. [redacted] explained that it was his understanding that FRED GAWRONSKI had had a misunderstanding with THOMAS BOWIE BARKER earlier in the evening.

Investigation on 2/12/79 at Middletown, Delaware File # BA 183-108 - 387

SA [redacted]

Date dictated 2/12/79

During this misunderstanding, GAWRONSKI was to have decked BARKER. Later in the evening, through urging by [redacted] GAWRONSKI was urged to go see BARKER at the J & J Tavern and make peace with him. GAWRONSKI then proceeded to go to the J & J Tavern with [redacted] and upon entering the Tavern, [redacted] was to have observed that BARKER may have been "packing heat". In any event, after GAWRONSKI entered the Tavern, BARKER approached him and was to have shot him four or five times with a .45 caliber automatic. Concerning the source of the gun, Sgt. [redacted] stated that at one point in their investigation they had information that [redacted] who was present in the Tavern just prior to the shooting, had passed the weapon to BARKER and quickly exited the Tavern. However, the NCCPD has been able to establish the fact that [redacted] did actually pass the weapon to BARKER, but their investigation had determined through [redacted] that he [redacted] had taken a .45 caliber automatic [redacted]

Sgt. [redacted] has always theorized that [redacted] passed the weapon to BARKER on the evening of the murder at the J & J Tavern. He noted that it was more than coincidence that for approximately one and one-half years after the murder of GAWRONSKI, [redacted] was never seen in New Castle County, Delaware. However, once BARKER was acquitted of the murder, [redacted] miraculously re-appeared in Delaware.

Another item not contained in the GAWRONSKI case file was information that concerned possible jury tampering with the trial of THOMAS BOWIE BARKER. Sgt. [redacted] noted that allegations of jury tampering were made shortly after the trial. He could not recall who specifically was to have been involved, but he did recall that the foreman of the BARKER jury, a [redacted] woman approximately [redacted] years of age at the time, was to have approached the Judge concerning a problem with the jury. Sgt. [redacted] could offer no further information on his recollection of the jury tampering allegations.

As another interesting sidelight to the BARKER trial, Sgt. [redacted] noted that after the acquittal of

BA 183-108

[redacted]
BARKER, he had occasion to meet socially with [redacted] who was [redacted] BARKER when BARKER had been charged with the GAWRONSKI murder. During this social conversation, [redacted] was to have told [redacted] that on one occasion during the time frame encompassing the BARKER trial, he had been taken to dinner by FRANK SHEERAN, President of Teamsters Local 326, Wilmington, Delaware. Also present at this dinner with SHEERAN and [redacted] was an individual by the name of ROBERT HENDERSON. HENDERSON was introduced to [redacted] as being a witness to the shooting of GAWRONSKI by BARKER.

Sgt. [redacted] then emphasized that ROBERT HENDERSON was the witness produced for the defense of THOMAS BOWIE BARKER as an individual who was present during the shooting and who testified that the shooting of GAWRONSKI by BARKER was in self defense. He [redacted] noted that HENDERSON was a very cool-headed individual who was never shaken in his testimonies under rigorous cross examination by prosecuting attorneys.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/14/79

PAUL THOMAS HENDERSON, 463 Fifth Avenue, Mill Creek Trailer Park, Wilmington, Delaware, 19808, telephone number (302) 999-7793, was advised of the official identity of the interviewing Agent. It was explained to HENDERSON that he was being contacted concerning a matter related to the testimony of his son, ROBERT HENDERSON, in the trial of THOMAS BOWIE BARKER. PAUL HENDERSON provided the following information:

In the time frame following the trial of BARKER, HENDERSON noted that his son seemed to be under some sort of pressure, but he never told him of any problems that he may have been experiencing. His son never discussed the BARKER trial with him and he never questioned his son concerning testimony that he (ROBERT HENDERSON) had given during this trial. However, PAUL HENDERSON did advise that in his opinion his son had been under some sort of pressure connected with the BARKER trial but he could not specifically define the source of this suspected pressure.

PAUL HENDERSON stated that in his opinion it was a sad day for Delaware and the Teamsters working in this State when FRANK SHEERAN established Teamsters Local 326. He noted that he himself had been a Teamster living in the State of Delaware for 25 years and had recently retired from the Union in 1975.

He wished to discuss the suicide of his son ROBERT which had occurred in June of 1978. In so doing, PAUL HENDERSON immediately advised the interviewing Agent that it was his own personal opinion that his son was murdered. He based this conclusion on the fact that the condition in which his son was hanging was of such a nature that he could have righted himself if he wanted to; secondly, there was a bottle of hard liquor present near his son's body and to the

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Investigation on 2/14/79 at Wilmington, Delaware File # BA 183-108-388

by SA [redacted] Date dictated 2/14/79

best of his knowledge, his son never drank hard liquor, only beer. Further, during the last few months of his son's life, he (ROBERT) was very troubled - a changed boy.

He noted that at the time of his son's death, ROBERT had recently resigned his position as Shop Steward at Mason and Dixon Lines, Inc. HENDERSON noted that ROBERT had been Shop Steward at Mason and Dixon on two separate occasions. Approximately two to three years ago he had been fired as a result of a fight with the Terminal Manager at Mason and Dixon. At this time, he was Shop Steward. In order to obtain his job back with Mason and Dixon, BOBBY had to pay someone \$500.00 to intercede for him. PAUL HENDERSON had no idea as to whom the individual was that BOBBY gave the \$500.00, but he stated that he had personally been called by BOBBY and was asked for \$500.00. During the course of this telephone conversation, BOBBY had stated that he needed the money for a "life or death matter". HENDERSON later learned that this life or death matter was related to obtaining his job back. He stated that his son eventually borrowed the money from another driver at Mason and Dixon by the name of [redacted] the first name of this individual was [redacted] or [redacted] PAUL HENDERSON could not specifically recall. Shortly after borrowing the \$500.00, his son had a hearing at the Teamsters Local 107 in Philadelphia and he was subsequently re-instated at Mason and Dixon; however, as a condition of his reemployment, he was suspended as Shop Steward for a period of one year, but eventually he was re-instated to the position of Shop Steward, which he had subsequently resigned just prior to his death.

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Concerning re-payment of the borrowed \$500.00 by ROBERT HENDERSON, PAUL HENDERSON noted that on one occasion, a van driven by [redacted] and occupied by two other individuals, came to the Mill Creek Trailer Park where his son was living at the time. One of the

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[redacted]
two men accompanying [redacted] in the van was a very big, strong-looking individual by the name of [redacted] (last name unknown) who got out of the van and worked ROBERT HENDERSON over outside of his trailer. While ROBERT HENDERSON was being assaulted by [redacted] PAUL HENDERSON's [redacted] happened to come by and [redacted]

[redacted] At this point, ROBERT HENDERSON was to have entered his trailer and made out a check to the order of [redacted] in the amount of \$300.00. This was the amount of money outstanding on the original \$500.00 which he (ROBERT HENDERSON) had borrowed.

In addition to this beating of his son at the Mill Creek Trailer Park, PAUL HENDERSON advised that on one other occasion prior to this first beating, his son had been beaten by associates of FRANK SHEERAN outside the Ramada Inn located near Route 295 in New Castle, Delaware.

PAUL HENDERSON noted that he reiterated the two instances related to the beatings of his son ROBERT as evidence of some of the tactics utilized by the Local Teamsters Union. Further, he felt that these situations were evidence of the fact that his son was having problems with the Local Union headed by FRANK SHEERAN. Further, he admitted that these beatings gave him further cause to believe that his son's death was not suicide and was probably murder.

In summarization, PAUL HENDERSON again advised that he had no knowledge of the circumstances surrounding the testimony of his son in the trial of THOMAS BOWIE BARKER for the murder of FRED GAWRONSKI. He was aware that his son had testified in this trial. He had no knowledge as to whether or not his son perjured himself in this trial. He did not know if, in fact, that his son was present in the bar when GAWRONSKI was shot and killed.

Present throughout the interview of PAUL THOMAS HENDERSON was [redacted] ROBERT HENDERSON, [redacted] She made no statement during the entire course of the interview.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/15/79

[redacted] Keen Compressed Gas Company, Inc., 4063 New Castle Avenue, residence address - [redacted] Delaware, residence phone - [redacted] was advised of the identities of the interviewing Agents and of the fact that they wished to interview him relative to any labor problems which he had been having either in the past or at the present.

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[redacted] advised that the only labor problems which he had had occurred in 1976 when a strike, lasting 112 days, occurred at his plant. He advised that the strike began after FRANK SHEERAN, President of International Brotherhood of Teamsters (IBT) Local 326 accompanied by [redacted] and several other individuals came down to his business on New Castle Avenue and demanded that all Teamsters employed by Keen Compressed Gas Company be brought under the Master Freight Agreement. SHEERAN had told him at this time that either he would accept the Master Freight Agreement and pertinent addendums to it or he would be put out of business. [redacted] stated that he refused to have his employees brought under the Master Freight Agreement mainly because the drivers were local and he did not feel that the Master Freight Agreement applied to his employees. He stated that after the strike began, there were no negotiations for the first week because FRANK SHEERAN was in Chicago. He stated that during the period of the strike all trucks were driven by his office staff and administrators, including himself.

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During the course of the strike, several incidents of criminal activity occurred. The first occurred in April of 1976 when windshields and mirrors on some of their vehicles were busted. The total damage for this had been probably a couple of thousand dollars. The main suspects in the matter were [redacted]

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and [redacted] Approximately a month after this occurred another more severe criminal act occurred when someone got into the area and slashed 22 car tires and

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b7CInvestigation on 2/13/79 at Wilmington, Delaware File # BA 183-108-390by SAs [redacted] and [redacted] Date dictated 2/14/79

[redacted]

busted seven to nine radiators and numerous windshields. The total damage at this time was approximately \$5,000. He advised that during this latter incident there had been a guard on duty at the plant by the name of [redacted] who also had a German shepard dog with him. This guard had been hired through the Metropolitan Bureau of Investigation and had been fired following the incident previously mentioned. [redacted] stated that he had heard through second hand that this particular guard had accepted \$500 payoff to allow the individuals into the compound area where the last criminal activity sited occurred.

[redacted] stated that during a month period in April and May, 1976 he had received three telephonic threats at his home in [redacted] Delaware. He stated all these calls had been received by [redacted] and that one of the callers had stated "You remember JIMMY HOFFA". He stated that it was his feeling that of [redacted] that their caller had been the same person on all three occasions and that the call had been made from a location where there had been other people in the back-ground. During this approximate same period of time of a month, there had been approximately three bomb threats at the plant on 4063 New Castle Avenue. He advised that a suspect, [redacted] had been developed regarding these phone calls, but that no one had been charged.

On another occasion, a customer had breached the picket line in order to make a small purchase of oxygen. After leaving the area, [redacted] and [redacted] went down to his place of business where [redacted] allegedly shot two dogs at this customer's shop. He was subsequently charged with this.

[redacted] stated that the strike had terminated when three of the thirteen striking Teamsters had returned to work. At this time, he had received a teletype from FRANK SHEERAN that the striking workers would be returning to work, however, prior to this occurring, he fired the remaining ten employees who had been striking. The three Teamsters who returned to work asked for and received decertification on October 28, 1976. From this time on no Teamsters have been employed by Keen Compressed Gas Company, Inc.

[redacted]
During the course of the strike, [redacted] had been the [redacted] IBT Local 326 with Keen Compressed Gas Company. However, [redacted] another Union official, was the most active participant from the Union Hall relative to the strike.

[redacted] stated that during the course of the strike and following the strike, he had received no approached for money or any other thing of avlue either directly or indirectly. He further advised that no labor leasing company had been proposed to him as being a solution to his labor problems.

[redacted] advised that after having read the Saturday edition of the Wilmington News Journal wherein ERJO Propane Gas Company had been listed as a potential victim for a bombing conspiracy, he felt that this had been an error. He advised that to his knowledge, his company was the only company handling propane gas that had been having labor problems of any magnitude which would make them a potential target for a bombing. He stated that he felt that FRANK SHEERAN was still antagonistic towards him and his company and that as recently as the last election at Teamsters Local 326 JESSE COLPO had used the decertification by numerous Union members from different companies, including Keen as an issue in his campaign.

In addition to the plant location at 4063 New Castle Avenue, [redacted] advised that he had an enclosed storage area containing three propane gas tanks at Pigeon Point.

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 2/15/79

TO: SAC, BALTIMORE
 FROM: SAC, PHILADELPHIA (183-A-700) (SQ2) (P)
 SUBJECT: FRANCIS J. ^oSHEERAN; ET AL; *SEE 5/5 ATT.*
 RICO
 OO: PHILADELPHIA

Enclosed herewith for Baltimore are subpoenas for
 [redacted] and [redacted] calling for their appearance at a
 Federal Grand Jury in Philadelphia, Pa., on 2/28/79.

AT
 Baltimore and Wilmington, Delaware, will serve the
 enclosed subpoenas on [redacted] and [redacted]. It is requested
 that they not be interviewed regarding the above at this time.

2 Baltimore (Encls. 2 [redacted])
 1-Philadelphia (183-A-700) (SQ2)

(3)

183-108A-392

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 17 1979	
FBI - BALTIMORE	

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

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, BALTIMORE (183-108) (P)

DATE: 2/22/79

FROM : SA [REDACTED]

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SUBJECT: FRANCIS JOSEPH SHEERAN, aka;
ET AL
RICO
OO: BALTIMORE

On February 9, 1979, a conference was held between the United States Attorney for the District of Delaware, JAMES W. GARVIN, Philadelphia Strike Force Attorney [REDACTED] and this writer. The topic of this conference was future prosecution in the District of Delaware on crimes that had occurred in the District of Delaware in captioned matter. Mr. GARVIN advised Strike Force Attorney [REDACTED] that he would lend his support and the support of his office to any prosecution initiated in U.S. District Court for the District of Delaware relative to FRANCIS JOSEPH SHEERAN, aka, and others relative to crimes that had occurred in the District of Delaware. He advised that he expected to be appraised completely of the prosecutive intent of the Philadelphia Strike Force and that in the event that it was decided by the prosecutors in the Eastern District of Pennsylvania that they would not prosecute matters that had occurred or were occurring in the District of Delaware or would put little or no priority on these same matters, then he wanted to be advised of this also. Mr. GARVIN stated that if it was to appear that the prosecutors from the Philadelphia Strike Force would not be prosecuting the matters wherein venue lay in the District of Delaware, or were to put these same matters "on a back burner", then it would be the intent of his office to take these matters and prosecute them through the Courts in the District of Delaware.

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[REDACTED] advised that it was the intent of his office, as far as he knew now, to pursue a RICO type prosecution in the District of Delaware relative to violations of Federal law wherein venue lay in the District of Delaware by FRANK SHEERAN and others. He further advised that the enterprise as

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2 - Baltimore

[REDACTED]

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[REDACTED]

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183-108-394

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 24 1979	
FBI-BALTIMORE	



BA 183-108

formulated at this time would be IBT Local 326 located in Wilmington, Delaware. He further advised that it would be the policy of his office to comply with the conditions as previously set forth by United States Attorney GARVIN.

X AIRTEL

2/21/79

TO: SAC, PHILADELPHIA (183-700) (SQ 2)
FROM: SAC, BALTIMORE (183-108) (SQ 2) -P-
SUBJECT: FRANCIS JOSEPH SHEERAN, aka
ET AL
RICO
OO: BALTIMORE

Re telephone conversation this date between
SA [] AND SA []

Attached for SA [] is the original of
a subpoena to testify before a Grand Jury in the U.S.
District Court for the District of Delaware, which was
served on [] at Philadelphia on
this date. SA [] should fill in the appropriate
information relative to the service and sign same.
This executed original should then be returned to the
Wilmington RA for appropriate filing.

2 - PH (enc: 1)

2 - RA

(4)

183-108-395

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/14/79

[redacted] ERJO Welding and Supply Company, 1401 "A" Street, advised SA [redacted] that this company is a non-union organization, with its main office being located in Norristown, Pennsylvania. He stated [redacted] of the Company is [redacted] who can be reached at [redacted]

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[redacted] stated he saw the Company's name printed in the newspaper during the weekend of February 10, 1979, in connection with the investigation of Local 325, International Brotherhood of Teamsters. He stated he has never been contacted [redacted] to join the union. He stated he has two drivers who have never expressed an interest in the union. He further stated that neither he nor his main office in Norristown have had any problems with Local 326 or FRANCIS JOSEPH SHEERAN.

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[redacted] volunteered information that [redacted] who is in the Propane Gas business, had problems with Local 326 about one year ago. [redacted] business is in New Castle, Delaware.

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Investigation on 2/12/79 at Wilmington, Delaware File # BA-183-108-400

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by SA [redacted] Date dictated 2/13/79

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/13/79

[redacted] Blue Hen Beverages Ltd., 501 New Churchman's Road, New Castle, Delaware, was interviewed by SA [redacted] regarding a liquor shipment from Southern Comfort Corporation, 1220 N. Price Road, St. Louis, Missouri, under invoice #6416.

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[redacted] advised he received this shipment on November 9, 1978. Prior to removing the seal, he was informed by the Baltimore & Ohio Railroad that the original seal placed on the piggy back trailer had been broken off and that it was possible a shortage existed. [redacted] had the trailer unloaded at his warehouse and discovered that nine cases of half gallons of Southern Comfort, valued at \$453.60, were missing. He stated these items were missing from the front of the trailer, indicating that someone possibly crawled along the three foot clearance and removed the liquor from the front of the trailer.

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[redacted] was asked if he was short any 750 ml. cases and he responded in the negative. He was advised that the Agent had information that someone was selling liquor and that this person was not in the business of doing same. He was advised that the Agent had an empty case with a crayon-type marking indicating the name [redacted] advised that this abbreviation stands for [redacted] who is a retailer whom he supplies liquor. Further, that the case would have been stolen from the warehouse or shorted [redacted] by the driver. He stated [redacted] operates a liquor store on [redacted] Delaware.

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[redacted] was asked if his drivers were members of Local 326 of the International Brotherhood of Teamsters. [redacted] said they were and went on to say that he has been experiencing labor problems with the Local, [redacted] and FRANK SHEERAN, to the point where [redacted] told him to his face that "We're going to put you out of business." [redacted] stated he currently has a law suit against Local 326 for calling an illegal strike.

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Investigation on 2/12/79 at New Castle, Delaware File # BA 183-108 - 40

by SA [redacted] Date dictated 2/13/79

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BA 183-108

[redacted] went on to say that in September, 1978, while conducting an inventory of his warehouse, he found a large shortage. Since then, he has experienced two other losses and believes it is members of Local 326 under his employment who are involved in the thefts.

[redacted] advised he would make available his sales records with [redacted] for the past three months to determine if [redacted] or the driver reported any shortages on deliveries.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/15/79

THOMAS BYRON was interviewed at the Wilmington, Delaware Resident Agency of the Federal Bureau of Investigation (FBI) where he appeared voluntarily. Present during the interview was [redacted] who stated that he was representing the interest of Teamsters Local 326 during this interview. BYRON furnished the following information:

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He was born on July 1, 1927 at Philadelphia, Pennsylvania. His current address is 5867 Roosevelt Boulevard, Philadelphia, Pennsylvania, 19149 and his residence telephone is PI4-4217.

BYRON first started with the Teamsters in 1954. He advised that on June 20, 1954 that the Local in Wilmington, Delaware was 107, which was part of the Philadelphia Teamsters Local. He had been contacted by [redacted] and [redacted]. These individuals asked BYRON if he would be the Office Manager for 107 in Wilmington. His duties included collection of dues, the sending in of reports to the home office, payroll, the maintenance of hiring hall and the dispatch of workers. BYRON maintained his position as Office Manager until 1967 or 1968. BYRON then stated that he was elected Secretary/Treasurer of Local 326 in May or June, 1968. Local 326 had received its own Charter in August or September of 1967, but was working under a trusteeship until elections could be held.

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He first ran on a slate with [redacted] and ARTHUR FRIEZE, Recording Secretary. [redacted] FRIEZE and himself were elected. He has served continuously as Secretary/Treasurer of Local 326 up to the present, with the last election being in 1976. He ran on a slate with FRANK SHEERAN, President: [redacted] and [redacted]. This entire slate was elected.

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Investigation on 2/12/79 at Wilmington, Delaware File # BA 183-108 - 404

by SAs MICHAEL KIRCHENBAUER and [redacted] Date dictated 2/13/79

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BYRON stated that as Secretary/Treasurer, he had somewhat the same duties as he had had as Office Manager. BYRON stated that he made out the monthly reports, that he made sure that the financial transactions went through the machine, he made deposits up for the bank, he made reports to the International, he negotiated contracts and he handled grievances. BYRON stated that he did not take dues personally as Treasurer. BYRON would use the machine tapes in order to make up the remittance statement for which he was responsible.

BYRON stated that the accountants for the Local are Samuel M. Fisher and Company, Girard Savings Bank Building, City Line Avenue, Philadelphia, Pennsylvania.

BYRON did the books himself until March or April of 1978. At that time the accounting firm started doing the books on a monthly basis and audited once a year, near the end of each year. BYRON stated that he does the first page of the journal, but that all other items are handled by the accounting firm.

Concerning expenses, BYRON advised that individuals would turn in an expense sheet and that no one approves or disapproves a voucher. He does not have the authority to approve or disapprove expenses. BYRON believes the authority for expense payments comes from the by-laws and the constitution.

THOMAS BYRON, in addition to being the Secretary/Treasurer of Local 326, is also a Business Agent for that Local, dealing with 30 to 40 businesses.

BYRON advised that the President of the Local has the right to put anyone he desires on the payroll, but he believes that the President or the Executive Board sets the scale for the payment of these individuals. BYRON stated that he types all the checks at the Local and that these checks are signed by both the President and the Secretary/Treasurer, that being FRANK SHEERAN and himself.

Local 326 has a regular checking account at the Bank of Delaware in the name of General Teamsters, Local 326, in which the President and the Secretary/Treasurer are required signatures. This account has been in existence since 1967. The Local also has a savings account in the same name at the Bank of Delaware with the same necessary and authorized signatures. BYRON stated that the savings account was opened on the advice of the auditors in 1978. There is also a construction loan outstanding at the Bank of Delaware for a new Union property being built and the authorized signatures for pay off purposes on this loan are the President and the Secretary/Treasurer. The builder of this property is Delladinne (phonetic) Construction Company.

BYRON advised that dues of the members are payable at the rate of \$16.00, \$14.00 or \$13.00, subject to a \$300.00 initiation fee and that this money is deposited in the regular checking account. The only exception to the \$300.00 initiation fee is the General Metal Craft, which has a \$30.00 initiation fee. The Office Manager collects the initiation fee in cash and the machine in the office makes the notation on the members ledger card, on the machine tape and on a receipt, which receipt goes to the member.

BYRON advised that [redacted] started on the Local 326 payroll around the end of October or the beginning of November and was on the payroll until the first part of February. He recalls [redacted] last check as being during the first week in February.

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BYRON stated that there was an organizing drive concerning OVERNIGHT and that three individuals were placed on the Local payroll as organizers. Those three individuals being [redacted] STAN SILL, [redacted] (all phonetic). BYRON advised that the organizer would receive their week's pay at the rate that a truck driver receives for his organizing activities. BYRON advised that an individual by the name of [redacted] was brought in as an organizer in [redacted] and was put on the payroll by the President.

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BYRON stated that the Executive Board (on which all officers serve) meets once a month. He has attended the meetings for the last six months. There are minutes taken at these meetings by [redacted] who is the [redacted]. BYRON stated that at regular membership meetings, minutes are taken in addition to the meeting being tape recorded, but at the Executive meetings, just minutes are taken.

BYRON advised that he recalls some discussions at past Executive Board meetings about putting an organizer on the street for a while, but that this discussion was never formally entered into and was not voted on.

[redacted]
[redacted] to a Federal Grand Jury in the District of Delaware, February 22, 1979.

Inasmuch as [redacted] did not represent [redacted] on an individual basis, [redacted]

[redacted]
[redacted] for the same Grand Jury and the same date.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/21/79

[redacted]
[redacted] voluntarily
appeared at the Wilmington, Delaware Resident Agency of the
Federal Bureau of Investigation in the presence of Attorney
[redacted]
[redacted] Wilmington, Delaware, telephone number [redacted]
[redacted] was furnished a copy of a United States
District Court subpoena (forthwith) to testify before the
Federal Grand Jury (EGT) meeting at Wilmington, Delaware at
[redacted] commanding him to appear and
bring with him [redacted] as
set forth in the subpoena.

[redacted] thereafter voluntarily furnished the
following information relative to [redacted]
[redacted]
and information relative to the maintenance of records by
[redacted] in [redacted] presence:

He first became a member of Teamsters Local 107,
Wilmington, Delaware Office, during [redacted] Local
326 did not receive a charter until August, 1967. During
February, 1958, the main office for Local 107 was located in
Philadelphia, Pennsylvania. [redacted]

Investigation on 2/13/79 at Wilmington, Delaware File # BA 183-340
by SA [redacted] Date dictated 2/14/79

[REDACTED]

The financial records of Local 326 are the responsibility of THOMAS BYRON, the current secretary-treasurer. [REDACTED] the recording secretary and business agent for Local 326 since [REDACTED] is responsible for the maintenance of records pertaining to the minutes of Executive Board and general membership meetings. Prior to [REDACTED]

[REDACTED]

The bylaws of Local 326 were drafted and approved by the membership of Local 326 sometime after 1971 and prior to 1974. The bylaws have not been changed since that time.

Any records relating to employer contributions to employee benefit plans would be located with the employer concerned and also with Teamsters Health, Welfare and Pension Funds of Philadelphia and Vicinity, located at Fourth and Cherry Streets, Philadelphia, Pennsylvania. If the employer contributes to an employee benefit plan other than the one with Teamsters Health, Welfare and Pension Funds of Philadelphia and Vicinity, any record relating to contributions would be located with the employer and/or the company offering the other benefit plan.

Records relative to disbursements from the "strike fund" would basically be the responsibility of the secretary-treasurer of Local 326. Any disbursements from this fund are made on the approval of the International Office of Brotherhood of Teamsters, based on information supplied by Teamsters Local 326. As the business agent representing the company on strike, he usually handles any disbursements from the "strike fund." The benefit payments from the "strike fund" usually start after the first week the company is on strike. Once approval is authorized for making payments from the fund, a check received from the International Office of Brotherhood of Teamsters is taken to the bank by Local 326 and cashed. Accompanying the check are forms for the members to sign once payment is received. Once the check is cashed, arrangements are made to pay each individual member of the company on strike,

[redacted]

either at the office of Local 326 or at the picket line. Shop stewards might be present during the disbursement of the money in order to identify the members receiving payment. [redacted]

[redacted]

Any records pertaining to disbursements by Local 326, officers, employees or members (retired and present) for any union election expenses would be the responsibility of the secretary-treasurer, currently THOMAS BYRON. The secretary-treasurer would also be responsible for the maintenance of any records pertaining to the receipt of money, services or anything of value by Local 326, officers, employees or members from any employer or potential employer of Local 326.

He could not offer any information relative to the maintenance of records pertaining to minutes of trustees meetings of any benefit fund, such as pension funds, health and welfare funds and others.

[redacted]

The secretary-treasurer is responsible for the maintenance of any checks written on the account of Local 326. The checks are signed by FRANK SHEERAN and the present secretary-treasurer, BYRON. Any records relative to credit card purchases and airline ticket purchases, would be maintained by BYRON and possibly by the individual incurring the expense.

The office manager at Local 326 receives and reviews all correspondence coming into Local 326 and passes the correspondence out to the office employees to read. The current office manager of Local 326 is [redacted] has held this position since [redacted]. The previous office manager, now retired, was ART FRIEZE.

In addition to checks drawn on Local 326's checking account, the secretary-treasurer is responsible for the maintenance of any other records pertaining to the checking account,

including but not limited to deposit slips and checking account statements. Local 326 currently maintains a checking and a savings account at the Bank of Delaware. He also advised that Local 326 has a construction loan account with the Bank of Delaware.

He was not certain if any record is maintained relative to hotel registrations by Local 326. Possibly, THOMAS BYRON might make a note on a payment for a hotel reservation relative to the purpose of the room. Records relative to car allowances for the business agents would be maintained by THOMAS BYRON, the secretary-treasurer.

He is not aware of any cash advances being made to the business agents or other officers or employees of Local 326, inasmuch as purchases are usually by check or credit card if purchased in advance.

Records of any minutes taken at arbitration meetings would be located in the respective company file at Local 326.

The notes are maintained under the caption, "Grievance Notes."

Any remittance records or receipts are maintained by the secretary-treasurer. Any delinquency notices relative to dues are mailed from the Dues Office. He is not aware of any records being maintained by Local 326 relative to individuals who are currently or have been delinquent in their dues. If a delinquency notice is sent, the individual responsible for sending the notice would be JOE BARONE. BARONE has been the dues clerk since January 1, 1974.

Any record relating to vouchers, voucher copies, stubs of checks or invoices would be maintained by the secretary-treasurer.

Local 326 has not operated a hiring hall since possibly 1974. The referral system was discontinued at Local 326, possibly during 1977. Any records pertaining to the referral system would have been maintained by the office manager. The "casual" hall sign up lists were discontinued by Local 326 at about the same time as the hiring hall practice.

BA 183-340

[redacted]

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He does not make it a practice to maintain records regarding business at Local 326 at his residence, however pointed out that should any record be located there, a duplicate or the original would be at the office of Local 326.

The following is a description of [redacted] as obtained through observation and interview:

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Race: White
Sex: Male
Date of Birth: [redacted]
Place of Birth: [redacted]
Hair: [redacted]
Eyes: [redacted]
Weight: [redacted] lbs.
Height: [redacted]
Home Telephone Number: [redacted]
Relatives - Wife: [redacted]
same address

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- Children: [redacted]

Education: [redacted]

Arrests: None
Delaware Operators
License Number:
Automobiles Owned:

[redacted]
registration, number not recalled

Military: [redacted]

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/21/79

[redacted] residence address [redacted] Newark, Delaware, telephone number [redacted] voluntarily appeared at the Wilmington Resident Agency of the Federal Bureau of Investigation in the company of Lt. [redacted] of the Wilmington Bureau of Police. [redacted] advised that it was his preference to have Lt. [redacted] with him at this time in view of their prior association. He was advised of the official identity of the interviewing Agent and of the scope of the interview.

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[redacted] advised that he was presently employed as a truck driver for [redacted] and was continuously on the road. He stated, however, that he could be reached through [redacted] with [redacted] in [redacted] through telephone number [redacted] advised that he had been a Teamster and a member of IBT Local 326 up until [redacted] at which time he had had a conflict with FRANCIS JOSEPH SHEERAN, the then President of IBT Local 326 which had [redacted]

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[redacted] stated that in regards to the murder of JOHN GAWRONSKI in November of 1973, that THOMAS BARKER had been charged and tried for this murder. He advised that ROBERT HENDERSON had testified in behalf of BARKER. He stated that HENDERSON had purjured himself when testifying that he had seen the shooting in the bar and that GAWRONSKI had pulled a gun, there had been a struggle and BARKER had taken the gun from him and killed him in self defense. He stated that it was his understanding that HENDERSON had been directed in his testimony by FRANK SHEERAN and that as a reward for this he had been given the position of shop steward at Mason-Dixon Trucking Co. in Delaware. He advised that though he had no direct knowledge of HENDERSON having purjured himself he did know that HENDERSON's father had probably been told by his son that he had provided the alibi testimony for BARKER and had purjured himself. ROBERT HENDERSON's father is PAUL T. HENDERSON, address 463 Fifth Ave., Millcreek Trailer Park, Old Capital Trail, Newark, Delaware. [redacted] stated that HENDERSON had been involved in an assault of a supervisor at Mason-Dixon which had resulted in his having

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Investigation on 2/10/79 at Wilmington, Delaware File # BA 183-108-41
by SA [redacted] Date dictated 2/15/79

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been fired. However, he was able to get his job back after having allegedly made a \$500 payoff to certain people. [redacted] stated that it was in trying to collect this \$500 which had been loaned to him that HENDERSON had been assaulted outside his trailer. He advised that he had learned through HENDERSON's [redacted] that [redacted]

[redacted] outside the trailer while [redacted] had waited in a vehicle outside. He further advised that HENDERSON had received calls from THOMAS BOWIE BARKER while BARKER had been in Smyrna after the murder. He advised that on several occasions HENDERSON's [redacted] had received such calls. He also stated that HENDERSON visited BARKER in Smyrna on many occasions. He advised that HENDERSON had died in June of 1978 of an apparent suicide. He advised, however, that he felt that this was under suspicious circumstances for several reasons which included the fact that an empty bottle of Vodka had been in the vicinity of the body and that he knew HENDERSON and knew that he did not drink strong booze. Further, there were apparent bruises on other parts of HENDERSON's body, and that he had not been given an autopsy even though this is required by Statute in the State of Delaware. He further advised that the body, when found, had been hanging with the knees only a short distance from the floor which could indicate that HENDERSON had been unconscious at the time he had been hung, or had hung himself.

[redacted] advised that he knew two individuals, one [redacted] who is [redacted] and [redacted] by FRANK SHEERAN in 1971 to assist FRANK in certain matters. He advised that [redacted] is about [redacted] tall, [redacted] built, [redacted] and is a white male in his [redacted]. He stated that [redacted]. He described [redacted] as a white male, [redacted] complexion, [redacted] also in his [redacted]. Again [redacted] did similar type things relating to problems that SHEERAN might have as did [redacted]. He related that he had overheard [redacted] state on one occasion that [redacted] (phonetic) out of Philadelphia.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/23/791

On February 21, 1979, Special Agent (SA) [redacted] served a subpoena on [redacted] at the Treadway Roosevelt Inn, on Roosevelt Boulevard, Philadelphia, Pa. The subpoena directed [redacted] to appear at the Federal Building in Wilmington, Delaware at 10:00 a.m. on February 22, 1979.

[redacted]

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Investigation on 2/21/79 at Philadelphia, Pa. File # Philadelphia 183-700 SQ2

by SA [redacted] Date dictated 2/22/79

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 2/28/79

TO: SAC, BALTIMORE (183-108)
FROM: SAC, PHILADELPHIA (183-700)
SUBJECT: FRANCIS JOSEPH SHEERAN, aka;
Et Al;
RICO
(OO: BALTIMORE)

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Re Baltimore airtel to Philadelphia, 2/21/79.

Enclosed for Baltimore is an original FD-302
reflecting the service of a subpoena on captioned individual.
Also enclosed is the executed subpoena.

② - Baltimore (183-108) (Encs. 2) ✓
1 - Philadelphia (183-700)

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183-108-418

SEARCHED.....	INDEXED.....
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MAR 3 1979	

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Approved: _____ Transmitted _____ Per _____

(Number)

(Time)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/7/79

A [] recording device was removed from the telephone of []. The telephone number at this location is [] advised that he had received no incoming calls during the course of the time that this device was on the telephone (January 23-27, 1979) from FRANK SHEERAN, [] or other officers or individuals associated with Local 326 of the Teamsters Union in Wilmington, Delaware. He advised that the only conversation which he had recorded relative to this matter had been the call which he had made on [] to the Teamsters Local 326 at Wilmington, Delaware where he had a conversation with [].

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Investigation on 1/27/79 at Newark, Delaware File # BA 183-348 **108-423**
by SA [] Date dictated 2/1/79

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/1/79

FRANCIS JOSEPH SHEERAN, President, IBT Local 326, voluntarily appeared at the Wilmington Resident Agency of the Federal Bureau of Investigation accompanied by his Attorney, [REDACTED] Mr. SHEERAN voluntarily submitted handwriting exemplars to SA [REDACTED]. He voluntarily provided major case prints and photographs to SA [REDACTED].

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Investigation on 2/23/79 at Wilmington, Delaware File # BA 183-108-1/30 [REDACTED]
by SA [REDACTED] Date dictated 2/28/79

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UNITED STATES GOVERNMENT

Memorandum

TO : SAC, BALTIMORE (183-108-A) (C-5) (P)

DATE: 3/15/79

FROM : SA [REDACTED]

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SUBJECT: FRANCIS JOSEPH SHEERAN, aka;
ET AL
RICO
OO: BALTIMORE

Due to the complex and voluminous nature of captioned matter it is recommended that the following subfiles be opened and entitled as set forth:

183-108 Sub N	Interview of Union Officials
183-108 Sub O	The [REDACTED] Matter
183-108 Sub P	Grand Jury Action Re [REDACTED] Syracuse, New York
183-108 Sub Q	Individuals Associated with SHEERAN and IBT Local 326
183-108 Sub R	Investigation re Liquor Theft

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⑥ - Baltimore (1 - 183-108)

(1 - 183-108 Sub N)
(1 - 183-108 Sub O)
(1 - 183-108 Sub P)
(1 - 183-108 Sub Q)
(1 - 183-108 Sub R)

(6) [REDACTED]



5010-110

183-108-438

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 15 1979	

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

memorandum

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DATE: March 2, 1970
REPLY TO: S/A [redacted]
ATTN OF: U.S. Department of Labor, OIG

SUBJECT: IBT 326 payment by FRANK SHEERAN to RITTENHOUSE CONSULTANTS ENTERPRISES, INC. (RITTENHOUSE) [redacted]

TO: [redacted]
Special Attorney

The 1977 receipts journal of RITTENHOUSE contained an invoice to FRANK SHEERAN, President, IBT LOCAL 326. The invoice was for \$7,500. A second invoice amended the amount to \$2,500, and RITTENHOUSE shows a receipt of \$1,500 via IBT LOCAL 326 Check #9083. The invoice states RITTENHOUSE performed a study to determine the feasibility of LOCAL 326 leaving the TEAMSTER PHILADELPHIA AND VICINITY MASTER PLAN and obtaining Health and Welfare Benefits from BLUE CROSS. The study allegedly was performed September, 1976 through January, 1977 and purports required travel to Florida and attendance at eight (8) meetings. It is possible that more than \$1,500 was paid out by LOCAL 326 in connection with this study. If so it may well fall within the embezzlement statute.

183-108-440

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 11 1970	
FBI - NEW YORK	

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/14/79

In accordance with the previously issued subpoena from the District of Delaware directed to the Custodian of Records, IBT Local 326, Wilmington, Delaware, a review was made of certain records maintained at the IBT Local 326 headquarters, 109 East Front Street, Wilmington, Delaware. The officials present at Teamsters headquarters during the course of this review were IBT Local 326 [redacted]

[redacted] and [redacted]

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Xerox copies of the following membership cards were obtained:

1. [redacted] Philadelphia, Pennsylvania, employer - Local 326
2. BARONE, JOSEPH - 1906 Inglewood Road, Wilmington, Delaware, employer - Local 326
3. [redacted] Philadelphia, Pennsylvania, employer - Falcon Steel (note: transferred Local 401, last date dues paid January 2, 1979)
4. [redacted] Elkton, Maryland, employer - Chester Mack
5. BYRON, THOMAS P. - 5836 Roosevelt Blvd., Philadelphia, Pa., employer - Local 326
6. BURNS, SPUD M. - 49 Old Manor Road, Newark, Delaware, employer - Davy Powergas
7. COLOPO, JESSE - 5 Poplar Street, Newark, Delaware, employer - Interstate
8. [redacted] Wilmington, Delaware, employer - Local 326
9. [redacted] Yeadon, Pa., employer (marked through)

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b7CInvestigation on 3/5/79 at Wilmington, Delaware File # BA 183-108-443SA [redacted]
SA [redacted]

&

Date dictated 3/9/79b6
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10. [REDACTED] Yeadon, Pa., employer Kaiser Aluminum - Driver
11. FREIZE, ARTHUR T. - 101 Penniwell Drive, New Castle, Delaware, employer - Volkswagon
12. GIANCOLA, JOSEPH - 51 1st Avenue, Millcreek Trailer Park, Wilmington, Delaware, employer HIAB - Hydraulics
13. [REDACTED] Brookhaven, Newark, Delaware, employer - Davy Powergas
14. HAZELDINE, EVERETT - 4515 C Patrician Avenue, Wilmington, Delaware, employer - HIAB - FOCO
15. HENDERSON, ROBERT H. - last address 79 2nd Avenue, Millcreek Trailer Park, Wilmington, Delaware, employer - Mason and Dixon (noted deceased - last date paid dues June 27, 1978)
16. LORD, FRANCIS E. - 214 Spring Valley Road, Darby, Pa., employer - Kaiser Aluminum - Driver
17. [REDACTED] Darby, Pa., employer - Kaiser Aluminum - Driver
18. [REDACTED] Upland, Pa., employer - Kaiser Aluminum
19. [REDACTED] [REDACTED] Wilmington, Delaware, employer Local 326
20. SHEERAN, FRANCIS J. - 1443 Woodview Apartments, Cornwell Heights, Pa., employer - Local 326
21. [REDACTED] Elkton, Maryland, employer - Greggo and Ferrara
22. SHEETS, ROBERT L. - Box #2, Kirkwood, Delaware, previous address 26 Gulfview Drive, Newark, Delaware, employer - Mason and Dixon Lines

23. SILL, JOHN S. - 111 Rita Road, Chelsea Estates,
New Castle, Delaware, employer - Custom
Delivery
24. [REDACTED] New Castle,
Delaware, employer - H. O. Kline Transportation
Company
25. [REDACTED]
Wilmington, Delaware, employer - Local 326

A review was made of the current contract files between
IBT Local 326 and individual companies as well as the correspondence
files for these same companies. The following contract files and
correspondence from 1976 to 1979 was pulled:

Blue Hen Beverage
Country-wide Personnell - Crown Zellerbach
HIAB - FOCO
H. O. Kline Transportation Company
Mason and Dixon Lines
Scari's Deliveries
Coca Cola
Crown Zellerbach - Production
Schagringas
Corrado Brothers
Greggo and Ferrara
Healy De Sabatino
Keen

These files were turned over to the Agents with the
understanding that upon a complete review, xerox copies would
be made of these records in accordance with the subpoena and
either the original or the xeroxed record would be returned
to Teamsters Local 326.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/16/79

Pursuant to a Search Warrant issued by U.S. District Court Judge WALTER K. STAPLETON on February 7, 1979, a Search Warrant for the premises located at 109 East Front Street, Wilmington, Delaware, was executed at 12:54 p.m. by the below listed Special Agents of the Baltimore Division, FBI, in the following manner:

SA [] identified himself to one [] and informed [] that the Agents had a U.S. District Court Search Warrant for specified documents. An individual who identified himself as [] and being the [] of Local 326, was in the company of []

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Immediately upon entering, [] called an Attorney named [] and informed him of the Search Warrant.

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The following is an itemized listing of the seized items:

ITEM	LOCATION	AGENT
1. Ledger #4088, []	front office filing cabinet	SA MICHAEL KIRCHENBAUER
2. Cassette tape-member-ship meeting, 1/29/79	front office storage closet	SA []
3. Cassette tape-member-ship meeting, 11/19/78	front office storage closet	SA []
4. Four reels of recording tape	cabinet behind FRANK SHEERAN's desk	SA []
5. Ledger "Shop Steward meeting"	cabinet behind FRANK SHEERAN's desk	SA []
6. Receipts journal, 1/77 - 12/78	desk of THOMAS BYRON	SA [] AND []

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Investigation on 2/8/79 at Wilmington, Delaware File # BA 183-108-446

By: SAs []
[] ROBERT H. TWIGG

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JOHN G. BENEDICTIS

2/14/79

It and its contents are not to be distributed outside your agency.

BA 183-108

2

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- | | | | |
|--|---|-----------------------------|-----------|
| 7. Yellow legal pad
[redacted]
Schedule" | desk top of FRANK
SHEERAN | SA [redacted]
[redacted] | b6
b7C |
| 8. Xerox copy of ledger
#4088 and attached
note | middle drawer, [redacted]
[redacted] | SA [redacted]
[redacted] | |
| 9. Copies of Local 326
checks: #10459,
#10467, #10491,
#10533 | desk of THOMAS BYRON | SA [redacted] | |
| 10. Ledger "Regular
Meeting - Executive
Board Meeting: | cabinet behind FRANK
SHEERAN's desk | SA JOHN M.
VERESPY | |
| 11. Three checks payable
to [redacted]
#10467, \$10491,
#10500 | desk of THOMAS BYRON | SA [redacted] | |
| 12. Four checks and five
copies of checks to
[redacted] #10341,
#10392, #10405, #10417
and #10427 (copy) | cardboard box next to
desk of THOMAS BYRON | SA [redacted]
[redacted] | |
| 13. Ledger, regular
meeting record,
12/20/70 - 1/21/79 | storage closet, front
office | SA [redacted]
[redacted] | |
| 14. Letter to FRANK
SHEERAN dated 12/19/78 | top of FRANK SHEERAN's
desk | SA JOHN M.
VERESPY | |
| 15. Letter to [redacted]
[redacted] dated
12/20/78 | top of FRANK SHEERAN's
desk | SA JOHN M.
VERESPY | |

Following the execution of the Search Warrant,
the above items were inventoried and a copy of this
inventory and Search Warrant were left with [redacted]
[redacted]

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/23/79

[redacted] IBT
Local 326, Wilmington, Delaware voluntarily appeared at the Wilmington Resident Agency of the Federal Bureau of Investigation (FBI) accompanied by his attorney, [redacted] advised that his purpose for being present during the interview was to represent Teamsters Local 326 and not [redacted] individually. [redacted] advised that it was with his consent and desire that [redacted] was present during the course of the interview.

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Relative to the Dental Diagnostic Center in Wilmington, Delaware for members of Teamsters Local 326 Health and Benefit Plan, [redacted] advised that this Plan was set up between and administered by [redacted] in Wilmington, Delaware and [redacted] and possibly other administrators with the Philadelphia Health and Benefit Plan. He advised that the Dental Diagnostic Center had been an unpopular item with the membership of Local 326 for some time now and that it was his feeling that the membership would be better off without it. He stated, however, that there was no provision for the Local membership to break the agreement between [redacted] and the administrators of the Philadelphia Health and Benefit Plan for the Teamsters. He stated that generally the Plan allows for a member of the Teamsters Local 326 Health and Benefit Plan and his family or dependents to receive periodic diagnosis of any dental matters. He advised that the Plan called for payment only for the diagnosis and did not provide for subsequent dental work. Generally speaking, he stated that except in emergency situations, after a diagnosis the individual member and his family or dependents would go to their family dentist for the actual dental work.

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[redacted] was asked what a "organizer" was as applied to the Union. He replied that this would be any individual who is hired by the Union to bring new people and/or companies into the Union. He advised that the exclusive authorization for the hiring of an organizer

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b7CInvestigation on 3/21/79 at Wilmington, Delaware File # BA 183-108-553

SAs [redacted]

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by [redacted]

Date dictated 3/21/79

was given to the President of the Teamsters Local by the Local by-laws. He stated that this was done without any approval from the Executive committee or general membership meetings. He advised that after SHEERAN hired someone as an organizer or a pickett captain (terms often used interchangeably) that the check and voucher was prepared by THOMAS P. BYRON, the Secretary/Treasurer of IBT Local 326 and signed by both SHEERAN and BYRON. He advised that he was aware that [redacted] and [redacted]

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[redacted] had been hired by SHEERAN as organizers. He further advised that SHEERAN had hired others whose names he does not recall at this time, on both daily and weekly basis.

[redacted] stated that he has never heard of North American Dredging and Metro other than what he had read in the newspapers following disclosures relevant to [redacted]

He further advised that he subsequently was unaware of any company by such a name where there had been organizing attempts by the Union. He stated that he knew that [redacted] had been hired by SHEERAN as an organizer, but he was not aware of his specific activities. As far as any Union procedure for determining whether to or not to organize a particular group or company, he knew of none. To his knowledge, he advised that it was not mandatory to take the matter of whether to or not to start organizing activities before the Executive Board. Further, as to [redacted] he advised that he only knew of him from seeing him around the Union hall.

[redacted] stated that the four Business Agents of IBT Local 326, who included [redacted] FRANK SHEERAN, President, [redacted] and THOMAS BYRON, Secretary/Treasurer, received monthly allowances for automobile expenses. He advised that this amount had been \$200.00 per month as of January, 1977. He stated that the initial authorization for car allowance had been a carry-over when Teamsters Local 326 was part of Teamsters Local 107 out of Philadelphia and also during the period of time when Local 326 was in trusteeship in Wilmington. He advised that increases in this allowance had subsequently been made and that whenever they had been made, the increase had to be approved by the Executive

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Board with such approval being noted in the minutes. He advised that the monthly car allowance was to cover the purchase of the automobile and that the four aforementioned Business Agents were allowed other expenses relative to the operation of their cars. He advised that [REDACTED]

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[REDACTED] had credit cards from Arco, Exxon, Getty and American Express for certain expenses which were billed directly to the Union. He advised that relative to automobile expenses, the Union paid for any and all repairs, insurance, gas, replacement parts and tires. He stated that all of the above expenses including the credit card charges came out of the Teamsters Local general fund. He further advised that once charges had been billed to the aforementioned credit charges which were paid out of the general fund, there were no allowances for subsequent billing for these same expenses from an expense account. He further advised that he had no direct knowledge of any double billings of this nature.

Following the completion of this interview,

[REDACTED]
before a Federal Grand Jury in the District of Delaware on March 27, 1979 at 10:30 a.m.

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FEDERAL BUREAU OF INVESTIGATION

3/22/79

Date of transcription

ROBERT L. SHEETS, Driver, Mason and Dixon Lines, 3506 Governor Printz Boulevard, residence address - Box 2, Love Lane, Kirkwood, Delaware, residence phone - 834-7499, was advised of the official identities of the interviewing Agents and of the purpose of the interview.

SHEETS was asked if he had received a check on or about October 31, 1978 payable to his order for \$75.60 from Teamsters Local 326. He advised that he would have received this check for one day's pay for work he had done at HIAB in Newark, Delaware in October of 1978. He stated that FRANK SHEERAN had told him to go over to HIAB, along with [redacted] to determine what was happening relative to some labor problems that were occurring at this company. He stated that he recalled having gone over to HIAB along with [redacted] and talking to employees of HIAB who were out on "sick" leave. He advised after doing this he had returned to the Union Hall on Front Street and reported to FRANK SHEERAN verbally the results of his findings. He advised that SHEERAN had advised him prior to going out there that he would get paid for this day's work.

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SHEETS was asked if he had received a check for \$200.00 payable to his order on or about July 28, 1977 (check #9147) from Teamsters Local 326. He advised that he had received this check and that he had conducted certain activities on the picketline at Coca-Cola in Wilmington, Delaware, [redacted] relative to labor problems that were occurring at Coca-Cola. He further advised that FRANK SHEERAN was around the Coca-Cola plant during this period of time, but he does not recall any specific incident involving an assault.

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SHEETS was asked if he had received a check on or about November 2, 1978 payable to his order for \$378.00 from Teamsters Local 326 (check #10307). He replied that he recalls having received this check, but that it would have been for a week's work at HIAB in Newark, Delaware. He advised that he had never heard of North American Dredging and Metro and had never been

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Investigation on 3/21/79 at Wilmington, Delaware File # BA 183-108-5524

SAs [redacted]

by [redacted] Date dictated 3/21/79

[REDACTED]

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employed by the Teamsters to organize for such a company.

SHEETS was asked if he had received a check on or about March 1, 1978 for \$68.56, payable to his order from Teamsters Local 326 (check #9720). He was further advised that this would have been for the purpose of organizing an overnight trucking company. He advised that he recalls having received such a check and that it would have been paid to him by a Teamsters Local 326 for organizing activities that he had conducted relative to that particular company.

SHEETS advised that he does not know a [REDACTED] [REDACTED] a [REDACTED] or a individual whose last name is [REDACTED]

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The following identifying information was obtained through observation and interview:

Date of birth:	March 5, 1948
Place of birth:	Wilmington, Delaware
Occupation:	Driver, Mason-Dixon
Marital status:	Single
Sex:	Male
Race:	White
Hair:	Blond
Characteristics:	Full beard, poc marks on face
Vehicles:	1976 Chevrolet, black in color bearing Delaware registration
Arrests:	Acknowledges several drunk and disorderly arrests

Following the interview, [REDACTED] [REDACTED] before a Federal Grand Jury at Wilmington, Delaware on March 27, 1979 at 12 noon.

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AIRTEL

3/28/79

TO: DIRECTOR, FBI (183-2013)
ATTN: FBI LABORATORY, SCIENTIFIC ANALYSIS SECTION

FROM: SAC, BALTIMORE (183-108) -P-

SUBJECT: FRANCIS JOSEPH SHEERAN, aka
ET AL
RICO
(OO: BALTIMORE)

Attached for the Laboratory are three bags containing miscellaneous pieces of debris which were obtained on 3/23/79 from inside a transformer box located at the Sheraton Inn, Dover, Delaware.

For the information of the Laboratory, [redacted] who has admitted to acting as an employee of a large criminal organization, and as such has engaged in certain criminal activities which have included [redacted]

Relative to this, [redacted]

[redacted] FRANK SHEERAN, President, IBT Local 326, Wilmington, Delaware and RUSSELL BUFALINO.

Initial investigation at the Sheraton Inn in Dover, failed to indicate any reported bombing. However, it was determined that on 12/28/75 that a transformer in the rear of the Sheraton had exploded. This explosion initially had been attributed to an accumulation of gases

- 3 - Bureau
- 1 - Philadelphia (183A-700) (SQ 2)
- 2 - Baltimore

(6)

*1cc filed in
183-108 Sub E*

183-108-561 ^{b6}_{b7C}

within the transformer which would have been sparked by an electrical current. However, subsequent interviews of the Fire Marshal, who investigated this explosion, had indicated that this initial report was in error and that apparently there was an explosive device placed in this transformer. The metal casing which was damaged in the explosion has since been replaced and the materials which are attached for the Laboratory were those obtained inside the new metal casing. It has been determined that the explosive device would have been powder, possibly black powder, in a plastic bag ignited by a fuse.

It is recognized that a substantial period of time has elapsed since the bombing of the transformer at the Dover, Delaware Sheraton Inn took place. However, authorities of the Dover, Delaware Electrical Company have assured the Baltimore Division that the debris submitted herewith has been undisturbed and sheltered from all external influence, including weather, since the time of the explosion. No fire extinguishing materials were used at the crime scene. Therefore, it is requested that the Laboratory conduct examinations for explosive residues on the evidence submitted.

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

To: SAC, Baltimore (183-108)

April 9, 1979

FBI FILE NO. 183-1044

LAB. NO. 90319021 D QS

Re: FRANCIS JOSEPH SHEERAN, aka;
ET AL;
RICO

Specimens received

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183-108-568

SEARCHED	INDEXED
SERIALIZED	FILED
APR 10 1979	
FBI - BALTIMORE	

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Page 1

(over)



**FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535**

To: SAC, Baltimore (183-108)

April 9, 1979

From: Director, FBI

FBI FILE NO.

183-1044

Re: FRANCIS JOSEPH SHEERAN, aka;
ET AL;
RICO

LAB. NO.

90319021 D QS

OO: Baltimore

Examination requested by:

Baltimore

Reference:

Airtel dated March 15, 1979

Examination requested:

Document

Remarks:

**GRAND JURY MATERIAL - DISSEMINATE
ONLY PURSUANT TO RULE 6 (E),
FED. R. CRIM. P.**

*Sealed and
not
if*
Enclosures

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

183-108-5694
SEARCHED INDEXED
SERIAL FILED
APR 10 1979

ADMINISTRATIVE PAGE
Federal Grand Jury Material
Federal R. Crim. P. 6(e)

SAC, BALTIMORE (66-3179)

4/4/79

SA [REDACTED]

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MANAGEMENT BY OBJECTIVES
BALTIMORE DIVISION

TITLE OF CASE:

FRANCIS JOSEPH SHEERAN, aka;
ET AL
RICO
OO: BALTIMORE

BALTIMORE FILE NUMBER:

BA 183-108

BUREAU FILE NUMBER:

183-~~2000~~/044

CASE AGENT:

SA [REDACTED]

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SENIOR RESIDENT AGENT:

SA [REDACTED]

HEADQUARTERS SUPERVISOR:

[REDACTED]

I. TARGET DESCRIPTION

The Baltimore Division, in conjunction with the Philadelphia, Newark, New York and Detroit Divisions, is conducting an extensive Racketeer Influenced and Corrupt Organization (RICO) investigation into the Labor Racketeering activities of FRANCIS JOSEPH SHEERAN, President of IBT Local 326, Wilmington, Delaware. SHEERAN is known to be connected with major crime figures in Pennsylvania, New York and New Jersey. Also, his name is figured prominently in the investigation relative to the HOFFA Disappearance. Investigation has determined that SHEERAN, along with others, has been involved in interference with interstate commerce by force and fear of violence, misuse of Union funds, extortionate and other activities, and a patterning of racketeering activities.

③ - Baltimore (1-66-3179 SUB WILMINGTON)
(2-183-108)

(3) [REDACTED]

Follow up memo
due 5/19/79!

183-108-570

SEARCHED	INDEXED
SERIALIZED	FILED
FBI - BALTIMORE	

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These racketeering activities are alleged to be murder, conspiracy murder, assaults against persons and property, use of explosive device, extortionate picketing activities, embezzlement and unlawful conversion of union funds, and falsification of union records. To date, the full use of a confidential source, who is now in protective custody, has been utilized in this investigation. In addition, a search warrant has been executed for certain records maintained at IBT Local 326 in Wilmington, Delaware, and other records have been obtained through the issuance of subpoenas in the District of Delaware. A Grand Jury investigation continues relative to the aforementioned allegation.

II. PROSECUTION OPINIONS

In February and March, 1979, conferences were held between the United States Attorney for the District of Delaware, JAMES GARVIN, and Special Attorneys assigned to the Philadelphia Strike Force, relative to the prosecution of this case in the District of Delaware. It was agreed upon during the course of these conferences that the Philadelphia Strike Force would prosecute, with the advice and consent of the U. S. Attorney's office for the District of Delaware, any and all violations of Federal law which occurred in the District of Delaware. This prosecution would occur in the District of Delaware and could include prosecution for violations of Title 18, U.S. Code, Section 1951 (Hobbs Act); Title 18, U.S. Code, Section 1962 (RICO); Title 29, U.S. Code, Section 501(c) (Embezzlement and Unlawful Conversion of Union Funds); and Title 29, U.S. Code, Section 439 (Falsification of Union Records).

The principal target for prosecution under these statutes is FRANCIS JOSEPH SHEERAN, President, IBT Local 326, Wilmington, Delaware. However, prosecution is also being considered for THOMAS P. BYRON, Secretary-Treasurer, IBT Local 326, Wilmington, Delaware, and [redacted] IBT Local 326.

Conferences on 4/3/79 with Philadelphia Strike Force Chief [redacted] 4/5/79, with U.S. Attorney for the District of Delaware, JAMES GARVIN; and 4/6/79, jointly with U.S. Attorney GARVIN and Strike Force Chief [redacted]

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indicate the possibility of one RICO prosecution covering this matter in the Eastern District of Pennsylvania. This indictment would include as predicate offenses the Title 29, U.S. Code, 501(c) and Title 18, U.S. Code, 1951 offenses which have occurred in the District of Delaware.

III. MANPOWER REQUIREMENTS

- A. Interviews - 50 hours
- B. Record review, to include accounting work - 40 hours

IV. MILESTONES

April, 1979 - Maintain contact with appropriate prosecutors regarding final decision on the location of prosecution.

Interviews and/or subpoenas for testimony in the District of Delaware for the ten owners of the Sheraton Inn, Dover, Delaware, at the time of the explosion on 12/28/75, for any pertinent employees of the Sheraton at this particular time. In addition, subpoenas would be issued for all financial records, guest registration records and records of labor problems and negotiations of the Sheraton during this particular period of time.

May, 1979 - Union records, which have been obtained through search warrant and subpoena, will be further reviewed for additional violations of the embezzlement and falsification of records statutes.

BA 66-3179

b7D

June, 1979 -



July, 1979 -

Interview company officials
at HIAB-FOCO, Keen Propane
Gas Company, H.O. Kline, and
Coca-Cola regarding the Hobbs
Act violations.

BA 183-108

[REDACTED]

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Re: FRANCIS JOSEPH SHEERAN,
Also Known As;
ET AL
Racketeer Influenced and
Corrupt Organizations
BA 183-108

On April 6, 1979, [REDACTED] advised SA MICHAEL
KIRCHENBAUER as follows:

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Source advised that source has had no contact
with the [REDACTED]
[REDACTED] are not known to source.

Source advised FRANK SHEERAN is unknown to [REDACTED]

183-108-571

SEARCHED	INDEXED
SERIALIZED	FILED
APR 12 1979	
FBI - BALTIMORE	

[REDACTED]

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X AIRTEL

4/12/79

TO: SAC, ATLANTA (183-377) (SQ 6)
FROM: SAC, BALTIMORE (183-108A) (P)
SUBJECT: FRANCIS JOSEPH SHEERAN, aka;
ET AL
RICO
(OO: BALTIMORE)

Re Atlanta teletype to Baltimore, dated 4/2/79.

Enclosed for Atlanta is one photograph of [redacted]
[redacted] aka [redacted] taken 2/26/79 by the Delaware
State Police.

For the information of Atlanta, [redacted]
is presently the subject of BA file 87-21425, captioned,
[redacted] - FUGITIVE; [redacted] ITSP (A),
OO: MIAMI". [redacted] is currently being sought on a UFAP-
Robbery warrant issued 3/22/79 at Ft. Lauderdale, Florida.
His whereabouts are currently unknown. He is apparently
identical with the [redacted]
[redacted] noted in referenced communication
as having had contact with THOMAS BOWIE BARKER at the
Atlanta Penitentiary.

At the time of his arrest on 2/26/79, [redacted]
[redacted] listed his address as [redacted]
[redacted] His DOB is [redacted] POB - [redacted]
[redacted] pounds, [redacted] hair, [redacted] eyes.

2 - Atlanta (enc: 1)
2 - Baltimore

(9)

183-108-572

[redacted]

[redacted] was previously investigated in 1978 jointly by the Delaware State Police and the Wilmington, Delaware Bureau of Police on allegations that he was involved in the [redacted]

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with FRANK SHEERAN, President of Teamsters Union Local 326, Wilmington, Delaware. During the course of this investigation, allegations were received that [redacted]

[redacted] through THOMAS BOWIE BARKER at the Delaware Correctional Center, Smyrna, Delaware. BARKER was incarcerated at Smyrna at this time. There is no indication of active investigation being conducted to verify this information based mostly on the sensitivity of the police source. When [redacted] was arrested by the Delaware State Police on 2/26/79, he was in possession of a total of approximately one pound of illicit methamphetamine.

In view of this, Atlanta should determine the exact dates of [redacted] visit with BARKER at Atlanta and if deemed appropriate, advise the appropriate authorities at the Penitentiary of [redacted] fugitive status. In addition, Atlanta is requested to advise the specific dates of contact if available between BARKER, [redacted] JOHN FREDERICK GAWRONSKY), [redacted] and [redacted]

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ARMED AND DANGEROUS

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/26/79

[redacted] voluntarily appeared at the
Wilmington Resident Agency of the Federal Bureau of Investigation.
[redacted] was advised that the FBI was in receipt of information
of a pending assault against an individual associated with H. O.
Kline Co. He was further advised that the information indicated
that [redacted]

[redacted] cooperation was solicited at this time. He was
advised that this cooperation would consist of [redacted]

[redacted] The purpose of
this consensual monitoring would be to record any conversations
which [redacted] might have with [redacted]
[redacted] and/or others who might call [redacted]
[redacted] in furtherance of violation of Federal statutes which are
under investigation at this time. [redacted] advised that he
would cooperate with the FBI as stated above.

The following scenario was discussed relative to

Interviewed 1/22/79 at Wilmington, Delaware File # BA 183-340 **108-571**

by SAs [redacted] MICHAEL KIRCHENBAUER,
[redacted] Date dictated 1/25/79

BA 183-340

[REDACTED]

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[REDACTED]

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[REDACTED] was advised that the Federal Bureau of Investigation would not and could not interfere with any legitimate management labor matters between H. O. Kline Transportation Company and their employees. [REDACTED] advised that the [REDACTED] to his knowledge, have any affect on any prior or future legitimate labor matters between the company and IBT Local 326.

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At approximately 10:15 p.m., [REDACTED] telephonically advised SA [REDACTED] that he had just returned to his residence with nothing out of the ordinary having occurred during the course of the day. He was advised and concurred in [REDACTED]

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UNITED STATES GOVERNMENT

Memorandum

TO : SAC, BALTIMORE (183-108) (P)

DATE: 4/13/79

FROM : SA [REDACTED]

b6
b7C

SUBJECT: FRANCIS JOSEPH SHEERAN, aka;
ET AL
RICO
(OO: BALTIMORE)

On 4/3/79, a conference was held at the office of the Philadelphia Strike Force, Philadelphia, Pennsylvania between Strike Force Chief [REDACTED] and Special Attorneys assigned to the Strike Force, [REDACTED] and [REDACTED] SA [REDACTED] and this writer were present, representing the FBI at Wilmington, Delaware. At this meeting, Strike Force Chief [REDACTED] advised that it was his intent at this time to pursue only one indictment on one RICO charge which would be brought in the Eastern District of Pennsylvania. He advised that the enterprise in this particular indictment would be FRANCIS JOSEPH SHEERAN and [REDACTED]. The predicate offenses would include the major criminal activity that had been occurring in the District of Delaware relating to FRANK SHEERAN. Apparently the only predicate offenses which could be brought, that had occurred in the Eastern District of Pennsylvania, were the murder of ROBERT MARINO, 1976 and the arson of a Union Hall in Philadelphia, also occurring in 1976. It was noted that neither of these offenses had occurred while [REDACTED] was on the payroll of IBT Local 326 in Wilmington. The offenses occurring in the District of Delaware which [REDACTED] stated he would use as predicate offenses in the RICO indictment brought in the Eastern District of Pennsylvania, would include the murder of JOHN FREDERICK GARONSKI in October, 1973, the Sheraton bombing in Dover, Delaware on 12/28/75, and the embezzlement and misuse of Union funds charges relating to IBT Local 326 in Wilmington, Delaware. It was argued by both this writer and SA [REDACTED] that the FBI had been vigorously pursuing this investigation in the District of Delaware based partially on the representation made

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2 - Baltimore

(2)

183-108-578

SEARCHED	INDEXED
SERIALIZED	FILED
APR 19 1979	
FBI - BALTIMORE	

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

by the Philadelphia Strike Force that prosecution relative to this matter would occur in the District of Delaware. It was noted that the strongest RICO case could be brought in the District of Delaware without the use of any criminal offenses having occurred in the Eastern District of Pennsylvania. Based on the use of IBT Local 326, which is located in Wilmington, Delaware as the enterprise under Title 18, U.S. Code, Section 1961, the following indictable predicate offenses could be brought:

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Investigation to date strongly indicates that this murder was labor related and specifically related directly to IBT Local 326.

Embezzlement/Misuse of Union Funds - To date, approximately 10 counts of violation of Title 29, U.S. Code, Section 501(c) have occurred relative to the misuse of Union funds at IBT Local 326, Wilmington, Delaware. (Alike number of violations of Title 29, U.S. Code, Section 439 also have sufficiently been proven for indictment. However, this particular statute does not fall under the RICO statute as a predicate offense.) The records which are the basis for the Title 29 violations have been obtained in 1979 through the execution of a Federal Search Warrant at IBT Local 326, 109 E. Front Street, Wilmington, Delaware and subsequent subpoenas of additional Union records in the District of Delaware. These voluminous records have been filed, partially analyzed and are presently being prepared for possible computerization. Investigation including handwriting analysis, indicates that FRANCIS JOSEPH SHEERAN, President of IBT Local 326 and THOMAS P. BYRON, Secretary-Treasurer, IBT Local 326 would be subject to indictment on the Title 29 matters.

Even though it was not noted at this particular conference, additional HOBBS ACT violations (Title 18, U.S. Code, Section 1952) could very fall as predicate offenses under the theory of IBT Local 326 as the enterprise on a RICO charge. In addition to the bombing of the Sheraton

at Dover, Delaware in December, 1975, these violations could evolve around criminal activity having occurred at HIAB-FOCO at Newark, Delaware in 1978, H.O. Kline occurring in Wilmington, Delaware in early 1979, Keen Propane Gas Company occurring in New Castle, Delaware in early 1979, and Coca-Cola in Wilmington, Delaware occurring in July, 1977.

Strike Force Chief [] noted that his principle basis for bringing only one RICO case and bringing it in the Eastern District of Pennsylvania would involve the continued credibility and reliability of the principle witness in this matter.

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On 4/4/79, a conference was held between this writer and Supervisory SA [] at the FBI Office in Baltimore, Maryland in which SA [] was advised of the aforementioned conference.

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On 4/5/79, this writer and SA [] had a conference with USA JAMES GARVIN for the District of Delaware and AUSA [] assigned to his staff. The purpose of this conference was to apprise Mr. GARVIN of the possibility of only one RICO case being brought in the Eastern District of Delaware regarding captioned case. The facts of the criminal violations that had occurred in the District of Delaware in captioned matter were idscussed with Mr. GARIN. However, he advised that he felt his position would be very weak if he were to demand that prosecution be brought on a RICO case in the District of Delaware. He advised that this was because he felt the case was principlly from a prosecutive point of view, a Strike Force case and any prosecutive decisions would be made exclusively by them.

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On 4/6/79, a conference was held between USA JAMES GARVIN, Strike Force Chief [] Special Attorney assigned to the Strike Force, [] SA [] and this writer. The facts of the various violations that had occurred in the District of Delaware were generally discussed. In addition, the necessity for input by the FBI in Delaware relative to indictments being considered by the Strike Force was discussed. GARVIN advised at this time his office would make no decision relative to prosecution and that any prosecutive decision would have to come out of the Philadelphia Strike Force.

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BA 183-108

Regarding [redacted] prosecutive intent in this matter as previously stated, [redacted] related that though he had not completely made up his mind, that at this time, it was his very strong feeling that prosecution would only be in the Eastern District of Pennsylvania.

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FEDERAL BUREAU OF INVESTIGATION

2/21/79

Date of transcription

[redacted]
 Delaware, was interviewed at his place of business, the Sheraton Inn, 1570 North DuPont Highway, Dover, Delaware.

[redacted] advised he [redacted] of the abovementioned Sheraton Inn [redacted] owners include [redacted]

[redacted] Delaware, and [redacted] Delaware. [redacted] advised that he recently read that the Sheraton Inn was supposed to have been the victim of a bombing or bomb threat but that he has no recollection of a bombing or bomb threat at the Sheraton Inn. [redacted] stated that if an extortionate bomb threat had been received by any employee at the Sheraton Inn that employee would have had to contact one of the owners if a payment were to have been made.

[redacted] advised that he had personally contacted [redacted] owners of the Sheraton Inn and asked them if they had any knowledge of any bombing or attempted bombing at the Sheraton. None of the owners told [redacted] that they had any such knowledge.

[redacted] stated that for the past two years the Federal Deposit Insurance Corporation has kept a close review of the financial dealings of the Sheraton Inn, Dover, and that no extortionate payment could have been made without being noticed by the Federal Deposit Insurance Corporation.

[redacted] advised that the only labor related problems he can recall having had at the Sheraton Inn, Dover, was during the construction of that motel at which time a part of the construction crew went on strike. [redacted] stated that that particular labor problem was quickly resolved and it did not result in any threats or violence.

[redacted] advised he has never met or had any dealings with FRANK SHEERAN. [redacted] advised that he recalled hearing something about a bomb possibly having been set on the roof of [redacted] office in Wilmington, Delaware, during the construction of the Sheraton Inn in Dover, Delaware.

[redacted] advised he has no further knowledge of a bomb or attempted bombing at the Sheraton Inn.

Investigation on 2/13/79 at Dover, Delaware File # BA 183-108 - 58
 by SA [redacted] SA [redacted] Date dictated 2/16/79

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/23/79

A review was caused to be made of the records of Bell Telephone Company of Pennsylvania through the Security Office for the subscriber to credit card number 179-3133. A review of these records indicated that credit card number 179-3133-010 is for the IBT Local 326, Wilmington, Delaware in the name of FRANK SHEERAN. The main number for the Local under these same records is listed as 302-658-4154.

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b7CInvestigation on 4/18/79 at Wilmington, Delaware File # BA 183-108-583 ☐by SA Date dictated 4/20/79

BA0013 1152047Z

RR HQ AL CO

DE BA

R 251923Z APR 79

FM BALTIMORE (183-1088) (C-5) P

TO DIRECTOR (183-1044) ROUTINE

ALBANY ROUTINE

COLUMBIA ROUTINE

BT

UNCLAS EFTO

FRANCIS JOSEPH SHEERAN, AKA, ET AL, RICO, OO:BALTIMORE.

FOR INFORMATION OF RECEIVING OFFICES, ONE OF THE
PREDICATE OFFENSES FOR WHICH INDICTMENT IS CONTEMPLATED IN
THE IMMEDIATE FUTURE INVOLVES THE BOMBING OF A TRANSFORMER
BOX AT THE SHERATON HOTEL, DOVER, DELAWARE, ON DECEMBER 28,
1975. [REDACTED]

b3

[REDACTED]
[REDACTED]
[REDACTED] INVESTIGATION

HAS INDICATED THAT THE PURPOSE OF THIS BOMBING WAS TO
EXTORT CERTAIN PRINCIPAL OWNERS OF THE SHERATON BY FRANK
SHEERAN AND OTHERS. EXACT DETAILS OF THIS EXTORTION ARE
YET TO BE DEVELOPED.

183-108-584
Searched _____
Serialized _____
Indexed _____
Filed _____

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[REDACTED]

PAGE TWO BA 183-108 UNCLAS EFTO

REVIEW OF RECORDS OF L&W AGENCY, DOVER, DELAWARE, ON APRIL 24, 1979, INDICATES THAT A CLAIM HAD BEEN PLACED BY THE SHERATON UNDER THE INSURED NAME OF CARLISLE HOTELS, INC., ET AL, GAB FILE NUMBER 11145-34867 AND POLICY NUMBER SMP 6293. THESE RECORDS INDICATE THAT THIS CLAIM WOULD HAVE BEEN INVESTIGATED AND THAT POSSIBLY PHOTOGRAPHS WERE TAKEN AT THE TIME. [REDACTED] L&W AGENCY, ADVISES THAT ANY INVESTIGATION IN THIS MATTER WOULD HAVE BEEN DONE BY AN INDEPENDENT ADJUSTER AND THE DETAILED RECORDS OF THIS INVESTIGATION WOULD BE MAINTAINED WITH SEIBELS, BRUCE AND COMPANY, POB 1, COLUMBIA, SOUTH CAROLINA, WHICH UNDERWRITES CLAIMS FOR THE L&W AGENCY.

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[REDACTED] THE SHERATON AT THE TIME OF THE EXPLOSION WAS [REDACTED] CURRENT ADDRESS [REDACTED]
[REDACTED]

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ALBANY AT [REDACTED] WILL INTERVIEW [REDACTED] TO OBTAIN BACKGROUND RE HIS EMPLOYMENT WITH THE SHERATON IN DOVER, DELAWARE. ALSO OBTAIN DETAILS RE HIS KNOWLEDGE OF A BOMBING OF A TRANSFORMER AT THE SHERATON, DECEMBER, 1975, AS WELL AS HIS POSSIBLE KNOWLEDGE OF ANY EXTORTIONATE

PAGE THREE BA 183-108 UNCLAS EFTO

DEMANDS MADE FOLLOWING THIS BOMBING.

COLUMBIA AT COLUMBIA, WILL CONTACT SEIBELS, BRUCE AND COMPANY AND OBTAIN COPIES OF ALL REPORTS AND PHOTOGRAPHS RE AFOREMENTIONED INCIDENT. IF SUBPOENA IS NECESSARY FOR THESE RECORDS, COLUMBIA SHOULD ADVISE BALTIMORE DIVISION TELEPHONICALLY SO THAT APPROPRIATE SUBPOENA CAN BE ISSUED EXPEDITIOUSLY.

RECEIVING OFFICES REQUESTED TO EXPEDITIOUSLY HANDLE LEADS IN VIEW OF PENDING GRAND JURY ACTION..

BT

COO004 1211840

PP HQ BA BU WF

DE CO

P 011849Z MAY 79

FM COLUMBIA (183-168) (RUC)

TO DIRECTOR (183-044) ROUTINE

BALTIMORE (183-1044) PRIORITY 183-108

BUFFALO PRIORITY

WFO PRIORITY

BT

UNCLAS E F T O

FRANCIS JOSEPH SHEERAN, AKA, ET AL, RICO, OO: BALTIMORE.

RE BALTIMORE TELETYPE DATED APRIL 25, 1979.

FOR INFORMATION OF BUFFALO AND WFO, ONE OF THE PREDICATE OFFENSES FOR WHICH INDICTMENT IS CONTEMPLATED IN THE IMMEDIATE FUTURE INVOLVES THE BOMBING OF A TRANSFORMER BOX AT THE SHERATON HOTEL, DOVER, DELAWARE, ON DECEMBER 28, 1975. [REDACTED]

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[REDACTED] INVESTIGATION INDICATES THAT THE PURPOSE OF THIS BOMBING WAS TO EXTORT CERTAIN PRINCIPAL OWNERS OF THE SHERATON BY FRANK SHEERAN AND OTHERS. EXACT DETAILS OF THIS EXTORTION ARE YET TO BE DEVELOPED.

183-108-586

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 10 1979	

[REDACTED]

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CO 183-168 TWO UNCLAS E F T O

OWNERSHIP OF HOTEL HAS ACKNOWLEDGED NOTHING CONCERNING THIS BOMBING.

REVIEW OF RECORDS OF LTW AGENCY, DOVER, DELAWARE, INDICATES THAT A CLAIM WAS PLACED BY THE SHERATON UNDER INSURED NAME OF CARLISLE HOTELS, INC., ET AL, GENERAL ADJUSTMENT BUREAU (GAB) FILE NUMBER 11145-34867 AND POLICY NUMBER SMP 6293. RECORDS ALSO INDICATE THIS CLAIM WOULD HAVE BEEN INVESTIGATED AND THAT PHOTOGRAPHS MAY HAVE BEEN TAKEN AT THE TIME. [REDACTED] LTW AGENCY, ADVISED THAT ANY INVESTIGATION IN THIS MATTER WOULD HAVE BEEN DONE BY AN INDEPENDENT ADJUSTER AND THAT DETAILED RECORDS CONCERNING THE CLAIM WOULD BE MAINTAINED BY SEIBELS, BRUCE AND COMPANY, COLUMBIA, SOUTH CAROLINA, WHICH UNDERWRITES CLAIMS FOR THE LTW AGENCY.

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ON APRIL 30, 1979, [REDACTED] LOSS DEPARTMENT, SEIBELS, BRUCE AND COMPANY, ADVISED THAT HE COULD LOCATE NO RECORD OF ANY CLAIM FOR THIS LOSS FILED UNDER POLICY NUMBER SMP 6293, WHICH POLICY COVERS THE SHERATON DOVER.

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IN AN EFFORT TO CLARIFY THIS MATTER, [REDACTED] TELEPHONICALLY CONTACTED [REDACTED] GAB, WILMINGTON, DELAWARE

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[REDACTED] ADVISED THAT THEIR FILE CONCERNING THIS

CO 183-168 PAGE THREE UNCLAS E F T O

MATTER HAS BEEN DESTROYED, HOWEVER, AN INDEX CARD INDICATED THAT THE
MATTER HAD BEEN RECEIVED "FOR INVESTIGATION ONLY" AND THAT THE DATE
OF LOSS WAS SHOWN AS JANUARY 4, 1976. [] MADE THE INITIAL
INSPECTION FOR GAB BUT WAS TRANSFERRED TO BUFFALO, NEW YORK, SO
THE MATTER WAS PROBABLY REASSIGNED TO [] WHO IS NOW
EMPLOYED BY THE WASHINGTON, D.C., BRANCH OF GAB []

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[] PROBABLY PREPARED THE FINAL REPORT CONCERNING THE MATTER.

BUFFALO AND WFO WILL LOCATE AND INTERVIEW [] AND

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[] RESPECTIVELY, AT LOCAL GAB OFFICES TO OBTAIN DETAILS
OF ANY KNOWLEDGE OF THE BOMBING OF A TRANSFORMER AT THE SHERATON
DOVER ON OR ABOUT DECEMBER 28, 1975, AND SUTEL RESULTS TO BALTIMORE.

RECEIVING OFFICES REQUESTED TO EXPEDITIOUSLY HANDLE LEADS IN
VIEW OF PENDING GRAND JURY ACTION.

BT

1211844Z BA-1

FBI

TRANSMIT VIA:

☒ Teletype☐ Facsimile☐ _____

PRECEDENCE:

☐ Immediate☐ Priority☒ Routine

CLASSIFICATION:

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

Date

5/2/79

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023

FM BALTIMORE (183-108-A) (C-5) (P)

TO DIRECTOR, FBI (183-1044) ROUTINE

ATLANTA (183-377) (SQ 6) ROUTINE

BT

UNCLAS EFTO

FRANCIS JOSEPH SHEERAN, AKA; ET AL. RICO. OO: BALTIMORE

RE ATLANTA TELETYPE TO BALTIMORE DATED APRIL 22, 1979, AND
BALTIMORE TELEPHONE CALL TO SA [REDACTED] ATLANTA, MAY 2, 1979.[REDACTED] TO FBI AGENTS,
WILMINGTON, DELAWARE, RELATIVE TO THE MURDER OF JOHN FREDERICK
GAWRONSKI WHO WAS MURDERED BY [REDACTED]

[REDACTED] AT A TAVERN IN NEW CASTLE, DELAWARE, ON OCTOBER 25, 1973.

THIS MURDER, ACCORDING TO [REDACTED]

[REDACTED] FRANK SHEERAN, WHO WAS AT THAT TIME RUNNING FOR
PRESIDENT OF INTERNATIONAL BROTHERHOOD OF TEAMSTERS LOCAL 326

Search [REDACTED]

Ser [REDACTED]

Ind [REDACTED]

Filed [REDACTED]

183-108-592

Approved: [REDACTED]

Transmitted [REDACTED]

(Number)

(Time)

Per [REDACTED]

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b7Db6
b7C

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date _____

PAGE TWO BA (183-108-A) UNCLAS EFTO

AT WILMINGTON, DELAWARE. THIS MURDER APPEARS TO BE LABOR
RELATED.

SPECIAL ATTORNEY [REDACTED] ORGANIZED CRIME
STRIKE FORCE, PHILADELPHIA, PENNSYLVANIA, WHO IS PROSECUTING THE
CASE AGAINST SHEERAN, INDICATES THAT ONE OF THE PREDICATE
OFFENSES TO A CONTEMPLATED RICO INDICTMENT OF FRANK SHEERAN
AND OTHERS WOULD BE THE MURDER OF GAWRONSKI [REDACTED]
HAS INDICATED THAT [REDACTED]

[REDACTED] HE HAS INDICATED THAT UPON APPROPRIATE
APPROVAL, HIS DEPARTMENT WOULD [REDACTED]

IN VIEW OF THE FACT THAT GRAND JURY ACTION IS PRESENTLY
GOING ON RELATIVE TO THIS MATTER, TIME IS OF THE ESSENCE FOR
CONTACT WITH [REDACTED] IN VIEW OF THE FACT THAT SA [REDACTED]
[REDACTED] HAD PRIOR CONTACT AND RAPPORT WITH [REDACTED] HE WILL TRAVEL
TO [REDACTED] VIA EASTERN FLIGHT 123, MAY 3, 1979, SCHEDULED TO
~~ARRIVE AT 9:45 AM, UACB, IN ORDER TO ATTEMPT TO DEVELOP FURTHER~~
THIS VITAL WITNESS.

Approved: _____

Transmitted _____

(Number)

(Time)

Per _____

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AL0002 1271840Z

RR HQ BA

DE AL

R 071730Z MAY 79

FM ALBANY (183-123) (P)

TO DIRECTOR, FBI (183-1044) (ROUTINE)

BALTIMORE (183-1088) (CC-5) (ROUTINE)

BT

UNCLAS

FRANCIS JOSEPH SHEERAN, AKA ET AL, RICO, OO: BALTIMORE.

RE BALTIMORE TELETYPE DJTIED APRIL 25, 1979.

[REDACTED] AKA [REDACTED]

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THE LODGE, 14 NEBRASKA AVENUE, ENDICOTT, NEW YORK, WAS

INTERVIEWED AND ADVISED THAT HE WAS EMPLOYED AT THE

SHERJTON HOTEL, DOVER, DELAWARE FROM [REDACTED]

IN DECEMBER 1975 HE WAS TELEPHONICALLY CONTACTED, AT HIS

RESIDENCE, BY HIS ASSISTANT MANAGER [REDACTED] THAT A

TRANSFORMER EXPLODED AND CAUGHT FIRE AT THE SHERATON HOTEL.

183-1088-596

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 1979	

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WHEN HE ARRIVED, THE FIRE AND POLICE DEPARTMENTS WERE JUST ARRIVING AT THE SCENE. THERE WAS LITTLE DAMAGE DONE TO THE TRANSFORMER. HE SUBSEQUENTLY NOTIFIED CO-OWNER OF THE SHERATON, [REDACTED] AND ADVISED HIM OF THE EXPLOSION.

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AT THE DIRECTION OF [REDACTED] HE CONTACTED AN ELECTRICAL FIRM APPROXIMATELY ONE OR TWO DAYS AFTER THE EXPLOSION WHO INVESTIGATED DAMAGE AND THAT FIRM STATED THE CAUSE OF THE EXPLOSION WAS WATER IN THE UNDERGROUND WIRES LEADING FROM THE TRANSFORMER TO THE HOTEL.

[REDACTED] STATED HE MET FRANK SHEERAN ON A COUPLE OF OCCASIONS, WHEN SHEERAN WAS DRINKING AT THE HOTEL BAR, BUT NEVER MET NOR KNEW OF [REDACTED] HE KNEW OF NO EXTORTION DEMANDS MADE BY ANY INDIVIDUALS EITHER BEFORE OR AFTER THE TRANSFORMER EXPLOSION.

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HE HAD NO LOGICAL EXPLANATION FOR THE DIFFERENCE BETWEEN THE DATES OF THE EXPLOSION AND THE DATE AN INSURANCE CLAIM WAS FILED.

FD 302 WILL FOLLOW.

BT.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/26/79

[redacted] was interviewed at the law offices of Schmittinger & Rodriguez, 414 S. State Street, Dover, Delaware.

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[redacted] advised that he is an investor in the Sheraton Hotel and in addition, represents the Sheraton Hotel in day-to-day transactions concerning that business. He described these transactions as suits which would arise from injuries to patrons and items of this nature. [redacted] stated that he is part of the Carlisle Land Corporation which owns one-third of the Sheraton Hotel. He further stated that a lawyer in his firm, [redacted] represents the Carlisle Land Corporation in their dealings.

[redacted] advised that the group had had some financial trouble since the beginning of the Sheraton venture, this trouble due mainly to an \$800,000 cost overrun.

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[redacted] advised that he has never met or talked to an individual by the name of FRANK SHEERAN and has not been the victim of an extortion attempt from FRANK SHEERAN.

[redacted] advised that his address is [redacted] Dover, Delaware and that his home telephone is [redacted]. [redacted] further advised that [redacted] is his birthday and that he recalls that on [redacted] that he was Canada skiing with his family.

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[redacted] stated that he would contact the interviewing Agents should he recall any further information concerning this matter. At this point, the interview was terminated.

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Investigation on 4/24/79 at Dover, Delaware File # BA 183-108-600

by SAs MICHAEL KIRCHENBAUER andDate dictated 4/25/79

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/26/79

GREGORY S. KRAMEDAS furnished the following information:

His residence address is 19 Laurel Drive. His employment telephone is (302) 734-7571 and his residence telephone, which is unlisted, is 678-0289.

KRAMEDAS advised that the Sheraton Hotel in Dover, Delaware is owned by a general partnership consisting of three different partners, each having a one-third interest. The first third of the partnership is a corporation known as Carlisle Corporation. This corporation is headed by an individual named [REDACTED]. There are other individuals associated with [REDACTED] in this corporation. The second third of the general partnership is the Seaford Corporation. Seaford Corporation is made up primarily of investors from DiSabatino of Wilmington, Delaware. The third part of the partnership is in itself a partnership which is owned half and half by [REDACTED] and GREGORY KRAMEDAS.

[REDACTED] was one of the original investors in the Sheraton venture. GREGORY KRAMEDAS bought out one-half of the share [REDACTED] approximately one year after the initial capital investment had been made.

GREGORY KRAMEDAS advised that he was not aware of an explosion occurring at the Sheraton Hotel in December of 1975. He further stated that [REDACTED] the Sheraton operation and that [REDACTED] did not tell him there was an explosion or a bomb at the Sheraton.

GREGORY KRAMEDAS advised that the Sheraton corporation itself did not have financial problems. The Farmers Bank, which was the financing agency of the Sheraton, had financial problems and that in turn caused difficulties for the Sheraton. There was an outstanding mortgage on the Sheraton from Farmers when the Farmers Bank

Investigation on 4/24/79 at Dover, Delaware File # BA 183-108-601

SAs MICHAEL KIRCHENBAUER and

by [REDACTED] Date dictated 4/25/79

[REDACTED]
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nearly went bankrupt, and because of this the Federal Deposit Insurance Corporation picked up the Sheraton mortgage and has been pushing the Sheraton for payment of this mortgage.

GREGORY KRAMEDAS made an initial investment of \$55,000. This investment, notwithstanding, [REDACTED] makes decisions in the management of the Sheraton for GREGORY KRAMEDAS. GREGORY KRAMEDAS has another business in the Dover area known as the Brass Bull.

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GREGORY KRAMEDAS advised that he was not the victim of any extortion attempt concerning the Sheraton Hotel or any other extortion attempt. He has had no unexplained expenditures from the Sheraton or from any of the partners of which he is aware. He has never met nor had contact with an individual by the name of [REDACTED] or FRANK SHEERAN.

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In conclusion, GREGORY KRAMEDAS advised that he was born on October 2, 1936 at Rehobeth Beach, Delaware and has no prior arrest records.

FEDERAL BUREAU OF INVESTIGATION

5/15/79

Date of transcription

[redacted] Ernest DiSabatino & Sons Construction Company, 1406 N. Vancroft Parkway, [redacted] was advised of the official identity of the interviewing Agent and of the purpose of the interview.

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[redacted] advised that he had a one-quarter interest, along with RICHARD, [redacted] DI SABATINO in Seaford Corporation. Seaford Corporation has a one-third interest in the Sheraton Hotel, Dover, Delaware. The other two-thirds is held in equal parts by Carlisle Lands Corporation and [redacted] GREG KRAMEDAS.

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[redacted] advised that the Seaford Corporation had been the construction manager for the Sheraton and had managed the construction work utilizing sub-contractors, some of whom were Union and some of whom were not. [redacted]

[redacted] advised that during the course of the construction of the Sheraton he was aware that pickett lines had been formed in protest of the non-Union sub-contractors. However, inasmuch as they were running a "open" shop, two entrance ways were formed. One for non-Union and the other for Union laborers. The picketts were required to form their pickett lines only in the vicinity of the non-Union entrance way. However, on several instances they picketted both of the entrance ways and on one occasion, a photographer had been hired to photograph these violations of the entrance ways.

[redacted] advised that this was the only labor difficulty relative to the Sheraton at Dover, Delaware of which he was aware. He advised that Ernest DiSabatino & Sons usually did not deal directly with labor Unions and/or leaders. He advised that this was because of the fact that they were members of the Delaware Contractors Association which was an agency which [redacted] utilized whenever dealing with Unions.

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[redacted] advised that he knows FRANK SHEERAN, having run into him very briefly on several occasions and having met with him over a labor matter with Delaware Contractors Association for a more lengthy period of time. This latter meeting occurred at the Kent Manor Inn and

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Investigation on 5/7/79 at Wilmington, Delaware File # BA 183-108-604

by SA [redacted] Date dictated 5/11/79

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included himself, SHEERAN, [redacted]
[redacted] of Teamsters), and [redacted]
[redacted] Delaware Contractors Association). He advised
that this would have occurred approximately six years ago
at a meeting room at the Kent Manor Inn and would not have
involved the Sheraton in anyway.

[redacted] advised that he had not been
aware of any bombing or explosion having occurred at the
Sheraton in 1975 or 1976. He advised that he had only
been recently made aware of allegations that a bombing had
occurred and this had been through other members of the
Seaford Corporation who had been contacted by the FBI
regarding this matter. He advised that to his knowledge,
there had been no extortion or extortion attempt by anyone
relative to the Sheraton in Dover, Delaware.

He did advise that it had been approximately six
years ago when several explosive devices had been discovered
on the roof of Ernest DiSabatino & Sons building at 1406
N. Vancroft Parkway. He advised that at this particular
time, tough labor negotiations were going on relative to
the construction trades. However, he advised that except
for the police reports regarding the cause of the attempted
bombings, he was unaware of them being linked to labor
problems.

[redacted] advised that he maintained appoint-
ment books for each year. He voluntarily turned over the
1975 and 1976 appointment books and was furnished a receipt
for same by SA [redacted]

The following identifying information was obtained
from [redacted]

Date of birth:
Place of birth:

[redacted]

[redacted]
[redacted] a Federal Grand Jury in the U.S.
District Court for the Eastern District of Pennsylvania.
[redacted] was to be at Philadelphia, Pennsylvania on
[redacted]

FEDERAL BUREAU OF INVESTIGATION

5/15/79

Date of transcription

RICHARD DI SABATINO, Ernest DiSabatino & Sons Construction Company, Inc., residence address - 2 Somero Lane, Centerville, Delaware, residence telephone 656-6507 was advised of the official identity of the interviewing agent and of the purpose of the interview.

Mr. DI SABATINO advised that he was a one-quarter owner of the Seaford Corporation, which is a one-third owner of the Sheraton Hotel, Dover, Delaware. Mr. DI SABATINO advised that he had very little direct dealings with the construction and that his contact with the Sheraton was very cursory. He did advise that he had sat in on several conferences where costs were discussed relative to the Sheraton.

He advised that once construction had begun on the Sheraton that he was aware that there had been Union picketts on the job. However, he had no direct dealings with any labor matters relative to this construction job. He advised that he was not aware of an explosion in December, 1975 or any other time in a transformer box located at the Sheraton in Dover. He advised that the first time he had been made aware of this was when he had read an article in the Wilmington News Journal in February, 1979 relative to investigation of the Teamsters.

Mr. DI SABATINO advised that he had never dealt with the Teamsters or any representative of the Teamsters. He stated that he does not know FRANK SHEERAN. He advised that he was not aware either directly or indirectly of any extortion or extortion attempt being made against the owners of the Sheraton in Dover at any time. Mr. DI SABATINO advised that his date of birth was December 7, 1927.

Following this interview, [redacted]

b3

[redacted] in the Eastern District of Pennsylvania at Philadelphia, Pennsylvania on [redacted]

Investigation on 5/7/79 at Wilmington, Delaware File # BA 183-108-609 [redacted]

by SA [redacted] Date dictated 5/11/79

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PH0002 1421944Z

PP AT BA

DE PH

P 221845Z MAY 79

FM PHILADELPHIA (183-700) (SQ 2)

TO ATLANTA PRIORITY

BALTIMORE (183-340) PRIORITY

BT

UNCLASS

FRANCIS JOSEPH SHEERAN; ET AL, RICO, OO: PH

ON MAY 18, 1979, [REDACTED]

b7D

[REDACTED] WAS INTERVIEWED BY AGENTS

OF THE BALTIMORE AND PHILADELPHIA DIVISIONS. AT THAT TIME

[REDACTED] ANTHONY

JOSEPH GIACALONE, AKA TONY JACK, FBI 748689A, DATE OF BIRTH

JANUARY 10, 1919, WHITE MALE. [REDACTED]

[REDACTED] SHEERAN, THE PRESIDENT

83708-610

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 21 1979	
FBI - PHILADELPHIA	

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PAGE TWO, PH 183-700, UNCLASS

IBT LOCAL 326 IN WILMINGTON, DELAWARE. ON JANUARY 7, 1979, SHEERAN WAS OBSERVED MEETING WITH ANTHONY GIACALONE IN MIAMI, FLORIDA. SEVEN DAYS LATER GIACALONE REPORTED TO USP ATLANTA, TO BEGIN SERVING A 10-YEAR SENTENCE FOR INCOME TAX EVASION. [REDACTED]

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[REDACTED] AT USP, ATLANTA, AND THIS WAS APPARENTLY ACCOMPLISHED.

LEADS: ATLANTA, AT ATLANTA, USP: DETERMINE THROUGH WHAT PROCESS GIACALONE [REDACTED]

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[REDACTED] SUBJECT SHEERAN AND GIACALONE HAVE HAD A LONG RELTAIONSHIP,, INASMUCH AS GIACALONE IS THE CAPOREGIMA OF THE DETROIT LCN FAMILY AND SHEERAN A PROMINENT OFFICIAL IN THE IBT.

[REDACTED] DETERMINE IF POSSIBLE, IF GIACALONE WAS ACCORDED ANY SPECIAL TREATMENT IN HIS CELL ASSIGNMENTS.

BT

PH0004 1421947Z

RR BA

DE PH

R 221947Z MAY 79

FM PHILADELPHIA (183-700) (SQ 2) (P)

TO BALTIMORE ROUTINE

BT

UNCLAS

FRANCIS J. SHEERAN, ET AL; RICO (A); OO: PHILADELPHIA.

AS THE BALTIMORE DIVISION IS AWARE, INVESTIGATION OF SHEERAN INCLUDES THE ARSON OF TEAMSTERS LOCAL 513, PHILADELPHIA, PA., IN MARCH, 1976, AND IT IS BELIEVED THAT [REDACTED]

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[REDACTED] OF LOCAL 513, AND [REDACTED] OF LOCAL 596, MAY HAVE ARRANGED THE ARSON THROUGH SHEERAN.

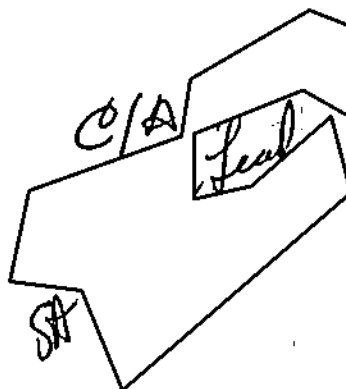
INTERVIEWS OF FORMER OFFICIALS OF LOCAL 513 HAVE REVEALED THAT IN DECEMBER, 1975, OR JANUARY, 1976, [REDACTED] THEN

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[REDACTED] OF LOCAL 513, ADVISED HIS LOCAL'S MEMBERS THAT A MERGER WAS BEING PROPOSED BETWEEN LOCAL 513 AND LOCAL 596 WHOSE [REDACTED] WAS PROPOSING THIS MERGER.

[REDACTED] ALLEGEDLY HAD THE BACKING AND SUPPORT FOR THIS MERGER FROM BOTH THE EASTERN CONFERENCE OF THE INTERNATIONAL

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83-708-611

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 22 1979	

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PAGE TWO, PH 183-700, UNCLAS

BROTHERHOOD OF TEAMSTERS AND THE JOINT COUNCIL 53.

[] OF THE EASTERN CONFERENCE AND A (FNU) []
OF THE INTERNATIONAL WERE SUPPORTING THE MERGER IN A RELATED
ORGANIZING CAMPAIGN OF HOSPITAL WORKERS AT THE WILMINGTON,
DELAWARE MEDICAL CENTER.

SHEERAN'S LOCAL HAD BEEN ATTEMPTING TO ORGANIZE THESE
WORKERS, BUT HAD RUN INTO DIFFICULTIES INCLUDING HIGH ORGANIZING
EXPENSES AND ADVERSE PUBLICITY.

IT WAS GENERALLY FELT THAT IT LOCALS 513 AND 596 MERGED,
THAT THE COMBINED LOCAL COULD SUCCESSFULLY CONDUCT CAMPAIGN.

ON MARCH 21, 1976, THE MERGER WAS PRESENTED TO THE
MEMBERSHIP OF THE LOCALS AND WAS APPROVED. THAT EVENING THE
OFFICES OF LOCAL 513 WERE FIREBOMBED AND THE DAMAGE WAS
EXTENSIVE.

ON APRIL 1, 1976, THE MERGER BECAME OFFICIAL AND []

[] WAS NAMED [] OF THE COMBINED LOCALS.

BALTIMORE AT BETHESDA, MD.: INTERVIEW []
EASTERN CONFERENCE OF TEAMSTERS, BETHESDA, MD., AND DETERMINE
THE FOLLOWING INFORMATION:

(1) WHAT ROLE DID HE PLAY IN THE MERGER OF LOCALS 513 AND

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PAGE THREE, PH 183-700, UNCLAS

596?

(2) WHEN WAS THE MERGER FIRST PROPOSED AND WHO INITIATED IT?

(3) WHEN WAS THE ORGANIZING CAMPAIGN AT THE WILMINGTON MEDICAL CENTER BEGUN BY SHEERAN'S LOCAL 326?

(4) WHY WAS SHEERAN UNSUCCESSFUL?

(5) WAS THERE ANY OPPOSITION TO THE MERGER AT ANY LEVEL; LOCAL, DISTRICT COUNCIL, OR EASTERN CONFERENCE?

(6) DOES HE HAVE ANY IDEA WHO MAY HAVE BEEN RESPONSIBLE FOR THE ARSON AT LOCAL 513 OR WHO WOULD HAVE HAD A REASON TO DO SO?

(7) WHO IS (FNU) [REDACTED] ON THE INTERNATIONAL, AND WHAT ROLE DID HE PLAY IN THE MERGER?

BT

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/21/79

[redacted] was contacted at the U.S. Marshal's Office, Philadelphia, Pennsylvania where he [redacted] During the course of discussing possible testimony by [redacted] in Federal court relative to the GARONSKI killing, [redacted] stated that SHEERAN had [redacted] that SHEERAN [redacted]

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Investigation on 5/17/79 at Philadelphia, Pennsylvania File # BA 183-108 1013
by SA [redacted] Date dictated 5/21/79

X AIRTEL

5/21/79

TO: DIRECTOR, FBI (183-1044)
ATTN: LATENT FINGERPRINT SECTION

FROM: SAC, BALTIMORE (183-108) (P)

SUBJECT: FRANCIS JOSEPH SHEERAN, aka
et al
RICO
(OO: BALTIMORE)

Attached for the [REDACTED]

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[REDACTED] in compliance with
a subpoena in the District of Delaware. Also enclosed
are the following [REDACTED]
[REDACTED]

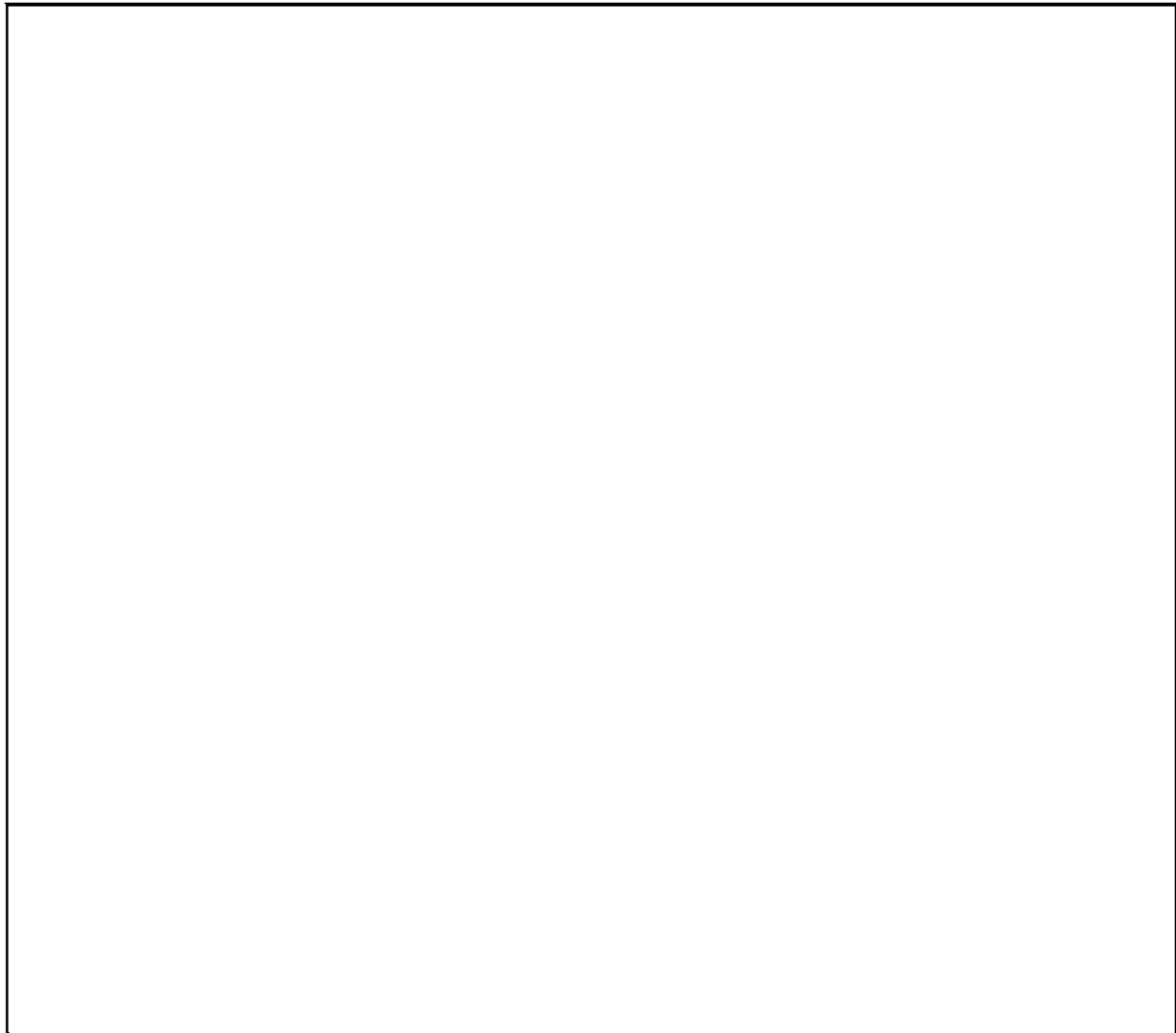
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3 - Bureau (enc: 1)
(2) - Baltimore (1-183-108).
(1-183-108 Sub L)

(5)

183-108-64
Searched
Serialized
Indexed
Filed



In addition to the [redacted]

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[redacted] were obtained through the issuance of a subpoena in the District of Delaware and should be handled in accordance with Rule 6-E governing Grand Jury material. [redacted]

[redacted] will examine enclosed items for [redacted] and made appropriate comparisons with the [redacted]

[redacted] As a result of a previous Court ruling in the District of Delaware, the [redacted] examination should be done in such a manner so as not to "destroy" the [redacted] for any future examination purposes.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/9/79

[redacted] also known as [redacted] was interviewed at his current place of employment, The Lodge, 14 Nebraska Avenue, Endicott, New York, where he is the [redacted]

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[redacted] advised that he was employed by the Sheraton Hotel chain in Dover, Delaware, from [redacted] through [redacted]. He stated in December of 1975, he was telephonically contacted by his then assistant manager, WILLIAM PENNELLA, and was advised that a transformer in the rear of the hotel had exploded and caught fire. He stated upon his arrival, the fire and police departments were just arriving on the scene of the explosion. Upon extinguishing the fire, it was noted that very little damage was done to the transformer and that the lights in the hotel were not even effected and the hotel continued doing business. He stated that he notified [redacted] who is a part owner of the Sheraton Hotel, and advised him of the explosion. Subsequently, at the direction of [redacted] he contacted a local electrical firm who had previously done electrical work at the hotel and that they investigated the explosion and came to the conclusion that the explosion occurred due to water in underground wires leading from the transformer to the hotel. He advised he is unsure at the current time when the electrical firm was contacted, whether it was the next day or two days after the explosion, and is unaware of the time frame as to when the electrical firm completed its investigation.

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He stated that he understands that the Assistant Manager WILLIAM PENNELLA has died within the last couple months of cancer and that he further advised that a secretary in the Sheraton Hotel had telephonically contacted him and advised him of the FBI investigation, and advised him that a Special Agent of the FBI would probably be contacting him at a later date. He advised that he was awaiting the arrival of the FBI for interview.

[redacted] advised initially that he had never met nor knew FRANK SHEERAN nor [redacted] but a subsequent contact on the same date of the initial interview, determined that in fact [redacted] did know SHEERAN and had met him a couple of times at the Sheraton Hotel bar. He advised that

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5/4/79

Endicott, N.Y.

Box 183-108-616
AL 183-123

Investigation on _____ at _____ File # _____

by SA [redacted] Date dictated 5/7/79b6
b7C

AL 183-123

this information came to him upon a second telephone conversation with the secretary at the Sheraton Hotel who advised him who FRANK SHEEPAN was and further reminded him [redacted] that he had met SHPERAN on numerous occasions at the hotel bar.

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[redacted] advised that he knew of no extortion demands either prior to nor after the explosion and fire at the transformer. He further advised that the other owners of the Sheraton Hotel are [redacted] and [redacted]. He stated he has very little knowledge of these individuals other than to state that he had met them on occasion in the hotel while they frequent the hotel bar. He advised that his total dealings while at the hotel were with [redacted] and that he had never conducted business with either of the other owners.

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When [redacted] was advised there was a difference between the date of the fire and explosion and the day of the claim made to the insurance company, he advised that he had no logical explanation for the difference in the dates. He speculated that because of the minimal amount of damage involved and the fact that he had the electrical company on the job soon after the explosion and fire, that he awaited the completion of their investigations as well as the completion of the repairs of the damage prior to submitting the bill to the insurance carrier.

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He advised that he currently resides at [redacted]
[redacted] New York, telephone number [redacted]

RH0001 149 1802Z

PP BA

DE PH

P 291802Z MAY 79

FM PHILADELPHIA (183-700) (SQ 2) (P)

TO BALTIMORE PRIORITY

BT

UNCLAS

FRANCIS JOSEPH SHEERAN, AKA ET AL; RICO - MURDER; OO:

PHILADELPHIA.

FOR THE INFORMATION OF BALTIMORE, RECENT DEBBRIEFINGS OF

[REDACTED] HAVE DETERMINED THAT BETWEEN THE PERIOD
NOVEMBER, 1973 TO MARCH, 1974, [REDACTED] WAS HIRED BY SHEERAN AND

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[REDACTED] TO [REDACTED] IDENTIFIED AS [REDACTED]

[REDACTED] OF NEW YORK. NEW YORK IS CONDUCTING INVESTIGATION IN
AN EFFORT TO CORROBORATE INFORMATION [REDACTED] HAS FURNISHED
CONCERNING THIS [REDACTED] ALTHOUGH [REDACTED] DID NOT
FULFILL THE CONTRACT, HE DID MAKE SEVERAL TRIPS TO NEW YORK
IN AN EFFORT TO LOCATE [REDACTED]

IN THIS CONNECTION, EFFORTS ARE BEING MADE TO DETERMINE
IF THERE WERE ANY TELEPHONE CALLS BETWEEN SHEERAN AND [REDACTED] IN

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Baltimore Lead

183-108A-619

SEARCHED	INDEXED
SERIALIZED	FILED

MAY 29 1979

PAGE TWO, PH 183-700, UNCLAS

NEW YORK DURING THIS PERIOD OF TIME. A REVIEW OF PHILADELPHIA
FILE 92-2142 DETERMINED THAT INVESTIGATION WAS CONDUCTED BY
THE BALTIMORE DIVISION ON SHEERAN UNDER BALTIMORE FILE
92-1707. BY COMMUNICATION DATED OCTOBER 8, 1974, BALTIMORE
SET OUT

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SET OUT LEADS TO HAVE NEW YORK IDENTIFY TELEPHONE TOLL RECORDS
CALLED FROM SHEERAN'S NUMBER, 215-744-0525, BETWEEN THE PERIOD
NOVEMBER 26, 1973 THROUGH MARCH 26, 1974. THE AIRTEL SET
FORTH TWO NUMBERS AT NEW YORK, 212-247-2700 X-, \$
THE FILE DOES NOT REFLECT THE IDENTITIES OF THE SUBSCRIBERS
TO THESE NUMBERS.

✓ BALTIMORE IS REQUESTED TO REVIEW THE ABOVE FILE IN AN
EFFORT TO IDENTIFY THE SUBSCRIBERS TO THESE NUMBERS.
BALTIMORE IS ALSO REQUESTED TO DETERMINE IF THE ORIGINAL TOLL
RECORDS ARE AVAILABLE THAT WERE SECURED FOR THE PERIOD
NOVEMBER 26, 1973 THROUGH MARCH 26, 1974.

BT

FEDERAL BUREAU OF INVESTIGATION

5/24/79

Date of transcription

ERNEST DI SABATINO, 201 Kirk Avenue, Liftwood, Wilmington, Delaware, residence phone 764-0196, was advised of the official identities of the interviewing agents and of the purpose of the interview.

Mr. DI SABATINO advised that he was presently Vice President of Seaford Corporation, which had a one-third interest in the Sheraton Hotel, Dover, Delaware. Mr. DI SABATINO stated that he had a one-quarter interest, along with RICHARD [] and ERNEST DI SABATINO in Seaford Corporation.

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Mr. DI SABATINO advised that he was unaware of any explosive device going off at the Sheraton during any period of time. He further advised that Seaford Corporation had been the construction managers for the Sheraton and as such, had operated a "open shop". He stated that by virtue of this labor difficulties were expected and certain labor difficulties did occur during the construction period of the Sheraton. However, he advised that he was unaware of the Teamsters being connected with any of these labor difficulties and that to his knowledge, the Unions involved were the Trade Unions. He stated that he had no direct dealings with the labor unions relative to the Sheraton and that he had at no time been approached either directly or indirectly by anyone associated with a union demanding payment or other things of value in return for the solution of labor problems.

Mr. DI SABATINO advised that [] had been [] for Seaford Corporation regarding the Sheraton at Dover. However, he stated that he had no recollection and would have no record of any contact with either [] or [] during the month of December, 1975 regarding the Sheraton.

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Mr. DI SABATINO advised that he knew FRANK SHEERAN and had participate in one arbitration meeting with SHEERAN and others shortly after SHEERAN had been elected President of IBT Local 326 in Wilmington, Delaware. He stated that

Invest	5/23/79	Wilmington, Delaware	File #	BA 183-108 - 620
SA	[]			
SA	[]			
by	[]		Date dictated	5/24/79

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[REDACTED]

2

b6
b7C

in regard to labor dealings with the Teamsters, any dealings he had had, had been mainly with [REDACTED] or other business agents connected with the Teamsters. He advised that he had handled the labor relations between ERNEST DI SABATINO & Sons and the Teamsters over the DuPont account. He advised that ERNEST DI SABATINO & Sons presently employed no more than four to five Teamsters and in the past had employed no significant number of Teamsters.

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Regarding the unexploded devices that were found on the roof of ERNEST DI SABATINO & Sons at 4th and Greenhill in 1972, Mr. DI SABATINO advised that there had been labor disputes between the company and unions during this period of time. He stated these disputes had involved again the Trade Unions and he was unaware of any involvement by the Teamsters in these disputes.

Mr. DI SABATINO advised that he did not know a [REDACTED] or a [REDACTED]

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BA0013 1510835Z

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R 312130Z MAY 79

FM BALTIMORE (183-108)A (SQ. 5)(P)

TO PHILADELPHIA (183-700)SQ. 2 (ROUTINE)

BT

UNCLAS EFTQ

FRANCIS JOSEPH SHEERAN, AKA; ET AL; RICO-MURDER; OO: PHILADELPHIA.

RE PHILADELPHIA TELETYPE TO BALTIMORE, MAY 29, 1979.

A REVIEW OF BA 92-1707 REVEALS THAT THE SUBSCRIBER TO
TELEPHONE NUMBER 212-247-2700 IS THE WARWICK HOTEL, 65 WEST
54TH STREET, NEW YORK CITY, NEW YORK, AND TELEPHONE NUMBER

IS LISTED TO

NEW YORK.

COPIES OF TOLL RECORDS FOR SHEERAN'S HOME TELEPHONE ARE
AVAILABLE FOR THE PERIOD NOVEMBER 26, 1973, THROUGH MARCH 26,
1974; HOWEVER THE ORIGINAL TOLL RECORDS ARE NOT CONTAINED IN
THIS FILE. ALSO AVAILABLE IN BA 92-1707 ARE COPIES OF TOLL
RECORDS FOR SHEERAN'S HOME TELEPHONE FOR THE PERIOD MARCH 27,
1974, THROUGH AUGUST 26, 1975. BALTIMORE WILL FURNISH
PHILADELPHIA WITH COPIES OF THESE TOLL RECORDS ON REQUEST.

BT

183-108-622
Searched
Serialized
Indexed
Filed

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b7c

PH0010 1520045Z

RR BA

DE PH

R 010035Z JUN 79

FM PHILADELPHIA (183-700) (SQ2) (P)

TO BALTIMORE (183-108) ROUTINE

BT

U N C L A S

FRANCIS SHEERAN, AKA ET AL; RICO - MURDER; OO: PHILADELPHIA.

RE BALTIMORE TELETYPE TO PHILADELPHIA, MAY 31, 1979.

BALTIMORE REQUESTED TO FURNISH COPIES OF TOLL RECORDS
OF FRANCIS JOSEPH SHEERAN FOR THE PERIOD NOVEMBER 26, 1973
THROUGH MARCH 26, 1974 AND FOR THE PERIOD MARCH 27, 1974
THROUGH AUGUST 26, 1975.

IT IS REQUESTED THAT THESE COPIES OF THE TOLL RECORDS
BE FORWARDED AS SOON AS POSSIBLE.

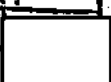
BT

Handled
6/1/79


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183-108A-623

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 31 1979	



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Box for Lpd 5
5/31/79


6/1/79

AIRTEL

TO: SAC, PHILADELPHIA (183-700) (#2)
FROM: SAC, BALTIMORE (183-108) (#5) P
SUBJECT: FRANCIS JOSEPH SHEERAN, aka
ET AL
RICO - MURDER (A)
OO:PHILADELPHIA

Re Philadelphia teletype to Baltimore dated 5/29/79,
and Baltimore teletype to Philadelphia dated 5/30/79.

Enclosed for Philadelphia are copies of toll
records of Mr. FRANK J. SHEERAN, 4741 Tacony Street,
Philadelphia, Pennsylvania, for the period 10/26/73
through 8/26/75.

2 - Philadelphia (Encs.)
2 - Baltimore

(4)

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b7C

183-108-625

FEDERAL BUREAU OF INVESTIGATION

1

5/31/79

Date of transcription

[redacted] Eastern Conference of the International Brotherhood of Teamsters, 4641 Montgomery Avenue, telephone [redacted] Bethesda, Maryland, residing [redacted] permanent residence [redacted] Pennsylvania, furnished the following information: [redacted] requested the interview be conducted by telephone due to his work schedule)

Approximately four to six months prior to the merger of Locals 513 and 596 in March, 1976, [redacted] and [redacted] Teamsters Headquarters, Washington, D. C., [redacted] At that time, [redacted] the Eastern Conference. [redacted] is currently [redacted] Teamsters Headquarters.

[redacted] does not know when the merger was first proposed, nor who initiated it. The merger was proposed because both locals had small memberships and were not solvent.

[redacted] accompanied by [redacted] met with the [redacted] and then attended a joint meeting of the [redacted] and [redacted]

[redacted] is unaware of any opposition to the merger at any level.

[redacted] does not have any idea who may have been responsible for the arson at Local 513 nor who would have had a reason to do so. [redacted] can offer no suspects, nor suggest anyone who might have any information concerning the arson. [redacted] and [redacted] were not present on March 21, 1976 when the membership of Locals 513 and 596 approved the merger.

[redacted] does not recall when Local 326 attempted to organize the Wilmington Medical Center, but believes

(by telephone)

Interviewed on 5/31/79 at Bethesda, Maryland

File # BA 183-108-1626 K4

by SA JAMES W. NORMENT, JR. [redacted]

Date dictated 5/31/79

BA 183-108

JWN: []

2

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it was about the time of the merger of Locals 513 and 596. [] believes the actual organizing campaign was conducted by business agents of Local 326, rather than by FRANK SHEERAN, President of Local 326.

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Local 326 was only able to get about 15% of the employees at the Center to submit union applications, therefore, a formal request to unionize was not filed with the National Board of Labor Relations since 30% is required. [] contributed the failure to get the 30% to lack of interest on the part of the employees to unionize.

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After Locals 513 and 596 were merged and assumed the name of Local 513, there was an effort to get additional members. Local 513 then attempted to organize the Wilmington Medical Center and had no more success than Local 326.

x AIRTEL

x

x

5/31/79

TO: SAC, PHILADELPHIA (183-700) (SQ-2)
FROM: SAC, BALTIMORE (183-108) (SQ-11) -P-
SUBJECT: FRANCIS J. SHEERAN
ET AL
RICO (A)
(OO:PH)

Re PH teletype to BA 5/22/79.

Enclosed for PH are original and 2 copies of
FD-302 for

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2 - Philadelphia (Enc. 3) (RM)
② - Baltimore
JWN:
(4)

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183-108-627

Noted JWN

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b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription May 7, 1979

[redacted] Delaware, was interviewed regarding his knowledge of an extortion attempt at the Sheraton Inn, Dover, Delaware. [redacted] advised he is a part-owner of the Sheraton, but was never contacted by anyone regarding any bomb or any other type of extortion and he heard nothing concerning any such attempt from any other owner.

[redacted] indicated he did a masonry job on the building and the group that owns the building still owes him \$16,000.

[redacted] advised that he does not know FRANK SHEARIN. [redacted] was served with a subpoena commanding his appearance in U.S. District Court, Philadelphia.

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Investigation on 4/25/79 at Dover, Delaware File # BA 183-108-628
by SA [redacted] Date dictated 5/1/79

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FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 5/29/79

TO: SAC, BALTIMORE (183-340)

FROM: SAC, PHILADELPHIA (183-700) (SQ 2) (P)

SUBJECT: FRANCIS JOSEPH SHEERAN;
ET AL
RICO - MURDER;
(OO: PHILADELPHIA)

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b7C

Subject [redacted] subject SHEERAN in the murder of FRANCIS J. MARINO, aka Big Bobby Marino. As the Wilmington RA is aware, MARINO was killed on 2/3/76. At that time, MARINO was operating a labor organizing business at 11 South Strawberry Street, Philadelphia, Pa. Investigation has indicated that it was from this business that MARINO hoped to gain power in the International Brotherhood of Teamsters (IBT) Local 107, Philadelphia, Pa., which was then [redacted].

[redacted] Investigation has also indicated that within about a month of MARINO's death, on 2/3/76, a dispute in a restaurant in Center City Philadelphia [redacted] and an employee of MARINO. [redacted]

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b7C

[redacted] accompanying him by a second employee of MARINO. [redacted]

③-Baltimore (183-340)
 2-Philadelphia (183-700) (SQ 2)

(5)

108-630
 183-340-67

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 2 1979	

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Approved: _____ Transmitted _____
 (Number) (Time)

PH 183-700

Philadelphia Division believes this [redacted]
[redacted] to be an individual by the name of [redacted]
who was identified by Philadelphia source as an
individual who was formerly [redacted]
Teamsters Local 107, and primarily was a [redacted]
[redacted] for [redacted] When [redacted]
[redacted] in November, 1977, ✓
[redacted] transferred his union membership from 107
to Teamsters Local 326 in Wilmington, Delaware, which
is run by subject SHEERAN. SHEERAN obtained a job for
him as a [redacted] at the Cardox Division of Cemtron, Inc., ✓
in Delaware City, Delaware, and [redacted] is now employed
at Cardox as a fulltime [redacted]

b6
b7C

LEADS

BALTIMORE

AT DELAWARE CITY, DELAWARE

1. Locate and interview [redacted] in
regards to the incident that may have occurred at a
Center City Philadelphia restaurant in the Winter of
1976. [redacted]
[redacted]

b6
b7C

2. Determine, if possible, [redacted] present
relationship with subject SHEERAN either from interviewing
[redacted] directly or other sources of information that may be
found at Cardox.

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b7C

[redacted] declined to answer questions relative to his activities while with [redacted] following the GAWRONSKI killing. He further declined to elaborate on why he had [redacted] except to state that he was [redacted]

[redacted] in the J & J Tavern at the time of the GAWRONSKI killing) and possibly others.

[redacted] stated that he knew FRANK SHEERAN and had known of him during the GAWRONSKI matter. He stated that he had had no contact with [redacted]

The following identifying information was obtained through observation and interview:

Full name:

Aliases:

Address:

Residence phone:

Occupation:

Date of birth:

Place of birth:

Race:

Sex:

Height:

Weight:

Marital status:

Vehicle:

White

Male

[redacted]
before a Grand Jury in the Eastern District of Pennsylvania at Philadelphia, Pennsylvania on June 13, 1979.

FEDERAL BUREAU OF INVESTIGATION

6/12/79

Date of transcription

[redacted] also known as [redacted]
[redacted] voluntarily appeared at the Wilmington
Resident Agency of the Federal Bureau of Investigation
(FBI) at which time she was advised of the official
identities of the interviewing agents and of the purpose
of the interview.

b7D

[redacted] advised that at the time FRED
GAWRONSKI had been murdered at the J & J Tavern at New
Castle, [redacted]

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She stated that she and [redacted] had stayed at
their residence, [redacted] on that evening
and that [redacted] advising her to
stay by the telephone and to stay off the telephone. She
stated that later that evening she had called the Dutch
Tavern located in New Castle, Delaware and had talked to
[redacted]

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b6

b7C

Investigation on 6/11/79 at Wilmington, Delaware File # BA 183-108-634

SAs [redacted] and [redacted]
by [redacted] Date dictated 6/12/79

[REDACTED]
[REDACTED] On that same evening a call had been received while she was at the Dutch Tavern indicating that TOM BARKER had shot FRED GAWRONSKI at the J & J Tavern. She stated that [REDACTED]

b7D

[REDACTED]
[REDACTED] She advised that this had been done while police officers were still present at the Tavern. However, she was unaware that they knew or did not know [REDACTED]

[REDACTED] Approximately two days thereafter, she had received a call from [REDACTED]

[REDACTED]

She stated that prior to the shooting of GAWRONSKI, she had visited [REDACTED]

b7D

[REDACTED] She advised that there had been approximately four visits to this apartment. She stated that following the GAWRONSKI killing, she had maintained contact with [REDACTED]

She advised that she was aware that FRANK SHEERAN had a suite at the Kent Manor Inn which he had maintained as his campaign headquarters while running for President of the Teamsters in Wilmington, Delaware. She stated she does not recall having been present in this room during the period of time between the incident at the restaurant at Kent Manor Inn and the murder of GAWRONSKI at the J & J Tavern. She further advised that she does not recall having heard FRANK SHEERAN give any orders to anyone as to how the incident was to be handled regarding [REDACTED]

The following identifying information was obtained through observation and interview:

Full name:
Aliases:
Address:

Residence phone:
Race:
Sex:
Date of birth:
Place of birth:

White
Female

BA 183-108

4

Employment:

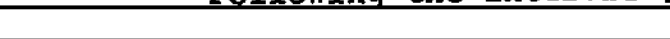


Arrests:

Claims no felony convictions

Following the interview,



 a Federal Grand
Jury in the Eastern District of Pennsylvania on June 20,
1979.

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PH0003 165 2108Z

PP NY BA

DE PH

P 142105Z JUN '79

FM PHILADELPHIA (183-700) (SQ 2)

TO NEW YORK (183-1014) PRIORITY

BALTIMORE (183-108) PRIORITY

BT

UNCLAS

FRANCIS JOSEPH SHEERAN, AKA, ETAL; RICO; OO:PHILADELPHIA

RE BALTIMORE AIRTEL TO PHILADELPHIA JUNE 8, 1979, AND
NEW YORK AIRTEL TO PHILADELPHIA JUNE 11, 1979.

ON JUNE 12, 1979, [REDACTED] WAS DEBRIEFED BY BUREAU
AGENTS CONCERNING [REDACTED] THAT HE RECEIVED FROM [REDACTED]
AND CAPTIONED SUBJECT IN LATE 1973 OR EARLY 1974 CONCERNING AN
INDIVIDUAL KNOWN ONLY TO HIM AS HEAD OF THE UNION IN NEW YORK
THAT WAS RESPONSIBLE FOR NEWSPAPER AND MAGAZINE DELIVERIES.
PHOTOGRAPHS OF DOUGLAS LACHANCE WERE DISPLAYED TO [REDACTED] IN A
PHOTO SPREAD AND HE WAS UNABLE TO MAKE A POSITIVE IDENTIFICATION.
[REDACTED] DID RELATE HOWEVER THAT HE FEELS HE WOULD BE ABLE TO
IDENTIFY THE UNION HALL WHERE [REDACTED] CONDUCTED

b6
b7C
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183-108-637

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 12 1979	

b6
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PAGE TWO, PH 183-700, UNCLAS

BUSINESS AND WOULD ALSO BE ABLE TO IDENTIFY THE HOME WHERE HE LIVED AT THAT TIME. [] ADVISED THAT [] WAS APPROXIMATELY [] FROM THE UNION HALL AND HE IS CERTAIN HE WAS INTERVIEWED BY AN FBI AGENT REGARDING [] WHICH OCCURRED IN THE IMMEDIATE AREA [] DURING THE TIME HE WAS [] WAS UNABLE TO FURNISH A SPECIFIC DATE WHEN HE [] HOWEVER, HE DOES RECALL THAT THE WEATHER WAS EXTREMELY COLD.

DUE TO THE ABOVE, PHILADELPHIA INTENDS TO MAKE ARRANGEMENTS TO HAVE [] PHYSICALLY OBSERVE THE UNION HEADQUARTERS FOR DOUGLAS LACHANCE AND HIS RESIDENCE AT THAT TIME, 2 SUMMIT STREET, EASTCHESTER, N.Y. THESE ARRANGEMENTS WILL BE COORDINATED WITH THE NEW YORK OFFICE IN ORDER TO AFFORD [] MAXIMUM SECURITY WHILE MAKING THESE OBSERVATIONS.

FOR THE ADDITIONAL INFORMATION OF NEW YORK, ON JULY 19, 1977,

[]
[] SHEERAN, WAS INTERVIEWED BY BUREAU AGENTS IN WILMINGTON, DEL. DURING THIS INTERVIEW, [] AMONG OTHER THINGS, MENTIONED [] IN [] BETWEEN [] WITH FRANK SHEERAN,

[REDACTED] ADVISED, ALSO IN

ATTENDANCE [REDACTED] WERE [REDACTED]

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[REDACTED]

ADVISED THAT THE [REDACTED]
WERE AT THESE MEETINGS DUE TO PROBLEMS WHICH THEY WERE TRYING TO
RESOLVE INVOLVING [REDACTED] WHICH WERE CONTROLLED BY
THE TEAMSTERS. ALTHOUGH [REDACTED] WAS NOT PRIVY TO THE DETAILS OF
THESE MEETINGS HE STATED THAT DURING THE ABOVE PERIOD OF TIME,
THE ABOVE INDIVIDUALS MET WHILE HE WAS PRESENT ON AT LEAST A
DOZEN OCCASIONS.

IT IS FURTHER NOTED THAT DURING THIS INTERVIEW, [REDACTED]
MADE A PASSING REFERENCE TO A POSSIBLE [REDACTED] INVOLVING
AN INDIVIDUAL NAMED LACHANCE. DURING THE INTERVIEW, HOWEVER,

[REDACTED] DID NOT FURNISH DETAILS OR SPECIFICS CONCERNING THIS

[REDACTED] IT IS FURTHER NOTED THAT [REDACTED] FURNISHED A LETTER TO

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PAGE FOUR, PH 183-700, UNCLAS

SA [] OF THE WILMINGTON RESIDENT AGENCY DATED
JULY 24, 1977, WHEREIN [] MAKES REFERENCE TO THE LACHANCE

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[] PHILADELPHIA BELIEVES THAT BASED ON INFORMATION PREVIOUSLY
FURNISHED BY NEW YORK CONCERNING RELATIONSHIP BETWEEN LACHANCE
AND [] AND STATEMENTS MADE BY [] THERE IS A STRONG
PROBABILITY THAT LACHANCE WAS THE []

PHILADELPHIA WILL HOLD IN ABEYANCE ADDITIONAL INVESTIGATION
PENDING [] TRIP TO NEW YORK.

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BT

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/28/79

[redacted] was contacted at his office [redacted] at [redacted] which time he was advised of the official identity of the interviewing agent and of the purpose of the interview.

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[redacted] advised that [redacted] of the Dover Sheraton and that [redacted] GREGORY KRAMEDES held the other fifty percent of this one-third interest. He stated, however, that in 1975 and up until 1976 [redacted] because of domestic problems which he was having at the time. However, in 1976 this fifty percent share had reverted back to GREG after resolution of these problems.

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[redacted] advised that he was aware that a transformer had blown up at the Sheraton Inn in 1975. However, he stated that he was unaware that an explosive device had been set in the transformer or that the incident had been deliberate. He stated that he only became aware of it because of the fact that the power had gone out in parts of the Sheraton following this explosion. [redacted] stated that he had never been approached by anyone demanding money or any other things of value in an extortionate fashion relative to the Sheraton or as a result of any possible labor difficulties that were or had been occurring at the Sheraton. He further advised that the only labor difficulties of which he was aware of would have occurred during the construction of the Sheraton when there were pickets at the construction site. However, he stated that he had not felt, during this time, that this was a severe labor problem and that it had been resolved with little difficulty.

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[redacted] stated between July, 1977 and September, 1978 he had [redacted] Sheraton at Dover. He stated that in addition to [redacted] the Sheraton, [redacted] the Quality Inn at Route 13 and Lockerman Streets. [redacted] held the other fifty percent. [redacted] in the real property for the Hub Restaurant at the same

b6
b7CInvestigation on 6/21/79 at Dover, Delaware File # BA 183-108 - 640b6
b7Cby SA [redacted] Date dictated 6/27/79

location as the Quality. He advised the other individuals having the interest in this particular property were

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[redacted] stated that he had not been the individual who had hired [redacted] at the Sheraton and that his only knowledge of him prior to his coming on as manager of the Sheraton had been that he had previously managed a Sheraton in Albany, New York. He stated he does not know FRANK SHEERAN, however, he is aware that SHEERAN has had meetings at the Sheraton in Dover, Delaware and that the previous week he had been informed by the manager that SHEERAN and the Teamsters were having a convention at the Sheraton. He further advised that he does not know [redacted] or [redacted]

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PH0008 173 2248Z

PR BA

DE PH

P 022248Z JUL 79

FM PHILADELPHIA (183-700) (SQ 2) (P)

TO BALTIMORE (183-108) (SQ 5) PRIORITY

BT

UNCLAS-

FRANCIS JOSEPH SHEERAN; [REDACTED] ETAL; RICO, MURDER;

OO:PHILADELPHIA

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b7C

RE BALTIMORE AIRTEL TO PHILADELPHIA DATED JUNE 8, 1979.

BALTIMORE AT WILMINGTON RA: BALTIMORE IS REQUESTED TO ASSIST PHILADELPHIA DIVISION IN DETERMINING WHAT INTERVIEWS MAY BE AVAILABLE OR NEED TO BE COMPLETED OF THE BELOW LISTED INDIVIDUALS AS THEY RELATE TO THE MURDER OF FRED GAWRONSKI, ON OCTOBER 26, 1973, BY THOMAS BOWIE BARKER [REDACTED] PHILADELPHIA DIVISION IS

UNAWARE OF INTERVIEWS THAT MAY HAVE BEEN CONDUCTED OF [REDACTED]

b6
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[REDACTED] OF THE DECEASED VICTIM, [REDACTED] WHO IS

RELATED TO [REDACTED] PREVIOUSLY INTERVIEWED BY THE

WILMINGTON RA, AN INDIVIDUAL BY THE NAME OF [REDACTED] WHO

MAY HAVE THE FIRST NAME OF [REDACTED] OR [REDACTED] KNOWN TO

183-108-641
SEARCHED [REDACTED]
SERIALIZED [REDACTED]

JUL 02 1979

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PAGE TWO, PH 183-700, UNCLAS

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THE WILMINGTON RA AS A [REDACTED] AND PRESENTLY [REDACTED]

[REDACTED] OF A TRUCKING COMPANY IN WILMINGTON, DEL., [REDACTED]

[REDACTED] SUBJECT SHEERAN AT THE KENT MANOR LOUNGE ON THE NIGHT BEFORE THE MURDER OF GAWRONSKI [REDACTED]

[REDACTED] THE INCIDENT BETWEEN SHEERAN AND GAWRONSKI WHICH CAUSED THE MURDER TO BE COMMITTED, AND [REDACTED]

[REDACTED] PREVIOUSLY INTERVIEWED BY THE WILMINGTON RA, [REDACTED]

[REDACTED] IF INTERVIEWS HAVE NOT BEEN PREVIOUSLY CONDUCTED OF THESE INDIVIDUALS RELATING TO THIS INVESTIGATION BALTIMORE AT WILMINGTON RA IS REQUESTED TO DETERMINE THE ADDRESSES OF THESE INDIVIDUALS IF POSSIBLE, AND TO INTERVIEW [REDACTED]

[REDACTED] AND [REDACTED] RELATIVE TO THE MURDER OF FRED GAWRONSKI ON OCTOBER 26, 1973.

PHILADELPHIA HAS BEEN ADVISED BY THE STRIKE FORCE IN PHILADELPHIA THAT IT IS ANTICIPATED AT THIS TIME THAT AN INDICTMENT WILL BE RETURNED AGAINST SUBJECT SHEERAN SOME TIME BY THE END OF JULY, 1979. ONE OF THE VIOLATIONS TO BE CHARGED IN THE RICO

PAGE THREE, PH 183-701, UNCLAS

INDICTMENT IS THE MURDER OF GAMBROSKI.

EXPEDIOUS COVERAGE IS REQUESTED.

BT

1832255Z BA-1

X AIRTEL

7/3/79

TO: SAC, PHILADELPHIA (183-700)
FROM: SAC, BALTIMORE (183-108) ☐
SUBJECT: FRANCIS JOSEPH SHEERAN
RICO
(OO: BALTIMORE)

Re phone conversation between SA ☐ and SA ☐ Philadelphia FBI, 7/2/79.

Attached for Philadelphia is one copy each of the following FD-302s reflecting investigation regarding the bombing of the Sheraton Hotel at Dover, Delaware, December 28, 1975:

☐ 2/7/79 and 2/6/79
☐ 3/29/79, 3/29/79, 4/30/79
☐ 3/20/79
☐ 4/24/79
☐ 5/8/79
☐ 5/8/79
☐ 4/25/79
☐ 4/23/79
☐ 4/24/79
☐ 4/24/79
GREGORY S. KRAMEDES, 4/24/79
☐ 4/25/79
5/7/79, 5/7/79
RICHARD DI SABATINO, 5/7/79
ERNEST DI SABATINO, 5/23/79
☐ 6/21/79

2 - PH (enc: 22)
2 - BA (1-183-108) (1-183-108 Sub E)
☐ (4)

Searched ☐
Serialized ☐
Indexed ☐
Ed ☐

183-108-644

BA 183-108

Also enclosed for Philadelphia is one copy of the Basic Field Incident Report, Bureau of Fire, Dover, Delaware.

INVESTIGATION DIVISION		72-59946	
FBI - WASH. FIELD OFFICE		PITTIHARO CONSTRUCTION COMPANY	
TYPE OF CASE: ☐ OTHER CASES ☐ OTHER CASES		415 8th AVENUE - WILM., DELA.	
☐ OTHER CASES ☐ OTHER CASES		N/A	
☐ OTHER CASES ☐ OTHER CASES		N/A	
☒ UNCLASSIFIED CASES		DATE CASE ASSIGNED: 1-NOV-72 - 0800 HRS.	
INVESTIGATOR: [REDACTED]		N/A	
SUPERVISOR: [REDACTED]		N/A	
DATE: 22-JAN-73		0820 HRS.	

INVEST.
PROCEDURE
CONTD.

Continuing this investigation of the bombing incidents, directed at the local Construction Companies, the following is an investigative procedure taken by this investigator.

Friday, 19-JAN-73, I received information from ATF Agent [REDACTED] that he had contacted this informant, who told him

[REDACTED]

Sheeran, called the meeting. Sheeran is alleged to be the key figure in any violent action taken by the Teamsters Union. No information relative to as to what section of the Ramada Inn the meeting was to be held.

It was arranged that myself and ATF Agents along with State Police Undercover Officers, meet at The Howard Johnson Restaurant at 1700 hours, to make plans on how to cover this meeting. Sergeant [REDACTED] and Sergeant [REDACTED] made arrangements to cover the outside of the Ramada Inn, and to attempt to gain photographs of the person(s) involved. At 1700 hours I met with State Police Intelligence Officer Peden, along with ATF Agents [REDACTED] and [REDACTED]. At this time [REDACTED] informed us that his informant had called him and told him that he was unable to contact him earlier, to inform him that [REDACTED] had two of his undercover officers already inside of the Ramada Inn. They were able to get word to him that (6) person(s) were at the bar in the lounge and one of those seen was Frank Sheeran. [REDACTED] also informed us that he had been in the lounge area earlier along with one of his men, and saw these subjects passing a picture (photograph) around, and viewing same. He could not see the photograph. Sheeran, after showing the photograph around retained it himself.

[REDACTED] - DET DIV - 0950 HRS - 22-JAN-73		N/A		N/A	
[REDACTED]		[REDACTED]		[REDACTED]	
[REDACTED]		[REDACTED]		[REDACTED]	
[REDACTED]		[REDACTED]		[REDACTED]	

INVEST.
PROCEDURE
CONT'D:

At 1720 hours, [] and myself entered the Ramada Inn, and sat at a table located about 15 feet from the bar. We were followed shortly by ATF Agents [] and [] who also sat at a table in the lounge. At this time there were about 15 person(s) in the lounge all being white males. I positioned myself so as to see the bar and to hear what was said. I observed Frank Sheeran, sitting at the end of the bar, next to him was a subject identified later as [] who is employed by Anchor Motor Freight, and is a shot steward for the Teamsters Union. Three other subjects were also in the room. []

Description of this subject:

- (#1) White male, [] years, [] foot [] inches, [] pounds, [] shirt, [] couched back, wearing a red and black hunting type shirt.
- (#2) White male, [] to [] years, [] foot [] inches, [] build, [] hair, wearing waist length dark jacket.
- (#3) White male, [] to [] years, [] with [] hair, wearing dark colored waist length jacket.

The latter two subjects were later identified as being [] and []. These two men left the lounge shortly after we arrived. Sheeran, [] and the other subjects with red and black hunting shirt, remained at the bar.

[] told me he was going to attempt to get to a telephone or to get word to his undercover man that had been sitting at the bar. After [] left the table, and went to the lobby area, the undercover State Police Officer, followed in about 10 minutes. I overheard Sheeran tell [] to go and check on the last man that left, and see what he is up to. [] followed the undercover man from the lounge area.

[] after returning to the table informed me that he saw [] walk by his man and return to the lounge area. On his return I saw [] say something to Sheeran but I could not overhear. The three men remained at the bar and apparently did not suspect they were being watched. They continued to speak in low voices. I could not hear what was said, without being too obvious.

At about 1815 hours, a white male entered with a portfolio. He went directly to Sheeran, and shook hands. Sheeran at this time ordered this subject a drink. He then introduced this subject to the other two individuals, as one [] this man in fact was one [] known to this writer [] being the [] to the former

best copy available

INVESTIGATION UNIT NEW YORK	WASHINGTON BUREAU OF POLICE	FILE NO. 72-53944	DATE
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INVEST.
PROCEDURE
CONT'D:

After the introduction, [redacted] removed some typewritten papers from his portfolio, and handed them to Sheeran, who in turn passed the papers to the other two subjects, who studied same. [redacted] jotted something down, with a pen on one of the typewritten papers. I was positioned so as that I was unable to see what was on these papers. At this time a white female, entered the lounge from the lobby area with a piece of paper in her hand, and announced in a loud voice that there was a phone call for [redacted] who was one of the suspects involved in the bombings, was not present at the time. None of the subjects at the bar made any type of recognition when the name was announced.

Due to the fact that [redacted] knows this writer, [redacted] and I decided to leave the lounge area, and to make arrangements to have two other officers take up the surveillance. While leaving the lounge area, [redacted] looked in my direction, and immediately recognized me. [redacted] came over to me and shook hands, he appeared to be very startled when he saw me, he was very apparent that he did not know just what to do. I informed [redacted] that I was off duty, and that my friend and I (friend being [redacted]) were killing a 1/2 hour or so, while waiting for our wives. I do not know if [redacted] believed this story, however the subjects apparently remained at the bar along with [redacted]

After leaving the Ramada Inn I returned to Central, awaiting a telephone call from ATF Agent [redacted] I received this call at 1945 hours, and [redacted] stated that they had received information from the informant that something else was going to happen that night. He did not know what, but [redacted] had called him and was looking for [redacted] and [redacted] the informant told [redacted] that [redacted] and [redacted]

Due to this information, the following businesses were staked out from 2100 to 2330 hours:

DeSebatino Brothers, 4th and Woodlawn Avenue, staked out by this writer ATF Agent [redacted] Detective Sergeant [redacted] and Detective [redacted]

Pettinaro Construction Company, 413 8th Avenue, staked out by Sergeant [redacted] and Detective [redacted]

The 4th and Woodlawn area stake out met with negative results however Sergeant [redacted] and Detective [redacted] observed at their location, a dark colored vehicle, with two subjects in it fitting the description on [redacted] and [redacted] Sergeant [redacted] submitted a report relative to the incident.

best copy available

INVEST
PROCEDURE
CONT'D:

The following information was obtained by Sergeant [redacted] and Sergeant [redacted] of the Wilmington Police Department's Intelligence Unit, names and addresses of the suspects in this case, plus the vehicles registered to them, are as follows:

- (#1) [redacted] New Castle, Delaware
vehicle registered 1970 Mercury 4-door, Delaware registration [redacted]
- (#2) Arthur J. Freeze, 101 Penneywell Drive, New Castle
this subject also has an address of #4 Sunrise Drive
Milford, Delaware. Vehicles registered to Freeze is
a 1964 Chevrolet, Delaware registration 229-696, also
a 1969 Cadillac, Delaware registration 337-627. On
checking Motor Vehicle records on Frank Sheeran
Sergeant [redacted] learned that a 1969 Cadillac was
registered to Sheeran, Delaware registration 117-150.
Sheeran gives a Wilmington address of 109 East Front
Street, this being the Teamsters Hall.

NO FURTHER INFORMATION AT THIS TIME. THIS CASE WILL REMAIN OPEN.

Information is that the bombings will continue and that possible targets will be the Healy Construction Company 707 Tetnall Street, and DeSabetino Brothers, 4th and Woodlawn Avenue. Due to this information this investigator alerted the District Cars this being the 19th Radio District 16th Radio District, and 17th Radio District, the latter being for Pettinaro Construction Company, 413 8th Avenue.

Nothing further at this time. INVESTIGATION TO CONTINUE.

2/v